

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday July 30<sup>th</sup>, 2013  
ECHA 1 490

## VOTES AND PROCEEDINGS (SC 2013-07)

### 2013-07/1 SPEAKER'S BUSINESS

2013-07/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 13, 2013

### 2013-07/2 PRESENTATIONS

2013-07/2a Executive Committee Goals, Presented by the Executive Committee, Sponsored by Petros Kusmu, President

The executive committee will present Council with their goals for the 2013/2014 year. This presentation is meant to provide Council with a first look at the executive goals and facilitate the opportunity for Council to provide feedback for the final goals document that will be published at the end of the month, as per SU Bylaw 4000.

**LE/DOUGLAS MOVED TO** suspend the relevant standing orders to increase the presentation time by 10 minutes.

**Motion: CARRIED**

### 2013-07/3 EXECUTIVE COMMITTEE REPORT

Adam Woods, VP External- Report

Petros Kusmu, President- Report

Josh Le, VP Operations and Finance- Report

### 2013-07/4 BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

Kareema Batal, Policy Committee Chair- Report

### 2013-07/7 GENERAL ORDERS

2013-07/7b **BORDEN/DOUGLAS MOVES TO** appoint one (1) member of Students' Council to the Council Administration Committee.

Nominations: Banister

Nominations Closed

Appointed: Banister

2013-07/5

**QUESTION PERIOD**

2013-07/6

**BOARD AND COMMITTEE BUSINESS**

2013-07/6a

**BATAL/CHELEN MOVE THAT**, on the recommendation of the Policy Committee, the Omar Khadr Policy be postponed indefinitely.

Speakers List: Batal, <ohamed, Grehan, William, Banister, Kusmu, Le

**HANWELL/BORDEN called to question**

**Motion: CARRIED**

**Main Motion: CARRIED**

Kelly Abstain

Automatic Recess at 7:38

Meeting called back to order at 7:54

2013-07/7

**GENERAL ORDERS**

2013-07/7a

**KUSMU/MOHAMED MOVES TO** create the Engagement Task Force based on the attached terms of reference.

Speakers List: Kusmu, Binczyk, Batal, Grehan, Chelen, Lau, Hanwell

**BINCZYK/HODGSON MOVED TO** amend the attachment to read:  
1 Students' Union Executives;

2 Student-at-large positions selected by the aforementioned members.

**GREHAN MOVED TO** split the amendments.

**Motion: CARRIED**

**BINCZYK/HODGSON MOVED TO** amend the attachment to read:  
1 Students' Union Executives;

**Motion: CARRIED**  
Schiavone abstain

**BINCZYK/HODGSON MOVED TO** amend the attachment to read:  
2 Student-at-large positions selected by the aforementioned members.

**Motion: FAILED**  
Schiavone abstain

**Main Motion: CARRIED**

**2013-07/7c**

**BORDEN/HANWELL MOVES THAT** Students' Council, upon the recommendation of the Council Administration Committee and the CRO Selection Committee appoint Wayne Defehr as the Chief Returning Officer for the 2013/2014 term.

Speakers List: Borden, Mohamed, Batal, Kusmu, Grehan, Lau

**GREHAN/WOODS MOVED TO** move in camera

**WOODS/REDMAN MOVED TO** move ex camera

**Main Motion: CARRIED**

**GREHAN/MOHAMED MOVED to adjourn**

**Motion: CARRIED**

**Meeting adjourned at 8:25pm.**