VOTES AND PROCEEDINGS (SC 2010-20)

2010-20/1  SPEAKER’S BUSINESS

2010-20/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, February 8, 2011

2010-20/1b  The nomination package deadline for the Executive and Board of Governors elections has been extended February 18th.

2010-20/2  PRESENTATIONS

2010-20/2a  CBAS Annual Update-Presented by Dallas Hunt. Sponsored by Councillor Gordon

2010-20/2b  SU Strategic Plan Draft Presentation - Presented by President Dehod, Sponsored by President Dehod.

2010-20/7  GENERAL ORDER

2010-20/7c  KUSMU/QIANG MOVES TO appoint (2) two councillors to the Bylaw Committee

TURNER MOVED TO amend the motion to read: KUSMU/QIANG MOVES TO appoint (2) two members of Students Council to the Bylaw Committee

Motion(friendly): CARRIED

Nominations: Kaai, Roberts

Nominations closed

Appointed: Kaai, Roberts

2010-20/7d  FENTIMAN/TURNER MOVES TO appoint (1) one councilor to the Budget and Finance Committee

TURNER MOVED TO amend the motion to read: FENTIMAN/TURNER MOVES TO appoint (1) one councilor to the Budget and Finance Committee

Motion(friendly): CARRIED
Nominations: Murphy
Nominations closed
Appointed: Murphy

2010-20/3 EXECUTIVE COMMITTEE REPORT
Zach Fetiman, VP Operations and Finance- Oral Report
James Eastham, VP Academic- Oral Report
Aden Murphy, VP External- Oral Report
Rory Tighe, VP Student Life- Oral Report
Nick Dehod, President- Oral Report

2010-20/4 BOARD AND COMMITTEE REPORTS
Craig Turner, BoG representative- Oral Report
Craig Turner, CAC Chair- Oral Report
Natalie Cox, Policy Committee Chair- Oral Report

2010-20/5 QUESTION PERIOD
Question Period extended 15 minutes
Automatic recess at 7:53
Meeting called back to order at 8:07pm

2010-20/7 GENERAL ORDER
2010-20/7a EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee.
Speakers List: Eastham, Ross, Dehod
ROSS MOVED TO amend motion to read:
EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee as outlined in item la 10-20.03.
Motion(friendly): CARRIED
Main Motion: CARRIED

2010-20/7b DEHOD/TURNER MOVES THAT Students' Council appoint two members of Students' Council to the Advisory Review Committee for Vice-President (Finance & Administration).
Nominations: Fentiman, L'abbe' Huynh
Nominations closed

Appointed: Fentiman, L’abbe’

COX/ISKANDAR MOVE THAT Students’ Council approve the plebiscite question based on the following:
Do you support the Students’ Union pursuing the establishment of a Fall Reading Week, subject to the following principles:

i. classes would begin on the Wednesday before Labour Day (the first Monday of September);

ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11th);

iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and

iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week?

Speakers List: Cox, Yamigishi, Eastham, Tighe, Turner, Dehod

COX/ISKANDAR MOVE THAT Students’ Council approve the plebiscite question based on the following: Do you support the Students’ Union pursuing the establishment of a Fall Reading Week, subject to the following principles?

i. classes would begin on the Wednesday before Labour Day (the first Monday of September);

ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11th);

iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and

iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week.

Motion: FAILED

Main Motion: CARRIED

KAAl/ISKANDAR MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:35pm