

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday, August 21, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2007-09)

- 2007-09/1      **SPEAKER'S BUSINESS**  
Meeting called to order at 6:12 pm
- 2007-09/5      **BOARD AND COMMITTEE REPORTS**
- 2007-09/5c     Speaker: "Item 5(c), 6(b) and 6(c) are ruled out of order as it did not happen."
- 2007-09/3      **EXECUTIVE COMMITTEE REPORT**  
Oral Report from Chris Le (VP Student Life)  
Oral Report from Michael Janz (President)  
Oral Report from Steven Dollansky (VP External)
- 2007-09/6      **GENERAL ORDERS**
- 2007-09/6a     **NICOL/McKINNEY MOVES THAT** Students' Council, upon the recommendation of the Audit Committee, remove Terence Fung from the Audit Committee  
Speaker's List: Nicol  
**Motion: CARRIED**
- 2007-09/6d     **ERUVBETINE/GELLAR MOVES THAT** Students' Council read BILL # 2 a first time  
BILL # 2  
Committee reporting structure (Bylaw 100, 16d) shall be changed to require either a document titled "Summary of Proceedings" or the Committee Minutes in lieu of that.  
Speaker's List: Eruvbetine  
**ERUVBETINEE/GAMBLE MOVES THAT** item 6(d) read as follows:  
**ERUVBETINE/GELLAR MOVES THAT** Students' Council read Bill #2 a first time. Any documents containing all motions past by a Standing Committee

should fulfill the requirements for a document title summary proceedings as outlined by Bylaw 100-16(1).

**Motion: CARRIED**

Speaker's List: Eruvbetine

**Main Motion: CARRIED**

2007-09/6e

**ERUVBETINE MOVES THAT** Students' Council read BILL # 3 a first time

BILL # 3

(first reading)

Principles

For the case of the Council Administration Committee, members of CAC referred to in Section 15-2 of Bylaw 100 shall mean permanent members of CAC.

Speaker's List: Eruvbetine

**ERUVBETINE/EASTHAM MOVES THAT** text in item 6(e) (Bill #3) be struck and replaced with the following:

- Bill # 3 be read for the first (1<sup>st</sup>) time

- Members of a Standing Committee referred to in Section 15-2 of Bylaw 100 should refer to Students' Council appointed for quorum counting members of that Standing Committee. Other references to members of Standing Committee Bylaw 100 shall refer to Students' Council appointed quorum, an example is Bylaw 100(15)-5

**Motion: CARRIED**

Speaker's List :Eruvbetine, Nicol, Morin, Dollansky, Gauthier, Eastham, Eruvbetine, Le, Hussien

Call a Question

Objection: Campbell

**Motion: FAILED**

Speaker's List: McKinney, Chiswell, Eruvbetine, Nicol, Payne, Payne Withdraws, McKinney, Morin

Point of Order: Payne "...comment that everyone has done a really good debate on this."

Speaker: "Point not well taken"

**Main Motion: CARRIED**

Vote done by division: 1/12/7

**Motion: CARRIED**

- 2007-09/6f**      **GAMBLE/PAYNE MOVES THAT** Students' Council extend all negotiated changes from the CUPE Collective Agreement for the contact period May 1/07-April 30/09 to non-unionized staff as per all previously ratified contracts
- Speaker's List: Gamble, Chiswell, Gamble
- Motion: CARRIED**
- 2007-09/6g**      **NICOL/MCKINNEY MOVES THAT** Students' Council adopt the principles of Bill # 4
- Speaker's List: Nicol, Nicol sponsors Woynorowski
- NICOL/CHISWELL MOVES THAT** Students' Council moves into informal consideration
- Motion: CARRIED**
- ERUVBETINE/LE MOVES THAT** item 6(g) read as follows:
- NICOL/MCKINNEY MOVES THAT** Students' Council upon the recommendation of Bylaw Committee adopt the principle of Bill # 4
- Motion: CARRIED**
- Speaker's List: Dollansky, Woynorowski
- Main Motion: CARRIED**
- ERUVBETINE/CHISWELL MOVES THAT** Students' Council moves out of informal consideration
- Motion: CARRIED**
- 2007-09/6h**      **GAUTHIER/MCKINNEY MOVES THAT** Students' Council approve Bill # 5
- SAMUEL/PAYNE MOVES THAT** item 6(h) read as follows:
- GAUTHIER/MCKINNETY MOVES THAT** Students' Council upon the recommendation of Bylaw Committee approve Bill #1 in its second (2<sup>nd</sup>) reading
- Speaker's List: Gauthier, Nicol
- Motion: CARRIED**
- 2007-09/6i**      Item 6(i) Tabled to next meeting, September 11,2007
- 2007-09/6j**      **ERUVBETINE/BANDALI MOVES THAT** upon the recommendation of Council Administration Committee, Students' Council adopt the following document entitled "Appendix 4: Councillor Mentorship Program" into its Standing Orders
- Speaker's List: Eruvbetine
- ERUVBETINE/CAMPBELL MOVES THAT** item 6(j) read as follows:

**ERUVBETINE/BANDALI MOVES THAT** Students' Council adopt the following document entitled "Appendix 4: Councillor Mentorship Program" into its Standing Orders

**Motion: CARRIED**

Speaker's List: Eruvbetine

**DOLLANSKY/NICOL MOVES THAT** point # 3 in item 6(j) be removed from Appendix 4

**Motion (friendly): CARRIED**

Speaker's List: Nicol, Bandali

**DOLLANSKY/CAMPBELL MOVES THAT** point #5 in item 6(j) Appendix 4 read as follows:

This program shall be advertised in the Fall or Winter term

Bandali Objects

Speaker's List: Dollansky, Eruvbetine

Point of Order: Nicol "Council Administration Committee did not bring this forward"

Speaker: "Point well taken"

Eruvbetine: "This was discussed at the August 21<sup>st</sup> meeting"

Speaker's List: Eruvbetine, Janz

**Main Motion: CARRIED**

**LEWIS/GAUTHIER MOVED TO adjourn**

**Motion: CARRIED**