

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday September 9<sup>th</sup>, 2014  
ETLC E1 008

## VOTES AND PROCEEDINGS (SC 2014-09)

- 2014-09/1      **SPEAKER'S BUSINESS**  
Meeting called to order at 6:09pm
- 2014-09/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, September 23<sup>rd</sup>, 2014  
**ZHANG/GRUHLKE MOVED TO** special order item 2014-09/7e to the main agenda.  
**Motion: CARRIED**  
Dueck abstain
- 2014-09/7d      **GRUHLKE/BANISTER MOVE TO** appoint one (1) member of Students' Council to the Elections Review Committee.  
Nominations: Jacobson  
Nominations Closed  
Appointed: Jacobson
- 2014-09/3      **EXECUTIVE COMMITTEE REPORT**  
William Lau, President- Report  
Navneet Khinda, VP External- Report  
Nicholas Diaz, VP Student Life- Report  
Cory Hodgson, VP Operations and Finance- Report
- 2014-09/4      **BOARD AND COMMITTEE REPORTS**  
Umer Farooq, Audit Committee Chair- Report  
Bo Zhang, Bylaw Committee Chair- Report
- 2014-09/5      **QUESTION PERIOD**

Question period extended 15 minutes

**ZHANG/HANSRA MOVED TO** extend question period by 15 minutes

**Motion: CARRIED**

**ZHANG/CHEN MOVED TO** extend question period by 15 minutes

**Motion: CARRIED**

**ZHANK/KHAN MOVED TO** extend question period by 15 minutes

**Motion: FAILED**

Hansra, Kwan abstain

**2014-09/7**

**GENERAL ORDERS**

**2014-09/7a**

**LAU/HODGSON MOVES TO** appoint two (2) members of Students' Council to the Students' Union Strategic Planning Committee.

Nominations: Sleiman, Gaur, Jacobson, Zhang

Automatic Recess at 7:43

Meeting called back to order at 8:00

Nominations Closed

Appointed: Jacobson, Sleiman

**2014-08/7b**

**HODGSON/HWANG MOVES** Bill #4 The DFU Reform Bill in first reading:

All mentions and processes involving DFUs shall be moved to a newly created 6000 series of bylaws.

Two categories of DFUs shall be created, Operational DFUs and Granting DFUs. Only DFUs with 100% of funds going to grants shall be considered Granting DFUs.

Timelines for DFU creation shall be clarified and made explicit. Time will be allowed for the Students' Union to adequately consider a question.

Responsibilities of all parties involved in DFU creation shall be clearly outlined, and alternatives shall be made available should the Students' Union fail in its role to consider the question.

DFUs shall be moved to a five year plebiscite cycle, as opposed to the current referendum cycle. References to Class C and D fees shall be eliminated.

DFUs that have the condition of being opt-out as part of the referendum question shall conduct opt-outs through an online process, which the SU will administer.

Speakers List: Hodgson, Allard, Farooq, Lau, Chen, Diaz, Hansra

**HANSRA/ BANISTER Called to question****Motion: CARRIED****Motion: CARRIED****2014-08/7c**

**KHINDA/ORYZUK MOVE** that the Students' Council define the minimum requirements that must be met by a Student Representative Association (SRA) in order for Council to consider an SRA's wishes to advocate contrary to Students' Union policy as follows: the Student Representative Association will conduct a plebiscite and a general meeting prior to presenting to Students' Council, and will present the results of the plebiscite to Students' Council.

Speakers List: Khinda, Orydzuk, Diaz, Khan, Zhang, Gruhlke, Hodgson, Hansra, Allard, Dueck, Banister, Jaddock

**LAU/KHINDA MOVED TO** Move into informal consideration for 15 minutes

**Motion: CARRIED**

**BANISTER/FAROOQ MOVED TO** amend the motion to read:  
KHINDA/ORYZUK MOVE that the Students' Council define the minimum requirements that must be met by a Student Representative Association (SRA) in order for Council to consider an SRA's wishes to advocate contrary to Students' Union policy as follows: the Student Representative Association will conduct a plebiscite or another method of consultation that Students' Council deems appropriate and a general meeting prior to presenting to Students' Council, and will present the results of the plebiscite or approved method to Students' Council.

**DIAZ/GRUHLKE Called to question****Motion: CARRIED****Amendment: FAILED****HANSRA/SLEIMAN Called to question****Motion: CARRIED****Main Motion: CARRIED****Meeting adjourned at 9:19pm**