

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Tuesday January 31, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-20)

2005-20/1

CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2005-20/2

SPEAKER'S BUSINESS

2005-20/2a

Announcements – The next meeting of Student' Council will take place on February 7, 2006.

2005-20/3

APPROVAL OF THE ORDERS OF THE DAY

COOK/HUSSEIN MOVED TO approve the orders of the day.

POWER/TOBIAS MOVED TO amend the order paper by striking items 4a and 4b.

Speaker's List (am): Power

Amendment to the Order Paper: CARRIED

KIRKHAM/JOHNSON MOVED TO amend the order paper by striking item 9d.

Speaker's List (am): Kirkham

Amendment to the Order Paper: CARRIED

LETTNER/TOBIAS MOVED TO amend the order paper by making item 7h a Special Order.

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

Amendment to the Order Paper: CARRIED, 12/4

SHAMANNA/JOHNSON MOVED TO amend the order paper by making item 9f Special Order.

Speaker's List (am): Shamanna, Kirkham

Amendment to the Order Paper: DEFEATED

POWER/LETTNER MOVED TO amend the order paper by making item 7i (External Policy Committee) a Special Order.

Amendment to the Order Paper: CARRIED

Main Motion: CARRIED

Special Order 7h (Budget and Finance Committee)

2005-20/7h (i) **CEELEN/PATZ MOVED THAT** Students' Council read Bill #26 a first time.

Bill #26 – Changes to Gateway Student Journalism Fund Fees (sponsor; CEELEN)

Principles (first reading)

1. The amount for part-time students is amended to \$2.73 per student per Fall or Winter term.
2. The amount for students in the Spring and Summer terms is amended to \$0.36 per student per Spring or Summer term

Speaker's List (mm): Tobias, Shamanna, Cook (sponsors Dan Kaszor), Steve Smith, Johnson, Cook, Khanna, Steve Smith

Main Motion: CARRIED

2005-20/7h (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.

KIRKHAM/PAYNE MOVED TO limit debate to 35 minutes.

Motion to Limit Debate: CARRIED

TOBIAS/PAYNE MOVED TO amend the main motion by adding new point 1 and striking points 2 through 5 under section "Allocating Spending Authority".

Speaker's List (am): Tobias, Berghoff, Tobias, Cook

Amendment to the Main Motion: DEFEATED

TOBIAS/LETTNER MOVED TO amend the main motion by adding the words "Budget and Finance Committee" to point 4 and striking point 6 and replacing it with "A preliminary budget document must be approved by Council at a meeting of prior to the approval of a final operating and capital budget" under the Budget Process section.

Speaker's List (am): Tobias

BERGHOFF/SCHNEIDER MOVED TO amend the amendment by striking the words "Budget and Finance Committee" and replace with "Students' Council".

Speaker's List (am to am): Berghoff

Amendment to the amendment: CARRIED

Amendment to the Main Motion: CARRIED

TOBIAS/BERGHOFF MOVED TO amend the main motion by striking the section called "Allocating Spending Authority".

Amendment to the Main Motion: CARRIED

BERGHOFF/SCHNEIDER MOVED TO amend the main motion by striking point 1 under "Operating Budget".

Speaker's List (am): Berghoff, Tobias

Amendment to the Main Motion: DEFEATED**Main Motion: CARRIED*****Special Order 7i (External Policy Committee)***

2005-20/7i (i) **KAWANAMI/CROSSMAN MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, rescind the current political policy, "Tuition Levels and Regulation", and replace it with the new political policy, "Tuition Levels and Regulation."

Speaker's List (mm): Kawanami

Main Motion: CARRIED, unanimous consent**2005-20/5** **NOMINATIONS**

2005-20/5a **KIRKHAM MOVED THAT** Students' Council appoint one (1) councillor to serve on the Awards Committee Selection Committee.

JOHNSON nominates KAWANAMI: Kawanami declines
 COUNCILLOR nominates CHAPMAN: Chapman accepts
 JOHNSON nominates YUSUF: Yusuf declines

Councillor Chapman acclaimed to the Awards Committee Selection Committee

2005-20/5b **KIRKHAM MOVED THAT** Students' Council appoint two (2) councillors to serve on the Chief Returning Officer Selection Committee.

KIRKHAM nominates KAWANAMI: Kawanami accepts
 CHAPMAN nominates PAYNE: Payne accepts

Councillors Kawanami and Payne acclaimed to the CRO Selection Committee**2005-20/6** **REPORTS****2005-20/6a** Mathieu Johnson, Vice President (Academic)**2005-20/6b** Graham Lettner, President**2005-20/6c** Samantha Power, Vice President (External)**2005-20/6d** Jason Tobias, Vice President (Operations and Finance)**2005-20/7** **BOARD AND COMMITTEE REPORTS****2005-20/7a** Executive Committee**2005-20/8** **QUESTION PERIOD****2005-20/7** **BOARD AND COMMITTEE REPORTS (Part 2)****2005-20/7b** Discipline, Interpretation and Enforcement Board – Ruling 10**2005-20/7c** Audit Committee

