

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday August 24, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-10)

2004-10/1

CALL TO ORDER

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

2004-10/3

SPEAKER'S BUSINESS

2004-10/4

APPROVAL OF THE ORDERS OF THE DAY

BLATZ/LAW MOVED TO approve the orders of the day.

BLATZ/McLAUGHLIN MOVED TO amend the orders of the day by making items 12a and 12b special orders.

Amendment: CARRIED

KNISELY MOVED TO amend the orders of the day by adding Late Addition 11j.

Amendment: Ruled out of Order

Point of Order: Bazin – S.O. #48 requires a roll call be taken.

Ruling of Speaker: Point of Order well taken

KNISELY/DEBENHAM MOVED TO amend the orders of the day by adding item 11f from the Late Additions package.

Amendment: Ruled out of Order

Main Motion: CARRIED

2004-10/7

QUESTION PERIOD

KNISELY/WICENTOWICH MOVED TO move in camera.

CARRIED

KNISELY/SMITH MOVED TO move ex camera.

CARRIED**2004-10/8****EXECUTIVE COMMITTEE REPORT**

Speaker declares the Executive Committee Report approved.

Point of Order: Knisely – We are required to take up the special orders at this time.

Ruling of Speaker: Point of Order well taken.

2004-10/12a

MOTION BY BLATZ/LAW, RESOLVED THAT Students' Council approve an expense not to exceed \$9000 from the Capital Equipment Reserve (Department 910) for the installation of card reader and related network capabilities in order to allow use of Meal Cards at SU businesses.

Speakers List(mm): Blatz, Nicol, Abboud.

SMITH/LEWIS MOVED TO amend the main motion by adding the words “and direct the Budget Committee to prepare budgetary amendments reflecting increased revenue due to this expenditure by September 28 meeting of Students’ Council”.

Speakers List(am): Smith, Knisely, Law, Blatz, Smith.

Amendment: CARRIED unanimous

KNISELY/DEBENHAM MOVED TO amend the motion by striking the number “\$9,000” and replacing it with “\$10,200”.

Amendment: Withdrawn

Speakers List(mm): Knisely, Blatz, Nicol, Samuel.

Point of Order: Nicol – The member is abusing the ‘point of information’.

Ruling by Speaker: Point of Order not well taken as the information was put in the form of a question.

DEBENHAM/ABBOUD MOVED THE previous question on the main motion.

DEFEATED

Speakers List(mm): Larter, Kowanami, Law, Kim, Knisley, Law.

Main Motion: CARRIED 23/2 – Please see ‘Division 1’ for item 12a included in the attendance.

Point of Order: Knisely – S.O #46. Recess requires a 15-minute break at this time.

Ruling by Speaker: Point of Order is well taken

2004-10/12b

MOTION BY TAYLOR (VPSL)/McLAUGHLIN, RESOLVED THAT Students' Council approve an expenditure not to exceed \$10,000 from the Special Projects Reserve for the purpose of the 2004 Students' Union Undergraduate Survey.

Speakers List(mm): Taylor (VPSL), Debenham, Smith, Samuel, Knisely, McLaughlin, Kowanami, Blatz.

SMITH/KNISELY MOVED TO amend the motion by striking "\$10,000" and replacing with "\$7,000".

Speakers List(am): Smith, McLaughlin, Nicol, Taylor (VPSL), Lettner, Kowanami, Knisely, McLaughlin, Smith, Law.

Amendment: DEFEATED 10/15 – Please see 'Division 2' for item 12b included in the attendance.

Speakers List(mm): Debenham, Lettner, Taylor (VPSL).

Main Motion – CARRIED unanimous

KNISELY/SMITH MOVED TO amend the orders of the day by making Bill #7 a special order.

Point of Order: Blatz – The member may state their rationale for the motion.

Ruling by the Speaker: Point of Order well taken

CARRIED

2004-10/11d

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.
 6. Work with Councillors 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. 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 Councillors 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.

BAZIN/ABBOUD MOVED TO amend Bill #7 by striking item B1.

Speakers List from Last Meeting: Bazin, Pandya, Abboud, Smith, Lettner, Samuel.

Speakers List(am): Kowanami, Smith.

Amendment: CARRIED

SMITH/BAZIN MOVED TO strike item B3c from Bill #7.

Point of Order: Smith – I'm not convinced this is relevant to the amendment which proposed to strike item B3c solely on the grounds that none of this is actually set out in legislation. So, I'm not sure having the Speaker, who also happens to be an Ombuds Director, speculating as to exactly what this motion means when it's clearly not set out is in any way relevant to this amendment.

Ruling by Speaker: Point of Order not well taken. The comments by the Speaker are germane to the amendment and in accordance with the rules governing points of Parliamentary Inquiry.

Speakers List(am): Bazin, Knisely, Kowanami.

Amendment: CARRIED

Point of Order: Bazin – S.O. #48 requires attendance be taken as it's after 9:00.

Ruling by Speaker; Point of Order is well taken

Point of Order: Knisely – Mr. Speaker I think we have quorum regardless on my interpretation that I rendered two weeks ago and I would be willing to reiterate for anybody's benefit.

Ruling by the Speaker: Point of Order not well taken. The membership of the assembly is 50. A majority is 26. We have fewer than 26 members present. There is no quorum.

Appeal from the decision of the Chair – Knisely

Ruling of Assembly: Decision of the Chair is sustained.

SMITH/SAMUEL MOVED TO adjourn.

CARRIED

ATTENDANCE (SC 2004-10)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call	Division 1 Item 12a	Division 2 Item 12b
President	Jordan Blatz	√	√	√	X
VP Academic	Lisa McLaughlin	√	√	√	X
VP External	Alex Abboud	√	√	√	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	√	√	√	√
Arts	Catrin Bergoff	X	X		
Arts	Gabrielle Donnelly	X	X		
Arts	Aaron Johnson	√	√	√	X
Arts	Adam Knisely	√	√	X	-
Arts	Tamara Larter	√	√	√	X
Arts	Chris Laver	X	X		
Arts	Cameron Lewis	X	√	√	√
Arts	Anand Sharma	X	X		
Business	Chelsea Baron	√	√	√	√
Business	Steve Smith	√	√	√	√
Business	Nandini Somayaji	√	√	√	X
Education	Sean Clovechok	X	X		
Education	Trevor Panas	X	X		
Engineering	Josh Bazin	√	√	√	√
Engineering	Graham Lettner	√	√	√	X
Engineering	Jamaal Montasser	√	√	√	X
Engineering	Gary Wicentowich	√	√	√	X

Law	Tara Thompson	√	√	√	X
Medicine and Oral Health Sciences	Brock Debenham	√	√	√	√
Native Studies (School of)	Matthew Wildcat	X	X		
Pharmacy	Erica Skopac	X	X		
Science	Justin Kehoe	√	√	√	√
Science	Stephen Kirkham	X	X		
Science	Darren Lau	√	√	-	X
Science	Scott Nicol	√	√	X	√
Science	Shawna Pandya	√	√	√	√
Science	Chris Samuel	√	√	√	√
Science	Kelli Taylor	√	√	√	X
Science	Omer Yusuf	√	√	√	X
General Manager	Bill Smith	X	X		
Speaker	Gregory Harlow	√	√		

GUESTS OF STUDENTS' COUNCIL:

Michelle Kelly
 Vanessa Thomas
 Angela Thomas