

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Thursday February 16, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-22)

2005-22/1

CALL TO ORDER

The meeting was called to order at

TOBIAS/KEHOE MOVED In-Camera.

Motion to move In-Camera: CARRIED

2005-22/6a (i)

LETTNER/TOBIAS MOVED THAT Students' Council grant the Executive Committee authority to approve a joint settlement to resolve the TravelCUTS lawsuit, as entered into by Students' Council on August 1, 2000.

Speaker's List (mm): Lettner

LETTNER MOVED TO amend the main motion by striking the words "August 1, 2000" and replace with "January, 1988"

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Kawanami

KIRKHAM MOVED TO amend the main motion by adding at the end "provided that the terms of such settlement be full disclosed"

Amendment to the Main Motion: FRIENDLY

Main Motion: CARRIED, unanimous consent

KIRKHAM/ MOVED Ex-Camera.

Motion to move Ex-Camera: CARRIED

LETTNER/KEHOE MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 5:02 p.m.

ATTENDANCE (SC 2005-23)

Faculty/Position	Name	1 st Roll Call
President	Graham Lettner	✓
VP Academic	Mathieu Johnson	✓
VP External	Samantha Power	
VP Finance	Jason Tobias	✓
VP Student Life	Justin Kehoe	✓
BoG Undergrad Rep.	Adam Cook	
Agriculture, Forestry and Home Economics	Miranda Baniulis	✓
Agriculture, Forestry and Home Economics	Amanda Rajotte	✓
Arts	Catrin Berghoff	✓
Arts	John Chandler	✓
Arts	Michelle Kelly	✓
Arts	Bryce Kustra	
Arts	Cameron Lewis	✓
Arts	Tim Schneider	✓
Arts	Shad Thevenaz	✓
Arts	Al-Amyr Sumar	✓
Augustana	Jonathan Friesen	
Business	Chris Young	✓
Business	Ryan Payne	
Education	Lillian Patz	
Engineering	Brian Ceelen	
Engineering	James Crossman	✓
Engineering	Prem Eruvs	✓
Engineering	Jamaal Montasser	
Law	Kyle Kawanami	✓
Medicine and Oral Health Sciences	Suneil Khanna	✓
Native Studies	Matt Wildcat	
Nursing	Nadia Ickert	✓

Faculté Saint-Jean	Joseph Blais	✓
Open Studies	Sabine Stephan	✓
Physical Education and Recreation	Philip Goebel	
Science	Sheena Apercho	✓
Science	Jack Gordon	✓
Science	Abbeir Hussein	✓
Science	Stephen Kirkham	✓
Science	Sylvia Shamanna	✓
Science	Omer Yusuf	✓
Science	Yuan Hao	
Science	Chris Le	
Science	Theresa Chapman	✓
General Manager	Bill Smith	✓
Speaker	Gregory Harlow	✓