

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday April 12, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-27)

2004-27/1

CALL TO ORDER

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

2004-27/4

APPROVAL OF THE ORDERS OF THE DAY

LAU/NICOL MOVED THAT Students' Council approve the orders of the day.

LAU/ABBOUD MOVED TO amend the orders of the day by adding item 9b to the order paper.

Amendment: RULED OUT OF ORDER

Speaker – Standing order #20 requirement for late additions not met.

WICENTOWICH/BLATZ MOVED TO amend the orders of the day by striking item 11h.

Amendment: DEFEATED

Main Motion: CARRIED

2004-27/10

OLD BUSINESS

2004-27/10a

MOTION BY PANAS/BAZIN, RESOLVED THAT Students' Council amend Standing Order 3 as outlined.

Speaker's List (mm): Panas.

Main Motion: CARRIED unanimous

LAW MOVED TO add a motion to the order paper to reconsider Bill #22.

Motion to Reconsider: RULED OUT OF ORDER

2004-27/11

LEGISLATION

2004-27/11a

Bill #23 – Council Vacancies Bill (sponsor; SMITH/KIRKHAM)
Legislation (second reading)

1. this motion shall not become effective until May 1, 2005.

Speaker's List (mm) from previous meeting: Lettner, Bazin, Samuel.

BLATZ/WICENTOWICH MOVED TO amend the main motion by striking the words "this motion shall not become effective until May 1, 2005".

Speaker's List (am) from previous meeting: Blatz, Kirkham.

Speaker's List (am): Kirkham, Blatz, Lettner.

Point of Order: Lewis – Do points of parliamentary inquiry have to be germane to the motion as well?

Speaker – Point of order well taken.

Speaker's List (am): Lewis.

DEBENHAM/LEWIS MOVED THE previous question on the amendment.

Motion to Move the Previous Question: CARRIED

Amendment: DEFEATED 9/12

Main Motion: CARRIED

2004-27/11b

Bill #25 – Dedicated Fees Reform (sponsor; LAW)
Legislation (second reading)

1. this motion shall not become effective until May 1, 2005.

LAW/BLATZ MOVED THAT Bill #25 be read for a second time.

Speaker's List (mm): Law.

Main Motion: CARRIED

2004-27/11c

Bill #26 – Constitutional Repeal (sponsor; LAW)
Legislation (second reading)

1. this motion shall not become effective until May 1, 2005.

LAW/LEWIS MOVED THAT Bill #26 be read for a second time.

Speaker's List (mm): Law.

Main Motion: CARRIED unanimous

2004-27/11d

Bill # 27 – Augustana Students' Union Fee (sponsor; LAW)
Legislation (second reading)

1. this motion shall not become effective until May 1, 2005.

LAW/PATZ MOVED THAT Bill #27 be read for a second time.

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

Main Motion: CARRIED unanimous

2004-27/11e

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.

NICOL/VANDERSLUIS MOVED THAT Bill #24 be read for a first time.

Speaker's List (mm): Nicol.

Point of Order: Abboud – Hadn't we already started debating this and I'd introduced an amendment?

Speaker – Point of order well taken.

Speaker's List (mm) from March 15, 2005 meeting: 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) from March 15, 2005 meeting: Abboud.

Speaker's List (am): Blatz.

Amendment: DEFEATED

Speaker's List (mm): Lettner, Mr. Smith, Panas.

DEBENHAM MOVED THE previous question on the main motion.

Motion to Move the Previous Question: RULED OUT OF ORDER

Speaker's List (mm): Nicol.

LETTNER/LAU MOVED TO amend the main motion by striking the words in principle #2, "compelled to contest his/her seat in a by-election" and replacing them with the words "dismissed, thus creating a vacant seat".

Speaker's List (am): Lettner, Kirkham.

Amendment: DEFEATED

PATZ/DEBENHAM MOVED THE previous question on the main motion.

Motion to Move the Previous Question: CARRIED**Main Motion: CARRIED**

2004-27/11f

Bill #28 - Elimination of Nominations for Open Studies Students Bill (sponsor; PANAS)

Principles (first reading)

1. Open Studies Students no longer require nominations to be elected as a Councillor.

PANAS/KIRKHAM MOVED THAT Bill #28 be read for a first time.

