

# STUDENTS' COUNCIL

## Votes and Proceedings

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Tuesday April 5, 2005 – 6:00 p.m.  
Council Chambers 2-1 University Hall

### VOTES AND PROCEEDINGS (SC 2004-26)

2004-26/1

#### CALL TO ORDER

Speaker called the meeting to order at 6:03 p.m.

2004-26/4

#### APPROVAL OF THE ORDERS OF THE DAY

**BAZIN/McLAUGHLIN MOVED THAT** Students' Council approve the orders of the day.

**KIRKHAM/BAZIN MOVED TO** amend the orders of the day by adding to the end of items 11i – 11n and items 11a – 11d that each piece of legislation will come into effect May 1, 2005.

**Amendment: CARRIED**

**BLATZ/BAZIN MOVED TO** amend the orders of the day by striking item 12e.

**Amendment: CARRIED**

**LAW/LEWIS MOVED TO** amend the orders of the day by making item 12b a special order after the consideration of item 10d.

**Amendment: CARRIED**

Point of Order: Lewis – I was wondering if the Speaker would let me know, or let us know, whether items 10b and 10c are out of order; both of which refer to dates that are in the past.

Speaker: Point of order not well taken. The principles of the motions are still intact.

**BLATZ/LEWIS MOVED TO** amend the orders of the day by adding items 11i – 11n to the order paper from the Late Additions package.

**Amendment: CARRIED**

**Main Motion: CARRIED**

2004-26/5

**PRESENTATIONS**

2004-26/5a

Students' Union Submission for the Development of the 2007-2011 Academic Plan – Draft, presented by Lisa McLaughlin, Vice President (Academic).

Speaker orders closure on the presentation.

2004-26/7

**QUESTION PERIOD**

**ABBOUD/BAZIN 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**

2004-26/8

**EXECUTIVE COMMITTEE REPORT**

2004-26/8a

**MOTION BY TAYLOR/LAW, RESOLVED THAT** Students' Council, upon the recommendation of the Executive Committee, strike an ad hoc committee composed of: the President, the General Manager, VP Operations and Finance, Speaker of Students' Council and two members of Students' Council, selected by Students' Council, to review Bylaw 500 and make recommendations regarding specific documents and files to be classified as 'strictly confidential'.

Speaker's List (mm): Taylor (VPSL).

**SAMUEL/BERGHOFF MOVED TO** amend the main motion by striking the phrase "the President, the General Manager, VP Operations and Finance, Speaker of Students' Council and two members of Students' Council, selected by Students' Council" and replace it with "the President, VP Operations and Finance, and three councilors as selected by Students' Council as voting members and the Speaker and General Manager as non-voting members".

Speaker's List (am): Samuel.

**Amendment: CARRIED unanimous**

**Main Motion: CARRIED unanimous**

**Nominations for the Ad Hoc Committee:**

SAMUEL nominates BERGHOFF: BERGHOFF declines.

BAZIN nominates KIRKHAM: KIRKHAM accepts.

TAYLOR (VPSL) nominates COLPITTS: COLPITTS declines.

ABBOUD nominates LETTNER: LETTNER accepts.

PANAS nominates NICOL: NICOL accepts.

KEHOE nominates LEWIS: LEWIS accepts.

ABBOUD nominates BAZIN: BAZIN declines.

TAYLOR (VPSL) nominates WICENTOWICH: WICENTOWICH declines.

LAW nominates SHILLINGTON: SHILLINGTON declines.

BLATZ nominates SAMUEL: SAMUEL declines.

**Members Elected:**

Councillor Kirkham  
Councillor Lettner  
Councillor Lewis

2004-26/10

**OLD BUSINESS**

2004-26/10a

**MOTION BY BLATZ, RESOLVED THAT** Students' Council amend Standing Orders to include the following list of strictly confidential documents.

Speaker strikes item 10a from the order paper.

2004-26/10b

**MOTION BY KIRKHAM/KELLY, ORDERED THAT** Students' Council direct the Executive Committee to make all Students' Union owned and/or operated businesses non-smoking establishments no later than 1 April 2005.

