

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday September 28, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-12)

2004-12/1

CALL TO ORDER

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

Point of Order: Knisely – Attendance?

Speaker: Point of order is well taken.

2004-12/3

SPEAKER'S BUSINESS

2004-12/3a

Report from Dane Bullerwell, Chief Returning Officer.

Please see tabled document VP 04-14.01

2004-12/4

APPROVAL OF THE ORDERS OF THE DAY

KNISELY/NICOL MOVED TO approve the orders of the days.

BLATZ/ABBOUD MOVED TO amend the orders of the day by making item 12b a special order.

Amendment: CARRIED

McLAUGHLIN/LAW MOVED TO amend the orders of the day by adding item 12d to the agenda.

Amendment: WITHDRAWN

LAW/TAYLOR (VPSL) MOVED TO amend the orders of the day by adding item 12e to the agenda as a special order.

Amendment: WITHDRAWN

Main Motion: CARRIED

2004-12/6

REPORTS

Point of Order: Lewis – The late additions package says there is a presentation on Bill #16 by Councillor Smith.

Speaker: Point of order not well taken. The presentation in Late Additions was not added to the orders of the day.

2004-12/7

QUESTION PERIOD

KOTOVYCH/KELLY MOVED THAT Students' Council move in camera.

Motion: CARRIED

KNISELY/KELLY MOVED THAT Students' Council move ex camera.

Motion: CARRIED

2004-12/12b

MOTION BY BLATZ/ABBOUD, RESOLVED THAT Students' Council approve an additional meeting to be held on November 16, 2004 to allow a presentation by the University relating to their budget.

KIRKHAM/PANDYA MOVED THAT Students' Council amend item 2004-12/12b to read "Students' Council move the regularly scheduled meeting of Students' Council on November 9, 2004 to November 16, 2004 to allow a presentation by the university relating to their budget".

Speaker's List: Kirkham, Knisely, Blatz, Lettner, Kelly, Nicol, Blatz.

Amendment: CARRIED

Speaker's List: Knisely, Smith, Nicol.

Main Motion: CARRIED unanimous

2004-12/8

EXECUTIVE COMMITTEE REPORT

2004-12/8a

MOTION BY LAW/ABBOUD, RESOLVED THAT the Executive Committee recommend that Students' Council approve an expenditure not to exceed \$14,000.00 from the Contingency Reserve to replace the phone system in 2-900 SUB.

Point of Order: Knisely – Does Students' Council have the necessary jurisdiction to make an Executive recommendation? The motion says the Executive Committee recommend that Students' Council and I don't think we have the authority to do that.

Speaker: Point of order well taken. Motion is to be considered as part of the report.

NICOL/KELLY MOVED TO approve item 8a of the Executive Committee Report.

Speaker's List: Blatz, Kirkham, Sharma.

KNISELY/DEBENHAM MOVED TO refer item 8a to the Executive Committee with the instruction that they provide a written project proposal to Students' Council.

Speaker's List: Knisely, Abboud, Lettner, Smith, Knisely, Blatz.

Point of Privilege: Knisely – there has been speculation as to how I think. I don't think anyone in this room has yet figured out how I think and what I would be satisfied with.

Speaker: Point of privilege not well taken. Unless something is preventing you from doing your job as a councilor, there is no point of privilege.

NICOL/KIRKHAM MOVED THE previous question on the motion to refer.

Motion to Move the Previous Question: CARRIED

Motion to Refer: DEFEATED

Speaker's List: Nicol, Blatz.

Main Motion: CARRIED 2/3 majority

2004-12/8b

Executive Committee Report

NICOL/SHILLINGTON MOVED THAT item 1a of the Executive Committee Report be postponed to the next meeting of Students' Council, and that further the Executive Committee be instructed to come back with a general space allocation plan dealing specifically with the Campus Food Bank.

