

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday May 18, 2004 – 6:00 pm
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-02)

2004-02/1

CALL TO ORDER

Speaker called the meeting to order at 6:00 p.m.

2004-02/4

APPROVAL OF THE AGENDA

SMITH/BAZIN MOVED TO approve the agenda.

TAYLOR/SMITH MOVED TO add item 12e from the Late Additions to the Agenda package.

Amendment: CARRIED

ABBOUD/SMITH MOVED TO add item 12f from the Late Additions to the Agenda package.

Amendment: CARRIED

McLAUGHLIN/WICENTOWICH MOVED TO include item 8a from the Late Additions package to the Agenda.

SMITH/KNISLEY MOVED TO amend the amendment by including item 8a in the Executive Committee Report.

FRIENDLY

Amendment: CARRIED

SMITH/TAYLOR MOVED TO add items 11d and 11e from the Late Additions to the Agenda package.

Amendment: CARRIED

Speaker rennumbers items 11d and 11e to 11a and 11b, and the rest accordingly.

Main Motion: CARRIED unanimous

Speaker orders that items 11a and 11b be made special orders.

2004-02/11

LEGISLATION

2004-02/11a

Bill #1 Financial Affairs Board Reform Motion (sponsor; SMITH) second reading

SMITH/BAZIN MOVED THAT Bill #1 be read a second time.

ABBOUD/KIRKHAM MOVED TO amend Bill #1 so it will come into force immediately upon passage.

Amendment: CARRIED

Main Motion: CARRIED unanimous

2004-02/11b

Bill #2 Board of Governors Committee Parity Motion (sponsor; KOTOVYCH) second reading

BAZIN/SMITH MOVED THAT Bill #2 be read for a second time.

SMITH/KIRKHAM MOVED THAT this motion take effect immediately upon passage.

Amendment: CARRIED

Main Motion: CARRIED

2004-02/10a

MOTION BY SMITH/BAZIN, ORDERED 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 (Smith, Bazin. Samuel);
- (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 (Lewis);
- (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 (Thompson);
- (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 (Smith, Bazin, Kirkham, Nicol, Lewis);

(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.

SMITH/LEWIS MOVED TO strike section C and replace it with "six councilors to the Budget Committee".

Amendment: CARRIED

Main Motion: CARRIED unanimous

Nominations for the Academic Affairs Board (AAB):

KIRKHAM nominates PANDYA: PANDYA accepts.

PANDYA nominates KIRKHAM: KIRKHAM accepts.

SMITH nominates SAMUEL: SAMUEL accepts.

KEHOE nominates LAU: LAU accepts.

Members Elected:

Councilor Kirkham

Councilor Samuel

Councilor Lau

Nominations for the External Affairs Board (EAB):

KIRKHAM nominates PANDYA: PANDYA accepts.

BERGHOFF nominates LARTER: LARTER accepts.

BAZIN nominates SMITH: SMITH accepts.

KOWANAMI nominates KOTOVYCH: KOTOVYCH accepts.

KEHOE nominates KEHOE: KEHOE accepts.

Members Elected:

Councilor Smith

Governor Kotovych

Councilor Kehoe

Nominations for the Budget Committee:

SMITH nominates DEBENHAM: DEBENHAM accepts.

SMITH nominates BAZIN: BAZIN accepts.

BAZIN nominates SMITH: SMITH accepts.

KEHOE nominates LEWIS: LEWIS accepts.

WILDCAT nominates LETTNER: LETTNER accepts.

ABBOUD nominates WICENTOWICH: WICENTOWICH declines.

WICENTOWICH nominates KNISELY: KNISELY accepts.

SMITH nominates SAMUEL: SAMUEL accepts.

LAW nominates NICOL: NICOL accepts.

SMITH nominates PANDYA: PANDYA accepts.

KEHOE nominates BARON: BARON declines.

KEHOE nominates SOMAYAJI: SOMAYAJI declines.

Members Elected:

Councilor Bazin
Councilor Smith
Councilor Lewis
Councilor Lettner
Councilor Samuel
Councilor Pandya

Nominations for the Student Life Board (SLB):

KEHOE nominates YUSUF: YUSUF accepts.
McLAUGHLIN nominates MONTASSER: MONTASSER accepts.
LEWIS nominates KEHOE: KEHOE declines.
WILDCAT nominates CLOVECHUK: CLOVECHUK accepts.
KNISLEY nominates SMITH: SMITH declines.
BLATZ nominates LARTER: LARTER accepts.
NICOL nominates LAU: LAU declines.
BARON nominates SOMAYAJI: SOMAYAJI accepts.
LEWIS nominates KOTOVYCH; KOTOVYCH declines.
LARTER nominates BERGHOFF: BERGHOFF accepts.
SMITH nominates LAVER: LAVER accepts.
LETTNER nominates WILDCAT: WILDCAT accepts.
KEHOE nominates TAYLOR: TAYLOR accepts.

