

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, April 29, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-00)

2008-00/1

ELECTION OF A SPEAKER

DOLLANSKY/HANTIUK MOVED TO commence the election of a speaker

Motion: CARRIED

SCHULZ/JANZ MOVED IN-CAMERA

Motion: CARRIED

CLOUTIER/MORIN MOVED EX-CAMERA

Main Motion: Brittney Bugler appointed as Speaker for the 08/09 year

2008-00/3

NOMINATIONS TO COUNCIL COMMITTEES

Audit Committee:

Nominated: Kwan, Prokopiuk, Hnatiuk, Cloutier, Schulz, McKinney, Tibbo, Fentiman, Prokopiuk

DOLLANSKY MOVED TO closed nominations

Motion: CARRIED

Appointed: Kwan, Hnatiuk, Tibbo, Prokopiuk

Budget and Finance Committee:

Nominated: Dollansky, Fentiman, Kwan, Saincher, Kustra, Hnatiuk, Morin

Nominations closed

Appointed: Dollansky, Fentiman, Saincher, Kustra, Morin

Bylaw Committee:

Nominated: Eastham, Prokopiuk, Geller, Clarke, Janiszewski, Clarke, McKinney, Hnatiuk, Janz, Tibbo, Braga

DOLLANSKY MOVED TO close nominations

Dollansky withdraws the motion

Nominations: Dehod

Nominations closed

Appointed: Geller, Clarke, Tibbo, Braga, Dehod

Council Administration Committee:

Nominations: McKinney, Morin, Schulz, Janiszewski, Cloutier

Nominations closed

Appointed: McKinney, Morin, Janiszewski

External Policy Committee:

Nominations: Eastham, Schulz, Cloutier, Quevillon, Dehod

TIBBO MOVED TO close nominations

Motion: CARRIED

Appointed: Eastham, Schulz, Cloutier, Quevillon, Dehod

Grant Allocation Committee:

Nominations: Dollansky, Clarke, Saincher, Prokopiuk, Janiszewski, Bachmann, Flath

GELLER MOVED TO close nominations

Motion: CARRIED

Appointed: Dollansky, Flath, Clarke, Saincher, Prokopiuk, Janiszewski, Bachmann

University Policy Committee:

Nominations: Braga, Flath, Geller, Cloutier, Schulz, Bachmann

GELLER MOVED TO close nominations

Motion: DIES (lack of 2nd)

Nominations: Quevillon, Tibbo, Dehod

COUNCILLOR MOVED TO close nominations

Motion: CARRIED

Appointed: Braga, Flath, Geller, Cloutier, Schulz, Bachmann, Dehod

Nominations re-opened for Audit Committee:

Nominations: Fentiman, Saincher

Nominations closed

Appointed: Fentiman

Nominations re-opened for Budget and Finance Committee:

Nominations: Tibbo, Janz, Prokopiuk

Nominations closed

Appointed: Prokopiuk

Nominations re-opened for Council Administration Committee:

Nominations: Eastham, Kustra

Nominations closed

Appointed: Eastham, Kustra

Nominations re-opened for External Policy Committee:

Nominations: Janz, Geller, Tibbo

Nominations closed

Appointed: Geller, Tibbo

2008-00/2

ANNUAL MEETING SCHEDULE

DOLLANSKY/ GELLER MOVED TO adopt the 08/09 council meeting schedule

EASTHAM/BRAGA MOVED TO amend the motion by adding "Monday, May 6, 2008" as the first meeting

Speaker's list: Dollansky, Schulz

Amendment: CARRIED

DOLLANSKY/PROKOPIUK MOVED TO amend the motion by replacing "Tuesday, September 2, 2008" with "Tuesday, September 9, 2008"

Speaker's list: Dollansky

Amendment: CARRIED

BRAGA/EASTHAM MOVED TO amend the motion by replacing "Monday, May 6, 2008 and Monday, May 13, 2008" with "Tuesday, May 6, 2008 and Tuesday, May 13, 2008"

Speaker's list: Braga

Amendment: CARRIED

DOLLANSKY/GELLER MOVED TO amend the motion by adding a meeting for "Tuesday, March 17, 2009"

Speaker's list: Dollansky

Amendment: CARRIED

Main Motion: CARRIED (Unanimously)

SCHULZ/TIBBO MOVED TO adjourn

Motion: CARRIED