

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, April 3, 2007
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2006-24)

2006-24/1 SPEAKER'S BUSINESS

2006-24/1a Meeting called to order at 6:10 PM

DOLLANSKY/PAYNE MOVED TO add to the agenda that Students' Council appoint (1) member to Council Administration Committee

Motion: CARRIED TO ITEM 2006-24/5a

Speaker: The Introductory meeting for councilors 07/08 will be requested for April 24, 2007.

The agenda will be the following:

- 1) Selecting a speaker
- 2) Appointing people to Committees
- 3) Setting the schedule for meeting for the rest of the year

2006-24/2 PRESENTATIONS

CUNNINGHAM/PAYNE MOVED THAT Item 2006-24/5e(i) from Late Ads be made a special order

Motion: CARRIED

2006-24/5e(i) **CUNNINGHAM/BLAIS MOVED THAT** Students' Council, upon the recommendation of Budget and Finance Committee, approve the 07/08 Budget (second reading)

Speaker's List: Cunningham, Dollansky

Motion: CARRIED

CUNNINGHAM/BUGLER MOVED THAT Item 2006-24/6c be made a special order.

ERUVBETINE OBJECTS

Motion: CARRIED

2006-24/6c **BUGLER/CHAPMAN MOVE TO** censure Vice-President Operations and

Finance Chris Cunningham.

Speaker's List: Bugler, Shamanna, Chapman, Dollansky

Point of Order: Chapman "It is against Roberts Rules to suppose the intent"

Speaker: Point of Order not well taken

Speaker's List: Dollansky, Payne

Speaker: The topic of hours is germane

Speaker's List: Payne, Lewis, Janz, Bugler, Chapman, Kehoe, Eruvbetine

SHAMANNA/ PAYNE MOVED TO amend the motion by replacing "Vice President Operations and Finance, Chris Cunningham" with the words "Budget and Finance Committee."

Speaker's List: Shamanna

TAYNER MOVED THE previous question

Motion: CARRIED

Amendment: DEFEATED

LEWIS MOVED THE previous question

Main Motion: DEFEATED

2006-24/2

PRESENTATIONS

2006-24/2a

Student Groups Services Review: Draft Document, presented by VP Student Life, Omer Yusuf

KEHOE MOVED TO limit the presentation to 15 minutes

Motion: CARRIED

DOLLANSKY/ERUVEBETINE MOVE THAT Students' Council appoint (1) member to Council Administration Committee

Speaker's List: Dollansky

Dollansky nominates Kehoe; Kehoe accepts

Richardson nominates Janz; Janz declines

Speaker: Nominations are closed and Councillor Kehoe is appointed to CAC

Recess

2006-24/4

QUESTION PERIOD

2006-24/5

BOARD AND COMMITTEE REPORTS

2006-24/5a(i) HENRY/KEHOE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Research" (second reading)

Speaker's List: Henry

Main Motion: CARRIED

2006-24/5a(ii) JANZ/ HENRY MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Capital Projects-Student Fees" (second reading)

Speaker's List: Janz

DOLLANSKY MOVED TO amend the policy by adding to point 2 to read "WHEREAS Students bear an increasing number of costs associated with their education."

Amendment: CARRIED

PAYNE/ERUVBETINE MOVED TO amend the policy by

1) replacing the words "and should not depend on" in the first clause with "other than".

2) amend clause 3 to read "WHEREAS the tenure of many students is relatively short as many would not benefit directly from current capital projects."

3) amend clause 4 by appending the words "but are not of benefit until completed".

Scott Nicol has been sponsored to speak by Councillor Payne

Speaker's List: Nicol, Kehoe

ERUVBETINE MOVED TO divide the question into 3 sections

Motion: CARRIED

Speaker's List (am1): Bugler, Power

Payne sponsored Scott Nicol

Speaker's List (am1): Nicol, Dollansky, Lewis

Amendment: DEFEATED (Show of hands)

Speaker: We'll just take it without objection that the question is being divided into 4 amendments. The 2nd amendment is therefore to "strike the 3rd WHEREAS clause.

