

STUDENTS' COUNCIL

Tuesday September 13, 2005 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-10)

- 2005-10/1 CALL TO ORDER
- 2005-10/2 SPEAKER'S BUSINESS
- 2005-10/2a Announcements – The next Students' Council meeting will take place on September 20, 2005.
- 2005-10/2b Reunion Days 2005 – Dinner and Dance on Saturday October 1, 2005. This evening includes a four-course meal, special video tribute to the Alumni, dancing to a live band and an opportunity to hear the new President, Dr. Indira Samarasekera speak. It's \$325 for a table of 10. Speak with Graham Lettner for more information.
- 2005-10/2c Department 505 Expenditures.
- 2005-10/3 APPROVAL OF THE ORDERS OF THE DAY
- 2005-10/4 PRESENTATIONS
- 2005-10/4a Phys-Ed Faculty presenting the PAC referendum. (30 minutes)
- 2005-10/5 NOMINATIONS
- 2005-10/5a Senate Nominating Committee
- THE SENATE NOMINATING COMMITTEE RECOMMENDS THAT** Council nominate Mustafa Hirji, Roman Kotovych and Carrie Ye.
- 2005-10/5b **MOTION BY LEWIS RESOLVED THAT** Students' Council to nominate and appoint:
- a. One (1) member to the Audit Committee;
 - b. One (1) member to the Budget and Finance Committee;
 - c. One (1) member to the Council Administration Committee;
 - d. Three (3) members to the Grant Allocation Committee, and;
 - e. Two (2) members to the University Policy Committee.
- 2005-10/6 REPORTS
- 2005-10/6a Samantha Power, Vice President (External)

Please see document SC 05-10.01

2005-10/6b

Mathieu Johnson, Vice President (Academic)

Please see document SC 05-10.02

2005-10/6c

Justin Kehoe, Vice President (Student Life)

Please see document SC 05-10.03

2005-10/7

BOARD AND COMMITTEE REPORTS

2005-10/7a

Executive Committee – September 8, 2005

Please see document SC 05-10.04

2005-10/7a(i)

TOBIAS/JOHNSON MOVED THAT Students' Council approve an expenditure not to exceed \$5,000 (five thousand dollars) from the Special Projects Reserve for the High School Leadership Conference.

2005-10/7a(ii)

LETTNER/POWER MOVED THAT Students' Council approve an expenditure not to exceed \$5,000 (five thousand dollars) from the Special Projects Reserve for the Day with the President.

Please see document SC 05-10.05

2005-10/7b

Grant Allocation Committee

Bill #12 – Grant Allocation (sponsor; TOBIAS)

Principles (first reading)

1. Implementation of GAC policy may be delegated to any body deemed fit by the Grant Allocation Committee.

2005-10/7c

External Policy Committee – August 30, 2005

Please see document SC 05-10.06

2005-10/7d

Bylaw Committee – August 30, 2005

Please see document SC 05-10.07

2005-10/7d (i)

The Bylaw Committee recommends that Bill #11 (*DIE Board Reform*) **be read a first time.**

Bill #11 – DIE Board Reform (sponsor; THEVENAZ)

Principles (first reading)

1. Initial Tribune appointments will be made between January and April of each year.
2. The number of Associate Chief Tribunes is increased from one to two.
3. The number of general Tribunes is changed to a minimum of five and a maximum of 11.
4. The specific potential penalties are removed.
5. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of DIE Board.

2005-10/7d (ii) The Bylaw Committee recommends that Bill #10 (*Students' Council Reform*) be read a first time.

Bill #10 – Students' Council Reform (sponsor; BERGHOFF)

Principles (first reading)

Consolidation

1. Bylaws 100, 400, 3100, 4000 and 8100 are to be consolidated into a single bylaw.

Update of Bylaw 100 (Respecting Students' Council)

2. If a Councilor is elected Speaker, their seat shall become vacant.

3. The Chair of the Council Administration Committee will be the deputy Speaker of Council.

4. The Deputy Speaker of Council will fulfill the duties of the Speaker in their absence.

5. There shall be a meeting of the newly elected members to Council as soon after the General elections as possible for the purpose of:

- (a) electing a Speaker;
- (b) electing committee members, and;
- (c) setting a schedule of meetings.

6. The current requirements of members of Council are repealed.

7. A letter of resignation from a member of Council takes effect either:

- (a) Immediately upon its inclusion on the order paper, or;
- (b) On the date specified in the letter.

