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

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: Dollanksy, 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