

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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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 26<sup>th</sup>, 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Item 2012-20/6a, 2012-20/6b and 2012-20/6c has been withdrawn.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 Overall, Associate Dean of Students.

Sponsored by Saadiq Sumar, Vice President Student Life/VP Chelen.

Abstract: Dr. Overall 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 MOVED 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**