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October 31, 2011

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

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- 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

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

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- 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

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

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- 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