

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 28, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-09)

2012-09/1

SPEAKER'S BUSINESS

Meeting called to order at 6:16

2012-09/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, September 11, 2012

Yamagishi withdrew item 2012-09/6a

KHINDA MOVED TO make item 2012-09/6b a special order to be moved onto the main agenda

Motion: CARRIED

2012-09/2

PRESENTATIONS

2012-09/2a

External Advocacy Team and Training Program - Presented by Petros Kusmu and Justin Williams – Sponsored by Colten Yamagishi, President

The Vice President External (VPX) and the Director of Research and Political Affairs (DRPA) have been working to create an external advocacy team since May and to revamp the external advocacy training program (i.e. Lobby Training Program) that it created last year. This presentation will provide Students' Council an overview of this soon-to-be-created external advocacy team and revamped training program and will seek feedback and interest from Councillors on these two initiatives.

2012-09/7

GENERAL ORDERS

2012-09/7a

CHELEN/BABIC MOVE that, upon the recommendation of the Tribune Selection Committee, Students' Council ratify the nomination of Sean Wallace as Chief Tribune, and Cian Hackett and Giselle General as Associate Chief Tribunes of the Discipline, Interpretation, and Enforcement Board.

Motion: CARRIED

2012-09/7b

CHEEMA/SMITH MOVE TO appoint two (2) members of Students' Council to the SUB Renovation Steering Committee.

Nominations: Crone, McGinn, Le, Milner

Nominations Closed

Appointed: Crone, Le

2012-09/7d **SUMAR/CHEEMA MOVES TO** appoint two members of Students' Council to the Health Centre Advisory Group.

Nominations: Rydz, Monfries, McGinn

Nominations Closed

Appointed: Rydz, Monfries

2012-09/7e **CHEEMA/SUMAR MOVES TO** appoint one (1) member of Students' Council to the Grant Allocation Committee.

Nominations: Babic, Hanwell

Nominations Closed

Appointed: Hanwell

2012-09/3 **EXECUTIVE COMMITTEE REPORT**

Saadq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

Colten Yamagishi, President- Report

Dustin Chelen, VP Academic- Report

2012-09/5 **QUESTION PERIOD**

Question Period Extended 15 minutes

YAMAGISHI/SUMAR MOVED TO move in camera

Motion: CARRIED

CHEEMA/CHELEN MOVED TO move ex-camera

Motion: CARRIED

Question Period extended an additional 15 minutes

Automatic Recess at 8:10pm

Meeting called back to order at 8:25pm

Councillor Babic and Councillor McGinn awarded the Council scholarships.

2012-09/6

BOARD AND COMMITTEE BUSINESS

2012-09/6b

KHINDA/SUMAR MOVE that upon the recommendation of the Policy Committee Students' Council approve in first reading the Rescinding of the General Elections Rally Policy

Speakers List: Khinda, McGinn

Motion: CARRIED

2012-09/7

GENERAL ORDERS

2012-09/7c

McGINN/KIM MOVE THAT Students' Council convenes the Social and Environmental Responsibility Committee (SERC) with terms of reference as attached.

Speakers List: McGinn, Le, Flowers, Babic, Holt, Kim, Crone, Khinda, Hodgson, Yamagishi, Kelly, Power, Cheema, Sumar, Carson.

HOLT/KOCHIKUZHYIL MOVED TO postpone item 2012-09/7c until the next meeting.

Motion: FAILED

LE/MCGINN MOVE TO amend the document to read:

Help promote the organization as a leader in economic, environmental, and social sustainability as aspired to in the Students' Union's Strategic Plan 2011-2014 by offering consensus based recommendations.

SUMAR/LE MOVED TO amend the amendment to read:

Help promote the organization as a leader in economic, environmental, and social sustainability as aspired to in the Students' Union's Strategic Plan 2011-2014 by offering consensus based recommendations to the SU Executive Committee.

Motion: CARRIED

Main Amendment: CARRIED

BABIC/KOCHIKUZHYIL called to question

Failed

Kelly Call for division

Yamagishi- Y
Chelen- N
Cheema- A
Sumar- A
Kelly Y

Milner- Y
Kim- Y
McGinn- Y
Khinda- Y
Flowers- N
Hanwell- Y
Borden- A
Le- Y
Holt- N
Kuryliw- N
Liang- A
Crone- Y
Babic- Y
Rydz- Y
Carson- Y
Choudhry- Y
Kochikuzhyil- N
Nguyen- Y
Pham- Y
Monfries- Y
Hodgson- Y

Motion: CARRIED

Meeting adjourned at 10:00pm