

STUDENTS' COUNCIL

LATE ADDITIONS

Tuesday, February 10th, 2015
ETLC E1-008

LATE ADDITIONS (SC 2014-21)

- 2014-21/1** **SPEAKER'S BUSINESS**
- 2014-21/2** **PRESENTATIONS**
- 2014-21/2a** Chancellor and Senate - Role and Responsibilities – Sponsored by Navneet Khinda, Presented by the University Chancellor Ralph Young, Senator Allen Snart, and Derek Roy Brenneis.
- Chancellor Ralph Young, Senator Allen Snart, and Mr. Derek Roy Brenneis would like to provide Students' Council with a brief overview of the University of Alberta Senate and the roles and responsibilities of UofA Senators.
- 2014-21/3** **EXECUTIVE COMMITTEE REPORT**
- 2014-21/4** **BOARD AND COMMITTEE REPORTS**
- 2014-21/5** **QUESTION PERIOD**
- 2014-21/6** **BOARD AND COMMITTEE BUSINESS**
- 2014-21/7** **GENERAL ORDERS**
- 2014-21/7c** **GRUHLKE MOVES** to appoint one member of Students' Council to the Policy Committee.
- 2014-21/7d** **HODGSON MOVES** upon the recommendation of the Tribune Selection Committee to ratify the appointment of Karamveer Lalh, Ritika Banerjee, Lerina Koornhof and Sam Alzaman to the Discipline, Interpretation and Enforcement Board.

Please see document LA 14-21.01

2014-21/7e **HODGSON MOVES** upon the recommendation of the Tribune Selection Committee to ratify the appointment of Sam Alzaman as an Associate Chief Tribune on the Discipline, Interpretation and Enforcement Board.

Please see document LA 14-21.01

2014-21/8 **INFORMATION ITEMS**

2014-21/8b Councillor Marina Banister's official resignation from Policy Committee:

"Dear Student Council,

I regret to announce that I will be resigning from Policy Committee due to scheduling conflicts. I enjoyed being on this committee and encourage another councillor with more suitable availability to take my place!"

DIE Hiring Committee

Attendees: Cory Hodgson, Nicholas Diaz, Sam Sleiman, Brendan Fedoski, Harvir Mann

-Called the meeting to order 7:35

-Reviewing and discussing candidates

-Motion to appoint Karamveer Lalh, Ritika Banerjee, Lerina Koornhof, Sam Alzaman to DIE Board

-5/0/0

-Motion to appoint Sam as ACT by Cory, seconded by Nicholas

5/0/0

-Motion to adjourn meeting at 7:45 by Sam, seconded by Cory

5/0/0