

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 24th, 2013
ETLC E1-018

VOTES AND PROCEEDINGS (SC 2013-10)

2013-10/1 SPEAKER'S BUSINESS

2013-10/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 8th, 2013

2013-10/2 PRESENTATIONS

BATAL/GREHAN MOVED TO Special order item 2013-10/2e to come after 2013-10/2a.

Motion: CARRIED

2013-10/2a Dean of Students Initiatives and Goals, Presented by Dr. Frank Robinson, Dean of Students. Sponsored by Dustin Chelen, VP Academic.

The Vice Provost and Dean of Students plays an important role in maintaining a positive relationship between students and the University of Alberta, providing students with services they need. Dr. Frank Robinson, Dean of Students since 2010 will present on the priorities and key issues for his office over the coming year. These include mental health initiatives, new residence life programming, and a review of student group policies.

2013-10/2e APIRG Presentation- Presented by the APIRG staff. Sponsored by Councillor Batal.

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 important to the undergraduate student body.

2013-10/2b Class Talk Initiative- Presented by Councillor Binczyk. Sponsored by Councillor Binczyk/William Lau, VP Student Life

This presentation will provide Councilors with more information on the logistics of the Class Talk Initiative. Presentation development and delivery, timelines, and associated procedures will be discussed. Implementation of the initiative

will be partially demonstrated through the actions already undertaken by the Science Faculty representatives. After the presentation, Councilors will have the opportunity to express their opinions, ask questions, and make further decisions regarding the initiative.

- 2013-10/2c** University of Alberta Budget Primer 2.0 Presented by Petros Kusmu, Dustin Chelen, and Adam Woods. Sponsored by Petros Kusmu.
In advance of the presentation by the University of Alberta Provost and Vice President (Academic) Dr. Martin Ferguson-Pell, the SU will present on recent developments in the University's budget plans. This presentation will cover the University's timeline, budgetary measures taken since the summer, and other important information related to the University's budget situation.
- 2013-10/2d** Progress to Date and Future Plans for the Students' Union Video - Presented by Jessica Nguyen. Sponsored by William Lau.
- Mention was made this past summer of creating a Students' Union Video to show students what the is Students' Union is all about. This presentation will allow for an outline of progress to date, future plans, as well as an opportunity for Students' Council to provide feedback and to become involved in the project.
- BINCZYK/SPEAKMAN MOVED TO** suspend the relevant standing orders to increase the presentation time by 5 minutes
- Motion: FAILED**
- 2013-10/7** **GENERAL ORDERS**
- 2013-10/7a** **NGUYEN/LE MOVES TO** appoint three (3) members of Students' Council to the Grant Allocation Committee.
- Nominations: Hamid
- Nominations Closed
- Appointed: Hamid
- Automatic Recess at 8:55
- Meeting called back to order at 9:15
- Councillor Scholarships awarded to Councillor Grulke and Councillor Binczyk
- 2013-10/7b** **BORDEN/MILLS MOVES TO** appoint one (1) member of Students' Council to the Council Administration Committee
- Nominations: Hanwell
- Nominations Closed
- Appointed: Hanwell
- 2013-10/c** **LE/LAU MOVES TO** appoint one (1) member of Students' Council to the Athletics and Recreation Fee Advisory Committee (ARFAC).
- Nominations: Schiavone

Nominations Closed

Appointed: Schiavone

2013-10/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Adam Woods, VP External- Report

William Lau, VP Student Life- Report

Petros Kusmu, President- Report

Josh Le, VP Operations and Finance- Report

2013-10/4

BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

Chloe Speakman, ERC Chair- Report

2013-10/5

QUESTION PERIOD

2013-10/6

BOARD AND COMMITTEE BUSINESS

2013-10/6a

CHELEN/GREHAN MOVE THAT, upon the recommendation of Bylaw Committee, Students' Council approve Bill #2 in second reading based on the following principles.

1. Students' Council will have a standing committee titled the "Nominating Committee"
2. The Nominating Committee will be subject to the rules current Council standing committees are subject to.
3. The Nominating Committee shall consist of the VPA, VPX, and 5 members of Council.
4. The Nominating Committee shall have a quorum of 5 members.
5. The Nominating Committee shall solicit and review applications and recommend the appointment of students-at-large on GFC, GFC subcommittees, University advisory committees, University executive hiring committees, and the Senate.
6. The Nominating Committee shall only recommend the appointment of students to GFC when vacancies still exist after the election.
7. The Nominating Committee has the authority to determine the application process and criteria.
8. The Council Administration Committee shall relinquish its role in Senate student appointments.

Speakers List: Chelen, Hodgson, Grehan, Mills, Speakman, Schiavone

HODGSON/SCHIIVONE MOVED TO amend the document to read:

- (8) The Nominating Committee
 - (a) shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University

- executive hiring committees, and the Senate;
- (b) shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;
 - (c) shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;
 - (d) has authority to determine the criteria and application process for student positions appointed by Students' Council.

Motion: CARRIED

CHELEN/SCHIAVONE MOVED TO amend the document to read:

- (1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - (a) the Students' Union Vice President (External), and
 - (b) three members of the Students' Union selected by Students' Council, after receipt by the later from the recommendation of the nominating committee.

SPEAKMAN/MORRIS MOVED TO amend the amendment to read:

- (1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - (a) the Students' Union Vice President (External), and
 - (b) three members of the Students' Union selected by Students' Council, after receipt from the recommendation of the nominating committee.

Amendment to amendment: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

CHELEN/SCHIAVONE MOVED a motion from the floor

CHELEN/SCHIAVONE MOVED TO appoint 5 members of Students' Council to the Nominating Committee.

Nominations: Kelly, Mills, Douglas, Speakman, Hamid

Nominations Closed

Appointed: Kelly, Mills, Douglas, Speakman, Hamid

HANWELL/BORDEN MOVED to adjourn at 10:02pm