
Tuesday, May 15, 2018

6:00PM

ECHA L1 190

MEETING CALLED TO ORDER AT 6:00PM

ORDER PAPER (SC-2018-01)

2018-01/1 SPEAKERS BUSINESS

2018-01/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, May 29, 2018** at 6:00PM in the Council Chambers.

BARRACLOUGH: Requested that councillors who are concurrently Students' Union employees contact him immediately.

2018-01/1b Installation Ceremony

SUMAR: Presided over the Oath of Students' Council.

2018-01/1c Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative.

LARSEN: Noted that the Executives are entering their third week in office. Notified Council that the Executive goals are to be presented in a month and a half. Emphasised engagement with student constituents. Recognised the eight policies slated for renewal in this term. Prided the Students' Council on increasing its diversity. Expressed excitement over the increase in Students' Union services. Noted the importance of 2018 as an election year and the need for a unified student voice.

FLAMAN: Alluded to his report of detailing his work in the Board of Governors meeting. Established that the Board will not reconsider the University budget. Determined to work with Larsen to plan further action. Urged councillors to network and connect with each other and their predecessors.

2018-01/1d Approval of Standing Orders.
See SC-2018-01.01.

BARRACLOUGH: Noted that the Standing Orders reflect friendly amendments to provide for gender-neutral language.

KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.
24/0/0 - CARRIED.

2018-01/2 **PRESENTATIONS**

2018-01/2a ***Presentation Title:*** KAIROS Blanket Exercise

Abstract: The KAIROS blanket exercise is a three-hour long activity that explores and informs participants on indigenous rights history.

Presenter(s):

- Kiskinoamâtowin Blanket Exercise Group

LARSEN/DIPINTO MOVED to allow the *KAIROS Blanket Exercise* presentation.
See SC-2018-01.10.

FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.
24/0/0 - CARRIED.

2018-01/3 **EXECUTIVE COMMITTEE REPORT**

Andre BOURGEOIS, Vice President (Student Life) - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Emma RIPKA, Vice President (Operations and Finance) - Report.
Reed LARSEN, President - Report.

2018-01/4 **BOARD AND COMMITTEE REPORT**

Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report.
Executive Committee - Report.
Board of Governors - Report.
CJSR-FM - Report.

2018-01/5 **OPEN FORUM**

2018-01/6 **QUESTION PERIOD**

2018-01/7 **BOARD AND COMMITTEE BUSINESS**

2018-01/7 **RIPKA/DIPINTO MOVED** to appoint one (1) member of Students' Council to Finance Committee.

FLAMAN nominated BILAK: accepted.

BILAK is appointed to Finance Committee via acclamation.

2018-01/8 **GENERAL ORDERS**

2018-01/8a **BHATNAGAR MOVES** to appoint three (3) Councillors to the GovWeek Planning Committee.

FLAMAN nominated KIM: accepted.

RIPKA nominated THIBAUDEAU: declined

FLAMAN nominated PALMER: declined.

BOURGEOIS nominated RAITZ: accepted.

AGARWAL nominated FARRIS: declined.

BHATNAGAR nominated RIZVI: accepted.

FLAMAN nominated HADDOUCHE: declined.

KIM nominated MOGALE: declined.

KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.

2018-01/9 **INFORMATION ITEMS**

2018-01/9a Standing Orders of Students' Council

See SC-2018.01-01.

2018-01/9b President - Report.

See SC-2018.01-02.

2018-01/9c Vice-President, Academic - Report.

See SC-2018.01-03.

2018-01/9d Vice-President, External - Report.

See SC-2018.01-04.

2018-01/9e Vice-President, Operations and Finance - Report.

See SC-2018.01-05.

2018-01/9f Vice-President, Student-Life - Report.

- See SC-2018.01-06.
- 2018-01/9g Students' Council - Attendance.
See SC-2018-01.07
- 2018-01/9h Students' Council Motion Tracker.
See SC-2018-01.08.
- 2018-01/9i Students' Council, *Votes and Proceedings* (SC-2018-00).
See SC-2018-01.09.
- 2018-01/9k Kiskinohamâtowin Blanket Exercise Group Information Sheet
See SC-2018.01-10.
- 2018-01/9l Board of Governors, Undergraduate Representative - Report.
See SC-2018.01-11.

MEETING ADJOURNED AT 10:00PM