

Minutes from the Council Meeting of March 22, 2016

Present:

Councillors: Caitlin, Carine, Keroles, Julie, Sapandeep, Ashley, Nirmal, Michael, Vivek, Stephi, Narinder

Executives: Bhavreet, Jawad

Agenda:

1. Call to Order
2. Appointment of minute taker
3. Adoption of agenda
4. Business Arising
 - 4.1 Approval of GA agenda
 - 4.2 Fee Levy question cancellation
 - 4.3 "CFS vs RAE vs GSA"
5. Adjournment

1. Call to Order 8:36 pm

2. Appointment of minute taker

BIRT Stephi be appointed as minute taker

Moved: Michael

Second: Sapandeep

For: Michael, Nirmal, Ashley, Vivek, Narinder, Sapandeep, Julie, Keroles, Carine, Caitlin

Motion Passes

3. Adoption of the agenda

BIRT add motion 4.3 be added CFSvsRAEvsGSA and motion 5 adjournment

Moved:Julie

Second: Ashley

For:Michael, Ashley, Vivek, Narinder, Sapandeep, Julie, Carine, Caitlin

Against: Nirmal

Abstain: Keroles

Motion Passes

4. Business Arising

4.1. Approval of GA agenda

BIRT the item 3.1 "President's Impeachment" motion from the GA agenda be removed from the agenda.

BIFRT that the GA agenda be approved as amended.

Moved: Caitlin

Second: Ashley

For: Michael, Ashley, Sapandeep, Julie, Caitlin, Nirmal

Abstain: Vivek, Narinder, Keroles, Carine

Motion Passes

4.2. Fee Levy question cancellation

BIRT council rescinds the motion approved last meeting (CO-20160320-06) concerning referendum questions for the removal of the fee levy the graduate students pay for Frigo Vert and The Hive.

Moved: Keroles

Seconded: Michael

For: Caitlin, Carine, Keroles, Julie, Ashley, Michael, Stephi, Narinder

Abstain: Nirmal

Against: Vivek, Sapandeeep

2/3 Majority Motion Passes

Call for a Vote For: Caitlin, Carine, Keroles, Julie, Sapandeeep, Ashley, Nirmal, Michael, Stephi, Narinder
Absatin: Vivek

4.3 “CFS vs RAE vs GSA”

BIRT we move into closed session for the discussion of the “CFS vs RAE vs GSA”

Moved: Sapandeeep

Second:Julie

For: Caitlin, Carine, Julie, Sapandeeep, Ashley, Nirmal, Stephi, Narinder, Vivek

Abstain: Keroles

Against: Michael

(closed session minutes are not public and thus not part of this document)