

STUDENTS' COUNCIL

Tuesday May 12, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-02)

- 2009-02/1 **SPEAKER'S BUSINESS**
- 2009-02/1a Announcements – The next meeting of Students' Council will take place on Tuesday, May 26, 2009
- 2009-02/2 **PRESENTATIONS**
- 2009-02/2a Studentcare presentation- Presented by Nick Dehod, VP Student Life. Sponsored by Nick Dehod, VP Student Life
- 2009-02/3 **EXECUTIVE COMMITTEE REPORT**
- 2009-02/3a Executive Committee report
Please see document SC 09-02.01
- 2009-02/4 **BOARD AND COMMITTEE REPORTS**
- 2009-02/5 **QUESTION PERIOD**
- 2009-02/6 **BOARD AND COMMITTEE BUSINESS**
- 2009-02/7 **GENERAL ORDERS**
- 2009-02/7a **DOLLANSKY/FENTIMAN MOVES THAT** Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed \$11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.
- 2009-02/8 **INFORMATION ITEMS**
- 2009-02/8a Votes and Proceedings
Please see document SC 09-02.02

Executive Committee Report to Students' Council May 12, 2009

- 1. There were no motions passed at the May 6, 2009 Executive Committee meeting**

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Monday May 4, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-00)

- 2009-00/1 **ELECTION OF A SPEAKER**
Craig Turner elected as Speaker for the 09/10 year
- 2009-00/2 **ANNUAL MEETING SCHEDULE**
FENTIMAN/DUNN MOVED TO amend schedule to:
Cancel the December 8th, 2009 meeting and add a meeting on November 24th, 2009
Motion: CARRIED
MATHEWSON MOVED TO amends schedule to:
Cancel the May 4th, 2009 meeting and add a meeting on May 6th, 2009
Motion: FAILED
- 2009-00/3 **NOMINATIONS TO COUNCIL COMMITTEES**
Audit Committee
Appointed: Chandler, Chin, Wallace, Glenester
Budget and Finance Committee
Appointed: Yamagishi, Chin, Fentiman, Kustra, Mireau
Grant Allocation Committee
Appointed: Edwards, Singh, Wallace, Kusmu, Dollansky, Mireau, Fentiman
Policy Committee
Appointed: Glenister, Zepp, Cox, Eastham, Seth, Dehod, Trueblood, Clarke
Council Administration Committee
Appointed: Kusmu, Kustra, Clarke, Yamagishi, Dunn
Bylaw Committee
Appointed: Seth, Trueblood, Tiitmamer Kur, Dunn
Meeting adjourned at 9:47pm

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Monday May 4, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-01)

2009-01/1 **SPEAKER'S BUSINESS**

2008-01/1a Installation Ceremony

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.*

2009-01/1b Announcements – The next meeting of Students' Council will take place on
Tuesday, May 12

CHIN MOVED TO recess for 15 minutes

Motion: CARRIED

Meeting called back to order at 10:02 pm

2008-01/1c Inaugural addresses of Executive Officers and the Undergraduate Board of
Governors Representative

2008-01/1d **DUNN/CHIN MOVED THAT** Students Council approve the standing orders
for the 2009/2010 year

Motion: CARRIED

2009-01/4 **BOARD AND COMMITTEE REPORTS**

Chin- Audit Committee oral report

Fenitman- Budget and Finance Committee oral report

Dunn- Bylaw Committee oral report

Dunn- Council Administration oral report

Clarke- Policy Committee oral report

Fentiman- Grant Allocation oral report

2009-01/5 **QUESTION PERIOD**

2009-01/6 **BOARDS AND COMMITTEE BUSINESS**

2009-01/7 **GENERAL ORDERS**

2009-01/7a **DOLLANSKY/FENTIMAN MOVES THAT** Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed \$11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

FENTIMAN/KUSTRA MOVED TO table item 2009-01/7a until the May 12, 2009 meeting

Motion: CARRIED

EASTHAM/MIREAU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:54

2009-2010		Attendance			
				May 04, 2009	SC 09-00
				May 04, 2009	SC 09-01
Council Seats (40 total) Name					
Ex-officio Members (6 voting seats)					
President	Kory Mathewson	Y	Y		
VP Academic	Leah Trueblood	Y	Y		
VP External	Beverly Eastham	Y	Y		
VP Operations & Finance	Zach Fentiman	Y	Y		
VP Student Life	Nick Dehod	Y	Y		
Undergraduate Board of Governors Rep	Steven Dollansky	N	N		
Faculty Representation (32 voting seats)					
ALES	Natalie Cox	Y	Y		
Arts	Vikram Seth	Y	Y		
Arts	Qelsey Zeeper	Y	Y		
Arts	Brittany Kustra	Y	Y		
Arts	Caitlin Schulz	N	N		
Arts	Petros Kusmu	Y	Y		
Arts	Colten Yamigishi	Y	Y		
Augustana (Faculty)	Nhial Tiitmamer Kur	Y	Y		
Business	Jaiman Chin	Y	Y		
Business	Harry Chandler	Y	Y		
Education	Rachel Dunn	Y	Y		
Education	Vincent Mireau	Y	Y		
Education	<i>vacant</i>				
Engineering	Scott McKinney	N	N		
Engineering	Adam Zepp	Y	Y		
Engineering	Michael Ross	N	N		
Engineering	Dan Michaud	Y	Y		
Law	Leslie Stitt	Y	Y		
Medicine & Dentistry	Courtney Spelliscy	0.5	N		
Native Studies	Brianne Lovstrom	N	N		
Nursing	Jenna Pylypow	N	N		
Nursing	Susan Glenister	Y	Y		
Open Studies	<i>vacant</i>				
Pharmacy	Lam Tran	N	N		
Phys Ed & Rec	Peter Zukowski	Y	Y		
Saint-Jean (Faculty)	Michael Molzan	N	N		
Science	Ian Clarke	Y	Y		
Science	Daniel Vincent				
Science	Allison Edwards	Y	Y		
Science	Sean Wallace	Y	Y		
Science	Jazz Singh	N	Y		
Science	Thomas L'Abbe'	N	N		
Ex-Officio Members (2 non-voting seats)					
Speaker	Craig Turner	Y	Y		
General Manager	Marc Dumouchel	N	N		
Resigned:					
Daniel Vincent					