

Federation of Students' Council Minutes

ELECTRONIC MEETING RECORDS

Speaker: ELIZABETH O'SULLIVAN *Secretary:* SENECA VELLING

ATTENDANCE

The following members were present:

- Kocko, Christopher*
- Chen, Junru*
- Richardson, Savannah*
- Walden, Kiana* (President, Science Society)
- Baik, Vincent*
- German-Doucet, Jaque*
- Codini, Jack*
- 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)
- O'Sullivan, Elizabeth*
- Umuhoza, Elisa
- Shimoda, Mariko* (President, Engineering Society A)
- Candler, Ethan*
- Mohan, Andrew*
- Velling, Seneca*
- Fernandez, Tarun (President, SoPhS)
- Mirrlees, Carly (President, ESS)
- Drygala, Phillip* (President, AHSUM Society)

* remote

PRELIMINARIES

CALL TO ORDER

Secretary Seneca Velling called the electronic vote to order 4:00 PM on September 30th, 2018 with the following information:

The Secretary noted that all electronic votes will be ratified at the next regular Council meeting. The ballots, any comments, and votes noted will be included in these "Electronic Meeting Minutes" produced at the closure of the voting period. Secretary Seneca Velling provided the general ballot in his [email to Council](#).

The Secretary noted the electronic ballots shall include devolution of authority to the Elections & Referenda Committee to determine dates for the acclamation by-election for Council's vacant Mathematics seat left by the removal of Councillor Rahul Sirwani and associated procedural questions; and the devolution of authority to Education Advisory Council (EAC) for approval of the OUSA delegates and associated procedural questions.

A quorum of members voting was established at 2:37 PM on 1 October 2018.

GENERAL ORDERS

DELEGATION OF AUTHORITY TO ELECTIONS & REFERENDUM COMMITTEE (ERC/ERAC) FOR BY-ELECTION DATES

Councillors were asked to authorize the devolution of authority for the determination of the acclamation "yes"/"no" vote (by-election) date to the ERC/ERAC, to be ratified at the next regular meeting of Council on 21 October 2018.

Be it resolved that Council authorizes the delegation of authority for the determination of the acclamation "yes"/"no" vote (by-election) date to the ERC/ERAC, to be ratified at the next regular meeting of Council on 21 October 2018.

Speaker Elizabeth O'Sullivan and Secretary Seneca Velling.

Motion carries with twenty-four (24) respondents, twenty-two (22) members in favor, one (1) member opposed, one (1) member abstaining.

Secretary's Note: the devolution of authority having been approved, the Secretary referred the question to the ERC/ERAC.

Voted noted and comments:

- Secretary Seneca Velling (yay) — "Generally I believe that ERAC should be restructured as a general Elections & Referendum Committee and should present vetted dates to Council for ratification."
- MathSoc President Alex Lee (abstain)
- Councillor Jason Small (yay)
- SoPhs President Tarun Fernandez (yay)

The electronic approval included allowance for ordering a roll-call vote.

Motion to roll-call vote.

Speaker Elizabeth O'Sullivan and Secretary Seneca Velling.

Motion fails below the required threshold of one-fifth ($\frac{1}{5}^{th}$) of members voting in the affirmative, with three (3) members in favour, fourteen (16) in opposition, and five (5) in abstention.

The motion to roll call vote having failed, Council voted to destroy the ballots of the election.

Motion Council destroys the ballots.

Speaker Elizabeth O'Sullivan and Secretary Seneca Velling.

Motion carries with thirteen (13) members in favour, three (3) in opposition, and eight (8) in abstention.

DELEGATION OF AUTHORITY FOR SELECTION OF THE OUSA DELEGATES TO EDUCATION ADVISORY COUNCIL (EAC)

Councillors were asked to authorize the delegation of authority for selection of the OUSA delegates to the EAC and the Speaker of Council, to be ratified at the next regular meeting of Council on 21 October 2018.

Be it resolved that authorizes the delegation of authority for selection of the OUSA delegates to the Education Advisory Council (EAC) and the Speaker of Council, to be ratified at the next regular meeting of Council on 21 October 2018.

President Richard Wu and Secretary Seneca Velling.

Motion carries with twenty (20) members in favor, one (1) members opposed, three (3) members abstaining.

Secretary's Note: the devolution of authority having been approved, the Secretary referred the question to the EAC.

Votes noted and comments:

- Secretary Seneca Velling (yay) — "Delegation powers should be noted in the procedures of Council more clearly in the future."
- Vice President Matthew Gerrits (abstain)
- SoPhs President Tarun Fernandez (yay)
- Councillor Jason Small (yay)
- MathSoc President Alex Lee (yay)
- Councillor Deon Hua (abstain) — "Abstaining as a member of EAC."

The electronic approval included allowance for ordering a roll-call vote.

Motion to roll-call vote.

Speaker Elizabeth O'Sullivan and Secretary Seneca Velling.

Motion fails by falling below the required threshold of one-fifth ($\frac{1}{5}^{th}$) of members voting in the affirmative, with two (2) members in favour, sixteen (16) in opposition, and six (6) in abstention.

Motion Council orders the destruction of the ballots.

Speaker Elizabeth O'Sullivan and Secretary Seneca Velling.

Motion carries with thirty one (31) respondents, seventeen (17) members in favour, four (4) members opposed, ten (10) members abstaining.

The motion to roll call vote having failed, Council voted to destroy the ballots of the election.

Motion Council destroys the ballots.

Speaker Elizabeth O'Sullivan and Secretary Seneca Velling.

Motion carries with thirteen (13) members in favour, three (3) in opposition, and eight (8) in abstention.

The Secretary destroyed the ballots.

ADJOURNMENT

Secretary Seneca Velling adjourned the electronic vote at 11:59 PM on 1 October 2018. With no additional business for electronic approval, the Secretary referred the results and the corroborating records to the Speaker for ratification at the 21 October 2018 regular meeting of the Students' Council.