

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday November 23, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2004-17)

2004-17/1

CALL TO ORDER

The Speaker called the meeting to order at 6:07 p.m.

2004-17/3

SPEAKER'S BUSINESS

TAYLOR (VPSL)/BAZIN MOVED THAT Students' Council moved in camera.

Motion to Move In Camera: CARRIED

SMITH/SAMUEL MOVED THAT Students' Council moved ex camera.

Motion to Move Ex Camera: CARRIED

2004-17/4

APPROVAL OF THE ORDERS OF THE DAY

LEWIS/SMITH MOVED THAT Students' Council approve the orders of the day.

DEBENHAM/KIRKHAM MOVED TO amend the orders of the day by making item 12b a special order.

Amendment: CARRIED

BAZIN/KIRKHAM MOVED TO amend the orders of the day by making item 12a a special order.

Amendment: CARRIED

McLAUGHLIN/KIRKHAM MOVED TO amend the orders of the day by adding the Late Additions into the main agenda package and to make item 12c a special order.

Amendment: CARRIED

Main Motion: CARRIED

2004-17/12a

MOTION BY BAZIN/SMITH, RESOLVED THAT Students' Council elect one councilor to sit on the Internal Review Board.

Nominations for the Internal Review Board:

BAZIN nominates KIRKHAM: KIRKHAM declines.

LEWIS nominates VANDERSLUIS: VANDERSLUIS accepts.

BAZIN nominates BERGHOFF: BERGHOFF accepts.

VANDERSLUIS nominates PATZ: PATZ declines.

TAYLOR (VPSL) nominates KEHOE: KEHOE declines.

NICOL nominates NICOL: NICOL accepts.

Member Elected:

Councillor Berghoff

2004-17/12b

MOTION BY DEBENHAM/LEWIS, RESOLVED THAT the CRO hold a by-election for all vacant Students' Council seats by January 31, 2005.

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

Main Motion: DEFEATED

2004-17/12c

MOTION BY MCLAUGHLIN/LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed \$5500 from the Special Projects Reserve for the purpose of developing and carrying out a student learning experience project.

Speaker's List (mm): McLaughlin, Nicol, Lewis, Blatz, Smith.

SMITH/PATZ MOVED TO amend the main motion by striking the sum "\$5500.00" and replacing it with the sum "\$3500.00".

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

MCLAUGHLIN/BLATZ MOVED TO amend the amendment by striking the sum of "\$3500.00" and replacing it with the sum of "\$4000.00".

Speaker's List (am am): Blatz, Kirkham, McLaughlin, Smith.

Amendment to the Amendment: DEFEATED

LEWIS/KIRKHAM MOVED TO amend the amendment by striking the sum of "\$3500.00" and replacing it with the sum of "\$7500".

Point of Order: Smith – That clearly, directly contradicts the purpose of the original amendment.

Speaker – Point of order not well taken. As long as we are still dealing with number amounts – it's okay.

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

Amendment to the Amendment: DEFEATED

KIRKHAM/DEBENHAM MOVED THE previous question on the amendment to the main motion.

Motion to Move the Previous Question: CARRIED

Amendment: CARRIED 16/14

Speaker's List (mm): Lewis, McLaughlin, Kotovych, Blatz, Panas.

Main Motion: CARRIED

Speaker ordered that item 11b be made a special order.

2004-17/11b

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

Debate continued from the November 2, 2004 meeting of Students' Council.

PANDYA/LAU MOVED THAT principle 1(3) be amended to read "The allowance of proxies shall be determined by individual Committee Standing Orders".

Speaker's List (from previous debate): Pandya, Lau.

Speaker's List (am): Smith, Taylor (VPSL).

Point of Order: Smith – This has precisely zilch to do with the amendment.

Speaker – Point of order well taken. The comments are not germane to the amendment.

Amendment: DEFEATED

TAYLOR(VPSL)/PANDYA MOVED THAT principle 3(1) be amended to read "The Budget and Finance Committee, External Policy Committee, University Policy, Student Affairs Committee, Access Fund committee, and Grant Allocation Committee shall each have seven voting members," and that a new principle 17 be added to read "The Student Affairs Committee shall (a) recommend political policy regarding student health, wellness and security within the University of Alberta; and (b) perform an ongoing needs assessment with respect to student services," and that existing principle 17 be renumbered as 18.

Speaker's List (am): Taylor (VPSL), Lettner, Kotovych, Panas, Smith, Taylor (VPSL), Smith.

Speaker orders the previous question on the amendment to the main motion.

Amendment: CARRIED 13/11

TAYLOR (VPSL)/PANAS MOVED THAT principle 3(1) be amended to read "The Budget and Finance Committee, External Policy Committee, University Policy Committee, Student Affairs Committee, and Access Fund Committee, shall each have seven voting members" that principle 16 be deleted, and that principle 17 items (i), (j), (k), (l), and (n), be deleted.

Speaker's List (am): Taylor (VPSL), Lettner.

