

*University of Alberta Students' Union*

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday September 26, 2006  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2006-11)

HENRY MOVED THAT Students' Council make item 5c (i) a Special Order.

**Motion to make a Special Order: CARRIED**

2006-11/5c (i)  
Trim File SC11-01

HENRY/SCHNEIDER ORDERED THAT Students' Council remove Councillor German from the Council Administration Committee effective August 29, 2006.

Speaker's List (mm): Henry, Payne, Mathewson, Henry

**Main Motion: CARRIED**

2006-11/1

### SPEAKER'S BUSINESS

2006-11/1a

Announcements – The next meeting of Students' Council will take place on Tuesday October 3, 2006.

2006-11/1a (i)

There will be a draw at the end of the meeting by President Power for 2-double set VIP passes for the Golden Bears and Pandas Home Athletic Events (excluding Rookies vs. Bears and CIS Men's Soccer National Championships).

2006-11/1a (ii)

Councillor John Chandler resigns from Council.

2006-11/1a (iii)

Councillor Greg German resigns from Council.

2006-11/2

### PRESENTATIONS

2006-10/2a  
Trim File SC11-02

Presentation on Updating Exec Priorities, presented by President Power.

2006-10/2b  
Trim File SC11-03

Presentation on Political Policies, the process and importance, presented by BOG Rep Chris Samuel.

2006-10/2c  
Trim File SC11-04

Presentation on the new Audit Committee Structure, presented by the Audit Committee.

2006-11/5a (i)  
Trim File SC11-05

KEHOE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, appoint one (1) member to the University Policy Committee.

**Trayner nominates Dollansky; Dollansky accepts**

**ERUVBETINE/SAMUEL MOVED TO** postpone the motion to the October 3, 2006 meeting of Students' Council.

Speaker's List (pp): Janz, Bugler, Eruvbetine, Mathewson, Sumar

**Motion to Postpone: DEFEATED**

**Councillor Dollansky acclaimed.**

**2006-11/6f**  
Trim File SC11-06

**HENRY MOVED THAT** Students' Council appoint three (3) members to the Council Administration Committee.

Yusuf nominates himself; withdraws later on  
Tieman nominates himself.  
Eruvbetine nominates himself; withdraws later on  
Trayner nominates Semenuk; declines  
Schneider nominates himself.  
Power nominates Semenuk; accepts

**Councillors Semenuk, Tieman and Schneider acclaimed.**

**2006-11/6g**  
Trim File SC11-07

**SAMUEL MOVED THAT** Students' Council appoint one (1) member to the External Policy Committee.

Janz nominates Richardson; accepts  
Mathewson nominates Tieman; declines

**Councillor Richardson acclaimed.**

**2006-11/6h**  
Trim File SC11-08

**HENRY MOVED THAT** Students' Council appoint one (1) member to the Bylaw Committee.

Payne nominates Tieman; accepts  
Eruvbetine nominates Sumar; declines  
Sumar nominates Eruvbetine; declines

**Councillor Tieman acclaimed.**

**2006-11/6i**  
Trim File SC11-09

**SAMUEL MOVED THAT** Students' Council appoint two (2) members to the Grant Allocation Committee.

Janz nominates Dollansky; accepts  
Yusuf nominates Cournoyer; accepts

**Councillor Dollansky and VPX Cournoyer acclaimed.**

**2006-11/3**

**EXECUTIVE COMMITTEE REPORT**

**2006-11/3a**

**Executive Committee** – September 22, 2006

Please see document SC 06-11.04

**2006-11/3a (i)**  
Trim File SC11-10

**POWER/HENRY MOVED THAT** Students' Council, upon the recommendation of the Executive Committee, donate the profits generated from tobacco sales after

May 1, 2006 to AADAC.

Speaker's List (mm): Power, Mathewson

**PAYNE/MATHEWSON MOVED TO** amend the main motion by striking "donate the profits to AADAC" and replace with "create a \$64 anti-smoking campaign".

Speaker's List (mm): Payne, Dollansky, Chapman

**Payne withdraws the amendment**

**CHAPMAN/SCHNEIDER MOVED TO** amend the main motion by replacing "profits" with "gross revenues".

Speaker's List (am): Chapman, Shamanna, Tieman, Mathewson, Chapman, Payne, Yusuf, Tieman

**Amendment to the Main Motion: DEFEATED**

**MATHEWSON/PAYNE MOVED TO** amend the main motion by replacing "AADAC" with "University Health Centre Peer Health Resources".

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED**

**QUESTION PERIOD**

**JANZ/ERUVBETINE MOVED TO** extend question period.

**Motion: CARRIED**

**TRAYNER/MATHEWSON MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**