University of Alberta Students' Union

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

## Tuesday, February 3<sup>rd</sup> 2015 ETLC E1 008

### VOTES AND PROCEEDINGS (SC 2015-20)

2015-20/1 SPEAKER'S BUSINESS

Meeting called to order at 6:06 pm.

- 2015-20/1a Announcements Announcements The next meeting of Students' Council will take place on Tuesday, February 10, 2015
- 2015-20/2 PRESENTATIONS
- 2015-20/2a New Student Orientation 2015 Sponsored by Nicholas Diaz, Presented by Sarah Howe, Assistant Manager, Student Orientation and Recognition

The new student Orientation program is undergoing significant changes leading up to the start of a new academic year in September. We are presenting to you to introduce the programming changes we are making in an effort to gain feedback and discuss the student transition.

DIAZ MOVES TO special order item 2015-20/7c on to the main agenda

ALLARD challenges the speaker's decision of not special ordering item 2015-20/7c on to the main agenda

HANSRA called to question

Motion CARRIED

Motion CARRIED

Horvat, Zhang, Sleiman, Warrier, Hansra, Khan-Abstain

- 2015-20/3 EXECUTIVE COMMITTEE REPORT
- 2015-20/3a Executive Committee Report

Navneet Khinda, VP External- Report

Nicholas Diaz, VP Student Life- Report

VOTES SC 2703-27

#### 2015-20/4 BOARD AND COMMITTEE REPORTS

Sangram Hansra, Undergraduate Board of Governors Rep- Report

Cory Hodgson, Student's Union Governance Task Force - Report

#### 2015-20/5 QUESTION PERIOD

Question period extended 15 minutes.

Question period extended 15 minutes.

2015-20/6 BOARDS AND COMMITTEE BUSINESS

#### 2015-20/7 <u>GENERAL ORDERS</u>

2015-20/7a HODGSON/ZHANG MOVES TO moves to strike the SUB Renovation Fundraising Policy Task Force

Please see document SC 14-20.02

HODGSON/LAU MOVE TO amend (friendly) the motion to read:

**HODGSON/ZHANG MOVES TO** strike the SUB Renovation Fundraising Policy Task Force

Amendment CARRIED

**HODGSON MOVES TO** suspend standing orders to allow more than two speaking turns during this motion

Motion CARRIED

HODGSON/HANSRA MOVE TO amend (friendly) the motion to read:

**HODGSON/ZHANG MOVES TO** strike the SUB Renovation Fundraising Policy Task Force based on the attached terms of reference

Amendment CARRIED

HANSRA called to question

Motion CARRIED

Motion CARRIED

2015-20/7b HODGSON/HANSRA MOVES TO moves to appoint two members of Students' Council to he SUB Renovation Fundraising Policy Task Force

Nominations: Qadri, Farooq

Nominations Closed

Appointed: Qadri, Farooq

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**2015-20/7C DIAZ/ALLARD MOVES UPON** the recommendation of Bylaw Committee that Students' Council approves the Student Group Bill in first reading.

Please see document LA 14-20.01

**DIAZ MOVES TO** amend (friendly) the motion to read:

**DIAZ/ALLARD MOVES UPON** the recommendation of Bylaw Committee that Students' Council approves the Student Group Bill in first reading based on the attached principles

Amendment CARRIED

Motion CARRIED

Meeting adjourned at 8:13 pm