

Federation of Students' Council Minutes

NH 3318, UNIVERSITY OF WATERLOO

Speaker: SENECA VELLING *Secretary:* CHRISTOPHER KOCKO

ATTENDANCE

The following members were present:

- Cortes, Amandreo
- Easton, Benjamin*
- Eyre, Alexander
- Campbell, Oliver
- Joggo, Akshay (Acting President, Science Society)
- German-Doucet, Jacque*
- Chen, Junru
- Cheng, Linyi
- Mohan, Andrew
- Kocko, Christopher
- Hua, Deon
- P'ng, Jason* (President, Mathematics Society)
- Hak, Daniell (President, Environment Student Society)
- Small, Jason
- Gerrits, Matthew
- MacMillan, Kurt
- Arnold, Katie (President, Engineering Society B)
- Velling, Seneca
- Wu, Richard

* remote

The following members were absent:

- Codini, Jack*
- O'Sullivan, Elizabeth*
- Altaf, Subhan (Muhammad)*
- Richardson, Savannah*
- Shimoda, Mariko (President, Engineering Society A)

* excused

PRELIMINARIES

CALL TO ORDER

Deputy Speaker Seneca Velling noted that he would be presiding over the meeting for Elizabeth O'Sullivan and Councillor Christopher Kocko would be filling in as Secretary in his place.

A quorum being present for the conduct of business, Seneca Velling called the meeting to order at 12:44 PM.

APPROVAL OF THE AGENDA

Be it resolved that Council approve the agenda as presented.

CONSENT AGENDA

APPROVAL OF THE MINUTES

Be it resolved that Council approve the minutes from May 27, 2018 as presented.
Vice President Matthew Gerrits and Councillor Jason Small.

Motion carries unanimously.

COMMITTEE PROCEDURAL AMENDMENTS

Be it resolved that Council approves procedural amendments recommended by Budget Committee to Procedure 5, *Budget Preparation*, as presented.
Vice President Kurt MacMillan and Councillor Deon Hua.

Motion carries

Be it further resolved that resolved that Council ratifies the editorial amendments made by Officers of Council to Procedure 10, *Committees of Students' Council*, as presented.

Councillor Seneca Velling and Councillor Jason Small.

Motion carries unanimously

SPEAKERS REMARKS

The Speaker informed the assembly that the officers have been rewriting procedures involving officers and committee meetings so that committee attendance can impact Councillor attendance requirements at Council.

EXECUTIVE REPORTS

Please see the attached written reports for the full reports from the Executive to Student's Council.

REPORT OF THE PRESIDENT

The President informed the assembly that per Council's request, the seat allocations were reviewed in accordance with procedure. A memorandum describing the results of this review are attached.

Additionally, the Federation's By-election nomination period concluded on the 11th of June, with six (6) acclaimed Councillors (from Applied Health Science and Math faculties). Campaign period for contested seats will begin on the 18th of June. Finally, the Fall General Meeting date has been set for October 24th, 2018, set to begin at noon.

The President apologized that the Policies Procedures Committee (PPC), President's Advisory Committee (PAC), Task Force for General Meeting Engagement and Council Reforms, and Waterfowl Mascot Committee have not convened since last Council meeting, but were contacted to set up first meetings for the term. With specific reference to PPC, Policies 48 and 49, among others, will be reviewed and amended, should it be necessary, to ensure compliance with Policy 21: *Freedom of Expression*. Additionally, a new policy on Mental Health Campus Wellness proposed by several Councillors will be reviewed, and prepared for presentation by PPC.

Speaking on on-going projects, University, and Municipal Affairs President Richard Wu noted that with respect to the SLC/PAC Expansion – Members of the project teams have been and are continuing to meet to discuss current progress of the expansion, and make decisions pertaining to the interior design of the dining space. The President informed Council he is serving on the City of Waterloo's Unsanctioned Public Gatherings Task Force along with Vice President Matthew Gerrits and Councillor Benjamin Easton, the Municipal Affairs Commissioned to provide a student-centric approach to the body. Thus far the task force has had preliminary discussions with various community stakeholders at City Hall to discuss unsanctioned public gatherings (e.g. St. Patrick's Day, Homecoming, etc. . .) and strategies to reduce harm to students.

