

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday September 13, 2005  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-10)

2005-10/1

### CALL TO ORDER

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

2005-10/2

### SPEAKER'S BUSINESS

2005-10/2a

Announcements – The next Students' Council meeting will take place on September 20, 2005.

Reunion Days 2005 – Dinner and Dance on Saturday October 1, 2005. This evening includes a four-course meal, special video tribute to the Alumni, dancing to a live band and an opportunity to hear the new President, Dr. Indira Samarasekera speak. It's \$325 for a table of 10. Speak with Graham Lettner for more information.

Department 505 Expenditures.

2005-10/3

### APPROVAL OF THE ORDERS OF THE DAY

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

Main Motion: CARRIED

2005-10/4

### PRESENTATIONS

PAC plebiscite questions presented by Dean Mahon, Bob Kinasewich and John Barry.

2005-10/5

### NOMINATIONS

2005-10/5a

KAWANAMI/JOHNSON MOVED THAT Students' Council nominate Mustafa Hirji, Roman Kotovych and Carrie Ye to the Senate.

Speaker's List (mm): Kawanami

Main Motion: CARRIED

**2005-10/5b****Nominations for the Audit Committee:**

Lewis nominates Young: Young accepts.  
Montasser nominates Ceelen: Ceelen declines.

**Member Acclaimed:**

Councillor Young

**Nominations for the Budget & Finance Committee:**

Lewis nominates Young: Young accepts.  
Hussein nominates Hao: Hao accepts.  
Schneider nominates himself.

**Member Acclaimed:**

Councillor Young

**Nominations for the Council Administration Committee:**

Yusef nominates Hao: Hao accepts.  
Lewis nominates Wallace: Wallace declines  
Yusef nominates Kelly: Kelly accepts.

**Member Acclaimed:**

Councillor Kelly

**Nominations for the Grant Allocation Committee:**

Johnson nominates Baniulis: Baniulis accepts.  
Kirkham nominates Blais: Blais accepts.  
Lewis nominates Thevenaz: Thevenaz declines.  
Kustra nominates Hao: Hao accepts.

**Members Acclaimed:**

Councillor Baniulis, Councillor Blais and Councillor Hao

**Nominations for the University Policy Committee:**

Wallace nominates Hao: Hao accepts.  
Kirkham nominates Blais: Blais accepts.  
Lewis nominates Aperocho: Aperocho accepts – withdraws.  
Lewis nominates Kelly: Kelly declines  
Kehoe nominates Schneider: Schneider declines.

**Members Acclaimed:**

Councillor Hao and Councillor Blais

**2005-10/6****REPORTS****2005-10/6a**

Samantha Power, Vice President (External)

**2005-10/6b**

Mathieu Johnson, Vice President (Academic)

**2005-10/6c**

Justin Kehoe, Vice President (Student Life)

Point of Order: Standing Order #45

Speaker: Point of order well taken we will have a 15 minute break.

**2005-10/6d**

Jason Tobias, Vice President (Operations and Finance)

**2005-10/7**      **BOARD AND COMMITTEE REPORTS****2005-10/7a**      Executive Committee

**2005-10/7a (i)**      **TOBIAS/JOHNSON MOVED THAT** Students' Council approve an expenditure not to exceed \$5,000 (five thousand dollars) from the Special Projects Reserve for the High School Leadership Conference.

**TOBIAS/JOHNSON MOVED TO** strike item 7a and replace with "Students' Council approve a budget transfer of \$4,900.00 from the Ombudservice (Budget line 610) to the External Affairs (Budget line 521) for the purpose of funding the High School Leadership Conference.

Speaker's List (am): Tobias

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED**

**2005-10/7a (ii)**      **TOBIAS/POWER MOVED THAT** Students' Council approve an expenditure not to exceed \$5,000 (five thousand dollars) from the Special Projects Reserve for the Day with the President.

Speaker's List (mm): Tobias, Kirkham, Kawanami, Hussein, Power

**KIRKHAM/SCHNEIDER MOVED TO** postpone the Question to the September 20, 2005 meeting of Council.

Speaker's List (pp): Kirkham

**Motion to Postpone: DEFEATED**

Speaker's List (mm): Wallace

**Main Motion: CARRIED**

**2005-10/7b**      Grant Allocation Committee**Bill #13 – Grant Allocation (sponsor; TOBIAS)**

Principles (first reading)

1. Implementation of GAC policy may be delegated to any body deemed fit by the Grant Allocation Committee.

**TOBIAS/CROSSMAN MOVED THAT** Bill #13 be read a first time.

Speaker's List (mm): Tobias, Kawanami, Tobias, Kawanami, Crossman

Point of Order: Lewis – "Mr. Speaker this is not a question, this is a comment on the motion being debated".

