
Tuesday, March 8, 2016
University of Alberta, Augustana Campus

ORDER PAPER (SC 2015-20)

MEETING CALLED TO ORDER AT 6:24PM.

2015-20/1 SPEAKERS BUSINESS

2015-20/1 a Announcements - The next meeting of the Students' Council will take place on Tuesday March 22, 2016 at 6.00pm in the Council Chambers.

Speaker orders *Late Additions* items **2015-20/5a** and **2015-20/5b** on to the Order Papers.

2015-20/2 PRESENTATIONS

2015-20/3 EXECUTIVE COMMITTEE REPORT

NAVNEET KHINDA, Student's Union President - Report.
DYLAN HANWELL, Vice President (External) - Report.

2015-20/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Nominating Committee (NomCom) - Report.
Audit Committee - Report.
Finance Committee - Report.
Bylaw Committee - Report.

2015-20/5 OPEN FORUM

2015-20/5 a Councillor Angus to Governor Khan:

As you were elected to represent students, will you be returning to council to finish your term as the B.O.G representative? Thanks.

2015-20/5 b Governor Khan's response to Councillor Angus:

Although I am not able to make it today due to a class conflict, I will be returning to Council to finish my term.

2015-20/6 QUESTION PERIOD

2015-20/7 BOARD AND COMMITTEE BUSINESS

2015-20/8 GENERAL ORDERS

2015-20/8 FLAMAN/ALLARD MOVE to approve Bill #17 based on the following first principles:
a

1. In order to best represent students, opportunities on Students' Council and General Faculties Council must be available to as many students as possible.
2. Students may change faculties during their academic career for various reasons.
3. Faculty admission deadlines are often before spring elections, while admissions are not granted until after.
4. Bylaw shall be amended to allow candidates to run for a faculty in which they are currently not a student but are applying to become one.
5. Candidates shall provide confirmation of application from the faculty they are applying to as part of their nomination.
6. Candidates shall provide a suitable nomination package containing signatures from nominators from the faculty in which they are applying.
7. Candidates who are denied admission or do not accept admission from the program in that faculty shall be automatically removed from Students' Council.
8. The changes under Bill #17 shall only be in effect on a trial basis for the following two election cycles.
 - *Some Councillors expressed concern that experience as a student in the Faculty which an individual wanted to run to represent was critical. Additionally, concerns were voiced that candidates could potentially misrepresent themselves to constituents. Others were concerned about the technical difficulties related to implementation.*
 - *Councillors who were in support of this motion stated that this motion could potentially increase Council involvement. Additionally, candidates would still be responsible for ensuring that they received an appropriate number of numbers from students of that Faculty. They also felt that by being involved with the Faculty in other ways, could substitute experience being a part of that Faculty would have provided.*

MOTION FAILS.

2015-20/9 INFORMATION ITEMS

2015-20/9 VICE PRESIDENT STUDENT LIFE Report.

- a** Please see SC 15-19.04
- 2015-20/9** Executive Committee Motion Tracking
- b** Please see SC 15-19.05
- 2015-20/9c** Student Council Motion Tracking.
Please see SC 15-19.06
- 2015-20/9** Committee Motion Tracking - By Date.
- d** Please see SC 15-19.07
- 2015-20/9** Student's Council Attendance.
- e** Please see SC 15-19.08

MEETING ADJOURNED AT 7:07PM.