

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 25, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-20)

- 2010-20/1 **SPEAKER'S BUSINESS**
- 2010-20/1a Announcements – The next meeting of Students' Council will take place on Tuesday, February 8, 2011
- 2010-20/1b The nomination package deadline for the Executive and Board of Governors elections has been extended February 18th.
- 2010-20/2 **PRESENTATIONS**
- 2010-20/2a CBAS Annual Update–Presented by Dallas Hunt. Sponsored by Councillor Gordon
- 2010-20/2b SU Strategic Plan Draft Presentation - Presented by President Dehod, Sponsored by President Dehod.
- 2010-20/7 **GENERAL ORDER**
- 2010-20/7c **KUSMU/QIANG MOVES TO** appoint (2) two councillors to the Bylaw Committee
- TURNER MOVED TO** amend the motion to read:
KUSMU/QIANG MOVES TO appoint (2) two members of Students Council to the Bylaw Committee
- Motion(friendly): CARRIED**
- Nominations: Kaai, Roberts**
- Nominations closed**
- Appointed: Kaai, Roberts**
- 2010-20/7d **FENTIMAN/TURNER MOVES TO** appoint (1) one councilor to the Budget and Finance Committee
- TURNER MOVED TO** amend the motion to read:
FENTIMAN/TURNER MOVES TO appoint (1) one councilor to the Budget and Finance Committee
- Motion(friendly): CARRIED**

Nominations: Murphy

Nominations closed

Appointed: Murphy

2010-20/3

EXECUTIVE COMMITTEE REPORT

Zach Fetiman, VP Operations and Finance- Oral Report

James Eastham, VP Academic- Oral Report

Aden Murphy, VP External- Oral Report

Rory Tighe, VP Student Life- Oral Report

Nick Dehod, President- Oral Report

2010-20/4

BOARD AND COMMITTEE REPORTS

Craig Turner, BoG representative- Oral Report

Craig Turner, CAC Chair- Oral Report

Natalie Cox, Policy Committee Chair- Oral Report

2010-20/5

QUESTION PERIOD

Question Period extended 15 minutes

Automatic recess at 7:53

Meeting called back to order at 8:07pm

2010-20/7

GENERAL ORDER

2010-20/7a

EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee.

Speakers List: Eastham, Ross, Dehod

ROSS MOVED TO amend motion to read:
EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee as outlined in item la 10-20.03.

Motion(friendly): CARRIED

Main Motion: CARRIED

2010-20/7b

DEHOD/TURNER MOVES THAT Students' Council appoint two members of Students' Council to the Advisory Review Committee for Vice-President (Finance & Administration).

Nominations: Fentiman, L'abbe' Huynh

Nominations closed**Appointed: Fentiman, L'abbe'****2010-20/7e****COX/ISKANDAR MOVE THAT** Students' Council approve the plebiscite question based on the following:

Do you support the Students' Union pursuing the establishment of a Fall Reading Week, subject to the following principles:

- i. classes would begin on the Wednesday before Labour Day (the first Monday of September);
- ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11th);
- iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and
- iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week?

Speakers List: Cox, Yamigishi, Eastham, Tighe, Turner, Dehod

COX/ISKANDAR MOVE THAT Students' Council approve the plebiscite question based on the following:

Do you support the Students' Union pursuing the establishment of a Fall Reading Week, subject to the following principles?

- i. classes would begin on the Wednesday before Labour Day (the first Monday of September);
- ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11th);
- iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and
- iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week.

Motion: FAILED**Main Motion: CARRIED****KAAI/ISKANDAR MOVED TO adjourn****Motion: CARRIED****Meeting adjourned at 8:35pm**