



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 2024-09-19

Submitted for: Thursday, September 19, 2024

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 18:00, 17th of September 2024 by teleconference.

Attendance

Present: Speaker Dong, Deputy Speaker Fallis, Parliamentarian Bakar, President Taylor

Regrets:

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 Committee Improvement Plan (President Taylor)
 - Motion Regarding the Adoption of the Standing Rules for the 2024-2025 Legislative Council and Fall 2024 General Assembly (President Taylor)
 - Motion Approving the Fall 2024 Referendum Dates (President Taylor)
 - Motion regarding the Legislative Council Committee Allocations (President Taylor)
 - Motion Regarding the Legislative Council Nominations to the Board of Directors (President Taylor)
 - Motion Regarding September 20 Call to Action (VP Berglas)

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.
 - Notice of Motion Regarding the Transfer of Sustainability and Operations Portfolio Jurisdiction to the Vice President Sustainability & Operations (President Taylor)



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- Notice of Motion Regarding Community Solidarity Fund Increase Referendum Question (VP Solomon)

Presentations and Generative Discussions

- The following presentations and Generative Discussions were reviewed and added to the agenda for the pertinent Legislative Council Meeting
 - Sustainable Project Fund Presentation

Innovations

- The Steering Committee is implementing several reforms to codify previously uncoded processes and maintain relevant documents.
- Following this meeting, all future motions presented to Legislative Council will be in the form of PDF files to avoid alterations following final Steering Committee review

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

Next Council Reports

For the 2024-10-03 Meeting:

- Faculty Reports
 - Arts (AUS)
 - Sciences (SUS)
 - Management (MUS)
- Committee Reports
 - Black Affairs Committee
 - Building and Operations Management Committee



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- Executive Reports
 - President
 - Vice-President Operations & Sustainability
 - Vice-President Internal

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