

**PPFEDERATION OF STUDENTS
WATERLOO**

UNIVERSITY OF

**STUDENTS' COUNCIL MEETING
AGENDA**

The second meeting of the 2008-09 Students' Council was held on **Sunday, June 15th, 2008 at 12:30 p.m.** in **Room 2017** of the **Math Computer (MC) Building.**
12:35 pm

Members Present

Christopher Neal
Christine Thayer
Anthony Iseyemi
Yuwei Liang
Rosalyn Chiu
Han Xu
Ian Kasper
Mathieu Poirier
Veronica Fredericks
Selina Anggawinata
Sarah Cook
Bronwen Morris
Humberto Vigil-Gutierrez
Sam Andrey
Dan DesRosiers
Matt Heppler
Sumaiya Tasneem
Alan Babor, President, ASU (non-voting)
Andrew Falcao, Vice-President, Internal
Justin Williams, President
Andrew Dilts, Speaker
Rick Theis, Secretary

Non-Members Present

Matthew Waller

Members Absent

Del Pereira, Vice-President,
Administration and Finance*
Andres Agustin Fuentes Martinez
Vice-President, Education*
Kim Ho*
Jeffrey Baer*
Heather Foley*
Lu Jiang*
Abhilash Jayakumar*
Sascia Yuan
Ralon Nazareth

Meeting Called to Order at 12:35 PM

A. Dilts – Welcome everybody. Thank you for being ok with my unexpected absence last week, and thanks to Vice-President Martinez for filling in my absence.

ITEMS FOR ACTION

1. **APPROVAL OF THE AGENDA** (moved by Justin Williams, seconded by Sam Andrey)

A. Dilts – Is there any objection to approving the agenda as issued? Hearing no objections, we will take the agenda as approved.

2. **APPROVAL OF THE MINUTES**

- a. **May 11, 2008** (moved by Justin Williams, seconded by Selina Anggawinata)

A. Dilts – Is there any objection to approving the minutes as submitted? Seeing none, we will take those minutes as approved.

3. **OLD BUSINESS**

4. **NEW BUSINESS**

- a. **Spring 2008 Service Director Ratification** (moved by Andrew Falcao, seconded by Justin Williams)

BIRT that the following Service Coordinators be ratified for the Spring 2008 term:

Campus Response Team

Lindy Buzikievich
Carolyn Chang

Food Bank

Tamira Chang
Minh Nguyen

Glow Queer & Questioning Centre

Paul Cyr
Rahim Thawer

International Students Connection

Anh Tuan Duong
Jue Hou

Off Campus Dons

Valerie Orr

Josh Oakes

Sophia Lane

Women's Centre

Ashley Kelly

Rianne Ranta

A. Falcao – I would like to amend this motion. It slipped my mind earlier as I was reminded of.

A. Dilts – Ok. Would you like to present your amendment?

A. Falcao - BIFRT Matthew Heppler be approved as UWSP Coordinator (seconded by Dan DesRosiers)

A. Dilts – Is there any discussion on the amendment? Seeing none, is there any opposition to approving this amendment as presented? Seeing none, we will consider the motion approved unanimously, and we are back to discussion on the amended motion.

A. Dilts – Is there any further discussion on the motion as amended?

Motion passes 17-0-1 (Poirier)

- b. Sustainability Review Committee (moved by Justin Williams, seconded by Dan DesRosiers)

Whereas Students' Council directed the Executive Board to prepare recommendations for the institutionalizing of Policy 25; and

Whereas the leading recommendation of the Executive Board was to create a Committee of Council called the Sustainability Review Committee;

BIRT a Sustainability Review Committee be created as per the proposed terms of reference

BIFRT ____ and ____ be ratified as the Board of Directors members of the Sustainability Review Committee

BIFRT ____ be ratified as the Students' Council member of the Sustainability Review Committee

A. Dilts – President Williams, please introduce your motion.

J. Williams – It will come through in my report later, but it was decided in the last meeting of the last year that the Exec Board would investigate how to put Policy 25 into

place. I did the review, and it became clear that if we wanted to make sustainability something that permeated the Feds, that the creation of a committee would be the way to go. So I am proposing the creation of an ad-Hoc committee with the structure noted in the motion.

