

STUDENTS' COUNCIL

Thursday May 3, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-01)

2007-01/1 SPEAKER'S BUSINESS

2007-01/1a Installation Ceremony

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.*

2007-01/1b Announcements – The next meeting of Students' Council will take place on Tuesday May 15, 2007.

2007-01/1c Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative

2007-01/1d Approval of Standing Orders

Please see document SC 07-01.01

2007-01/2 PRESENTATIONS

2007-01/3 EXECUTIVE COMMITTEE REPORT

2007-01/4 QUESTION PERIOD

2007-01/5 BOARD AND COMMITTEE REPORTS

2007-01/6 GENERAL ORDERS

2007-01/6a **JANZ MOVED THAT** Students' Council appoint (1) member to the SLS Board of Directors.

2007-01/7 INFORMATION ITEMS

2007-01/7a Scott Nicol resigns from DIE Board

Please see document SC 07-01.02

2007-01/7b

Council Meeting Schedule

Please see document SC 07-01.03

2007-01/7c

Votes and Proceedings – April 24, 2007

Please see document SC 07-01.04

PART 1: RULES OF ORDER

Roberts' Rules of Order

1(1) *Robert's Rules of Order* will be observed at all meetings of Council except where they are inconsistent with the bylaws or standing orders of Council.

Speaker to decide where rules are silent

1(2) Where the bylaws, standing orders, and *Roberts' Rules of Order* fail to provide direction with respect to procedure, the Speaker will decide.

PART 2: STRUCTURE OF SESSIONS

Order of Business

2(1) The Order of Business for Students' Council will be:

- (a) Speaker's Business
- (b) Presentations
- (c) Executive Committee Report
- (d) Question Period
- (e) Board and Committee Reports
- (f) General Orders

Start-Up Meeting Order of Business

2(2) The Order of Business for the start-up meeting of the incoming Students' Council will be:

- (a) Election of a Speakerⁱ
- (b) Annual Meeting Schedule
- (c) Nomination to Council Committees

First Meeting after Start-Up Meeting Additional Orders of Business

2(3) The Order of Business for the first meeting of the year after the start up meeting will have the following orders of the day added to Speaker's Business:

- (a) Installation ceremonyⁱⁱ
- (b) Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative
- (c) Approval of Standing Orders

Last Meeting Additional Orders of Business

2(4) The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:

- (a) President's farewell address

Additional Meetings

3(1) Additional meetings of Council may be called by the:

- (a) Speaker
- (b) Council Administration Committee
- (c) Executive Committee, and
- (d) Students' Council.

Cancelled Meetings

3(2) Meetings of Students' Council may be cancelled, no later than 97 hours in advance of the meeting intended to be cancelled, by the:

- (a) Speaker
- (b) Council Administration Committee
- (c) Students' Council

PART 3: ORDERS OF THE DAY

Right of Submission by Student Council Members

4(1) Any voting member or board/committee of council may submit Orders of the Day to be considered by Council

Right of Submission by Student Union Members

4(2) Any Student's Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.

Order of Orders of the Day

4(3) Orders of the Day shall appear on the Order Paper in the order they were submitted.

Deadline for Submission

4(4) Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by noon on the 3rd business day prior to a Council meeting.

Late Additions

4(5) Late additions to the Order Paper may, at Council's discretion, be added at the meeting if the items of business cannot be postponed to a future meeting of Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.

Deadline for Publishing

5(1) The agenda package will be published in the following manner:

- (a) Paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
- (b) An electronic version will be placed on the Students' Union web page.

Deadline for Publishing

5(2) The agenda package will be published no later than 4:30 p.m. on the 2nd business day prior to a Council meeting.

Deadline Exemption

5(3) For meetings called under the authority of standing order #3(1) there will be no submission or publishing deadline.

Special Orders

6(1) Motions making specific orders of the day special orders are privileged motions.

Speaker made Special Orders

6(2) The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.

Council made Special Orders

6(3) The Order of Business notwithstanding, Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Council for resolution without risking serious and detrimental consequences to the Students' Union.

