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