ELECTION OF A SPEAKER

NICOL/LE MOVED “IN-CAMERA”

Motion: CARRIED

NICOL/LE MOVED “EX-CAMERA”

Motion: CARRIED

Main Motion: Amanda Henry appointed as Speaker for the 07/08 year

ANNUAL MEETING SCHEDULE

ERUVBETINE/ COUNCILLOR MOVED TO amend the main motion by striking September 4 and replacing it with August 28

Speaker’s List (am): Nicol

DOLLANSKY/ VADERSLUIJS MOVED TO amend the amendment by replacing August 28 with September 11

Speaker’s List (am to am): Eruvbetine, Le, Payne, McKinney, Dollansky, Nicol

JANZ MOVED THE previous question

Motion (am to am): CARRIED

Motion (am): CARRIED

ERUVBETINE/DOLLANSKY MOVED TO amend the main motion by striking December 11 and replacing it with December 4

Motion (am): CARRIED

ERUVBETINE/VADERSLUIJS MOVED TO amend the main motion by replacing March 4 with March 11; and March 18 with March 25

Motion (am): CARRIED
ERUVBETINE/DOLLANSKY MOVED TO amend the main motion by replacing April 15 with April 8

Motion(am): CARRIED

NICOL/PAYNE MOVED TO amend the main motion by replacing November 27 with November 20

Speaker’s List: Nicol, Eruvbetine, Le, Nicol

SAMUEL MOVED THE previous question

Motion(am): CARRIED

DOLLANSKY MOVED THE previous question

LE/VANDERSLUIS MOVE TO adopt the 07/08 meeting schedule

Motion: CARRIED

2007-00/3

NOMINATIONS TO COUNCIL CHAMBERS

Access Fund Committee:

Nominated: Dollansky, Owoo, Murphy, Lambert, Chan, Le, Shannon, Bandali, Doerges, Stitt, Geller, Stitt

Appointed: Gamble, Owoo, Lambert, Le, Shannon, Stitt

DOLLANSKY/PAYNE MOVE TO close nominations

Motion: CARRIED

Audit Committee:

Nominated: Nicol, Fung, McKinnery, Owoo, Campbell, Eastham, Sumar, Stedman

Nominations closed

Budget and Finance Committee:

Nominated: Friedt, Esposito, Fung, Murphy, Janz, Samuel

Appointed: Friedt, Esposito, Fung, Murphy, Gamble, Janz

Nominations closed

Bylaw Committee:

Nominated: Nicol, Samuel, Eastham, Stitt, Cournoyer, Murphy, McKinney, Campbell
Appointed: Nicol, Samuel, Eastham, Stitt, McKinney
Nominations closed

**Council Administration Committee:**
Nominated: Sumar, Eruvbetine, Vandersluis, Cournoyer, Owoo, Stitt
Appointed: Sumar, Eruvbetine, Vandersluis, Cournoyer, Stitt
Nominations closed

**COUNCILLOR/FUNG MOVED THAT** speech time be limited to 30 seconds

**Motion: CARRIED**

Speech: Sumar, Eruvbetine, Vandersluis, Cournoyer, Owoo, Stitt
Appointed: Sumar, Eruvbetine, Vandersluis, Cournoyer, Stitt

**External Policy Committee**
Nominations: Cournoyer, Dollansky, Chan, Murphy, Friedt, Campbell, Bandali
Nominations closed
Appointed: Cournoyer, Dollansky, Chan, Murphy, Friedt, Campbell, Bandali

**Grant Allocation Committee**
Nominations: Payne, Doerges, Samuel, Fung, Owoo, Gamble, Esposito, Dollansky
Appointed: Payne, Doerges, Samuel, Fung, Owoo, Gamble, Dollansky

**University Policy Committee**
Nominations: Sumar, Geller, Chan, Eastham, Bandali, Eruvbetine, Samuel, Le, Stedman, Gauthier
Speech: Sumar, Geller, Chan, Eastham, Bandali, Eruvbetine, Samuel, Le
Appointed: Sumar, Geller, Eastham, Bandali, Eruvbetine, Samuel, Le

**PAYNE/JANZ MOVED TO** re-open nominations for Audit Committee

**Motion: CARRIED**

**Audit Committee:**
Nominations: Payne

**PAYNE MOVED TO** close nominations

Objections on floor: nominations remain open
PAYNE acclaimed

SUMAR/VANDERSLUIS MOVED TO adjourn

Motion: CARRIED