

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, May 13, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-02)

### 2008-02/1 SPEAKER'S BUSINESS

2008-02/1a Meeting called to order at 6:02 pm

### 2008-02/2 PRESENTATIONS

2008-02/2a Robert's Rules, Council Decorum and Terminology - Presented by Brittney Bugler. Sponsored by Brittney Bugler

### 2008-02/3 EXECUTIVE COMMITTEE REPORT

2008-02/3a Oral report from VP Academic- John Braga

Oral report from VP Student Life- Kristen Flath

Oral report from BoG Rep- Michael Janz

Oral report from VP Operations and Finance- Steven Dollanksy

Oral report from President- Janelle Morin

2008-02/6c **BRAGA/EASTHAM MOVED THAT** Students' Council appoint (1) member to Alberta Public Interest Research Group Board

Speaker's list: Braga, Braga sponsors Ariel Bowering (APIRG)

Nomination: Shannon

**EASTHAM/MORIN MOVED TO** close nominations

**Motion: CARRIED**

Appointed: Shannon

2008-02/6a **MORIN/DOLLANKSY MOVED THAT** Students' Council appoint (1) member to the First Alberta Campus Radio Association Board.

Speaker's list: Morin

Nominations: Prokopiuk, McKinney

**KWAN/PROKOPIUK MOVED TO** close nominations

**Motion: CARRIED**

Appointed: McKinney

**2008-02/6d** **CLARKE/EASTHAM MOVED THAT** Students' Council appoint (1) member to the Bylaw Committee

Speaker's list: Eastham

Nominations: Casey

**BRAGA/TOK MOVED TO** close nominations

**Motion: CARRIED**

Appointed: Casey

**2008-02/6e** **DOLLANSKY/FLATH MOVED THAT** Students' Council appoint (1) member to the Council Administration Committee

Speaker's list: Dollansky

Nominations: Janz, Prokopiuk

**MORIN MOVED TO** close nominations

No objections

Appointed: Janz

**2008-02/4** **QUESTION PERIOD**

**\*2008-02/6g** **BRAGA/JANZ MOVED THAT** Students' Council appoint (1) member to the Gateway Board of Directors

No objections to moving It onto the main package (\*item 2008-02/6g)

Speaker's list: Braga

Nominations: Geller

Nominations closed

Appointed: Geller

**2008-02/6b** **BRAGA/FLATH MOVED THAT** the composition of Awards Committee be changed to be comprised of the Vice President Academic (or designate) as Chair, one Students' Union Councillor, one Undergraduate Member of the General Faculties Council, one Undergraduate Member of the University Senate, and four Students-at-Large.

**BRAGA/HNATIUK MOVED TO** postpone until the May 27, 2008 Students' Council meeting

**Motion: CARRIED**

**2008-02/6f**

**DOLLANSKY/MORIN MOVED THAT** Students' Council ratify the tenant lease agreements as tabled

**MORIN/PROKOPIUK MOVED IN-CAMERA**

**Motion: CARRIED**

**COUNCILLOR/COUNCILLOR MOVED EX-CAMERA**

**Motion: CARRIED**

**DOLLANSKY/JANZ MOVED THAT** Students' Council ratify the tenant lease agreements as tabled

**Motion: CARRIED**

**EASTHAM/SCHULZ MOVED TO adjourn**

**Motion: CARRIED**