

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday August 10, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-09)

- 2004-09/1 CALL TO ORDER
Speaker called the meeting to order at 6:00 p.m.
- 2004-09/3 SPEAKER'S BUSINESS
ABBOUD/KIRKHAM MOVED THAT Students' Council move in camera.
CARRIED
ABBOUD/TAYLOR (VPSL) MOVED THAT Students' Council move ex camera.
CARRIED
- 2004-09/4 APPROVAL OF THE ORDERS OF THE DAY
BAZIN/SMITH MOVED TO approve the orders of the day.
SMITH/BAZIN MOVED TO make items 12a and 12b special orders.
Amendment: CARRIED
Main Motion: CARRIED
- 2004-09/12a MOTION BY LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed \$6000.00 from the contingency reserve for the purpose of replacing a broken storage freezer in Department 838 – Powerplant.
Main Motion: CARRIED unanimous
- 2004-09/12b MOTION BY TAYLOR (VPSL), RESOLVED THAT Students' Council endorse the bid to host the 2006 NODA Region 1 conference to take place February 2006.
Main Motion: CARRIED unanimous
- 2004-09/8 EXECUTIVE COMMITTEE REPORT

Speaker declares the Executive Committee Report approved.

2004-09/11

LEGISLATION

2004-09/11a

MOTION BY DEBENHAM/LARTER, RESOLVED THAT Students' Council amend Article VIII (Powers Regarding Finance) of the Students' Union Constitution (first reading).

KOWANAMI/KIRKHAM MOVED TO strike item 12b in its entirety and amend 12a to strike the words "after 1999" and replace them with "after 2004".

Amendment: DEFEATED

YUSUF/SMITH MOVED TO amend item 12a by striking the words "automatically rescinded on" and inserting the words "put to Council for renewal by virtue of a 2/3 majority vote no later than" and to amend item 12b by striking the words "automatically rescinded on" and replacing them with the words "put to Council for renewal by virtue of a 2/3 majority vote no later than".

SMITH/PRUSAKOWSKI MOVED TO amend the amendment by striking the words "April 30" in items 12a and 12b and replacing them with the words "November 30".

Amendment to the Amendment: CARRIED unanimous

LEWIS/SMITH MOVED TO amend the amendment by striking the words "2/3" from items 12a and 12b.

Amendment to the Amendment: CARRIED

LEWIS/LARTER MOVED TO add the words "and every five years thereafter" to the end of items 12a and 12b.

Amendment to the Amendment: CARRIED

Amendment: CARRIED 15/11

KNISELY/WICENTOWICH MOVED TO refer this to an ad-hoc committee consisting of:

1. four councilors

2. two students-at-large

3. the Vice President Operations and Finance

Which shall consult with stakeholders and interested parties on the subject of referendums and dedicated referendum fees and return to Council with amendments no later than April 2005.

KNISELY/LEWIS MOVED THAT Students' Council move in camera.

CARRIED

SMITH/LAW MOVED THAT Students' Council move ex camera.

CARRIED

McLAUGHLIN/TAYLOR (VPSL) MOVED THAT Students' Council take a 10 minute recess.

CARRIED

Speaker called the meeting back to order at 8:07 p.m.

SMITH MOVED TO amend the motion to refer striking "April 30" and inserting "January 31, 2005".

FRIENDLY

SMITH/BAZIN MOVED TO strike the words "two students-at-large" from the amendment.

Amendment to the Motion to Refer: CARRIED

KOWANAMI/WICENTOWICH MOVED TO amend the motion to refer by adding a new section 2 to read "one representative from each dedicated fee unit".

Amendment: WITHDRAWN

LARTER/DEBENHAM MOVED the previous question.

DEFEATED

YUSUF/DEBENHAM MOVED the previous question.

CARRIED

Nominations for the ad-hoc committee:

KOWANAMI nominated SAMUEL: SAMUEL accepts.

SMITH nominated DEBENHAM: DEBENHAM accepts.

KIRKHAM nominated SMITH: SMITH accepts.

LETTNER nominated WICENTOWICH: WICENTOWICH declines.

