

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday June 29, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-05)

2004-05/1

CALL TO ORDER

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

2004-05/3

SPEAKER'S BUSINESS

The Speaker orders that Reports be made a Special Order.

2004-05/4

APPROVAL OF THE ORDERS OF THE DAY

SMITH/NICOL MOVED TO approve the Orders of the Day.

KOTOVYCH/KNISELY MOVED TO make item 12d a Special Order.

CARRIED

LAW/YUSUF MOVED TO make item 12b a Special Order.

CARRIED

KNISELY/SMITH MOVED TO strike item 12i from the Orders of the Day.

CARRIED

McLAUGHLIN/BLATZ MOVED TO make item 12a a Special Order.

CARRIED

Main Motion: CARRIED

2004-05/12d

MOTION BY KOTOVYCH/BAZIN, RESOLVED THAT Students' Council appoint one (1) Councilor to serve on the Student Groups Committee for the duration of the 2004-2005 year.

Nominations for the Student Groups Committee:

SMITH nominates WICENTOWICH: WICENTOWICH declines.

BAZIN nominates YUSUF: YUSUF declines.

TAYLOR (VPSL) nominates DEBENHAM: DEBENHAM accepts.

Councilor Acclaimed:

Councilor Debenham

2004-05/12b

MOTION BY LEWIS/BAZIN, RESOLVED THAT Students' Council nominate one Councilor to serve on the First Alberta Campus Radio Association Board of Directors.

Nominations for the First Alberta Campus Radio Association Board of Directors:

SMITH nominates KNISELY: KNISELY accepts.

McLAUGHLIN nominates JOHNSON: JOHNSON accepts.

TAYLOR nominates SMITH: SMITH declines.

Councilor Elected:

Councilor Johnson

2004-05/12a

MOTION BY McLAUGHLIN/BAZIN, ORDERED THAT Students' Council direct the Chief Returning Officer to hold a by-election for all vacant undergraduate student seats on General Faculties Council as at September 8, to be held in concurrence with the Fall 2004 Students' Council by-election.

Main Motion: CARRIED unanimous

2004-05/8

EXECUTIVE COMMITTEE REPORT

Speaker declares the Executive Committee report approved.

2004-05/9

BOARD AND COMMITTEE REPORTS

2004-05/9b

MOTION BY ABBOUD/KNISLEY, RESOLVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, grant Shinerama 2004 \$1500.00 from the Eugene L. Brody Fund.

Main Motion: CARRIED

2004-05/10

OLD BUSINESS

2004-05/10a

MOTION BY KNISELY/KEHOE, ORDERED THAT the Tribune Selection Committee nominate as many persons qualified to serve as tribunes on the Discipline, Interpretation and Enforcement Board as may be required for the Board to achieve quorum and report its nominations to Council not later than June 28, 2004.

KNISELY/KIRKHAM MOVED TO amend the "June 28, 2004" date to read "July 13, 2004".

Amendment: CARRIED

DEBENHAM/LARTER MOVED the previous question.

CARRIED**Main Motion: CARRIED 18/2**

2004-05/11

LEGISLATION

2004-05/11a

Bill #4 – Attendance Enforcement Amendment Motion (sponsor; PANDYA)
Part 1 (second reading)

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

SMITH/NICOL MOVED THAT Bill #4 be read for a second time.**SMITH/KNISELY MOVED TO** strike section 21 of Bylaw 100 in its entirety and strike from section 23 the words "to fulfill the attendance requirement set out in section 11 of this Bylaw".**BLATZ/KIRKHAM MOVED** the previous question.**DEFEATED****LARTER/DEBENHAM MOVED** the previous question.**CARRIED****Amendment: CARRIED 14/13****KNISLEY/LEWIS MOVED THAT** Bill #4 be amended to take effect immediately upon passage.**Amendment: CARRIED****DEBENHAM/LARTER MOVED** the previous question.**CARRIED****Main Motion: CARRIED 17/11**

2004-05/11b

Bill #5 – Awards Administration Amendment Motion (sponsor; McLAUGHLIN)
Principles (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.

McLAUGHLIN/KOWANAMI MOVED THAT a new section 2 be added which will read "A committee shall exist to oversee the annual dispersal of awards recognizing student involvement and excellent undergraduate teaching". Section 3 shall be struck and section 9 is struck and replaced with the words "the committee shall make regulations governing the conduct of its affairs, including the procedures for the establishment of, advertisement of, application for, and disbursement of awards, the calling of its meetings and the conduct of business at its meetings. Copies of regulations and any changes must be reported to Students' Council for information".

