STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday, October 2, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-12)

2007-12/1  SPEAKER’S BUSINESS
Meeting called to order at 6:10 pm

2007-12/3  EXECUTIVE COMMITTEE REPORT
Oral report from Vice President External
Oral report from Vice President Student Life

2007-12/4  QUESTION PERIOD
Extended for 15 minutes

MURPHY/McKINNEY MOVED TO extend question period by 15 minutes

Motion: CARRIED

2007-12/6  GENERAL ORDERS

2007-12/6a  JANZ/SAMUEL MOVE THAT the Students' Union create a DFU to:

1. Support Student Groups in representing the University of Alberta in conferences and competitions, regionally, nationally, and internationally, and assisting Student Groups Services in developing shared capital equipment or infrastructure.

2. At an initial cost not to exceed $3.00 per student, per Fall and Winter term, and

3. That students could opt out and receive a full refund.

Speaker’s List: Janz

JANZ/NICOL MOVED TO table item #6a

Motion (table): CARRIED

2007-12/6b  JANZ/CHAN MOVE THAT Students’ Council read Bill #1- Council Remunerations, a first time
BILL #1: repeal council remuneration effective Sept 1st 2007.

Speaker’s List: Janz

**JANZ/VANDERSLUIS MOVED THAT** Bill #1, as stated, be tabled to the Budget Principles discussion of council not to be later than February 15, 2008

Speaker’s List: Janz, Eruvbetine

**Motion (postpone): CARRIED**

**2007-12/6c** **CHAN/CAMPBELL MOVE THAT** the SU projector and computer be available for all meetings of Students' Council

Speaker’s List: Chan

Point of Order: Dollansky “Is it necessary to have a motion (an order of council) to get a projector?”

Speaker: Point not well taken

Speaker’s List: Chan

**CAMPBELL/PAYNE MOVED TO** withdraw the motion

**Motion (withdraw): CARRIED**

Point of Order: Nicol “VP External unnecessarily use of point of information”

Speaker: Point well taken

**GAMBLE/FUNG MOVED TO** adjourn

**Motion: CARRIED**

Meeting adjourned at 7:25 pm