

Students' Council Weekly Meetings  
Minutes from 10/23//2016

**Members Present: Ian Andolsek, Tristan Pepin, Walt, Madison, Deedee, Clayton, Michael, Sydney, Jordanlee, Julia**

**Members Absent: Saumya, Kiomani, Jarren, Henry**

**Guests: Joe**

1. Moment of Silence
2. President Updates
1. VP Updates
3. Treasurer Updates
4. Co-Sec Updates
  - a. Bios
5. Officer Updates
  - a. Academics
  - b. Arts
  - c. Athletics
  - d. Campus Life
  - e. Multiculturalism
    - i. Doing the Love your body event tomorrow
    - ii. There is a small set up event today at 9:00 pm
6. Representatives
  - a. 2017
  - b. 2018
  - c. 2019
  - d. 2020
  - e. International Students
7. Non-Officer Updates and Comments
  - a. Joe, General Manager for DC
    - i. Renovate area of DC
    - ii. Put high end, techy fending system
    - iii. But want something more interactive
    - iv. Parameters are established for 3 concepts
  
    - v. First: extremely techy, brand new
    - vi. Price: free other than costs of kiosk person
    - vii. Card reader system to various doors
    - viii. Each machine has its own card reader
    - ix. See video on Google
    - x. Advantage :24/7
    - xi. Disadvantage : unfriendly, straightforward
    - xii. Pepsi machine for beverages
  
    - xiii. Second: virtually same thing except it's only 1 kiosk and not as high techy
    - xiv. Price: risk of success in 3 year period
    - xv. Advantage: more friendly and welcoming
    - xvi. Disadvantage: not 24/7 because it takes money to run the whole system

- xvii. Has video surveillance system
- xviii. Concern: theft and mess
- xix. Portable
  
- xx. Third: put together on student feedback (through Michael Elias)
- xxi. price : 80k
- xxii. Alternative place to get food and coffee
- xxiii. Limitations: hours of operation
- xxiv. Kind of like Coop but focused on coffee and frappuccinos
- xxv. Modified hours based on business
- xxvi. Portable
- xxvii. Questions:
  - 1. Credits/ debit cards are accepted but not cash
  - 2. Prices of each option
  - 3. Coffee and frapuccino close to street price
  - 4. Beverage same price as other vending machines
  
- b. Discussion on Joe's Project
  - i. First Project:
    - 1. Different from the coop
    - 2. 24/7 very important
  - ii. Library has new cafe therefore we shouldn't get more cafes or coffees
  - iii. Cafe under DC = someone is going to be down there
  - iv. Vending machine = no guarantee anyone is going to be under the DC
  - v. For option 1: make sure that the options are reflective of what the student body wants
  - vi. For option 1: different range of prices
  
- c. Consensus for Joe's discussion:
  - i. Everyone consented (10/10)
  
- d. Student Council VP Resignation
  - i. Since VP is a co-operated position then, by constitution, student council has to fill vacancy and talk about a process to fulfill the position
  - ii. Therefore the whole position is vacant (including Julia)
  - iii. Elections for the VP = full whole election (in other words Julia has to run with someone as well)
  - iv. Or appoint someone for a certain amount of time
    - 1. Appointing Julia to be a single VP
    - 2. Appoint someone on council to keep their role but also help Julia with the VP role
  - v. Consenting to step-by-step process
  
- e. Consent on Process of appointing one person as single VP and another member to help VP
  - i. Everyone consented (10/10)
  
- f. First process: Having Julia be appointed VP until the results of the elections
  - i. Everyone consented (10/10)
  
- g. One person on council that will keep their position but also help Julia on her role
  - i. Helping Julia with her projects and the appointments that is run on VP
  - ii. Asking for a 24 hour open period in which someone can step up to the role
  
- h. Campus Safety asking for a council member

- i. Safety and Security committee wants someone from the student council body to attend their meetings