

STUDENTS' COUNCIL

Tuesday, November 6, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-15)

2007-15/1 SPEAKER'S BUSINESS

2007-15/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 20, 2007

2007-15/2 PRESENTATIONS

2007-15/2a Writing Task Force- Presented by Dr. David Slomp , Dr. Beth Virtanen, and Betsy Sargent. Sponsored by Michael Janz.

2007-15/2b "Student at Large" about Council Outreach- Presented by Michael Kwan. Sponsored by Mark Hnatiuk and Jordan Zhang.

2007-15/3 EXECUTIVE COMMITTEE REPORT

2007-15/3a Executive Committee- November 6, 2007

Please see document SC 07-15.01

2007-15/4 QUESTION PERIOD

2007-15/4a DOCTOR- to VP Operations and Finance:
"Now that the University has taken upon itself to provide wireless access to SUB, the SUB wireless is being taken down. So what will be done to the budget that was allocated to operate it for the rest of the year? Or was it already taken into account?"

2007-15/5 BOARD AND COMMITTEE REPORTS

2007-15/6 GENERAL ORDERS

2007-15/7 INFORMATION ITEMS

2007-15/7a Votes and Proceedings- October 30, 2007

Please see document SC 07-15.02

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, October 30, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-14)

2007-14/1

SPEAKER'S BUSINESS

Meeting called to order at 6:05 pm

Point of order: Eruvbetine " I was wondering when you were going to get to the announcement about food?"

Speaker: Point well taken

2007-14/3

EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life

Oral report from VP External

Oral report from President

2007-14/6a

JANZ/CHISWELL MOVE THAT Students' Council ratify the appoint of Brandon Mewhort, Rachel Woynorowshi, Jason Morris and Alexander Witt to D.I.E Board effective immediately.

DOLLANSKY MOVED TO amend the main motion by replacing "appoint" with "appointments" and "Woynorowshi" with "Woynorowski"

Amendment: CARRIED

Speaker's List: Janz

Main Motion: CARRIED

2007-14/6b

EASTHAM MOVES THAT Students' Council appoint (1) member to the Bylaw Committee

Speaker's List: Eastham

Eruvbetine nominates Doctor; declines

Nicol nominates Prokopiuk; accepts

Eastham nominates Gauthier; accepts

Nominations closed

Prokopiuk appointed to Bylaw Committee

2007-14/4 **QUESTION PERIOD**

Extended for 15 minutes

2007-14/5 **BOARD AND COMMITTEE REPORTS**

2007-14/5b **NICOL/PROKOPIUK MOVED TO** reject the Council Administration Committee's report

Speaker: Motion ruled out of order

Point of Order: Dollansky "Is the portion specifically related to food, the portion the councillor was referring to?"

Speaker: Point not well taken

NICOL/ PAYNE MOVED INTO informal consideration

Motion: FAILED

2007-14/5c(i) **SAMUEL/EASTHAM MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (2nd reading)

Speaker's List: Samuel

Motion: CARRIED

2007-14/5c(ii) **NICOL/STITT MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approved Bill #4 (2nd reading)

Speaker's List: Nicol, Eastham

ERUVBETINE/OWOO MOVED THAT item 5c(ii) be referred to the Bylaw Committee for reconsideration

Speaker's List: Eruvbetine, Eastham, Payne, Nicol

MURPHY MOVED THE previous question

Motion: FAILED

ERUVBETINE MOVED TO amend the main motion by adding a hyphen between the words "quorum counting" in all phrases in Bylaw 100

Point of Order: Payne "Can we make this effective for just this part?"

ERUVBETINE MOVED TO amend the main motion: In sections 12 [(1)-(7)], 13 [(1)-(3)], 14 [(1)-(4)], 15 [(1)-(8)] in Bylaw 100 the phrase "quorum counting"

the space in between the two words, shall be struck and replaced with a hyphen

Point of Order: Dollansky "Should we have perhaps said whether or not that last point of order was well taken or not?"

Speaker: Point well taken, and councillor Payne's point of order is well taken.

Amendment: CARRIED (Friendly)

NICOL/PAYNE MOVED TO amend the main motion: In sections 12 [(4)(a)] the word "appointed" shall be struck and replaced with "permanent"; and in section 13(2) the word "appointed" shall be struck and replaced with "a permanent"

Eruvbetine, Payne object

Speaker's List: Nicol, Payne, Dollansky

Point of Order: McKinney: "Off topic"

Speaker: Point well taken

PAYNE MOVES TO withdraw his second

Point of Order: Payne "I was not removing my second to Mr. Nicol's motion, I was removing mine to my objection of Councillor Eruvbetine's "

Speaker: Councillor Payne's motion was out of order

Amendment: CARRIED

Main Motion: CARRIED

Councillor Payne abstained

NICOL/SCHULZ MOVED TO adjourn

Objection to adjournment

Motion: CARRIED

Meeting adjourned at 7:49 pm