PART 4: SPEAKER'S BUSINESS

Speaker's Business

7(1) During Speaker's Business the Speaker will address all day-to-day regulatory concerns of Council including but not limited to:

- (a) resignations,
- (b) any process by which a member is permanently removed from Council,
- (c) reports of the Chief Returning Officer,
- (d) announcements,
- (e) motions making orders of the day special orders.

PART 5: PRESENTATIONS

Length of Presentations

8(1) Presentations will not exceed 30 minutes in duration including questions and discussion.

Presentations Exclude Enacting Motions on Same Topic

8(2) Motions related to the subject matter of a presentation at the same meeting are out of order.

PART 6: NOMINATIONS

Motions to Nominate Considered Special Orders

9(1) A motion to nominate will be a Special Order upon completion of Presentations.

Motions to Nominate Considered Approved

9(2) A motion to nominate will be considered approved, and the floor open to nominations, unless a member requests a vote on the motion.

PART 7: REPORTS

Style of Executive Officer Reports

10(1) Executive Officer reports will be presented in written form and listed in the agenda package under information items and may provide an oral report to Council not to exceed two (2) minutes.

10(1) b. Submission of written Executive Officer reports on conferences attended to Council no more than one month.

Style of the Undergraduate Board of Governors Representative's Report

10(2) The Undergraduate Board of Governors Representative's reports will be presented in written form and listed in the agenda package under information items.

Frequency of Undergraduate Board of Governors Representative's Reports

10(3) The Undergraduate Board of Governors Representative will report to Council, a minimum, following each Board meeting.

Executive Committee Reports

11(1) The President will compile a report on the actions of the Executive Committee listing, at minimum, formal motions approved by the committee.

Style of Board and Committee Reports

12(1) Board and Committee reports will be presented in written form.

PART 8: QUESTION PERIOD

Length of Question Period

13(1) Question period will be 15 minutes in duration.

Extension of Question Period

13(2) Question period will be extended once for 15 minutes upon the request of five voting members of Council. Further extensions require a two-thirds majority vote.

Written Questions

14(1) Written Questions may be submitted for inclusion with the Orders of the Day.

Priority of Written Questions

14(2) Written questions may be responded to in writing or orally, and will have priority over questions posed orally.

PART 9: LEGISLATIVE PROCESS FOR BY-LAWS

First Reading of Bylaws

15(1) When a bylaw is being read a first time:

- (a) The motion is placed on the order paper;
- (b) The motion is presented in the following format:
 - (i) The principle and/or objectives are listed; and
 - (ii) Specific wording of legislation is not permitted; and
- (c) Debate is limited to general principles and objectives; and
- (d) If approved the motions is referred to the Bylaw Committee.

Committee Stage (for bylaws)

15(2) When a bylaw is in the committee stage:

- (a) The committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading.
- (b) The committee will not recommend to Council draft legislation that is outside the scope of the principles approved in first reading
- (c) As part of its report, the Bylaw Committee may recommend that Students' Council move to reconsider the motion that "The bill be read a first time" if there are principles relevant to the bill that were not considered on First Reading that:
 - (i) if omitted would defeat or impair the purpose of the bill, and/or
 - (ii) will detrimentally impact on the operation of the Students' Union.

Second Reading of Bylaws

15(3) When a bylaw is being read a second time:

- (a) The motion will be presented in the following format:
 - (i) The entire bylaw will be presented (may be waived by the Speaker); and
 - (ii) Deletions to existing bylaw will be shown by using a strike-through font; and
 - (iii) Additions to the existing bylaws will be shown by an underline font.
 - (iv) A recommendation (if made) by the Bylaw Committee to reconsider the motion that "The bill be read a first time" with the principles that the Bylaw Committee considers made the reconsideration necessary.
- (b) Debate is confined to technical merits and whether the committee properly interpreted the principles passed in First Reading, except when debating a recommendation to reconsider the motion that "The bill be read a first time" where debate will be limited to the suggested principles put forward by the Bylaw Committee to support a return to First Reading and the propriety of adopting such a motion

Coming Into Force

15(4) Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

PART 10: LEGISLATIVE PROCESS FOR BUDGET

Vice-President (Operations & Finance) Recommends Principles

16(1) The Vice-President shall submit or cause to be submitted a proposed set of budget principles to the Budget and Finance Committee no later than January 15.