Speaker: Point of order not well taken.

**LEWIS/KHANNA MOVED** the Previous Question.

**Previous Question: CARRIED**

**Main Motion: CARRIED**

2005-10/7c

External Policy Committee

**KIRKHAM/KAWANAMI MOVED TO** table item 7d (i).

**Motion to Table: CARRIED**

**KIRKHAM/LEWIS MOVED TO** table item 7d (ii).

**Motion to Table: CARRIED**

2005-10/7e

Access Fund Committee

2005-10/8

**QUESTION PERIOD**

2005-10/9

**GENERAL ORDERS**

2005-10/9a

**KAWANAMI/LEWIS ORDERED THAT** the Council Administration Committee not look into elections.

Speaker's List (mm): Kawanami, Wallace, Lewis, Schneider

**Main Motion: DEFEATED, 11/11**

**KIRKAHM MOVED TO** take from the table item 7d (i)

**Motion to take item 7d (i) from the table: CARRIED**

2005-10/7d (i)

**Bill #11 – DIE Board Reform (sponsor; THEVENAZ)**

Principles (first reading)

1. Initial Tribune appointments will be made between January and April of each year.
2. The number of Associate Chief Tribunes is increased from one to two.
3. The number of general Tribunes is changed to a minimum of five and a maximum of 11.
4. The specific potential penalties are removed.
5. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of DIE Board.

**THEVENAZ/LEWIS MOVED THAT** Bill #11 be read a first time.

Speaker's List (mm): Thevenaz, Kehoe, Lewis

**Main Motion: CARRIED**

**WALLACE/KIRKHAM MOVED TO** take item 7d (ii) from the table.

**Motion to take item 7d (ii) from the table: CARRIED**

2005-10/7d (ii)

**Bill #10 – Students’ Council Reform (sponsor; BERGHOFF)**

Principles (first reading)

Consolidation

1. Bylaws 100, 400, 3100, 4000 and 8100 are to be consolidated into a single bylaw.

Update of Bylaw 100 (Respecting Students’ Council)

2. If a Councilor is elected Speaker, their seat shall become vacant.

3. The Chair of the Council Administration Committee will be the deputy Speaker of Council.

4. The Deputy Speaker of Council will fulfill the duties of the Speaker in their absence.

5. There shall be a meeting of the newly elected members to Council as soon after the General elections as possible for the purpose of:

(a) electing a Speaker;

(b) electing committee members, and;

(c) setting a schedule of meetings.

6. The current requirements of members of Council are repealed.

7. A letter of resignation from a member of Council takes effect either:

(a) Immediately upon its inclusion on the order paper, or;

(b) On the date specified in the letter.

8. Standing Orders shall take precedence over Roberts’ Rules of Order.

9. The Chief Returning Officer will apportion Councilor seats between faculty on the basis of the Fall and Winter term registration statistics as compiled by the Registrar.

10. The Chief Returning Officer will re-apportion Councilor seats, once each year, prior to the general election for Councilors.

11. The Chief Returning Officer will table a report prior to the general elections containing the statistics used to apportion seats as well as the results of the re-apportionment.

12. The following items are removed from bylaw:

(a) The Oath of office to be used in the Installation Ceremony;

(b) The process by which Council will elect a Speaker, and;

(c) The style of the form that must be submitted to the Speaker for an eligible member of Council to appoint a proxy.

Update of Bylaw 400 (Legislation of the Students’ Union)

13. The Standing Orders is a new categories added to SU Legislation

14. Miscellaneous Motions are renamed General Orders.

15. Standing Orders are ongoing instructions to councilors, officers and staff of Council and the Students’ Union respecting the manner and execution of Council logistics.

16. Standing Orders of Council do not expire, but must be re-introduced on the Order Paper at the first meeting of each new Council.

17. Each political policy must contain a sunset clause.

18. For each political policy, the Executive must create an implementation plan and submit that plan to the relevant committee for feedback.

