

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, June 24, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-05)

2008-05/1 SPEAKER'S BUSINESS

2008-05/1a Meeting called to order at 6:03 pm

2008-05/2 PRESENTATIONS

2008-05/2a Executive Pay Review Presentation- Presented by Michael Janz. Sponsored by Michael Janz

JANZ MOVED THAT the presentations be presented

Motion: CARRIED

2008-05/2b Dub5 Presentation- Presented by Adam Rozenhart. Sponsored by Steven Dollansky

DOLLANSKY MOVED THAT the presentation be tabled

Motion: CARRIED (Friendly)

2008-05/2c VP Operations and Finance Update Presentation. Presented by Steven Dollansky. Sponsored by Steven Dollansky

DOLLANSKY MOVED THAT the presentation be presented

Motion: CARRIED

2008-05/2d CAUS Presentation. Presented by Duncan Wojtaszek, Cheri Konsmo, and Beverly Eastham. Sponsored by Beverly Eastham

EASTHAM MOVED THAT the presentation be presented

Motion: CARRIED

2008-05/6b **DOLLANSKY/EASTHAM MOVED THAT** Students' Council appoint (1) member to the Grant Allocation Committee

Speaker's list: Dollansky

Nominations: Murphy, Mastel, Schulz

Nominations closed

Murphy appointed to Grant Allocation Committee

2008-05/6c **FLATH/MASTEL MOVED THAT** Students' Council appoint (2) members to sit on the Health Centre Advisory Group

Speaker's list: Flath

Nominations: Mastel, Kusmu, Cloutier, Hlady

Nominations closed

Mastel and Cloutier appointed to the Health Centre Advisory Group

2008-05/3 **EXECUTIVE COMMITTEE REPORT**

Oral report from VP External Eastham

2008-05/4 **QUESTION PERIOD**

Question Period extended 15 minutes

2008-05/6 **GENERAL ORDERS**

2008-05/6a **FLATH/MORIN MOVED THAT** Students' Council direct the Executive Committee to investigate the feasibility of a general student health plan and to report back to Students' Council no later than October 31, 2008.

Speaker's list: Flath, Geller

GELLER/COUNCILLOR MOVED THAT Students' Council move into informal consideration

Hnatiuk objects

Motion: FAILED

Speaker's list: Hnatiuk, Prokopiuk

JANZ MOVED THE previous question

Motion: CARRIED

Main Motion: CARRIED

MASTEL/ SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:53 pm