

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-05)

- 2012-05/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:07pm
- 2012-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 10, 2012
- 2012-05/7 **GENERAL ORDERS**
- 2012-05/7a **YAMAGISHI/KUSMU MOVES THAT** Students' Council nominates two voting members of Council to the DIE Board Chief Tribune Selection Committee.
Nominations: Babic, Nguyen
Nominations Closed
Appointed: Babic, Nguyen
- 2012-05/3 **EXECUTIVE COMMITTEE REPORT**
Saadiq Sumar, VP Student Life- Report
- 2012-05/4 **BOARD AND COMMITTEE REPORTS**
Brent Kelly, BoG Rep- Report
Quetzala Carson CAC Chair Proxy- Report
- 2012-05/5 **QUESTION PERIOD**
- 2012-05/6 **BOARD AND COMMITTEE BUSINESS**
- 2012-05/6a **SMITH/SUMAR MOVES THAT**, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in second reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is

democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's general elected term.

Speakers List: Smith, Cheema, Sumar, Chelen, Le, Babic, Kusmu

SMITH/KHINDA MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one

hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

KIM MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1st, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

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b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

Motion (friendly): CARRIED

Main Amendment: CARRIED

LE/KHINDA MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1st, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

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b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

Motion: CARRIED

CHELEN MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1st, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting on or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members

identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

SUMAR/KHINDA MOVED TO amend the amendment to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1st, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

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(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

Motion: CARRIED

Main Amendment: CARRIED

CHEEMA/CHELEN MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1st, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

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(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee’s faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

SUMAR MOVED TO divide the motion

Motion: CARRIED

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

Motion: CARRIED

a. complete and current copies of Bylaw 2200 and Bylaw 1500

Motion: CARRIED

BABIC/KHINDA MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1st, but on or before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

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(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

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(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members

identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

Motion: CARRIED

LE/KELLY MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

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ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

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c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot

Motion: CARRIED

LE MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

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ii) Valid nomination packages shall contain

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(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during the next Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot

Motion (friendly): CARRIED

KUSMU/KHINDA MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

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a. complete and current copies of Bylaw 2200 and Bylaw 1500; and

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

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(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during the next Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot.

KUSMU/KELLY MOVED TO amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to September 1st, Council will appoint an individual to the position on an

interim basis until the by-election are announced in accordance with Bylaw 2400;

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(4) Selection of the candidate shall be made on the basis of interviews held during the next Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot.

Motion: FAILED

Main Motion: CARRIED

2012-05/6b

CARSON/BORDEN MOVED TO Move a motion from the floor.
BORDEN/CARSON MOVE THAT upon recommendation of CAC that Students Council approves simultaneous employment of Kevin Smith as an SU employee and SU Councillor.

Speakers List: Borden, Sumar, Carson, Cheema

CHEEMA/RUTH MOVED TO amend the motion to read:
BORDEN/CARSON MOVE THAT upon recommendation of CAC that Students Council approves simultaneous employment of Kevin Smith as an SU employee and membership on SU Council.

Motion: CARRIED

SUMAR/LE MOVED TO amend the motion to read:
BORDEN/CARSON MOVE THAT upon recommendation of CAC that Students' Council approves simultaneous employment of Kevin Smith as an SU employee and membership on SU Council.

Motion: CARRIED

SUMAR/CARSON MOVED TO amend the motion to read:
BORDEN/CARSON MOVE THAT upon recommendation of CAC that Students' Council approves simultaneous employment of Kevin Smith as an SU employee and membership on SU Council.

Motion: CARRIED

Main Motion: CARRIED
Smith and Cheema abstain

Meeting adjourned at 7:10pm