

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday January 24, 2006  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-19)

- 2005-19/1      CALL TO ORDER
- The meeting was called to order at 6:05 p.m.
- 2005-19/2      SPEAKER'S BUSINESS
- 2005-19/2a      Announcements – The next meeting of Students' Council will take place on January 31, 2006.
- 2005-19/2a (i)      Physical Activity Complex Petition was received by the CRO January 13th 2006.
- 2005-19/2a (ii)      University of Alberta Engineering Students' Society (ESS) intent to create a Faculty Association Membership Fee.
- 2005-19/3      APPROVAL OF THE ORDERS OF THE DAY
- PAYNE/KIRKHAM MOVED TO approve the orders of the day.
- JOHNSON/PAYNE MOVED TO make item 9f a Special Order.
- Motion to make item 9f a Special Order: **CARRIED**
- KIRKHAM/PAYNE MOVED TO make item 9c a Special Order.
- Motion to make item 9c a Special Order: **CARRIED**
- Motion to Approve the Orders of the Day: **CARRIED**
- 2005-19/4      PRESENTATIONS
- 2005-19/4a      Graham Lettner presents on President's Business
- 2005-19/4b      Dr. Don McInroy presents on the Health Sciences Fee.
- Special Order item 9f*

2005-19/9f

**JOHNSON/PAYNE MOVED THAT** as per Bylaw 8451 section 6c, council approve the Business Students' Association's proposal outlining a faculty association membership fee

Speaker's List (mm): Johnson

*Speaker recesses for 5 minutes.*

**KIRKHAM/SCHNEIDER MOVED TO** informal consideration.

Speaker's List (ic): Kirkham

**Motion to move into informal consideration: CARRIED**

Speaker's List: Kirkham (sponsors Barr, BSA Rep), Patz, Schneider, Gordon, Chapman, Kelly

**KIRKHAM/KELLY MOVED TO** suspend Standing Order #46 for this meeting only.

**Motion to suspend Standing Order #46: CARRIED**

Speaker's List: Kirkham, Schneider, Rajotte

**KIRKHAM/SCHNEIDER MOVED TO** postpone item 9f until the January 31, 2006 meeting of Students' Council.

Speaker's List (pp): Kirkham, Johnson, Kelly, Kirkham (sponsors Barr)

**Motion to Postpone: WITHDRAWN**

Speaker's List (mm): German, Tobias, Payne, Chapman, Hussein, Johnson (sponsors Barr)

**Main Motion: CARRIED**

*Special Order item 9c*

2005-19/9c

**KIRKHAM/PAYNE MOVED THAT** Students' Council approve the following referendum question:

Do you support that the Students' Union shall refrain from seeking the exclusive provision of cold beverage products subject to the following conditions?

1. Officially oppose the Single Source Cold Beverage Agreement entered into by the Students' Union, the University of Alberta, and The Coca-Cola Company.
2. Prohibited from negotiating, renegotiating, or renewing a contract between the University of Alberta and/or any third party for the exclusive provision of cold beverage products.
3. Lobby the University of Alberta to avoid negotiating, renegotiating, or renewing its contract with The Coca-Cola Company or any other third party for the exclusive provision of cold beverage products.

Speaker's List (mm): Kirkham, Tobias, Hussein

**KUSTRA/PAYNE MOVED TO** table item 9c until 8:40 p.m.

**Motion to Table item 9c: CARRIED**

2005-19/5

**NOMINATIONS**

2005-19/6

**REPORTS**

2005-19/6c

Mathieu Johnson, Vice President (Academic)

2005-19/6d

Samantha Power, Vice President (External)

2005-19/6e

Adam Cook, Undergraduate Board of Governors Representative

2005-19/6f

Jason Tobias, Vice President (Operations & Finance)

2005-19/6a

Graham Lettner, President

2005-19/6b

Justin Kehoe, Vice President (Student Life)

2005-19/7

**BOARD AND COMMITTEE REPORTS**

2005-19/7a

Executive Committee

2005-19/7b

Council Administration Committee

2005-19/7b (i)

