

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday May 31, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-03)

- 2005-03/1 CALL TO ORDER
- The Speaker called the meeting to order at 6:05 p.m.
- 2005-03/3 SPEAKER'S BUSINESS
- 2005-03/3a Announcements – The next meeting of Students' Council will be held on June 14, 2005 at 6:00 p.m. in Council Chambers.
- 2005-03/4 APPROVAL OF THE ORDERS OF THE DAY
- KIRKHAM/PATZ MOVED TO approve the orders of the day.
- KIRKHAM/PANDYA MOVED TO amend the orders of the day by adding item 9f from the Late Additions package.
- Amendment: CARRIED
- TOBIAS/COLPITTS MOVE TO amend the orders of the day by striking item 9b.
- Amendment: CARRIED
- TOBIAS/LETTNER MOVED TO amend the orders of the day by adding item 10i from the Late Additions package.
- Amendment: CARRIED
- Main Motion: CARRIED
- 2005-03/6 NOMINATIONS
- 2005-03/6a MOTION BY LEWIS/KIRKHAM, RESOLVED THAT Students' Council appoint:
- Four (4) members to the Access Fund Board;
 - One (1) member to the Audit Committee;
 - Five (5) members to the Grant Allocation Committee; and
 - One (1) member to the Student Affairs Committee.

LEWIS/KIRKHAM MOVED TO amend the main motion by adding new item (e), which will read, "One (1) member to the Bylaw Committee", new item (f), which will read, "One (1) member to the Budget and Finance Committee", and new item (g) which will read, "One (1) member to the Council Administration Committee".

Amendment: FRIENDLY

Nominations for the Access Fund Board:

KEHOE nominates YUSUF: YUSUF accepts.
 LEWIS nominates BERGHOFF: BERGHOFF declines.
 KEHOE nominates KHANNA: KHANNA accepts.
 YUSUF nominates APEROCHO: APEROCHO accepts.
 LEWIS nominates KEHOE: KEHOE declines.
 COLPITTS nominates PANAS: PANAS declines.
 KEHOE nominates MONTASSER: MONTASSER declines.
 APEROCHO nominates HUSSEIN: HUSSEIN accepts.
 YUSUF nominates PATZ: PATZ declines.

Members Acclaimed:

Councillor Yusuf
 Councillor Khanna
 Councillor Aperocho
 Councillor Hussein

Nominations for the Audit Committee:

KIRKHAM nominates PATZ: PATZ declines.
 LEWIS nominates COLPITTS (BLAIS): COLPITTS (BLAIS) declines.
 LEWIS nominates PANDYA: PANDYA declines.
 KAWANAMI nominates COOK: COOK declines.
 YUSUF nominates REKIEH: REKIEH declines.
 LEWIS nominates MONTASSER: MONTASSER declines.
 PANDYA nominates BERGHOFF: BERGHOFF accepts.

Member Acclaimed:

Councillor Berghoff

Nominations for the Grant Allocations Committee:

LEWIS nominates KAWANAMI: KAWANAMI declines.
 MONTASSER nominates PANAS: PANAS accepts – withdraws.
 LEWIS nominates PANDYA: PANDYA accepts.
 PANDYA nominates BERGHOFF: BERGHOFF accepts.
 PANDYA nominates SHAMANNA: SHAMANNA accepts.
 LEWIS nominates ERUVS: ERUVS accepts.
 SCHNEIDER nominates REKIEH: REKIEH declines.
 LEWIS nominates PATZ: PATZ declines.
 PANDYA nominates KHANNA: KHANNA declines.
 ERUVS nominates SCHNEIDER: SCHNEIDER declines.
 LEWIS nominates LETTNER: LETTNER declines.

LETTNER/SCHNEIDER MOVED TO close nominations for the Grant Allocation Committee.

Speaker's List (close): Lewis.

Motion to Close Nominations: CARRIED

Members Acclaimed:

Councillor Pandya
Councillor Berghoff
Councillor Shamanna
Councillor Eruv

Nominations for the Student Affairs Committee:

MONTASSER nominates PANAS: PANAS accepts.
PATZ nominates MONTASSER: MONTASSER declines.
LEWIS nominates YUSUF: YUSUF accepts.

