VOTES AND PROCEEDINGS (SC 2008-13)

2008-13/1  SPEAKER’S BUSINESS

2008-13/1a  Meeting called to order at 6:14pm

2008-13/2  PRESENTATIONS


COUNCILLOR/TOK MOVED THAT Council recess for 10 minutes

Motion: CARRIED

Meeting called back to order at 6:31pm

2008-13/2c  Bear Scat presentation – presented by John Braga, Vice Presedent Academic and Janelle Morin, President.

2008-13/4  QUESTION PERIOD

2008-13/5  BOARD AND COMMITTEE REPORTS

2008-13/6  GENERAL ORDERS

2008-13/6b  FENTIMAN/EASTHAM MOVED THAT Students’ Council appoint (1) member to Audit Committee

Nominations: Murphy, Prokopiuk

Nominations Closed

Appointed: Prokopiuk

2008-13/6e  BRAGA/MORIN MOVED THAT Students’ Council appoint (2) members to the "Convocation Charge Undergraduate Speakers Selection Committee".

Nomination: Tibbo, Bachmann, Mckinney
Nominations Closed

Appointed: Bachmann, Mckinney

2008-13/6f FLATH/JANZ MOVED THAT Students’ Council appoint (1) member to Food Services Advisory Group

Nominations: Eastham, Dunn, Pylypow

Appointed: Pylypow

2008-13/3 EXECUTIVE COMMITTEE REPORT

Oral Presentation VP External

BUGLER MOVED To recess

Motion: CARRIED

Meeting called back to order at 7:54

Oral Presentation VP Student Life

2008-13/6 GENERAL ORDERS

2008-13/6a JANZ/MURPHY 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.

JANZ/TOK MOVE TO suspend standing orders

Motion: CARRIED

JANZ/POKOPIUK MOVED TO withdraw motion 2008-13/6a

Motion: CARRIED

2008-13/6c CLARKE/MASTAL MOVED THAT Students’ Council approve Bill #5 in the second reading

Where the total voting membership of Students’ Council falls below twenty-
three, the C.R.O. shall call a by-election to occur
a. not more than one month past the date that the voting membership of
Students’ Council fell below twenty-three; or
b. where Students’ Council’s voting membership falls below twenty-three during
the months of May, June, July, or August, in September.

**MORIN/MASTEL MOVED TO** include (23) following the written number
twenty-three after all three points.

Where the total voting membership of Students’ Council falls below twenty-
three (23), the C.R.O. shall call a by-election to occur
a. not more than one month past the date that the voting membership of
Students’ Council fell below twenty-three (23); or
b. where Students’ Council’s voting membership falls below twenty-three (23)
during
the months of May, June, July, or August, in September

**Motion (Friendly): CARRIED**

**CLARKE/MASTAL MOVED THAT** Students’ Council approve Bill #5 in the
second reading

**Motion: CARRIED**

**PROKOPIUK/MURPH MOVED to Adjourn**

**Motion: CARRIED**

Meeting adjourned at 8:15 pm