

STUDENTS' COUNCIL

VOTES AND PROCEEDINGS

Tuesday, May 19, 2015
NRE 1 003

MEETING CALLED TO ORDER AT 6:10PM

2015-02/1 **SPEAKERS BUSINESS**

2015-02/1a Announcements - The next meeting of the Students' Council will take place on Tuesday June 2, 2015 at 6.00pm in NREF 1-003.

2015-02/2 **PRESENTATIONS**

2015-02/3 **EXECUTIVE COMMITTEE REPORT**

FAHIM RAHMAN, Vice President Academic – Report.

2015-02/4 **BOARD AND COMMITTEE REPORT**

Report from the Board of Governors (BoG).

Report from the Council Administration Committee (CAC).

Report from the Nominating Committee (NomCom).

2015-02/5 **QUESTION PERIOD**

2015-02/6 **BOARD AND COMMITTEE BUSINESS**

2015-02/7 **GENERAL ORDERS**

2015-02/7a K. WANG/RAHMAN MOVE TO appoint the following students to the Senate:
Marina Bannister, Mackenzie Martin, and Braiden Redman.

- *The aforementioned candidates received the highest number of votes,*

and have been approved the previous academic year's Nominating Committee (NomCom).

- It is necessary that they be approved at this meeting, as deadline was early this month. Should they not receive Council's approval, the process for reselection and candidate evaluation is unclear.*

K. WANG/LEWIS MOVES to amend, and thereby correct, the spelling of Marina Banister's name.

Amendment FRIENDLY.

Motion CARRIED.

PATRICK abstains from voting.

2015-02/7b RAHMAN/ADEMAJ MOVE TO appoint 2 Arts Students' Councillors to the Arts Faculty Student Association Restructure Committee.

ZHANG nominates BURTON.

ANGUS nominates DEJONG.

Councillor Burton and Councillor Dejong are appointed.

2015-02/7c ZHANG/ALLARD MOVE TO strike the Governance Structure Review Task Force based on the terms of reference attached.

RAHMAN/CHRISTENSEN MOVE TO amend the terms of reference, and include one member of Faculty Association Representative as a member of the Governance Structure Review Task Force.

- Input of a Faculty Association Representative would be valuable, as they would bring knowledge and perspective of another Governance Structure.*
- Council Members were concerned about the lack of fairness in representation of all Faculties if only one Representative was selected.*

- *Objective of Representative is to bring governance structural input, not to advocate for interests of Faculty.*

Please see document SC 15-02.01.

FLAMMAN/K.WANG move to suspend Standing Orders for one additional speaking turn.

Motion FRIENDLY.

Amendment CARRIED.

Motion CARRIED.

2015-02/7d ZHANG/LEWIS MOVE TO appoint four members of Students' Council to the Governance Structure Review Task Force.

FLAMAN nominates LEWIS
ZHANG nominates ALLARD
RAHMAN nominates J. WANG
J.WANG nominates DEJONG
THRONDSOON nominates FLAMAN

Councillors' Allard, Wang, Dejong and Flaman are appointed.

2015-02/7e RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).

- *Motion received the support of the Law Student's Association and seeks, through this motion, to decrease Law student's tuition, and the Council's workload*

SPEAKER moves to suspend standing orders, and continue instead of taking a break.

Motion FRIENDLY.

Motion CARRIED.

MEETING ADJOURNED 7:50PM.