

Federation of Students' Student Council Regular Meeting Minutes:

September 28, 2015

Hearing – presentation by UBER

Hearing – presentation by KW Taxi Industry

Motion: “BIRT Council approves the agenda for this meeting.” – carries unanimously

Motion: “BIRT Council adopt the consent agenda for the August 9, 2015 Regular Meeting.”

Carries unanimously

Discussion: Taxi Service

Motion: Moved by Councillor Ramdev, seconded by Wang. Motion to enter discussion for 15 minutes in-camera.

5 for (Ramdev noted), 14 against, 1 abstention – Motion fails

Motion: Moved by Councillor Ramdev, seconded by Councillor Gidla: Motion to task VP hamade and Municipal Affairs Commission to gather information from the companies, either publicly or via private release, create an information document that council can use to inform UW students about ridesharing services in Waterloo.

Carries unanimously

Motion to recess by Ramdev, seconded by Gidla, carries unanimously

Elections: Council Committees Fall 2015 term:

OUSA Review Committee: Ha

EAC: Koo, Kirmani, Ha (Will Medieros, Tomson Tran, at large)

CSAC: Aaron, Phillip, Kirmani (Doug Turner, Chanakya Ramdev, at large)

CLAC: Kirmani, Joza

Motion by Councillor Koo, seconded by Councillor Potter, to extend the membership of all 4 IAC positions until the October council meeting. – carries unanimously

IAC: Potter, Darby Barton, Aaron, Koo

IFC: Aaron, Kirmani

PAC: Darby Barton, Joza Entrep: Kirmani, Bezaire (Tianyn Guo, Will Medieros, at large)

Motion: (VPEd Hamade) "BIRT Council strike a Canadian Intern Association Review Committee to review Feds' membership in CIA, as per Council Procedure 23." – 17 for, 1 against, 2 abstentions – motion carries

Election for the Canadian Intern Association Review Committee

- Emily Ha, Amy Yang elected to councillor positions

- Prateeksha ravi elected to at-large position

Meeting adjourned, 3:45 pm