

STUDENTS' COUNCIL

Tuesday June 1, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-03)

- 2004-03/1 CALL TO ORDER
- 2004-03/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-03/3 SPEAKER'S BUSINESS
- 2004-03/4 APPROVAL OF THE AGENDA
- 2004-03/5 PRESENTATION AND DISCUSSION
- 2004-03/5a Presentation on the Council of Alberta University Students (CAUS) – by Duncan Wojtaszek, Executive Director of CAUS, and Alex Abboud, Chair of CAUS.
- 2004-03/6 REPORTS
- 2004-03/7 QUESTION PERIOD
- 2004-03/7a PANDYA - Given the low voter turnout in elections, do you foresee the proposed legislation (Bill #4 (Attendance Enforcement Amendment Motion) as being an effective mechanism for all faculties?
- 2004-03/8 APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)

Please see document SC 04-03.01
- 2004-03/9 APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES REPORTS
- 2004-03/9a MOTION BY TAYLOR (VPSL)/KIRKHAM, ORDERED THAT Students' Council upon the recommendation of the Committee for Council Reform and Progress undertake the following and report back to Students' Council on the follow items of business no later than the end of August.
 1. A housekeeping refinement of Standing Orders.
 2. Replacement of the Committee for Council Reform and Progress with a Standing Committee styled a "House Committee"
 3. Review and redesign where necessary of the existing system of Students' Council committees.
 4. Replenishment of Students' Council.
- 2004-03/10 OLD BUSINESS

- 2004-03/10a** **MOTION BY BLATZ, ORDERED THAT**, the goals of Students' Council be referred to the various committees of Students' Council as outlined and:
a) that the committees/officer report back no later than June 15 with respect to the goals they consider desirable to implement in the 2004-2005 academic year; and,
b) that the committees/officer reports back by August 24 with an interim report; and,
c) that the committees/officer report back by December 7 with final recommendations and implementation strategies.
- 2004-03/10b** **MOTION BY TAYLOR, RESOLVED THAT** Students' Council direct the Student Life Board to investigate the implications, feasibility and desirability of the implementation of an Undergraduate Student Health Care Plan. The committee is to present an interim report no later than September 18 and a final report no later than December 7.
- 2004-03/10c** **MOTION BY SAMUEL, RESOLVED THAT** Students' Council adopt the motto "Serving students in ways which meet student needs" as the official motto of the Students' Union until April 30th, 2006.
- 2004-03/11** **LEGISLATION**
- 2004-03/11a** **Bill #3 IRB Amendment Motion (sponsor; BLATZ)**
Part 1 (second reading)
1. that two councilors be added to the composition of IRB.
2. that all Students-at-large be removed from the Internal Review Board.

Please see document SC 03-03.02
- 2004-03/11b** **Bill #4 Attendance Enforcement Amendment Motion (sponsor; PANDYA)**
Part 1 (first reading)
1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.
2. When a councilor is in violation of attendance provisions, Council will in a campus wide publication, advertise both:
 a) the violation; and
 b) the procedure by which a constituent may remove the Councilor.
3. The offending Councilor will be removed from Students' Council following the submission of a petition to Council demanding the resignation of the said Councilor.
4. The petition to remove a Councilor must carry a minimum of 50 of the Councilor's constituents' signatures.
- 2004-03/12** **NEW BUSINESS**
- 2004-03/12a** **MOTION BY BLATZ/McLAUGHLIN, RESOLVED THAT** the Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed \$14030.00 from the Special Project Reserve for the Open-Air Concert in quad.
- 2004-03/12b** **MOTION BY LAW, RESOLVED THAT** Eric Loo and Suzanne Cunningham be appointed as Student at Large members and Katherine King be appointed as the Community at Large member on the Access Fund Board for the 2004-2005 academic year.

2004-03/12c

MOTION BY BARON, RESOLVED THAT Students' Council nominate one Councilor to serve on the APIRG Board of Directors.

2004-03/13

ANNOUNCEMENTS

2004-03/13a

Next Council Meeting

**UPCOMING
COUNCIL
MEETINGS**

June 15, 2004

June 29, 2004

2004-03/14

INFORMATION ITEMS

2004-03/14a

Votes and Proceedings for the May 3, 2004 meeting of Students' Council.

Please see document SC 04-03.03

2004-03/14b

Votes and Proceedings for the May 18, 2004 meeting of Students' Council.

Please see document SC 04-03.04

Executive Committee Report to Students' Council June 1, 2004

1. The following motion were passed at the May 17, 2004 Executive Committee Meeting

- a. TAYLOR/BLATZ MOVED THAT the Executive Committee approve a budgeted expense of not to exceed \$1335.00 to attend Experiencing the Richness of the University Mosaic.

