

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday May 17, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-02)

- 2005-02/1 **CALL TO ORDER**
- Speaker called the meeting to order at 6:17 p.m.
- 2005-02/3 **SPEAKER'S BUSINESS**
- 2005-02/3b Election of a Speaker
- WALLACE/KEHOE MOVED TO** limit debate until 6:35 p.m.
- Motion to Limit Debate: FRIENDLY**
- Candidate Elected:**
Mr. Gregory Harlow
- 2005-02/3a Announcements – The next meeting of Students' Council will be held on May 31, 2005 at 6:00 p.m. in Council Chambers.
- 2005-02/3c **MOTION BY LEWIS/KIRKHAM, RESOLVED THAT** Students' Council approve the proposed version of Standing Orders.
- Speaker's List (mm): Lewis, Kirkham.
- SCHNEIDER/KEHOE MOVED TO** amend the main motion, section 34 by inserting new point a. i. "Meetings to consider first reading and second reading must be a minimum of one (1) week apart".
- Speaker's List (am): Schneider.
- Amendment: FRIENDLY**
- SCHNEIDER/LEWIS MOVED TO** amend the main motion under 'Procedure for electing a new Speaker', by inserting new point 4(b)(8) "In Case of a Tie, Presiding Member Votes" which would read as follows: "Only in a case of a tie does the presiding member vote", furthermore, the currently listed point 4(b)(8) will be relabeled 4(b)(9) and the currently listed point 4(b)(9) will be relabeled 4(b)(10).

Speaker's List (am): Schneider, Crossman, Lewis, Lettner, Crossman, Panas, Colpitts,

PATZ/LEWIS MOVED TO amend the amendment by striking the existing amendment and replacing it with "The presiding member will cast their vote at the start of the vote and will count it only in the event of a tie" (header will read, "In Case of a Tie, Presiding Member Votes).

Speaker's List (am am): Patz, Kirkham, Pandya.

KAWANAMI/KIRKHAM MOVED THE previous question on all outstanding motions.

Motion to Move the Previous Question on all Outstanding Motions: CARRIED

Amendment to the Amendment: CARRIED

Amendment: CARRIED

Main Motion: CARRIED unanimous

Point of Order: Kirkham – Pursuant to our newly adapted Standing Orders, I believe you have to take attendance.

Speaker – Point of order well taken. We will take attendance.

2005-02/4

APPROVAL OF THE ORDERS OF THE DAY

LEWIS/WALLACE MOVED TO approve the orders of the day.

KAWANAMI/COLPITTS MOVED TO amend the orders of the day by striking item 6g and adding item 10i from the Late Additions package.

COUNCILLOR MOVED TO amend item 10i by adding "and completed no later than the 15th of June" to the end of the motion.

Motion to amend item 10i: FRIENDLY

Amendment: CARRIED

PANDYA/HENDERSON MOVED TO amend the orders of the day by making item 9a a special order.

Amendment: CARRIED

KUSTRA/TOBIAS MOVED TO amend the orders of the day by making item 10h a special order.

Amendment: CARRIED

Point of Order: Kehoe – Decorum?

Speaker – Point of order well taken.

KEHOE/LETTNER MOVED TO amend the orders of the day by adding new item (6h) to the agenda, which reads, "That".

Point of Order: Councillor – If this is a nomination, would it not fall under item 6h?

Speaker – Point of order well taken.

Point of Order: Councillor – Isn't this technically a Late Addition so doesn't it need justification as a pressing and urgent matter?

Speaker – Point of order well taken.

Amendment: CARRIED

COLPITTS/COOK MOVED TO amend the orders of the day by making item 10b a special order.

Amendment: CARRIED

Main Motion: CARRIED

Point of Order: Councillor – Should we not be dealing with special orders first?

Speaker – Point of order well taken. Special orders should come before nominations.

2005-02/6h

MOTION BY KEHOE/LETTNER, RESOLVED THAT Students' Council select an undergraduate student to sit on the Vargo Chair Selection Committee, which will be meeting Friday, May 27 – 8:00 a.m. – 9:30 a.m. in 2-11 University Hall

Nominations for the Vargo Chair Selection Committee:

KEHOE nominates YUSUF: YUSUF accepts.

