

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Monday May 4, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-01)

2009-01/1 **SPEAKER'S BUSINESS**

2008-01/1a Installation Ceremony

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.*

2009-01/1b Announcements – The next meeting of Students' Council will take place on
Tuesday, May 12

CHIN MOVED TO recess for 15 minutes

Motion: CARRIED

Meeting called back to order at 10:02 pm

2008-01/1c Inaugural addresses of Executive Officers and the Undergraduate Board of
Governors Representative

2008-01/1d **DUNN/CHIN MOVED THAT** Students Council approve the standing orders
for the 2009/2010 year

Motion: CARRIED

2009-01/4 **BOARD AND COMMITTEE REPORTS**

Chin- Audit Committee oral report

Fenitman- Budget and Finance Committee oral report

Dunn- Bylaw Committee oral report

Dunn- Council Administration oral report

Clarke- Policy Committee oral report

Fentiman- Grant Allocation oral report

2009-01/5 **QUESTION PERIOD**

2009-01/6 **BOARDS AND COMMITTEE BUSINESS**

2009-01/7 **GENERAL ORDERS**

2009-01/7a **DOLLANSKY/FENTIMAN MOVES THAT** Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed \$11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

FENTIMAN/KUSTRA MOVED TO table item 2009-01/7a until the May 12, 2009 meeting

Motion: CARRIED

EASTHAM/MIREAU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:54