Tuesday, August 19, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-09)

2008-09/1  SPEAKER’S BUSINESS

2008-09/1a  Meeting called to order

2008-09/2  PRESENTATIONS

2008-09/2a  Beartracks Presentation presented by Shelagh Hohm, Director of AIS. Sponsored by John Braga

Point of Order: Braga “The next presentation is EX-CAMERA”

Speaker: Point well taken

2008-09/2b  Bearscat In Camera Presentation presented by John Braga, SU VPA. Sponsored by John Braga

2008-09/6  GENERAL ORDERS

2008-09/6a  BRAGA MOVED THAT Students’ Council appoint (1) member to Bylaw Committee

Speaker’s list: Braga

Nominations: Eastham

Point of Order: Councillor “Doesn’t the nominations require a seconder?”

Speaker: Point well taken. Fentiman seconds

Appointed: Eastham

2008-09/6b  BRAGA/MORIN MOVED THAT Students’ Council appoint Vanessa Jackson, Gabriel Joshee-Arnal, Victoria Poeschadel and Sana Vahidy to the Awards Committee.

Speaker’s list: Braga

Motion: CARRIED
MORIN/MASTEL MOVED THAT Students' Council ratify the appointment of Jason Morris as Chief Tribune, Dane Bullerwell as Associate Chief Tribune, Paul Chiswell as Associate Chief Tribune to the D.I.E Board effective immediately.

Speaker's list: Morin

Motion: CARRIED

EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life

Oral report from VP Operations and Finance

Oral report from VP Academic

QUESTION PERIOD

Point of Order: Dollansky “Should the written question not have come first at Question Period?”

Speaker: Point well taken

FENTIMAN - To the President, Janelle Morin

"Pertaining to the Executive Committee report from July 28th, an expense totaling $3000.00 from the special project reserve for reusable bags was approved. What is the quantity and style of the bags purchased for SUBtitles?"

EASTHAM/MASTEL MOVED TO adjourn

Motion: CARRIED