

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday February 7th, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2011-19)

2011-19/1

### SPEAKER'S BUSINESS

2011-19/2b made special order to be moved onto main agenda

2011-19/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 28, 2012

2011-19/2

### PRESENTATIONS

2011-19/2a

PAW Centre Agreement- Presented by Marc Dumouchel and Rory Tighe, President. Sponsored by Rory Tighe, President/Zinyemba.

Abstract:

This Presentation will give the highlights of the PAW Centre Agreement and the process of how we got here. It will specifically highlight our compliance with the referendum questions passed by students.

2011-19/2b

NSSA Presentation- Presented by Brianne Lovstrom. Sponsored by Emerson Csorba, VP Academic/Roberto-charron.

Here is our abstract:

The NSSA represents all students at the University of Alberta who have their major or minor listed as Native Studies, are in a combined degree program with the Native Studies Faculty, or are enrolled in one Native Studies course for that academic year. We are very proud to have increased our active membership by over double this past year and to announce that we are applying to be released from probation on February 17th. In our presentation we will address our probationary journey, strategic plan for the future, and address the sustainability of our organization.

Nicol opposed

**YAMAGISHI/ ROBERTO CHARRON MOVED TO** make item 2011-19/6a a special order to be moved onto the main agenda.

**Motion: FAILED**

2011-19/3

### EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Emerson Csorba, VP Academic- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

Farid Iskandar, VP External- Oral Report

2011-19/4

**BOARD AND COMMITTEE REPORTS**

Petros Kusmu, Policy Committee Chair- Oral Report

Saadq Sumar, GAC Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

Su Su Liang, Audit Committee Chair- Oral Report

2011-19/5

**QUESTION PERIOD**

Question Period extended 15 minutes

2011-19/7

**GENERAL ORDERS**

2011-19/7a

**BELLINGER/CSORBA MOVE TO** approve the Nursing Undergraduate Association proposal as amended to create a Faculty Association Membership Fee.

Speakers List: McCutchern, Mac Gillivary, Crone, Csorba, Tighe, Yamagishi, Liang, Mc Gim, Iskandar

**ISKANDAR/FERGUSON MOVED TO** recess for 5 minutes.

**Motion: CARRIED**

Recess at 8:40

Meeting called back to order at 8:46

**YAMAGISHI CALLED** for division

Tighe- Y  
 Csorba- Y  
 Iskandar- Y  
 Cheema- Y  
 Yamagishi- Y  
 Lepage Fortin- Y  
 Fehr- Y  
 McGim- Y  
 Khinda- Y  
 Woods- Y  
 Kelly- Y  
 Mills- Y  
 Sereda- Y  
 Le- Y

McMurtrie- Y  
Crone- Y  
Gould- Y  
Bellinger- Y  
Zhao- Y  
Power- Y  
Ferguson- Y  
Roberto Charron- Y  
Liang- Y  
MacGillivery- Y

Motion: CARRIED

Meeting adjourned at 8:55pm