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**Tuesday, May 29, 2018  
6:01PM  
Council Chambers, University Hall**

**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 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 STATT: 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 THIBAUDEAU: accepted.  
BILAK nominated DIPINTO: declined.  
BOURGEOIS nominated FARRIS: declined.  
THIBAUDEAU nominated BOURGEOIS: declined.  
DIPINTO nominated BILAK: declined.  
THIBAUDEAU nominated BHATNAGAR: declined.  
THIBAUDEAU nominated RIPKA: accepted.  
THIBAUDEAU nominated BROWN: declined.

**FLAMAN, THIBAUDEAU** 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.

2018-02/9b Vice-President, Academic - Report.

See SC-2018.02-02.

2018-02/9c Vice-President, Operations and Finance - Report.

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.

2018-02/9g Students' Council, *Votes and Proceedings* (SC-2018-01).

See SC-2018-02.07.

2018-02/9h Designated Fee Unit(s) (DFU) - Committee Descriptions

See SC-2018-02.08.

**MEETING ADJOURNED AT 7:09PM**