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

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

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

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

MOTION CARRIES.

2016-00/3 NOMINATION TO COUNCIL COMMITTEES

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.