LEWIS nominated KNISELY: KNISELY accepts.

BLATZ nominated KOWANAMI: KOWANAMI declines.

TAYLOR (VPSL) nominated KEHOE: KEHOE declines.

KEHOE nominated LEWIS: LEWIS accepts.

ABBOUD nominated BAZIN: BAZIN accepts.

DEBENHAM nominated LARTER: LARTER accepts.

KOWANAMI nominated LAU: LAU declines.

ABBOUD nominated KOTOVYCH: KOTOVYCH accepts.

TAYLOR (VPSL) nominated TAYLOR: TAYLOR declines.

BLATZ nominated SOMAYAJI: SOMAYAJI accepts.

KNISELY nominated YUSUF: YUSUF declines.

PANDYA nominated KIRKHAM: KIRKHAM declines.

Councilors Elected

Councilor Samuel
 Councilor Smith
 Councilor Knisely
 Councilor Debenham

BAZIN/SMITH MOVED TO suspend Standing Order #46 and forgo the mandatory recess.

CARRIED*Items 12a and 12b Final Draft:*

12a. after 1999 shall be put to Council for renewal by virtue of a majority vote no later than the date of November 30, which is at least five years, but not more than six after the date of it's adoption and every five years thereafter;
 12b. prior to 1999 shall be put to Council for renewal by virtue of a majority vote no later than the date of November 30 in the following order and every five years thereafter:

2004-09/11b

MOTION BY SMITH/BAZIN, RESOLVED THAT Students' Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students' Union Constitution.

SMITH/BAZIN MOVED TO postpone.

CARRIED

2004-09/11c

MOTION BY SMITH/BAZIN, RESOLVED THAT Students' Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students' Union Constitution.

SMITH/KNISELY MOVED TO postpone.

CARRIED unanimous

2004-09/11d

Bill #7 – House Committee Motion (sponsor; PANDYA/KEHOE)

Principles (first reading)

1. Relieve Council from having to consider routine, day to day housekeeping motions.
2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.
5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.

B. Duties

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Approval of money motions between \$1000 - \$5000. (Mandate #1)
4. Overview of staff: (Mandate #3)
 - a. Speaker
 - i. Including budgeting (outreach) (Mandate #2)
 - b. Chief Returning Officer
 - c. Ombudspersons (excluding administration)

5. Recruitment of students' to fill seats through the election process. (Mandate #4)
6. Recruitment of students' to fill seats through the election process. (Mandate #4)
7. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
8. Review and recommend changes to legislation regarding Students' Council. (Mandate #5)
9. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

C. Composition

1. Six Councilors, elected by council
2. One Executive Officer, elected by council
3. Speaker, Chair, non-voting
4. All members of Students' Council as ex-officio voting members

D. Quorum

One half of the voting, permanent members.

KNISLEY/PANDYA MOVED THAT Bill #7 be read for a first time.

KNISLEY/DEBENHAM MOVED TO refer Bill #7 back to the Committee for Council Reform and Progress.

Amendment: DEFEATED

KOWANAMI/BAZIN MOVED TO rename the House Committee the Administrative Committee.

Amendment: CARRIED

KOWANAMI/BAZIN MOVED TO strike item B3.

Amendment: CARRIED

Speaker ordered the item B6 be struck.

SMITH/BAZIN MOVED TO strike section C and add a new section C to read:

1. Seven voting members of Students' Council elected by Council, one of whom will be elected chair by the committee;
2. The Speaker, as a non-voting member;
3. All voting members of Students' Council as ex-officio voting members.

Amendment: CARRIED

BAZIN/ABBOUD MOVED TO strike item B1.

Amended Motion:

Bill #7 – Administrative Committee Motion (sponsor; PANDYA/KEHOE)
Principles (first reading)

1. Relieve Council from having to consider routine, day to day housekeeping motions.
2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.

5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.

