

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday February 26<sup>th</sup>, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2012-21)

- 2012-21/1      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:04pm
- 2012-21/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, March 12, 2013
- 2012-21/2      **PRESENTATIONS**
- 2012-21/3      **EXECUTIVE COMMITTEE REPORT**
- 2012-21/4      **BOARD AND COMMITTEE REPORTS**
- Kelsey Mills, CAC Chair- Report
- 2012-21/5      **QUESTION PERIOD**
- 2012-21/6      **BOARDS AND COMMITTEE BUSINESS**
- 2012-21/6a      **CHEEMA/MCGINN MOVES THAT** Students' Council, on the recommendation of the Budget and Finance Committee, approve the 2013-2014 Budget Principles.
- Speakers List: Cheema, Kelly, Yamagishi
- Motion: CARRIED**
- 2012-21/6b      **CHEEMA/MCGINN MOVE THAT** Students' Council, on the recommendation of the Budget and Finance Committee, approve an allocation not to exceed three hundred and sixty thousand dollars, from the Building and Tenant Reserve and unrestricted reserves, for the purpose of the next planning phase of the SUB Renovation project.
- Speakers List: Cheema, Kelly, Hodgson
- Motion: CARRIED**
- 2012-21/7      **GENERAL ORDERS**
- 2012-21/7a      **BABIC/KELLY MOVE TO** appoint two (2) proxies from Students' Council to

the Bylaw committee.

**KELLY/HODGSON MOVE TO** amend the motion to read:  
**BABIC/KELLY MOVE TO** appoint two (2) proxies from Students' Council to the Bylaw committee until the current membership returns from the leave of absence.

**Motion: CARRIED**

Nominations: McGinn, Nguyen, Hodgson

Nominations Closed

Appointed: McGinn, Hodgson

Meeting adjourned at 6:45pm