

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 6, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-21)

2006-21/1 SPEAKER'S BUSINESS

2006-21/1a Announcements – The next meeting of Students' Council will take place on Tuesday March 27, 2007.

2006-21/1b The Administrative Assistant to Council, Jennifer Serafin will be leaving the SU effective March 9, 2007. Jenn is moving on to a new position within University Hall. We will all miss Jenn but we know she will do well in her new position. The new administrative assistant to council will be Astra Aqui. Many of you will be familiar with Astra as she has been the SU receptionist for the past 18 months. Astra is excited by the new challenges and is looking forward to working closely with Students' Council.

Point of Order: Lewis "At the last meeting you said we would deal with Bill 21 at the beginning of this meeting"

Speaker: The point of order is not well taken.

2006-21/2 PRESENTATIONS

Point of Order: Chapman "If we do this presentation we cannot vote on Budget Principles"

Speaker: The point of order is well taken.

TIEMAN/PAYNE MOVED TO suspend Standing Orders.

Speaker's List (sus): Lewis, Schneider, Shamanna, Chapman, Lewis, Yusuf, Cunningham

Motion: FAILED

LEWIS/BLAIS MOVED THAT item 2a be removed from the order paper.

Speaker's List (remove): Lewis. Bugler

TIEMAN APPEALS THE DECISION OF THE CHAIR (Chapman's Point of Order)

Shall the decision of the chair be upheld?: DEFEATED

LEWIS WITHDRAWS HIS MOTION.**2006-21/2a**

ECOS Development Task Force, presented by VP Student Life, Omer Yusuf

Point of Order: Lewis "We do not allow debate during presentations"

Speaker: I cannot rule on this.

CHAPMAN/LEWIS MOVED TO add item 5d (i) from Late Additions to the main Agenda Package.**LEWIS/BLAIS MOVED TO** amend the motion by making item 5d (i) a Special Order following item 5b (i)**Amendment: CARRIED****Motion: CARRIED****TIEMAN/LEWIS MOVED TO** postpone item 2b to the next meeting of Students' Council.**Motion: CARRIED****BUGLER WITHDRAWS ITEM 5c(i)****2006-21/5c (ii)****BUGLER MOVED THAT** Students' Council appoint one (1) member to the Bylaw Committee.MATHEWSON nominates COURNOYER: accepts
LEWIS nominates SHAW: declines**TRAYNER/CUNNINGHAM MOVED TO** close nominations.**Motion: CARRIED**

Vice President Cournoyer acclaimed to the Bylaw Committee.

BUGLER/NEARINGBURG MOVED TO add item 5f (i) from Late Additions to the main Agenda Package.**Motion: CARRIED****2006-21/4****QUESTION PERIOD****LEWIS/TIEMAN MOVED TO** suspend Standing Order 25 (1) requiring a recess.**Motion: CARRIED****2006-21/5b (i)****CHAPMAN/DOLLANSKY MOVED THAT** Students' Council read Bill #21 a first time.**Bill #21 – Remuneration Repeal**

Principle (first reading)

1. Councillors and the Board of Governors Representative will not be remunerated financially.

Speaker's List (mm): Tieman, Trayner, Schneider, Shamanna, Bugler, Kirvan, Payne, Nearingburg, Tieman, Thevenaz, Sumar, Counroyer (Greg Harlow), Tsui, Cunningham, Tieman

PAYNE MOVED THE Previous Question.

Motion: CARRIED

Main Motion: DEFEATED (11/2/14)

2006-21/5d (i)

CUNNINGHAM MOVED THAT Students' Council approve the proposed Budget Principles.

Speaker's List (mm): Chapman

NEARINGBURG/TIEMAN MOVED TO AMEND the main motion be striking "Powerplant" from Section 6 (Business) and to add "Powerplant" to Section 7 (Entertainment and Programming) and under section 9 add new point "The Powerplant will be considered a Unit of Entertainment and Programming instead of Business".

Speaker's List (am): Nearingburg

NEARINGBURG/ TIEMAN MOVED IN-CAMERA

Motion: CARRIED

CHAPMAN/PAYNE MOVED EX-CAMERA

Motion: CARRIED

Amendment: DEFEATED

LEWIS MOVED TO AMEND THE main motion by striking "Councillors will not be paid" in Section 9

Amendment: CARRIED

SCHNEIDER/TIEMAN MOVED TO amend the main motion by striking "The Students' Union may not sell tobacco products" in Section 9

Speakers list (am): Schneider, Yusuf, Tieman

Amendment: CARRIED

YUSUF/ BUGLER MOVE TO amend the main motion by striking "ECOS will cease to be a student service funded by the Students' Union Operating budget." In Section 9

Speakers list (am): Yusuf, Lewis, Shamanna

CHAPMAN MOVED TO amend the amendment by adding "ECOS" to Section 5

Amendment to Amendment: CARRIED

Speaker's List (am): Schneider, Bugler, Chapman

TIEMAN MOVED THE previous question

Motion: DEFEATED

Speaker's List (am): Kehoe, Cunningham, Kirvan, Bugler, Cournoyer, Power, Ye, Blais, Schneider

COUNCILLOR MOVED THE previous question

Motion: CARRIED

Amendment: CARRIED (15/4/8)

CHAPMAN/ TRAYNER MOVED TO suspend standing order #16(3) and that the current motion "Budget Principles" be referred to BFC, to report a week before the next council meeting.

SAMUEL MOVED TO separate the motion

Motion: CARRIED

CHAPMAN/ TRAYNER MOVED TO suspend standing order #16(3)

Motion: DEFEATED (14/9)

NEARINBURG/BLAIS MOVED TO recess and reconvene in another location

KEHOE/CUNNINGHAM MOVED TO adjourn to a council meeting on Tuesday, March 13, 2007 at 6 PM

Motion: CARRIED