



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 2024-10-03

Submitted for: Thursday, 2024-10-03

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 18:00, 26th of September 2024 by teleconference.

Attendance

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

Regrets: Councillor Renaud

Guest Speakers

- There were no guest speakers at this committee's session.

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 Transfer of Sustainability and Operations Portfolio Jurisdiction to the Vice President Sustainability & Operations (President Taylor)
 - Motion Regarding Community Solidarity Fund Increase Referendum Question (VP Solomon)
 - Motion Regarding the Legislative Council Nominations to the Board of Directors (President Taylor)
 - Motion Regarding QPIRG-McGill Fee Increase Referendum Question (VP Solomon)

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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- Notice of Motion Regarding Amendment to the Internal Regulations of Finance (VP Jolicoeur)

Presentations and Generative Discussions

- The following presentations and Generative Discussions were reviewed and added to the agenda for the pertinent Legislative Council Meeting
 - N/A

Innovations

- N/A

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 2024-10-24 Meeting:

- Faculty Reports
 - Athletics
 - Medicine (MSS)
 - Nursing (NUS)
- Committee Reports
 - Mental Health Committee
- Executive Reports
 - Vice-President Student Life
 - Vice-President Finance
 - Vice-President External
 - Vice-President University Affairs



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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