



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 2024-03-21

Submitted for: Thursday, March 21, 2024

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 11:30 am on March 19, 2024 by teleconference.

Attendance

Present: Speaker Dong, Deputy Speaker Fallis, Parliamentarian Pannel, Councilor Sakajiri

Regrets: Governance Manager Chernov, President Ashkir

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 Special SSMU Executive Elections Winter 2024](#)
 - [Notice of Motion Regarding Accountability at the SSMU](#)
 - [Notice of Motion for Amendments to the Internal Regulations of Governance](#)
 - [Notice of Motion Introducing the Internal Regulations of Sustainability and Operations](#)
 - [Notice of Motion Regarding the Renewal and Amendment of the Climate Justice Policy](#)
 - [Notice of Motion Regarding Amendments to the Policy on Harmful Military Technology](#)

Innovations

- The following criteria will be applied for Steering Committee review of Notices of motion in order to provide consistency and clear guidelines for future submissions
 - 1. Feasibility of motion being completed by the next steering submission deadline
 - 2. Inclusion of substantive actions being taken by the eventual motion (The “motion or resolution for approval” section) and/or any critical appendix items
 - 3. Progression in consultations where consultations will certainly be complete by the next steering submission deadline, including if possible a schedule of upcoming consultations that are booked



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Reminders

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

- Next meeting will be the final meeting of the semester!
- 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 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

Next Council Reports

- Faculty Reports
 - First Year Council (FYC)
 - Clubs Representatives
 - Services Representative
 - Inter-Residence Council (IRC)
 - Nursing (NUS)
- Committee Reports (tentative)
 - Library Improvement Fund Committee
 - Services Review Committee
 - Gendered and Sexual Violence Policy Committee
 - Comité des affaires francophones
 - Indigenous Affairs Committee
 - Finance Committee

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