

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday February 7, 2006  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-21)

2005-21/1

### CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2005-21/2

### SPEAKER'S BUSINESS

2005-21/2a

Announcements - The next meeting of Students' Council will take place on February 28, 2006

2005-21/3

### APPROVAL OF THE ORDERS OF THE DAY

**KIRKHAM/PATZ MOVED TO** approve the orders of the day.

**KIRKHAM/SHAMANNA MOVED TO** amend the main motion by making items 4a, 4b, 9e, and 9f Special Orders.

Speaker's List (am): Kirkham

**Amendment to the Main Motion: CARRIED**

**KELLY/CHAPMAN MOVED TO** amend the main motion by adding item 9g (from the late additions) to the Order Paper.

Speaker's List (am): Kelly

**Amendment to the Main Motion: OUT OF ORDER**

**JOHNSON/KIRKHAM MOVED TO** amend the main motion by striking item 9a from the Order Paper.

Speaker's list (am): Johnson, Chapman, Kirkham

**Amendment to the Main Motion: CARRIED**

**SHAMANNA/LE MOVED TO** amend the main motion by making item 9d a Special Order.

Speaker's List (am): Shamanna

**Amendment to the Main Motion: CARRIED**

**SHAMANNA/APEROCHO MOVED TO** amend items 9e and 9f by striking the words "proposed plebiscite question:" and replace with the word "following:".

Speaker's List (am): Shamanna, Kirkham

**Amendment to the Main Motion: DEFEATED**

**Main Motion: CARRIED**

*Special Order 4b*

2005-21/4b Jason Tobias, VPOF presents on the Power Plant.

*Special Order 4a*

2005-21/4a Samantha Power, VPX and Graham Lettner, President presents on Tuition.

*Special Order 9d*

Point of Order: Kirkham – "I didn't make items 9d a Special Order someone did afterwards".

Speaker: Point of Order well taken.

*Special Order 9e*

2005-21/9e **SHAMANNA/LETTNER MOVED THAT** Students' Council approve the proposed plebiscite question:

Do you support the establishment of a non-instructional fee, levied by the University of Alberta, subject to:

1. Increase the University Health Centre fee by 24% per term (\$6.00) in 2006-2007, with a further gradual increase of 6.3% (\$2.00) in 2007-2008 and 6.3% (\$2.00) in 2008-2009.

**SHAMANNA/BLAIS MOVED TO** amend the main motion by striking the words "proposed plebiscite question:" and replace with the word "following:"

Speaker's List (am): Shamanna, Kirkham

**Amendment to the Main Motion: DEFEATED**

Speaker's List (mm): Shamanna, Kirkham, Baniulis

Point of Order: Shamanna – "I don't see how this is actually a question, it's more like an argument opposed to the main motion".

Speaker: Point of Order sustained

Speaker's List (mm): Tobias

**SCHNEIDER MOVED THE** previous question.

**Motion to move the Previous Question: OUT OF ORDER**

Speaker's List (mm): Shamanna, Kustra

**BLAIS MOVED THE** Previous Question

**Motion to move the Previous Question: OUT OF ORDER**

Speaker's List (mm): Gordon, Power

Point of Order: Shamanna – "I believe that the part of the fee increase that actually has to do with ceasing to see staff and only to see students exclusively was item 9f and item 9e doesn't actually deal with ceasing to see staff".

Speaker: Point of order not well taken. The whole thing deals with UHS either way.

**Main Motion: DEFEATED**

**KIRKHAM MOVED THAT** item 9f be struck from the order paper

**Motion to Strike: FRIENDLY**

**SCHNEIDER/COUNCILLOR MOVED TO** suspend Standing Order #46.

Speaker's List (susp): Schneider

**Motion to Suspend: CARRIED**

*Special Order 9d*

2005-21/9d

**SHAMANNA/LE MOVED THAT** as per Bylaw 8451 section 6c, Council approve the University of Alberta Science Undergraduate Society's proposal outlining a faculty association membership fee

Speaker's List (mm): Shamanna, Schneider, Johnson, Kawanami, Shamanna, Gordon, Morrow, Crossman, Kelly

Point of Order: Lewis – "Mr. Speaker, I'm not sure if this is germane to the Faculty Association Membership Fee's"

Speaker: Point of Order not well taken.

**LEWIS/BLAIS MOVED THE** Previous question

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

Speaker's List (mm): Le, Kirkham

Point of Order: Shamanna – "I'm wondering if we're discussing the Bylaws in front of us today, as well as last weeks Bylaws and anything else that was given to us last week or given to us today".

Speaker: Point of order not well taken

**KIRKHAM/KELLY MOVED TO** read from papers

**Motion to Read from Papers: CARRIED**

Speaker's List (mm): Kirkham cont'd

**HUSSEIN/LEWIS MOVED THE** Previous Question

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

**Main Motion: DEFEATED**

2005-21/6

**REPORTS AND EXECUTIVE COMMITTEE REPORT**

2005-21/6a

Mathieu Johnson, Vice President (Academic)

2005-21/6b

Graham Lettner, President

2005-21/6d

Justin Kehoe, Vice President (Student Life)

2005-21/6e

Adam Cook, Undergraduate Board of Governors Representative

2005-21/6f

Jason Tobias, Vice President (Operations and Finance)

2005-21/6g

Samantha Power, Vice President (External)

2005-21/6c

Executive Committee Report

2005-21/6c (i)

**TOBIAS/KEHOE MOVED THAT** Students' Council approve a transfer of \$3000.00 from the Special Projects Reserve to the election budget to cover the increased costs of upgrading the electoral system.

