VOTES AND PROCEEDINGS (SC 2004-09)

2004-09/1 CALL TO ORDER
Speaker called the meeting to order at 6:00 p.m.

2004-09/3 SPEAKER'S BUSINESS
ABBOUD/KIRKHAM MOVED THAT Students' Council move in camera.
CARRIED
ABBOUD/TAYLOR (VPSL) MOVED THAT Students' Council move ex camera.
CARRIED

2004-09/4 APPROVAL OF THE ORDERS OF THE DAY
BAZIN/SMITH MOVED TO approve the orders of the day.
SMITH/BAZIN MOVED TO make items 12a and 12b special orders.
Amendment: CARRIED
Main Motion: CARRIED

2004-09/12a MOTION BY LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed $6000.00 from the contingency reserve for the purpose of replacing a broken storage freezer in Department 838 – Powerplant.
Main Motion: CARRIED unanimous

2004-09/12b MOTION BY TAYLOR (VPSL), RESOLVED THAT Students' Council endorse the bid to host the 2006 NODA Region 1 conference to take place February 2006.
Main Motion: CARRIED unanimous

2004-09/8 EXECUTIVE COMMITTEE REPORT
Speaker declares the Executive Committee Report approved.

**LEGISLATION**

2004-09/11

**MOTION BY DEBENHAM/LARTER, RESOLVED THAT** Students’ Council amend Article VIII (Powers Regarding Finance) of the Students’ Union Constitution (first reading).

**KOWANAMI/KIRKHAM MOVED TO** strike item 12b in its entirety and amend 12a to strike the words “after 1999” and replace them with “after 2004”.

**Amendment:** **DEFEATED**

**YUSUF/SMITH MOVED TO** amend item 12a by striking the words “automatically rescinded on” and inserting the words “put to Council for renewal by virtue of a 2/3 majority vote no later than” and to amend item 12b by striking the words “automatically rescinded on” and replacing them with the words “put to Council for renewal by virtue of a 2/3 majority vote no later than”.

**SMITH/PRUSAKOWSKI MOVED TO** amend the amendment by striking the words “April 30” in items 12a and 12b and replacing them with the words “November 30”.

Amendment to the Amendment: CARRIED unanimous

**LEWIS/SMITH MOVED TO** amend the amendment by striking the words “2/3” from items 12a and 12b.

Amendment to the Amendment: CARRIED

**LEWIS/LARTER MOVED TO** add the words “and every five years thereafter” to the end of items 12a and 12b.

Amendment to the Amendment: CARRIED

Amendment: CARRIED 15/11

**KNISELY/WICENTOWICH MOVED TO** refer this to an ad-hoc committee consisting of:
1. four councilors
2. two students-at-large
3. the Vice President Operations and Finance
Which shall consult with stakeholders and interested parties on the subject of referendums and dedicated referendum fees and return to Council with amendments no later than April 2005.

**KNISELY/LEWIS MOVED THAT** Students’ Council move in camera.

CARRIED

**SMITH/LAW MOVED THAT** Students’ Council move ex camera.

CARRIED
MC LAUGHLIN/TAYLOR (VPSL) MOVED THAT Students’ Council take a 10 minute recess.

CARRIED

Speaker called the meeting back to order at 8:07 p.m.

SMITH MOVED TO amend the motion to refer striking “April 30” and inserting “January 31, 2005”.

FRIENDLY

SMITH/BAZIN MOVED TO strike the words “two students-at-large” from the amendment.

Amendment to the Motion to Refer: CARRIED

KOWANAMI/WICENTOWICH MOVED TO amend the motion to refer by adding a new section 2 to read “one representative from each dedicated fee unit”.

Amendment: WITHDRAWN

LARTER/DEBENHAM MOVED the previous question.

DEFEATED

YUSUF/DEBENHAM MOVED the previous question.