**KIRKHAM/KELLY MOVED THAT** Bill #19 be read a first time.

**Bill #19 - *Chairs of Standing Committees* (sponsor; LEWIS)**  
Principles (first reading)

1. Chairs of Standing Committees shall be paid.

**KIRKHAM/PAYNE MOVED TO** postpone Bill #19 to the January 31, 2006 meeting of Students' Council.

**Motion to Postpone: CARRIED**

2005-19/7b (ii)

**KIRKHAM/PAYNE MOVED THAT** Bill #21 be read a first time.

**Bill #21 - *Duties of the Speaker of Students' Council* (sponsor; KIRKHAM)**  
Principles (first reading)

1. The Speaker shall represent Students' Council before the Discipline, Interpretation, and Enforcement Board.

Speaker's List (mm): Kirkham

*Kirkham Chairs the meeting for the duration of the motion.*

Speaker's List (mm): Harlow

**TOBIAS/BLAIS MOVED THE** previous question

**Motion to move the previous question: CARRIED**

**Main Motion: CARRIED**

2005-19/7b (iii) **KIRKHAM/PAYNE MOVED THAT** Bill #22 be read a first time.

**Bill #22 - Strictly Confidential Requirements for Contracts (sponsor; KIRKHAM)**  
Principles (first reading)

1. Any contract or agreement that the Students' Union enters into, and needs to be marked as Strictly Confidential, will require the approval of Students' Council.
2. Students' Council shall be provided with a complete copy of the final draft of the contract or agreement.
3. Upon the recommendation of Students' Council, Council Administration Committee will mark the contract or agreement as Strictly Confidential.

Speaker's List (mm): Kirkham, Kawanami, Kehoe

**CHAPMAN MOVED TO** amend the main motion by adding the words "hence forth" after "enters into".

**Amendment to the main motion: FRIENDLY**

**KUSTRA/PAYNE MOVED TO** amend the main motion by striking point 2.

Speaker's List (am): Kustra

**Amendment to the main motion: DEFEATED**

Speaker's List (mm): Schneider, Kustra, Chapman, Lettner, Power, Hussein, Kirkham, Kawanami, Schneider

**TOBIAS/KIRKHAM MOVED THE** previous question.

**Motion to move the previous question: CARRIED**

**Main Motion: CARRIED, 12/6**

***Special Order item 9c (Part 2)***

**KIRKHAM/BERGHOFF MOVED TO** amend the main motion by striking the words in point 2 "Prohibited from negotiating, renegotiating, or renewing a contract" and replacing with "Be prohibited from negotiating a new contract or extending a current contract" and from point 3, striking the words "negotiating, renegotiating, or renewing its contract" and replace with "negotiating a new contract, or extending its current contract".

Speaker's List (am): Kirkham

**Amendment to the main motion: CARRIED**

**TOBIAS/PAYNE MOVED TO** amend the main motion by striking point 1.

Speaker's List (am): Tobias, Schneider, Kawanami, Kirkham

**Amendment to the main motion: CARRIED**

Speaker's List (mm): Chapman, Kirkham

**TOBIAS/KUSTRA MOVED THE** previous question.

**Motion to move the previous question: CARRIED**

**Main Motion: DEFEATED, 9/13**

**KIRKHAM MOVED TO** postpone and enter onto the minutes.

Speaker moved the motion out of order.

**TOBIAS/PAYNE MOVED TO** make item 7c (ii) a Special Order.

Speaker's List: Tobias

**Motion to make item 7c (ii) a Special Order: CARRIED**

2005-19/7c(ii)

**TOBIAS/LETTNER MOVED THAT** Bill #24 be read a first time.

**Bill #24 - Budget Process (sponsor; LEWIS)**  
Principles (first reading)

Operating Budget

1. The Project Allocation shall be not be more than \$50,000 per year
2. Expenditures from the Project Allocation below \$5,000 must be approved by the Executive Committee.

Allocating Spending Authority

1. Changes to the Operating budget above \$10,000 must be approved by Students' Council
2. Changes to the Operating Budget between \$5,000 and \$10,000 must be approved by the Budget and Finance Committee
3. Changes to the Operating Budget between \$1000-\$5000 must be approved by the Executive Committee
4. Changes to the operating budget below \$1000 must be approved by the Vice-President Operations and Finance, as well as the Executive Committee Member or Senior Manager responsible for the department requesting the change.
5. Changes to the operating budget that do not impact the net profit or loss of an operating unit must be approved by the Vice-President Operations and Finance.

