

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 7th, 2014
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-11)

2014-11/1	<u>SPEAKER'S BUSINESS</u> Meeting called to order at 6:10 pm.
2014-11/1a	Announcements – The next meeting of Student's Council will take place on Tuesday, October 21 st , 2014.
2014-11/2	<u>PRESENTATIONS</u>
2014-11/2a	University of Alberta Budget Primer, presented by President Lau, Vice President Khinda and Vice President Orydzuk; sponsored by President Lau In advance of the presentation by the University of Alberta Provost and Vice President Finance & Administration, the Students' Union executives will present on recent developments in the university's budget plans. This presentation will cover the University's timeline and other important information related to the university's budget situation.
2014-11/3	<u>EXECUTIVE COMMITTEE REPORT</u> Kathryn Orydzuk, VP Academic- Report Navneet Khinda, VP External- Report William Lau, President- Report Cory Hodgson, VP Operations & Finance- Report Nicholas Diaz, VP Student Life- Report
2014-11/4	<u>BOARD AND COMMITTEE REPORTS</u> Sangram Hansra, Undergraduate Board of Governors Rep- Report
2014-11/5	<u>QUESTION PERIOD</u>

	<p>Question period extended 15 minutes</p> <p>LAU/ZHANG MOVED TO extend question period by 15 minutes</p> <p>Motion: CARRIED</p>
	<p>Motion to suspend standing orders to finish question period before going to recess.</p> <p>Motion: CARRIED</p> <p>Automatic Recess at 7:49 pm</p> <p>Meeting called back to order at 8:04 pm</p>
<p>2014-11/6</p>	<p><u>BOARDS AND COMMITTEE BUSINESS</u></p>
<p>2014-11/6a</p>	<p>ZHANG/HODGSON, upon the recommendation of Bylaw Committee, moves to approve bill 5 in first principle:</p> <p>1) Given that the Social and Environmental Responsibility Committee (SERC) is a sub-committee of the Students' Union Executive Committee, it should not submit reports to Students' Council.</p> <p>Speakers List: Zhang, Hodgson, Banister, Farooq, Khinda, Allard, Dueck, Orydzuk</p> <p>Discussion: Some of the Councilors suggested to have SERC report to the Students' Council so that the Councilors are aware of all the recommendations that come into operation and eventually effect students.</p> <p>The opposition stated that the formal reporting is not needed since it involves responsibility of following up on that report which the Council is not meant to do since the Council was set to be a policy board and not to work at the operational level of the Students' Union.</p> <p>BANISTER/ZHANG MOVED TO refer item 2014-11/6a from main order papers back to Bylaw Committee</p> <p>Motion FAILED Abstain- Kwan, Diaz</p> <p>Motion CARRIED Abstain- Khan</p>
<p>2014-11/6b</p>	<p>ALLARD/HUDSON, upon the recommendation of Bylaw Committee, moves to approve bill 6 in first principle:</p> <p>1) Standing Committees may adopt standing orders that do not conflict with SU legislation</p> <p>2) Students' Council has authority to determine the membership (voting and non-voting) of its' standing committees</p>

