

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday August 9, 2005 6:00 p.m.  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2005-08)

- 2005-08/1      CALL TO ORDER AND CHEER SONG  
Speaker called the meeting to order at 6:00 p.m.
- 2005-08/3      SPEAKER'S BUSINESS
- 2005-08/3a     Announcements – CRO made correction of Election Results for Augustana correspondent.
- 2005-08/4      APPROVAL OF THE ORDERS OF THE DAY  
JOHNSON/PATZ MOVED TO approve the orders of the day.  
LETTNER/CROSSMAN MOVED TO make item 10b a Special Order.  
Speaker's List (am): Lettner  
Amendment to the Order Paper: CARRIED.  
POWER/WALLACE MOVED TO make item 10a a Special Order.  
Amendment to the Order Paper: CARRIED.  
Main Motion: CARRIED.
- 2005-08/10     GENERAL ORDERS
- 2005-08/10a    POWER/KEHOE MOVED THAT Bill #12 on the endorsement of the Council Administration Committee, **be read a first time.**  
**Bill #12 – Administrative Assistant to Council Reporting Structure (sponsor; POWER)**  
Principle (first reading)  
1. The Administrative Assistant to Students' Council report directly to the Executive Assistant, and that the President report to the Speaker with respect to all Council business.

Speaker's List (mm): Power

**Main Motion: CARRIED, unanimous consent.**

2005-08/10b

**LETTNER/PATZ MOVED THAT** Students' Council direct the Bylaw Committee to draft a referendum questions asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

Speaker's List (mm): Lettner, Wallace

**CROSSMAN/KAWANAMI MOVED TO** Informal Consideration.

**Motion to Informal Consideration: CARRIED.**

**DUBE/WALLACE MOVED OUT** of Informal Consideration.

**Motion to Moved out of Informal Consideration: CARRIED.**

**COLPITS MOVED THAT** the word "referendum" be struck and replaced with the word "plebiscite"

**Amendment: FRIENDLY.**

Speaker's List (mm) Berghoff

**WALLACE/LETTNER MOVED TO** postpone the motion to the September 13, 2005 meeting of Students' Council.

**Motion to postpone: CARRIED.**

**WALLACE/DUBE MOVED TO** recess for 15 minutes.

**Motion to recess: DEFEATED.**

2005-08/7

**REPORTS**

Graham Lettner, President

Samantha Power, Vice President (External)

Mathieu Johnson, Vice President (Academic)

Justin Kehoe, Vice President (Student life)

Adam Cook, Undergraduate Board of Governors Representative

2005-08/8

**QUESTION PERIOD**

2005-08/9

**BOARD AND COMMITTEE REPORTS**

2005-08/9a

Executive Committee

Point of Order: Lewis – Under Board and Committee Reports there is a motion under Executive Committee, shouldn't that be dealt with first?

Speaker: Point of order well taken.

**POWER/JOHNSON MOVED THAT** Students' Council, on the recommendation of the Executive Committee, dedicate \$5,000.00 to the Council of Alberta University Students' (CAUS) for the purpose of creating the Affordability Review campaign.

**POWER/WALLACE MOVED TO** amend the motion by adding the words "from the Project Fund" after (CAUS).

**Amendment to Motion: FRIENDLY.**

Speaker's List (mm): Power

**Main Motion: CARRIED, unanimous consent.**

2005-08/9b

External Policy Committee

**LEWIS/KAWANAMI MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, rescind the Access Fund Policy.

Speaker's List (mm): Berghoff

**YUSEF MOVED TO** amend the motion by adding the word "Political" after "Access Fund".

**Amendment to the Motion: FRIENDLY.**

**Main Motion: CARRIED, unanimous consent.**

2005-08/9c

Council Administration Committee

The Council Administration Committee to which the motion, "Resolved that Bill #3 (*Members of Council Legitimacy*) **be read a first time**,...

**Bill #3 – Members of Council Legitimacy (sponsor; KIRKHAM)**

Principles (first reading)

1. The speaker will request a report from the Office of the Registrar and Student Awards on a bi-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and the Student Awards will be received by the President, the Speaker, and the Chair of the Discipline, Interpretation and Enforcement Board.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

...and the committee further recommends that, as thus amended, Bill #3 be adopted.

## Recommended Amendments to Principles

1. The speaker will request a report from the Office of the Registrar and Student Awards on a ~~bi-monthly~~ semesterly basis that confirming that all student members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and the Student Awards will be received by the President, and the Speaker, ~~and the Chair of the Discipline, Interpretation and Enforcement Board.~~
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

Speaker's List (mm): Pandya, Kawanami, Wallace

**LEWIS/COOK MOVED TO** amend the committee recommendation #1 by inserting the words "tribune of the DIE Board, Speaker, the CRO and members of the Awards Committee" after Students' Council.

Point of Order: Pandya – Mr. Speaker isn't that out of the scope of this motion given that this motion is called "Member of Council Legitimacy" Bill.

Speaker: Point of order not well taken. The title does not determine the scope.

