

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 22nd, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2014-06)

- 2014-06/1** **SPEAKER'S BUSINESS**
- Meeting called to order at 6:08pm
- 2014-06/1a** Announcements – The next meeting of Students' Council will take place on Tuesday, August 5th, 2014
- 2014-06/2** **PRESENTATIONS**
- 2014-06/2a** Students' Union Bylaws Wiki System by Initiatives Manager Craig Turner, sponsored by Councillor James Hwang/Lau.
- The newly adopted SU Bylaws Wiki System will be introduced and explained by the SU Initiatives Manager. This project has received the Bylaw Committee's approval due to several benefits including its ability to easily record and track changes and their dates, in addition to streamlining the previously complicated and now outdated process. The Bylaw Committee and the Initiatives Manager also recommend adopting this Wiki System for other governing documents of the SU, such as Committee Standing Orders and Policies. Any questions from Council will be answered primarily by the Initiatives Manager and if required, the members of the Bylaw Committee.
- 2014-06/2b** **Students' Union Executive Goals 2014-2015 by the Dream Team. Sponsored by Cory Hodgson/Farooq**
- Since GovCamp, the executive goals have been brought through our staff for feedback, and we are back to present to you our final goals for the year!
- 2014-06/3** **EXECUTIVE COMMITTEE REPORT**
- Cory Hodgson, VP Operations and Finance- Report
- 2014-06/4** **BOARD AND COMMITTEE REPORTS**
- Marina Banister, Nominating Committee- Report
- Bo Zhang, Bylaw Committee Chair- Report
- 2014-06/5** **QUESTION PERIOD**

2014-06/6

BOARD AND COMMITTEE BUSINESS

2014-06/6a

HODGSON/ZHANG MOVES TO upon the recommendation of Bylaw committee, move to approve Bill 1 in second reading based on the following principles:

- 1) The elections staff hiring process shall be transparent, consistent, and unbiased.
- 2) The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
- 3) The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
- 4) The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.
- 5) The hiring committee shall hire Deputy Returning Officer(s).
- 6) If the Chief Returning Officer position is vacant after the hiring process, the Council Administration Committee shall explore options to fill the position.

Speakers List: Hodgson, Khinda, Hansra

HODGSON/DIAZ MOVED TO amend the motion to read:

Bylaw 2100, Section 5:

5. Elections Staff Hiring Process

(1) The Chief Returning Officer shall be **appointed ratified** by Students' Council after a recommendation is issued by a Chief Returning Officer Hiring Committee composed of:

- a. the Chief Returning Officer, as chair, voting only in the event of a tie;
and
- b. two (2) members of the D.I.E. Board;
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice,
the Council Administration Committee may appoint an individual who is not a member of Students' Council for each D.I.E. Board seat on the committee unable to be filled.
- c. the Chair of Council Administration Committee, as a non-voting member;
 - i. the Chair of Council Administration Committee shall forward the selection committee's recommendation to Students' Council.

and

d. the Manager of Discover Governance, as a non-voting, administrative member.

(2) If the Chief Returning Officer position is vacant after the hiring process in 5(1) has occurred, the Council Administration Committee shall recommend a candidate to be ratified by the Students' Council.

~~(2) (3) The Deputy Returning Officer(s) shall be appointed by the Council Administration Committee after a recommendation is issued by a~~

committee

composed of:

a. the Chief Returning Officer, as chair, voting only in the event of a tie;

and

b. two (2) members of the D.I.E. Board;

i. in the event that less than two (2) members of the D.I.E. Board are

available to serve on the committee on at least seven (7) days'

notice,

the Council Administration Committee may appoint an individual who is not a member of Students' Council for each D.I.E. Board seat on the committee unable to be filled.

c. the Chair of Council Administration Committee, as a non-voting member;

i. the Chair of Council Administration Committee shall forward the selection committee's decision to the Council Administration Committee.

and

d. the Manager of Discover Governance, as a non-voting, administrative member

Motion: CARRIED

Main Motion: CARRIED

Hansra, Horvat, Kim, Farooq abstain

2014-06/6c

HODGSON/HWANG MOVES TO upon the recommendation of Bylaw committee, move to approve Bill 3 in first reading based on the following principles:

- The duties of the Budget and Finance Committee shall be adopted by the Grant Allocation Committee.
- The Grant Allocation Committee shall be renamed as the Finance Committee.
- Membership of the Finance Committee shall be expanded by a reasonable amount.
- The Budget and Finance Committee shall cease to exist as a Students' Council Standing Committee.

Speakers List: Hodgson, Farooq, Diaz, Hansra, Champagne, Chen

Motion: CARRIED
Banister, Allard abstain

2014-06/7

GENERAL ORDERS

2014-06/7a

HWANG/BANISTER MOVES TO appoint one (1) member of Students' Council to the Grant Allocation Committee.

Nominations: Jaddock

Nominations Closed

Appointed: Jaddock

2014-06/7b

ORYDZUK/LAU MOVES TO appoint one member of Students' Council to the United Way Steering Committee

United Way brings together businesses, governments, community members and more than 50 partners in the social services sector who care about the issues we face in the Alberta Capital Region. Expectations for committee members include:

- Attending approximately five committee meetings
- Active participation on one of the sub-committees of the team
Holding an event/raffle/jeans day, etc. in your unit (SU)

Nominations: Babatunde, Farooq

Nominations Closed

Appointed: Babatunde

Meeting adjourned at 7:56pm