Point of Order: Blatz – I seem to remember and the councilor wouldn't know this, but I believe that this is showing on the Executive Committee Report is showing for the second time. In that, this space reallocation was approved already when we asked for the \$14.00 or whatever it was to put a phone line into this room. So, I think this has already been discussed by Council and it has been approved. I do understand councilor's concerns, however, I just don't think it's appropriate to do this if Students' Council has already essentially approve this in a past Executive Committee Report. Therefore, it being an administrative error.

Speaker: Point of order not well taken. There is sufficient substance to the motion that it can be considered independent of past actions of the Executive Committee and Students' Council.

Speaker's List: Nicol, Taylor (VPSL).

Speaker orders the previous question.

Motion to Postpone: DEFEATED

Speaker declares the Executive Committee report approved.

2004-12/10

OLD BUSINESS

2004-12/10a

MOTION BY KNISELY/NICOL, ORDERED THAT the Executive Committee halt the sale of tobacco products in all Students' Union owned and/or operated businesses as of July 1, 2005.

Speaker's List: Kelly.

KELLY MOVED TO amend the main motion by replacing "July 1, 2005" with "January 1, 2006".

Amendment: FRIENDLY

Speaker's List: Smith, Kirkham, Thompson, Debenham, Larter.

COLPITTS/BLATZ MOVED TO amend the main motion by replacing the words "all Students' Union owned and/or operated businesses" with the words "RATT and Powerplant".

Speaker's List: Colpitts, Pandya.

PANDYA MOVED TO amend the amendment by replacing "January 1, 2006" with "July 1, 2005".

Point of Order: Kelly – Aren't we dealing with speaking to specifically the amendment and July 1, 2005, whether or not we change that later isn't part of the amendment.

Speaker: Point of order well taken. Amendments must be germane to the amendment.

Amendment to the Amendment: RULED OUT OF ORDER

Speaker's List: Lettner, Blatz, Pandya.

Amendment: DEFEATED

Point of Order: Kelly – I can't hear anything. Could everyone shut up?

Speaker: Point of order well taken. Decorum must be observed.

Point of Privilege: Larter – I find it incredibly offending when people use the term 'retarded'. Then term is meant to represent persons with mental disabilities and it slanders even in that sense, but in general context it really offends me.

Speaker: Point of Privilege well taken. The term 'retarded' is not parliamentary language and isn't to be used in Council.

Speaker's List: Shillington.

DEBENHAM/NICOL MOVED THE previous on the main motion.

Motion to Move the Previous Question: DEFEATED

Speaker's List: Taylor (VPSL).

PANAS/NICOL MOVED TO amend the main motion by striking the words “all Student’s Union owned and/or operated businesses as of July 1, 2005” and inserting the words “in RATT and Powerplant as of November 1, 2004”.

Speaker’s List: Panas, Debenham, Law.

Point of Order: Blatz – Was there a seconder for that motion?

Speaker: Point of order not well taken. There was a second.

Amendment: DEFEATED

Point of Order: Lettner – I just wanted to check if I’d actually spoken to the main motion already, or if I’d just spoken to the amendment.

Speaker: Point of order not well taken. This was a point of parliamentary inquiry.

Speaker’s List: McLaughlin.

NICOL/KIRKHAM MOVED TO replace the main motion with a new motion, “Ordered that the Executive Committee cease the Students’ Union’s obligations to all tobacco companies and cease the sale of tobacco products as soon as it is legally possible.

Speaker’s List: Nicol, Lettner.

Point of Order: Smith – I’m not convinced that this is in anyway germane to the amendment as moved by Councillor Nicol.

Speaker: Point of order not well taken. The comments are germane to the amendment.

Speaker’s List: Kirkham.

Point of Order: Lewis – The amendment as we currently see it is making the decision between December 30, 2005 or 90 days from now. I don’t see how any of this, even Councillor Lettner’s statements, have anything to do with that.

Speaker: Point of order not well taken. The comments are germane to the amendment.

Point of Order: Larter – It’s after 9:00 p.m.

Speaker: Point of order well taken. Standing Order #48 requires attendance be taken.

Speaker’s List: Blatz, Nicol, Abboud.

