Tuesday November 4, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-15)

2008-15/1 **SPEAKER’S BUSINESS**

2008-15/1a Meeting called to order at 6:00pm

2008-15/6 **GENERAL ORDERS**

2008-15/6a **BRAGA/KUSTRA MOVES THAT** Students’ Council appoint (1) member to the UASUS Executive Committee to act as a liaison with Students’ Council.

Nominations: Bachmann

Nominations closed

Appointed: Bachmann

2008-15/6b **FENTIMAN/MASTEL MOVES THAT** Students’ Council appoint (1) member to the Budget and Finance Committee.

Nominations: Murphy

Nominations closed

Appointed: Murphy

2008-15/2 **PRESENTATIONS**

2008-15/2b Tuition Presentation – Presented by Carl Amrhein and Phyllis Clark. Sponsored by Janelle Morin, President.

**MORIN/BRAGA MOVED TO** suspend standing orders section 5

Motion: CARRIED

**MORIN/EASTHAM MOVED TO** extend presentation 30 minutes

Motion: CARRIED

2008-15/3 **EXECUTIVE COMMITTEE REPORT**
Oral report from Janelle Morin, President

2008-15/4 QUESTION PERIOD

2008-15/5 BOARD AND COMMITTEE REPORTS

2008-15/6 GENERAL ORDERS

2008-15/6e BRAGA/CLARKE MOVES THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #11 in second reading

Please see document SC 08-15.02 item 2008-14/6a

Please see document LA 08-15.03

Motion: CARRIED

Meeting adjourned at 7:31 pm