VOTE ON MOTION 4/0/1 (McLAUGHLIN) CARRIED

- b. McLAUGHLIN/LAW MOVED THAT the Executive Committee approve a budgeted request of not to exceed \$2870.00 for the VP Student Life and the Student Activities Coordinator to attend COCA.

VOTE ON MOTION 4/0/1 (TAYLOR) CARRIED

- c. BLATZ/McLAUGHLIN MOVED THAT the Executive Committee approve an expenditure not to exceed \$14030.00 from the Special Project Reserve for the Open-Air Concert in quad

VOTE ON MOTION 5/0/0 CARRIED

2. There were no motions passed at the May 19, 2004, Executive Committee Meeting

Bill #3 IRB Amendment Motion (sponsor; BLATZ)
Part 1 (second reading)

1. that two councilors be added to the composition of IRB.
2. that all Students-at-large be removed from the Internal Review Board.

CURRENT

Bylaw 4400

A Bylaw Respecting the Internal Review Board of the Students' Union

- Short Title** 1. a. This Bylaw may be referred to as the "Internal Review Board" Bylaw".
- Definitions** 2. a. "IRB" will mean the Internal Review Board;
b. "Bylaws" or "Constitution" in this Bylaw will mean the Students' Union Constitution and Bylaws; and,
c. "Board" will mean the Internal Review Board.
- Start-up** 3. a. The Internal Review Board will be appointed by Students' Council before June 30 of each year.
b. The Incoming Chair will announce the date of the first meeting and establish the dates of subsequent meetings.
- Mandate** 4. The Internal Review Board will:
a. Review, on an ongoing basis, the internal structure and processes of the Students' Union;
b. Recommend necessary changes in the internal structure and processes of the Students' Union to Students' Council;
c. Draft additional bylaws or amendments to the existing Bylaws and Constitution, as required or as directed by Council;
d. Review and update the Bylaws and bring recommendations to Council regarding amendments;
e. To produce current copies of the Bylaws and Constitution with all amendments and additions to date incorporated in January or February, and for the Changeover Meeting;
f. Keep on file in the Students' Union offices a Master Copy of the Bylaws and Constitution which will reflect all amendments and additions as soon as they are made and validated;

May 4/01
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Sept 15/93
May 23/90

- g. Help the proposers of amendments in the preparation of their formal proposal to Council; and,
- h. Include in the Master Copy of the Constitution and Bylaws all interpretative decisions of the Discipline, Interpretation and Enforcement (D.I.E.) Board. Where the affected portion of the Bylaws and Constitution of the Students' Union to which the interpretative decision applies is subsequently altered so that in the opinion of the Internal Review Board the decision is no longer applicable, the decision will be removed from the Master Copy;
- i. Make editorial changes to the bylaws, as long as no substantive change is made without proper approval from Students' Council, and that these changes will be reported to Students' Council.

Composition

- 5. The members of the Internal Review Board will be:
 - a. the President of the Students' Union;
 - b. a member of the Executive Committee, chosen by the Executive Committee;
 - c. three (3) Student Councillors, appointed by the Students' Council;
 - d. two (2) student-at-large members chosen by the Nominating Committee; and,
 - e. the Speaker of Students' Council, as a non-voting, ex-officio member;
 - f. the Executive Assistant, as a non-voting, ex-officio member.

Chair

- 6.
 - a. The Chair of the Internal Review Board will be the President of the Students' Union.
 - b. The Student Communications Coordinator shall serve as the Secretary of the Board.
 - c. Should the Chair be absent, their designee will be Chair, and in the absence of a designee, a member of the Board will be elected as Chair at that meeting.

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Quorum

7. Quorum of any meeting of the Board will be four (4) voting members and the Chair or acting Chair.

**Conduct of
Business**

8.
 - a. The Chair or any three (3) members of the Board may call a meeting. At least thirty-six (36) hours notice will be given to all members.
 - b. In the event of a tie vote, the Chair will decide the matter.
 - c. Board minutes and recommendations will be made available to Board members and Student Councillors upon request.
 - d. Board policy decisions will not come into effect until after they have been approved by Students' Council.

