Tuesday, July 8, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-06)

2008-06/1 SPEAKER’S BUSINESS

2008-06/1a Meeting called to order at 6:13 pm

Item 2008-06/2a and Item 2008-06/2b withdrawn

SPEAKER MOVED TO table the presentations until after nominations

Motion: CARRIED

2008-06/6 GENERAL ORDERS

2008-06/6a MORIN/EASTHAM MOVED THAT Students’ Council appoint (2) members to the Tribune Selection Committee

Speaker’s list: Morin

EASTHAM/MELENCHUCK MOVED TO suspend Standing Orders in order to deal with item 2008-06/6a

Motion (sus): CARRIED

Nominations: Mastel

DOLLANSKY MOVED TO table the nominations until after the presentation

Motion (table): CARRIED

2008-06/2 PRESENTATIONS

2008-06/2c DIE Board Presentation- Presented by Janelle Morin. Sponsored by Janelle Morin

2008-06/6 GENERAL ORDERS

2008-06/6a MORIN/EASTHAM MOVED THAT Students’ Council appoint (2) members to the Tribune Selection Committee

Nominations: Janz
**HNATIUK/MELENCHUCK MOVED THAT** Students’ Council appoint (1) member to the Audit Committee

Nominations: Murphy, McKinney, Peterson

**EXECUTIVE COMMITTEE REPORT**

**Oral report from VP Academic, John Braga**

**Oral report from VP Operations and Finance, Steven Dollansky**

**Oral report from President, Janelle Morin**

**CLARKE/EASTHAM MOVED THAT** Students’ Council, upon the recommendation of the Bylaw Committee, approve Bill #2 in second reading

**Speaker’s list: Braga**

**Motion: CARRIED (Unanimously)**

**GENERAL ORDERS**

**SAINCHER/ DUBÉ MOVES THAT** Students’ Council In the event that in the 2009 campus-wide elections, there is no referendum on a student health plan or the referendum on a student health plan fails, the following applies:

1. There will be faculty-wide referenda in the Faculty of Medicine and Dentistry and the Faculty of Law concerning student health plans for students of those faculties.
2. The referenda will take place in conjunction with councillor elections.
3. The referenda will be overseen by the SU CRO and be conducted to mirror regulations surrounding campus-wide referenda wherever feasible and except as otherwise stated herein.
4. The specific health plans put forward will be chosen by the respective Faculty Associations and approved by the SU executive no less than 30 days prior to the first day of the 2009 council elections, given that the following conditions are fulfilled:
   a. At least three detailed proposals by three different providers have been presented to the Students’ Union Executive by the respective FAs, along with recommendations about which provider and plan to choose, at least 60 days prior to the first day of the 2009 council elections;
   b. The recommended contract carries no penalty for early termination in the event that a campus-wide health plan is instituted in the future, no matter whether the new health plan contracts with the same provider or a different one; and
   c. There is an opt-out provision for students who present proof of other health coverage.
BONANNI MOVED TO table the motion until the next meeting

Motion: CARRIED

2008-06/6c DOLLANSKY/MASTEL MOVED THAT Students' Council approve the amendments to the 2008/2009 Students' Union Budget and Budget principles to reflect the addition of SUBspace to the SU's Retail portfolio.

Speaker’s list: Dollansky

Motion: CARRIED (Unanimously)

MASTEL/JANZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:07 pm