

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday, February 12, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2007-21)

- 2007-21/1** Meeting called to order at 6:03 pm
- SPEAKER MOVED THAT** item 2007-21/7b be renamed to item 2007-21/6d under, General Orders, Bill #11
- SPEAKER MOVED THAT** item 2007-21/2c , Financial History of the Students' Union Presentation, be added to the Late Additions. Further; **MOVED** as a special order to be dealt with after 2007-21/2a
- SPEAKER MOVED THAT** item 2007-21/6c be made a special order to be dealt with after presentations
- 2007-21/2a** International Students- Presented by Prem Eruvbetine.
- ERUVBETINE/MELENCHUK MOVED THAT** the presentation be presented
- Motion: CARRIED**
- 2007-21/2c** Financial History of the Students' Union- Presented by Bill Smith
- GAMBLE/GAUTHIER MOVED THAT** the presentation be presented
- Motion: CARRIED**
- DOLLANSKY MOVED THAT** item 2007-21/2b be made a special order
- No objections
- 2007-21/2b** Imagine Alberta- Presented by Steven Dollansky
- DOLLANSKY/ EASTHAM MOVED THAT THE** presentation be presented
- Motion: CARRIED**
- CHISWELL/ BANSAL MOVED THAT** item 2007-21/6d be made a special order to be dealt with after nominations
- Speaker's list: Chiswell, Le, Nicol, Hlady, Eastham, Le, Stedman, Gamble, Nicol

**MURPHY MOVED THE** previous question

**Motion: FAILED**

**SPEAKER MOVED THAT** item 2007-21/5c(i) be made a special order to be dealt with in nominations

**2007-21/6c SAMUEL/ NICOL MOVED THAT** Students' Council appoint Bryan Rapati and Rachel Woynorowski to serve on the 2007/08 Awards Committee.

Speaker's list: Samuel

**Motion: CARRIED**

**ESPOSITO MOVED THAT** item 2007-21/6b be made a special order

Motion withdrawn

**2007-21/5c(i) ERUVBETINE/EASTHAM MOVED THAT** Students' Council, upon the recommendation of the Council Administration Committee, appoint (1) member to the Awards Selection Committee.

Speaker's list: Eruvbetine

Esposito nominates Cloutier; accepts

Cloutier appointed

**2007-21/3 EXECUTIVE COMMITTEE REPORT**

Point of Order: Bansal "Didn't Councillor Esposito moved that [special order]?"

Speaker: Point not well taken. He withdrew that

Oral report President Janz

Oral report Vice President Le

Oral report Vice President Dollansky

**ESPOSITO/ GAMBLE MOVED THAT** item 2007-21/6b be made a special order

Speaker's list: Esposito

**ESPOSITO MOVED TO** amend the motion that it be dealt with immediately after Question Period

**Amendment: CARRIED**

**Motion: CARRIED**

2007-21/4

**QUESTION PERIOD****NICOL/STEDMAN MOVED IN-CAMERA****Motion: FAILED**

2007-21/6b

**GAMBLE/ESPOSITO MOVE THAT** Students' Council approve the 08/09 Budget Principles

Speaker's list: Gamble

**NICOL/GAMBLE MOVED** into informal consideration

Speaker's list: Nicol

**Motion: CARRIED**

Speaker's list: Prokopiuk, Gamble, Gauthier, Gamble

**GAMBLE/ESPOSITO MOVED TO** amend the motion by striking "The SU shall not budget for a deficit" in Point 1; and striking "The Students' Union shall not budget for deficit" in Point 9

Nicol objects to the amendment being considered friendly

Speaker's list: Gamble, Nicol, Gamble, Nicol, Gamble

**DOLLANSKY/PROKOPIUK MOVED TO** table the amendment until the next meeting in which Budget Principles are debated**Motion: CARRIED****GAMBLE/FUNG MOVED TO** amend the motion by replacing "Powerplant" with "Dewey's" under Point 6**Amendment: CARRIED (Friendly)****DOLLANSKY/BANDALI MOVED TO** amend the motion by adding "To support increased advocacy initiatives at the federal level" to Point 4 and to Point 9

Speaker's list: Dollansky, Esposito, Bandali, Murphy, Dollansky, Gamble, McKinney, Dollansky, Zhang, Dollansky, Sumar, Gamble, Bandali

Point of Privilege: Nicol "...Perhaps I'd be able to hear..."

Speaker: Point well taken

Speaker's list: Gamble

**DOLLANSKY MOVED THE** previous question

**Amendment: CARRIED**

**\_HLADY/SCOTT MOVED THAT** item 2007-21/6b be postponed until the next meeting

**Motion: CARRIED**

**NICOL/VANDERSLUIS MOVED TO** adjourn

**Motion: CARRIED**

Meeting adjourned at 9:53 pm