VOTES AND PROCEEDINGS (SC 2014-09)

2014-09/1 Speaker's Business
Meeting called to order at 6:09pm

2014-09/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, September 23rd, 2014.

ZHANG/GRUHLKE MOVED TO special order item 2014-09/7e to the main agenda.

Motion: CARRIED
Dueck abstain

2014-09/7d GRUHLKE/BANISTER MOVE TO appoint one (1) member of Students’ Council to the Elections Review Committee.

Nominations: Jacobson
Nominations Closed
Appointed: Jacobson

2014-09/3 Executive Committee Report
William Lau, President- Report
Navneet Khinda, VP External- Report
Nicholas Diaz, VP Student Life- Report
Cory Hodgson, VP Operations and Finance- Report

2014-09/4 Board and Committee Reports
Umer Farooq, Audit Committee Chair- Report
Bo Zhang, Bylaw Committee Chair- Report

2014-09/5 Question Period
Question period extended 15 minutes

ZHANG/HANSRA MOVED TO extend question period by 15 minutes

Motion: CARRIED

ZHANG/CHEN MOVED TO extend question period by 15 minutes

Motion: CARRIED

ZHANK/KHAN MOVED TO extend question period by 15 minutes

Motion: FAILED

Hansra, Kwan abstain

2014-09/7

GENERAL ORDERS

2014-09/7a

LAU/HODGSON MOVES TO appoint two (2) members of Students' Council to the Students' Union Strategic Planning Committee.

Nominations: Sleiman, Gaur, Jacobson, Zhang

Automatic Recess at 7:43

Meeting called back to order at 8:00

Nominations Closed

Appointed: Jacobson, Sleiman

2014-08/7b

HODGSON/HWANG MOVES Bill #4 The DFU Reform Bill in first reading:

All mentions and processes involving DFUs shall be moved to a newly created 6000 series of bylaws.

Two categories of DFUs shall be created, Operational DFUs and Granting DFUs. Only DFUs with 100% of funds going to grants shall be considered Granting DFUs.

Timelines for DFU creation shall be clarified and made explicit. Time will be allowed for the Students' Union to adequately consider a question.

Responsibilities of all parties involved in DFU creation shall be clearly outlined, and alternatives shall be made available should the Students' Union fail in its role to consider the question.

DFUs shall be moved to a five year plebiscite cycle, as opposed to the current referendum cycle. References to Class C and D fees shall be eliminated.

DFUs that have the condition of being opt-out as part of the referendum question shall conduct opt-outs through an online process, which the SU will administer.

Speakers List: Hodgson, Allard, Farooq, Lau, Chen, Diaz, Hansra
HANSRA/ BANISTER Called to question

Motion: CARRIED

Motion: CARRIED

2014-08/7c

KHINDA/ORYDZUK MOVE that the Students' Council define the minimum requirements that must be met by a Student Representative Association (SRA) in order for Council to consider an SRA's wishes to advocate contrary to Students' Union policy as follows: the Student Representative Association will conduct a plebiscite and a general meeting prior to presenting to Students' Council, and will present the results of the plebiscite to Students' Council.

Speakers List: Khinda, Orydzuk, Diaz, Khan, Zhang, Gruhlke, Hodgson, Hansra, Allard, Dueck, Banister, Jaddock

LAU/KHINDA MOVED TO Move into informal consideration for 15 minutes

Motion: CARRIED

BANISTER/FAROOQ MOVED TO amend the motion to read:

KHINDA/ORYDZUK MOVE that the Students' Council define the minimum requirements that must be met by a Student Representative Association (SRA) in order for Council to consider an SRA's wishes to advocate contrary to Students' Union policy as follows: the Student Representative Association will conduct a plebiscite or another method of consultation that Students' Council deems appropriate and a general meeting prior to presenting to Students' Council, and will present the results of the plebiscite or approved method to Students' Council.

DIAZ/GRUHLKE Called to question

Motion: CARRIED

Amendment: FAILED

HANSRA/SLEIMAN Called to question

Motion: CARRIED

Main Motion: CARRIED

Meeting adjourned at 9:19 pm