VOTES AND PROCEEDINGS (SC 2008-24)

2008-24/1  SPEAKER’S BUSINESS

2008-24/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, March 24, 2009

2008-24/2  PRESENTATIONS


2008-24/3  EXECUTIVE COMMITTEE REPORT

2008-24/4  QUESTION PERIOD

2008-24/5  BOARD AND COMMITTEE REPORTS

2008-24/5a  DEHOD/MELENCHUK MOVED THAT Students’ Council approve Bill #50, based on the recommendation of the Council Administration Committee, in first reading:

Principles:

That the University Policy Committee and the External Policy Committee be combined into one committee composed of seven (7) councilors and three (3) executives (VP External, VP Student Life and VP Academic nominated by default at the beginning of the year.

Speakers List: Dehod, Braga, Dollansky, Shannon, Eastham, Murphy, Morin, Tibbo

Motion: CARRIED

2008-24/6  GENERAL ORDERS

2008-24/6a  MELENCHUK/MORIN MOVED THAT Students' Council approve Bill #49 in first reading based on the following principles.

Bill #49- Committee Chair Reports
Principles (first reading)
1. Chairs of standing committees shall, prior to concluding their terms as chairs, submit transition reports.

Speakers List: Melenchuk, Eastham, Dollansky, Braga

Motion: Failed

2008-24/6u BRAGA/EASTHAM MOVED THAT Students' Council amend Bill #50 to read:

That the University Policy Committee and the External Policy Committee be combined into one committee, to be named the Policy Committee, consisting of nine members of Students' Council.

That Bill #50 shall take effect May 1st, 2009.

Motion: CARRIED

Main Motion: CARRIED

MELENCHUK/DEHOD MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:35pm