

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday March 23, 2004 – 6:00 PM
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2003-24)

2003-24/4

APPROVAL OF THE AGENDA

SMITH/SAMUEL MOVED THAT Students' Council approve the agenda.

PANDYA/KIRKHAM MOVED THAT Students' Council add Item 10n (from the Late Additions package) to the agenda.

Ruled out of Order

BRECHTEL/SAMUEL MOVED THAT Students' Council strike Item 11b from the agenda.

DEFEATED

Main Motion CARRIED

2003-24/3

SPEAKER'S BUSINESS

2003-24/3a

TAYLOR/SAMUEL MOVED THAT Students' Council approve the minutes of the March 9, 2004 meeting of Students' Council.

BRECHTEL MOVED THAT Students' Council amend the minutes as follows:
Page 8: change to "posit" from "pause it".

Main Motion with Amendments: CARRIED

2003-24/6

QUESTION PERIOD

SMITH/WALLACE MOVED THAT Students' Council move in-camera.

CARRIED

PANDYA/WALLACE MOVED THAT Students' Council move ex-camera.

CARRIED

LO/BRECHTEL MOVED THAT Students' Council move item 11b as a special order.

CARRIED

2003-24/11b

LO/SAMUEL MOVED THAT the Executive Committee recommend to Students' Council that it direct the Chief Returning Officer to conduct a by-election for: one (1) representative from the Faculty of Agriculture, Forestry & Home Economics on Students' Council and one (1) representative from the Faculty of Agriculture, Forestry & Home Economics on the General Faculties Council to be completed no later than 30 April, 2004.

CARRIED 22-7

2003-24/9

OLD BUSINESS

2003-24/9a

PANDYA/BOTTEN MOVED THAT the Financial Affairs Board allocate \$2000.00 to the Students' Council Budget for the purpose of Councilor Outreach based on the following principles:

- a) At his/her discretion, the Speaker will use this budget to reimburse Councilors for expenses pertaining to maintaining and improving Councilor-Constituent relations
- b) Each Councilor may not exceed an expenditure of \$20.00 per six-month period
- c) Expenditures for general activities meeting the criteria of a) that are not specific to individual Councilors must be approved by a majority vote of Students' Council

BOTTEN/SMITH MOVED THAT Students' Council amend the motion to replace "per six month period" with "in each of the Fall and Winter terms".

DUBE/WALLACE MOVED THAT Students' Council amend the amendment to read "in each of the Spring/Summer, Fall, and Winter terms".

KIRKHAM/TAYLOR MOVED THE PREVIOUS QUESTION.

CARRIED

Amendment to the Amendment: DEFEATED

Amendment: CARRIED 16-13

SMITH/BAZIN MOVED THAT Students' Council amend the motion to replace "not exceed an expenditure of \$20.00 per six month period" to "not to exceed an expenditure of \$40.00 per year".

FRIENDLY

SAMUEL/BOTTEN MOVED THAT Students' Council amend the motion to strike all words following "Councilor Outreach".

CARRIED

Final Motion now reads:

PANDYA/BOTTEN MOVED THAT the Financial Affairs Board allocate \$2,000.00 to the Students' Council Budget for the purpose of Councilor Outreach.

Main Motion with Amendments: CARRIED

Councilor Pandya called Quorum

2003-24/10

LEGISLATION

2003-24/10a

SMITH/BAZIN MOVED THAT Students' Council upon the recommendation of the Internal Review Board repeal Article XV "Appeal Jurisdiction" of the Students' Union Constitution (first reading).

CARRIED

2003-24/10b

SMITH/BAZIN MOVED THAT Students Council upon the recommendation of IRB repeal Article VI "Powers Regarding Bylaws" of the Students' Union Constitution (first reading).

CARRIED

2003-24/10c

BRECTHEL/BAZIN MOVED THAT Students Council upon the recommendation of the Internal Review Board (second reading):

- a) adopt new bylaw 1500 "Judiciary of the Students' Union Bylaw"
- b) repeal bylaw 1200 "Discipline, Interpretation and Enforcement (D.I.E.) Board of the Students' Union"
- c) repeal bylaw 1300 "A Bylaw Respecting the Students' Council Appeal Advisory Board of the Students' Union"

BRECHTEL/KOTOVYCH MOVED THAT Students' Council amend the motion to add: "d) this motion to take effect upon the expiration of the 2003-2004 DIE Board term members".

SMITH MOVED THAT Students' Council amend the amendment as "d) this motion will take effect one month prior to the current DIE Board members' term of office expiring".

FRIENDLY

Final Motion now reads:

BRECTHEL/BAZIN MOVED THAT Students Council upon the recommendation of the Internal Review Board (second reading):

- a) adopt new bylaw 1500 "Judiciary of the Students' Union Bylaw"
- b) repeal bylaw 1200 "Discipline, Interpretation and Enforcement (D.I.E.) Board of the Students' Union"
- c) repeal bylaw 1300 "A Bylaw Respecting the Students' Council Appeal Advisory Board of the Students' Union"
- d) this motion will take effect one month prior to the current DIE Board members' term of office expiring.

