

STUDENTS' COUNCIL

Votes and Proceedings

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

VOTES AND PROCEEDINGS (SC 2004-15)

- 2004-15/1 CALL TO ORDER
- The Speaker called the meeting to order at 6:00 p.m.
- 2004-15/4 APPROVAL OF THE ORDERS OF THE DAY
- SMITH/BAZIN MOVED TO approve the orders of the day.
- NICOL/SMITH MOVED TO amend the orders of the day by striking item 111 from the agenda.
- Amendment: CARRIED
- Main Motion: CARRIED
- Point of Privilege: Lewis – In the minutes from the last Council meeting it says that Councillor Laver was here and I had a proxy, so if that could get switched on the record, because I know Laver wasn't here.
- Speaker – Point of privilege well taken. I will see that that is fixed.
- 2004-15/5 PRESENTATIONS
- 2004-15/5a Canadian Alliance of Student Associations (CASA) Presentation (30 minute time limit).
- Please see document VP 04-15.01
Please see document VP 04-15.02
- 2004-15/7 QUESTION PERIOD
- BAZIN/PATZ MOVED TO table question period.
- Motion to Table: DEFEATED
- 2004-15/8 EXECUTIVE COMMITTEE REPORT

ABBOUD MOVED TO make item 12a a special order.

Motion: WITHDRAWN

Point of Order: Abboud – In that case we're on a break right now.

Speaker – Point of order well taken. Standing Order #46 requires a 15 minute recess at this time.

Speaker declares the Executive Committee Report approved.

2004-15/9

BOARD AND COMMITTEE REPORTS

2004-15/9a

Tribune Selection Committee Report

SMITH/BAZIN MOVED THAT the Tribune Selection Committee Report be approved.

Speaker's List(mm): Smith, Bazin, Smith.

Main Motion: CARRIED unanimous

2004-15/10

OLD BUSINESS

2004-15/10a

MOTION BY DEBENHAM, RESOLVED THAT Students' Council elect one Councillor to the Student Groups Committee.

Nominations for the Student Groups Committee:

BAZIN nominates KIRKHAM; KIRKHAM declines.

YUSUF nominates COLPITTS; COLPITTS accepts.

BAZIN nominates LAU; LAU declines.

YUSUF nominates VANDERSLUIS; VANDERSLUIS declines.

BLATZ nominates DONNELLY; DONNELLY declines.

LETTNER nominates PATZ; PATZ declines.

BLATZ nominates BENNETT; BENNETT declines.

YUSUF nominates SHILLINGTON; SHILLINGTON accepts.

TAYLOR nominates NICOL; NICOL accepts.

BAZIN nominates KEHOE; KEHOE declines.

PATZ nominates LETTNER; LETTNER declines.

Member Elected:

Councillor Colpitts

2004-15/10b

MOTION BY NICOL, ORDERED THAT 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.

Main Motion: DIES FOR WANT OF A SECONDER

2004-15/10c **MOTION BY KEHOE/YUSUF, RESOLVED THAT** Students' Council delete the fifth paragraph and the words "and contribution to institutional revenues" from the seventh paragraph of the Board of Governors Political Policy Statement.

Speaker's List(mm): Kehoe, Samuel.

Main Motion: DEFEATED

2004-15/10d **MOTION BY SMITH, RESOLVED THAT** Students' Council rescind Standing Orders 33 and 34.

PROPOSED

~~33. — Adoption of Executive Committee Reports~~

~~The Executive Committee Report is approved as tabled upon adjournment unless, during its consideration motions to the contrary are adopted.~~

~~34. — Limit on Amendments~~

~~Amendments to the Executive Committee Report are not in order with the exception of amendments that remove one or more entire motions contained in the report.~~

~~SMITH/BAZIN MOVED TO~~ table motion.

~~Motion to Table: CARRIED~~

2004-15/12a
Special Order
after Old
Business **MOTION BY ABBOUD, RESOLVED THAT** Students' Council appoint Jennifer Ngo to the Eugene L. Brody Funding Committee and Allison Peel to the External Affairs Board as Student-At-Larges for the remainder of the 2004-05 year.

