

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday April 11, 2006  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-27)

- 2005-27/1      CALL TO ORDER  
The meeting was called to order at 6:07 pm
- 2005-27/2      SPEAKER'S BUSINESS
- 2005-27/2c     JOHNSON/CHAPMAN MOVED THAT Students' Council reconsider Bill #10.  
KAWANAMI MOVED TO amend the main motion to make it retroactive to April 4, 2006.  
Amendment to the Main Motion: FRIENDLY  
Main Motion: CARRIED
- 2005-27/3      APPROVAL OF THE ORDERS OF THE DAY  
GERMAN/PAYNE MOVED TO approve the orders of the day.  
Main Motion: CARRIED
- 2005-27/4      PRESENTATIONS  
There were no presentations scheduled for this meeting.
- 2005-27/5      NOMINATIONS  
COUNCILLOR/COUNCILLOR MOVED THAT Students' Council appoint two (2) members to the Revolutionary Speaker's Series Selection Committee.  
Councillors Payne and Chapman appointed.
- 2005-27/6      REPORTS AND EXECUTIVE COMMITTEE REPORT
- 2005-27/6b (i)   KEHOE/TRAYNER MOVED THAT Students' Council, as per the draft agreement  
Trim File SC27-01   with UHS, direct the Executive Committee to create an advisory group.

Speaker's List (mm): Kehoe

**Main Motion: CARRIED, unanimous consent**

2005-27/6b (ii)  
Trim File SC27-02

**COOK/JOHNSON MOVED THAT** Students' Council endorse the BoG resolution.

Speaker's List (mm): Cook

**Main Motion: CARRIED, unanimous consent**

2005-27/7  
Trim File SC27-03

**QUESTION PERIOD**

2005-27/8

**BOARD AND COMMITTEE REPORTS**

2005-27/8a (i)

**KELLY/POWER MOVED THAT** Students' Council direct the Executive Committee to investigate alternate organization and delivery of the audio record and report back to Students' Council.

Trim File SC27-04

Speaker's List (mm): Kelly, Kawanami

**BERGHOFF MOVED TO** amend the main motion by replacing "alternate" with "alternative".

**Amendment to the Main Motion: FRIENDLY**

Speaker's List (mm): Crossman, Tobias

**Main Motion: CARRIED, unanimous consent.**

**CHAPMAN MOVED TO** suspend Standing Order #34.

Speaker: CAC made changes to Standing Order #32 (abolishing 2 minutes reports) but forgot to amend #34. Since #2 states that if Standing Orders fail to provide direction with procedure the Speaker will decide. So thanks to Standing Order #2 I'm going to let Committee Chairs give 2 minute reports today.

Point of Order: Berghoff – "Did we forget motion item 8a (ii) from the Late Additions?"

Speaker: Point of order well taken.

2005-27/8a (ii)

**BERGHOFF/PAYNE MOVED THAT** Students' Council appoint Rachel Woynorowski as the Chief Returning Officer for the 06/07 academic year, upon the recommendation of the Council Administration Committee.

Trim File SC27-05

Speaker's List (mm): Berghoff, Kawanami

**Main Motion: CARRIED, unanimous consent.**

2005-27/8b (i)  
Trim File SC27-06

**TOBIAS/PAYNE MOVED THAT** the final budget be approved, on the basis of fulfillment of the Budget Principles approved by Students' Council.

Speaker's List (mm): Tobias

**CHAPMAN/YOUNG MOVED TO** amend the Budget in line 505, by striking "84,605" and replace with "68,205".

Speaker's List (am): Chapman, Berghoff, Kawanami, Power, Young, Shamanna, Cook, Payne, Chapman

**CHAPMAN/JOHNSON MOVED TO** amend the amendment by striking "68,205" and replace with "76,405"

Speaker's List (am/am): Chapman, Crossman

**Amendment to the Amendment: DEFEATED**

Speaker's List (am): Eruvs, Kawanami, Schneider

Point of Privilege: Tobias – I just want to make sure that the record is straight on one fact. I just want to clarify that BFC took CAC's recommendations as gospel and did not see fit to debate it.

Speaker: It's not a privilege, but it's been said.

