STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday August 14th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-08)

2012-08/1  SPEAKER’S BUSINESS
Meeting called to order at 6:10pm

2012-08/1a  Announcements – The next meeting of Students’ Council will take place on
Tuesday, August 28th, 2012

2012-08/2  PRESENTATIONS

2012-08/2a  Lister Situation Update - Presented by Colten Yamagishi, Andy Cheema, Saadiq
Sumar - Sponsored by Colten Yamagishi, President.

The Executive will provide Council with an update on the situation between the
Students’ Union / Lister Hall Students’ Association and the University
Administration regarding the changes being implemented to the Lister
Residence.

CHELEN/CARSON MOVED to move in camera

Motion: CARRIED

HODGSON/KOCHIKUZHYIL Challenged the chair on closing skype for in
camera session

The Chairs ruling holds

YAMAGISHI/SUMAR MOVED to extend the presentation time to whenever
the speakers list runs out

Motion: CARRIED

SUMAR/CHELEN MOVED to move Ex-Camera

Motion: CARRIED

2012-08/3  EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic - Report

Andy Cheema, VP Operations and Finance - Report
2012-08-4 **BOARD AND COMMITTEE REPORTS**
Saadiq Sumar, ERC Chair- Report
Erin Borden, CAC Chair Proxy- Report

2012-08-5 **QUESTION PERIOD**
Question Period Extended 15 minutes

2012-08-6 **BOARD AND COMMITTEE BUSINESS**

2012-08-6a **YAMAGISHI/CHEEMA MOVED** that Students' Council, on the recommendation of the Executive Committee, approve an unbudgeted expense not to exceed $50,000 from the unrestricted reserves for professional fees.

Speakers List: Cheema, Yamagishi, Kelly, Dumouchel, Sumar, McGinn, Babic, Khinda, Kusmu, Holt, Nguyen, Chelen, Smith, Kochikuzhyil, Kim

**CHEEMA/CHELEN MOVED** to move in camera

Motion: CARRIED

**CHEEMA/SUMAR MOVED** to extend speaking turns to 10 minutes

Motion: CARRIED

**KELLY/HOLT MOVED** to suspend the relevant standing orders to allow for a presentation and a motion on the same topic

Motion: CARRIED

**CHEEMA MOVED** to amend the motion to read

**YAMAGISHI/CHEEMA MOVED** that Students' Council, on the recommendation of the Executive Committee and the Budget and Finance Committee, approve an unbudgeted expense not to exceed $50,000 from the unrestricted reserves for professional fees.

Motion(friendly): CARRIED

**SUMAR/CHELEN MOVED** to amend the motion to read

**YAMAGISHI/CHEEMA MOVED** that Students' Council, on the recommendation of the Executive Committee and the Budget and Finance Committee, approve an unbudgeted expense not to exceed $40,000 from the unrestricted reserves for professional fees.

**SUMAR/KUSMU** called to question
Motion: CARRIED

SUMAR Called for division
Yamagishi- Y
Chelen- Y
Kusmu- Y
Cheema- Y
Sumar- Y
Kelly- Y
Milner- Y
Kim- Y
McGinn- A
Khinda- N
Borden- Y
Le- Y
Holt- N
Smith- Y
Babic- N
Rydz- Y
Choudhry- A
Kochikuzhyil- Y
Nguyen N

SUMAR/SMITH MOVES to move a motion from the floor
SUMAR/SMITH MOVES that Students’ Council approve an unbudgeted expense not to exceed $10,000 from the unrestricted reserves for Student Association Staff training fees.

Motion: CARRIED

DUSTIN/SUMAR MOVED to go Ex-Camera

Motion: CARRIED

Meeting adjourned at 10:00pm