

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, 2011  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2011-09)

**2011-09/1**      **SPEAKER'S BUSINESS**

Meeting called to order at 6:12

**2011-09/1a**      Announcements – The next meeting of Students' Council will take place on Tuesday, September 13, 2011

**2011-09/7**      **GENERAL ORDERS**

**2011-09/7a**      **YAMAGISHI/ISKANDAR MOVE** to appoint two (2) members of Students' Council to the Health Centre Advisory Committee.

Nominations: Kelly, Bellinger, Gould

Nominations closed

Appointed: Bellinger, Gould

**2011-09/7b**      **CHEEMA/ISKANDAR MOVES** to appoint three (3) members of Students' Council to the Students' Union Building Planning Steering Committee.

Nominations: Kelly, Karuvelil, Sumar, Zinyemba, Crone

Nominations Closed

Appointed: Sumar, Zinyemba, Kelly

**NICOL/KUSMY MOVED TO** move a motion from the floor

Motion: CARRIED

**2011-09/7c**      **NICOL/KUSMU MOVED TO** appoint one (1) member of Students' Council to the Audit Committee

Nominations: McMurtrie, Kelly, Eslinger

Nominations Closed

Appointed: McMurtrie

**2011-09/3      EXECUTIVE COMMITTEE REPORT**

Raphael Lepage Fortin, BoG Rep- Oral Report

Andy Cheeme, VP Operations and Finance- Oral Report

Colten Yamagishi, VP Students Life- Oral Report

**2011-09/4      BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Saadiq Sumar, GAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

**2011-09/5      QUESTION PERIOD**

Question Period Extended 15minutes

**2011-09/7      GENERAL ORDERS**

**SUMAR/LIANG MOVED TO** move a motion from the floor

**Motion: CARRIED**

**2011-09/7d      SUMAR/LIANG MOVED TO** appoint one (1) member of Students' Council to GAC

**Nominations: Kelly**

**Nominations Closed**

**Appointed: Kelly**

**2011-09/6      BOARD AND COMMITTEE BUSINESS**

**2011-09/6a      WOODS/KARUVELIL MOVES THAT** upon the recommendation of the Bylaw Committee Students' Council approve Bill #8 in First Reading:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent by the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Speakers List: Woods, Ferguson, Bellinger, Iskandar, Tighe, Nicol, Sumar, Kelly, Cheema, Csorba, Liang, Kusmu, Khinda, Lepage Fortin**

**NICOL/WOODS MOVED TO** amend the motion to read:  
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion(friendly): CARRIED**

**FERGUSON/ISKANDAR MOVED** to amend the motion to read:  
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council
3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.
4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.
5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.
6. Each reading will require a 2/3rds majority to pass.
7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union
8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion: FAILED**

**TIGHE/WOODS MOVED TO** amend the motion to read:  
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:
  - i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
  - ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
  - iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council
3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.
4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.
5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.
6. Each reading will require a 2/3rds majority to pass.
7. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union
8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion: CARRIED**

**NICOL/FEHR MOVED TO** postpone the motion indefinitely

**Motion: FAILED**

**LEPAGE/ZINYEMBA CALLED TO QUESTION**

**Motion: FAILED**

**BELLINGER/FERGUSON MOVED TO** recess for 10 minutes

**Motion: CARRIED**

**Recess at 9:45pm**

**Councillor Ferguson and Councillor Fehr awarded the 2011 Councillor Scholarship**

**Meeting called back to order at 9:55pm**

**TIGHE/CSORBA MOVED TO** amend the motion to read:  
Principles:

1. A motion to impeach a member of the Executive or the Board of

Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

- i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
- ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
- iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion: CARRIED**

**BELLINGER/KHINDA MOVED TO** amend the motion to read:  
Principles:

- 1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just

Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

- i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
- ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
- iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend themselves, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**FERGUSON/BELLINGER MOVED TO** amend the amendment to read: Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

- i) A significant or multiple breaches of Students' Union Bylaw, or

Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

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8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of their ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion: CARRIED**

**Main Amendment: CARRIED**

**NICOL/TIGHE MOVED TO** amend the motion to read:  
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and only for one or more of the reasons which follow:

i) A significant or multiple breaches of Students' Union Bylaw, or

Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

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8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of their ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion: CARRIED**

**WOODS/SUMAR CALL TO QUESTION**

**NICOL CALLS FOR DIVISION**

Tighe- Y

Csorba- Y

Iskandar- Y

Cheema- Y

Tamagishi- Y

Fehr- Y  
Kusmu- Y  
Khinda- Y  
Woods- Y  
Kelly- Y  
McMurtrie- Y  
Crone- Y  
Sumar- Y  
Nicol- Y  
Gould- Y  
Bellinger- Y  
Zhao- Y  
Ferguson- Y  
Karuvelil- Y  
Thomas- Y  
Liang- Y  
MacGillivray- Y

Motion: CARRIED

Meeting adjourned