**Amendment to the Main Motion: DEFEATED, 10/10-note division.**

**Main Motion: CARRIED**

2005-27/8c  
Trim File SC27-07

Grant Allocation Report

2005-27/8 Trim  
File SC27-08

Discipline, Interpretation and Enforcement Board Report

2005-27/8e  
Trim File SC27-09

Access Fund Report

2005-27/8f  
Trim File SC27-10

Bylaw Committee Report

2005-27/8f (i)  
Trim File SC27-11

**TOBIAS/CHAPMAN MOVED THAT** Students' Council read Bill #34 a second time.

**Bill #34 – DIE Board Reference Initiation Restriction (sponsor; KAWNAMI)**  
Principle (second reading)

1. Only Students' Council, Students' Council members and their CRO may initiate a reference question to DIE Board on the meaning of Students' Union Legislation.

Speaker's List (mm): Tobias

**Main Motion: CARRIED, unanimous consent**

2005-27/8f (ii)  
Trim File SC27-12

**TOBIAS/PAYNE MOVED THAT** Students' Council read Bill #35 a second time.

**Bill #35 – Schedule of Fee Update For Faculty DFU's (sponsor; TOBIAS)**  
Principle (second reading)

1. The schedule of fees in Bylaw 3000 will be updated to reflect the Faculty Dedicated Fees collected under the authority of the Students' Union.

Speaker's List (mm): Tobias

**Main Motion: CARRIED, unanimous consent**

2005-27/8f (iii)

**TOBIAS/PAYNE MOVED THAT** Students' Council read Bill #36 a second time.

Trim File SC27-13

**Bill #36: Executive Committee By-law Update**

Principles (second reading)

1. By-law 1100 is Repealed.
2. The Executive Committee will manage the day-today business and affairs of the Students' Union and represent the Students' Union to all external parties
3. The Executive Committee has the power to make operating policy and give direction governing:
  - a. The individual Executive Officers of the Executive Committee,
  - b. Any matter pertaining to the business and affairs of the Students' Union.
4. The Executive Committee must implement the lawful:
  - a. Legislation of Students Council including:
    - i. Bylaws
    - ii. Political Policy
    - iii. Standing Orders
    - iv. Budget
    - v. General Orders
  - b. Orders and Operating Policy of the Executive Committee, and
  - c. Decisions of the DIE Board
5. For greater certainty regarding the delegation of power:
  - a. Students' Council retains the power, by the instruments listed in 4(a) to direct the Executive Committee or one of its individual officers, or the staff through the President
  - b. The Executive Committee retains the power, by the instrument listed in 4(b), to direct any of the Executive Officers, including the President.
  - c. The President has the power, by order, to direct the General Manager and, though him, the Students' Union staff reporting directly or indirectly to the General Manager.
6. The Executive Committee consists of:
  - a. The President
  - b. The Vice President (External)
  - c. The Vice President (Academic)
  - d. The Vice President (Student Life)
  - e. The Vice President (Operations & Finance)
  - f. The General Manager, non-voting
7. The Executive Committee has the same reporting requirements as any of the standing committees of Students' Council.
8. Quorum of the Executive Committee is 4 voting members.
9. The Chair of the Executive Committee is the President.
10. The mandate of the President is:
  - a. To develop and maintain a full awareness of significant student issues and issues that impact on students
  - b. To be the primary advocate for students within the Students' Union and the University, and beyond
  - c. To be the primary and official Students' Union spokesperson
  - d. To chair and coordinate the Executive Committee
  - e. To supervise the overall affairs of the Students' Union at the direction of Executive Committee
  - f. To direct the Students' Union's staff (where applicable, through the General Manager)
  - g. To have signing authority in respect of significant legal and other

