

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday July 20, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-07)

2004-07/1

CALL TO ORDER

The meeting was called to order by Alex Abboud, Vice President External.

2004-07/3

SPEAKER'S BUSINESS

Election of a Speaker for the duration of the meeting.

Nominations for an interim Speaker:

TAYLOR (VPSL) nominates SAMUEL: SAMUEL accepts.

WICENTOWICH nominates BAZIN: BAZIN accepts.

SMITH nominates PANDYA: PANDYA declines.

ABBOUD nominates SHARMA: SHARMA declines.

PANDYA nominates KNISELY: KNISELY accepts.

Councilor Elected:

Councilor Samuel

Speaker orders that the Travel Cuts Lawsuit Presentation be added to the main agenda package.

SMITH/PANDYA MOVED THAT the Travel Cuts Lawsuit Presentation be made a Special Order.

CARRIED

2004-07/5

PRESENTATIONS

Travel Cuts Lawsuit, presented by Bill Smith, General Manager

BAZIN/KIRKHAM MOVED THAT Students' Council move in camera.

DEFEATED

KIRKHAM/BAZIN MOVED THAT Students' Council move in camera.

CARRIED

SMITH/BAZIN MOVED THAT Students' Council move ex camera.

CARRIED

2004-07/4

APPROVAL OF THE ORDERS OF THE DAY

TAYLOR (VPSL)/KIRKHAM MOVED TO approve the orders of the day.

TAYLOR (VPSL)/BAZIN MOVED TO strike item 12a from the agenda package.

CARRIED

LAW MOVED THAT item 8a be place n the agenda after old business (as item 9a).

FRIENDLY

Main Motion: CARRIED unanimous

2004-07/7

QUESTION PERIOD

KNISELY/BAZIN MOVED THAT Students' Council move in camera.

CARRIED

SMITH MOVED THAT Students' Council move ex camera.

FRIENDLY

2004-07/8

EXECUTIVE COMMITTEE REPORT

The Speaker declares the Executive Committee report approved.

2004-07/9

BOARD AND COMMITTEE REPORTS

2004-07/9a

MOTION BY LAW/ABBOUD, RESOLVED THAT upon the recommendation of the Budget Committee, Students' Council approve the following amendments to the 2004/05 Operating, Capital & Non Dedicated Reserves Budget.

Main Motion: CARRIED unanimous

2004-07/10

OLD BUSINESS

2004-07/10a

MOTION BY LAW/BLATZ, RESOLVED THAT upon the recommendation of the Executive Committee, Students' Council approve the memorandum of agreement between the U of A Students' Union and The Canadian Union of Public Employees Local 1368 effective April 1st 2004 to April 30th 2007.

SMITH/BAZIN MOVED THAT Students' Council move in camera.

CARRIED

WICENTOWICH/KOTOVYCH MOVED THAT Students' Council move ex camera.

CARRIED

KNISELY/BLATZ MOVED TO strike the word “approve” from the motion and replace it with the word “ratify”.

FRIENDLY

DEBENHAM/WILDCAT MOVED THE previous question.

CARRIED

Main Motion: CARRIED

NICOL/KIRKHAM MOVED TO adjourn.

DEFEATED

TAYLOR/KIRKHAM MOVED TO adjourn.

CARRIED

ATTENDANCE (SC 2004-07)

| Faculty/Position | Name | 1 st Roll Call | 2 nd Roll Call |
|--|--------------------|---------------------------|---------------------------|
| President | Jordan Blatz | X | √ |
| VP Academic | Lisa McLaughlin | √ | √ |
| 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 | X |
| Arts | Catrin Bergoff | X | X |
| Arts | Gabrielle Donnelly | X | X |
| Arts | Aaron Johnson | X | X |
| Arts | Adam Knisely | √ | √ |
| Arts | Tamara Larter | X | X |
| Arts | Chris Laver | X | X |
| Arts | Cameron Lewis | X | X |
| Arts | Anand Sharma | √ | √ |

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