
**Tuesday, July 26, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-06)

Meeting called to order at 6:00PM.

2016-06/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, August 9, 2016 at 6.00pm in the Council Chambers.

2016-06/2 PRESENTATIONS

2016-06/3 EXECUTIVE COMMITTEE REPORT

Fahim Rahman, President - Report.
Marina Banister, Vice President (Academic) - Report.
Robyn Paches, Vice President (Operations and Finance) - Report.

2016-06/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Audit Committee - Report.
Bylaw Committee - Report.

2016-06/5 OPEN FORUM

2016-06/6 QUESTION PERIOD

2016-06/6a **Councilor Farooq to President Rahman:**

He asks for clarification of why the FT number changed.

President Rahman's Response:

He explains that the University did not record FT number of student consistently. The government statistic, however, is more reliable. As this is related to student fees, SU choose to adopt its statistic.

2016-06/6b Proxy Bondarchuk to Vice President Ghossein:

He notes that the July meeting of Residence Life Task Force did not take place and asks about any future meeting plan for it.

Vice President Ghossein's Response:

She explains that the meeting did not take place to wait for the new Dean of Students and the meeting will be held in August 2nd with the presence of the new Dean of Students.

2016-06/6c Councilor Farooq to Vice President Banister:

He asks about the difference between university's and faculty's academic appeal committee.

Vice President Banister and President Rahman's Response:

President Rahman explains on behalf of Vice President Banister. The main difference is that university's academic appeal committee deal with issues related to Code of Students' Behaviour while faculty's one deal with course-specific issues.

2016-06/6d Councilor Angus to Vice President Banister:

He inquires the number of application number of GovWeek.

Vice President Banister's Response:

She reports that there are 6 events and 6 sections registered. And she is confident that more applications will come near the deadline and encourages councilors to submit their applications earlier.

2016-06/6e Councilor Larsen to Vice President Paches:

He inquires about the campaign against sexual harassment.

Vice President Paches' Response:

He explains that he does not have a timeline yet and he will get ideas from previous campaign and consultation from Landing.

Councilor Larsen to Vice President Paches:

He further inquires if the campaign would happen before or after September 1st.

Vice President Paches' Response:

He cannot confirm this date as most of energy is put in the renovation of Myer Horowitz by providing creative methods of raising funding. He expects the campaign to be held during Fall.

2016-06/7

BOARD AND COMMITTEE BUSINESS

2016-06/7a

Bill #2 – Faculty Association Political Policy Diversion - *Second Reading*

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

Councilor Christensen introduces the motion. Vice President Banister speaks in favour of this motion as she does not receive any feedback from the presidents of the FAs and she assume they agree to the second reading.

Row call vote:

President Rahman - Y
Vice President Banister - Y
Vice President Sandare - Y
Vice President Paches - Y
Vice President Ghossein - Y
Governor Champagne - Y
Councilor McKinlay - Y
Councilor Angus - Y
Councilor Kiani (Proxy) - Y
Councilor Ndatirwa - Y
Councilor Monda (Proxy) - Abstain
Councilor Larsen - Y
Councilor Victoria Dejong - Y
Councilor Hammond - Y
Councilor Persad - Y
Councilor Prochnau - Y
Councilor Nahid (Proxy) - Y
Councilor Wang (Proxy) - Y
Councilor Nick Dejong - Y
Councilor Brophy - Y
Councilor Christensen - Y
Councilor Scott - Abstain
Councilor Flaman - Abstain
Councilor Howie - Y
Councilor Kwan - Y

Councilor Newman (Proxy) - Y
Councilor Nguyen - Y
Councilor Mahal (Proxy) - Y

25/0/3

MOTION CARRIES.

2016-06/7b

Bill #3 (Second Reading) Universal Resources and Labors Amending Bylaw 2200 (Section 28, 45, 46) and Bylaw 2300 (Section 20, 36, 37)

LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.

Councilor Larsen introduces the motion. Vice Presidents Ghossein, Paches, Sandare and Banister, and Councillor Angus voice their concern and opinion regarding the second reading. Councilors Larsen, Brophy and Christensen address and clarify their concerns.

RAHMAN/LARSEN MOVE to amend Bylaw 2200 Section 28.4 to add point f "All requests for universal resources will be submitted alongside with the nomination packages." and Section 28.5 to change twelve (12) hours to thirty-six (36) hours.

BROPHY/FAROOQ MOVE to amend the above amendment to strike Section 28.4 point e and to change the new point f to point e.

24/1/3

MOTION CARRIES.

