

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday January 18, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2004-20)

2004-20/1

CALL TO ORDER

Speaker called the meeting to order at 6:08 p.m.

2004-20/3

SPEAKER'S BUSINESS

BLATZ/KIRKHAM MOVED THAT Students' Council move in camera.

Motion to Move In Camera: CARRIED

LEWIS/KIRKHAM MOVED THAT Students' Council move ex camera.

Motion to Move Ex Camera: CARRIED

2004-20/3a

MOTION BY YUSUF/KIRKHAM, RESOLVED THAT Students' Council appoint Chelli Kelly to serve in the position of Arts Councillor on Students' Council for the remainder of the 2004-2005 year.

Speaker's List (mm): Yusuf, Nicol, Kirkham, Vandersluis (Mr. Pursakowski), Yusuf, Taylor (VPSL), Smith.

Main Motion: DEFEATED 4/22 (please see attendance for division)

2004-20/4

APPROVAL OF THE ORDERS OF THE DAY

LEWIS/KIRKHAM MOVED THAT Students' Council approve the orders of the day.

ABBOUD/LEWIS MOVED TO amend the orders of the day by adding item 9b from the Late Additions package.

Amendment: CARRIED

SMITH/KIRKHAM MOVED TO amend the orders of the day by adding the Executive Committee recommendations, item 8b, from the Late Additions package.

Point of Order: Lewis – Is that necessary under the current rules for adopting Executive Committee reports?

Speaker – Point of order not well taken. The Executive Committee report contains recommendations upon which Students' Council must vote.

Amendment: CARRIED

Main Motion: CARRIED

Speaker orders that Students' Council will have an additional meeting on February 8, 2005 in 2-1 University Hall.

2004-20/9

BOARD AND COMMITTEE REPORTS

2004-20/9a

MOTION BY PANDYA/LETTNER, RESOLVED THAT Student's Council on the recommendation of the Committee for Council Reform and Progress authorize the purchase of an I POD for an amount not to exceed \$550.00 plus GST.

Speaker's List (mm): Pandya, Kirkham, Abboud, Smith.

SMITH/VANDERSLUIS MOVED TO amend the main motion by striking the words "Plus GST" and adding the words "from the Contingency Reserve".

Speaker's List (am): Lewis, Smith.

Amendment: CARRIED

Speaker's List (mm): Pandya, Lewis, Kirkham.

Main Motion: CARRIED

2004-20/9b

MOTION BY ABBOUD/SHARMA, RESOLVED THAT Students' Council, upon the recommendation of the External Affairs Board, direct the Internal Review Board to draft a referendum question with the following principles:

Do you support the establishment of a Universal Bus Pass subject to the following conditions:

1. That the pass would provide unlimited access to participating municipal transit systems during the Fall and Winter terms.
2. That the pass would be applicable for the Fall and Winter terms.
3. That the pass would be mandatory for all undergraduate students except:
 - a. Students not residing in a municipality served by a participating municipal transit system;
 - b. Students, who are for an entire term, not attending courses on the University of Alberta campus; and
 - c. Students who, by reason of disability, are unable to make use of ordinary transit services.
4. That Students' Council shall have the power to set the price of the Universal Bus Pass on an annual basis.
5. That this referendum would bind the Students' Union to enter into an agreement on the terms outlined in this referendum as soon as possible, and as soon as a price suitable to Students' Council can be agreed upon with participating parties.

Speaker's List (mm): Abboud, Panas, Sharma, Kirkham.

KIRKHAM/MONTESSER MOVED THAT the main motion be amended by striking sections 4 and 5.

Speaker's List (am): Kirkham, Smith, Lettner.

KIRKHAM/SHILLINGTON MOVED TO amend the amendment by adding the words "that the referendum held 3rd and 4th of March 2004 be considered null and void".

Speaker's List (am am): Smith, Kirkham, Lau.

Amendment to the Amendment: DEFEATED

Speaker's List (am): Abboud, Kirkham, Abboud.

Amendment: DEFEATED

Speaker's List (mm): Lettner, Nicol, Patz.

PATZ/KIRKHAM MOVED TO amend the main motion by replacing section 4 with the words "and upon agreeing on that price students could be able to vote on the price in a following referendum".

Point of Order: Nicol – This is essentially the same as the amendment that was moved by Councillor Kirkham mere minutes ago.

Speaker – Point of order not well taken. There is a substantive difference between this amendment and the one just moved.

NICOL OBJECTED TO consideration of the question.

Speaker – Motion is out of order as a moved to object to the consideration of the question is only in order on a main motion.

Speaker's List (am): Patz, Abboud.

Point of Order: Is this still in the scope of the amendment?

Speaker: Point of order well taken. Comments must be germane to the pending amendment.

Speaker's List (am): Shillington, Lewis.

PANDYA/BLATZ MOVED THE previous question on the amendment to the main motion.

Motion to Move the Previous Question: CARRIED

Amendment: DEFEATED

Speaker's List (mm): Smith, Lewis.

YUSUF/NICOL MOVED THE previous question on the main motion.

Motion to Move the Previous Question: DEFEATED

Speaker’s List (mm): Panas.

Point of Order: Nicol – Point of information is out of order.

Speaker – Point of order is not well taken. The point of information falls within the parameters outlined in *Robert’s Rules of Order*.