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PROPOSED

Bylaw 4400

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- Definitions** 2. a. "IRB" will mean the Internal Review Board;
b. "Bylaws" or "Constitution" in this Bylaw will mean the Students' Union Constitution and Bylaws; and,
c. "Board" will mean the Internal Review Board.
- Start-up** 3. a. The Internal Review Board will be appointed by Students' Council before June 30 of each year.
b. The Incoming Chair will announce the date of the first meeting and establish the dates of subsequent meetings.
- Mandate** 4. The Internal Review Board will:
a. Review, on an ongoing basis, the internal structure and processes of the Students' Union;
b. Recommend necessary changes in the internal structure and processes of the Students' Union to Students' Council;
c. Draft additional bylaws or amendments to the existing Bylaws and Constitution, as required or as directed by Council;
d. Review and update the Bylaws and bring recommendations to Council regarding amendments;
e. To produce current copies of the Bylaws and Constitution with all amendments and additions to date incorporated in January or February, and for the Changeover Meeting;
f. ~~Keep on file in the Students' Union offices a Master Copy of the Bylaws and Constitution which will reflect all amendments and additions as soon as they are made and validated;~~

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May 23/90

- g. Help the proposers of amendments in the preparation of their formal proposal to Council; and,
- ~~h. Include in the Master Copy of the Constitution and Bylaws all interpretative decisions of the Discipline, Interpretation and Enforcement (D.I.E.) Board. Where the affected portion of the Bylaws and Constitution of the Students' Union to which the interpretative decision applies is subsequently altered so that in the opinion of the Internal Review Board the decision is no longer applicable, the decision will be removed from the Master Copy;~~
- i. Make editorial changes to the bylaws, as long as no substantive change is made without proper approval from Students' Council, and that these changes will be reported to Students' Council.

Composition

- 5. The members of the Internal Review Board will be:
 - a. the President of the Students' Union;
 - b. a member of the Executive Committee, chosen by the Executive Committee;
 - c. ~~three (3)~~ five (5) Student Councillors, appointed by the Students' Council;
 - ~~d. two (2) student-at-large members chosen by the Nominating Committee; and,~~
 - e. the Speaker of Students' Council, as a non-voting, ex-officio member;
 - f. the Executive Assistant, as a non-voting, ex-officio member.

Chair

- 6. a. The Chair of the Internal Review Board will be the President of the Students' Union.
- ~~— b. The Student Communications Coordinator shall serve as the Secretary of the Board.~~
- c. Should the Chair be absent, their designee will be Chair, and in the absence of a designee, a member of the Board will be elected as Chair at that meeting.

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Quorum

7. Quorum of any meeting of the Board will be four (4) voting members and the Chair or acting Chair.

Conduct of Business

8.
 - a. The Chair or any three (3) members of the Board may call a meeting. At least thirty-six (36) hours notice will be given to all members.
 - b. In the event of a tie vote, the Chair will decide the matter.
 - c. Board minutes and recommendations will be made available to Board members and Student Councillors upon request.
 - d. Board policy decisions will not come into effect until after they have been approved by Students' Council.

May 4/01
Aug 15/00
Sept. 10/96
Sept 15/93
May 23/90

STUDENTS' COUNCIL

Votes and Proceedings

Monday May 3, 2004 – 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-01)

- 2004-01/1 CALL TO ORDER
- 2004-01/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-01/3 SPEAKER'S BUSINESS
- Resignations from Students Council:
Janet Lo (Education)
Elaine Poon (Science)
Samantha Power (Arts)
- 2004-01/3h Approval of annual meeting schedule.
- Motion that Students' Council approve the meeting schedule for 2004-2005.
- Motion moved that the meeting schedule be amended by replacing October 26, 2004 with November 2, 2004 and January 4, 2005 with January 11, 2005.
- Amendment: CARRIED**
- Main Motion: CARRIED**
- 2004-01/4 APPROVAL OF THE AGENDA
- SMITH/KNISELY MOVED THAT** Students' Council approve the agenda.
- Motion to add items 10a, 10b, and 11c from the Late Additions package.
- Amendment: CARRIED**
- Main Motion: CARRIED**
- 2004-01/10 LEGISLATION
- 2004-01/10a **SMITH/KIRKHAM MOVED THAT** Students' Council approve changes to Students' Union legislation that would replace the Financial Affairs Board with a Budget Committee, such committee (notice of motion/first reading):

- (a) to be composed of the Vice President (Operations and Finance) as chair and six Councilors as voting members;
- (b) having a quorum of four members;
- (c) to elect a chair in the absence of the Vice President (Operations and Finance); and
- (d) meeting at the call of the chair or of any four members of the committee with at least forty-eight hours notice provided to all members.

Notice of motion provided (Smith).

Resolved that the motion be read a first time.

CARRIED

Main Motion: CARRIED

2004-01/10b

KOTOVYCH MOVES THAT the Undergraduate Board of Governors Representative be afforded the same opportunity as Councilors to serve as a voting member on committees of Students' Council (notice of motion/first reading).

Notice of motion provided (Kotovych).

Resolved that the motion be read a first time.

CARRIED

Main Motion: CARRIED

2004-01/11

NEW BUSINESS

2004-01/11a

BLATZ/LAW MOVED THAT Students' Council approve an expenditure not to exceed \$6640.00 for the 2004/2005 Executive Committee to attend CCSA in Winnipeg May 26-30, 2004

CARRIED

2004-01/11b

BLATZ MOVED THAT Students' Council amend the Standing Orders.

