ORDER PAPER (SC 2007-21)

2007-21/1    SPEAKER’S BUSINESS
2007-21/1a   Announcements – The next meeting of Students’ Council will take place on Tuesday, March 11, 2008

2007-21/2    PRESENTATIONS
2007-21/2a   International Students- Presented by Prem Eruvbetine. Sponsored by Prem Eruvbetine

2007-21/3    EXECUTIVE COMMITTEE REPORT
2007-21/3a   Executive Committee- January 31, 2008

Please see document SC 07-21.01

2007-21/4    QUESTION PERIOD
2007-21/4a   BANDALI- For President Janz:
"President Janz, with one week having passed since the break of the Residence Services debacle, can Students’ Council get a full update on the situation and on the reaction of the Students’ Union? Thank you."

2007-21/5    BOARD AND COMMITTEE REPORTS
2007-21/5a    University Policy Committee
2007-21/5a(i) JANZ/ERUVBETINE MOVED THAT Students’ Council, upon the recommendation of the University Policy Committee, approve a political policy based on the following principles:

The Students’ Union should lobby the University of Alberta and its faculties and departments to strengthen their communications requirements for all instructors and teaching assistants, with a special emphasis on oral skills.

The Students’ Union should lobby the University of Alberta and its faculties and departments to provide free support and resources for all existing instructors and teaching assistants who struggle with their language abilities.
GENERAL ORDERS

ERUVBETINE/ ZHANG MOVED THAT Students’ Council read BILL #10 a first time

Principles Bill #10:

a) The University Policy Committee and the External Policy Committee shall be able to make editorial changes to all political policy assigned to them.

b) Political Policies shall expire, but may be renewed by a motion to renew by Students’ Council

Please see document SC 07-21.02

INFORMATION ITEMS

Votes and Proceedings- February 5, 2008

Please see document SC 07-21.03
Executive Committee Report to Students’ Council February 12, 2008

1. There were no motions were passed at the January 31, 2008 Executive Committee meeting.
Possible Standing Orders:

**Expiration of Political Policy**

17(4) Political Policies adopted within a particular session of Students’ Council shall expire three (3) years after the end of that session.

17(5) Upon expiration, a Political Policy shall be received by either the External Policy Committee or the University Policy Committee as per their respective mandates as a motion to recommend to Students’ Council for renewal.

17(6) If the motion in 17(5) passes, the Political Policy shall be forwarded to Students’ Council for and if defeated, it shall be allowed to expire.
Tuesday, February 5, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-20)

2007-20/1    SPEAKER’S BUSINESS

Meeting called to order at 6:12 pm

Item 2007-20/6d & 2007-20/6e MOVED TO the main agenda

Point of Order: Campbell “Didn’t we deal with those last week?”

Speaker: Point well taken

Point of Order: Schulz “I left Audit Committee, so there is an opening”

Speaker: Point well taken. 2007-20/6d is Out of Order, and 2007-20/6e is to be dealt with immediately

2007-20/6e    NICOL MOVES THAT Students’ Council appoint (1) member to the Audit Committee

Speaker’s list: Nicol

Bandali nominates Hnatiuk; accepts

Nominations closed

Hnatiuk appointed

2007-20/3    EXECUTIVE COMMITTEE REPORT

   Oral report from VP External, Steven Dollansky

2007-20/4    QUESTION PERIOD

   Question Period extended 15 minutes

   NICOL/ MCKINNEY MOVED IN-CAMERA

Speaker’s list: Nicol

COUNCILLOR MOVED THE previous question
Motion: FAILED
SAMUEL/FUNG MOVED TO extended question period

Motion: CARRIED
CAMPBELL/NICOL MOVED THAT item 2007-20/6f be made a special order to be dealt with as soon as possible

Speaker’s list: Campbell

Motion: CARRIED
SPEAKER MOVED THAT item 2007-20/5d(i) be made a special order to be dealt with after item 2007-20/6a

2007-20/6a ERUVBETINE/ZHANG MOVED THAT Students’ Council read BILL #10 a first time

Speaker’s list: Eruvbetine

ERUVBETINE MOVED TO amend the motion by striking Point B and replacing it with “Political Policies shall expire, but may be renewed by a motion to renew by Students’ Council”

Speaker’s list: Eruvbetine

Amendment: CARRIED (Friendly)

Motion: CARRIED

2007-20/5d(i) NICOL/PROKOPIUK MOVE THAT Students’ Council, upon the recommendation of Bylaw Committee, read Bill #7 a second time

