Tuesday May 29, 2007
Council Chambers 2-1 University Hall

**VOTES AND PROCEEDINGS (SC 2007-03)**

2007-03/1  **SPEAKER’S BUSINESS**

2007-03/1a  Meeting called to order at 6:08 PM

2007-03/2  **PRESENTATIONS**

No objection to reversed order of presentations

2007-03/2b  Ambassador Fund- Presented by Chris Jones and sponsored by Michael Janz

Lewis-Point of Order: Items 6a and 6b require nominations

Speaker: Point not well taken. They will be dealt with after presentations

2007-03/2a  Bear Scat- Presented by Stephen Kirkham and sponsored by Scott Nicol

Janz-Point of Order: Is it in order to give comments rather than asking questions?

Speaker: Point not well taken

**ERUVBETINE MOVED TO** extend the presentation

**Motion: CARRIED**

2007-03/6  **GENERAL ORDERS**

2007-03/6a  **JANZ MOVED THAT**  Students’ Council appoint (1) member to FACRA (CJSR Board)

Janz nominates Chan; accepts

**LE MOVED TO**  close nominations

**Motion: CARRIED**

Chan appointed to FACRA (CJSR Board)

2007-03/6b  **ERUVBETINE MOVED THAT** Students’ Council appoint (1) member to Council Administration Committee
Speaker’s List: Eruvbetine
Eruvbetine nominates McKinney; declines
Eruvbetine nominates Gauthier; declines
Eruvbetine nominates Chan; accepts

**LEWIS MOVED TO** close nominations

**Motion: CARRIED**

Chan appointed to Council Administration Committee

**MOTION TO RECESS**

**Motion: CARRIED**

2007-03/4 **QUESTION PERIOD**

Question Period extended

Le-Point of Order: I believe you skipped over the Executive Committee Reports

Speaker: Which normally doesn’t matter, unless you ask me specifically if you can give an oral report.

2007-03/3 **EXECUTIVE COMMITTEE REPORT**

VP Student Life Le- oral report

2007-03/5 **BOARD AND COMMITTEE REPORTS**

2007-03/5b(i) **COURNOYER/DOLLANSKY MOVE THAT** Students’ Council, upon the recommendation of the External Policy Committee, approve the Political Policy “Deferred Maintenance” (second reading).

Speaker’s List: Cournoyer, Dollansky

**DOLLANSKY/NICOL MOVED TO** amend the policy by striking the dash between early and 1990 in the first WHEREAS clause; striking the apostrophe in 1990’s in the first WHEREAS clause; and inserting a space between cut and back in the word cutback in the second WHEREAS clause.

McKinney objects

Speaker’s List: McKinney, Lewis

**Amendment: CARRIED**

**Main Motion: CARRIED (unanimously)**

**JANZ MOVED TO** informal consideration of the Executive Committee Goals

**Motion: CARRIED**
Speaker’s List: Janz, Lewis, Dollansky, Le, McKinney, Dollansky, Lewis, Eamonn, Lewis, Eamonn, Janz

**GAMBLE/CHAN MOVED** to adjourn

**Motion: CARRIED**

Meeting adjourned at 8:49 PM