

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday June 28, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-05)

- 2005-05/1 CALL TO ORDER
The Speaker called the meeting to order at 6:03 p.m.
- 2005-05/3 SPEAKER'S BUSINESS
- 2005-05/3a Announcements – The next meeting of Students' Council will take place on July 12, 2005.
- 2005-05/4 APPROVAL OF THE ORDERS OF THE DAY
PATZ/BERGHOFF MOVED TO approve the orders of the day.
Point of Order: Lewis – Roll Call
Speaker – Point of order well taken.
- 2005-05/5 PRESENTATIONS
- 2005-05/5a Presentation by Councillor Krushell on the U-Pass Initiative.
Speaker ordered a five-minute recess.
Speaker made 9a a special order.
- 2005-05/9 BOARD AND COMMITTEE REPORTS
- 2005-05/9a Bylaw Committee
JOHNSON/SCHNEIDER MOVED TO read Bill #4 a second time.
Speaker's List (mm): Johnson.
MAIN MOTION: CARRIED unanimous.

PANDYA/PATZ MOVED TO suspend standing order #34 to allow for the immediate enactment of Bill #4.

Motion to Suspend Previous Question: CARRIED.

2005-05/4a

APPROVAL OF THE ORDERS OF THE DAY PART 2

TOBIAS/COUNCILLOR MOVED THAT we amend the order paper so that motion 10b becomes 10a and 10c becomes 10b and 10a becomes 10c.

Amendment: CARRIED.

JOHNSON/LEWIS MOVED TO amend the order paper by striking item 10g.

Amendment: CARRIED.

MAIN MOTION: CARRIED unanimous.

2005-05/6

NOMINATIONS

2005-05/6a

MOTION BY KAWANAMI, RESOLVED THAT Students' Council re-open applications for selection to the Senate, that a hiring committee for the selection of Senators, containing at least two former or current Senators, and which shall include as part of the selection process the interviewing of short listed candidates, completed no later than the 25th of June.

Point of Order: Schneider – I believe there is supposed to be a presentation by the President listed in the Late Additions.

Speaker: Point of order not well taken – it was not added to the Order Paper.

KAWANAMI/TOBIAS MOVED TO amend the main motion by adding the words "External Policy Committee create a hiring committee after Senators the words "be created" be struck and that the date the 15th of June be replaced with the 25th of July".

Speaker's List (am): Kawanami

A COUNCILLOR MOVED TO amend the amendment by inserting the words after candidate "and that the selection process be completed no later than the 25th of July".

Amendment to be Amended – Friendly.

Amendment: CARRIED.

MAIN MOTION: CARRIED unanimous consent.

2005-05/7

REPORTS

2005-05/7a

Graham Lettner, President

2005-05/7b

Mathieu Johnson, Vice President (Academic)

2005-05/7c

Adam Cook, Undergraduate Board of Governors Representative

2005-05/7d Samantha Power, Vice President (External)

2005-05/7e Jason Tobias, Vice President (Operations and Finance)

2005-05/7f Justin Kehoe, Vice President (Student Life)

2005-05/8 **QUESTION PERIOD**

Point of Order: Lewis – I do not know if the Governor wants to add anything but I think he should be given the opportunity to.

Speaker – Point of order not well taken. The Governor was given the opportunity.

2005-05/9 **BOARD AND COMMITTEE REPORTS**

2005-05/9b Access Fund Board

2005-05/9c Executive Committee

2005-05/9d External Policy Committee

2005-05/9e University Policy Committee

2005-05/9f Council Administration Committee

2005-05/10 **GENERAL ORDERS**

2005-05/10a **TOBIAS/COOK MOVED THAT** Students' Council approve a two-year cellular phone contract with Telus Mobility as per allocations made in the 2005/06 preliminary budget.

Speaker's List (mm): Tobias

MAIN MOTION: CARRIED.

2005-05/10b **KAWANAMI MOVED THAT** Students' Council direct the Executive Committee to permanently halt the sale of all tobacco products in any Students' Union owned and/or operated business as of July 1, 2005.

MAIN MOTION: dies for want of a seconder.

Point of Order: Tobias – I am pretty sure that half the room had no idea what was just going on there.

Speaker – Point of order not well taken. Procedural ignorance is not a basis upon which to reverse an outcome.

2005-05/10c **MOTION BY LETTNER/PANDYA, RESOLVED THAT:**

1. The goals of Council are sent to its various standing committees as set out in this motion.
2. Each committee to which goals are referred is to compile a report and to submit the same to Council for the June 14th meeting.
3. The committee report is to contain

- a. A list of the goals sent to the Committee by Council.
- b. A list of the goals added/created by the Committee
- c. A list of the goals the committee would recommend for further action (by whom), along with a BRIEF rationale.
- d. A list of the goals the committee rejected, along with a BRIEF rationale.

LETTNER/JOHNSON MOVED TO amend the main motion by motion to strike items 1, 3a, 3b, 3d, to amend 2 to be "Each committee is to compile a report of their goals and submit the same to Students' Council for the July 26th meeting, along with a brief rationale".

