

STUDENTS' COUNCIL

Votes and Proceedings

Thursday October 7, 2004 – 5:15 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-13)

2004-13/1

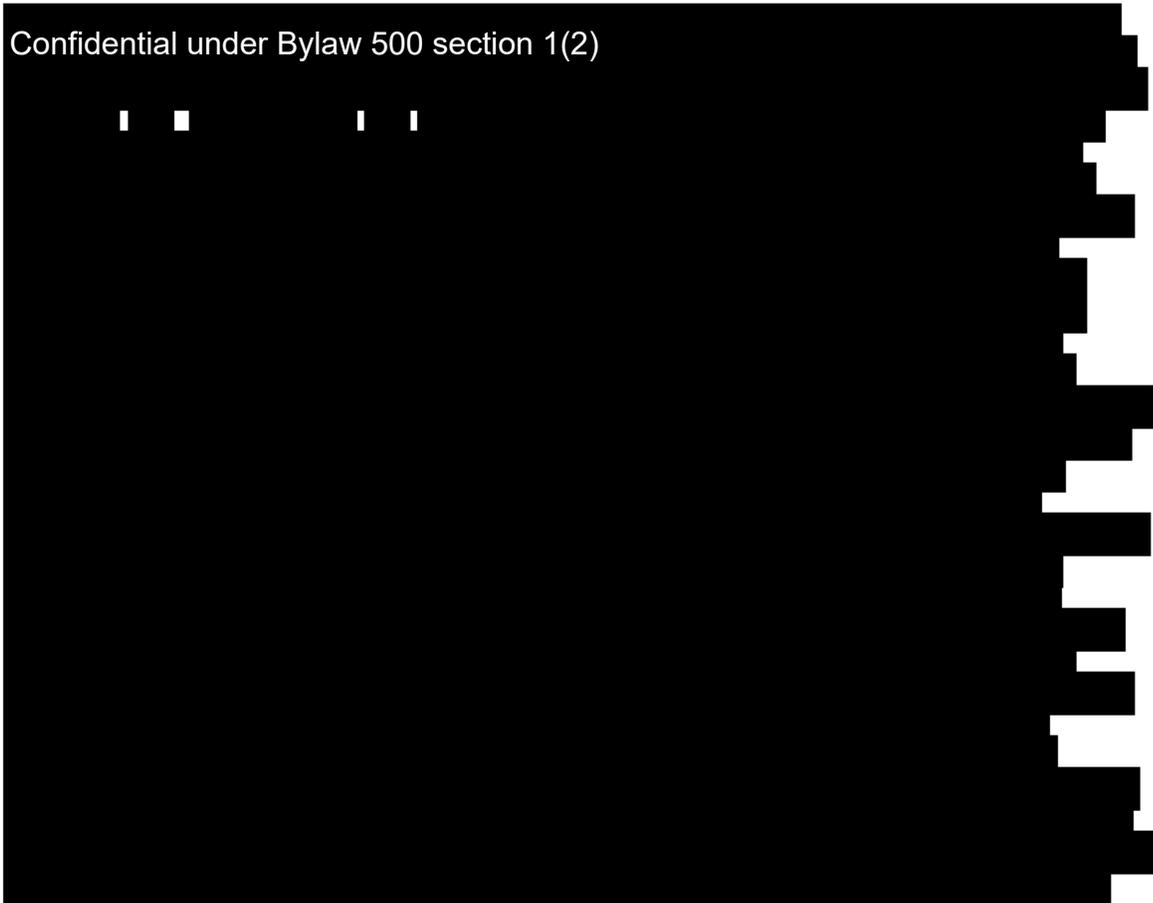
CALL TO ORDER

Speaker called the meeting to order at 5:25 p.m.

2004-13/3

SPEAKER'S BUSINESS

Confidential under Bylaw 500 section 1(2)



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[REDACTED]

2004-13/4

APPROVAL OF THE ORDERS OF THE DAY

SMITH/KNISELY MOVED TO approve the orders of the day.

NICOL MOVED TO amend the orders of the day by add the following motions:

Motion #1

MOTION BY NICOL, ORDERED THAT item 3a be postponed until such time as the Executive Committee:

a) Purchase liability insurance to cover all members of Students' Council to a minimum sum of 1 million dollars each, or an aggregate of no less than 10 million dollars.

b) Communicate with the Students' Union lawyer and develop a report on the legal implications of hearing any motion of non-confidence in regards to a member of Students' Council, both Executive and non-Executive, and the legal implications if such a motion should pass.

Point of Order: Kotovych – Given that you alluded just a second ago that item 3a has been struck, is it in order to postpone a motion that is no longer upon the agenda?

Speaker – Point of order well taken. The motion makes no sense now that 3z has been removed from the orders of the day.

