

# STUDENTS' COUNCIL

## Votes and Proceedings

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Friday May 6, 2005 – 6:00 p.m.  
Council Chambers 2-1 University Hall

### VOTES AND PROCEEDINGS (SC 2005-01)

2005-01/1

#### CALL TO ORDER

The Speaker called the meeting to order.

2005-01/3

#### SPEAKER'S BUSINESS

2005-01/3b

Installation of new members.

2005-01/3a

Election of a Speaker.

**KIRKHAM/SCHNEIDER MOVED TO** appoint the President as the interim Chair of Students' Council.

**Motion to Appoint Interim Speaker: CARRIED**

Point of Order: Kirkham – Do our current Standing Orders not prevail, as they were not explicitly rescinded?

Speaker – Point of order not well taken.

Kirkham – Challenge the chair.

**Will of the Chair: UPHELD**

**PATZ/LEWIS MOVED THAT** Students' Council move in camera.

**Motion to Move In Camera: CARRIED**

**STUDENTS' COUNCIL MOVED EX CAMERA**

Point of Order: Kirkham – I'm wondering exactly, pertaining to the exact interpretation of section 46 of the proposed Standing Orders that basically govern this election process. It is my understanding that the most experienced councilor or the 'eldest councillor' as it's worded, acts as the chair of the Speaker Selection Committee. It is my opinion that that shouldn't bar that chair from actually casting a vote. So, assuming that the results are still unknown, I would think that, it would make sense that the most experienced councilor would actually cast a vote for the Speaker that's going to be on council. Therefore, I would ask whether or not Councillor Kawanami should cast a vote or with his interpretation of it, better might move a motion or challenge the chair to see if Council would suggest that he cast a vote in this before the results are actually announced.

Speaker – Point of order not well taken.

Kirkham – Challenge the chair.

**Will of the Chair: UPHELD**

**Speaker Elected:**

Mr. Gregory Harlow

**LETTNER/KEHOE MOVED THAT** Students' Council take a five-minute recess.

**Motion to Recess: CARRIED**

2005-01/3c

Graham Letter, President – Inaugural address.

Point of Order: Colpitts – I'm just wondering if we have to take attendance at 9:00 p.m.

Speaker: Point of order not well taken.

2005-01/3d

Mathieu Johnson, Vice President (Academic) – Inaugural address.

2005-01/3e

Samantha Power, Vice President (External) – Inaugural address.

2005-01/3f

Jason Tobias, Vice President (Operations and Finance) – Inaugural address.

2005-01/3g

Justin Kehoe, Vice President (Student Life) – Inaugural address.

2005-01/3h

Adam Cook, Undergraduate Board of Governors Representative – Inaugural address.

**LEWIS/SCHNEIDER MOVED THAT** Students' Council approve the orders of the day.

Point of Order: Kirkham – Can we approve orders of the day when none such actually exist because we don't have Standing Orders?

Speaker: Point of order well taken.

**Motion to Approve the Orders of the Day: WITHDRAWN**

**LEWIS/KIRKHAM MOVED THAT** Students’ Council approve the proposed version of Standing Orders.

Please see document VP 05-01.\*\*

Speaker’s List (so): Lewis.

**KIRKHAM/KAWANAMI MOVED TO** amend the proposed Standing Orders by inserting a new standing order in the section titled “Miscellaneous” before proposed standing order #48 that reads:

- “A motion that the Speaker vacate the Chair:
- a. Is always in order,
  - b. Takes precedence over any other motion, and
  - c. Is not debateable”.

**Amendment: CARRIED**

**Motion To Approve Standing Orders: CARRIED**

2005-01/4

**APPROVAL OF THE ORDERS OF THE DAY**

**LEWIS/KIRKHAM MOVED TO** approve the orders of the day.

**KIRKHAM/LETTNER MOVED TO** amend the orders of the day by adding item 2004-29/10a from the 5:00 p.m. agenda and to make it a special order (becoming New Business item 13c).

**Amendment: CARRIED**

**PANAS MOVED TO** amend the orders of the day by adding new Bill #4, which would read, “Students’ Council set quorum at 19 voting members”.

Point of Order: Kirkham – Does this meeting the requirements of late additions?

**Amendment: WITHDRAWN**

**LETTNER/COLPITTS MOVED TO** amend the orders of the day by adding item 2004-29/10e and to make it a special order (becoming New Business item 13d).

**Amendment: CARRIED**

**Main Motion: CARRIED**

2005-01/13c

**MOTION BY LEWIS/LETTNER, RESOLVED THAT** Students’ Council, upon the recommendation of the Budget Committee, approve the ‘2005-2006 Capital, and Non-Dedicated Reserves Budget – Preliminary Draft’ as follows:

Please see documentation from the April 30, 2005 meeting of Students’ Council.

Speaker’s List (mm): Lewis, Cook, Tobias, Panas, Crossman, Tobias.

**Main Motion: CARRIED unanimous**

2005-01/13d

**MOTION BY LETTNER/LEWIS, ORDERED THAT** on the recommendation of the Committee for Council Reform and Progress, nominations for Chief Returning Officer be re-opened, the position re-posted and the new closing date of May 17, 2005 be established.

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

**LETTNER/SCHNEIDER MOVED TO** amend the main motion by striking the date of "May 17", and replacing it with the date of "May 24".

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

**Amendment: CARRIED**

**Main Motion: CARRIED unanimous (Colpitts abstained)**

2005-01/13

**NEW BUSINESS**

2005-01/13a

**MOTION BY LETTNER/TOBIAS, RESOLVED THAT** Students Council approve the following proposed Students' Council meeting schedule for the 2005-2006 year.

**LETTNER MOVED TO** amend the main motion by striking the date "May 21" and replacing it with "May 31".

**Amendment: FRIENDLY**

**KIRKHAM/TOBIAS MOVE TO** amend the main motion as follows:

- a. The 7 September 2005 meeting be moved to 13 September 2005.
- b. The 14 February 2006 meeting be moved to 31 January 2006.
- c. The 28 February 2006 meeting be cancelled.

Speaker's List (am): Kirkham.

**KIRKHAM MOVED TO** amend the amendment by striking section c.

**Amendment: FRIENDLY**

Speaker's List (am): Kirkham.

**Amendment: CARRIED**

**Main Motion: CARRIED**

**COLPITTS/JOHNSON MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**

**ATTENDANCE (SC 2005-01)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis	X	X
Arts	Catrin Berghoff	PROXY	PROXY
Arts	John Chandler	X	X
Arts	Michelle Kelly	PROXY	PROXY
Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz	X	X
Arts	Heather Wallace	X	X
Augustana	Jonathan Friesen	X	X
Business	Chris Young	X	X
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	√	√
Engineering	James Crossman	√	√
Engineering	Prem Eruvs	√	√
Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	PROXY	PROXY

Physical Education and Recreation	Philip Goebel	X	X
Science	Sheena Aperoch	√	√
Science	Jack Gordon	X	X
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Sylvia Shamanna	X	X
Science	Rachel Woynorowski	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√