2008-12/1  **SPEAKER’S BUSINESS**

Meeting called to order at 6:02 pm

2008-12/2  **PRESENTATIONS**

Oral report from VP Operations, Steven Dollansky

Oral report from VP Student Life, Kristen Flath

Oral report from VP External, Beverly Eastham

2008-12/4  **QUESTION PERIOD**

Question Period extended to 7:04 pm

2008-12/6  **GENERAL ORDERS**

2008-12/6a  **DOLLANSKY/MASTEL MOVED THAT** Students’ Council appoint (1) member to the budget and Finance Committee

Speaker’s list: Dollansky

Nominations: Chin

Nominations closed

Appointed: Chin

2008-12/6b  **DOLLANSKY/MASTEL MOVED THAT** Students’ Council appoint (1) member to the Grant Allocation Committee

Speaker’s list: Dollansky

Nominations: Tok, Wallace

Nominations closed

Appointed: Tok
FENTIMAN/COUNCILLOR MOVED THAT Students’ Council appoint (2) members to Audit Committee

Speaker’s list: Fentiman

Nominations: Wallace, Saik

Nominations closed

Appointed: Wallace, Saik

EASTHAM/TOK MOVED THAT upon the recommendation of Council Administration Committee to appoint Brittney Bugler, Paul Chiswell and Micheal Schwake to the University of Alberta Senate for the 2008-2009 Academic year

Speaker’s list: Eastham

MOTION: CARRIED

MORIN/EASTHAM MOVE THAT Students’ Council direct the Executive Committee to enter into negotiations for the provision of a general student health plan and report back to Students’ Council no later than January 13th, 2009.

Speaker’s list: Flath

FLATH/DUNN MOVED IN-CAMERA

Motion: CARRIED

COUNCILLOR/MASTEL MOVED EX-CAMERA

Motion: CARRIED

MORIN/EASTHAM MOVE THAT Students’ Council direct the Executive Committee to enter into negotiations for the provision of a general student health plan and report back to Students’ Council no later than January 13th, 2009.

Main Motion: CARRIED

Mckinney MOVED THAT Students’ Council recess

Motion: CARRIED

Meeting called back to order at 8:28 pm

JANZ MOVED THAT Students’ Council approve Bill #4 in first reading

Principles:
- Students' Council shall implement attendance requirements effective May 1st 2009.

- If a Councillor misses a meeting without appointing a proxy or notifying the speaker within 24 hours either before or after the meeting with a suitable excuse (such as incapacitated because of illness, suffering from severe domestic
affliction, writing a midterm or final examination, or has other compelling reasons (including religious conviction) the absence shall be declared unexcused.

- If the councillor accumulates two unexcused absences in a trimester, the councillor will be removed from council immediately following the second unexcused absence.

- If the total voting membership of Students' Council drops below twenty, then a by-election will be called in September, October or January of that year.

**Braga/Dollansky Move to** divide item 2008-12/6f so that Bill #4 is the first Three points and Bill #5 is the last point

Speaker’s list: Janz, Braga, Dollansky

**Motion:** CARRIED

**Melenchuk/Janz Moved to** table item 2008-12/6f until item 2008-12/6g is dealt with

Speaker’s list: Melenchuk

**Motion:** CARRIED

**2008-12/6g** Dollansky/Eastham Moved That Bill #5 reads as follows

- If the total voting membership of Students' Council drops below twenty, then a by-election will be called in September, October or January of that year.

Speaker’s list: Dollansky, Eastham

**Motion:** CARRIED

**Chan/Dollansky Moved That** Bill #5 reads as follows

- If the total voting membership of Students' Council drops below twenty, then a by-election will be called in September, October or January of that academic year.

Speaker’s list: Chan

**Motioned (Friendly): CARRIED**

**2008-12/6f** Janz/Steeves Motion to table item 2008-12/6f to next meeting, October 14, 2008

**Motion:** CARRIED

**Bugler/Janz Move to adjourn**

**Motion:** CARRIED

Meeting adjourned at 10:00 pm