

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday December 2, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-17)

2008-17/1 **SPEAKER'S BUSINESS**

2008-17/1a Councillor Scholarship

DUNN/MASTEL MOVED to suspend section 35, 36, 37, 38 and 39 of CAC standing orders.

Motion: CARRIED

EASTHAM MOVED to extend the Councillor Scholarship deadline to the beginning of the January 6, 2009 meeting.

Motion: CARRIED

2008-17/2 **PRESENTATIONS**

2008-17/3 **EXECUTIVE COMMITTEE REPORT**

Beverly Eastham, VP External oral report

Janelle Morin, President oral report

Kristen Flath, VP Student Life oral report

2008-17/4 **QUESTION PERIOD**

2008-17/5 **BOARD AND COMMITTEE REPORTS**

2008-17/6 **GENERAL ORDERS**

EASTHAM/MASTEL MOVED to make 2008-17/6m, 2008-17/6k and 2008-17/6l special orders to be dealt with before the JANZ/KUSTRA motions.

Motion (friendly): CARRIED

2008-17/6k **FLATH/DUNN MOVED** To rescind Political Policy 13 (Capital Projects) as of January 6, 2008 and replace it with a Political Policy based on the following principles.

Principles:

- A dedicated student fee for a capital project shall not be used to fund the construction of academic or research space.
- All capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups.
- The Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved.
- A dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.
- Tuition revenues shall not be used to support the construction of capital projects.

MELENCHUK MOVED To amend the motion to change 2008 to 2009.

Motion (friendly): CARRIED

EASTHAM MOVED To amend the motion to change the date from January 6, 2009 to January 13, 2009.

Motion (friendly): CARRIED

MURPHY/KUSTRA MOVED To call to question the main motion

Main Motion: CARRIED

FLATH/DUNN MOVED To rescind Political Policy 13 (Capital Projects) as of January 13, 2009 and replace it with a Political Policy based on the following principles.

Principles:

- A dedicated student fee for a capital project shall not be used to fund the construction of academic or research space.
- All capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups.
- The Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved.
- A dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.
- Tuition revenues shall not be used to support the construction of capital projects.

Motion: CARRIED

MELENCHUCK MOVED To recess

Motion: CARRIED

Meeting called back to order at 7:59 pm

2008-17/6l

DOLLANSKY/EASTHAM MOVED That Bill #12 on the recommendation of CAC based on the following principles:

Any member (s) of the Students' Union Executive Committee is eligible to serve as campaign managers of referenda/plebiscite sides without taking a leave of absence from their position as an executive.

Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the referenda/plebiscite question.

JANZ MOVED To amend the motion to read that Students' Council approve Bill #12 on the recommendation of CAC based on the following principles.

Motion (friendly): CARRIED

EASTHAM/MASTEL MOVED to amend the principles to read Any member of the Students' Union Executive Committee is eligible to serve as a campaign manager of a referenda/plebiscite sides without taking a leave of absence from their position as an executive.

Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or deal with any matter directly related to the referenda/plebiscite question.

Motion (friendly): CARRIED

FLATH MOVED To call main motion to question

Motion: CARRIED

DOLLANSKY/EASTHAM MOVED That Students' Council approve Bill #12 on the recommendation of CAC based on the following principles.

Any member of the Students' Union Executive Committee is eligible to serve as a campaign manager of a referenda/plebiscite sides without taking a leave of absence from their position as an executive.

Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or deal with any matter directly related to the referenda/plebiscite question.

Main Motion: CARRIED

2008-17/6m

J.EASTHAM/QUEVILLON MOVED To accept the drafted referenda question.

Do you support the creation of a Students' Union Social Justice Committee subject to the following conditions?

