

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 4, 2013
ECHA 1 490

VOTES AND PROCEEDINGS (SC 2013-03)

- 2013-03/1 **SPEAKER'S BUSINESS**
- 2013-03/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 18th, 2013
- 2013-03/2 **PRESENTATIONS**
- 2013-03/2a **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.
- 2013-03/7 **GENERAL ORDERS**
- 2013-03/7a **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
- 2013-063/7b **CHELEN/WOODS MOVES THAT** Students' Council appoint two (2) members of Students' Council to the DIE Board tribune selection committee.
- Nominations: Banister, Hodgson, Mohamed, Zeng
- Nominations Closed
- Appointed: Hodgson, Mohamed
- 2013-03/3 **EXECUTIVE COMMITTEE REPORT**
- Dustin Chelen, VP Academic- Report

Petros Kusmu, President- Report

Josh Le, VP Operations and Finance- 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