

ARTS & SCIENCE STUDENTS' UNION

FINAL COUNCIL MEETING 2023-24

AGENDA

Friday, March 22, 2024
Sidney Smith Hall, Rm 2117

4 pm

- 1) Approval of the Agenda
- 2) Land Acknowledgement Statement
- 3) Approval of Previous Minutes – February 5, 2024
- 4) Executive Reports
- 5) Financial Statement
- 6) Summer Budget
- 7) Constitutional Amendment
- 8) Other Business
- 9) ASSU Elections
- 10) Question Period
- 11) Adjournment

Anusha Madhusudanan
President

NOTICE OF MOTIONS

Agenda Item #5

MOVED(Sadid/Lopez): "That the Financial Statement for the period of May 1, 2023 to March 21, 2024 be approved as presented."

Agenda Item #6

MOVED(Sadid/Wong): "That ASSU Council approve the Summer Budget for 2024."

Agenda Item #7

MOVED(Madhusudanan/Kayed): "That ASSU Council approve the following new additions to the ASSU Constitution and renumbering current Articles VIII to XIII."

Article VI: Council, Section 4

d) adjudicating complaints by members of the union as outlined in Article VIII and recommending remedies as needed

Article VIII: Complaints Process

Any member of the Union who believes that the Executive has not followed the letter and spirit of this constitution and bylaws, or failed to perform their duties as outlined above, may initiate a formal complaint process.

Procedures:

- a. The complainant shall make a written submission outlining the nature of their complaint and any relevant facts and address it to the President, or if the President is the named party of the

complaint, the Executive as a whole.

- b. The President, or if the President is the named party, a delegated member of the Executive will respond in writing to the complainant within one week.
- c. If the complainant is not satisfied with the response, they may request a meeting with any named party to try to effect a mutually satisfactory resolution. This meeting shall be mediated by the President, or if the President is the named party, a mutually agreeable third party. This meeting shall take place no more than two weeks after the written response to the complaint is received.
- d. If the matter cannot be resolved satisfactorily at the meeting, the complaint shall be forwarded to the next regularly scheduled ASSU Council for adjudication. If the next regularly scheduled ASSU Council meeting is more than 30 days away, a special meeting of council shall be called.
- e. At ASSU Council, one representative from each side shall present their case and answer questions from the council. Once Council has heard the case, the resolution of the complaint shall be decided by majority vote of council members present and voting.”

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