

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday March 15, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-24)

2004-24/1

CALL TO ORDER

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

BLATZ/COLPITTS MOVED THAT Students' Council take a ten minute recess.

Motion to Recess: CARRIED

2004-24/7

QUESTION PERIOD

LETTNER/KIRKHAM MOVED THAT Students' Council move in camera.

Motion to Move In Camera: CARRIED

NICOL/LETTNER MOVED THAT Students' Council move ex camera.

Motion to Move Ex Camera: CARRIED

2004-24/3

SPEAKER'S BUSINESS

TAYLOR(VPSL)/PATZ MOVED THAT Students' Council move in camera.

Motion to Move In Camera: CARRIED

NICOL/VANDERSLUIS MOVED THAT Students' Council move ex camera.

Motion to Move Ex Camera: CARRIED

Speaker orders that all Legislation be made a special order.

2004-24/11

LEGISLATION

2004-24/11a

MOTION BY COOK/KIRKHAM MOVED THAT Students' Council on the recommendation of the Committee for Council Reform and Progress repeal Article XIV – Vacancies (second reading).

BAZIN MOVED THAT Students' Council approve the orders of the day.

Motion to Approve Orders of the Day: RULED OUT OF ORDER

Speakers' List (mm): Mr. Smith.

Main Motion: CARRIED unanimous

2004-24/11b

MOTION BY LEWIS/VANDERSLUIS, RESOLVED THAT Students' Council repeal Article XIII of the Students' Union Constitution (first reading).

Speakers' List (mm): Lewis.

Main Motion: CARRIED

2004-24/11c

MOTION BY LAW/LAU, RESOLVED THAT Students' Council, rescind Article V of the Students' Union Constitution (first reading).

Speakers' List (mm): Law.

VANDERSLUIS/NICOL MOVED TO postpone the main motion to the next meeting of Students' Council.

Speaker's List (post): Vandersluis, Nicol.

Motion to Postpone: WITHDRAWN

Main Motion: CARRIED unanimous

2004-24/11d

MOTION BY LAW/LEWIS, RESOLVED THAT Students' Council, rescind Article XVI of the Students' Union Constitution (first reading).

Speaker's List (mm): Law.

Main Motion: CARRIED unanimous

2004-24/11e

MOTION BY LAW/NICOL, RESOLVED THAT Students' Council, rescind Article VIII of the Students' Union Constitution (first reading).

Speaker's List (mm): Law, Lettner, Law.

Main Motion: CARRIED unanimous

2004-24/11f

Bill #24 – Recall (sponsor; SMITH)
Principles (first reading)

1. That any member of Students' Council may be recalled by a petition to that effect bearing the names and student identification numbers of a majority of the students eligible to vote for that member's position.
2. That any member of Students' Council can be compelled to contest his/her seat in a by-election by a motion to this effect carried by a two thirds majority vote of Students' Council at three consecutive meetings of Students' Council.
3. That the Students' Union will recommend that any Undergraduate Board of Governors representative who is removed from Students' Council also be removed from the Board of Governors.
4. That the Students' Union will recommend that any person removed from the position of President also be removed from the Board of Governors.

Speaker's List (mm): Blatz.

ABBOUD/TAYLOR(VPSL) MOVED TO amend the main motion by striking points one, two, and three and replacing them with:

Recall

1. That any member of Students' Council may be recalled by a petition to that effect bearing the signatures and Student Identification numbers of a majority of the number of students who voted in the election for that member's position.
2. That any member of Students' Council may also be recalled by a 2/3 majority vote of Students' Council at three consecutive meetings.
3. That the Students' Union shall that, in the case where either the Undergraduate Board of Governors Representative or the President of the Students' Union is removed from office, recommend that this person is also removed from the Board of Governors of the University of Alberta.
4. That when a member is recalled, the vacated seat must be contested in a by-election, and not offered to a candidate from the previous election. Students' Council may choose not to hold a by-election, or to offer a position to the winner of the relevant seat in the upcoming general election, or to leave the position vacant, if it is determined that a by-election cannot be held prior to February 1st of a given year.
5. That a member, once recalled, is free to contest the seat in a by-election.
6. That a member shall continue to hold office for five working days following the voting days, in order to provide a transition period. The winner of the by-election shall assume office six days following the voting days.

By-Election

7. That the Chief Returning Officer will set a date for a by-election that will be no later than six weeks after a member is recalled, unless a member is recalled outside of the Fall or Winter terms, in which case the election shall within the first three weeks of the Fall term.
8. That the nomination period for a by-election shall occur over no less than five working days.
9. That the campaign period for a by-election shall occur over no less than five working days.
10. That voting for a by-election shall occur over no less than two working days.

Speaker's List (am): Abboud

THOMPSON/DEBENHAM MOVED TO postponed the main motion to the next meeting of Students' Council.

KIRKHAM/PANAS MOVED TO lay the main motion on the table.

Speaker's List (table): Lewis, Kirkham.