Budget and Finance Committee Amends and Recommends Principles

16(2) The Budget and Finance Committee shall recommend a set of budget principles to Students' Council no later than February 15.

First Reading of Budget in Council

16(3) Students' Council shall approve a set of budget principles no later than March 15.

Executive Committee to Recommend Final Budget

16(4) The Executive Committee shall submit a final Operating and Capital Budget reflecting the set of budget principles approved by Council to the Budget and Finance Committee no later than March 31.

Budget and Finance Committee to Amend and Recommend Final Budget

16(5) The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.

Second Reading of Budget in Council

16(6) When the budget is being read a second time:

- (a) Students' Council shall approve a final Operating and Capital Budget.
- (b) The budget will be presented in a three part document consisting of:
 - (i) the principles passed on 1st reading,
 - (ii) the estimates (numerical breakdown of the budget), and
 - (iii) additional written instruction providing further instruction on how money within budget categories is to be spent.
- (c) Debate is confined to technical merits and whether the committee properly interpreted the principles passed in First Reading.

PART 11: LEGISLATIVE PROCESS FOR POLITICAL POLICIES

First Reading of Political Policy

17(1) The procedural requirements for passage of political policy on first reading are the same as those for the passage of by-laws on first reading except that the political policy will then be referred to either the External Policy Committee or the University Policy Committee by the Speaker in keeping with their respective mandates.

Committee Stage (political policy)

17(2) When a political policy is in the committee stage:

- (a) The committee selects an Executive Officer and assigns them to draft a new policy on the basis of the principles passed in first reading, with the assistance of the advocacy department.
- (b) The committee will not recommend to Council draft legislation that is outside the scope of the principles approved in first reading.

Second Reading of Political Policy

17(3) When a political policy is being read a second time:

- (a) The motion will be presented in the following format:
 - (i) the entire political policy will be shown and:
 - (1) Deletions to existing political policy will be shown by using a strike through font; and
 - (2) Additions to the existing policy will be shown by using an underline font.
- (b) Debate is confined to technical merits and whether the committee properly interpreted the principles passed in First Reading.

PART 12: MODIFIED RULES OF DEBATE

Length of Speeches

18(1) Members having obtained the floor to speak to a motion can speak no longer than six minutes.

Speaker may Limit Debate

19(1) The Speaker may limit debate at any time on any Order of the Day.

Moving the Previous Question

20(1) A member of Council may not move the previous question at the same time as he/she speaks to the motion.

Speaker may Disallow a Motion for the Previous Question

20(2) The Speaker may disallow the motion of the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

Subsidiary Motions Limited

21(1) Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favor and one opposed.

Points of Order

22(1) Where a member rises on a Point of Order citing the violation of a federal, provincial or municipal law, that member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

Guests of Council

23(1) Any person may become a Guest of Council by writing his/her name on the Guest of Council List provided by the Speaker at each meeting of Students' Council.

Guest of Council Debate Privileges

23(2) The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a councilor having obtained the floor extends to a Guest of Council his/her speaking privileges.

PART 13: VOTING

Division

24(1) A roll call vote will be taken if request by five voting members of Council and shall take precedence over any other method of voting.

Speaker may Refuse a Division

24(2) The Speaker may refuse a dilatory request for a division except on items of business disposing of main motions.

PART 14: RECESS/REASSEMBLY

Recess

25(1) Council will recess for 15 minutes immediately after the first order of the day disposed of at least 90 minutes after the call to order.

Recess and Reassembly

25(2) Council will recess for 15 minutes at 10 p.m. and reconvene at a location designated by the Speaker.

PART 15: ATTENDANCE REQUIREMENTS

Attendance

26(1) The Speaker will take attendance orally twice each meeting, once after Speaker's Business and once immediately prior to adjournment or at 10 p.m. whichever is earlier.

PART 16: DISCIPLINE

Speaker may Discipline

27(1) The Speaker may discipline a member of Council for breaches of Standing Orders.

Call for Decorum

27(2) Any member of Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber should they be caught speaking without having properly obtained the floor.

