

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, October 2, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-12)

2007-12/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10 pm

2007-12/3

EXECUTIVE COMMITTEE REPORT

2007-12/3a

Oral report from Vice President External

Oral report from Vice President Student Life

2007-12/4

QUESTION PERIOD

Extended for 15 minutes

MURPHY/McKINNEY MOVED TO extend question period by 15 minutes

Motion: CARRIED

2007-12/6

GENERAL ORDERS

2007-12/6a

JANZ/SAMUEL MOVE THAT the Students' Union create a DFU to:

1. Support Student Groups in representing the University of Alberta in conferences and competitions, regionally, nationally, and internationally, and assisting Student Groups Services in developing shared capital equipment or infrastructure.

2. At an initial cost not to exceed \$3.00 per student, per Fall and Winter term, and

3. That students could opt out and receive a full refund.

Speaker's List: Janz

JANZ/NICOL MOVED TO table item #6a

Motion (table): CARRIED

2007-12/6b

JANZ/CHAN MOVE THAT Students' Council read Bill #1- Council Remunerations, a first time

BILL #1: repeal council remuneration effective Sept 1st 2007.

Speaker's List: Janz

JANZ/VANDERSLUIS MOVED THAT Bill #1, as stated, be tabled to the Budget Principles discussion of council not to be later than February 15, 2008

Speaker's List: Janz, Eruvbetine

Motion (postpone): CARRIED

2007-12/6c

CHAN/CAMPBELL MOVE THAT the SU projector and computer be available for all meetings of Students' Council

Speaker's List: Chan

Point of Order: Dollansky "Is it necessary to have a motion (an order of council) to get a projector?"

Speaker: Point not well taken

Speaker's List: Chan

CAMPBELL/PAYNE MOVED TO withdraw the motion

Motion (withdraw): CARRIED

Point of Order: Nicol "VP External unnecessarily use of point of information"

Speaker: Point well taken

GAMBLE/FUNG MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:25 pm