

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 31, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-03)

2011-03/1

SPEAKER'S BUSINESS

Meeting called to order at 6:03

2011-03/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, June 14, 2011

2011-03/2

PRESENTATIONS

2011-03/2a

Introduction to CAUS and CASA- Presented by Farid Iskandar, VP External. Sponsored by Farid Iskandar, VP External/Tighe.

Abstract

This presentation will introduce to council the two lobby groups the UASU is a part of. The first is a provincial lobby group called CAUS, the Council of Alberta University Students. The second is a federal lobby group called CASA, the Canadian Alliance of Student Associations. As a councillor you should understand why the Students' Union spends money on these groups, and the benefits we gain from them.

2011-03/7

GENERAL ORDERS

2011-03/7a

TIGHE/CSORBA MOVE to appoint one member of Students' Council to the position of Collective Body of Arts Students (CBAS) liaison.

Nominations: Khinda

Nominations Closed

Appointed: Khinda

2011-03/7c

CHEEMA/TIGHE MOVES TO appoint one (1) member of Students' Council to the World University Service of Canada Student Refugee Program Board.

Nominations: Sumar

Nominations Closed

Appointed: Sumar

2011-03/7d **WOODS/FERGUSON MOVES TO** appoint one (1) member of Students' Council to the Bylaw Committee.

Nominations: Karuvelil

Nominations Closed

Appointed: Karuvelil

2011-03/3 **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, President- Oral Report

Andy Cheema, VP Operations and Finance- Oral Report

Emerson Csorba, VP Academic- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

2011-03/4 **BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Saadq Sumar, GAC Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

Adrew Fehr, Policy Committee Chair proxy- Oral Report

2011-03/5 **QUESTION PERIOD**

Question period extended 15 minutes

Question Period extended another 15 minutes

2011-03/6 **BOARDS AND COMMITTEE BUSINESS**

2011-03/7 **GENERAL ORDERS**

2011-03/7b **KUSMU MOVES THAT** Students' Council approve the Bill 1 in first reading based on the following principles:

1. Replace all instances of "Myer Horowitz Forum" with "Students' Union Forum";
2. "Students' Union Forum" shall be any event organized by the Students' Union at which campaign activities are facilitated;
3. "external forum" shall be any event organized by an entity other than the Students' Union, a candidate, side, or a volunteer acting on behalf of a candidate or side at which campaign activities are facilitated;
4. No candidate or side shall participate in any external forum unless each

candidate or side in his/her race has received at least twenty-four (24) hours notification of the external forum and will be afforded an equal chance to speak at it; and

5. The C.R.O. (or designate) shall chair each forum administered by the Students' Union and shall enforce the regulations as outlined under Section 25(2-4).

WAY/ZINYEMBA MOVED TO withdraw item 2011-03/7b

Motion: CARRIED

ISKANDAR/TIGH MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:33pm