DEBENHAM/NICOL MOVED THE previous question on the amendment.

Motion to Move the Previous Question: CARRIED

Amendment: DEFEATED

LARTER/SOMAYAJI MOVED THE previous question on the main motion.

Motion to Move the Previous Question: CARRIED

Main Motion: DEFEATED division requested – please see attendance for vote details (Division #1).

2004-12/10b

MOTION BY NICOL, ORDERED THAT Students' Council direct the Executive Committee to eliminate any charges to replace french fries with a salad, when ordered as part of a meal at all Students' Union owned bars and restaurants within 10 working days of this motion being put into force.

Speaker ordered item 10b struck from the agenda.

2004-12/11

LEGISLATION

2004-12/11a

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 (second reading).

SMITH/LARTER MOVED TO postpone item 11a until the next meeting of Students' Council.

Motion to Postpone: CARRIED

2004-12/11b

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 (second reading).

SMITH/JOHNSON MOVED TO postpone item 11b to the next meeting of Students' Council.

Motion to Postpone: CARRIED

2004-12/11c

Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Part 1: General Principles (first reading)

1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section.
2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.

DEBENHAM/THOMPSON MOVED THAT Bill #11 be read for a first time.

Speaker's List: Debenham.

SMITH/TAYLOR (VPSL) MOVED TO refer Bill #11 to the Internal Review Board and require the Internal Review Board to report back by the next meeting of Students' Council.

Motion to Refer: CARRIED unanimous

2004-12/11d

Bill #16 – The Committee System Reform Bill
(notice of motion/first reading)

SMITH/LETTNER MOVED TO allow, under Standing Order #39, more than six minutes to introduce.

Speaker's List: Smith.

Motion: CARRIED

Speaker's List: SMITH.

Speaker declares that notice of motion has been provided.

BLATZ/PANDYA MOVE TO adjourn.

Motion to Adjourn: CARRIED 10:05 p.m.

ATTENDANCE (SC 2004-12)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call	Division #1 2004-12/10a
President	Jordan Blatz	√	√	X
VP Academic	Lisa McLaughlin	√	√	X
VP External	Alex Abboud	√	√	X
VP Finance	Alvin Law	√	√	X
VP Student Life	Duncan Taylor	√	√	√
BoG Undergrad Rep.	Roman Kotovych	X	X	
Agriculture, Forestry and Home Economics	Leah Bennett	√	√	√
Agriculture, Forestry and Home Economics	Chelsy Shillington	√	√	X
Arts	Catrin Bergoff	√	√	X
Arts	John Chandler	√	√	√
Arts	Gabrielle Donnelly	√	√	X
Arts	Aaron Johnson	X	√	X
Arts	Adam Knisely	√	X	
Arts	Tamara Larter	X	√	X
Arts	Chris Laver	PROXY	PROXY	√
Arts	Cameron Lewis	√	√	X

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

Guests of Students' Council

Wing Li



Students' Union Elections Office

Phone: 780.492.7102 – Email: cro@su.ualberta.ca

To:	Lisa McLaughlin VP Academic, Students' Union
CC:	Ellen Schoeck Director, University Secretariat
From:	Dane Bullerwell Chief Returning Officer, Students' Union
Subject:	GFC By-Election Winners
Date:	Monday, September 27, 2004

I am pleased to announce the winners of the GFC Councillor By-Election held on September 23 and 24, 2004. The following students were elected to serve as GFC Councillors for their respective faculties:

- Meredith LaForge (Agriculture, Forestry, & Home Economics)
- Saarah Shivji (Arts)
- John Chandler (Arts)
- Michelle Reshaur (Augustana)
- Ryan Hayden (Education)
- Brock Debenham (Medicine & Dentistry)
- Natasha Radhika Dang (Medicine & Dentistry)
- Shawna Pandya (Science)

Contact information for these individuals is available upon request. More information about the election, including voting breakdowns, is available on the by-election website: <http://www.su.ualberta.ca/election05/by-election/>.

Sincerely,

Dane Bullerwell
Chief Returning Officer