

Tuesday, April 6, 2016
Council Chambers, University Hall

ORDER PAPER (SC 2016-00)

MEETING CALLED TO ORDER AT 6:04PM.

2016-00/1 ELECTION OF A SPEAKER

2016-00/1a Applicant information to be distributed at the meeting.

According to Standing Orders, Governor **CHAMPAGNE**, will chair this portion of the meeting.

Meeting will move *in camera*.

FAROOQ/NAHID MOVE to move the meeting *ex camera*.

FLAMAN/PRASAD to appoint **SAADIQ SUMAR** speaker for the 2016/2017 Students' Council session.

2016-00/2 ANNUAL MEETING SCHEDULE

2016-00/2a Please see SC 16-00.01.

WANG K./CHRISTENSEN MOVE to adopt the Students' Council meeting schedule.

- *Councillors agree that any specific logistical changes which needed to made, could be done through Council Administration Committee (CAC).*

MOTION CARRIES.

2016-00/3 NOMINATION TO COUNCIL COMMITTEES

2016-00/3a **CHAMPAGNE/SANDARE MOVE** to conduct the voting through a "heads down, thumbs up" vote

MOTION CARRIES.

Audit Committee (7)

- RAHMAN nominates HAMMOND
- KWAN nominates FAROOQ
- MONDA nominates LARSEN
- ? nominates PROCHNAU
- WANG J. nominates NGUYEN

- PACHES nominates AL HAMMOURI
- WANG J. nominates BROPHY
- **HAMMOND, FAROOQ, LARSEN, PROCHNAU, NGUYEN, AL HAMMOURI, and BROPHY APPOINTED**

Bylaw Committee (7)

- FLAMAN nominates CHRISTENSEN
- RAHMAN nominates BROPHY
- BANISTER nominates PACHES
- WANG J. nominates WANG K.
- WANG J. nominates MCKINLEY
- NEWMAN nominates MAHAL
- EL-GHOSSEIN nominates MONDA
- PROCHNAU nominates NDATIRWA
- NAHEED nominates PROCHNAU
- EL-GHOSSEIN nominates HOWIE
- ? nominates LARSEN
- MONDA nominates KIANI
- **CHRISTENSEN, MCKINLEY, PROCHNAU, HOWIE, LARSEN, KIANI, and PACHES APPOINTED**

Council Administration Committee (5)

- FAROOQ nominates KWAN
- NGUYEN nominates NEWMAN
- BROPHY nominates FLAMAN
- PRASAD nominates HOWIE
- MCKINLEY nominates WANG J.
- DEJONG V. nominates ANGUS
- SANDARE nominates BROPHY
- PROCHNAU nominates NDATIRWA
- WANG K. nominates WANG K.
- WANG K. nominates LARSEN
- **KWAN, WANG J., ANGUS, NDATIRWA, and LARSEN APPOINTED**

Finance Committee (7)

- WANG K. nominates HAMMOND
- EL-GHOSSEIN nominates NAHID
- PACHES nominates AL HAMMOURI
- ? nominates DEJONG V.
- WANG J. nominates FAROOQ
- ANGUS nominates ANGUS
- PRASAD nominates PROCHNAU
- **HAMMOND, NAHID, EL-KHUMARI, DEJONG V., ANGUS, and PROCHNAU APPOINTED**

Nominating Committee (5)

- MONDA nominates KIANI
- DEJONG nominates SCOTT

- NEWMAN nominates MAHAL
- ALLARD nominates PRASAD
- BANISTER nominates WANG J.

○ **KIANI, SCOTT, MAHAL, PRASAD, and WANG J. APPOINTED**

Policy Committee (6)

- CHRISTENSEN nominates BROPHY
- PRASAD nominates HOWIE
- PROCHNAU nominates NAHID
- RAHMAN nominates DEJONG V.
- WARIA nominates ANGUS
- EL-GHOSSEIN nominates FAROOQ
- EL-GHOSSEIN nominates MONDA
- PACHES nominates LARSEN
- HOWIE nominates PROCHNAU
- WANG J. nominates WANG J.

○ **BROPHY, HOWIE, DEJONG V., ANGUS, MONDA, and WANG J. APPOINTED**

Please see SC 16-00.02.

MEETING ADJOURNED AT 10:14PM.