

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday June 27, 2006  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2006-05)

- Trim File SC05-01      The meeting was called to order t 6:13 pm
- 2006-05/1a      **SPEAKER'S BUSINESS**
- 2006-05/1a(i)      Cameron Lewis resigns from the Budget and Finance Committee, Bylaw Committee and APIRG Board of Directors.
- 2006-05/1a (ii)      John Chandler resigns from the Council Administration Committee.
- Trim File SC05-02      **CHAPMAN/SCHNEIDER MOVED THAT** the order paper be amended to add item 5d (i) from the late additions.
- Point of Order: Lewis – "Would the chair say this meets the requirements for a late additions motion?"
- Speaker: Point of Order not well taken, it is up to the Council to decide.
- Speaker's List (am): Chapman, Lewis, Schneider, Lewis, Chapman
- SHAMANNA MOVED THE** previous question.
- Motion to move the Previous Question: CARRIED**
- Amendment to the Main Motion: CARRIED**
- SCHNEIDER/PAYNE MOVED TO** amend the order paper by adding a motion of nominating one member to the Council Administration Committee as item 6 F.
- Amendment to the Main Motion: CARRIED**
- 2006-05/6b  
Trim File SC05-03      **LEWIS MOVED THAT** Students' Council appoint one (1) member to the Budget and Finance Committee.
- Chapman nominates Trayner; declines  
Trayner nominates Le; declines  
Chapman nominates Payne; declines  
Payne nominates Janz; declines

**CHAPMAN MOVED TO** close nominations.

**Motion to close nominations: CARRIED**

**2006-05/6c**  
Trim File SC05-04

**LEWIS MOVED THAT** Students' Council appoint one (1) member to the Bylaw Committee.

Ye nominates Bugler; accepts

**LEWIS MOVED TO** close nominations

**Motion to close nominations: CARRIED**

**Councillor Bugler acclaimed to the Bylaw Committee.**

**2006-05/6d**  
Trim File SC05-05

**LEWIS MOVED THAT** Students' Council appoint one (1) member to the APIRG Board of Directors.

Trayner nominates Power; declines  
Cournoyer nominates Cunningham; declines  
Schneider nominates Chapman; accepts

**Councillor Chapman acclaimed to the APIRG Board of Directors.**

**2006-05/6e**  
Trim File SC05-06

**YUSUF MOVED THAT** Students' Council appoint two (2) members to the ECOS Development Task Force.

Henry nominates Mathewson; declines  
Schneider nominates Janz; declines  
Trayner nominates Chapman; declines  
Power nominates Shamanna; declines  
Mathewson nominates Bugler; accepts  
Chapman nominates Ye; declines  
Lewis nominates Schneider; declines  
Power nominates Nearingburg; accepts

**Councillors Bugler and Nearingburg appointed to the ECOS Development Task Force.**

**2006-05/6f**  
Trim File SC05-07

**SCHNEIDER/PAYNE MOVED THAT** Students' Council appoint one (1) member to the Council Administration Committee.

Mathewson nominates Le; accepts  
Mathewson nominates Samuel; declines  
Cournoyer nominates Yusuf; declines

**Councillor Le appointed to the Council Administration Committee.**

**2006-05/4**  
Trim File SC05-08

**QUESTION PERIOD**

**2006-05/5**

**BOARD AND COMMITTEE REPORTS**

**2006-05/5a (i)**  
Trim File SC05-09

**HUSSEIN/JANZ MOVED THAT** Students' Council, under the recommendation of the External Policy Committee, adopt the Political Policy entitled "Affordable

Universal Transit Pass”.

Speaker’s List (mm): Samuel

**CHAPMAN MOVED TO** amend the main motion by adding the word “to” after “benefits” and before “the” in point d.

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED, unanimous**

2006-05/5d (i)  
Trim File SC05-10

**LEWIS/CUNNINGHAM MOVED THAT** upon the recommendation of the Budget and Finance Committee, Students' Council approve a transfer not to exceed \$15,652.00 from the 2005/2006 Special Project Reserve to the Alternative Programming budget to fund the Revolutionary Speakers Series. This will be done in accordance to the budget for the Revolutionary Speakers series that was reviewed and approved by the Budget and Finance Committee and included in the Council Agenda.

