

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday February 1, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2004-21)

2004-21/1

CALL TO ORDER

Speaker called the meeting to order at 6:04 p.m.

2004-21/4

APPROVAL OF THE ORDERS OF THE DAY

BAZIN/NICOL MOVED THAT Students' Council approve the orders of the day.

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

Amendment: CARRIED

Speaker orders that item 11g and 11h be added to the order paper.

BLATZ/THOMPSON MOVED TO amend the orders of the day by adding item 12f from the Late Additions package.

Amendment: CARRIED

BLATZ MOVED TO amend the orders of the day by striking item 12a from the order paper and adding item 11f from the Late Additions package.

Amendment: CARRIED

BLATZ MOVED TO amend item 12b on the order paper by striking the word "referendum" and inserting the word "plebiscite".

Amendment: FRIENDLY

SHARMA/KEHOE MOVED TO amend the orders of the day by adding the email document as item 12g:

WHEREAS University of Alberta Undergraduate students voted in favour a referendum to support a \$60 Universal Bus Pass;

WHEREAS the negotiation of a compromised position has progressed slowly to this point;

BE IT RESOLVED THAT a Bus Pass Advisory Committee we struck with the following membership:

- a. VP External as chair
- b. President as general manager
- c. 3 members of council, as selected by council

BE IT FURTHER RESOLVED THAT the advisory board be required at the first meeting of Student Council in April 2005 with a negotiated price with Edmonton Transit, the County of Strathcona, and the St. Albert Transit Authority.

BE IT FURTHER RESOLVED THAT the advisory board investigate federal, provincial, and municipal grants as a method of bringing forth the best possible negotiated price.

Amendment: DEFEATED

Main Motion: CARRIED

Point of Order: Bazin – Roll call?

Speaker – Point of order well taken.

2004-21/9

BOARD AND COMMITTEE REPORTS

2004-21/9a

MOTION BY LETTNER/THOMPSON, RESOLVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the following referendum question.

Do you support a new fee:

- Establishing an undergraduate health care plan.
- At a cost not to exceed \$57 per student in each Fall or Winter term.
- With an opt-out for students who demonstrate comparable coverage within the first four weeks of the academic term.
- That will expire August 31st, 2008

The results of this referendum shall be binding on the Students' Union and Article VIII will be amended accordingly.

Speaker's List (mm): Lettner, Kirkham, Pandya, Sharma.

BAZIN/KIRKHAM MOVED TO refer the main motion to the Internal Review Board.

Speaker's List (mr): Bazin, Samuel.

Motion to Refer: DEFEATED

SMITH/YUSUF MOVED TO amend the main motion by adding the words to Section one "in accordance with the contract signed between Studentcare.net/works and the Students' Union".

Speaker's List (mm): Smith.

Amendment: CARRIED

TAYLOR(VPSL)/PANDYA MOVED TO amend the main motion by striking Section 2 and replacing it with "(a) at an initial cost not to exceed \$114.00 per student per Fall and Winter term for 12 months of coverage, or (b) at an initial cost not to exceed \$76.00 per student enrolled in only the winter term for eight months of coverage" and to replace Section 3 with the words "with an opt out for students who (a) demonstrate comparable coverage within the first four weeks of the academic term (b) demonstrate they have ceased to be an undergraduate student at the University of Alberta in the Winter term".

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

TAYLOR(VPSL) MOVED TO amend the amendment by striking from Section 2(b) the words "at an initial cost not to exceed".

Amendment to the Amendment: FRIENDLY

KIRKHAM/BAZIN MOVED TO amend the amendment by striking the word "Academic" in Section 3(a) and replacing it with the word "Fall".

Point of Order: Lewis – I don't believe that the amendment is germane to the amendment we're currently dealing with.

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

Speaker's List (am am): Kirkham, Abboud, Lettner, McLaughlin, Panas, Smith.

Amendment to the Amendment: CARRIED

SMITH MOVED TO amend the amendment by deleting the colons in Sections 2 and 3, and make all beginnings to numbered sections lower case.

Amendment to the Amendment: CARRIED

McLAUGHLIN/SMITH MOVED TO amend the amendment by adding to Section 3(a) ", or Winter term in cases where a student is not registered at the University of Alberta in the Fall term".

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

Amendment to the Amendment: WITHDRAWN

ABBOUD/TAYLOR(VPSL) MOVED TO amend the amendment by adding the words to Section 3(a) ", or Winter term for student enrolled in only the Winter term".

Speaker's List (am am): Abboud.

Amendment to the Amendment: CARRIED

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

Amendment: CARRIED

SMITH/BAZIN MOVED TO amend the main motion by striking the words "The results of this referendum shall be binding on the Students' Union and Article VIII will be amended accordingly".

Speaker's List (am): Smith.

Amendment: CARRIED

PANAS/DEBENHAM MOVED TO amend the main motion by inserting a new section between current sections 3 and 4, which will read "with no opt out available to students who do not have a comparable health plan".

Speaker's List (am): Panas.

SMITH MOVED TO amend the amendment by striking the words "a" before the word "comparable" and striking the words "health plan" and replacing them with the word "coverage".

Amendment to the Amendment: CARRIED

COLPITTS/MONTESSER MOVED TO amend the amendment by adding the words "as outlined in the contract".

Speaker's List (am am): Colpitts, Lewis, Colpitts, Smith.

Amendment to the Amendment: FRIENDLY

LEWIS/VANDERSLUIS MOVED TO amend the amendment by adding the words "as outlined in the contract" to Section 3a after the word "coverage".

