

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 21st, 2014
CCIS L1-160

VOTES AND PROCEEDINGS (SC 2014-13)

2014-13/1

SPEAKER'S BUSINESS

Meeting called to order at 6:20 pm

2014-13/2

PRESENTATIONS

2014-13/2a

A presentation by Rt. Hon. Kim Campbell and Dr. Martin Ferguson-Pell to Students' Council on the proposed Peter Lougheed Leadership College. The presentation will include an outline of initial consultations, the foundations of the leadership course, the PLLC certificate, and the timeline of the project.

2014-13/2b

Update on the University of Alberta's Budget - Presented by Provost Carl Amrhein and Associate Vice President Risk Management Services Philip Stack, sponsored by President Lau

The University of Alberta's Provost Carl Amrhein and Associate Vice President Risk Management Services Philip Stack will present to Students' Council an update on the University's budget. Furthermore, they will present to Students' Council updates on market modifiers and the new budget model (responsibility centred management).

HANSRA/ ZHANG MOVED TO suspend standing orders to extend the presentation by 30 minutes

Motion: CARRIED

2014-13/1

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.

2014-13/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 4th, 2014

Automatic Recess at 8:10 pm

Meeting called back to order at 8:25 pm

2014-13/2

PRESENTATIONS

2014-13/2c

Presentation of the SU's Audit- By the Audit Committee
Every year, the SU contracts a firm to perform an Audit of the SU and its operations. These include both day-to-day operations as well as major projects that they are undertaking. This year that includes the renovations to SUB and expansion of the fitness services. In the fall term, KPMG, presented its Audit of the SU to the Audit committee so that it may look over the findings, recommendations and approve it at the next council meeting. After the approval of this Audit, by the SU's Student's Council, it will be made publicly available to students so that we may maintain our transparency as an organization dedicated to Students.

2014-13/7

GENERAL ORDERS

2014-13/7a

HODGSON/KHINDA MOVES TO appoint one permanent member of Students' Council to the Council Administration Committee.

Nominations: Warriar

Nominations Closed

Appointed: Warriar

2014-13/7b

FAROOQ/SLEIMAN MOVES TO appoint one member of Students' Council to the Audit Committee.

Nominations: Hwang

Nominations Closed

Appointed: Hwang

2014-13/3

EXECUTIVE COMMITTEE REPORT

2014-13/3a

Executive Committee Report

Kathryn Orydzuk, VP Academic- Report

William Lau, President- Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

2014-13/4

BOARD AND COMMITTEE REPORTS

Sangram Hansra, Undergraduate Board of Governors Rep- Report

Stephanie Gruhlke, Policy Committee Chair - Report

Tymothy Jaddock, CAC Chair – Report

2014-13/5

QUESTION PERIOD

Question period extended 15 minutes

2014-13/7

GENERAL ORDERS

2014-13/7c

FAROOQ/SLEIMAN MOVES TO approve the Students' Union audit for the 2013-2014 year

FAROOQ/DUECK MOVES TO suspend standing orders in order to approve the audit

Motion CARRIED

Motion CARRIED

Hansra, Zhang, To - Abstain

2014-13/7d

LAU/ZHANG MOVES TO appoint one (1) member of Students' Council to the Advisory Search Committee for Vice-President (Advancement).

Nominations: Warriar

Nominations Closed

Appointed: Warriar

2014-13/7e

LAU/HANSRA MOVES TO appoint four (4) members of Students' Council to the PAW Strategic Operating Committee.

Nominations: Banister, Hodgson, Doan, Kwan

Nominations Closed

Appointed: Banister, Hodgson, Doan, Kwan

Meeting adjourned at 9:24 pm