

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday, October 30, 2007
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2007-14)

- 2007-14/4 QUESTION PERIOD
- 2007-14/4c **GAUTHIER-** For VP (External) Dollansky: Regarding his recent report to council, would the VP (External) like to explain what inaccuracies he believes have been floating around surrounding the CASA issue?
- 2007-14/4d **GAUTHIER-** For Chair of CAC: How did the informal Goals session go on Friday, October 26?
- 2007-14/5 BOARD AND COMMITTEE REPORTS
- 2007-14/5d Budget and Finance Committee- Report
 Please see document LA 07-14.01
- 2007-14/7 INFORMATION ITEMS
- 2007-14/7h Votes and Proceedings- October 16,2007
 Please see document LA 07-14.02

University of Alberta Students' Union

Report to Council

Budget & Finance Committee

Hey everyone

A quick update on what's happening with BFC. Right now we are in the process of reviewing business plans for the various Students' Union businesses and services. So far the reports have been well written and BFC is asking great questions regarding clarification on points mentioned in the business plans. Businesses and services are responding with great answers to BFC's questions, which will allow us to better understand their needs come budget time.

I would like to thank all BFC members for their commitment so far and I'm sure all of us are anxiously awaiting the approach of January (budget time).

Cheers,

Andrew Esposito

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, October 16, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-13)

2007-13/1 SPEAKER'S BUSINESS

2007-13/1a Meeting called to order at 6:07 pm

2007-13/2 PRESENTATIONS

2007-13/2a The Canadian Alliance of Student Associations (CASA) –Presented Zach Churchill-National Director. Sponsored by Steven Dollansky.

DOLLANSKY/PAYNE MOVED THAT the presentation be presented

Motion: CARRIED

Presentation extend by 15 minutes

Point of Order: Payne "This presentation is over"

Speaker: Point well taken

NICOL/CAMPBELL MOVED THAT the presentation be extended by 15 minutes

Motion: CARRIED

2007-13/6a **NICOL/GELLER MOVED TO** appoint (1) member to the Audit Committee

Speaker's List: Nicol

Bandali nominates Bansal; accepts

Gauthier nominates Schulz; accepts

Payne nominates Cloutier; declines

BANDALI MOVED TO close nominations

Motion: CARRIED

Schulz appointed to the Audit Committee

2007-13/6b

ESPOSITO/BANSAL MOVED TO appoint (1) member to the Budget and Finance Committee

Speaker's List: Esposito

Point of Order: McKinney "Councillor is reading from papers"

Speaker: Point well taken

Geller nominates Hlady; accepts

Friedt nominates Dunn; declines

Bandali nominates Bansal; accepts

Nicol nominates Vandersluis; declines

FUNG MOVED TO close nominations

Motion: CARRIED

Bansal appointed to the Budget and Finance Committee

2007-13/6c

CAMPBELL/ PROKOPIUK MOVED TO appoint (1) member to the External Policy Committee

Speaker's List: Campbell

Esposito nominates Wisheu; accepts

Prokopiuk nominates Hussein; accepts

Eruvbetine nominates Doctor; declines

Nicol nominates Prokopiuk; declines

Samuel nominates Owoo; declines

FUNG MOVED TO close nominations

Motion: CARRIED

Wisheu appointed

Point of Order: Le "We skipped over the Executive Committee Reports"

Speaker: Point well taken

2007-13/3

EXECUTIVE COMMITTEE REPORT

2007-13/3a Oral report from Le

Oral report from Gamble

2007-13/4 **QUESTION PERIOD**

Point of Order: Eruvbetine "There are written questions on Late Additions, are those not to be considered before asking questions?"

Speaker: Point well taken

GELLER/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:19 pm

Councillor Remuneration 2007-2008		Attendance				
Council Seats	Name	Proxies	17-Sep-07	18-Sep-07	2-Oct-07	16-Oct-07
Ex-officio Members						
President	Michael Janz		Y	Y	Y	Y
VP Academic	Bobby Samuel		Y	Y	Y	0.5
VP External	Steven Dollansky		Y	Y	Y	Y
VP Operations & Finance	Eamonn Gamble		Y	Y	Y	Y
VP Student Life	Chris Le		Y	Y	Y	Y
Undergraduate Board of Governors Rep	Paul Chiswell		Y	Y	N	Y
Faculty Representation						
Argic/Forest/HomeEc	Fawn Jackson					0.5
Argic/Forest/HomeEc	Jacqueline Geller		Y	Y	Y	Y
Arts	Ab-Amyn Sumar		Y	Y	Y(n)	Y
Arts	Basil Bansal					Y
Arts	Beverly Eastham		Y	Y	Y	Y
Arts	Caitlin Schulz					Y
Arts	Dave Cournoyer					
Arts	Jesse Hahn					
Arts	Jo Chan		Y	Y	Y	Y
Arts	Leslie Stitt		Y	Y	Y	Y
Arts	Naveed Bandali		Y	Y	Y(n)	Y
Arts	Patrick Wisheu					Y
Augustana (Faculty)	Makrina Scott		Y	Y	Y	Y
Business	Andrew Esposito		Y	Y	Y	Y
Business	Ryan Payne		Y	Y	Y	Y
Business	Scott Nicol		Y	Y	Y	Y
Education	Fatima Ahmed					
Education	Hayley Shannon		0.5	Y	Y	0.5
Education	Keith Vandersluis		Y	Y	Y	Y
Education	Rachel Dunn					Y
Education	<i>vacant</i>					
Engineering	Abdul Doctor					Y
Engineering	Mark Hladv					Y(n)
Engineering	Nigel Parker		Y	Y	Y	Y(n)
Engineering	Prem Eruvbetine		Y	Y	Y	Y
Engineering	Scott McKinney		Y	Y	Y	Y
Law	Ian Stedman		N	Y		0.5
Medicine & Dentistry	Bayan Hussein					Y
Native Studies	Stacey Lambert		Y	Y	Y	Y
Nursing	Natalie Cloutier					Y
Nursing	<i>vacant</i>					
Open Studies	Mark Prokopiuk					Y
Open Studies	<i>vacant</i>					
Pharmacy	Jay Gauthier		Y	N	Y	Y
Physical Education	<i>vacant</i>					
Saint-Jean (Faculty)	Aden Murphy		Y	Y	Y	Y
Science	Adil Afzal					
Science	Aidan Wawchuk					
Science	Douglas Owoo		Y	Y	Y	0.5
Science	John Braga					Y
Science	Jordan Zhang					Y
Science	Kvle Friedt		Y	Y	Y(n)	Y
Science	Lindsev Cambell		Y	Y	Y	Y
Science	Mark Hnatuk					Y
Science	Sihame Earhat		N	N	N	N
Science	Tanner Doerges		Y	Y	Y	Y
Science	Terence Fund		Y	Y	Y	Y
Ex-Officio Members (2 non-voting seats)						
Speaker	Amanda Henry		Y	Y	Y	Y
General Manager	Bill Smith		N	N	N	N
Resigned:						
Fatima Ahmed- Education- May 3 '07		Lindsev Cambell-Audit Comm. Oct 16 '07				
David Cournoyer-CAC member-May 29'07		Michael Janz- BFC, Oct. 16, '07				
Jesse Hahn- Arts-May 29'07						
Aidan Wawchuk-Science, BFC member-'07						
David Cournoyer- Arts-Aug 9'07						
Adil Afzal- Science- Aug 14'07						