

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 10, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-21)

- 2009-21/1** **SPEAKER'S BUSINESS**
- Meeting called to order at 6:13pm
- 2009-21/1a** Announcements – The next meeting of Students' Council will take place on Tuesday, February 24, 2009
- 2009-21/2** **PRESENTATIONS**
- 2009-21/2a** CASA Presentation: Presented by: Zach Churchill (CASA ND), Dan Murphy (CASA MRO), Alastair MacKinnon (CASA Secretary and Vice Chair) Sponsored by: Beverly Eastham, VP External.
- 2009-21/2b** Advocacy Update: Presented by Beverly Eastham, VP External Sponsored by: Beverly Eastham, VP External
- 2009-21/2c** 8000 Series Bylaw Update – Presented by John Braga, VP Academic. Sponsored by John Braga, VP Academic
- 2009-21/3** **EXECUTIVE COMMITTEE REPORT**
- Janelle Morin, President- Oral Report
- John Braga, VP Academic- Oral Report
- 2009-21/4** **QUESTION PERIOD**
- Question Period extended 15 minutes
- DOLLANKSY/CLARKE MOVED TO** Recess at 8:09pm
- Motion: CARRIED**
- Meeting called back to order at 8:24pm**
- 2009-21/6** **GENERAL ORDERS**
- 2009-21/6a** **DOLLANSKY/FENTIMAN MOVED THAT** Students' Council approve the 2009/2010 Budget Principles

Speakers List: Dollansky, Janz, Melenchuk, Morin, Clarke, Dehod, Eastham, Fentiman, Braga, McKinney, Flath, Shannon

DOLLANSKY/BRAGA MOVED TO Move into informal consideration

Motion: CARRIED

MORIN/DEHOD MOVED TO amend the motion to read:
The Students' Union shall allocate additional resources towards the future enhancement of innovative student outreach and communication methods.

Motion: CARRIED

DOLLANSKY MOVED TO amend the motion to add the same text under point 9.

Motion: CARRIED

SHANNON/SCHULZ MOVED TO amend the motion to read:
Visibility of Students' Union business and services, particularly those located on the lower level shall be increased.

Motion (friendly): CARRIED

MORIN MOVED TO Call to question

MOTION: CARRIED

Main Motion: CARRIED

MELENCHUK/SHANNON MOVED TO Adjourn at 9:34pm

Motion: CARRIED