

STUDENTS' COUNCIL

Votes and Proceedings

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

Votes and Proceedings (SC 2003-25)

2003-25/4

APPROVAL OF THE AGENDA

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

SMITH/SAMUEL MOVED THAT Students' Council add the Late Additions package in its entirety to the agenda package.

Item 8b Ruled in Order

Items 10i, 10j, and 10k Ruled Out of Order

CARRIED

ABBOUD/HUTCHISON MOVED THAT item 10h be struck from the agenda.

CARRIED

Main Motion with Amendments: CARRIED

2003-25/7

APPROVAL OF EXECUTIVE COMMITTEE REPORT

Executive Committee Report is Approved.

BRECHTEL/SMITH MOVED TO amend the agenda to add recommendation #5 as an item under Old Business.

CARRIED

2003-25/8

APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES REPORTS

WALLACE/PANDYA MOVED TO lay on the table until the Vice President Student Life can address the report.

CARRIED

2003-25/9

OLD BUSINESS

2003-25/9a

SMITH/BAZIN MOVED THAT Students' Council upon the recommendation of the Committee for Council Reform and Progress and the Internal Review Board amend the Standing Orders of Students Council.

SMITH MOVES TO add "s" to the second occurrence of the word "meeting".

FRIENDLY

SMITH/DUBE MOVED TO strike "President of the Students' Union" and replace it with "Speaker of Students' Council".

FRIENDLY

BRECHTEL/HUTCHISON MOVED TO insert the word "normally" between the words "not" and "hold".

FRIENDLY

Main Motion CARRIED

2003-25/9b

BRECHTEL/SAMUEL MOVED THAT Students' Council direct the Financial Affairs Board to appropriately consider the recommendations in the report while drafting the 2004-2005 preliminary budget. As the budget rules all things, the implementation of these suggestions is fully dependant on the availability of funds.

WALLACE/DUBE MOVED TO strike the words "As the budget rules all things, the implementation of these suggestions is fully dependant on the availability of funds".

Friendly

Main Motion CARRIED 25-3-2

2003-25/10

LEGISLATION

2003-25/10a

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

SMITH MOVED TO postpone.

CARRIED

2003-25/10b

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

SMITH MOVED TO amend the motion by replacing "VI "Powers Regarding Bylaws"" with "XV "Appeal Jurisdiction".

FRIENDLY

Main Motion with Amendments: CARRIED 22-4-2

SMITH MOVED TO make item 10g a special order.

CARRIED

By order of the Speaker item 10d was made a special order.

2003-25/10d

BRECHTEL/BAZIN MOVED THAT IRB recommend to Students' Council that they rescind Bylaw 500 (notice of motion/first reading).

BRECHTEL/DUBE MOVED to collapse notice of motion and move onto first reading.

CARRIED

Main Motion CARRIED – unanimous consent

2003-25/10g

SAMUEL/LO MOVED THAT, upon the joint recommendation of the External Affairs Board and the Academic Affairs Board, adopt the proposed political policy on Tuition Levels and Regulation (first reading).

LO/DUBE MOVED TO amend the words “fully funded” be inserted in between the words “financing” and “for” on the fifth last “Be it resolved”.

SMITH MOVED TO amend the amendment by inserting the word “government” between the words “fully” and “funded”.

FRIENDLY

Amendment DEFEATED

Main Motion CARRIED

2003-25/10c

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) Elect an interim chair in the absence of the chair;
 - (e) Have a quorum of four (4) voting 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 seven (7) voting members of Students' Council;
 - (d) Elect an interim chair in the absence of the chair;
 - (e) The Speaker will serve as the secretary of the committee unless an alternate secretary is appointed by the Chair;
 - (f) Have a quorum of four (4) voting members.

SMITH/BAZIN MOVED THAT "3"b" be amended to read "be composed of seven (7) voting members 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".

ABBOUD/TAM MOVE to adjourn.

DEFEATED

Amendment DEFEATED

SAMUEL/SMITH MOVED THAT 4a read "review on an ongoing basis the internal structure and processes of the Students' Union", 4b read "be composed of five (5) voting members of Students' Council, one of whom will be elected chair", 4c read "elect an interim chair in the absence of the chair", 4d read "have quorum of three (3) voting members", amend the new item 5c by striking "seven (7)" and replacing it with "three (3)", and amend item 5f by striking "four (4)" and replacing it with "two (2)".

WEPLER MOVE TO amend the amendment 5c by striking "three (3)" and replacing it with "five (5)", and item 5f by striking "two (2)" and replacing it with "three (3)".

FRIENDLY

TAYLOR/KIRKHAM MOVED the previous question on the amendment.

DEFEATED

DUBE called quorum.
Quorum lost with only 23 members.

SMITH/SAMUEL MOVED TO adjourn.

CARRIED

ATTENDANCE (SC 2002-25)

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	√
Arts	Alex Abboud	√
Arts	Chris Bolivar	√
Arts	Erin Kelly	√
Arts	James Knull	X
Arts	Chris Laver	X
Arts	Terra Melnyk	√
Arts	Vivek Sharma	X
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	√
Pharmacy	Erica Skopac	√

Physical Education	Holly Higgins	√
Rehabilitation Medicine	Sarah Booth	√
Faculté Saint-Jean	Zita Dube	√
Science	Adam Demanik	√
Science	Matthew Eaton	√
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Shawna Pandya	√
Science	Duncan Taylor	√
General Manager	Bill Smith	X
Speaker	Gregory Harlow	√