Tuesday, April 12 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-00)

2011-00/1  ELECTION OF A SPEAKER

2011-00/1a Applicant Information to be distributed at meeting

2011-00/1b Announcements – The next meeting of Students’ Council will take place on Tuesday, May 3rd 2011

KAAIL/FERGUSON MOVED TO move in camera

Motion: CARRIED

NICOL/ISKANDAR MOVED TO move into discussion

TIGHE/KAAIL MOVED TO amend the motion to read:
NICOL/ISKANDAR MOVED TO move into discussion limited to 30 minutes.

Motion: CARRIED

Main Motion: CARRIED

KAAIL/KUSMU MOVED To move ex-camera

Motion: CARRIED

Michael Ross appointed speaker

2011-00/2  ANNUAL MEETING SCHEDULE

TIGHE/MACGILLIVARY MOVED TO adopt the 2011-2012 Students’ Council meeting schedule.

TIGHE/KAAIL MOVED TO amend the schedule to strike the May 3rd meeting of Students Council and replace with May 5th

Motion: CARRIED

ISKANDAR/TIGHE MOVED TO amend the schedule to strike the February 28th meeting of Students Council and replace with February 14th

Motion: FAILED
Main Motion: CARRIED

2011-00/3

NOMINATIONS TO COUNCIL COMMITTEES

Audit Committee (7)
Nominations: Nicol, Haider, Karuvelil, Ferguson, Le, Charron, MacGillivary
Nominations Closed
Appointed: Nicol, Haider, Karuvelil, Ferguson, Le, Charron, MacGillivary

Budget and Finance Committee (7)
Nominations: Haider, McMurtrie, Crone, Gulyas, Thomas, Cheema
Nominations Closed
Appointed: Haider, McMurtrie, Crone, Gulyas, Thomas, Cheema

Bylaw Committee (7)
Nominations: Johnson, Sumar, Woods, Luimes, Iskandar, Fehr, Gould
Nominations Closed
Appointed: Johnson, Sumar, Woods, Luimes, Iskandar, Fehr, Gould

Council Administration Committee (5)
Nominations: Ferguson, Mills, Luimes, Zhao, Bellinger
Nominations Closed
Appointed: Ferguson, Mills, Luimes, Zhao, Bellinger

Policy Committee (9)
Nominations: Karuvelil, Woods, Fehr, Khinda, West, Johnson, Bellinger, Liang, Lepage Fortin, Kusmu, Zinyemba
Nominations Closed
Appointed: Kusmu, Lepage Fortin, Fehr, Khinda, Woods, Karruvelil, Csorba, Iskandar, Yamigishi

Grant Allocation Committee (7)
Nominations: Cheema, West, Liang, Sumar, Boutuell, Zinyemba, Johnson, Yamigishi
Nominations Closed
Appointed: Cheema, West, Liang, Sumar, Boutuell, Zinyemba, Yamigishi
Elections Review Committee (5)

Nominations: Iskandar, Bellinger, Ferguson, Luimas, Nicol

Nominations Closed

Appointed: Iskandar, Bellinger, Ferguson, Luimas, Nicol

**KAAI/KUSMY MOVED TO adjourn**

**Motion: CARRIED**

Meeting adjourned at 8:50pm