



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

Minutes will be sent out to Council for the 09.15.11 meeting for approval.

2.0 Speaking Rights

The Committee requests speaking rights for the following:

1. Maria Mazzotta & Oliver di Volpi, McGill Food & Dining Services
2. Lilith Wyatt, Sustainability Projects Fund Administrator
3. CKUT Representatives

3.0 Business Items

- *Legislative Council Members*
The IRC and First-Year Council representatives must be initiated into Council, and a new Athletics Representative must be elected.
- *Meet Your Representatives Mixer*
The Speakers will remind all Councillors to attend the mixer from 5-6 on Thursday prior to Council session, and to maintain a standard of decorum.
- *Reporting Schedule*
Speakers will compile a schedule of all committees due to report, as well as go over details of Councillor reporting at this week's meeting.
- *Referenda Questions*
Information regarding referenda questions is inaccessible and difficult to understand, so President Knight and VP Fraser will initiate dialogue with Elections McGill to make this information more readily accessible.

4.0 Review of Motions for 09-29-2011 Council

- *CKUT Referendum Notice of Motion*
Submitted to McGill for review. Complications arose with submission dates for referenda questions but the notice of motion will be going out this week.
- *Motion RE: Quality of Undergraduate Education*
Minor grammatical edits.
- *Motion RE: Executives Reporting to Council*
No issues.
- *Motion RE: Standing Rules of Council*
Discussion and rephrasing of clauses regarding certain aspects of debate moderation.
- *Motion RE: Dissemination of Strike-Related Information by VP Internal*
Found to overlap with previously passed Council resolution. Email was sent to Councillor Winer for feedback on Steering Committee's behalf.

5.0 Other Business

- Recommendation to hold two Council meetings on October 13th to have a notice of motion – put in Steering Committee report, adopt the report of the Steering Committee which will automatically adopt for two Council meetings on October 13th. President Knight will answer any questions.

Respectfully submitted,

Nida Nizam on behalf of the Speakers of Council