

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 8, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-08)

The meeting was called to order at 6:09 pm.

2006-08/1

SPEAKER'S BUSINESS

2006-08/1a

Announcements – The next meeting of Students' Council will take place on August 22, 2006.

Point of Order: Councillor – "Roll Call?"

Speaker: Point of order well taken. I will take roll call.

2006-08/2

PRESENTATIONS

There were no presentations at this meeting.

2006-08/3

EXECUTIVE COMMITTEE REPORT

2006-08/3a (i)

YUSUF/HENRY MOVED THAT Students' Council appoint two (2) members to the Tribune Selection Committee.

Speaker's List (mm): Yusuf

Trayner nominates Le; Le declines
Lewis nominates Kehoe; Kehoe accepts
Yusuf nominates Chapman; Chapman accepts

CUNNINGHAM MOVED TO close nominations.

Motion to Close Nominations: CARRIED

Councillors Kehoe and Chapman acclaimed to the Tribune Selection Committee.

2006-08/4

QUESTION PERIOD

CUNNINGHAM/LEWIS MOVED THAT Students' Council go In-Camera.

Motion to move In-Camera: CARRIED

LEWIS/KEHOE MOVED THAT Students Council go Ex-Camera.

Motion to move Ex-Camera: CARRIED

2006-08/5

BOARD AND COMMITTEE REPORTS

2006-08/5b

Council Administration Committee Update

2006-08/6

GENERAL ORDERS

2006-08/6a

KEHOE/LEWIS MOVED THAT Students' Council read Bill #8 a first time.**Bill #8 – *School of Native Studies* (sponsor; KEHOE)**

Principle (first reading)

1. All references to the School of Native Studies are removed from legislation

Speaker's List (mm): Kehoe

Main Motion: CARRIED

2006-08/6b

COURNOYER MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Affordable Universal Transit Pass".

Speaker's List (mm): Cournoyer

Main Motion: CARRIED

2006-08/6c

HENRY MOVED THAT Students' Council suspend Standing Order 31 (2) (*Votes and Proceedings shall be published electronically the 3rd business day after a Council meeting and in the next agenda package*).**CHAPMAN MOVED TO** amend the main motion by inserting the words "until the proceedings of this meeting are published" after the motion.**Amendment to the Main Motion: FRIENDLY****Main Motion: CARRIED**

2006-08/6d

CUNNINGHAM MOVED THAT Students' Council read Bill #9 a first time.**Bill #9 – *Eugene L. Brody Fund Fee Repeal* (sponsor; CUNNINGHAM)**

Principles (first reading)

1. That the Students' Union cease collection of the Eugene L. Brody Fund Fee.
2. That the Students' Union dissolve the Eugene L. Brody Fund
 - a) wherein the Students' Union will disburse the fees that have been collected but not spent by the Eugene L. Brody Fund in a manner outlined by the fund's mandate.

Speaker's List (mm): Cunningham, Schneider, Cunningham, Kustra, Chapman, Samuel, Cournoyer, Cunningham, Power, Kustra

SCHNEIDER MOVED TO amend the main motion by referring to the Grant Allocation Committee to find ways to distribute the fund.

Speaker: The Amendment is out of order as it does not reflect the intent of the motion.

SCHNEIDER APPEALS THE DECISION OF THE CHAIR.

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

CUNNINGHAM MOVED TO suspend the rules in order to hold a straw poll.

Motion: DEFEATED

CUNNINGHAM/YUSUF MOVED TO amend the main motion by striking point 2.

Speaker's List (mm): Cunningham, Chapman, Le

MATHEWSON MOVED THE Previous Question.

Motion: CARRIED

Amendment to the Main Motion: DEFEATED

Speaker's List (mm): Henry, Eruvs, Kehoe

SCHNEIDER MOVED THE Previous Question.

Motion: CARRIED

Main Motion: DEFEATED

LE/ERUVS MOVED TO adjourn.

Motion to Adjourn: CARRIED.

Attendance (2006-08):

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	1/2
Faculty Representation (42 voting seats)		
Argic/Forest/HomeEc	<i>vacant</i>	
Argic/Forest/HomeEc	<i>vacant</i>	
Arts	Chandler, John	N
Arts	Janz, Michael	Y
Arts	Lewis, Cam	Y
Arts	Richardson, Brock	N
Arts	Schneider, Tim	Y
Arts	Sumar, Al-Amyn	Y (p)
Arts	Kustra, Bryce	
Arts	<i>vacant</i>	
Arts	<i>vacant</i>	
Arts	<i>vacant</i>	

Augustana (Faculty)	<i>vacant</i>		
Business	Payne, Ryan		N
Business	Cook, Michael		Y
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
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	Lau, Darren	Y (p)
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	Hamilton, Jill	Y (p)
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		N
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y
Science	Kehoe, Justin		Y
Science	Le, Christopher	Jablonski, Amissa	Y
Science	Shamanna, Sylvia	Gill, Peter	Y(p)
Science	Singh, Alamjit	Singh, Jagjit	Y
Science	Trayner, Brendan	Leitch, Brandon	Y
Ex-Officio Members (2 non-voting seats)			
Speaker	Morris, Jason		Y
General Manager	Smith, Bill		N