Signing Authority

1. Consignment Cheques issued by SUBTitles do not require the signature of an elected officer.

Budget Process

1. The Budget Process currently described in bylaw shall be replaced by this bill.
2. The fiscal year of the Students' Union shall begin May 1 and end April 30.
3. Budget Principles describe in words the priorities to be enshrined in the final budget.
4. The Budget process shall be described in the Standing Order of Students' Council and shall be the purview of the Budget and Finance Committee
5. A final operating and capital budget must be approved by Council prior to the beginning of each fiscal year.
6. In the event that any parties are unable to meet the obligations outlined in the budget process, Students' Council shall retain the authority to appoint an appropriate proxy.
7. In the event that a final operating and capital budget is not passed before the beginning of the fiscal year, the previous year's budget may be used as an interim substitute.

Speaker's List (mm): Tobias, Lettner

**CHAPMAN/HUSSEIN MOVED TO** amend the main motion by adding the words to point 5 under Allocating Spending Authority "and do not change principles in point 3 under Budget Process".

Speaker's List (am): Chapman

**Amendment to the Main Motion: FRIENDLY**

Speaker's List (mm): Kawanami

**PATZ/PAYNE MOVED TO** amend the main motion by taking the number in point 1 and replacing it with \$5,000, to strike the amounts "\$5,000 and \$10,000" and replace them with "\$2,500 and \$5,000" and to strike the amount in point 3 and replace it with "under \$2,500" and strike point 4 of Allocating Spending Authority.

Speaker's List (am): Patz, Lettner, Chapman, Patz, Tobias

**KUSTRA/CHAPMAN MOVED THE** previous question.

**Motion to move the previous questions: CARRIED**

**Amendment to the main motion: DEFEATED**

**COOK/KELLY MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**

The meeting was adjourned at 10:03 p.m.

### ATTENDANCE (SC 2005-19)

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> Roll Call	Coke Q. Vote
President	Graham Lettner	√	√	X
VP Academic	Mathieu Johnson	√	√	X
VP External	Samantha Power	√	√	√
VP Finance	Jason Tobias	√	√	X
VP Student Life	Justin Kehoe	√	√	X
BoG Undergrad Rep.	Adam Cook	√	√	X
Ag/For	Miranda Baniulis			
Ag/For	Amanda Rajotte	√	√	√
Arts	Catrin Berghoff	√	√	√
Arts	John Chandler	√	√	√
Arts	Michelle Kelly	√	√	X
Arts	Bryce Kustra	√	√	X
Arts	Cameron Lewis			
Arts	Tim Schneider	√	√	√
Arts	Shad Thevenaz	√	√	X
Arts	Al-Amyr Sumar	√	√	√

Augustana	Jonathan Friesen			
Business	Chris Young			
Business	Ryan Payne	√	√	√
Education	Lillian Patz	√	√	X
Engineering	Brian Ceelen	√		
Engineering	James Crossman			
Engineering	Prem Eruvs			
Engineering	Jamaal Montasser			
Law	Kyle Kawanami	√		X
Medicine Sciences	Suneil Khanna			
Native Studies	Matt Wildcat			
Nursing	Nadia Ickert			
Faculté Saint-Jean	Joseph Blais	√	√	
Open Studies	Sabine Stephan			
Phys. Ed & Rec.	Philip Goebel			
Science	Sheena Aperoch			
Science	Jack Gordon	√	√	√
Science	Abbeir Hussein		√	X
Science	Stephen Kirkham	√	√	√
Science	Sylvia Shamanna			
Science	Omer Yusuf	√	√	X
Science	Yuan Hao			
Science	Chris Le	√		
Science	Theresa Chapman	√	√	X
General Manager	Bill Smith			
Speaker	Gregory Harlow	√	√	

### Guests of Council:

Position	Name
The Gateway	Ross Prusakowski



Chief Returning Officer	Rachel Woynorowski
UAIC	Dr. Gordon McInroy
The Gateway	Steve Smith
Director of the Student Ombudservice	Chris Henderson
BSA President	Clark Barr
Ombudservice	Chris Samuel
	Jonathan Gietz