Speaker's List(mm): Abboud.

Main Motion: CARRIED

2004-15/12b
Special Order
after Old
Business **MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council remove Councillor Knisely from the Internal Review Board and the Dedicated Fee Unit Committee, and in the aforesaid Councillor's place, elect councillors to serve in those positions.

Point of Order: Lewis – The next two items, it says 15b and 15c, but that should be 12b and 12c. It's just a typo.

Speaker – Point of order well taken. The order paper will be remembered accordingly.

Speaker's List(mm): Smith, Samuel, Bazin.

Main Motion: CARRIED

Nominations for the Internal Review Board;

BAZIN nominates KIRKHAM; KIRKHAM declines.
 ABBODD nominates PANDYA; PANDYA declines.
 BAZIN nominates BERGHOFF; BERGHOFF accepts.
 KIRKHAM nominates NICOL; NICOL accepts.
 BAZIN nominates KEHOE; KEHOE declines.
 DONNELLY nominates PATZ; PATZ declines.
 McLAUGHLIN nominates THOMPSON; THOMPSON accepts.
 ABBODD nominates LARTER; LARTER accepts.
 BLATZ nominates LEWIS; LEWIS accepts.
 KEHOE nominates VANDERSLUIS; VANDERSLUIS declines.

Member Elected:

Councillor Thompson

Nominations for Dedicated Fee Unit Committee:

BAZIN nominates KIRKHAM; KIRKHAM declines.
 SMITH nominates THOMPSON; THOMPSON accepts.
 SMITH nominates BERGHOFF; BERGHOFF accepts.
 KEHOE nominates LEWIS; LEWIS accepts.
 LAU nominates SHILLINGTON; SHILLINGTON declines.
 YUSUF nominates LAU; LAU declines.

Member Elected:

Councillor Thompson

2004-15/11

LEGISLATION

2004-15/11a

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 (second reading).

Speaker's List(mm): Smith.

Main Motion: CARRIED unanimous

2004-15/11e
 Special Order
 immediately after
 11a

Bill #12 – Powers of Executive Committee (sponsor; SMITH/BAZIN)
 (second reading).

SMITH/BAZIN MOVED THAT Bill #12 be read a second time.

Speaker's List(mm): Smith.

Main Motion: CARRIED unanimous

SMITH/BAZIN MOVED TO take item 10d from the table.

Motion to take from the Table: CARRIED

2004-15/10d

MOTION BY SMITH, RESOLVED THAT Students' Council rescind Standing Orders 33 and 34.

PROPOSED

33. — Adoption of Executive Committee Reports

The Executive Committee Report is approved as tabled upon adjournment unless, during its consideration motions to the contrary are adopted.

35. — Limit on Amendments

~~Amendments to the Executive Committee Report are not in order with the exception of amendments that remove one or more entire motions contained in the report.~~

Speaker's List(mm): Smith.

Main Motion: CARRIED unanimous

2004-15/11b

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 (second reading).

Speaker's List(mm): Smith.

Main Motion: CARRIED unanimously

2004-15/11f
Special Order
immediately after
11b

Bill #13 – Term Length and Right to Vote (sponsor; SMITH/BAZIN)
(second reading).

SMITH/BAZIN MOVED THAT Bill #13 be read for a second time.

Speaker's List(mm): Smith.

Main Motion: CARRIED unanimous

2004-15/11c

MOTION BY SMITH, RESOLVED THAT Students' Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students' Union Constitution (first reading).

SMITH/BAZIN MOVED TO table item 11c.

Moved to Table: CARRIED

2004-15/11d

Bill #10 – Students' Council Quorum (sponsor; KNISELY)
(second reading).

SMITH/VANDERSLUIS MOVED THAT Bill #10 be read for a second time.

Speaker's List(mm): Smith.

