

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 14, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-10)

2010-10/1 SPEAKER'S BUSINESS

2010-10/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 21, 2010

2010-10/2 PRESENTATIONS

2010-10/2c Tuition Fee Proposal Presentation by Vice President (Academic) Carl Amrhein and Vice President (Finance and Administration) Phyllis Clark sponsored by President Dehod

TURNER/DEHOD MOVED to suspend the relevant standing orders to increase the presentation time.

Motion: CARRIED

2010-10/2b Academic Plan Presentation by Vice President (Academic) Carl Amrhein and Vice President (Research) Lorne Babiuk sponsored by Vice President Academic James Eastham

TIGHE/DEHOD MOVED to suspend the relevant standing orders to increase the presentation time.

Motion: CARRIED

2010-10/2a Access Fund Endowment Recommendation- Presented by Zach Fentiman VP Operations and Finance. Sponsored by Zach Fentiman VP Operations and Finance.
The presentation will give clarity around how the Access Fund endowment and reserves are currently utilized and how both could be better utilized under GAC's proposal to transfer funds to the Student Involvement Endowment Fund.

TURNER/GORDON MOVED TO suspend the relevant standing orders to allow for 2010-10/2a and 2010-10/6b to be dealt with in the same meeting.

Motion: CARRIED

2010-10/1 SPEAKER'S BUSINESS

Councillor scholarship awarded to Natalie Cox

TIGHT/TURNER MOVED TO suspend the relevant standing orders to not take a recess

Motion: CARRIED

DEHOD/KAAI MOVED TO take a 5 minute recess

Motion: CARRIED

Recess at 9:00pm

Meeting called back to order at 9:05pm

Turner withdraws item 2010-10/6b

2010-10/3

EXECUTIVE COMMITTEE REPORT

Rory Tighe, VP Student Life- Oral Report

Nick Dehod, President- Oral Report

2010-10/4

BOARD AND COMMITTEE REPORTS

Craig Turner, CAC Chair- Oral Report

2010-10/5

QUESTION PERIOD

Question Period extended 15 minutes

RAO/HUYNH MOVED TO extend question period another 15 minutes

Motion: CARRIED

2010-10/7

GENERAL ORDERS

2010-10/7a

SAIDANE/FENTIMAN MOVES TO appoint (1) one member of Students' Council to the Budget and Finance Committee

Nominations: Lepage Fortin

Nominations closed

Appointed: Lepage Fortin

2010-10/7b

TURNER/KAAI MOVES TO appoint (1) one member of Students' Council to the Council Administration Committee

Nominations: Gordon, Ross, Iskandar

Nominations closed

Appointed: Ross

2010-10/6

BOARD AND COMMITTEE BUSINESS

2010-10/6a

PARSONAGE/COX MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 2 in second reading.

Principles:

- Chairs of standing committees shall be elected using the balloting procedures currently outlined in Bylaw 2000.

Speakers List: Parsonage, Dehod, Kusmu

Motion: CARRIED

COX/HUYNH MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:55pm