

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, September 16, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-11)

### 2008-11/1 SPEAKER'S BUSINESS

2008-11/1a Meeting called to order at 6:01 pm

### 2008-11/2 PRESENTATIONS

2008-11/2a Dub5 Presentation  
Presented by Adam Rozenhart. Sponsored by Steven Dollansky

2008-11/2b Student Coop Housing: Affordable Housing for Students and by Students  
Presented by Andy Rathbone, Nathan Stelnicki, and Jorge Sousa.  
Sponsored by Hayley Shannon

**SPEAKER MOVED THAT** item 2008-11/6a and item 2008-11/6e be combined

**Motion: CARRIED**

### 2008-11/6 GENERAL ORDERS

2008-11/6a **FENTIMAN/BRAGA MOVED THAT** Students' Council appoint (2) members to the Audit Committee

Nominations: Clarke

**SPEAKER** closed nominations

Appointments: None

2008-11/6b **DOLLANSKY/MASTEL MOVED THAT** Students' Council appoint (1) member to the Budget and Finance Committee

**DOLLANSKY MOVED TO** table item 2008-11/6b until the next meeting

**Motion: CARRIED**

2008-11/6c **DOLLANSKY/MASTEL MOVED THAT** Students' Council appoint (1) member to the Grant Allocation Committee

**DOLLANKSY MOVED TO** table item 2008-11/6c until the next meeting

**Motion: CARRIED**

**2008-11/3**

**EXECUTIVE COMMITTEE REPORT**

Oral report from President, Janelle Morin

Oral report from VP Academic, John Braga

Oral report from VP Operations and Finance, Steven Dollansky

**2008-11/4**

**QUESTION PERIOD**

Meeting adjourned at 7:35 pm