

## Attendance

Present: President Mansdoerfer, Speaker Dolmat (remote), Parliamentarian Haward, Councillor Buraga (Senate Caucus) (remote), Councillor Frenette (Engineering) (remote), Councillor Cossette (PT/OT) (remote)

Regrets: Speaker Jamal

## **Guest Speakers**

There were no guest speakers at this committee's session.

## **New Business**

The meeting was held mostly remote due to the weather conditions on 20 January 2019.

Motions reviewed by the committee are listed below. The committee undertook the formatting, stylistic, spelling, and grammatical changes it deemed necessary to all motions submitted by the deadline.

Motion Regarding Policy Time Length Consistency 2019-01-24
Motion Regarding Changes to the Elections Timeline 2019-01-24
Motion Regarding SSMU Committee Guidelines 2019-01-24
Motion Regarding Amendments to the Committee Terms of Reference 2019-01-24 (1)
Motion Regarding Amendments to the Committee Terms of Reference 2019-01-24 (2)
Motion Regarding SSMU's Position on Solidarity with the Unis'tot'en Camp and
Wet'suwet'en 2019-01-24

There will be a confidential session this evening.

Respectfully submitted,

Nikolas Dolmat, Speaker of Council