8. Standing Orders shall take precedence over Roberts' Rules of Order.

9. The Chief Returning Officer will apportion Councilor seats between faculty on the basis of the Fall and Winter term registration statistics as compiled by the Registrar.

10. The Chief Returning Officer will re-apportion Councilor seats, once each year, prior to the general election for Councilors.

11. The Chief Returning Officer will table a report prior to the general elections containing the statistics used to apportion seats as well as the results of the re-apportionment.

12. The following items are removed from bylaw:

- (a) The Oath of office to be used in the Installation Ceremony;
- (b) The process by which Council will elect a Speaker, and;
- (c) The style of the form that must be submitted to the Speaker for an eligible member of Council to appoint a proxy.

Update of Bylaw 400 (Legislation of the Students' Union)

13. The Standing Orders is a new categories added to SU Legislation

14. Miscellaneous Motions are renamed General Orders.

15. Standing Orders are ongoing instructions to councilors, officers and staff of Council and the Students' Union respecting the manner and execution of Council logistics.

16. Standing Orders of Council do not expire, but must be re-introduced on the Order Paper at the first meeting of each new Council.

17. Each political policy must contain a sunset clause.

18. For each political policy, the Executive must create an implementation plan and submit that plan to the relevant committee for feedback.

Update of Bylaw 3100 (Conflicts of Interest)

19. No substantive changed proposed.

Update of Bylaw 4000 (Standing Committees)

20. The relevant bylaw provision of the Awards Committee are transferred to his bylaw.

21. All non-voting members are removed from committees.

22. Committees may add non-voting members to their composition by passing

- regulations to that end in their respective standing orders.
- 23. The prohibition against proxies serving on committees is rescinded.
- 24. A Councilor can appoint another Councilor to serve as their proxy on a committee.
- 25. Incoming committees will meet after the elections and prior to the Installation ceremony to:
 - (a) elect chairs, and;
 - (b) establish meeting dates and times.
- 26. Established meeting schedules must cover the entire trimester.
- 27. In addition to the existing requirements the committee will also submit a document styled "Summary of Proceedings" that summarizes that activities of the committee.
- 28. The Council Administration Committee is responsible for nominating students to serve on the U of A Senate.

Update of Bylaw 8100 (Board of Governors Representative)

- 29. The provisions of bylaw 8100 are repealed
- 30. Of the two members of the Board of Governors that Council is entitled to nominate under the Post Secondary Learning act:
 - (a) One shall be the President, and;
 - (b) One shall be a student-at-large elected in the same manner as the voting members of the Executive Committee.
- 31. The student-at-large member elected to the Board of Governors will have access to sufficient administrative support to carry out the logistical requirements of their office.

Additional Update

- 32. Of the four members of the Senate that Council is entitled to nominate under the Post Secondary Learning act:
 - (a) One shall be the Vice-President (External) of the Students' Union, and;
 - (b) Three shall be nominated by Students' Council on the advice of the Council Administration Committee.
- 33. Of the two member of the General Faculties Council that Council is entitle to nominate under the Post Secondary Learning Act:
 - (a) One shall be the Vice-President Academic, and;
 - (b) One shall be the Vice-President Student Life.

General Provisions

- 34. The bylaws will be amended to allow for any additional non-substantive changes necessary to make the bylaws as a whole compliant with each other.

2005-10/8

QUESTION PERIOD

2005-10/9

GENERAL ORDERS

2005-10/9a

MOTION BY KAWANAMI ORDERED THAT the Council Administration Committee not look into elections.

2005-10/10

INFORMATION ITEMS

2005-10/10a

Catrin Berghoff – Committee Resignations

Please see document SC 05-10.08

2005-10/10b

Votes and Proceedings – August 9 and August 23, 2005

Please see document SC 05-10.09

COUNCIL REPORT SEPTEMBER 7, 2005 VICE PRESIDENT EXTERNAL

CAMPUS CAMPAIGNS: I've been working on an ad design for the series and narrowing down speakers and interested parties to use for advertising. We had tables at WOW and Orientation for the SU and Students' Council, and would like to thank the volunteers who came out to help make that happen. We had a few sign up for the new listserv and some interest in the by election.

