

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, September 30, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-12)

2008-12/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:02 pm

2008-12/2

### PRESENTATIONS

Oral report from VP Operations, Steven Dollansky

Oral report from VP Student Life, Kristen Flath

Oral report from VP External, Beverly Eastham

2008-12/4

### QUESTION PERIOD

Question Period extended to 7:04 pm

2008-12/6

### GENERAL ORDERS

2008-12/6a

**DOLLANSKY/MASTEL MOVED THAT** Students' Council appoint (1) member to the budget and Finance Committee

Speaker's list: Dollansky

Nominations: Chin

Nominations closed

Appointed: Chin

2008-12/6b

**DOLLANSKY/MASTEL MOVED THAT** Students' Council appoint (1) member to the Grant Allocation Committee

Speaker's list: Dollansky

Nominations: Tok, Wallace

Nominations closed

Appointed: Tok

- 2008-12/6d** **FENTIMAN/COUNCILLOR MOVED THAT** Students' Council appoint (2) members to Audit Committee
- Speaker's list: Fentiman
- Nominations: Wallace, Saik
- Nominations closed
- Appointed: Wallace, Saik
- 2008-12/6e** **EASTHAM/TOK MOVED THAT** upon the recommendation of Council Administration Committee to appoint Brittney Bugler, Paul Chiswell and Micheal Schwake to the University of Alberta Senate for the 2008-2009 Academic year
- Speaker's list: Eastham
- MOTION: CARRIED**
- 2008-12/6c** **MORIN/EASTHAM MOVE THAT** Students' Council direct the Executive Committee to enter into negotiations for the provision of a general student health plan and report back to Students' Council no later than January 13th, 2009.
- Speaker's list: Flath
- FLATH/DUNN MOVED IN-CAMERA**
- Motion: CARRIED**
- COUNCILLOR/MASTEL MOVED EX-CAMERA**
- Motion: CARRIED**
- MORIN/EASTHAM MOVE THAT** Students' Council direct the Executive Committee to enter into negotiations for the provision of a general student health plan and report back to Students' Council no later than January 13th, 2009.
- Main Motion: CARRIED**
- Mckinney MOVED THAT** Students' Council recess
- Motion: CARRIED**
- Meeting called back to order at 8:28 pm
- 2008-12/6f** **JANZ MOVED THAT** Students' Council approve Bill #4 in first reading
- Principles:
- Students' Council shall implement attendance requirements effective May 1st 2009.
  - If a Councillor misses a meeting without appointing a proxy or notifying the speaker within 24 hours either before of after the meeting with a suitable excuse (such as incapacitated because of illness, suffering from severe domestic

affliction, writing a midterm or final examination, or has other compelling reasons (including religious conviction)) the absence shall be declared unexcused.

- If the councillor accumulates two unexcused absences in a trimester, the councillor will be removed from council immediately following the second unexcused absence.

- If the total voting membership of Students' Council drops below twenty, then a by-election will be called in September, October or January of that year.

**BRAGA/DOLLANSKY MOVE TO** divide item 2008-12/6f so that Bill #4 is the first Three points and Bill #5 is the last point

Speaker's list: Janz, Braga, Dollansky

**Motion: CARRIED**

**MELENCHUK/JANZ MOVED TO** table item 2008-12/6f until item 2008-12/6g is dealt with

Speaker's list: Melenchuk

**Motion: CARRIED**

**2008-12/6g**

**DOLLANSKY/EASTHAM MOVED THAT** Bill #5 reads as follows

-If the total voting membership of Students' Council drops below twenty, then a by-election will be called in September, October or January of that year.

Speaker's list: Dollansky, Eastham

**Motion: CARRIED**

**CHAN/DOLLANSKY MOVED THAT** Bill #5 reads as follows

-If the total voting membership of Students' Council drops below twenty, then a by-election will be called in September, October or January of that academic year.

Speaker's list: Chan

**Motioned (Friendly): CARRIED**

**2008-12/6f**

**JANZ/STEEVES MOTION TO** table item 2008-12/6f to next meeting, October 14, 2008

**Motion: CARRIED**

**BUGLER/JANZ MOVE TO adjourn**

**Motion: CARRIED**

Meeting adjourned at 10:00 pm