Speaker’s List (mm): Lewis

**Main Motion: CARRIED**

2006-05/6

**GENERAL ORDERS**

2006-05/6a  
Trim File SC05-11

**CHAPMAN MOVED THAT** Students’ Council read Bill #4 a first time.

**Bill #4 – Retreat Remuneration (sponsor; CHAPMAN)**  
Principle (first reading)

1. Missing one day of Council Retreat will count as missing one meeting of Council for purposes of Council Remuneration.
2. This bill is not retroactive.

Speaker’s List (mm): Chapman

**CHAPMAN/SCHNEIDER MOVED THAT** Bill #4 be referred to the Bylaw Committee.

Speaker’s List (ref): Chapman

Point of Order: Lewis – “This is a bill that affects Standing Orders rather than bylaw. Our laws are that you can’t use a bill to change standing orders”.

Speaker: Point of Order not well taken

Speaker’s List (ref): Shamanna, Chapman

**CHAPMAN MOVED TO** withdraw the motion to refer.

**Motion to withdraw: CARRIED**

**SCHNEIDER/LEWIS MOVED TO** postpone the motion indefinitely.

Speaker’s List (pp): Chapman, Lewis

**TRAYNER MOVED THE** previous question.

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

**Motion to Postpone Indefinitely: DEFEATED.**

Speaker’s List (mm): Shamanna, Janz, Schneider, Kehoe

**LEWIS/PAYNE MOVED TO** amend the main motion by striking the bill in its entirety and replace with “ **MOVED THAT** Students’ Council direct the Council Administration Committee to look into and recommend legislations regarding Council Retreat”.

Speaker’s List (am): Henry, Power, Payne, Shamanna, Chapman

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED**

**LE/PAYNE MOVED TO adjourn.**

**Motion to Adjourn: CARRIED**

**Attendance (2006-05):**

President	Samantha Power		Y
VP Academic	Amanda Henry		Y
VP External	David Cournoyer		Y
VP Operations & Finance (& Executive VP)	Chris Cunningham		Y
VP Student Life	Omer Yusuf		Y
Undergraduate Board of Governors Rep	Chris Samuel		Y
<b>Faculty Representation (42 voting seats)</b>			
Argic/Forest/HomeEc	<i>vacant</i>		
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Arts	Chandler, John		Y
Arts	Janz, Michael		Y
Arts	Lewis, Cam		Y
Arts	Richardson, Brock		N
Arts	Schneider, Tim		Y
Arts	Sumar, Al-Amyr	Kustra, Bryce	Y (p)
Arts	<i>vacant</i>		
Arts	<i>vacant</i>		
Arts	<i>vacant</i>		
Augustana (Faculty)	<i>vacant</i>		
Business	Payne, Ryan		Y
Business	Cook, Michael		N
Business	Gamble, Eamonn		N
Education	Semenuk, Harold		N
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Education	<i>vacant</i>		

Engineering	<i>vacant</i>		
Engineering	Eruvbetine, Prem	Peterson, Avis	Y (p)
Engineering	Kirvan, Paul	Hansen, Rebecca	Y (p)
Engineering	Mathewson, Kory	Hill, Dan	Y
Engineering	Nearingburg, Ben		Y
Law	Tieman Jonathan		N
Medicine & Oral Health Sciences	Ye, Carrie		Y
Native Studies	<i>vacant</i>		
Nursing	<i>vacant</i>		
Nursing	<i>vacant</i>		
Open Studies	<i>vacant</i>		
Pharmacy	<i>vacant</i>		
Physical Education	Gray, Darren		Y
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		Y
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y (p)
Science	Kehoe, Justin		Y
Science	Le, Christopher	Jablonski, Amissa	Y
Science	Shamanna, Sylvia		Y
Science	Singh, Alamjit	Singh, Jagjit	Y
Science	Trayner, Brendan	Leitch, Brandon	Y
<b>Ex-Officio Members (2 non-voting seats)</b>			
Speaker	Morris, Jason		Y
General Manager	Smith, Bill		N