
**Tuesday, May 17, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-02)

Meeting called to order at 6:04PM.

2016-02/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, May 31, 2016 at 6.00pm in the Council Chambers.

2016-02/2 PRESENTATIONS

2016-02/2a Collective Agreement with Canadian Union of Public Employees Local 1368 Presentation, presented by Marc Dumouchel, General Manager. Sponsored by Fahim Rahman, President.

RAHMAN/FLAMAN MOVE to allow the presentation.

MOTION CARRIES.

2016-02/3 EXECUTIVE COMMITTEE REPORT

Fahim Rahman, President - Report.
Francesca Ghossein, Vice President (Student Life) - Report.
Mike Sandare, Vice President (External) - Report.

2016-02/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Nominating Committee (NomCom) - Report.
Audit Committee - Report.
Finance Committee - Report.
Bylaw Committee - Report.
Board of Governors - Report.

2016-02/5 OPEN FORUM

2016-02/5a Governor Champagne to Speaker Sumar:

He asks about the definition of open forum. And he asks if the period allows discussion general subjects without the constraint of question period.

2016-02/5b Speaker Sumar's Response to Governor Champagne:

He shares his personal understanding of open forum, which is a period of 15 minutes allowing any guest of Students' Council to ask question to the members of Students' Council. If councilors have questions to each others, they should be asked in question period. The standing order does not allow the discussion of general subject. It needs amendment of the standing order to allow this.

2016-02/5c One Student-at-Large to Councilors Hammond and Al Hammouri:

He asks about their experience of being councilors as they were recently elected.

2016-02/5d Councilors Hammond and Al Hammouri Response:

They shared their personal experience. The Council is very friendly and accessible. They encourage students to get involved in the Council and to participate in the Councilor Mentorship Programme.

2016-02/6 QUESTION PERIOD

2016-02/6a Governor Champagne to Councilor Christensen:

He asks about the supplemental fee for the Faculty of Medicine and concerns about if there is sufficient consultation.

Councilor Christensen's Response to Governor Champagne:

He is uncertain about the intention of this fee and he hope to have more consultation regarding this matter.

2016-02/6b Councilor Larson to Vice President Ghossein:

He asks about the Lister representative. If the representatives have a place to live in the residence. In the past one representative was elected per floor, he is curious about how the new representative fulfil their role.

Vice President Ghossein's Response to Councilor Larson:

There will be two representatives per tower. The representatives fill the gap left by the Lister Hall Students' Association. Without these representatives there will be no way for officially channeling students' concerns. They will be responsible for advocacy, programming and community building.

2016-02/6c Governor Champagne to President Rahman:

He asks about the interview content mentioned in his report. Should the university have a policy on the relationship between students and faculty?

President Rahman's Response to Governor Champagne:

The point of the policy is not to dictate what ideal the policy should have but what works out for the policy. And it is not appropriate to have a policy governing the relationship between students and faculty.

2016-02/6d Councilor Brophy to Vice President Ghossein:

He asks for more detail for the survey she mentioned in the report.

Vice President Ghossein's Response to Councilor Brophy

She further explains the details of the survey and its contain.

2016-02/6e Councilor Christensen to President Rahman

He asks if GFC component could be elaborated.

President Rahman's Response to Councilor Christensen:

He explains the situation in the meeting.

2016-02/6f Councilor Al Hammouri to Councilor Angus:

She asks about how will CAC plan to do with the Attendance Policy.

Councilor Angus's Response to Councilor Al Hammouri:

The main goal of CAC this year is to create an attendance policy. It is a big problem to tackle and CAC wants to start from committee level. The idea is that if a councilor misses three meetings in a row without sending proxy and giving any explanation, the chair will have the ability to remove said councilor from the committee, and ask for a candidate in the next council meeting. If this policy is a success it will help draft the larger attendance policy for the Council.

2016-02/6g Councilor Monda to Vice President Ghossein:

He would like to know about the personnel composition of the Residence Life Task Force. Who will be representing the University and who will be representing students?

Vice President Ghossein's Response to Councilor Monda:

President Rahman, Vice President Ghossein, the deputy provost and the Dean of Students will be. The first meeting is on June 17 and the Dean of Students start their term on July 1 so she is not sure if both the deans of Students will attend the meeting.

2016-02/6h Governor Champagne to Vice President Ghossein

He asks about the difference between the reduced number of paid employee and the previous student volunteers.

Vice President Ghossein and President Rahman's Response to Governor Champagne

They justify of need of employing representatives as they work in a stressed and difficult situation.

2016-02/6i Councilor Dejong to Vice President Ghossein:

She asks about any updates on the Sexual Assault Policy.

Vice President Ghossein's Response to Councilor Dejong

She reports that they are on a group of consultant the University appointed seeking people who are interested in the process. She will report to the Council when she has more information.

2016-02/6j Councilor Larson to Vice President Ghossein:

He asks about the screening process in selecting the representatives.

Vice President Ghossein's Response to Councilor Larson

She explains the selecting process.

2016-02/7 BOARD AND COMMITTEE BUSINESS

2016-02/8 GENERAL ORDERS

2016-02/8a **GHOSSEIN/RAHMAN MOVE** to approve that the compensation costs for the Lister representative positions for the 2016/2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.

Please see SC 201602.01

MOTION CARRIES.

2016-02/8b **RAHMAN/BANISTER MOVE** to suspend standing order to allow the following motion.

MOTION CARRIES.

RAHMAN MOVE to approve the 2016-2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.

MOTION CARRIES. BROPHY, FLAMAN, PROCHNAU AND CHRISTENSEN ABSTAIN.

2016-02/9 **INFORMATION ITEMS**

2016-02/9a Report from the Vice President Operations and Finance

Please see SC 1602.02

2016-02/9b Report from the President.

Please see SC 1602.03

2016-02/9c Report from the Vice President Academic.

Please see SC 1602.04

2016-02/9d Report from the Vice President Student Life.

Please see SC 1602.05

2016-02/9e Report from the Vice President External.

Please see SC 1602.06

2016-02/9f There are currently some technical difficulties, so the motion tracking and attendance sheets have been left out and will return for the next Order Paper.

2016-02/9g Report from the Governor Champagne

Please see LA 201602.01

Meeting Adjourned at 7:53PM.