- agreements entered into by the Students' Union
11. The Mandate of the Vice-President (External) is:
    - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the External area
    - b. To advocate for students to the federal, provincial and municipal governments
    - c. To lead and coordinate the Students' Union's efforts and activities in the External area.
  12. The Mandate of the Vice-President (Academic) is:
    - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the Academic area
    - b. To be the primary advocate for students within the Students' Union, with the University, and beyond on academic matters
    - c. To lead and coordinate the Students' Union's efforts and activities in the Academic area.
  13. The Mandate of the Vice-President (Student Life) is:
    - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the Student Life (non-academic) area
    - b. To advocate for students within the Students' Union, with the University, and beyond on non-academic Student Life-related matters
    - c. To lead and coordinate the Students' Union's efforts in the non-academic Student Life area.
  14. The Mandate of the Vice-President (Operations and Finance) is:
    - a. To develop and maintain a full awareness of the financial and operational factors impacting on the Students' Union's short-, medium and long-term effectiveness and wellbeing
    - b. To oversee the Students' Union's budget process, in accordance with The Standing Orders of Students' Council, and Executive Committee Operating Policy
    - c. To liaise with other members of Executive Committee and the senior staff to enhance the financial and operational efficiency of the Students' Union
    - d. To provide financial and operational advice to other Executive members in relation to the areas under their control or within their field of responsibility or involvement
    - e. To have signing authority in respect of significant legal and other agreements entered into by the Students' Union
    - f. To carry out the duties of the President in their absence.
  15. The Mandate of the General Manager is:
    - a. To provide support to the Executive Committee and officers in fulfilling their mandate.
    - b. To direct those staff of the Students' Union who report directly or indirectly to the General Manager, in accordance with Executive direction, operating policy, Council legislation and prudent business and/or legal practice.
  16. The Executive Committee may delegate any of its authority and has the power of sub-delegation.
  17. Any voting member of the Executive Committee must also be a member of the Students' Union.

Speaker's List (mm): Tobias

**Main Motion: CARRIED**

2005-27/8f (iv)  
Trim File SC27-14

**TOBIAS/PAYNE MOVED THAT** Students' Council read Bill #37 a second time.

**Bill #37 - Schedule Fee Update for Faculty of Augustana (sponsor; TOBIAS)**

Principle (second reading)

1. The schedule of fees in Bylaw 3100 will be updated to include a fee equal to that currently charged by the Students' Association of the Faculty of Augustana and to establish that fee under the authority of Bylaw 8451.

Speaker's List (mm): Tobias, Johnson, Chapman

**JOHNSON MOVED TO** amend the main motion by striking "thereafter" from Section 7, Subsection 12.

**Amendment to the Main Motion: FRIENDLY**

**Main Motion: CARRIED**

2005-27/8f (v)  
Trim File SC27-15

**TOBIAS/BLAIS MOVED THAT** Students' Council read Bill #38 a second time.

**Bill #38 – Budget Compliance Amendment (sponsor; KEHOE)**

Principle (second reading)

1. All references to the Academic Guidance Centre are removed.
2. Bylaw 7000 is repealed

Speaker's List (mm): Tobias

**Main Motion: CARRIED**

2005-27/8f (vi)  
Trim File SC27-16

**TOBIAS/SCHNEIDER MOVED THAT** Students' Council read Bill #40 a second time.

**Bill #40 – Removal of the Student Affairs Committee (sponsor; APEROCHO)**

Principle (second reading)

1. Combine the mandates of Student Affairs Committee and University Policy Committee into one committee.

Speaker's List (mm): Tobias, Payne

Point of Order: Chapman – This doesn't deal with the motion.

Speaker: Point of Order well taken.

Speaker's List (mm): Khanna, Berghoff, Kawanami

**KHANNA/ERUVS MOVED TO** amend the main motion in section 16, subsection 9, by adding "student health, wellness, and security and student services" after "entities" and before "based".

Speaker's List (am): Khanna, Berghoff

**Amendment to the Main Motion: CARRIED, 10/7**

**PAYNE/ERUVS MOVED TO** amend the main motion in section 16, subsection 9 by adding new section (d) which reads "perform an ongoing needs assessment with respect to all the student services mentioned above"

Speaker's List (am): Payne, Eruvs, Kehoe, Chapman

**CROSSMAN MOVED TO** amend all bylaws to state "ongoing"

Speaker: Motion is out of order due to absurdity.

Point of Order: Kelly – Quorum?

Speaker: Point of order well taken. Quorum is restored.

