

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday November 17, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-16)

- 2009-16/1      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:11pm
- 2009-16/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, November 24, 2009
- 2009-16/7      **GENERAL ORDERS**
- 2009-16/7b      **MATHEWSON/FENTIMAN MOVED THAT** Students' Council appoint two (2) councillors to the Tribune Selection Committee.
- Nominations: Chin, Stitt
- Nominations Closed
- Appointed: Chin, Stitt
- 2009-16/7c      **DUNN/MASTEL MOVDS THAT** Students' Council appoint Doug Cheung, Qasim Hirani, Justin Benko and Kelin Flanagan to the Awards Committee.
- Motion: CARRIED**
- 2009-16/3      **EXECUTIVE COMMITTEE REPORT**
- Kory Mathewson, President- Oral Report
- Leah Trueblood, VP Academic- Oral Report
- Nick Dehod, VP Student Life- Oral Report
- Zach Fentiman, VP Operations and Finance- Oral Report
- 2009-16/4      **BOARD AND COMMITTEE REPORTS**
- Rachel Dunn, CAC Chair- Oral Report
- Thomas L'Abbe', Bylaw 2000 Review Committee- Oral Report
- 2009-16/2      **PRESENTATIONS**

**DUNN/TRUEBLOOD MOVED TO** suspend relevant standing orders to increase presentation time and to allow COFA members to stay during the in camera session.

**Motion: CARRIED**

**2009-16/2a**

Update on the Budget- Presented by Carl Amrhein, Phyllis Clark and Dru Marshall. Sponsored by Kory Mathewson, President.

**DOLLANSKY/DUNN MOVED TO** suspend relevant standing orders to allow students to stay during the in camera session.

**Motion: CARRIED**

Point of Order: Dunn " we are wasting the presenters times can we please just move on"

Speaker: Point not well taken

**DOLLANSKY/STITT MOVED TO** move in camera

**Motion: CARRIED**  
Kaai and Dunn Abstain

**SCHULZ/DOLLANSKY MOVED TO** move ex camera

**Motion: CARRIED**

Automatic Recess at 8:55 pm

Meeting called back to order at 9:10pm

**2009-16/5**

**QUESTION PERIOD**

**2009-16/6**

**BOARDS AND COMMITTEE BUSINESS**

**2009-16/7**

**GENERAL ORDERS**

**2009-16/7a**

**DOLLANSKY/FENTIMAN MOVES THAT** Students' Council approve Bill #15 in first reading based on the following principles:

That all references to the Eugene L. Brody fund be removed from Bylaw 100 and 6000.

That the Grant Allocation Committee's responsibilities as outlined in Bylaw 100 no longer include a strict limit on the amount of student group grants.

Speakers List: Dollansky, Fentiman, Kustra

**Motion: CARRIED**

**DEHOD/SCHULZ MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 9:33pm**