KNISLEY/TAYLOR MOVED THAT Standing Order 45 be amended that it is split into two parts.

CURRENT

45. *Robert's Rules of Order* will be observed at all meetings of Council except in so far as they may conflict with the standing order of Students' Council.

PROPOSED

45. 1. Except to the extent that they are inconsistent with the Standing Orders or Bylaws, *Robert's Rules of Order* will be observed at all meetings of Council.

45. 2. Where the Standing Orders, Bylaws, or *Robert's Rules* make no rule or procedure the Speaker may rule accordingly.

Amendment: CARRIED

NICOL/KNISLEY MOVED THAT Standing Order 16 not be struck and the words “whenever minutes have been taken” precede the original order.

Amendment: CARRIED

PANDYA/THOMPSON MOVED THAT Standing Order 3 be amended to read that a meeting will automatically adjourn if quorum is not reached by the first order of business that requires quorum.

Amendment: DEFEATED

SAMUEL/SMITH MOVED THAT section 15 be struck from standing order 1.

Amendment: CARRIED

SAMUEL/KNISELY MOVED THAT Standing Order 51 be struck.

Amendment: CARRIED

Main Motion: CARRIED

2003-01/11C

SMITH MOVED THAT Students' Council appoint:

- (a) three Councilors to the Academic Affairs Board;
- (b) three Councilors to the External Affairs Board;
- (c) three Councilors to the Financial Affairs Board;
- (d) three Councilors to the Internal Review Board;
- (e) three Councilors to the Student Life Board;
- (f) two Councilors to the Student Groups Committee;
- (g) three Councilors to the Access Fund Board;
- (h) one Councilor to the Awards Selection Committee;
- (i) one Councilor to the Campus Recreation Enhancement Fund Committee;
- (j) two Councilors to the Eugene L. Brody Funding Committee;
- (k) one Councilor to the First Alberta Campus Radio Association Board of Directors;
- (l) one Councilor to the Golden Bear and Panda Legacy Fund Committee;
- (m) one Councilor to the Refugee Student Board;
- (n) one Councilor to the Student Legal Services of Edmonton Student Levy Subcommittee;
- (o) one Councilor to the Alberta Public Interest Research Group Board of Directors;
- (p) one Councilor to the Gateway Student Journalism Society Board of Directors;
- (q) five non-Executive members of Council to the Audit Committee;

- (r) two voting members of Council to the Tribune Nomination Committee;
- (s) four Councilors to the Committee for Council Reform and Progress;
- (t) one member of the Executive Committee to the Committee for Council Reform and Progress.

PANDYA MOVED THAT the IRB and FACRA nominations be made special orders.

CARRIED

Nominations for the Internal Review Board (IRB):

BAZIN nominates SMITH: SMITH accepts.
SMITH nominates BAZIN: BAZIN accepts.
SMITH nominates SAMUEL: SAMUEL accepts.
SMITH nominates KNISLEY: KNISLEY rejects.
SMITH nominates MONTASSER: MONTASSER rejects.
SMITH nominates LEWIS: LEWIS accepts.
ABBOUD nominates KIRKHAM: KIRKHAM accepts.

Members Elected:

Councilor Smith
Councilor Bazin
Councilor Samuel

Nominations for the First Alberta Campus Radio Association (FACRA):

SMITH nominates KNISLEY: KNISLEY rejects.
McLAUGHLIN nominates PANDYA: PANDYA rejects.
TAYLOR nominates NICOL: NICOL rejects.
LEWIS nominates himself: LEWIS accepts.

Member Acclaimed:

Councilor Lewis

THOMPSON MOVED THAT the SLS nominations be made a special order.

CARRIED

Nominations for the Student Legal Services of Edmonton Student Levy Subcommittee (SLS):

KOTOVYCH nominates THOMPSON: THOMPSON accepts.

Member Acclaimed:

Thompson is acclaimed.

PANDYA MOVED THAT the remainder of the nominations be postponed to the next meeting of Students' Council.

KNISLEY/LAU MOVED THAT the Audit Committee nominations be excluded from the motion.

Amendment: CARRIED

Main Motion: CARRIED

Nominations for the Audit Committee:

BAZIN nominates SMITH: SMITH accepts.
 SMITH nominates BAZIN: BAZIN accepts.
 BAZIN nominates KNISLEY: KNISLEY accepts.
 SMITH nominates NICOL: NICOL accepts.
 SMITH nominates SAMUEL: SAMUEL rejects.
 KNISLEY nominates KEHOE: KEHOE rejects.
 YUSUF nominates MONTASSER: MONTASSER accepts.
 KNISLEY nominates KIRKHAM: KIRKHAM accepts.
 TAYLOR nominates SOMAYAJI: SOMAYAJI rejects.
 SMITH nominates LEWIS: LEWIS accepts.
 SMITH nominates PANDYA: PANDYA rejects.

