

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 26, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-05)

- 2007-05/1 **SPEAKER'S BUSINESS**
- 2007-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday July 10, 2007.
- 2007-05/1b Students' Council webpage- A photo, and a brief bio is required of all councillors in order for the appropriate changes to be made.
- 2007-05/1c Rescinded Bylaws- As per the review of the council binder this year, Bylaws 3100 and 5400 were rescinded and therefore should not have been included in the council package. Bylaw 2100, however, was combined with 2200 and 2400 at SC 16-07 Item 5b(ii) (second reading); therefore it is accurate.
- 2007-05/6 **GENERAL ORDERS**
- 2007-05/6a **GAMBLE/ DOLLANSKY MOVED THAT** Students' Council appoint (1) member to the Budget and Finance Committee
- Speaker's List: Gamble
- Nominations: Samuel nominates Chiswell; accepts
- COUNCILLOR MOVED TO** close nominations
- Nominations closed
- Chiswell appointed to Budget and Finance Committee
- 2007-05/6b **LE/ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the Chief Returning Officer hiring committee, ratify the appointment of Craig Turner as Chief Returning Officer effective July 16, 2007.
- ERUVBETINE MOVED TO** amend the motion by striking "Chief Returning Officer hiring committee" and replacing it with "Council Administration Committee".
- Amendment: CARRIED (unanimously)**
- Speaker's List: Le, Woynorowski

Motion: CARRIED

2007-05/5

BOARD AND COMMITTEE REPORTS

2007-05/5a(i)

ERUVBETINE/LE MOVE THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "BearScat Policy" (second reading).

Speaker's List: Eruvbetine

ERUVBETINE MOVED TO amend the policy by replacing all "BearScat" to "Bear Scat" and replacing all "BearTracks" to "Bear Tracks"

Amendment: CARRIED (Friendly)

Speaker's List: Kehoe, Nicol, Lukes

COUNCILLOR MOVED TO amend the 4th WHEREAS clause by striking "such as a graphic interface and a waitlist notification system".

Amendment: TABLED

Speaker's List: Murphy

NICOL/GAUTHIER MOVED TO amend the 4th WEREAS clause by striking "such as a graphic interface and a waitlist notification system;" and

amend the 1st BE IT RESOLVED THAT clause to read "the Students' Union will lobby the University to alter BearTracks to include features required for effective use by students;" and

amend the 1st BE IT FURTHER RESOLVED THAT clause to read "until BearTracks attains a level of functionality comparable to that of BearScat, the Students' Union will continue to advocate for the support of BearScat".

McKinney objects

Speakers List: Nicol, Eruvbetine, Nicol, Lukes, Mckinney, Geller, Eastham, Murphy, Samuel sponsors Henderson

GAUTHIER/CAMPBELL MOVED THE previous question.

Nicol objects

Amendment: DEFEATED (7/4/12)

JANZ MOVED THE previous question

Main Motion: CARRIED (Vice President External Dollansky abstention is noted on the Main Motion).

COUNCILLOR/CHAN MOVED TO adjourn

Motion: CARRIED