
**Tuesday, April 17, 2018
6:00PM
Council Chambers, University Hall**

MEETING CALLED TO ORDER AT 6:04PM

VOTES AND PROCEEDINGS (SC-2018-00)

2018-00/1 SPEAKERS BUSINESS

Incoming councillors must retrieve and submit confidentiality agreements and, if they attended the Discover Governance introductory training, feedback forms.

2018-00/1a Election of a Speaker

**FLAMAN/PALMER MOVED *in camera*.
35/0/0 - CARRIED**

**LARSEN/FLAMAN MOVED *ex camera*.
35/0/0 - CARRIED**

JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.

2018-00/2 PRESENTATIONS

2018-00/3 EXECUTIVE COMMITTEE REPORT

2018-00/4 BOARD AND COMMITTEE REPORT

2018-00/5 OPEN FORUM

2018-00/6 QUESTION PERIOD

2018-00/7 BOARD AND COMMITTEE BUSINESS

2018-00/8 GENERAL ORDERS

**2018-00/8a Approval of Students' Council 2018-19 Meeting Schedule
See SC-2018.00-01.**

LARSEN: Noted that meetings of Students' Council have historically occurred on every second Tuesday from the first meeting. Emphasised that Council Administration Committee can amend the schedule in future.

FLAMAN: Supported scheduling the Faculté Saint-Jean and Augustana Students' Council sessions from the first meeting.

MOGALE: Inquired into whether, due to its proximity, two sessions of Students' Council be held at the Faculté Saint-Jean.

BROWN: Responded that he is investigating having an additional session but is, in particular, accessing any additional costs related to a change in location.

FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.

35/0/0 - CARRIED

FARRIS: Noted that permanent members of committees can assign long-term proxies if, for example, they are absent during the summer meetings.

2018-00/8b **Nomination to Audit Committee (7)**

PALINDAT: Established that Audit Committee reviews the expenditures of the Executive and senior staff, audits faculty and residents associations, and approves the external audit of the Students' Union.

FLAMAN nominated PALINDAT: accepted.

THIBAUDEAU nominated STATT: accepted.

PALINDAT nominated PALMER: declined.

BILAK nominated BILAK: accepted.

FARRIS nominated THIBAUDEAU: accepted.

MUSTAFA nominated BOSE: accepted.

FARRIS nominated RAITZ: declined.

LARSEN nominated CHUNG: accepted.

THIBAUDEAU nominated KOBES: accepted.

BILAK nominated LEY: accepted.

PALINDAT nominated ANDERSON: declined.

BILAK withdrew nomination.

LARSEN nominated KIM: declined.

THIBAUDEAU nominated AGARWAL: accepted.

AGARWAL withdrew nomination.

PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAUDEAU are declared appointed to Audit Committee by acclamation.

2018-00/8c **Nomination to Aboriginal Relations and Reconciliation Committee (ARRC)**
(3)

FLAMAN nominated PALMER: accepted.

FARRIS nominated CUTARM: accepted.

BOURGEOIS nominated BELCOURT: declined.

BHATNAGAR nominated MOGALE: accepted.
THIBAUDEAU nominated SUNDAY: accepted.
FARRIS nominated KIM: declined.
BROWN nominated HADDOUCHE: declined.
LARSEN nominated THIBAUDEAU: declined.

CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.

2018-00/8d **Nomination to Bylaw Committee (7)**

THIBAUDEAU: Established that Bylaw Committee reviews the rules which govern the actions of the organisation.

FLAMAN: Emphasised that bylaws govern many interactions between staff, not only Students' Council.

BILAK nominated LEY: accepted.
FARRIS nominated RIPKA: accepted.
CUTARM nominated SUNDAY: accepted.
PALINDAT nominated THIBAUDEAU: accepted.
KIM nominated MOGALE: accepted.
BILAK nominated HADDOUCHE: accepted.
BHATNAGAR nominated HOSSEINY: accepted.
SUNDAY nominated CUTARM: accepted.
RIPKA nominated RAITZ: accepted.
THIBAUDEAU nominated BELCOURT: declined.
MOGALE nominated KIM: accepted.
LARSEN nominated STATT: declined.
BHATNAGAR nominated BRUCE: declined.
KOBES nominated FARRIS: accepted.
CUTARM withdrew nomination.
FARRIS withdrew nomination.

LEY, RIPKA, SUNDAY, THIBAUDEAU, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.

2018-00/8e **Nomination to Council Administration Committee (CAC) (5)**

PALINDAT: Noted that CAC handles the administrative affairs of Council including ordering food, jackets, and technical equipment. Encouraged all councillors, who are all members of CAC by default, to attend meetings which occur just prior to Council sessions.

LARSEN: Identified that CAC is also responsible for Standing Orders.

FLAMAN nominated FLAMAN: accepted.

