STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 18, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-11)

2007-11/1  SPEAKER’S BUSINESS
Meeting called to order at 6:12 pm

2007-11/2  PRESENTATIONS
Speaker: “Is there any objection of reversing the order of the presentations?”
No objections

2007-11/2b  EASTHAM/FUNG MOVED THAT the presentation be presented
Make Poverty History - Presented by Mark McCormack and sponsored by Beverly Eastham
Ervbetine in term speaker

2007-11/2a  SUMAR/COUNCILLOR MOVED THAT the presentation be presented
Bills, Robert’s Rules, and Council Decorum- Presented by Amanda Henry and sponsored by Amanda Henry

2007-11/3  EXECUTIVE COMMITTEE REPORT
VP Student Life, Chris Le- Oral report

2007-11/5  BOARD AND COMMITTEE REPORTS

2007-11/5a  External Policy Committee

2007-11/5a(i)  CAMPBELL/EASTHAM MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, rescind the “Affordable Universal Transit Pass” Political Policy (2nd reading)
Speaker’s List: Campbell
Motion: CARRIED

2007-11/5c  Council Administration Committee
2007-11/5c(i)  **DOLLANSKY/STITT** MOVED THAT Students’ Council, upon the recommendation of the Council Administration Committee, appoint Rachel Woynorowski to the University of Alberta Senate

Speaker’s List: Dollansky

**Motion:** CARRIED

2007-11/5a(ii)  **CAMPBELL/FUNG** MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, approve the “Public Transit” Political Policy (2nd reading)

Speaker’s List: Campbell

**Motion:** CARRIED

2007-11/5b  **University Policy Committee**

2007-11/5b(i)  **SAMUEL/GELLER** MOVED THAT Students’ Council, upon the recommendation of the University Policy Committee, adopt the following principles on Academic Materials as a Political Policy:

Speaker’s List: Samuel

**Motion:** CARRIED (referred to University Policy Committee)

2007-11/5b(ii)  **SUMAR/ERUVBETINE** MOVED THAT Students’ Council, upon the recommendation of the University Policy Committee, amend the “Bear Scat” Political Policy (2nd reading)

Speaker’s List: Sumar

**Motion:** CARRIED

2007-11/6  **GENERAL ORDERS**

2007-11/6a  **SAMUEL** MOVED THAT all Bill’s for Students’ Council 07/08 year be renumbered as follows:

Speaker’s List: Samuel

**Motion:** CARRIED

2007-11/6b  **JANZ/PAYNE** MOVED THAT the August 7th, 2007 Votes and Proceedings of Students’ Council be amended as follows:

Speaker’s List: Janz deferred to Speaker

**Motion:** CARRIED

**LE/BANDALI** MOVED TO adjourn

**Motion:** CARRIED