SEPT 12TH: The tuition and investment working group for the ALA review is meeting on this date. I've been holding regular Friday tuition meetings with the advocacy department to narrow down what we're going to propose and put forward. We've heard that ICR is specifically being discussed so we're preparing our arguments against. The meeting is in Calgary from 1030-130, Jen, the CAUS chair, and myself will be representing students.

RETREATS GALORE: Aug 29-Sept 2nd was a retreat and reflection time to ensure our goals were on target. We had a successful advocacy retreat where we discussed messaging and ALA approach. The exec retreat was similarly productive, I somehow managed to end up with several more projects.

CAUS PUBLIC CAMPAIGN We launched our campaign on Sept 6th. We hit every major tv source and were reportedly on message. We've also hit Shaw TV who randomly wanted a story about tuition and affordability.

UPCOMING EVENTS:

Campus Campaigns: Sept. 28th we're going hardcore with our first event on sustainability. We'll have speakers from The People's Pedal, Clare Stock, The Sierra Club, Greenpeace, etc etc. If you'd like to help advertise, classroom speak, put up posters, email me.

Public Interest Alberta PSE Forum: will also be happening Sept 28th. We're narrowing down a venue and specific speakers, but Bill Moore Kilgannon will be present.

Again The Edmonton Journal is looking for PSE stories, if you've got some interesting student issues that should be brought to the attention of the public, email me!

Mathieu Johnson VP(Academic)
Report to Students' Council
September 13, 2005

Follow-up on Past Projects

24/7 SUB: As you may have seen if you have been in sub recently and viewed the orangeie coloured signs up, 24/7 SUB is a go for another year.

Ongoing Projects

SMARTS: As was mentioned earlier in the year, the AVPA along with the VPSL have been looking into the possibility of having a training course for students so that they do not have to hire a tech to use a smart classroom. Initial discussions suggest that this is a welcome idea for AICT, although they would only be amicable to it in the coming academic year after they have installed a new verification system.

Announcements

Academic Plan Part II: As part of the Academic planning process along with the coming of President Samarasekera, the university administration has asked for students top list of initiatives the university should be funding, by January. In the coming month I will be putting together a working group that will draft this list. I am looking for volunteers from council who would want to serve on this working group.

Justin Kehoe, Vice President (Student Life)
Report to Students' Council
August 23, 2005

Submitted: September 8, 2005

Good evening council,

for this week I have this to put into my report at this time:

Week of Welcome.

Thank you,
Justin Kehoe

vp.studentlife@su.ualberta.ca
492-4236

Executive Committee Report to Students' Council September 13, 2005

1. The following motions were at the August 11, 2005 Executive Committee meeting:

- a) POWER/KEHOE MOVED THAT the Executive Committee investigate the possibility of making a donation of advertising space in the September 8 Gateway, to support the Make Poverty History event within the SU contra agreement with the Gateway.

VOTE ON MOTION 4/0/0 CARRIED

- b) KEHOE/POWER MOVED THAT the Executive Committee approve the use of ETS contra to transport students between the Faculté and WOW.

VOTE ON MOTION 4/0/0 CARRIED

2. The following motions were at the September 8, 2005 Executive Committee meeting:

- a) TOBIAS/JOHNSON MOVED THAT the Executive Committee recommend that Students' Council approve an expenditure not to exceed \$5,000 (five thousand dollars) from the Special Project reserve for the High School Leadership conference.

VOTE ON MOTION 4/0/0 CARRIED

- b) LETTNER/POWER MOVED THAT the Executive Committee recommend that Students' Council approve an expenditure not to exceed \$5,000 (five thousand dollars) from the Special Project Reserve for the Day with the President

VOTE ON MOTION 4/0/0 CARRIED

DAY WITH THE PRESIDENT

Budget Proposal

A. PROMOTIONS ADVERTISING STRATEGY	1
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2. Overall Strategy:.....	2
3. Budget.....	3
4. Advertising Schedule.....	3
B. OTHER EXPENSES.....	5
1. Facility Rentals.....	5
2. Lunch.....	5
3. Food.....	5
4. Budget.....	5
C. TOTAL BUDGET REQUESTED	5

A. Promotions Advertising Strategy

1. Objective:

Promote the fact that President Samarasekera will be welcomed onto campus by students on this day, but will also be learning about student life and issues.

Realistically, President Samarasekera can only speak and meet with so many students in a single day but we still want to give the entire campus an opportunity to welcome her and write a message.

