
Tuesday, October 13, 2015

Council Chambers

VOTES AND PROCEEDINGS (SC 2015-12)

MEETING CALLED TO ORDER AT 6:01PM.

2015-12/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday October 13, 2015 at 6.00pm in Council Chambers.

2015-12/2 PRESENTATIONS

KWAN/BONDARCHUCK MOVE to allow the presentation *Athletics and Recreation Fee* - presented by Ian Reade and Cheryl Harwardt.

- Purpose of presentation was to communicate and elaborate upon the values of *transparency, accountability, collaboration* and *consultation* by providing a breakdown and future plans in the Athletics and Recreation Operating Budget.

2015-12/3 EXECUTIVE COMMITTEE REPORT

DYLAN HANWELL, Vice President (External) - Report.
NAVNEET KHINDA, Students' Union President - Report.

2015-12/4 BOARD AND COMMITTEE REPORT

Finance Committee - Report.
Nominating Committee (NomCom) - Report.
Council Administration Committee (CAC) - Report.
Bylaw Committee - Report.
Policy Committee - Report.
Board of Governors (BoG) - Report.
Audit Committee - Report.
Student Legal Services (SLS) Board of Directors - Report.

2015-12/5 **QUESTION PERIOD**

2015-12/5 ***COUNCILOR CHRISTENSEN to COUNCILOR ADEMAJ:***

a

At the last meeting of Students' Council, the Chair of the Council Administration Committee mentioned some issues with the council apparel that was initially decided on in July/August. If the chair could please provide a formal update to all members regarding the situation and why this process has been delayed that would be greatly appreciated.

COUNCILOR ADEMAJ'S Response:

Thank you for the question, Councillor Christensen! To be honest, I don't know the exact details of what happened with our apparel decision that was made in July, as I was just elected Chair a couple of weeks ago, yet as a member of CAC since the beginning of our terms, I do have some knowledge of what happened. After we decided on our apparel choice in July, the order was supposed to be sent, and we would get the clothing in time for Week of Welcome. However, the order was delayed as there was a wait for the new logo to be finalized. In the meantime, CAC didn't have a meeting during August as far as I know, and the details after this get fuzzy, but there was some dissension from some councillors on the apparel choice. By the next time we had our first meeting of the school year and I was elected Chair, I was told the order wasn't made, and we had a choice to change the apparel choice.

In our last CAC meeting, we discussed the apparel choice and decided we'd stick with the original choice, given that most councillors voted and approved the Hoodie choice. I will now use the original sizing that everyone requested, get sizing from the new councillors, and put the order in as soon as possible.

2015-12/6 **BOARD AND COMMITTEE BUSINESS**

2015-12/7 **GENERAL ORDERS**

2015-12/7 FLAMAN/PACHES MOVE to appoint one member of the Students' Council to the Audit Committee.

a

ADEMAJ nominates STEPHEN.

RAHMAN nominates KOORNHOF.

Councillor KOORNHOF APPOINTED.

2015-12/7 CHRISTENSEN/KHAN MOVE TO amend Bylaw 2200 (Executive
b Committee and Board of Governor's Representative Elections, Plebiscites and Referenda of the Students' Union) and Bylaw 2300 (Councillor Elections to Students' Council and General Faculties' Council) based on the following first principles:

- 1) The CRO shall not disqualify or penalize a candidate for a second time unless it is for a different infraction.
- 2) To prevent the relitigation of issues that were, or could have been, raised in the first action.
- 3) To prevent individuals from holding back evidence in a DIE Board hearing.

THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.

MOTION FAILS.

FLAMAN/CHRISTENSEN MOVE to suspend standing orders for 2 (two) more speaking turns.

MOTION FAILS.

LEWIS/CHRISTENSEN MOVE to suspend standing orders for 1 (one) more speaking turns.

MOTION FAILS.

MOTION CARRIES.

2015-12/8 **INFORMATION ITEMS**

2015-12/8 Policy Committee Standing Orders.
a

Please see SC 15-12.01

2015-12/8 Council Administration Committee Standing Orders.
b

Please see SC 15-12.02

2015-12/8c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-12.03

2015-12/8 VICE PRESIDENT OPERATIONS & FINANCE Report.
d

Please see SC 15-12.04

2015-12/8 BOARD OF GOVERNORS REPRESENTATIVE Report.
e

Please see SC 15-12.05

2015-12/8f Executive Committee Motion Tracking.

Please see SC 15-12.06

2015-12/8 Students' Council Motion Tracking.
g

Please see SC 15-12.07

2015-12/8 Committee Motion Tracking - By Committee.
h

Please see SC 15-12.08

2015-12/8i Committee Motion Tracking - By Committee.

Please see SC 15-12.09

2015-12/8j Students' Council Attendance.

Please see SC 15-12.10

MEETING ADJOURNED AT PM.