Member Elected:

Councillor Panas

Nominations for the Bylaw Committee:

PANDYA nominates KAWANAMI: KAWANAMI declines.
COLPITTS nominates SCHNEIDER: SCHNEIDER accepts.
HUSSEIN nominates THEVENAZ: THEVENAZ accepts.
LEWIS nominates PANDYA: PANDYA declines.

Member Elected:

Councillor Thevenaz

Nominations for the Budget and Finance Committee:

HUSSEIN nominates SCHNEIDER: SCHNEIDER declines.
PANDYA nominates COOK: COOK declines.
LEWIS nominates KUSTRA: KUSTRA declines.
PATZ nominates HUSSEIN: HUSSEIN declines.
PANAS nominates BERGHOFF: BERGHOFF accepts.
CROSSMAN nominates PATZ: PATZ accepts.

Member Elected:

Councillor Patz

Point of Order: Kirkham – Pursuant to Bylaw 400 only Council members can sit on CAC, Exec members aren't allowed.

Speaker – Point of order not well taken.

Nominations for the Council Administration Committee:

Councillor nominates KEHOE: KEHOE declines.
APEROCCHO nominates LEWIS: LEWIS accepts.
COLPITTS nominates SCHNEIDER: SCHNEIDER accepts.
PANDYA nominates PANAS: PANAS declines.

Member Elected:

Councillor Schneider

2005-03/7

REPORTS

Point of Order: Lewis – We're about an hour and 15 minutes past our first attendance.

Speaker – Point of order not well taken.

2005-03/8

QUESTION PERIOD

Point of Order: Lettner – Do questions have to be aimed at one member?

Speaker – Point of order well taken.

2005-03/9

BOARD AND COMMITTEE REPORTS

Point of Order: Kirkham – I still need to give my report for item 9d, with is the second meeting of CAC.

Speaker – Point of order well taken.

2005-03/9e

The Council Advisory Committee to which was referred the main motion (Bill #4) recommends that it not be adopted. The resolution is, PANAS/HENDERSON MOVED TO read Bill #4 for a first time. The question is on the adoption of the resolution, the recommendation of the committee to the contrary notwithstanding.

Bill #4 – Quorum (sponsor; PANAS)

Principles (first reading)

1. Students' Council set quorum at 19 voting members.

Speaker's List (mm) (from the May 17, 2005 mtg): Panas.

The Council Administration Committee to which was referred the amendment to the main motion recommends that it not be adopted. The resolution is, SCHNEIDER/PATZ MOVED TO amend Bill #4 by striking principle one and replacing it with the words "That Students' Council set quorum to always sit at a simple majority of the current membership of Students' Council, and to be no lower than 18". The question is on the adoption of the resolution, the recommendation of the committee to the contrary notwithstanding.

Speaker's List (am) (from the May 17, 2005 mtg): Schneider.

The Council Administration Committee to which was referred the amendment to the amendment recommends that it not be adopted. The resolution is, KIRKHAM/KAWANAMI MOVED TO amend the amendment by striking the number "18" and replacing it with the number "20". The question is on the adoption of the resolution, the recommendation of the committee to the contrary notwithstanding.

Speaker's List (am am) (from the May 17, 2005 mtg): Kirkham, Wallace, Kirkham.

Speaker's List (am am): Schneider.

Point of Order: Kirkham – Comments are not germane.

Speaker – Point of order well taken.

Speaker's List (am am): Pandya.

KIRKHAM/APEROCHO MOVED THE previous question on the amendment to the amendment and the amendment.

Point of Order: Lewis – I don't believe he's allowed to speak a third time regardless of what he's going to say. Am I correct?

Speaker – Point of order not well taken.

Motion to Move the Previous Question: CARRIED

Point of Order: Kirkham – That CAC?

Speaker – Point of order well taken.

Amendment to the Amendment: DEFEATED

Amendment: CARRIED

LEWIS/KIRKHAM MOVED TO amend Bill #4 by striking the words "and be no lower than 18".

