CALL TO ORDER
Speaker called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA
SMITH/BAZIN MOVED TO approve the agenda.
TAYLOR/SMITH MOVED TO add item 12e from the Late Additions to the Agenda package.
Amendment: CARRIED
ABBOUD/SMITH MOVED TO add item 12f from the Late Additions to the Agenda package.
Amendment: CARRIED

McLAUGHLIN/WICENTOWICH MOVED TO include item 8a from the Late Additions package to the Agenda.
SMITH/KNISLEY MOVED TO amend the amendment by including item 8a in the Executive Committee Report.
FRIENDLY
Amendment: CARRIED

SMITH/TAYLOR MOVED TO add items 11d and 11e from the Late Additions to the Agenda package.
Amendment: CARRIED
Speaker renumbers items 11d and 11e to 11a and 11b, and the rest accordingly.
Main Motion: CARRIED unanimous
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Speaker orders that items 11a and 11b be made special orders.

2004-02/11  LEGISLATION

2004-02/11a  Bill #1 Financial Affairs Board Reform Motion (sponsor; SMITH) second reading

SMITH/BAZIN MOVED THAT Bill #1 be read a second time.

ABBOUD/KIRKHAM MOVED TO amend Bill #1 so it will come into force immediately upon passage.

Amendment: CARRIED

Main Motion: CARRIED unanimous

2004-02/11b  Bill #2 Board of Governors Committee Parity Motion (sponsor; KOTOVYCH) second reading

BAZIN/SMITH MOVED THAT Bill #2 be read for a second time.

SMITH/KIRKHAM MOVED THAT this motion take effect immediately upon passage.

Amendment: CARRIED

Main Motion: CARRIED

2004-02/10a  MOTION BY SMITH/BAZIN, ORDERED THAT Students' Council appoint:
(a) three Councilors to the Academic Affairs Board;
(b) three Councilors to the External Affairs Board;
(c) three Councilors to the Financial Affairs Board;
(d) three Councilors to the Internal Review Board (Smith, Bazin. Samuel);
(e) three Councilors to the Student Life Board;
(f) two Councilors to the Student Groups Committee;
(g) three Councilors to the Access Fund Board;
(h) one Councilor to the Awards Selection Committee;
(i) one Councilor to the Campus Recreation Enhancement Fund Committee;
(j) two Councilors to the Eugene L. Brody Funding Committee;
(k) one Councilor to the First Alberta Campus Radio Association Board of Directors (Lewis);
(l) one Councilor to the Golden Bear and Panda Legacy Fund Committee;
(m) one Councilor to the Refugee Student Board;
(n) one Councilor to the Student Legal Services of Edmonton Student Levy Subcommittee (Thompson);
(o) one Councilor to the Alberta Public Interest Research Group Board of Directors;
(p) one Councilor to the Gateway Student Journalism Society Board of Directors;
(q) five non-Executive members of Council to the Audit Committee (Smith, Bazin, Kirkham, Nicol, Lewis);
(r) two voting members of Council to the Tribune Nomination Committee;
(s) four Councilors to the Committee for Council Reform and Progress;
(t) one member of the Executive Committee to the Committee for Council Reform and Progress.

**SMITH/LEWIS MOVED TO** strike section C and replace it with “six councilors to the Budget Committee”.

**Amendment: CARRIED**

**Main Motion: CARRIED unanimous**

**Nominations for the Academic Affairs Board (AAB):**
- KIRKHAM nominates PANDYA: PANDYA accepts.
- PANDYA nominates KIRKHAM: KIRKHAM accepts.
- SMITH nominates SAMUEL: SAMUEL accepts.
- KEHOE nominates LAU: LAU accepts.

**Members Elected:**
- Councilor Kirkham
- Councilor Samuel
- Councilor Lau

**Nominations for the External Affairs Board (EAB):**
- KIRKHAM nominates PANDYA: PANDYA accepts.
- BERGHOFF nominates LARTER: LARTER accepts.
- BAZIN nominates SMITH: SMITH accepts.
- KOWANAMI nominates KOTOVYCH: KOTOVYCH accepts.
- KEHOE nominates KEHOE: KEHOE accepts.

