

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, November 18th 2014
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-15)

2014-15/1

SPEAKER'S BUSINESS

Meeting called to order at 6:05 pm.

2014-15/1a

Announcements –

All material to be put on main order papers or late additions should be submitted to the Council at council.submissions@su.ualberta.ca

The next meeting of Students' Council will take place on Tuesday, December 2, 2014.

2014-15/2

PRESENTATIONS

Edmonton Insight Presentation sponsored by HODGSON/SLEIMAN

HODGSON/KWAN MOVE TO special order item 2014-15/6b and 2014-15/6c to the main agenda.

Motion CARRIED

2014-15/7

GENERAL ORDERS

2014-15/7d

KWAN/GAUR MOVE TO appoint one member of Students' Council to the Bylaw Committee.

Nominations: To

Nominations Closed

Appointed: To

2014-15/3

EXECUTIVE COMMITTEE REPORT

Cory Hodgson, VP Operations & Finance- Report

Kathryn Orydzuk, VP Academic- Report

Nicholas Diaz, VP Student Life- Report

2014-15/4

BOARD AND COMMITTEE REPORTS

Marina Banister, Nominating Committee Chair- Report

2014-15/5

QUESTION PERIOD

Question period extended 15 minutes.

2014-15/6

BOARDS AND COMMITTEE BUSINESS

2014-15/6a

ORYDZUK/GRUHLKE MOVE TO approve the Deferred Maintenance policy in second reading based on the recommendation of Policy Committee.

Speakers List: Orydzuk, Champagne

Motion CARRIED

2014-15/6b

KWAN/HODGSON MOVE TO approve the WUSC referendum question on the recommendation of the Bylaw Committee.

Speakers List: Kwan, Hodgson, Qadri, Diaz

Motion CARRIED

2014-15/6c

HODGSON/ALLARD MOVE TO approve The Landing referendum question on the recommendation of the Bylaw Committee.

HODGSON/KWAN MOVE TO amend The Landing referendum question to read:

If the referendum passes, The Landing's governance structure will become independent of the Student's Union.

Amendment CARRIED

Speakers List: Hodgson, Khan, Diaz, Sleiman, Gruhlke, Hansra

Motion CARRIED

2014-15/7

GENERAL ORDERS

2014-15/7a

LAU/HODGSON MOVE TO appoint three (3) members of Students' Council to Student Financial Support's Scholastic Distinction and Leadership Scholarship Ranking Committees.

Nominations: Qadri, Gaur, Warriar

Nominations Closed

Appointed: Qadri, Gaur, Warriar

2014-15/7b

HODGSON/DIAZ MOVE TO approve Bill #7 in first reading based on the following principle:

Bylaw 6000 should be rescinded, as it is now redundant

Motion CARRIED

2014-15/7c

HODGSON/BANISTER MOVE TO upon the recommendation of Councilor Administration Committee to strike the Students' Union Governance Review Task Force

Motion CARRIED

HODGSON/BANISTER MOVE TO appoint four (4) members of Student's Council to the Student's Union's Governance Review Task Force.

Nominations: Allard, Farooq, Dueck, To, Hanwell/Zhang

Nominations Closed

Automatic Recess at 7:51 pm.

Meeting called back to order at 8:08 pm.

Appointed: Allard, Dueck, To, Zhang

2014-15/7e

LAU/HODGSON MOVE TO appoint two members of Students' Council to the DIE Board Tribune Appointment Committee.

Nominations: Fedoski, Sleiman

Nominations Closed

Appointed: Fedoski, Sleiman

Meeting adjourned at 8:15 pm