MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2018-02)

2018-02/1  SPEAKERS BUSINESS

2018-02/1a  Announcements - The next meeting of the Students’ Council will take place on Tuesday, June 12, 2018 at 6:00PM in the Council Chambers.

SPEAKER: Special ordered items 2018-02/7a to 2018-02/7d from the late additions as items 2018-02/7a to 2018-02/7d in Board and Committee Business.

2018-02/2  PRESENTATIONS

2018-02/3  EXECUTIVE COMMITTEE REPORT
Emma RIPKA, Vice President (Operations and Finance) - Report.
Reed LARSEN, President - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Andre BOURGEOIS, Vice President (Student Life) - Report.

2018-02/4  BOARD AND COMMITTEE REPORT
Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Aboriginal Relations and Reconciliation Committee - Report
Executive Committee - Report.
Board of Governors - Report.

2018-02/5  OPEN FORUM

2018-02/6  QUESTION PERIOD

2018-02/7  BOARD AND COMMITTEE BUSINESS

2018-02/7a  PALINDAT/THIBAUDEAU MOVED to nominate one (1) of Students’ Council to the Audit Committee.
PALINDAT: Noted that Audit Committee meets monthly on off-Council Tuesdays with the next meeting next meeting is June 5th.

BHATNAGAR nominated AGARWAL: accepted.

AGARWAL is declared appointed to the Audit Committee via acclamation.

2018-02/7b SUNDAY/CUTARM MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Katherine Belcourt onto the Aboriginal Relations and Reconciliation Committee as an Aboriginal Student Council Representative.

BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.

2018-02/7c SUNDAY/CUTARM MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Ariyanna Callihoo onto the Aboriginal Relations and Reconciliation Committee as an Aboriginal Student Council Representative.

CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.

2018-02/7d RIPKA/BOURGEOIS MOVED to appoint one (1) member of Students’ Council to Finance Committee.

RIPKA: Established that Finance Committee meets every second week. Noted that she bakes cookies for some of the meetings.

THIBAUDEAU: Emphasised that serving on Finance Committee precludes members from receiving Students’ Union Awards.

RIPKA nominated STAT: declined.
BHATNAGAR nominated LEY: declined.
PALINDAT nominated THIBAUDEAU: declined.
RIPKA nominated HOSSEINY: accepted.

HOSSEINY is declared appointed to the Finance Committee via acclamation.

2018-02/8 GENERAL ORDERS

2018-02/8a RIPKA/FLAMAN MOVED to appoint one (1) member of Students’ Council to the Gateway Student Journal Society Board.
See SC-2018-02.08.

BILAK: Established that the Board does not direct or regulate the material published in the Gateway, but rather provides financial oversight.
FLAMAN nominated BILAK: accepted.

**BILAK** is declared appointed to the Gateway Student Journal Society Board via acclamation.

**2018-02/8b** RIPKA/BHATNAGAR MOVED to appoint one (1) member of Students’ Council to The Landing Board.
See SC-2018-02.08.

BHATNAGAR: Noted that The Landing Board oversees an organisational transformation, to become part of the Students’ Union services, and support students with a safespace.

BOURGEOIS nominated MOGALE: declined.
BILAK nominated DIPINTO: declined.
FARRIS nominated PALINDAT: accepted.
RIPKA nominated KIM: declined.
FARRIS nominated RAITZ: declined.

**PALINDAT** is declared appointed to The Landing Board via acclamation.

**2018-02/8c** RIPKA/FLAMAN MOVED to appoint one (1) member of Students’ Council to the Student Legal Services Board.
See SC-2018-02.08.

BOURGEOIS: Noted that Student Legal Services provides legal advice to Students in relation to academic appeals but also other offences.

FLAMAN nominated CHUNG: accepted.
BILAK nominated LEY: declined.

**CHUNG** is declared appointed to the Student Legal Services Board via acclamation.

**2018-02/8d** RIPKA/BOURGEOIS MOVED to appoint one (1) member of Students’ Council to the Alberta Public Interest Research Group Board.
See SC-2018-02.08.

BHATNAGAR: Established that the Research Group offers opportunities for engagement and representation. Noted that the Group meets every month to two weeks.

BHATNAGAR nominated MOGALE: accepted.

**MOGALE** is declared appointed to the Alberta Public Interest Research Group Board via acclamation.
2018-02/8e  **RIPKA/FLAMAN MOVED** to appoint one (2) member of Students’ Council to the First Alberta Campus Radio Association Board. See SC-2018-02.08.

FLAMAN: Established that the Board oversees the SUB-based radio station which broadcasts Campus and community related content. Noted that the Board meets the first Thursday of each month at 6:00pm.

PALINDAT nominated PALMER: declined.
BILAK nominated FLAMAN: accepted.
RIPKA nominated THIBAUDREAU: accepted.
BILAK nominated DIPINTO: declined.
BOURGOIS nominated FARRIS: declined.
THIBAUDREAU nominated BOURGOIS: declined.
DIPINTO nominated BILAK: declined.
THIBAUDREAU nominated BHATNAGAR: declined.
THIBAUDREAU nominated RIPKA: accepted.
THIBAUDREAU nominated BROWN: declined.

**FLAMAN, THIBAUDREAU** are the First Alberta Campus Radio Association Board via secret ballot.

2018-02/9  **INFORMATION ITEMS**

2018-02/9a President - Report.

See SC-2018.02-01.


See SC-2018.02-02.


See SC-2018.02-03.

2018-02/9d Vice-President, Student-Life - Report.

See SC-2018.02-04.

2018-02/9e Students’ Council - Attendance.

See SC-2018-02.05.

2018-02/9f Students’ Council Motion Tracker.

See SC-2018-02.06.


Designated Fee Unit(s) (DFU) - Committee Descriptions

See SC-2018-02.08.

MEETING ADJOURNED AT 7:09PM