

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 8, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-10)

- 2009-10/1 **SPEAKER'S BUSINESS**
- Meeting Called to order at 6:10pm
- 2009-10/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 15, 2009
- 2009-10/2 **PRESENTATIONS**
- 2009-10/2a Helping Individuals at Risk: Connecting the Dots- Presented by Shannon O' Byrne, Faculty of Law, Brad Hamdon, General Counsel, Jim Bohun, Student Affairs Officer. Sponsored by Nick Dehod, VP Student Life.
- 2009-10/2b Student portal presentation- Presented by Jonathan Schaeffer, vice provost information technology. Sponsored by Leah Trueblood, VP Academic.
- 2009-10/7 **GENERAL ORDERS**
- 2009-10/7b **DUNN/FENTIMAN MOVED THAT** Students' Council appoint one (1) member to the Gateway Student Journalism Society Board of Directors.
- Nominations: Seth
- Nominations Closed
- Appointed: Seth
- 2009-10/7c **DUNN/EASTHAM MOVED TO** appoint one (1) member of Students' Council to the Bylaw Committee.
- Nominations: Mastel
- Nominations Closed
- Appointed: Mastel
- 2009-10/7d **DUNN/L'ABBE' MOVED TO** appoint one (1) member of Students' Council to the Bylaw 2000 Review Committee.
- Nominations: Kustra, Ross

Nominations Closed**Appointed: Kustra****2009-10/3****EXECUTIVE COMMITTEE REPORT**

Zach Fentiman, VP Operations and Finance- Oral Report

Leah Trueblood, VP Academic- Oral Report

Beverly Eastham, VP External- Oral Report

Nick Dehod, VP Student Life- Oral Report

Kory Mathewson, President- Oral Report

2009-10/4**BOARD AND COMMITTEE REPORTS**

Steven Dollansky, BOG Representative- Oral Report

Automatic Recess at 7:40pm**Meeting Called back to order at 7:55pm****2009-10/5****QUESTION PERIOD**

Question Period Extended 15 minutes

2009-10/6**BOARD AND COMMITTEE BUSINESS****2009-10/6a****COX/SINGH MOVED THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes outlined in the track changes.**Speakers list: Cox****Motion: CARRIED****2009-10/6b****EASTHAM/TRUEBLOOD MOVED THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Income Contingent Student Loans.**Speakers list: Eastham, Mastel, Dollansky, Dunn****MASTEL MOVED TO** amend the motion to read:**EASTHAM/TRUEBLOOD MOVED THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Income Contingent Student Loans.**Motion (Friendly): CARRIED****EASTHAM/KUSMU MOVED TO** withdraw item 2009-10/6b**2009-10/7****GENERAL ORDERS**

2009-10/7a

TRUEBLOOD/SETH MOVED That Students' Council to approve Bill #4 in second reading:

Principles:

That the definition of a short term proxy be: has attended 1 meeting or has been appointed for 1 meeting.

That the definition of a long term proxy be: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on the aforementioned definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

Should take affect immediately.

Speakers List: Trueblood, Seth, Eastham

Motion: CARRIED
Dollansky abstain

2009-10/7e

DOLLANSKY/CHIN MOVED THAT Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out.
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Speakers List: Dollansky, Kustra, Clarke, Dunn, Fentiman, Seth, Eastham, Schulz, Edwards, L'Abbe', Lovstrom, Trueblood, Kusmu, Hansra, Mastel, Edwards

EASTHAM/KUSMU MOVED TO amend the motion to read
DOLLANSKY/CHIN MOVED THAT Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the entirety of the amount of the new fee
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Motion: CARRIED

FENTIMAN/DOLLANSKY MOVED TO amend the amendment to read: **DOLLANSKY/CHIN MOVED THAT** Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Motion: CARRIED

DOLLANSKY/SPELLISY MOVED TO amend the motion to read: **DOLLANSKY/CHIN MOVED THAT** Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Motion: CARRIED

Main Motion: CARRIED
Seth, Michaud, Ross, Clarke, Edwards abstain

200-10/7f

DOLLANSKY/DUNN MOVED THAT Students' Council approve Bill # 9 in first reading based on the following principles.

Any group or organization, excluding the Students' Union, who collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Speakers list: Dollansky

Motion: CARRIED

DUNN/SCHULZ MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 9:46pm