

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 8th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2014-05)

- 2014-05/1 **SPEAKER'S BUSINESS**
- 2014-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 22nd, 2014
- ZHANG/HWANG MOVED TO** Special order item 2014-05/6b to the main agenda.
- Motion: CARRIED**
- 2014-05/7 **GENERAL ORDERS**
- 2014-05/7a **HWANG/HANSRA MOVES** to appoint Two (2) member of Students' Council to the Bylaw Committee.
- Nominations: Hodgson, Kwan
- Nominations Closed
- Appointed: Hodgson, Kwan
- 2014-05/7c **BINCZYK/HWANG MOVES THAT** Students' Council appoint two (2) voting members to Council Administration Committee.
- Nominations: Dueck, Chen
- Nominations Closed
- Appointed: Dueck Chen
- 2014-05/7d **HODGSON/HORVAT MOVES** to appoint one (1) member of Students' Council to the Audit Committee.
- Nominations: Zeineddine
- Nominations Closed
- Appointed: Zeineddine
- 2014-05/7e **BANISTER/ORYDZUK MOVES** to appoint one (1) member of Students'

Council to the Nominating Committee.

Nominations: Bryce

Nominations Closed

Appointed: Bryce

2014-05/7f **GRUHLKE/ZHANG MOVES** to appoint one (1) member of Students' Council to the Policy Committee.

Nominations: Banister

Nominations Closed

Appointed: Banister

2014-05/7g **HODGSON/HWANG MOVES** to appoint one (1) member of Students' Council to the DFU Task Force.

Nominations: Chen

Nominations Closed

Appointed: Chen

2014-05/3 **EXECUTIVE COMMITTEE REPORT**

Cory Hodgson, VP Operations and Finance- Report

Nicholas Diaz, VP Students Life- Report

Kathryn Orydzuk, VP Academic- Report

2014-05/4 **BOARD AND COMMITTEE REPORTS**

Natalia Binczyk, CAC Chair- Report

Marina Banister, Nominating Committee Chair- Report

Sangram Hansra, BoG Rep- Report

James Hwang, Bylaw Committee Chair- Report

2014-05/5 **QUESTION PERIOD**

2014-05/6 **BOARD AND COMMITTEE BUSINESS**

2014-05/6a **CHAMPAGNE/DIAZ MOVE** that, upon the recommendation of policy committee, Students' Council approve the Student Space policy in second reading based on the following principles:

XV. STUDENT SPACE

WHEREAS the University of Alberta lacks sufficient student space to

accommodate the current student population;

WHEREAS current space planning has not sufficiently anticipated the needs of current or future students;

WHEREAS space planning in new and refurbished buildings will have significant impacts on students who make use of the buildings;

WHEREAS students and student groups require quality spaces on campus to pursue their curricular, co-curricular, and extra-curricular goals;

WHEREAS students require that space is available according to their own schedules;

WHEREAS students require space that is physically accessible;

BE IT RESOLVED THAT the Students' Union will advocate that University of Alberta space allocation and building development policies should take into consideration the needs of students and student groups both present and future;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate for the construction and renovation of classroom spaces such that they reflect advances in pedagogy;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate that student spaces are open sufficient hours to address student need;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate that space planning account for physical accessibility and students' safety.

Speakers list: Champagne, Diaz

Motion: CAIRRIED

2014-05/6b

ZHANG/ALLARD MOVE THAT, upon the recommendation of Bylaw Committee, approve Bill #1 to amend CRO and DRO hiring procedures in first reading based on the following principles:

- 1) The elections staff hiring process shall be transparent, consistent, and unbiased.
- 2) The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
- 3) The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
- 4) The hiring committee shall recommend a candidate for the

position of Chief Returning Officer to Students' Council for ratification.

5) The hiring committee shall hire Deputy Returning Officer(s).

6) If the Chief Returning Officer position is vacant after the hiring process, the Council Administration Committee shall explore options to fill the position.

Speakers List: Zhang, Hansra, Hodgson, Binczyk, Diaz

Motion: CARRIED

Hansra, Malik, Champagne, Croutze abstain

2014-05/7

GENERAL ORDERS

2014-05/7b

BINCZYK/HWANG MOVES THAT Students' Council appoint Jessica Nguyen as the Chief Returning Officer for the 2014/2015 term.

Speakers List: Binczyk, Croutze, Hansra

WONG/CROUTZE MOVED TO go in camera

Motion: CARRIED

BINCZYK/CHAMPAGNE MOVED TO move ex camera

Motion: CARRIED

Main Motion: CARRIED

Meeting adjourned at 7:20pm