

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 30, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-17)

- 2010-17/1** **SPEAKER'S BUSINESS**
- 2010-17/1a** Announcements – The next meeting of Students' Council will take place on Tuesday, November 30, 2010
- TIGHE/GORDON MOVED TO** move item 2010-17/7d onto the main agenda
- Motion: CARRIED**
- COX MOVED TO** withdraw item 2010-17/6c
- Motion: CARRIED**
- TIGHE/COX MOVED** to table item 2010-17/2a
- Motion: CARRIED**
- 2010-17/3** **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, President- Oral Report
- Rory Tighe, VP Student Life- Oral Report
- James Eastham, VP Academic- Oral Report
- 2010-17/4** **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC chair- Oral Report
- Craig Turner, BoG Representative- Oral Report
- TIGHE/EASTHAM MOVED TO** remove item 2010-17/2a from the table
- Motion: CARRIED**
- 2010-17/2** **PRESENTATIONS**
- 2010-17/2a** Residence Rent Increases Presentation- Presented by Don Hickey, Vice President (Facilities & Operations) for the University. Sponsored by Rory Tighe, VP Student Life/ Nick Dehod, President

2010-17/5

QUESTION PERIOD

Automatic recess at 7:40pm

Meeting called back to order at 7:55pm

2010-17/6

BOARD AND COMMITTEE BUSINESS

2010-17/6a

HODGSON/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #21 that Students' Council adopt the political policy, Sustainability, in second reading.

Principles:

1. that the Students' Union shall encourage the University to develop innovative solutions to environmental issues through the School for Energy and the Environment;
2. that the Students' Union shall advocate to the University for the continued adherence to the highest environmental standards in its operations;
3. that the Students' Union advocate for the inclusion of topics in sustainability in course curriculum where appropriate;
4. that the Students' Union seek to actively engage the student population in sustainability initiatives and education.
5. that this policy expire on April 30th, 2014.

Speakers List: Hodgson, Cox

Motion: CARRIED

2010-17/6b

ISKANDAR/GORDON MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 22 in second reading. Principles:

1. That the Elections Review Committee consist of five (5) members of Students' Council, including up to a maximum of one (1) member from the Executive Committee, and the Chief Returning Officer as a non-voting member.

Speakers list: Iskandar, Turner, Cox

TURNER/PARSONAGE MOVED TO amend the motion to read:

(6) The Elections Review Committee consists of

(a) five (5) members of Students' Council including up to one (1) member from the Executive Committee; and

(c) the Chief Returning Officer as non-voting member.

Motion: CARRIED

Main Motion: CARRIED

2010-17/7

GENERAL ORDERS

2010-17/7a **COX/ROSS MOVE THAT** Students' Council approve Bill #24 in first reading based on the following principles:

- 1) that the rank order of candidates on ballots shall be rotated at random for each ballot.
- 2) that the option to vote None of the Above shall always be listed after the complete list of candidates on the ballot.

Speakers List: Cox, Dehod, Fentiman, Turner, Gordon

Motion: CARRIED

2010-17/7b **COX/ROSS MOVE THAT** Students' Council approve Bill #25 in first reading based on the following principle:

- 1) that voting ballots shall clearly provide voters with the option to spoil each section of their ballot.

Speakers List: Cox, Turner, Dehod, Ross, Luimes

TURNER/COX MOVED TO amend the motion to read:
COX/ROSS MOVE THAT Students' Council approve Bill #25 in first reading based on the following principle:

- 1) that voting ballots shall clearly explain to voters that by leaving a section of their ballot blank, that section shall be considered spoiled

Motion: CARRIED

TURNER/EASTHAM MOVED TO amend the motion to read:
COX/ROSS MOVE THAT Students' Council approve Bill #25 in first reading based on the following principle:

- 1) that voting ballots shall clearly explain to voters that by leaving a section of their ballot blank, that section shall be considered spoiled
- 2) If a voter leaves a section of their ballot blank that section shall be considered spoiled.

Motion: CARRIED

Main Motion: CARRIED

2010-17/7c **COX/FENTIMAN MOVE THAT** Students' Council approve Bill #26 in first reading based upon the following principles:

- 1) that members of the Grant Allocation Committee are eligible for awards recognizing student involvement that the Grant Allocation Committee may establish, amend, eliminate, and bestow; and
- 2) that members of the Executive Committee are not eligible for awards recognizing student involvement that the Grant Allocation Committee may establish, amend, eliminate, and bestow.

Speakers List: Cox, Fentiman, Cheema

Motion: CARRIED

Turner, Dehod abstain

2010-17/7d

TIGHE/GORDON MOVES THAT Students' Council appoint one member of Students' Council to sit on the Discussions on Campus Sustainability (DoCS) Advisory Committee

COX/TURNER MOVED TO deal with item 2010-17/7d in a similar fashion to a Students Union Committee

Motion: CARRIED

TIGHE MOVED TO amend the motion to read:
TIGHE/GORDON MOVES THAT Students' Council appoint one member of Students' Council to sit on the Deliberation on Campus Sustainability (DoCS) Advisory Committee

Motion(Friendly): CARRIED

Nominations: Ferguson

Nominations Closed

Appointed: Ferguson

KAAI/FENTIMAN MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 8:45pm