

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 18, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-16)

- 2008-16/1 **SPEAKER'S BUSINESS**
- 2008-16/1a Meeting called to order at 6:02pm
- 2008-16/2 **PRESENTATIONS**
- 2008-16/2a Strategy (in camera) - Presented by Janelle Morin, President. Sponsored by Janelle Morin, President.
- EASTHAM/MASTEL MOVED IN-CAMERA**
- Motion: CARRIED
- MORIN/DOLLANSKY MOVED EX-CAMERA**
- Motion: CARRIED
- 2008-16/2b APIRG Presentation – Presented by Debbie, Lee and Virginia. Sponsored by Hayley Shannon
- 2008-16/3 **EXECUTIVE COMMITTEE REPORT**
- Oral report from Steven Dollansky, VP Operations and Finance
- Oral report from Kristen Flath, VP Student Life
- Oral report from Janelle Morin, President
- 2008-16/4 **QUESTION PERIOD**
- Question Period extended 15 minutes
- 2008-16/5 **BOARD AND COMMITTEE REPORTS**
- 2008-16/6 **GENERAL ORDERS**
- 2008-16/6a **QUEVILLON/J.EASTHAM MOVED THAT** Students' Council, upon the recommendation of Bylaw Committee, approve Bill #7 in second reading

Principle

In regards to the Election Bylaw (Bylaw 2000), the definition of a polling station shall be a polling location sanctioned by the CRO and staffed by the office of the CRO

Motion: CARRIED

2008-16/6b

J.EASTHAM/MASTEL MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #8 in second reading

Principle

That sections 55 (2) and 55 (3) be struck from Bylaw 2000

Currently 55 (2) reads:

"At each physical polling station, there shall be at least two (2) poll clerks, hired by the Students' Union for that purpose, at all times."

and 55 (3) read:

"Where there are fewer than two (2) poll clerks at any given polling station at any given time, polling shall cease until such time as there are at least two (2) poll clerks at that polling station."

Motion: CARRIED

2008-16/6c

DOLLANSKY/MASTEL MOVED THAT Students' Council ratify the agreement with Dub5 Networks LTD.

Motion: CARRIED

2008-16/6d

J.EASTHAM/MASTEL MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #9 in second reading.

Principle

The Students' Union shall abolish the Eugene L. Brody Fund effective April 30, 2009.

DOLLANSKY/J.EASTHAM MOVED TO amend the main motion such that "effective April 30, 2009" appears after the wording of the main motion.

Motion (friendly): CARRIED

J.EASTHAM/MASTEL MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #9 in second reading effective April 30, 2009.

Motion: CARRIED

DEHOD/TOK MOTION To adjourn at 7:45pm

Motion: CARRIED

2008-16/7

INFORMATION ITEMS