

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday March 30, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-00)

2010-00/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2010-00/1b

Announcements - The next meeting of Students' Council will take place on Tuesday, May 4th, 2010

2010-00/1a

Appointment of speaker

**DEHOD/ROSS MOVED TO** move in camera

**Motion: CARRIED**

**FENTI/KAAI MOVED TO** move ex-camera

**Motion: CARRIED**

Steven Dollansky appointed speaker.

2010-00/2

### PRESENTATIONS

2010-00/2a

Standing Committees of Students' Council- presented by Craig Turner, Caitlin Schulz, Zach Fentiman, Vikram Seth and Steven Dollansky.

2010-00/3

### ANNUAL MEETING SCHEDULE

2010-00/3a

**KUSMU/FRENCH MOVED TO** adopt 2010/2011 meeting schedule.

**FENTIMAN/ L'ABBE' MOVED TO** amend the schedule to strike the March 22<sup>nd</sup> meeting and replace with a March 29<sup>th</sup> meeting

**Motion: CARRIED**

**EASTHAM/KAAI MOVED TO** amend the schedule to strike the February 22 meeting and replace with a March 1<sup>st</sup> meeting

**FENTIMAN/COX MOVED TO AMEND** the amendment to strike the March 1<sup>st</sup> meeting

**Motion: WITHDRAWN**

**MURPHY/TURNER MOVED TO AMEND** the amendment to strike the March 1<sup>st</sup> meeting and replace with a February 15<sup>th</sup> meeting.

**Motion: CARRIED**

**Main amendment: CARRIED**

**Main Motion: CARRIED**

2010-00/4

**NOMINATIONS TO COUNCIL COMMITTEES**

**FENTIMAN/ROSS MOVED TO** limit the number of appointment to 6 for the Budget and Finance Committee and 6 to the Policy Committee.

**Motion: CARRIED**

**Audit Committee**

**Nominations: Kaai, Cheema, Yamigishi, Gordon, Parsonage, Lepage Fortin, Cheung**

**Nominations closed**

**Appointed: Kaai, Cheema, Yamigishi, Gordon, Parsonage, Lepage Fortin, Cheung**

**Budget and Finance Committee**

**Nominations: L'Abbe, Saidane, Cheema, Cheung, Brar, Huynh**

**Nominations closed**

**Appointed: L'Abbe, Saidane, Cheema, Cheung, Brar, Huynh**

**Point of Order: Dehod " We need to appoint Councillors to the Bylaw Committee"**

**Speaker: Point well taken**

**Bylaw Committee**

**Nominations: Kusmu, Iskandar, Parsonage, Stan, Saidane, Cox, Rao**

**Nominations closed**

**Appointed: Kusmu, Iskandar, Parsonage, Stan, Saidane, Cox, Rao**

**Council Administration Committee**

**Nominations: L'Abbe', Kaai, Turner, Chaung**

**Nominations closed**

**Appointed: L'Abbe', Kaai, Turner, Chaung**

Policy Committee

Nominations: Cox, Rao, Qiang, Johnson, French, Huynh, Kusmu, Lepage Fortin, Ferguson, Chaung

Nominations closed

Appointed: Cox, Rao, Johnson, Huynh, Kusmu, Lepage Fortin

Grant Allocation Committee

Nominations: Brar, Fentiman, Cheema, Tighe, Ross, Broughton, Gordon, Qiang, Ferguson, Turner

Nominations closed

Automatic recess at 10:00pm

Meeting called back to order at 10:10pm

Appointed: Brar, Fentiman, Cheema, Tighe, Ross, Qiang, Turner

TURNER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:30pm