Amendment to the Amendment: RULED OUT OF ORDER**Amendment: CARRIED**

LEWIS/VANDERSLUIS MOVED TO amend the amendment by adding the words "as outlined in the contract" to Section 3a after the word "coverage".

Amendment: CARRIED

Speaker's List (mm): Thompson.

SMITH/SHARMA MOVED TO postpone the main motion until the next meeting of Students' Council.

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

Motion to Postpone: CARRIED

Speaker orders that item 12c be made a special order.

2004-21/12c

MOTION BY BLATZ/ABBOUD, RESOLVED THAT Students' Council direct Internal Review Board to draft a referendum question relating to a faculty association membership fee for Augustana Students' Association.

Speaker's List (mm): Blatz.

Point of Order: Bazin – Speaking out of turn.

Speaker – Point of order well taken.

Speaker's List (mm): Mr. Pattison, Bazin, Kotovych, Smith, Lettner, Blatz, Smith.

Main Motion: CARRIED unanimous

Speaker orders that item 12b be made a special order.

2004-21/12b

MOTION BY BLATZ/TAYLOR(VPSL), RESOLVED THAT Students' Council direct the Internal Review Board to draft a referendum question relating to the proposed physical activities complex.

Speaker's List (mm): Blatz, Smith, Mr. Loomes, Abboud, Sharma, Lettner, Nicol, Mr. Bullerwell (CRO).

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

Motion to Move the Previous Question: DEFEATED

Speaker's List (mm): Panas.

Point of Order: Lewis – This is the part of the night where you call out questions and we make witty remarks.

Speaker – Point of order well taken.

Speaker's List (mm): Mr. Loomes, Smith, McLaughlin, Samuel.

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

Motion to Move the Previous Question: CARRIED

Main Motion: CARRIED

Speaker orders that item 11d be made a Special Order.

2004-21/11d

Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Principles (first reading)

1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section 2.

2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.

DEBENHAM/THOMPSON MOVED THAT Bill #11 be read for a first time.

Speaker's List (mm): Debenham.

Point of Order: Smith – Unless I'm mistaken, in the absence of the Speaker, the President is supposed to preside over the election of a new speaker – not actually become the new speaker.

Speaker – Point of order well taken.

TAYLOR(VPSL)/BAZIN MOVED TO amend Bill #11 by adopting the following principle recommended by the Internal Review Board:

1. That the privilege of Students' Union members to belong to any student group registered with the Students' Union be eliminated.

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

Amendment: CARRIED

BLATZ/KIRKHAM MOVED THE previous question on the main motion.

Motion to Move the Previous Question: DEFEATED

Main Motion: CARRIED

The Speaker orders that item 11h be made a special order.

2004-21/11h

Bill #18 – French Election Material (sponsor; SMITH)
(second reading)

SMITH/SAMUEL MOVED THAT Bill #18 be read a second time.

Speaker's List (mm): Smith, Mr. Bullerwell (CRO).

SMITH/KIRKHAM MOVED TO amend the main motion by striking proposed Section 104 of Bylaw 2100 and Section 93 of Bylaw 2200.

Point of Order: Smith – The amendment moved by Councillor Smith is clearly out of order. First reading of Bill #18 states that all election materials relating to voting instructions will be available in both French and English. All, to me, encompasses all.

Speaker – Point of order well taken.

Amendment: RULED OUT OF ORDER

Point of Order: Lewis – Do we have to implement everything we pass, even if it is unimplementable, incapable of implementation? If we can't do this, then how can we pass a motion that says we have to do it if we can't fit it on the ballot? From a realistic perspective, can we pass something that we're incapable of implementing?

Speaker – Point of order not well taken. Whether or not something can be implemented is a political question. Unless the proposed amendment is illegal it is still parliamentary even if it cannot be successfully implemented.

Main Motion: WITHDRAWN

Speaker orders that item 12e be made a special order.

2004-21/12e

MOTION BY TAYLOR(VPSL), RESOLVED THAT Students' Council approve an expenditure not to exceed \$6,000.00 from the Special Projects Reserve for the purposes of Wellness Week.

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

Main Motion: CARRIED

KIRKHAM/VANDERSLUIS MOVED TO adjourn.

Motion to Adjourn: CARRIED

ATTENDANCE (SC 2004-21)

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	X	X
Arts	Catrin Bergoff	√	√
Arts	John Chandler	√	X
Arts	Gabrielle Donnelly	X	X
Arts	Aaron Johnson	√	√
Arts	Tamara Larter	X	X
Arts	Chris Laver	X	√
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	√	√
Business	Chelsea Baron	X	X
Business	Steve Smith	√	√
Business	Nandini Somayaji	X	X

Education	Sean Clovechok	√	√
Education	Trevor Panas	√	√
Education	Lillian Patz	X	X
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	√	√
Engineering	Jamaal Montasser	√	√
Engineering	Gary Wicentowich	√	√
Law	Tara Thompson	√	√
Medicine and Oral Health Sciences	Brock Debenham	√	√
Native Studies (School of)	Matthew Wildcat	√	√
Pharmacy	Erica Skopac	X	X
Faculte Saint-Jean	Sarah Colpitts	√	√
Science	Justin Kehoe	√	√
Science	Stephen Kirkham	√	√
Science	Darren Lau	X	√
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	√	√

GUESTS OF STUDENTS' COUNCIL

John Pattison

Augustana President

Jonathan Friesen

Augustana Student

Greg Olson

Augustana Vice President Operations and Finance