PART 17: PROXIES

Assignment of Council Proxies

28(1) To appoint a proxy a Councilor must provide a notice to that effect to the Speaker:

- (a) stating the name and e-mail address of the proxy member,
- (b) indicating the duration of the appointment, and
- (c) that is signed by the appointing Councilor, or
- (d) if e-mailed to the Speaker is received no later than 2h prior to the meeting.

Assignment of Committee Proxies

28(2) To appoint a proxy for a committee a Councilor must provide a notice to that effect to the Chair of the committee:

- (a) stating the name and e-mail address of the councilor,
- (b) indicating the duration of the appointment, and
- (c) that is signed by the appointing Councilor, or
- (d) if e-mailed to the Chair of the committee no later than 2h prior to the meeting.

PART 18: RECORDS OF STUDENTS' COUNCIL

Audio Record of Students' Council

29(1) Where feasible, an audio record of Students' Council proceedings will be recorded.

Approval of Audio Record

29(2) The audio record is considered approved as recorded.

Minutes of Students' Council

30(1) Where an audio record is not possible, minutes of Council proceedings will be recorded.

Approval of Minutes

30(2) The minutes are considered approved as transcribed.

Members may Clarify Comments in Minutes

30(3) Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.

Record of Votes and Proceedings

31(1) A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Council and will consist of:

- (a) All motions moved, and
- (b) Any event having legal consequences extending beyond the adjournment of that meeting, and
- (c) A record of all regulations and decisions approved by Students' Council boards and committees that are required by bylaw to report such regulations and decisions to Students' Council.

Publication of Votes and Proceedings

31(2) Votes and Proceedings shall be published electronically the 3rd business day after a Council meeting and in the next agenda package.

Approval of Votes and Proceedings

31(3) The record of votes and proceedings is considered approved as transcribed.

PART 19: MISCELLANEOUS

Speaker to Vacate Chair

32(1) A motion that the Speaker vacate the chair:

- (a) is always in order,
- (b) takes precedence over any other motion, and
- (c) is not debatable.

Public Meetings

33(1) Meetings of Council are open to the public, unless Council moves *in camera*.

Only Official Documents Allowed

34(1) Only official Council documents may be distributed to members of Council within the chamber.

Council Orientation

35(1) An orientation for Council members will be held in May of each year.

Joke Motions

36(1) At the last meeting of the year the Speaker may declare any motion to be a “joke motion,” such a motion having no effect if carried.

ⁱ **APPENDIX 1: PROCEDURE FOR ELECTING A NEW SPEAKER**

Council to be provided with cover letter and resume

2(2)(a)(i) Each member of Council will be provided with a cover letter and resume of each candidate for Speaker.

Senior member to preside when outgoing speaker running for re-election

2(2)(a)(ii) The longest serving member of Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.

In Case of Tie, Elder Member to Preside

2(2)(a)(iii) In the case of a tie between longest serving members then the eldest of the tied candidates will preside.

Speeches

2(2)(a)(iv) The presiding member will ask each candidate to give a brief speech not to exceed two minutes.

Questions

2(2)(a)(v) The presiding member will allow questions to be put to the candidates from the members of Council.

Secret Ballot

2(2)(a)(vi) The vote will be by secret ballot and will be in the style of the executive elections.

Recess

2(2)(a)(vii) Council will recess while the presiding officer counts the vote.

Announcement

2(2)(a)(viii) The presiding officer will announce the results of the election to Council.

ⁱⁱ **APPENDIX 2: OATH OF OFFICE**

The oath of office to be taken by all members of Council present at the installation ceremony is:

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.*

APPENDIX 3: COUNCILLOR REMUNERATION

Executive Excluded

1 All voting members of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, shall be considered payees with respect to councillor remuneration.

Base Rate

2 The annual base rate shall be equal to \$500.00.

Disbursement

3 Remuneration shall be calculated and dispensed at the end of each installment period:

- (a) May – August
- (b) September – December
- (c) January – April

Council Remuneration

4 Payees shall be eligible to receive up to the annual base rate for serving on Students' Council.

- (a) A proportional amount of the annual base rate shall be dispensed to payees at the end of each installment period provided that they attend every meeting of Students' Council.
- (b) Payees who are not in attendance for one (1) meeting of Students' Council during an installment period shall only be eligible for one half (1/2) of the proportional amount of the annual base rate for that installment period.
- (c) Payees who are not in attendance for two (2) or more meetings of Students' Council during any installment period shall not be eligible for any of the proportional amount of the annual base rate for that installment period.
- (d) Payees shall be considered present for the purposes of councilor remuneration at the first two (2) meetings of Students' Council they fail to attend

Committee Remuneration

5 Payees shall be eligible to receive up to the annual base rate for serving on at least one Standing Committee of Students' Council with the exception of the Awards Committee.

