

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 3rd 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2014-03)

- 2014-03/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:08pm
- 2014-03/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 17, 2014
- 2014-03/2 **PRESENTATIONS**
- 2014-03/3 **EXECUTIVE COMMITTEE REPORT**
Kathryn Orydzuk, VP Academic- Report
Navneet Khinda, VP External- Report
- 2014-03/4 **BOARD AND COMMITTEE REPORTS**
Natalia Binczyk, CAC Chair- Report
Sangram Hansra, BoG Chair- Report
- 2014-03/5 **QUESTION PERIOD**
- 2014-03/6 **BOARD AND COMMITTEE BUSINESS**
- 2014-03/6a **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, Gruhlke, Banister, Hansra, Khinda, Orydzuk, Zhang, Farooq, Sleiman

GRUHLKE/BINCZYK MOVED TO move in camera

Motion: CARRIED

HANSRA/ZEINEDDINE MOVED TO amend the motion to read:
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, contingent on

there being no conflicting final exam during the SU Executive and Board of Governors Election.

ZHANG/HUDSON MOVED TO amend the amendment
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, contingent upon the candidate acknowledging any conflict of their own academic schedule with SU Elections and confirming that he is still willing to take on the CRO position.

BINCZYK/ Called to question

Motion: CARRIED
Binczyk Abstain

GRUHLKE/CHAMPAGNE Called to question

Motion: CARRIED

Main Amendment: FAILED

HANSRA/GRUHLKE Called to question

Motion: CARRIED

Main Motion: CARRIED

GRUHLKE/HANSRA MOVED TO Move ex-camera

Motion: CARRIED

2014-03/6b

KHINDA/ZEINEDDINE MOVES on the recommendation of the nominating committee, Students Council appoint Harini Kav, Joshua Le, and Connie Luu, in addition to VPX Navneet Khinda to the University of Alberta Senate.

Speakers List: Khinda, Gruhlke, Hansra, Farooq, Champagne

Motion: CARRIED

FAROOQ/HWANG MOVED TO move in camera

Motion: CARRIED
Banister abstain

ZHANG/FAROOQ MOVED TO move ex-camera

Motion: CARRIED

2014-03/7

GENERAL ORDERS

2014-03/7a

DAIZ/GRUHLKE, MOVE THAT Students' Council renew the Student Space Policy in first reading based on the following principles

1. Students require a sufficient amount of physical space on campus to efficiently and effectively achieve their curricular, co-curricular, and extra-curricular goals.
2. Student spaces should be tailored to the needs of both current students and

future students.

3. Students must be able to access sufficient space on campus according to their own schedules.

4. Student space should be physically accessible to students regardless of their level of mobility.

Speakers List: Gruhlke, Champagne, Zhang, Hwang, Farooq

GRUHLKE/KHINDA MOVED TO amend the motion to read:

DAIZ/GRUHLKE, MOVE THAT Students' Council approve the Student Space Policy in first reading based on the following principles

1. Students require a sufficient amount of physical space on campus to efficiently and effectively achieve their curricular, co-curricular, and extra-curricular goals.

2. Student spaces should be tailored to the needs of both current students and future students.

3. Students must be able to access sufficient space on campus according to their own schedules.

4. Student space should be physically accessible to students regardless of their level of mobility.

Motion (friendly): CARRIED

Motion: CARRIED

CHAMPAGNE/ZHANG MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:42pm