

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday July 21, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-07)

- 2009-07/1**      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:11 pm
- 2009-07/1a**      Announcements – The next meeting of Students' Council will take place on Tuesday, August 4, 2009
- 2009-07/2**      **PRESENTATIONS**
- 2009-07/2a**      CRO Presentation- Presented by Jennifer Huygen, CRO. Sponsored by Rachel Dunn, CAC Chair.
- FENTIMAN/EASTHAM MOVED TO** move in camera for items 2009-07/2b and 2009-07/2c
- Motion: CARRIED**
- 2009-07/2b**      Single Source Cold Beverage Agreement- Presented by Marc Dumouchel, General Manager. Sponsored by Zach Fentiman, VP Operations and Finance.
- 2009-07/2c**      Union Contract Presentation - Presented by Marc Dumouchel, General Manager. Sponsored by Zach Fentiman, VP Operations and Finance.
- FENTIMAN/EASTHAM MOVED TO** move in ex-camera
- Motion: CARRIED**
- 2009-07/3**      **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, VP Student Life- Oral Report
- Leah Trueblood, VP Academic- Oral Report
- 2009-07/4**      **BOARD AND COMMITTEE REPORTS**
- 2009-07/5**      **QUESTION PERIOD**
- 2009-07/6**      **BOARDS AND COMMITTEE BUSINESS**

**2009-07/6a**

**TRUEBLOOD/SETH MOVED THAT** the Policy Committee recommend to Students' Council to retire Political Policy #5 (Add-Drop Deadline).  
Speakers List: Trueblood, Fentiman, Dunn

**FENTIMAN MOVED TO** amend motion to read  
**TRUEBLOOD/SETH MOVED THAT** upon the recommendation of the Policy Committee Students' Council to retire Political Policy #5 (Add-Drop Deadline).

**Motion: CARRIED**

**Main Motion: CARRIED**

**FENTIMAN/TRUEBLOOD MOVED TO** Suspend relevant standing orders

**Motion: CARRIED**

**2009-07/6b**

**FENTIMAN/TRUEBLOOD MOVED THAT** on the recommendation of the Executive Committee that Students Council ratify the memorandum of agreement between the Students Union and CUPE Local 1638.

Speakers List: Fentiman, Dunn

**Motion: CARRIED**

**2009-07/7**

**GENERAL ORDERS**

**2009-07/7a**

**EASTHAM/SINGH MOVED THAT** Students' Council appoint two (2) Councillors to sit on the Dean of Students Selection Committee.

**EASTHAM/SCHULZ MOVED TO** amend motion to read  
**EASTHAM/SINGH MOVED THAT** Students' Council appoint two (2) undergraduate students to sit on the Dean of Students Selection Committee

**Motion (friendly): CARRIED**

Nominations: Stitt, Lovstrom, Chin

Nominations Closed

Appointed: Stitt, Lovstrom

**2009-07/7b**

**DUNN MOVED THAT** Student Council appoint three (3) members of Students' Council, this number may include one (1) executive member, to the Bylaw 2000 Review Committee.

Nominations: Zepp, Cox, Schulz, L'Abbe'

Nominations Closed

Appointed: Cox, L'Abbe', Zepp

**2009-07/7c**

**SETH/CHIN MOVED THAT** Students' Council approve Bill #1 in first reading:

Principles (First Reading)

1. The Bylaw Committee shall consist of 7 members of Students' Council.
2. The Bylaw Committee shall have a quorum of 4 members.

Speakers List: Seth, Kustra, Eastham, McKinney, Lovstrom, Clarke, Zepp, Dunn, Coz, L'Abbe', Hansra, Stitt, Yamagishi, Singh, Kur

Point of Order: Chin " is this even relevant to the next item of business"

Speaker: Point not well taken

**Motion: CARRIED**

Pont of Order: McKinney " is a recess in order?

Speaker: Point well taken

**KUSMU/HANSRA MOVED TO Suspend standing orders 25.1**

**Motion: CARRIED**

**2009-07/7d CHIN/SETH MOVED THAT Students' Council approve Bill #2 in first reading:**

Principles (First Reading)

1. The Audit Committee shall consist of 7 members of Students' Council.
2. The Audit Committee shall have a quorum of 4 members.

Speakers List: Chin, Fentiman, Dunn, McKinney, Seth

**KUSMU/YAMAGISHI MOVED TO call to question**

**Motion: CARRIED**

**Main Motion: CARRIED**

**YAMAGISHI/COX MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 8:50pm**