Meeting called to order at 12:38 PM

Non-Partisan Policy added to the agenda for discussion

Approval of Elections and Referenda Officer motion added to agenda

Approval of Agenda with changes - Carried unanimously

Approval of Consent agenda - Carried unanimously

EXEC UPDATES

VP Yasin:
- Recognition of Day of Rememberance of Women suffering from gender-based violence
- Feds on Tour happened and marks the fulfillment of election platform
- Working with the university to be involved in He for She campaign
- Coordinating student initiatives related to Syrian refugee crisis

VP McCready:
- Bomber is open throughout December
- The SLC was closed briefly due to plumbing issues
- The Service Kitchen project is receiving proposals
- A new web designer has been hired
- Food Survey got over 3,000 results

VP Hamade:
- OUSA GA went well on campus. Passed 3 policy papers.
- Lobbied MPPs at Queens Park including MPP Bradley. Had 10 meetings with MPPs
- Scheduling survey has been completed
- MPP Catherine Fife will be attending this meeting to discuss housing

President Lolas
- Elections procedure completed
- Working on the new building referendum
- Participating on committee related to alcohol consumption awareness
- Attended Board of Governance retreat on student issues
Speaker report:

Attendance warnings delivered by Speaker Clubine

Councillor Beckett and Jadhav are up for removal

Dates for Winter 2016 Meetings of Council:
Jan 10, Feb 7, March 6, April 3 proposed - Moved by McCready, Koo

Carried 16-1-3 (Noted abstention: Lolas)

Councillor Reports;
- Hopkins: Ancillary fee a big issue to be followed up on

Elections Procedures:

BIRT that Council approve the elections procedure 17-0-1 (Abstention: Lolas)

BIRT sets the date for Feds election
   Lolas moves to amend to add nomination period: 10 am December 7th 2015 to Monday Jan 18th at 4:00pm. - Friendly amendment

   Lolas moves to amend to add All Candidates meeting at 5:30pm on Jan 18th - Friendly amendment

   Clubine moves to recess at 1:45pm. Carried unanimously

Amendment for frivolous allegations
Koo, Potter (Carried unanimously) to be added to agenda

Motion to strike 4.4.5 - Lolas, Koo
18-0-1

ERAC:
No nominations
Hopkins and Yang nominated and acclaimed to ERAC

Motion by Clubine to approve Nefisa Ansong as ERO
Koo calls it to question.

11-0-7 (Abstentions: Lolas, Gidla) Carried
Referendum on Sever Ties Petition (Lolas)

Hamade moves to add times to all dates for the referendum

Discussion around having the referendum in conjunction with the Feds election:

Lolas argues that this would be a bad idea because:
- Groups are already campaigning
- We want to call the referendum to put in rules about people’s campaigning

Jhadav moves to push the All Candidates Meeting by a week to January 8th at 5:30pm; 16-0-3

Carried

Motion to recess for 15 minutes by Koo, Gidla: Carried

Times are added to dates for referendum - friendly amendment

Koo: Would like to see President negotiate with the initiator of the referendum.
Lolas: As per our governing documents we have very little wiggle room

Moved by Koo:
BIRT Council tables the discussion to call a referendum on the question to the January meeting of Council for a March referendum date:
(Koo in favour, motion fails 18-3-0)

Motion to call to question:
19-0-2

Carried

Main motion to call Referendum in January: 19-0-2 Motion carried

Satellite Campus policy: Moved by Yasin, Seconded by Koo. Adopted unanimously

Motion to approve the Bike Centre as a Feds service: Moved by Service proposoal approve unanimously

One Columbia housing update with Marq

To allow MARC to promote the renting of building other than 1 Columbia St. and to Task the SLCAMC to oversee that the sanctions are still being applied.
Carries 14-3-0

Koo (Parking):
We should have free parking

BIRT that Council tasks Councilors with providing a report with feedback on Campus Parking Policy:

Carries unanimously

Motion to adjourn Carries unanimously at 5:21PM