Amendment: CARRIED

SMITH/BAZIN MOVED TO add to the end of item 1 "excepting those portions dealing with the management of the Student Involvement Endowment Fund" and simultaneously striking section 11.

Amendment: CARRIED

KOWANAMI/BAZIN MOVED TO strike from new principle 3 "amend and eliminate".

Amendment: DEFEATED

SMITH MOVED TO strike old section 8 "vacancies on the committee will be filled by Students' Council".

FRIENDLY

SMITH/KNISELY MOVED TO strike original section 7.

FRIENDLY

Main Motion: CARRIED

Revised Main Motion:

1. Existing legislation regarding awards is repealed, excepting those portions dealing with the management of the Student Involvement Endowment Fund.

2. A committee shall exist to oversee the annual dispersal of awards recognizing student involvement and excellent undergraduate teaching.
3. Specific Awards will be de-legislated and the power to create, amend and eliminate awards delegated to the Awards Committee.
4. Restrictions on Awards:
 - f. No award may exceed \$2,500 in value.
 - g. No award may be received by a member of the Awards Committee.
 - h. No monetary award may be received by a salaried employee of the Students' Union.
 - i. No person may receive more than one monetary award per year.
 - j. Only undergraduate students shall be eligible to receive awards disbursed by the Committee.
5. The composition of the Committee will be:
 - d. VP Academic or designate as Chair
 - e. The Chair will appoint a secretary as a non-voting member of the Committee
 - f. 7 Undergraduate Students selected by Students' Council.
6. Quorum will be the Chair plus 4 other voting members of the Committee.
7. The committee shall make regulations governing the conduct of its affairs, including the procedures for the establishment of, advertisement of, application for, and disbursement of awards, the calling of its meetings and the conduct of business at its meetings. Copies of regulations and any changes must be reported to Students' Council for information
8. All award decisions must be reported to Council for information.

2004-05/11C

Bill #6 - Student Groups and Student Groups Committee Update Motion (Sponsor; TAYLOR(VPSL))

Principles (notice of motion/first reading)

1. Existing Legislation Regarding Student Groups and the Student Groups Committee is repealed.
2. The Student Groups Committee will no longer play an administrative role and will be limited to granting.
3. The Composition of the Committee will be:
 - a. The Director of Student Groups as Chair
 - b. The Vice-President Operations & Finance
 - c. Three Councilors from Students' Council
 - d. Four students'-at-large
4. The Committee shall set out all regulations regarding the granting of Student Groups Grants.
5. No grant shall exceed \$1500.00
6. All the existing powers granted to the Student Groups Committee with the exception of granting will be transferred to the Director of Student Groups.
7. Club administrative privileges will be removed from by-law.
8. Membership requirements for a student group will:
 - a. Must meet all requirements of U of A Student Groups; and
 - b. A minimum of 1/2 of the members must be SU members; and
 - c. A minimum of 2/3 of the members must be SU members and/or alumni
 - d. 2/3 of the Executive Committee must be SU members
9. The application process shall be the same as that required by the University
10. Student Group status expires April 30th of each year and must be renewed on an annual basis.
11. Student Groups Must report to the Director of Student Groups if required.
12. The Director of Student Groups may suspend Student Group privileges for cause.
13. Decisions of the Director of Student Groups may be appealed to the Vice-President Student Life.

Notice of Motion Provided

2004-05/11d

Bill #7 – House Committee Motion (sponsor; PANDYA/KEHOE)

Principles (notice of motion/first reading)

A. Mandate

1. Relieve Council from having to consider routine, day to day housekeeping motions.
2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.
5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.
6. Work with Councilors to develop Council goals and oversee their implementation.

B. Duties

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Approval of money motions between \$1000 - \$5000. (Mandate #1)
4. Overview of staff: (Mandate #3)
 - a. Speaker
 - i. Including budgeting (outreach) (Mandate #2)
 - b. Chief Returning Officer
 - c. Ombudspersons (excluding administration)
6. Recruitment of students' to fill seats through the election process. (Mandate #4)
7. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
8. Review and recommend changes to legislation regarding Students' Council. (Mandate #5)
9. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

C. Composition

1. Six Councilors, elected by council
2. One Executive Officer, elected by council
3. Speaker, Chair, non-voting
4. All members of Students' Council as ex-officio voting members

D. Quorum

One half of the voting, permanent members.

Notice of Motion Provided

KNISELY/KEHOE MOVED TO collapse notice of motion.

