

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday June 15, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-04)

2004-04/1

CALL TO ORDER

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

2004-04/4

APPROVAL OF THE AGENDA

SMITH/SAMUEL MOVED TO approve the agenda.

KNISELY/SMITH MOVED TO add the Late Additions to the agenda.

LAW/TAYLOR(VPSL) MOVED TO make item 12c a special order such that will be considered at the end of Old Business.

Amendment: CARRIED

Amend Late Additions: CARRIED

Main Motion: CARRIED

2004-04/8

APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)

Speaker declares the Executive Committee Report approved.

2004-04/10

OLD BUSINESS

2004-04/10a

MOTION BY BLATZ/McLAUGHLIN. RESOLVED THAT the Students' Council upon the recommendation of the Executive Committee approve an expenditure not to exceed \$14030.00 from the Special Project Reserve for the Open-Air Concert in quad.

SMITH/BAZIN MOVED TO one half-hour of informal consideration.

CARRIED

DEBENHAM/NICOL MOVED the previous question.

CARRIED

Main Motion: CARRIED

2004-04/12c

MOTION BY LAW/LEWIS, RESOLVED THAT Students' Council upon the recommendation of the Budget Committee approve an expenditure not to exceed \$45 800 from the Capital Equipment Reserve and the addition of \$3000 to line 8721 (Professional Fees) in each of Department 832 (RATT) and Department 838 (Powerplant) for the purpose of revitalizing campus bars.

LAW/SMITH MOVED TO move to informal consideration.

CARRIED

BLATZ/KOTOVYCH MOVED TO allow the General Manager, Bill Smith to speak indefinitely to the motion.

CARRIED

KNISELY/DEBENHAM MOVED the previous question.

CARRIED**Main Motion: CARRIED**

SMITH MOVED THAT item 12b be made a special order.

CARRIED

2004-04/12b

MOTION BY BLATZ/TAYLOR, RESOLVED THAT Students' Council, upon the recommendation of the Executive committee authorize the University of Alberta Students' Union to incur expenses for a campaign to encourage voter awareness of post-secondary education issues and to encourage young people to vote in the June 28, 2004 federal election.

LEWIS/ABBOUD MOVED the previous question.

CARRIED**Main Motion: CARRIED – unanimous**

2004-04/11

LEGISLATION

2004-04/11a

Bill #5 – Awards Administration Amendment Motion (Sponsor; McLAUGHLIN)
Principles (notice of motion/first reading)

1. Existing legislation regarding awards is repealed.
2. Specific Awards will be de-legislated and the power to create, amend and eliminate awards delegated to the Awards Committee.
3. The Awards Committee must have written record of the names, criteria, and value of the awards it disburses, application procedures, procedures for disbursement,

4. Restrictions on Awards:
 - a. No award may exceed \$2,500 in value.
 - b. No award may be received by a member of the Awards Committee.
 - c. No monetary award may be received by a salaried employee of the Students' Union.
 - d. No person may receive more than one monetary award per year.
 - e. Only undergraduate students shall be eligible to receive awards disbursed by the Committee.
5. The composition of the Committee will be:
 - a. VP Academic or designate as Chair
 - b. The Chair will appoint a secretary as a non-voting member of the Committee
 - c. 7 Undergraduate Students selected by Students' Council.
6. Quorum will be the Chair plus 4 other voting members of the Committee.
7. Committee members may not write letters of reference for applicants for awards disbursed by the Committee.
8. Vacancies on the Committee will be filled by Students' Council.
9. The Committee shall make and be governed by rules and orders for regulating the awards to be disbursed and the procedure of advertisement, application, and disbursement of awards that are not provided for by this bylaw, but which are necessary to ensure the proper working of this bylaw and the ability of the Committee to fulfill its mandate. Copies of all rules and orders, and any changes, must be reported to Council for information.
10. All award decisions must be reported to Council for information.
11. Fund for the awards will be provided for in the budget.

Notice of Motion Provided

2004-04/11b

MOTION BY KIRKHAM/T AYLOR, RESOLVED THAT Students' Council, on the recommendation of the Committee for Council Reform and Progress approved that changes to Standing Orders.

DEBENHAM/BAZIN MOVED the previous question.

CARRIED

Main Motion: CARRIED

2004-04/12

NEW BUSINESS

2004-04/12a

MOTION BY KIRKHAM/WILDCAT, ORDERED THAT Students' Council direct the Executive Committee to make all Students' Union owned and/or operated businesses non-smoking establishments by 1 September 2004.

TAYLOR(VPSL)/LARTER MOVED THAT the words "by 1 September 2004" be struck and the words "by 1 July 2005" be added.

LARTER/LEWIS MOVED the previous question.

DEFEATED

KNISELY/DEBENHAM MOVED TO amend the amendment by adding:

1. The Powerplane will become non-smoking on September 1, 2004;
2. Dewey's will become smoking on September 1, 2004;
3. RATT will become non-smoking on January 1, 2005;
4. All other Students' Union business will become non-smoking on September 1, 2004;
5. All Students' Union businesses will become non-smoking on April 30. 2005.

LEWIS/LARTER MOVED TO postpone motion until the Executive Committee is able to report back to council with the finding of a survey regarding whether students want their bars non-smoking.

Motion to Postpone: DEFEATED

Amendment to the Amendment: DEFEATED

LEWIS/BLATZ MOVED the previous question.

DEFEATED

Amendment: CARRIED

SMITH MOVED TO adjourn.

DEFEATED

PANAS/LETTNER MOVED the previous question.

CARRIED

Main Motion: CARRIED – 19/0/4

ADJOURNMENT

Meeting adjourned at 11:10 p.m.

ATTENDANCE (SC 2004-04)

Faculty/Position	Name	Present/Absent
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	X
VP External	Alex Abboud	√
VP Finance	Alvin Law	√
VP Student Life	Duncan Taylor	√
BoG Undergrad Rep.	Roman Kotovych	√

Agriculture, Forestry and Home Economics	Leah Bennett	X
Arts	Catrin Bergoff	√
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	X
Arts	Adam Knisely	√
Arts	Tamara Larter	√
Arts	Chris Laver	X
Arts	Cameron Lewis	√
Arts	Anand Sharma	X
Business	Chelsea Baron	√
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	√
Education	Trevor Panas	X
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	X
Engineering	Gary Wicentowich	√
Law	Tara Thompson	PROXY
Medicine and Oral Health Sciences	Brock Debenham	√
Native Studies (School of)	Matthew Wildcat	√
Pharmacy	Erica Skopac	X
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Darren Lau	√
Science	Scott Nicol	√
Science	Shawna Pandya	√
Science	Chris Samuel	√

Science	Kelli Taylor	√
Science	Omer Yusuf	√
General Manager	Bill Smith	√
Speaker	Gregory Harlow	√

Guests of Students' Council

Michelle Kelly