Members Elected:

Councilor Smith
 Councilor Bazin
 Councilor Kirkham
 Councilor Nicol
 Councilor Lewis

2004-01/16

ADJOURNMENT

PANAS/LEWIS MOVED TO adjourn.

CARRIED 11:17 pm

ATTENDANCE (SC 2004-01)

Faculty/Position	Name	Present/Absent
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	√
VP External	Alex Abboud	√
VP Finance	Alvin Law	√
VP Student Life	Duncan Taylor	√
BoG Undergrad Rep.	Roman Kotovych	√
Agriculture, Forestry and Home Economics	Leah Bennett	√
Arts	Catrin Bergoff	√
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	X
Arts	Adam Knisely	√
Arts	Tamara Larter	√

Arts	Chris Laver	X
Arts	Cameron Lewis	√
Arts	Anand Sharma	X
Business	Chelsea Baron	√
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	√
Education	Trevor Panas	√
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	√
Engineering	Gary Wicentowich	√
Law	Tara Thompson	√
Medicine and Oral Health Sciences	Brock Debenham	√
Native Studies (School of)	Matthew Wildcat	√
Pharmacy	Erica Skopac	X
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Darren Lau	√
Science	Scott Nicol	√
Science	Shawna Pandya	√
Science	Chris Samuel	√
Science	Kelli Taylor	√
Science	Omer Yusuf	√
General Manager	Bill Smith	X
Speaker	Gregory Harlow	√

Guests of Students' Council:

Allie Smyth

Duncan Wojtaszek, Executive Communications Officer

M. Mustafa Hirji

Chad Moore

Kim Platt

Vanessa Thomas

Adam Rozenhart, Gateway

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday May 18, 2004 – 6:00 pm
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-02)

2004-02/1

CALL TO ORDER

Speaker called the meeting to order at 6:00 p.m.

2004-02/4

APPROVAL OF THE AGENDA

SMITH/BAZIN MOVED TO approve the agenda.

TAYLOR/SMITH MOVED TO add item 12e from the Late Additions to the Agenda package.

Amendment: CARRIED

ABBOUD/SMITH MOVED TO add item 12f from the Late Additions to the Agenda package.

Amendment: CARRIED

McLAUGHLIN/WICENTOWICH MOVED TO include item 8a from the Late Additions package to the Agenda.

SMITH/KNISLEY MOVED TO amend the amendment by including item 8a in the Executive Committee Report.

FRIENDLY

Amendment: CARRIED

SMITH/TAYLOR MOVED TO add items 11d and 11e from the Late Additions to the Agenda package.

Amendment: CARRIED

Speaker rennumbers items 11d and 11e to 11a and 11b, and the rest accordingly.

Main Motion: CARRIED unanimous

Speaker orders that items 11a and 11b be made special orders.

2004-02/11

LEGISLATION

2004-02/11a

Bill #1 Financial Affairs Board Reform Motion (sponsor; SMITH) second reading

SMITH/BAZIN MOVED THAT Bill #1 be read a second time.

ABBOUD/KIRKHAM MOVED TO amend Bill #1 so it will come into force immediately upon passage.

Amendment: CARRIED

Main Motion: CARRIED unanimous

2004-02/11b

Bill #2 Board of Governors Committee Parity Motion (sponsor; KOTOVYCH) second reading

BAZIN/SMITH MOVED THAT Bill #2 be read for a second time.

SMITH/KIRKHAM MOVED THAT this motion take effect immediately upon passage.

Amendment: CARRIED

Main Motion: CARRIED

2004-02/10a

MOTION BY SMITH/BAZIN, ORDERED THAT Students' Council appoint:

- (a) three Councilors to the Academic Affairs Board;
- (b) three Councilors to the External Affairs Board;
- (c) three Councilors to the Financial Affairs Board;
- (d) three Councilors to the Internal Review Board (Smith, Bazin. Samuel);
- (e) three Councilors to the Student Life Board;
- (f) two Councilors to the Student Groups Committee;
- (g) three Councilors to the Access Fund Board;
- (h) one Councilor to the Awards Selection Committee;
- (i) one Councilor to the Campus Recreation Enhancement Fund Committee;
- (j) two Councilors to the Eugene L. Brody Funding Committee;
- (k) one Councilor to the First Alberta Campus Radio Association Board of Directors (Lewis);
- (l) one Councilor to the Golden Bear and Panda Legacy Fund Committee;
- (m) one Councilor to the Refugee Student Board;
- (n) one Councilor to the Student Legal Services of Edmonton Student Levy Subcommittee (Thompson);
- (o) one Councilor to the Alberta Public Interest Research Group Board of Directors;

(p) one Councilor to the Gateway Student Journalism Society Board of Directors;

(q) five non-Executive members of Council to the Audit Committee (Smith, Bazin, Kirkham, Nicol, Lewis);

(r) two voting members of Council to the Tribune Nomination Committee;

(s) four Councilors to the Committee for Council Reform and Progress;

(t) one member of the Executive Committee to the Committee for Council Reform and Progress.

