

STUDENTS' COUNCIL Votes and Proceedings

Monday May 3, 2004 – 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-01)

2004-01/1 CALL TO ORDER

2004-01/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"

2004-01/3 SPEAKER'S BUSINESS

Resignations from Students Council:
Janet Lo (Education)
Elaine Poon (Science)
Samantha Power (Arts)

2004-01/3h Approval of annual meeting schedule.

Motion that Students' Council approve the meeting schedule for 2004-2005.

Motion moved that the meeting schedule be amended by replacing October 26, 2004 with November 2, 2004 and January 4, 2005 with January 11, 2005.

Amendment: CARRIED

Main Motion: CARRIED

2004-01/4 APPROVAL OF THE AGENDA

SMITH/KNISELY MOVED THAT Students' Council approve the agenda.

Motion to add items 10a, 10b, and 11c from the Late Additions package.

Amendment: CARRIED

Main Motion: CARRIED

2004-01/10 LEGISLATION

2004-01/10a SMITH/KIRKHAM MOVED THAT Students' Council approve changes to Students' Union legislation that would replace the Financial Affairs Board with a Budget Committee, such committee (notice of motion/first reading):

- (a) to be composed of the Vice President (Operations and Finance) as chair and six Councilors as voting members;
- (b) having a quorum of four members;
- (c) to elect a chair in the absence of the Vice President (Operations and Finance); and
- (d) meeting at the call of the chair or of any four members of the committee with at least forty-eight hours notice provided to all members.

Notice of motion provided (Smith).

Resolved that the motion be read a first time.

CARRIED

Main Motion: CARRIED

2004-01/10b

KOTOVYCH MOVES THAT the Undergraduate Board of Governors Representative be afforded the same opportunity as Councilors to serve as a voting member on committees of Students' Council (notice of motion/first reading).

Notice of motion provided (Kotovych).

Resolved that the motion be read a first time.

CARRIED

Main Motion: CARRIED

2004-01/11

NEW BUSINESS

2004-01/11a

BLATZ/LAW MOVED THAT Students' Council approve an expenditure not to exceed \$6640.00 for the 2004/2005 Executive Committee to attend CCSA in Winnipeg May 26-30, 2004

CARRIED

2004-01/11b

BLATZ MOVED THAT Students' Council amend the Standing Orders.

KNISLEY/TAYLOR MOVED THAT Standing Order 45 be amended that it is split into two parts.

CURRENT

~~**45. Robert's Rules of Order** will be observed at all meetings of Council except in so far as they may conflict with the standing order of Students' Council.~~

PROPOSED

45. 1. Except to the extent that they are inconsistent with the Standing Orders or Bylaws, Robert's Rules of Order will be observed at all meetings of Council.

45. 2. Where the Standing Orders, Bylaws, or Robert's Rules make no rule or procedure the Speaker may rule accordingly.

Amendment: CARRIED

NICOL/KNISLEY MOVED THAT Standing Order 16 not be struck and the words "whenever minutes have been taken" precede the original order.

Amendment: CARRIED

PANDYA/THOMPSON MOVED THAT Standing Order 3 be amended to read that a meeting will automatically adjourn if quorum is not reached by the first order of business that requires quorum.

Amendment: DEFEATED

SAMUEL/SMITH MOVED THAT section 15 be struck from standing order 1.

Amendment: CARRIED

SAMUEL/KNISELY MOVED THAT Standing Order 51 be struck.

Amendment: CARRIED

Main Motion: CARRIED

2003-01/11c

SMITH MOVED THAT Students' Council appoint:

- (a) three Councilors to the Academic Affairs Board;
- (b) three Councilors to the External Affairs Board;
- (c) three Councilors to the Financial Affairs Board;
- (d) three Councilors to the Internal Review Board;
- (e) three Councilors to the Student Life Board;
- (f) two Councilors to the Student Groups Committee;
- (g) three Councilors to the Access Fund Board;
- (h) one Councilor to the Awards Selection Committee;
- (i) one Councilor to the Campus Recreation Enhancement Fund Committee;
- (j) two Councilors to the Eugene L. Brody Funding Committee;
- (k) one Councilor to the First Alberta Campus Radio Association Board of Directors;
- (l) one Councilor to the Golden Bear and Panda Legacy Fund Committee;
- (m) one Councilor to the Refugee Student Board;
- (n) one Councilor to the Student Legal Services of Edmonton Student Levy Subcommittee;
- (o) one Councilor to the Alberta Public Interest Research Group Board of Directors;
- (p) one Councilor to the Gateway Student Journalism Society Board of Directors;
- (q) five non-Executive members of Council to the Audit Committee;

- (r) two voting members of Council to the Tribune Nomination Committee;
- (s) four Councilors to the Committee for Council Reform and Progress;
- (t) one member of the Executive Committee to the Committee for Council Reform and Progress.

