

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 17, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-24)

- 2008-24/1 **SPEAKER'S BUSINESS**
- 2008-24/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 24, 2009
- 2008-24/2 **PRESENTATIONS**
- 2008-24/2a Budget Presentation – Presented by Steven Dollansky, VP Operations and Finance. Sponsored by Steven Dollansky, VP Operations and Finance. Seconded by Fentiman
- 2008-24/3 **EXECUTIVE COMMITTEE REPORT**
- 2008-24/4 **QUESTION PERIOD**
- 2008-24/5 **BOARD AND COMMITTEE REPORTS**
- 2008-24/5a **DEHOD/MELENCHUK MOVED THAT** Students' Council approve Bill #50, based on the recommendation of the Council Administration Committee, in first reading:
- Principles:
- That the University Policy Committee and the External Policy Committee be combined into one committee composed of seven (7) councilors and three (3) executives (VP External, VP Student Life and VP Academic nominated by default at the beginning of the year.
- Speakers List: Dehod, Braga, Dollansky, Shannon, Eastham, Murphy, Morin, Tibbo
- Motion: CARRIED**
- 2008-24/6 **GENERAL ORDERS**
- 2008-24/6a **MELENCHUK/MORIN MOVED THAT** Students' Council approve Bill #49 in first reading based on the following principles.
- Bill #49- Committee Chair Reports
Principles (first reading)

1. Chairs of standing committees shall, prior to concluding their terms as chairs, submit transition reports.

Speakers List: Melenchuk, Eastham, Dollansky, Braga

Motion: Failed

2008-24/6u

BRAGA/EASTHAM MOVED THAT Students' Council amend Bill #50 to read:

That the University Policy Committee and the External Policy Committee be combined into one committee, to be named the Policy Committee, consisting of nine members of Students' Council.

That Bill #50 shall take effect May 1st, 2009.

Motion: CARRIED

Main Motion: CARRIED

MELENCHUK/DEHOD MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:35pm