Tuesday February 5th, 2013
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-20)

2012-20/1 SPEAKER’S BUSINESS

2012-20/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, February 26th, 2013

Item 2012-20/6a, 2012-20/6b and 2012-20/6c has been withdrawn.

2012-20/2 PRESENTATIONS

2012-20/2a Mental Health Initiatives
Presented by Dr. Robin Everall, Associate Dean of Students.
Sponsored by Saadiq Sumar, Vice President Student Life/VP Chelen.
Abstract: Dr. Everall will discuss what she has been working on over the last year during her term as Provostial Fellow, including a number of important mental health related projects and initiatives that she has and will be implementing.

YAMAGISHI/SUMAR MOVE TO suspend the relevant standing orders to extend the presentation time by 15 minutes.

Motion: CARRIED

2012-20/2b SUB Renovation Update
Presented by Andy Cheema and Marc Dumouchel
Sponsored by Andy Cheema/VP Sumar

The presenters will summarize the SUB Renovation Schematic Design Report and highlight the most up-to-date design considerations. This document will be discussed in the context of the overall project delivery strategy. A financial update will be provided alongside a recommendation to complete the next planning phase. A request for funding to move beyond Design Development will follow at a subsequent meeting.

Please see online document located on the following website.
http://www_su.ualberta.ca/about/sub/renovation/

REYNOLDS/SMITH MOVED TO suspend the relevant standing orders to extend the presentation time by 15 minutes.
2012-20/3  EXECUTIVE COMMITTEE REPORT
Colten Yamagishi, President- Report
Saadiq Sumar, VP Student Life- Report
Dustin Chelen, VP Academic- Report
Petros Kusmu, VP External- Report

2012-20/5  QUESTION PERIOD
Question Period extended 15 minutes

2012-20/7  GENERAL ORDERS

2012-20/7a  CHELEN/SMITH MOVE that Students’ Council approve the Nursing Undergraduate Association FAMF proposal.
Speakers List: Chelen, Hanwell, Hodgson, Crone, Nguyne, Reynolds

PHAM/KOCHIKUZHYIL called to question

Motion: CARRIED

Meeting adjourned at 8:30pm