22/1/5

MOTION CARRIES.

Row call vote

President Rahman - Y
Vice President Banister - Abstain
Vice President Sandare - Y
Vice President Paches - Y
Vice President Ghossein - Y
Councilor McKinlay - Abstain
Councilor Angus - Y
Councilor Kiani (Proxy) - Y
Councilor Ndatirwa - Y
Councilor Monda (Proxy) - Y
Councilor Larsen - Y
Councilor Victoria Dejong - Y
Councilor Hammond - Y

Councilor Persad - Y
Councilor Prochnau - Y
Councilor Nahid (Proxy) - Abstain
Councilor Wang (Proxy) - Y
Councilor Nick Dejong - Y
Councilor Brophy - Y
Councilor Christensen - Y
Councilor Scott - Y
Councilor Flaman - Y
Councilor Howie - Y
Councilor Warriier - Y
Councilor Kwan - Y
Councilor Newman (Proxy) - Y
Councilor Nguyen - Y
Councilor Mahal (Proxy) - Abstain
Councilor Farooq - Y

25/0/4

MOTION CARRIES.

2016-06/7c **PACHES/FLAMAN MOVE** to appoint Councilor Larsen of Students' Council to the Finance Committee.

MOTION CARRIES.

2016-06/7d **PACHES/KWAN MOVE** to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.

Councilor Victoria Dejong asks if the committee open to public. Vice President Paches states that the committee is closed to the public but he ensures that the existence of this committee will be transparent to the public and students can bring their concerns to the committee. Councilor Howie asks about the term of the committee. Vice President Paches explains that the committee will be standing for this year and depending on its success it will remain active for next year. Councilor Farooq asks if the committee will report on its progress. Vice President Paches confirms it and he will include it in his councilor report.

Councilors Flaman, Angus and Hammond are candidates for this committee. Since there is three running for two seats, each candidate are given 1 minute to explains why they should be appointed. After voting, Councilors Flaman and Hammond are elected.

MOTION CARRIES.

2016-06/8 **GENERAL ORDERS**

2016-06/8a **DEJONG/GHOSSEIN MOVE**, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in first reading based on first principles.

Proxy Bondarchuk speaks in favour of this motion as it is a direct and bold statement to SU's stance in this issue.

Row call vote

President Rahman - Y

Vice President Banister - Y

Vice President Sandare - Y

Vice President Paches - Y

Vice President Ghossein - Y

Councilor McKinlay - Y

Councilor Angus - Y

Councilor Kiani (Proxy) - Y

Councilor Ndatirwa - Y

Councilor Monda (Proxy) - Y

Councilor Larsen - Y

Councilor Victoria Dejong - Y

Councilor Hammond - Y

Councilor Persad - Y

Councilor Prochnau - Y

Councilor Nahid (Proxy) - Y

Councilor Wang (Proxy) - Y

Councilor Nick Dejong - Y

Councilor Brophy - Y

Councilor Christensen - Y

Councilor Scott - Y

Councilor Flaman - Y

Councilor Howie - Y

Councilor Warriar - Y

Councilor Kwan - Y

Councilor Newman (Proxy) - Y

Councilor Nguyen - Y

Councilor Mahal (Proxy) - Y

28/0/0

MOTION CARRIES.

2016-06/8b **PACHES/FLAMAN MOVES** to appoint Councilor Flaman and Councilor Larsen of Students' Council to the Students' Union Building (SUB) Advisory Group.

MOTION CARRIES.

2016-06/9 **INFORMATION ITEMS**

2016-06/9a Kevin Wang's Resignation Letter.

Please see SC 16-06.04

2016-06/9b Umer Farooq's Resignation Letter from Finance Committee.

Please see SC 16-06.05

2016-06/9c Report from the President.

Please see SC 16-06.06

2016-06/9d Report from the Vice President Operations and Finance.

Please see SC 16-06.07

2016-06/9e Report from the Vice President Academic.

Please see SC 16-06.08

2016-06/9f Report from the Vice President Student Life.

Please see SC 16-06.09

2016-06/9g Report from the Vice President External.

Please see SC 16-06.10

2016-06/9h Executive Committee Motion Tracking

Please see SC 16-06.11

2016-06/9i Students' Council Motion Tracking

Please see SC 16-06.12

2016-06/9j Committee Motion Tracking - By Committee

Please see SC 16-06.13

2016-06/9k Committee Motion Tracking - By Date

Please see SC 16-06.14

2016-06/9l Students' Council Attendance

Please see SC 16-06.15

Meeting Adjourned at 7:54PM.