

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday May 15th, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2012-02)

2012-02/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2012-02/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, May 29th, 2012

2012-02/2

### PRESENTATIONS

2012-02/2b

East Campus Village Housing Project

Presented by: Doug Dawson (Director of Ancillary Services) and Jon O'Hara (Project Manager)

Sponsored by: Saadiq Sumar (VP Student Life)

Abstract:

This presentation will outline the East Campus Village Housing Project along 89<sup>th</sup> Avenue and 111<sup>th</sup> Street. It will provide to council an opportunity for council to see renderings of the new facilities as well as the opportunity to ask questions about the project.

2012-02/2a

Students' Union Building Lower Level Renovation

**Presented by:** Andy Cheema (VP Operations and Finance) and Marc Dumouchel (General Manager)

**Sponsored by:** Andy Cheema (VP Operations and Finance)

**Abstract:** This presentation will outline how the current SUB lower level renovation project came into being, the driving principles behind it and the process proposed for moving forward. The intent is to bring Council up to speed on developments from the past year and to inform members on the current state of the project. The presentation, followed by an opportunity to ask questions, will prepare Council to provide guidance on the project's next phase at an upcoming meeting.

2012-02/7

### GENERAL ORDERS

2012-02/7a

**CHEEMA/SUMAR MOVES TO** appoint one Students' Union Councillor to serve on the Health Centre Advisory Group (HCAG).

Nominations: Bellinger

Nominations Closed

Appointed: Bellinger

2012-02/3

**EXECUTIVE COMMITTEE REPORT**

Dustin Chelen, VP Academic- Oral Report

Petros Kusmu, VP External- Oral Report

Colten Yamagishi, President- Oral Report

Saadiq Sumar, VP Student Life- Oral Report

2012-02/4

**BOARD AND COMMITTEE REPORTS**

Eric Bellinger, CAC Chair Proxy- Oral Report

Navneet Khinda, Policy Committee Chair- Oral Report

Kevin Smith Bylaw Committee Chair- Oral Report

2012-02/5

**QUESTION PERIOD**

Question Period Extended 15 minutes

Meeting adjourned at 7:40pm