

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 26, 2009
Council Chambers 2-1 University Hall

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