

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 14th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-08)

2012-08/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2012-08/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, August 28th, 2012

2012-08/2

PRESENTATIONS

2012-08/2a

Lister Situation Update - Presented by Colten Yamagishi, Andy Cheema, Saadiq Sumar - Sponsored by Colten Yamagishi, President.

The Executive will provide Council with an update on the situation between the Students' Union / Lister Hall Students' Association and the University Administration regarding the changes being implemented to the Lister Residence.

CHELEN/CARSON MOVED to move in camera

Motion: CARRIED

HODGSON/KOCHIKUZHYIL Challenged the chair on closing skype for in camera session

The Chairs ruling holds

YAMAGISHI/SUMAR MOVED to extend the presentation time to whenever the speakers list runs out

Motion: CARRIED

SUMAR/CHELEN MOVED to move Ex-Camera

Motion: CARRIED

2012-08/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Andy Cheema, VP Operations and Finance- Report

Saadiq Sumar, VP Student Life- Report

Colten Yamagishi, President- Report

2012-08/4

BOARD AND COMMITTEE REPORTS

Saadiq Sumar, ERC Chair- Report

Erin Borden, CAC Chair Proxy- Report

2012-08/5

QUESTION PERIOD

Question Period Extended 15 minutes

2012-08/6

BOARD AND COMMITTEE BUSINESS

2012-08/6a

YAMAGISHI/CHEEMA MOVED that Students' Council, on the recommendation of the Executive Committee, approve an unbudgeted expense not to exceed \$50,000 from the unrestricted reserves for professional fees.

Speakers List: Cheema, Yamagishi, Kelly, Dumouchel, Sumar, McGinn, Babic, Khinda, Kusmu, Holt, Nguyen, Chelen, Smith, Kochikuzhyil, Kim

CHEEMA/CHELEN MOVED to move in camera

Motion: CARRIED

CHEEMA/SUMAR MOVED to extend speaking turns to 10 minutes

Motion: CARRIED

KELLY/HOLT MOVED to suspend the relevant standing orders to allow for a presentation and a motion on the same topic

Motion: CARRIED

CHEEMA MOVED to amend the motion to read

YAMAGISHI/CHEEMA MOVED that Students' Council, on the recommendation of the Executive Committee and the Budget and Finance Committee, approve an unbudgeted expense not to exceed \$50,000 from the unrestricted reserves for professional fees.

Motion(friendly): CARRIED

SUMAR/CHELEN MOVED to amend the motion to read

YAMAGISHI/CHEEMA MOVED that Students' Council, on the recommendation of the Executive Committee and the Budget and Finance Committee, approve an unbudgeted expense not to exceed \$40,000 from the unrestricted reserves for professional fees.

SUMAR/KUSMU called to question

Motion: CARRIED

SUMAR Called for division

Yamagishi- Y

Chelen- Y

Kusmu- Y

Cheema- Y

Sumar- Y

Kelly- Y

Milner- Y

Kim- Y

McGinn- A

Khinda- N

Borden- Y

Le- Y

Holt- N

Smith- Y

Babic- N

Rydz- Y

Choudhry- A

Kochikuzhyil- Y

Nguyen N

SUMAR/SMITH MOVES to move a motion from the floor

SUMAR/SMITH MOVES that Students' Council approve an unbudgeted expense not to exceed \$10,000 from the unrestricted reserves for Student Association Staff training fees.

Motion: CARRIED

DUSTIN/SUMAR MOVED to go Ex-Camera

Motion: CARRIED

Meeting adjourned at 10:00pm