With respect to the Sexual Violence Response and Prevention work the President's Portfolio is continuing from former President Antonio Brieva, President Richard Wu has met with Kate McCrae, along with other executives, to discuss priorities for the year and how the Federation and Student Success Office may be able to align priorities. With respect to the presidential portfolio, the possibility of implementing bystander training for Orientation Leaders was discussed. President Richard Wu has registered to attend a free "train the trainer" event on Upstander Training at Western with Amanda Cook, the Sexual Violence Response Coordinator, to gain insights into what Orientation Leader specific training might look like.

The President is in the midst of reviewing UW Policy 42. The Committee has convened once since previous Council meeting. Discussions and amendment of this policy is ongoing and continues to be fruitful.

Lastly, President Richard Wu noted the recent roundtable discussions with Kathleen Wynne that both he and Vice President, Education attended along with former Prime Minister Paul Martin, and students from the University and the community at large to discuss the secondary and post-secondary student experience in Ontario. Topics included OSAP funding, provision of mental health services and resources on campus, and the future of our educational infrastructure.

REPORT OF THE VICE PRESIDENT, STUDENT LIFE

The Vice President, Student Life provided a general update that two new coordinators for the racialized student-service roll out have been hired. Interviews took place the week of June 11th, and offers will be sent out sometime in the next two weeks. Currently, Vice President Savannah Richardson is working with the Services Manager to strike a student-run services advisory committee for bestpractice and idea sharing. Discussions on a vision for the group, and who would be best involved from services have taken place.

The Vice President has had discussions with Clubs Manager on how to move forward with continuing to provide the best support we can for clubs. The first Committee of Presidents Societies meeting went well! Societies had lots of very positive, and open dialogue about Beach Day (July 14th), goals for the term, and communication best practices for the term. Seven (7) society representatives were present (as not all presidents were available). The next meeting is on June 18th. The Society Relations Commissioner (SRC) is looking into training options specific for society executives. This will be an on-going project. The SRC is also working away on responding to society event forms.

The Vice President, Student Life met regularly over the last month with campus partners to discuss wellness initiatives. The Provost Advisory Committee on Equity (PACE) met and the topic of engaging with students on equity related topics was brought up for discussion. The Vice President, Student Life's action plan has been created and is being shared with the Executive Board for feedback.

REPORT OF THE VICE PRESIDENT, OPERATIONS AND FINANCE

The Vice President, Operations and Finance provided a general update noting that he has had weekly meetings with multiple managers regarding marketing, accounting, and commercial operations. The UPASS agreement has been written up with help of Vice President, Education, and a memorandum exploring opt-in options for upcoming terms is coming. The Vice President, Operations and Finance action plan has been created and is being shared with the Executive Board for feedback.

The first meeting of Budget & Appropriations Committee took place on June 9th. We discussed the roles as members of the Budget Committee with an overview of organization's financial statements and finalized procedural amendments for the budget process. Will have next meeting set for beginning of July where we will go over budget-to-actuals review and further discuss new ways of presenting the budget (in a report format).

REPORT OF THE VICE PRESIDENT, EDUCATION

The Vice President, Education highlighted provincial elections engagement. Students had a high level of engagement via the Federation marketing campaigns, and Vice President Matthew Gerrits used the Feds promo team to direct people to their proper voting stations. Feds ran into some communication issues with Elections Ontario and the University, but found that overall things were managed pretty well with contingencies when plans changed.

Vice President Matthew Gerrits's Action Plan is in an advanced draft, with most priorities identified, and will soon be reviewed by other executive and my staff to ensure that listed rationale are in line with strategic objectives.

In relation to provincial strategy and advocacy goals, the Vice President had a Canadian university government relations workers luncheon which was used as an opportunity to bring OUSA in. For the remainder of the Vice President, Education updates please see that attached report.

BUSINESS ARISING FROM THE MINUTES

Point of Information from the Speaker informed the assembly that the business in this section was carried from the previous meeting.

COMMITTEE DISSOLUTION

Leadership Awards Committee (LAC) has been consolidated under Internal Administration Committee (IAC). Membership of IAC remained unchanged, but because of dissolution Director membership on Council committees lost one (1) seat and the President lost one (1) seat based on LAC committee composition. Vice President, Student Life who already maintained the role of chair on the IAC remains in this position now overseeing the combined functions of internal administration, student life awards selection, and leadership awards selection.

DISTRIBUTION OF COUNCIL SEATS

See the attached memorandum from the Executive Board detailing the cause of seating discrepancy and the appendices including calculations and raw student data the lead to the seating distribution error.

