## STUDENTS' COUNCIL VOTES AND PROCEEDINGS

## Tuesday, August 5,2008 Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-08)

2008-08/1 SPEAKER'S BUSINESS

2008-08/1a Meeting was called to order at 6:01 pm

2008-08/2 PRESENTATIONS

2008-08/2a In Camera Presentation- by Steven Dollansky. Sponsored by Steven Dollansky.

**DOLLANSKY/MORIN MOVED THAT** the presentation be presented

Motion: CARRIED

DOLLANSKY/EASTHAM MOVED IN-CAMERA

Motion: CARRIED

DOLLANSKY/MASTEL MOVED EX-CAMERA

Motion: CARRIED

2008-08/3 EXECUTIVE COMMITTEE REPORT

2008-08/3b Oral Report from John Braga, VP Academic

2008-08/4 QUESTION PERIOD

Question Period extended 15 minutes

**SPEAKER MOVED THAT** the following motion be added to the agenda

2008-08/5a(i) MCKINNEY/KUSTRA, on the recommendation of CAC, move that

Students' Council proceed with the necessary actions needed to implement online voting, taking into consideration the findings of document

SCo8-o7.o3: Online Voting Recommendations

Motion: CARRIED

Speaker's list: McKinney, Dollansky

Motion: CARRIED (Shannon abstained)

MASTEL/CLOUTIER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 6:36 pm