
Tuesday, January 5, 2016
Council Chambers

ORDER PAPER (SC 2015-16)

MEETING CALLED TO ORDER AT 6:07PM.

2015-16/1 SPEAKERS BUSINESS

2015-16/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday January 19, 2016 at 6:00pm in the Grand Salon (Pavillon Lacerte) at Campus Saint-Jean.**

2015-16/2 PRESENTATIONS

KHINDA/FLAMAN MOVE to allow the presentation/discussion *Feedback on Election and Campaigning Process*, presented by the DRO.

Opportunity for the DRO to discuss implementing the "Get Out the Vote" campaign strategies, general advertising, general feedback about what they would like to see from DRO and CRO, forums, and any other topics of concerns.

2015-16/3 EXECUTIVE COMMITTEE REPORT

CODY BONDARCHUK, Vice President (Operations and Finance) - Report.

DYLAN HANWELL, Vice President (External) - Report.

FAHIM RAHMAN, Vice President (Academic) - Report.

VIVIAN KWAN, Vice President (Student Life) - Report.

NAVNEET KHINDA, Student's Union President - Report.

2015-16/4 BOARD AND COMMITTEE REPORT

Board of Governors (BoG) - Report.

2015-16/5 QUESTION PERIOD

2015-16/6 BOARD AND COMMITTEE BUSINESS

2015-16/7 GENERAL ORDERS

BONDARCHUK/ MOVE TO approve Bill 11: Amendments to (Bylaw 100) Committee

Mandates in Students' Union Bylaw in first reading based on the following first

principles:

1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis.
2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis.
3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund.
4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw.
5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.

MOTION CARRIES.

2015-16/8 INFORMATION ITEMS

2015-16/8a SU Submission to the Institutional Strategic Plan.

Please see SC 15-16.01

2015-16/8b VICE PRESIDENT ACADEMIC Report.

Please see SC 15-16.02

2015-16/8c VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-16.03

2015-16/8d Executive Committee Motion Tracking.

Please see SC 15-16.04

2015-16/8e Students' Council Motion Tracking.

Please see SC 15-16.05

2015-16/8f Committee Motion Tracking - By Committee.

Please see SC 15-16.06

2015-16/8g Committee Motion Tracking - By Date.

Please see SC 15-16.07

2015-16/8h Students' Council Attendance.

Please see SC 15-16.08

MEETING ADJOURNED AT 7:19PM.