

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 31st, 2015

ETLC E1-008

VOTES AND PROCEEDINGS (SC 2014-25)

2014-25/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10 pm.

2014-25/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, April 7, 2015.

2014-25/2

PRESENTATIONS

2014-25/2a

Presentation – Restructuring, 2-900 Reno and Strategic Plan Presented by Marc Dumouchel, William Lau and Cory Hodgson.

We will be giving a presentation on these three items so Council has the opportunity to ask any questions.

Please see document SC 14.25.01

2014-25/3

EXECUTIVE COMMITTEE REPORT

Cory Hodgson, VP Operations and Finance – Report

Navneet Khinda, VP External – Report

William Lau, President – Report

2014-25/4

BOARD AND COMMITTEE REPORTS

Marina Banister, Nominating Committee Chair – Report

Tymothy Jaddock, Council Administration Committee Chair – Report

Umer Farooq, Audit Committee Chair – Report

Cory Hodgson, Social and Environmental Responsibility Committee – Report

2014-25/5

QUESTION PERIOD

Question period extended 15 minutes.

2014-25/6

BOARD AND COMMITTEE BUSINESS

2014-25/7

GENERAL ORDERS

2014-25/7a

HODGSON/LAU MOVES upon the recommendation of Bylaw Committee to approve Bill #10 Faculty Association Financial Reporting Reform in first reading based off the following first principles:

- 1) The Students' Union's current financial reporting system is over cumbersome to SRAs.
- 2) A new financial reporting system that is transparent, efficient and accountable shall be created.
- 3) SRAs shall not be required to undergo a financial review.
- 4) SRAs will be required to report their finances on a trimesterly basis under the Students' Union Account Code System to Audit Committee.
- 5) SRAs that are Registered Societies under the Alberta Societies Act shall be required to undergo an audit on an annual basis and report to Audit Committee.
- 6) The Students' Union Account Code System will be a defined code of accounts representative of SRA's finances.

Motion CARRIED

Automatic Recess at 7:40 pm.

Meeting called back to order at 7:55 pm.

2014-25/7b

HODGSON/KHINDA MOVES upon the recommendation of Bylaw Committee to approve Bill #11 Eliminating the Elections Review Committee in first reading based off the following first principles:

- 1) ERC has overlapping jurisdiction with the Bylaw Committee.
- 2) Elections Review Committee shall be eliminated as it is redundant.

MOHAMED Called for division:

Lau – Y

Orydzuk – Y

Khinda – Y

Hodgson – Y

Diaz – Y

Allard – Y

Chen – Abstain

Banister – Y
Dueck – Abstain
Zhang – Y
Jaddock – Y
Fedoski – Y
Khan – Y
Croutze – Y
Doan – Y
Bhatia – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y

Motion CARRIED

2014-25/7c

HODGSON/ALLARD MOVES upon the recommendation of Finance Committee to approve Bill #12 Access Fund Administration in first reading based off the following first principles:

- 1) The Students' Union is no longer in direct control of the policy surrounding the Access Fund.
- 2) The Students' Union shall retain the ability to use a portion of the Access Fund for administrative costs.

MOHAMED called for division:

Lau – Y
Orydzuk – Y
Khinda – Y
Hodgson – Y
Diaz – Y
Allard – Y
Chen – Abstain
Banister – Y
Dueck – Y
Zhang – Y
Jaddock – Y
Fedoski – Y
Khan – Y
Croutze – Y
Doan – Y
Bhatia – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y

Hudson – Y

Motion CARRIED

HODGSON/HUDSON MOVES to suspend standing orders to prohibit the use of call for division during this meeting.

Motion FAILED

2014-25/7d

HODGSON/HUDSON MOVES upon the recommendation of Bylaw Committee Bill #5 SERC Reporting in second reading based off the following first principles:

1) Given that the Social and Environmental Responsibility Committee (SERC) is a sub-committee of the Students' Union Executive Committee, it should not submit reports to Students' Council.

Please see document SC 14.25.02

MOHAMED called for division:

Lau – Y

Orydzuk – Y

Khinda – Y

Hodgson – Y

Allard – Y

Chen – Abstain

Banister – Abstain

Dueck – Y

Zhang – N

Jaddock – Y

Fedoski – Abstain

Khan – Y

Croutze – Abstain

Doan – Abstain

Bhatia – Y

Champagne – Abstain

Qadri – Y

Zeineddine – Y

Kwan – Y

To – Y

Farooq – Abstain

Hudson – Abstain

Motion CARRIED

2014-25/7e

HODGSON/ORYDZUK MOVES to adopt the 2015-2018 Students Union Strategic Plan

Please see document SC 14.25.01

LAU/HODGSON MOVES to amend (friendly) the amendment to read:

HODGSON/ORYZUK MOVES to approve the 2015-2018 Students Union Strategic Plan.

Amendment CARRIED

MOHAMED called for division:

Lau – Y
Orydzuk – Y
Khinda – Y
Hodgson – Y
Diaz – Y
Allard – Y
Chen – Abstain
Banister – Y
Dueck – Y
Zhang – Y
Jaddock – Y
Fedoski – Y
Khan – Y
Croutze – Y
Doan – Y
Bhatia – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y
Hudson – Y

Motion CARRIED

2014-25/7f

HODGSON/FAROOQ MOVES to reallocate up to \$300,000 from the 2014 SUB renovation allocation to the renovation and expansion of the 2-900 office suite.

Please see document SC 14.25.01

HODGSON/MOHAMED MOVES to suspend standing orders to limit the conversation on this topic for a period of 20 minutes.

Motion CARRIED

KHINDA/ORYZUK called to question.

Motion FAILED

KHINDA/HUDSON called to question.

Motion FAILED

JADDOCK called for division:

- Lau – Y
- Orydzuk – Y
- Khinda – Y
- Hodgson – Y
- Diaz – Y
- Allard – Abstain
- Chen – N
- Banister – Y
- Dueck – N
- Zhang – Y
- Jaddock – Y
- Fedoski – Y
- Khan – Y
- Croutze – Y
- Doan – Y
- Bhatia – Y
- Champagne – Y
- Qadri – Y
- Zeineddine – N
- Kwan – Y
- To – Y
- Hudson – Y

Motion CARRIED

2014-25/7e **LAU/HODGSON MOVES** that Amanda Henry be appointed as the acting speaker for the duration of the council meeting on April 7, 2015, and be compensated accordingly.

Motion CARRIED

2014-25/8 **INFORMATION ITEMS**

2014-25/8a Official 2015 Students' Union Elections Results

Please see document SC 14.25.03 and document SC 14.25.04

Meeting adjourned at 10:09 pm.