SPEAKER’S BUSINESS
Meeting called to order at 6:04pm

Announcements – The next meeting of Students’ Council will take place on Tuesday, March 12, 2013

PRESENTATIONS

EXECUTIVE COMMITTEE REPORT

BOARD AND COMMITTEE REPORTS
Kelsey Mills, CAC Chair- Report

QUESTION PERIOD

BOARDS AND COMMITTEE BUSINESS

CHEEMA/MCGINN MOVES THAT Students’ Council, on the recommendation of the Budget and Finance Committee, approve the 2013-2014 Budget Principles.

Speakers List: Cheema, Kelly, Yamagishi

Motion: CARRIED

CHEEMA/MCGINN MOVE THAT Students’ Council, on the recommendation of the Budget and Finance Committee, approve an allocation not to exceed three hundred and sixty thousand dollars, from the Building and Tenant Reserve and unrestricted reserves, for the purpose of the next planning phase of the SUB Renovation project.

Speakers List: Cheema, Kelly, Hodgson

Motion: CARRIED

BABIC/KELLY MOVE TO appoint two (2) proxies from Students’ Council to
the Bylaw committee.

**KELLY/HODGSON MOVE TO** amend the motion to read:  
**BABIC/KELLY MOVE TO** appoint two (2) proxies from Students’ Council to the Bylaw committee until the current membership returns from the leave of absence.

**Motion:** CARRIED

Nominations: McGinn, Nguyen, Hodgson

Nominations Closed

Appointed: McGinn, Hodgson

Meeting adjourned at 6:45pm