VOTES AND PROCEEDINGS (SC 2009-03)

2009-03/1 SPEAKER’S BUSINESS

Meeting called to order at 6:05pm

2009-03/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, June 9, 2009

2009-03/2 PRESENTATIONS

2009-03/3 EXECUTIVE COMMITTEE REPORT

Leah Trueblood, VP Academic- Oral report

2009-03/4 BOARD AND COMMITTEE REPORTS

2009-03/5 QUESTION PERIOD

Point of Order: Fentiman “don’t we have question period before general orders?”

Speaker: Point well taken

2009-03/6 BOARDS AND COMMITTEE BUSINESS

2009-03/7 GENERAL ORDERS

2009-03/7a FENTIMAN/MATHEWSON MOVED THAT Students’ Council appoint one (1) member to the First Alberta Campus Radio Association Board of Directors.

Nominations: Kusmu

Nominations Closed

Appointed: Kusmu

2009-03/7b MATHEWSON/FENTIMAN MOVED THAT Students’ Council appoint one (1) member to the Alberta Public Interest Research Group Board of Directors.

Nominations: L’Abbe’

Nominations Closed
Appointed: L’Abbe’

2009-03/7c MATHEWSON/FENTIMAN MOVED THAT Students’ Council appoint one (1) member to the Gateway Student Journalism Society Board of Directors.

Nominations: Dunn
Nominations Closed
Appointed: Dunn

2009-03/7e FENTIMAN/DOLLANSKY MOVED TO appoint one (1) member of Students’ Council to the Grant Allocation Committee.

Nominations: Dehod
Nominations Closed
Appointed: Dehod

2009-03/7f DUNN/KUSMU MOVED TO appoint one (1) member of Students’ Council to the Council Administration Committee.

Nominations: Hansra
Nominations Closed
Appointed: Hansra

2009-03/7g CHIN/GLENISTER MOVED THAT Students’ Council appoint one (1) member to the Audit Committee.

Nominations: Cox, Schulz
Nominations Closed
Appointed: Schulz

2009-03/7d DEHOD/ FENTIMAN MOVED THAT Students’ Council, in accordance with the referendum question passed in the Winter 2009 Executive Election, ratify the Memorandum of Agreement and Understanding between Studentcare.net/works and the Students’ Union, and direct members of the Executive Committee to sign the aforementioned memorandum.

Speakers List: Dehod, Dollansky

Motion: CARRIED

DEHOD/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 6:50