

STUDENTS' COUNCIL

Tuesday May 25, 2010
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2010-03)

- 2010-03/1 **SPEAKER'S BUSINESS**
- 2010-03/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 8, 2010
- 2010-03/2 **PRESENTATIONS**
- 2010-03/3 **EXECUTIVE COMMITTEE REPORT**
- 2010-03/3a Executive Committee- Report
Please see document SC 10-03.01
- 2010-03/4 **BOARD AND COMMITTEE REPORTS**
- 2010-03/5 **QUESTION PERIOD**
- 2010-03/6 **BOARD AND COMMITTEE BUSINESS**
- 2010-03/6a **KUSMU/KAAI MOVE THAT** Students' Council, on the recommendation of the Council Administration Committee, approve Bill 2 in first reading.
Principle:
1. Chairs of Standing Committees shall be elected in the style of the Students' Union Executive Elections.
- 2010-03/7 **GENERAL ORDERS**
- 2010-03/7a **TURNER MOVES THAT** Students' Council appoint one (1) member to the Council Administration Committee.
- 2010-03/7b **EASTHAM MOVES THAT** Students' Council appoint one (1) member to the CBAS
- 2010-03/8 **INFORMATION ITEMS**
- 2010-03/8a Votes and Proceedings
Please see document SC 10-03.02

Executive Committee Report to Students' Council May 25, 2010

1. The following motion was passed on the May 11 meeting

- A. DEHOD/FENTIMAN MOVED TO approve a budgeted expense not to exceed \$360.00 for Jessica Zvonkovic (Campus Ambassadors Coordinator), Deep Brar (CSD Administrative Coordinator), and Torrey Dance (Vitamin A Coordinator) to attend the Vitalize Conference in Edmonton from June 10 - 12, 2010.

VOTE ON MOTION

4/0/0 CARRIED

- B. EASTHAM/FENTIMAN MOVED TO approve a budgeted expense not to exceed \$1425.00 for Shoghi Nikoo (PSC Director), Maura Frunza (PSC AD), Andrea Michaud (Safewalk), Chase Hollman and Michaela Mann (OmbudService Directors) to attend the CACUSS 2010 conference in Edmonton from June 20 - 23, 2010.

VOTE ON MOTION

4/0/0 CARRIED

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 11, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-02)

- 2010-02/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:00pm
- 2010-02/1a Announcements - The next meeting of Students' Council will take place on Tuesday, May 25, 2010
- 2010-02/7 **GENERAL ORDERS**
- 2010-02/7a **KUSMU/HUYNH MOVES TO** appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA).
Nominations:Kusmu
Nominations closed
Appointed: Kusmu
- 2010-02/7b **FENTIMAN/ROSS MOVES TO** appoint one (1) member of Students' Council to the Grant Allocation Committee.
Nominations:Gordon
Nominations closed
Appointed:Gordon
- 2010-02/7c **SADANE/FENTIMAN MOVES TO** appoint one (1) member of Students' Council to the Budget & Finance Committee.
Nominations:Qiang
Nominations closed
Appointed:Qiang
- 2010-02/3 **EXECUTIVE COMMITTEE REPORT**
Nick Dehod President-Oral Report

James Eastham VP Academic-Oral Report

Aden Murphy VP External-Oral Report

2010-02/4

BOARD AND COMMITTEE REPORTS

Councillor Cox-CAC Oral Report

2010-02/5

QUESTION PERIOD

KAAI/DEHOD MOVED TO Adjourn

Motion: CARRIED

Meeting adjourned at 7:00pm