

STUDENTS' COUNCIL MEETING
Minutes

The second meeting of the 2007-08 Students' Council was held on **May 31st, 2007, at 12:00 pm** in the Multi-Purpose Room of the **Student Life Centre**.

Members Present

Jeffrey Aho
Caitlin Cull
Stephen Eaton
Kirill Levin
Sam Andrey
Justin Williams
Gaurav Jain
Claudia Arasaratnam
Keith Chan
Dmitry Pyatin
Sally Jurica
Kevin Royal, President
Del Pereira, Vice-President, Administration and Finance
Darcy Higgins, Vice-President, Internal
Jonah Levine, Vice-President, Education
Jon Fishbein, Speaker (non-voting)

Members Absent

Lu Jiang
Andrew Falcao*
Kiran Narayansingh
Casey Song
Matthew Colphon*
Christopher Neal*
Aly Sivji*
Surabhi Venkatesh*
David Isern*
Michael Sue-Kam-Ling*
Kristi Herlein

Non-Members Present

Rick Theis, Executive Researcher/Assistant
Andrew Zamojc
Kevin Wan

Meeting called to order at 12:05 pm.

Fishbein – Ok, I would like to bring the meeting to order. I see that we have new Councilors around the table, if i can get them to introduce themselves.

ITEMS FOR ACTION

1. APPROVAL OF THE AGENDA

(K. Royal/J. Levine)

J. Fishbein – Is there any opposition to approving the agenda as presented?

Motion Carried Unanimously.

2. **APPROVAL OF THE MINUTES**
 3. **OLD BUSINESS**
 4. **NEW BUSINESS**
- a. **Election Committee** (moved by: Kevin Royal)

BIRT _____ be ratified as the BP&P Committee member of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT _____ be ratified as the Students' Council member of the Elections Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT _____ be ratified as the undergraduate student at large member of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT Rick Theis, Executive Researcher/Assistant, be ratified as the Chief Electoral Officer and Chairperson of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

(J. Aho)

J. Fishbein – President Royal, would you like to introduce your motion?

K. Royal – Thank you Mr. Speaker. First off, welcome to our new Councilors. Thanks for coming to the meeting on short notice. It is possible that we may have by-elections this term, so that it is important to fill this committee.

J. Fishbein – Councilor Aho, do you have anything to add?

J. Aho – I will ensure that this committee will work by ensuring that Engineers take part.

J. Fishbein - We will then move to nominations for the committee, starting with the BP&P position. Are there any nominations from the floor?

C. Cull – I would like to nominate Councilor Neal (absent) - accepts

J. Aho – I would like to nominate Councilor Cull - declined

J. Aho – I would like to nominate Councilor Williams - declined

J. Fishbein – Are there any further nominations. Seeing none, we have one name for one blank, so we will go ahead and fill that blank. Moving on to the next blank for a Student

Council member position on the By-Elections Committee. Are there any nominations from the floor?

K. Royal – I would like to nominate Councilor Arasaratnam - declined

J. Aho – I would like to nominate Vice-President Levine - declined

K. Chan – I would like to nominate myself - accepts

J. Fishbein – Are there any other nominations? Seeing none, we have one name for one blank, so again we will fill that blank in and move to the final slot on the By-Election Committee, the at-large position. Are there any nominations?

J. Aho – I would like to nominate Councilor Jain.

G. Jain – I am not sure what the committee is exactly?

Fishbein – Essentially you would be part of the By-Elections Committee, which has jurisdiction over the conduct of our student by-elections, should any take place.

G. Jain – I accept.

S. Jurica arrives, 12:10 pm

J. Fishbein – Ok, we now have one name for one blank, and a complete motion, which I will read:

BIRT Christopher Neal be ratified as the BPP Committee member of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections

BIFRT Keith Chan be ratified as the Students' Council member of the Elections Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT Gaurav Jain be ratified as the undergraduate student at large member of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

BIFRT Rick Theis, Executive Researcher/Assistant, be ratified as the Chief Electoral Officer and Chairperson of the Election Committee for the 2007 Federation of Students' Spring Term By-Elections.

Motion Carried Unanimously

4.b **Election Appeals Committee** (moved by: Kevin Royal)

BIRT _____, _____, and _____ be ratified as the members of the Election Appeals Committee for the 2007 Federation of Students' Spring Term By-Elections.

(J. Aho)

J. Fishbein – President Royal, would you like to introduce your motion?

K. Royal – Yes, thank you Mr. Speaker. The By-Elections Committee is empowered to make decisions during any by-election, and this is the committee that can deal with appeals to those decisions.

J. Fishbein – Councilor Aho, do you have anything to add?

J. Aho – I have nothing relevant to add.

J. Fishbein – Ok, then we will open up the floor for nominations.

J. Aho – I would like to nominate Councilor Pyatin - declined

D. Higgins – I would like to nominate Councilor Andrey - accepts

K. Royal – I would like to nominate Councilor Aho - declined

J. Levine – I would like to nominate Councilor Eaton - declined

K. Royal – I would like to nominate Councilor Jurica – accepts

K. Royal – I would like to nominate Councilor Williams - accepts

J. Fishbein – Are there any further nominations? Seeing none, we now have 3 names for 3 blanks, and a complete motion, which I will now read:

BIRT Sam Andrey, Sally Jurica, and Justin Williams be ratified as the members of the Election Appeals Committee for the 2007 Federation of Students' Spring Term By-Elections.

