Clubs Governance Committee Agenda

Date: November 15th, 2018

Attendees:

Non-voting Members:
Katherine Boyce – Clubs Policy Coordinator (Chair) -Present
Declan Hodgins – Associate Clubs (Vice-Chair) -Present
Carina Gabriele – Student Programs Officer -Present
Keaton Olson – Associate Governance -Present
Manthan Dhruv – Clubs Support Coordinator -Present
Shari McIntyre – Student Organizations Advisor -Not Present (regrets)

Voting Members:
Aimee Liu -Present
Akash Jain -Present
Alex Puddifant -Present
Areesa Kanji -Present
Faran Khalid -not present
Ray Jia -Present
Shafeeq Hussain Baksh -Present

I. Administrative Business

A. Call to order
B. Role Call
C. Confidentiality waiver
   I. No updates
D. Approval of the minutes: Nov 11th, 2018 (attached)
   I. Amendment to change first names to last names
      I. Puddifant/Baksh
      II. Unanimous in favour
E. Elect member to take minutes
   I. Vice Chair taking minutes
F. Agenda
   I. Moption to move legislative to before judicial
      I. Puddifant/liu
      II. Unanimous in favour

II. Presentations

A. Associate Clubs update
B. Clubs Support Committee update

**Legislative Business**

C. Clubs Hearings and Sanctions Policy Update

I. Presentation by Puddifant summarizing Changes re. Appendix 1
   I. Motion to amend “5.04 (8)” to read 5.10
      I. 5.09 (3) to be 5.10 (3) and for section 5.06 (7) to be 5.07 (7)
      II. Kanji/Baksh
      III. Unanimous
   II. Noted that *in camera* is italicised
   III. Puddifant moves to call the question/Baksh
   IV. Unanimously passed

III. **Unfinished Business**

   A. Trek for Teens Presentation and decision re CGC v. Trek For Teens
      i. Motion by Puddifant to set rules of presentation (see attached)
      ii. Trek for Teens gives Presentation
      iii. Motion to recess by Hodgins/Puddifant
      iv. Liu motion to ratify/Kanji
         1. Unanimous

IV. **New Business**

   I. In camera

V. **Adjournment**