CARRIED

Nominations for the ad-hoc committee:
KOWANAMI nominated SAMUEL: SAMUEL accepts.
SMITH nominated DEBENHAM: DEBENHAM accepts.
KIRKHAM nominated SMITH: SMITH accepts.
LETTNER nominated WICENTOWICH: WICENTOWICH declines.
LEWIS nominated KNISELY: KNISELY accepts.
BLATZ nominated KOWANAMI: KOWANAMI declines.
TAYLOR (VPSL) nominated KEHOE: KEHOE declines.
KEHOE nominated LEWIS: LEWIS accepts.
ABBOUD nominated BAZIN: BAZIN accepts.
DEBENHAM nominated LARTER: LARTER accepts.
KOWANAMI nominated LAU: LAU declines.
ABBOUD nominated KOTOVYCH: KOTOVYCH accepts.
TAYLOR (VPSL) nominated TAYLOR: TAYLOR declines.
BLATZ nominated SOMAYAJI: SOMAYAJI accepts.
KNISELY nominated YUSUF: YUSUF declines.
PANDYA nominated KIRKHAM: KIRKHAM declines.
Councilors Elected
Councilor Samuel
Councilor Smith
Councilor Knisely
Councilor Debenham

BAZIN/SMITH MOVED TO suspend Standing Order #46 and forgo the mandatory recess.

CARRIED

Items 12a and 12b Final Draft:
12a. after 1999 shall be put to Council for renewal by virtue of a majority vote no later than the date of November 30, which is at least five years, but not more than six after the date of it's adoption and every five years thereafter;
12b. prior to 1999 shall be put to Council for renewal by virtue of a majority vote no later than the date of November 30 in the following order and every five years thereafter:

2004-09/11b MOTION BY SMITH/BAZIN, RESOLVED THAT Students’ Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students’ Union Constitution.

SMITH/BAZIN MOVED TO postpone.

CARRIED

2004-09/11c MOTION BY SMITH/BAZIN, RESOLVED THAT Students’ Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students’ Union Constitution.

SMITH/KNISELY MOVED TO postpone.

CARRIED unanimous

2004-09/11d Bill #7 – House Committee Motion (sponsor; PANDYA/KEHOE) Principles (first reading)
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.

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)
5. Recruitment of students’ to fill seats through the election process. (Mandate #4)
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.

KNISLEY/PANDYA MOVED THAT Bill #7 be read for a first time.

KNISLEY/DEBENHAM MOVED TO refer Bill #7 back to the Committee for Council Reform and Progress.

Amendment: DEFEATED

KOWANAMI/BAZIN MOVED TO rename the House Committee the Administrative Committee.

Amendment: CARRIED

KOWANAMI/BAZIN MOVED TO strike item B3.

Amendment: CARRIED

Speaker ordered the item B6 be struck.

SMITH/BAZIN MOVED TO strike section C and add a new section C to read:
1. Seven voting members of Students’ Council elected by Council, one of whom will be elected chair by the committee;
2. The Speaker, as a non-voting member;
3. All voting members of Students’ Council as ex-officio voting members.

Amendment: CARRIED

BAZIN/ABBoud MOVED TO strike item B1.

Amended Motion:
Bill #7 – Administrative Committee Motion (sponsor; PANDYA/KEHOE)
Principles (first reading)
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.

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. Overview of staff: (Mandate #3)
   a. Speaker
      i. Including budgeting (outreach) (Mandate #2)
   b. Chief Returning Officer
   c. Ombudspersons (excluding administration)
4. Recruitment of students' to fill seats through the election process. (Mandate #4)
5. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
6. Review and recommend changes to legislation regarding Students’ Council. (Mandate #5)
7. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

C. Composition
1. Seven voting members of Students' Council elected by Council, one of whom will be elected by the committee
2. The Speaker, Chair, as a non-voting member
3. All voting members of Students’ Council as ex-officio voting members

D. Quorum
1. One half of the voting, permanent members.

NICOL/BLATZ MOVE TO adjourn.
CARRIED – 9:59 p.m.

ATTENDANCE  (SC 2004-09 )

