

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, July 22, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-07)

2008-07/1

SPEAKER'S BUSINESS

Meeting called to order at 6:01 pm

2008-07/2

PRESENTATIONS

2008-07/2a

CJSR Presentation- Presented by Samantha Power. Sponsored by John Braga

BRAGA/MELENCHUCK MOVED THAT the presentation be presented

Motion: CARRIED

Speaker's list: Braga

Point of Order: Janz "Have we filled the FACRA seat this year?"

Speaker: Yes we did

2008-07/6c

FLATH/MELENCHUCK MOVED THAT Students' Council appoint (2) members to the Health Plan Advisory Committee

Speaker's list: Flath

Nominations: Mastel, Peterson, Janz

JANZ MOVED TO close nominations

Point of Order: Janz "...We could revisit it at the next council meeting"

Speaker: Point not well taken

Speaker's list: Peterson, Janz, Schulz on behalf of Mastel

Appointed: Peterson, Janz

2008-07/6d

CLARKE/FENTIMAN MOVED THAT Students' Council appoint (1) member to the Bylaw Committee

Speaker's list: Fentiman

Nominations: Fentiman, Quevillon

Appointed: Quevillon

2008-07/3 **EXECUTIVE COMMITTEE REPORT**

Oral report from Beverly Eastham, VP External

Oral report from Kristen Flath, VP Student Life

Oral report from Janelle Morin, President

Oral report from Steven Dollansky, VP Operations and Finance

2008-07/4 **QUESTION PERIOD**

JANZ MOVED IN-CAMERA

Motion: CARRIED

Question period extended by 15 minutes

COUNCILLOR/DOLLANSKY MOVED EX-CAMERA

Motion: CARRIED

2008-07/6 **GENERAL ORDERS**

2008-07/6a **MORIN/EASTHAM MOVED THAT** the July 29, 2008 meeting of Students' Council be cancelled.

Speaker's list: Morin

Motion: CARRIED

SPEAKER MOVED THAT item 6e be moved a special order and precede item 6b

2008-07/6e **SPEAKER MOVED THAT** item 6e read as follows:

BRAGA/FLATH MOVE TO amend item 2008-07/6b by striking its contents and replacing it with the following:

1. There will be faculty-wide votes in the Faculty of Medicine and Dentistry and the Faculty of Law concerning student health plans for students of those faculties.
2. The votes will take place in conjunction with councillor elections.
3. The votes will be overseen by the SU and be conducted to mirror regulations surrounding faculty student fund referenda wherever feasible and except as otherwise stated herein or ordered by council at a later date.
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 each respective FA, 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.

Speaker's list: Braga, McKinney

BRAGA MOVED THE previous question

Motion: CARRIED

Amendment: CARRIED

Speaker's list: Bonanni, Morin, Fentiman, Braga, Morin

Motion: CARRIED

SCHULZ/MORIN MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:20 pm