

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Tuesday March 14, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-24)

- 2005-24/1 CALL TO ORDER
The meeting was called to order at 6:00 p.m.
- 2005-24/2 SPEAKER'S BUSINESS
- 2005-24/2a Announcements – Only three meetings left!
- 2005-24/3 APPROVAL OF THE ORDERS OF THE DAY
KIRKHAM/KELLY MOVED TO approve the orders of the day.
CHAPMAN MOVED TO amend the main motion by striking item 2005-24/5a from the order paper.
Motion dies for want of seconder.
Main Motion: CARRIED
Speaker makes items 9I, 9J, and 9K Special Orders.
- 2005-24/9i KIRKHAM /SCHNEIDER ORDERED THAT Students' Council censure the Executive Committee for knowingly and willingly contravening the directive of Students' Council made in item 2005-22/6a(i).
Speaker's List (mm): Kirkham, Tobias
TOBIAS MOVED THAT Students' Council go In-Camera.
KIRKHAM MOVED TO object the consideration of the question.
Shall the motion be considered? FAILED
TOBIAS/PAYNE MOVED In-Camera.

KIRKHAM MOVED TO amend the in-camera motion by adding "that all proceedings that will now be in-camera will be fully disclosed as of April 1, 2006", seeing that the settlement closes March 31, 2006.

Motion: OUT OF ORDER

Motion to move In-Camera: CARRIED

Main Motion (9i): CARRIED, 15/4 (division)

KIRKHAM/SCHNEIDER MOVED Ex-Camera.

Motion to move Ex-Camera: CARRIED

2005-24/9j

CROSSMAN/PAYNE ORDERED THAT the Executive Committee submit a letter of apology to both Student's Council and the Gateway no later than March 6th, 2006 for the events leading up to the February 16th, 2006 meeting of Student's Council on the following grounds:

1. That the Executive Committee did not provide information on the Travel Cuts lawsuit sufficiently in advance of the emergency meeting of February 16th, 2006.
2. That given the deadline for leaves of absence related to the 2006 elections, the Executive Committee did not schedule the emergency meeting of Council related to the Travel Cuts lawsuit sufficiently early to allow councillors to scrutinize documents and debate the issue.
3. That given points 1 and 2, the Executive committee compromised individual councillor's abilities to adequately and effectively represent their constituents.
4. That these actions compromised Student's Council's trust in the Executive Committee, and by extension the Student's Union's effectiveness and legitimacy as an organization.

Speaker's List (mm): Crossman, Tobias, Chapman, Kawanami

KIRKHAM MOVED TO amend the main motion by striking "March 6, 2006" and replace with "March 24, 2006"

Amendment to the Main Motion: FRIENDLY

Main Motion: CARRIED, 14/10 (division)

2005-24/9k

SCHNEIDER/KIRKHAM MOVED THAT Students' Council censure the President for publicly commenting on the Travel Cuts settlement in a manner that has jeopardized the settlement and may violate the settlement agreement.

Speaker's List (mm): Schneider, Lettner, Kirkham, Shamanna

PAYNE MOVED THE Previous Question.

Motion: OUT OF ORDER

Speaker's List (mm): Lewis, Kawanami

Main Motion: DEFEATED, 2/25 (division)

KIRKHAM/PAYNE MOVED TO make item 2005-24/9h a Special Order.

Speaker's List (mm): Kirkham

Main Motion: CARRIED

2005-24/9h

KIRKHAM/BLAIS ORDERED THAT Students' Council direct the Office of the Registrar and Student Awards to cease the collection of the "Faculty Student Funds" for the Faculty of Law and Campus Saint-Jean effective immediately.

Speaker's List (mm): Kirkham

Point of Order: Kirkham – "I'm going to have to call decorum"

Speaker: Point of order well taken.

Speaker's List (mm): Kirkham (cont'd), Kawanami

Point of Privilege: Kirkham – "The agenda package was not complete on the Internet, attachments are not on line. The attachments are hard copies and need to be scanned"

Speaker: Point of Privilege well taken.

BLAIS MOVED TO divide the question.

Motion to Divide: FRIENDLY

2005-24/9h (i)

KIRKHAM/BLAIS ORDERED THAT Students' Council direct the Office of the Registrar and Student Awards to cease the collection of the "Faculty Student Funds" for the Faculty of Law effective immediately.

Speaker's List (mm): Lewis, Lettner, Shamanna, Tobias

CHAPMAN/KUSTRA MOVED TO postpone item 2005-24/9h (i) to the next meeting of Students' Council.

