

Federation of Students
Student's Council

November 18th 2018
 SLC 1120/1121 (The Multi-purpose Room)

Chair	Elizabeth O'Sullivan
Secretary	Seneca Jackson Velling
Attendees	Kocko, Christopher; Chen, Junru; Richardson, Savannah; Walden, Kiana (President, Science Society); Baik, Vincent; German-Doucet, Jaque; Cheng, Linyi; Mbandi, Joshua; Gerrits, Matthew; Hou, Yu Chen; Akhtar, Bilal; Altaf, Subhan (Muhammad); MacMillan, Kurt; Eyre, Alexander; Cortes, Amandreo; Small, Jason; Easton, Benjamin; Tran, Tomson; Lee, Alex (President, Mathematics Society); Saleh, Rana; Wu, Richard; Campbell, Oliver; Arnold, Katie (President, Engineering Society B); Shimoda, Mariko (President, Engineering Society A); Candler, Ethan; Mohan, Andrew; Velling, Seneca; Tran, Tomson (President, AHSUM Society), President of ESS
Expected Absences	

Order of Business

In an effort to be more clear around the process being followed for the meeting, this agenda was constructed with notes from previous and current officers of Council.

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Preliminaries

Adding items to the agenda requires a two-thirds vote, although new items of business can still be raised without needing that vote once the entire agenda is complete.

Call to Order

Be it resolved that the Speaker calls the meeting to order at 12:30 PM.

Approval of the Agenda

Be it resolved that Council approve the agenda as presented.

Territorial Acknowledgement

Pursuant to Federation Policy 50, *Indigenous Engagement and Inclusivity*, the Federation of Students' Council acknowledges:

The University of Waterloo is on the traditional territory of the Neutral, Anishnaabeg, and Haudenosaunee peoples. The University of Waterloo is situated on the Haldimand Tract, land promised to the Six Nations, which includes six miles on each side of the Grand River.

Approval of the Minutes

The minutes of a meeting are the official record of what happened at that meeting, and contain the authoritative versions of the actions taken at the meeting. If there are significant reservations about the minutes, the approval may be dispensed with, and the minutes will be returned at the subsequent meeting for approval.

21st of October 2018 Meeting Minutes

Be it resolved that Council approve the minutes of the **October 21st 2018** regular meeting, as presented.

Reports

Motions arising directly out of a report, including to adopt recommendations in the report, may be considered immediately after the report without having to wait until later in the meeting. No action is required to receive a report. If Council decides to adopt or accept a report, then it is endorsing the entire report and not just the recommendations.

Executive Reports

Each executive will highlight key aspects of their written reports in an oral report that lasts no longer than 2 minutes, to be followed immediately by a question period lasting no longer than 10 minutes per executive.

1. President
2. Vice President, Internal
3. Vice President, Operations and Finance
4. Vice President, Education

Reports from the Board of Directors

The Chair of the Board will highlight key aspects of their written report in an oral report that lasts no longer than 2 minutes, to be followed immediately by a question period lasting no longer than 10 minutes.

Reports from the Officers of Council

To be delivered orally. Any questions relating to the report or any other matter may be asked following the oral report.

1. Speaker
2. Secretary

Councillor Reports

To be delivered orally or in writing. Any questions relating to the report or any other matter may be asked following the oral report.

1. Applied Health Sciences Caucus
2. Arts Caucus
3. Engineering Caucus
4. Environment Caucus
5. Mathematics Caucus
6. Science Caucus
7. Cambridge
8. Kitchener
9. Stratford
10. St. Jerome's University
11. Renison University

Business Arising from the Minutes

Business arising from the minutes is business carried on to a meeting from the previous meeting.

Be it resolved that Procedure 6 (Election and Referenda) and Procedure 30 (Councillor's Code of Conduct) be amended as attached and go into effect as amended immediately;

Be it further resolved that that the Electoral and Referenda Officer shall be directed to enforce sections 6.3.1 and 6.4.1 of Procedure 6 as amended for the current general election cycle by producing a form containing the applicable statement that shall be distributed to all councillor and executive candidates at the end of the nomination period and must be returned signed by them no later than the end of the interim period in order for them to remain a candidate;

Be it further resolved that Council gives leave to introduce for first reading the attached Selection and Vacancies of Directors Policy and Selection and Vacancies of Directors Procedure;

