

(April 8, 2019 meeting*, in preparation for Senate meeting of April 17, 2019)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of March 27, 2019 were circulated to the Steering Committee, and the Steering Committee provided feedback, which was incorporated in the minutes. It is recommended that they now be considered by Senate for approval.

2. SPEAKING RIGHTS

The Steering Committee requests speaking rights for:

- Mr. Bradley Tucker, Executive Director, Analysis, Planning and Budget, for item IIB3 (Presentation on the McGill University Budget 2019-2020);
- Dr. Cameron Charlebois, Executive Director, Campus Planning and Development, for item IIB4 (Presentation of University Master Plan); and
- Ms. Cara Piperni, Director, Office of Scholarships and Student Aid, for item IIB8 (Annual Report on Scholarships and Student Aid).

3. APPROVAL OF AGENDA

The Steering Committee has reviewed the Agenda for the present meeting and recommended it for approval.

4. REVIEW OF QUESTIONS

One question was submitted to the Senate Steering Committee for review. The question concerned support for students and alumni in light of Bill 21. The Steering Committee provided feedback and the question, as amended, was included on the Senate agenda. More particularly, the Steering Committee asked the submitters to revise the preamble to focus more on the subject matter of the question. The question also contained additional sub-questions related to government relations and the University's communication strategies. It was agreed that these sub-questions be referred to the appropriate university officer for a response.

Present: Angela Campbell, Kenneth Hastings, Terry Hébert, Christopher Manfredi (*Acting Chair*), Jim Nicell, Nate Quitoriano, Marc Richard, Edyta Rogowska (*Secretary*), Jacob Shapiro.

Regrets: Suzanne Fortier (*Chair*), Terry Hébert, Erik Larson.

**The documents submitted to the Senate Steering Committee for this meeting are available to Senators for perusal in the Secretariat (James Administration Building, Room 313). Senators who would like to view the documents should contact Ms. Georgia Ntentis, Governance Officer (Senate), by phone at 514-398-6827 or email at georgia.ntentis@mcgill.ca.*