

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 14, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-04)

2011-04/1 SPEAKER'S BUSINESS

Meeting called to order at 6:06pm

2011-04/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 28, 2011

2011-04/1b Election timeline

Speaker made item 2011-04/2a a special order to move onto the main agenda

2011-04/2 PRESENTATIONS

2011-04/2a The results of the Deliberation on Campus Sustainability- Presented by presentation by Logan McIntosh. Sponsored by Councillor Fehr/Ferguson.

Abstract

Sustainability has been identified as a defining issue of our generation, but where and how does the campus community want to see sustainability progress at the University of Alberta? This presentation will explain the unique engagement process used in *Deliberation on Campus Sustainability (DoCS)*, a project that actively involved campus in sustainability planning at the U of A. The final outcomes of this DoCS process are provided in the *Campus Voices Executive Summary*, and by reviewing the recommendations generated by a group of diverse and committed students, faculty and staff, Council will gain a better understanding of the issue areas that the campus community wants to see addressed by its leadership

2011-04/3 EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Farid Iskandar, VP External- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

Raphael Lepage Fortin, BoG Rep- Oral Report

2011-04/4 BOARD AND COMMITTEE REPORTS

Andrew Fehr, Policy Committee chair proxy- Oral report

Kim Ferguson, CAC chair- Oral Report

Adam Woods, Bylaw Committee chair- Oral Report

Saadq Sumar, GAC chair- Oral Report

2011-04/5

QUESTION PERIOD

Question Period extended 15 minutes

Question Period extended another 15 minutes

2011-04/6

BOARD AND COMMITTEE BUSINESS

ISKANDAR/FERGUSON MOVED THAT on the recommendation of Council Administration Committee, to appoint Jessica Zvonkovic, Matthew Li, and Vanessa Johnson to the University of Alberta Senate.

Motion: CARRIED

ISKANDAR MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:33pm