Be it further resolved that Council refers the Selection and Vacancies of Directors policy and procedure to the Policy & Procedures Committee (PPC) to make revisions;

Be it further resolved that PPC shall submit the revised Selection and Vacancies of Directors policy and procedure to Councillors via the mailing list no later than December 1st;

Be it further resolved that the Speaker shall forward the Selection and Vacancies of Directors Policy to the Chair of the Board and invite the Board of Directors to provide their opinion on the policy no later than December 1st;

Be it further resolved that Council authorizes the final approval of the Selection and Vacancies of Directors policy and procedure to occur via online vote during the month of December with a notice

period of 5 days (where the revised policy and procedure as well as the comments by the Board shall accompany such notice) followed by a voting period of 48 hours; and

Be it further resolved that, if and when the Selection and Vacancies of Directors policy and procedure be fully approved, all remaining procedural amendments proposed by the Task Force at the September 16th meeting shall be deemed to have been retracted. – Jason Small, Seneca Velling, and Connor Plante

As the motions below have had edits made by PPC I have included links to the full motions rather than including them in the agenda.

Be it resolved that council adopts the [Resolution on Invitation of Newsgroups to Council](#) recommended for rejection - PPC

Be it resolved that council adopts the [Committee Transparency Policy](#) recommended for Adoption as amended, with the proviso that Council revisit the 2nd resolution - PPC

Be it resolved that council adopts the [Attendance Transparency Policy](#) recommended for Adoption as amended - PPC

Be it resolved that council adopts the [Society Designate Policy](#) recommended for Adoption as amended - PPC

Be it resolved that council adopts [Policy 43 Commercial Services Amendments](#) recommended for Adoption as amended, pending consultation with Director Connor Plante - PPC

Be it resolved that council adopts [Procedure 10 Amendments](#) recommended for adoption - PPC

Be it resolved that council approves the [Commissions Policy](#) recommended for adoption. (note: procedure 24 is included in the document, but should not be voted upon as the committee is still reviewing the document, only changes on page 1 to Procedure 10, Section X. Internal Funding Committee, should be voted upon)- PPC

General Orders

A general order is an item of business that is ordered to be taken up at a meeting. Time limits to discussions indicate the point at which the Speaker will end the discussion unless Council directs otherwise.

Be it resolved that Council Procedure 2 (Student Appointment to Committees) and Council Procedure 10 (Committees of Students' Council) be amended as attached. – Jason Small

Be it resolved that council approves Poonam Kaur Furmah as the ERO. – Aisha Shibli

Be it resolved that Council gives leave to introduce for first reading the attached Open and Online Learning Policy; and

Be it further resolved that Council refers the policy and procedure to the Policy & Procedures Committee (PPC) to make revisions. – Matt Gerrits

Be it resolved that Council gives leave to introduce for first reading the attached Resolution on Increasing Candidate Nominations for Feds Elections; and

Be it further resolved that Council refers the policy and procedure to the Policy & Procedures Committee (PPC) to make revisions.– Lenny Cheng and Junru Chen

Be it resolved that Council gives leave to introduce for first reading the attached Co-operative Education and Experiential Education Policy; and

Be it further resolved that Council refers the policy to the Policy & Procedures Committee (PPC) to make revisions.– Connor Plante

Be it resolved that Council gives leave to introduce for first reading the attached Accountable Bylaw Amendment Process Policy; and

Be it further resolved that Council refers the policy to the Policy & Procedures Committee (PPC) to make revisions and record of debate.– Seneca Velling

New Business

Any Councillor may raise any item of concern during new business. Generally, long discussions without a specific motion before Council should be avoided, and are technically against the rules of procedure. If a Councillor has any questions about the procedure, form, or content, they should ask the Speaker.

Adjournment

Adjournment scheduled at 4:00.

Acknowledgments

Some recognition of effort is required for the past and current officers of Student's Council, as their hard work has led to vast improvements to the efficiency and efficacy of this body, including in the improvements made in the construction of this agenda and the attached minutes. The following members in particular have devoted an extraordinary amount of time and effort to the cause of amplifying discussions on student issues and improving the clarity of debate:

- Alexander Wray (Speaker, 2016-2017), for his efforts to run concise and productive meetings.
- Andrew Clubine (Speaker, 2014-2015), for his efforts in introducing transparent procedure to the operations of Council.
- Sacha Forstner (Secretary, 2016-2017), for his efforts in bringing the operations and decisions of Council to the at-large student population.