Tuesday July 7, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-06)

2009-06/1  SPEAKER’S BUSINESS

2009-06/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, July 21, 2009

2009-06/2  PRESENTATIONS


2009-06/3  EXECUTIVE COMMITTEE REPORT

2009-06/3a  Executive Committee Report- June 25, 2009

Please see document SC 09-06.01

2009-06/4  BOARD AND COMMITTEE REPORTS

2009-06/5  QUESTION PERIOD

2009-06/6  BOARD AND COMMITTEE BUSINESS

2009-06/7  GENERAL ORDERS

2009-06/7a  KUSTRA MOVES THAT Students’ Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students’ Council.

2009-06/8  INFORMATION ITEMS

2009-06/8a  Votes and Proceedings

Please see document SC 09-06.02
1. There were no motions passed at the June 24, 2009 Executive Committee meeting.

2. The following motions was passed at the June 25, 2009 Executive Committee meeting

   a. FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve an expense not to exceed $53,380.00 from the Health Plan Reserve fund for the construction of the Health Plan Office in SUB.
      VOTE ON MOTION 5/0/0 CARRIED

   b. DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve an expenditure not to exceed $1200.00 from the Special Project Reserve to cover the Marketing and Design time for this project.
      VOTE ON MOTION 5/0/0 CARRIED
Tuesday June 23
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-05)

2009-05/1  SPEAKER’S BUSINESS
Meeting called to order at 6:05pm

2009-05/1a  ANNOUNCEMENTS
- The next meeting of Students’ Council will take place on Tuesday, July 7, 2009

2009-05/2  PRESENTATIONS

2009-05/3  EXECUTIVE COMMITTEE REPORT
Nick Dehod, VP Student Life- Oral Report
Zach Fentiman, VP Operations and Finance- Oral Report

2009-05/4  BOARD AND COMMITTEE REPORTS
Rachel Dunn, Bylaw Chair- Oral Report
Rachel Dunn, CAC Chair- Oral Report

2009-05/5  QUESTION PERIOD

2009-05/6  BOARDS AND COMMITTEE BUSINESS

2009-05/6a  FENTIMAN/EASTHAM MOVED THAT upon the recommendation of the Budget and Finance Committee and the Executive Committee, Students' Council allocate $28,000.00 from the Special Projects Reserve for the purposes of Room At The Top improvements.

- Speakers List: Fentiman, Eastham, Schulz, Dollansky, Edwards, Kustra, Dunn, Mckinney
- Motion: CARRIED

2009-05/7  GENERAL ORDERS

2009-05/7a  EASTHAM/HANSRA MOVED TO appoint one (1) member of Students' Council to the Policy Committee.
Nominated: Singh, McKinney

Nominations Closed

Appointed: Singh

KAWAN-WONG/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:15pm
## Councillor Attendance Records
### 2009-2010

**Council Seats (40 total)**

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**Resigned:**
Daniel Vincent  
Vincent Mireau