Main Motion with Amendments: CARRIED 26-1-2

2003-24/10d

BRECHTEL/SMITH MOVED THAT Students' Council, upon the recommendation of the Internal Review Board (second reading):

- a) Amend By-law 3200 "The Honoraria and Salaries Bylaw"
- b) Amend By-law 5400 "The Nominating Committee Bylaw"
- c) Amend By-law 7000 "Student Services Bylaw"
- d) Amend By-law 9100 "A Bylaw Respecting the Involvement Recognition Awards of the Students' Union".
- e) Repeal bylaw 3000 "Strategic and Business Planning Bylaw"
- f) Repeal bylaw 3400 "Executive Coordinators Bylaw"
- g) Repeal bylaw 5100 "Campus Crime Stoppers Bylaw"
- h) Repeal bylaw 5300 "Gold Key Selection Committee"
- i) Repeal bylaw 5500 "Programming Committee Bylaw"
- j) Repeal bylaw 7150 "Newspaper Bylaw"
- k) Repeal bylaw 8200 "Council of Faculty Associations Bylaw"
- l) Repeal bylaw 8500 "General Faculties Council Student Caucus Bylaw"
- m) Repeal bylaw 8600 "Residents' Association Bylaw"
- n) Repeal bylaw 9200 "Award for Leadership in Undergraduate Teaching bylaw"

BOTTEN MOVE TO strike from Bylaw 5400 clause "a" sub "ii" as well as strike from "b" sub section "5" for the selection of the Speaker of Students' Council only as well as "b" subsection "6" in its entirety.

Ruled out of Order

MAH/DUBE MOVED THAT Bylaw 7000, number "3", "this Bylaw shall govern the Student Services of the Students' Union which shall consist of". Number 3 was struck in its entirety as we are not taking the actual services out of Bylaw, but just the directors.

Withdrawn

SAMUEL MOVED THAT Bylaw 5400, page 6, under point "b" sub "v", add "The outgoing Chief Returning Officer", "as an ex-officio and non-voting member;"

Ruled out of Order

Main Motion: CARRIED 22-2-0

2003-24/10e

WUDARCK/SMITH MOVED THAT Students' Council upon the recommendation of the Internal Review Board amend Bylaw 100 "A Bylaw Respecting the Students' Council" (second reading).

CARRIED

2003-24/10f

WUDARCK/SMITH MOVED THAT Students' Council upon the recommendation of the Internal Review Board amend Bylaw 100 "A Bylaw Respecting the Students' Council" (second reading).

BAZIN/WEPLER MOVED THAT Students' Council amend Bylaw 100, sub "5", sub "c" to strike "42 Councilors" and replace wit "44 Councilors"

DEFEATED

Main Motion: CARRIED**2003-24/10g**

PANDYA/SMITH MOVED THAT Students' Council upon the recommendation of the Committee for Council Reform and Progress and the Internal Review Board (second reading):

- a) Amend Bylaw 100 "A Bylaw Respecting the Students' Council";
- b) Amend Bylaw 3200 "The Honoraria and Salaries Bylaw"
- c) Amend Bylaw 5400 "The Nominating Committee Bylaw"
- d) Repeal Bylaw 200 "A Bylaw Respecting the Changeover Meeting of the Students' Council";
- e) Repeal Bylaw 300 "A Bylaw Respecting the Officers of Students' Council".

KIRKHAM MOVED THAT Students' Council amend Bylaw 100, sub "13" to replace "no later that" with "no later than".

Friendly

BRECHTEL/ABBOUD MOVED THAT Students' Council approve the following amendments, adding "and the provisions in this motion concerning the Speaker shall take effect on May 4th" to the end of sub "e".

CARRIED

Final Motion now reads:

PANDYA/SMITH MOVED THAT Students' Council upon the recommendation of the Committee for Council Reform and Progress and the Internal Review Board (second reading):

- a) Amend Bylaw 100 "A Bylaw Respecting the Students' Council";
 - b) Amend Bylaw 3200 "The Honoraria and Salaries Bylaw"
 - c) Amend Bylaw 5400 "The Nominating Committee Bylaw"
 - d) Repeal Bylaw 200 "A Bylaw Respecting the Changeover Meeting of the Students' Council";
 - e) Repeal Bylaw 300 "A Bylaw Respecting the Officers of Students' Council".
- The provisions in this motion concerning the Speaker shall take effect on May 4th.*

Main Motion with Amendments: CARRIED**2003-24/10h**

LO/BAZIN MOVE THAT Students' Council upon the recommendation of the Internal Review Board (second reading):

- a) adopt new Bylaw 8350 "Faculty Association Bylaw";
- b) repeal Bylaw 8300 "A Bylaw Respecting the Faculty Associations".

