

STUDENTS' COUNCIL

VOTES AND PROCEEDINGS

Tuesday, May 5 2015

NRE 1 003

VOTES AND PROCEEDINGS (SC 2015-01)

- 2015-01/1** **SPEAKER'S BUSINESS**
Announcements - The next meeting of the Student's Council will take place on Tuesday, May 19, 2015.
- 2015-01/1c** CHENG/BONDARCHUK moves to approve the Student's Council Standing Orders.

Motion CARRIED.
- 2015-01/2** **PRESENTATIONS**
- 2015-01/2a** Robert's Rules of Order – Presented by Saadiq Sumar, Speaker. Sponsored by Councilor Zhang.
- 2015-01/3** **EXECUTIVE COMMITTEE REPORT**
- 2015-01/3a** **NAVNEET KHINDA**, President – Report
DYLAN HANWELL, Vice President External – Report
CODY BONDARCHUK, Vice President Operations and Finance – Report
- 2015-01/4** **BOARD AND COMMITTEE REPORTS**
- 2015-01/4a** Report from the Board of Governors (BoG).
Report from the Council Administration Committee.
Report from the Bylaw Committee.
Report from the Nominating Committee (NomCom).
Report from the Chief Returning Officer (CRO).
- 2015-01/5** **QUESTION PERIOD**

2015-01/6

BOARDS AND COMMITTEE BUSINESS

2015-01/6a

PACHES/FLAMAN MOVES to nominate one member of Students' Council to Audit Committee.

FLAMAN nominates ADEMAJ

Councillor Ademaj appointed.

2015-01/6b

ZHANG/WANG MOVES to appoint one member of Students' Council to the Council Administration Committee.

LEWIS nominates ADEMAJ

Councillor Ademaj appointed.

2015-01/6c

K. WANG/ADEMAJ MOVES to appoint one member to Students' Council to the Nominating Committee.

KHINDA nominates SINGH

Councillor Singh appointed.

2015-01/7

GENERAL ORDERS

2015-01/7a

V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).

Motion CARRIED.

2015-01/7b

BONDARCHUK/V. KWAN MOVE TO auto-enroll students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.

Concerns raised about not having advertised the opt-in well enough.

Point made that this would be beneficial for Engineering students on co-op terms.

Motion CARRIED.

2015-01/7c

BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).

Benefits of having more Students' Union voices on this board discussed.

Motion CARRIED.

2015-01/7d

BONDARCHUK/LEWIS MOVES TO appoint one (1) member of Students' Council to The Landing Board of Directors.

Councillor deJong appointed.

2015-01/7e

BONDARCHUK/FLAMAN MOVES TO appoint one (1) member of Students' Council to the Gateway Student Journalism Society (GSJS) Board of Directors.

Councillor Ademaj appointed.

2015-01/7f

BONDARCHUK/LEWIS MOVES TO appoint two (2) members of Students' Council to the Health Centre Advisory Group (HCAG) Board of Directors.

Councillors Kwan and Allard appointed.

2015-01/7g

BONDARCHUK/FLAMAN MOVES TO appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.

Governor Khan appointed.

2015-01/7h

BONDARCHUK/FLAMAN MOVES TO appoint two (2) members of Students' Council to the World University Services Canada (WUSC) Board of Directors.

Councillors Duan and Yu appointed.

- 2015-01/7i** BONDARCHUK MOVES TO appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.
- Councillor Xu appointed.
- 2015-01/7j** BONDARCHUK MOVES TO appoint two (2) members of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.
- Councillors Flaman and Allard appointed.
Motion from floor KHINDA/DEJON Appoint member of SC to Policy Committee.
- Councillor Lewis Appointed.
- 2015-01/8** **INFORMATION ITEMS**
- 2015-01/8b** Report from VP Academic.
- See document LA.15.01.02
- 2015-01/8c** DFU Board and Committee Descriptions
- 2015-01/8d** Letter from Student Legal Services.
- 2015-01/8e** Council Standing Committee Chair Appointments

Councillor Attendance Records

2015-2016

Attendance

Council Seats (40 total) Name

15-00-April 27

15-01-May 5

Ex-officio Members (6 voting seats)

President	Navneet Khinda	Y	Y
VP Academic	Fahim Rahman	Y	Y
VP External	Dylan Hanwell	Y	Y
VP Operations & Finance	Cody Bondarchuk	Y	Y
VP Student Life	Vivian Kwan	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y

Faculty Representation (32 voting seats)

ALES	Justis Allard	Y	Y
Arts	Ben Thronson	Y	Y
Arts	Bo Zhang	Y	Y
Arts	Jared Burton	Y	Y
Arts	Victoria Dejong	(P)	Y
Arts	Hannah Schlamp	Y	N
Arts	Ben Angus	Y	(P)
Augustana (Faculty)	Vacant		
Business	Robyn Paches	Y	Y
Business	Ashima Chandan	0.5	Y
Education	Sam Cheng	0.5	(P)
Education	Omar Yusuf	Y	0.5
Education	Vacant		
Engineering	Thomas Patrick	Y	0.5
Engineering	Jason Wang	(P)	Y
Engineering	Jane Yu	Y	Y
Engineering	Param Singh	N	Y
Law	Vacant		
Medicine & Dentistry	Brandon Christensen	Y	Y
Native Studies	Vacant		
Nursing	Helen Doan	(P)	0.5
Open Studies	Levi Flaman	Y	Y
Pharmacy	Bryan Hodgson	Y	Y
Phys Ed & Rec	Alyssa Roussel	Y	(P)
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y
Science	Alex Kwan	Y	Y
Science	Annie (Sudi) Duan	Y	Y
Science	Donald Ademaj	(Farooq)	Y
Science	Kevin Wang	Y	Y
Science	Sandy (Xin) Xu	Y	Y
Science	Ahona Mostafiz	Y	Y
Science	Charles Lewis	Y	Y

Ex-Officio Members (2 non-

Speaker	Saadig Sumar	Y	Y
General Manager	Marc Dumouchel	N	N