
Tuesday, July 28, 2015

NREF 1 001

ORDER PAPER (SC 2015-07)

MEETING CALLED TO ORDER AT 6:16PM.

2015-07/1 SPEAKERS BUSINESS

2015-07/1a Announcements - The next meeting of the Students' Council will take place on Tuesday August 11, 2015 at 6.00pm in NREF 1-001.

Speaker special orders *Late Additions* item 2015-07/2a onto this meeting's agenda.

2015-07/2 PRESENTATIONS

2015-07/2a **KHINDA/PATRICK MOVE** to allow the General Manager and President of the Students' Union to present "SU Logo Progress".

- *This presentation focussed on both explaining the purpose of a new Students' Union logo and the difference between the proposed and former design. The noted design changes included using a Sans Serif font and rounding/straightening the logo.*
- *The design process has been accelerated, as it will be used for the new sign on the newly renovated Students' Union Building (SUB). Students' Union Management has already discussed these changes, and would like Students' Council's input.*
- *Overall, a straw poll indicated that majority of councillors approved of the design.*

2015-07/3 EXECUTIVE COMMITTEE REPORT

NAVNEET KHINDA, Students' Union President - Report.

2015-07/4 BOARD AND COMMITTEE REPORT

General Manager of the Students' Union - Report.
Board of Governors (BoG) - Report.
Council Administration Committee (CAC) - Report.
Bylaw Committee - Report.

2015-07/5 QUESTION PERIOD

2015-07/6 BOARD AND COMMITTEE BUSINESS

2015-07/7 GENERAL ORDERS

2015-07/7a **RAHMAN/FLAMAN MOVE** to approve the second principles for the experiential learning policy as attached.

Please see SC 15-07.01

RAHMAN/PATRICK MOVE to amend the following second principle from:

BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, **including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.**

TO:

BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, **including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.**

- *A number of councillors agreed that the aforementioned edit was necessary as it both made the section concise and ensured that no member of a religious majority could be discriminated against.*

MOTION FRIENDLY.

RAHMAN/FLAMAN MOVE to amend the aforementioned amendment to remove the 'd' from "matured".

MOTION FRIENDLY.

MOTION CARRIES.

2015-07/7b **BONDARCHUK/FLAMAN MOVE** to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw 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 SC 15-07.02

- *Councillors agreed that a number of Student Groups already asked for informal deadline extension when submitting their financial statements and that by formally extending their deadline, it would create a more efficient/effective process for all parties involved.*

MOTION CARRIED.

2015-07/7c **BONDARCHUK/CHRISTENSEN MOVE** to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw 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 SC 15-07.03

MOTION CARRIED.

MEETING ADJOURNED AT 7:03PM.

2015-07/8 INFORMATION ITEMS

2015-07/8a VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-07.04

2015-07/8b VICE PRESIDENT ACADEMIC Report.

Please see SC 15-07.05

2015-07/8c VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-07.06

2015-07/8d Executive Committee Motion Tracking.

Please see SC 15-07.07

2015-07/8e Students' Council Motion Tracking.

Please see SC 15-07.8

2015-07/8f Committee Motion Tracking - By Committee.

Please see SC 15-07.9

2015-07/8g Committee Motion Tracking - By Date.

Please see SC 15-07.10

2015-07/8h Students' Council Attendance.

Please see SC 15-07.11