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Tuesday, November 17, 2015

Council Chambers

**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.**