

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 23rd, 2014
Augustana

VOTES AND PROCEEDINGS (SC 2014-10)

2014-10/1

SPEAKER'S BUSINESS

Meeting called to order at 7:18pm

2014-10/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, October 7th, 2014

2014-10/2

PRESENTATIONS

2014-10/2a

The Augustana Students' Association (ASA) and Augustana Campus by the ASA Executive: Hans Asfeldt, Shaun Dubash, Carolina Malloy, Bhavin Patel and Justin Draper, Sponsored by Governor Hansra and Councillor Gruhlke.

The ASA is the Campus Students' Association for Augustana Campus, University of Alberta. The ASA and its elected bodies are mandated to ensure a high quality university experience for Augustana students through innovative and responsible representation, advocacy, and the provision of services and activities.

The Augustana Campus is a faculty of the University of Alberta located in Camrose. The Campus, previously known as "Camrose Lutheran College" merged with the University of Alberta in 2004. Approximately 1000 full-time students study at the Campus. The Faculty has four departments: Fin Arts, Humanities, Science and Social Science. The Campus also runs an after-degree Bachelor of Science in Nursing through the Faculty of Nursing and a Masters of Science in Physical Therapy through the Faculty of Rehabilitation Medicine.

GRUHLKE/BANISTER MOVED TO extend the presentation time by 15 minutes.

Motion: CARRIED

2014-10/3

EXECUTIVE COMMITTEE REPORT

William Lau, President- Report

Cory Hodgson, VP Operations and Finance- Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

2014-10/4

BOARD AND COMMITTEE REPORTS

Sangram Hansra, BoG Rep- Report

Stephanie Gruhlke, Policy Committee Chair- Report

Umer Farooq, Audit Committee Chair- Report

Tymothy Jaddock, CAC member- Report

2014-10/5

QUESTION PERIOD

2014-10/7

GENERAL ORDERS

JADDOCK/GRUHLKE MOVED TO appoint one member of Students' Council to the Council Administration Committee

Nominations: To

Nominations Closed

Appointed: To

Meeting adjourned at 8:46pm