

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday November 19<sup>th</sup>, 2013  
ETLC 1-018

## VOTES AND PROCEEDINGS (SC 2013-14)

2013-14/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:01pm

2013-14/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 3<sup>rd</sup>, 2013

Item 2013-14/7c withdrawn

2013-14/2

### PRESENTATIONS

2013-14/2a

Your Athletics and Recreation Fee, by Ian Reade; sponsored by William Lau and Josh Le

This fee supports the provision of recreation, sport and wellness services, access to recreation and sport facilities and the administrative support for these services that benefit students, including varsity athletics, recreation facility access, group exercise, intramural sports, aquatics, instructional recreation, special events, sports clubs, personal training, and sport development.

2013-14/2b

WUSC Presentation Sponsored by MOHAMED/KELLY.

Everyone undergraduate student at the University of Alberta gives 45 cents to WUSC. What is WUSC though? Well WUSC sponsors a refugee to study at the University every year. This presentation intends to inform council on the process of selecting the refugee all the way to their eventual studies at the University of Alberta. Included in the presentation will be a description of WUSC's yearly operations in terms of fundraising and student support. WUSC will also update council on their financial situation along with spacing issues.

**MOHAMED MOVED TO** suspend the relevant standing orders to increase the presentation time to allow any current people on the speakers list to ask their questions.

**Motion: CARRIED**

2013-14/2c

Election Review Committee Survey- Presented by Harley Morris, Marina Banister. Sponsored by Councillor Hodgson and Councillor Binczyk.

ERC has been working on this survey as part of our mandate to solicit feedback

from the student body. ERC seeks Councillors' feedback at this stage in the Survey drafting proces, prior to administration of the survey in January. A copy of our current draft is attached in order papers.

**SPEAKMAN/BATAL MOVED** suspend the relevant standing orders to increase the presentation time to allow any current people on the speakers list to ask their questions.

**Motion: CARRIED**

2013-14/7

**GENERAL ORDERS**

2013-14/7a

**BANISTER/CHELEN MOVES THAT** Students' Council appoint one Arts Councillor as the Students' Union Liaison to the Collective Body for Arts Students.

Nomination: Schiavone

Nominations Closed

Appointed: Schiavone

2013-14/7d

**BINCZYK/LE MOVES TO** appoint two (2) members of Students' Council to the Grant Allocation Committee.

Nominations: Malik, Lam, Binczyk

Nominations Closed

Appointed: Malik, Lam

2013-14/3

**EXECUTIVE COMMITTEE REPORT**

Dustin Chelen, VP Academic- Report

2013-14/4

**BOARD AND COMMITTEE REPORTS**

Natalia Binczyk, SCET Chair- Report

Dylan Hanwell, CAC Chair- Report

Eric Grehan, Bylaw Committee Chair- Report

2013-14/5

**QUESTION PERIOD**

2013-14/6

**BOARD AND COMMITTEE BUSINESS**

**CHELEN/HANWELL MOVES THAT** Students' Council, upon the recommendation of the Council Administration Committee, call a meeting of Students' Council for 6PM on December 10, 2013

**SPEAKMAN/GRULKE called to question**

**Motion: CARRIED**

**HANWELL called for division**

Chelen- Y  
Le- Y  
Kelly- Y  
Batal- Y  
Hanwell- A  
Banister- Y  
Schiavone- A  
Mohamed- Y  
Grulke- Y  
Mlynarski- Y  
Hamid- Y  
Lam- Y  
Morris- Y  
Champagne- Y  
Speakman- Y  
Hodgson- Y  
Zeng- Y  
Grehan- N  
Binczyk- A  
Douglas- Y

**Motion: CARRIED**

**2013-14/6**

**BOARD AND COMMITTEE BUSINESS**

**2013-14/7b**

**HODGSON/KELLY MOVES THAT** the meeting schedule of the Dedicated Fee Unit Task Force be extended to May, and that the due date for the report to Students' Council be extended to May 1st.

**Motion: CARRIED**

**CHAMPAGNE/GRULKE MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 9:05pm**