STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday December 5, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2006-16)

2006-16/1	<u>SPEAKER'S BUSINESS</u>
2006-16/1a Trim File SC16-01/05	Announcements – The next meeting of Students' Council will take place on Tuesday January 9, 2007!!
2006-16/2	<u>PRESENTATIONS</u>
	POWER/ERUVBETINE MOVED TO Table items 2A and 2B.
	Motion to Table: CARRIED
2006-16/2c (i) Trim File SC16-02/03	Single Source Cold Beverage presentation.
	TIEMAN/BLAIS MOVED In-Camera.
	Motion to move In-Camera: DEFEATED
	JANZ/PAYNE MOVED TO extend presentation time.
	Motion to Extend: CARRIED
2006-16/2c (ii) Trim File SC16-04	Single Source Cold Beverage presentation (Ethics).
	POWER/KEHOE MOVED TO extend presentation time.
	Motion to Extend: DEFEATED
	TRAYNER/CHAPMAN MOVED TO recess
	Motion to Recess: CARRIED
	HENRY/SCHNEIDER MOVED TO make item 6 a special order.
	Motion: CARRIED
2006-16/6a Trim File SC16-06	HENRY MOVED THAT Students' Council, as per Bylaw 8451, section 6 (c), approve the Business Students' Association proposal outlining a Faculty Association Membership Fee.

Speaker's List (mm): Henry, Mathewson

HENRY/PAYNE MOVED TO Informal Consideration.

Motion: CARRIED

POWER/SHAMANNA MOVED TO end Informal Consideration.

Motion: CARRIED

Speaker's List (mm): Schneider

SHAMANNA/TRAYNER MOVED TO table the motion until the January 9 meeting of Students' Council.

Speaker's List (tab): Shamanna, Payne Mathewson, Sumar, Henry

Motion: WITHDRAWN

Speaker's List (mm): Chapman

TIEMAN/COUNCILLOR MOVED THE previous question.

Motion: CARRIED

MAIN MOTION: CARRIED

NEARINGBURG/COUNCILLOR MOVED TO make item 5B (ii) a special order.

CHAPMAN/TIEMAN MOVED TO make all of items 5B special orders.

Motion for Special Orders: CARRIED

2006-16/5b (ii)
Trim File SC16-07

HENRY/BUGLER MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #11 a second time.

Bill #11 – Elections Combined
Principles (second reading)
Bylaws 2100, 2200, and 2400 will be combined pursuant to the following principals:
1. Definitions will be amended to be made consistent across all elections;
2. Regulations for referenda and plebiscites will be clarified;
3. Deadlines will be consolidated;
4. Regulations formally applying to candidates will also apply to registered sides of referenda and plebiscite campaigns and all Campaign managers;
5. Faculty Association Executives and Returning Officers can act as a volunteer for or endorse any candidate or slate;
6. Councillor candidates may not act as a volunteer for or endorse any candidate or slate;
7. When a candidate is disqualified for budget violations they will be prohibited from engaging in further campaign activities;
8. Rules surrounding budgets, budget violations, or general expenses that

apply to candidates will also apply to referenda and plebiscites;
9. The D.I.E. Board shall NOT HAVE TO convene a meeting less than twelve (12) working hours prior to the commencement of voting for the purpose of hearing and ruling on all appeals of the C.R.O.'s rulings;
10. The C.R.O. may NOT delegate any of his/her responsibilities to faculty associations;
11. Where any member is guilty of a serious contravention, the C.R.O. may recommend to the D.I.E. Board that further penalties be brought under the Judiciary of the Students' Union Bylaw.

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-16/5b (i)
Trim File SC16-08

NEARINGBURG/MATHEWSON MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #5 a second time.

Bill # 5 – *Faculty Elimination*
Principle (Second Reading)
1. A faculty shall be allocated seats for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election and in the next academic year.

Speaker's List (mm): Nearingburg

NEARINGBURG/CHAPMAN MOVED TO amend the main motion by striking "or (5),".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-16/5b (iii)
Trim File SC16-09

HENRY/MATHEWSON MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #13 a second time.

Bill #13 – *Joke Candidates*
Principle (second reading)
1. Joke Candidates Budget's to be increased to 2/3rds of a full Candidates Budget. Joke Candidates cannot parallel referendum sides.

Speaker's List (mm): Henry

HENRY/COUNCILLLOR MOVED TO amend the main motion by replacing "9(c)" with "9 2(c)" in point 2 of 42.

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Chapman, Tieman, Lewis

Main Motion: CARRIED

2006-16/5b (iv)
Trim File SC16-10

HENRY/NEARINGBURG MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #15 a second time.

Bill #15 - *Executive Candidate Budgets*
Principle (second reading)
Executive candidate's campaign budgets to $550.

Speaker's List (mm): Tieman

Main Motion: CARRIED

2006-16/5b (v)
Trim File SC16-11

HENRY/TIEMAN MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #14 a second time.

Bill #14 – *Slate/Slate Candidates*
Principle (first reading)
1. Change the distribution of funding to slate and slate candidates to so that the slate can determine the distribution of funds between slate and individual expenses, with the restriction that at least 10% of the expenses be spent on each slate or individual campaigns and that the breakdown be determined and submitted to the CRO prior to the start of campaigning.

Speaker's List (mm): Tieman, Lewis, Tieman, Lewis

CHAPMAN/LEWIS MOVED TO refer Bill #14 to the Bylaw Committee.

Speaker's list (ref): Chapman, Payne, Tieman, Henry

Point of Order: Kehoe – "The way this bill is presented is violating Standing Order #15, subsection 3".

Speaker: Point of Order well taken.

TIEMAN/NEARINGBURG MOVED TO suspend Standing Order #15, subsection 3.

Motion to Suspend: DEFEATED

Main Motion: OUT OF ORDER

2006-16/4
Trim File SC16-12

<u>QUESTION PERIOD</u>

YE/COUNCILLOR MOVED TO extend Question Period.

Motion to Extend: DEFEATED

LEWIS/TRAYNER MOVED TO adjourn.

Motion to Adjourn: CARRIED