**BLATZ MOVED TO** object to the consideration of the motion.

**Motion to Consider: CARRIED**

Speakers' List (mm): Kirkham.

**KIRKHAM MOVED TO** amend the main motion by striking "1 April 2005" and replace it with "April 15, 2005".

**Amendment: CARRIED**

Speaker's List (mm): Taylor (VPSL), Nicol.

Point of Order: Abboud – As an executive I feel the councilor is questioning my motivations as to why I, or the body I am a part of, the Executive Committee, wants to . . . He is first of all assuming we are opposed and second of all ascribing a motivation behind it.

Speaker: Point of order well taken! Questioning the motives of members is not permitted by Robert's Rules of Order.

**COLPITTS/PANAS MOVED TO** amend the main motion by striking "April 15, 2005" and replacing it with "May 1, 2005".

Speaker's List (am): Colpitts, Nicol, Law, Nicol.

Point of Order: Lewis – Number one, I have no idea what he's talking about and number two, I have no idea how this has anything to do with anything.

Speaker – Point of order well taken. The Councillor will please keep his comments germane to the amendment.

Speaker's List (am): Blatz.

Speaker orders for only one more speaker to the amendment.

Speaker's List (am): Kirkham.

**Amendment: CARRIED**

**YUSUF/WICENTOWICH MOVED THE** previous question on the main motion.

**Motion to Move the Previous Question: CARRIED**

**Main Motion: CARRIED 23/1 (see division)**

**2004-26/10c**

**MOTION BY KIRKHAM/PATZ, ORDERED THAT** the meeting schedule for the 2004/2005 academic year be amended as follows:

- a. The 22 March 2005 meeting of Students' Council be cancelled.
- b. The 5 April 2005 meeting of Students' Council be rescheduled for 29 March 2005.
- c. The 26 April 2005 meeting of Students' Council be reschedule for 12 April 2005.

**KIRKHAM MOVED TO** amend the main motion by striking items a and b.

**Amendment: FRIENDLY**

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

**KELLY/PATZ MOVED TO** amend the main motion by striking the date "April 12" and replacing it with "April 19".

Speaker's List (am): Kelly, Blatz.

**Amendment: DEFEATED**

Speaker's List (mm): Lettner.

**MONTASSER MOVED TO** amend the main motion by striking the date "April 12" and replacing it with "April 29".

**Amendment: WITHDRAWN**

**BLATZ/LEWIS MOVED TO** amend the main motion by adding a new section to read "there shall be an additional meeting of Students' Council scheduled for April 30, 2005".

**Amendment: CARRIED**

**Main Motion: CARRIED**

**2004-26/10d**

**MOTION BY LAW/LEWIS, RESOLVED THAT** the 'Students' Involvement Endowment Foundation' Financial Statements for April 30, 2003 to April 30, 2004 be approved by Students' Council as submitted by Watson Aberant.

Speaker's List (mm): Law, Mr. Smith.

**BLATZ/LAW MOVED THE** previous question on the main motion.

**Motion to Move the Previous Question: CARRIED**

**Main Motion: CARRIED**

- 2004-26/12b**      **MOTION BY LAW/SAMUEL, RESOLVED THAT** Students' Council approve the 2003-2004 U of A Students' Union's Financial Statement as audited by Watson Aberant.
- Speaker's List (mm): Law.
- Main Motion: CARRIED unanimous**
- 2004-26/10f**      **MOTION BY LAW/BLATZ, RESOLVED THAT** Students' Council amend the 2004-2005 Operating Budget to include the following department; 834.
- Speaker's List (mm): Law, Blatz, Lewis, Law, Mr. Smith, Blatz.
- Main Motion: CARRIED 18/1 (see division)**
- 2004-26/11**      **LEGISLATION**
- 2004-26/11a**      **MOTION BY SAMUEL/VANDERSLUIS, RESOLVED THAT** Students' Council repeal Article XIII of the Students' Union Constitution and this motion shall not become effective until May 1, 2005 (second reading).
- Speaker's List (mm): Samuel
- Main Motion: CARRIED unanimous**
- 2004-26/11b**      **MOTION BY LAW/LEWIS, RESOLVED THAT** Students' Council, rescind Article V of the Students' Union Constitution and this motion shall not become effective until May 1, 2005 (second reading).
- Speaker's List (mm): Law.
- Main Motion: CARRIED unanimous**
- 2004-26/11c**      **MOTION BY LAW/PANDYA, RESOLVED THAT** Students' Council, rescind Article XVI of the Students' Union Constitution and this motion shall not become effective until May 1, 2005 (second reading).
- Speaker's List (mm): Law.
- Main Motion: CARRIED unanimous**
- 2004-26/11d**      **MOTION BY LAW/ABBOUD, RESOLVED THAT** Students' Council, rescind Article VIII of the Students' Union Constitution and this motion shall not become effective until May 1, 2005 (second reading).
- Speaker's List (mm): Law, Pandya.
- Main Motion: CARRIED 19/5**
- The Speaker makes items 11i – 11n special orders.
- 2004-26/11i**      **Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)**  
Legislation (second reading)  
1. this motion shall not become effective until May 1, 2005.