- (a) Payees who are removed from any Standing Committee of Students' Council shall not be eligible for any of the proportional amount of the annual base rate for that installment period regardless of any other Standing Committees of Students' Council on which they serve.
- (b) Payees who resign from a Standing Committee of Students' Council shall still be eligible to receive the proportional amount of the annual base rate for that installment period provided they are still serving on at least one Standing Committee of Students' Council.

Chair Remuneration

6 A payee shall receive remuneration in the amount equal to two thirds (2/3) of the annual base rate for serving as the Chair of at least one Standing Committee of Students' Council with the exception of the Awards Committee.

Proxies Excluded

7 Proxies are not eligible to receive remuneration but satisfy the attendance requirement of the payee at meetings of Students' Council and Standing Committees of Students' Council.

Maximum Payment

8 A payee shall not receive an amount greater than eight thirds (8/3) of the annual base rate in an academic year.

Attendance Definition

9 To meet attendance requirements a member must be present for both roll calls at a meeting of Students Council.

Scott Nicol
#201-10106 105 St.
Edmonton AB T5J 5E7

Attn: Guillaume Laroche, The DIE Board
c/o Catherine van de Braak
Executive Assistant
2-900, SUB
8900 114 Street
Edmonton AB T6G 2J7

April 10, 2007

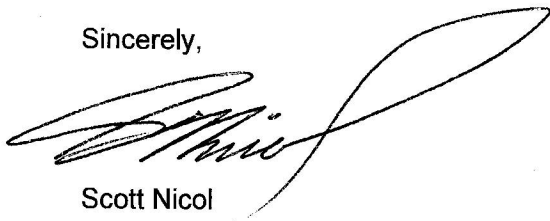
To The DIE Board:

It has been my pleasure to serve with my fellow tribunes on The DIE Board for a bit more than the past year.

I have appreciated the dedication donated by each member of the board, as it is this devotion that allows our Students' Union to be a leader in student leadership.

In anticipation of my upcoming term in an elected political position with the Students' Union, I formally submit my resignation from The DIE Board. I would like to wish all Tribunes success in their future endeavors.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Nicol", with a large, sweeping flourish extending to the right.

Scott Nicol

Meeting Schedule: (25 Meetings)

Thursday, May 3, 2007

Tuesday May 15, 2007

Tuesday May 29, 2007

Tuesday June 12, 2007

Tuesday June 26, 2007

Tuesday July 10, 2007

Tuesday July 24, 2007

Tuesday August 7, 2007

Tuesday August 21, 2007

~~Tuesday September 4, 2007~~ Tuesday, September 11, 2007

Tuesday September 18, 2007

Tuesday October 2, 2007

Tuesday October 16, 2007

Tuesday October 30, 2007

Tuesday November 6, 2007

~~Tuesday November 27, 2007~~ Tuesday, November 20, 2007

~~Tuesday December 11, 2007~~ Tuesday, December 4, 2007

Tuesday January 8, 2008

Tuesday January 22, 2008

Tuesday February 5, 2008

Tuesday, February 12, 2007

~~Tuesday March 4, 2008~~ Tuesday, March 11, 2008

~~Tuesday March 18, 2008~~ ~~Tuesday, March 25, 2008~~ - Council Chambers Unavailable(March 18,26,27 are available)

Tuesday April 1, 2008

~~Tuesday April 15, 2008~~ Tuesday, April 8, 2008

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

April 24, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-00)

2007-00/1

ELECTION OF A SPEAKER

NICOL/LE MOVED "IN-CAMERA"

Motion: CARRIED

NICOL/LE MOVED "EX-CAMERA"