Speaker's List (am): Lettner, Thevenaz

KHANNA/LEWIS MOVED TO postpone the motion indefinitely.

Point of Order: Kawanami – Are we not on the amendment still?

Speaker – Point of order well taken. An amendment takes precedence over a motion to postpone indefinitely.

Motion to postpone indefinitely: ruled out of order.

Amendment: CARRIED.

Speaker's List (mm) Kawanami, Pandya, Lewis, Schneider

KHANNA/YUSEF MOVED TO postpone indefinitely.

Speaker's list (post): Khanna, Crossman

Motion to postpone indefinitely: defeated.

LEWIS/SCHNEIDER MOVED TO the previous questions on the main motion.

Motion to move previous question: CARRIED.

MAIN MOTION: CARRIED.

2005-05/10d

Bill #2 - Elimination of Nominations for Open Studies Students Bill (sponsor; KIRKHAM)

Principles (first reading)

1. Open Studies students no longer require nomination signatures to contest a seat on Students' Council or General Faculties Council, except for Executive officers and the Undergraduate Board of Governors Representative.

KAWANAMI/PATZ MOVED THAT Bill #2 be read for a first time.

Speaker's list (mm): Kawanami, Schneider, Tobias, Kustra-Chief Returning Officer (Ms. Woynoroski), Henry, Thevenaz, Samuel.

THEVENAZ/PANDYA MOVED TO amend main motion by striking the principle on the order paper by replacing it with "open studies still require 10 signatures however the signatures may come from any entry level facilities".

Speaker's List (am): Thevenaz, Schneider, Patz, Lewis-Chief Returning Officer (Ms. Woynoroski), Kawanami, Schneider.

Point of Order: Lewis – Mr. Speaker I do not believe that this is in anyway germane to the amendment that we are discussing.

Speaker – Point of order well taken.

TOBIAS/PATZ MOVED TO the previous question on the amendment.

Motion to move previous questions: CARRIED.

Amendment: DEFEATED 10/11.

LETTNER/PATZ MOVED THE previous questions on the main motion.

Motion to move: CARRIED (2/3 majority).

Point of Order: Samuel – I don't believe 14 vs. 7 is a super majority.

Speaker – Point of order not well taken. Roberts Rules of Order simply require a 2/3 majority. An example would be 20 of 30 or in this case 14 of 21. Unlike a simple majority, which is 50% + 1, a 2/3 majority is not 66.67% + 1.

MAIN MOTION: CARRIED.

2005-05/10e

Bill #3 - Member of Council Legitimacy Bill (sponsor; KIRKHAM)

Principles (first reading)

1. The Speaker will request a report from the Office of the Registrar and Student Awards on a by-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and Student Awards will be received by the President, the Speaker, and the Chair of the Discipline, Interpretation and Enforcement Board.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

PANDYA/CROSSMAN MOVED TO have Bill #3 read for a first time.

Speaker's List (mm): Pandya

KAWANAMI/KEHOE MOVED TO amend principle 1 by striking "bi-monthly" and replacing it with "semesterly".

Speaker's List (am): Kawanami

Amendment: CARRIED.

CROSSMAN/SCHNEIDER MOVED THAT Bill #3 be referred to CAC.

Motion to refer Bill #3: REFERRED.

2005-05/10f

Bill #1 - Recall (sponsor; KIRKHAM)

Principles (first reading)

1. That any member of Students' Council may be recalled by a petition to that effect bearing the names and student identification numbers of a majority of the students eligible to vote for that member's position.

2. That any member of Students' Council can be compelled to contest his/her seat in a by-election by a motion to this effect carried by a two thirds majority vote of Students' Council at three consecutive meetings of Students' Council.
3. That the Students' Union will recommend that any Undergraduate Board of Governors representative who is removed from Students' Council also be removed from the Board of Governors.
4. That the Students' Union will recommend that any person removed from the position of President also be removed from the Board of Governors.

LEWIS/SCHNEIDER MOVED TO have Bill #1 read for a first time.

LEWIS/SCHNEIDER MOVED TO have Bill #1 referred to CAC

Speaker's List (ref): Lewis

Motion to refer Bill #1: CARRIED.

Point of Order: Pandya – It's nine o'clock, do you know where your councillors are?

Speaker – Point of order well taken, I will take roll call.

2005-05/10h

Bill #6 – Attendance Consequences (sponsor; PANDYA)

Principles (first reading)

1. Members of Council in violation of attendance requirements will be removed.
2. Members of Council may appeal their removal to DIE Board.
3. The provisions of this bill will not be applied retroactively.
4. Where a member must miss a meeting for SU related-business or a mandatory leave of absence, the absence will not count for the purposes of attendance.
5. Non-voting members are exempt from attendance requirements.

PANDYA/LEWIS MOVED TO have Bill #6 read for a first time.

