



Legislative Council – November 2nd, 2017

Motion to Create an Ad Hoc Committee on Provincial Representation

Whereas, the VP External was mandated by the 2016-2017 Legislative Council to bring forward the Association for the Voice of Education in Québec (AVEQ) question of affiliation to referendum in Fall of 2017;

Whereas, the 2017-2018 Legislative Council has expressed concern over lack of information and a desire for information on another provincial association, Union Étudiante du Québec (UÉQ);

Whereas, on October 19th, 2017, Legislative Council discussed the need for an Ad Hoc Provincial Representation Committee;

Be it Resolved, that an Ad Hoc Provincial Representation Committee be created.

Be it Further Resolved, that this committee be chaired by the VP External, and be composed of 4 councillors and 2 Members at Large.

Be it Further Resolved, that this committee report to the Legislative Council, at least every second council.

Be it Further Resolved, that this committee follow the terms of reference outlined below.

Moved by:

Connor Spencer, Vice-President (External Affairs)
Yué Jiao, Athletics Representative
Danny Dinh, POTUS Representative
Jennifer Chan, Arts Representative
André Lametti, Medicine Representative



APPENDIX 1

TERMS OF REFERENCE OF AN AD HOC COMMITTEE ON PROVINCIAL REPRESENTATION

Oversight

The Ad Hoc Committee on Provincial Representation (ACPR) should be a committee of the Legislative Council.

General

The ACPR shall be responsible for coordinating the dissemination of information on both AVEQ and UÉQ to the membership.

Responsibilities

The ACPR shall, after its first meeting, report back to the Legislative Council with an outline of responsibilities pending Legislative Council approval.

Membership

- a) The Vice-President External (Committee Chair);
- b) The Vice-President (University Affairs)
- c) Four (4) Councillors; and
- d) Two Members at Large (Pending membership interest);

Qualifications

Members of the ACPR must have an interest in student issues and representation. Knowledge of the Québec student movement is an asset but not a requirement.