

Bureau du président du Conseil Législatif

Située sur les territoires traditionnels des collectivités Haudenosaunee et Anishinaabe.

Office of the Speaker

Located on Haudenosaunee and Anishinaabe, traditional territories.

(514) 398-6800 | speaker@ssmu.ca | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

REPORT: STEERING COMMITTEE 2024-02-01

Submitted for: Thursday, February 1, 2024

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 3:00 PM, 29th of January, 2024 by teleconference.

Attendance

Present: Speaker Dong, Parliamentarian Pennel, Deputy Speaker Fallis, President Ashkir, Councillor Sakajiri

Regrets: Governance Manager Chernov

New Business

- Motions reviewed by the committee are listed below. The committee undertook the formatting, stylistic, spelling, and grammatical changes it deemed necessary to all motions and notice of motions submitted by the deadline.
 - <u>Motion Regarding the Referendum Question for a SSMU Membership Fee Increase for</u> <u>Salaries and General Operations</u>
 - Motion Regarding Queer Equity Support Fee Increase Referendum Question
 - Motion Regarding First Year Fee Renewal Question
 - Motion Regarding SSMU Walksafe Fee Increase via Referendum Question
 - Motion Regarding the Increase of the Referral Services Fee
 - Motion Regarding the Black Students' Network Service Fee Increase Referendum Question
- Notice of <u>Motion on the Legal Information Clinic at McGill's Existence and Fee Increase</u> <u>Referendum Questions</u>

Innovations

• A grand total of one (1) discussion items have been received for the upcoming GA, and the General Assembly agenda was reviewed



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- The dais will be resuming Instagram takeovers of the SSMU account for Legislative Council meeting days
- The following motions have been passed by email vote since the previous meeting of the Council (In favour abstention against)
 - Motion Regarding Approval of the Student Nutrition Accessibility Club Funding Application 2024-01-24 – APPROVED 18-1-0
 - <u>Motion Regarding Approval of the 2024 Winter General Assembly Standing Rules</u> 2024-01-26 – **APPROVED 19-1-0**

Reminders

We kindly ask Councillors to keep the following points in mind:

- Please read, understand, and consult on the documents submitted for each meeting of the Legislative Council. They are made available to Councillors and posted publicly before Legislative Council
- Please carefully consider and balance whether each motion needs to be debated and voted upon individually during the consent vote as this can help to expedite proceedings
- The suggested times for each motion appear on the agenda in square brackets as determined by the Steering Committee. The dais will endeavour to constrain debate to within these limits

Next Council Reports

- Faculties
 - Medicine (MSS)
 - Engineering (EUS)
 - Management (MUS)
 - Law (LSA)
- Committees
 - Community Engagement Committee
 - Environment Committee
 - Comité des affaires francophones
 - Mental Health Committee

Respectfully submitted,

Jonathan Dong, Speaker of the Legislative Council