

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 4th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2013-22)

2013-22/1

SPEAKER'S BUSINESS

Meeting called to order at 6:08

2013-22/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, March 18th, 2014

2013-22/2

PRESENTATIONS

2013-22/2a

Presentation to Students' Council from the Canadian Alliance of Students' Association (CASA) Executive Director (ED), Jon Champagne. Sponsored by President Petros Kusmu.

CASA's ED will be presenting to Students' Council an overview of CASA's work. This will be the CASA ED's first time visiting the University of Alberta since he was hired nearly a year ago.

KUSMU/CHAMPAGNE MOVED TO increase the presentation time by 15 minutes

Motion: CARRIED

2013-22/2b

SUB Renovation Budget Update by Marc Dumouchel, sponsored by Petros Kusmu

An update on the budget for the SUB Renovation will be presented.

LE/KUSMU MOVED TO Suspend the relevant standing orders to allow for item 2013-22/2b and 2013-22/7a to be dealt with in the same meeting

Motion: CARRIED

LE/KUSMU MOVED TO increase the presentation time by 15 minutes

Motion: CARRIED

Automatic recess at 7:41pm

Meeting called back to order at 7:55pm

- 2013-22/3** **EXECUTIVE COMMITTEE REPORT**
- Petros Kusmu, President- Report
- Josh Le, VP Operations and Finance- Report
- 2013-22/4** **BOARD AND COMMITTEE REPORTS**
- Chloe Speakman, ERC Chair- Report
- Abdullah Hamid, Nomination Committee Chair- Report
- Josh Le, BFC Chair- Report
- 2013-22/6** **BOARD AND COMMITTEE BUSINESS**
- 2013-22/6a** **LE/ZENG MOVES THAT** upon the recommendation of the Budget and Finance Committee that Students' Council approve the 2014/2015 Budget Principles.
- Speakers List: Le, Hamid, Kusmu
- Motion: CARRIED**
- 2013-22/6b** **HAMID/DOUGLAS MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate Dylan Hanwell, Samer Sleiman, Helen Cashman and Cole Goshulak to sit on the General Faculties Council.
- Motion: CARRIED
Schiavone Abstain
- 2013-22/6d** **HAMID/DOUGLAS MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate the next years President and Vice President(Academic) to sit the Presidents Selection Committee for the term 2014-2015
- LE MOVED TO** amend the motion to read:
HAMID/DOUGLAS MOVE THAT, upon the recommendation of the nominating committee, Students' Council nominate the next years' President and Vice President(Academic) to sit the Presidents' Selection Committee for the term 2014-2015
- Motion(Friendly): CARRIED**
- Main Motion: CARRIED**
- 2013-22/6d** **HAMID/DOUGLAS MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate the next years President and Vice President(Academic) to sit the Presidents Selection Committee for the term 2014-2015
- Motion: CARRIED**
- 2013-22/6e** **HAMID/DOUGLAS MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate Ruojin Bu and Rebekah

Adams to sit on the GFC standing committees

MILLS/LE MOVED TO amend the motion to read:
HAMID/DOUGLAS MOVE THAT, upon the recommendation of the nominating committee, Students' Council nominate Ruojin Bu and Rebekah Adams to sit on the GFC standing committees for the 2014/2015 year.

Motion: CARRIED

Main Motion: CARRIED

2013-22/7

GENERAL ORDERS

2013-22/7a

LE/KUSMU MOVE TO authorize an additional allocation of up to \$400,000 from Unrestricted Reserves to be applied to the SUB Expansion and Renovation Project.

Speakers List: Le

Motion: CARRIED

CHAMPAGNE/MILLS MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 9:08pm