The Board of Directors has authorized the President, or a designate thereof, to add an additional Engineering faculty Students' Councillor seat to correct the seating distribution error.

EXTERNAL ADVOCACY ORGANIZATION REVIEW SUB-COMMITTEE

Be it resolved that that Council elects _____ and _____ to the Councillor seats as well appoints _____, _____, and _____ to the student-at large seats of the External Advocacy

Organization Membership Review Sub-committee.

Be it further resolved that that Council authorizes the Education Advisory Committee to determine the external advocacy organization(s) for annual review by the sub-committee.

Vice President Matthew Gerrits and Councillor Oliver Campbell.

For the Councillor seats on the Committee, AHSUM President Tomson Tran self-nominates. Seneca Velling nominates Councillor Alexander Eyre, Councillor Alexander Eyre declines the nomination.

For the student-at-Large seats, Member Connor Plante and Member Maryia (“Masha”) Samuel were nominated and Councillors spoke their support for these members.

The Chair heard a motion for the appointment of the remaining seat(s) shall referred to the Education Advisory Council:

Be it resolved that Council authorize the Education Advisory Council to appoint the remaining vacant seats on the External Advocacy Organization Membership Review Sub-committee.

Councillor Seneca Velling and Councillor Alexander Eyre.

Motion carries unanimously

The motion now reads:

Be it resolved that Council elects **Tomson Tran** to the Councillor seat as well appoints **Connor Plante** and **Maryia (“Masha”) Samuel** to the student-at large seats of the External Advocacy Organization Membership Review Sub-committee.

Be it further resolved that Council authorize the Education Advisory Council to appoint the remaining vacant seats on the External Advocacy Organization Membership Review Sub-committee.

Be it further resolved that Council authorizes the Education Advisory Committee to determine the external advocacy organization(s) for annual review by the sub-committee.

Vice President Matthew Gerrits and Councillor Oliver Campbell.

Motion carries unanimously.

REGULAR

NEW POLICIES

Mental Health and Campus Wellness Policy

Be it resolved that Council gives leave to introduce for first reading of a *Mental Health Policy*; and be it further resolved that Council refers the policy and records of first reading to the Policies & Procedures Committee.

Councillor Alexander Eyre and AHSUM President Tomson Tran.

The assembly was introduced the attached policy and heard support from numerous members. The President expressed concerns on behalf of the Vice President, Student Life that the student life and campus wellness portfolios were not consulted and requested that Vice President Savannah Richardson be a *pro tempore* Policies and Procedures Committee member to support the development of this policy.

The Chair heard a friendly amendment by President to the initial motion:

Be it further resolved that Council appoints Vice President Savannah Richardson as a member *pro tempore* of the Policies and Procedures Committee for the duration of the policy implementation.

President Richard Wu and Councillor Seneca Velling.

Some debate ensued on the merits of additional membership. The Chair spoke in support of the measure.

Motion carries unanimously.

The primary motion now reads:

Be it resolved that Council refers the *Mental Health Policy* and records of first reading to the Policies and Procedures Committee; and

Be it further resolved that Council appoints Vice President Savannah Richardson as a member *pro tempore* of the Policies and Procedures Committee for the duration of the policy implementation.

Motion carries unanimously

Value-for-Money Policy

Be it resolved that Council approves the *Value-for-Money Policy* and tasks the Policies & Procedures Committee to make such procedural amendments for policy compliance.

Councillor Alexander Eyre and Councillor Oliver Campbell.

The motion was introduced by Councillor Alexander Eyre who requested the primary author, Councillor Seneca Velling, introduce the measure. Councillor Seneca Velling broke down the policy by clause and outlined the current reforms already made to budget procedure and other areas of the organization to demonstrate good value-for-money of the student dollar. Councillor Seneca Velling additionally noted his conflict of interest in the matter as Chair of the Board of Directors responsible for seeing the policy (if passed) implemented at the corporate level.

Many Councillors expressed support and noted more needed to be done to demonstrate value-for-money in operations and on-going contracts. Councillors noted that simply providing good value-for-money was not sufficient and demonstration and regular evidence

was required. Councillor Seneca Velling and Vice President Kurt MacMillan noted that budgets being presented in report format would help in this regard as well, and that this measure was included as a requirement in the most recent procedural update for the budgeting and appropriations procedure amended by Council.