Speaker’s list: Eastham

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured

DOLLANSKY/CAMPBELL MOVED TO suspend Standing Orders that prevents a recess right now

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured

ERUVBETINE/BANDALI MOVED TO reconsider item 2007-20/6a

Speaker’s list: Eruvbetine, Gauthier

Motion: CARRIED

ERUVBETINE/ DOLLANSKY MOVED TO postpone item 2007-20/6a to February 12, 2008
Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVE THAT VP Academic, Bobby Samuel be censured

Speaker’s list: Wisheu, Eastham, Nicol, McKinney

Speaker: Out of Order

Speaker’s list: Gamble, Geller

Point of Order: Councillor “VP Samuel to speak against”

Speaker: Point not well taken

Speaker’s list: Samuel, Murphy, Chiswell sponsors Samuel

COUNCILLOR MOVED THE previous question

Motion: FAILED

Speaker’s list: Fung sponsors Samuel

NICOL/WISHEU MOVED TO amend the motion that it reads “WISHEU/GELLER MOVE THAT VP Academic, Bobby Samuel be censured and that Council further direct the Executive to send the cease and desist order to Bobby Samuel regarding the distribution of the pamphlet in question

Speaker’s list: Nicol

GAMBLE MOVED THE previous question

Amendment: CARRIED

Speaker’s list: Janz, Bansal

PARKER MOVED THE previous question

Call for division

Main Motion: CARRIED (34/3/3)

2007-20/5a(i) CAMPBELL/ERUVBETINE MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, amend the “Student Loans” Political Policy by:

Speaker’s list: Campbell

Motion: CARRIED

2007-20/5a(ii) CAMPBELL/DOLLANSKY MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, amend the “Tuition Policy” Political Policy by:

Speaker’s list: Campbell
2007-20/5a(iii) CAMPBELL/BANDALI MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, amend the “Income Contingent Loans” Political Policy by:

Speaker’s list: Campbell

Motion: CARRIED

2007-20/5a(iv) CAMPBELL/ESPOSTITO MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, rescind the ”Post-Secondary Learning Act” Political Policy

Speaker’s list: Campbell

Motion: CARRIED

2007-20/5b(i) SAMUEL/ERUVBETINE MOVED THAT Students’ Council, upon the recommendation of the External Policy Committee, adopt the Academic Materials Political Policy (2nd Reading)

Speaker’s list: Samuel

Motion: CARRIED

2007-20/6b PROKOPIUK/ZHANG MOVED THAT Students’ Council read Bill #9 a first time

Speaker’s list: Prokopiuk

Point of Order: Dollansky “Is the Bill out of order if its asking to do something that is already in current practice?”

Speaker: Point not well taken

Speaker’s list: Nicol

Motion: CARRIED

Referred to Bylaw Committee

2007-20/6c CHAN MOVES THAT Students’ Council nominate (1) member to serve on the FACRA Board (CJSR)

Speaker’s list: Chan

Bandali nominates Fung; declines

Hnatiuk nominates Bandali; declines

Nicol nominates Hnatiuk; declines

Murphy nominates Casey; declines

Gamble nominates Le; declines
DOLLANKSY MOVES TO postpone until February 12, 2008
Motion: Withdrawn
Chan nominates Doerges; accepts

NICOL MOVES TO close nominations
Motion: CARRIED
Doerges acclaimed

COUNCILLOR/BANSAL MOVED TO adjourn
Motion: CARRIED
Meeting adjourned at 8:45 pm
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Resigned:
- Fatima Ahmed- Education- May 3, '07
- David Cournoyer- CAC member- May 29, '07
- Jesse Hahn- Arts- May 29, '07
- Aidan Wawchuk- Science, BFC member- June 12, '07
- David Cournoyer- Arts- Aug 9, '07
- Adil Afzal- Science- Aug 14, '07
- Lindsay Campbell- Audit Comm. Oct 16, '07
- Michael Janz- BFC, Oct. 16, '07
- Leslie Stitt- Bylaw Comm. Oct. 30, '07
- Kyle Friedt- Budget and Finance Comm.- Jan. 32, '08
- Shame Farhat- Science- Feb. 5, '08
- Kyle Friedt- External Policy Comm. - Feb. 5, '08
- Jo Chan- FACRA- Feb. 5, '08
- Caitlin Schulz- Audit Comm.- Feb 5, '08