- 2005-20/7d Access Fund Committee
- 2005-20/7e University Policy Committee
- 2005-20/7f Awards Committee
- 2005-20/7g Council Administration Committee
- 2005-20/7g (i) **PAYNE/SHAMANNA 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 February 7, 2006 meeting of Students' Council.
- Motion to Postpone: CARRIED**
- 2005-20/7g (ii) **KIRKHAM/PAYNE MOVED THAT** Bill #25 be read a first time.
- Bill #25 - *Speaker of Students' Council Reform* (sponsor: KIRKHAM)**
Principles (first reading)
1. The Speaker of Students' Council will be elected from and by the voting members of Students' Council.
 2. The Speaker of Students' Council will be a voting member of Students' Council.
- Speaker's List (mm): Kirkham, Hussein
- Main Motion: DEFEATED**
- 2005-20/7j Student Affairs Committee
- 2005-20/7j (i) **KHANNA/GORDON MOVED THAT** Students' Council rescind the Political Policy "Discriminatory Business Practices"
- Speaker's List (mm): Khanna, Kawanami, Berghoff
- Point of Order: Berghoff – "I'm pretty sure this is not pertinent to the discussions on principle"
- Speaker: Point of Order not well taken.
- Speaker's List (mm): Payne, Power, Hussein Schneider, Kawanami, Crossman
- Point of Order: Shamanna – "I'm just wondering if this is a regurgitation of what we're already heard, or if this is new information that actually has to do with the main motion?"
- Speaker: Point of order not well taken.
- Speaker's List (mm): Crossman (cont'd)

ICKERT/KIRKHAM MOVED THE previous question.

Motion to move the previous question: CARRIED

Main Motion: CARRIED

2005-20/7j (ii)

KHANNA/GORDON MOVED THAT Students' Council adopt the proposed changes to the Political Policy "Faculty Weeks"

Speaker's List (mm): Gordon, Berghoff

JOHNSON/BERGHOFF MOVED TO refer the main motion back to the Student Affairs Committee.

Motion to Refer: CARRIED

2005-20/9

GENERAL ORDERS

2005-20/9a

KIRKHAM/KELLY MOVED THAT Students' Council rescind the "Tobacco Ban" political policy.

Speaker's List (mm): Kirkham, Aperocho, Kirkham, Lettner

Point of Order: Kirkham – "This doesn't have anything to do with rescinding the Tobacco Ban political policy. I'm not moving to create a new policy"

Speaker: "I'm not going to rule on that one"

Speaker's List (mm): Gordon

Point of Order: Kirkham – "Those comments were not in favour and the chair has several times in the past ruled out of order when neutrality comments were made to continue on the pattern that has been established".

Speaker: Point of Order well taken. Robert's Rules of Order states that there must be a transfer of comments made back and forth between those in favour and those opposed on the motion.

CHAPMAN APPEALS THE decision of the chair.

Shall the decision of the chair stand as the judgement of the assembly?
DEFEATED (the floor is assigned to the Vice President Academic)

Speaker's List (mm): Johnson

Point of Order: Kirkham – "The comments, again, there is no motion here to get a new political policy".

Speaker: Point of Order not well taken.

Main Motion: DEFEATED

2005-20/9b

JOHNSON/TOBIAS MOVED THAT Students' Council approve the Political Policy "General Election Forum".

Speaker's List (mm): Johnson

CROSSMAN/MORROW MOVED TO amend the main motion by striking the last "Be it Resolved" statement.

Speaker's List (am): Crossman

KIRKHAM MOVED TO amend the amendment by striking the last "Whereas" statement as well.

Amendment to the Amendment: FRIENDLY

Speaker's List (am): Johnson, Tobias (sponsors Henderson)

KAWANAMI MOVED TO amend the amendment by adding "WHEREAS you cannot stop professors from being dicks"

Amendment to the Amendment: OUT OF ORDER

Amendment to the Main Motion: DEFEATED

KIRKHAM/JOHNSON MOVED TO refer the main motion to the University Policy Committee.

Speaker's List (ref): Kirkham, Khanna, Power

Motion to Refer: CARRIED

2005-20/9c

LE ORDERED THAT THE Vice-President Student Life Investigate the possibility of the Students' Union adding microwaves to CAB's lower level food court, and report back to council with a recommendation on how to proceed, no later than January 10, 2006.

Motion dies for want of seconder.

2005-20/9e

JOHNSON/KELLY MOVED THAT as per Bylaw 8451 section 6c, council approve the Engineering Students' Society's proposal outlining a faculty association membership fee

Main Motion: CARRIED

2005-20/9f

SHAMANNA/TRAYNER MOVED THAT as per Bylaw 8451 section 6c, council approve the University of Alberta Science Undergraduate Society's proposal outlining a faculty association membership fee

Councillor/Councillor MOVED TO postpone the main motion.

Motion to Postpone: CARRIED

Councillor/Councillor MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting is adjourned at 9:59 p.m.

ATTENDANCE (SC 2005-20)

Faculty/Position	Name	1 st Roll Call	2 nd 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		
Agriculture, Forestry and Home Economics	Amanda Rajotte	√	
Arts	Catrin Berghoff		
Arts	John Chandler		
Arts	Michelle Kelly	√	
Arts	Bryce Kustra		
Arts	Cameron Lewis		
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz		
Arts	Al-Amyr Sumar	√	
Augustana	Jonathan Friesen		
Business	Chris Young		
Business	Ryan Payne		
Education	Lillian Patz		
Engineering	Brian Ceelen	√	√
Engineering	James Crossman	√	
Engineering	Prem Eruvs	√	
Engineering	Jamaal Montasser		
Law	Kyle Kawanami	√	
Medicine and Oral Health Sciences	Suneil Khanna	√	
Native Studies	Matt Wildcat		
Nursing	Nadia Ickert	√	
Faculté Saint-Jean	Joseph Blais		

Open Studies	Sabine Stephan		
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho	√	√
Science	Jack Gordon	√	√
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Sylvia Shamanna	√	
Science	Omer Yusuf		
Science	Yuan Hao		
Science	Chris Le	√	√
Science	Theresa Chapman	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guests of Council:

Position	Name
Chief Returning Officer	Rachel Woynorowski
The Gateway	Ross Prusakowski
The Gateway	Steve Smith
The Gateway	Daniel Kaszor
Director, Student Ombudservice	Chris Henderson