1. The Social Justice Committee would:
 - a) be a Standing Committee of Students' Council;
 - b) consist of five (5) members, at least three (3) of which would be

- members of Students' Council
- c) be chaired by a member of the committee who is also a member of Students' Council
2. The Chair of the Social Justice Committee would:
 - a) attend meetings of the Student Umbrella for Social Justice so long as the Student Umbrella for Social Justice continues to exist
 3. The role of the Social Justice Committee would be to:
 - a) critique the ethicality[†] of the Students' Union's and University's actions and policies;
 - b) research and recommend policies to the Students' Union Executive;
 - c) contribute to the planning and execution of the main events of the Student Umbrella for Social Justice so long as the Student Umbrella for Social Justice continues to exist;
 - d) collaborate with other social justice-focused groups* on campus in the event that the Student Umbrella for Social Justice ceases to exist;
 - e) evaluate the ethicality[†] of the Students' Union's and University's funding sources, resources, and purchases
 - f) research and recommend alternative sources of ethical[‡] goods and funding to the Students' Union and the University; and
 - g) look for opportunities to suggest changes to the University curriculum that would promote the study of social justice issues;

*social justice-focused groups shall, for the purpose of this question be defined as groups that aim to eradicate poverty, create a more sustainable environment, and combat human rights abuses

[†] Ethicality shall, for the purpose of this question be defined as practices that support sustainability, human rights and the eradication of poverty.

[‡] Ethical shall, for the purpose of this question be defined as the support of sustainable practices, human rights and the eradication of poverty.

Motion: CARRIED

2008-17/6a

JANZ/KUSTRA MOVED That Students' Council Bill #13 in first reading.

Principles:
Students' Union elections shall have anonymous voting.

JANZ MOVED To amend motion to read that Students' Council approve Bill #13 in first reading.

Motion: CARRIED

JANZ/KUSTRA MOVED That Students' Council approve Bill #13 in first reading.

Principles:
Students' Union elections shall have anonymous voting.

Main Motion: CARRIED**2008-17/6b****JANZ/KUSTRA MOVED** That Students' Council Bill #14 in first reading.

Principles:

The CRO on is eligible to vote in plebiscites and referendum in the case of a tie.

JANZ/KUSTRA MOVED To amend the motion to read that Students' Council approve Bill #14 in first reading.**Motion (friendly): CARRIED****JANZ/EASTHAM MOVED** To amend the principles to read.

The CRO is eligible to vote in plebiscites and referendum incase of a tie.

Therefore they are not confined to one referendum.

Motion (friendly): CARRIED**JANZ/KUSTRA MOVED** That Students' Council approve Bill #14 in first reading.

Principles:

The CRO is eligible to vote in plebiscites and referendum incase of a tie.

Therefore they are not confined to one referendum.

Main Motion: CARRIED**2008-17/6c****JANZ/KUSTRA MOVED** That Students' Council Bill #15 in first reading.

Principles:

D.I.E. Board timelines and timelines for rulings by the CRO must be uniform during the election period. When conflicting, the shortest required time period shall take precedence.

JANZ/DEHOD MOVED To postpone 2008-17/6c until next meeting.**Motion: CARRIED****2008-17/6d****JANZ/KUSTRA MOVED** That Students' Council Bill #15 in first reading.

Principles:

Each candidate, campaign manager, volunteer and slate shall act reasonably and in good faith, and specifically shall

a. ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;

b. ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and

c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

JANZ/SHANNON MOVED To amend the motion to say that Students' Council approve Bill #15 in first reading.

Principles:

Each volunteer shall act reasonably and in good faith in accordance with all

bylaws, rules, regulations, and orders.

- a. ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;
- b. ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and
- c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

Motion (friendly): CARRIED

JANZ/KUSTRA MOVED That Students' Council approve Bill #15 in first reading.

Principles:

Each volunteer shall act reasonably and in good faith in accordance with all bylaws, rules, regulations, and orders.

- a. ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;
- b. ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and
- c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

Main Motion: CARRIED

2008-17/6e

JANZ/KUSTRA MOVED That Students' Council Bill #16 in first reading.

Principles:

During voting, candidates, campaign managers, members of sides and volunteers can encourage members to vote.

JANZ/KUSTRA MOVED To amend the motion to read that Students' Council approve Bill #16 in first reading

Motion (friendly): CARRIED

EASTHAM/MELENCHUK MOVED To postpone 2008-17/6e until next meeting.

Motion: CARRIED

JANZ/EASTHAM MOVED To adjourn at 10:00 pm

Motion: CARRIED