Main Motion: CARRIED unanimous

2004-15/11g

Bill #16 – The Committee System Reform Bill
(first reading)

SMITH/PANDYA MOVED THAT Bill #16 be read for a first time.

Speaker's List(mm): Smith.

BAZIN/LAU MOVED TO amend Bill #16 by striking principle 5.

Speaker's List(am): Bazin, Smith.

Amendment: DEFEATED

BAZIN/COLPITTS MOVED TO amend Bill #16 by striking principle 2(2).

Speaker's List(am): Bazin, Patz, Abboud, Pandya, Blatz, Nicol, Kotovych, Patz, Lewis, Smith.

Point of Order: Lewis – Attendance; 9:00 p.m. we're running a little late.

Speaker – Point of order well taken. Standing Order 348 requires we take attendance.

Speaker's List(am): Abboud.

JOHNSON/NICOL MOVED THE previous question.

Motion to Move the Previous Question: CARRIED

Amendment: CARRIED division #1

Point of Order: Nicol – Are roll calls or divisions needed to be called before the vote is taken?

Speaker – Point of order not well taken. A division can be requested up until the next order of business is under consideration.

KOTOVYCH/PANYDA MOVED THAT Bill #16 be amended by replacing principle 2(1) with "A committee shall be chaired by a member elected by and from the committee".

Speaker's List(am): Kotovych, Lettner, Lewis, Smith, Blatz.

COLPITTS/KOTOVYCH MOVED THE previous question.

Motion to Move the Previous Question: CARRIED

Amendment: CARRIED

PANYDA/LAU MOVED THAT Bill #16 by amending principle 1(3) to read "the allowance of proxies shall be determined by individual committee's Standing Orders".

Speaker's List(am): Pandya, Bazin.

Point of Order: Kehoe – Quorum?

Speaker – Point of Order well taken. There are only 25 members present. Twenty-six are required and quorum is lost.

BLATZ/ABBOUD MOVED TO adjourn.

Motion to Adjourn: CARRIED 9:36 p.m.

ATTENDANCE (SC 2004-15)

Faculty/Position	Name	1 st Roll Call	Division #1
President	Jordan Blatz	√	√
VP Academic	Lisa McLaughlin	√	√
VP External	Alex Abboud	√	√
VP Finance	Alvin Law	X	
VP Student Life	Duncan Taylor	X	
BoG Undergrad Rep.	Roman Kotovych	√	√
Agriculture, Forestry and Home Economics	Leah Bennett	√	√
Agriculture, Forestry and Home Economics	Chelsy Shillington	√	√
Arts	Catrin Bergoff	√	X
Arts	John Chandler	X	
Arts	Gabrielle Donnelly	√	
Arts	Aaron Johnson	√	√
Arts	Adam Knisely	X	
Arts	Tamara Larter	√	√
Arts	Chris Laver	X	
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	X	
Business	Chelsea Baron	X	
Business	Steve Smith	√	X
Business	Nandini Somayaji	X	
Education	Sean Clovechok	X	

Education	Trevor Panas	X	
Education	Lillian Patz	√	X
Engineering	Josh Bazin	√	X
Engineering	Graham Lettner	√	√
Engineering	Jamaal Montasser	X	
Engineering	Gary Wicentowich	X	
Law	Tara Thompson	√	√
Medicine and Oral Health Sciences	Brock Debenham	X	
Native Studies (School of)	Matthew Wildcat	√	X
Pharmacy	Erica Skopac	X	
Faculte Saint-Jean	Sarah Colpitts	√	√
Science	Justin Kehoe	√	
Science	Stephen Kirkham	√	X
Science	Darren Lau	√	√
Science	Scott Nicol	√	X
Science	Shawna Pandya	√	X
Science	Chris Samuel	√	X
Science	Kelli Taylor	√	√
Science	Keith Vandersluis	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	
Speaker	Gregory Harlow	√	

GUESTS OF STUDENTS' COUNCIL

Gina Anderson Rehab Medicine