Motion #1: RULED OUT OF ORDER

Motion #2

MOTION BY NICOL, ORDERED THAT the President draft a formal apology and explanation for his actions in relation to and during the lead up to the Council meeting of Thursday, October 7, to be published in a full page Gateway add as soon as possible.

Motion #3

Bill #20 - Councillor Resignation Reform Bill (sponsor; NICOL); Principles (notice of motion/first reading)

1) Councillor's shall have the opportunity to rescind resignations at the consent of 50% of Council until such time as their resignation becomes effective.

Point of Order: Smith – I do not believe that any of these motions meet the threshold for late additions as set out in Standing Orders.

Speaker – Point of order well taken. Standing Order #20 requires that late additions be of such importance that they cannot be postponed.

Motion #2 and Motion #3: RULED OUT OF ORDER

NICOL/KIRKHAM MOVED TO suspend Standing Order #20.

Motion: DEFEATED

BLATZ/SMITH MOVED TO amend the orders of the day by including item 5a from the late additions package as a special order.

Point of Order: Knisely – A meeting was called. It had a motion that was very important. We're not dealing with that anymore. This is not an emergency meeting because the emergency subject matter of the meeting has been struck, so this obviously isn't the purpose that the meeting was originally called for, so it just doesn't pass the threshold test of late additions.

Speaker – Point of order not well taken. The proposed discussion deals with essentially the same point as the struck motion.

Amendment: CARRIED

DEBENHAM/NICOL MOVED TO amend the orders of the day by adding late addition 3b to the agenda package.

Amendment: RULED OUT OF ORDER

Smith appeals the decision of the chair.

Speaker – withdraws ruling.

Point of Order: Abboud - Has someone explained why this is pressing and urgent?

Speaker – Point of order well taken. Standing Order #20 requirements not met.

Amendment: RULED OUT OF ORDER

Debenham appeals the decision of the chair.

Speaker calls for a five minute recess.

Ruling of Council: DECISION OF THE CHAIR SUSTAINED

Main Motion: CARRIED

SMITH/LETTNER MOVED THAT Students' Council move in camera and allow to remain in the proceedings the Associate Director for the Environmental Coordination Office of Students, the Senior Manager Student Services, and the Executive Assistant to the President and Council for the Associate Director and Councillor Knisely if wither is seen fit to retain it.

THOMPSON/DEBENHAM MOVED THE previous question on the motion to move in camera.

Motion to Move the Previous Question: CARRIED

Motion to Move In Camera: CARRIED

LEWIS MOVED TO expel all people from the room who are not members of Students' Council.

Motion: RULED OUT OF ORDER

SMITH/BAZIN MOVED TO adjourn.

Motion to Adjourn: CARRIED 8:20 p.m.

ATTENDANCE (SC 2004-13)

Faculty/Position	Name	Point of Privilege
President	Jordan Blatz	√
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	√
Agriculture, Forestry and Home Economics	Chelsy Shillington	√
Arts	Catrin Bergoff	√
Arts	John Chandler	√
Arts	Gabrielle Donnelly	
Arts	Aaron Johnson	X
Arts	Adam Knisely	X

Arts	Tamara Larter	√
Arts	Chris Laver Michelle Kelly (proxy)	X
Arts	Cameron Lewis	√
Arts	Anand Sharma	
Business	Chelsea Baron	-
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	
Education	Trevor Panas	X
Education	Lillian Patz	
Engineering	Josh Bazin	X
Engineering	Graham Lettner	-
Engineering	Jamaal Montasser	-
Engineering	Gary Wicentowich	X
Law	Tara Thompson	X
Medicine and Oral Health Sciences	Brock Debenham	X
Native Studies (School of)	Matthew Wildcat	
Pharmacy	Erica Skopac	
Faculte Saint-Jean	Sarah Colpitts	-
Science	Justin Kehoe	√
Science	Stephen Kirkham	X
Science	Darren Lau	X
Science	Scott Nicol	X
Science	Shawna Pandya	X
Science	Chris Samuel	√
Science	Kelli Taylor	X
Science	Keith Vandersluis	X
Science	Omer Yusuf	X
General Manager	Bill Smith	

Speaker	Gregory Harlow	
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GUESTS OF STUDENTS' COUNCIL

Ariel Bowering	Arts I
Sara Martin	Arts IV
Tess Elsworthy	Arts III
Emily Johnson	Arts II
Meagan Johnston	Arts III
Jessie Breton	Science III
Jayne Nelson	ENES III
Paul Hart	Education V
Kim Deschamps	EAS (Grad)
Carmen Gustafson	ENCS V
Rob Butz	Arts III
Catherine van de Braak	
Cosanna Preston	Gateway
Dane Bullerwell	CRO
Danielle Sinnette	Arts III
Scott Harwardt	Arts II
Coire Cadeau	FCSR

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