



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 of Council

Convened on 12 September 2011-09-13

1.0 Approval of Minutes

Given this is the first council meeting of the academic year, no previous minutes were reviewed.

2.0 Speaking Rights

The Committee requests speaking rights for the following:

- Rebecca Tacoma, CEO of Elections McGill
- Ryan Thom and Cassandra Zawilski, Equity Commissioners
- Representative of AGSEM (individual to be determined)

3.0 Business Items

- *Committee Terms of Reference Review*

As per last year's commitment to this year's council to continue the review of the Committee Terms of Reference, the Committee decided a motion be brought forth by the President and VP UA to authorize committees to review and submit recommendations for reform of mandate by December. The recommendations will be compiled and brought forth in a motion in the winter semester.

- *Equity Officer Appointments*

The Committee discussed the process of appointing the Society's Equity Officers from amongst the Executive.

- *Final executive member on Committee*

Steering Committee mandates required a third executive member and will be accepting nominations at Council.

4.0 Review of Motions for 09-15-2011 Council

- *Motion RE: MUNACA Strike*

Made suggestions on semantics, grammar, and clarity and re-submitted to movers. Approved and re-submitted for council on 09/13/11

- *Motion RE: PGSS and SSMU MOA Regarding Clubs & Services*

Reviewed and edited for grammar, approved for review at Council.

- *Motion RE: Election and Referenda Calendar*

Edited for clarity and approved for review at Council.

5.0 Other Business

- Reminder of General Assembly date change to Monday, September 26th over conflicting holiday.
- Details of in-camera session, to be explained at council.
- Decided that Speaker Nizam will write Steering Reports and President Knight will stand for presentation and questions.

Respectfully submitted,

Nida Nizam
Speaker of Council