Date: October 14th 2014               Time: 5.00 pm

In Attendance:
MARINA BANISTER (Chair)
ROGER CROUTZE
KATHRYN ORYDZUK
BRITTANY BRYCE

Excused Absence:

Others in Attendance:
SACHITHA KUSALADHARMA

1. CALL TO ORDER:
The meeting was called to order by BANISTER at 5.00 pm.

2. APPROVAL OF AGENDA
ORYDZUK moved to approve the agenda for October 14, 2014 as tabled.
The motion was seconded by CROUTZE.
Vote 4/0/0
CARRIED

3. APPROVAL OF MINUTES
ORYDZUK moved to approve the minutes for September 16, 2014 as tabled.
The motion was seconded by BANISTER.
Vote 3/0/1 (Abstention by CROUTZE)
CARRIED

5. INFORMATION TECHNOLOGY ADVISORY COMMITTEE
BANISTER moved to nominate Fred Drury and Gloria Wang to the Information technology Advisory Committee.
The motion was seconded by BRYCE.
Vote 4/0/0
6. ACADEMIC POLICY AND PROCESS REVIEW TASK FORCE

CARRIED

BANISTER moved to nominate McKenzie Martin to the Academic Policy and Process Review task Force.

The motion was seconded by ORYDZUK.

Vote 4/0/0

CARRIED

7. DISCUSSION PERIOD

BANISTER: If a student we selected cannot make it to any of the meetings due to reasons like having classes at the meeting times, what happens in such a scenario? Do we appoint someone else? Do they send a proxy? What do we recommend?

ORYDZUK: You have to leave it up to the student because we picked them. You can say anything to them though. For example, you can suggest that they ought to resign.

BANISTER: There’s a student we picked for the Health and Dental Committee, and all the meetings are during class times. Should we recommend that he should resign? What’s the committee’s opinion?

ORYDZUK: He should either resign or send a proxy.

BANISTER: But it’s at their discretion right?

ORYDZUK: Yes.

CROUTZE: You can’t take away their position once you have given it to them.

BRYCE: Are the meeting times determined before the jobs are posted?

BANISTER: It depends on the committee. It could happen in 3 ways: 1) the times are posted with the job, 2) the times are announced later, and 3) the times are decided via a doodle poll.

A doodle poll happened in the Health and Dental Committee, and the times this candidate marked as being unable to come were good for every other person.

ORYDZUK: Is anything happening with the ALES committees?

BANISTER: I have 2 ALES committees.

ORYDZUK: Has the date passed?

BANISTER: I don’t think it’s on jobkin anymore. When do we need to get it done?

ORYDZUK: They need a name by early November.

BANISTER: FAUnA (The Faculty of ALES Undergraduate Students’ Association) also just chose their executives. I had an email conversation with FAUnA, and October 24 is the deadline.

ORYDZUK: So, let’s get that back up on jobkin.

BANISTER: We reached out to FAUnA, and we have no applicants. What do you suggest we do?

ORYDZUK: We probably have no applicants because the deadline is October 24. We may in fact get applicants closer to the deadline.

BANISTER: Should we go to more lengths to advertise this?
ORYDZUK: We should be okay.
CROUTZE: How many spots are we trying to fill? If there was only one spot to fill, not having applications won’t be as big a deal compared to having three or four spots to fill.
BANISTER: There are two committees, and two positions in total. One ALES (Agriculture, Life and Environmental Sciences) student at large for the Chair Selection Committee and one for the ALES Faculty Committee.

8. Closed Session

BANISTER moved to go in-camera at 5.02 pm.
The motion was seconded by CROUTZE.
Vote 4/0/0
CARRIED

BANISTER moved to go out-of-camera at 5.04 pm.
The motion was seconded by ORYDZUK.
Vote 4/0/0
CARRIED

BANISTER moved to go in-camera at 5.05 pm.
The motion was seconded by ORYDZUK.
Vote 4/0/0
CARRIED

BANISTER moved to go out-of-camera at 5.06 pm.
The motion was seconded by ORYDZUK.
Vote 4/0/0
CARRIED

9. Next Meeting

October 28, 2014 at 5.00 pm.

10. Adjournment

BANISTER moved to adjourn the meeting.
The motion was seconded by ORYDZUK.
Vote 4/0/0
CARRIED

The meeting was adjourned at 5.14 pm.