

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 29, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-12)

2009-12/1 SPEAKER'S BUSINESS

2009-12/1a Announcements - The next meeting of Students' Council will take place on Tuesday, October 13, 2009

2009-12/1b 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.

2009-12/2 PRESENTATIONS

2009-12/2a United Way Presentation- Presented by Lorna Hallam and Derek Roy Breneis
Sponsored by Beverly Eastham, VP External.

2009-12/2b Tuition Presentation- Presented by Kory Mathewson, President. Sponsored by
Kory Mathewson, President.

2009-12/7 GENERAL ORDERS

2009-12/7a **KUSMU/SCHULZ MOVES TO** appoint one (1) member of Students' Council to
the Bylaw Committee.

Nominations: Csorba, Ross

Nomination Closed

Appointed: Csorba

2009-12/7b **KUSMU/MASTEL MOVES TO** appoint one (1) member of Students' Council
to the Grant Allocation Committee.

Nominations: Ross

Nominations Closed

Appointed: Ross

2009-12/3 **EXECUTIVE COMMITTEE REPORT**

Nick Dehod, VP Student Life- Oral Report

Leah Trueblood, VP Academic- Oral Report

Beverly Eastham, VP External- Oral Report

2009-12/4 **BOARD AND COMMITTEE REPORTS**

Rachel Dunn, CAC Chair- Oral Report

Thomas L'Abbe', Bylaw 2000 Review Committee Chair- Oral Report

2009-12/5 **QUESTION PERIOD**

Question Period extended 15 minutes

SETH/LOVSTROM MOVED TO extend question period an additional 15 minutes.

Motion: CARRIED

Automatic Recess at 8:10pm

Meeting called back to order at 8:26pm

DUNN/KUSMU MOVED TO move a motion from the floor:
That Council direct the VP Student Life in conjunction with the Manager of Student Groups, send out a letter clarifying the current status of SCOP. The letter should include that this project is not in fact indorsed by the Students Union or Students' Council and that this was an individual initiative.

Speakers List: Dunn, L'Abbe', Dollansky, Eastham, Kusmu, Hansra, Dehod, McKinney, Clarke

Motion: FAILED
Eastham, Dehod, Mathewson abstain

2009-12/6 **BOARDS AND COMMITTEE BUSINESS**

2009-12/6a **DOLLANSKY/SINGH MOVED THAT** Students' Council on the recommendation of the GAC adopt Bill #11 in first reading based the following principles:

1. The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the GAC.
2. That GAC shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of the Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year.

Speakers List: Dollansky, L'Abbe'

Motion: CARRIED

SCHULZ/MATHEWSON MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:50pm