**LEWIS/LETTNER MOVED THAT** Bill #11 be read for a second time.

Speaker's List (mm): Lewis.

**Main Motion: CARRIED unanimous**

2004-26/11j

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

1. this motion shall not become effective until May 1, 2005.

**LEWIS/VANDERSLUIS MOVED THAT** Bill #22 be read for a second time.

Speaker's List (mm): Lewis.

**Main Motion: CARRIED**

2004-26/11k

**Bill #23 – Council Vacancies Bill (sponsor; Smith/Kirkham)**  
Legislation (second reading)

1. this motion shall not become effective until May 1, 2005.

**COLPITTS/LETTNER MOVED THAT** Bill #23 be read for a second time.

Speaker's List (mm): Lettner.

Point of Order: Lewis – I don't believe that's germane to the motion in any way.

Speaker: Point of order well taken.

Speaker's List (mm): Bazin.

Point of Order: Lettner – I'm just curious about the purpose of the second reading. If it's not to rehash what all the principles were and how they were laid out. I did go through each part because I believe that we haven't addressed this for a long time. It might not be very fresh in people's minds. I guess I'm questioning the worthiness of going through and checking if they correspond neatly to all the principles.

Speaker – Point of order is well taken. Debate is limited to technical drafting merits.

Speaker's List (mm): Samuel.

**BLATZ/WICENTOWICH MOVED TO** amend the main motion by striking the words "this motion shall not become effective until May 1, 2005".

Speaker's List (am): Blatz.

**PATZ/LEWIS MOVED THE** previous question on the amendment.

**Motion to Move the Previous Question: DEFEATED**

Speaker's List (am): Kirkham.

**NICOL/LEWIS MOVED TO** adjourn.

**Motion to Adjourn: CARRIED 9:32 p.m.****ATTENDANCE (SC 2004-26)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> Roll Call	Item 10b	Item 10f
President	Jordan Blatz	√	√	√	√
VP Academic	Lisa McLaughlin	√	√	√	-
VP External	Alex Abboud	√	√	√	√
VP Finance	Alvin Law	√	√	√	√
VP Student Life	Duncan Taylor	√	√	√	√
BoG Undergrad Rep.	Roman Kotovych	X	√		-
Agriculture, Forestry and Home Economics	Leah Bennett	√	√	√	-
Agriculture, Forestry and Home Economics	Chelsy Shillington	√	√	X	-
Arts	Catrin Bergoff	√	√	√	√
Arts	John Chandler	√	X		
Arts	Gabrielle Donnelly	√	√	√	√
Arts	Aaron Johnson	X	X		
Arts	Tamara Larter	X	X		
Arts	Chris Laver	√	X	-	
Arts	Cameron Lewis	√	√	-	√
Business	Chelsea Baron	X	X		
Business	Nandini Somayaji	X	X		
Education	Sean Clovechok	X	X		
Education	Trevor Panas	√	√	√	√
Education	Lillian Patz	X	√	√	√
Engineering	Josh Bazin	√	√	√	X
Engineering	Graham Lettner	√	√	√	√

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