

Gallery: Zainab Maahdi

Attendance: Ramdev (late), Aaron, Ha, J. Wang, Darby Barton, McCready, Bezaire, Joza, Potter, Lolás, Agarwal, Phillip, Kuyee, Crasto, Hopkins, Madeiros, Gidla, Jhadhav, Yang, Domingo, Hamade, Yasin (Secretary), Clubine (Speaker)

Meeting called to order at 12:38 PM

Non-Partisan Policy added to the agenda for discussion

Approval of Elections and Referenda Officer motion added to agenda

Approval of Agenda with changes - *Carried unanimously*

Approval of Consent agenda - *Carried unanimously*

EXEC UPDATES

VP Yasin:

- Recognition of Day of Remembrance of Women suffering from gender-based violence
- Feds on Tour happened and marks the fulfillment of election platform
- Working with the university to be involved in He for She campaign
- Coordinating student initiatives related to Syrian refugee crisis

VP McCready:

- Bomber is open throughout December
- The SLC was closed briefly due to plumbing issues
- The Service Kitchen project is receiving proposals
- A new web designer has been hired
- Food Survey got over 3,000 results

VP Hamade:

- OUSA GA went well on campus. Passed 3 policy papers.
- Lobbied MPPs at Queens Park including MPP Bradley. Had 10 meetings with MPPs
- Scheduling survey has been completed
- MPP Catherine Fife will be attending this meeting to discuss housing

President Lolás

- Elections procedure completed
- Working on the new building referendum
- Participating on committee related to alcohol consumption awareness
- Attended Board of Governance retreat on student issues

Speaker report:

Attendance warnings delivered by Speaker Clubine

Councillor Beckett and Jadhav are up for removal

Dates for Winter 2016 Meetings of Council:

Jan 10, Feb 7, March 6, April 3 proposed - Moved by McCready, Koo

Carried 16-1-3 (Noted abstention: Lolas)

Councillor Reports;

- Hopkins: Ancillary fee a big issue to be followed up on

Elections Procedures:

BIRT that Council approve the elections procedure 17-0-1 (Abstention: Lolas)

BIRT sets the date for Feds election

Lolas moves to amend to add nomination period: 10 am December 7th 2015 to Monday Jan 18th at 4:00pm. - Friendly amendment

Lolas moves to amend to add All Candidates meeting at 5:30pm on Jan 18th - Friendly amendment

Clubine moves to recess at 1:45pm. Carried unanimously

Amendment for frivolous allegations

Koo, Potter (Carried unanimously) to be added to agenda

Motion to strike 4.4.5 - Lolas, Koo

18-0-1

ERAC:

No nominations

Hopkins and Yang nominated and acclaimed to ERAC

Motion by Clubine to approve Nefisa Ansong as ERO

Koo calls it to question.

11-0-7 (Abstentions: Lolas, Gidla) Carried

Referendum on Sever Ties Petition (Lolas)

Hamade moves to add times to all dates for the referendum

Discussion around having the referendum in conjunction with the Feds election:

Lolas argues that this would be bad idea because:

- Groups are already campaigning
- We want to call the referendum to put in rules about people's campaigning

Jhadav moves to push the All Candidates Meeting by a week to January 8th at 5:30pm; 16-0-3
Carried

Motion to recess for 15 minutes by Koo, Gidla: *Carried*

Times are added to dates for referendum - friendly amendment

Koo: Would like to see President negotiate with the initiator of the referendum.

Lolas: As per our governing documents we have very little wiggle room

Moved by Koo:

BIRT Council tables the discussion to call a referendum on the question to the January meeting of Council for a March referendum date:

(Koo in favour, motion fails 18-3-0)

Motion to call to question:

19-0-2

Carried

Main motion to call Referendum in January : 19-0-2 *Motion carried*

Satellite Campus policy: *Moved by Yasin, Seconded by Koo. Adopted unanimously*

Motion to approve the Bike Centre as a Feds service: *Moved by Service proposoal approve unanimously*

One Columbia housing update with Marq

To allow MARC to promote the renting of building othat than 1 Columbia St. and to Task the SLCAMC to oversee that the sanctions are still being applied.

Carries 14-3-0

Koo (Parking):

We should have free parking

BIRT that Council tasks Councilors with providing a report with feedback on Campus Parking Policy:

Carries unanimously

Motion to adjourn *Carries unanimously* at 5:21PM