Speaker's List: Lewis, Henry

Amendment: DEFEATED

PAYNE/ERUVBETINE MOVED TO amend the policy by amend clause 4 by appending the words "but are not of benefit until completed".

Speaker's List: Bugler

Point of Order: Justin "This amendment goes beyond anything that was ever mentioned with the principles."

Speaker: Point of Order well taken. The amendment is ruled Out of Order

PAYNE/ERUVBETINE MOVED TO amend the policy by inserting a clause 3 to read "WHEREAS the tenure of many students is relatively short as many would not benefit directly from current capital projects."

Point of Order: Justin " This has not connection to the principles that were passed on first reading. It is beyond the confines of the 2nd reading."

Speaker: Point of Order well taken. The amendment is ruled Out of Order

Main Motion: CARRIED

2006-24/5a(iii) DOLLANSKY/ KEHOE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Involvement" (second reading)

Speaker's List: Dollansky, Eruvbetine, Henry

Main Motion: CARRIED

2006-24/6

GENERAL ORDERS

HENRY/PAYNE MOVED IN-CAMERA

LEWIS/ERUVBETINE MOVED EX-CAMERA

LEWIS/COURNOYER MOVED THAT Item 5f(i) be moved from LA as a special order

Motion: CARRIED

POWER/COURNOYER MOVED THAT Item 6d be moved from LA to the main agenda

Motion: CARRIED

2006-24/5f(i) SAMUEL/COURNOYER MOVED THAT Students' Council, upon the recommendation of External Policy Committee, approve the Political Policy "Affordable Housing Policy (second reading)

Speaker's List: Samuel

SAMUEL MOVED TO amend the policy to expand the PSE abbreviations to "Post Secondary Education" and add apostrophes to the appropriate place of Studetns' Union

Amendment: CARRIED(Friendly)

ERUVBETINE/NEARINGBURG MOVED TO amend the policy by removing "BE IT RESOLVED..." and adding it to all 3 points.

Amendment: CARRIED (Friendly)

YUSUF/ERUVBETINE MOVED TO amend point 2 and 3 to read "BE IT FURTHER RESOLVED..."

Amendment: CARRIED (Friendly)

BUGLER/HENRY MOVED TO amend point 2 by adding a comma between "large scale" and "one time"

Amendment: CARRIED (Friendly)

YUSUF MOVED TO amend the appending of "BE IT RESOLVED" and "BE IT FURTHER RESOLVED " POINT 2 with semicolons

Amendment: CARRIED (Friendly)

Main Motion: CARRIED

2006-24/6a

COURNOYER/DOLLANSKY MOVE THAT Students' Council create a political policy based on the following principles:

Speaker's List: Cournoyer

YUSUF/DOLLANSKY MOVED TO amend point d) by adding "of affordability" after the word "indicator"

Amendment: CARRIED

Motion: CARRIED (Referred to External Policy Committee)

2005-24/6b

ERUVBETINE MOVED THAT Students' Council adopt a Political Policy based on the following principles:

ERUVBETINE/LEWIS MOVED TO withdraw item 6b and make Item 6e a special order

Motion: CARRIED

2006-24/6e

ERUVBETINE MOVED THAT Students' Council adopt a Political Policy based on the following principles:

Speaker's List: Eruvbetine, Dollansky, Cournoyer, Yusuf, Bugler

YUSUF/TRAYNER MOVED THAT Point 3 be removed

Speaker: There is an objection

Amendment: DEFEATED

POWER/ERUVBETINE MOVED TO amend Section 4a by replacing all the words following International Students with "and only goes towards the cost of student services provided to international students."

Speaker's List: Power

Amendment: CARRIED

Main Motion: CARRIED Referred to External Policy Committee

2006-24/6d

KEHOE/POWER MOVE THAT Students' council adopt a Political Policy based on the following principles:

Speaker's List: Kehoe, Bugler, Henry, Sumar, Kehoe

Main Motion: CARRIED Referred to University Policy Committee

LEWIS/TRAYNER MOVED TO adjourn

Motion: CARRIED