

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 25, 2010
Council Chambers 2-1 University Hall

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