



## 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](mailto:speaker@ssmu.ca) | 3600 rue McTavish, Suite 1200, Montréal, QC, H3A 0G3

# REPORT: STEERING COMMITTEE 2024-02-15

Submitted for: February 15, 2024

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 2:15 PM, on the 13th of February 2024 by teleconference.

## Attendance

**Present:** Speaker Dong, Parliamentarian Pennel, Deputy Speaker Fallis

**Regrets:** Governance Manager Chernov, President Ashkir, Councillor Sakajiri

## 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.
  - [Motion Regarding the Increase of the Club Fee](#) – **FOR APPROVAL**
  - [Motion Regarding the Renewal and Increase of the Campus Life Fee](#) – **FOR APPROVAL**
  - [Motion Regarding the Increase of the Student Academic Support Services Fee](#) – **FOR APPROVAL**
  - [Motion Regarding Arab Student Network Fee Increase Referendum Question](#) – **FOR APPROVAL**
  - [Motion Regarding the Renewal of the Library Improvement Fund Fee](#) – **FOR APPROVAL**
  - [Motion Regarding the Renewal of the keep.meSAFE Fee](#) – **FOR APPROVAL**
  - [Motion Regarding the Creation of the Student Rights Fee and Fund](#) – **FOR APPROVAL**
  - [Motion Regarding the Nomination of the Auditor for the 2024 Fiscal Year](#) – **FOR APPROVAL**

## Business Arising

- The following motions were presented as Notices of Motion at the previous meeting of the Legislative Council and are returning as motions to be duly scrutinised, questioned, debated, and voted upon.



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- [Motion on the Legal Information Clinic at McGill's Existence and Fee Increase Referendum Questions](#) – **FOR APPROVAL**

## Innovations

- Updates to consent/debate provisions

## 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 Friday morning and posted publicly on the Monday 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

## Confidential Session

Councillors should be aware that there will not be a confidential session this evening.

Respectfully submitted,

Jonathan Dong, Speaker of the Legislative Council