

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, March 10th 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2015-23)

- 2015-23/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:20 pm
- 2015-23/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 24, 2015.
- 2015-23/2 **PRESENTATIONS**
- 2015-23/7 **GENERAL ORDERS**
- 2015-23/7c **FAROOQ/FEDOSKI MOVE** to appoint a member of Student's Council to the Audit Committee.

Nominations: Zhang
Nominations Closed
Appointed: Zhang
- 2015-23/3 **EXECUTIVE COMMITTEE REPORT**
William Lau, President- Report
Navneet Khinda, VP External- Report
- 2015-23/4 **BOARD AND COMMITTEE REPORTS**
Marina Banister, Nominating Committee Chair- Report
Cory Hodgson, Student's Union Governance Task Force - Report
- 2015-23/5 **QUESTION PERIOD**
Question period extended 15 minutes
- 2015-23/6 **BOARDS AND COMMITTEE BUSINESS**

2015-23/7**GENERAL ORDERS****2015-23/7a**

HODGSON/CROUTZE MOVES upon the recommendation of the Finance Committee to approve the Students' Union 2015/2016 Budget Principles.

Please see document LA 14-23.03

HODGSON/ALLARD MOVE to suspend the standing orders to allow more than two speaking turns during this motion

Motion CARRIED

Motion CARRIED

Abstain- Zhang

LAU/HUDSON MOVE to move into committee of the whole to discuss the topic of market modifiers

ALLARD/FAROOQ called to question

Motion CARRIED

Motion CARRIED

BANISTER MOVES TO reduce the speaking terms to 2 minutes.

Motion CARRIED

Automatic Recess at 7:50 pm

Meeting called back to order at 8:10 pm

CHAMPAGNE MOVES TO special order item 2015-23/7b to the main agenda

Motion CARRIED

2014-23/7b

CHAMPAGNE MOVES, on the recommendation of the Bylaw Committee, to approve the Academic Materials Bill in second reading as noted in the attached materials.

Please see document LA 14-23.04

KHINDA/HANSRA MOVE TO amend the policy.

CHAMPAGNE/DIAZ MOVE TO amend the amendment (friendly)

Amendment CARRIED

Amendment CARRIED

Abstain- To, Banister

CHAMPAGNE/HANSRA MOVE TO amend (friendly) the motion to read:

CHAMPAGNE MOVES, on the recommendation of the Policy Committee, to approve the Academic Materials Policy in second reading as noted in the attached materials.

Amendment CARRIED

Motion CARRIED

Abstain- To, Banister

Meeting adjourned at 9:26 pm