

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Thursday April 13, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2006-00)

2006-00

CALL TO ORDER

The meeting was called to order at 1:23 pm.

2006/00/1

ELECTION OF A SPEAKER

Chair invites Mr. Jason Morris to speak.

Q & A: Samuel, Lewis, Schneider, Sumar, Chapman, Yusuf, Power, Samuel, Chapman

KEHOE/SCHNEIDER MOVED THAT Students' Council appoint Jason Morris as Speaker for the 06/07 term.

Speaker's List (mm): Lewis, Samuel, Cournoyer, Payne, Yusuf, Schneider, Henry

Main Motion: CARRIED, unanimous consent.

2006-00/2

APPROVAL OF MEETING SCHEDULE

KEHOE/LEWIS MOVED THAT Students' Council approve the proposed meeting schedule.

KEHOE/SCHNEIDER MOVED TO amend the main motion by replacing "Sept. 5" with "Sept. 26"

Amendment to the Main Motion: CARRIED

SAMUEL MOVED TO amend the main motion by striking "Sept. 19" and replace with "Sept. 12".

Amendment to the Main Motion: FRIENDLY

KEHOE/SCHNEIDER MOVED TO amend the main motion by striking "Feb. 27 and Mar. 6" and replace with "Feb. 13 and Mar. 13".

Amendment to the Main Motion: FRIENDLY

Main Motion: CARRIED

2006-00/3

NOMINATIONS TO STANDING COMMITTEES

Bylaw Committee:

Nominated: German, Nearingburg, Mathewson, Lewis, Henry, Chapman

Councillors Nearingburg, Mathewson, Lewis, Chapman and Vice President-Academic Henry appointed to the Bylaw Committee

Audit Committee:

Nominated: Lewis, Eruvbetine, Sumar, Chapman, Gamble

Councillors Lewis, Eruvbetine, Sumar, Chapman and Gamble acclaimed to the Audit Committee.

Budget and Finance Committee:

Nominated: Kehoe, Cunningham, Gamble, Cook, Lewis, Chapman, Shamanna

Vice President-Operations&Finance Cunningham and Councillors Kehoe, Gamble, Lewis, Chapman, Cook and Shamanna acclaimed to the Budget and Finance Committee.

Council Administration Committee:

Nominated: Power, Henry, Schneider and Chandler

President Power, Vice President-Academic Henry and Councillors Schneider and Chandler acclaimed to the Council Administration Committee.

External Policy Committee:

Nominated: Mathewson, Clark, Cournoyer, Hussein, Payne, Samuel, Cook

Vice President-External Cournoyer, BoG Rep Samuel, and Councillors Mathewson, Clark, Hussein, Payne, and Cook acclaimed to the External Policy Committee.

Access Fund Committee:

Nominated: Shamanna, Trayner, Yusuf, Hussein, Kirvan, Richardson, Gray

Vice President-Student Life Yusuf and Councillors Shamanna, Trayner, Hussein, Kirvan, Richardson, and Gray acclaimed to the Access Fund Committee.

Grant Allocation Committee:

Nominated: Clark, Ye, Bugler, Cunningham, Payne, Samuel, Gray

Vice President-Operations&Finance Cunningham and Councillors Clark, Ye, Bugler, Payne, Gray and BoG Rep Samuel acclaimed to the Grant Allocation Committee.

University Policy Committee:

Nominated: German, Kehoe, Cook, Henry, Le, Eruvbetine, Janz, Sumar, Yusuf

Vice President-Academic Henry, Vice President-Student Life Yusuf, Councillors Kehoe, Le, Eruvbetine, Janz, and Sumar appoint to the University Policy Committee.

ANNOUNCEMENTS

Councillor Transition on June 3rd and 4th.

PAYNE/CHANDLER MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 3:29 pm.

ATTENDANCE (SC 2006-)**

Faculty/Position	Name	1 st Roll Call
President	Samantha Power	✓
VP Academic	Amanda Henry	✓
VP External	David Cournoyer	✓
VP Finance	Chris Cunningham	✓
VP Student Life	Omer Yusuf	✓
BoG Undergrad Rep.	Chris Samuel	✓
Arts	Michael Janz	✓
Arts	John Chandler	✓
Arts	Brock Richardson	✓
Arts	Cameron Lewis	✓
Arts	Tim Schneider	✓
Arts	Al-Amyr Sumar	✓
Business	Eamonn Gamble	✓
Business	Michael Cook	✓
Business	Ryan Payne	✓
Education	Harold Semenuk	
Engineering	Curtis Clark	
Engineering	Ben Nearingburg	✓

Engineering	Prem Eruvbetine	✓
Engineering	Paul Kirvan	✓
Engineering	Kory Mathewson	
Law	Jonathan Tieman	
Medicine and Oral Health Sciences	Carrie Ye	✓
Faculté Saint-Jean	Brittney Bugler	✓
Physical Education and Recreation	Darren Gray	✓
Science	Justin Kehoe	✓
Science	Greg German	
Science	Bayan Hussein	✓
Science	Stephen Kirkham	
Science	Sylvia Shamanna	✓
Science	Brendan Trayner	✓
Science	Theresa Chapman	✓
Science	Chris Le	✓
General Manager	Bill Smith	✓
Speaker (outgoing)	Gregory Harlow	✓

Guests of Council:

Position	Name
Chief Returning Officer	Rachel Woynorowski
Administrative Assistant - Council	Jenn Serafin
Executive Assistant	Catherine van de Braak