Discussion Group Recruitment

We will also require some recruitment advertising to get a sufficient number of diverse volunteers who would be willing to sit down on this day and talk with President Samarasekera.

2. Overall Strategy:

The idea is to promote the day as a welcoming by students. The advertising will tell students what exactly is going on throughout the day. It will be very clear when and where the two public events, “As President...” scholarship launch and the afternoon campus culture event, will be held so students can attend if they so choose.

We also want to make it clear that President Samarasekera is on campus finding out what goes on and learning about students. However, lots of the day consists of activities that a majority of the students will not be part of. Therefore we will have outlets set up for all students to express their welcome and thoughts to President Samarasekera through online an blog.

We will use mass media such as Gateway, posters, and email list servs to promote the event. All mediums used will be designed with a very professional style keeping in mind that this is a prestigious event where students are welcoming the new President.

Discussion Group Recruitment

We need to find a diverse array of students who want to be involved in the discussion groups with President Samarasekera. We need to find students with different faculties, ages, and backgrounds. In order to do this, we want to get as many applications in as possible so that we can easily set up diverse groups. We will need approximately 16 students in total but we are hoping to get 75 applications.

An incentive will be a very good way of creating some interest in volunteering. A \$20 gift certificate for Fiore’s or Chianti’s would be more than enough compensation for an hour or so of time. This is a nice way to show our appreciation to volunteers as well.

There are various routes we will take to find students willing to volunteer. One part of the plan is using mass media such as a Gateway ads and list servs. The

other plan is to use more direct recruitment such as classroom speaking, talking to volunteer committees and asking peers.

3. Budget

Description	Budgeted amount
Ext. Advertising – Media -Gateway - 4 Half Page Ads - \$1384	\$1384
Int. Advertising (design) -Design – 50 hrs - \$750	\$750
External Printing -Event Posters – 250 -Banners – 1 for SUBstage address - \$100	\$350
Web Blog -Design and setup of web blog	\$200
Incentives -Chianti's/Fiore's Gift Certificates – 16@ \$17 Each	\$272

Total = ~~\$2956~~ \$2684

4. Advertising Schedule

a) Gateway

Date of Ad	Ad Description	Size	Cost
Thurs Sept 1	Recruitment	_ pg	\$346
Thurs Sept 8	Recruitment	_ pg	\$346
Thurs Sept 8	DWTP Promotion	_ pg	\$346
Tues Sept 13	DWTP Promotion	_ pg	\$346

b) Posters

We will run 11x17 full color posters around campus to make sure that all faculties are aware of the event and competition. This will help spread the word to parts of campus far from SUB. Approximately 250 posters should be sufficient to cover campus.

c) Banners

It will be important to have a banner on SUB stage so that the name of the event is visible for media and students to see. The banner will be there to welcome President Samarasekera and give the stage a warm feel.

d) Classroom presentations

Recruitment

Going into summer classes and asking for volunteers would be a great way to do some direct recruitment of students. The small classes would make the presentation more personable and questions could even be asked. This would be a good way to get some students signed up early on.

e) E-mail

We will find as many student group and volunteer list serves as possible to email out information about the event.

Recruitment

We will send out emails to our list serves of groups and volunteers to generate some interest within those different groups and areas. As well, the staff working on the project will send out emails to peers in the hopes of getting some applications.

B. Other Expenses

1. Facility Rentals

We plan to launch the “As President...” contest as a small media event on SUBstage. This will be the main event of the day and therefore take place in a public setting. We may also use the video projector for a short lead up video.

2. Lunch

We are planning a lunch for approximately 6 people who will be traveling around with President Indira. This number may be incorrect but this is a rough estimate.

3. Food

In between the discussion groups, we plan to serve some light snacks such as fruit, cookies and a variety of drinks.

4. Budget

Description	Budgeted amount
SUBstage – plus use of video	\$100
Lunch 6 people @ \$10/person	\$60
Food Fruit Tray – \$1.50/person x 10 people = \$15 Cookies – \$0.50/person x 3 cookies x 10 people = \$15 Drinks – \$20	\$50

Total = ~~\$210~~ \$100

C. Total Budget Requested

The total budget requested to split between expenses, recruitment and promotion of the day is \$3166.

Description	Budgeted
-------------	----------

	amount
Promotions	\$2956 \$2684
Expenses	\$210 \$100

Total = ~~\$3166~~ \$2784

A G E N D A

2005-06

External Policy Committee

Tuesday, August 30, 2005

5:00 p.m.

