

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 23
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-05)

- 2009-05/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:05pm
- 2009-05/1a Announcements - The next meeting of Students' Council will take place on Tuesday, July 7, 2009
- 2009-05/2 **PRESENTATIONS**
- 2009-05/3 **EXECUTIVE COMMITTEE REPORT**
Nick Dehod, VP Student Life- Oral Report
Zach Fentiman, VP Operations and Finance- Oral Report
- 2009-05/4 **BOARD AND COMMITTEE REPORTS**
Rachel Dunn, Bylaw Chair- Oral Report
Rachel Dunn, CAC Chair- Oral Report
- 2009-05/5 **QUESTION PERIOD**
- 2009-05/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-05/6a **FENTIMAN/EASTHAM MOVED THAT** upon the recommendation of the Budget and Finance Committee and the Executive Committee, Students' Council allocate \$28,000.00 from the Special Projects Reserve for the purposes of Room At The Top improvements.

Speakers List: Fentiman, Eastham, Schulz, Dollansky, Edwards, Kustra, Dunn, Mckinney

Motion: CARRIED
- 2009-05/7 **GENERAL ORDERS**
- 2009-05/7a **EASTHAM/HANSRA MOVED TO** appoint one (1) member of Students' Council to the Policy Committee.

Nominated: Singh, McKinney

Nominations Closed

Appointed: Singh

KAWAN-WONG/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:15pm