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Tuesday, September 29, 2015

Council Chambers

**VOTES AND PROCEEDINGS (SC 2015-11)**

**MEETING CALLED TO ORDER AT 6:23PM.**

**2015-11/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday, October 13, 2015 at 6.00pm in Council Chambers.

Speaker special orders *Late Additions* item **2015-11/7b**.

**2015-11/2 PRESENTATIONS**

**2015-11/3 EXECUTIVE COMMITTEE REPORT**

NAVNEET KHINDA, Students' Union President – Report.

FAHIM RAHMAN, Vice President (Academic) – Report.

CODY BONDARCHUK, Vice President (Operations and Finance) – Report.

VIVIAN KWAN, Vice President (Student Life) – Report.

DYLAN HANWELL, Vice President (External) – Report.

**2015-11/4 BOARD AND COMMITTEE REPORT**

Council Administration Committee (CAC) – Report.

Nominating Committee (NomCom) – Report.

Board of Governors (BoG) – Report.

**2015-11/5 QUESTION PERIOD**

**2015-11/6 BOARD AND COMMITTEE BUSINESS**

**2015-11/6a** CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.

MOTION CARRIES.

Please see SC 15-11.01

Please see SC 15-11.02

**2015-11/7 GENERAL ORDERS**

**2015-11/7a** FLAMAN/BONDARCHUK MOVE TO appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

DEJONG nominates SCHLAMP.

COUNCILLOR SCHLAMP appointed.

**2015-11/7b** KHINDA/LEWIS MOVE to appoint (2) two Councilors to the D.I.E Board Selection Committee.

RAHMAN nominates CHRISTENSEN.

RAHMAN nominates HODGSON.

COUNCILLORS CHRISTENSEN and HODGSON appointed.

**2015-11/7c** WANG K. /ADEMAJ MOVE to appoint Sarah Elder and Mitch Bartrem to the Dean of Students Selection Committee.

MOTION CARRIES.

**2015-11/7d** WANG K. /WANG. J MOVE TO special order *Late Additions* item 2015-11/7a onto the main agenda.

MOTION DEFEATED.

**2015-11/8** **INFORMATION ITEMS**

**2015-11/8a** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-11.03

**2015-11/8b** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-11.04

**2015-11/8c** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-11.05

**2015-11/8d** BOARD OF GOVERNORS REPRESENTATIVE Report.

Please see SC 15-11.06

**2015-11/8e** Executive Committee Motion Tracking.

Please see SC 15-10.13

**2015-11/8f** Students' Council Motion Tracking.

Please see SC 15-10.14

**2015-11/8g** Committee Motion Tracking - By Committee.

Please see SC 15-10.15

**2015-11/8h** Committee Motion Tracking - By Date.

Please see SC 15-10.16

**2015-11/8i** Students' Council Attendance.

Please see SC 15-10.17

**MEETING ADJOURNED AT 7:26PM.**