

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 12, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-10)

2006-10/1 SPEAKER'S BUSINESS

- 2006-10/1a Announcements – The next meeting of Students' Council will take place on September 26, 2006.
- 2006-10/1a (i) Payroll forms for Councillor Remuneration are due by September 14, 2006 at 4:00 pm in 2-900 to be eligible for pay on September 28, 2006. Please note the SU pay day is the second last business day of the month.
- 2006-10/1a (ii) Councillor Chris Le resigns from UPC, CAC and Students' Council. Councillor Schneider resigns from CAC and EPC.
- 2006-10/1a (iii) Please welcome new Science Councillor Steven Dollansky.
- 2006-10/1a (iv) Tickets for Persons' Day Breakfast will be available for purchase from Heather Grab (student).
- 2006-10/1a (v) DIE Board Notices. Please take a few and post around campus. Your help is greatly appreciated!!

2006-10/2 PRESENTATIONS

- 2006-10/2a **POWER MOVED THAT** Students' Council table the presentation on Executive Goals (item 2006-10/2a).

Motion to Table: CARRIED

- 2006-10/2b **SAMUEL MOVED THAT** Students' Council table the presentation on Political Policies (item 2006-10/2b).

Motion to Table: CARRIED

- 2006-10/2c **ERUVBETINE MOVED THAT** Students' Council table the presentation on the Audit Committee (item 2006-10/2c).

Motion to Table: CARRIED

2006-10/3 EXECUTIVE COMMITTEE REPORT

POWER MOVED TO suspend the rules preventing item 3a(i) from late additions

being moved to the current agenda.

Motion to Suspend: CARRIED

POWER/HENRY MOVED TO add item 3a (i) from the late additions to the order paper.

Motion: CARRIED

2006-10/3a (i) **POWER/CUNNINGHAM MOVED THAT** Students' Council, upon the recommendation of the Executive Committee, approve the following draft agreement for a Food Services Advisory Group.

Speaker's List (mm): Power, Chapman, Nearingburg, Councillor, Chapman, Samuel, Bugler, Janz, Ye, Henry, Kehoe, Councillor

CHAPMAN/SEMENUK MOVED TO refer the agreement back to the Executive Committee.

GREY/ERUVBETINE MOVED TO table the motion.

Motion to Table: CARRIED

2006-10/4 **QUESTION PERIOD**

MATHEWSON MOVED THAT Students' Council suspend Standing Orders to allow for a proxy during the second half of the meeting.

Motion: CARRIED

2006-10/5 **BOARD AND COMMITTEE REPORTS**

2006-10/5a (i) **HENRY/ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "General Election Forum" (second reading).

Speaker's List (mm): Henry

HENRY MOVED TO amend the main motion by striking the word "thethe" from the last Be It Resolved clause.

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-10/5a (ii) **ERUVBETINE/JANZ MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Access to Co-operative & Internship Programs" (second reading).

Speaker's List (mm): Eruvbetine, Henry

Main Motion: CARRIED

2006-10/5a (iii) **HENRY/YUSUF MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Add-Drop Deadline" (second reading).

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-10/5a (iv) **HENRY/JANZ MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Mandatory Non-Instructional Fees" (second reading).

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-10/5d (i) **MATHESON/HENRY MOVED THAT** Bill #3 be read a second time.

Bill #3 – Audit Committee Mandate (sponsor; CHAPMAN)

Principle (second reading)

1. Bylaw 100 s. 16(2)(j) shall be struck and be replaced with the following principal:

The Audit Committee shall review the proposed uses and make a decision on the disbursement of the CJSRFM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund within 4 weeks of the DFU's compliance with Bylaw 6000 s. 2 with a deadline no earlier than August 31.

Speaker's List (mm): Chapman

Main Motion: CARRIED

2006-10/6a **MATHESON/HENRY MOVED THAT** Students' Council read Bill #11 a first time.

Bill #11 – Elections Combined

Principles (first reading)

Bylaws 2100, 2200, and 2400 will be combined pursuant to the following principals:

1. Definitions will be amended to be made consistent across all elections;
2. Regulations for referenda and plebiscites will be clarified;
3. Deadlines will be consolidated;
4. Regulations formally applying to candidates will also apply to registered sides of referenda and plebiscite campaigns and all Campaign managers;
5. Faculty Association Executives and Returning Officers can act as a volunteer for or endorse any candidate or slate;
6. Councillor candidates may not act as a volunteer for or endorse any candidate or slate;
7. When a candidate is disqualified for budget violations they will be prohibited from engaging in further campaign activities;
8. Rules surrounding budgets, budget violations, or general expenses that apply to candidates will also apply to referenda and plebiscites;
9. The D.I.E. Board shall NOT HAVE TO convene a meeting less than twelve (12) working hours prior to the commencement of voting for the purpose of hearing and ruling on all appeals of the C.R.O.'s rulings;
10. The C.R.O. may NOT delegate any of his/her responsibilities to faculty associations;
11. Where any member is guilty of a serious contravention, the C.R.O. may recommend to the D.I.E. Board that further penalties be brought under the Judiciary of the Students' Union Bylaw.

Speaker's List (mm): Henry

Main Motion: CARRIED

LEWIS/COUNCILLOR MOVED THAT Students' Council suspend the Standing Order that requires a recess.

Motion: CARRIED

2006-10/6b

ERUVBETINE MOVED THAT Bill #12 be read a first time.