Amendment: DEFEATED

BAZIN/LEWIS MOVED THAT principles 3(3) and 4(3) be struck, and that principle 3(1) be amended to read "The Council Administrative Committee, Budget and Finance Committee, External Policy Committee, University Policy Committee, Student Affairs Committee, Access Fund Committee, and Grant Allocation Committee shall each have seven voting members".

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

Amendment: DEFEATED

PANDYA/LAU MOVED THAT principle 13(a) be amended to read "recommend political policy regarding the University of Alberta, and on tuition; and".

Speaker's List (am): Pandya, McLaughlin, Samuel, Panas, Samuel, Lewis.

Speaker orders the previous question on the amendment to the main motion.

Amendment: DEFEATED

BLATZ/LEWIS MOVED THAT principle 13(b) be amended to read "receive reports from the Executive Committee on its University-based advocacy activities and evaluate their effectiveness," and that principle 14(b) be amended to read "receive reports from the Executive Committee on its External advocacy activities and evaluate their effectiveness".

Speaker's List (am): Blatz.

Amendment: FRIENDLY

SMITH/DEBENHAM MOVED THAT principle 16(1) be amended to read "The Grant Allocation Committee shall administer and disburse the Golden Bear and Panda Legacy Fund, the Campus Recreations Enhancement Fund, the Eugene L. Brody Fund, the Refugee Student Fund, and grants to student groups."

Speaker's List (am): Smith.

Amendment: FRIENDLY

BAZIN MOVED TO amend the motion by striking principles 3(3), 4(3), and 9.

Amendment: DIES FOR WANT OF A SECONDER

McLAUGHLIN/LAW MOVED TO amend Bill #16 principle 3(1) by adding "including: (a) the Vice-President (Operations and Finance) as an ex-officio voting member of the Budget and Finance Committee, the Access Fund Committee, and the Grant Allocation Committee; (b) two members of the Executive Committee as ex-officio voting members of the External Policy Committee; and (c) two members of the Executive Committee as ex-officio voting members of the University Policy Committee".

Speaker's List (am): McLaughlin.

McLAUGHLIN MOVED TO amend the amendment by adding "(d) The Vice President Student Life as an ex-officio voting member of the Student Affairs Committee".

Amendment to the Amendment: FRIENDLY

Speaker’s List (am): Lewis, Law.

BLATZ/SMITH MOVED TO amend the amendment (b) and (c) to insert the word “non” before the word “voting”.

Amendment to the Amendment: FRIENDLY

Amendment: DEFEATED

McLAUGHLIN/LAW MOVED TO amend Bill #16 by replacing principle 16(3) with the words “The members under sub principle (2) are voting members, whose membership constitutes part of the total voting membership as set out in 3(1)”.

McLAUGHLIN MOVED TO amend the amendment by striking the words “whose membership constitutes part of the total voting membership as set out in 3(1)”.

Amendment to the Amendment: FRIENDLY

Amendment: DEFEATED

McLAUGHLIN/BLATZ MOVED TO amend Bill #16 by striking the word “affairs” in principle 11(b) and replacing it with the word “management”, striking the word “affairs” in principle 11(c) and replacing it with the word “management”, and striking the word “usage” from principle 11(d) and replacing it with the word “management”.

Amendment: FRIENDLY

McLAUGHLIN/KOTOVCH MOVED TO amend Bill #16 by striking the words “members of the Awards Selection Committee” from principle 9(c).

Amendment: DEFEATED

LAU/SMITH MOVED TO amend Bill #16 by striking 11(c) and replacing it with “exercise such oversight mechanisms on the APIRG, GSJ, FACRA, and SLS of Edmonton as exist at the time of this Bill’s adoption”.

Amendment: FRIENDLY

Main Motion: CARRIED

Adjournment: 9:53 p.m.

ATTENDANCE (SC 2004-17)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Jordan Blatz	√	√

VP Academic	Lisa McLaughlin	√	√
VP External	Alex Abboud	X	X
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	X	X
Arts	Aaron Johnson	X	X
Arts	Tamara Larter	X	X
Arts	Chris Laver	X	X
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	X	X
Business	Chelsea Baron	X	√
Business	Steve Smith	√	√
Business	Nandini Somayaji	√	√
Education	Sean Clovechok	X	X
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	X	√
Engineering	Jamaal Montasser	√	X
Engineering	Gary Wicentowich	X	X
Law	Tara Thompson	√	√
Medicine and Oral Health Sciences	Brock Debenham	√	√

Native Studies (School of)	Matthew Wildcat	X	X
Pharmacy	Erica Skopac	√	√
Faculte Saint-Jean	Sarah Colpitts	√	√
Science	Justin Kehoe	√	√
Science	Stephen Kirkham	√	√
Science	Darren Lau	√	√
Science	Scott Nicol	√	√
Science	Shawna Pandya	X	√
Science	Chris Samuel	√	√
Science	Kelli Taylor	√	√
Science	Keith Vandersluis	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√