

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday December 7, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2004-18)

2004-18/1

CALL TO ORDER

Speaker called the meeting to order at 6:05 p.m.

2004-18/4

APPROVAL OF THE ORDERS OF THE DAY

TAYLOR(VPSL)/BAZIN MOVED TO approve the orders of the day.

LAW/SMITH MOVED TO amend the orders of the day by striking item 12b and replacing it with item 12c from the Late Additions package and make it a special order.

Point of Order: Smith – This has nothing to do with the motion moved by the Vice President Student Life.

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

BAZIN MOVED TO amend the amendment by striking the words “make it a special order”.

Amendment to the Amendment: DIES FOR WANT OF A SECONDER

Amendment: CARRIED

SMITH/BAZIN MOVED TO amend the orders of the day by striking item 11g.

Amendment: CARRIED

McLAUGHLIN/SMITH MOVED TO amend the orders of the day by adding new motion 12b and to make it a special order.

MOTION BY McLAUGHLIN, RESOLVED THAT Students' Council approve an expenditure not to exceed \$13,000.00 to cover additional costs associated with operating Cram Dunk on a 24/7 basis from January 10, 2005 until April 30, 2005 as part of the 24/7 SUB study space pilot project.

TAYLOR (VPSL)/BAZIN MOVED TO amend the amendment by striking the words "and to make it a special order".

Amendment to the Amendment: DEFEATED

Amendment: CARRIED

BLATZ MOVED TO amend the orders of the day by making item 9b a special order.

Amendment: WITHDRAWN

Speaker orders that item 12a a special order.

BAZIN/NICOL MOVED TO amend the orders of the day by limiting the time allocated to the presentation to 20 minutes.

Amendment: CARRIED

TAYLOR (VPSL)/WICENTOWICH MOVED TO amend the orders of the day by adding item 12d from the Late Additions package.

Amendment: CARRIED

Main Motion: CARRIED

Speaker orders that Presentations be made a special order as per lack of quorum.

2004-18/5

PRESENTATIONS

2004-18/5a

Presentation on Augustana by Matthew Hubert.

Speaker declares quorum achieved.

2004-18/12a

MOTION BY MCLAUGHLIN/LAW RESOLVED THAT Students' Council approve, in principle, a 24/7 SUB study space pilot project to commence no later than January 10, 2005 and end no sooner than April 30, 2005, and an expenditure not to exceed \$2,500 from the Special Projects Reserve to cover additional maintenance costs associated with this initiative.

Speaker's List (mm): McLaughlin, Smith, Lewis, Bazin, McLaughlin, Kotovych, Law, Sharma, Kehoe, Law.

TAYLOR/McLAUGHLIN MOVED TO amend the main motion by striking the word "maintenance".

Amendment: FRIENDLY

Main Motion: CARRIED

2004-18/12b

MOTION BY McLAUGHLIN/LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed \$13,000.00 to cover additional costs associated with operating Cram Dunk on a 24/7 basis from January 10, 2005 until April 30, 2005 as part of the 24/7 SUB study space pilot project.

Speaker's List (mm): McLaughlin, Lewis, Kirkham, Sharma, Bazin, McLaughlin, Smith.

BLATZ/LAW MOVED TO amend the main motion by striking the amount of "\$13,000" and replacing it with the amount of "\$2,400".

Point of Order: Lewis – I don't think this amendment is in the spirit of the motion.

Speaker – Point of order not well taken. The amendment need only be germane to the motion, it does not need to agree with or maintain the intent of the motion it is amending.

Speaker's List (am): Blatz, Nicol.

Speaker orders debate limited to the next two speakers.

ABBOUD/KIRKHAM MOVED THE previous question on the amendment.

Motion to Move the Previous Question: DEFEATED

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

Amendment: DEFEATED 12/13

PANDYA/SHILLINGTON MOVED TO amend the main motion by striking the amount "\$13,000.00" and the words "on a 24/7 basis" and replacing them with "\$9,000.00" and the words "for extended hours respectively".

Speaker's List (am): Pandya, Smith, Sharma, Nicol.

Speaker ordered the previous question on the amendment.

Amendment: DEFEATED

LEWIS/NICOL MOVED THE previous question on the main motion.

Motion to Move the Previous Question: CARRIED

Main Motion: DEFEATED

Point of Order: Lewis – Mr. Speaker, were we planning on taking a recess? I'd be in favour of suspending that Standing Order.

Speaker – Point of order is well taken unless the relevant Standing Order is suspended.

LEWIS/TAYLOR (VPSL) MOVED TO suspend Standing Order #46.

Motion to Suspend: DEFEATED

2004-18/12c

MOTION BY LAW/BAZIN, RESOLVED THAT Students' Council approve a shareholder loan not to exceed \$9000 for Campus Advantage charged at prime + 2%. Payment shall commence 5 years from the date of draw, full repayment with interest to be repaid no more than 10 years from the same date of draw.

Main Motion: CARRIED

Speaker orders that item 9b be made a special order.

2004-18/9b

MOTION BY TAYLOR (VPSL)/KIRKHAM, RESOLVED THAT Students' Council approve the recommendations in the December 1st report of the Student Life Board.

Speaker's List (mm): Taylor(VPSL), Bazin, Kirkham, Law, Taylor(VPSL), Smith, Sharma, McLaughlin, Bazin, Law, Sharma, Kirkham, Smith, Smith(GM).

Main Motion: CARRIED

McLAUGHLIN/YUSUF MOVED TO adjourn.

Motion to Adjourn: CARRIED 9:53 p.m.

ATTENDANCE (SC 2004-18)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
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	X
Arts	Tamara Larter	X	X
Arts	Chris Laver	X	X
Arts	Cameron Lewis	√	√

Arts	Anand Sharma	√	√
Business	Chelsea Baron	X	X
Business	Steve Smith	√	√
Business	Nandini Somayaji	X	X
Education	Sean Clovechok	X	X
Education	Trevor Panas	X	X
Education	Lillian Patz	X	X
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	X	X
Engineering	Jamaal Montasser	X	X
Engineering	Gary Wicentowich	√	√
Law	Tara Thompson	X	X
Medicine and Oral Health Sciences	Brock Debenham	X	X
Native Studies (School of)	Matthew Wildcat	X	X
Pharmacy	Erica Skopac	X	X
Faculte Saint-Jean	Sarah Colpitts	X	√
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	√
Speaker	Gregory Harlow	√	√

GUESTS OF COUNCIL

Matthew Hebert

Augustana Transitions Coordinator

John Pattison

ASA President