Tuesday, December 2\textsuperscript{nd}, 2014
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-16)

2014-16/1 \textbf{SPEAKER’S BUSINESS}

Meeting called to order at 6:07 pm

2014-16/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, January 6, 2015

2014-16/2 \textbf{PRESENTATIONS}

2014-16/2a \textbf{Alberta Public Interest Research Group (APIRG)} – Presented by Nav Kaur. Sponsored by VP Hodgson and VP Diaz.

APIRG is an incredible resource based at the University of Alberta. We support 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. APIRG is a student-run, student-funded, non-profit organization dedicated to research, education, advocacy, and action in the public interest. APIRG exists to provide University of Alberta students with resources to be active citizens.

HODGSON/FEDOSKI MOVED TO special order item 2014-16/6b to the main agenda.

Motion CARRIED

DIAZ/GAUR MOVED TO special order item 2014-16/6a to the main agenda.

Motion CARRIED

2014-16/3 \textbf{EXECUTIVE COMMITTEE REPORT}

William Lau, President- Report
Kathryn Orydzuk, VP Academic- Report
Navneet Khinda, VP External- Report
Nicholas Diaz, VP Student Life- Report
Cory Hodgson, VP Operations & Finance- Report
2014-16/4 BOARD AND COMMITTEE REPORTS
Marina Banister, Nominating Committee Chair- Report

2014-16/5 QUESTION PERIOD
Question period extended 15 minutes.

2014-16/6 BOARDS AND COMMITTEE BUSINESS

2014-16/6a DIAZ/KHINDA MOVE THAT Students’ Council, on the recommendation of the DIE Board Tribune Selection Committee, appoint Nikki Way and Asmaa Mohamed as DIE Board Tribunes.

Speakers List: Diaz, Khinda, Hansra, Farooq, Hodgson

Motion CARRIED

Horvat – Abstain

2014-16/6b HODGSON/FAROOQ MOVE, upon the recommendation of Bylaw Committee, to ratify the Gateway Student Journalism Society’s referendum question.

Please see document LA 14-16.01

Speakers List: Hodgson, Croutze, Khinda, Lau, Babatunde, Chen, Allard, Hanwell

KHINDA/HUDSON MOVE TO amend question to read:

Do you support the following fee increases, per student to The Gateway Student Journalism Society:

• an increase of $2 per fall and winter semester for a total of $5.31
• an increase of $0.63 per spring and summer semester for a total of $1.05

LAU/KHINDA MOVE TO amend the amendment to read:

Do you support the following fee increases, per student, to The Gateway Student Journalism Society:

• an increase of $2 for a total of $5.31 per Fall and Winter semester
• an increase of $0.63 for a total of $1.05 per Spring and Summer semester

KHINDA called to question

Amendment CARRIED

Horvat, Chen - Abstain

HODGSON/KHADRI MOVE TO amend the amendment to read:

Do you support the following fee increases, per student, to The Gateway Student Journalism Society:

• an increase of $2 for a total of $5.31 per Fall and Winter semester to support
The Gateway for equipment upgrades for online focused publication transitions?
• an increase of $0.63 for a total of $1.05 per Spring and Summer semester to support summer operations?

KHINDA called to question

Motion CARRIED

Amendment CARRIED

HANWELL/KHINDA MOVE TO amend the amendment to read:

Do you support the following fee increases, per student, to The Gateway Student Journalism Society for equipment upgrades for online focused publication transitions and to support summer operations:
• an increase of $2 for a total of $5.31 per Fall and Winter semester?
• an increase of $0.63 for a total of $1.05 per Spring and Summer semester?

Amendment CARRIED

Warrier, Chen- Abstain

Automatic Recess at 7:45 pm

Meeting called back to order at 7:56 pm

ALLARD/HODGSON MOVE TO amend (friendly) the question to read:

The $2 increase will fund equipment upgrades, and new software to allow more efficient transition to online and mobile focused publication. The $0.63 increase will fund and continue summer training and production.

Amendment CARRIED

Chen- Abstain

Motion CARRIED

Horvat, Gruhlke, Chen, Babatunde - Abstain

2014-16/7

GENERAL ORDERS

2014-16/7a HODGSON/FAROOQ MOVE TO approve Bill #7 in second reading based on the following principle:

Bylaw 6000 should be rescinded, as it is now redundant

Motion CARRIED

Meeting adjourned at 8:03 pm