Motion Carried Unanimously.

4.c **Internal Administration Committee** (moved by: Darcy Higgins)

BIRT _____ and _____ be ratified as the at-large members of the Internal Administration Committee for the Spring 2007 term.

(J. Williams)

J. Fishbein – Vice-President Higgins, would you like to introduce your motion?

D. Higgins – Thank you. The IAC is responsible for the oversight on all clubs and services. We have a number of new club applications that we need to get to, so our work is cut out for us.

J. Fishbein – Thank you Vice-President Higgins. Councilor Williams, do you have anything to add?

J. Williams – Nothing at this time.

J. Fishbein – Then we will open the floor for nominations. Vice-President Higgins has submitted two names for nomination - Sarah Noonan and Kelvin Wan. Vice-President Higgins, are both of your nominees present?

D. Higgins – Kevin is, Sally is not.

J. Fishbein – I assume both of them accept their nominations?

D. Higgins – They do.

J. Fishbein – Are there any further nominations?

S. Jurica – I would like to nominate Andrew Zamojc – accepts

J. Fishbein – Are there any further nominations? Seeing none, and noting that we have 3 names for 2 blanks; we will now proceed to candidate speeches. Mr. Zamojc, the floor is yours.

A. Zamojc (recognized) – I am in 4th year software. I have always a part of sports teams. I was a member of Conrad Grebel band. I have worked in various mentorship programs. I am open minded and like problem solving. I hope I have your support.

J. Fishbein – Thank you Mr. Zamojc. Vice-President Higgins, you have a statement to read on Ms. Noonan's behalf?

D. Higgins – Sarah could not be here today – she was on IAC last year, which is good for continuity. She has been very active at St. Jerome's. She is a Don over there and is a strong candidate. Kelvin Wan was the President

J. Fishbein – Thank you Vice-President Higgins. Mr. Wan, the floor is yours.

K. Wan – I was the President of both St. Jerome's Residence Council, and Biotech Club. I also have lots of volunteer experience. Thanks.

J. Fishbein – Thank you Mr. Wan. We will now move on to elections. Is there anyone who wishes to act as CRO and Scrutineer?

D. Pereira – I can act as Scrutineer.

J. Williams – I can do CRO.

J. Fishbein – Thanks to you both. Is there any opposition to Vice-President Pereira being appointed Scrutineer, and Councilor Williams being appointed CRO? Seeing none, we will consider both of them appointed. Ballots are being passed out. Please fill out two names on your ballot and hand them to the CRO.

J. Williams - Andrew Zamojc and Sarah Noonan are the winners.

J. Fishbein – We now have two names for two blanks, and a complete motion, which I will now read:

BIRT Andrew Zamojc and Sarah Noonan be ratified as the at-large members of the Internal Administration Committee for the Spring 2007 term.

Motion Carried Unanimously.

4.d **Internal Funding Committee** (moved by: Darcy Higgins)

BIRT _____ and _____ be ratified as the at-large members of the Internal Funding Committee for the Spring 2007 term.

(J. Aho)

J. Fishbein – Vice- President Higgins, would you like to introduce your motion?

D. Higgins – Just like IAC, I thought it would be good to approve at-large IFC members as well. IFC manages both Special Projects Funding and EOI. We have several proposals so it would be good to have the committee together to get to work.

J. Fishbein – Councilor Aho, do you have anything to add?

J. Aho – No.

J. Fishbein – Ok, then we will proceed to nominations. Vice-President Higgins again has pre-submitted 2 names for nomination - Julain Nam and Ivan Lukianchuk. Vice-President Higgins, are either of your nominees present?

D. Higgins – No, but both accept the nomination.

J. Fishbein – Ok, we will continue with nominations. Are there any other nominations?

D. Pereira – I would like to nominate Councilor Arasaratnam - declined

J. Aho – I nominate Councilor Cull - declined

J. Fishbein –Are there any other nominations? Seeing none, we have 2 names for 2 blanks, and a complete motion which I will now read:

BIRT Julain Nam and Ivan Lukianchuk be ratified as the at-large members of the Internal Funding Committee for the Spring 2007 term.

Motion Carried Unanimously.

ITEMS FOR REPORT/ANNOUNCEMENT

5. OLD BUSINESS

6. NEW BUSINESS

7. REPORTS

8. EXECUTIVE REPORTS

9. COUNCILLOR REPORTS AND QUESTION PERIOD

S. Jurica – The ASU is currently serving 700 students on stream this term.

10. GENERAL ANNOUNCEMENTS

J. Levine – 9 years ago we signed an agreement with the University about the Tatum Centre. Part of that agreement was the provision of multiple study rooms for student use. CECS wishes to take several of these spaces to use for the staff, which will be putting together JOBMINE II. I want to bring this issue forward to Council next month. I will be sending out information to Councilors over the next few weeks for you to look over and help form your ideas on this issue. Please get in contact with me about your questions and comments. Thanks.

11. ADJOURNMENT – 12:26