



February 8, 2012

Steering Committee Report

Monday February 6, 2012

Guest Speakers

- Amy Vincent, SSMU Daycare Representative
- Independent Student Inquiry Group
- Unfortunately on Wednesday February 8th the Speakers were informed that neither guest speaker can attend this week's Council as scheduled, and will look into speaking at the first Council in March

New Business

- **Council-initiated referendum questions** (will be notices of motion at the first Council meeting of the night; second reading will take place during the second Council meeting)
 - Reform of the Judicial Board
 - Judicial Board Procedural Accountability
 - Composition of the Judicial Board
 - Composition of Council
 - GA Ratification
 - Discussion by Steering committee about the appropriateness of the question and whether or not it is legal
 - Steering Committee advises against this motion in its submitted form for its lack of clarity on several matters
 - Cate Campus
 - Question requires McGill approval and wording can be improved; could be run as a plebiscite question, President Knight will work with Councillor Parent-Racine
 - ASEQ
 - CKUT Existence
 - Question was withdrawn on Wednesday February 8th by notice from VP Fraser
 - CKUT Opt-Out
- **New motions**
 - Notice of Motion Re Policy on Charity/Travel-Based Clubs
 - Motion Re: SACOMSS Fee
 - Withdrawn for further consideration by movers
 - Motion Re Democracy of the J-Board
 - Will be edited briefly by the movers and friendly amended at Council
 - Motion Re: Charity Fund
 - Clause regarding percentage of Charity Fund will be struck and discussed further with CEC; will be friendly amended at Council
 - Motion Re: SSMU Musician's Collective



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- Motion Re: Equity Policy Amendments
- **Motions from the General Assembly** (that passed as a consultative body)
 - Frosh Reform
 - Negative Corporate Influence on Campus
 - Chess Sets in Gerts
 - Denouncement of Bill C-10
 - Student Strike Solidarity Fund

Reports by Committees

- Equity committee (report in the form of a memo regarding Equity Policy amendments)
- Funding committee
- Executive committee

Respectfully submitted,
Speakers of Council