

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 11, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-10)

2007-10/1 **SPEAKER'S BUSINESS**

2007-10/1a Meeting called to order at 6:10 pm

2007-10/2 **PRESENTATIONS**

2007-10/2a Bear Scat- Presented by Bobby Samuel and sponsored by Bobby Samuel
SAMUEL/CHAN MOVED THAT the Bear Scat presentation be presented.

Motion: CARRIED

DOLLANSKY/CAMPBELL MOVED TO suspend the Standing Orders

Motion (suspend): CARRIED

GAUTHIER/CHAN MOVED IN-CAMERA

Motion: CARRIED

COUNCILLOR/PAYNE MOVED EX-CAMERA

Motion: CARRIED

ERUVBETINE/DOLLANSKY MOVED TO extend the presentation for 15 minutes

Motion: CARRIED

2007-10/6a **GAMBLE/JANZ MOVED THAT** Students' Council appoint (1) member to APIRG Board of Directors

Speaker's List: Gamble, Gamble sponsored Ariel Bowering

Eruvbetine nominates Nicol; declines

Janz nominates Shannon; declines

Chan nominates Doerges; declines

Gamble nominates Payne; declines

Eastham nominates Fung; accepts

LE MOVED TO close nominations

Motion: CARRIED

Fung appointed to APIRG Board of Directors

ERUVBETINE MOVED TO open nominations to Audit Committee

SPEAKER MOVED THAT the nomination on the floor be made a special order.

No Objections

2007-10/5d

ERUVBETINE/NICOL MOVED THAT Students' Council appoint (1) member to Audit Committee

Speaker's List: Nicol

Bandali nominates Stitt; declines

Eruvbetine nominates Fung; declines

McKinney nominates Parker; accepts

COUNCILLOR MOVED TO close nominations

Eruvbetine objects

Councillor nominates Friedt; declines

Nicol nominates Murphy; declines

Nominations closed

Parker appointed to Audit Committee

Speaker: Nomination labeled Item 2007-10/5d under Boards and Committees-Late Additions

2007-10/3

EXECUTIVE COMMITTEE REPORT

2007-10/3a

Executive Committee- August 23 and August 29, 2007

Oral report from VP External, Dollansky

Oral report from VP Student Life, Le

Oral report from President, Janz

2007-10/4

QUESTION PERIOD

Question period extended for 15 minutes

2007-10/5 BOARD AND COMMITTEE REPORTS**2007-10/5a Council Administration Committee**

2007-10/5a(i) **ERUVBETINE/EASTHAM MOVED THAT** Students' Council, upon the recommendation of the Council Administration Committee, adopt the following document entitled "Appendix 3: Councillor Remuneration" to replace the existing Appendix 3 in its Standing Orders.

Speaker's List: Eruvbetine, Dollansky

DOLLANSKY/ERUVBETINE MOVED THE previous question

Nicol objects

Motion: CARRIED

Main Motion: CARRIED

NICOL MOVED A call for division

Motion: DEFEATED

DOLLANSKY/FRIEDT MOVED THAT item 6c be made a special order

Speaker's List: Dollansky

Motion: CARRIED

2007-10/6c **DOLLANSKY/GAMBLE MOVED TO** rescind the "Bear Scat" Political Policy

DOLLANSKY MOVED THAT the text of item 6c be struck and replaced with the following:

DOLLANSKY/GAMBLE MOVED TO amend the Bear Scat Political Policy to take out language preventing the Students' Union from pursuing options that would see support of Bear Scat become a burden on either students or the Students' Union.

Motion: CARRIED

Speaker's List: Dollansky, Nicol, Dollansky, Gauthier, McKinney, Samuel, Gamble, Janz, McKinney, Campbell

Point of Order: Payne "Does the councillor have a question?"

Speaker: Point well taken

Point of Order: Nicol "Debate is off point of the motion"

Speaker: "Point well taken"

Speaker's List: Murphy, Payne

Point of Order: Dollansky "The councillor was referring to one of the other

councillors in the room as Steve Kirkham's best friend..." "Is inappropriate."

Speaker: "Point well taken"

Speaker's List: Payne

Speaker: "Limiting debate to 15 more minutes"

Speaker's List: Eastham, Eruvbetine, Sumar

Call for division

SAMUEL MOVED TO appeal the decision of the chair

Speaker's List: Samuel, Speaker

Motion: CARRIED (Appeal held) **14/0/15**

Speaker's List: Geller, Le

Point of Order: Nicol "Is this about whether students should be burdened?"

Speaker: Point well taken

Speaker's List: Le, Nicol

BANDALI MOVED TO table item 6c to the next meeting

Motion: DIES

LE/NICOL MOVED THE previous question

Payne objects

Motion: CARRIED

Call for division

Main Motion: CARRIED **21/1/7**

JANZ/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:02 pm