PANDYA MOVED THAT the IRB and FACRA nominations be made special orders.

CARRIED

Nominations for the Internal Review Board (IRB):

BAZIN nominates SMITH: SMITH accepts.
SMITH nominates BAZIN: BAZIN accepts.
SMITH nominates SAMUEL: SAMUEL accepts.
SMITH nominates KNISLEY: KNISLEY rejects.
SMITH nominates MONTASSER: MONTASSER rejects.
SMITH nominates LEWIS: LEWIS accepts.
ABBOUD nominates KIRKHAM: KIRKHAM accepts.

Members Elected:

Councilor Smith
Councilor Bazin
Councilor Samuel

Nominations for the First Alberta Campus Radio Association (FACRA):

SMITH nominates KNISLEY: KNISLEY rejects.
McLAUGHLIN nominates PANDYA: PANDYA rejects.
TAYLOR nominates NICOL: NICOL rejects.
LEWIS nominates himself: LEWIS accepts.

Member Acclaimed:

Councilor Lewis

THOMPSON MOVED THAT the SLS nominations be made a special order.

CARRIED

Nominations for the Student Legal Services of Edmonton Student Levy Subcommittee (SLS):

KOTOVYCH nominates THOMPSON: THOMPSON accepts.

Member Acclaimed:

Thompson is acclaimed.

PANDYA MOVED THAT the remainder of the nominations be postponed to the next meeting of Students' Council.

KNISLEY/LAU MOVED THAT the Audit Committee nominations be excluded from the motion.

Amendment: CARRIED

Main Motion: CARRIED

Nominations for the Audit Committee:

BAZIN nominates SMITH: SMITH accepts.
 SMITH nominates BAZIN: BAZIN accepts.
 BAZIN nominates KNISLEY: KNISLEY accepts.
 SMITH nominates NICOL: NICOL accepts.
 SMITH nominates SAMUEL: SAMUEL rejects.
 KNISLEY nominates KEHOE: KEHOE rejects.
 YUSUF nominates MONTASSER: MONTASSER accepts.
 KNISLEY nominates KIRKHAM: KIRKHAM accepts.
 TAYLOR nominates SOMAYAJI: SOMAYAJI rejects.
 SMITH nominates LEWIS: LEWIS accepts.
 SMITH nominates PANDYA: PANDYA rejects.

Members Elected:

Councilor Smith
 Councilor Bazin
 Councilor Kirkham
 Councilor Nicol
 Councilor Lewis

2004-01/16

ADJOURNMENT

PANAS/LEWIS MOVED TO adjourn.

CARRIED 11:17 pm

ATTENDANCE (SC 2004-01)

Faculty/Position	Name	Present/Absent
President	Jordan Blatz	✓
VP Academic	Lisa McLaughlin	✓
VP External	Alex Abboud	✓
VP Finance	Alvin Law	✓
VP Student Life	Duncan Taylor	✓
BoG Undergrad Rep.	Roman Kotovych	✓
Agriculture, Forestry and Home Economics	Leah Bennett	✓
Arts	Catrin Bergoff	✓
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	X
Arts	Adam Knisely	✓
Arts	Tamara Larter	✓

Arts	Chris Laver	X
Arts	Cameron Lewis	✓
Arts	Anand Sharma	X
Business	Chelsea Baron	✓
Business	Steve Smith	✓
Business	Nandini Somayaji	✓
Education	Sean Clovechok	✓
Education	Trevor Panas	✓
Engineering	Josh Bazin	✓
Engineering	Graham Lettner	✓
Engineering	Jamaal Montasser	✓
Engineering	Gary Wicentowich	✓
Law	Tara Thompson	✓
Medicine and Oral Health Sciences	Brock Debenham	✓
Native Studies (School of)	Matthew Wildcat	✓
Pharmacy	Erica Skopac	X
Science	Justin Kehoe	✓
Science	Stephen Kirkham	✓
Science	Darren Lau	✓
Science	Scott Nicol	✓
Science	Shawna Pandya	✓
Science	Chris Samuel	✓
Science	Kelli Taylor	✓
Science	Omer Yusuf	✓
General Manager	Bill Smith	X
Speaker	Gregory Harlow	✓

Guests of Students' Council:

Allie Smyth

Duncan Wojtaszek, Executive Communications Officer

M. Mustafa Hirji

Chad Moore

Kim Platt

Vanessa Thomas

Adam Rozenhart, Gateway