**Members Elected:**
- Councilor Smith
- Governor Kotovych
- Councilor Kehoe

**Nominations for the Budget Committee:**
- SMITH nominates DEBENHAM: DEBENHAM accepts.
- SMITH nominates BAZIN: BAZIN accepts.
- BAZIN nominates SMITH: SMITH accepts.
- KEHOE nominates LEWIS: LEWIS accepts.
- WILDCAT nominates LETTNER: LETTNER accepts.
- ABBOUD nominates WICENTOWICH: WICENTOWICH declines.
- WICENTOWICH nominates KNISELY: KNISLEY accepts.
- SMITH nominates SAMUEL: SAMUEL accepts.
- LAW nominates NICOL: NICOL accepts.
- SMITH nominates PANDYA: PANDYA accepts.
- KEHOE nominates BARON: BARON declines.
- KEHOE nominates SOMAYAJI: SOMAYAJI declines.
Members Elected:
Councilor Bazin
Councilor Smith
Councilor Lewis
Councilor Lettner
Councilor Samuel
Councilor Pandya

Nominations for the Student Life Board (SLB):
KEHOE nominates YUSUF: YUSUF accepts.
McLAUGHLIN nominates MONTASSER: MONTASSER accepts.
LEWIS nominates KEHOE: KEHOE declines.
WILDCAT nominates CLOVECHUK: CLOVECHUK accepts.
KNISLEY nominates SMITH: SMITH declines.
BLATZ nominates LARTER: LARTER accepts.
NICOL nominates LAU: LAU declines.
BARON nominates SOMAYAJI: SOMAYAJI accepts.
LEWIS nominates KOTOVYCH; KOTOVYCH declines.
LARTER nominates BERGHOFF: BERGHOFF accepts.
SMITH nominates LAVER: LAVER accepts.
LETTNER nominates WILDCAT: WILDCAT accepts.
KEHOE nominates TAYLOR: TAYLOR accepts.

Members Elected:
Councilor Yusuf
Councilor SOMAYAJI
Councilor Taylor

Nominations for the Student Groups Committee (SGC):
SMITH nominates KOTOVYCH: KOTOVYCH accepts.
KOWANAMI nominates BARON: BARON accepts.
NICOL nominates LEWIS: LEWIS declines.
LEWIS nominates NICOL: NICOL declines.

Members Acclaimed:
Governor Kotovych
Councilor Baron

Nominations for the Access Fund Board:
BAZIN nominates SMITH: SMITH accepts.
KOWANAMI nominates BERGHOFF: BERGHOFF accepts.
NICOL nominates KNISELY: KNISELY declines.
KEHOE nominates LARTER: LARTER declines.
PANDYA nominates KEHOE: KEHOE declines.
TAYLOR nominates LAVER: LAVER declines.
KEHOE nominates YUSUF: YUSUF accepts.

Members Acclaimed:
Councilor Smith
Councilor Berghoff
Councilor Yusuf

Nominations for the Awards Selection Committee:
LARTER nominates BERGHOFF: BERGHOFF accepts.
Members Acclaimed:
Councilor Berghoff

Nominations for the Campus Recreation and Enhancement Fund Committee (CREF):
KIRKHAM nominates SMITH: SMITH declines.
LETTNER nominates WILDCAT: WILDCAT accepts.
LAW nominates LARTER: LARTER declines.

Members Acclaimed:
Councilor Wildcat

Nominations for the Eugene L. Brody Funding Committee (EBC):
BARON nominates SOMAYAJI: SOMAYAJI accepts.
LARTER nominates BERGHOFF: BERGHOFF accepts.
WILDCAT nominates LETTNER: LETTNER accepts.
ABBOUD nominates SAMUEL: SAMUEL accepts.
BLATZ nominates LARTER: LARTER accepts – withdrawn.

