

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 27, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-14)

2009-14/1

SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2009-14/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 3, 2009

2009-14/2

PRESENTATIONS

SETH/DOLLANSKY MOVED TO make item 2009-14/7a special orders after presentations

Motion: CARRIED

ZEPP/L'ABBE' MOVED TO move in camera

Motion: WITHDRAWN

2009-14/2a

Market Modifiers Presentation- Presented by Kory Mathewson, President and Leah Trueblood, VP Academic. Sponsored by Kory Mathewson, President and Leah Trueblood, VP Academic.

DUNN/TRUEBLOOD MOVED TO suspend relevant standing order to extend presentation time.

Motion: CARRIED

2009-14/7

GENERAL ORDERS

2009-14/7a

DOLLANSKY/CHIN MOVED THAT Students' Council approve Bill # 10 in first reading based on the following principles:

Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope and mandate of the Students' Union, where for this purpose the scope and mandate shall be defined by:

1. Providing services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Eliminating obstacles for students in pursuit of a post-secondary education at the University of Alberta.

Speakers list: Dollansky, McKinney, Fentiman, Singh, Dehod, Schulz, Kustra, Seth, Eastham, Dunn, Lovstrom, Mastel, Trueblood, Edwards, L'Abbe

DOLLANSKY/LYNDE MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be only defined by:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta.

Motion: CARRIED

FENTIMAN/SCHULZ MOVED TO amend the amendment to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Motion: CARRIED

EASTHAM/MCKINNEY MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Motion: WITHDRAWN

DUNN/LOVSTROM MOVED TO call to question

Motion: FAILED

EASTHAM/TRUEBLOOD MOVED TO suspend relevant standing orders to make speaking turns 2 minutes.

Motion: CARRIED

MASTEL/SCHULZ MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Providing administration for student affairs,
2. Promoting the general welfare of the Students' Union members, or
3. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Point of Order: EASTHAM " Can a council member refer to a conversation that not all member have been able to read?"

Speaker " Point well taken"

Motion: FAILED

MCKINNEY MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit only if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Motion: FAILED

Point of personal privilege: Edwards " This is being filmed and it is hampering my ability to speak"

SCHULZ/LOVSTROM MOVED TO call to question

Motion: CARRIED

MATHEWSON CALLES FOR division of the house.

Motion: CARRIED

DUNN CALLS FOR reverse division of the house**Motion: CARRIED**

Cox- N
Seth- N
Zeeper- N
Kustra- Y
Schulz- Y
Mastel- N
Kur- N
Chin- Y
Chandler- Y
Dunn- Y
Kaai- N
McKinney- N
Zepp- N
Ross- N
East- N
Spelloscy- Y
Lovstrom- Y
Parsonage- Y
Bonot- Y
Zukiwski- N
Clarke- Y
Edwards- Y
MacInnes- Y
Singh- N
L'Abbe'- Y
Matheson- Abstain – N
Trueblood- N
Eastham- N
Fentiman- Y
Dehod- N
Dollansky- Y

Point of Order: Dunn "asking how many votes is needed to pass could influence the vote"

Speaker "point not well taken"

Point of Order: Dunn " the President was approached by a member and perhaps that's what influenced him to change his vote, I would like to call into question this entire process"

Speaker "point not well taken"

DUNN CALLS for dequorum

Main Motion: FAILED

Point of Order: Dunn "I would like to launch a complaint about how that vote was handled"

Speaker " you can challenge the chair or rise on a point of order"

Automatic recess at 9:15 pm

Meeting called back to order at 9:30pm

DEHOD/SETH MOVED TO make item 2009-14/6h special orders

Motion: CARRIED

2009-14/7b **FENTIMAN/MASTAL MOVED TO** appoint one (1) member of Students Council to the Budget and Finance Committee.

Nominations: Mastel

Nominations closed

Appointed: Mastel

2009-15/7d **TRUEBLOOD/EASTHAM MOVED THAT** Students' Council appoint Doug Cheung, Qasim Hirani, Justin Benko and Kelin Flanagan to the Awards Committee.

Speaker ruled motion out of order

2009-15/3 **EXECUTIVE COMMITTEE REPORT**

Kory Mathewson, President – Oral Report

Beverly Eastham, VP External- Oral Report

Leah Trueblood, VP Academic – Oral Report

Nick Dehod, VP Student Life – Oral Report

Zach Fentiman, VP Operations and Finance – Oral Report

2009-15/6 **BOARD AND COMMITTEE BUSINESS**

2009-14/6h **SETH/DEHOD MOVES THAT** upon the recommendation of the Policy committee, Students' Council approve the changes to the Political Policy, Public Transport, in first reading based on the following principles:

1. That the implementation dates will be 2010/2011, 2011/2012 and 2012/2013;
2. That a new, long-term U-Pass contract will be implemented in September 2010;
3. That a new, long-term U-Pass contract will be an affordable rate for students.

Speakers list: Seth, Dehod

Motion: CARRIED

MATHEWSON/COX MOVED TO adjourn

Meeting adjourned at 10:00pm