Announcements – The next meeting of Students’ Council will take place on Tuesday, June 18th, 2013

SUB Renovation Financing Strategy Update by Marc Dumouchel sponsored by Josh Le/Zeng.

Presentation abstract:

The SUB Renovation financing strategy relies on the U of A receiving financing from the Alberta Capital Finance Authority. Marc will explain the phasing and financing strategy of the SUB Renovation.

LE/HAMID MOVES TO appoint one (1) member of Students’ Council to the Alberta Public Interest Research Group (APIRG) Board of Directors.

Nominations: Batal

Nominations closed

Appointed: Batal

CHELEN/WOODS MOVES THAT Students’ Council appoint two (2) members of Students’ Council to the DIE Board tribunal selection committee.

Nominations: Banister, Hodgson, Mohamed, Zeng

Nominations Closed

Appointed: Hodgson, Mohamed

Dustin Chelen, VP Academic- Report
2013-03/4 **BOARD AND COMMITTEE REPORTS**
Erin Borden, CAC Chair- Report
Josh Le, GAC Chair- Report

2013-03/5 **QUESTION PERIOD**

2013-03/6 **BOARD AND COMMITTEE BUSINESS**

2013-03/6c **CHELEN/REDMAN MOVE THAT**, upon the recommendation of the Policy Committee, Students’ Council amend the Fall Reading Week Policy in first reading based on the following principles:

That the Students’ Union will advocate for the creation of a Fall Reading Week that does not specify a particular implementation structure.

Speakers List: Chelen, Woods, Kusmu, Banister, Mohamed

**MOHAMED called to question**

**Motion: CARRIED**

**Main Motion: CARRED**

**WOODS/BATAL MOVED TO adjourn**

**Motion: CARRIED**

Meeting adjourned at 7:28 pm