

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday July 12, 2005  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2005-06)

- 2005-06/1      CALL TO ORDER
- The Speaker called the meeting to order at 6:12 p.m.
- 2005-06/3      SPEAKER'S BUSINESS
- 2005-06/3a     Announcements – Rachel Woynoroski mentioned upcoming elections and asked that any questions/concerns be addressed via email.
- 2005-06/4      APPROVAL OF THE ORDERS OF THE DAY
- TOBIAS/COOK MOVED TO** approve the orders of the day.
- PANDYA/WALLACE MOVED TO** amend the order paper by adding item 10b, which is "**PANDYA/BERGHOFF MOVED THAT** Students' Council, based on the recommendations of the Council Administration Committee, adopt the following principles (Bill #7):
1. Referenda will occur in conjunction with Councillor elections.
  2. Councillor elections will be held on the Wednesday/Thursday of the second week following Reading Week. Executive elections will be held on the Wednesday/Thursday of the fourth week following Reading Week.
  3. Candidate budgets will be increased for the Councillor elections.
- Speaker's List (amend): Pandya
- Amendment to the Order Paper: CARRIED.**
- MAIN MOTION: CARRIED.**
- 2005-06/5      PRESENTATIONS
- 2005-06/5a     Report by Graham Lettner, President on "Partnerships: Students & the University".
- 2005-06/7      REPORTS

- 2005-06/7a Graham Lettner, President
- 2005-06/7b Mathieu Johnson, Vice President (Academic)
- 2005-06/7c Justin Kehoe, Vice President (Student Life)
- 2005-06/7d Samantha Power, Vice President (External)
- 2005-06/7e Jason Tobias, Vice President (Operations and Finance)
- 2005-06/7f Adam Cook, Undergraduate Board of Governors Representative

2005-06/8 **QUESTION PERIOD**

Point of Order: Wallace - "Sorry the whispering has become distracting".

Speaker: Point of order well taken.

2005-06/9 **BOARD AND COMMITTEE REPORTS**

- 2005-06/9a Grant Allocation Committee
- 2005-06/9b Executive Committee
- 2005-06/9c Access Fund Board
- 2005-06/9d Council Administration Committee

2005-06/10 **GENERAL ORDERS**

- 2005-06/10a Point of Order: Lewis - "I do believe it's a board and committee report that Bill #7 that was added during our amendments to the agenda that should take precedence over this motion".

Speaker: Point of order well taken.

- 2005-06-10b **PANDYA/LEWIS MOVED THAT** Bill #7 be read a first time.

Speaker's List (mm): Pandya

Point of Order: Henry - "Doesn't Pandya have to direct to the Speaker?"

Speaker: Point of order well taken, comments are to be directed to the Speaker rather than other council members.

**LEWIS/HENRY MOVED TO** strike existing point #2 and replace it with "Councillor elections will occur in conjunction with Executive elections that take place on the Wednesday/Thursday of the second week following Reading Week.

Speaker's List (amend): Lewis, Lau

Point of Order - Wallace: "I'm actually going to call decorum on this Mr. Speaker, this is the second time that business being done at the front of chambers distracted business being done in this chamber can we refrain from discussing things with the Speaker during business?"

Speaker: "Point of order well taken. Please recognize that I would have to stop the business of council to deal with this otherwise".

**LEWIS/HENRY WITHDRAW** motion.

**Amendment: Withdrawn.**

**CROSSMAN/JOHNSON MOVED TO** decide the question, such that each principle will become a separate bill in of itself so there will be Bill 8 and Bill 9.

Speaker's List (amend): Crossman

Point of Order: Lettner – "I apologize if this happened, was there a seconder for the proposed amendment?"

Speaker: Point of order not well taken. The Vice President Academic seconded the amendment.

Speaker's List (amend): Woynoroski (CRO), Dube

**Amendment: CARRIED.**

**PANDYA/LEWIS MOVED THAT** Bill #7 be read a first time. Referenda will occur in conjunction with Councillor elections.

Speaker's List (mm): Lettner, Patz, Wallace, Woynoroski (CRO), Khanna (Prusakowski, Gateway), Kawanami, Pandya

**CROSSMAN/WALLACE MOVED TO** postpone the motion.

Speaker's List (pp): Crossman

**Movement to postpone: CARRIED.**

**PANDYA/LEWIS MOVED THAT** Bill #8 be read a first time. Councillor elections will be held on the Wednesday/Thursday of the second week following Reading Week. Executive elections will be held on the Wednesday/Thursday of the fourth week following Reading Week.

Speaker's List (mm): Pandya, Woynoroski (CRO), Henry, Patz

**JOHNSON/DUBE MOVED TO** postpone Bill #8 to the next meeting of council.

Speaker's List (pp): Johnson, Pandya, Woynoroski, Lettner, Wallace

Point of Order: A Councillor – "I'm wondering how this is relevant to the motion to the table?"

Speaker: Point of order well taken. Comments must be germane to the main motion.

**Motion to postpone: CARRIED 12/7.**

**PANDYA/LEWIS MOVED THAT** Bill #9 be read a first time. Candidate budgets will be increased for the Councillor elections.

**LETTNER OBJECTS to consideration of the question.**

**Object to the consideration of the previous question: DEFEATED.**

Speaker's List (mm): Pandya

**PANDYA/WALLACE MOVED TO** refer Bill #9 to the Budget and Finance Committee.

Speaker's List (ref): Pandya, Berghoff, Lettner, Colpitts

**Motion to Refer: CARRIED 12/11**

Point of Order: Lewis – "It's 9 o'clock, you might want to check whose still kicking around".

Speaker: Point of order well taken. I will take Roll Call.

2005-06/10a

**LETTNER/DUBE MOVED THAT** Students' Council direct the Bylaw Committee to draft a referendum question asking students if they would support a mandatory fee levied on students to aid the construction of expanding Van Vliet.

**BERGHOFF MOVED TO object the consideration of the question.**

**Object to the consideration of the previous question: DEFEATED.**

Speaker's List (mm): Lettner

**COOK/CROSSMAN MOVED TO** postpone the motion.

Speaker's List (pp): Cook, Lettner

Point of Order: Wallace – "I believe we're debating whether or not we should postpone this, not the merits of the actual thing itself".

Speaker: Point of order not well taken.

Point of Order: Wallace – "Isn't he supposed to be against this motion?"

Speaker: Point of order well taken.

**TOBIAS/DUBE MOVED** the previous question.

**Previous Question: CARRIED.**

**MOTION TO POSTPONE: CARRIED.**

**WALLACE/COLPITTS MOVED TO** adjourn.

**Motion to Adjourn: CARRIED.**

**ATTENDANCE (SC 2005-06)**

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		
Arts	Catrin Berghoff	√	√
Arts	John Chandler	√	√
Arts	Michelle Kelly		
Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider		
Arts	Shad Thevenaz		√
Arts	Heather Wallace	√	√
Augustna	Jonathan Pattison		
Business	Chris Young		
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	√	√
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperoch	√	
Science	Jack Gordon		
Science	Yuan Hao		
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Shawna Pandya	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	√	√
Speaker	Gregory Harlow	√	√

## Guests of Council:

Ross Prusakowski – Gateway

Rachel Woynoroski – Chief Returning Officer