

# STUDENTS' COUNCIL

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Tuesday July 7, 2009  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2009-06)

### 2009-06/1 SPEAKER'S BUSINESS

2009-06/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 21, 2009

### 2009-06/2 PRESENTATIONS

2009-06/2a Academic Plan Presentation- Presented by Leah Trueblood, VP Academic. Sponsored by Leah Trueblood, VP Academic.

2009-06/2b Science Students' Association Presentation- Presented by Science Students' Association. Sponsored by Leah Trueblood, VP Academic.

### 2009-06/3 EXECUTIVE COMMITTEE REPORT

2009-06/3a Executive Committee Report- June 25, 2009

Please see document SC 09-06.01

### 2009-06/4 BOARD AND COMMITTEE REPORTS

### 2009-06/5 QUESTION PERIOD

### 2009-06/6 BOARD AND COMMITTEE BUSINESS

### 2009-06/7 GENERAL ORDERS

2009-06/7a **KUSTRA MOVES THAT** Students' Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students' Council.

### 2009-06/8 INFORMATION ITEMS

2009-06/8a Votes and Proceedings

Please see document SC 09-06.02

**Executive Committee Report to Students' Council July 7, 2009**

- 1. There were no motions passed at the June 24, 2009 Executive Committee meeting.**
  
- 2. The following motions was passed at the June 25, 2009 Executive Committee meeting**
  - a. FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve an expense not to exceed \$53,380.00 from the Health Plan Reserve fund for the construction of the Health Plan Office in SUB.  
VOTE ON MOTION 5/0/0 CARRIED
  
  - b. DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve an expenditure not to exceed \$1200.00 from the Special Project Reserve to cover the Marketing and Design time for this project.  
VOTE ON MOTION 5/0/0 CARRIED

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday June 23  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-05)

- 2009-05/1      **SPEAKER'S BUSINESS**  
Meeting called to order at 6:05pm
- 2009-05/1a     Announcements - The next meeting of Students' Council will take place on Tuesday, July 7, 2009
- 2009-05/2      **PRESENTATIONS**
- 2009-05/3      **EXECUTIVE COMMITTEE REPORT**  
Nick Dehod, VP Student Life- Oral Report  
Zach Fentiman, VP Operations and Finance- Oral Report
- 2009-05/4      **BOARD AND COMMITTEE REPORTS**  
Rachel Dunn, Bylaw Chair- Oral Report  
Rachel Dunn, CAC Chair- Oral Report
- 2009-05/5      **QUESTION PERIOD**
- 2009-05/6      **BOARDS AND COMMITTEE BUSINESS**
- 2009-05/6a     **FENTIMAN/EASTHAM MOVED THAT** upon the recommendation of the Budget and Finance Committee and the Executive Committee, Students' Council allocate \$28,000.00 from the Special Projects Reserve for the purposes of Room At The Top improvements.  
  
Speakers List: Fentiman, Eastham, Schulz, Dollansky, Edwards, Kustra, Dunn, Mckinney  
  
**Motion: CARRIED**
- 2009-05/7      **GENERAL ORDERS**
- 2009-05/7a     **EASTHAM/HANSRA MOVED TO** appoint one (1) member of Students' Council to the Policy Committee.

Nominated: Singh, McKinney

Nominations Closed

Appointed: Singh

**KAWAN-WONG/SCHULZ MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 7:15pm**

