STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday May 20th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2014-02)

2014-02/1   **SPEAKER'S BUSINESS**

Meeting called to order at 6:06pm

2014-02/1a   Announcements – The next meeting of Students' Council will take place on Tuesday, June 3rd, 2014

2014-02/2   **PRESENTATIONS**

2014-02/2a   **Students' Council Engagement Task Force (SCET) Recommendations. Sponsored by Councillor Binczyk/Lau**
SCET was created in the 2013-2014 year and was tasked with examining ways in which Council's visibility, inclusivity, and connection with the students may be enhanced. At the end of its term, SCET proposed a series of recommendations to Council. This presentation will outline the recommendations made by SCET and will offer members of Council the opportunity to ask questions and voice their comments on the document.

2014-02/7   **GENERAL ORDERS**

2014-02/7a   **LAU/ORYDZUK MOVE** to appoint one member of Students' Council to the Fall Reading Week Programming Task Force.

Nominations: Sleiman

Nominations Closed

Appointed: Sleiman

2014-02/3   **EXECUTIVE COMMITTEE REPORT**

William Lau, President- Report

Navneet Khinda, VP External- Report

Kathryn Orydzuk, VP Academic- Report

2014-02/4   **BOARD AND COMMITTEE REPORTS**

Natalia Binczyk, CAC Chair- Report

Stephanie Gruhlke, Policy Committee Chair- Report

Sangram Hansra, BoG Rep- Report

2014-02/5   **QUESTION PERIOD**

Question Period extended 15 minutes

2014-02/6   **BOARD AND COMMITTEE BUSINESS**

2014-02/6a   **BINCZYK/GRUHLKE MOVES THAT** Students' Council, upon the recommendation of the CRO Selection Committee appoint Brandon Christensen as the Chief Returning Officer for the 2014/2015 term.

Speakers List: Binczyk, Taylor, Gruhlke, Mohamed, Hwang, Orydzuk

MOHAMED/BANISTER MOVED TO postpone item 2014-02-6a to the next meeting of Students' Council.

Motion: CARRIED

Meeting adjourned at 7:20pm