

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