VOTES AND PROCEEDINGS (SC 2009-16)

2009-16/1  SPEAKER’S BUSINESS

Meeting called to order at 6:11pm

2009-16/1a  Announcements – The next meeting of Students’ Council will take place on
Tuesday, November 24, 2009

2009-16/7  GENERAL ORDERS

2009-16/7b  MATHEWSON/FENTIMAN MOVED THAT Students’ Council appoint two
(2) councillors to the Tribune Selection Committee.

Nominations: Chin, Stitt

Nominations Closed

Appointed: Chin, Stitt

2009-16/7c  DUNN/MASTEL MOVDS THAT Students’ Council appoint Doug Cheung,
Qasim Hirani, Justin Benko and Kelin Flanagan to the Awards Committee.

Motion: CARRIED

2009-16/3  EXECUTIVE COMMITTEE REPORT

Kory Mathewson, President- Oral Report
Leah Trueblood, VP Academic- Oral Report
Nick Dehod, VP Student Life- Oral Report
Zach Fentiman, VP Operations and Finance- Oral Report

2009-16/4  BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report
Thomas L’Abbe’, Bylaw 2000 Review Committee- Oral Report

2009-16/2  PRESENTATIONS
DUNN/TRUEBLOOD MOVED TO suspend relevant standing orders to increase presentation time and to allow COFA members to stay during the in camera session.

Motion: CARRIED

DOLLANSKY/DUNN MOVED TO suspend relevant standing orders to allow students to stay during the in camera session.

Motion: CARRIED

Point of Order: Dunn "we are wasting the presenters times can we please just move on"

Speaker: Point not well taken

DOLLANSKY/STITT MOVED TO move in camera

Motion: CARRIED

Kaai and Dunn Abstain

SCHULZ/DOLLANSKY MOVED TO move ex camera

Motion: CARRIED

Automatic Recess at 8:55 pm

Meeting called back to order at 9:10 pm

DOLLANSKY/FENTIMAN MOVES THAT Students' Council approve Bill #15 in first reading based on the following principles:

That all references to the Eugene L. Brody fund be removed from Bylaw 100 and 6000.
That the Grant Allocation Committee's responsibilities as outlined in Bylaw 100 no longer include a strict limit on the amount of student group grants.

Speakers List: Dollansky, Fentiman, Kustra

Motion: CARRIED

DEHOD/SCHULZ MOVED TO adjourn

Motion: CARRIED
Meeting adjourned at 9:33pm