VOTES AND PROCEEDINGS (SC 2011-11)

2011-11/1

SPEAKER’S BUSINESS

Meeting called to order at 6:15pm

2011-11/1a

Announcements – The next meeting of Students’ Council will take place on Tuesday, October 11, 2011

2011-11/2

PRESENTATIONS

2011-11/2a

The University Budget- presented by Carl Amrhein. Sponsored by Rory Tighe, President/Iskandar.

Abstract:

This presentation will highlight how the University Budgeting process works and what the budget for the upcoming year will look like. It will highlight any tuition and/or fee increases as well as some key initiatives that the University is working on over the next year.

TIGHE/KUSMU MOVED TO extend the presentation time to 80 Minutes

Motion: CARRIED

2011-11/2b

Art Student Space- Presented by Councillor Khinda and Councillor Woods. Sponsored by Emerson Csorba, VP Academic

The purpose of this short presentation is to provide information to Students’ Council on the current challenges faced by Art students when it comes to designated space. We will be comparing Art space to that of other faculties, specifically in the areas which we feel the Faculty of Arts needs improvement. We will also be presenting a list of small solutions which would improve current space and make it more suitable for the average University Student.

2011-11/2c

Election Review Committee Update - Presented by Brit Luimes, and Farid Iskandar. Sponsored by Farid Iskandar, VP External/Tighe.

Abstract:

The Election Review Committee (ERC) has gone through a great deal of work
during the summer. The work includes recommendations to changes in Legislation, to the C.R.O, while some debates reached keeping the status quo. The purpose of the presentation is two-fold: first to get feedback from council on some of the proposed changes, and second to get some direction from council on some of the more contentious issues in ERC.

2011-11/7 GENERAL ORDERS

2011-11/7a YAMAGISHI/CHEEMA MOVE TO appoint one (1) member to Students’ Council to the Health Centre Advisory Committee.

Nominations: Zhao, Zinyemba

Nominations Closed

Appointed: Zhao

2011-11/3 EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Emerson Csorba, VP Academic- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

2011-11/4 BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

Scott Nicol, Audit Committee Chair- Oral Report

Farid Iskandar, ERC Committee Chair- Oral Report

2011-11/5 QUESTION PERIOD

Question Period extended 15 Minutes

Meeting adjourned.