

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday October 8<sup>th</sup>, 2013  
SUBstage/ETLC 1-018

## 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 question 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**