

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday July 24th, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2012-07)

2012-07/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:06pm

2012-07/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, August 14th, 2012

2012-07/2

### PRESENTATIONS

**SUMAR/RUTH MOVED TO** suspend the relevant standing orders to increase the presentation time by 15 minutes

**Motion: CARRIED**

**KUSMY/SUMAR MOVED TO** suspend the relevant standing orders to increase the presentation time by an additional 15 minutes

**Motion: CARRIED**

2012-07/2a

Executive Goals - Presented by the Executive - Sponsored by Colten Yamagishi, President.

The executive will present Council with their goals for the 2012/2013 year. This presentation is meant to provide Council with a first look at the executive goals and facilitate the opportunity for Council to provide feedback for the final goals document that will be published at the end of the month. Make sure to ask lots of questions!

2012-07/3

### EXECUTIVE COMMITTEE REPORT

Saadq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

Colten Yamagishi, President- Report

2012-07/4

### BOARD AND COMMITTEE REPORTS

Quetzala Carson, CAC Chair Proxy- Report

**2012-07/7****GENERAL ORDERS****2012-07/7c****KHINDA/SMITH MOVED THAT** Students' Council nominate one (1) member of Students' Council to the Policy Committee

Nominations: McGinn

Nominations Closed

Appointed: McGinn

**2012-07/5****QUESTION PERIOD**

Question Period extended 15 minutes

Question Period extended another 15 minutes

Question Period extended another 15 minutes

**2012-07/7****GENERAL ORDERS****2012-07/7a****CHELEN/SUMAR MOVES THAT** Students' Council convenes the Faculty Association Task Force with terms of reference as attached.

Speakers List: Chelen, Khinda

**Motion: CARRIED****SUMAR/MCGINN MOVED TO** suspend the relevant standing orders to suspend the automatic recess**Motion: CARRIED****2012-07/7b****CHELEN/SUMAR MOVES TO** nominate the Chair of Audit Committee to the Faculty Association Task Force**Motion: CARRIED****Meeting adjourned at 8:25pm**