ORDER PAPER (SC 2010-03)

2010-03/1 SPEAKER’S BUSINESS

2010-03/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, June 8, 2010

2010-03/2 PRESENTATIONS

2010-03/3 EXECUTIVE COMMITTEE REPORT

2010-03/3a Executive Committee- Report

Please see document SC 10-03.01

2010-03/4 BOARD AND COMMITTEE REPORTS

2010-03/5 QUESTION PERIOD

2010-03/6 BOARD AND COMMITTEE BUSINESS

2010-03/6a KUSMU/KAAI MOVE THAT Students’ Council, on the recommendation of the Council Administration Committee, approve Bill 2 in first reading. Principle:

1. Chairs of Standing Committees shall be elected in the style of the Students’ Union Executive Elections.

2010-03/7 GENERAL ORDERS

2010-03/7a TURNER MOVES THAT Students’ Council appoint one (1) member to the Council Administration Committee.

2010-03/7b EASTHAM MOVES THAT Students’ Council appoint one (1) member to the CBAS

2010-03/8 INFORMATION ITEMS

2010-03/8a Votes and Proceedings

Please see document SC 10-03.02
Executive Committee Report to Students’ Council May 25, 2010

1. The following motion was passed on the May 11 meeting

A. DEHOD/FENTIMAN MOVED TO approve a budgeted expense not to exceed $360.00 for Jessica Zvonkovic (Campus Ambassadors Coordinator), Deep Brar (CSD Administrative Coordinator), and Torrey Dance (Vitamin A Coordinator) to attend the Vitalize Conference in Edmonton from June 10 - 12, 2010.

   VOTE ON MOTION        4/0/0 CARRIED

B. EASTHAM/FENTIMAN MOVED TO approve a budgeted expense not to exceed $1425.00 for Shoghi Nikoo (PSC Director), Maura Frunza (PSC AD), Andrea Michaud (Safewalk), Chase Hollman and Michaela Mann (OmbudService Directors) to attend the CACUSS 2010 conference in Edmonton from June 20 - 23, 2010.

   VOTE ON MOTION        4/0/0 CARRIED
Tuesday May 11, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-02)

2010-02/1   **SPEAKER’S BUSINESS**
Meeting called to order at 6:00 pm

2010-02/1a  Announcements - The next meeting of Students’ Council will take place on Tuesday, May 25, 2010

2010-02/7   **GENERAL ORDERS**

2010-02/7a  **KUSMU/HUYNH MOVES TO** appoint one (1) member of Students’ Council to the First Alberta Campus Radio Association (FACRA).

Nominations: Kusmu
Nominations closed
Appointed: Kusmu

2010-02/7b  **FENTIMAN/ROSS MOVES TO** appoint one (1) member of Students’ Council to the Grant Allocation Committee.

Nominations: Gordon
Nominations closed
Appointed: Gordon

2010-02/7c  **SADANE/FENTIMAN MOVES TO** appoint one (1) member of Students’ Council to the Budget & Finance Committee.

Nominations: Qiang
Nominations closed
Appointed: Qiang

2010-02/3   **EXECUTIVE COMMITTEE REPORT**
Nick Dehod President-Oral Report
James Eastham VP Academic-Oral Report
Aden Murphy VP External-Oral Report

2010-02/4 BOARD AND COMMITTEE REPORTS
Councillor Cox-CAC Oral Report

2010-02/5 QUESTION PERIOD
KAAI/DEHOD MOVED TO Adjourn
Motion:CARRIED
Meeting adjourned at 7:00pm