Motion to Lay Motion on the Table: CARRIED

2004-24/11g

Bill #25 – Dedicated Fees Reform (sponsor; LAW)
Principles (first reading)

LAW/DEBENHAM MOVED THAT Bill #25 be read for a first time.

Speaker's List (mm): Law.

LAW/PANAS MOVED TO amend the main motion by adding new point #18, which reads, "that Bylaws 6100 – 6600 be repealed".

Speaker's List (am): Law, Mr. Smith.

Amendment: CARRIED unanimous

Speaker's List (mm): Lewis, Law.

COOK/NICOL MOVED TO postpone the main motion to the next meeting of Students' Council.

Speaker's List (post): Law, Lewis.

Motion to Postpone: CARRIED 8/7

LEWIS MOVED TO lay item 11f on the table.

Motion to Lay Item on the Table: WITHDRAWN

2004-24/11h

Bill #26 – Constitutional Repeal (sponsor; LAW)

Principles (first reading)

1. That all remaining substantive law contained in constitutional articles not otherwise being rescinded or transferred with other motions be transferred to bylaw.
2. Faculty of Augustana Students pay the part time Students' Union fee;
 - a. assessed at 50% for the 2005-2006 academic year only.

LAW/PANDYA MOVED THAT Bill #26 be read for a first time.

Speaker's List (mm): Law, Blatz.

SAMUEL/BAZIN MOVED TO divide the question and create a Bill #27.

Motion to Divide: CARRIED

Main Motion (Bill #26): CARRIED unanimous

LAW/PANDYA MOVED THAT new Bill #27 be read for a first time.

Speaker's List (mm): Mr. Smith.

BAZIN/VANDERSLUIS MOVED TO amend the main motion by striking section 1(a).

Speaker's List (am): Bazin, Lewis, Panas.

Point of Order: Kelly – I can't really hear.

Speaker – Point of order well taken.

Amendment: DEFEATED

Main Motion (Bill #27): CARRIED (Bazin opposed)

LEWIS MOVED TO lay item 11f on the table.

Motion to Lay Item on the Table: WITHDRAWN

2004-24/4

APPROVAL OF THE ORDERS OF THE DAY

LETTNER/LEWIS MOVED TO approve the orders of the day.

BLATZ/LEWIS MOVED TO amend the orders of the day by making item 10e a special order.

Amendment: CARRIED

Point of Order: Colpitts – I'm just checking to see that we have quorum.

Speaker: Point of order well taken.

LEWIS/BAZIN MOVED TO amend item 12f by replacing it with the following motion "MOTION BY LEWIS, RESOLVED THAT Students' Council nominate members of Students' Council to the following positions: (a) two (2) members to the Budget Committee; (b) two members to the Audit Committee; (c) one (1) member to sit on the Access Fund Committee; (d) one (1) member to sit on the External Affairs Board; (e) one (1) member to sit on the Internal Review Board; and (f) one (1) member to sit on the Gateway Student Journalism Society Board of Director," and moved to strike items 10b, 10c, 12a, and 12e.

LAW/LAU MOVED TO amend the amendment by striking the words "and one (1) member to sit on the Gateway Student Journalism Society.

Speaker's List (am am): Law, Bazin.

Amendment to the Amendment: DEFEATED

Amendment: CARRIED

NICOL MOVED TO amend the orders of the day by striking 12d.

Amendment: DIES FOR WANT OF A SECONDER

Speaker orders item 10d struck from the agenda.

Main Motion: CARRIED

2004-24/10e

MOTION BY BLATZ, RESOLVED THAT Students' Council amend Standing Orders to include the following list of strictly confidential documents.

Speaker's List (mm): Blatz, Kirkham.

LEWIS/NICOL MOVED TO amend the main motion by striking items 3, and 5 – 11.

Speaker's List (am): Lewis, Blatz, Nicol, Smith (GM),

LEWIS/SAMUEL MOVED TO adjourn.

Motion to Adjourn: CARRIED 10:00 p.m.

ATTENDANCE (SC 2004-25)

Faculty/Position	Name	1st Roll Call
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	X
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
Agriculture, Forestry and Home Economics	Chelsy Shillington	X
Arts	Catrin Bergoff	√
Arts	John Chandler	X
Arts	Gabrielle Donnelly	√
Arts	Aaron Johnson	X
Arts	Tamara Larter	X
Arts	Chris Laver	√
Arts	Cameron Lewis	√
Business	Chelsea Baron	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	X
Education	Trevor Panas	√
Education	Lillian Patz	√
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	X

Engineering	Gary Wicentowich	X
Law	Tara Thompson	√
Medicine and Oral Health Sciences	Brock Debenham	√
Native Studies (School of)	Matthew Wildcat	√
Pharmacy	Erica Skopac	X
Faculte Saint-Jean	Sarah Colpitts	√
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Darren Lau	√
Science	Scott Nicol	√
Science	Shawna Pandya	√
Science	Chris Samuel	√
Science	Kelli Taylor	X
Science	Keith Vandersluis	√
Science	Omer Yusuf	√
General Manager	Bill Smith	√
Speaker	Gregory Harlow	√