Tuesday September 29, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-12)

2009-12/1  SPEAKER’S BUSINESS

2009-12/1a  Announcements - The next meeting of Students’ Council will take place on
             Tuesday, October 13, 2009

2009-12/1b  Installation Ceremony
             I am not here for me.
             I am here for the people that lent me their power in exchange for a promise.
             I will keep that promise to make decisions with their interest in mind.
             I will vote after knowing the facts, not before.
             I will use Robert’s rules for their purpose, not my own.
             I will oppose ideas, not people.
             I will think before I speak, not speak just to think.
             I will make decisions that I would be comfortable if this decision was taken.
             I will represent my students interests, not my own.
             I am not here for me.

2009-12/2  PRESENTATIONS

2009-12/2a  United Way Presentation- Presented by Lorna Hallam and Derek Roy Breneis
             Sponsored by Beverly Eastham, VP External.

2009-12/2b  Tuition Presentation- Presented by Kory Mathewson, President. Sponsored by
             Kory Mathewson, President.

2009-12/7  GENERAL ORDERS

2009-12/7a  KUSMU/SCHULZ MOVES TO appoint one (1) member of Students’ Council to
             the Bylaw Committee.

             Nominations: Csorba, Ross

             Nomination Closed

             Appointed: Csorba

2009-12/7b  KUSMU/MASTEL MOVES TO appoint one (1) member of Students' Council
             to the Grant Allocation Committee.

             Nominations: Ross
Nominations Closed

Appointed: Ross

**2009-12/3 EXECUTIVE COMMITTEE REPORT**

Nick Dehod, VP Student Life- Oral Report
Leah Trueblood, VP Academic- Oral Report
Beverly Eastham, VP External- Oral Report

**2009-12/4 BOARD AND COMMITTEE REPORTS**

Rachel Dunn, CAC Chair- Oral Report
Thomas L’Abbe’, Bylaw 2000 Review Committee Chair- Oral Report

**2009-12/5 QUESTION PERIOD**

Question Period extended 15 minutes

**SETH/LOVSTROM MOVED TO** extend question period an additional 15 minutes.

**Motion: CARRIED**

Automatic Recess at 8:10pm

Meeting called back to order at 8:26pm

**DUNN/KUSMU MOVED TO** move a motion from the floor:
That Council direct the VP Student Life in conjunction with the Manager of Student Groups, send out a letter clarifying the current status of SCOP. The letter should include that this project is not in fact indorsed by the Students Union or Students’ Council and that this was an individual initiative.

Speakers List: Dunn, L’Abbe’, Dollansky, Eastham, Kusmu, Hansra, Dehod, McKinney, Clarke

**Motion: FAILED**
Eastham, Dehod, Mathewson abstain

**2009-12/6 BOARDS AND COMMITTEE BUSINESS**

**2009-12/6a DOLLANSKY/SINGH MOVED THAT** Students’ Council on the recommendation of the GAC adopt Bill #11 in first reading based the following principles:

1. The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the GAC.
2. That GAC shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of the Students’ Union, and provide a report to Students’ Council which contains the approved budget no later than March 31 of each year.
Speakers List: Dollansky, L’Abbe’

Motion: CARRIED

SCHULZ/MATHEWSON MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:50pm