

STUDENTS' COUNCIL

Votes and Proceedings

Monday May 3, 2004 – 5:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2003-27)

2003-27/1

CALL TO ORDER

Meeting was called to order by the Speaker at 5:05 p.m.

2003-27/3

SPEAKER'S BUSINESS

2003-27/3a

Nominating Committee Report

TAYLOR/PANDYA MOVED THAT the Nominating Committee Report of May 3, 2004 be approved as tabled.

CARRIED - unanimous

Vice President Operations and Finance Tyler Botten called quorum.

Quorum not achieved.

Speaker orders joke motions to be read.

2003-27/11b

SMITH/DEMANIK MOVES THAT Students' Council upon the recommendation of the Internal Review Board impeach Student-at-large Chris Jones, and Student-at-large Mustafa Hirji.

KOTOVYCH/BRECHTEL MOVED TO amend the motion by adding Councilor Steve Smith to the list of those impeached.

BRECHTEL MOVED TO amend the amendment to add not only Councilor Steve Smith, but also President Mat Brechtel to the list of those impeached.

FRIENDLY

Amendment: CARRIED

LO MOVES TO amend the motion so it reads M. Mustafa Hirji and Steve Murray Smith.

FRIENDLY

TAYLOR/KEHOE MOVED TO amend the motion by adding the words “and banish the said students to the University of Calgary where they will do no further harm”.

Amendment: CARRIED

Main Motion with Amendments: CARRIED

Speaker notes that this is considered a joke motion under Standing Orders and will have no effect.

2003-27/10k

SMITH/KIRKHAM MOVED THAT Students' Council approve the attached policy on the adoption of a Multi-Year Tuition Policy (first reading).

BRECHTEL/MAH MOVE TO allow the Vice President External to read papers.

CARRIED

Main Motion: CARRIED

Speaker notes that this is considered a joke motion under Standing Orders and will have no effect.

2003-27/10j

SMITH/BAZIN MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, adopt a proposal that:

(a) nobody but the Internal Review Board cares about;

(b) would in no way affect the typical U of A student;

(c) would completely overhaul the way the S.U. works for no apparently good reason; and

(d) is mostly just an excuse for the motion's mover to hear the sound of his own voice.

DEFEATED

2003-27/10i

PANDYA/WALLACE MOVES THAT Students' Council approve the proposed resolutions:

A RESOLUTION recognizing that the present 24 hour day is problematic and that the Student's Union of the University of Alberta shouldn't have to take this from Mother Nature

WHEREAS the present 24-hour day is far too short to allow the average student to study, work, drink, socialize, legislate, and drink;

WHEREAS it is well-documented that sleep-deprivation poses significant health risks to students.

WHEREAS tuition is a concern for students, and longer days would allow students to find time to work for tuition;

WHEREAS this is a wide-spread issue that would offer the the SU the opportunity to partner with the provincial government and University Administration to combat the problem, paving the way for partnerships on future issues such as multi-year tuition without maximum-tuition hikes;

WHEREAS this would allow certain hacks more time to surf the Webboard and legislate;

BE IT RESOLVED THAT the University of Alberta Student's Union oppose the present twenty-four hour day, and lobby Mother Nature for a change to a 36-hour day, which shall be known as metric time.

BOTTEN/SMITH MOVED THAT the apostrophe in "Student's" be moved, so it reads "Students".

Amendment: CARRIED

SAMUEL MOVED TO add four clauses:

WHEREAS this increase in time in the day will require increased consumption of beverages;

WHEREAS elected officials have one year to accomplish their objectives and goals;

WHEREAS the Speaker of Students' Council is an impartial officer

BE IT RESOLVED that the Powerplant serve non-stop pop.

FRIENDLY

WUDARCK/BOTTEN MOVED TO amend the motion to a 50 hour day instead of the 36 hour day.

SMITH MOVED TO refer the motion to the Internal Review Board.

Ruled out of Order

TAYLOR MOVED THAT the Students' Union separate its legislative and executive branches.

Ruled out of Order

Amendment: CARRIED

BOTTEN/BAZIN moved to amend the motion by removing the letters "I" and "M" from the word "Impartial".

Amendment: CARRIED - unanimous

EKDAHL//HUTCHISON MOVED TO call the previous question.

CARRIED

Main Motion: CARRIED

Speaker notes that this is considered a joke motion under Standing Orders and will have no effect.

