

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 20, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-07)

- 2010-07/1 **SPEAKER'S BUSINESS**
- 2010-07/1a Announcements -
- 2010-07/2 **PRESENTATIONS**
- 2010-07/3 **EXECUTIVE COMMITTEE REPORT**
- 2010-07/2a Federal Government and Lobbying Presentation- Presented by Aden Murphy, VP External. Sponsored by Aden Murphy, VP External.
- 2010-07/2b Strategic Planning Presentation- Presented by Nick Dehod, President. Sponsored by Nick Dehod, President.
- 2010-07/3 **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, President- Oral Report
- 2010-07/4 **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC Chair- Oral Report
- Natalie Cox, Policy Committee Chair- Oral Report
- RAO/FRENCH MOVED TO** suspend the relevant standing orders that deal with the timing of recess.
- Motion: CARRIED**
- FRENCH/KAAI MOVED TO** recess at 6:55pm
- Motion: CARRIED**
- Meeting called back to order at 7:10pm
- 2010-07/5 **QUESTION PERIOD**
- Question period extended 15 minutes
- 2010-07/6 **BOARD AND COMMITTEE BUSINESS**

2010-07/6a **TIGHE/HUYNH MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #11 that Students' Council amend the Political Policy General Elections Rally in first reading based on the following principle:

1. That the Students' Union does not negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minutes block in which classes are cancelled.

Speakers List: Tighe, Cox Huynh

Motion: CARRIED

2010-07/6b **RAO/TIGHE MOVES THAT** upon the recommendation of the Policy Committee, the Students' Union adopts Bill #7 the political Policy Academic Materials in second reading.

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, 2012.

Speakers List: Rao

Motion: CARRIED

2010-07/6c **COX/ISKANDAR MOVES THAT** Students' Council, on the recommendation of the Bylaw Committee, reconsider Bill #2 in first reading, based on the following principles:

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

Speaker List: Cox, Turner, Fentiman, Ross, L'Abbe, Murphy, Tighe

Motion to reconsider: CARRIED

FENTIMAN/MURPHY MOVED TO amend the motion to read

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

Motion: CARRIED

Main Motion: CARRIED

2010-07/6d

COX/FENTIMAN MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill #8 in second reading:
Principles:

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

Speakers List: Cox, Turner, Fentiman

Motion: CARRIED

2010-07/6e

PARSONAGE/STAN MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill #10 in second 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: Parsonage, Turner, Cox

Motion: CARRIED

2010-07/7

GENERAL ORDERS

2010-07/7a

FENTIMAN/TIGHE MOVES THAT Students' Council ratify the operating agreement between the Students' Union and the Campus Food Bank.

Speakers List: Fentiman, Morin, Turner, Tighe

Motion: CARRIED

ROSS/KAAI MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:06pm