

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 26, 2005
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-07)

2005-07/1

CALL TO ORDER

The Speaker called the meeting to order at 6:15 p.m.

2005-07/3

SPEAKER'S BUSINESS

2005-07/4

APPROVAL OF THE ORDERS OF THE DAY

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

TOBIAS/LEWIS MOVED TO amend the Order Paper by making item 10c become 10a, 10a becomes 10b and 10b becomes 10c.

Point of Order: Kustra – He wasn't trying to make it a special order though, so do you still have to make those requirements in order to just rearrange?

Speaker: Point of order not well taken. He's speaking of a Late Addition, which under Standing Order #19 must be pressing and urgent rules the amendment out order on the basis that it violates Standing Order #19.

DUBE APPEALS from the decision of the chair.

DECISION OF THE CHAIR: SUSTAINED.

KEHOE/PANDYA MOVED TO suspend Standing Order #19 for the purpose of adding what would be relabeled item 10a.

Motion to suspend Standing Order #19: **CARRIED.**

LETTNER/LEWIS MOVED TO amend the Order Paper by adding new item 10a and renumbered old 10a, 10b and old 10b, 10c.

Amendment to Order Paper: **CARRIED.**

MAIN MOTION: CARRIED.

2005-07/7

REPORTS

2005-07/7a

Graham Lettner, President

2005-07/7b

Samantha Power, Vice President (External)

2005-07/7c

Jason Tobias, Vice President (Operations and Finance)

2005-07/7d

Mathieu Johnson, Vice President (Academic)

2005-07/7e

Justin Kehoe, Vice President (Student Life)

2005-07/7f

Adam Cook, Undergraduate Board of Governors Representative

Point of Order: Kawanami – Roll Call.

Speaker: Point of order well taken.

2005-07/8

QUESTION PERIOD

2005-07/9

BOARD AND COMMITTEE REPORTS

2005-07/9a

Access Fund Committee

2005-07/9b

Bylaw Committee

2005-07/9c

External Policy Committee

2005-07/9d

Council Administration Committee

The Council Administration Committee to which was referred Bill #1 recommends that it not be adopted. The resolution is **LEWIS/SCHNEIDER MOVED THAT** Bill #1 be read a first time. The question is on the adoption of the resolution, the recommendation of the Council Administration Committee to the contrary notwithstanding.

Speaker's List: Pandya, Dube

MAIN MOTION: DEFEATED.

2005-07/9f

Budget and Finance Committee

TOBIAS/KAWANAMI MOVED THAT Council approve the 2005-2006 Capital and Operating Budgets as recommended by the Budget and Finance Committee.

Speaker's List (mm): Tobias

LEWIS/DUBE MOVED TO informal consideration.

Speaker's List: Wallace

Motion to move into Informal Consideration: CARRIED.**CROSSMAN/BERGHOFF MOVED TO** move out of informal consideration.**Motion to moved out of Informal Consideration: CARRIED.**

MAIN MOTION: CARRIED unanimous consent.

2005-07/9g University Policy Committee

2005-07/9h Audit Committee, Grant Allocation Committee, Student Affairs Committee

2005-07/10 **GENERAL ORDERS**

2005-07/10a **KEHOE/TOBIAS MOVED THAT** Students' Council adopt the Operating Agreement between the Campus Food Bank and the Students' Union.

Speaker's List: Kehoe (Tobias)

MAIN MOTION: CARRIED unanimous consent.

2005-07/10b **PANDYA/LEWIS MOVED THAT** Bill #7 be read a first time.

DUBE/BERGHOFF MOVED TO Informal Consideration.

Movement: CARRIED.

Speaker's List: Dube

LEWIS/DUBE MOVED TO move out of Informal Consideration.

Movement: CARRIED.

WALLACE/HENDERSON MOVED TO refer Bill #7 to an Ad Hoc Committee. Be it resolved that Council strike an Election and Visibility Review with the purpose of increasing awareness and participation in SU elections. This ad hoc committee will be named the Election and Visibility Review Committee (EAVRC).

EAVRC will:

1. Explore and review present Council presence and involvement on campus (outreach).
2. Review eight student association election methods and possible alternative methods.
3. Review the FARCE recommendations 01/02.
4. Report to Council with a review of the 05/06 elections by April 4, 2006.

