VOTES AND PROCEEDINGS (SC 2015-14)

MEETING CALLED TO ORDER AT 6:08PM.

2015-14/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students’ Council will take place on Tuesday December 1, 2015 at 6:00pm in Council Chambers.

2015-14/2 PRESENTATIONS

2015-14/2a XU/WANG J. MOVE to allow the presentation “Introduction to APIRG”, presented by a representative for Daley Laing (APIRG Outreach Coordinator).

- Purpose of presentation was to provide an understanding APIRG’s purpose to provide a voice for marginalized population, in both the University community and the general populace.

2015-14/2b RAHMAN/FLAMAN MOVE to allow the presentation “BSA (Business Students’ Association) FAMF Referendum Approval”, presented by BSA VP Finance Lindsey Oh, and Student Activity Fund Director Scott Wakeham.

- Purpose of the presentation was to provide information about the benefit of increasing the FAMF fee by 2.50/student. An increased funding breakdown was also provided - the three categories discussed were the student wellness initiative, conference funding, and student club funding.

2015-14/2c RAHMAN/FLAMAN MOVE to allow the presentation “ESS FAMF Referendum Approval”, presented by ESS President Sarah Elder.
- Purpose of the presentation was to provide information about the purpose and importance of the FAFF fees - a proposal that would be valid for three (3) years.

2015-14/2d RAHMAN/KWAN MOVE to allow the presentation “Governance Review Task Force Proposed Changes”, also presented by Vice President (Academic) Fahim Rahman.

- Purpose of the presentation was to review the three (3) months Discover Governance had to review, and propose improvements to Student Council.

2015-14/3 EXECUTIVE COMMITTEE REPORT

VIVIAN KWAN, Vice President (Student Life) - Report.
FAHIM RAHMAN, Vice President (Academic) - Report.
NAVNEET KHINDA, Students’ Union President - Report.

2015-14/4 BOARD AND COMMITTEE REPORT

Finance Committee - Report.
Council Administration Committee (CAC) - Report.
Board of Governors (BoG) - Report.
First Alberta Campus Radio Association (FACRA) Committee - Report.

2015-14/5 QUESTION PERIOD

2015-14/6 BOARD AND COMMITTEE BUSINESS

2015-14/7 GENERAL ORDERS

2015-14/7a BONDARCHUK/FLAMAN MOVE to enter a joint resolution with the World University Service of Canada Refugee Student Sponsorship Committee to amend the classification of the Refugee Student Fund Dedicated Fee Unit to a granting fee unit from an operational fee unit, as per Section 4.4 of Bylaw 6100.

MOTION CARRIED.

2015-14/7b RAHMAN/FLAMAN MOVE to approve the the first principles for the Quality Instruction Policy as attached.
MOTION CARRIED.

Please see SC 15-14.01.

2015-14/8 INFORMATION ITEMS

2015-14/8a Bylaw Committee Standing Orders (2015).

Please see SC 15-14.03

2015-14/8b Fall 2015 Survey Report.

Please see SC 15-14.02

2015-14/8c 2015 Students’ Council & GFC By-Election Results.

Please see SC 15-14.04

2015-14/8d Engineering Students Society - Faculty Association Membership Fee: Renewal Proposal.

Please see SC 15-14.05

2015-14/8e PRESIDENT Report.

Please see SC 15-14.06

2015-14/8f VICE PRESIDENT EXTERNAL Report.

Please see SC 15-14.07

2015-14/8g VICE PRESIDENT ACADEMIC Report.

Please see SC 15-14.08

2015-14/8h VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-14.09

2015-14/8i Executive Committee Motion Tracking.

Please see SC 15-14.10

2015-14/8j Students’ Council Motion Tracking.
Please see SC 15-14.11

2015-14/8k  Committee Motion Tracking - By Committee.

Please see SC 15-14.12

2015-14/8l  Committee Motion Tracking - By Motion.

Please see SC 15-14.13

2015-14/8m  Students’ Council Attendance.

Please see SC 15-14.14

MEETING ADJOURNED AT 8:23PM.