

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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- Item 2008-06/2a and Item 2008-06/2b withdrawn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

Appointed: Mastel, Janz

**2008-06/6d** **HNATIUK/MELENCHUCK MOVED THAT** Students' Council appoint (1) member to the Audit Committee

Nominations: Murphy, McKinney, Peterson

Appointed: Peterson

**2008-06/3** **EXECUTIVE COMMITTEE REPORT**

**2008-06/3a** Oral report from VP Academic, John Braga

Oral report from VP Operations and Finance, Steven Dollansky

Oral report from President, Janelle Morin

**2008-06/4** **QUESTION PERIOD**

**2008-06/5** **BOARD AND COMMITTEE REPORTS**

**2008-06/5a(i)** **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)**

**2008-06/6** **GENERAL ORDERS**

**2008-06/6b** **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