

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

**Tuesday, June 30, 2015
NREF 1 001**

Votes and Proceedings (SC 2015-05)

MEETING CALLED TO ORDER AT 6:07 PM.

2015-05/1 **SPEAKERS BUSINESS**

2015-05/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday July 14, 2015 at 6:00pm in NREF 1-001.**

Speaker special orders *Late Additions* items 2015-05/7a onto this meeting's agenda, which will be referred to as 2015-05/7c.

2015-05/2 **PRESENTATIONS**

2015-05/2a The Students' Union Executive will present the first iteration of their goals for the 2015-2016 academic years. This is an excellent opportunity to provide feedback and ask questions.

- *The presentation will cover the strategy and projects the Student's Council Executives will use/create to meet the three underlying goals of this years Executive Committee.*
- *These underlying goals include, improving: affordability, student access to leadership opportunities within the Students' Union and general wellness.*

KHAN/ROUSSEL MOVE TO extend the presentation by 15 minutes.

MOTION CARRIED.

FLAMAN/LEWIS MOVE TO extend the presentation by 3 minutes.

MOTION FAILED.

2015-05/3

EXECUTIVE COMMITTEE REPORT

FAHIM RAHMAN, Vice President Academic – Report.
NAVNEET KHINDA, Students’ Union President – Report.

2015-05/4

BOARD AND COMMITTEE REPORT

Report from the Nominating Committee (NomCom).
Report from the Arts Faculty Students’ Association (AFSA) - Restructuring Committee.
Report from Council Administration Committee (CAC).
Report from the Board of Governors (BoG).

2015-05/5

QUESTION PERIOD

MOTION to extend Question Period by 15 minutes.

MOTION FRIENDLY.

2015-05/6

BOARD AND COMMITTEE BUSINESS

2015-05/6a

WANG K. /RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.

- *The Nominating Committee received, what was deemed, an insufficient number of applications. It was decided by this committee that the deadline to apply for this opportunity be extended, so that a greater applicant pool will be available to be choose from.*

MOTION DEFERRED TO THE NEXT MEETING.

2015-05/6b

WANG K. /RAHMAN MOVE TO appoint one member of a faculty association to the Governance Review Task Force.

- *The Nominating Committee received, what was deemed, an insufficient number of applications. It was decided by this committee that the deadline to apply for this opportunity be extended, so that a greater applicant pool will be available to be choose from.*

MOTION DEFERRED TO NEXT MEETING.

2015-05/6c

WANG K. /KWAN MOVE TO appoint one member of Students Union Students’ Council to the Nominating Committee.

- *Councillor Yusuf’s resignation has left a vacant spot on Nominating Committee.*

WANG K. nominates WANG J.

Councillor Wang J. appointed.

2015-05/6d

BONDARCHUK/MS. HUDSON MOVE TO nominate one (1) member of Students' Council to Finance Committee.

- *Councillor Yusuf's resignation has left a vacant spot on Finance Committee.*

MACKINNON nominates MACKINNON.

Councillor Mackinnon appointed.

2015-05/7

GENERAL ORDERS

2015-05/7a

BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles:

- 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities.
- 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union.
- 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.

MOTION CARRIED.

2015-05/7b

CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles:

- 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws;
- 2) Candidates shall attend or send a proxy to the meeting;
- 3) The meeting shall be held at a time, date, and location that is accessible to students;
- 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness;
- 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.

- *A number of councillors deemed this bill to be unnecessary as it would not present any significant changes that would benefit overall election experience for all individuals/entities involved.*
- *Other councillors expressed the concern that these bylaws would “micromanage” and impede on the CRO’s ability to do their job.*
- *These concerns were responded with the fact that this was a first reading, so these principals represented the over arching idea, and general principals which would guide the second reading. In terms of the concern that this bill would micromanage the CRO, this bill pertains to the first informational meeting, which as some councillors expressed, should be conducted in a very specific manner.*

MOTION CARRIED. KWAN, ANGUS AND WANG J. ABSTAIN.

2015-05/7c

RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.

MOTION CARRIED.

Please see LA 15-05.01

MEETING ADJOURNED AT 8:45 PM.