

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 9th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-12)

2012-12/1 **SPEAKER'S BUSINESS**

2012-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 23rd, 2012

2012-12/2 **PRESENTATIONS**

2012-12/2c The University Budget, presented by Martin Ferguson-Pell (Provost and Vice President Academic) and Phyllis Clark (Vice President Finance and Administration). Sponsored by Dustin Chelen, Vice President Academic.

This presentation will summarize the University's budgeting processes, along with an update on the 2013-2014 budget. It will highlight any expected increases to tuition or fees for the coming academic year.

SUMAR/HOLT MOVE TO suspend standing orders to extend the presentation time by 15 minutes

Motion: CARRIED

YAMAGISHI/KUSMU MOVE TO suspend standing orders to extend the presentation time by 15 minutes

Motion: CARRIED

2012-12/2a SU Financial Statements 2011-2012 Presented by Councillor Holt, Audit Committee Member. Sponsored by Councillor Holt.

Abstract:

The Students' Union financial statements are prepared by management and audited by an external auditor (KPMG LLP). The Audit Committee liaises with management and the external auditor to determine whether it will recommend approval of the financial statements to Students' Council. This presentation will principally discuss the feedback provided by the external auditor and management on which basis Audit Committee recommends that the financial statements be approved.

2012-12/2b Universal Transit Pass Presentation
Presented by Saadiq Sumar, Vice President Student Life. Sponsored by Saadiq

Sumar.

This presentation is meant to provide Students' Council with information regarding the U-Pass negotiations and the different proposal made by the student associations in response to the initial proposal from the transit providers.

2012-12/7

GENERAL ORDERS

2012-12/7a

YAMAGISHI/SUMAR MOVE TO elect one member of Students' Council to the Vice Provost and Chief Librarian Search Committee.

Nominations: Carson, Chelen

Nominations Closed

Appointed: Chelen

Automatic Recess at 8:00

Meeting called back to order at 8:15

2012-12/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Saadq Sumar, VP Students Life- Report

Colten Yamagishi, President- Report

2012-12/4

BOARD AND COMMITTEE REPORTS

Kelsey Mills, CAC Chair- Report

2012-12/5

QUESTION PERIOD

2012-12/6

BOARD AND COMMITTEE BUSINESS

2012-12/6a

HOLT/KELLY MOVES THAT upon recommendation of the Audit Committee, Students' Council approve the Students' Union April 30 2012 year end draft financial statements.

Speakers List: Holt, Le, Sumar

SUMAR/MCGINN MOVED TO suspend the relevant standing orders to deal with a motion that pertains to a presentation that was made in the same Council meeting.

Motion: CARRIED

Main Motion: CARRIED

2012-12/7b

SMITH/KIM MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 2 that Students' Council adopt the Bylaw, Mandatory Councilor Attendance, in first reading based on the following

principles:

1. Attendance at council meetings is crucial for Councillors to fulfill their obligations. Therefore, measures should be in place to encourage an appropriate level of attendance for all Councillors.
2. These measures will be made up of several actions to deter absenteeism, which, if unsuccessful, may ultimately culminate in a removal.
3. Councillors should have the opportunity to appeal any repercussions related to poor attendance in order to account for extraordinary circumstances.

Speakers List: Smith, Milner, Sumar, Holt, Le, Mills, Carson

Motion: CARRIED
Executives abstain

2012-12/7

GENERAL ORDERS

2012-12/7C

YAMAGISHI/CRONE MOVE TO RECONSIDER MOTION 2012-09/7C
McGINN/KIM MOVE THAT Students' Council convenes the Social and Environmental Responsibility Committee (SERC) with terms of reference as attached.

Speakers List: Yamagishi, McGinn, Carson, Mills, Sumar, Smith

SMITH CALLED TO QUESTION

Motion: CARRIED

Main Motion CARRIED

McGINN/KIM MOVE THAT Students' Council convenes the Social and Environmental Responsibility Committee (SERC) with terms of reference as attached.

Speakers List: McGinn, Sumar, Yamagishi, Mills

MCGINN/SUMAR MOVED to recess for 5 minutes

Motion: CARRIED

Meeting called back to order

SUMAR MOVED TO amend the document to read:
The SAL applications will be due the last day of March.

Meetings:

Quorum will be five (5) members.

Motion (friendly): CARRIED

KELLY Called for division:

Yamagishi- Y
Chelen- N
Cheema- A

Sumar- A
Kelly- Y
Milner- Y
Kim- Y
McGinn- A
Borden- N
Vy- A
Le- A
Holt- N
Smith- Y
Morin- A
Liang- A
Crone- Y
Rydz- Y
Carson- Y
Reynolds- A
McCormack- A
Champagne- A
Jackson- Y
Kochikuzhyil- A
Nguyne- Y
Phan- Y

Motion: CARRIED

Meeting adjourned at 9:34pm