VOTES AND PROCEEDINGS (SC 2013-07)

2013-07/1  SPEAKER’S BUSINESS

2013-07/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, August 13, 2013

2013-07/2  PRESENTATIONS

2013-07/2a  Executive Committee Goals, Presented by the Executive Committee, Sponsored by Petros Kusmu, President

The executive committee will present Council with their goals for the 2013/2014 year. This presentation is meant to provide Council with a first look at the executive goals and facilitate the opportunity for Council to provide feedback for the final goals document that will be published at the end of the month, as per SU Bylaw 4000.

LE/DOUGLAS MOVED TO suspend the relevant standing orders to increase the presentation time by 10 minutes.

Motion: CARRIED

2013-07/3  EXECUTIVE COMMITTEE REPORT

Adam Woods, VP External- Report
Petros Kusmu, President- Report
Josh Le, VP Operations and Finance- Report

2013-07/4  BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report
Kareema Batal, Policy Committee Chair- Report

2013-07/7  GENERAL ORDERS

2013-07/7b  BORDEN/DOUGLAS MOVES TO appoint one (1) member of Students’ Council to the Council Administration Committee.
Nominations: Banister
Nominations Closed
Appointed: Banister

2013-07/5  QUESTION PERIOD

2013-07/6  BOARD AND COMMITTEE BUSINESS

2013-07/6a  BATAL/CHELEN MOVE THAT, on the recommendation of the Policy Committee, the Omar Khadr Policy be postponed indefinitely.

Speakers List: Batal, <ohamed, Grehan, William, Banister, Kusmu, Le

HANWELL/BORDEN called to question

Motion: CARRIED

Main Motion: CARRIED
Kelly Abstain

Automatic Recess at 7:38
Meeting called back to order at 7:54

2013-07/7  GENERAL ORDERS

2013-07/7a  KUSMU/MOHAMED MOVES TO create the Engagement Task Force based on the attached terms of reference.

Speakers List: Kusmu, Binczyk, Batal, Grehan, Chelen, Lau, Hanwell

BINCZYK/HODGSON MOVED TO amend the attachment to read:
1 Students’ Union Executives;
2 Student-at-large positions selected by the aforementioned members.

GREHAN MOVED TO split the amendments.

Motion: CARRIED

BINCZYK/HODGSON MOVED TO amend the attachment to read:
1 Students’ Union Executives;

Motion: CARRIED
Schiavone abstain

BINCZYK/HODGSON MOVED TO amend the attachment to read:
2 Student-at-large positions selected by the aforementioned members.

Motion: FAILED
Schiavone abstain

Main Motion: CARRIED
BORDEN/HANWELL MOVES THAT Students’ Council, upon the recommendation of the Council Administration Committee and the CRO Selection Committee appoint Wayne Defehr as the Chief Returning Officer for the 2013/2014 term.

Speakers List: Borden, Mohamed, Batal, Kusmu, Grehan, Lau

GREHAN/WOODS MOVED TO move in camera

WOODS/REDMAN MOVED TO move ex camera

Main Motion: CARRIED

GREHAN/MOHAMED MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 8:25pm.