

MINUTES
PREPARED BY MOHAMMAD ALI AUMEER
TUESDAY OCTOBER 09, 2012

Roll call:

Present

Dey
Julia
Mohammad
Alistair
Halley
Nick
Jason
Real
Brock
Mackenzie
Chris

Regrets

Suzy
Natasha
Mary
Tina
Maria

Not present

Meeting called to order at 5:40

Jeremy: difficult space to meet, only one item on agenda, no need for approval of agenda, only amendments and procedural motions can be moved

Be it resolved that an external investigator be appointed to oversee the investigation process relating to the four BMC grievances submitted between the period from Monday October 1, 2012 to Thursday October 4, 2012

Julia: removed myself from BMC, Dey is prepared to move forward on the request of the motion

Alistair: amendment proposal: change "four BMC grievances" to "seven BMC grievances"

Second: Halley

Alistair: exec meeting took place last week, grievances were to be presented but meeting ended before completion of agenda and this is why these three other grievances are being included, extra grievances will be submitted to Dey tomorrow morning

Julia: grievances from the college should go to dir a.i.

Alistair: grievance coming from dir p.r. And should be handled by external resources

Julia: should be brought to dir a.i. So it could have been included

Alistair: we need external support to address current issues, compromise in the organization exists and it needs to be addressed

Julia: issues should be forwarded to dir a.i., concerned to moving it to seven issues since they have not been presented

Dey: to add three grievances, it should follow the process of coming to committee

Alistair: I tried to follow the process

Dey: concerned regarding cost of external consultants

Alistair: attempted to follow the process and issue was not resolved at exec meeting scheduled last week

Jeremy: suggestion of discussion of details to take place in camera

Motion to go in camera

Moved Alistair, second Jason, in camera at 5:53

Motion to move ex camera, 6 30 pm

Natasha And Mary joined meeting during in camera session

Moved AUMEER, second Julia

Carries

Motion to recess 10 mins, 6 30

Moved Brock, second Julia

Carries

Reconvene 6 44 pm

Amendment to amendment discussion

Chris: calls question

No opposition , move to vote

Jason: poi: up to seven?

Jeremy: yes

Amendment to amendment Vote: fails

Original amendment:

Julia: BMC should decide, we can do 7

Mohammad: call the question

No opposition

Amendment Vote: carries

Chris: amendment proposal

Bifrt the director of pr be suspended with pay until the investigation is completed

Moved: Chris

Second: Julia

Brock: motion to go in camera, moved Brock, second Julia

Vote: carries

Motion to move out of camera

Moved Alistair

Second Brock

No opposition

Moved out of camera 7 20 pm

Amendment carries

Main motion as amended twice

Alistair: is lawyer aware of situation?

Dey: no

Alistair: was anyone consulted on sexual harassment laws? Suggest we do not act in a personal vendetta. Process needs to new followed. Follow the law and be informed of the law when making decisions.

motion to defer to next board meeting

Moved halley

Second Alistair

Alistair: we need to find out process for these motions, too much animosity right now

Julia: amendment defeats purpose of original motion, needs to happen immediately

Halley: meant to only amend suspension part of amendment

Mohammad: this issue is urgent and time sensitive

Vote: fails

Main motion as amended twice

Suzy joins meeting

Brock: calls the question

Vote: carries

Brock: request for secret ballot

Vote: carries

Motion to destroy ballots

Moved Julia

Second Brock

Carries

Motion birt the dir int affair be tasked with finding participants for the Calgary sponsorship conference

Moved Mohammad

Second Chris

Halley: it should be someone from pr committee

Alistair: suggest, Neil and Someone from pr committee

Vote: carries

Motion to adjourn

Moved nick

Second Brock

Meeting adjourned at 7 45 pm