<table>
<thead>
<tr>
<th>Faculty/Position</th>
<th>Name</th>
<th>1st Roll Call</th>
<th>2nd Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jordan Blatz</td>
<td>X</td>
<td>✓</td>
</tr>
<tr>
<td>VP Academic</td>
<td>Lisa McLaughlin</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>VP External</td>
<td>Alex Abboud</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>VP Finance</td>
<td>Alvin Law</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>VP Student Life</td>
<td>Duncan Taylor</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>BoG Undergrad Rep.</td>
<td>Roman Kotovych</td>
<td>X</td>
<td>✓</td>
</tr>
<tr>
<td>Agriculture, Forestry and Home Economics</td>
<td>Leah Bennett</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Arts</td>
<td>Catrin Bergoff</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Arts</td>
<td>Gabrielle Donnelly</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>-----------------</td>
<td>--------------------</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Arts</td>
<td>Aaron Johnson</td>
<td>√</td>
<td>X</td>
</tr>
<tr>
<td>Arts</td>
<td>Adam Knisely</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Arts</td>
<td>Tamara Larter</td>
<td>X</td>
<td>√</td>
</tr>
<tr>
<td>Arts</td>
<td>Chris Laver</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Arts</td>
<td>Cameron Lewis</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Arts</td>
<td>Anand Sharma</td>
<td>X</td>
<td>√</td>
</tr>
<tr>
<td>Business</td>
<td>Chelsea Baron</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Business</td>
<td>Steve Smith</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Business</td>
<td>Nandini Somayaji</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Education</td>
<td>Sean Clovechok</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Education</td>
<td>Trevor Panas</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Engineering</td>
<td>Josh Bazin</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Engineering</td>
<td>Graham Lettner</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Engineering</td>
<td>Jamaal Montasser</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Engineering</td>
<td>Gary Wicentowich</td>
<td>X</td>
<td>√</td>
</tr>
<tr>
<td>Law</td>
<td>Tara Thompson</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Medicine and Oral Health Sciences</td>
<td>Brock Debenham</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Native Studies (School of)</td>
<td>Matthew Wildcat</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Pharmacy</td>
<td>Erica Skopac</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Science</td>
<td>Justin Kehoe</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Stephen Kirkham</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Darren Lau</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Scott Nicol</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Shawna Pandya</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Chris Samuel</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Kelli Taylor</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Science</td>
<td>Omer Yusuf</td>
<td>√</td>
<td>√</td>
</tr>
<tr>
<td>Role</td>
<td>Name</td>
<td>Organization/Title</td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------------</td>
<td>-----------------------------------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>General Manager</td>
<td>Bill Smith</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Speaker</td>
<td>Gregory Harlow</td>
<td>√</td>
<td></td>
</tr>
</tbody>
</table>

Guests of Students’ Council

Charlotte Bourne CJSR Administration Manager
Ariel Bowering ARIRG Board
Chris Langlois Student
Nikki Van Dusen CJSR Volunteer
Rob Butz APIRG Board
Kim Smith APIRG Board
Rose Yewchuk APIRG Financial Coordinator
Lisa Wilson APIRG Working Group Coordinator
Michael Chevalier CJSR
Norm Frizzell CJSR Volunteer
David Lloyd CJSR Webmaster, On-air Host and Producer, UofA Alumni
Zohreh Saher CJSR Board of Directors
John Huck CJSR
Terry Donovan CJSR
Anaushka Femandes CJSR Volunteer/Host
Adam Rozenhart Gateway Student Journalism Society Director/E.C.
Jake Troughton GSJS/Sports Editor
Kristie Owram GSJS/Managing Editor
Leah Orr ARIRG Outreach Coordinator
Peter Presant APIRG Volunteer
Phil Goebel Campus ND’s, APIRG Working Group Member
Martin Levenson CJSR
Naheed Gilani University of Calgary: WUSC/AIESEC
Aliya Jamal APIRG Working Group Member
Paul Goebel CJSR Volunteer
Samantha Sivasubramaniam CJSR Volunteer
Steve Lillebuen Gateway Volunteer
Jagdeep Dhadli Gateway Volunteer
Mike Lorocque Gateway Volunteer
Douglas Newby CJSR
Tiffany Brown Olsen CJSR Staff Member
Shannon Phillips  CJSR Volunteer
Jan Hannley  CJSR Staff
Rachelle Rimmer  FACRA Director
Mike Berezowsky  CJSR Volunteer
Paul Eglinski  CJSR Volunteer
Bill Smale  FACRA Director
Michael Shondro  Gateway Writer, ASASE Chair
Michelle Kelly  Tobacco Reduction Project
Don Iveson  Gateway Business Manager
Justin Poulin  Friend of CJSR
Rebecca Traquair  CJSR Supporter
Michael Walesiak  FACRA Treasurer
Devon Walesiak  Friend of CJSR
Adam Toy  CJSR Volunteer