

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 11th, 2014
TELUS 134

ORDER PAPER (SC 2013-21)

2013-21/1	<u>SPEAKER'S BUSINESS</u>
	Meeting called to order at 6:17pm
2013-21/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, March 4th, 2014
2013-21/2	<u>PRESENTATIONS</u>
2013-21/2a	Updates on the Co-Curricular Record (CCR) by Tim Ira, sponsored by William Lau The CCR has been an exciting project for both students and the institution - let's see what's been done, where it is now, and how we can all help to grow CCR to better recognize learning opportunities outside the classroom.
2013-21/2c	Leadership College Discussion, Presented by Petros Kusmu and Dustin Chelen. Sponsored by Petros Kusmu. After a discussion with University President and SU Council, the Executive Committee has prepared its discussion paper on the Peter Loughheed Leadership College. This presentation will seek Council's feedback on our position on the leadership residence, and advocacy strategies that the SU should engage surrounding that position.

	KUSMU/GRUHKLE MOVE TO extend presentation time by 15 minutes
	Motion: CARRIED
	Automatic Recess at 7:53pm
	Meeting called back to order at 8:13pm
2013-21/3	<u>EXECUTIVE COMMITTEE REPORT</u>
	Petros Kusmu, President- Report
	Dustin Chelen, VP Academic- Report
	Adam Woods, VP External- Report
	Brent Kelly, BoG Rep- Report
2013-21/7	<u>GENERAL ORDERS</u>
2013-21/7a	HAMID/CHELEN MOVE TO appoint one (1) member of Students' Council to the Nominating Committee
	Nominations: Morris
	Nominations Closed
	Appointed: Morris
2013-21/5	<u>QUESTION PERIOD</u>
	Question Period extended 15 minutes
	Meeting adjourned