

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday January 6, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-18)

- 2009-18/1      **SPEAKER'S BUSINESS**
- 2009-18/1a      Announcements - The next meeting of Students' Council will take place on Tuesday, January 13, 2009
- 2009-18/2b, 2009-18/2c, 2009-18/6h and 2009-18/6j made special orders
- 2009-18/2      **PRESENTATIONS**
- 2009-18/2a      8000 Series Bylaw Review Presentation Postponed until January 13
- 2009-18/2b      Welcome back address – Presented by Janelle Morin, Sponsored by Janelle Morin
- 2009-18/2c      Restricted Access Overview - Presented by Janelle Morin, Sponsored by Janelle Morin
- 2009-18/6      **GENERAL ORDERS**
- 2009-18/6h      **MORIN/MCKINNEY MOVED THAT** Jian Liu and Miao Qi be appointed to the Awards Committee
- Motion: CARRIED**
- 2009-18/3      **EXECUTIVE COMMITTEE REPORT**
- John Braga, VP Academic- Oral report
- Beverly Eastham, VP External- Oral report
- Kristen Flath, VP Student Life- Oral report
- Janelle Morin, President- Oral report
- 2009-18/4      **QUESTION PERIOD**
- 2009-18/5      **BOARD AND COMMITTEE REPORTS**
- 2008-18/5a      **DOLLANSKY/MCKINNEY MOVED TO** award two (2) Council Scholarships for the Fall 2008 term

Addition to Councillor Quivillons award nomination:

Councillor Quevillon goes above and beyond to represent her constituency in and outside of council chambers, whether it be her work on committees or outreach with students. Councillor Quevillon is a shining example of the commitment and dedication all councillors should possess. She's awesome.

**Main Motion: CARRIED**

**Councillor Scholarship awarded to Councillor Quivillon and Councillor Kustra**

2009-18/6j

**FLATH/DOLLANSKY MOVED THAT** Students' Council approve the following referendum question in first reading:

Do you support the establishment of an undergraduate health and dental plan as of the Fall semester of 2009, subject to the following conditions:

1. Students have the ability to opt out of the health and/or dental plan;
2. The health and dental plan would cost each student \$192.34 per year for the 2009/2010 and 2010/2011 academic year, said fee being assessed by the University with tuition and other non-academic fees;
3. That in subsequent years, any increase or decrease in the cost of the plan will be subject to approval by Students' Council;
4. That the SU Executive be authorized to enter into the necessary contractual agreements with Studentcare.net/works contingent upon the inclusion of acceptable transparency and accountability provisions;
5. That a fee for the undergraduate health and dental plan would continue to be assessed until;
  - a) A duly constituted SU referendum is conducted to rescind the fee and program; or,
  - b) Such a time that Studentcare.net/works terminates the agreement.

**MELENCHUK/MASTEL MOVED TO** move into Informal Consideration.

**Motion: CARRIED**

**Main Motion: CARRIED**

2009-18/6a

**JANZ/KUSTRA MOVED THAT** Students' Council approve 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.

**Motion: CARRIED**

2009-18/6b

**JANZ/KUSTRA MOVED THAT** Students' Council approve Bill #17 in first reading.

Principles:

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

**DUNN/DOLLANSKY MOVED TO** table item 2009-18/6b

**Motion: CARRIED**

**Automatic Recess**

**Motion: CARRIED**

**Meeting called back to order at 7:45pm**

**LYNDE/MORIN MOVED TO** make 2009-18/6i special orders

**Motion: CARRIED**

**2009-18/6i**

**LYNDE/BRAGA MOVED THAT** Students' Council, as per Bylaw 8461, section 6(c), approve the joint Medical Students' Association and Law Students' Association proposal outlining a Faculty Association Special Fee.

**Motion: CARRIED**

**2009-18/6b**

**JANZ/KUSTRA MOVED THAT** Students' Council approve Bill #17 in first reading.

Principles:

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

**EASTHAM/KUSTRA MOVED TO** amend the motion to read:

During voting, candidates, campaign managers, members of sides and volunteers can encourage members to vote but not to vote for a specific candidate, slate or side.

**Motion: CARRIED**

**Main Motion: FAILED**

**2009-18/6c**

**JANZ/KUSTRA MOVED THAT** Students' Council approve Bill #18 based on the following principles:

Any member (s) of the Students' Union Executive Committee is eligible to serve as a campaign manager or candidate without taking a leave of absence from their position as an executive if the race is uncontested. 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 election.

**MORIN/BRAGA MOVED TO** amend the motion to read:

Any member (s) of the Students' Union Executive Committee is eligible to serve as a campaign manager or candidate without taking a leave of absence from their position as an executive if the race is uncontested. 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 election.