Members Elected:
Councilor Somayaji
Councilor Samuel

Nominations for the Golden Bear and Panda Legacy Fund Committee:
KNISELY nominates SMITH: SMITH declines.
ABBOUD nominates SAMUEL: SAMUEL accepts.
McLAUGHLIN nominates DEBENHAM: DEBENHAM accepts.
NICOL nominates KOTOVYCH: KOTOVYCH declines.
LAW nominates WILDCAT: WILDCAT accepts.

Member Elected:
Councilor Samuel

Nominations for the Refugee Student Board:
PANDYA nominates PANDYA: PANDYA accepts.
KNISELY nominates BERGHOFF: BERGHOFF accepts.
LEWIS nominates LAU: LAU declines.

Member Elected:
Councilor Berghoff

Nominations for the Alberta Public Interest Research Group Board of Directors (APIRG):
BAZIN nominates KIRKHAM: KIRKHAM declines.
KEHOE nominates LAU: LAU accepts.
SOMAYAJI nominates BARON: BARON accepts.
TAYLOR nominates KNISELY: KNISELY declines.
BAZIN nominates LEWIS: LEWIS declines.

Member Elected:
Councilor Baron
Nominations for the Gateway Student Journalism Society Board of Directors:
TAYLOR nominates LETTNER: LETTNER accepts.
TAYLOR nominates NICOL: NICOL accepts.
LARTER nominates LEWIS: LEWIS accepts.
SAMUEL nominates SMITH: SMITH accepts.

Member Elected:
Councilor Smith

Nominations for the Tribune Nomination Committee:
KOWANAMI nominates KOTOVYCH: KOTOVYCH accepts.
BAZIN nominates SMITH: SMITH accepts.
LARTER nominates DEBENHAM: DEBENHAM accepts – withdrawn.
SMITH nominates BAZIN: BAZIN declines.
PANDYA nominates PANDYA: PANDYA accepts.
KEHOE nominates LEWIS: LEWIS accepts.
SMITH nominates KNISELY: KNISELY declines.

Members Elected:
Governor Kotovych
Councilor Smith

Nominations for the Committee on Council Reform and Progress (CRAP):
PANDYA nominates PANDYA: PANDYA accepts.
SMITH nominates SMITH: SMITH accepts.
TAYLOR nominates NICOL: NICOL accepts.
KOWANAMI nominates KOTOVYCH: KOTOVYCH declines.
BAZIN nominates KIRKHAM: KIRKHAM accepts.
WILDCAT nominates LETTNER: LETTNER accepts.
TAYLOR nominates LAVER: LAVER declines.
KNISELY nominates BAZIN: BAZIN declines.
BAZIN nominates TAYLOR: TAYLOR declines.
BAZIN nominates YUSUF: YUSUF declines.

Members Elected:
Councilor Pandya
Councilor Smith
Councilor Kirkham
Councilor Lettner

Nominations for one Member of the Executive Committee for the Committee on Council Reform and Progress (CRAP):
SMITH nominates ABOUDB: ABOUDB accepts – withdrawn.
KNISELY nominates SMITH (General Manager)
PANDYA nominates LAW: LAW declines.
KOTOVYCH nominates TAYLOR: TAYLOR accepts.
LEWIS nominates BLATZ: BLATZ declines.
KOTOVYCH nominates McLAUGHLIN: McLAUGHLIN declines.

Member Elected:
Duncan Taylor, Vice President Student Life

SMITH/BAZIN MOVED THAT items 11a, 11c, 12a, 12e, and 12f as special orders.
CARRIED
2004-02/11c Bill #3 IRB Amendment Motion (sponsor: BLATZ)
Part 1 (principles for notice of motion/first reading):
1. that two councilors be added to the composition of IRB.

ABBOUD/KIRKHAM MOVED THAT the motion be read for a first time.

CARRIED unanimous

SMITH/BAZIN MOVED TO add principle #2 “that all Students-at-large be removed from the Internal Review Board.

