

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 29th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-03)

- 2012-03/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:06
- 2012-03/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 12th, 2012
- 2012-03/2 **PRESENTATIONS**
- 2012-03/2a The name: Executive Replenishment Bylaw
Presenter: Councillor Smith
Sponsor: Councillor Smith
- Abstract:
"The Bylaw Committee has put together a presentation on the progress of the Executive Replenishment Bylaw. We will outline the current state of the bylaw with the desire to gain insight and suggestions from council moving forward."
- 2012-03/6 **BOARD AND COMMITTEE BUSINESS**
- 2012-03/6b **KUSMU/KELLY MOVES THAT**, upon the recommendation of the Senate Nomination Committee, the Council Administration Committee recommends to Students' Council the following three student representatives to be appointed to the Senate: Catherine Zoleta, Zachary A. Fentiman, and William R. Pickering
- Motion: CARRIED**
- 2012-03/6c **HODGSON/LE MOVES TO** appoint one (1) member of Students' Council to the Audit Committee.
- Nominations: Kelly**
- Nominations Closed**
- Appointed: Kelly**
- 2012-03/7 **GENERAL ORDERS**
- 2012-03/7a **CHEEMA/SUMAR MOVES TO** appoint one (1) member of Students' Council to the World University Service of Canada Student Refugee Program Board.

Nominations: Rydz

Nominations Closed

Appointed: Rydz

2012-03/7b

CHEEMA MOVES TO appoint three (3) members of Students' Council to the Students' Union Building Renovation Steering Committee.

Nominations: Babic, Ruth, Kelly, Bellinger, Le, Smith

Nominations Closed

Appointed: Smith, Bellinger, Ruth

2012-03/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Oral Report

Saadq Sumar, VP Student Life- Oral Report

Petros Kusmu, VP External- Oral Report

Andy Cheema, VP Operations and Finance- Oral Report

Colten Yamagishi, President- Oral Report

2012-03/4

BOARD AND COMMITTEE REPORTS

Councillor Nguyen, CAC Chair proxy- Oral Report

Brent Kelly, BoG Rep- Oral Report

2012-03/5

QUESTION PERIOD

Question Period Extended 15minutes

2012-03/6

BOARD AND COMMITTEE BUSINESS

2012-03/6a

CHEEMA/SMITH MOVE THAT Students' Council, upon the recommendation of the Budget and Finance Committee, approve an allocation not to exceed two hundred fifteen thousand dollars from the Building Reserve for the purpose of completing the design development phase of the SUB renovation project.

Motion: CARRIED

Meeting adjourned at 7:46pm