Thursday July 23, 2015
6.00pm
SUB 0-48

AGENDA (BC 2015-06)

2015-06/1 INTRODUCTION

2015-06/1a Call to Order

Meeting was called to order at 6:18PM.

2015-06/1b Approval of Agenda

CHRISTENSEN/ZHANG MOVE TO amend the agenda, and add a presentation
by the CRO, to address councillor concerns.

5/0/0 CARRIED.

CHRISTENSEN/DUAN MOVE TO approve the amended agenda.

5/0/0 CARRIED.

2015-06/1c Approval of Minutes

N/A

2015-06/1d Chair’s Business

N/A

2015-06/2 QUESTION/DISCUSSION PERIOD

2015-06/3 COMMITTEE BUSINESS

2015-06/3a BONDARCHUK/MOVE TO bring Bill 4: Amendments to Dedicated Fee Unit
Reporting Timelines before Students’ Council in second reading based on the
following first principles:

1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30.
2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board’s fiscal year to submit financial statements for review.

Please see BC 15-06.01

5/0/0 MOTION CARRIED.

2015-06/3b BONDARCHUK/ZHANG MOVE TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students’ Council in second reading based on the following first principles:

1) Dedicated Fee Units are overseen by Finance Committee.
2) Students’ Union membership and dedicated fees are overseen by Finance Committee.
3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.

Please see BC 15-06.02

5/0/0 CARRIED.

2015-06/3c Attendance Policy

N/A

2015-06/4 INFORMATION ITEMS

2015-06/5 ADJOURNMENT

2015-06/5a Next Meeting: Thursday August 6th, 2015 @ 6.00pm in SUB 0-55.

SUMMARY OF MOTIONS:

<table>
<thead>
<tr>
<th>MOTION</th>
<th>OUTCOME/DECISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHRISTENSEN/NGUYEN MOVE TO amend the agenda, and add a presentation by the CRO, to address councillor concerns.</td>
<td>5/0/0 CARRIED.</td>
</tr>
<tr>
<td>CHRISTENSEN/DUAN MOVE to approve the agenda.</td>
<td>5/0/0 CARRIED.</td>
</tr>
<tr>
<td>MOVE to approve the meeting minutes.</td>
<td></td>
</tr>
<tr>
<td>BONDARCHUK MOVES TO bring Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in second</td>
<td>5/0/0 CARRIED.</td>
</tr>
<tr>
<td>Description</td>
<td>Vote</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>reading based on the previously mentioned first principles.</td>
<td></td>
</tr>
<tr>
<td>BONDARCHUK/ZHANG MOVE TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students’ Council in second reading based on the aforementioned first principles.</td>
<td>5/0/0 CARRIED.</td>
</tr>
<tr>
<td>MOVE TO adjourn.</td>
<td>5/0/0 CARRIED.</td>
</tr>
</tbody>
</table>