

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday February 28, 2006  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-23)

2005-23/1

### CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2005-23/2

### SPEAKER'S BUSINESS

2005-23/3

### APPROVAL OF THE ORDERS OF THE DAY

PAYNE/PATZ MOVED TO approve the orders of the day.

JOHNSON/BLAIS MOVED TO suspend Standing Order #18 to allow Spencer Keys to make a presentation.

**Motion to Suspend Standing Order #18: CARRIED**

JOHNSON/KEHOE MOVED TO amend the main motion by adding a presentation on CASA to the order paper as item 4a.

**Amendment to the Main Motion: CARRIED**

KIRKHAM/PAYNE MOVED TO amend the main motion by adding the Late Additions to the order paper: **WITHDRAWN**

KIRKHAM/PAYNE MOVED TO suspend Standing Order #18 to allow the Late Additions onto the order paper.

**Motion to Suspend Standing Order #18: DEFEATED**

Point of Order: Kirkham – "Quorum?"

Speaker: Point of order well taken, we will proceed to the presentation to allow time for quorum to re-establish.

2005-23/4

### PRESENTATIONS

2005-23/4a

Presentation on CASA by Regional Director Spencer Keys.

**2005-23/6**      **REPORTS AND EXECUTIVE COMMITTEE REPORT****2005-23/6a**      Mathieu Johnson, Vice President (Academic)**2005-23/6b**      Justin Kehoe, Vice President (Student Life)**2005-23/6c**      Executive Committee – February 21, 2006**2005-23/6d**      Graham Lettner, President**2005-23/6e**      Jason Tobias, Vice President (Operations and Finance)**2005-23/7**      **QUESTION PERIOD****KIRKHAM/CELEN MOVED TO adjourn.****Motion to Adjourn: CARRIED**

The meeting was adjourned at 7:06 p.m.

**ATTENDANCE (SC 2005-23)**

Faculty/Position	Name	1 <sup>st</sup> 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	
Science	Sheena Aperocho	✓
Science	Jack Gordon	
Science	Abbeir Hussein	✓
Science	Stephen Kirkham	✓
Science	Sylvia Shamanna	
Science	Omer Yusuf	
Science	Chris Le	✓
Science	Theresa Chapman	
General Manager	Bill Smith	
Speaker	Gregory Harlow	✓

### Guests of Council:

Position	Name
The Gateway	Ross Prusakowski