

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, August 7, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2007-08)

- 2007-08/1      SPEAKER'S BUSINESS
- 2007-08/1a      Meeting called to order at 6:05 pm
- 2007-08/2      PRESENTATIONS
- 2007-08/2a      ERUVBETINE/PAYNE MOVED THAT the Council Outreach presentation be presented.
- 2007-08/2b      CHISWELL/ERUVBETINE MOVED THAT the Council Remunerations presentation be presented.
- 2007-08/2c      JANZ/ERUVBETINE MOVED THAT the Elections presentation be presented.
- 2007-08/3      EXECUTIVE COMMITTEE REPORT
- 2007-08/4      QUESTION PERIOD
- 2007-08/5      BOARD AND COMMITTEE REPORTS
- 2007-08/6      GENERAL ORDERS
- 2007-08/6a      LEWIS/SAMUEL MOVED TO make item 6a a special order item.  
LEWIS/SAMUEL MOVED TO make item 6b a special order item.  
**Motion: CARRIED**  
Speaker's List: Janz
- PAYNE/ERUVBETINE MOVES TO amend general order item 6a and 6b to read as follows:
- LE/JANZ MOVED THAT Students' Council appoint two (2) members to the Health and Services Advisory Group.
- LE/JANZ MOVED THAT Students' Council appoint one (1) member to the Food and Services Advisory Group.
- Motion: CARRIED**

Speakers List: Eruvbetine

Eruvbetine nominates McKinney; accepts

Gellar nominates Gauthier; accepts

Janz nominates Braga; declines

**DOLLANSKY MOVED TO** close nominations

Nominations closed

McKinney appointed to the Heath Services Advisory Group

Gauthier appointed to the Heath Services Advisory Group

**2007-08/6b** **LE/JANZ MOVED THAT** Students' Council appoint one (1) member be appointed to the Food Services Advisory Group.

Eruvbetine nominates Campbell; accepts

**DOLLANSKY/GAUTHIER MOVED TO** close nominations

Nominations remain open

Payne nominates McKinney; declines

**COUNCILOR MOVED TO** close nominations

Nominations closed

Campbell appointed to Food Services Advisory Group

**2007-08/6c**

**JANZ/GAMBLE MOVED THAT** Students' Council pass a motion endorsing the formation of the Tribune Selection Committee.

Out of Order: Speaker " ...no point in endorsing item 6c because it will go to DIE Board."

**2007-08/6d** **JANZ/GAMBLE MOVED THAT** Students' Council appoint two (2) councilors to the Tribune Selection Committee.

Speakers List: Janz, Janz sponsors Henry

Dollansky nominates Chiswell; accepts

Gamble nominates Nicol; accepts

Gellar nominates Payne; accepts

**COUNCILOR MOVED** to close nominations

Nominations closed

Chiswell appointed to Tribune Selection Committee

Nicol appointed to Tribune Selection Committee

2007-08/6e

**GAMBLE /CAMPBELL MOVES THAT** Students' Council upon the recommendation of the Negotiation Committee ratify the Collection Agreement between the Students' Union and CUPE Local 1368.

**GAMBLE/ERUVBETINE MOVED IN-CAMERA**

**Motion: CARRIED**

**LEWIS/NICOL MOVED EX-CAMERA**

**Motion: CARRIED**

**ERUVBETINE/CAMPBELL MOVES TO** amend the motion to state as follows:

**GAMBLE /CAMPBELL MOVES THAT** Students' Council upon the recommendation of the Negotiation Committee ratify the Collection Agreement between the Students' Union and CUPE Local 1368 effective May 1, 2007 to April 30, 2009.

**Motion: CARRIED**

2007-08/6f

**EASTHAM/McKINNEY MOVES THAT** Students' Council adopt the proposed substantive changes to Bylaw 5600.

Out of Order: Speaker "Bylaw 5600 is not phrased in the appropriate way...feel free to amend it and bring it back."

2007-08/6g

**ERUVBETINE/DOLLANSKY MOVED TO suspend standing orders**

**Motion: CARRIED**

Point of Order: Lewis "item 6 (g) should appear as a Bill"

Speaker " Point well taken"

**ERUBVETINE/ GAMBLE MOVED TO** a mend item 6(g) to be divided into (2) two motions to read as follows:

**6g(i) ERUVBETINE MOVES THAT** upon the recommendation of Council Administration Committee that Students' Council remove all references to Council Remuneration from Bylaw

**6g(ii) ERUVBETINE MOVES THAT** Students' Council direct Council Administration Committee to review Students' Council procedures and incorporate them into the Students' Council Standing Orders

Point of Order:Nicol " Isn't there debate?"

**Speaker: "Point well taken"**

Speakers List: Eruvbetine, Nicol

**Amendment: CARRIED**

**NICOL/LEWIS MOVED THAT** item 6g (i) and item 6g(ii) be an omnibus motion

**Motion: CARRIED**

**ERUVBETINE/McKINNEY MOVED TO** amend item 6g(1) by adding "except Bylaw 100 Section 7(1) " to the end

Point of Order: Councillor "Councillor just posed an amendment"

Speaker: "Point well taken"

**Amnedment: CARRIED**

Speakers List: Eruvbetine

**CHISWELL/PAYNE MOVED TO** amend 6g(ii) by adding "submit them for approval " to the end

Objection on the floor

Speakers List: Eruvbetine

**Amendment: CARRIED**

**Main Motion (Bill #2): CARRIED**

Item 6g(i) referred to Bylaw Committee for drafting

Item 6g(ii) referred to Council Adminstration Committee

**LEWIS/GAUTHIER MOVED TO** adjourn

**Motion: CARRIED**

Meeting adjourned at 8:26 pm