

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 6th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-14)

2012-14/1 SPEAKER'S BUSINESS

2012-14/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 20th, 2012

2012-14/2 PRESENTATIONS

2012-14/2a Education Students' Association Pathway off Probation
Presented by Averi Iwaniuk, President, and Andy Mikula, Vice President of the Education Students' Association. Sponsored by Dustin Chelen, Vice President Academic.

The Education Students' Association was placed on probation in August 2011 in response to concerns of deficient elections and financial procedures. Since then, they have worked tremendously hard to update their constitution and policy document and re-engage their membership. As part of their probationary process, the ESA will report on their progress over the past 15 months. They will also discuss their strategic plan moving forward, and how they will ensure that the progress made is transitioned year to year. The COFA Senior Board has seen this presentation, and recommended that the ESA is recognized as a non-probationary Faculty Association.

2012-14/2b The Future of Alberta's Post-Secondary Education System Conference Proposal. Presented by the Vice President External, Petros Kusmu. Sponsored by Petros Kusmu.

Abstract:

Alberta is in a state of renewal. With a new premier taking the province in a new direction, now is the time for all stakeholders of post-secondary education to work together on a greater vision of what Alberta's PSE system should look like five, ten, and 20 years down the road. Here's a proposal for establishing a conference to accomplish this collective vision for the future of Alberta's PSE system.

2012-14/2c Vice President External Portfolio Update. Presented by the Vice President External, Petros Kusmu. Sponsored by Petros Kusmu.

Abstract:

The VPX spends majority of their time focusing on issues primarily outside of

campus, making it sometimes difficult for students to notice the work that they do on a day-to-day basis. This presentation will be an extremely brief overview of the VPX's work during his six months in office.

2012-14/3 **EXECUTIVE COMMITTEE REPORT**

Colten Yamagishi, President- Report

Dustin Chelen, VP Academic- Report

Saadq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

Andy Cheema, VP Operations and Finance- Report

2012-14/4 **BOARD AND COMMITTEE REPORTS**

Kelsey Mills, CAC Chair- Report

Brent Kelly BoG Rep- Report

2012-14/5 **QUESTION PERIOD**

Meeting Adjourned at 8:00pm