# University of Alberta Students' Union STUDENTS' COUNCIL VOTES AND PROCEEDINGS

## Tuesday April 10, 2012 Council Chambers 2-1 University Hall

### VOTES AND PROCEEDINGS (SC 2012-00)

- 2012-00/1 ELECTION OF A SPEAKER
- 2012-00/1a Applicant Information to be distributed at meeting
- 2012-00/1b Announcements The next meeting of Students' Council will take place on Tuesday, May 1<sup>st</sup> 2012

#### MOVED IN CAMERA

Automatic recess at 7:50

Meeting called back at 8:06

#### MOVED EX-CAMERA

Rory Tighe appointed Speaker

#### 2012-00/2 ANNUAL MEETING SCHEDULE

YAMAGISHI/SUMAR MOVED TO approve proposed schedule UASU Students' Council 2012/2013: Proposed Schedule

Tuesday, April 10, 2012 (Introductory Meeting) Tuesday, May 1, 2012 Tuesday, May 15, 2012 Tuesday, May 29, 2012 Tuesday, June 12, 2012 Tuesday, June 26, 2012 Tuesday, July 10, 2012 Tuesday, July 24, 2012 Tuesday, August 14. 2012 Tuesday, August 28, 2012 Tuesday, September 11, 2012 Tuesday, September 25, 2012 Tuesday, October 9, 2012 Tuesday, October 23, 2012 Tuesday, November 6, 2012 Tuesday, November 20, 2012 Tuesday, December 4, 2012 Tuesday, January 8, 2012

Tuesday, January 22, 2012 Tuesday, February 5, 2012 Tuesday, February 26, 2012 Tuesday, March 12, 2012 Tuesday, March 26, 2012 Tuesday, April 2, 2012

**SUMAR/CHEEMA MOVED TO** amend the schedule to read: UASU Students' Council 2012/2013: Proposed Schedule

Tuesday, April 10, 2012 (Introductory Meeting) Tuesday, May 8, 2012 Tuesday, May 15, 2012 Tuesday, May 29, 2012 Tuesday, June 12, 2012 Tuesday, June 26, 2012 Tuesday, July 10, 2012 Tuesday, July 24, 2012 Tuesday, August 14. 2012 Tuesday, August 28, 2012 Tuesday, September 11, 2012 Tuesday, September 25, 2012 Tuesday, October 9, 2012 Tuesday, October 23, 2012 Tuesday, November 6, 2012 Tuesday, November 20, 2012 Tuesday, December 4, 2012 Tuesday, January 8, 2012 Tuesday, January 22, 2012 Tuesday, February 5, 2012 Tuesday, February 26, 2012 Tuesday, March 12, 2012 Tuesday, March 26, 2012 Tuesday, April 2, 2012

#### Motion: CARRIED

CHELEN MOVED TO amend the schedule to read: UASU Students' Council 2012/2013: Proposed Schedule

Tuesday, April 10, 2012 (Introductory Meeting) Tuesday, May 8, 2012 Tuesday, May 15, 2012 Tuesday, May 29, 2012 Tuesday, June 12, 2012 Tuesday, June 26, 2012 Tuesday, July 10, 2012 Tuesday, July 24, 2012 Tuesday, August 14. 2012 Tuesday, August 28, 2012 Tuesday, September 11, 2012 Tuesday, September 25, 2012 Tuesday, October 9, 2012 Tuesday, October 23, 2012 Tuesday, November 6, 2012 Tuesday, November 20, 2012

Tuesday, December 4, 2012 Tuesday, January 8, 2013 Tuesday, January 22, 2013 Tuesday, February 2, 2013 Tuesday, February 26, 2013 Tuesday, March 12, 2013 Tuesday, March 26, 2013 Tuesday, April 2, 2013

#### Motion(friendly): CARRIED

#### Main Motion: CARRIED

#### 2012-00/3 NOMINATIONS TO COUNCIL COMMITTEES

#### Audit Committee

Nominations: Hodgson, Truong, Mills, Pham

Nominations Closed

Appointed: Hodgson, Truong, Mills, Pham

**Budget and Finance Committee** 

Nominations: Cheema, McGinn, Kusmu, Hodgson, Crone, Le, Bellinger

Nominations Closed

Appointed: Cheema, McGinn, Kusmu, Hodgson, Crone, Le, Bellinger

#### **Bylaw Committee**

Nominations: Kochikuzhyil, Babic, Khinda, Choudhry, Sumar, Smith

Nominations Closed

Appointed: Kochikuzhyil, Babic, Khinda, Choudhry, Sumar, Smith

#### Council Administration Committee

Nominations: Mills, Ngyuen, Borden, Carson, Bellinger

Nominations Closed

Appointed: Mills, Ngyuen, Borden, Carson, Bellinger

#### Policy Committee

Nominations: Ruth, Kim, Khinda, Crone, Rydz, Borden, Smith, Mills, Bellinger, Kelly, Nguen, Carson, McGinn, Babic, Milner

Nominations Closed

Appointed: Ruth, Kim, Khinda, Crone, Smith, Babic, Chelen, Petros, Sumar

#### Grant Allocation Committee

Nominations: Liang, Bui, Kochikuzhyil, Crone, Ruth, Champagne Nominations Closed

Appointed: Liang, Bui, Kochikuzhyil, Crone, Ruth, Cheema, Sumar

#### **Elections Review Committee**

Nominations: Obiefuna, Kim, Kelly, Carson, Borden, Sumar

Nominations Closed

Appointed: Kim, Kelly, Carson, Borden, Sumar

Meeting adjourned