

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, August 19, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-09)

2008-09/1 SPEAKER'S BUSINESS

2008-09/1a Meeting called to order

2008-09/2 PRESENTATIONS

2008-09/2a Beartracks Presentation- presented by Shelagh Hohm, Director of AIS. Sponsored by John Braga

Point of Order: Braga "The next presentation is EX-CAMERA"

Speaker: Point well taken

2008-09/2b Bearscat In Camera Presentation- presented by John Braga, SU VPA. Sponsored by John Braga

2008-09/6 GENERAL ORDERS

2008-09/6a **BRAGA MOVED THAT** Students' Council appoint (1) member to Bylaw Committee

Speaker's list: Braga

Nominations: Eastham

Point of Order: Councillor "Doesn't the nominations require a seconder?"

Speaker: Point well taken. Fentiman seconds

Appointed: Eastham

2008-09/6b **BRAGA/MORIN MOVED THAT** Students' Council appoint Vanessa Jackson, Gabriel Joshee-Arnal, Victoria Poeschadel and Sana Vahidy to the Awards Committee.

Speaker's list: Braga

Motion: CARRIED

2008-09/6c **MORIN/MASTEL MOVED THAT** Students' Council ratify the appointment of Jason Morris as Chief Tribune, Dane Bullerwell as Associate Chief Tribune, Paul Chiswell as Associate Chief Tribune to the D.I.E Board effective immediately.

Speaker's list: Morin

Motion: CARRIED

2008-09/3 **EXECUTIVE COMMITTEE REPORT**

2008-09/3a Oral report from VP Student Life

Oral report from VP Operations and Finance

Oral report from VP Academic

2008-09/4 **QUESTION PERIOD**

Point of Order: Dollansky "Should the written question not have come first at Question Period?"

Speaker: Point well taken

2008-09/4a **FENTIMAN** - To the President, Janelle Morin
"Pertaining to the Executive Committee report from July 28th, an expense totaling \$3000.00 from the special project reserve for reusable bags was approved. What is the quantity and style of the bags purchased for SUBtitles?"

EASTHAM/MASTEL MOVED TO adjourn

Motion: CARRIED