Bill #12 - Students' Council Scholarship(s)

Principles (First Reading)

1. Councilors have a full or partial opt-out mechanism for councilor remuneration.
2. Councilors who fully opt-out of councilor remuneration may refer to themselves as volunteers of the Students' Union.
3. All opted-out money goes into a newly created Students' Council Scholarship
4. The scholarship shall be dispersed with the following principles as guidelines:
 - It
 - a. shall equally represent all interests within the Students' Union;
 - b. can only be awarded to undergraduate students;
 - c. may not be awarded to an employee, councilor, or executive of the Students' Union;
 - d. will be awarded once a year and not exceed one thousand dollars (\$1000);
 - e. will be administered by the Awards Committee;
 - f. shall have a requirement which promotes Students' Council outreach.
 - g. A detailed report shall be forwarded to the last meeting of Students' Council for the Fall semester.

Proposed Draft

- a) Payee's may contribute part or all of their remuneration into an account named the Students' Council Scholarship(s)
- b) Councilors who give-up their entire remuneration may refer to themselves as volunteers of the Students' Union.
- c) The criteria for the scholarship(s) shall be formulated by the Awards Committee within the following constraints
 - The scholarship(s)
 - i. shall equally represent all interests within the Students' Union
 - ii. can only be awarded to undergraduate students
 - iii. may not be awarded to an employee, councilor, or executive of the Students' Union
 - iv. will be awarded once a year and not exceed one thousand dollars (\$1000)
- d) Selected students will be required to submit an essay whose topic shall relate to the SU Government and/or the Students' Council prior to receiving their award.
- e) A detailed report shall be forwarded to the last meeting of Students' Council in the Fall semester and shall include entries as in (d) above.

Speaker's List (mm): Eruvbetine

ERUVBETINE MOVED TO amend the main motion by replacing "the last meeting of Students' Council for the fall semester" with "Students' Council in a timely fashion"

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Chapman, Samuel, Ye, Tieman, Lewis, Henry

CHAPMAN/HENRY MOVED TO refer the motion to a committee created of one member from BFC, CAC (permanent member), Council and the VP Operations and Finance to report to Students' Council by January 31, 2007.

Speaker's List (ref): Chapman, Lewis, Henry, Power, Cournoyer

PAYNE/TRAYNER MOVED THE previous question.

Motion to move the previous question: CARRIED

Motion to Refer: DEFEATED

PAYNE/TIEMAN MOVED THAT Students' Council recess for 5 minutes.

Motion to Recess: CARRIED

CHAPMAN/SCHNEIDER MOVED TO refer the main motion to the Council Administration Committee and the Council Administration Committee to report back to Students' Council by January 31, 2007.

Speaker's List (ref): Eruvbetine, Lewis, Payne, Shamanna, Henry, Eruvbetine, Chapman, Lewis, Schneider

YUSUF/LEWIS MOVED THE previous question.

Motion to move the previous question: CARRIED

Motion to Refer: CARRIED

CHAPMAN/LEWIS MOVED TO lift from the table, item 3a (i).

Motion: CARRIED

2006-10/3a (i)

POWER/CUNNINGHAM MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the following draft agreement for a Food Services Advisory Group.

CHAPMAN/SEMENUK MOVED TO refer the agreement back to the Executive Committee.

Speaker's List (ref): Yusuf, Lewis

Motion to Refer: DEFEATED

Speaker's List (mm): Yusuf, Chapman, Janz, Kehoe, Henry, Power, Yusuf

Main Motion: CARRIED

HENRY/PAYNE MOVED TO adjourn.

Motion to Adjourn: CARRIED

Attendance (2006-10):

President	Samantha Power	Y
VP Academic	Amanda Henry	Y
VP External	David Cournoyer	Y
VP Operations & Finance (& Executive VP)	Chris Cunningham	1/2
VP Student Life	Omer Yusuf	1/2
Undergraduate Board of Governors Rep	Chris Samuel	Y
Faculty Representation (42 voting seats)		
Argic/Forest/HomeEc	<i>vacant</i>	
Argic/Forest/HomeEc	<i>vacant</i>	
Arts	Chandler, John	N
Arts	Janz, Michael	Y
Arts	Lewis, Cam	Y
Arts	Richardson, Brock	Y
Arts	Schneider, Tim	Y
Arts	Sumar, Al-Amyn	Y
Arts	<i>vacant</i>	
Arts	<i>vacant</i>	
Arts	<i>vacant</i>	
Augustana (Faculty)	<i>vacant</i>	
Business	Payne, Ryan	Y
Business	Cook, Michael	Y
Business	Gamble, Eamonn	Y
Education	Semenuk, Harold	Y
Education	<i>vacant</i>	
Education	<i>vacant</i>	
Education	<i>vacant</i>	
Engineering	<i>vacant</i>	
Engineering	Eruvbetine, Prem	Y
Engineering	Kirvan, Paul	Y
Engineering	Mathewson, Kory Bertagnulli, Justin	Y
Engineering	Nearingburg, Ben	Y
Law	Tieman Jonathan	Y
Medicine & Oral Health Sciences	Ye, Carrie	1/2
Native Studies	<i>vacant</i>	
Nursing	<i>vacant</i>	
Nursing	<i>vacant</i>	
Open Studies	<i>vacant</i>	
Pharmacy	<i>vacant</i>	
Physical Education	Gray, Darren	Y
Rehab Medicine	<i>vacant</i>	

Saint-Jean (Faculty)	Bugler, Brittney	Y
Science	Chapman, Theresa	Y
Science	Dollansky, Steven	Y
Science	German, Greg	1/2
Science	Hussein, Bayan	Y
Science	Kehoe, Justin	Y
Science	Shamanna, Sylvia	Y
Science	Singh, Alamjit	Y
Science	Trayner, Brendan	Y
Ex-Officio Members (2 non-voting seats)		
Speaker	Morris, Jason	Y
General Manager	Smith, Bill	N

Guests:

Rachel Woynorowski, CRO