

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, January 20th 2015
Campus St. Jean

VOTES AND PROCEEDINGS (SC 2015-18)

2015-18/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10 pm.

2015-18/1a

Announcements - Announcements - The next meeting of Students' Council will take place on Tuesday, February 3rd, 2015.

2015-18/2

PRESENTATIONS

2015-18/2a

Student Services Reorganization – Sponsored by Nicholas Diaz, Presented by Marc Dumouchel, General Manager, and Jane Lee, Senior Manager of Student Services.

The SU is considering a reorganization of student services to improve efficiency, quality of service, and both paid and volunteer opportunities for students. This presentation will provide a high-level overview of the direction being taken in this process.

2015-18/2b

History and Value of CASA – Presented by Jon Champagne. Sponsored by Vice-President Khinda.

Jon Champagne from the Canadian Alliance of Student Associations (CASA) will be presenting to Students Council about the history and value of this organization. Established in 1995, CASA is a non-partisan, not-for-profit national student organization composed of 22 student associations representing 280,000 post-secondary students from coast to coast. CASA advocates for a Canadian post-secondary education system that is accessible, affordable, innovative and of the highest quality.

2015-18/2c

AUFSJ presentation on the realities and features of studying at Saint Jean – Sponsored by Councilor Champagne and President Lau

Automatic Recess at 7:55 pm

Meeting called back to order at 8:20 pm

2015-18/3

EXECUTIVE COMMITTEE REPORT

Cory Hodgson, VP Operations & Finance- Report

William Lau, President- Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

2015-18/4

BOARD AND COMMITTEE REPORTS

Justis Allard, By law committee- Report

Umer Farooq, Audit committee- Report

2015-18/5

QUESTION PERIOD

Question period extended 15 minutes

Question period extended 15 minutes

Question period extended 15 minutes

2015-18/6

BOARDS AND COMMITTEE BUSINESS

2015-18/7

GENERAL ORDERS

2015-18/7a

HODGSON/FAROOQ MOVES TO create the following plebiscite question:

Do you support the following conditions should the Students' Union enter into a University-wide single-source cold beverage agreement:

- The term of the agreement is 10 years; and
- Over the term, a minimum of \$3 million is provided for bursaries and scholarships; and
- Over the term, the Students' Union will receive a minimum of \$500,000 to fund student priorities; and
- Pricing is kept competitive with off-campus markets; and
- The supplier commits to provide an ongoing on-campus program of waste reduction, energy efficiency, and water conservation, and/or to support existing University programs in these areas; and,
- The supplier is selected by a joint committee of the University and the Students' Union.

KHINDA/FAROOQ MOVED TO amend the plebiscite question to read:

Do you support the following conditions should the Students' Union enter into a University-wide single-source cold beverage agreement:

- This supplier would be the sole beverage provider on campus; and,
- The term of the agreement is 10 years; and
- Over the term, a minimum of \$3 million is provided for bursaries and scholarships; and
- Over the term, the Students' Union will receive a minimum of \$500,000 to fund student priorities; and
- Pricing is kept competitive with off-campus markets; and

- The supplier commits to provide an ongoing on-campus program of waste reduction, energy efficiency, and water conservation, and/or to support existing University programs in these areas; and,
- The supplier is selected by a joint committee of the University and the Students' Union.

Quorum was not met and the meeting ended at 9:50 pm.