BOURGEOIS nominated LIN: accepted.
BILAK nominated PALINDAT: accepted.
SUNDAY nominated MOGALE: declined.
THIBAUDEAU nominated FARRIS: accepted.
LARSEN nominated BILAK: declined.
BROWN nominated DIPINTO: declined.
BHATNAGAR nominated ST. HILAIRE: declined.
THIBAUDEAU nominated LARSEN: declined.
STATT nominated THIBAUDEAU: declined.
SUNDAY nominated BELCOURT: declined.
BILAK nominated STATT: declined.
FARRIS nominated AGARWAL: declined.
BHATNAGAR nominated BRUCE: declined.
MOGALE nominated KIM: accepted.
RIPKA nominated LIANG: declined.
CUTARM nominated CUTARM: accepted.
THIBAUDEAU nominated PALMER: accepted.
FARRIS nominated ROSALIND: declined.
STATT nominated STATT: accepted.
BOURGEOIS nominated RIZVI: declined.
BILAK nominated LEY: declined.
THIBAUDEAU nominated ANDERSON: declined.
FARRIS nominated BOURGEOIS: declined.

FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.

2018-00/8f **Nomination to Finance Committee (7)**

BILAK: Established that Finance approves the Students' Union budget, approves Dedicated Fee Units, approves student grants, and supports the financial direction of the organisation.

FLAMAN: Noted that members of Finance cannot win awards.

FARRIS nominated HADDOUCHE: accepted.
BILAK nominated DIPINTO: accepted.
BHATNAGAR nominated KOBES: declined.
KIM nominated BOSE: accepted.
THIBAUDEAU nominated ANDERSON: accepted.
STAT nominated PALINDAT: declined.
BHATNAGAR nominated AGERWAL: declined.
HADDOUCHE nominated BROWN: declined.
THIBAUDEAU nominated STATT: declined.
LARSEN nominated BRUCE: declined.
KIM nominated CHUNG: declined.
THIBAUDEAU nominated RAITZ: declined.

ANDERSON nominated LARSEN: declined.
BROWN nominated RIZVI: declined.
BOURGEOIS nominated LEY: declined.
KIM nominated PALMER: declined.
BILAK nominated SUNDAY: accepted.
BHATNAGAR nominated HASSINI: declined.
THIBAudeau nominated ST. HILAIRE: accepted.
FARRIS nominated MUSTAFA: declined.
PALINDAT nominated FLAMAN: declined.
BOURGEOIS nominated LIN: accepted.
SUNDAY nominated BELCOURT: declined.
RIZVI nominated CUTARM: declined.
KIM nominated LIANG: declined.

HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclimation.

2018-00/8g **Nomination to Nominating Committee (NomCom) (5)**

FARRIS: Established that Nominating Committee nominates persons for the Senate, General Faculty Council, Health and Dental Committee, etc. Noted that the Committee meets infrequently.

FLAMAN nominated ROSALIND: declined.
PALMER nominated CUTARM: accepted.
BOURGEOIS nominated RIZVI: accepted.
RIPKA nominated BRUCE: accepted.
BHATNAGAR nominated FARRIS: accepted.
LARSEN nominated BILAK: declined.
KIM nominated AGERWAL: accepted.
THIBAudeau nominated PALIDAT: accepted.
BOSE nominated MUSTAFA: accepted.
FLAMAN nominated LIANG: accepted.
CUTARM nominated MOGALE: declined.
RIPKA nominated HADDOUCHE: declined.
THIBAudeau nominated ANDERSON: declined.
AGERWAL nominated KIM: declined.
STATT nominated DIPINTO: declined.
FLAMAN nominated BOSE: accepted.
PALENDAT withdraw nomination.

CUTARM, RIZVI, FARRIS, AGERWAL, and MUSTAFA are declared appointed to Nominating Committee via acclimation.

2018-00/8h **Nomination to Policy Committee (6)**

See SC-2018-00.02 for all "Students' Council Board and Committee Information".

BILAK: Established that the Policy Committee authors the policies which bind executive action. Noted that the Committee will require dedication there is a backlog of work.

LARSEN: Added that there are eight expiring policies this year with an additional three which require revisitation. Emphasised that these policies are large and include Gender, Residence, Internationalisation, Employment, Governance, Truth and Reconciliation, and Engagement.

FLAMAN nominated PALMER: accepted.

FARRIS nominated RAITZ: accepted.

BHATNAGAR nominated BILAK: accepted.

SUNDAY nominated SUNDAY: accepted.

PALINDAT nominated PALINDAT: accepted.

CUARM nominated CUTARM: accepted.

HADDOUCHE nominated MOGALE: accepted.

BOURGEOIS nominated THIBAudeau: accepted.

LEY nominated LEY: accepted.

KIM nominated BELCOURT: accepted.

MUSTAFA nominated AGARWAL: accepted.

THIBAudeau nominated FARRIS: accepted.

KOBUS nominated KOBUS: accepted.

HOSSANI nominated HOSSANI: accepted.

BROWN nominated STATT: accepted.

RIZZI nominated RIZZI: accepted.

FLAMAN nominated ROSALIND: declined.

FARRIS nominated HADDOUCHE: accepted.

FLAMAN nominated LAINE (asia): declined.

RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.

2018-00/9 **INFORMATION ITEMS**

2018-00/9a Students' Council 2018-19, *Meeting Schedule*.

See SC-2018.00-01.

2018-00/9b Students' Council Board and Committees Information.

See SC-2018-00.02.

MEETING ADJOURNED AT 10:00PM