STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Thursday May 5, 2011 Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-01)

2011-01/1 SPEAKER'S BUSINESS

Meeting called to order at 6:17pm

2011-01/1a Installation Ceremony

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interest in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people.

I will think before I speak, not speak just to think. I will take the job seriously or not take the job at all. I will represent my students interests, not my own.

I am not here for me.

2011-01/1b Announcements – The next meeting of Students' Council will take place on

Tuesday, May 17, 2011

2011-01/1c Inaugural Addresses of Executive Officers and the Undergraduate Board of

Governors Representative

2011-01/1d TIGHE/YAMIGHISH MOVED TO approve the Students Council Standing

Orders

Motion: CARRIED

2011-01/2 PRESENTATIONS

2011-01/2a An overview of the Students' Union- Presented by Rory Tighe, President.

Sponsored by Rory Tighe, President.

Abstract

- This presentation will provide an overview of the Students' Union in its entirety. This will likely be review for many members of Students' Council but will offer some insight into departments that Councillors may not be as familiar

with.

2011-01/2b The Student Body- Presented by Rory Tighe, President. Sponsored by Rory Tighe,

President.

Abstract

- This presentation is comprised of statistics of different groups of students that make up our campus. It will provide insight into where students are from and the composition of the undergraduate body.

2011-01/20

2011-2013 CUPE agreement Presentation- Presented by Andy Cheema, VP Operations and Finance. Sponsored by Andy Cheema, VP Operations and Finance.

2011-01/7 GENERAL ORDERS

2011-01/7a CHEEMA/SINYEMBA MOVES THAT Students' Council appoint one (1)

member of Students Council to the Budget and Finance Committee.

Nominations: Lee, Amer

Nominations Closed

Appointed: Amer

2011-01/7b KANJI/KUSMU MOVED TO appoint one (1) member of Students' Council to

the Bylaw Committee

Nominations: Eslinger

Nominations Closed

Appointed: Eslinger

2011-01/3 EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Emerson Csorba, VP Academic- Oral Report

Colten Yamigishi, VP Student Life- Oral Report

Raphael Lepage Fortin, BoG Rep- Oral Report

2011-01/4 BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

2011-01/5 QUESTION PERIOD

Question Period extended 15 minutes

2011-01/7 GENERAL ORDERS

CHEEMA/SUMAR MOVED TO suspend standing orders section 8 sub section

3 to allow for a motion to be made that relates to a presentation.

Motion: CARRIED

CHEEMA/TIGHE MOVED TO ratify the 2011-2013 memorandum agreement

between the UASU and CUPE Local 1368

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Speakers List: Cheema, Dollansky, Zinyemba, Dumouchel

Motion: CARRIED

TIGHE/FERGUSON MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:30pm