SMITH/LEWIS MOVED TO strike section C and replace it with “six councilors to the Budget Committee”.

Amendment: CARRIED

Main Motion: CARRIED unanimous

Nominations for the Academic Affairs Board (AAB):

KIRKHAM nominates PANDYA: PANDYA accepts.

PANDYA nominates KIRKHAM: KIRKHAM accepts.

SMITH nominates SAMUEL: SAMUEL accepts.

KEHOE nominates LAU: LAU accepts.

Members Elected:

Councilor Kirkham

Councilor Samuel

Councilor Lau

Nominations for the External Affairs Board (EAB):

KIRKHAM nominates PANDYA: PANDYA accepts.

BERGHOFF nominates LARTER: LARTER accepts.

BAZIN nominates SMITH: SMITH accepts.

KOWANAMI nominates KOTOVYCH: KOTOVYCH accepts.

KEHOE nominates KEHOE: KEHOE accepts.

Members Elected:

Councilor Smith

Governor Kotovych

Councilor Kehoe

Nominations for the Budget Committee:

SMITH nominates DEBENHAM: DEBENHAM accepts.

SMITH nominates BAZIN: BAZIN accepts.

BAZIN nominates SMITH: SMITH accepts.

KEHOE nominates LEWIS: LEWIS accepts.

WILDCAT nominates LETTNER: LETTNER accepts.

ABBOUD nominates WICENTOWICH: WICENTOWICH declines.

WICENTOWICH nominates KNISELY: KNISELY accepts.

SMITH nominates SAMUEL: SAMUEL accepts.

LAW nominates NICOL: NICOL accepts.

SMITH nominates PANDYA: PANDYA accepts.

KEHOE nominates BARON: BARON declines.

KEHOE nominates SOMAYAJI: SOMAYAJI declines.

Members Elected:

Councilor Bazin
Councilor Smith
Councilor Lewis
Councilor Lettner
Councilor Samuel
Councilor Pandya

Nominations for the Student Life Board (SLB):

KEHOE nominates YUSUF: YUSUF accepts.
McLAUGHLIN nominates MONTASSER: MONTASSER accepts.
LEWIS nominates KEHOE: KEHOE declines.
WILDCAT nominates CLOVECHUK: CLOVECHUK accepts.
KNISLEY nominates SMITH: SMITH declines.
BLATZ nominates LARTER: LARTER accepts.
NICOL nominates LAU: LAU declines.
BARON nominates SOMAYAJI: SOMAYAJI accepts.
LEWIS nominates KOTOVYCH; KOTOVYCH declines.
LARTER nominates BERGHOFF: BERGHOFF accepts.
SMITH nominates LAVER: LAVER accepts.
LETTNER nominates WILDCAT: WILDCAT accepts.
KEHOE nominates TAYLOR: TAYLOR accepts.

Members Elected:

Councilor Yusuf
Councilor SOMAYAJI
Councilor Taylor

Nominations for the Student Groups Committee (SGC):

SMITH nominates KOTOVYCH: KOTOVYCH accepts.
KOWANAMI nominates BARON: BARON accepts.
NICOL nominates LEWIS: LEWIS declines.
LEWIS nominates NICOL: NICOL declines.

Members Acclaimed:

Governor Kotovych
Councilor Baron

Nominations for the Access Fund Board:

BAZIN nominates SMITH: SMITH accepts.
KOWANAMI nominates BERGHOFF: BERGHOFF accepts.
NICOL nominates KNISELY: KNISELY declines.
KEHOE nominates LARTER: LARTER declines.
PANDYA nominates KEHOE: KEHOE declines.
TAYLOR nominates LAVER: LAVER declines.
KEHOE nominates YUSUF: YUSUF accepts.

Members Acclaimed:

Councilor Smith
Councilor Berghoff
Councilor Yusuf

Nominations for the Awards Selection Committee:

LARTER nominates BERGHOFF: BERGHOFF accepts.

Members Acclaimed:
Councilor Berghoff

Nominations for the Campus Recreation and Enhancement Fund Committee (CREF):

KIRKHAM nominates SMITH: SMITH declines.
LETTNER nominates WILDCAT: WILDCAT accepts.
LAW nominates LARTER: LARTER declines.