Room 430 SUB

1. Call To Order
2. Attendance
3. Items Of Business
 - a. Report Of The Vice-President (External)
 - b. New Policies
 - c. Report Of The Senate Nomination Committee
 - d. Review Of Existing Policies
 - i. Board Of Governors Political Policy
 - ii. Tuition Policy
 - e. Fall Trimester Meeting Schedule
 - f. Other Business
4. Adjournment

A G E N D A

2005-07

Bylaw Committee

Tuesday, August 30, 2005

7:30 p.m.

Room 430 SUB

1. Call To Order
2. Attendance
3. Items Of Business
 - a. Legislation
 - i. Bill #3 Second Reading
 - b. Legislative Review
 - c. Standing Orders
 - d. Other Business
4. Adjournment

September 13, 2005

To Whom It May Concern:

I hereby resign from my positions on the Grant Allocation Committee and on the Audit Committee.

Sincerely,

Catrin Berghoff

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 9, 2005 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-08)

- 2005-08/1 CALL TO ORDER AND CHEER SONG
Speaker called the meeting to order at 6:00 p.m.
- 2005-08/3 SPEAKER'S BUSINESS
- 2005-08/3a Announcements – CRO made correction of Election Results for Augustana correspondent.
- 2005-08/4 APPROVAL OF THE ORDERS OF THE DAY
JOHNSON/PATZ MOVED TO approve the orders of the day.
LETTNER/CROSSMAN MOVED TO make item 10b a Special Order.
Speaker's List (am): Lettner
Amendment to the Order Paper: CARRIED.
POWER/WALLACE MOVED TO make item 10a a Special Order.
Amendment to the Order Paper: CARRIED.
Main Motion: CARRIED.
- 2005-08/10 GENERAL ORDERS
- 2005-08/10a POWER/KEHOE MOVED THAT Bill #12 on the endorsement of the Council Administration Committee, **be read a first time.**
Bill #12 – Administrative Assistant to Council Reporting Structure (sponsor; POWER)
Principle (first reading)
1. The Administrative Assistant to Students' Council report directly to the Executive Assistant, and that the President report to the Speaker with respect to all Council business.

Speaker's List (mm): Power

Main Motion: CARRIED, unanimous consent.

2005-08/10b

LETTNER/PATZ MOVED THAT Students' Council direct the Bylaw Committee to draft a referendum questions asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

Speaker's List (mm): Lettner, Wallace

CROSSMAN/KAWANAMI MOVED TO Informal Consideration.

Motion to Informal Consideration: CARRIED.

DUBE/WALLACE MOVED OUT of Informal Consideration.

Motion to Moved out of Informal Consideration: CARRIED.

COLPITS MOVED THAT the word "referendum" be struck and replaced with the word "plebiscite"

Amendment: FRIENDLY.

Speaker's List (mm) Berghoff

WALLACE/LETTNER MOVED TO postpone the motion to the September 13, 2005 meeting of Students' Council.

Motion to postpone: CARRIED.

WALLACE/DUBE MOVED TO recess for 15 minutes.

Motion to recess: DEFEATED.

2005-08/7

REPORTS

Graham Lettner, President

Samantha Power, Vice President (External)

Mathieu Johnson, Vice President (Academic)

Justin Kehoe, Vice President (Student life)

Adam Cook, Undergraduate Board of Governors Representative

2005-08/8

QUESTION PERIOD

2005-08/9

BOARD AND COMMITTEE REPORTS

2005-08/9a

Executive Committee

Point of Order: Lewis – Under Board and Committee Reports there is a motion under Executive Committee, shouldn't that be dealt with first?

Speaker: Point of order well taken.

POWER/JOHNSON MOVED THAT Students' Council, on the recommendation of the Executive Committee, dedicate \$5,000.00 to the Council of Alberta University Students' (CAUS) for the purpose of creating the Affordability Review campaign.

POWER/WALLACE MOVED TO amend the motion by adding the words "from the Project Fund" after (CAUS).

Amendment to Motion: FRIENDLY.

Speaker's List (mm): Power

Main Motion: CARRIED, unanimous consent.

2005-08/9b

External Policy Committee

LEWIS/KAWANAMI MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, rescind the Access Fund Policy.

Speaker's List (mm): Berghoff

YUSEF MOVED TO amend the motion by adding the word "Political" after "Access Fund".

