Minutes for a Meeting of Council
Education & Social Work Building, Room 438
6:00 PM on 27th April, 2015

Chairs: Timothy Scriven, Forough Ghanizadeh, Kylee Hartman-Warren
Minutes: Kane Hardy
Attendance: Kane Hardy, Timothy Scriven, Thomas Greenwell, Guien Miao, Kaitlin Tagg, Alex Dore, Gareth Charles, Doug King, Armen Aghazarian, Kylee Hartman-Warren, Forough Ghanizadeh, Michael Butler

★ 1. Acknowledgement of Country and Welcome

The chair opened the meeting at 6:15pm.

★ 2. Governance

2.1. Apologies
Joseph Callingham
Brendan McMonigal
Shaikh Nayeem Faisal
Joanne Gad

2.2. Proxies
Joseph Callingham to Alex Dore (second preference Zachary Thompson, third preference Paul Stewart)
Brendan McMonigal to Alex Dore (second preference Zachary Thompson, third preference Joseph Callingham)
Shaikh Nayeem Faisal to Guien Miao
Joanne Gad Forough Ghanizadeh (second preference Brigitte McFadden, third preference Kaitlin Tagg)

★ 3. Hiring Council

Motion [APR27-01]: That the president or the nominee is to sit on the hiring council for Louise’s replacement.

Moved: Douglas King  Seconded: Thomas Greenwell
Carried.

★ 4. Women’s Officer Event Funding

Motion [APR27-02]: That council approves up to $800 for women’s T-shirts and approves 7 hours of work for Guien Miao for designing the T-shirts.

Moved: Forough Ghanizadeh  Seconded: Brigitte McFadden
Carried.

Abstentions: Guien Miao

Motion [APR27-03]: That council approves up to $500 for postgrad parents’ barbeque jumping castle event.

Moved: Forough Ghanizadeh  Seconded: Guien Miao
Carried.

★ 5. Election of President

Motion [APR27-04]: That Forough Ghanizadeh is appointed as returning officer.

Moved: Kaitlin Tagg  Seconded: Alex Dore
Carried.

The returning officer calls for nominations.

Kylee Hartman-Warren nominates.

Kylee, speaking to her nomination, said that she would like to see council come back together before the next council term begins. She would like to put a quarterly reporting mechanism in place so that council can give suggestions to the executive. She noted that she is familiar with staff and is happy to work with the last president in a period of handover. She also said that she would resign from current 55-hour-a-week job to take up the position and believes she would have sufficient time for the role.

Some councillors suggested that Kylee should nominate for co-presidency with another councillor, stating that it is important to have two people in the role to ensure the role is carried out effectively for the final two months of this term. One councillor nominated Brigitte McFadden to run with Kylee for co-presidents. Kylee said she would give the role 100% and the treasurer said that receiving help from the rest of executive would be easy; so one president should be adequate.

Motion [APR27-05]: That council suspends discussion for five minutes so that Kylee and Brigitte can discuss the option of co-presidency.

Moved: Gareth Charles
Carried.

Against: Kaitling Tagg, Alex Dore

After discussion, it was decided that Kylee Hartman-Warren would run alone for the position of president.

The returning officer conducted the election of Kylee Hart-man Warren for the position of president by secret ballot.

Support: 14  No support: 5

Kylee is elected as president and becomes the chair of the meeting.

★ 6. Other Business

Motion [APR27-07]: That council appoints Kane Hardy as Acting Secretary and Thomas Greenwell as Acting Vice-President.

Moved: Timothy Scriven  Seconded: Douglas King
Carried.

Abstentions: Kane Hardy, Thomas Greenwell.

The chair closed the meeting at 7:15pm.