Speaker's List (pp): Chapman

KIRKHAM MOVED TO amend the motion to postpone by adding "and at that meeting of Students' Council the Councillors from the respective faculties will give a presentation on the fee, why the bylaw was made and what the fee is going to".

Motion: OUT OF ORDER. It does not deal with postponement.

Speaker's List (pp): Lettner, Kirkham

Motion to Postpone: CARRED

2005-24/9h (ii)

KIRKHAM/BLAIS ORDERED THAT Students' Council direct the Office of the Registrar and Student Awards to cease the collection of the "Faculty Student Funds" for Campus Saint-Jean effective immediately.

CHAPMAN/LEWIS MOVED TO postpone the motion to the next meeting of Students' Council

Speaker's List (pp): Chapman, Kirkham

Motion to Postpone: DEFEATED

Speaker's List (mm): Blais

Main Motion: CARRIED

2005-24/4

PRESENTATIONS

2005-24/4a

Students' Union Budget Principles Presentation by VPOF, Jason Tobias

2005-24/4b

Task Force Presentation by President, Graham Lettner

2005-24/4c

PAC Memorandum of Understanding by President, Graham Lettner

2005-24/5

NOMINATIONS

2005-24/5a

TOBIAS/PAYNE MOVED THAT Students' Council remove the current members of the Bylaw Committee and appoint five (5) new members.

Speaker's List (mm): Tobias

Main Motion: CARRIED

TOBIAS nominates LETTNER: Lettner accepts
LETTNER nominates CHAPMAN: Chapman accepts
BERGHOFF nominates Herself
KIRKHAM nominates TOBIAS: Tobias accepts
SCHNEIDER nominates KELLY: Kelly accepts
BLAIS nominates KIRKHAM: Kirkham accepts
LEWIS nominates Himself

VPOF Tobias, Councillor Chapman, Councillor Berghoff, Councillor Kirkham, Councillor Kelly appointed to the Bylaw Committee

2005-24/5b

TOBIAS MOVED THAT Students' Council appoint one (1) councillor to the Grant Allocation Committee.

Speaker's List (mm): Tobias

LEWIS nominates KUSTRA: Kustra declines
ERUVS nominates SUMAR: Sumar accepts
PATZ nominates TRAYNER: Trayner accepts

Councillor Sumar appointed to the Grant Allocation Committee.

2005-24/5c

JOHNSON MOVED THAT Students' Council appoint one (1) councillor to the University Policy Committee.

Speaker's List (mm): Johnson

SHAMANNA nominates TRAYNER: Trayner accepts
BERGHOFF nominates LEWIS: Lewis accepts

Councillor Trayner appointed to the University Policy Committee.

KIRKHAM/BLAIS MOVED TO make items 2005-24/9a through 2005-24/9g Special Orders.

Speaker's List (mm): Kirkham

Main Motion: CARRIED, unanimous consent

2005-24/9a

POWER/BLAIS MOVED THAT Bill #28 be read a first time.

Bill #28 *Effective Political Policy Reform* (sponsor; POWER)

Principles (first reading)

1. The existing legislative provisions regarding political policy are repealed.
2. Political policies are directives from students' council to the exec committee outlining where students' unions advocacy efforts should be directed.
3. For each political policy passed the exec committee is required to develop an implementation plan, which will outline the actions to be taken and resources required in a given year.
4. Are adopted, amended or rescinded by two simple majority votes of students' council occurring not less than 7 days apart.

Speaker's List (mm): Power

Main Motion: CARRIED, unanimous consent

2005-24/9b

TOBIAS/PAYNE MOVED THAT Bill #30 be read a first time.

Bill #30 – *Repeal of Bylaw 700* (sponsor; TOBIAS)

Principle (first reading)

1. The provisions of Bylaw 700 (A Bylaw Respecting the Privileges of Students' Union Members) are repealed.

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

BLAIS/LEWIS MOVED TO refer the main motion to the Bylaw Committee.

Speaker's List(ref): Blais, Kirkham

Motion to Refer: DEFEATED

KIRKHAM/PAYNE MOVED TO amend the main motion by inserting the words "outdated or redundant" between "The" and "provisions".

Speaker's List (am): Kirkham

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Tobias

Main Motion: CARRIED, unanimous consent

2005-24/9c

TOBIAS/JOHNSON MOVED THAT Bill #31 be read a first time.**Bill #31 – Repeal of Bylaw 3200 (sponsor; TOBIAS)**

Principle (first reading)

1. The provisions of Bylaw 3200 (A Bylaw Respecting the Honoraria and Salaries paid by the Students' Union to Term and Elected Employees) are repealed.

