VOTES AND PROCEEDINGS (SC 2010-03)

2010-03/1  SPEAKER’S BUSINESS

2010-03/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, June 8, 2010

2010-03/3  EXECUTIVE COMMITTEE REPORT

Nick Dehod, President- Oral Report

2010-03/7  GENERAL ORDERS

2010-03/7a TURNER/KAAI MOVES THAT Students’ Council appoint one (1) member to the Council Administration Committee.

Nominations: Ferguson
Nominations closed
Appointed: Ferguson

2010-03/7b EASTHAM MOVES THAT Students’ Council appoint one (1) member to the CBAS

Nominations: Gordon
Nominations closed
Appointed: Gordon

2010-03/4  BOARD AND COMMITTEE REPORTS

Thomas L’Abbe’, Elections Review Committee Chair- Oral Report
Craig Turner, CAC Chair- Oral report

2010-03/5  QUESTION PERIOD

2010-03/6  BOARD AND COMMITTEE BUSINESS

2010-03/6a KUSMU/KAAI MOVE THAT Students’ Council, on the recommendation of the
Council Administration Committee, approve Bill 2 in first reading.

Principle:
1. Chairs of Standing Committees shall be elected in the style of the Students' Union Executive Elections.

Speakers List: Kusmu, Eastham, L’Abbe, Fentiman, Ross, Turner, Cox, Seth, Tighe, Iskandar

EASTHAM/MURPHY MOVED TO amend the motion to read:
1. Chairs of Standing Committees shall be elected by preferential ballot.

TURNER/ROSS MOVED TO amend the amendment to read:
1. Chairs of Standing Committees shall be elected using the balloting procedures outlined in Bylaw 2000.

Amendment: CARRIED
Main Amendment: CARRIED
Motion: CARRIED

Recess at 7:00pm

Meeting called back to order at 7:10pm

2010-03/7 GENERAL ORDERS

2010-03/7c FENTIMAN MOVES THAT Students’ Council adopt Bill #3 in first reading based on the following principles:

- That council recognize the World University Service of Canada Refugee Student Program Dedicated Fee Unit Board as proposed in LA 10-03.02.

- That the distribution of WUSC funding be updated as referenced in LA 10-03.02.

Speakers list: Fentiman, Turner, Rao, Dehod

Motion: CARRIED

DEHOD/FRENCH MOVED TO adjourn

Meeting adjourned at 7:15pm