

The regular meeting of the Federation of Students Students' Council was called to order at 12:35PM on Sunday, February 2<sup>nd</sup>, 2014 in SLC 1120/1121. The Speaker in the chair was David Collins and Julia Meriel served as Secretary and Josh Amalraj as Secretary Assistant.

The meeting began with an amendment to the agenda, by adding, as the first item, to destroy the ballots from the January 28<sup>th</sup> meeting. After a vote, the motion passed unanimously. A motion by Councillor Hamade, seconded by Councillor McFaul to approve the agenda (with the amendment included) passed unanimously and is as follows:

### **Approval of the Agenda**

1. **Motion:** *BIRT* Council approves the agenda for this meeting.

Consent Agenda

2. **Councillor Reports**
  - a. **St. Jerome's** ([attachment 01](#))

Regular Agenda

### **Reports**

3. **Executive Reports**
  1. **President** ([attachment 02](#))
  2. **Vice-President, Operations and Finance**
  3. **Vice-President, Internal** ([attachments 03, 04, 05, and 06](#))
  4. **Vice-President, Education**
4. **Executive Presentations**
5. **Executive Q&A Period**
6. **Councillor Reports**
7. **Officers of Council**
  - a. **Speaker**
    - i. **Removal of Councillor:** *Councillor Birnbaum has accumulated 4 excused absences. Consequently, any councillor may now move to declare his seat vacant.*
    - b. **Secretary**
  - ii. **Motion:** *BIRT* Council accept the resignations of Brandon Berlingieri from Council, Adam Garcia from the Elections Appeals Board, and Roland Fung from the Campus Life Advisory Committee.
8. **Standing Committees**
  - . **Policy & Procedure Committee:** *Policy Presentation Part 2* ([attachment 07](#))

### **Special Orders**

#### **Unfinished Business and General Orders**

9. **Elections Not Completed at January Meeting:**
  - a. **Leadership Awards Committee** (1 Councillor, 1 Director, 1 former recipient)

- b. **Honourary Lifetime Membership Committee (1 Director, 2 Councillors, 1 at-large)**
- 10. **Elections Postponed from Special Meeting:**
  - a. **Special Committee on Campus Space Allocation (2+ at-large)**
  - b. **Special Committee on Campus Food Options (2+ at-large)**
  - c. **Special Committee on School Spirit (2+ at-large)**
- 11. **Elections to fill Vacancies:**
  - . **Elections Appeals Board (1 at-large)**
  - a. **Campus Life Advisory Committee (1 at-large)**

### **New Business**

Adjournment by 3:30 PM

A motion to approve the Consent Agenda was put to a vote and the motion passed.

A motion to destroy the ballots was put forth by Councillor McFaul, seconded by Councillor McGinnis, from the January 28<sup>th</sup> meeting. The motion passed.

- 3. A. assume council has read it, no presentation
  - b. VPOF: SLC audit –consult w/ students, compile info, draft policies,
    - 1. Highlight: event calendar (FEDS calendar) –should be live soon, waiting on updates, way to promote students events, through sponsors we can save \$,
  - c. Any co-op student paying winter fee; \$25 decrease b/c they paid of Tatham centre; effective spring 2014, 3% increase →still an overall decrease; CASA, Moncton and Western –drop to associate member status—membership an issue with others, not just as; effectiveness of emails from Registrar’s office ...send me e-mails; ancillary protocol; co-op students in 5<sup>th</sup> year, eligible for 30% refund; apps deadline is March \_\_, 2014

**Motion** to accept VP Garcia’s report; Turner, Garcia –vote: abstention: Abuseir

4.

5. Ramdev: for VPOF; when doing consultations, what are you looking for?  
- put together questions; removing/add services; creating mission statement for SLC –if you had a blank slate, what would you really want to see?