Motion: CARRIED

Main Motion: Amanda Henry appointed as Speaker for the 07/08 year

2007-00/2

ANNUAL MEETING SCHEDULE

ERUVBETINE/ COUNCILLOR MOVED TO amend the main motion by striking September 4 and replacing it with August 28

Speaker's List (am): Nicol

DOLLANSKY/ VADERSLUIS MOVED TO amend the amendment by replacing August 28 with September 11

Speaker's List(am to am): Eruvbetine, Le, Payne, McKinney, Dollansky, Nicol

JANZ MOVED THE previous question

Motion(am to am):CARRIED

Motion(am): CARRIED

ERUVBETINE/DOLLANSKY MOVED TO amend the main motion by striking December 11 and replacing it with December 4

Motion(am): CARRIED

ERUVBETINE/VADERSLUIS MOVED TO amend the main motion by replacing March 4 with March 11; and March 18 with March 25

Motion(am): CARRIED

ERUVBETINE/DOLLANSKY MOVED TO amend the main motion by replacing April 15 with April 8

Motion(am): CARRIED

NICOL/PAYNE MOVED TO amend the main motion by replacing November 27 with November 20

Speaker's List: Nicol, Eruvbetine, Le, Nicol

SAMUEL MOVED THE previous question

Motion(am):CARRIED

DOLLANSKY MOVED THE previous question

LE/VANDERSLUIS MOVE TO adopt the 07/08 meeting schedule

Motion:CARRIED

2007-00/3

NOMINATIONS TO COUNCIL CHAMBERS

Access Fund Committee:

Nominated: Gamble, Owoo, Murphy, Lambert, Chan, Le, Shannon, Bandali, Doerges, Stitt, Geller, Stitt

Appointed: Gamble, Owoo, Lambert, Le, Shannon, Stitt

DOLLANSKY/PAYNE MOVE TO close nominations

Motion: CARRIED

Audit Committee:

Nominated: Nicol, Fung, McKinney, Owoo, Campbell, Eastham, Sumar, Stedman

Nominations closed

Appointed: Nicol, Fung, McKinney, Campbell

Budget and Finance Committee:

Nominated: Friedt, Esposito, Fung, Murphy, Janz, Samuel

Appointed: Friedt, Esposito, Fung, Murphy, Gamble, Janz

Nominations closed

Bylaw Committee:

Nominated: Nicol, Samuel, Eastham, Stitt, Cournoyer, Murphy, McKinney, Campbell

Appointed: Nicol, Samuel, Eastham, Stitt, McKinney

Nominations closed

Council Administration Committee:

Nominated: Sumar, Eruvbetine, Vandersluis, Cournoyer, Owoo, Stitt

Appointed: Sumar, Eruvbetine, Vandersluis, Cournoyer, Stitt

Nominations closed

COUNCILLOR/FUNG MOVED THAT speech time be limited to 30 seconds

Motion: CARRIED

Speech: Sumar, Eruvbetine, Vandersluis, Cournoyer, Owoo, Stitt

Appointed: Sumar, Eruvbetine, Vandersluis, Cournoyer, Stitt

External Policy Committee

Nominations: Cournoyer, Dollansky, Chan, Murphy, Friedt, Campbell, Bandali

Nominations closed

Appointed: Cournoyer, Dollansky, Chan, Murphy, Friedt, Campbell, Bandali

Grant Allocation Committee

Nominations: Payne, Doerges, Samuel, Fung, Owoo, Gamble, Esposito, Dollansky

Appointed: Payne, Doerges, Samuel, Fung, Owoo, Gamble, Dollansky

University Policy Committee

Nominations: Sumar, Geller, Chan, Eastham, Bandali, Eruvbetine, Samuel, Le, Stedman, Gauthier

Speech: Sumar, Geller, Chan, Eastham, Bandali, Eruvbetine, Samuel, Le

Appointed: Sumar, Geller, Eastham, Bandali, Eruvbetine, Samuel, Le

PAYNE/JANZ MOVED TO re-open nominations for Audit Committee

Motion: CARRIED

Audit Committee:

Nominations: Payne

PAYNE MOVED TO close nominations

Objections on floor: nominations remain open

PAYNE acclaimed

SUMAR/VANDERSLUIS MOVED TO adjourn

Motion: CARRIED