

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 and Late

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. Motion 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