

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, May 27, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-03)

2008-03/1 SPEAKER'S BUSINESS

2008-03/1a

Meeting called to order at 6:03 pm

Item 2008-03/2a postponed until further in the meeting

No objections

2008-03/6e

BRAGA/EASTHAM MOVED THAT Students' Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students' Council.

Speaker's list: Braga

Nominations: Kustra

Nominations closed

Appointed: Kustra

2008-03/4

QUESTION PERIOD

Point of Order: Braga "Since this is a question relating to a main motion on the Late Additions, shouldn't the discussion be restricted until then?"

Speaker: Point not well taken

2008-03/6

GENERAL ORDERS

2008-03/6a

BRAGA/QUEVILLON 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/EASTHAM MOVED TO withdraw the motion

Speaker's list: Braga

Motion: CARRIED

2008-03/6b **DOLLANSKY/EASTHAM MOVED THAT** Students' Council ratify 2008/2009 CASA membership as required by the 2008/2009 budget principles.

Speaker's list: Dollansky, Morin defers to Dollansky

HNATIUK/DOLLANSKY MOVED TO informal consideration

Motion: CARRIED

Speaker's list: Hnatiuk, Dollansky, Mastel, Dollansky, Dollansky defers to Eastham, Melenchuck, Eastham

Motion: CARRIED

MELENCHUCK/MORIN MOVED TO recess for 10 minutes

Motion: CARRIED

2008-03/2 **PRESENTATIONS**

2008-03/2a GM Search Presentation- Presented by Steven Dollansky. Sponsored by Steven Dollansky.

DOLLANSKY/MORIN MOVED THAT the presentation be presented

Motion: CARRIED

DEHOD/MCKINNEY MOVED TO extend the presentation 15 minutes

Motion: CARRIED

DOLLANSKY MOVED THAT item 2008-03/6c and item 2008-03/6d be moved as special orders

Motion: CARRIED

2008-03/6c **DOLLANSKY/JANZ MOVED THAT** Students' Council ratify the following expenditures from the Special Projects Reserve as approved by the Executive Committee:

1. \$10000 for planning and development related to SUB expansion
2. \$10000 to be deposited in the Elections Reserve
3. \$10000 to be used for improved signage in the Students' Union Building

Speaker's list: Dollansky, Morin, Dollansky, Melenchuck, Dollansky

EASTHAM/DEHOD MOVED THE previous question

Motion: CARRIED

Main Motion: CARRIED

2008-03/6d **DOLLANSKY/EASTHAM MOVED THAT** Students' Council approve Bill #2 in first reading:

Principles:

Councillors shall not be remunerated.

Speaker's list: Dollansky, Dollansky defers to Eastham, Kusmu, Dollansky

Motion: CARRIED

EASTHAM/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:41 pm