



Students' Society of McGill University
Association étudiante de l'Université McGill

Office of the Speakers
Bureau de Présidents du Conseil

Report of the Steering Committee

October 31, 2011

Present: Speakers of Council, President Knight, VP Clare, VP Fraser, Councillor Paterson, Councillor Crawford

Absent: Councillor Love

Councillor-Related Material

- Michael Lessard has been elected VP External for FYC and will be present at next Council
- Councillor Paterson has stepped down from the IGC; Steering Committee has made Councillor Winer the interim replacement Councillor on IGC; elections will be held on 11/17/11 to fill the vacant position

Guest Speakers

- Lev Bukhman from ASEQ
- Lisa Spanierman from Diversity Focus Groups will be a guest speaker at a later Council meeting

Business

- Motion to approve SSMU financial statements followed by a recess for a quick meeting of the Board of Directors
- Discussion Re: MOA/Lease (goal is to answer questions from the gallery; alternate between questions from Councillors and gallery members) – 15 minutes (permit 1x 5 minute extension during which only questions from the gallery will be accepted)
- Motion Re: CKUT/QPIRG Referendum – discussion between members of Steering committee on whether this motion is appropriate to be brought to Council; Rebecca Tacoma (CEO Elections McGill) was then contacted for advice and she did not consider the motion to be out of order
- Motion Re: SSMU Signing of AGSEM's Letter to the McGill Provost

Submitted Committee Reports

- Operations Management Committee
- IGC for this week and last week
- Equity Committee
- Nominating Committee
- By-Law Review Committee
- Executive Committee

Other

- Send out SSMU's Letter in support of AGSEM as mandated by the previously passed motion
- An in-camera session will be held at the next Council meeting

Respectfully submitted,
Michael Tong on behalf of the Speakers of Council