

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, May 6, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-01)

2008-01/1 **SPEAKER'S BUSINESS**

2008-01/1a Meeting called to order at 6:20 pm

Point of Order: Janz "According to Bylaw I am supposed to be leading the installation ceremony"

Speaker: Point well taken

2008-01/1d Approval of Standing Orders

MORIN/MCKINNEY MOVED TO approve the Standing Orders

MORIN MOVED TO amend the Standing Orders by suspending Appendix 3

Speaker's list: Morin

JANZ MOVED THE previous question

Motion: CARRIED

Amendment: CARRIED

MORIN/ MOVED TO amend the Standing Orders by suspending Section 36(1)

Speaker's list: Morin

Amendment: CARRIED

Main Motion: CARRIED

2008-01/2 **PRESENTATIONS**

2008-01/2a SU Volunteer Committees Involvement Opportunities- Presented by Kristen Flath. Sponsored by Kristen Flath

2008-01/6 **GENERAL ORDERS**

2008-01/6b **MORIN/DOLLANSKY MOVED THAT** Students' Council, upon the

recommendation of the Chief Returning Officer Selection Committee, appoint Patrick Wisheu as Chief Returning Officer for the 2008-2009 term.

Point of Order: Morin "Should we generally introduce a motion like that, and should it be debatable?"

Speaker: Point well taken

Motion: CARRIED

2008-01/6d MORIN/CLOUTIER MOVED THAT Students' Council appoint (1) member to the First Alberta Campus Radio Association Board.

Speaker's list: Morin

Nominated: Casey, Fentiman, Hnatiuk, Kwan, Tibbo

JANZ/DOLLANSKY MOVED TO close nominations

Motion: CARRIED

2008-01/3 EXECUTIVE COMMITTEE REPORT

2008-01/3a Oral report from VP Operations and Finance

2008-01/4 QUESTION PERIOD

Point of Order: McKinney "Did we just miss the oral report from the Vice President Academic?"

Speaker: "He has withdrawn his oral report"

2008-01/4 QUESTION PERIOD

2008-01/6 GENERAL ORDERS

2008-01/6a JANZ/DOLLANSKY MOVE THAT the Students' Union shall have online voting developed by the September Students' Council by-election in September 2008.

SPEAKER MOVED THAT item 08-01/6a be renamed Bill #1 first reading

Motion: CARRIED

Speaker's list: Janz, Dollansky

MCKINNEY/CLOUTIER MOVED TO amend the principles by adding "unless found unfeasible" to the end.

Speaker's list: McKinney, Eastham, Kwan sponsors Turner, Cloutier, Hnatiuk

MORIN/DOLLANSKY MOVED THE previous question

Point of Order: Braga "There are several members of council that are speaking without being recognized."

Speaker: Point well taken

Motion: CARRIED

Amendment: FAILED

Speaker's list: McKinney, Morin

KWAN/FENTIMAN MOVED THE previous question

Motion: FAILED

Speaker's list: Dollansky, Mr. Kehoe

KEHOE/MCKINNEY MOVED TO table the motion until the next meeting

Point of Order: Eastham "This debate has mediated well away from Roberts' Rules of Order."

Speaker: Point well taken

Motion: FAILED

Speaker's list: Janz, Dollansky

DOLLANSKY/JANZ MOVED TO amend the principles by adding "pending verification by Students' Council that implementation is technically and financially feasible" to the end

Speaker's list: Dollansky, Eastham, Dollansky

Amendment: CARRIED

JANZ/MORIN MOVED TO refer to the Council Administration Committee

Point of Order: Braga "Is it mandatory to ask for debate? Or is it non-debatable?"

Speaker: This is non-debatable. Point not well taken

Motion (refer): CARRIED

COUNCILLOR/COUNCILLOR MOVED TO adjourn

Motion: CARRIED