Councillor Oliver Campbell expressed particular support for the measure and noted there is an expectation from students that Council will do more to facilitate transparent and fiscally responsible operations and govern in accordance with stances like this.

No objections to the policy were raised and the question was called.

Motion carries the policy is now in effect.

Freedom of Information and Secrecy in Corporate Governance Policy

Be it resolved that Council approves the *Freedom of Information and Secrecy in Corporate Governance Policy*; and

Be it further resolved that Council tasks the Board of Directors to develop, in consultation with Council, mechanisms for Freedom of Information Requests for information not immediately publicly available to the membership, including but not limited to a website request form.

Councillor Seneca Velling and Councillor Alexander Eyre.

Debate proceeded on the merits of the policy and views of organizational success in transparency and reasonable information access. The Chair noted that in prior years policies, procedures, and minutes were not made available in a timely manner. To avoid future occurrences, Councillor Seneca Velling said strong measures in corporate policy were advised. He informed the body that this policy would outline for the first time what is reasonably confidential and under what criteria, what requirements were organizationally for timely disclosure of information, and would establish an appeals/grievances mechanism if students or Council feels there is arbitrary or capricious withholding of information they request pursuant to the policy. The policy also sets advocacy goals for free access to information at the University level, with external partners, and subsidiary societies of the Federation.

Many Councillors expressed their support for the policy. Councillor Alexander Eyre noted he felt this policy filled a gap in corporate responsibility to the membership and he supported the measure. Others agreed. The President raised concerns on the scope of the policy within Council's policy authority as many other policies offer advocacy priorities rather than set strict corporate requirements. The Chair and Secretary noted that per the bylaws of the organization, the Students' Council as the representative body of the membership sets the corporate policy (including but not limited to advocacy policy) which is binding on the Board of Directors and corporation. The Chair felt this policy was well within the scope of the Council and allowed debate to proceed.

President Richard Wu brought up the potential for operational costs of implementation and asked for the body to consider referring the policy to Policies and Procedures Committee for further examination before rushing to a vote. Councillor Seneca Velling said he was not opposed to this.

Councillor Deon Hua presented a series of amendments to the principle motion to address a formal freedom of information request submission process.

Move to strike "BIFRT the Federation will comply with any and all solicitations for information in a timely manner, save where such disclosure would breach confidentiality or contractual obligations, including but not limited to making public and accessible all procedures for request of documentation from any entity of the Federation; and, further, the Federation will respond to requests for information within two (2) business days" and in its place add:

Be it further resolved that the Federation will respond to requests for information within two (2) business days;

Be it further resolved that the Federation will comply with any and all solicitations for information within twenty (20) business days, save where:

- such disclosure would breach confidentiality or contractual obligations, or
- the time required to determine if the Federation holds the requested information, combined with the time required to collect and publish the requested information exceeds sixteen (16) hours.¹

Be it further resolved that the Federation will make public and accessible all procedures for request of documentation from any entity of the Federation;

Be it further resolved that the Federation shall notify the requester if the Federation cannot comply with a Freedom of Information request or if the Federation will require additional time to process the Freedom of Information request;

Councillor Deon Hua and Councillor Linyi Cheng.

With no objections, the amendment is accepted as friendly and the changes are adopted in the policy.

Be it further resolved that the Federation shall make all Freedom of Information requests and responses available online on the Federation's Website once the Information has been sent to the requester. The Federation shall ensure that no personal information is published online;

Be it further resolved that the Federation shall make available statistics on the Freedom of Information requests made in the previous term, including, but not limited to: the number of total requests, the number of requests which did not receive a response due to an exemption, the number of requests which received a response after the twenty (20) business day period, and the number of requests which are still being processed. The Federation shall make these statistics available on the Federation website no later than two (2) weeks after the end of that term.

Be it further resolved that Council directs the Policies & Procedures Committee to draft procedural amendments to create a permanent standing committee of the Officers of Board and Council to meet as prescribed by this policy.

¹The Federation can combine multiple requests which are similarly themed, whether from one person, or multiple people, as one (1) request to determine the amount of time required.

Councillor Deon Hua and Councillor Junru Chen.

Councillor Deon Hua brought forth three (3) additional amendments to the policy on the floor. He expressed that a formal process with published statistics and questions would allow people to search for submitted information without needing to go request it every time. Other Councillors expressed concerns that a formalized Freedom of Information system would be perverse in design and add a layer of bureaucracy to information access that would defeat the purpose of the system in the first place. Debate ensued and the President and Councillor Seneca Velling spoke in opposition to this amendment noting they believed it would add undue operational cost and disincentivize information publication and request by the membership more than it would facilitate such requests.