Members Acclaimed:
Councilor Wildcat

Nominations for the Eugene L. Brody Funding Committee (EBC):

BARON nominates SOMAYAJI: SOMAYAJI accepts.
LARTER nominates BERGHOFF: BERGHOFF accepts.
WILDCAT nominates LETTNER: LETTNER accepts.
ABBOUD nominates SAMUEL: SAMUEL accepts.
BLATZ nominates LARTER: LARTER accepts – withdrawn.

Members Elected:
Councilor Somayaji
Councilor Samuel

Nominations for the Golden Bear and Panda Legacy Fund Committee:

KNISELY nominates SMITH: SMITH declines.
ABBOUD nominates SAMUEL: SAMUEL accepts.
McLAUGHLIN nominates DEBENHAM: DEBENHAM accepts.
NICOL nominates KOTOVYCH: KOTOVYCH declines.
LAW nominates WILDCAT: WILDCAT accepts.

Member Elected:
Councilor Samuel

Nominations for the Refugee Student Board:

PANDYA nominates PANDYA: PANDYA accepts.
KNISELY nominates BERGHOFF: BERGHOFF accepts.
LEWIS nominates LAU: LAU declines.

Member Elected:
Councilor Berghoff

Nominations for the Alberta Public Interest Research Group Board of Directors (APIRG):

BAZIN nominates KIRKHAM: KIRKHAM declines.
KEHOE nominates LAU: LAU accepts.
SOMAYAJI nominates BARON: BARON accepts.
TAYLOR nominates KNISELY: KNISELY declines.
BAZIN nominates LEWIS: LEWIS declines.

Member Elected:
Councilor Baron

Nominations for the Gateway Student Journalism Society Board of Directors:

TAYLOR nominates LETTNER: LETTNER accepts.

TAYLOR nominates NICOL: NICOL accepts.

LARTER nominates LEWIS: LEWIS accepts.

SAMUEL nominates SMITH: SMITH accepts.

Member Elected:

Councilor Smith

Nominations for the Tribune Nomination Committee:

KOWANAMI nominates KOTOVYCH: KOTOVYCH accepts.

BAZIN nominates SMITH: SMITH accepts.

LARTER nominates DEBENHAM: DEBENHAM accepts – withdrawn.

SMITH nominates BAZIN: BAZIN declines.

PANDYA nominates PANDYA: PANDYA accepts.

KEHOE nominates LEWIS: LEWIS accepts.

SMITH nominates KNISELY: KNISELY declines.

Members Elected:

Governor Kotovych

Councilor Smith

Nominations for the Committee on Council Reform and Progress (CRAP):

PANDYA nominates PANDYA: PANDYA accepts.

SMITH nominates SMITH: SMITH accepts.

TAYLOR nominates NICOL: NICOL accepts.

KOWANAMI nominates KOTOVYCH: KOTOVYCH declines.

BAZIN nominates KIRKHAM: KIRKHAM accepts.

WILDCAT nominates LETTNER: LETTNER accepts.

TAYLOR nominates LAVER: LAVER declines.

KNISELY nominates BAZIN: BAZIN declines.

BAZIN nominates TAYLOR: TAYLOR declines.

BAZIN nominates YUSUF: YUSUF declines.

Members Elected:

Councilor Pandya

Councilor Smith

Councilor Kirkham

Councilor Lettner

Nominations for one Member of the Executive Committee for the Committee on Council Reform and Progress (CRAP):

SMITH nominates ABBOD: ABBOD accepts – withdrawn.

KNISELY nominates: SMITH (General Manager)

PANDYA nominates LAW: LAW declines.

KOTOVYCH nominates TAYLOR: TAYLOR accepts.

LEWIS nominates BLATZ: BLATZ declines.

KOTOVYCH nominates McLAUGHLIN: McLAUGHLIN declines.

Member Elected:

Duncan Taylor, Vice President Student Life

SMITH/BAZIN MOVED THAT items 11a, 11c, 12a, 12e, and 12f as special orders.

CARRIED

2004-02/11c

Bill #3 IRB Amendment Motion (sponsor; BLATZ)
Part 1 (principles for notice of motion/first reading).
1. that two councilors be added to the composition of IRB.

ABBOUD/KIRKHAM MOVED THAT the motion be read for a first time.

CARRIED unanimous

SMITH/BAZIN MOVED TO add principle #2 "that all Students-at-large be removed from the Internal Review Board.

Amendment: CARRIED

Main Motion: CARRIED

SMITH/BAZIN MOVED TO make new 11e a special order.

