ORDER PAPER  (SC 2009-02)

2009-02/1 SPEAKER’S BUSINESS

2009-02/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, May 26, 2009

2009-02/2 PRESENTATIONS

2009-02/2a Studentcare presentation- Presented by Nick Dehod, VP Student Life. Sponsored by Nick Dehod, VP Student Life

2009-02/3 EXECUTIVE COMMITTEE REPORT

2009-02/3a Executive Committee report

Please see document SC 09-02.01

2009-02/4 BOARD AND COMMITTEE REPORTS

2009-02/5 QUESTION PERIOD

2009-02/6 BOARD AND COMMITTEE BUSINESS

2009-02/7 GENERAL ORDERS

2009-02/7a DOLLANSKY/FENTIMAN MOVES THAT Students’ Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed $11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

2009-02/8 INFORMATION ITEMS

2009-02/8a Votes and Proceedings

Please see document SC 09-02.02
Executive Committee Report to Students’ Council May 12, 2009

1. There were no motions passed at the May 6, 2009 Executive Committee meeting
VOTES AND PROCEEDINGS (SC 2009-00)

2009-00/1  ELECTION OF A SPEAKER
Craig Turner elected as Speaker for the 09/10 year

2009-00/2  ANNUAL MEETING SCHEDULE
FENTIMAN/DUNN MOVED TO amend schedule to:
Cancel the December 8th, 2009 meeting and add a meeting on November 24th, 2009

Motion: CARRIED

MATHEWSON MOVED TO amends schedule to:
Cancel the May 4th, 2009 meeting and add a meeting on May 6th, 2009

Motion: FAILED

2009-00/3  NOMINATIONS TO COUNCIL COMMITTEES

Audit Committee
Appointed: Chandler, Chin, Wallace, Glenester

Budget and Finance Committee
Appointed: Yamagishi, Chin, Fentiman, Kustra, Mireau

Grant Allocation Committee
Appointed: Edwards, Singh, Wallace, Kusmu, Dollansky, Mireau, Fentiman

Policy Committee
Appointed: Glenister, Zepp, Cox, Eastham, Seth, Dehod, Trueblood, Clarke

Council Administration Committee
Appointed: Kusmu, Kustra, Clarke, Yamagishi, Dunn

Bylaw Committee
Appointed: Seth, Trueblood, Tiitmamer Kur, Dunn

Meeting adjourned at 9:47pm
2009-01/1  SPEAKER’S BUSINESS

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.

2009-01/1b  Announcements – The next meeting of Students’ Council will take place on Tuesday, May 12.

CHIN MOVED TO recess for 15 minutes

Motion: CARRIED

Meeting called back to order at 10:02 pm

2008-01/1c  Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative

2008-01/1d  DUNN/CHIN MOVED THAT Students Council approve the standing orders for the 2009/2010 year

Motion: CARRIED

2009-01/4  BOARD AND COMMITTEE REPORTS

Chin- Audit Committee oral report
Fenitman- Budget and Finance Committee oral report
Dunn- Bylaw Committee oral report
Dunn- Council Administration oral report
Clarke- Policy Committee oral report

Fentiman- Grant Allocation oral report

2009-01/5 QUESTION PERIOD

2009-01/6 BOARDS AND COMMITTEE BUSINESS

2009-01/7 GENERAL ORDERS

2009-01/7a DOLLANSKY/FENTIMAN MOVES THAT Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed $11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

FENTIMAN/KUSTRA MOVED TO table item 2009-01/7a until the May 12, 2009 meeting

Motion: CARRIED

EASTHAM/MIREAU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:54
### Council Seats (40 total) | Name
---|---
Ex-officio Members (6 voting seats)
President | Kory Mathewson | Y | Y
VP Academic | Leah Trueblood | Y | Y
VP External | Beverly Eastham | Y | Y
VP Operations & Finance | Zach Fentiman | Y | Y
VP Student Life | Nick Dehod | Y | Y
Undergraduate Board of Governors Rep | Steven Dollansky | N | N

### Faculty Representation (32 voting seats)

| ALES | Natalie Cox | Y | Y
| Arts | Vikram Seth | Y | Y
| Arts | Qelsey Zeeper | Y | Y
| Arts | Brittany Kustra | Y | Y
| Arts | Caitlin Schulz | N | N
| Arts | Petros Kusmu | Y | Y
| Arts | Colten Yamigishi | Y | Y
| Augustana (Faculty) | Nhial Titmamer Kur | Y | Y
| Business | Jaiman Chin | Y | Y
| Business | Harry Chandler | Y | Y
| Education | Rachel Dunn | Y | Y
| Education | Vincent Mireau | Y | Y
| Education | vacant |
| Engineering | Scott McKinney | N | N
| Engineering | Adam Zepp | Y | Y
| Engineering | Michael Ross | N | N
| Engineering | Dan Michaud | Y | Y
| Law | Leslie Stitt | Y | Y
| Medicine & Dentistry | Courtney Spelliscy | 0.5 | N
| Native Studies | Brianne Lovstrom | N | N
| Nursing | Jenna Pylpyow | N | N
| Nursing | Susan Glenister | Y | Y
| Open Studies | vacant |
| Pharmacy | Lam Tran | N | N
| Phys Ed & Rec | Peter Zukowski | Y | Y
| Saint-Jean (Faculty) | Michael Molzan | N | N
| Science | Ian Clarke | Y | Y
| Science | Daniel Vincent |
| Science | Allison Edwards | Y | Y
| Science | Sean Wallace | Y | Y
| Science | Jazz Singh | N | Y
| Science | Thomas L'Abbe' | N | N

### Ex-Officio Members (2 non-voting seats)

| Speaker | Craig Turner | Y | Y
| General Manager | Marc Dumouchel | N | N

Resigned:
Daniel Vincent