VOTES AND PROCEEDINGS (SC 2009-02)

2009-02/1  SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2009-02/1a  Announcements - The next meeting of Students’ Council will take place on Tuesday, May 26, 2009

2009-02/2  PRESENTATIONS

DOLLANSKY/EASTHAM MOVED to move in camera

Motion: CARRIED

2009-02/2a  Studentcare presentation- Presented by Nick Dehod, VP Student Life. Sponsored by Nick Dehod, VP Student Life

DOLLANSKY/SHULZ MOVED to move ex-camera

Motion: CARRIED

2009-02/3  EXECUTIVE COMMITTEE REPORT

Zach Fentiman, VP Operations and Finance- Oral report
Nick Dehod, VP Student Life- Oral report
Beverly Eastham, VP External- Oral report
Kory Mathewson, President- Oral report
Leah Trueblood, VP Academic- Oral report

2009-02/4  BOARD AND COMMITTEE REPORTS

2009-02/5  QUESTION PERIOD

2009-02/6  BOARDS AND COMMITTEE BUSINESS

2009-02/7  GENERAL ORDERS
2009-02/7b  TRUEBLOOD/KUSTRA MOVED THAT Students' Council appoint one (1) member to the Student Legal Services Board of Directors.

Speakers list: Trueblood, Dollansky

Nominations: Stitt
Nominations closed
Appointed: Stitt

2009-02/7a  DOLLANSKY/FENTIMAN MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed $11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

Speakers List: Dollansky, Fentiman, Kusmu, Edwards, Yamagishi

  DOLLANSKY/FENTIMAN MOVED TO amend the motion to read: Students' Council, upon the recommendation of the 2008/2009 Executive Committee approve an expenditure not to exceed $11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

  Motion (friendly): CARRIED

  Main Motion: CARRIED

  SCHULZ/DEHOD MOVED TO adjourn

  Motion: CARRIED

  Meeting adjourned at 7:30pm