Amendment: CARRIED
Main Motion: CARRIED
SMITH/BAZIN MOVED TO make new 11e a special order.
CARRIED

2004-02/11e MOTION BY KOTOVYCH, RESOLVED THAT Students’ Council amend Standing Order 40 to read (notice of motion/first reading):

40. The Undergraduate Board of Governors Representative shall be in the same style as the Executive Officer Reports will report to Students’ Council at his/her discretion in writing, which may be accompanied with a two minute oral report.

PANDYA/SAMUEL MOVED TO strike the words “at his/her discretion” and replace them with “at a minimum frequency of every 4th meeting”.

Amendment: DEFEATED

LEWIS/NICOL MOVED THAT the words “at his/her discretion” be struck and the words “at a minimum following each Board of Governor meeting” be inserted.

Amendment: CARRIED

KNISELY/LAU MOVED TO insert “or on the special request of four councilors giving three days to the Board of Governors Representative” be inserted after the original amendment.

Amendment: DEFEATED

Main Motion: CARRIED

2004-02/12 NEW BUSINESS

2004-02/12a MOTION BY SMITH/KIRKHAM, ORDERED THAT Students’ Council direct the Chief Returning Officer to hold a by-election for all Council seats vacant as at September 15, 2004, such by-election to occur October 12 and 13, 2004.

SMITH MOVED TO strike “October 12 and 13” and replace with “no later than October 15”.

FRIENDLY
SAMUEL/KNISLEY MOVED TO strike the word “15” and replace with “8”.

Amendment: CARRIED

LARTER/WICENTOWICH MOVED the previous question.

CARRIED

Main Motion: CARRIED

ABBOUD MOVED THAT item 12f be made a special order.

Ruled out of Order

2004-02/12e  
**MOTION BY TAYLOR, RESOLVED** that upon the recommendation of the Executive Committee approve budget transfers not to exceed $620.00, $450.00, and $250.00 in accordance with the attached documentation.

Main Motion: CARRIED
Vice President Student Life Abstained.

2004-02/12f  
**MOTION BY ABOUD/SAMUEL, RESOLVED** that Students' Council ratify the appointments of Elaine Chow, Osama Montasser, and Sheena Aperocho as Student at Large members of the External Affairs Board for the 2004-05 year.

Main Motion: CARRIED unanimous

BLATZ/PANDYA MOVED TO adjourn.

DEFEATED

2004-02/11d  
**Bill #4 Attendance Enforcement Amendment Motion (sponsor; PANDYA)**

Part I (principles for notice of motion/first reading)

1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.

2. When a councilor is in violation of attendance provisions, Council will in a campus wide publication, advertise both:

   a) the violation; and
   
   b) the procedure by which a constituent may remove the Councilor.

3. The offending Councilor will be removed from Students' Council following the submission of a petition to Council demanding the resignation of said councilor.

4. The petition to remove a councilor must carry a minimum of 50 of the Councilor's constituents' signatures.

PANDYA/KEHOE MOVED TO have Bill #4 read for a first time.

DEFEATED
MOTION BY BLATZ/KOTOVYCH, ORDERED THAT, the goals of Students’ Council be referred to the various committees of Students’ Council as outlined and:

a) that the committees/officer report back no later than June 15 with respect to the foals they consider feasible to implement in the 2004-2005 academic year; and,

b) that the committees/officer reports back by August 24 with an interim report; and,

c) that the committees/officer report back by December 7 with final recommendations and implementation strategies.

BLATZ MOVED TO strike the word “feasible” and replace it with the word “desirable”.

FRIENDLY

BLATZ MOVED TO strike the words under #5 “Tuition (ad-hoc committee: Tuition Policy, Plan and Action Committee:.”.

Speaker adjourned the meeting at 10:15 p.m. after quorum was lost.

ATTENDANCE (SC 2004-02)

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<td>President</td>
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<td>VP External</td>
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<td>BoG Undergrad Rep.</td>
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<td>Leah Bennett</td>
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<td>Catrin Berghoff</td>
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<tr>
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