Councillor Deon Hua calls the question on the amendment. With seven (7) votes cast in favour of the amendment and seven (7) in opposition to the amendment, the Chair splits the tie. Speaker Velling notes that the chair is obliged under parliamentary and procedural rules to take the least destructive action, which in this case is voting against the amendment.

Motion fails with the chair voting in opposition to the motion to amend as the chamber was equally divided.

Secretary's Note: *the Chair incorrectly applied the requirement for impartiality by parliamentary authority (RONR 11th Edition), for the record it should be noted that the Chair should always withhold their vote unless their vote would change the outcome. Therefore the Chair's decision to vote in opposition to the motion to amend reflected his personal opposition.*

Discussion of the principle motion and policy continues. After some debate as to whether operational costs should be considered, the President moves to refer the policy to PPC for deliberation:

Be it resolved that Council tasks the Policies and Procedures Committee to consider and amend the policy as necessary; and

Be it further resolved that Policies and Procedures Committee shall return the policy to Council for the approval at the next meeting.

President Richard Wu and Councillor Oliver Campbell.

Seneca Velling notes his support for referral to assess operational costs.

Note: a Councillor requests vote count be recorded.

Motion carries with nine (9) in favour, seven (7) opposed, and two (2) abstentions.

ONLINE COMMITTEE NOMINATIONS

Be it resolved that Council tasks the Policies & Procedures Committee to draft procedures for effective online nomination for Council committee seats.

AHSUM President Tomson Tran and Vice President Matthew Gerrits.

AHSUM President Tomson Tran speaks to the motion that Council committee opportunities must be more accessible. The Chair notes this request was heard by students who participated in this year's nominating process and believes an online method would be very appropriate and increase accessibility/accountability of Council.

With no further debate, the motion proceeds.

Motion carries unanimously.

MC AIR QUALITY CONCERNS

See attached memorandum on Air quality in MC building and advocating public University air quality measurement.

Whereas there are student concerns about the air quality in MC, with respect to pm2.5 particulates and the impacts it has on student health;

Be it resolved that Council tasks Mathematics Councillors to follow up with the student to obtain additional information regarding their findings, to share any further information with the Federation Executive Board, and to present the results at the next meeting;

Be it further resolved that Council directs the Federation to independently verify the levels of pm2.5 particulate levels in the MC building, report the results to the Federation Executive Board, and present the results to Council at the next meeting;

Be it further resolved that Council directs the Federation to independently verify the levels of other particulates in the MC building, if feasible, including but not limited to: pm10, Volatile Organic Compounds (VOCs), dust, mould, and fiberglass; and to report any such air quality testing results to the Federation Executive Board, and present the results to Council by the next meeting;

Be it further resolved that Council directs the Federation Executive Board to share any results to Council via the mailing list as information becomes available, but at latest by the next regular meeting;

Be it further resolved that Council tasks the VP Education to advocate to the University's Environment, Health, and Safety Office to conduct its own immediate review on the premises and make public all air quality findings; and

Be it further resolved that if any such testing conducted by the Federation or University demonstrates air quality concerns that are beyond recommended limits for health standards imposed by regulatory agencies, the Federation of Students requests:

1. the immediate relocation of all classes in MC which may be at risk of exposure to other buildings until such times as the situation can be adequately contained and addressed,

2. the prompt investigation of air quality in other buildings on campus constructed prior to 1990, to ensure that risk is localized to MC, and 3. escalation of the matter to the Ministries of Health and Labour.

Councillor Deon Hua and Vice President Matthew Gerrits.

Councillor Deon Hua noted that a student did a survey of the air quality in MC using personal air quality equipment and found it to be unsatisfactory. This concern was raised on the /r/UWaterloo subreddit. Councillor Deon Hua reached out to the student for more info but was not able to get any more information. He requests the Federation immediately put pressure on the UW Safety Office to investigate this claim and should look into conducting their own tests. Vice President Matthew Gerrits understands the severity of this and intends to get in immediate contact with the Safety Office about these claims. However, the Vice President, Education estimates that it would be very expensive for the Federation to provide its own testing and would require contracting someone or purchasing equipment. He would rather have this done by the University, particularly as expenses related to the buildings and maintenance should be born by the University.

