STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday May 29, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS   (SC 2007-03)

2007-03/1   <u>SPEAKER'S BUSINESS</u>

2007-03/1a   Meeting called to order at 6:08 PM

2007-03/2   <u>PRESENTATIONS</u>

    No objection to reversed order of presentations

2007-03/2b   Ambassador Fund- Presented by Chris Jones and sponsored by Michael Janz

    Lewis-Point of Order: Items 6a and 6b require nominations

    Speaker: Point not well taken. They will be dealt with after presentations

2007-03/2a   Bear Scat- Presented by Stephen Kirkham and sponsored by Scott Nicol

    Janz-Point of Order: Is it in order to give comments rather than asking questions?

    Speaker: Point not well taken

    ERUVBETINE MOVED TO extend the presentation

    Motion: CARRIED

2007-03/6   <u>GENERAL ORDERS</u>

2007-03/6a   **JANZ MOVED THAT** Students' Council appoint (1) member to FACRA (CJSR Board)

    Janz nominates Chan; accepts

    LE MOVED TO close nominations

    Motion: CARRIED

    Chan appointed to FACRA (CJSR Board)

2007-03/6b   **ERUVBETINE MOVED THAT** Students' Council appoint (1) member to Council Administration Committee

Speaker's List: Eruvbetine

Eruvbetine nominates McKinney; declines

Eruvbetine nominates Gauthier; declines

Eruvbetine nominates Chan; accepts

LEWIS MOVED TO close nominations

Motion: CARRIED

Chan appointed to Council Administration Committee

MOTION TO RECESS

Motion: CARRIED

2007-03/4   **QUESTION PERIOD**

Question Period extended

Le-Point of Order: I believe you skipped over the Executive Committee Reports

Speaker: Which normally doesn't matter, unless you ask me specifically if you can give an oral report.

2007-03/3   **EXECUTIVE COMMITTEE REPORT**

VP Student Life Le- oral report

2007-03/5   **BOARD AND COMMITTEE REPORTS**

2007-03/5b(i)   **COURNOYER/DOLLANSKY MOVE THAT** Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Deferred Maintenance" (second reading).

Speaker's List: Cournoyer, Dollansky

DOLLANSKY/NICOL MOVED TO amend the policy by striking the dash between early and 1990 in the first WHEREAS clause; striking the apostrophe in 1990's in the first WHEREAS clause; and inserting a space between cut and back in the word cutback in the second WHEREAS clause.

McKinney objects

Speaker's List: McKinney, Lewis

Amendment: CARRIED

Main Motion: CARRIED (unanimously)

JANZ MOVED TO informal consideration of the Executive Committee Goals

Motion: CARRIED

Speaker's List: Janz, Lewis, Dollansky, Le, McKinney, Dollansky, Lewis, Eamonn, Lewis, Eamonn, Janz

GAMBLE/CHAN MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 8:49 PM