

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday September 20, 2005  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-11)

- 2005-11/1      CALL TO ORDER  
The meeting of Students' Council was called to order at 6:00 p.m.
- 2005-11/2      SPEAKER'S BUSINESS
- 2005-11/3      APPROVAL OF THE ORDERS OF THE DAY  
**WALLACE/KIRKHAM MOVED TO** approve the orders of the day.  
**Main Motion: CARRIED**
- 2005-11/6      REPORTS
- 2005-11/6a      Graham Lettner, President
- 2005-11/6b      Samantha Power, Vice President (External)
- 2005-11/6c      Mathieu Johnson, Vice President (Academic)
- 2005-11/6d      Jason Tobias, Vice President (Operations & Finance)
- 2005-11/6e      Justin Kehoe, Vice President (Student Life)
- 2005-11/7      BOARD AND COMMITTEE REPORTS
- 2005-11/7a      Executive Committee
- 2005-11/7b      The Bylaw Committee recommends that Bill #10 (*Students' Council Reform*) **be read a first time.**  
**Bill #10 – Students' Council Reform (sponsor; BERGHOFF)**  
Principles (first reading)  
Consolidation  
1. Bylaws 100, 400, 3100, 4000 and 8100 are to be consolidated into a single bylaw.

**Update of Bylaw 100 (Respecting Students' Council)**

2. If a Councilor is elected Speaker, their seat shall become vacant.
3. The Chair of the Council Administration Committee will be the deputy Speaker of Council.
4. The Deputy Speaker of Council will fulfill the duties of the Speaker in their absence.
5. There shall be a meeting of the newly elected members to Council as soon after the General elections as possible for the purpose of:
  - (a) electing a Speaker;
  - (b) electing committee members, and;
  - (c) setting a schedule of meetings.
6. The current requirements of members of Council are repealed.
7. A letter of resignation from a member of Council takes effect either:
  - (a) Immediately upon its inclusion on the order paper, or;
  - (b) On the date specified in the letter.
8. Standing Orders shall take precedence over Roberts' Rules of Order.
9. The Chief Returning Officer will apportion Councilor seats between faculty on the basis of the Fall and Winter term registration statistics as compiled by the Registrar.
10. The Chief Returning Officer will re-apportion Councilor seats, once each year, prior to the general election for Councilors.
11. The Chief Returning Officer will table a report prior to the general elections containing the statistics used to apportion seats as well as the results of the re-apportionment.
12. The following items are removed from bylaw:
  - (a) The Oath of office to be used in the Installation Ceremony;
  - (b) The process by which Council will elect a Speaker, and;
  - (c) The style of the form that must be submitted to the Speaker for an eligible member of Council to appoint a proxy.

**Update of Bylaw 400 (Legislation of the Students' Union)**

13. The Standing Orders is a new categories added to SU Legislation
14. Miscellaneous Motions are renamed General Orders.
15. Standing Orders are ongoing instructions to councilors, officers and staff of Council and the Students' Union respecting the manner and execution of Council logistics.
16. Standing Orders of Council do not expire, but must be re-introduced on the Order Paper at the first meeting of each new Council.
17. Each political policy must contain a sunset clause.
18. For each political policy, the Executive must create an implementation plan and submit that plan to the relevant committee for feedback.

**Update of Bylaw 3100 (Conflicts of Interest)**

19. No substantive changed proposed.

**Update of Bylaw 4000 (Standing Committees)**

20. The relevant bylaw provision of the Awards Committee are transferred to his bylaw.
21. All non-voting members are removed from committees.
22. Committees may add non-voting members to their composition by passing regulations to that end in their respective standing orders.
23. The prohibition against proxies serving on committees is rescinded.
24. A Councilor can appoint another Councilor to serve as their proxy on a committee.

25. Incoming committees will meet after the elections and prior to the Installation ceremony to:
- (a) elect chairs, and;
  - (b) establish meeting dates and times.
26. Established meeting schedules must cover the entire trimester.
27. In addition to the existing requirements the committee will also submit a document styled "Summary of Proceedings" that summarizes that activities of the committee.
28. The Council Administration Committee is responsible for nominating students to serve on the U of A Senate.

**Update of Bylaw 8100 (Board of Governors Representative)**

29. The provisions of bylaw 8100 are repealed
30. Of the two members of the Board of Governors that Council is entitled to nominate under the Post Secondary Learning act:
- (a) One shall be the President, and;
  - (b) One shall be a student-at-large elected in the same manner as the voting members of the Executive Committee.
31. The student-at-large member elected to the Board of Governors will have access to sufficient administrative support to carry out the logistical requirements of their office.

