VOTES AND PROCEEDINGS (SC 2013-11)

2013-11/1  SPEAKER’S BUSINESS

2013-11/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, October 22nd, 2013

2013-11/2  PRESENTATIONS

CHELEN/GRULKE MOVED TO suspend standing orders to allow students at large to ask questions about the presentation.

Motion: CARRIED

KUSMU/LA MOVED TO suspend standing orders to increase the presentation time to 7:00pm

Motion: CARRIED

2013-11/2a Update on the University of Alberta’s Budget - Presented by Acting Provost Martin Ferguson-Pell and Vice President Finance and Administration Phyllis Clark (Sponsored by President Petros Kusmu)/Councillor Zeng.

The University of Alberta’s Acting Provost Martin Ferguson-Pell and Vice President Finance and Administration Phyllis Clark will present to Students’ Council an update on the University’s budget. Furthermore, they will present to Students’ Council their plans for changes to next year’s tuition and fees.

2013-11/7  GENERAL ORDERS

2013-11/7a KELLY/BATAL MOVES TO appoint one (1) member of Students Council to the APIRG Board of Directors

Nominations: Zeng

Nominations Closed

Appointed: Zeng

2013-11/7b BATAL/MILLS MOVES TO appoint one (1) member of Students Council to
the Policy Committee
Nominations: Mohamed, Banister
Nominations Closed
Appointed: Mohamed

2013-11/3  EXECUTIVE COMMITTEE REPORTS
Dustin Chelen, VP Academic - Report
Petros Kusmu, President - Report

2013-11/4  BOARD AND COMMITTEE REPORTS
Chloe Speakman, ERC Chair - Report
Cory Hodgson, Audit Committee Chair - Report
Natalia Binczyk, SCET Chair - Report

2013-11/5  QUESTION PERIOD
Question Period extended 15 minutes

KUSMU/GRULKE MOVE TO move in camera
Motion: CARRIED

HODGSON/SPEAKMAN MOVED TO move ex camera
Motion: CARRIED

HODGSON/SPEAKMAN MOVED TO extend question period an additional 15 minutes
Motion: FAILED

2013-11/6  BOARD AND COMMITTEE BUSINESS

2013-11/6a  SPEAKMAN/ZENG moves that Students’ Council, on the recommendation of the Elections Review Committee, approve Bill #3 in first reading based on the following principle:

1. The deadline for the nomination of candidates in any by-election shall occur not less than 9 days prior to the election.

Speakers List: Speakman, Kelly

Motion: CARRIED

GRULKE/NGUYEN MOVED TO adjourn
Motion: CARRIED
Meeting adjourned at 8:32pm