

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, January 6th, 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-17)

2014-17/1

SPEAKER'S BUSINESS

Meeting called to order at 6:09 pm.

2014-17/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, January 20, 2015.

2014-17/2

PRESENTATIONS

2014-17/2b

Reusable Dish Program – Presented by Kerstyn Lane. Sponsored by President Lau.

This presentation is a short blurb on the Reusable Dish Program, and a request for council members to take on some tasks associated with the provision of reusable dishes. We would like to get a sense of whether council members are interested in continuing to have reusable dishes at council.

Who/what: We would like to propose for council to appoint a rotating member who would be responsible for reusable dish pick up, ensuring all dishes are rinsed and returned.

Why: waste reduction, promotion of sustainability services on campus

How: google form, connect with Lisa Martin or sustain@su.ualberta.ca

2014-17/1

SPEAKER'S BUSINESS

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interest in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people. I will think before I speak, not speak just to think.

I will take the job seriously or not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

2014-17/2a

Executive Goals Update – Sponsored by President Lau, VP Khinda, VP Hodgson, VP Orydzuk, and VP Diaz.

As we enter the last four months of our term, the Executive Committee would like to update Council on our progress on goals that were announced in the

Spring.

CHAMPAGNE/ ALLARD MOVE TO extend the presentation by 10 minutes.

Motion: CARRIED

BANISTER/ ALLARD MOVE TO extend the presentation by 15 minutes.

Motion: CARRIED

2014-17/3

EXECUTIVE COMMITTEE REPORT

William Lau, President- Report

Nicholas Diaz, VP Student Life- Report

Navneet Khinda, VP External- Report

Kathryn Orydzuk, VP Academic- Report

Cory Hodgson, VP Operations & Finance- Report

2014-17/4

BOARD AND COMMITTEE REPORTS

Tymothy Jaddock, CAC Chair – Report

Sangram Hansra, Undergraduate Board of Governors Rep- Report

2014-17/5

QUESTION PERIOD

2014-17/6

BOARDS AND COMMITTEE BUSINESS

2014-17/7

GENERAL ORDERS

2014-17/7a

ORYDZUK/LAU MOVES TO appoint one member of Council to sit on the adjudication committee for the CTL and SU Award for Innovation in Academic Materials.

Nominations: Hudson

Nominations Closed

Appointed: Hudson

Meeting adjourned at 7:40 pm