Speaker's List (mm): Panas.

PANAS MOVED TO amend the main motion by striking principle #1 and replacing it with "Open Studies students no longer require nomination signatures to contest a seat on Students' Council or General Faculties Council".

Amendment: FRIENDLY

Speaker's List (mm): Kotovych, Kirkham, Lewis, Nicol.

DEBENHAM/THOMPSON MOVED TO strike the words "Open Studies".

Speaker's List (am): Debenham.

Point of Order: Lettner – Is it germane to the motion?

Speaker – Point of order is not well taken. The comments are germane.

Speaker's List (am): Kirkham, Nicol, Panas, Kirkham.

Point of Order: Lettner – Is this germane to the amendment specifically?

Speaker – Point of order well taken. The comments are not germane.

Point of Order: Nicol – Is that germane to the original amendment?

Speaker – Point of order well taken. The comments are not germane.

Amendment: DEFEATED

LAU/PANDYA MOVED TO amend the main motion by adding the words "except for Executive officers and the Undergraduate Board of Governors Representative" to the beginning of the principle.

Amendment: FRIENDLY

Main Motion: CARRIED

2004-27/119

Bill #29 – Member of Council Legitimacy Bill (sponsor; LAW)

Principles (first reading)

1. The President will request a report from the University Registrar on a by-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report of the Registrar's Office will be received by the General Manager, President, and the Speaker of Students' Council.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.
4. The Information sharing agreement between the Students' Union and the University of Alberta will adhered to.

BLATZ/LAW MOVED THAT Bill #29 be read for a first time.

Speaker's List (mm): Blatz.

SAMUEL/LEWIS MOVED TO amend the main motion striking the word "President" from principle #1, and inserting the word "Speaker", that principle #2 be amended by striking the words "General Manager", and that principle #4 be struck in its entirety.

Speaker's List (am): Samuel.

BAZIN/KIRKHAM MOVED TO amend the amendment by adding the words to principle #2 the words, "the Chair of the Discipline, Interpretation and Enforcement Board".

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

Point of Order: Kelly – I'm going to call quorum.

Speaker – Point of order not well taken. We have quorum.

Amendment to the Amendment: CARRIED

Amendment: CARRIED

Main Motion: CARRIED unanimous

2004-27/11h

Bill #30 – Official Newspaper (sponsor; BAZIN)

Principles (first reading)

1. The Bridge shall be the "Official Student Newspaper at the University of Alberta"

BLATZ MOVED TO object to the consideration of the motion.

Shall the Motion by Considered: DEFEATED 7/13

BAZIN/DEBENHAM MOVED THAT Bill #30 be read for a first time.

Speaker's List (mm): Bazin, Nicol, Abboud, Mr. Prusakowski.

Point of Order: Samuel – I believe this motion is out of order because it violates Bylaw 7150, which is the Official Student Newspaper Bylaw.

Speaker – Point of order not well taken.

LEWIS/TAYLOR MOVED THE previous question on the main motion.

Motion to Move the Previous Question: CARRIED

Main Motion: DEFEATED

LAW/PATZ MOVED TO reconsider the vote on Bill #22, specifically that it be read for a second time (reference 2004-26/11j).

Speaker's List (reconsider): Law.

Motion to Reconsider: CARRIED

2004-27/11l

Bill #22 – Budget Process and Financial Procedures Reform Bill (sponsor; LAW)

Legislation (second reading)

1. this motion shall not become effective until May 1, 2005.

Speaker's List (mm) from the previous meeting: Lewis.

LAW/NICOL MOVED TO amend the Schedule Respecting Students' Union Finances to include the numbers as outlined in the following document:

Please see document VP 04-27.01

Speaker’s List (am): Law.

Amendment: CARRIED

Main Motion: CARRIED unanimous

BLATZ/COLPITTS MOVED TO adjourn.

Point of Order: Kirkham – Attendance?

Speaker – Point of order well taken.

Motion to Adjourn: CARRIED 8:55 p.m.

