

Federation of Students
Student's Council
 October 21st 2018
 SLC 1120/1121 (Multipurpose Room)

Chair	Elizabeth O'Sullivan
Secretary	Seneca 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.

Note: Special Order – consultation workshop with the University – will occur prior to Council, beginning at 11 AM, a lunch will be provided.

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.

18th of September 2018 Meeting Minutes

Be it resolved that Council approve the minutes of the **September 16th** regular meeting, as presented.

18-19th of August 2018 Electronic Voting Records

Be it resolved that Council ratifies the results of electronic approval of the Delegation of Authority to ERC/ERAC for determination of by-election dates for the Math Council vacancy and Delegation of Authority to EAC for the selection of the OUSA Delegates, as presented in the Electronic Voting Records of the **18-19th of August 2018 Electronic Ballot**;

Be it further resolved that Council approves the electronic voting record of the **1st of October 2018 Electronic Ballot**.

Items for Adoption by Consent

Per Council Procedure 9, items on the consent agenda will be considered in gross, without debate or amendment. Items will be moved from the consent agenda to the regular agenda upon the request of any member. The purpose of the consent agenda is not to suppress debate but to allow Council to quickly consider and approve uncontroversial items.

Be it resolved that Council ratifies the results of the Fall Reading Week Referendum, 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

Special Orders

A special order is an item of business that will take precedence over all other business at the designated time for the special order. As it suspends the normal rule that each item must be disposed of before another can be brought up, setting or removing a special order requires a two-thirds majority vote unless originally included in the agenda.

University of Waterloo Consultation Workshop

For Discussion: Presentation and workshop from the University of Waterloo

Note: this special order will formally begin at 11 AM, a lunch will be served.

Business Arising from the Minutes

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

IFC and SLEF Financial Transparency for the Membership

Be it resolved that adopts the Resolution on SLEF and IFC Funds Transparency, as presented. — Benjamin Easton, Elizabeth O’Sullivan, Christopher Kocko, Seneca Velling

Commercial Operations Losses

For Discussion: Commercial Operations Losses (See attached 2018-09-16 Feds' Commercial Operations Profit-Loss Analysis presentation). — Deon Hua & Bilal Akhtar

Services Cost-sharing Information

Be it resolved that Council adopts the Resolution for Information on Services Under Consideration for Transfer to the University, as presented. — Yu Chen Hou & Deon Hua

Be it resolved that Council adopts the Resolution to Request the Services Manager to Investigate Increased CEE Funding for Coop Connection, as presented. — Yu Chen Hou & Deon Hua

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.

Federation Public Information Disclosure

Be it resolved that Council directs the Officers of Council to retrieve the following information and consolidate them onto a public and easily accessible location on the Federation of Students website by no later than the end of December 2018:

- Referenda questions, results and voter turnout rates since 2014
- Election voter turnout rates since 2014
- General Meeting agendas, along with full motions and their results, and voter turnout rates since 2014
- Names and short summary of each of Council’s policies
- Letters or statements written by or on behalf of Council and addressed to the student body since 2014

Be it further resolved that Council decides to remain actively seized on this matter and shall amend the aforementioned consolidation of data when new data is present. — Lenny Cheng

Be it resolved that Council appoints _____ to a Council Seat on the OUSA Membership Review Panel. — Matt Gerrits

Be it resolved that council appoints _____ to the Councillor seat of the Co-op Student's Council. — Connor Plante

Be it resolved that Students’ Council ratifies CLAC’s recommendation to dissolve Warrior Tribe. — Savannah Richardson

Be it resolved that Council calls on the Board of Directors to submit to Council a report detailing that calculations the lead to Council seat allocations for the 2019-2020 year within one week of those allocations being made; and

Be it further resolved that Officers of Council ensure that the number of seats that will be available for each faculty for the 2019-2020 year is posted on the Council election page (<https://feds.ca/elections/student-council-elections>) and on the nominations site (within vote.feds.ca) before the start of the nomination period or as soon as such information becomes available. — Jason Small

New Policies

Be it resolved that Council gives leave to introduce for first reading of a Controlled Substances Policy; and
Be it further resolved that Council refers the policy and records of first reading to the Policies & Procedures Committee. — Seneca Velling

Be it resolved that Council gives leave to introduce for first reading of a Society Presidents & Designates on Council Policy; and
Be it further resolved that Council refers the policy and records of first reading to the Policies & Procedures Committee. — Seneca Velling

Be it resolved that Council gives leave to introduce for first reading the attached Town Hall Policy and Town Hall Council Procedure; and

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

Be it further resolved that PPC shall submit the revised policy and procedure to Council no later than its November 18th meeting; and

Be it further resolved that the Speaker shall forward the policy to the Chair of the Board and invite the Board of Directors to provide their opinion on the policy no later than the November 18th Council meeting. – Jason Small

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 3:30pm.

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.