KAWANAMI nominates HENDERSON: HENDERSON accepts – withdraws.

PANDYA nominates DUBE: DUBE declines.

PATZ nominates Mr. Prusakowski: Mr. Prusakowski declines.

MONTASSER nominates Mr. Harlow: Mr. Harlow declines.

HENDERSON nominates BULLERWELL: BULLERWELL declines.

BERGHOFF nominates WALLACE: WALLACE accepts – withdraws.

Member Acclaimed:

Councillor Yusuf

2005-02/9a

MOTION BY LEWIS/LETTNER, RESOLVED THAT Students' Council, upon the recommendation of the Budget Committee, approve the '2005-2006 Capital, and Non-Dedicated Reserves Budget – Preliminary Draft' as follows:

Please see document SC 05-02.03

Speaker's List (mm): Lewis, Tobias.

Main Motion: CARRIED

WALLACE/PATZ MOVED TO recess until 7:40 p.m.

Motion to Recess: CARRIED

2005-02/10b

MOTION BY LETTNER/LEWIS, ORDERED THAT on the recommendation of the Committee for Council Reform and Progress, nominations for Chief Returning Officer be re-opened, the position be re-posted and the new closing date of May 24, 2005 be established.

Speaker's List (mm): Lettner, Mr. Harlow, Lettner.

LETTNER MOVED TO amend the main motion by striking the date "May 24" and replacing it with the date "May 31".

Amendment: WITHDRAWN

Main Motion: WITHDRAWN

2005-02/10h

Bill #4 Quorum (sponsor; PANAS)

Principles (first reading)

1. Students' Council set quorum at 19 voting members.

PANAS/HENDERSON MOVED THAT Bill #4 be read for a first time.

Speaker's List (mm): Panas.

SCHNEIDER/PATZ MOVED TO amend Bill #4 by striking principle one and replacing it with the words "That Students' Council set quorum to always sit at a simple majority of the current membership of Students' Council, and to be no lower than 18".

Speaker's List (am): Schneider.

KIRKHAM/KAWANAMI MOVED TO amend the amendment by striking the number "18" and replacing it with the number "20".

Speaker's List (am am): Kirkham, Wallace, Kirkham.

WOYNOROWSKI/CROSSMAN MOVED THAT the main motion be referred to the Council Advisory Committee in its entirety.

Speaker's List (ref): Schneider, Kawanami, Panas, Wallace, Pandya, Woynorowski.

LEWIS/PANAS MOVED THE previous question on the motion to refer.

Motion to Move the Previous Question: CARRIED

Motion to Refer: CARRIED

2005-02/6

NOMINATIONS

2005-02/6a

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect members to sit on:

- a. The Access Fund Board (seven members),
- b. The Audit Committee (five members),
- c. The Budget and Finance Committee (seven members),
- d. The Bylaw Committee (five members),
- e. The Council Administration Committee (five members),
- f. The External Policy Committee (seven members),
- g. The Grant Allocation Committee (seven members),
- h. The Student Affairs Committee (seven members),
- i. The University Policy Committee (seven members).

Point of Order: Kirkham – Do we not give verbal things? When we do this, pursuant to Standing Orders?

Speaker – Point of order well taken.

WALLACE/APEROCHO TO suspend Standing Order, such that speeches will not be entertained.

Motion to Suspend Standing Orders: CARRIED

Committee ballots were counted and the outcomes announced at the end of the meeting

2005-02/6b

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of First Alberta Campus Radio Association (FACRA).

Speaker's List (mm): Tobias.

Nominations for the First Alberta Campus Radio Association (FACRA):

KAWANAMI nominates BERGHOFF: BERGHOFF declines.

KEHOE nominates MONTASSER: MONTASSER declines.

JOHNSON nominates TOBIAS: TOBIAS accepts.

PANDYA nominates KHANNA: KHANNA declines.

PATZ nominates CROSSMAN: CROSSMAN declines.

Member Acclaimed:

Vice President Tobias

2005-02/6c

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of Gateway Student Journalism Society (GSJS).

Speaker's List (mm): Mr. Prusakowski.

