

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

CO – 20160322- 01

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

CO – 20160322- 02

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

CO – 20160322- 03

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

CO – 20160322- 04

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, Sapandeep

2/3 Majority Motion Passes

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

4.3 “CFS vs RAE vs GSA”

CO – 20160322- 05

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

Moved: Sapandeep

Second:Julie

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

Abstain: Keroles

Against: Michael

(By Motion CO – 20160403 – 05 passed in Council Meeting on April 3, 2016, the following resolutions passed in closed session have been added to the minutes without movers, seconders, or vote count:)

4.4

CO – 20160322- 06

BIFRT the President be appointed to the to the RAE board as the GSA representative in the current “CFS vs RAE vs GSA”

CO – 20160322- 06

BIFRT VP external be appointed to accompany the president in ALL case-related affairs.

Motion passes