VOTES AND PROCEEDINGS (SC 2009-07)

2009-07/1 **SPEAKER’S BUSINESS**
Meeting called to order at 6:11 pm

2009-07/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, August 4, 2009

2009-07/2 **PRESENTATIONS**

2009-07/2a CRO Presentation - Presented by Jennifer Huygen, CRO. Sponsored by Rachel Dunn, CAC Chair.

**FENTIMAN/EASTHAM MOVED TO move in camera for items 2009-07/2b and 2009-07/2c**

Motion: CARRIED


2009-07/2c Union Contract Presentation - Presented by Marc Dumouchel, General Manager. Sponsored by Zach Fentiman, VP Operations and Finance.

**FENTIMAN/EASTHAM MOVED TO move in ex-camera**

Motion: CARRIED

2009-07/3 **EXECUTIVE COMMITTEE REPORT**
Nick Dehod, VP Student Life- Oral Report
Leah Trueblood, VP Academic- Oral Report

2009-07/4 **BOARD AND COMMITTEE REPORTS**

2009-07/5 **QUESTION PERIOD**

2009-07/6 **BOARDS AND COMMITTEE BUSINESS**
2009-07/6a TRUEBLOOD/SETH MOVED THAT the Policy Committee recommend to Students’ Council to retire Political Policy #5 (Add-Drop Deadline). Speakers List: Trueblood, Fentiman, Dunn

FENTIMAN MOVED TO amend motion to read TRUEBLOOD/SETH MOVED THAT upon the recommendation of the Policy Committee Students’ Council to retire Political Policy #5 (Add-Drop Deadline).

Motion: CARRIED
Main Motion: CARRIED
FENTIMAN/TRUEBLOOD MOVED TO Suspend relevant standing orders

Motion: CARRIED

2009-07/6b FENTIMAN/TRUEBLOOD MOVED THAT on the recommendation of the Executive Committee that Students Council ratify the memorandum of agreement between the Students Union and CUPE Local 1638.

Speakers List: Fentiman, Dunn

Motion: CARRIED

2009-07/7 GENERAL ORDERS

2009-07/7a EASTHAM/SINGH MOVED THAT Students’ Council appoint two (2) Councillors to sit on the Dean of Students Selection Committee.

EASTHAM/SCHULZ MOVED TO amend motion to read EASTHAM/SINGH MOVED THAT Students’ Council appoint two (2) undergraduate students to sit on the Dean of Students Selection Committee

Motion (friendly): CARRIED
Nominations: Stitt, Lovstrom, Chin
Nominations Closed
Appointed: Stitt, Lovstrom

2009-07/7b DUNN MOVED THAT Student Council appoint three (3) members of Students' Council, this number may include one (1) executive member, to the Bylaw 2000 Review Committee.

Nominations: Zepp, Cox, Schulz, L’Abbe’
Nominations Closed
Appointed: Cox, L’Abbe’, Zepp

2009-07/7c SETH/CHIN MOVED THAT Students’ Council approve Bill #1 in first reading:

Principles (First Reading)
1. The Bylaw Committee shall consist of 7 members of Students’ Council.
2. The Bylaw Committee shall have a quorum of 4 members.

Point of Order: Chin “is this even relevant to the next item of business”

Speaker: Point not well taken

Motion: CARRIED

Point of Order: McKinney “is a recess in order?”

Speaker: Point well taken

KUSMU/HANSRA MOVED TO Suspend standing orders 25.1

Motion: CARRIED

2009-07/7d CHIN/SETH MOVED THAT Students’ Council approve Bill #2 in first reading:

Principles (First Reading)
1. The Audit Committee shall consist of 7 members of Students’ Council.
2. The Audit Committee shall have a quorum of 4 members.

Speakers List: Chin, Fentiman, Dunn, McKinney, Seth

KUSMU/YAMAGISHI MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

YAMAGISHI/COX MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:50pm