Nominations for the Gateway Student Journalism Board of Directors (GSJS):

LEWIS nominates SCHNEIDER: SCHNEIDER accepts.

COLPITTS nominates WORNOROWSKI: WOYNOROWSKI accepts.

HENDERSON nominates PANAS: PANAS accepts.

PANDYA nominates WALLACE: WALLACE accepts.

KAWANAMI nominates KIRKHAM: KIRKHAM accepts.

COLPITTS nominates COOK: COOK accepts.

PANAS nominates BERGHOFF: BERGHOFF accepts.

Member Elected:
Governor Cook

2005-02/6d

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of Alberta Public Interest Research Group (APIRG).

Nominations for the Alberta Public Interest Research Group Board of Directors (APIRG):

KAWANAMI nominates BULLERWELL (YOUNG): BULLERWELL accepts.
LEWIS nominates WOYNOROWSKI: WOYNOROWSKI declines.
PATZ nominates MONTASSER: MONTASSER accepts.
KEHOE nominates PANDYA: PANDYA accepts.
JOHNSON nominates TOBIAS: TOBIAS accepts – withdraws.

Member Elected:
Councillor Montasser

2005-02/6e

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of Student Legal Services (SLS).

Nominations for the Student Legal Services Board of Directors (SLS):

COLPITTS nominates KAWANAMI: KAWANAMI accepts.
PATZ nominates PANDYA: PANDYA declines.

Member Acclaimed:
Councillor Kawanami

2005-02/6f

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect two members to sit on the DIE Board Tribune Selection Committee.

Nominations for the DIE Board Tribune Selection Committee:

WOYNOROWSKI nominates KAWANAMI: KAWANAMI accepts.
LETTNER nominates WOYNOROWSKI: WOYNOROWSKI accepts.
POWER nominates WALLACE: WALLACE accepts.
LEWIS nominates LEWIS: LEWIS accepts.
KAWANAMI nominates CROSSMAN: CROSSMAN declines.
BERGHOFF nominates PANDYA: PANDYA accepts.
COLPITTS nominates KIRKHAM: KIRKHAM accepts.
KEHOE nominates KHANNA: KHANNA accepts.

Members Elected:
Councillor Kawanami
Councillor Kirkham

2005-02/7

REPORTS

Point of Order: Lewis – I don't mean to say that I didn't enjoy that, but would we please keep these to two minutes?

Speaker – Point of order well taken.

Adam Cook, Undergraduate Board of Governor's Representative

Please see document VP 05-02.01

Point of Order: Lewis – Attendance?

Speaker – Point of order well taken.

2005-02/8 **QUESTION PERIOD**

2005-02/9 **BOARD AND COMMITTEE REPORTS**

Point of Order: Lewis – Did you not say that the results for the nominations are in?

Speaker – Point of order not well taken.

2005-02/10 **GENERAL ORDERS**

2005-02/10a **MOTION BY LETTNER/LEWIS, RESOLVED THAT** Students' Council approve the following proposed Students' Council meeting schedule for the 2005-2006 year.

Please see document SC 05-02.06

Speaker's List (mm): Lettner.

Main Motion: CARRIED

2005-02/10c **MOTION BY KIRKHAM, ORDERED THAT** Students' Council direct the Executive Committee to permanently halt the sale of all tobacco products in any Students' Union owned and/or operated business as of 1 July, 2005.

KIRKHAM/KAWANAMI MOVED TO postpone the main motion until the next meeting of Students' Council.

Speaker's List (post): Kirkham, Lettner, Johnson, Tobias, Kirkham.

WALLACE/WOYNOROWSKI MOVED TO amend the motion to postpone by striking the word "next" and replacing it with the words "June 14, 2005".

Speaker's List (am post): Wallace, Patz.

PANAS/LEWIS MOVED TO postpone the main motion indefinitely.

Motion to Postpone Indefinitely: RULED OUT OF ORDER

WOYNOROWSKI MOVED THE previous question on the amendment to the motion to postpone.

Motion to Move the Previous Question: CARRIED

Amendment to the Motion to Postpone: CARRIED

Speaker's List (post): Lettner.

Point of Order: Councillor – I'm just wondering if what the President is saying is relevant to the amendment, which is to postpone.

Speaker: Point of order not well taken.