SMITH MOVED THAT Students' Council amend the Bylaw 8350, sub "1", sub "c" to omit "(c)" and to add parentheses around all letter subs.

Friendly

Main Motion with Amendments: CARRIED**2003-24/10i**

BOTTEN/BRECHTEL MOVED THAT Students' Council (first reading):

- (1) Repeal Legislation respecting the Financial Affairs Board and the Internal Review Board;
- (2) Pass new legislation creating a Budget Committee and a Legislation Drafting Committee;

- (3) The Budget Committee will:
- (a) Be responsible for preparation of a preliminary budget for the upcoming fiscal year and a final budget for the current fiscal year;
 - (b) Be composed of the Vice-President Operations & Finance as Chair, six voting faculty members from Students' Council;
 - (c) Have a recording secretary appointed by the chair;
 - (d) Chair may select a designee for any meeting they can not attend, and in the absence of a designee the committee shall select an alternate Chair for that meeting;
 - (e) Quorum of any meeting will be four (4) members.
- (4) The Legislative Drafting Committee will:
- (a) Perform an ongoing review of SU legislation and be empowered to make, without reference to Students' Council, editorial, non-substantive revisions;
 - (b) Be responsible for Drafting changes to Students' Union legislation in accordance with the directions set out in the standing orders of Students' Council;
 - (c) Be composed of the President or designate as chair, six voting faculty representatives from Students' Council, and the Speaker as a non-voting member who will serve as a primary draftsman of the committee;
 - (d) Chair may select a designee for any meeting they can not attend, and in the absence of a designee the committee shall elect an alternate Chair for that meeting;
 - (e) The Speaker will serve as the secretary of the committee unless an alternate secretary is appointed by the Chair;
 - (f) Quorum of any meeting will be four (4) members.

SAMUEL/SMITH MOVE THAT students' Council amend the motion to strike section (4), sub (c) and replace with "be composed of seven (7) members of Students' Council".

CARRIED

SMITH/BAZIN MOVED THAT Students' Council amend the motion to insert "the form and the substance of " between "an ongoing reviews of" and " of SU legislation" of section "4", sub "a".

DEFEATED

SMITH/BAZIN MOVED THAT "3" "e" be amended to read "have a quorum of four (4) voting members" and THAT "4" "f" be amended to read "have a quorum of four "4" voting members".

Friendly

SMITH/BAZIN MOVED THAT "3" "d" and "4" "d" be amended to read "elect an interim chair in the absence of the chair".

Friendly

SMITH/BAZIN MOVED THAT "3" "b" be amended to read "be composed of seven voting member of Students' Council, with the President and the Vice President (Operations and Finance" receiving automatic non-voting seats in the event that they are not selected as being among the seven (7) voting members;" and THAT a new "3" "f" be added to read "have a chair elected by and from the Committee's membership".

BRECHTEL/SMITH MOVED to adjourn.

DEFEATED

BRECHTEL/WALLACE MOVED to adjourn.

DEFEATED

TAYLOR/DEMANIUK MOVED to adjourn.

CARRIED 9:30 pm

ATTENDANCE (SC 2002-24)

Faculty/Position	Name	Present/Absent
President	Mat Brechtel	√
VP Academic	Janet Lo	√
VP External	Chris Samuel	√
VP Finance	Tyler Botten	√
VP Student Life	Jadene Mah	√
BoG Undergrad Rep.	Roman Kotovych	√
Residence Halls Association	Kyla Rice	X
U of A Athletics Board Executive Officer	Tawana Wardlaw – Sara Houlihan	√
Arts	Alex Abboud	√
Arts	Chris Bolivar	√
Arts	Erin Kelly	√
Arts	James Knull	√
Arts	Chris Laver	√
Arts	Terra Melnyk	√
Arts	Vivek Sharma	√

Arts	Heather Wallace	√
Business	Adam Cook	√
Business	Steve Smith	√
Education	Allison Ekdahl	√
Education	Christine Wudarck	√
Engineering	Josh Bazin	√
Engineering	Paige Smith	√
Engineering	Nicholas Tam	√
Engineering	David Wepler	√
Law	Dean Hutchison	√
Medicine and Oral Health Sciences	Alyson Jubber	√
Native Studies (School of)	Matthew Wildcat	X
Pharmacy	Erica Skopac	√
Physical Education	Holly Higgins	√
Rehabilitation Medicine	Sarah Booth	X
Faculté Saint-Jean	Zita Dube	√
Science	Adam Demanik	√
Science	Matthew Eaton	X
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Shawna Pandya	√
Science	Duncan Taylor	√
General Manager	Bill Smith	
Speaker	Gregory Harlow	√

Guests of Council:

Paul Reikie

Agriculture Forestry and Home Economics

Scott Nicol

Science

Keith Vanderslurs

Science

Kim Platt	Arts
Vanessa Thomas	Arts
Lisa McLaughlin	Arts
Jordan Blatz	Business
Michelle Kelly	Arts