Update of Bylaw 3100 (Conflicts of Interest)

19. No substantive changed proposed.

Update of Bylaw 4000 (Standing Committees)

20. The relevant bylaw provision of the Awards Committee are transferred to his bylaw.

21. All non-voting members are removed from committees.

22. Committees may add non-voting members to their composition by passing regulations to that end in their respective standing orders.

23. The prohibition against proxies serving on committees is rescinded.

24. A Councilor can appoint another Councilor to serve as their proxy on a committee.

25. Incoming committees will meet after the elections and prior to the Installation ceremony to:
- (a) elect chairs, and;
  - (b) establish meeting dates and times.
26. Established meeting schedules must cover the entire trimester.
27. In addition to the existing requirements the committee will also submit a document styled "Summary of Proceedings" that summarizes that activities of the committee.
28. The Council Administration Committee is responsible for nominating students to serve on the U of A Senate.

**Update of Bylaw 8100 (Board of Governors Representative)**

29. The provisions of bylaw 8100 are repealed
30. Of the two members of the Board of Governors that Council is entitled to nominate under the Post Secondary Learning act:
- (a) One shall be the President, and;
  - (b) One shall be a student-at-large elected in the same manner as the voting members of the Executive Committee.
31. The student-at-large member elected to the Board of Governors will have access to sufficient administrative support to carry out the logistical requirements of their office.

**Additional Update**

32. Of the four members of the Senate that Council is entitled to nominate under the Post Secondary Learning act:
- (a) One shall be the Vice-President (External) of the Students' Union, and;
  - (b) Three shall be nominated by Students' Council on the advice of the Council Administration Committee.
33. Of the two member of the General Faculties Council that Council is entitle to nominate under the Post Secondary Learning Act:
- (a) One shall be the Vice-President Academic, and;
  - (b) One shall be the Vice-President Student Life.

**General Provisions**

34. The bylaws will be amended to allow for any additional non-substantive changes necessary to make the bylaws as a whole compliant with each other.

**BERGHOFF/THEVENAZ MOVED THAT** Bill #10 be read a first time.

Speaker's List (Point 1): Berghoff  
 Speaker's List (Point 2): Berghoff  
 Speaker's List (Point 3): Berghoff  
 Speaker's List (Point 4): Berghoff  
 Speaker's List (Point 5): Berghoff

**CROSSMAN/KAWANAMI MOVED TO** strike the words "There shall be a..." and replacing with the words "The outgoing Speaker shall convene a ..."

Speaker's List (am): Crossman

**Motion deemed Friendly.**

Speaker's List (point 6): Berghoff, Wallace, Lewis, Kawanami

Point of Order: Crossman – decorum?

Speaker: Point of order well taken.

Speaker's List (Point 7): Berghoff  
 Speaker's List (Point 8): Berghoff  
 Speaker's List (Point 9): Berghoff  
 Speaker's List (Point 10): Berghoff  
 Speaker's List (Point 11): Berghoff  
 Speaker's List (Point 12): Berghoff  
 Speaker's List (Point 13): Berghoff  
 Speaker's List (Point 14): Berghoff  
 Speaker's List (Point 15): Berghoff  
 Speaker's List (Point 16): Berghoff  
 Speaker's List (Point 17): Berghoff  
 Speaker's List (Point 18): Berghoff, Kawanami, Power

**JOHNSON/KAWANAMI MOVE TO** amend Point 18 by inserting the words "Created after September 14, 2005" after the word "Policy"

Speaker's List (am): Johnson, Lewis, Berghoff

**Amendment to Point 18: DEFEATED**

Speaker's List (Point 19): Berghoff  
 Speaker's List (Point 20): Berghoff  
 Speaker's List (Point 21): Berghoff  
 Speaker's List (Point 22): Berghoff  
 Speaker's List (Point 23): Berghoff

**LEWIS/KAWANAMI MOVED TO** strike Point 23

Speaker's List (am): Lewis, Lettner, Wallace

**WALLACE/SCHNEIDER MOVED TO** adjourn.

**Adjournment: CARRIED** at 9:58 p.m.

## ATTENDANCE (SC 2005-10)

Faculty/Position	Name	<u>1<sup>st</sup> Roll Call</u>	<u>2<sup>nd</sup> Roll Call</u>
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	√	√
Augustana	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 Apercho	√	√
Science	Jack Gordon	√	√
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Kassim Rekieh	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith		



Speaker	Gregory Harlow	√	√
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Guests of Council:

- Rachel Woynorowski – Chief Returning Officer
- Ross Prusakowski – The Gateway