

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 4, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-01)

2010-01/1

SPEAKER'S BUSINESS

Meeting called to order at 6:04pm

2010-01/1a

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 take the job seriously or not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

2010-01/1b

Announcements – The next meeting of Students' Council will take place on Tuesday, May 11, 2010

2010-01/1c

Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative

2010-01/1d

TURNER/PARSONAGE MOVED TO approve Students Council standing orders

TURNER/YAMIGISHI MOVED TO amend the Council standing orders to strike the word Councillor in section 28(2) and replace with member

Motion: CARRIED

TURNER/KAAI MOVED TO amend the Council standing orders to strike 22(2)

Motion: CARRIED

ROSS/KUSMU MOVED TO amend the Council standing orders to strike in May from section 35(1) and replace with before June 18

FENTIMAN/HUYNH MOVED TO amend the amendment and strike 18 and replace with 30

Motion: CARRIED

Main amendment: CARRIED

Main Motion: CARRIED

Item 2010-01/7c made special orders to be dealt with right away

2010-01/7

GENERAL ORDERS

2010-01/7c

TURNER/FENTIMAN MOVES TO appoint one (1) member of Students' Council to the Gateway Student Journalism Society.

Nominations: Kusmu

Nominations Closed

Appointed: Kusmu

Item 2010-01/7d made special orders to be dealt with right away

2010-01/7d

L'ABBE'/STITT MOVES TO appoints one (1) member of Students' Council to the APIRG Board of Directors.

Nominations: L'Abbe'

Nominations Closed

Appointed: L'Abbe'

2010-01/7e

STITT/L'Abbe' MOVES TO appoint one (1) member of Students' Council to the Student Legal Services.

Nominations: Stitt

Nominations Closed

Appointed: Stitt

Point of Order: Turner " we should deal with item 7b before Committee reports"

Speaker: Point well taken

2010-02-7b

TURNER MOVES THAT Students' Council appoint five (5) members to the Elections Review Committee.

Nominations: L'Abbe', Cox, Iskanber, Stitt, French, Kaai

Nominations Closed

Kaai withdrew nomination

Appointed:L'Abbe', Cox, Iskanber, Stitt, French

- 2010-01/3** **EXECUTIVE COMMITTEE REPORT**
- 2010-01/4** **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC Chair- Oral Report
- 2010-01/5** **QUESTION PERIOD**
- 2010-01/6** **BOARD AND COMMITTEE BUSINESS**
- 2010-01/7** **GENERAL ORDERS**
- 2010-01/7a** **FENTIMAN/DEHOD MOVES THAT** Students' Council approve Bill #1 based on the following principles:
1. The Vice President (Operations & Finance) be a mandatory standing member of the Grant Allocation Committee; and
 2. The Vice President (Student Life) be a mandatory standing member of the Grant Allocation Committee.
- Speakers List: Fentiman, Turner
- KAAI/KUSMU MOVED TO adjourn**
- Motion: CARRIED**
- Meeting adjourned at 7:30pm