Council achieved quorum.

The Speaker ordered that council return to the orders of the day.

2003-27/3b

Report to Students' Council by the Chief Returning Officer – Chad Moore.

WALLACE/KIRKHAM MOVED TO receive the report of the Chief Returning Officer.

CARRIED - unanimous

2003-27/4

APPROVAL OF THE AGENDA

SMITH/DEMANIK MOVED TO approve the agenda.

SMITH/TAYLOR MOVED TO strike items 10e, 10f, 10g, and 10h from the agenda.

Amendment: CARRIED

BOTTEN/WALLACE MOVE TO add item 11a from the Late Additions package to the Agenda.

Amendment: CARRIED

Main Motion: CARRIED

2003-27/9

OLD BUSINESS

2003-27/9a

BOTTEN/SMITH MOVED THAT Students' Council, upon the recommendation of the Access Fund Board, approve the proposed Access Fund Budget for the 2004/2005 year.

CARRIED - unanimous

2003-27/9b

BOTTEN/COOK MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board, approve the Preliminary Operating, Capital and Non-Dedicated Reserve Budget of the Students' Union, University of Alberta for the 2004/2005 year.

WALLACE/KOTOVYCH MOVED TO move to informal consideration.

CARRIED

WALLACE/BOTTEN MOVE TO move out of informal consideration.

CARRIED

WALLACE/PANDYA MOVE TO amend \$15,000.00 budget item 425-8111-000 for the purpose of hiring a full time non-student Executive Policy Information Assistant.

Amendment: DEFEATED

Main Motion: CARRIED

2003-27/10

LEGISLATION

2003-27/10a

SMITH/BAZIN MOVED THAT Students’ Council upon the recommendation of the Internal Review Board repeal Article VI “Powers Regarding Bylaws” of the Students’ Union Constitution (second reading).

CARRIED

2003-27/10b

BRECHTEL/BAZIN MOVED THAT IRB recommend to Students’ Council that they rescind Bylaw 500 (second reading).

CARRIED - unanimous

2003-27/10c

SMITH/BAZIN MOVED THAT upon the recommendation of the Internal Review Board, Students’ Council adopt The Audit Committee Bylaw (second reading).

CARRIED - unanimous

2003-27/10d

SMITH/BAZIN MOVED THAT upon the recommendation of the Internal Review Board, Students’ Council adopt the Legislation Bylaw (second reading).

2003-27/11

NEW BUSINESS

2003-27/11a

SAMUEL MOVES THAT Students’ Council approve the granting of \$1000.00 to the Alberta Collaborative Health Interdisciplinary Learning Initiative from the Eugene L. Brody Funding Committee granting funds on their recommendation.

CARRIED

2003-27/16

ADJOURNMENT

BOTTEN/SAMUEL MOVED TO adjourn.

CARRIED 8:15 p.m.

ATTENDANCE (SC 2002-27)

Faculty/Position	Name	Present/Absent
President	Mat Brechtel	√
VP Academic	Janet Lo	√
VP External	Chris Samuel	√
VP Finance	Tyler Botten	√
VP Student Life	Jadene Mah	√
BoG Undergrad Rep.	Roman Kotovych	√

Arts	Alex Abboud	√
Arts	Chris Bolivar	X
Arts	Erin Kelly	X
Arts	James Knull	X
Arts	Chris Laver	X
Arts	Terra Melnyk	X
Arts	Vivek Sharma	X
Arts	Heather Wallace	√
Business	Adam Cook	√
Business	Steve Smith	√
Education	Allison Ekdahl	√
Education	Christine Wudarck	√
Engineering	Josh Bazin	√
Engineering	Paige Smith	√
Engineering	Nicholas Tam	X
Engineering	David Wepler	√
Law	Dean Hutchison	X
Medicine and Oral Health Sciences	Alyson Jubber	X
Native Studies (School of)	Matthew Wildcat	√
Pharmacy	Erica Skopac	X
Physical Education	Holly Higgins	X
Rehabilitation Medicine	Sarah Booth	X
Faculté Saint-Jean	Zita Dube	√
Science	Adam Demanik	√
Science	Matthew Eaton	X
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Shawna Pandya	√
Science	Duncan Taylor	√

General Manager	Bill Smith	X
Speaker	Gregory Harlow	√