Speaker's List (am): Lewis.

Point of Order: Tobias – Decorum?

Speaker – Point of order well taken.

Speaker's List (am): Kawanami, Kirkham.

KIRKHAM MOVED THE previous question on the amendment and the main motion.

Motion to Move the Previous Question: RULED OUT OF ORDER

Point of Order: Lewis – I fail to see how the Councillor's point of information has anything to do with anything let alone this motion. I don't know if a point of information can be ruled out of order, but I really don't think this is offering any benefit to the debate whatsoever.

Speaker – Point of order not well taken.

Speaker's List (am): Lettner.

Point of Order: Colpitts – Germane?

Speaker – Point of order well taken.

Speaker's List (am): Panas.

CROSSMAN/PATZ MOVED THE previous question on the amendment.

Motion to Move the Previous Question: CARRIED

Amendment: CARRIED 13/10

LEWIS/SCHNEIDER MOVED THE previous question on the main motion.

Motion to Move the Previous Question: CARRIED

Point of Order: Kirkham – CAC recommendations?

Speaker – Point of order well taken.

Main Motion: CARRIED 15/8

Point of Order: Councillor – CRO Selection Committee Report?

Speaker – Point of order well taken.

2005-03/9f

MOTION BY PANDYA/KIRKHAM, RESOLVED THAT Students' Council, upon the recommendation of the Chief Returning Officer Selection Committee, appoint Rachel Woynorowski to the position of Chief Returning Officer for the 2005/2006 academic year.

Speaker's List (mm): Pandya.

Main Motion: CARRIED unanimous

2005-03/10

GENERAL ORDERS

2005-03/10a

MOTION BY TOBIAS/PANAS, MOVED THAT Student Council renew the First Alberta Campus Radio Association's Operating Agreement as per the 'Terms of Agreement' attached.

Speaker's List (mm): Tobias.

Main Motion: CARRIED unanimous

2005-03/10b

MOTION BY LETTNER/PANDYA, RESOLVED THAT:

1. The goals of Council are sent to its various standing committees as set out in this motion.
2. Each committee to which goals are referred is to compile a report and to submit the same to Council for the June 14th meeting.
3. The committee report is to contain
 - a. A list of the goals sent to the Committee by Council.
 - b. A list of the goals added/created by the Committee
 - c. A list of the goals the committee would recommend for further action (by whom), along with a BRIEF rational.
 - d. A list of the goals the committee rejected, along with a BRIEF rational.

Please see document SC 05-03.06

Speaker's List (mm): Lettner.

KAWANAMI/THEVENAZ MOVED TO divide the main motion such that each of the goals will be considered separately.

Speaker's List (div): Kawanami, Pandya, Kawanami, Patz, Crossman, Panas.

Motion to Divide: DEFEATED

Speaker's List (mm): Lewis, Pandya, Montasser (Mr. Smith), Tobias.

Point of Order: Khanna – 9:00 p.m.

Speaker – Point of order well taken. Attendance will be taken.

KEHOE/YUSUF MOVED to adjourn.

Motion to Adjourn: CARRIED 9:05 p.m.

ATTENDANCE (SC 2005-03)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis	X	X
Arts	Catrin Berghoff	√	√
Arts	John Chandler	X	X
Arts	Michelle Kelly	PROXY	PROXY
Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	X
Arts	Shad Thevenaz	√	√
Arts	Heather Wallace	X	X
Augustana	Jonathan Friesen	X	X
Business	Chris Young	X	X
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	X	X
Engineering	James Crossman	√	√
Engineering	Prem ErUvs	√	√

Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	PROXY	PROXY
Physical Education and Recreation	Philip Goebel	X	X
Science	Sheena Aperocho	√	√
Science	Jack Gordon	X	X
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Shawna Pandya	√	√
Science	Kassim Rekieh	√	X
Science	Sylvia Shamanna	X	X
Science	Rachel Woynorowski	X	X
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

GUESTS OF STUDENTS' COUNCIL

Ross Prusokowski Council Bureau Chief – Gateway

Steve Smith