

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2012
ECHA 1 490

VOTES AND PROCEEDINGS (SC 2012-01)

2012-01/1

SPEAKER'S BUSINESS

Meeting called to order at 6:08pm

2013-01/1a

Installation Ceremony

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interest in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people.

I will think before I speak, not speak just to think.

I will take the job seriously or not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

2013-01/1b

Announcements – The next meeting of Students' Council will take place on Tuesday, May 21, 2013

2013-01/2

PRESENTATIONS

2013-01/2a

Introduction to Robert's Rules of Order and SU Governance
presented by Craig Turner, Speaker. Sponsored by VP Academic Chelen and Councillor Binczyk.

This presentation is intended to provide new members of Students' Council with a basic understanding of the rules that govern Council meetings, and also to serve as a refresher for returning members. Topics include basic meeting mechanics, an explanation of various types of motions, and examples on how to best present ideas and proposals at a meeting. Robert's Rules of Order, along with SU-specific legislation, will be covered. The general governance structure of the SU (and the role of Students' Council within it) will also be explained. Members will have the opportunity to ask questions at the end of the presentation.

2013-01/7

GENERAL ORDERS

2013-01/7a

LE/KUSMU MOVES TO appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

Nominations: Hodgson

Nominations Closed

Appointed: Hodgson

2013-01/7b

LE/WOODS MOVES TO appoint one (1) member of Students' Council to the Gateway Student Journalism Society (GSJS) Board of Directors.

Nominations: Hodgson, Mlynarski

Nominations Closed

Appointed: Hodgson

2013-01/7c

LE/WOODS MOVES TO appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.

Nominations: Banister

Nominations Closed

Appointed: Banister

2013-01/7d

LE/MOHAMED MOVES TO appoint two (2) member of Students' Council to the World University Services Canada (WUSC) Board of Directors.

Nominations: Mohamed, Nguyen

Nominations Closed

Appointed: Mohamed, Nguyen

2013-01/7e

LE/SPEAKMAN MOVES TO appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.

Nominations: Nguyen

Nominations Closed

Appointed: Nguyen

2013-01/7f

LE/SPEAKMAN MOVES TO appoint two (2) member of Students' Council to the Health Centre Advisory Group (HCAG) Board of Directors.

Nominations: Nguyen, Douglas

Nominations Closed

Appointed: Nguyen, Douglas

2013-01/3

EXECUTIVE COMMITTEE REPORT

Petros Kusmu, President- Report

Adam Woods, VP External- Report

2013-01/4**BOARD AND COMMITTEE REPORTS**

Erin Borden, CAC Chair- Report

Eric Grehan, Bylaw Committee Chair- Report

Josh Le, GAC and BFC Chair- Report

2013-01/5**QUESTION PERIOD**

Question Period extended 15 minutes

2013-01/6**BOARD AND COMMITTEE BUSINESS****2013-01/6a****LE/CHELEN MOVE THAT** Students' Council, on recommendation of the Executive Committee, approve the Addendum to the Memorandum of Agreement and Understanding between the Students' Union and Studentcare.

Speakers List: Le, Woods, Dumouchel, Banister, Hodgson, Lau, Schiavone, Mlynarski, Hanwell

HANWELL/BORDEN called to question**Motion: CARRIED****Main Motion: CARRIED****LE/BORDEN MOVED TO adjourn****Motion: CARRIED****Meeting adjourned at 7:59pm**