

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 4th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2013-20)

2013-20/1 SPEAKER'S BUSINESS

2013-20/1a Announcements – The next meeting of Students' Council will take place on Tuesday, February 11th, 2014

2013-20/2 PRESENTATIONS

BINCZYK/NGUYEN MOVED TO suspend the relevant standing orders to allow for everyone in the room to have speaking terms.

Motion: FAILED

2013-20/2a Presidential Priorities and the Leadership College, Presented by Dr. Indira Samarasekera, Sponsored by Dustin Chelen/Benczyk.

University President Dr. Samarasekera will present an update to Students' Council on the Peter Lougheed Leadership College, in follow up to the earlier presentation from the Fergusons. In addition, she may cover other priorities coming from her Presidential Change Agenda.

Recess at 7:00pm

Meeting called back to order at 7:08 pm

2013-20/2b SU Perspectives on the Leadership College, Presented by Dustin Chelen, Sponsored by Dustin Chelen/Le

This presentation will provide a broad overview of the process that has gone into developing the leadership college, and will touch on SU concerns and recommendations. In particular, we will cover some of the research around student leadership development, perceived gaps in University support for student leadership, and our principles surrounding how the U of A should develop student leaders. This presentation will also offer the opportunity for Councillors and others to continue to discuss the topic and provide advice to the SU Executive after the presentation from the President.

GRUHLKE/MALIK MOVED TO increase the presentation time by 10 minutes

Motion: CARRIED

2013-20/2c SU Acknowledgment of Indigenous Territory Presentation, Presented by Quetzala Carson, Governor Kelly, and Councilor Morris, sponsored by Governor Kelly and Councilor Morris

The purpose of this presentation is to explain the hows and whys of the Acknowledgment of Indigenous Territory we've been working on. This presentation will describe the work that has gone into creating a quality statement, briefly go over the colonial history of Edmonton and Canada, explain why including a statement at the beginning of every Council session is both necessary and beneficial, and what the inclusion of such a statement will mean for the future of Students' Council and the Students' Union. Following the presentation there will be an opportunity for question and answer.

2013-20/2d Student Group Management Updates by Lana Cuthbertson, Sponsored by William Lau.

This will be a brief presentation and question period on how the student group procedure changes affect student groups in terms of registration, training and events. This will also be an opportunity for councillors to give feedback on the procedure changes.

2013-20/7 **GENERAL ORDERS**

2013-20/7a **LE/BANISTER MOVES TO** appoint one (1) member of Students' Council to the World University Services Canada (WUSC) Board of Directors.

Nominations: Banister, Kelly

Nominations Closed

Appointed: Kelly

2013-20/7b **LE/BORDEN MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services Board of Directors

Nominations: Hanwell, Mohamed

Nominations Closed

Appointed: Hanwell

2013-20/7c **NGUYEN/CHELEN MOVES TO** appoint one (1) member of Students' Council to the Policy Committee

Nominations: Horvat

Nominations Closed

Appointed: Horvat

2013-20/7e **BORDEN/NGUYEN MOVES TO** appoint one (1) member of Students' Council to the Council Administration Committee

BORDEN MOVES TO amend the motion to read:

BORDEN/NGUYEN MOVES TO appoint one (1) permanent member of

Students' Council to the Council Administration Committee

Motion (friendly): CARRIED

Nominations: Speakman, Mohamed, Schiavone

Nominations Closed

Appointed: Mohamed

2013-20/3

EXECUTIVE COMMITTEE REPORT

Adam Woods, VP External- Report

Petros Kusmu, President- Report

William Lau, VP Student Life- Report

Brent Kelly BoG Rep- Report

2013-20/4

BOARD AND COMMITTEE REPORTS

Chloe Speakmen, ERC Chair- Report

Stephen Schiavone, ARFAC Rep- Report

2013-20/5

QUESTION PERIOD

Question period extended 15 minutes

SPEAKMAN/LAU MOVED TO extend question period by an additional 15 minutes

Motion: CARRIED

WOODS/GRUHLKE MOVES TO suspend standing orders to limit speaking turns to 2 minutes

Motion: CARRIED

2013-20/7d

MOHAMED/KELLY MOVED TO approve Bill #6 in first reading based on the following principles.

- 1) Candidates can run for a position in the faculty that they are applying to be in;
- 2) Elected candidates shall forfeit said position if they are not accepted in their faculty.

Speaker List: Mohamed, Morris, Banister, Kelly,

CHAMPAGNE/GRUHLKE called to question

Motion: CARRIED

Main Motion: FAILED

2013-20/7f **MORRIS/BORDEN MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate Dylan Hanwell, Samer Sleiman and Helen Cashman to sit on GFC and Joel Baillargeon to sit on the GBPLF committee for a term ending May 1, 2014.

Speakers List: Morris, Speakman, Champagne, Schiavone, Borden, Kelly, Gruhlke, Le

CHAMPAGNE/GRUHLKE MOVED TO split the motion.

Motion: CARRIED

2013-20/7f1 **MORRIS/BORDEN MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate Dylan Hanwell, Samer Sleiman and Helen Cashman to sit on GFC

GRUHLKE/KELLY MOVED TO refer item 2013-20/7f1 back to the Nominating Committee.

Motion: CARRIED

2013-20/7f2 **MORRIS/BORDEN MOVE THAT**, upon the recommendation of the nominating committee, Students' Council nominate Joel Baillargeon to sit on the GBPLF committee for a term ending May 1, 2014.

SPEAKMAN/BANISTER MOVED TO amend the motion to read: **MORRIS/BORDEN MOVE THAT**, Students' Council nominate Joel Baillargeon to sit on the GBPLF committee for a term ending May 1, 2014.

SPEAKMAN called to question

Motion: CARRIED

Amendment: CARRIED

GRUHLKE/SCHIAVONE MOVED TO refer item 2013-20/7f2 back to the Nomination Committee

GRUHLKE/SCHAVONI called to question

Motion: CARRIED

Motion to refer back to Nominating Committee: CARRIED

KELLY/LE MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 11:30pm