

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, December 2<sup>nd</sup>, 2014  
ETLC E1 008

## VOTES AND PROCEEDINGS (SC 2014-16)

2014-16/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:07 pm

2014-16/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 6, 2015

2014-16/2

### PRESENTATIONS

2014-16/2a

**Alberta Public Interest Research Group (APIRG)** – Presented by Nav Kaur. Sponsored by VP Hodgson and VP Diaz.

APIRG is an incredible resource based at the University of Alberta. We support student- and community-based research, education and social activism. We provide the administrative, informational and technological resources to help student working groups to transform social concern into effective action. APIRG is a student-run, student-funded, non-profit organization dedicated to research, education, advocacy, and action in the public interest. APIRG exists to provide University of Alberta students with resources to be active citizens.

**HODGSON/FEDOSKI MOVED TO** special order item 2014-16/6b to the main agenda.

**Motion CARRIED**

**DIAZ/GAUR MOVED TO** special order item 2014-16/6a to the main agenda.

**Motion CARRIED**

2014-16/3

### EXECUTIVE COMMITTEE REPORT

William Lau, President- Report

Kathryn Orydzuk, VP Academic- Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

Cory Hodgson, VP Operations & Finance- Report

2014-16/4

**BOARD AND COMMITTEE REPORTS**

Marina Banister, Nominating Committee Chair- Report

2014-16/5

**QUESTION PERIOD**

Question period extended 15 minutes.

2014-16/6

**BOARDS AND COMMITTEE BUSINESS**

2014-16/6a

**DIAZ/KHINDA MOVE THAT** Students' Council, on the recommendation of the DIE Board Tribune Selection Committee, appoint Nikki Way and Asmaa Mohamed as DIE Board Tribunes.

**Speakers List:** Diaz, Khinda, Hansra, Farooq, Hodgson

**Motion CARRIED**

**Horvat – Abstain**

2014-16/6b

**HODGSON/FAROOQ MOVE**, upon the recommendation of Bylaw Committee, to ratify the Gateway Student Journalism Society's referendum question.

Please see document LA 14-16.01

**Speakers List:** Hodgson, Croutze, Khinda, Lau, Babatunde, Chen, Allard, Hanwell

**KHINDA/HUDSON MOVE TO** amend question to read:

Do you support the following fee increases, per student to The Gateway Student Journalism Society:

- an increase of \$2 per fall and winter semester for a total of \$5.31
- an increase of \$0.63 per spring and summer semester for a total of \$1.05

**LAU/KHINDA MOVE TO** amend the amendment to read:

Do you support the following fee increases, per student, to The Gateway Student Journalism Society:

- an increase of \$2 for a total of \$5.31 per Fall and Winter semester
- an increase of \$0.63 for a total of \$1.05 per Spring and Summer semester

**KHINDA called to question**

**Amendment CARRIED**

**Horvat, Chen - Abstain**

**HODGSON/KHADRI MOVE TO** amend the amendment to read:

Do you support the following fee increases, per student, to The Gateway Student Journalism Society:

- an increase of \$2 for a total of \$5.31 per Fall and Winter semester to support

The Gateway for equipment upgrades for online focused publication transitions?

- an increase of \$0.63 for a total of \$1.05 per Spring and Summer semester to support summer operations?

**KHINDA called to question**

**Motion CARRIED**

**Amendment CARRIED**

**HANWELL/KHINDA MOVE TO** amend the amendment to read:

Do you support the following fee increases, per student, to The Gateway Student Journalism Society for equipment upgrades for online focused publication transitions and to support summer operations:

- an increase of \$2 for a total of \$5.31 per Fall and Winter semester?
- an increase of \$0.63 for a total of \$1.05 per Spring and Summer semester?

**Amendment CARRIED**

**Warrier, Chen- Abstain**

**Automatic Recess at 7:45 pm**

**Meeting called back to order at 7:56 pm**

**ALLARD/HODGSON MOVE TO** amend (friendly) the question to read:

The \$2 increase will fund equipment upgrades, and new software to allow more efficient transition to online and mobile focused publication. The \$0.63 increase will fund and continue summer training and production.

**Amendment CARRIED**

**Chen- Abstain**

**Motion CARRIED**

**Horvat, Gruhlke, Chen, Babatunde - Abstain**

**2014-16/7**

**GENERAL ORDERS**

**2014-16/7a**

**HODGSON/FAROOQ MOVE TO** approve Bill #7 in second reading based on the following principle:

Bylaw 6000 should be rescinded, as it is now redundant

**Motion CARRIED**

**Meeting adjourned at 8:03 pm**