
**Tuesday, June 16, 2015
NREF 1 001**

ORDER PAPER (SC 2015-04)

MEETING CALLED TO ORDER AT 6:06 PM.

2015-04/1 SPEAKERS BUSINESS

2015-04/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday June 30, 2015 at 6:00pm in NREF 1-001.**

Speaker special orders *Late Additions* items 2015-04/2a, 2015-04/6b, 2015-04/7a and 2015-04/7b onto this meeting's agenda.

2015-04/2 PRESENTATIONS

2015-04/2a KHINDA/K.WANG MOVE to sponsor a presentation by the General Manager and the President titled "The State of the Union".

- *Presentation will provide an overview of some major changes to the Student's Union and its operations introduced within the last year.*
- *Presentation will address: renovations, staff restructure, Week of Welcome programming and some changes in advocacy. This will provide an opportunity for discussion and Q&A to ensure that Council is on the same page.*

2015-04/3 EXECUTIVE COMMITTEE REPORT

NAVNEET KHINDA, Student's Union President – Report.

2015-04/4 BOARD AND COMMITTEE REPORT

Report from the Board of Governors (BoG).
Report from the Gateway Student Journalism Society.
Report from Council Administration Committee (CAC).
Report from Bylaw Committee.

2015-04/5 QUESTION PERIOD

2015-04/6 BOARD AND COMMITTEE BUSINESS

2015-04/6b ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.

- *Student's Council is unique as it does not have a legislative committee to monitor/control the length of meetings.*
- *Approving this motion would limit and control resource/food allocation depending on the nature and length of the meeting to prevent wastage.*
- *This motion will also make the transit to meetings more worthwhile for councillors who travel great distances to participate in these meetings.*

MOTION CARRIED.

Please see Document LA-15-04.02.

2015-04/7 **GENERAL ORDERS**

2015-04/7a THRONDSOON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.

- *Concerns were raised about the length and necessity of this hash tag, when #uasus was shorter, already in use and possessed greater recognition amongst the student population.*
- *This hash tag is intended to be used by anyone (including Councillors, Exec. Committee members, the Gateway, and students) to refer to Students' Council, as Council exists as a unique entity within the Student's Union. Doing so will increase ease of accessibility to updated Council meeting and decision information.*

MOTION CARRIED.

2015-04/7b ZHANG/PACHES MOVE for Student's Council to vote on the council apparel choices, as attached.

Please see Document LA 15-04.03.

- The Council Administration Committee (CAC) has narrowed down the selection from 10 options to 3. It is imperative that council decide soon, so as to allow for the jackets to be sized, made and delivered before Week of Welcome (WoW).

BONDARCHUK/KHINDA MOVE to CALL TO QUESTION.

22 – Favour
7 – Opposed
0 - Abstentions

CALL TO QUESTION CARRIED.

MOTION FAILS.

HANWELL/KWAN MOVE to refer decision of council apparel back to the Council Administration Committee (CAC).

- *This motion would allow for a longer and more organic discussion to take place at the CAC meeting, where all councillors are welcome.*
- *A Google form has been suggested which would allow for the greatest accuracy of council opinion, as previously eliminated options could be reintroduced.*

MOTION CARRIED.

MEETING ADJOURNED AT 8:06 PM.