

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 14, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-13)

- 2008-13/1 **SPEAKER'S BUSINESS**
- 2008-13/1a Meeting called to order at 6:14pm
- 2008-13/2 **PRESENTATIONS**
- 2008-13/2b Council Outreach and Council Job Description Presentation – presented by Michael Janz, Board of Governors Rep. Sponsored by Brittany Kustra, Arts Councillor.
- COUNCILLOR/TOK MOVED THAT** Council recess for 10 minutes
- Motion: CARRIED**
- Meeting called back to order at 6:31pm
- 2008-13/2c Bear Scat presentation – presented by John Braga, Vice President Academic and Janelle Morin, President.
- 2008-13/4 **QUESTION PERIOD**
- 2008-13/5 **BOARD AND COMMITTEE REPORTS**
- 2008-13/6 **GENERAL ORDERS**
- 2008-13/6b **FENTIMAN/EASTHAM MOVED THAT** Students' Council appoint (1) member to Audit Committee
- Nominations: Murphy, Prokopiuk
- Nominations Closed
- Appointed: Prokopiuk
- 2008-13/6e **BRAGA/MORIN MOVED THAT** Students' Council appoint (2) members to the "Convocation Charge Undergraduate Speakers Selection Committee".
- Nomination: Tibbo, Bachmann, Mckinney

Nominations Closed

Appointed: Bachmann, Mckinney

2008-13/6f **FLATH/JANZ MOVED THAT** Students' Council appoint (1) member to Food Services Advisory Group

Nominations: Eastham, Dunn, Pylypow

Appointed: Pylypow

2008-13/3 **EXECUTIVE COMMITTEE REPORT**

Oral Presentation VP External

BUGLER MOVED To recess

Motion: CARRIED

Meeting called back to order at 7:54

Oral Presentation VP Student Life

2008-13/6 **GENERAL ORDERS**

2008-13/6a **JANZ/MURPHY MOVED THAT** Students' Council approve Bill #4 in first reading

Principles:

- Students' Council shall implement attendance requirements effective May 1st 2009.

- If a Councillor misses a meeting without appointing a proxy or notifying the speaker within 24 hours either before or after the meeting with a suitable excuse (such as incapacitated because of illness, suffering from severe domestic affliction, writing a midterm or final examination, or has other compelling reasons (including religious conviction)) the absence shall be declared unexcused.

- If the councillor accumulates two unexcused absences in a trimester, the councillor will be removed from council immediately following the second unexcused absence.

JANZ/TOK MOVE TO suspend standing orders

Motion: CARRIED

JANZ/POKOPIUK MOVED TO withdraw motion 2008-13/6a

Motion: CARRIED

2008-13/6c **CLARKE/MASTAL MOVED THAT** Students' Council approve Bill #5 in the second reading

Where the total voting membership of Students' Council falls below twenty-

three, the C.R.O. shall call a by-election to occur

a. not more than one month past the date that the voting membership of Students' Council fell below twenty-three; or

b. where Students' Council's voting membership falls below twenty-three during the months of May, June, July, or August, in September.

MORIN/MASTEL MOVED TO include (23) following the written number twenty-three after all three points.

Where the total voting membership of Students' Council falls below twenty-three(23), the C.R.O. shall call a by-election to occur

a. not more than one month past the date that the voting membership of Students' Council fell below twenty-three(23); or

b. where Students' Council's voting membership falls below twenty-three(23) during the months of May, June, July, or August, in September

Motion (Friendly): CARRIED

CLARKE/MASTAL MOVED THAT Students' Council approve Bill #5 in the second reading

Motion: CARRIED

PROKOPIUK/MURPH MOVED to Adjourn

Motion: CARRIED

Meeting adjourned at 8:15 pm