
Tuesday, December 1, 2015

Council Chambers

VOTES AND PROCEEDINGS (SC 2015-15)

MEETING CALLED TO ORDER AT 6:18PM.

2015-15/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on **Tuesday January 5, 2016 at 6:00pm in Council Chambers.**

2015-15/2 PRESENTATIONS

2015-15/2a RAHMAN/WANG J. MOVE to allow the University Institutional Strategic Plan Consultation Presentation. Presented by Provost Steven Dew.

- *The presentation focussed on both stages (campus consultation and draft plan approval, respectively) of University Institutional Strategic Plan which will guide all "institutional academic and administrative priority-setting, decision making and governance".*

RAHMAN/BONDARCHUK MOVE to extend the presentation until 7:10PM.

MOTION CARRIES.

Please see SC 15-15.01

2015-15/2b BONDARCHUK/KHINDA MOVE to allow the "Single Source Cold Beverage Agreement" presentation. Presented by Marc Dumouchel, General Manager of the Students' Union.

KHINDA/FLAMAN MOVE to conduct the "Single Source Cold Beverage Agreement" presentation, *in camera*.

MOTION CARRIES.

MOVE to suspend Standing Orders for the “Single Source Cold Beverage Agreement” presentation.

FLAMAN/WANG. K MOVE to extend the presentation for an additional 15 minutes.

MOTION CARRIES.

FLAMAN/LEWIS MOVE to extend the presentation for an additional 5 minutes.

MOTION CARRIES.

BONDARCHUK/FLAMAN MOVE to move *ex camera*.

MOTION CARRIES.

Please see SC 15-15.02

2015-15/3 **EXECUTIVE COMMITTEE REPORT**

CODY BONDARCHUK, Vice President (Operations & Finance) - Report.

NAVNEET KHINDA, Student’s Union President - Report.

DYLAN HANWELL, Vice President (External) - Report.

VIVIAN KWAN, Vice President (Student Life) - Report.

FAHIM RAHMAN, Vice President (Academic) - Report.

2015-15/4 **BOARD AND COMMITTEE REPORT**

Board of Directors of *the Landing* - Report.

Council Administration Council (CAC) - Report.

Nominating Committee (NomCom) - Report.

Board of Governors (BoG) - Report.

Audit Committee - Report.

2015-15/5 **QUESTION PERIOD**

2015-15/5a ***VP Rahman to the Chair of Bylaw Committee:***

During the previous Executive and BoG Representative election, the CRO issued an email the day before campaigning had begun stating that candidates could not "camp overnight" for particular locations to put up banners. Will bylaw will examining this item, as Bylaw 2200 is currently silent on the matter?

Councillor Allard's Response to VP Rahman:

At our refocusing meeting a couple of weeks ago VP Bondarchuk brought the issue of banners to the attention of Bylaw Committee. In the past the CRO has used their discretion to determine rules regarding banners and camping out for banner spots, because Bylaw is silent on the matter. We have discussed alternatives for how we could manage the issue of banners. Including whether to specify in bylaw whether candidates can camp out or not, how to enforce these rules, and how to ensure fair allotment of banner spots. We have not begun the process of drafting a change to banners yet, but it is on our radar. Councillor Thronson has taken special interest in this project, so if you have any more questions please ask myself or Councillor Thronson during question period.

Justis Allard

2015-15/6 BOARD AND COMMITTEE BUSINESS

2015-15/7 GENERAL ORDERS

2015-15/7a PACHES/ADEMAJ MOVE to appoint one Councillor to the Audit Committee.

KOORNHOF nominates STEPHEN.

COUNCILLOR STEPHEN APPOINTED.

2015-15/7b RAHMAN/BURTON MOVE to approve the second reading for the Quality Instruction Policy as attached.

MOTION CARRIES.

Please see SC 15-15.03

2015-15/7d RAHMAN/WANG J. MOVE to special order *Late Additions item 2015-15/7d*, onto being immediately debated.

MOTION CARRIES.

2015-15/7e KHINDA/BONDARCHUK MOVE that Students' Council authorize the Students' Union to enter into the Single Source Cold Beverage Agreement, provided that more than 50% of the revenue generated from the agreement goes towards student scholarships and initiatives.

MOTION CARRIES.

WANG J./WANG. K. CALL TO QUESTION.

MOTION CARRIES. KHAN ABSTAINS.

OVERALL, MOTION CARRIES.

2015-15/7e RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Business Students' Association.

MOTION CARRIES.

2015-15/7f RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Engineering Students' Society.

MOTION CARRIES.

2015-15/7g FLAMAN/LEWIS MOVE to move *Late Additions Item(s)* 2015-15/7d and 2015-15/7e

MOTION CARRIES.

2015-15/7h BONDARCHUK/KHINDA MOVE to suspend Standing Orders to vote on item 2015-15/7c.

MOTION CARRIES.

2015-15/7i ADEMAJ/KWAN MOVE to ratify Ranya El-Sharkawi as Deputy Returning Officer for the 2015-2016 academic year, subject to her resignation from her position with InfoLink.

MOTION CARRIES.

2015-15/8 INFORMATION ITEMS

2015-15/8a VICE PRESIDENT ACADEMIC Report.

Please see SC 15-14.04

2015-15/8b VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-14.05

2015-15/8c VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-14.06

2015-15/8d Executive Committee Motion Tracking.

Please see SC 15-14.07

2015-15/8e Students' Council Motion Tracking.

Please see SC 15-14.08

2015-15/8f Committee Motion Tracking - By Committee.

Please see SC 15-14.09

2015-15/8g Committee Motion Tracking - By Date.

Please see SC 15-14.10

2015-15/8h Students' Council Attendance.

Please see SC 15-14.11

2015-15/8i PRESIDENT Report.

Please see LA 15-14.01

2015-15/8j VICE PRESIDENT EXTERNAL Report.

Please see LA 15-14.02

2015-15/8k Change to Operating Policy - Translation Policy Amendment.

Please see LA 15-15.04

2015-15/8l Students' Council Scholarship Nomination Forms - Fall 2015

Please see LA 15-15.05

MEETING ADJOURNED AT 10:01PM.