DEFEATED

2004-05/12

NEW BUSINESS

2004-05/12c

MOTION BY BLATZ/ABBOUD, ORDERED THAT Students' Council appoint one member of Students' Council to sit on the Selection Sub-committee to choose the speaker for the Visiting Lectureship. Please note this committee will meet on Thursday July 7 from 1:30-3:30 pm.

Nominations for the Selection Sub-committee for the Visiting Lectureship:

SMITH nominates SHARMA: SHARMA accepts – withdrawn.

ABBOUD nominates SAMUEL: SAMUEL declines.

TAYLOR (VPSL) nominates KEHOE: KEHOE accepts – withdrawn.

BAZIN nominates KIRKHAM: KIRKHAM declines.

LETTNER nominates JOHNSON: JOHNSON accepts.

BAZIN MOVED TO amend “July 7” to read “July 8”.

FRIENDLY

Councilor Acclaimed:

Councilor Johnson

2004-05/12e

MOTION BY PANDYA/NICOL, RESOLVED THAT:

1. Students' Council strike an ad-hoc committee of four Students' Councilors, one of whom will serve as Chair, and three Students-at-Large to act as the Students' Council Newsletter Committee (SCNC);
2. Quorum will consist of three members;
3. SCNC will oversee the publication, content, frequency of publication and distribution of the Students' Council Newsletter;
4. Final drafts of any Council Newsletter must be approved by a simple majority vote in Council before distribution.

KNISELY/NICOL MOVED TO add item 5 “The Speaker shall not authorize more than \$1000.00 shall be used in connection with this motion.”

FRIENDLY

TAYLOR(VPSL)/LEWIS MOVED TO strike from principle 1 “Students’ Councilors” and replace it with “members of Students’ Council” and that the words “3 students-at-large” be struck.

LETTNER/CLOVECHUK MOVED TO amend the amendment by strike the words “3 students-at-large” and replacing them with “1 student-at-large”.

Amendment to the Amendment: CARRIED

DEBENHAM/LARTER MOVED the previous question.

DEFEATED

DEBENHAM/KIRKHAM MOVED the previous question.

CARRIED

Amendment: CARRIED unanimous

BAZIN/KIRKHAM MOVED TO add new item 5 to read “The Speaker will not authorize more than \$40.00 per member of Students’ Council that wishes to fund the Students’ Council Newsletter”.

FRIENDLY

LEWIS/LARTER MOVED TO add to the end of item 5 “not to exceed \$1000.00”

Amendment: WITHDRAWN

KIRKHAM/DEBENHAM MOVED the previous question.

CARRIED

Main Motion: DEFEATED 1/23

KIRKHAM/LARTER MOVED TO adjourn.

CARRIED – meeting adjourned at 9:48 p.m.

ATTENDANCE (SC 2004-05)

Faculty/Position	Name	Present/Absent	Vote 1 05/11a	Vote 2 05/12e
President	Jordan Blatz	√	X	X
VP Academic	Lisa McLaughlin	√	X	X
VP External	Alex Abboud	√	X	X
VP Finance	Alvin Law	√	√	X
VP Student Life	Duncan Taylor	√	√	X
BoG Undergrad Rep.	Roman Kotovych	√	X	X
Agriculture, Forestry and Home Economics	Leah Bennett	X		
Arts	Catrin Bergoff	X		
Arts	Gabrielle Donnelly	X		
Arts	Aaron Johnson	√	√	
Arts	Adam Knisely	√	X	X
Arts	Tamara Larter	√	√	X
Arts	Chris Laver	X		
Arts	Cameron Lewis	√	√	X
Arts	Anand Sharma	√	√	
Business	Chelsea Baron	X	X	
Business	Steve Smith	√	√	X

Business	Nandini Somayaji	√	X	X
Education	Sean Clovechok	√	√	
Education	Trevor Panas	X		
Engineering	Josh Bazin	√	X	X
Engineering	Graham Lettner	√		X
Engineering	Jamaal Montasser	PROXY	X	X
Engineering	Gary Wicentowich	√	√	X
Law	Tara Thompson	√	X	X
Medicine and Oral Health Sciences	Brock Debenham	√	√	X
Native Studies (School of)	Matthew Wildcat	√	√	
Pharmacy	Erica Skopac	X		
Science	Justin Kehoe	√	X	X
Science	Stephen Kirkham	√	√	X
Science	Darren Lau	√		X
Science	Scott Nicol	√	√	X
Science	Shawna Pandya	√	√	√
Science	Chris Samuel	√	√	X
Science	Kelli Taylor	√	√	X
Science	Omer Yusuf	√	√	X
General Manager	Bill Smith	X		
Speaker	Gregory Harlow	√		