

# STUDENTS' COUNCIL

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Tuesday September 25<sup>th</sup>, 2012  
ECHA L1 490

## ORDER PAPER (SC 2012-11)

2012-11/1      **SPEAKER'S BUSINESS**

2012-11/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, October 9th, 2012

2012-11/2      **PRESENTATIONS**

2012-11/2      APIRG Presentation- Presented by Its Daley, outreach coordinator at APIRG. Sponsored by Petros Kusmu, VP External.

Abstract: APIRG (The Alberta Public Interest Research Group) is an incredible resource based at the University of Alberta for student- and community-based research, education and social activism. We provide the administrative, informational and technological resources to help student working groups to transform social concern into effective action. In this presentation we will give an overview of the organization, including our mandate, our structure, our funding sources, the services/support we provide, and upcoming events/deadlines import to the undergraduate student body. Thanks Daley

2012-11/3      **EXECUTIVE COMMITTEE REPORT**

2012-11/3a      Executive Committee Report

Please see document SC 12-11.01

2012-11/4      **BOARD AND COMMITTEE REPORTS**

2012-11/5      **QUESTION PERIOD**

2012-11/6      **BOARD AND COMMITTEE BUSINESS**

2012-11/7      **GENERAL ORDERS**

2012-11/8      **INFORMATION ITEMS**

2012-11/8a      Councillor Appointment

Please see document SC 12-11.02

**2012-11/8b**

Policy Committee- Summary Report

Please see document SC 12-11.03

**2012-11/8c**

Nomination Deadline

Please see document SC 12-11.04

**2012-11/8d**

Louis Nguyen- Resignation from the Audit Committee

Please see document SC 12-11.05

**August 23**

CHELEN/YAMAGISHI MOVED THAT the Executive Committee approve a projects allocation not to exceed \$200.00 for the purpose of hosting a Student Representative Open House.

**5/0/0 CARRIED**

CHEEMA/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$600.00 for the purpose of Substation cell phone charging stations.

**5/0/0 CARRIED**

KUSMU/YAMAGISHI MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$40.00 for diem for the CASA retreat on August 25-27, 2012.

**5/0/0 CARRIED**

CHELEN/KUSMU MOVED THAT the Executive Committee approve a budgetary reallocation not to exceed \$1132.50 from 519 Academics to 425 RP Affairs for the University Governance and Advocacy Advisor, Kyle Marshall to attend the IMHE conference.

**5/0/0 CARRIED**

**August 28**

CHEEMA/CHELEN MOVED THAT the Executive Committee approve a budgeted and unbudgeted expense not to exceed \$2632.50 a totality which is to be reimbursed by the Centre of Teaching and Learning for the purpose of attending the IMHE general conference.

**4/0/0 CARRIED**

**September 13**

YAMAGISHI/KUSMU MOVED TO approves a projects allocation not to exceed \$550 for the purpose of catering the PC caucus on September 17<sup>th</sup>, 2012.

**3/0/1 CARRIED**



## Students' Union Elections Office

Phone: (780) 492-7102 Email: [cro@su.ualberta.ca](mailto:cro@su.ualberta.ca)

<b>To:</b>	<ul style="list-style-type: none"><li>➤ Mr. Rory Tighe Speaker of Students' Council</li><li>➤ Mr. Colten Yamagishi President, Students' Union</li><li>➤ Ms. Amanda Henry Student Governance Advisor, Students' Union</li></ul>
<b>From:</b>	➤ Farid Iskandar Chief Returning Officer
<b>Subject:</b>	Councillor Appointment - Science
<b>Date:</b>	September 11, 2012

In accordance with Students' Union Bylaw 100, Section 7(6), empty seats on Students' Council shall be filled by the candidate who would have been elected had another seat been allocated to the resigning Councillor's faculty during the last election (Students' Council and GFC Election – March 2012).

In response to the recent vacancy of a Science position, I am pleased to announce the appointment of Ms. Julia Jackson to Students' Council as Science Councillor for the 2012-2013 year.

If you require any other information regarding this appointment, or regarding the Councillor replenishment process, please contact me at [cro@su.ualberta.ca](mailto:cro@su.ualberta.ca).



