

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 15, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-11)

- 2009-11/1 **SPEAKER'S BUSINESS**
- 2009-11/1a Announcements - Announcements – The next meeting of Students' Council will take place on Tuesday, September 29, 2009
- 2009-11/2 **PRESENTATIONS**
- 2009-11/2a H1N1 Presentation- Presented by Laird Burton, the Manager of the Office of Emergency Management. Sponsored by Leah Trueblood, VP Academic.
- 2009-11/2b Coop Housing Presentations- Presented by Marisa Charland, President of the Ontario Student Coop Association. Sponsored by Beverly Eastham, VP External.
- 2009-11/3 **EXECUTIVE COMMITTEE REPORT**
- Zach Fentiman, VP Operations and Finance- Oral Report
- Beverly Eastham, VP External- Oral Report
- Leah Trueblood, VP Academic- Oral Report
- Nick Dehod, VP Student Life- Oral Report
- 2009-11/4 **BOARD AND COMMITTEE REPORTS**
- Rachel Dunn, CAC Chair- Oral Report
- 2009-11/5 **QUESTION PERIOD**
- Question Period Extended 15 Minutes
- 2009-11/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-11/7 **GENERAL ORDERS**
- 2009-11/7a **DOLLANSKY MOVES THAT** Students' Council approve Bill # 10 in first reading based on the following principles:
- Students Council shall, upon receipt of a drafted petition question as required by

Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope and mandate of the Students' Union, where for this purpose the scope and mandate shall be defined by:

1. Providing services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Eliminating obstacles for students in pursuit of a post-secondary education at the University of Alberta.

Dunn: Point of Order " No points of information on an introduction"

Speaker: Point well taken

Mastel: Point of Order " This item goes against the Post Secondary Learning act"

Speaker: Point well taken

EASTHAM/NICOL MOVED TO table item 2009-11/7a

Motion: CARRIED

DUNN/SCHULZ MOVED TO recess until 8:05pm

Motion: CARRIED

Meeting called back to order at 8:10pm

Speaker: "after closer consideration Mastels Point of order is not well taken"

DOLLANSKY/MASTEL MOVED TO postpone item 2009-11/7a until it can receive legal interpretation on the motion.

Motion: CARRIED

COX/SCHULZ MOVED TO adjourn

Meeting adjourned at 8:19pm