

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, September 9, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-10)

2008-10/1

SPEAKER'S BUSINESS

Meeting called to order at 6:02 pm

2008-10/3

EXECUTIVE COMMITTEE REPORT

Oral report from VP External, Beverly Eastham

Oral report from President, Janelle Morin

Oral report from VP Student Life, Kristen Flath

JANZ MOVED THAT Students' Council recess for 1 minute

SPEAKER MOVED THAT Students' Council recess for 5 minutes

Motion: CARRIED

Meeting called back to order at 6:19 pm

2008-10/4

QUESTION PERIOD

Question Period extended by 15 minutes

2008-10/6b

BRAGA/MASTEL MOVED THAT Students' Council appoint one (1) member to the UASUS Executive Committee to act as a liaison with Students' Council.

Speaker's list: Braga

DOLLANSKY/MASTEL MOVED TO table item 2008-10/6b until the first meeting proceeding by-elections

Speaker's list: Dollansky

Motion: CARRIED

2008-10/6d

PROKOPIUK/DOLLANSKY MOVED THAT Students' Council appoint (1) member to the Budget and Finance Committee

Speaker's list: Dollansky

Nominations: Shannon

Nominations closed

Appointed: Shannon

2008-10/5a(i) CLARKE/BRAGA MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (second reading)

Speaker's list: Clarke, Janz, Eastham

Motion: CARRIED (1 abstained)

SPEAKER MOVED THAT item 2008-10/6e be made a special order

Motion: CARRIED

2008-10/6e FENTIMAN/MORIN MOVED THAT Students' Council remove Michael Kwan from the Audit Committee

Speaker's list: Chin, Braga, Clarke

Motion: CARRIED (Braga abstained)

2008-10/6a JANZ/MURPHY MOVED THAT Students' Council shall implement attendance requirements effective immediately. If a Councillor misses a meeting without notifying the speaker 1 hour in advance of the meeting with a suitable excuse (medical or otherwise at the discretion of the speaker) they shall be declared 'absent without reason'. If the Councillor accumulates two absences without reason in a term, the Councillor will be removed from office and a by-election will be held at the next possible opportunity.

Speaker's list: Janz

JANZ/ MURPHY MOVED TO amend the motion to read as item 2008-10/7f:

JANZ/MURPHY MOVE THAT Students' Council shall implement attendance requirements effective immediately. If a councillor misses a meeting without appointing a proxy or notifying the speaker at least 1 hour in advance of the meeting with a suitable excuse (such as incapacitated because of illness, suffering from severe domestic affliction, writing a midterm or final examination, or has other compelling reasons (including religious conviction) the absence shall be declared as an unexcused absence. If the councillor accumulates two unexcused absences in a trimester, the councillor will be removed from council immediately.

Speaker's list: Janz

Point of Order: Mastel "Does this motion need a second?"

Speaker: Point not well taken. It has a seconder.

Speaker's list: Dollansky, Braga

BRAGA/MORIN MOVED TO amend the amendment by :
Removing the space before 'such'; Replacing 'incapacitated' with
'incapacitation'; Adding a 2nd closed bracket after 'conviction'; and capitalizing all
'councillor's.

Motion (am to am): CARRIED (Friendly)

Speaker's list: Hlady

McKINNEY MOVED TO amend the amendment by replacing 'a trimester'
with 'either the fall or winter term'.

Speaker's list: McKinney, Hlady, Morin, Dehod

Point of Order: Mastel "This motion is in violation, if passed, of Bylaw 100"

Speaker: Point well taken. Ruled Out of Order

2008-10/6c

EASTHAM MOVES THAT Students' Council appoint Brittney Bugler, Michael
Schwake, and Paul Chiswell to the University of Alberta Senate for the
2008/2009 academic year

Motion: WITHDRAWN

EASTHAM/ SCHULZ MOVED TO adjourn

Meeting adjourned at 7:30 pm