Tuesday March 30, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-00)

2010-00/1  SPEAKER’S BUSINESS

Meeting called to order at 6:10 pm

2010-00/1b  Announcements - The next meeting of Students’ Council will take place on Tuesday, May 4th, 2010

2010-00/1a  Appointment of speaker

DEHOD/ROSS MOVED TO move in camera

Motion: CARRIED

FENTI/KAAI MOVED TO move ex-camera

Motion: CARRIED

Steven Dollansky appointed speaker.

2010-00/2  PRESENTATIONS

2010-00/2a  Standing Committees of Students’ Council - presented by Craig Turner, Caitlin Schulz, Zach Fentiman, Vikram Seth and Steven Dollansky.

2010-00/3  ANNUAL MEETING SCHEDULE

2010-00/3a  KUSMU/FRENCH MOVED TO adopt 2010/2011 meeting schedule.

FENTIMAN/ L’ABBE’ MOVED TO amend the schedule to strike the March 22\textsuperscript{nd} meeting and replace with a March 29\textsuperscript{th} meeting

Motion: CARRIED

EASTHAM/KAAI MOVED TO amend the schedule to strike the February 22 meeting and replace with a March 1\textsuperscript{st} meeting

FENTIMAN/COX MOVED TO AMEND the amendment to strike the March 1\textsuperscript{st} meeting

Motion: WITHDRAWN
MURPHY/TURNER MOVED TO AMEND the amendment to strike the March 1st meeting and replace with a February 15th meeting.

Motion: CARRIED
Main amendment: CARRIED
Main Motion: CARRIED

2010-00/4

NOMINATIONS TO COUNCIL COMMITTEES

FENTIMAN/ROSS MOVED TO limit the number of appointment to 6 for the Budget and Finance Committee and 6 to the Policy Committee.

Motion: CARRIED

Audit Committee

Nominations: Kaai, Cheema, Yamigishi, Gordon, Parsonage, Lepage Fortin, Cheung

Nominations closed

Appointed: Kaai, Cheema, Yamigishi, Gordon, Parsonage, Lepage Fortin, Cheung

Budget and Finance Committee

Nominations: L’Abbe, Saidane, Cheema, Cheung, Brar, Huynh

Nominations closed

Appointed: L’Abbe, Saidane, Cheema, Cheung, Brar, Huynh

Point of Order: Dehod “ We need to appoint Councillors to the Bylaw Committee“

Speaker: Point well taken

Bylaw Committee

Nominations: Kusmu, Iskandar, Parsonage, Stan, Saidane, Cox, Rao

Nominations closed

Appointed: Kusmu, Iskandar, Parsonage, Stan, Saidane, Cox, Rao

Council Administration Committee

Nominations: L’Abbe’, Kaai, Turner, Chaung

Nominations closed

Appointed: L’Abbe’, Kaai, Turner, Chaung
**Policy Committee**

Nominations: Cox, Rao, Qiang, Johnson, French, Huynh, Kusmu, Lepage Fortin, Ferguson, Chaung

Nominations closed

Appointed: Cox, Rao, Johnson, Huynh, Kusmu, Lepage Fortin

**Grant Allocation Committee**

Nominations: Brar, Fentiman, Cheema, Tighe, Ross, Broughton, Gordon, Qiang, Ferguson, Turner

Nominations closed

Automatic recess at 10:00pm

Meeting called back to order at 10:10pm

Appointed: Brar, Fentiman, Cheema, Tighe, Ross, Qiang, Turner

TURNER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:30pm