# STUDENTS' COUNCIL

## Tuesday July 7, 2009 Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2009-06)

2009-06/1	SPEAKER'S BUSINESS
2009-06/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, July 21, 2009
2009-06/2	PRESENTATIONS
2009-06/2a	Academic Plan Presentation- Presented by Leah Trueblood, VP Academic. Sponsored by Leah Trueblood, VP Academic.
2009-06/2b	Science Students' Association Presentation- Presented by Science Students' Association. Sponsored by Leah Trueblood, VP Academic.
2009-06/3	EXECUTIVE COMMITTEE REPORT
2009-06/3a	Executive Committee Report- June 25, 2009
	Please see document SC 09-06.01
2009-06/4	BOARD AND COMMITTEE REPORTS
2009-06/5	QUESTION PERIOD
2009-06/6	BOARD AND COMMITTEE BUSINESS
2009-06/7	GENERAL ORDERS
2009-06/7a	<b>KUSTRA MOVES THAT</b> Students' Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students' Council.
2009-06/8	INFORMATION ITEMS
2009-06/8a	Votes and Proceedings
	Please see document SC 09-06.02

#### Executive Committee Report to Students' Council July 7, 2009

- 1. There were no motions passed at the June 24, 2009 Executive Committee meeting.
- 2. The following motions was passed at the June 25, 2009 Executive Committee meeting
- a. FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve an expense not to exceed \$53,380.00 from the Health Plan Reserve fund for the construction of the Health Plan Office in SUB.

**VOTE ON MOTION** 

5/0/0 CARRIED

b. DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve an expenditure not to exceed \$1200.00 from the Special Project Reserve to cover the Marketing and Design time for this project.

VOTE ON MOTION

5/0/0 CARRIED

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

# Tuesday June 23 Council Chambers 2-1 University Hall

### VOTES AND PROCEEDINGS (SC 2009-05)

**GENERAL ORDERS** 

Council to the Policy Committee.

2009-05/7

2009-05/7a

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2009-05/1	SPEAKER'S BUSINESS
	Meeting called to order at 6:05pm
2009-05/1a	Announcements - The next meeting of Students' Council will take place on Tuesday, July 7, 2009
2009-05/2	PRESENTATIONS
2009-05/3	EXECUTIVE COMMITTEE REPORT
	Nick Dehod, VP Student Life- Oral Report
	Zach Fentiman, VP Operations and Finance- Oral Report
2009-05/4	BOARD AND COMMITTEE REPORTS
	Rachel Dunn, Bylaw Chair- Oral Report
	Rachel Dunn, CAC Chair- Oral Report
2009-05/5	QUESTION PERIOD
2009-05/6	BOARDS AND COMMITTEE BUSINESS
2009-05/6a	FENTIMAN/EASTHAM MOVED THAT upon the recommendation of the Budget and Finance Committee and the Executive Committee, Students' Council allocate \$28,000.00 from the Special Projects Reserve for the purposes of Room At The Top improvements.
	Speakers List: Fentiman, Eastham, Schulz, Dollansky, Edwards, Kustra, Dunn, Mckinney
	Motion: CARRIED

EASTHAM/HANSRA MOVED TO appoint one (1) member of Students'

Nominated: Singh, McKinney

Nominations Closed

Appointed: Singh

KAWAN-WONG/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:15pm

2009-2010		Attendan	<b>CO</b>					
2009-2010		Attendan	ce Soo		0,000		000 000 000 000 000	000 000 000 000 000 000 000 000 000 00
Council Seats (40 total)	Name	#67 #		Arol Arol	S. Year		8 July 19 19 19 19 19 19 19 19 19 19 19 19 19	
Ex-officio Members (6 voting sea	ats)							
President	Kory Mathewson	Y	Υ	Y	Y	N	Υ	
VP Academic	Leah Trueblood	Y	Υ	Y	Y	Y	N	
VP External	Beverly Eastham	Y	Υ	Y	Y	N	Υ	
VP Operations & Finance	Zach Fentiman	Y	Υ	Y	Y	Y	Υ	
VP Student Life	Nick Dehod	Y	Y	Υ	Υ	Y	Υ	
Undergraduate Board of Governors Rep	Steven Dollansky	N	N	Y	Y	Y	Y	
ondergraduate board or dovernors kep	Steven Bollansky	- 14	- 1 1	<u> </u>				
Faculty Representation (32 voti	ng seats)							
ALES	Natalie Cox	Y	Υ	Y	Y	Y	N	
Arts	Vikram Seth	Y	<u>т</u> Ү	N	Y(p)	Y(p)	Y(p)	
Arts	Qelsey Zeeper	Y	<u>т</u> Ү	Y	Y Y	Y(p)	Y(p)	
Arts	Brittany Kustra	Y	<u>т</u> Ү	Y	N	τ(p) Υ	τ(p) Υ	
Arts	Caitlin Schulz	N	N I	Y	Y	Y	Y	
Arts	Petros Kusmu	Y	Y	Y	Y	N	N	
Arts	Colten Yamigishi	Y	Y	Y	Y	Y	N	
Augustana (Faculty)	Nhial Tiitmamer Kur	Y	Y	N	N	N	0.5	
Business	Jaiman Chin	Y	Y	Y	Y	Y	Y	
Business	Harry Chandler	Y	Y	Y	Y(p)	Y	0.5	
Education	Rachel Dunn	Y	Y	Y	Y Y	Y	0.3 Y	
Education	Vincent Mireau	Y	Y	N		- 1	ı	
Education	vacant	1		IN				
Engineering	Scott McKinney	N	N	N	N	N	Υ	
Engineering	Adam Zepp	Y	Y	N	N	N	N	
Engineering	Michael Ross	N	N N	N	N	N	N	
Engineering	Dan Michaud	Y	Y	Y	Y	Y(p)	N	
Law	Leslie Stitt	Y	Y	Y	Y	Υ	Y	
Medicine & Dentistry	Courtney Spelliscy	0.5	N	N	Y(p)	Y(p)	Y(p)	
Native Studies	Brianne Lovstrom	N N	N	N	N N	N N	Υ	
Nursing	Jenna Pylypow	N	N	N	Y	N	N	
Nursing	Susan Glenister	Y	Y	N	N	N	N	
Open Studies	vacant	1		IN	IN	IN	IN	
Pharmacy	Lam Tran	N	N	N	N	N	N	
Phys Ed & Rec	Peter Zukiwski	Y	Y	Y	Y(p)	Y(p)	Y	
Saint-Jean (Faculty)	Michael Molzan	N	N	N	N N	Ϋ́	Y	
Science	lan Clarke	Y	Y	Y	Y	Y	N N	
Science	Sangram Hansra		•		Y	Y	Y	
Science	Daniel Vincent							
Science	Allison Edwards	Υ	Υ	Υ	Υ	Υ	Υ	
Science	Sean Wallace	Y	Υ	N	N	N	N	
Science	Jazz Singh	N	Υ	Υ	Υ	N	Υ	
Science	Thomas L'Abbe'	N	N	Y	Υ	0.5	Y	
				•	,	0.0		
Ex-Officio Members (2 non-votin	<u> </u>	_						
Speaker	Craig Turner	Y	Υ	Υ	Υ	Υ	Υ	
General Manager	Marc Dumouchel	N	N	Y	N	N	N	
Resigned:								
Daniel Vincent								
Vincent Mireau								