

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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April 24, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2007-00)

2007-00/1

### ELECTION OF A SPEAKER

NICOL/LE MOVED "IN-CAMERA"

Motion: CARRIED

NICOL/LE MOVED "EX-CAMERA"

Motion: CARRIED

Main Motion: Amanda Henry appointed as Speaker for the 07/08 year

2007-00/2

### ANNUAL MEETING SCHEDULE

ERUVBETINE/ COUNCILLOR MOVED TO amend the main motion by striking September 4 and replacing it with August 28

Speaker's List (am): Nicol

DOLLANSKY/ VADERSLUIIS MOVED TO amend the amendment by replacing August 28 with September 11

Speaker's List(am to am): Eruvbetine, Le, Payne, McKinney, Dollansky, Nicol

JANZ MOVED THE previous question

Motion(am to am):CARRIED

Motion(am): CARRIED

ERUVBETINE/DOLLANSKY MOVED TO amend the main motion by striking December 11 and replacing it with December 4

Motion(am): CARRIED

ERUVBETINE/VANDERSLUIIS MOVED TO amend the main motion by replacing March 4 with March 11; and March 18 with March 25

Motion(am): CARRIED

**ERUVBETINE/DOLLANSKY MOVED TO** amend the main motion by replacing April 15 with April 8

**Motion(am): CARRIED**

**NICOL/PAYNE MOVED TO** amend the main motion by replacing November 27 with November 20

Speaker's List: Nicol, Eruvbetine, Le, Nicol

**SAMUEL MOVED THE** previous question

**Motion(am):CARRIED**

**DOLLANSKY MOVED THE** previous question

**LE/VANDERSLUIS MOVE TO** adopt the 07/08 meeting schedule

**Motion:CARRIED**

2007-00/3

## **NOMINATIONS TO COUNCIL CHAMBERS**

### **Access Fund Committee:**

Nominated: Dollansky, Owoo, Murphy, Lambert, Chan, Le, Shannon, Bandali, Doerges, Stitt, Geller, Stitt

Appointed: Gamble, Owoo, Lambert, Le, Shannon, Stitt

**DOLLANSKY/PAYNE MOVE TO** close nominations

**Motion: CARRIED**

### **Audit Committee:**

Nominated: Nicol, Fung, McKinnery, Owoo, Campbell, Eastham, Sumar, Stedman

Nominations closed

### **Budget and Finance Committee:**

Nominated: Friedt, Esposito, Fung, Murphy, Janz, Samuel

Appointed: Friedt, Esposito, Fung, Murphy, Gamble, Janz

Nominations closed

### **Bylaw Committee:**

Nominated: Nicol, Samuel, Eastham, Stitt, Cournoyer, Murphy, McKinney, Campbell

Appointed: Nicol, Samuel, Eastham, Stitt, McKinney

Nominations closed

**Council Administration Committee:**

Nominated: Sumar, Eruvbetine, Vandersluis, Cournoyer, Owoo, Stitt

Appointed: Sumar, Eruvbetine, Vandersluis, Cournoyer, Stitt

Nominations closed

**COUNCILLOR/FUNG MOVED THAT** speech time be limited to 30 seconds

**Motion: CARRIED**

Speech: Sumar, Eruvbetine, Vandersluis, Cournoyer, Owoo, Stitt

Appointed: Sumar, Eruvbetine, Vandersluis, Cournoyer, Stitt

**External Policy Committee**

Nominations: Cournoyer, Dollansky, Chan, Murphy, Friedt, Campbell, Bandali

Nominations closed

Appointed: Cournoyer, Dollansky, Chan, Murphy, Friedt, Campbell, Bandali

**Grant Allocation Committee**

Nominations: Payne, Doerges, Samuel, Fung, Owoo, Gamble, Esposito, Dollansky

Appointed: Payne, Doerges, Samuel, Fung, Owoo, Gamble, Dollansky

**University Policy Committee**

Nominations: Sumar, Geller, Chan, Eastham, Bandali, Eruvbetine, Samuel, Le, Stedman, Gauthier

Speech: Sumar, Geller, Chan, Eastham, Bandali, Eruvbetine, Samuel, Le

Appointed: Sumar, Geller, Eastham, Bandali, Eruvbetine, Samuel, Le

**PAYNE/JANZ MOVED TO** re-open nominations for Audit Committee

**Motion: CARRIED**

**Audit Committee:**

Nominations: Payne

**PAYNE MOVED TO** close nominations

Objections on floor: nominations remain open

**PAYNE** acclaimed

**SUMAR/VANDERSLUIS MOVED TO adjourn**

**Motion: CARRIED**