

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 22, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-05)

2010-05/1 SPEAKER'S BUSINESS

2010-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 6, 2010

2010-05/2 PRESENTATIONS

2010-05/2a CASA Presentation- Presented by Aden Murphy, VP External. Sponsored by Aden Murphy, VP External.

2010-05/2b Communications projects and internal development presentation- Presented by Nick Dehod, President. Sponsored by Nick Dehod, President.

The overall intent is to keep council informed of some projects currently be undertaken as well as gather feedback on these various initiatives. This presentation will inform council of some of the different communication infrastructure projects that are being worked on over the summer. This presentation will also give Council a sense of some of the internal projects the SU is taking on to increase support to staff and increase productivity in the office. Communication infrastructure projects include SUBtv, Infolink Refurbishment, increased resources to programming, and website redesign. Office changes include modernization and reorganization of office space, improving internal communication, creation of staff relaxation space, etc.

2010-05/7 GENERAL ORDERS

2010-05/7a **TURNER/GORDON MOVES TO** appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee.

Nominations: Stitt, Turner

Nominations Closed

Appointed: Stitt, Turner

2010-05/7e **FENTIMAN MOVES THAT** Students' Council appoint one member of Students' Council to the WUSC Student Refugee Program Board.

Fentiman withdrew item 2010-05/7e

TURNER MOVES TO Move a motion from the floor:

TURNER/COX MOVES THAT Students' Council approve Bill #10 in first reading:

Principles:

1. In the event that less than two members of the DIE Board are available to serve on the CRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

2. In the event that less than two members of the DIE Board are available to serve on a DRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

Motion: CARRIED

COX/TURNER MOVED TO make item 2010-05/7c special orders to be dealt with right after question period.

Motion: CARRIED

Automatic recess at 7:40pm

Meeting called back to order at 7:55pm

2010-05/3 **EXECUTIVE COMMITTEE REPORT**

Nick Dehod, President- Oral Report

2010-05/4 **BOARD AND COMMITTEE REPORTS**

Natalie Cox, Policy Committee Chair- Oral Report

Craig Turner, CAC Chair- Oral Report

2010-05/5 **QUESTION PERIOD**

2010-05/7 **GENERAL ORDERS**

Point of Order: Cox " we special ordered 2010-05/7c"

Speaker: Point well taken

2010-04/7c **COX/HUYNH MOVES THAT** Students' Council amend Standing Order 17(4) to read "Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session."

Speaker List: Cox, Turner

TURNER/COX MOVED TO amend the motion to read:
COX MOVES THAT Students' Council amend Standing Order 17(4) to read "Political Policies adopted within a particular session of Students' Council shall

expire within three (3) years after the end of that session. This motion shall come into effect immediately following its passing.”

Motion: CARRIED

Main Motion: CARRIED

2010-05/6

BOARD AND COMMITTEE BUSINESS

2010-04/6a

KUSMU/PARSONAGE MOVES THAT Students Council, on the recommendation of the Bylaw Committee, approve Bill #2 in second reading:

Principles:

1. Chairs of Standing Committees shall be elected using the balloting procedures outlined in Bylaw 2000

Speakers List: Kusmu, Turner, Cox

FENTIMAN/ROSS MOVED TO refer item 2010-04/6a back to the Bylaw Committee

KUSMU MOVED TO call to question

Motion: CARRIED

Motion to refer back to Bylaw Committee: CARRIED

2010-04/6b

KUSMU/SAIDANE MOVES THAT Students Council, on the recommendation of the Bylaw Committee, approve Bill #3 in second reading:

Principles:

1. That council recognize the World University Service of Canada Refugee Student Program Dedicated Fee Unit Board as proposed in LA 10-05.03.

2. That the distribution of WUSC funding be updated as referenced in LA 10-05.03.

Speakers List: Kusmu, Fentiman, Turner

TURNER/KUSMU MOVED TO amend the motion to fix the numbering.

Motion: CARRIED

Main Motion: CARRIED

2010-04/6c

COX/JOHNSON MOVES THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #5 that Student's Council adopt the political policy, Engagement, in second reading.

Principles:

- that the Students' Union shall encourage the University to actively foster the campus community by investing in initiatives and opportunities that promote engagement;
- that the Students' Union shall advocate that the University identify and

reward the contributions of students who actively strive to improve their campus and larger community; and that this political policy expire on April 30th, 2012.

Speaker List: Cox

Motion: CARRIED

2010-04/6d

MURPHY/JOHNSON MOVES THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #4 that Student's Council amend the political policy, Capital Projects, in second

Principles:

- that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

Speaker List: Murphy, Dehod

Motion: CARRIED

2010-04/6e

HUYNH/EASTHAM MOVES THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #7 that Student's Council adopt the political policy, Academic Materials, in first reading based on the following principles:

- i. that the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students;
- ii. that the Students' Union will educate professors about the costs of textbooks and about alternatives available to them;
- iii. the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures; and
- iv. that this political policy will expire on April 30th, 2010.

Speaker List: Huyny, Cox, Fentiman, Dehod

FENTIMAN/ROSS MOVED TO amend the motion to read:

- i. that the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students;
- ii. that the Students' Union will educate professors about the costs of textbooks and about alternatives available to them;
- iii. the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures; and
- iv. that this political policy will expire on April 30th, 2012.

Motion: CARRIED

Main Motion: CARRIED

2010-05/6g

FENTIMAN MOVES THAT the Budget and Finance Committee, upon the recommendation of the Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500.

Speakers List: Fentiman, Turner

FENTIMAN/KAAI MOVED TO amend the motion to read:

FENTIMAN/KAAI MOVES THAT upon the recommendation of the Budget and Finance Committee and Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500

Motion: WITHDRAWN

TURNER/COX MOVED TO amend the motion to read:

FENTIMAN/KAAI MOVES THAT the Budget and Finance Committee, upon the recommendation of the Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500.

Motion: CARRIED

Main Motion: CARRIED

2010-05/6h

TURNER/COX MOVES THAT Students' Council approve Bill #10 in first reading:

Principles:

1. In the event that less than two members of the DIE Board are available to serve on the CRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.
2. In the event that less than two members of the DIE Board are available to serve on a DRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

Speakers List: Turner

Motion: CARRIED

2010-05/7b

FENTIMAN MOVES THAT Students Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) and President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if
 - a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or
 - b. It is practical to do so.

Speakers List: Fentiman, Ross, Turner, Rao, Cox

TURNER/ROSS MOVED TO amend the motion to read:
FENTIMAN MOVES THAT Students Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if

a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or

b. It is practical to do so.

Motion: CARRIED

COX/GORDON MOVED TO amend the motion to read:
FENTIMAN MOVES THAT Students' Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if

a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or

b. It is practical to do so.

Motion: CARRIED

Main Motion: CARRIED

KAAI/RAO MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:56pm