Amendment to the Motion: FRIENDLY.

Main Motion: CARRIED, unanimous consent.

2005-08/9c

Council Administration Committee

The Council Administration Committee to which the motion, "Resolved that Bill #3 (*Members of Council Legitimacy*) **be read a first time**,...

Bill #3 – Members of Council Legitimacy (sponsor; KIRKHAM)

Principles (first reading)

1. The speaker will request a report from the Office of the Registrar and Student Awards on a bi-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and the Student Awards will be received by the President, the Speaker, and the Chair of the Discipline, Interpretation and Enforcement Board.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

...and the committee further recommends that, as thus amended, Bill #3 be adopted.

Recommended Amendments to Principles

1. The speaker will request a report from the Office of the Registrar and Student Awards on a ~~bi-monthly~~ semesterly basis that confirming that all student members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and the Student Awards will be received by the President, and the Speaker, ~~and the Chair of the Discipline, Interpretation and Enforcement Board.~~
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

Speaker's List (mm): Pandya, Kawanami, Wallace

LEWIS/COOK MOVED TO amend the committee recommendation #1 by inserting the words "tribune of the DIE Board, Speaker, the CRO and members of the Awards Committee" after Students' Council.

Point of Order: Pandya – Mr. Speaker isn't that out of the scope of this motion given that this motion is called "Member of Council Legitimacy" Bill.

Speaker: Point of order not well taken. The title does not determine the scope.

Speaker's List (am): Lewis

Amendment: WITHDRAWN.

KAWANAMI/COOK MOVED TO amend the motion by striking the words "members of Students' Council" and replace with the words "those positions that require the individuals to be students".

Amendment to the Motion: CARRIED.

Speaker's List (mm): Berghoff

CROSSMAN/LEWIS MOVED THAT the motion be considered as a whole.

Motion: CARRIED.

LEWIS/HENRY MOVED THAT recommendation #2 be struck.

Speaker's List (am): Lewis, Dube, Kawanami, Berghoff, Crossman, Dube

PATZ/THEVENAZ MOVED THE Previous Question.

Previous Question: CARRIED.

Amendment to the Motion: DEFEATED, 6/11.

Point of Order: Councillor – Wasn't there an amendment by Kawanami.

Speaker: Point of order well taken.

Motion as Recommended: CARRIED

Main Motion: CARRIED.

2005-08/9d(i) Bylaw Committee

The Bylaw Committee to which Bill #2 (*Elimination of Nomination for Open Studies Students*) was referred in accordance with Standing Orders, recommends Bill #2 **be read a second time** as drafted.

Main Motion: CARRIED.

PANDYA/LEWIS MOVED TO reconsider the Approval of the Order Paper by adding Bill #13.

Speaker's list (am): Pandya, Henry, Berghoff, Wallace, Pandya, Kawanami

HENRY/JOHNSON MOVED THE Previous Question.

Previous Question: CARRIED.

Amendment to the Order Paper: DEFEATED, 8/9.

2005-08/9d (ii) The Bylaw Committee to which Bill #6 (*Attendance Consequences*) was referred in accordance with Standing Orders, recommends that Council **reconsider** the Motion "Resolved that Bill #6 be read a first time".

Bill #6 – Attendance Requirements (sponsor; PANDYA)

Principles (first reading)

1. Members of Council absence of 3 consecutive council meetings or 5 total will be removed.
2. Members of Council may appeal their removal to DIE Board.
3. The provision of this bill will not be applied retroactively.
4. Where a member must miss a meeting due to an extenuating circumstance the absence will be countable as been excused and will not count towards the attendance requirements.
5. Excusable absence will be granted at the discretion of the Speaker and can include, but are not limited to, SU related matter, extreme personal circumstances and certifiable health issues.
6. This Bill will take effect starting May 1, 2006.
7. Non-voting members are exempt from attendance requirements.

Motion to Reconsider: CARRIED.

The Bylaw Committee recommends that Bill #6 be **amended** as follows:

Recommended Amendments to Bill #6 Principles (1st Reading)

1. Principle 1 be struck and replaced with the words "*Members of Council in absence of five Council meetings will be removed.*"
2. Principle 2 be struck.
3. Principles 4 and 5 be struck.
4. Principle 6 be amended by striking the words "May 1, 2006" and replacing them with the words "at the beginning of the September 13, 2005 meeting of Students' Council."