Nicol Challenges the Chair

Challenge: DIES FOR WANT OF A SECONDER

Speaker’s List (mm): Blatz, Shillington, Abboud.

BAZIN/NICOL MOVED THE previous question on the main motion.

Motion to Move the Previous Question: DEFEATED

Speaker’s List (mm): Sharma, Pandya, Patz, Samuel, Blatz, Lettner, Smith.

Point of Order: Smith – Councillor Smith just questioned the motivation of several members of Council for taking the side they did. Yes Mr. Speaker, I apologize and retract my previous statement.

Speaker’s List (mm): Kehoe.

Point of Order: Lewis – We’re gonna vote now, right? And we can do it with the attendance all-in-one?

Speaker – Point of order not well taken. First, I’ll be all huffy about combining attendance with the vote and then I’ll do it anyway.

Main Motion: DEFEATED 10/21 (please see attendance for division)

Point of Order: Lewis – It’s 9:00 p.m. now which is much past 7:30 p.m. which was supposed to be my dinner time. Can we take a recess?

Speaker – Point of order well taken. Standing Orders require us to take a 15 minute recess at this time.

2004-20/11

LEGISLATION

2004-20/11a

MOTION BY SMITH, RESOLVED THAT Students’ Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students’ Union Constitution (second reading).

SMITH/SAMUEL MOVED TO postpone item 11a to the next meeting of Students’ Council.

Motion to Postpone: CARRIED

2004-20/11b

MOTION BY SMITH/KIRKHAM MOVED THAT Students' Council on the recommendation of the Committee for Council Reform and Progress repeal Article XIV – Vacancies (first reading).

SMITH/YUSUF MOVED TO postpone item 11b to the next meeting of Students' Council.

Motion to Postpone: CARRIED

2004-20/11c

Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Principles (first reading)

1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section.
2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.

SMITH/SAMUEL MOVED THAT Bill #11 be read for a first time.

COLPITTS/SAMUEL MOVED TO postpone Bill #11 to the next meeting of Students' Council.

Motion to Postpone: CARRIED

2004-20/11d

Bill #22 – Budget Process and Financial Procedures Reform Bill (sponsor; LAW) (first reading)

LAW/SMITH MOVED THAT Bill #22 be read for a first time.

Main Motion: CARRIED

2004-20/11e

Bill #23 – Council Vacancies Bill (sponsor; Smith/Kirkham) (notice of motion/first reading)

1. Vacancies in Councilor Positions
 - a. Council will no longer have the power to fill Councilor vacancies by appointment.
 - b. Where a Councilor vacancy exists, the CRO will offer the position to the runner up in the most recent election.
 - c. One By-election will be held in the Fall to fill any Councilor vacancies not filled by the process in 1(b).
 - d. Other than the by-election specified 1(c) no other by-elections will be held to fill Councilor Vacancies
2. Vacancies in the Executive
 - a. Council may fill a vacancy in the Executive Committee or the position of Undergraduate Board of Governors Representative either by appointment or by ordering a by-election for that purpose.

Notice of Motion: PROVIDED

VANDERSLUIS/SMITH MOVED THAT Students' Council adjourn

Motion to Adjourn: CARRIED 9:48 p.m.

ATTENDANCE (SC 2004-21)

Faculty/Position	Name	1 st Roll Call	3a Vote	9b Vote
President	Jordan Blatz	√	X	X
VP Academic	Lisa McLaughlin	√		√
VP External	Alex Abboud	√		√
VP Finance	Alvin Law	√		X
VP Student Life	Duncan Taylor	√	X	X
BoG Undergrad Rep.	Roman Kotovych	X		
Agriculture, Forestry and Home Economics	Leah Bennett	√	X	X
Agriculture, Forestry and Home Economics	Chelsy Shillington	√	X	X
Arts	Catrin Bergoff	√	X	X
Arts	John Chandler	X		
Arts	Gabrielle Donnelly	√	X	√
Arts	Aaron Johnson	X		
Arts	Tamara Larter	X		
Arts	Chris Laver	√		√
Arts	Cameron Lewis	√	X	√
Arts	Anand Sharma	√	X	X
Business	Chelsea Baron	√	X	X
Business	Steve Smith	√	X	X
Business	Nandini Somayaji	√	X	X
Education	Sean Clovechok	X		
Education	Trevor Panas	√	X	X
Education	Lillian Patz	√	√	X
Engineering	Josh Bazin	√		X
Engineering	Graham Lettner	√	X	√

Engineering	Jamaal Montasser	√	X	X
Engineering	Gary Wicentowich	X	X	
Law	Tara Thompson	X		
Medicine and Oral Health Sciences	Brock Debenham	X		
Native Studies (School of)	Matthew Wildcat	√	√	√
Pharmacy	Erica Skopac	X		
Faculte Saint-Jean	Sarah Colpitts	√	X	√
Science	Justin Kehoe	√	X	X
Science	Stephen Kirkham	√	√	X
Science	Darren Lau	√	X	X
Science	Scott Nicol	√	X	X
Science	Shawna Pandya	√		√
Science	Chris Samuel	√	X	√
Science	Kelli Taylor	√	X	X
Science	Keith Vandersluis	√	X	X
Science	Omer Yusuf	√	√	X
General Manager	Bill Smith			
Speaker	Gregory Harlow	√		

GUESTS OF STUDENTS' COUNCIL

Bryce Kustry

Ross Pursakowski