

# STUDENTS' COUNCIL

---

Tuesday, May 11, 2010  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2010-02)

- 2010-02/1      SPEAKER'S BUSINESS
- 2010-02/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, May 25, 2010
- 2010-02/2      PRESENTATIONS
- 2010-02/3      EXECUTIVE COMMITTEE REPORT
- 2010-02/4      BOARD AND COMMITTEE REPORTS
- 2010-02/5      QUESTION PERIOD
- 2010-02/6      BOARD AND COMMITTEE BUSINESS
- 2010-02/7      GENERAL ORDERS
- 2010-02/7a      **KUSMU MOVES TO** appoint one (1) member of Students' Council to the First Alberta Campus Radio Association (FACRA).
- 2010-02/7b      **FENTIMAN MOVES TO** appoint one (1) member of Students' Council to the Grant Allocation Committee.
- 2010-02/7c      **SADANE/FENTIMAN MOVES TO** appoint one (1) member of Students' Council to the Budget & Finance Committee.
- 2010-02/8      INFORMATION ITEMS
- 2010-02/8a      Votes and Proceedings
- Please see document SC 10-02.01

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday May 4, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-01)

2010-01/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:04pm

2010-01/1a

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.*

2010-01/1b

Announcements – The next meeting of Students' Council will take place on Tuesday, May 11, 2010

2010-01/1c

Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative

2010-01/1d

**TURNER/PARSONAGE MOVED TO** approve Students Council standing orders

**TURNER/YAMIGISHI MOVED TO** amend the Council standing orders to strike the word Councillor in section 28(2) and replace with member

**Motion: CARRIED**

**TURNER/KAAI MOVED TO** amend the Council standing orders to strike 22(2)

**Motion: CARRIED**

**ROSS/KUSMU MOVED TO** amend the Council standing orders to strike in May from section 35(1) and replace with before June 18

**FENTIMAN/HUYNH MOVED TO** amend the amendment and strike 18 and replace with 30

**Motion: CARRIED**

**Main amendment: CARRIED**

**Main Motion: CARRIED**

Item 2010-01/7c made special orders to be dealt with right away

**2010-01/7**

**GENERAL ORDERS**

**2010-01/7c**

**TURNER/FENTIMAN MOVES TO** appoint one (1) member of Students' Council to the Gateway Student Journalism Society.

Nominations: Kusmu

Nominations Closed

Appointed: Kusmu

Item 2010-01/7d made special orders to be dealt with right away

**2010-01/7d**

**L'ABBE'/STITT MOVES TO** appoints one (1) member of Students' Council to the APIRG Board of Directors.

Nominations: L'Abbe'

Nominations Closed

Appointed: L'Abbe'

**2010-01/7e**

**STITT/L'Abbe' MOVES TO** appoint one (1) member of Students' Council to the Student Legal Services.

Nominations: Stitt

Nominations Closed

Appointed: Stitt

Point of Order: Turner " we should deal with item 7b before Committee reports"

Speaker: Point well taken

**2010-02-7b**

**TURNER MOVES THAT** Students' Council appoint five (5) members to the Elections Review Committee.

Nominations: L'Abbe', Cox, Iskanber, Stitt, French, Kaai

Nominations Closed

Kaai withdrew nomination

Appointed:L'Abbe', Cox, Iskanber, Stitt, French

- 2010-01/3**      **EXECUTIVE COMMITTEE REPORT**
- 2010-01/4**      **BOARD AND COMMITTEE REPORTS**  
Craig Turner, CAC Chair- Oral Report
- 2010-01/5**      **QUESTION PERIOD**
- 2010-01/6**      **BOARD AND COMMITTEE BUSINESS**
- 2010-01/7**      **GENERAL ORDERS**
- 2010-01/7a**      **FENTIMAN/DEHOD MOVES THAT** Students' Council approve Bill #1 based on the following principles:
1. The Vice President (Operations & Finance) be a mandatory standing member of the Grant Allocation Committee; and
  2. The Vice President (Student Life) be a mandatory standing member of the Grant Allocation Committee.
- Speakers List: Fentiman, Turner
- KAAI/KUSMU MOVED TO adjourn**
- Motion: CARRIED**
- Meeting adjourned at 7:30pm