Speaker's List (mm): Tobias (sponsors CRO)

**Main Motion: CARRIED**

2005-21/7

**QUESTION PERIOD**

Point of Order: Blais – "Do we have quorum?"

Speaker: Point of order not well taken. We do not need quorum for question period.

2005-21/8

**BOARD AND COMMITTEE REPORTS**

2005-21/8a

Council Administration Committee

2005-21/8a (i)

**LEWIS/CROSSMAN MOVED THAT** Bill #19 be read a first time.

**Bill #19 - *Chairs of Standing Committees* (sponsor; LEWIS)**  
Principles (first reading)

1. Chairs of Standing Committees shall be paid.

Speaker's List (mm): Lewis

Point of Order: Berghoff – “Quorum”

Speaker: Point of order well taken, I will take roll call. Quorum obtained.

**KUSTRA/LEWIS MOVED TO** amend the main motion by adding principle 2  
“Effective May 1, 2006”

**Amendment to the Main Motion: FRIENDLY**

Speaker’s List (mm): Kirkham

**CHAPMAN/BLAIS MOVED TO** refer Bill #19 to the Budget and Finance Committee.

Speaker’s List (ref): Chapman, Schneider

**Motion to Refer: CARRIED, 9/7**

2005-21/8b Budget and Finance Committee

2005-21/8c **TOBIAS/LEWIS MOVED THAT** Bill #29 be read a first time.

**Bill #29 – ELB Retirement (sponsor; TOBIAS)**

Principles (first reading)

1. Cease collection of the Eugene L. Brody dedicated fee.
2. The amount remaining in the Eugene L. Brody reserve fund shall be transferred into the Student Involvement Endowment Fund for the purpose of funding scholarships for undergraduate students.

Speaker’s List (mm): Tobias, Kelly, Lewis, Kirkham (sponsors Ms. Barer), Tobias, Cook, Chapman, Kawanami

**Main Motion: DEFEATED**

2005-21/8c Audit Committee

2005-21/9 **GENERAL ORDERS**

2005-21/9b **CHAPMAN/CROSSMAN MOVED THAT** Students’ Council order the Council Administration Committee to investigate ways that Augustana councillors can more easily be involved on council and that they report back to council with recommendations by the 21st of February 2006.

Speaker’s List (mm): Chapman

**KIRKHAM MOVED TO** amend the main motion by striking the words “21<sup>st</sup> of February 2006” and replace with “March 14, 2006”.

**Amendment to the Main Motion: FRIENDLY**

**Main Motion: CARRIED, unanimous consent**

2005-21/9c

**POWER/BERGHOFF MOVED THAT** Bill #28 be read a first time.

**Bill #28 Effective Political Policy Reform (sponsor; POWER)**  
Principles (first reading)

1. The existing legislative provisions regarding political policy are repealed.
2. Political policies are directives from students' council to the exec committee outlining where students' unions advocacy efforts should be directed.
3. For each political policy passed the exec committee is required to develop an implementation plan, which will outline the actions to be taken and resources required in a given year.
4. Are adopted, amended or rescinded by two simple majority votes of students' council occurring not less than 7 days apart.

Speaker's List (mm): Power, Kawanami

**JOHNSON/CHAPMAN MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**

The meeting was adjourned at 10:00 p.m.

**ATTENDANCE (SC 2005-21)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> 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	✓	✓
Agriculture, Forestry and Home Economics	Amanda Rajotte		
Arts	Catrin Berghoff	✓	✓
Arts	John Chandler	✓	✓
Arts	Michelle Kelly	✓	✓
Arts	Bryce Kustra	✓	✓
Arts	Cameron Lewis	✓	✓
Arts	Tim Schneider	✓	✓
Arts	Shad Thevenaz	✓	

Arts	Al-Amyn Sumar	√	
Augustana	Jonathan Friesen		
Business	Chris Young		
Business	Ryan Payne		
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	√	
Engineering	James Crossman	√	√
Engineering	Prem Eruvs	√	
Engineering	Jamaal Montasser		
Law	Kyle Kawanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	
Native Studies	Matt Wildcat		
Nursing	Nadia Ickert		
Faculté Saint-Jean	Joseph Blais	√	√
Open Studies	Sabine Stephan		
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho	√	√
Science	Jack Gordon	√	√
Science	Abbeir Hussein		
Science	Stephen Kirkham	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	√
Science	Yuan Hao		
Science	Chris Le	√	√
Science	Theresa Chapman	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

**Guests of Council:**

Position	Name
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The Chief Returning Officer	Rachel Woynorowski
The Gateway	Ross Prusakowski
Undergrad Art Student	M. Mustafa Hirji
Ag/For/Home Ec Student	Chris Jones
DIE Board Tribune	Dane Bullerwell
Undergrad Science Student	Vanessa Thomas