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **September 13<sup>th</sup>, 2012**

Time: **6:10pm**

2012-2013 **MEETING #9**

### Motions

1.	<i>KUSMU/SUMAR</i> moved that the <i>Sept 13, 2012</i> agenda be approved as <i>tabled</i> .	<i>CARRIED</i> 5/0/0
2.	<p><i>CRONE</i> amended minutes to change “<i>CRONE</i>: if this policy is advocating for equality and that equality doesn’t exist, then what’s the point” to include “if this policy is advocating for equality and that <b>inequality</b> doesn’t exist...”</p> <p><i>SUMAR/CRONE</i> moved that the <i>August 30<sup>th</sup>, 2012</i> minutes be approved as <i>amended</i>.</p>	<i>CARRIED</i> 5/0/0
3.	<p><i>SUMAR</i> moved that the meeting be adjourned at 6:40pm</p> <p>The motion was seconded by <i>MCGINN</i></p>	<i>CARRIED</i> 5/0/0



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<b>From:</b>	➤ Farid Iskandar Chief Returning Officer
<b>Subject:</b>	September 2012 By-election Nomination Deadline Extensions
<b>Date:</b>	September 17, 2012

In accordance with Students' Union Election Bylaw 2300 Section 9(1), the nomination deadline for the following positions has been extended to Wednesday, September 19 at 17:00. Any questions or concerns with the information below should be directed to myself at [cro@su.ualberta.ca](mailto:cro@su.ualberta.ca).

Position
ALES (GFC) (2 positions available)
Engineering (SC) (2 positions available)
Physical Education & Recreation (SC) (1 position available)
Physical Education & Recreation (GFC) (1 position available)
Faculté Saint Jean (GFC) (1 position available)

Hey Cory,

I just want to send you this email to state that I would like to resign from the Audit Committee. My time commitment does not allow me to sit on it any more. I wish the Audit Committee the best in what they were set out to do.

Thank you

Louis Nguyen

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday September 11, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2012-10)

- 2012-10/1      **SPEAKER'S BUSINESS**
- Item 2012-10/7b removed
- 2012-10/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, September 25, 2012
- 2012-10/7      **GENERAL ORDERS**
- 2012-10/7a      **CHELEN/MILLS MOVE** to appoint one (1) Arts Councillor to serve as an Officer of the Board for the Collective Body for Arts Students.
- Nominations: Borden
- Nominations Closed
- Appointed: Borden
- 2012-10/7c      **HODGSON/LE MOVES TO** appoint two (2) members of Students' Council to the Audit Committee
- Nominations: Holt, Nguyen
- Nominations Closed
- Appointed: Holt, Nguyen
- 2012-10/3      **EXECUTIVE COMMITTEE REPORT**
- Dustin Chelen, VP Academic- Report
- Petros Kusmu, VP External- Report
- Saadiq Sumar, VP Student Life- Report
- Colten Yamagishi, President- Report
- 2012-10/5      **QUESTION PERIOD**
- MCGINN/SUMAR MOVED TO** move in camera



**Motion: CARRIED**

Question Period extended 15 minutes

Question Period extended and additional 15 minutes

**SMITH/SUMAR MOVED TO** move ex camera

**Motion: CARRIED**

**Meeting adjourned at 7:15pm**

**Councillor Attendance Records**

**2010-2011**

Attendance

9/11/2011 SC 12-10

**Council Seats (40 total) Name**

**Ex-officio Members (6 voting seats)**

**Ex-officio Members (6 voting seats)**

President	Colten Yamagishi	Y				
VP Academic	Dustin Chelen	Y				
VP External	Petros Kusmu	Y				
VP Operations & Finance	Andy Cheema	Y				
VP Student Life	Saadq Sumar	Y				
Undergraduate Board of Governors Rep	Brent Kelly	Y				

**Faculty Representation (32 voting seats)**

ALES	Leon Milner	Y				
Arts	Dongwoo Kim	Y				
Arts	Mike McGinn	Y				
Arts	Navneet Khinda	Y				
Arts	Kelsey Mills	Y(p)				
Arts	Vacant					
Arts	Erin Borden	Y(p)				
Augustana (Faculty)	Vacant					
Business	Josh Le	Y				
Business	Tim Holt	Y				
Education	Kevin Smith	Y				
Education	Vacant					
Education	Sarjenka Kuryliw	N				
Engineering	Wen Yu Liang	Y				
Engineering	Lyndon Crone	Y				
Engineering	Vacant					
Engineering	Vacant					
Law	Mario Babic	Y				
Medicine & Dentistry	Ola Rydz	Y				
Native Studies	Quetzala Carson	Y				
Nursing	Vacant					
Open Studies	Vacant					
Pharmacy	Sarah Choudhry	Y				
Phys Ed & Rec	Vacant					
Saint-Jean (Faculty)	Colin Champagne	Y				
Science	Julia Jackson	N				
Science	Jeffry Kochikuzhyil	Y				
Science	Louis Nguyen	Y				
Science	Victoria Pham	Y				
Science	Vi Bui	N				
Science	Nicholas Monfries	0.5				
Science	Cory Hodgson	Y				

**Ex-Officio Members (2 non-voting seats)**

Speaker	Rory Tighe	Y				
General Manager	Marc Dumouchel	N				