

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 12, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-02)

- 2009-02/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:10pm
- 2009-02/1a Announcements - The next meeting of Students' Council will take place on Tuesday, May 26, 2009
- 2009-02/2 **PRESENTATIONS**
- DOLLANSKY/EASTHAM MOVED** to move in camera
- Motion: CARRIED**
- 2009-02/2a Studentcare presentation- Presented by Nick Dehod, VP Student Life. Sponsored by Nick Dehod, VP Student Life
- DOLLANSKY/SHULZ MOVED** to move ex-camera
- Motion: CARRIED**
- 2009-02/3 **EXECUTIVE COMMITTEE REPORT**
- Zach Fentiman, VP Operations and Finance- Oral report
- Nick Dehod, VP Student Life- Oral report
- Beverly Eastham, VP External- Oral report
- Kory Mathewson, President- Oral report
- Leah Trueblood, VP Academic- Oral report
- 2009-02/4 **BOARD AND COMMITTEE REPORTS**
- 2009-02/5 **QUESTION PERIOD**
- 2009-02/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-02/7 **GENERAL ORDERS**

2009-02/7b **TRUEBLOOD/KUSTRA MOVED THAT** Students' Council appoint one (1) member to the Student Legal Services Board of Directors.

Speakers list: Trueblood, Dollansky

Nominations: Stitt

Nominations closed

Appointed: Stitt

2009-02/7a **DOLLANSKY/FENTIMAN MOVED 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.

Speakers List: Dollansky, Fentiman, Kusmu, Edwards, Yamagishi

DOLLANSKY/FENTIMAN MOVED TO amend the motion to read: Students' Council, upon the recommendation of the 2008/2009 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.

Motion (friendly): CARRIED

Main Motion: CARRIED

SCHULZ/DEHOD MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:30pm