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\textsuperscript{th}, 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

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