Speaker's List (am): Lewis

**Amendment: WITHDRAWN.**

**KAWANAMI/COOK MOVED TO** amend the motion by striking the words "members of Students' Council" and replace with the words "those positions that require the individuals to be students".

**Amendment to the Motion: CARRIED.**

Speaker's List (mm): Berghoff

**CROSSMAN/LEWIS MOVED THAT** the motion be considered as a whole.

**Motion: CARRIED.**

**LEWIS/HENRY MOVED THAT** recommendation #2 be struck.

Speaker's List (am): Lewis, Dube, Kawanami, Berghoff, Crossman, Dube

**PATZ/THEVENAZ MOVED THE** Previous Question.

**Previous Question: CARRIED.**

**Amendment to the Motion: DEFEATED, 6/11.**

Point of Order: Councillor – Wasn't there an amendment by Kawanami.

Speaker: Point of order well taken.

**Motion as Recommended: CARRIED**

**Main Motion: CARRIED.**

**2005-08/9d(i)** Bylaw Committee

The Bylaw Committee to which Bill #2 (*Elimination of Nomination for Open Studies Students*) was referred in accordance with Standing Orders, recommends Bill #2 **be read a second time** as drafted.

**Main Motion: CARRIED.**

**PANDYA/LEWIS MOVED TO** reconsider the Approval of the Order Paper by adding Bill #13.

Speaker's list (am): Pandya, Henry, Berghoff, Wallace, Pandya, Kawanami

**HENRY/JOHNSON MOVED THE** Previous Question.

**Previous Question: CARRIED.**

**Amendment to the Order Paper: DEFEATED, 8/9.**

**2005-08/9d (ii)** The Bylaw Committee to which Bill #6 (*Attendance Consequences*) was referred in accordance with Standing Orders, recommends that Council **reconsider** the Motion "Resolved that Bill #6 be read a first time".

**Bill #6 – Attendance Requirements (sponsor; PANDYA)**

Principles (first reading)

1. Members of Council absence of 3 consecutive council meetings or 5 total will be removed.
2. Members of Council may appeal their removal to DIE Board.
3. The provision of this bill will not be applied retroactively.
4. Where a member must miss a meeting due to an extenuating circumstance the absence will be countable as been excused and will not count towards the attendance requirements.
5. Excusable absence will be granted at the discretion of the Speaker and can include, but are not limited to, SU related matter, extreme personal circumstances and certifiable health issues.
6. This Bill will take effect starting May 1, 2006.
7. Non-voting members are exempt from attendance requirements.

**Motion to Reconsider: CARRIED.**

The Bylaw Committee recommends that Bill #6 be **amended** as follows:

Recommended Amendments to Bill #6 Principles (1<sup>st</sup> Reading)

1. Principle 1 be struck and replaced with the words "*Members of Council in absence of five Council meetings will be removed.*"
2. Principle 2 be struck.
3. Principles 4 and 5 be struck.
4. Principle 6 be amended by striking the words "May 1, 2006" and replacing them with the words "at the beginning of the September 13, 2005 meeting of Students' Council."

**HENRY/PATZ MOVED TO** recess for 30 seconds.

**Motion to Recess: CARRIED.**

Speaker's List (am): Kawanami, Wallace

**Amendment as recommended: CARRIED.**

Speaker’s List(mm): Lewis, Patz, Crossman, Lewis, Henry

Point of Order: Lewis – I thought you were looking for someone for the motion.

Speaker: Point of order not well taken.

**WALLACE/THEVENAZ MOVED THE Previous Question.**

**Previous Question: DEFEATED.**

Speaker’s List (mm): Wallace, Kawanami, Berghoff

**WALLACE MOVED THE Previous Question.**

**Previous Question: CARRIED.**

**Motion to read Bill #6 a first time: DEFEATED, 5/9.**

2005-08/3b

**SPEAKER’S BUSINESS**

**PANDYA ANNOUNCED THE** change of date on her resignation letter to August 15, 2005.

**WALLACE/PATZ MOVED TO adjourn.**

**Adjournment: CARRIED, 10:00 p.m.**

**ATTENDANCE (SC 2005-08)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> 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		
Arts	Catrin Berghoff	√	√
Arts	John Chandler	√	√
Arts	Michelle Kelly		

Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider		
Arts	Shad Thevenaz		√
Arts	Heather Wallace	√	√
Augustana	Jonathan Friesen		
Business	Chris Young		
Education	Trevor Panas		
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	√	√
Engineering	James Crossman	√	√
Engineering	Prem Eruvs		
Engineering	Jamaal Montasser	√	√
Law	Kyle Kawanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna		
Faculte Saint-Jean	Joseph Blais		√
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho		√
Science	Jack Gordon	√	√
Science	Yuan Hao		
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Shawna Pandya	√	√
Science	Kassim Rekieh	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guests of Council:

Rachel Woynorowski, Chief Returning Officer  
Ross Prusakowski, Council Bureau Chief, Gateway