This will take effect May 1, 2009,

**BRAGA calls for vote by division**

Morin – For  
 Braga – For  
 Eastham – Against  
 Dollansky – Against  
 Janz – Against  
 Dehod – Against  
 J. Eastham – Against  
 Kustra – Against  
 Mastel – Against  
 Schulz – For  
 Fentiman – Against  
 Chin – Against  
 Shannon – Against  
 Dunn – Against  
 Melenchuk – Against  
 Mckinney – Against  
 Lynde – Against  
 Saincher – Against  
 Peterson – Against  
 Saik – Against  
 Murphy – Against  
 Quevillon – Against

**Motion: FAILED**

**DOLLANSKY/MELENCHUK MOVED TO** amend the motion to read:  
 Any member (s) of the Students' Union Executive Committee is eligible to serve as a campaign manager or candidate without taking a leave of absence from their position as an executive if the race is uncontested; races contested solely by joke candidates shall be considered uncontested. 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 election.

**Motion (friendly): CARRIED**

**MORIN/SCHULZ MOVED TO** amend the motion to read:  
 Any member (s) of the Students' Union Executive Committee is eligible to run as a candidate without taking a leave of absence from their position as an executive if the race is uncontested; races contested solely by joke candidates shall be considered uncontested. 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 election.

**Motion: CARRIED**

**Main Motion: CARRIED**  
**2 abstain; Morin and Braga noted**

2009-18/6d

**JANZ/KUSTRA MOVED THAT** Students' Council approve Bill #19 based on the following principles:

Members of Students' Council and its standing committees are not required to

take a leave of absence from those duties when they are contesting a position. Members of Students' Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**SHULZ/MCKINNEY MOVED TO** amend the motion to read:  
Members of Students' Council and its standing committees are not required to take a leave of absence from those duties when they are contesting a position. Members of Students' Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election. Effective May 1, 2009.

**BRAGA calls for vote by division**

Morin – For  
Braga – For  
Eastham – For  
Dollansky – Against  
Dehod – Against  
J. Eastham – Abstain  
Kustra – Against  
Mastel – Abstain  
Schulz – For  
Fentiman – Against  
Chin – Against  
Shannon – For  
Dunn – Against  
Melenchuk – Against  
Mckinney – For  
Lynde – Abstain  
Saincher – Against  
Saik – Abstain  
Murphy – Against  
Quevillon – Against

**MASTEL/MURPHY MOVED TO** amend motion to read:  
Members of Students' Council and its standing committees, excluding members of the executive committee, are not required to take a leave of absence from those duties when they are contesting a position. Members of Students' Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**Motion: CARRIED**

**BRAGA MOVED TO** recess and reconvene on the 3<sup>rd</sup> floor

**Motion: CARRIED**

**JANZ/KUSTRA MOVED THAT** Students' Council approve Bill #19 based on the following principles:

Members of Students' Council and its standing committees, excluding members of the executive committee, are not required to take a leave of absence from those duties when they are contesting a position. Members of Students' Council must not use resources that are unavailable to all other opponents when

campaigning or dealing with any matter directly related to the election.

**EASTHAM/MELENCHUK MOVED TO** amend the motion to read: Members of Students' Council and its standing committees, excluding members of the executive committee and members of Students' Council running for an executive position, are not required to take a leave of absence from those duties when they are contesting a position. Members of Students' Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**Motion: CARRIED**

**DOLLANSKY MOVED To** amend motion to read: Members of Students' Council and its standing committees, excluding members of the executive committee and members of Students' Council running for an executive position, are not required to take a leave of absence from those duties when they are contesting a position. They are still eligible to serve as a candidate without taking a leave of absence from their position if their race is uncontested; races contested solely by joke candidates shall be considered uncontested. Members of Students' Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**Motion (friendly): CARRIED**

**Main Motion: CARRIED**  
**4 abstention; Schulz and Braga noted**

**EASTHAM MOVED TO** make item 2009-18.6g special orders

**Motion: CARRIED**

2009-18/6g

**JANZ/KUSTRA MOVED THAT** Students' Council approve Bill #22 based on the following principles:

The pre-campaigning period would be from thirty days before the plebiscites or referendum in the case of a plebiscites or referendum being initiated by a member via petition. The pre-campaigning period for Students' Council initiated plebiscites or referenda would begin with Students' Council's initiation of a plebiscites or referendum.

**BRAGA/MURPHY MOVED TO** amend motion to read: The pre-campaigning period for referenda and plebiscites would be from thirty days before the plebiscites or referendum in the case of a plebiscite or referendum being initiated by a member via petition. The pre-campaigning period for Students' Council initiated plebiscites or referenda would begin with Students' Council's initiation of a plebiscites or referendum.

**Motion (friendly): CARRIED**

**Main Motion: CARRIED**

**DEHOD MOVED To adjourn**

**Motion: CARRIED**

