

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

January 13, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-19)

- 2009-19/1 **SPEAKER'S BUSINESS**
- 2009-19/1a Announcements – Next meeting will be on January 27, 2009
APIRG open house on Wednesday January 21 from 11:30-2:30
- 2009-19/2 **PRESENTATIONS**
- 2009-19/2a GM Presentation - Presented by Marc Dumouchel, General Manager. Sponsored by Janelle Morin, President.
- 2009-19/2b 8000 Series Bylaw Review – Presented by John Braga, VP Academic. Sponsored by John Braga, VP Academic.
- 2009-19/2c Science Faculty Association – Presented by John Braga, VP Academic. Sponsored by John Braga, VP Academic.
- 2009-19/5 **BOARD AND COMMITTEE REPORTS**
- 2009-19/6 **GENERAL ORDERS**
- 2009-19/6g **JANZ/MELENCHUK MOVED TO** appoint (3) Councillors to CAC.
Nominations: Dunn, Melenchuk, Kusmu
Appointed: Dunn, Melenchuk, Kusmu
- 2009-19/3 **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
- 2009-19/4 **QUESTION PERIOD**
Question Period extended 15 minutes

Automatic recess at 7:48pm

Meeting called back to order at 8:03pm

2009-19/6

GENERAL ORDERS

2009-18/6a

JANZ/KUSTRA MOVED THAT Students' Council approve Bill #20 based on the following principles:

Elected members of the Students' Union shall be free to act as volunteers for or endorse any candidate, plebiscite or referendum question, or slate.

Elected members of the Students' Union must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the Election.

JANZ MOVED TO withdraw item 2009-18/6a

Motion: CARRIED

2009-19/6b

CLARKE/EASTHAM MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #13 in second reading.

Principles:

Students' Union elections shall have anonymous voting.

Speakers List: Clarke, Mastel, McKinney, J.Eastham

Motion: CARRIED

2009-19/6c

QUEVILLON/BRAGA MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #14 in second reading.

Principles:

The CRO is eligible to vote in plebiscites and referendum incase of a tie. Therefore they are not confined to one referendum

QUEVILLON MOVED TO withdraw item 2009-19/6c

Motion: CARRIED

EASTHAME MOVED TO make item 2009-19/6h special orders

Motion: CARRIED

2009-19/6h

BRAGA/J.EASTHAM MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #12 in second reading.

Principle

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.

Speakers List: Braga, Eastham

Motion: CARRIED

BRAGA MOVED TO make item 2009-19/6e, 2009-19/6i and 2009-19/6j special orders

Motion: CARRIED

2009-19/6e

EASTHAM/QUEVILLON MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #10 in second reading.

Principle

The Students' Union shall abolish the Capital Equipment Fee for full-time students as of April 30, 2009.

The Students' Union shall increase the SU Membership Fee for full-time students by \$2.73 / semester as of April 30, 2009.

Speakers List: J.Eastham, Eastham, Clarke, Dollansky

Motion: CARRIED

2009-19/6i

BRAGA/MASTEL MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #15 in second reading.

Principle

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.

Speakers List: Braga, Eastham, Craig Turner

EASTHAM/BRAGA MOVED TO refer item 2009-19/6i back to Bylaw Committee for redrafting

Motion: CARRIED

2009-19/6j

MASTEL/BRAGA MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #18 in second reading.

Principle

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.

Speakers List: Mastel, Dollansky

Motion: CARRIED

MELENCHUK MOVED TO make item 2009-19/6l special orders

2009-19/6l

J.EASTHAM/CLARKE MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #22 in second reading.

Principle

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.

Speakers List: J.Eastham, Eastham, Dollansky, Melenchuk

MELENCHUK/EASTHAM MOVED TO refer item 2009-19/6l back to Bylaw Committee for redrafting

Motion: CARRIED

2009-19/6d

EASTHAM/BRAGA MOVED THAT Students' Council, upon the recommendation of Bylaw committee, return Bill #16 for reconsideration 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.

Speaker ruled item 2009-19/6d out of order

BRAGA MOVED TO make item 2009-19/6k special orders

Motion: CARRIED

DOLLANSKY/MELENCHUK MOVED TO suspend section 15(3)(a)(iv) of Students' Union Standing Orders

Motion: CARRIED

2009-19/6k

BRAGA/QUEVILLON MOVED THAT Students' Council, upon the recommendation of Bylaw Committee, reconsider Bill #19 in first reading.

Principle

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.

Speakers List: Braga, Eastham, Mastel, Dollansky

EASTHAM/MELENCHUK MOVED TO amend the motion to read
Principle

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 and its standing Committees are eligible to run for an executive position 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

MASTEL/MELENCHUK MOVED TO adjourn

Motion: CARRIED