STUDENTS’ COUNCIL
VOTES AND PROCEEDINGS

Tuesday March 31st, 2015
ETLC E1-008

VOTES AND PROCEEDINGS  (SC 2014-25)

2014-25/1  SPEAKER’S BUSINESS

Meeting called to order at 6:10 pm.

2014-25/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, April 7, 2015.

2014-25/2  PRESENTATIONS


We will be giving a presentation on these three items so Council has the opportunity to ask any questions.

Please see document SC 14.25.01

2014-25/3  EXECUTIVE COMMITTEE REPORT

Cory Hodgson, VP Operations and Finance – Report

Navneet Khinda, VP External – Report

William Lau, President – Report

2014-25/4  BOARD AND COMMITTEE REPORTS

Marina Banister, Nominating Committee Chair – Report

Tymothy Jaddock, Council Administration Committee Chair – Report

Umer Farooq, Audit Committee Chair – Report

Cory Hodgson, Social and Environmental Responsibility Committee – Report

2014-25/5  QUESTION PERIOD
Question period extended 15 minutes.

2014-25/6 **BOARD AND COMMITTEE BUSINESS**

2014-25/7 **GENERAL ORDERS**

2014-25/7a **HODGSON/LAU MOVES** upon the recommendation of Bylaw Committee to approve Bill #10 Faculty Association Financial Reporting Reform in first reading based off the following first principles:

1) The Students’ Union’s current financial reporting system is over cumbersome to SRAs.

2) A new financial reporting system that is transparent, efficient and accountable shall be created.

3) SRAs shall not be required to undergo a financial review.

4) SRAs will be required to report their finances on a trimesterly basis under the Students’ Union Account Code System to Audit Committee.

5) SRAs that are Registered Societies under the Alberta Societies Act shall be required to undergo an audit on an annual basis and report to Audit Committee.

6) The Students’ Union Account Code System will be a defined code of accounts representative of SRA’s finances.

Motion CARRIED

Automatic Recess at 7:40 pm.

Meeting called back to order at 7:55 pm.

2014-25/7b **HODGSON/KHINDA MOVES** upon the recommendation of Bylaw Committee to approve Bill #11 Eliminating the Elections Review Committee in first reading based off the following first principles:

1) ERC has overlapping jurisdiction with the Bylaw Committee.

2) Elections Review Committee shall be eliminated as it is redundant.

**MOHAMED Called for division:**

Lau – Y  
Orydzuk – Y  
Khinda – Y  
Hodgson – Y  
Diaz – Y  
Allard – Y  
Chen – Abstain
Banister – Y
Dueck – Abstain
Zhang – Y
Jaddock – Y
Fedoski – Y
Khan – Y
Croutze – Y
Doan – Y
Bhatia – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y

Motion CARRIED

2014-25/7c  HODGSON/ALLARD MOVES upon the recommendation of Finance Committee to approve Bill #12 Access Fund Administration in first reading based off the following first principles:

1) The Students’ Union is no longer in direct control of the policy surrounding the Access Fund.

2) The Students’ Union shall retain the ability to use a portion of the Access Fund for administrative costs.

MOHAMED called for division:

Lau – Y
Orydzuk – Y
Khinda – Y
Hodgson – Y
Diaz – Y
Allard – Y
Chen – Abstain
Banister – Y
Dueck – Y
Zhang – Y
Jaddock – Y
Fedoski – Y
Khan – Y
Croutze – Y
Doan – Y
Bhatia – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y
Hudson – Y

Motion CARRIED

**HODGSON/HUDSON MOVES** to suspend standing orders to prohibit the use of call for division during this meeting.

Motion FAILED

**2014-25/7d**

**HODGSON/HUDSON MOVES** upon the recommendation of Bylaw Committee Bill #5 SERC Reporting in second reading based off the following first principles:

1) Given that the Social and Environmental Responsibility Committee (SERC) is a sub-committee of the Students' Union Executive Committee, it should not submit reports to Students' Council.

Please see document SC 14.25.02

**MOHAMED** called for division:

Lau – Y  
Orydzuk – Y  
Khinda – Y  
Hodgson – Y  
Allard – Y  
Chen – Abstain  
Banister – Abstain  
Dueck – Y  
Zhang – N  
Jaddock – Y  
Fedoski – Abstain  
Khan – Y  
Croutze – Abstain  
Doan – Abstain  
Bhatia – Y  
Champagne – Abstain  
Qadri – Y  
Zeineddine – Y  
Kwan – Y  
To – Y  
Farooq – Abstain  
Hudson – Abstain

Motion CARRIED

**2014-25/7e**

**HODGSON/ORYDZUK MOVES** to adopt the 2015-2018 Students Union Strategic Plan

Please see document SC 14.25.01

**LAU/HODGSON MOVES** to amend (friendly) the amendment to read:
HODGSON/ORYDZUK MOVES to approve the 2015-2018 Students Union Strategic Plan.

Amendment CARRIED

MOHAMED called for division:

Lau – Y
Orydzuk – Y
Khinda – Y
Hodgson – Y
Diaz – Y
Allard – Y
Chen – Abstain
Banister – Y
Dueck – Y
Zhang – Y
Jaddock – Y
Fedoski – Y
Khan – Y
Croutze – Y
Doan – Y
Bhatia – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y
Hudson – Y

Motion CARRIED

2014-25/7f HODGSON/FAROOQ MOVES to reallocate up to $300,000 from the 2014 SUB renovation allocation to the renovation and expansion of the 2-900 office suite.

Please see document SC 14.25.01

HODGSON/MOHAMED MOVES to suspend standing orders to limit the conversation on this topic for a period of 20 minutes.

Motion CARRIED

KHINDA/ORYDZUK called to question.

Motion FAILED

KHINDA/HUDSON called to question.

Motion FAILED
JADDOCK called for division:

Lau – Y  
Orydzuk – Y  
Khinda – Y  
Hodgson – Y  
Diaz – Y  
Allard – Abstain  
Chen – N  
Banister – Y  
Dueck – N  
Zhang – Y  
Jaddock – Y  
Fedoski – Y  
Khan – Y  
Croutze – Y  
Doan – Y  
Bhatia – Y  
Champagne – Y  
Qadri – Y  
Zeineddine – N  
Kwan – Y  
To – Y  
Hudson – Y  

Motion CARRIED

2014-25/7e  LAU/HODGSON MOVES that Amanda Henry be appointed as the acting speaker for the duration of the council meeting on April 7, 2015, and be compensated accordingly.

Motion CARRIED

2014-25/8  INFORMATION ITEMS

2014-25/8a  Official 2015 Students’ Union Elections Results

Please see document SC 14.25.03 and document SC 14.25.04

Meeting adjourned at 10:09 pm.