Members Elected:

Councilor Yusuf
Councilor SOMAYAJI
Councilor Taylor

Nominations for the Student Groups Committee (SGC):

SMITH nominates KOTOVYCH: KOTOVYCH accepts.
KOWANAMI nominates BARON: BARON accepts.
NICOL nominates LEWIS: LEWIS declines.
LEWIS nominates NICOL: NICOL declines.

Members Acclaimed:

Governor Kotovych
Councilor Baron

Nominations for the Access Fund Board:

BAZIN nominates SMITH: SMITH accepts.
KOWANAMI nominates BERGHOFF: BERGHOFF accepts.
NICOL nominates KNISELY: KNISELY declines.
KEHOE nominates LARTER: LARTER declines.
PANDYA nominates KEHOE: KEHOE declines.
TAYLOR nominates LAVER: LAVER declines.
KEHOE nominates YUSUF: YUSUF accepts.

Members Acclaimed:

Councilor Smith
Councilor Berghoff
Councilor Yusuf

Nominations for the Awards Selection Committee:

LARTER nominates BERGHOFF: BERGHOFF accepts.

Members Acclaimed:
Councilor Berghoff

Nominations for the Campus Recreation and Enhancement Fund Committee (CREF):

KIRKHAM nominates SMITH: SMITH declines.
LETTNER nominates WILDCAT: WILDCAT accepts.
LAW nominates LARTER: LARTER declines.

Members Acclaimed:
Councilor Wildcat

Nominations for the Eugene L. Brody Funding Committee (EBC):

BARON nominates SOMAYAJI: SOMAYAJI accepts.
LARTER nominates BERGHOFF: BERGHOFF accepts.
WILDCAT nominates LETTNER: LETTNER accepts.
ABBOUD nominates SAMUEL: SAMUEL accepts.
BLATZ nominates LARTER: LARTER accepts – withdrawn.

Members Elected:
Councilor Somayaji
Councilor Samuel

Nominations for the Golden Bear and Panda Legacy Fund Committee:

KNISELY nominates SMITH: SMITH declines.
ABBOUD nominates SAMUEL: SAMUEL accepts.
McLAUGHLIN nominates DEBENHAM: DEBENHAM accepts.
NICOL nominates KOTOVYCH: KOTOVYCH declines.
LAW nominates WILDCAT: WILDCAT accepts.

Member Elected:
Councilor Samuel

Nominations for the Refugee Student Board:

PANDYA nominates PANDYA: PANDYA accepts.
KNISELY nominates BERGHOFF: BERGHOFF accepts.
LEWIS nominates LAU: LAU declines.

Member Elected:
Councilor Berghoff

Nominations for the Alberta Public Interest Research Group Board of Directors (APIRG):

BAZIN nominates KIRKHAM: KIRKHAM declines.
KEHOE nominates LAU: LAU accepts.
SOMAYAJI nominates BARON: BARON accepts.
TAYLOR nominates KNISELY: KNISELY declines.
BAZIN nominates LEWIS: LEWIS declines.

Member Elected:
Councilor Baron

Nominations for the Gateway Student Journalism Society Board of Directors:

TAYLOR nominates LETTNER: LETTNER accepts.

TAYLOR nominates NICOL: NICOL accepts.

LARTER nominates LEWIS: LEWIS accepts.

SAMUEL nominates SMITH: SMITH accepts.

Member Elected:

Councilor Smith

Nominations for the Tribune Nomination Committee:

KOWANAMI nominates KOTOVYCH: KOTOVYCH accepts.

BAZIN nominates SMITH: SMITH accepts.

LARTER nominates DEBENHAM: DEBENHAM accepts – withdrawn.

SMITH nominates BAZIN: BAZIN declines.

PANDYA nominates PANDYA: PANDYA accepts.

KEHOE nominates LEWIS: LEWIS accepts.

SMITH nominates KNISELY: KNISELY declines.

Members Elected:

Governor Kotovych

Councilor Smith

Nominations for the Committee on Council Reform and Progress (CRAP):

PANDYA nominates PANDYA: PANDYA accepts.

SMITH nominates SMITH: SMITH accepts.

TAYLOR nominates NICOL: NICOL accepts.

KOWANAMI nominates KOTOVYCH: KOTOVYCH declines.

BAZIN nominates KIRKHAM: KIRKHAM accepts.

WILDCAT nominates LETTNER: LETTNER accepts.

TAYLOR nominates LAVER: LAVER declines.

KNISELY nominates BAZIN: BAZIN declines.

BAZIN nominates TAYLOR: TAYLOR declines.

BAZIN nominates YUSUF: YUSUF declines.

Members Elected:

Councilor Pandya

Councilor Smith

Councilor Kirkham

Councilor Lettner

Nominations for one Member of the Executive Committee for the Committee on Council Reform and Progress (CRAP):

SMITH nominates ABBOD: ABBOD accepts – withdrawn.

KNISELY nominates: SMITH (General Manager)

PANDYA nominates LAW: LAW declines.

KOTOVYCH nominates TAYLOR: TAYLOR accepts.