Speaker's List (mm): Tobias, Kirkham, Chapman, Lettner, Kirkham, Tobias

Main Motion: CARRIED

2005-24/9d

TOBIAS/LETTNER MOVED THAT Bill #32 be read a first time.**Bill #32 – Repeal of Bylaw 3300 (sponsor; TOBIAS)**

Principle (first reading)

1. The provisions of Bylaw 3300 (A Bylaw Respecting the General Manager of the Students' Union) are repealed.

Speaker's List (mm): Tobias

KIRKHAM/PAYNE MOVED TO amend the main motion by inserting the word "forth" between "The" and "provisions", replace "provisions" with "provision" and to strike "are" and replace with "is"

Speaker's List (am): Kirkham, Tobias, Kirkham, Schneider, Crossman, Lewis, Kustra, Lewis

Amendment to the Main Motion: DEFEATED

Point of Order: Lewis – "A point of parliamentary inquiry is used to as a question to the Speaker on parliamentary procedure, he's clearly abusing the process"

Speaker: Point of Order well taken.

Speaker's List (mm): Schneider, Crossman, Chapman, Tobias, Power, Berghoff

Main Motion: CARRIED, 17/5

2005-24/9e

KAWANAMI MOVED THAT Bill #33 be read a first time.**Bill #33 - Executive Accountability (sponsor; KAWANAMI)**

Principles (first reading)

1. The Executive Committee and/or members thereof should be required to resign upon a motion to that effect being passed by Students' Council.
2. The Executive Committee and/or members thereof should be required to resign upon the submission of a petition to that effect being submitted by as any members as would be required to submit a valid petition for a referendum.
3. This Act will come into effect on 1 May 2006.

Motion dies for want of mover or seconder.

2005-24/9f

TOBIAS/KELLY MOVED THAT Bill #34 be read a first time.

Bill #34 – DIE Board Reference Initiation Restriction (sponsor; KAWANAMI)
Principle (first reading)

1. Only Students’ Council may initiate a reference question to DIE Board on the meaning of Students’ Union Legislation.

Speaker’s List (mm): Tobias

CHAPMAN/TRAYNER MOVED TO amend the main motion by adding the words “or individual Councillors” after “Students’ Council” and before “may”

Speaker’s List (am): Chapman

Point of Order: Kirkham – “Quorum”

Speaker: Point of order well taken, quorum is lost.

KELLY/BLAIS MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 9:35 p.m.

ATTENDANCE (SC 2005-24)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call	9i	9j	9k
President	Graham Lettner	√	√	x	x	X
VP Academic	Mathieu Johnson	√	√	X	x	x
VP External	Samantha Power	√		x	x	X
VP Finance	Jason Tobias	√	√	X	x	x
VP Student Life	Justin Kehoe	√	√	x	x	X
BoG Undergrad Rep.	Adam Cook					
AG/FOR	Miranda Baniulis	√	√	√	x	X
AG/FOR	Amanda Rajotte					
Arts	Catrin Berghoff	√	√	√	√	X
Arts	John Chandler					
Arts	Michelle Kelly	√	√	√	√	X
Arts	Bryce Kustra	√		√		X
Arts	Cameron Lewis	√	√	√	√	√
Arts	Tim Schneider	√	√	√	√	√
Arts	Shad Thevenaz		√	√	√	

Arts	Al-Amyn Sumar	√	√	√	x	X
Augustana	Jonathan Friesen					
Business	Chris Young	√	√			
Business	Ryan Payne	√	√	x	√	X
Education	Lillian Patz	√		x	√	X
Engineering	Brian Ceelen	√		x		X
Engineering	James Crossman	√	√	√	√	X
Engineering	Prem Eruvs	√	√	x		X
Engineering	Jamaal Montasser	√	√	X		x
Law	Kyle Kawanami		√		√	X
Med/Dent	Suneil Khanna	√	√	X	√	x
Native Studies	Matt Wildcat					
Nursing	Nadia Ickert					
Faculté Saint-Jean	Joseph Blais	√		√	√	X
Open Studies	Sabine Stephan					
Science	Sheena Aperocho	√				
Science	Jack Gordon					
Science	Abbeir Hussein	√	√	x		X
Science	Stephen Kirkham	√	√	√	√	x
Science	Sylvia Shamanna	√	√	x	x	X
Science	Omer Yusuf	√	√	√		X
Science	Brendan Trayner	√		√	x	X
Science	Chris Le	√		√	√	X
Science	Theresa Chapman	√	√	√	√	x
General Manager	Bill Smith					
Speaker	Gregory Harlow	√	√			

Guests of Council:

Position	Name
Grandmaster Funk	Chris Samuel