B. Duties

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Overview of staff: (Mandate #3)
 - a. Speaker
 - i. Including budgeting (outreach) (Mandate #2)
 - b. Chief Returning Officer
 - c. Ombudspersons (excluding administration)
4. Recruitment of students’ to fill seats through the election process. (Mandate #4)
5. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
6. Review and recommend changes to legislation regarding Students’ Council. (Mandate #5)
7. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

C. Composition

1. Seven voting members of Students’ Council elected by Council, one of whom will be elected by the committee
2. The Speaker, Chair, as a non-voting member
3. All voting members of Students’ Council as ex-officio voting members

D. Quorum

1. One half of the voting, permanent members.

NICOL/BLATZ MOVE TO adjourn.

CARRIED – 9:59 p.m.

ATTENDANCE (SC 2004-09)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Jordan Blatz	X	√
VP Academic	Lisa McLaughlin	√	√
VP External	Alex Abboud	√	√
VP Finance	Alvin Law	√	√
VP Student Life	Duncan Taylor	√	√
BoG Undergrad Rep.	Roman Kotovych	X	√
Agriculture, Forestry and Home Economics	Leah Bennett	X	X
Arts	Catrin Bergoff	√	√

Arts	Gabrielle Donnelly	X	X
Arts	Aaron Johnson	√	X
Arts	Adam Knisely	√	√
Arts	Tamara Larter	X	√
Arts	Chris Laver	X	X
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	X	√
Business	Chelsea Baron	X	X
Business	Steve Smith	√	√
Business	Nandini Somayaji	√	√
Education	Sean Clovechok	X	X
Education	Trevor Panas	X	X
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	√	√
Engineering	Jamaal Montasser	√	√
Engineering	Gary Wicentowich	X	√
Law	Tara Thompson	√	√
Medicine and Oral Health Sciences	Brock Debenham	√	√
Native Studies (School of)	Matthew Wildcat	X	X
Pharmacy	Erica Skopac	X	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	X
Speaker	Gregory Harlow	√	√

Guests of Students' Council

Charlotte Bourne	CJSR Administration Manager
Ariel Bowering	ARIRG Board
Chris Langlois	Student
Nikki Van Dusen	CJSR Volunteer
Rob Butz	APIRG Board
Kim Smith	APIRG Board
Rose Yewchuk	APIRG Financial Coordinator
Lisa Wilson	APIRG Working Group Coordinator
Michael Chevalier	CJSR
Norm Frizzell	CJSR Volunteer
David Lloyd	CJSR Webmaster, On-air Host and Producer, UofA Alumni
Zohreh Saher	CJSR Board of Directors
John Huck	CJSR
Terry Donovan	CJSR
Anaushka Femandes	CJSR Volunteer/Host
Adam Rozenhart	Gateway Student Journalism Society Director/E.C.
Jake Troughton	GSJS/Sports Editor
Kristie Owrap	GSJS/Managing Editor
Leah Orr	ARIRG Outreach Coordinator
Peter Presant	APIRG Volunteer
Phil Goebel	Campus ND's, APIRG Working Group Member
Martin Levenson	CJSR
Naheed Gilani	University of Calgary: WUSC/AIESEC
Aliya Jamal	APIRG Working Group Member
Paul Goebel	CJSR Volunteer
Samantha Sivasubramaniam	CJSR Volunteer
Steve Lillebuen	Gateway Volunteer
Jagdeep Dhadli	Gateway Volunteer
Mike Lorocque	Gateway Volunteer
Douglas Newby	CJSR
Tiffany Brown Olsen	CJSR Staff Member

Shannon Phillips	CJSR Volunteer
Jan Hannley	CJSR Staff
Rachelle Rimmer	FACRA Director
Mike Berezowsky	CJSR Volunteer
Paul Eglinski	CJSR Volunteer
Bill Smale	FACRA Director
Michael Shondro	Gateway Writer, ASASE Chair
Michelle Kelly	Tobacco Reduction Project
Don Iveson	Gateway Business Manager
Justin Poulin	Friend of CJSR
Rebecca Traquair	CJSR Supporter
Michael Walesiak	FACRA Treasurer
Devon Walesiak	Friend of CJSR
Adam Toy	CJSR Volunteer