CARRIED

2004-02/11e

MOTION BY KOTOVYCH, RESOLVED THAT Students' Council amend Standing Order 40 to read (notice of motion/first reading):

40. The Undergraduate Board of Governors Representative ~~shall be in the same style as the Executive Officer Reports~~ will report to Students' Council at his/her discretion in writing, which may be accompanied with a two minute oral report.

PANDYA/SAMUEL MOVED TO strike the words "at his/her discretion" and replace them with "at a minimum frequency of every 4th meeting".

Amendment: DEFEATED

LEWIS/NICOL MOVED THAT the words "at his/her discretion" be struck and the words "at a minimum following each Board of Governor meeting" be inserted.

Amendment: CARRIED

KNISELY/LAU MOVED TO insert "or on the special request of four councilors giving three days to the Board of Governors Representative" be inserted after the original amendment.

Amendment: DEFEATED

Main Motion: CARRIED

2004-02/12

NEW BUSINESS

2004-02/12a

MOTION BY SMITH/KIRKHAM, ORDERED THAT Students' Council direct the Chief Returning Officer to hold a by-election for all Council seats vacant as at September 15, 2004, such by-election to occur October 12 and 13, 2004.

SMITH MOVED TO strike "October 12 and 13" and replace with "no later than October 15".

FRIENDLY

SAMUEL/KNISELY MOVED TO strike the word "15" and replace with "8".

Amendment: CARRIED

LARTER/WICENTOWICH MOVED the previous question.

CARRIED

Main Motion: CARRIED

ABBOUD MOVED THAT item 12f be made a special order.

Ruled out of Order

2004-02/12e

MOTION BY TAYLOR, RESOLVED that upon the recommendation of the Executive Committee approve budget transfers not to exceed \$620.00, \$450.00, and \$250.00 in accordance with the attached documentation.

Main Motion: CARRIED

Vice President Student Life Abstained.

2004-02/12f

MOTION BY ABBOUD/SAMUEL, RESOLVED that Students' Council ratify the appointments of Elaine Chow, Osama Montasser, and Sheena Aperocho as Student at Large members of the External Affairs Board for the 2004-05 year.

Main Motion: CARRIED unanimous

BLATZ/PANDYA MOVED TO adjourn.

DEFEATED

2004-02/11d

Bill #4 Attendance Enforcement Amendment Motion (sponsor; PANDYA)

Part I (principles for notice of motion/first reading)

1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.
2. When a councilor is in violation of attendance provisions, Council will in a campus wide publication, advertise both:
 - a) the violation; and
 - b) the procedure by which a constituent may remove the Councilor.
3. The offending Councilor will be removed from Students' Council following the submission of a petition to Council demanding the resignation of said councilor.
4. The petition to remove a councilor must carry a minimum of 50 of the Councilor's constituents' signatures.

PANDYA/KEHOE MOVED TO have Bill #4 read for a first time.

DEFEATED

2004-02/12b

MOTION BY BLATZ/KOTOVYCH, ORDERED THAT, the goals of Students' Council be referred to the various committees of Students' Council as outlined and:

- a) that the committees/officer report back no later than June 15 with respect to the foals they consider feasible to implement in the 2004-2005 academic year; and,
- b) that the committees/officer reports back by August 24 with an interim report; and,
- c) that the committees/officer report back by December 7 with final recommendations and implementation strategies.

BLATZ MOVED TO strike the word "feasible" and replace it with the word "desirable".

FRIENDLY

BLATZ MOVED TO strike the words under #5 "Tuition (ad-hoc committee: Tuition Policy, Plan and Action Committee:".

Speaker adjourned the meeting at 10:15 p.m. after quorum was lost.

ATTENDANCE (SC 2004-02)

Faculty/Position	Name	Present/Absent
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	√
VP External	Alex Abboud	√
VP Finance	Alvin Law	√
VP Student Life	Duncan Taylor	√
BoG Undergrad Rep.	Roman Kotovych	√
Agriculture, Forestry and Home Economics	Leah Bennett	√
Arts	Catrin Berghoff	√
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	√
Arts	Adam Knisely	√

Arts	Tamara Larter	√
Arts	Chris Laver	√
Arts	Cameron Lewis	√
Arts	Anand Sharma	X
Business	Chelsea Baron	√
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	√
Education	Trevor Panas	X
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	PROXY
Engineering	Gary Wicentowich	√
Law	Tara Thompson	PROXY
Medicine and Oral Health Sciences	Brock Debenham	√
Native Studies (School of)	Matthew Wildcat	√
Pharmacy	Erica Skopac	X
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Darren Lau	√
Science	Scott Nicol	√
Science	Shawna Pandya	√
Science	Chris Samuel	√
Science	Kelli Taylor	√
Science	Omer Yusuf	√
General Manager	Bill Smith	X
Speaker	Gregory Harlow	√