

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, 2011  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2011-05)

### 2011-05/1 SPEAKER'S BUSINESS

2011-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 12, 2011

### 2011-05/2 PRESENTATIONS

Speaker Moved item 2011-05/2a onto the main agenda

2011-05/2a Vice-President Academic Presentation on the 2011-2015 Academic Plan- Presented by Emerson Csorba, VP Academic. Sponsored by Emerson Csorba, VP Academic/Lepage Fortin.

Over the past two years, the University of Alberta engaged in discussions and then formally approved the 2011-2015 Academic Plan: *Dare to Deliver*. This document is foundational to both the present and future of the university; already, committees and task forces have been struck to implement different priorities set out in the plan. My presentation to Council regarding the Academic Plan has several goals: first, I plan on explaining some of the key priorities of the university, based on the Academic Plan; two, I will explain how some of my VPA goals relate to the Academic Plan; three, I will explain some of the history behind the Academic Plan (the consultation process, for instance); four, I will provide councillors with a copy of and explain the Students' Union's 2009 Submission to the Academic Plan.

### 2011-05/3 EXECUTIVE COMMITTEE REPORT

Raphael Lepage Fortin, BoG Rep- Report

Andy Cheema, VP Operations and Finance- Report

Emerson Csorba, VP Academic- Report

Colten Yamagishi, VP Student Life- Report

### 2011-05/4 BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

Andrew Fehr, Policy Committee Chair proxy- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

2011-05/6

**BOARD AND COMMITTEE BUSINESS**

2011-05/6a

**YAMAGISHI/WOODS MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill 2, that Students' Council adopt the Political Policy, Student Engagement, in first reading based on the following principles:

1. That the Students' Union shall encourage the University to actively foster campus community and student involvement by investing in initiatives and opportunities that promote engagement; and

2. That the Students' Union advocates that the University identify and reward the contributions of students who actively strive to improve their campus and the greater community.

BE IT RESOLVED THAT the Students' Union shall encourage the University to actively foster campus community by investing in initiatives and opportunities that promote engagement; and

BE IT FURTHER RESOLVED THAT the Students' Union advocates that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.

**YAMAGISHI/WOODS MOVED TO** amend the motion to read:

**YAMAGISHI/WOODS MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill 2, that Students' Council adopt the Political Policy, Student Engagement, in first reading based on the following principles:

1. That the Students' Union shall encourage the University to actively foster campus community and student involvement by investing in initiatives and opportunities that promote engagement; and

2. That the Students' Union advocates that the University identify and reward the contributions of students who actively strive to improve their campus and the greater community.

BE IT RESOLVED THAT the Students' Union shall encourage the University to actively foster campus community by investing in initiatives and opportunities that promote engagement; and

BE IT FURTHER RESOLVED THAT the Students' Union advocates that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.

3. That this policy shall expire on April 30<sup>th</sup>, 2013.

**Motion: CARRIED**

**Main Motion: CARRIED**

2011-05/7

**GENERAL ORDERS**

2011-05/7a

**THOMAS/MACGILLIVARY MOVES TO** endorse the Edmonton CBCF's Pink Glove Dance youtube video with a segment featuring the name University of Alberta Students' Union

Speakers List: Macgillivary, Csorba

**CSORBA/CHEEMA MOVED TO** postpone item 2011-05/7a indefinitely

**Motion: CARRIED**

**Meeting adjourned at 7:25pm**