EAVRC must address the following issues and present recommendations to Council during the meeting of April 4, 2006:

1. The role of Councilors in promoting and increasing awareness of Council and its activities.
2. Timeline of elections (reviewing dates and nomination periods).
3. Encouraging undergraduates to participate as candidates and voters by establishing a structured timeline for outreach.
4. A review of the election process for Executive members.
5. The role of SU employees on Council and their involvement in elections.
6. Referendum timing and process.
7. Examine the procedure and practice of advertising for Council elections.
8. The lack of logistical infrastructure and support for banners, tables and forums for Council elections.

Membership:

Voting Members:

5 Councilors

1 Executive member

Non-voting members:

The Speaker

Past CROs (from the last 4 years)

Present CRO

Election Consultant

Budget:

Allocate adequate funds for a consultant to be hired with additional resources for research and general administrative requirements.

Speaker's List (ref): Wallace

PANDYA/BERGHOFF MOVED TO amend the motion to refer by replacing EAVRC with CAC. Striking the membership provision, the Budget provision and the introduction. Essentially what is left is CAC, points 1-4 and CAC April 4, 2005 point 1-8. Point #2, replacing the word "eight" with "other"

Speaker's list (am): Pandya, Kawanami, Lettner, Cook

Amendment to the motion to refer: DEFEATED.

Speaker's List (ref): Pandya

LEWIS MOVED TO amend the motion to refer Bill #7 by striking Elections Consultant from the membership, by striking the Budget provision from the motion and by adding a clause that this committees membership will be determined at the first September meeting of Students' Council.

Amendment: FRIENDLY.

TOBIAS/COLPITTS MOVED TO amend the motion to refer Bill #7 by striking the existing membership and replacing it with 1 Councillor, 1 Executive Officer, the CRO's for the last 4 years and 2 Student at Large members.

Speaker's List (am to ref): Tobias, Lettner

JOHNSON/ERUVS MOVED TO amend the amendment to the motion to refer Bill #7 by adding after the last 4 CRO's the words "as non-voting members" and "optional".

Speaker's List (am to am ref): Johnson, Dube

Amendment to the Amendment to the Motion to Refer: CARRIED.

HENRY MOVED TO amend the amendment to the motion to refer by making the CRO non-voting.

Amendment: FRIENDLY.

Amendment to the Amendment to the Motion to Refer: FRIENDLY.

Speaker's List (am to ref): Lewis

PANDYA/TOBIAS MOVED TO amend the amendment to the motion to refer by striking 1 Councillor, 1 Executive Officer and replace with 3 members of Council.

Speaker's List (am to am ref): Pandya, Khanna

Amendment to the Amendment to the Motion to Refer: CARRIED.

Point of Order: Lewis – Attendance?

Speaker: Point of Order well taken.

Amendment to the Motion to Refer: CARRIED.

Speaker's List (mm): Lewis, Crossman

LEWIS/TAYLOR MOVE the previous question.

Previous Question: DEFEATED.

Speaker's List (mm): Henry, Berghoff

Motion to Refer: DEFEATED 6/13.

LEWIS/TOBIAS MOVED TO postpone debate on Bill #7 Indefinitely.

Speaker's List (pp): Lewis, CRO (Ms. Woynoroski)

Motion to Postpone Indefinitely: CARRIED unanimous consent.

2005-07/10c

PANDYA/LEWIS MOVED THAT Bill #8 be read a first time.

LEWIS/TOBIAS MOVED THAT Bill #8 be postponed indefinitely.

Motion to Postpone Indefinitely: CARRIED.

TOBIAS/WALLACE MOVED TO adjourn.

Motion to Adjourn: CARRIED.

Adjourned at 9:30 p.m.

ATTENDANCE (SC 2005-07)

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		
Arts	Catrin Berghoff	√	√
Arts	John Chandler	√	√
Arts	Michelle Kelly	√	√
Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider		
Arts	Shad Thevenaz		
Arts	Heather Wallace	√	√
Augustna	Jonathan Friesen		
Business	Chris Young		
Education	Trevor Panas		

Education	Lillian Patz	√	
Engineering	Brian Ceelen		
Engineering	James Crossman	√	√
Engineering	Prem Eruvs	√	√
Engineering	Jamaal Montasser	√	√
Law	Kyle Kawanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	√	√
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho	√	√
Science	Jack Gordon	√	√
Science	Yuan Hao		
Science	Abbeir Hussein		
Science	Stephen Kirkham	√	√
Science	Shawna Pandya		
Science	Kassim Rekieh	√	√
Science	Sylvia Shamanna		
Science	Omer Yusuf	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guest's of Students' Council:

Ross Prusakowski – The Gateway, Council Bureau Chief

Rachel Woynoroski – Chief Returning Officer