6. Math: renovations; space in genral w/ Dean’s office; SJ –separate program?  
Looking for a college experience, not two separate faculties, not approved Science:

Env: report submitted from alst week consultation during potential Stratford person

Arts: consulting w/ societies; work w/ CourseEvals; fall reading week informal discussion w/ laurier’s VP; ASU conference, lots of fun

Q: VPed, env also not public w/ course evals –along with AHS and ARTS

Eng:

7. a. Motion by Garcia to remove him, 2<sup>nd</sup> by Gaphoor

- discussion: it's been standard practice when they reach this number that they be removed

-Turner: does it include this meeting? Collins: no

-Ramdev:

-McFaul: should leave this removal to a later date

Hamade: if you're far,

- Collins: within 110km –FEDS will provide necessary reimbursement –Council Procedure

McGinnis: fair to wait for later date; advocate to not remove him

Turner: reference to removal of Nickta Jowhari; therefore think that this is unfair

McClowski: removal of Abuseir did not go through

McGinnis: it was 2 unexcused absences

Garcia: **Motion** for a secret ballot –vote: 9-1-4 (noted abstention: Ramdev)

Voting will be on, Yes or No regarding removal of Councillor Birnbaum

Scrutineers: Danielle Burt and Maaz Yasin

Motion to table McFaul, McGinnis: vote- passes unanimously

b. Motion: Hamade, Drury ---

- McGinnis: why does VP Garcia want to step down?

o Doesn't want to appear biased

- McFaul:

Check minutes on what he is stepping down

- VP Adam Garcia was nominated for an at-large seat along with Councillor Gaphoor, and Sean Hunt.

Vote: motion passes

Motion to lift 7.a. from the table –McIntosh: passes

Results: 8-8-1 –Motion fails; Birnbaum “lives another day”

Presentation by David Collins on Feds Policy Review 1:05PM-1:17PM

Pol. 22: advocating for IP rights

How motions for policies are created:

- Whereas: why you're doing it vs BIRT: what you're aiming for

9. a. **moved** by McFaul; Hamade

- Leadership award Committee: takes nominations for leadership awards/dinner (March) makes recommendations or appropriate people to present various awards for different aspects

- Ramdev nominated himself (McGinnis) –on the board (Councillor)

- McIntosh for Director seat (McFaul) –accept

-chaired by Collins

- Motion to ratify Councillor Ramdev + Director (McIntosh) –VPOF + Abuseir

Vote: McIntosh, Ramdev abstention –motion passes

Motion to provide LAC with authority to pick recipient (McGinnis, McFaul)

Amendment: empower committee to fill empty seat

Vote: motion passes; 1 abstention

c. Honourary Lifetime Membership committee

**Motion:** McFaul, McGinnis

Preface: exactly what the committee sounds like

Councillor Hamade nominated (Garcia) for Councillor spot

Councillor Gaphoor nominated by McGinnis

Councillor Turner nominated by Ramdev

VP Drury for Director (seconded)

Motion McGinnis to restrict speeches to 30 seconds; 2<sup>nd</sup> MCIntosh – friendly w/ everyone

Non-ranked voting

Hamade withdrawn from committee

Motion to ratify (McIntosh, Harrison) Gaphoor, Turner, Drury to committee

Vote: 3 (Turner, Drury, Gaphoor) abstentions

Move to empower committee to choose at-large (McFaul: McGinnis)

Vote: 13-0-2 (Turner, Drury)

10.

a. **Motion** to empower committee members to choose their at-large counterparts, McFaul + McGinnis

**Motion** to amend to empower all committees to select their own at-large members (Drury, McGinnis)

- will save time

vote: motion to amend passes

Vote on original motion: 1 abstention, motion passes

11. Motion to add to table, Ramdev and McGinnis

Ramdev nominates himself, 2<sup>nd</sup> by VPOF

VPOF nominates VP Drury –resinds acceptance of nomination

Vote: for the ratification of Ramdev to the Elections Appeal Board: 5 abstentions (Hamade, MCGinnis, Gaphoor, MCIntosh, MCfaul) –motion passes

Gaphoor: Motion to resign from Elections Appeal Board

Council accepts his resignation

Motion to fill Council seat on Elections Appeal Board (Drury, Ramdev)  
Vote: 9-0-8 (MCIntsh, McFaul, Drury, HAamde, McGInnis, Turner, Ramdev, Nelson)

11. b. Nominate Maaz Yasin from gallery (Harrison) – acclaimed to the committee

Motion to ratify MAaz Yasin (Mcfaul, Ramdev)

Vote: unanimous pass

New Business

- FEDS Bus: waiting time concerns

Motion to adjourn, Drury, MCClowski

Vote: 1-15: fails

Motion to destroy ballots regarding Birnbaums, McClowski, Turner

Vote: passes unanimously

Motion to adjourn, Mcfaul, Harrison

Vote: unanimous

Meeting adjourned at 1:43PM.