

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 2024-11-07

Submitted for: Thursday, November 7, 2024

The Steering Committee of the Students' Society of McGill University (SSMU) convened at 6:00 PM, 5th of November 2024 by teleconference.

Attendance

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

Regrets: Councillor Renaud

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.
 - <u>Motion Regarding the SSMU Policy Against Antisemitism 2024-11-07</u> (VP Solomon)
 - Motion concernant la politique des affaires francophones de l'AÉUM 2024-11-07 (VP Solomon)

Presentations and Gnerative Discussions

- The following presentations and Generative Discussions were reviewed and added to the agenda for the pertinent Legislative Council Meeting
 - Clubs Committee (VP Baltes)
 - SHHS Joint-Faculty Statement (President Taylor)

Accepted Late Business

• The following motions and notices of motion were submitted following the deadline, and accepted under the discretion allowed in the Standing Rules. Motions reviewed by the



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committee are listed below. The committee undertook the formatting, stylistic, spelling, and grammatical changes it deemed necessary to all motions and notices of motions accepted.

• <u>Motion Regarding the Legislative Council Statement on Campus Emergency Measures</u> (VP Berglas)

Innovations

• Following the referral of the Policy & Advocacy Coordinator, the Steering Committee has decided that the Sustainability Considerations section of the motion template shall be removed and incorporated into the Risk Factors and Resource Implications section, beginning for the Winter semester.

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
- When drafting motions, please keep in mind that future councillors and members may refer to the business without other frames of reference

Next Council Reports

For the 2024-11-21 Meeting:

- Faculty Reports
 - Education (EdUS)
 - Arts and Sciences (ASUS)
 - Environment
 - PT/OT (POTUS)
 - \circ Dentistry (DSS)
- Committee Reports
 - SSPN (End of November)
 - Equity Committee (*second to last meeting)
 - Gender and Sexual Advocacy Committee (Second to last meeting)
 - Indigenous Affairs Committee (Second to last meeting)
 - Finance Committee (Second to last meeting)



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- Strategic Planning Committee (Second to last meeting)
- Executive Reports
 - Vice-President Student Life
 - Vice-President Finance
 - Vice-President External
 - Vice-President University Affairs

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