Tuesday, February 12, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-21)

2007-21/1 Meeting called to order at 6:03 pm

SPEAKER MOVED THAT item 2007-21/7b be renamed to item 2007-21/6d under, General Orders, Bill #11

SPEAKER MOVED THAT item 2007-21/2c, Financial History of the Students’ Union Presentation, be added to the Late Additions. Further; MOVED as a special order to be dealt with after 2007-21/2a

SPEAKER MOVED THAT item 2007-21/6c be made a special order to be dealt with after presentations

2007-21/2a International Students- Presented by Prem Eruvbetine.

ERUVBETINE/MELENCHUK MOVED THAT the presentation be presented

Motion: CARRIED

2007-21/2c Financial History of the Students’ Union- Presented by Bill Smith

GAMBLE/GAUTHIER MOVED THAT the presentation be presented

Motion: CARRIED

DOLLANSKY MOVED THAT item 2007-21/2b be made a special order

No objections

2007-21/2b Imagine Alberta- Presented by Steven Dollansky

DOLLANSKY/EASTHAM MOVED THAT THE presentation be presented

Motion: CARRIED

CHISWELL/ BANSAL MOVED THAT item 2007-21/6d be made a special order to be dealt with after nominations

Speaker’s list: Chiswell, Le, Nicol, Hlady, Eastham, Le, Stedman, Gamble, Nicol
MURPHY MOVED THE previous question

Motion: FAILED

SPEAKER MOVED THAT item 2007-21/5c(i) be made a special order to be dealt with in nominations

2007-21/6c

SAMUEL/ NICOL MOVED THAT Students' Council appoint Bryan Rapati and Rachel Woynorowski to serve on the 2007/08 Awards Committee.

Speaker’s list: Samuel

Motion: CARRIED

ESPOSITO MOVED THAT item 2007-21/6b be made a special order

Motion withdrawn

2007-21/5c(i)

ERUVBETINE/EASTHAM MOVED THAT Students' Council, upon the recommendation of the Council Administration Committee, appoint (1) member to the Awards Selection Committee.

Speaker’s list: Eruvbetine

Esposito nominates Cloutier; accepts

Cloutier appointed

2007-21/3

EXECUTIVE COMMITTEE REPORT

Point of Order: Bansal “Didn’t Councillor Esposito moved that [special order]?”

Speaker: Point not well taken. He withdrew that

Oral report President Janz

Oral report Vice President Le

Oral report Vice President Dollansky

ESPOSITO/ GAMBLE MOVED THAT item 2007-21/6b be made a special order

Speaker’s list: Esposito

ESPOSITO MOVED TO amend the motion that it be dealt with immediately after Question Period

Amendment: CARRIED

Motion: CARRIED
**QUESTION PERIOD**

**NICOL/STEDMAN MOVED IN-CAMERA**

Motion: FAILED

---

**2007-21/6b**

**GAMBLE/ESPOSITO MOVE THAT** Students’ Council approve the 08/09 Budget Principles

Speaker’s list: Gamble

**NICOL/GAMBLE MOVED** into informal consideration

Speaker’s list: Nicol

Motion: CARRIED

Speaker’s list: Prokopiuk, Gamble, Gauthier, Gamble

**GAMBLE/ESPOSITO MOVED TO** amend the motion by striking “The SU shall not budget for a deficit” in Point 1; and striking “The Students’ Union shall not budget for deficit” in Point 9

Nicol objects to the amendment being considered friendly

Speaker’s list: Gamble, Nicol, Gamble, Nicol, Gamble

**DOLLANSKY/PROKOPIUK MOVED TO** table the amendment until the next meeting in which Budget Principles are debated

Motion: CARRIED

**GAMBLE/FUNG MOVED TO** amend the motion by replacing “Powerplant” with “Dewey’s” under Point 6

Amendment: CARRIED (Friendly)

**DOLLANSKY/BANDALI MOVED TO** amend the motion by adding “To support increased advocacy initiatives at the federal level” to Point 4 and to Point 9

Speaker’s list: Dollansky, Esposito, Bandali, Murphy, Dollansky, Gamble, McKinney, Dollansky, Zhang, Dollansky, Sumar, Gamble, Bandali

Point of Privilege: Nicol “…Perhaps I’d be able to hear…”

Speaker: Point well taken

Speaker’s list: Gamble

**DOLLANSKY MOVED THE** previous question
Amendment: CARRIED

_HLADY/SCOTT MOVED THAT_ item 2007-21/6b be postponed until the next meeting

Motion: CARRIED

NICOL/VANDERSLUIS MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:53 pm