
Tuesday, October 27, 2015

Council Chambers

VOTES AND PROCEEDINGS (SC 2015-13)

MEETING CALLED TO ORDER AT 6:13PM.

2015-13/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on **Tuesday November 3, 2015 at 6.00pm in Council Chambers.**

Speaker orders *Late Additions* item 6(a) onto this meeting's Order Papers.

2015-13/2 PRESENTATIONS

2015-13/2a RAHMAN/FLAMAN MOVE to allow the University Tuition Plan for 2016 - 17. Presented by Provost Steven Dew and Vice President (Finance and Administration) Phyllis Clark.

- *Purpose of the presentation was to review the Operating account, budget, and projections of the University of Alberta. The other accounts of the overall budget (ancillary, research, capital, and consolidated) were also discussed.*

RAHMAN/WANG. K MOVE to suspend Standing Orders to allow the presentation to continue until 7:00PM.

MOTION CARRIES.

2015-13/2 b FLAMAN/KHINDA MOVE to allow a presentation about Student Governance in Lister Hall. Presented by President Khinda.

- *Purpose of the presentation was to discuss the actions taken about the 2-year suspension of the Lister Hall Students' Association.*

2015-13/2c FLAMAN/LEWIS MOVE to allow a presentation about Robert's Rules of Order. Presented by the Speaker.

- *Purpose of the presentation was to inform the incoming Students' Council members about the relevant Robert's Rules.*

2015-13/3 **EXECUTIVE COMMITTEE REPORT**

Dylan Hanwell, Vice President (External) - Report.
Navneet Khinda, Students' Union President - Report.
Fahim Rahman, Vice President (Academic) - Report.

2015-13/4 **BOARD AND COMMITTEE REPORT**

Nominating Committee (NomCom) - Report.
Student Legal Services (SLS) - Report.
Bylaw Committee - Report.

2015-13/5 **QUESTION PERIOD**

2015-13/5a **Question for Vice President Hanwell from Councillor A. Kwan:**

Do you think the special polling stations were successful given that only 300 students used the special polls as mentioned in your report?

Vice President Hanwell's Response:

Thanks for the question Councillor Kwan, unfortunately my proofreading was a bit lacking while writing my report and I forgot a zero. My report should say that 3000 students used the special polls, which I would consider a success.

2015-13/6 **BOARD AND COMMITTEE BUSINESS**

2015-13/6a **CHRISTENSEN/THRONDSOSON MOVE** to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. **(BILL #11)**

Bylaw 2200:
Please see SC 15-13.01

Bylaw 2300:
Please see SC 15-13.02

Bylaw 2400:
Please see SC 15-13.03
Please see SC 15-13.04
Please see SC 15-13.05
Please see SC 15-13.06

MOTION CARRIES. COUNCILLOR XU'S PROXY ABSTAINS.

2015-13/6 b **CHRISTENSEN/PATRICK MOVE** to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. **(BILL #12)**

Bylaw 2200:
Please see SC 15-13.07

Bylaw 2300:
Please see SC 15-13.08

MOTION CARRIES.

2015-13/6c **BONDARCHUK/FLAMAN MOVE** to appoint one member of Students' Council to Finance Committee.

ANGUS nominates DEJONG
FLAMAN nominates STEPHEN.

COUNCILLOR STEPHEN APPOINTED.

2015-13/7 **GENERAL ORDERS**

2015-13/7a **PACHES/MUSTAFEZ MOVE** to special order item 7(a) off the Late Additions onto the Order Papers.

MOTION CARRIES.

2015-13/7 b **PACHES/RAHMAN MOVE** to allow KPMG to conclude the audit of the Students' Union.

MOTION CARRIES.

2015-13/8 **INFORMATION ITEMS**

2015-13/8a Nominating Committee Standing Orders (2015).

Please see SC 15-13.09

2015-13/8a PRESIDENT Report.

Please see SC 15-13.10

2015-13/8 b VICE PRESIDENT EXTERNAL Report.

Please see SC 15-13.11

2015-13/8c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-13.12

2015-13/8d VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-13.13

2015-13/8e VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-13.14

2015-13/8f Students' Council Motion Tracking.

Please see SC 15-13.15

2015-13/8g Committee Motion Tracking - By Committee.

Please see SC 15-13.16

2015-13/8h Committee Motion Tracking - By Date.

Please see SC 15-13.17

2015-13/8i Executive Committee Motion Tracking.

Please see SC 15-13.18

2015-13/8j Students' Council Attendance.

Please see SC 15-13.19

2015-13/8k Board of Governors Representative Report

Please see SC 15-13.01.

MEETING ADJOURNED AT 8:58PM.