Tuesday, August 5, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-08)

2008-08/1 SPEAKER’S BUSINESS

2008-08/1a Meeting was called to order at 6:01 pm

2008-08/2 PRESENTATIONS

2008-08/2a In Camera Presentation - by Steven Dollansky. Sponsored by Steven Dollansky.

  DOLLANSKY/MORIN MOVED THAT the presentation be presented

  Motion: CARRIED

  DOLLANSKY/EASTHAM MOVED IN-CAMERA

  Motion: CARRIED

  DOLLANSKY/MASTEL MOVED EX-CAMERA

  Motion: CARRIED

2008-08/3 EXECUTIVE COMMITTEE REPORT

2008-08/3b Oral Report from John Braga, VP Academic

2008-08/4 QUESTION PERIOD

  Question Period extended 15 minutes

  SPEAKER MOVED THAT the following motion be added to the agenda

2008-08/5a(i) MCKINNEY/KUSTRA, on the recommendation of CAC, move that Students’ Council proceed with the necessary actions needed to implement online voting, taking into consideration the findings of document SC08-07.03: Online Voting Recommendations

  Motion: CARRIED

Speaker’s list: McKinney, Dollansky
Motion: CARRIED (Shannon abstained)

MASTEL/CLOUTIER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 6:36 pm