

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday July 27, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-08)

2004-08/1

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2004-08/3

SPEAKER'S BUSINESS

2004-08/4

APPROVAL OF THE ORDERS OF THE DAY

BAZIN/SMITH MOVED TO approve the Orders of the Day.

Speaker orders that Presentations be made a special order.

KNISELY/SMITH MOVED TO make legislation a special order and have it considered ahead of Old Business.

DEFEATED

KNISELY/BAZIN MOVED TO ADD presentations to the agenda.

CARRIED

Main Motion: CARRIED

SMITH/BOTTEN MOVED TO make item 11c a special order.

CARRIED

2004-08/11c

Bill #9 - ECOS Requirement (sponsor; KNISELY)

Part One (notice of motion/first reading)

1. The requirement of the existence of the Environmental Coordination Office of Students is rescinded as of April 30, 2005.

KNISELY/DEBENHAM MOVED THAT Bill #9 be read for a first time.

BARON/DEBENHAM MOVED the previous question.

DEFEATED

Speaker ordered the previous question.

Main Motion: DEFEATED

Speaker orders that item 10b be made a special order.

2004-08/10b

MOTION BY KNISELY, RESOLVED THAT:

1. The Executive Committee terminate all material, organizational, and financial obligations with respect to the Environmental Coordination Office of Students by April 30, 2005;
2. Council adopts the position that the Environmental Coordination Office of Students, by whatever name it is known, will not continue to be a function of the Students' Union as of April 30, 2005;
3. For greater certainty, and without limitation of the foregoing, Council directs the Budget Committee to not recommend to Council a budget that conflicts with section 2; and
4. There be a referendum on or about March 1, 2005, that the Students' Union charge its members, as a dedicated fee, not more than fifty-five cents (\$0.55) per fall or winter term for the purposes of facilitating the Environmental Coordination Office of Students, beginning May 1, 2005.

Speaker orders that section 2 of item 10b be struck.

Speaker orders that section 3 of item 10b be struck.

DEBENHAM/KOWANAMI MOVED TO strike section #4.

Speaker orders the previous question on the amendment.

Amendment: CARRIED

LEWIS/PANDYA MOVE the previous question.

DEFEATED

Speaker orders the previous question.

Main Motion: DEFEATED

2004-08/8

EXECUTIVE COMMITTEE REPORT

KOTOVYCH/KIRKHAM MOVED TO adjourn.

DEFEATED

Speaker declares the Executive Committee Report approved.

2004-08/10

OLD BUSINESS

2004-08/10a

MOTION BY KNISELY/DEBENHAM, RESOLVED THE addition of a new standing order:

A member of Council may speak to a point of order that places a motion or the enforceability of a motion in jeopardy where the member is the mover or the second of a motion to which the point applies.

Main Motion: DEFEATED

2004-08/11

LEGISLATION

2004-08/11a

**Bill #6 - Student Groups and Student Groups Committee Update Motion
(Sponsor; TAYLOR(VPSL))**

Principles (first reading)

1. Existing Legislation Regarding Student Groups and the Student Groups Committee is repealed.
2. The Student Groups Committee will no longer play an administrative role and will be limited to granting.
3. The Composition of the Committee will be:
 - a. Students' Union employee responsible for dealing with Student Groups and designated by the Executive Committee for that purpose, such employee to be an undergraduate student, as Chair; the Chair will not vote except in the case of a tie
 - b. The Vice-President Operations & Finance
 - c. Three Councilors from Students' Council
 - d. Four students-at-large as selected by Students' Council
4. The Committee shall set out all regulations regarding the granting of Student Groups Grants.
5. No Student Group shall receive more than \$1,500.00 in grants in any one year.
6. Membership requirements for a student group will:
 - a. Must meet all requirements of U of A Student Groups; and
 - b. A minimum of 1/2 of the members must be SU members; and
 - c. A minimum of 2/3 of the members must be SU members and/or alumni
 - d. 2/3 of the Executive Committee must be SU members
7. The application process shall be the same as that required by the University
8. Student Group status expires April 30th of each year.
9. The Director of Student Groups may suspend Student Group privileges for cause.
10. Decisions of the Director of Student Groups may be appealed to the Vice-President Student Life.

Note: Debate continued from previous meeting.

SMITH/LEWIS MOVED TO replace #9 and #10 with new #9 "The Vice President Student Life shall develop in conjunction with the University a procedure through which Student Group privileges may be suspended and shall forward this procedure to Council".

FRIENDLY

KNISELY/SMITH MOVED TO replace section #2 to read "There shall be a Student Group Committee struck to grant money on application from Student Groups".

FRIENDLY

KOWANAMI/BOTTEN MOVED TO add #5a "Grants for capital purchases shall only be granted to faculty associations and residence associations".

ABBOUD/KOTOVYCH MOVED TO amend the amendment by adding "and fraternities".

Amendment to Amendment: DEFEATED

Amendment: DEFEATED

BOTTEN/ABBOUD MOVED TO strike items #6b and #6c in their entirety.

Amendment: CARRIED

BLATZ/BOTTEN MOVED THAT the word “must” be struck from item #6a.

Amendment: CARRIED

KNISELY/PRUSAKOWSKI MOVED the previous question.

CARRIED

Main Motion: CARRIED unanimous

PRUSAKOWSKI/DEBENHAM MOVED TO adjourn.

CARRIED 9:40 p.m.

ATTENDANCE (SC 2004-08)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call	New Biz 10b
President	Jordan Blatz	X	√	
VP Academic	Lisa McLaughlin	√	√	X
VP External	Alex Abboud	X	√	X
VP Finance	Alvin Law	√	√	X
VP Student Life	Duncan Taylor	√	√	X
BoG Undergrad Rep.	Roman Kotovych	X	√	X
Agriculture, Forestry and Home Economics	Leah Bennett			
Arts	Catrin Bergoff	√	√	X
Arts	Gabrielle Donnelly	√	√	X
Arts	Aaron Johnson	PROXY	PROXY	
Arts	Adam Knisely	√	√	X
Arts	Tamara Larter	X	√	
Arts	Chris Laver	X	√	
Arts	Cameron Lewis	√	√	√

Arts	Anand Sharma	X	√	X
Business	Chelsea Baron	X	√	X
Business	Steve Smith	√	√	X
Business	Nandini Somayaji	√	X	X
Education	Sean Clovechok	X	X	
Education	Trevor Panas	X	X	
Engineering	Josh Bazin	√	√	X
Engineering	Graham Lettner	X	X	
Engineering	Jamaal Montasser	√	√	X
Engineering	Gary Wicentowich	√	√	X
Law	Tara Thompson	√	√	X
Medicine and Oral Health Sciences	Brock Debenham	√	√	√
Native Studies (School of)	Matthew Wildcat	X	X	
Pharmacy	Erica Skopac	X	X	
Science	Justin Kehoe	√	√	X
Science	Stephen Kirkham	X	√	X
Science	Darren Lau	X	X	
Science	Scott Nicol	X	√	X
Science	Shawna Pandya	√	√	X
Science	Chris Samuel	PROXY	PROXY	X
Science	Kelli Taylor	√	√	X
Science	Omer Yusuf	√	√	X
General Manager	Bill Smith	X	X	
Speaker	Gregory Harlow	√	√	