**Additional Update**

32. Of the four members of the Senate that Council is entitled to nominate under the Post Secondary Learning act:
- (a) One shall be the Vice-President (External) of the Students' Union, and;
  - (b) Three shall be nominated by Students' Council on the advice of the Council Administration Committee.
33. Of the two member of the General Faculties Council that Council is entitle to nominate under the Post Secondary Learning Act:
- (a) One shall be the Vice-President Academic, and;
  - (b) One shall be the Vice-President Student Life.

**General Provisions**

34. The bylaws will be amended to allow for any additional non-substantive changes necessary to make the bylaws as a whole compliant with each other.

Speaker's List (Point 23): Berghoff  
 Speaker's List (Point 24): Berghoff  
 Speaker's List (Point 25): Berghoff  
 Speaker's List (Point 26): Berghoff  
 Speaker's List (Point 27): Berghoff  
 Speaker's List (Point 28): Berghoff  
 Speaker's List (Point 29): Berghoff  
 Speaker's List (Point 30): Berghoff  
 Speaker's List (Point 31): Berghoff  
 Speaker's List (Point 32): Berghoff

**LEWIS/KAWANAMI MOVED TO** strike Point 23.

**Motion to strike Point 23: Defeated**

**KAWANAMI/KIRKHAM MOVED TO** amend the main motion by adding the words "which shall conduct interviews along with the Vice President (External)" be added to 32 (b).

**Motion to amend Point 32: CARRIED**

Speaker's List (Point 33): Berghoff

Speaker's List (Point 34): Berghoff

**KIRKHAM/KAWANAMI MOVED THAT** Council reconsider the motion to strike Point 23

**Motion to reconsider: DEFEATED**

**Main Motion (Bill #10 be read a first time): CARRIED**

2005-11/7c

Access Fund Committee

2005-11/7d

Student Affairs Committee

2005-11/8

**QUESTION PERIOD**

2005-11/9

**GENERAL ORDERS**

Speaker made item 9b a special order:

2005-11/9b

**MOTION BY LETTNER ORDERED THAT** Students' Council approve the "Sharing Ideas and Approached" Inaugural Conference from October 17-20, 2005.

2005-11/4

**PRESENTATIONS**

2005-11/4a

Senate Task Force – Chancellor Newell, Co-Chair Heike Juergeons, Derek Roy-Brenneis (Executive Assistant) and Peter Thayard (Senate Vice-Chair).

2005-11/9

**GENERAL ORDERS**

2005-11/9a

**MOTION BY LETTNER ORDERED THAT** Students' Council direct the Bylaw Committee to draft a plebiscite question asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

Speaker's List (mm): Lettner, Berghoff, Patz, Kawanami (Chris Jones), Shamanna

Point of Order: Lettner – "I just want to object to the use of point of information to ask a rhetorical question because it is perfectly fine for a councillor to assume the floor later on in refute".

Speaker: "Point of order well taken. Ideally a point of information is to elicit information from the person who holds the floor to the person who does not. It is meant as a mechanism to allow you to get the basic information you need without wasting your own opportunity to speak."

Speaker's List (mm) cont'd: Kirkham

Point of Order: Kirkham – "The point of information just raised is in my opinion not a question but a biased remark it is not asking for clarification on the information I've given during my speak".

Speaker: Point of order well taken.

Point of Order: Councillor – "Councillor Kirkham did not ask to read from papers"

Speaker: Point of order is well taken.

**KIRKHAM/KELLY MOVED TO** read from papers.

**Motion to read from papers: CARRIED**

Speaker's List (mm) cont'd: Thevenaz, Montasser (Rachel Woynorowski)

**WALLACE/KELLY MOVED TO** amend the main motion by adding the words "Provided that the ownership of and control of the new facility is commiserate with contributions"

Speaker's List (amend): Wallace

**WALLACE/HUSSEIN MOVED TO** adjourn.

**Motion to Adjourn: CARRIED** 10/8

Meeting is adjourned at 10:00 p.m.

**ATTENDANCE (SC 2005-12)**

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	Abbeir Hussein		
Science	Stephen Kirkham	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	
Science	Yuan Hao	√	
Speaker	Gregory Harlow	√	√

### Guests of Council:

Position	Name
Chancellor	Eric Newell
Senate Vice-Chair	Peter Thayard
Senate Task Force Co-Chair	Heike Juergens
EA to the Chancellor	Derek Roy-Brenneis
Chief Returning Officer	Rachel Woynorowski
The Gateway and Canadian University Press	John R. Prusakowski
	Chris Jones