SPEAKER’S BUSINESS

Meeting called to order at 6:02 pm

PRESENTATIONS

Robert’s Rules, Council Decorum and Terminology - Presented by Brittney Bugler. Sponsored by Brittney Bugler

EXECUTIVE COMMITTEE REPORT

Oral report from VP Academic - John Braga
Oral report from VP Student Life - Kristen Flath
Oral report from BoG Rep - Michael Janz
Oral report from VP Operations and Finance - Steven Dollanksy
Oral report from President - Janelle Morin

BRAGA/EASTHAM MOVED THAT Students’ Council appoint (1) member to Alberta Public Interest Research Group Board

Speaker’s list: Braga, Braga sponsors Ariel Bowering (APIRG)
Nomination: Shannon

EASTHAM/MORIN MOVED TO close nominations

Motion: CARRIED
Appointed: Shannon

MORIN/DOLLANKSY MOVED THAT Students’ Council appoint (1) member to the First Alberta Campus Radio Association Board.

Speaker’s list: Morin
Nominations: Prokopiuk, McKinney
Kwan/Prokopiuk moved to close nominations

Motion: CARRIED

Appointed: McKinney

2008-02/6d Clarke/Eastham moved that Students’ Council appoint (1) member to the Bylaw Committee

Speaker’s list: Eastham

Nominations: Casey

Braga/Tok moved to close nominations

Motion: CARRIED

Appointed: Casey

2008-02/6e Dollansky/Flath moved that Students’ Council appoint (1) member to the Council Administration Committee

Speaker’s list: Dollansky

Nominations: Janz, Prokopiuk

Morin moved to close nominations

No objections

Appointed: Janz

2008-02/4 QUESTION PERIOD

2008-02/6g Braga/Janz moved that Students’ Council appoint (1) member to the Gateway Board of Directors

No objections to moving it onto the main package (item 2008-02/6g)

Speaker’s list: Braga

Nominations: Geller

Nominations closed

Appointed: Geller

2008-02/6b Braga/Flath moved that the composition of Awards Committee be changed to be comprised of the Vice President Academic (or designate) as Chair, one Students’ Union Councillor, one Undergraduate Member of the General Faculties Council, one Undergraduate Member of the University Senate, and four Students-at-Large.

Braga/Hnatiuk moved to postpone until the May 27, 2008 Students’ Council meeting
Motion: CARRIED

2008-02/6f DOLLANSKY/MORIN MOVED THAT Students’ Council ratify the tenant lease agreements as tabled

MORIN/PROKOPIUK MOVED IN-CAMERA

Motion: CARRIED

COUNCILLOR/COUNCILLOR MOVED EX-CAMERA

Motion: CARRIED

DOLLANSKY/JANZ MOVED THAT Students’ Council ratify the tenant lease agreements as tabled

Motion: CARRIED

EASTHAM/SCHULZ MOVED TO adjourn

Motion: CARRIED