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