

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday December 4th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-16)

2012-16/1 SPEAKER'S BUSINESS

2012-16/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 8th, 2013

2012-16/2 PRESENTATIONS

2012-16/2a Interdepartmental Science Students' Society Faculty Association Membership Fee, Presented by Stephen Chin, ISSS President and Jessica Nguyen, ISSS Director of Membership Fees. Sponsored by Dustin Chelen, Vice-President (Academic).

Under SU Bylaw 8200, Faculty Associations have the ability to collect a Faculty Association Membership Fee from all of their members. This fee is collected by the SU, and disbursed to the FA after successful completion of their financial reporting forms. The presentation will outline the purpose, amount, collection period, refund mechanism, allocation, and financial oversight of the fee. It will also demonstrate that students as well as Departmental and Affiliated Associations have been adequately consulted. Students' Council will have the discretion at the next meeting to determine whether or not this fee should be taken to a Faculty-wide referendum.

YAMAGISHI/SUMAR MOVE TO Special order item 2012-16/2b to be moved onto the main agenda.

Motion: CARRIED

2012-16/2b Fall Reading Week Update , Presented by Colten Yamagishi, President. Sponsored by Colten Yamagishi, President.

Abstract: I will be providing a brief update on the progress that we have made with the Fall Reading Week proposal. After receiving considerable feedback from Dean's Council we have chosen to investigate a new implementation model for the week/program. The model currently imbedded in SU Policy was deemed unsatisfactory by Dean's Council due to accreditation concerns stemming from the loss of two instructional days. The new proposal does not require the loss of instructional days, but in some years, classes will have to begin before Labour Day (though never in August). This proposal also requires an extension of the last day of classes and the commencement school one day earlier. If we choose to pursue this option in Governance we must first amend the Fall Reading Week Policy at Students' Council to reflect the change in principle. This presentation

will provide further background on the current issue and will cover the pros and cons of amending our policy to the new model.

2012-16/3 **EXECUTIVE COMMITTEE REPORT**

Saadq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

Colten Yamagishi, President- Report

2012-16/4 **BOARD AND COMMITTEE REPORTS**

Kelsey Mills, CAC Chair- Report

Saadq Sumar, ERC Chair- Report

2012-16/5 **QUESTION PERIOD**

Question Period extended 15 minutes

KUSMU/KELLY MOVED to move a motion from the floor to appoint one (1) member of Students' Council to FACRA

Nominations: Kusmu

Nominations Closed

Appointed: Kusmu

KHINDA/SUMAR MOVED to move a motion from the floor to appoint one (1) member of Students' Council to the Policy Committee

Nominations: Orydzuk

Nominations Closed

Appointed: Orydzuk

SUMAR/GENSLER MOVED to move a motion from the floor to appoint one (1) member of Students' Council to ERC

Nominations: Orydzuk

Nominations Closed

Appointed: Orydzuk

KHINDA/MCGINN MOVED to special order item 2012-16/6e onto the main agenda.

GENSLER/YAMAGISHI called to question

Motion: CARRIED

Motion: FAILED

Automatic Recess at 7:48

Meeting called back to order at 8:03pm

Council Scholarships awarded to Councillor Le and Councillor Hodgson.

Item 2012-16/6a withdrawn

2012-16/6

BOARD AND COMMITTEE BUSINESS

2012-16/6b

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #12 in first reading:

1. The mandate of Bylaw 2400 reflect the contents of the bylaw.
2. Candidates running for a position on both Students' Council and General Faculties Council in the same election can combine their campaign material, with expenses staying below the budget limit in each race.
3. The CRO cast a ballot in instances where a tie exists between candidates and the CRO is eligible to vote in that race.

Speakers List: Sumar, Babic, Khinda, McGinn, Hong, Smith, Monfries, Kelly

BABIC/CHOUdry MOVE TO amend the motion to read:

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #12 in first reading:

1. The mandate of Bylaw 2400 reflect the contents of the bylaw.
2. Candidates running for a position on both Students' Council and General Faculties Council in the same election can combine their campaign material, with expenses staying below the budget limit in each race.
3. The CRO be aloud to vote in the general voting period along with the electorate given the CRO is eligible to vote in that race, but not given a tie breaking vote.

Motion: WITHDRAWN

2012-16/6c

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #13 in first reading:

1. References to DIE Board rulings be removed from the Elections Bylaws, except
 - a. A reference that stipulates that all members have the right to appeal rulings of the CRO through the provisions of Bylaw 1500
 - b. That Bylaw 1500 be included in nomination packages.
2. The Scope of Bylaw 1500 be expanded to include
 - a. DIE Board's power to hear appeals of rulings of the CRO
 - b. The requirement that DIE Board hear cases related to elections within twelve working hours of receiving a request for a hearing

c. That rulings of a DIE Board Panel of First Instance on appeals of rulings of the CRO are not subject to appeal

3. Rulings from the CRO may be made following the commencement of voting.
4. Election results will not be released until all elections-related questions before DIE Board at the close of voting are resolved, with the exception of those arising out of voting and election results.
5. Instances where bylaw is referenced include the bylaw number.

Speakers List: Sumar, Kelly, McGinn

Motion: CARRIED

2012-16/6d

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #14 in first reading:

1. The CRO shall determine, announce, and post within forty-eight (48) hours of the nomination deadline the names of candidates to be used in the case of similar or identical names.
2. The CRO shall post the legal names of the candidates and their names to be used on the ballot within forty-eight (48) hours of the nomination deadline.

Speakers List: Sumar, Kelly, Babic, Yamagishi, Carson, Gensler, Milner

YAMAGISHI/MILNER MOVED to amend the motion to read:

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #14 in first reading:

1. The CRO shall determine, announce, and post within forty-eight (48) hours of the nomination deadline the names of candidates to be used in the case of similar or identical names.
2. The CRO shall post the names of the candidates and their preferred names to be used on the ballot within forty-eight (48) hours of the nomination deadline.

SUMAR/MCGINN MOVED to amend the amendment to read:

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #14 in first reading:

1. The CRO shall determine, announce, and post within forty-eight (48) hours of the nomination deadline the preferred names of candidates to be used in the case of similar or identical names.
2. The CRO shall post their preferred names or the candidate to be used on the ballot within forty-eight (48) hours of the nomination deadline.

Motion: CARRIED

Hodgson Abstain

YAMAGISHI MOVED to amend the motion to read:

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #14 in first reading:

1. The CRO shall determine, announce, and post the preferred names of candidates to be used in the case of similar or identical names within forty-eight (48) hours of the nomination deadline.
2. The CRO shall post their preferred names or the candidate to be used on the ballot within forty-eight (48) hours of the nomination deadline.

Motion (friendly): CARRIED

Main Motion: CARRIED

Meeting adjourned at 9:00pm