PANDYA MOVED TO amend Bill #6 by replacing "violation of attendance requirements" with "absence of three consecutive council meetings or five total meetings".

Speaker's List (am): Pandya

Point of Order: Lettner – Unless we deemed the amendment friendly, and I'm almost sure that we did, is Councillor Pandya now speaking to the amendment right now?

Speaker – Point of order well taken. At this point the Councillor has not asked to make this a friendly amendment, which means either a seconder is required or the amendment is friendly.

Amendment – friendly.

Speaker's List (mm): Pandya

KAWANAMI/YUSEF MOVED TO amend main motion by adding new point #6 "this Bill will take effect starting May 1, 2006".

Speaker's List (am): Kawanami

KHANNA/LEWIS MOVED TO refer entire motion to CAC.

Speaker's List (ref): Khanna, Aperocho, Lewis, Pandya, Lettner

Point of Order: Kehoe – decorum.

Speaker – Point of order well taken.

Speaker's List (ref): Patz, Cook, Schneider

Motion to refer Bill #6: DEFEATED.

Speaker's List (am): Pandya, Johnson, Schneider

CROSSMAN/PANDYA MOVED THE previous question.

Previous Question: CARRIED.

Amendment: CARRIED.

LETTNER/KEHOE MOVED TO amend main motion by “striking principle 4”.

Speaker's List (am): Lettner

Speaker – Khanna's speaking privileges have been revoked for the duration of the council meeting

Speaker's List (am): Kawanami, Samuel, Pandya

Point of Order: Berghoff – Are we not still talking about the amendment?

Speaker – Point of order not well taken.

SCHNEIDER MOVED TO amend the amendment by adding point 6 “while keeping the removal of point 4 the Speaker of Students' Council may determine under what circumstances councillors may be absent from a Students' Council meeting without counting against the attendance requirements indicated by a case they have made.

Amendment to the Amendment dies for want of a seconder.

Point of Order: COUNCILLOR – I believe that would be adding a point 6 rather than amending the amendment. It should be dealt as just an amendment not an amendment to the amendment.

Speaker – Point of order not well taken.

COLPITT/PANDYA MOVED TO amend the amendment by replacing point 4 with “where a member must miss a meeting due to an extenuating circumstance the absence will be countable as been excused and will not count towards the attendance requirements”. Adding point 5 “Excusable absences will be granted at the discretion of the Speaker and can include, but are not limited to, SU related matter, extreme personal circumstances and certifiable health issues and that point 5 be reinstated as point 7”.

Point of Order: Samuel – Isn't this substantially the exact same motion that ailed due to the want of a seconder?

Speaker – Point of order not well taken. A motion that dies for want of a seconder can still be proposed again by somebody else. It is only if a motion is actually moved defeated that you cannot make the motion that has been defeated by the assembly.

Point of Order: Lettner – Does this not go counter intuitive with the amendment I proposed, it basically negates it.

Speaker – Point of order not well taken, it does in fact negate your amendment but is in order. Although the amendment must be germane, it does not have to maintain the intent of the motion it is amending. It can even contradict the motion it is amending.

Speaker's List (am to am): Colpitts, Lettner, Power, Berghoff, Kawanami, Lettner

Amendment to the Amendment: CARRIED.

PANDYA/PATZ MOVED TO suspend standing orders that require us to move at 10 o'clock.

Standing Order: SUSPENDED.

PANDYA MOVED THAT only if it is accepted as friendly and that is to change the clause that says included, but not limited to, to just limited to, to avoid something like a case from two years ago.

Amendment to Amendment – not friendly: DEFEATED.

Amendment to Main Motion: CARRIED.

THEVENAZ MOVED TO amend the amendment "members must meet only one role call to be in attendance for that particular meeting".

Amendment dies for want of a seconder.

Speaker's list (mm): Berghoff, Lewis, Kehoe

MAIN MOTION: CARRIED 11/8

KEHOE/SCHNEIDER MOVED TO adjourn.

Motion to adjourn: CARRIED

Adjourned at 10:15 p.m.

ATTENDANCE (SC 2005-05)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis		
Arts	Catrin Berghoff	√	√
Arts	John Chandler	√	√
Arts	Michelle Kelly		
Arts	Bryce Kustra	√	
Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz		√
Arts	Heather Wallace	√	√
Augustana	John Pattison		
Business	Chris Young		
Education	Trevor Panas		
Education	Lillian Patz	√	√
Engineering	Brian Ceelen		
Engineering	James Crossman	√	√
Engineering	Prem ErUvs	√	√
Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√

Faculte Saint-Jean	Joseph Blais	√	√
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho	√	√
Science	Jack Gordon		
Science	Yuan Hao		
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Shawna Pandya		
Science	Kassim Rekieh	√	√
Science	Sylvia Shamanna		
Science	Omer Yusuf	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guests of Council:

Ross Prucakanski, Council Bureau Chief, The Gateway

Rachel Woynorowski, CRO

Councillor Kim Krushell, City of Edmonton