STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday June 12, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS   (SC 2007-04)

2007-04/1   **SPEAKER'S BUSINESS**

Faculty vacancies are:
1 Agriculture and Forestry/Home Economics
2 Arts
2 Education
2 Engineering
1 Medical and Oral Health Sciences
2 Nursing
1 Open Studies
1 Physical Education
1 Rehab Medicine
1 Science

2007-04/2   **PRESENTATIONS**

2007/04/2a   Advocacy Department- Presented by Don Iveson and sponsored by Michael Janz

2007-04/4   **QUESTION PERIOD**

2007-04/5   **BOARD AND COMMITTEE REPORTS**

2007-04/5a(i)   **ERUVBETINE/JANZ MOVED THAT,** upon the recommendation of CAC, Council advise the Chairs of the Council Committees adopt the attached Agenda Templates as the official format used to record the business of Committees of Council.

Speaker's List: Eruvbetine, Lewis, Dollansky

DOLLANSKY MOVED TO amend the main motion by replacing "is" with "be" in point #2.

No objections

Amendment: CARRIED

Point of Order: Nicol- "We were on motion 5a(i), that refers to the agenda and not the minutes."

Speaker: Point well taken

Main motion: CARRIED

2007-04/5a(ii)　　**ERUVBETINE/GELLER MOVED THAT**, upon the recommendation of CAC, Council advise the Chairs of the Council Committees adopt the attached Minutes Templates as the official format used to record the business of Committees of Council.

Speaker's List: Eruvbetine, Dollansky

DOLLANSKY MOVED TO amend the main motion by replacing "is" with "be" in point #2

Amendment: CARRIED (Friendly)

Main Motion: CARRIED

2007-04/6　　**GENERAL ORDERS**

2007-04/6a　　**JANZ/SAMUEL MOVE THAT** the Students' Union create a DFU to:

1. Support Student Groups in representing the University of Alberta in conferences and competitions, regionally, nationally, and internationally, and assisting Student Groups Services in developing shared capital equipment or infrastructure.

2. At an initial cost not to exceed $3.00 per student, per Fall and Winter term, and

3. That students could opt out and receive a full refund.

JANZ/DOLLANSKY MOVED TO postpone to the first council meeting directly after the September by-elections.

Speaker's List: Janz

Motion: CARRIED

2007-04/6b　　**COURNOYER/CAMPBELL MOVED THAT** Students' Council adopt a political policy based on the following principles:

Students have found BearTracks, the official registration system of the University of Alberta, to be insufficient since its implementation. Therefore, the Students' Union will lobby the University to alter BearTracks so that it will include features such as a graphic interface and waitlist alerts. Otherwise, the Students' Union will continue to advocate for support of BearScat until such time as BearTracks has a level of functionality comparable to that of BearScat. Support of BearScat will not burden students or the Students' Union.

Speaker's List: Cournoyer, Nicol

Point of Order: Dollansky- "Is it in line to refer to the DFU, when we're arguing the merit of the political policy and not the DFU?"

Speaker:" Please relate your comments to the motion at hand councillor Nicol."

Point of Order: Lewis- "Comments about assumptions of suicide rates are germane."

Speaker: "Councillor Nicol did bring them up in the support of his argument."

LEWIS/GAUTHIER MOVED TO amend the principles by striking "Supporting of Bearscat will not burden students or the Students' Union."

Speaker's List: Lewis, Lukes

Speaker: " Mr. Lukes that's out of order. Wait till we get back to the main motion before you ask questions about anything other than whether or not we should strike the last sentence."

Speaker's List: Samuel, Murphy, Lewis, McKinney, Cournoyer, Nicol, Janz, Gauthier, Nicol

CAMPBELL MOVED THE previous question.

Amendment: DEFEATED

NICOL/LAMBERT MOVED TO postpone.

Speaker's List: Nicol, Cournoyer, Dollansky, Nicol, Eastham

JANZ MOVED THE previous question.

Motion (to postpone): DEFEATED

Speaker's List: Murphy, Eruvbetine

COUNCILLOR MOVED THE division of the question

Main motion: 15/4/3 referred to University Policy Committee

CHAN/TOK MOVED TO adjourn.

Motion: CARRIED