LEWIS nominates BLATZ: BLATZ declines.

KOTOVYCH nominates McLAUGHLIN: McLAUGHLIN declines.

Member Elected:

Duncan Taylor, Vice President Student Life

SMITH/BAZIN MOVED THAT items 11a, 11c, 12a, 12e, and 12f as special orders.

CARRIED

2004-02/11c

Bill #3 IRB Amendment Motion (sponsor; BLATZ)
 Part 1 (principles for notice of motion/first reading).
 1. that two councilors be added to the composition of IRB.

ABBOUD/KIRKHAM MOVED THAT the motion be read for a first time.

CARRIED unanimous

SMITH/BAZIN MOVED TO add principle #2 "that all Students-at-large be removed from the Internal Review Board.

Amendment: CARRIED

Main Motion: CARRIED

SMITH/BAZIN MOVED TO make new 11e a special order.

CARRIED

2004-02/11e

MOTION BY KOTOVYCH, RESOLVED THAT Students' Council amend Standing Order 40 to read (notice of motion/first reading):

40. The Undergraduate Board of Governors Representative ~~shall be in the same style as the Executive Officer Reports~~ will report to Students' Council at his/her discretion in writing, which may be accompanied with a two minute oral report.

PANDYA/SAMUEL MOVED TO strike the words "at his/her discretion" and replace them with "at a minimum frequency of every 4th meeting".

Amendment: DEFEATED

LEWIS/NICOL MOVED THAT the words "at his/her discretion" be struck and the words "at a minimum following each Board of Governor meeting" be inserted.

Amendment: CARRIED

KNISELY/LAU MOVED TO insert "or on the special request of four councilors giving three days to the Board of Governors Representative" be inserted after the original amendment.

Amendment: DEFEATED

Main Motion: CARRIED

2004-02/12

NEW BUSINESS

2004-02/12a

MOTION BY SMITH/KIRKHAM, ORDERED THAT Students' Council direct the Chief Returning Officer to hold a by-election for all Council seats vacant as at September 15, 2004, such by-election to occur October 12 and 13, 2004.

SMITH MOVED TO strike "October 12 and 13" and replace with "no later than October 15".

FRIENDLY

SAMUEL/KNISELY MOVED TO strike the word "15" and replace with "8".

Amendment: CARRIED

LARTER/WICENTOWICH MOVED the previous question.

CARRIED

Main Motion: CARRIED

ABBOUD MOVED THAT item 12f be made a special order.

Ruled out of Order

2004-02/12e

MOTION BY TAYLOR, RESOLVED that upon the recommendation of the Executive Committee approve budget transfers not to exceed \$620.00, \$450.00, and \$250.00 in accordance with the attached documentation.

Main Motion: CARRIED

Vice President Student Life Abstained.

2004-02/12f

MOTION BY ABBOUD/SAMUEL, RESOLVED that Students' Council ratify the appointments of Elaine Chow, Osama Montasser, and Sheena Aperocho as Student at Large members of the External Affairs Board for the 2004-05 year.

Main Motion: CARRIED unanimous

BLATZ/PANDYA MOVED TO adjourn.

DEFEATED

2004-02/11d

Bill #4 Attendance Enforcement Amendment Motion (sponsor; PANDYA)

Part I (principles for notice of motion/first reading)

1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.
2. When a councilor is in violation of attendance provisions, Council will in a campus wide publication, advertise both:
 - a) the violation; and
 - b) the procedure by which a constituent may remove the Councilor.
3. The offending Councilor will be removed from Students' Council following the submission of a petition to Council demanding the resignation of said councilor.
4. The petition to remove a councilor must carry a minimum of 50 of the Councilor's constituents' signatures.

PANDYA/KEHOE MOVED TO have Bill #4 read for a first time.

DEFEATED

2004-02/12b

MOTION BY BLATZ/KOTOVYCH, ORDERED THAT, the goals of Students' Council be referred to the various committees of Students' Council as outlined and:

- a) that the committees/officer report back no later than June 15 with respect to the foals they consider feasible to implement in the 2004-2005 academic year; and,
- b) that the committees/officer reports back by August 24 with an interim report; and,
- c) that the committees/officer report back by December 7 with final recommendations and implementation strategies.

BLATZ MOVED TO strike the word "feasible" and replace it with the word "desirable".

FRIENDLY

BLATZ MOVED TO strike the words under #5 "Tuition (ad-hoc committee: Tuition Policy, Plan and Action Committee:".

Speaker adjourned the meeting at 10:15 p.m. after quorum was lost.

ATTENDANCE (SC 2004-02)

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 Berghoff	√
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	√
Arts	Adam Knisely	√

Arts	Tamara Larter	√
Arts	Chris Laver	√
Arts	Cameron Lewis	√
Arts	Anand Sharma	X
Business	Chelsea Baron	√
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	√
Education	Trevor Panas	X
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	PROXY
Engineering	Gary Wicentowich	√
Law	Tara Thompson	PROXY
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	√