WALLACE/HENDERSON MOVED THE previous question on the motion to postpone.

Motion to Move the Previous Question: CARRIED

Motion to Postpone: CARRIED

2005-02/6a

****Official Results**** (contested races show results in order of election)

Members Elected to the Access Fund Board:

Councillor Eruvs
Councillor Shamanna
Vice President Tobias
*Four Vacancies

Members Elected to the Audit Committee:

Councillor Eruvs
Councillor Kustra
Councillor Lewis
Councillor Panas
*One Vacancy

Members Elected to the Budget and Finance Committee:

Councillor Ceelan
Councillor Crossman
Councillor Lewis
Councillor Panas
Councillor Pandya
Vice President Tobias
Councillor Woynorowski

Members Elected to the Bylaw Committee:

Vice President Tobias
Councillor Kirkham
Councillor Berghoff
Councillor Woynorowski
Councillor Lewis

Members Elected to the Council Administration Committee:

Councillor Kirkham
Councillor Pandya
Councillor Berghoff
Councillor Aperocho
Councillor Woynorowski

Members Elected to the External Policy Committee:

Councillor Berghoff
Councillor Crossman
Councillor Kawanami
Councillor Kustra
Councillor Lewis
Councillor Montasser
Vice President Power

Members Elected to the Grant Allocation Committee:

Councillor Lewis
 Vice President Tobias
 *Five Vacancies

Members Elected to the Student Affairs Committee:

Councillor Aperocho
 Councillor Eruvs
 Councillor Gordon
 Vice President Kehoe
 Councillor Khanna
 Councillor Patz
 *One Vacancy

Members Elected to the University Policy Committee:

Councillor Berghoff
 Councillor Gordon
 Vice President Johnson
 Councillor Khanna
 Councillor Lewis
 Councillor Pandya
 Councillor Schneider

LETTNER/KEHOE MOVED TO adjourn.

Motion to Adjourn: CARRIED

ATTENDANCE (SC 2005-02)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis	X	X
Arts	Catrin Berghoff	√	√
Arts	John Chandler	X	X
Arts	Michelle Kelly	PROXY	PROXY
Arts	Bryce Kustra	√	√

Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz	X	√
Arts	Heather Wallace	√	√
Augustana	Jonathan Friesen	X	X
Business	Chris Young	PROXY	PROXY
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	X	X
Engineering	James Crossman	√	√
Engineering	Prem Eruvs	√	√
Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	√	√
Physical Education and Recreation	Philip Goebel	X	X
Science	Sheena Aperocho	√	√
Science	Jack Gordon	X	X
Science	Abbeir Hussein	√	X
Science	Stephen Kirkham	√	√
Science	Chris Samuel	√	√
Science	Sylvia Shamanna	X	X
Science	Rachel Woynorowski	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

GUESTS OF STUDENTS' COUNCIL

Ross Prusakowski

Gateway

Zita Dube

University Policy and Information Officer

Report of the Undergraduate Board of Governors Representative May 17, 2005

Transition:

- Met with both Roman Kotovych and Jordan Blatz to discuss a variety of Board related issues.
- Got setup in BOG/Speaker office (SUB 3-02J).
- Attended March 18, 2005 Board meeting and April 29, 2005 Board Property and Finance Committee (BFPC) meeting as an observer.

Meetings:

- Met twice with President Lettner to discuss overall board goals and strategy for the year along with specific reaction/concerns to items on the May 13, 2005 Board agenda.
- Met with Catherine van de Braak to go over BOG Rep resources and coordination with the SU President.

Events:

- Attended joint Board of Governors/City Council dinner on March 17, 2005
- Attended Premier's Prayer Breakfast on May 12, 2005 with incoming and outgoing student board reps, senior U of A administration, and President-Designate Dr. Indira Samarasekera.
- Attended Board dinner on May 12, 2005 honouring outgoing and incoming student executives.
- Attended Board lunch on May 13, 2005 with community leaders of the Camrose area.

Board Meeting – May 13, 2005

- SU and GSA fees approved.
- Funding for 3rd year of Energy Management Program approved.
- Funding for planning of CCIS Phase 2 approved.
- Increase in confirmation deposit for MD program approved.