

Students' Council Minutes

Date: 7th July, 2013

Place: Feds Main Hall

Speaker: Sean Hunt

Attendance: Adam Garcia, Natasha Pozega, Devin Drury, David Collins, Stephane Hamade, Febrian Sidharta, Nena Abuseir, Kumar Patel, Brandon Berlingieri, Nikki Domanski, Lauren Harrison, Chanakya Ramdev Luke McIntosh, Brandon Gaffoor Charles Kuno, David Birnbaum, Elizabeth McFaul, Jesse McGinnis, Usman Chaudhry

Call to order: 13:44 pm.

Note: Minutes from the last meeting were not approved, as they were not available.

Motion: Motion for approval of new secretary of student council: Usman Chaudhry was called and approved.

Unanimous Approval

Agenda Additions:

- Adding reports to the ... committee to ... committee
- Amending procedure 9

Agenda Removals:

- Cast of advocacy by Adam Garcia
- Meeting from the last minutes were not approved as there were none

Executive's reports

VP Education

Increase of Tuition

- VP Education is attempting to schedule a meeting with the university officials, but no respond yet.
- ELPE exam is under review for discontinuation. It is under diagnostic test to see how the content could be edited and hopefully removed. Editions are based on respective programs of students.
- Casa border treat took place and concerns were raised regarding Ontario school but unfortunately the presentation is not ready to present to those concerns.

VP Internal

- Service review is scheduled for July, and a time line is set, and events will take place till end of 2014. This review is to be done every year, so any reviews are set to take place midyear.
- Finding a man for welcome week, no progress has yet been made

VP Operations & Finance

- International news has not been opened yet, but it is working on.
- Budget committee had their first meeting and was successful. They are currently working on reformatting the budget to make it reader friendly for students, and is hoped to have it ready for student council in the near future.
- Student life 101 lunch have been taking place in efforts have been made to connect with first years using lunches at bomber. Based on the results, we will decide whether or not these lunches are to be carried again in the fall for the upcoming students.
- International news store is closing down July 19th, and opening a temporary location in the MPR and hence more space has opened up on the third floor and more space is coming in August 1st, 2013.
- Council perks: 25% for member with discount cards and to obtain bomber perks: Email VP operations & Finance to get on the guest list of bomber for Council and allow plus one before 11 pm.

President

- Research is being done for environment responsibility, but it needs more time.
- Pushing conversation regarding equity on campus
- Board of Directors are reviewing
- Steps are being taken to understand the Bylaws regarding upcoming general meeting to see how student structure can be improved around campus
- Steps are being taken to update the feds website more regularly
- Increase awareness and improvement for first year students will be discussed at the meeting that will take place in presidents office.

Questions & Comments regarding executive reports:

- 24/7 food service at SLC is in review
- Big upcoming projects:
- In progress of a official document of the school fees detail;
- Ancillary fee protocol is still awaiting progress;
- Used bookstore is to update their business model but no confirmed replies from them yet.
- SLC is still waiting for a meeting for space audit and student suggestions for use of the space.
- Committee of residents is being urged to meet on a regular basis.
- Walk safe program is under review for improvement. We are looking the program in place at Laurier to see how we can make our program better.

Officer Reports

Speaker's reports

- By laws and committee meeting report is still under progress

Council improvement committee

- Meet last week, and a survey will be sent next week to schedule future meeting and improvements

General Orders

Counselor Reports

Arts

- Excited to have a full time finally
- Work is under progress with collaboration of School of Accounting and Finance regarding information updates with the program change

Engineering

- Developing department's collaboration.
- 12 LCD will go up in total; 9 have been currently set up
- Students deals program will be launched soon
- Increased in fees

Math

- Exam policy is under review for improvements
- Defer open fee back suggestions has been delayed till Fall
- Space and 'comfy' renovations

Science

- No updates

Environment

- Continued research into the exam review policy
- Review of health forms
- Facebook page
- Results are being reviewed of various surveys

AHS

- New health science building is now open for research
- AHS students are going to NASA for training

Elections committee

- Resignation of CLAC (campus life advisory committee)... and possible nominees for the position are: Brendan Decosta

Bylaws Amendments Presentation - by Elizabeth McFaul and Jesse McGinnis.
The meeting was set up to highlight the major concerns, goals that will be proposed to the FEDs bylaws, on the upcoming general.

Presentation Discussion Summary:

- Concerns were brought forwards to the origins of the proposed changes
- Concerns the rights and responsibility of the board
- Concerns were brought forward to the lack of knowledge of Bylaws by the existing members to make an information decision right now
- It was mentioned that Bylaws amendments were reviewed by lawyer and are still being reviewed.

New Business

Motion: Council does not support the bylaw changes at the next general meeting...
11 to 4 to motion adopted.

Sub-motion: Adding: *“due to divided opinions on the process and the content.”*

Motion: to postpone the discussion on the Bylaw amendment presentation indefinitely: Motion was apposed is defeated.

Motion to

Motion: *“Remove *divided upon*”*
7 – 11; motion failed.

Motion:
16 – 1; motion passes

Roll Call motion carried: Council does not support the bylaw changes at the next general meeting: 11 – 7 Motion carries

Adam Garcia Y
Natasha Pozega Y
Devin Drury Y
David Collins Y
Stephane Hamade N
Febrian Sidharta N
Nena Abuseir N
Kumar Patel Y
Brandon Berlingieri Y
Nikki Domanski Y
Lauren Harrison Y

Chanakya Ramdev Y
Luke McIntosh N
Brandon Gaffoor Y
Charles Kuno Y
David Birnbaum N
Elizabeth McFaul N
Jesse McGinnis N

Motion: To create the task force to make a summary of the complete amendments to the bylaws and the rationale behind it, for the students to make an informed decision on the general meeting.

Adopted: 9 – 8

Nominates of task force: David Collins, Natasha

Discussion on the motion:

A: It's already been created.

F: It should be created by a diverse task force than the current one.

F: The summary should be made, but by an independent party; preferably the communications committee.

Motion:

Adopted:

Motion:

Adopted by 8 – 7

Meeting Adjourned: 2:13 pm.