**Amendment to the Main Motion: DEFEATED**

**KHANNA/BLAIS MOVED TO** amend the main motion by striking subsection 9a from section 16 and replace with:

- (a) shall make recommendations to Students' Council on Students' Union political policy respecting:
- (i) the business of entities based at the University of Alberta;
  - (ii) student health, wellness, and security;
  - (iii) and student services;

**Amendment to the Main Motion: FRIENDLY**

**Main Motion: CARRIED, unanimous consent**

2005-27/9a  
Trim File SC27-17  
and 19

**TOBIAS/BLAIS MOVED THAT** Students' Council approve the service contract as presented.

**TOBIAS/SCHNEIDER MOVED** In-Camera.

**Motion to move In-Camera: CARRIED**

*Confidential discussion regarding a contract.*

**CROSSMAN/PAYNE MOVED** Ex-Camera.

**Motion to move Ex-Camera: CARRIED**

2005-27/9b  
Trim File SC27-20

**KAWANAMI/CROSSMAN MOVED THAT** Students' Council approve the attached Political Policy.

Speaker's List (mm): Kawanami, Tobias

**TOBIAS MOVED TO** amend the political policy by adding "WHEREAS you can't start a fire, you can't start a fire without a spark, this guns for hire, even if we're just dancing in the dark"

**Amendment to the Main Motion: FRIENDLY**

Speaker's List (mm): Shamanna, Schneider

**KEHOE MOVED TO** amend the main motion by adding "BE IT FURTHER RESOLVED THAT Justin Kehoe gets to lead out and rock it hard for all eternity"

**CROSSMAN MOVED TO** amend the amendment by adding "until April 30, 2050".

**Amendment to the Amendment: FRIENDLY**

**Amendment to the Main Motion: CARRIED**

**KELLY/BLAIS MOVED TO** amend the main motion by adding “and student groups such as The Women’s Centre Corrective and the Arts Students’ Association” after “in addition to insignificant services such as Safewalk”

Speaker’s List (am): Kelly

**Amendment to the Main Motion: CARRIED**

**KEHOE/BLAIS MOVED TO** censor the Vice President Operations & Finance.

**Motion: CARRIED**

**SCHNEIDER MOVED TO** amend the main motion by adding “and raise Councillor pay to \$100,00 a year”

**Amendment to the Main Motion: CARRIED**

Speaker suspends standing order #40 and ends debate.

**KELLY/TRAYNER CHALLENGE THE CHAIR.**

Shall the decision of the chair stand as the judgement of the assembly?  
**SUSTAINED**

**Main Motion: CARRIED**

*Under Standing Order #55, Speaker declares this a JOKE Motion and of nor force or effect.*

2005-27/2c  
Trim File SC27-21

**BLAIS/KELLY MOVED TO** lift from the table the President’s Farewell Address.

**Motion to lift from the table: CARRIED**

Trim File SC27-22

**BERGHOFF/SCHNEIDER MOVED TO** adjourn.

**Motion to adjourn: CARRIED**

The meeting was adjourned at 9:48 pm.

**ATTENDANCE (SC 2005-27)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	Budget Motion
President	Graham Lettner	√	A
VP Academic	Mathieu Johnson	√	A
VP External	Samantha Power	√	X
VP Finance	Jason Tobias	√	A
VP Student Life	Justin Kehoe	√	A
BoG Undergrad Rep.	Adam Cook	√	√



Agriculture, Forestry and Home Economics	Miranda Baniulis	√	√
Agriculture, Forestry and Home Economics	Amanda Rajotte	√	
Arts	Catrin Berghoff	√	X
Arts	John Chandler	√	√
Arts	Michelle Kelly	√	√
Arts	Bryce Kustra	√	
Arts	Cameron Lewis	√	
Arts	Tim Schneider	√	A
Arts	Shad Thevenaz		
Arts	Al-Amyr Sumar	√	
Augustana	Jonathan Friesen		
Business	Chris Young	√	√
Business	Ryan Payne	√	X
Education	Lillian Patz		
Engineering	Brian Ceelen	√	X
Engineering	James Crossman	√	X
Engineering	Prem Eruvs	√	X
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	√	X
Open Studies	Sabine Stephan		
Science	Sheena Aperocho	√	X
Science	Jack Gordon		
Science	Abbeir Hussein		
Science	Stephen Kirkham		
Science	Sylvia Shamanna	√	X
Science	Omer Yusuf	√	√

Science	Brendan Trayner	√	X
Science	Chris Le	√	√
Science	Theresa Chapman	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow		

**Guests of Council:**

<b>Position</b>	<b>Name</b>
Chief Returning Officer	Rachel Woynorowski