



## Council

### Notice of Meeting

Date: Wednesday, September 12, 2018

Time: 4:00 P.M. – 6:00 P.M.

Place: EV3 – 4412

### AGENDA and Minutes.

Time	Item	Action
4:00 pm	<b>1. Speaker's Welcome and Opening Remarks</b>	-
	<b>2. Adoption of the Agenda (Changes, if applicable, will be noted with **).</b>	For Approval
	<b>3. Declarations of Interest-</b> none	-
4:05 pm	<b>4. Approval of the Minutes of the Previous Meeting</b> a. August 9, 2018-deferred to next meeting	For Approval
	<b>5. Consent Items<sup>+</sup></b> a. Executive Reports b. Committee Reports	For Information
	<b>6. Council Membership Report</b>	For Information
4:10 pm	<b>7. Delegations, Discussions, Presentations &amp; Other Business</b> a) Athletics & Recreation, Roly Webste b) Fall Break Project, Naima Samuel c) Joint Policy Review Committee	
5:00 pm	<b>8. Update from the Board</b>	-
5:20 pm	<b>9. Motions</b> a. Motion to elect new members to the Council Executive Committee	For Approval
5:30 pm	<b>10. New Business</b>	For Approval

5:45 pm	<b>11. Members' Discussion</b>	For Information
	<b>12. Notices of Motion</b>	-
6:00 pm	<b>13. Adjournment</b>	-

+ Consent Items are those items that in the judgment of the Executive Committee require the attention of Council but that neither require nor imply a decision by Council on any procedural or substantial matter. By adopting Consent Items, Council formally receives information for entry into the minutes. Council may discuss Consent Items at its pleasure.

Christopher van Bommel  
 Speaker of the Council  
 GSA-UW

September 5, 2018

### **DELEGATIONS**

Roly Webster  
 Director of Athletics & Recreation

Roly Webster will discuss activities planned by Athletics and provide updates on current work being done.

### **RESOLUTIONS**

#### **9a Motion to elect new members to the Council Executive Committee**

**BIRT** the GSA-UW Council elect the following members of Council to the Council Executive Committee:

- **Arts:**



## **COUNCIL**

Minutes of Meeting

Date: Wednesday, September 12, 2018

Time: 4:00 P.M. – 6:00 P.M.

Place: EV3 – 4412

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1. **Speaker's Welcome and opening remarks.**  
Chris Van Bommel took the Chair. Rose Vogt recorded minutes and noted that quorum is present. The meeting is called to order at 4:00 pm.
2. **The agenda is adopted with the exclusion of the approval of the August minutes, as they were not submitted with the agenda package.**  
Moraga/Ashburner Takin abstains: CARRIED
3. **Declarations of Interest-** none
4. **Approval of the Minutes of the Previous Meeting is** deferred to next meeting.
5. **Consent Items**
  - a. **Executive Reports**  
President's report is adopted. Freure/Sawatsky  
To follow up on the issues with the UPass tap cards not working. There is a deadline for having the Watcard converted. This is the end of September. Send complaints to the President/General Manager.
  - b. **Committee Reports-**none
6. Council welcomes Stella Arthur, GSA VP and Heidi Fernandes, Pharmacy.
7. **Delegations, Discussions, Presentations & Other Business**
  - a. **Athletics & Recreation, Roly Webster**  
Council heard a update on the Athletics plan for enhances facilities, including the Fieldhouse on north campus and the SLC/PAC Expansion.

### **5 MINUTE RECESS AT 5:09- 5:14 PM**

- b. **Fall Break Project, Naima Samuel.**  
Council heard some background as the fall break pilot project and is asked for input for the next phase of the project.  
Fall break: was two days held in October following Thanksgiving Monday. No classes scheduled during these days. – first year in 2016.

Choices for the future of fall break include:

- Implement full-week Break pilot
- Continue with current Fall Break structure
- Eliminate Fall Break.

Undergraduate students will be deciding by referendum. The President will take Council's feedback to Senate.

**ACTION:** Naima will look into the housing limitations in order to move the orientation to last week in August.

**ACTION:** GSA can support Councillors to gain feedback by sending a comprehensive document to students and then have them contact their councillor.

**ACTION:** Look at last year's President's report regarding amending the pilot program.

**ACTION:** Make slides available.

c. Joint Policy Review Committee

JPRC and Council discussed the recruitment policy of the Vice President.

Board, Council and President provide feedback on the recruitment. Suggest that the recruitment is led by the President and the hiring of the VP, approved by the Board and Council.

Councillor suggests that the greater risk is that the corporation is that it ends with no person in office. Need someone that is trusted by the student body.

Council had a long discussion about the President/VP roles.

**AT 6:10 pm Freure/Tadayon motion to extend meeting to 6:30 pm Carried**

Policies:

Review and discussion of the amendments to policies.

**Motion to move all remaining agenda items to next meeting**

8.