A. Dilts – Is there any discussion on the motion?

M. Heppler –How long are the terms of office for the committee members?

J. Williams – 1 year, ending April 30th.

S. Andrey – Do we need to do nominations?

A. Dilts – Indeed we do. Let’s start with the first blank, so we will be looking for nominations for 2 members of the Board of Directors only.

S. Andrey – Humberto, accepts

H. Vigil - Gutierrez – Sam Andrey, accepts

A. Dilts – Are there any further nominations? Seeing none, we will move on to the 3rd blank, and open nominations.

B. Morris – Matt Heppler, accepts

J. Williams – M. Poirier, accepts

H. Xu – Rosalyn Chiu, declines

M. Heppler – I withdraw my nomination

A. Dilts – Ok. That leaves us with 3 names for 3 blanks. We now have a complete motion.

BIFRT Sam Andrey and Humberto Vigil-Gutierrez be ratified as the Board of Directors members of the Sustainability Review Committee

BIFRT Mathieu Poirier be ratified as the Students' Council member of the Sustainability Review Committee

Motion passes 17-0-2

ITEMS FOR REPORT/ANNOUNCEMENT

5. REPORTS

a. **Election Committee Report** (Rick Theis)

R. Theis – *Reviews Election Committee Report*

b. **Referendum Committee Report** (Rick Theis)

R. Theis – *Reviews Referendum Committee Report*

6. EXECUTIVE REPORTS

a. **Vice President, Internal**

A. Falcao – I apologize about sending this report out late, but I wanted to wait to include IFC decisions in my report. I noted that in terms past, this has been something that has been omitted from the VPIn report, and I want to change this, to let students know how much is being given out and where – to make the process more transparent. One other thing that I wanted to elaborate on was COPs. There is a consensus that COPs isn't working the way that it should. Right now only the main campus societies are involved, and then only on events that are being conducted. To work on this, we have decided to split into working groups as I illustrated in my report. I will pass over the proposed changes to work on an "officialize", but we will be operating in this way.

B. Morris – Is there opportunity for collaboration between sub-committees?

A. Falcao – Yes. Each subcommittee will meet frequently, but will come together to meet.

C. Neal – Where will St. Jerome's go?

A. Falcao – I hadn't thought about that.

C. Neal – My question is that if you want to have residences, that is one thing. But St. Jerome's and Renison each have their own separate student union council.

A. Falcao – We should talk about this more.

A. Babor – I sit on this committee. I feel that having communities on campus is appropriate, but perhaps with a different changes.

S. Andrey – Can the rules be changed this way? Perhaps Rick can answer this?

Rick – These changes would need the approval of the membership to become officially policy. In the interim, the Board could authorize a bylaw change pending membership's approval.

I. Kasper – What is the budget on IFC?

A. Falcao – I can't say off the top of my head. EOI is \$60 K, IFC is \$20K

b. Vice President, Education

A. Dilts – Andres is absent today, but you have all had his report circulated to you.

c. Vice President, Administration & Finance

D. Pereira – I have nothing to add to my report.

d. President

J. Williams – if anyone is interested in communications with the city, like town and gown, come see me. Additionally, we will be beginning the review of orientation soon, including putting together the committee which will oversee the report, let me know. I will be putting together a way for anyone to submit comments, but if you want to be actively involved, again let me know.

7. COUNCILLOR REPORTS AND QUESTION PERIOD

Science

R. Chiu – I have been consulting with SciSoc. The VPAF received a number of complaints that the academic advisors in Science were not being particularly helpful in the performance of their duties. He is going to collect letters over the year on these matters, and will submit them to the Dean.

H. Xu – Being a part of EngSoc, he felt that there was too much control by Feds over the societies. I am looking for thoughts

J. Williams – The main issue you are talking about is financial, about how EngSoc gets its money. This has been dictated to us by the University, based on past negative experience, and is laid out in the Feds-Societies agreement. Otherwise, Societies are independent from the Feds. COPs has discussed smoothing out the process by which societies receive money, but in terms of removing the power entirely, that isn't something we have the power to do.

A. Falcao – Councillor Xu, did that answer your question?

8. GENERAL ANNOUNCEMENTS

S. Andrey – Just to keep people in the loop, Senate Undergrad Council removed the ability to eliminate the ability of students to receive exemptions if they are scheduled with back-to-back exams.

9. ADJOURNMENT

Meeting adjourned at 1:20PM

I

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