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**Tuesday, July 12th, 2016  
Council Chambers**

**VOTES AND PROCEEDINGS (VP 2016-05)**

Meeting called to order at 6:00PM.

**2016-05/1      SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, July 26th, 2016 at 6.00pm in the Council Chambers.

**2016-05/2      PRESENTATIONS**

**2016-05/3      EXECUTIVE COMMITTEE REPORT**

Marina Banister, Vice President (Academic) - Report.  
Robyn Paches, Vice President (Operations and Finance) - Report.  
Mike Sandare, Vice President (External) - Report.  
Francesca Ghossein, Vice President (Student Life) - Report.

**2016-05/4      BOARD AND COMMITTEE REPORT**

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

**2016-05/5      OPEN FORUM**

**2016-05/6      QUESTION PERIOD**

**2016-05/6a      Councilor Farooq to Vice President Banister:**

He asks for an update of GovWeek regarding student at large and faculty association applicants.

**Vice President Banister's Response:**

She reports that currently she has received two applications and expects more will be coming in near the deadline. But she encourage people to apply earlier.

**2016-05/6b Councilor Larson to Vice President Paches:**

He asks about the process of updating SU's website and any future plan for it.

**Vice President Paches' Response:**

He reports that the Marketing department handles the update of the website and currently the staff is occupied by creating the handbook, but the website will be updated regularly to keep it up-to-date.

**2016-05/6c Councilor Farooq to Vice President Banister:**

He asks about COFA's discussion regarding Faculty Association Political Policy Diversion and their response to it.

**Vice President Banister's Response:**

She answers that most of the COFA is comfortable to the changes and is generally in support of it. They appreciate that they are being consulted.

**2016-05/6d Councilor Angus to Vice President Banister:**

He further inquires which member of COFA speaks against the proposal.

**Vice President Banister's Response:**

She answers that Campus Saint-Jean speaks against the proposal.

**2016-05/6e Governor Champagne to Vice President Banister:**

He further inquires about the standpoint against the proposal.

**Vice President Banister's Response:**

She elaborates that the president of AUFSJ thinks that all the student bodies should act collectively and concerns that this bylaw will compromise that. The FAs should not go against SU's political policy because it has the best in mind for all students.

**2016-05/7 BOARD AND COMMITTEE BUSINESS**

**2016-05/7a Bill #2 – Faculty Association Political Policy Diversion - *First Principles***

**CHRISTENSEN/PROCHNAU MOVE** to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy.

Councilor Christensen introduces the principles. Then the Council debates. Several councilors speaks in support of the principles as it puts some process in place so that the Council has a mechanism to work on if problems arise. It also gives transparency to the process. Some of the councilor speaks against it because of its nature. They believe it is not in the best interest for the Council and students for FAs to work around political policies. FAs should abide by the decision of the majority. The process is not the best solution as they think there are better ways for the Council to engage their constituents.

**17/9/1  
MOTION CARRIES.**

**2016-05/7b Bill #3 - Universal Resources and Labors - *First Principles***

**LARSON/HOWIE MOVE** to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.

Councilor Larson introduces the principles and explains the reasons to amend the bylaw. Councilor Brophy speaks in favour of the motion.

**21/3/3  
MOTION CARRIES.**

**2016-05/7c PACHES/HAMMOND MOVE**, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.

Vice President Paches introduces the motion and gives the Council a background of it. Councilor Larson and Councilor Farooq ask for more details about the terms of the loan. Vice President Paches adequately answers their inquiry and states that the Council can make recommendation to the terms.

**MOTION CARRIES.**

**2016-05/8 GENERAL ORDERS**

**2016-05/9 INFORMATION ITEMS**

**2016-05/9a Report from the President.**

Please see SC 16-05.01

**2016-05/9b** Report from the Vice President of Operations and Finance..

Please see SC 16-05.02

**2016-05/9c** Report from the Vice President Academic.

Please see SC 16-05.03

**2016-05/9d** Report from the Vice President Student Life.

Please see SC 16-05.04

**2016-05/9e** Report from the Vice President External.

Please see SC 16-05.05

**2016-05/9f** Executive Committee Motion Tracking

Please see SC 16-05.06

**2016-05/9g** Students' Council Motion Tracking

Please see SC 16-05.07

**2016-05/9h** Committee Motion Tracking - By Committee

Please see SC 16-05.08

**2016-05/9i** Committee Motion Tracking - By Date

Please see SC 16-05.09

**2016-05/9j** Students' Council Attendance

Please see SC 16-05.10

Meeting Adjourned at 7:14PM.