ATTENDANCE (SC 2004-27)

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

Business	Nandini Somayaji	√	√
Education	Sean Clovechok	X	X
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
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	X	X
Pharmacy	Erica Skopac	X	X
Faculte Saint-Jean	Sarah Colpitts	√	√
Science	Justin Kehoe	PROXY	PROXY
Science	Stephen Kirkham	√	√
Science	Darren Lau	√	√
Science	Scott Nicol	√	√
Science	Shawna Pandya	X	√
Science	Chris Samuel	√	√
Science	Kelli Taylor	X	√
Science	Keith Vandersluis	√	√
Science	Omer Yusuf	X	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

Guests of Students' Council

Steve Smith

J. Ross Prusakowski

UNIVERSITY OF ALBERTA STUDENTS' UNION			
ASSESSMENT OF UNDERGRADUATE STUDENT UNION REFERENDUM/DEDICATED FEES - ALLOCATION			
2005-06			
	CPI	0.70%	1.40%
	Tuition	5.30%	5.75%
		2004/05	2005/06
	YEAR	FEE	FEE
NAME OF DEDICATED FUND	IMPLEMENTED	PER TERM	PER TERM
WUSK(WORLD REFUGEE STUDENTS)			
	1988		
Full-time assessment		0.38	0.39
Part-time assessment		0.38	0.39
EUGENE BRODY BOARD			
	1990		
Full-time assessment		0.34	0.34
Part-time assessment		0.34	0.34
STUDENTS INVOLVEMENT ENDOWMENT			
	1990		
Full-time assessment		0.67	0.68
Part-time assessment		0.67	0.68
CJSR			
	1989		
Full-time assessment		1.69	1.71
Part-time assessment		0.61	0.62
GOLDEN BEAR AND PANDA LEGACY FUND			
	1991		
Full-time assessment		3.38	3.43
Part-time assessment		3.38	3.43
CAPITAL FUND			
Full-time assessment		2.44	2.47
CAMPUS RECREATION			
	1994		
Full-time assessment		3.15	3.19
Part-time assessment		3.15	3.19
Interession assessment		3.15	3.19
ACCESS FUND			
	1995		
Full-time assessment		14.89	15.75
Part-time assessment		14.89	15.75
Interession assessment		6.54	6.92
STUDENT LEGAL SERVICES			
	1998		
Full-time assessment		0.58	0.59
Part-time assessment		0.58	0.59
APIRG			
	2001		
Full-time assessment		2.73	2.77
Part-time assessment		1.36	1.38
GATEWAY FUND			
	2002		
Full-time assessment		2.69	2.73
Part-time assessment		1.35	1.37
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term		32.94	34.05
Total Fees Allocated to Students' Union Services/Operations - Full Time Term		28.61	29.01
Total Fall or Winter Term Full Time Fees		61.55	63.06
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term		26.71	27.74
Total Fees Allocated to Students' Union Services/Operations - Part Time Term		15.15	15.36
Total Fall or Winter Term Part Time Fees		41.86	43.10
Total Fees Allocated to Referendum/(Dedicated Fee)- Interession		9.69	10.11
Total Fees Allocated to Students' Union Services/Operations - Interession		19.65	19.93
Total Spring or Summer Term Fees		29.34	30.04
Engineering Students			
Total Fees Allocated to Referendum/(Dedicated Fee)- Full Time Term		36.67	37.78
Total Fees Allocated to Students' Union Services/Operations - Full Time Term		28.61	29.01
Total Fall or Winter Term Full Time Fees		65.28	66.79
Total Fees Allocated to Referendum/(Dedicated Fee)- Part Time Term		30.44	31.47
Total Fees Allocated to Students' Union Services/Operations - Part Time Term		15.15	15.36
Total Fall or Winter Term Part Time Fees		45.59	46.83
Total Fees Allocated to Referendum/(Dedicated Fee)- Interession		9.69	10.11
Total Fees Allocated to Students' Union Services/Operations - Interession		19.65	19.93
Total Spring or Summer Term Fees		29.34	30.04
Augustana Students			
Total Fees Allocated to Referendum/(Dedicated Fee)			19.63
Total Fees Allocated to Students' Union Services/Operations			7.68
Total Fall or Winter Term Fees			27.31