Tuesday May 29th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-03)

2012-03/1  SPEAKER’S BUSINESS

Meeting called to order at 6:06

2012-03/1a  Announcements – The next meeting of Students’ Council will take place on
Tuesday, June 12th, 2012

2012-03/2  PRESENTATIONS

2012-03/2a  The name: Executive Replenishment Bylaw
Presenter: Councillor Smith
Sponsor: Councillor Smith

Abstract:
"The Bylaw Committee has put together a presentation on the progress of the
Executive Replenishment Bylaw. We will outline the current state of the bylaw
with the desire to gain insight and suggestions from council moving forward."

2012-03/6  BOARD AND COMMITTEE BUSINESS

2012-03/6b  KUSMU/KELLY MOVES THAT, upon the recommendation of the Senate
Nomination Committee, the Council Administration Committee recommends to
Students’ Council the following three student representatives to be appointed to
the Senate: Catherine Zoleta, Zachary A. Fentiman, and William R. Pickering

Motion: CARRIED

2012-03/6c  HODGSON/LE MOVES TO appoint one (1) member of Students' Council to
the Audit Committee.

Nominations: Kelly

Nominations Closed

Appointed: Kelly

2012-03/7  GENERAL ORDERS

2012-03/7a  CHEEMA/SUMAR MOVES TO appoint one (1) member of Students’ Council
to the World University Service of Canada Student Refugee Program Board.
CHEEMA MOVES TO appoint three (3) members of Students' Council to the Students' Union Building Renovation Steering Committee.

Nominations: Babic, Ruth, Kelly, Bellinger, Le, Smith

Nominations Closed

Appointed: Smith, Bellinger, Ruth

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Oral Report

Saadiq Sumar, VP Student Life- Oral Report

Petros Kusmu, VP External- Oral Report

Andy Cheema, VP Operations and Finance- Oral Report

Colten Yamagishi, President- Oral Report

BOARD AND COMMITTEE REPORTS

Councillor Nguyen, CAC Chair proxy- Oral Report

Brent Kelly, BoG Rep- Oral Report

QUESTION PERIOD

Question Period Extended 15 minutes

BOARD AND COMMITTEE BUSINESS

CHEEMA/SMITH MOVE THAT Students' Council, upon the recommendation of the Budget and Finance Committee, approve an allocation not to exceed two hundred fifteen thousand dollars from the Building Reserve for the purpose of completing the design development phase of the SUB renovation project.

Motion: CARRIED

Meeting adjourned at 7:46pm