



Agenda

7:00-7:10 Updates
7:10-7:30 Staggered executive elections amendment
7:30-7:50 Finance Reform Amendment

Minutes

Meeting Start: 7:00 PM

Updates

General Updates:

Furniture all in office now
 Getting more student art
Retreat coming up next Friday/Saturday
Two bills to discuss

Staggered Elections Bill

Bill presented

 Aims to have experienced members
 Keep overlap between years

Q&A about the bill

 Questions about specific technical problems
 What if elected candidate already has full council position?
 Will team work together well when regularly changing?
 Will it affect new members ability to change things?
 Goal is to take one method to avoid severe transitions

 Gives leadership experience to new members, learning from old
 Couldn't it create rift for people who want to run for exec twice?

 Would limit how many times people could run

 Works well for people who want to go abroad

 Majority of Juniors abroad do it for a semester

 Will allow them to run/serve in role despite that

 Wouldn't it cause problems when new people switch into the role?

 Don't believe so, can be very effective to have experienced people

 Some issues discussed with committee being essentially dissolved every semester

 People will stay on committees for the entire year

 Consider changing elections from 4th block to 5th block?

 Concerned about people returning from abroad

 People run from abroad

 Have done it successfully as well

 Set transition period?

 Different proposal: 8th block retreat

Bill tabled for this week

Finance Full Council Oversight Bill:

Bill presented by Kevin

Gives Full Council up/down vote on every proposal over \$5000

If they vote yes, it is followed by giving range to Finance Committee that they can fund within

Concern from finance members: finance committee is more aware of specific finances of the org

Finance Committee should provide updates to Full Council

Important to make sure Full Council meetings not be taken up by funding presentations

Finance could make report to give to Full Council

Shouldn't be big separation between Finance and Full Council

Not taking Finance committee's job

Just want to voice larger Full Council voice

Committee will be formed to rewrite bill

Bill tabled for this week

Motion to table

PASSES 17-1-1

Meeting End: 8:00 PM