HENRY/PATZ MOVED TO recess for 30 seconds.

Motion to Recess: CARRIED.

Speaker's List (am): Kawanami, Wallace

Amendment as recommended: CARRIED.

Speaker’s List(mm): Lewis, Patz, Crossman, Lewis, Henry

Point of Order: Lewis – I thought you were looking for someone for the motion.

Speaker: Point of order not well taken.

WALLACE/THEVENAZ MOVED THE Previous Question.

Previous Question: DEFEATED.

Speaker’s List (mm): Wallace, Kawanami, Berghoff

WALLACE MOVED THE Previous Question.

Previous Question: CARRIED.

Motion to read Bill #6 a first time: DEFEATED, 5/9.

2005-08/3b

SPEAKER’S BUSINESS

PANDYA ANNOUNCED THE change of date on her resignation letter to August 15, 2005.

WALLACE/PATZ MOVED TO adjourn.

Adjournment: CARRIED, 10:00 p.m.

ATTENDANCE (SC 2005-08)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias		
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis		
Arts	Catrin Berghoff	√	√
Arts	John Chandler	√	√
Arts	Michelle Kelly		

Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider		
Arts	Shad Thevenaz		√
Arts	Heather Wallace	√	√
Augustana	Jonathan Friesen		
Business	Chris Young		
Education	Trevor Panas		
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	√	√
Engineering	James Crossman	√	√
Engineering	Prem Eruvs		
Engineering	Jamaal Montasser	√	√
Law	Kyle Kawanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna		
Faculte Saint-Jean	Joseph Blais		√
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho		√
Science	Jack Gordon	√	√
Science	Yuan Hao		
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Shawna Pandya	√	√
Science	Kassim Rekieh	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guests of Council:

Rachel Woynorowski, Chief Returning Officer
Ross Prusakowski, Council Bureau Chief, Gateway

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 23, 2005 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-09)

2005-09/1

CALL TO ORDER

The Speaker called the meeting to order at 6:03 p.m.

2005-09/3

SPEAKER'S BUSINESS

2005-09/7

REPORTS

2005-09/7a

Justin Kehoe, Vice President (Student Life)

2005-09/7b

Mathieu Johnson, Vice President (Academic)

2005-09/7c

Samantha Power, Vice President (External)

2005-09/3b

SPEAKER'S BUSINESS

The Council Administration Committee made changes to Standing Orders of Council (as posted on the Students' Council webpage).

2005-09/8

BOARD AND COMMITTEE REPORTS

2005-09/9

QUESTION PERIOD

KEHOE MOVED TO adjourn.

Main Motion: CARRIED, meeting adjourned at 6:30 p.m.

ATTENDANCE (SC 2005-09)

Faculty/Position	Name	1 st Roll Call
President	Graham Lettner	√
VP Academic	Mathieu Johnson	√
VP External	Samantha Power	√

VP Finance	Jason Tobias	
VP Student Life	Justin Kehoe	√
BoG Undergrad Rep.	Adam Cook	
Agriculture, Forestry and Home Economics	Miranda Baniulis	
Arts	Catrin Berghoff	
Arts	John Chandler	√
Arts	Michelle Kelly	√
Arts	Bryce Kustra	
Arts	Cameron Lewis	
Arts	Tim Schneider	
Arts	Shad Thevenaz	
Arts	Heather Wallace	
Augustna	Jonathan Friesen	
Business	Chris Young	
Education	Trevor Panas	
Education	Lillian Patz	
Engineering	Brian Ceelen	
Engineering	James Crossman	√
Engineering	Prem Eruvs	√
Engineering	Jamaal Montasser	√
Law	Kyle Kawanami	√
Medicine and Oral Health Sciences	Suneil Khanna	
Faculte Saint-Jean	Joseph Blais	
Physical Education and Recreation	Philip Goebel	
Science	Sheena Aperocho	√
Science	Jack Gordon	√
Science	Abbeir Hussein	
Science	Stephen Kirkham	
Science	Shawna Pandya	

Science	Kassim Rekieh	
Science	Sylvia Shamanna	√
Science	Omer Yusuf	
General Manager	Bill Smith	
Speaker	Gregory Harlow	√

Guests of Council:

Rachel Woynorowski Chief Returning Officer
Ross Prusakowski The Gateway
Jenn Serafin Admin. Assistant – Students' Council