STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, April 1, 2008 Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-25)

2007-25/1 SPEAKER'S BUSINESS

Meeting called to order at 6:21 pm

2007-25/3 EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life, Chris Le

Oral report from President, Michael Janz

2007-25/4 QUESTION PERIOD

Point of Order: Nicol "...Maybe we should discuss that when the motion comes to council."

Speaker: Point well taken

SPEAKER MOVED THAT item 5b(i), item 5b(ii), and item 5b(iii) be moved to the main agenda package.

SAMUEL/BANSAL MOVED THAT item 5b(i), item 5b(ii), and item 5b(iii) be tabled

Motion: CARRIED

2007-25/6a

NICOL/DUNN MOVE THAT a) The Vice Present Academic, Bobby Samuel, be dismissed from the position of Vice Present Academic and all offices held by virtue of that position effective immediately.

b) The Executive Committee be directed to make the provisions necessary to adequately transition the incoming VPA including but not limited to seeking assistance from present and past officers and employees familiar with the VPA Portfolio.

NICOL/PROKOPIUK MOVED TO withdraw

Motion: CARRIED

DOLLANSKY/WISHEU MOVED TO take item 5b(i), item 5b(ii), and item 5b(iii) from the table

Motion: CARRIED

2007-25/5 BOARD AND COMMITTEE REPORTS

2007-25/5b(i) SAMUEL/EASTHAM MOVE THAT Students' Council, upon the

recommendation of Bylaw Committee, reconsider Bill #6 in its first reading.

Speaker's list: Samuel, Eastham

DOLLANSKY/FUNG MOVED TO postpone indefinitely

Speaker's list: Dollansky, Eastham, Eruvbetine

Motion: FAILED

Main Motion: CARRIED

BRAGA/NICOL MOVED TO postpone Bill #6 (1st reading) indefinitely

Motion: CARRIED

2007-25/5b(ii) NICOL/MCKINNEY MOVE THAT Students' Council, upon the

recommendation of the Bylaw Committee, approve Bill #9 in second reading.

Speaker's list: Nicol

Motion: CARRIED (Unanimously)

2007-25/5b(iii) EASTHAM/NICOL MOVE THAT Students' Council, upon the

recommendation of the Bylaw Committee, approve Bill #10 in second reading.

Speaker's list: Eastham

Motion: CARRIED

2007-25/6 GENERAL ORDERS

2007-25/6b CAMPBELL/SUMAR MOVE THAT Students' Council, upon the

recommendation of the External Policy Committee and the University Policy Committee, adopt the Scholarships and Bursaries Political Policy. (2nd reading)

Speaker's list: Eruvbetine, Sumar

SAMUEL MOVED THE previous question

Motion: CARRIED

Main Motion: CARRIED

VANDERSLUIS/LE MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 6:56 pm