Vice President Matthew Gerrits makes an amendment to strike a portion of the motion requiring the Federation to perform its own independent assessment. Councillor Deon Hua does not agree with the amendment, so the debate proceeds on the unfriendly amendment.

Be it resolved that Council strike the clause directing "the Federation to independently verify the levels of other particulates in the MC building, if feasible, including but not limited to: pm10, Volatile Organic Compounds (VOCs), dust, mould, and fiberglass; and to report any such air quality testing results to the Federation Executive Board, and present the results to Council by the next meeting".

Vice President Matthew Gerrits and Councillor Jason Small.

Councillor Jason Small explains his support for the unfriendly amendment that this is simply a matter of Feds lacking the equipment to deal with this problem. The Health and Safety Office are better equipped. Councillor Alexander Eyre asks if independent verification is necessary on the part of Feds if the University were to undertake prompt air quality testing actions. Councillor Junru Chen asks whether the University already does something like this, Vice President Matthew Gerrits responds that it is the place for the Safety Office. Councillor Oliver Campbell believes it is Feds' role and place to recommend someone that is more experienced with this handle the situation.

President Richard Wu asks if Councillor Deon Hua has an idea of what he would like to see done and Feds were to take this on what the organization would need to do. Councillor Deon Hua replies that realistically at the end of the day he would like to see public results verifying the health and safety of air quality of the MC building. His goal was to verify and see if there is poor air quality. President asks if Councillor Deon Hua would you want Feds' to contract or hire someone to do that.

Councillor Deon Hua expresses that he would be amenable to this being a friendly

amendment. With no objections the amendment is friendly and the principle motion is amended.

Another amendment is introduced to require a cost assessment and feasibility of independent testing assessment by the Executive Board.

Be it resolved that Council directs the exec board to assess the feasibility and cost of verifying the levels of other particulates in the MC building, including but not limited to: pm10, Volatile Organic Compounds (VOCs), dust, mould, and fiberglass; and to report any such air quality testing results to the Federation Executive Board, and present the results to Council by the next meeting.

Move to strike the first BIRT clause as Councillor Deon Hua has already reached out to the student without success.

Councillor Deon Hua and Councillor Alexander Eyre.

Motion carries unanimously.

The motion now reads:

Whereas there are student concerns about the air quality in MC, with respect to pm2.5 particulates and the impacts it has on student health;

Be it further resolved that Council directs the exec board to assess the feasibility and cost of verifying the levels of other particulates in the MC building, including but not limited to: pm10, Volatile Organic Compounds (VOCs), dust, mould, and fiberglass; and to report any such air quality testing results to the Federation Executive Board, and present the results to Council by the next meeting;

Be it further resolved that Council directs the Federation Executive Board to share any results to Council via the mailing list as information becomes available, but at latest by the next regular meeting;

Be it further resolved that Council tasks the VP Education to advocate to the University's Environment, Health, and Safety Office to conduct its own immediate review on the premises and make public all air quality findings; and

Be it further resolved that if any such testing conducted by the Federation or University demonstrates air quality concerns that are beyond recommended limits for health standards imposed by regulatory agencies, the Federation of Students requests:

1. the immediate relocation of all classes in MC which may be at risk of exposure to other buildings until such times as the situation can be adequately contained and addressed,
2. the prompt investigation of air quality in other buildings on campus constructed prior to 1990, to ensure that risk is localized to MC, and 3. escalation of the matter to the Ministries of Health and Labour.

Debate on the primary motion is now open. With no objections raised the question proceeds to a vote.

Motion carries unanimously.

FIRST YEAR COUNCIL AND ENGAGEMENT

Councillor Seneca Velling brings up the idea of re-instating the first-year council (a committee of Council) to facilitate first year student union engagement and awareness of resources/services provided by Feds. This is introduced on behalf of at-large member Nickta Jowhari.

Council held some high-level discussion of engagement concerns and it was suggested that this be addressed by the President's Advisory Committee or Education Advisory Committee.

Be it resolved that Council refers the discussion on first year engagement to President's Advisory Committee.

Councillor Jason Small and Acting SciSoc President Akshay Joggo.

Motion carries unanimously.

NEW BUSINESS

No New Business is brought forward.

ADJOURNMENT

Be it resolved that Council adjourn until the next meeting.

Councillor Oliver Campbell and Councillor Deon Hua.

With no new business the meeting was called to adjourn at 2:43 PM.

Motion carries unanimously.