
**Tuesday, May 3, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-01)

Meeting called to order at 6:10PM

2016-01/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, May 17, 2016 at 6.00pm in the Council Chambers.

All Late Additions Special Ordered to Main Agenda by the Speaker.

2016-01/1a Installation Ceremony

2016-01/1b Inaugural address of the Executives and Board of Governors Representative

2016-01/1c Approval of Council Standing Orders

MOTION to approve Council Standing Orders

There was confusion last year over the rules for calling for division, so an amendment was proposed to clear the confusion

Motion to amend Council Standing Orders as follows:

"17. VOTING

1. Division

A roll call vote will be taken if requested by a voting member of Students' Council ~~and shall take precedence over any other method of voting except for voting by secret ballot.~~

2. Precedence

A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker.

~~23. Speaker May Refuse A Division~~

The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions.

MOTION CARRIES 25/5/1

MOTION CARRIES 30/1/0

2016-01/2 PRESENTATIONS

2016-01/2A "Robert's Rules of Order"- Presented by the Speaker

RAHMAN/BANISTER MOVE to hold a 10 minute recess.

MOTION CARRIES.

2016-01/3 EXECUTIVE COMMITTEE REPORT

2016-01/4 BOARD AND COMMITTEE REPORT

2016-01/5 OPEN FORUM

2016-01/6 QUESTION PERIOD

2016-01/7 BOARD AND COMMITTEE BUSINESS

2016-01/8 GENERAL ORDERS

2016-01/8a PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.

ANGUS appointed to The Landing Board of Directors.

2016-01/8b PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.

LARSON appointed to the Gateway Student Journalism Society Board of Directors.

2016-01/8c PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.

BROPHY appointed to the Student Legal Services Board of Directors.

2016-01/8d PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.

DEJONG appointed to the Alberta Public Interest Research Group Board of Directors.

2016-01/8e PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.

FLAMAN and MAHAL appointed to the First Alberta Campus Radio Association Board of Directors.

2016-01/8f FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.

MOTION CARRIES
PACHES, FAROOQ ABSTAIN

2016-01/8g RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.

MOTION CARRIES
FLAMAN ABSTAINS

2016-01/9 **INFORMATION ITEMS**

2016-01/9a Committee Motion Tracking - By Committee.

2016-01/9b Committee Motion Tracking - By Date.

2016-01/9c Students' Council Attendance.

Meeting Adjourned at 8:20PM.