

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday August 13, 2013  
ETLC 1-008

## VOTES AND PROCEEDINGS (SC 2013-08)

- 2013-08/1      **SPEAKER'S BUSINESS**  
Meeting called to order at 6:06pm
- 2013-08/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, August 27<sup>th</sup>, 2013
- 2013-08/7      **GENERAL ORDERS**
- 2013-08/7a      **BINCZYK/HODGSON MOVE TO** appoint two (2) members of Students' Council to the Council Engagement Task Force  
Nominations: Nguyen, Binczyk  
Nomination Closed
- 2013-08/3      **EXECUTIVE COMMITTEE REPORT**  
Adam Woods, VP External- Report  
William Lau, VP Student Life- Report
- 2013-08/4      **BOARD AND COMMITTEE REPORTS**  
Josh Le, GAC Chair- Report
- 2013-08/5      **QUESTION PERIOD**  
Question Period Extended 15 minutes
- 2013-08/6      **BOARD AND COMMITTEE BUSINESS**
- 2013-08/6a      **CHELEN/HANWELL MOVE THAT** upon the recommendation of the policy committee the Quality Instruction Policy be approved in second reading.  
Speakers List: Chelen, Hodgson, Grehan, Kusmu, Woods  
**Motion: CARRIED**

**Mohamed Abstain**

2013-08/6b

**CHELEN/WOODS MOVE THAT** upon the recommendation of the policy committee the Students in Governance Policy be approved in first reading based on the following principles:

1. Students are best represented by other students
2. The University has a number of undergraduate student representatives as part of their governance structure
3. Student representative activities add to the workload of the normal student.
4. Students in governance should be treated fairly and equitably.
5. Students in governance should have access to training, support, and academic accommodations when representative duties conflict with classes
6. Student representative positions should not be eliminated
7. The Students' Union should actively promote the necessity and value of including undergraduate student representatives in University decision-making.

The Students' Union should endeavor to increase student participation in University governance, especially for under-represented groups.

Speakers List: Chelen, Woods, Grehan, Mills, Hanwell, Hodgson, Batal, Binczyk

**MILLS/CHELEN MOVE TO** amend the motion to read:

**CHELEN/WOODS MOVE THAT** upon the recommendation of the policy committee the Students in Governance Policy be approved in first reading based on the following principles:

1. Students are best represented by other students
2. The University has a number of undergraduate student representatives as part of their governance structure
3. Student representative activities add to the workload of the normal student.
4. Students in governance should be treated fairly and equitably.
5. Students in governance should have access to training, support, and academic accommodations when representative duties conflict with classes
6. Student representative positions should not be eliminated
7. The Students' Union should actively promote the necessity and value of including undergraduate student representatives in University decision-making.
8. The Students' Union should endeavor to increase student participation in University governance, especially for under-represented groups.
9. Undergraduate student associations are autonomous organizations that exist to advocate for the students they represent.
10. Faculty and department support is appreciated by the Students' Union and student organizations.

**Motion: CARRIED**

**HODGSON/BINCZYK MOVED TO** amend the motion to read:  
**CHELEN/WOODS MOVE THAT** upon the recommendation of the policy committee the Students in Governance Policy be approved in first reading based on the following principles:

1. Students are best represented by other students
2. The University has a number of undergraduate student representatives as part of their governance structure
3. Student representative activities add to the workload of the normal student.
4. Students in governance should be treated fairly and equitably.
5. Students in governance should have access to training, support, and academic accommodations when representative duties conflict with classes
6. Student representative positions should not be eliminated
7. The Students' Union should actively promote the necessity and value of including undergraduate student representatives in University decision-making.
8. The Students' Union should endeavor to increase student participation in University governance, especially for under-represented groups.
9. Undergraduate student associations are autonomous organizations that exist to advocate for the students they represent.
10. Faculty and department support is appreciated by the Students' Union and student organizations.
11. Students gain educational benefits from participating in Student Governance.

**Motion: CARRIED****Main Motion: CARRIED**

**GREHAN/KUSMU MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 7:26pm**