Date: November 1, 2011  Time: 5:06pm

In Attendance:
WOODS (chair), KARUVELIL, ISKANDAR, GOULD

Excused Absence:

Others in Attendance:

1. CALL TO ORDER: The meeting was called to order by WOODS at 5:06pm.

2. APPROVAL OF AGENDA WOODS amended agenda to include STV to New Business.

   KARUVELIL moved that the November 1, 2011 agenda be approved as amended.

   Seconded by GOULD.

   Vote on Motion 4/0/0 CARRIED.

3. APPROVAL OF MINUTES KARUVELIL moved that the October 18, 2011 minutes be approved as tabled.

   The motion was seconded by ISKANDAR.

   Vote on Motion 4/0/0 CARRIED.

4. ANNOUNCEMENTS ISKANDAR it will be very important for Bylaw to finish Replenishment by the end of the year.

5. REVIEW OF ACTION ITEMS

6. OLD BUSINESS

7. NEW BUSINESS Impeachment Second Reading Edits
WOODS so the primary concern was regarding Section 9.

ISKANDAR for Section 6 I realized there still has to be members of council, you can’t do anything before that except be a member of council. Also the BoG rep is a tricky issue. If the ministry for some reason says this person stays then the person stays. I thought about this after the First Reading. I think this still follows from the First Reading interpretation.

WOODS the thing is that BoG is such a high board that we don’t want to contact them after just First Reading.

ISKANDAR I am of the impression that if these readings don’t pass we would further be reinforcing the BoG’s authority. Technically the BoG rep is not recognized with the Students’ Union but they follow the procedures because they are a member of council? So if the President or Vice-President breaks policies, BoG would not care.

KARUVELIL makes grammatical changes to Section 9. So your problem is that Executives can’t resign?

WOODS FERGUSON mentioned the flaws of this.

ISKANDAR they can, but it’s just titled different.

KARUVELIL what if we called Section 6 “removal”? I think it should be “impeachment” but just throwing it out there. I am going to change Section 5 to “Resignation” but I’m afraid someone will get mad.

WOODS do it.

WOODS moves to recommend to Students’ Council to pass the Impeachment Second Reading.

Seconded by KARUVELIL

Vote on Motion 4/0/0

CARRIED.

**ERC’s Proposed Bylaw Changes**

WOODS so we will begin first on Bylaw 2000 and do what ERC has told us to do: remove SLATE.

KARUVELIL why aren’t these aligned?

GOULD that’s good to notice in Bylaw.

WOODS makes minor alignment and grammatical amendments. So let’s move on to STV. Actually, we will discuss this for next meeting.

8. **DISCUSSION AND INFORMATION ITEMS**

9. **REPORTS**

10. **CLOSED**

   **NIL**
SESSION

11. NEXT MEETING

12. ADJOURNMENT  ISKANDAR moved that the meeting be adjourned. The motion was seconded by KARUVELIL.

Vote on Motion 4/0/0
CARRIED.

Meeting adjourned at 6:03pm.