

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 6th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2013-01)

2013-01/1 SPEAKER'S BUSINESS

2013-01/1a Installation Ceremony

*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.*

2014-02/1a Announcements – The next meeting of Students' Council will take place on Tuesday, May 20th, 2014

2014-02/2 PRESENTATIONS

BINCZYK/MOHAMED MOVED TO Suspend Standing orders to move item 2014-2/2b on to the main agenda

DIAZ/GRUHLKE Called to question

Motion: CARRIED

Motion: FAILED

MOHAMED/GRUHLKE MOVED TO Suspend Standing orders to move item 2014-2/2d to the main agenda

MALIK/GUAR Called to question

Motion: CARRIED

Motion: CARRIED

2014-01/2d WUSC presentation who we are and where we want to go. Sponsored by Councillor Mohamed/Gaur Not many councillors know what WUSC is. It is a program that brings refugees to study at the U of A. this presentation will serve as an information session

along with an update from the group to ensure that they are fulfilling their mandate.

2014-01/2c

GovCamp- Hodgson/Lau

GovCamp is a professional development retreat for new student representatives. All Councilors and Faculty Association executives are invited. Please return a completed registration form to Discover Governance by May 16 if you wish to attend.

2014-02a

Robert's Rules of Order- Presented by Saadiq Sumar, Speaker. Sponsored by Cory Hodgson, VP Operations and Finance/Hansra

The purpose of this presentation is to provide information to Students' Council on Robert's Rules of Order and allow councillors to become more familiar with them. It will also allow councillors to gain more confidence in their knowledge and understanding of Robert's Rules.

2014-02/7

GENERAL ORDERS

2014-02/7a

HODGSON/LAU MOVES TO appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA) Board of Directors.

Nominations: Farooq, Champagne

Nominations Closed

Appointed: Champagne

Automatic Recess at 7:45 pm

Meeting called back to order at 8:00pm

2014-02/7b

HODGSON/LAU MOVES TO appoint one (1) member of Students' Council to the Gateway Student Journalism Society (GSJS) Board of Directors.

Nominations: Hansra, Farooq

Nominations Closed

Appointed: Farooq

2014-02/7c

HODGSON/LAU MOVES TO appoint one (1) member of Students' Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.

Nominations: Peak, Zeineddine

Nominations Closed

Appointed: Zeineddine

- 2014-02/7d** **HODGSON/LAU MOVES TO** appoint two (2) member of Students' Council to the World University Services Canada (WUSC) Board of Directors.
- MOHHMAED/GRUHLKE MOVED TO** Suspend the relevant standing orders to allow for item 2014-02/2d and 2014-02/7d to occur in the same meeting
- Motion: CARRIED**
- Nominations: Banister, Babatunde, Chen
- Nominations Closed
- Appointed: Babatunde, Chen
- 2014-02/7e** **HODGSON/LAU MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors.
- Nominations: Khan, Banister
- Nominations Closed
- Appointed: Khan
- 2014-02/7f** **HODGSON/LAU MOVES TO** appoint two (2) member of Students' Council to the Health Centre Advisory Group (HCAG) Board of Directors.
- LAU MOVED TO** amend the motion to read:
HODGSON/LAU MOVES TO appoint two (2) member of Students' Council to the Health Centre Advisory Group (HCAG).
- Motion (friendly): CARRIED**
- Nominations: Kwan, Peak, Farooq, Hudson, Champagne, Banister
- Nominations Closed
- Appointed: Kwan, Hudson
- 2014-02/7g** **HODGSON/LAU MOVES TO** appoint one (1) member of Students' Council to the Athletics and Recreation Fee Advisory Committee (ARFAC).
- Nominations: Hooper, Mohamed
- Nominations Closed
- Appointed: Hooper
- 2014-01/7k** Nominating committee (5)
- Nominations: Peak, Zeineddine

Nominations Closed

Appointed: Peak, Zeineddine

2014-01/3

EXECUTIVE COMMITTEE REPORT

William Lau, President- Report

Kathryn Orydzuk, VP Academic- Report

Navneet Khinda, VP External- Report

Cory Hodgson, VP Operations and Finance- Report

Nicholas Diaz, VP Student Life- Report

2014-02/4

BOARD AND COMMITTEE REPORTS

Natalia Binczyk, CAC Chair- Report

Sangram Hansra, BoG Rep- Report

James Hwang, GAC Chair- Report

2014-02/5

QUESTION PERIOD

Question period extended 15 minutes

2014-02/7

GENERAL ORDERS

2014-02/7h

HODGSON/FAROOQ MOVES TO create the Dedicated Fee Unit Task Force based on the attached Terms of Reference.

BINCZYK MOVED TO suspend standing orders to not take an automatic recess

Motion: CARRIED

Called for division

Lau- Y

Orydzuk- Y

Khinda- Y

Hodgson- Y

Diaz- Y

Hansra- Y

Chen- Y

Mohamed- N

Zhang- Y

Jaddock- Y

Babatinde- Y

Horvat- Y

Fedoski- Y

Malik- Y

Wong- Y
Gaur- Y
Madamin-Shawanda- Y
Binczyk- Y
Zeineddine- Y
Kwan- Y
Peak- Y
Hwang- Y
Farroq- Y

2014-20/7i

HODGSON/LAU MOVES TO appoint two members of council to the Dedicated Fee Unit Task Force.

Nominations: Mohamed, Hwang

Nominations Closed

Appointed: Mohamed, Hwang

2014-01/7j

GRUHLKE/HANSRA MOVES to approve Students' Council Standing Orders.

Motion: CARRIED

Meeting adjourned