VOTES AND PROCEEDINGS (SC 2012-07)

2012-07/1  **SPEAKER’S BUSINESS**

Meeting called to order at 6:06pm

2012-07/1a  **Announcements**

- The next meeting of Students’ Council will take place on Tuesday, August 14th, 2012

2012-07/2  **PRESENTATIONS**

**SUMAR/RUTH MOVED TO** suspend the relevant standing orders to increase the presentation time by 15 minutes

**Motion: CARRIED**

**KUSMY/SUMAR MOVED TO** suspend the relevant standing orders to increase the presentation time by an additional 15 minutes

**Motion: CARRIED**

2012-07/2a  **Executive Goals**

- Presented by the Executive - Sponsored by Colten Yamagishi, President.

The executive will present Council with their goals for the 2012/2013 year. This presentation is meant to provide Council with a first look at the executive goals and facilitate the opportunity for Council to provide feedback for the final goals document that will be published at the end of the month. Make sure to ask lots of questions!

2012-07/3  **EXECUTIVE COMMITTEE REPORT**

- Saadiq Sumar, VP Student Life- Report
- Petros Kusmu, VP External- Report
- Colten Yamagishi, President- Report

2012-07/4  **BOARD AND COMMITTEE REPORTS**

- Quetzala Carson, CAC Chair Proxy- Report
2012-07/7 GENERAL ORDERS

2012-07/7c KHINDA/SMITH MOVED THAT Students’ Council nominate one (1) member of Students’ Council to the Policy Committee

Nominations: McGinn
Nominations Closed
Appointed: McGinn

2012-07/5 QUESTION PERIOD

Question Period extended 15 minutes
Question Period extended another 15 minutes
Question Period extended another 15 minutes

2012-07/7 GENERAL ORDERS

2012-07/7a CHELEN/SUMAR MOVES THAT Students’ Council convenes the Faculty Association Task Force with terms of reference as attached.

Speakers List: Chelen, Khinda

Motion: CARRIED

SUMAR/MCGINN MOVED TO suspend the relevant standing orders to suspend the automatic recess

Motion: CARRIED

2012-07/7b CHELEN/SUMAR MOVES TO nominate the Chair of Audit Committee to the Faculty Association Task Force

Motion: CARRIED

Meeting adjourned at 8:25pm