

# STUDENTS' COUNCIL

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Tuesday March 16, 2010  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2009-25)

- 2009-25/1      SPEAKER'S BUSINESS
- 2009-25/1a      Announcements – The next meeting of Students' Council will take place on  
Tuesday, March 23, 2010
- 2009-25/2      PRESENTATIONS
- 2009-25/3      EXECUTIVE COMMITTEE REPORT
- 2009-25/3a      Executive Committee- Report  
  
Please see document SC 09-25.01
- 2009-25/4      BOARD AND COMMITTEE REPORTS
- 2009-25/5      QUESTION PERIOD
- 2009-25/6      BOARD AND COMMITTEE BUSINESS
- 2009-25/7      GENERAL ORDERS
- 2009-25/8      INFORMATION ITEMS
- 2009-25/8a      Votes and Proceedings  
  
Please see document SC 09-25.02

## **Executive Committee Report to Students' Council March 16, 2010**

1. The following motion was passed at the September 2, 2009. Executive Committee meeting:

- a. FENTIMAN/TRUEBLOOD MOVED THAT should the President be required to take a leave of absence, Vice President Eastham would sit on the Tribune Selection Committee.  
5/0/0 carried



# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday March 9, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-24)

2009-24/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:11pm

2009-24/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, March 16, 2010

**CHIN/FENTIMAN MOVED TO** make item 2009-24/6a special orders to be dealt with right after presentations

**Motion: CARRIED**

2009-24/2

### PRESENTATIONS

2009-24/2a

Dub5 Presentation- Presented by Adam Rozenhart from Dub5. Sponsored by Brittany Kustra

2009-24/6

### BOARDS AND COMMITTEE BUSINESS

2009-24/6a

**CHIN/FENTIMAN MOVED THAT** on the recommendation of the Budget and Finance Committee that Students' Council approve the 2010 - 2011 Budget Principles

Speakers List: Chin, Dunn, Fentiman, Trueblood, Mastel, Zepp, Dollansky, Mckinney

**DUNN/KUSTRA MOVED TO** move into informal consideration

**Motion: CARRIED**

**Main Motion: CARRIED**

2009-24/3

### EXECUTIVE COMMITTEE REPORT

Leah Trueblood, VP Academic- Oral Report

Zach Fentiman, President- Oral Report

2009-24/4

### BOARD AND COMMITTEE REPORTS

Caitlin Schulz, Audit Committee Chair- Oral Report

Rachel Dunn, CAC Chair- Oral Report

2009-24/5

**QUESTION PERIOD**

Question period extended 15 minutes

**SCHULZ/DEHOD MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 7:30pm**

### Councillor Attendance Records

2009-2010

Attendance

1/12/2010 SC 09-1<sup>o</sup>  
 1/26/2010 SC 09-2<sup>o</sup>  
 2/9/2010 SC 09-21  
 2/23/2010 SC 09-21  
 3/9/2010 SC 09-21

**Council Seats (40 total) Name**

**Ex-officio Members (6 voting seats)**

**Ex-officio Members (6 voting seats)**

President	Zach Fentiman			Y	Y	Y
VP Academic	Leah Trueblood	Y	Y	Y	Y	Y
VP External	Beverly Eastham	Y	Y	Y	Y	N
VP Operations & Finance	Jaiman Chin	Y	Y	Y	Y	Y
VP Student Life	Nick Dehod	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Steven Dollansky	N	Y	Y	Y	Y

**Faculty Representation (32 voting seats)**

ALES	Natalie Cox	Y	Y	Y	Y	0.5
Arts	Vikram Seth	Y	Y	Y	N	N
Arts	Qelsey Zeeper	0.5	N	0.5	Y	N
Arts	Brittany Kustra	Y	Y	Y	Y	Y
Arts	Caitlin Schulz	Y	Y	Y	0.5	Y
Arts	Petros Kusmu	0.5	Y	0.5	N	N
Arts	Jon Mastel	Y	Y	Y	Y	Y
Augustana (Faculty)	Nhial Tiitmamer Kur	N	Y	N	N	N
Business	Jaiman Chin	Y	Y	Y	Y	N
Business	Harry Chandler	Y(p)	Y(p)	Y	Y	N
Education	Rachel Dunn	Y	Y	Y	0.5	Y
Education	Ngina wa Kaai	Y	Y	Y	Y	0.5
Education	<i>vacant</i>					
Engineering	Scott McKinney	Y	Y	Y	N	Y
Engineering	Adam Zepp	Y	Y	0.5	0.5	Y
Engineering	Michael Ross	0.5	Y	0.5	Y	Y
Engineering	Dan Michaud	Y	N	N	0.5	Y
Law	Leslie Stitt	0.5	Y	0.5(p)	Y	0.5
Medicine & Dentistry	Courtney Spelliscy	0.5	Y	Y	0.5	Y
Native Studies	Brianne Lovstrom	Y	Y	0.5	Y	Y
Nursing	Jenna Parsonage	Y	Y	Y	Y	0.5
Nursing	Susan Glenister	N	0.5	N	N	N
Open Studies	<i>vacant</i>					
Pharmacy	Lam Tran	Y	N	Y	0.5	Y
Phys Ed & Rec	Peter Zukiwski	0.5	0.5	0.5	N	0.5
Saint-Jean (Faculty)	Emerson Csorba	0.5	Y	Y	0.5	0.5
Science	Andy Cheema	Y	Y	Y	0.5	N
Science	Sangram Hansra	0.5	0.5	0.5	N	N
Science	<i>vacant</i>					
Science	Allison Edwards	Y	Y(p)	N	Y	0.5
Science	Sean Wallace	Y	0.5	Y	Y	Y
Science	Jazz Singh	0.5	N	0.5	0.5	N
Science	Thomas L'Abbe'	Y	Y	Y	Y	0.5

**Ex-Officio Members (2 non-voting seats)**

Speaker	Craig Turner	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	0.5	Y	0.5	N	N

**Resigned:**

**Daniel Vincent**

**Vincent Mireau**

**Jenna Pylypow**

Ian Clarke

Kory Mathewson