

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, March 24th 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2015-24)

- 2015-24/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:10 pm.
- 2015-24/1a Announcements – The next meeting of Students' Council will take place on Tuesday, April 7, 2015.
- 2015-24/2 **PRESENTATIONS**
- 2014-24/2a Sustainability in Teaching and Research by Apryl Bergstrom, sponsored by President Lau/Councilor Banister.
- 2015-24/3 **EXECUTIVE COMMITTEE REPORT**
- Kathryn Orydzuk, VP Academic- Report
- Cory Hodgson, VP Operations & Finance- Report
- Nicholas Diaz, VP Student Life- Report
- 2015-24/4 **BOARD AND COMMITTEE REPORTS**
- Marina Banister, Nominating Committee Chair- Report
- Tymothy Jaddock, CAC Chair- Report
- Sangram Hansra, Undergraduate Board of Governors Rep- Report
- 2015-24/5 **QUESTION PERIOD**
- Question period extended 15 minutes
- 2015-24/6 **BOARDS AND COMMITTEE BUSINESS**
- 2015-24/7 **GENERAL ORDERS**
- 2014-24/7a **KHINDA/HODGSON MOVES** that the University of Alberta Students' Union join the Edmonton Students' Alliance based on the attached Charter
- Motion CARRIED**

2014-24/7b **TO/DIAZ MOVE** that on the recommendation of the Policy Committee the Food Policy be renewed as amended

Champagne/Hudson move to amend (friendly) the policy to read:

WHEREAS nutrition plays a vital role in the health and wellness of students and therefore can have a significant impact on their academic success;

Amendment CARRIED

Motion CARRIED

2014-24/7c **DIAZ/BHATIA MOVE** that on the recommendation of the Policy Committee the first principle of the Residence Policy be approved by the Students' Council.

Motion CARRIED

2014-24/7d **CHAMPAGNE/KHINDA MOVE** that on the recommendation of the Policy Committee the second principle of the Campus Saint-Jean Linguistic Accessibility Policy be approved by the Students' Council as amended.

ALLARD/HODGSON move to amend the policy to read:

WHEREAS Students currently do not have a bilingual system to apply to U of A scholarships and bursaries;

Amendment CARRIED

DIAZ/HUDSON move to amend (friendly) the policy to read:

BE IT FURTHER RESOLVED THAT the Students' Union will advocate to have administrative interfaces (Beartracks, Bearsden, etc.) be available in both French and English;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate to increase the availability and scope of student services offered in both French and English.

CHAMPAGNE/HUDSON move to amend (friendly) the amendment to read:

AND BE IT FURTHER RESOLVED THAT the Students' Union will advocate to increase the availability and scope of student services offered in both French and English.

Amendment CARRIED

Motion CARRIED

2014-24/7e **ORYDZUK/ALLARD MOVE** that on the recommendation of the Policy Committee the first principle of the Grading and Assessment Policy be approved by the Students' Council as amended.

ORYDZUK/GRUHLKE move to amend (friendly) the policy to read:

3. Assignments should be structured to increase student success.

Amendment CARRIED

Motion CARRIED

2014-24/7f

DIAZ/HUDSON MOVED that on the recommendation of the Policy Committee the first principles of the health and wellness policy be approved by the Students' Council as amended.

Motion CARRIED

Meeting adjourned at 7:39 pm