

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday October 4, 2005  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-12)

- 2005-12/1      CALL TO ORDER
- The meeting was called to order at 6:11 p.m.
- 2005-12/2      SPEAKER'S BUSINESS
- 2005-12/2a      Announcements – The Speaker welcomes all new members of Students' Council.
- 2005-12/2b      The University of Alberta Budget presentation has been moved from December 6, 2005 to November 29, 2005.
- 2005-12/2c      President Lettner asks that Councillors be reminded that they are free to post their thoughts regarding the DWTP on the DWTP blog on the Students' Union web page.
- 2005-12/2d      Jamaal Montasser resigns from APIRG Board of Directors.
- 2005-12/3      APPROVAL OF THE ORDERS OF THE DAY
- LEWIS/KIRKHAM MOVED TO approve the orders of the day.
- LEWIS/KUSTRA MOVED TO make item 9a a special order.
- Amendment to the order paper: **Defeated**
- Motion to approve the order paper: **CARRIED**
- 2005-12/4      PRESENTATIONS
- 2005-12/5      NOMINATIONS
- 2005-12/5a      **MONTASSER MOVED THAT** Students' Council appoint a replacement to the APIRG Board of Directors.
- Kirkham nominates Young: Young declines  
Johnson nominates Lettner: Lettner declines  
Crossman nominates Kawanami: Kawanami declines

Councillor nominates Ickert: Ickert declines  
 Kustra nominates Power: Power declines  
 Shamanna nominates Payne: Payne declines  
 Lewis nominates Kelly: Kelly accepts

Councillor Kelly is appointed to the APIRG Board of Directors.

2005-12/6

**REPORTS**

2005-12/6a

Graham Lettner, President

2005-12/6b

Mathieu Johnson, Vice President (Academic)

2005-12/6c

Samantha Power, Vice President (External)

2005-12/6d

Justin Kehoe, Vice President (Student Life)

2005-12/6e

Jason Tobias, Vice President (Operations and Finance)

2005-12/6f

Adam Cook, Undergraduate Board of Governors Representative

2005-12/7

**BOARD AND COMMITTEE REPORTS**

2005-12/7a

Executive Committee

2005-12/7a (i)

**TOBIAS/JOHNSON MOVED THAT** Students' Council, upon the recommendation of the Executive Committee approved the Political Policy "Non-Academic Fee Principles"

Speaker's List: Tobias/Lettner, Chapman

**KIRKHAM/BERGHOFF MOVED THAT** item 7a (i) be referred to the Bylaw Committee for the purpose of creating a bill of principles that belong in Bylaw, then to the University Policy Committee for the remaining policy to be re-drafted to adhere to the Students' Union and University Policy.

Speaker's List (ref): Kirkham, Kawanami, Power, Lettner

**KIRKHAM WITHDRAWS** the motion to refer.

**Motion to refer: Withdrawn**

**KIRKHAM/PATZ MOVED TO** informal consideration.

**Motion to move into informal consideration: CARRIED**

Speaker's List (in.con): Lewis, Crossman, Lettner, Power (Chris Jones), Crossman, Lettner, Power

**KELLY/SCHNEIDER MOVED TO** consider the question formally.

**Motion to consider the question formally: CARRIED**

**KUSTRA MOVED TO** amend the main motion by adding the words "Majority of the" in front of the word "composition" and striking the words "a majority of"

**Motion deemed FRIENDLY**

Speaker's List (mm): Khanna

**KIRKHAM/BERGHOFF MOVED THAT** item 7a (i) be referred to the Bylaw Committee for the purpose of creating a bill of principles that belong in Bylaw, then to the University Policy Committee for the remaining policy to be re-drafted to adhere to the Students' Union and University Policy.

Speaker's List (ref): Kirkham, Lewis, Chapman

**Motion to refer item 7a (i): CARRIED**

2005-12/7b

Council Administration Committee

**BERGHOFF/PAYNE MOVED THAT** Students' Council move in-camera.

**KIRKHAM/PAYNE MOVED THAT** Students' Council move x-camera.

2005-12/7b (i)

**BERGHOFF/SHAMANNA ORDERED THAT** upon the recommendation of Council Administration Committee, Students' Council appoint Cameron Elliott, Nancy Jacobsen, Joanna Jagiello, Simina Ionescu-Mocanu, and Amanda Tsui to the Awards Committee.

Speaker's List (mm): Payne

**CROSSMAN/KIRKHAM MOVED THE** Previous Question

**Motion to move the previous question: CARRIED**

**Main Motion: CARRIED**

2005-12/7b (ii)

**SHAMANNA/BERGHOFF ORDERED THAT** on the recommendation of the Council Administration Committee, the President oversee changes to the Students' Union website to be altered such that it will accommodate the name, faculty, photograph, and short biography of each member of Students' Council and that such changes are implemented no later than 31 October 2005.

Speaker's List (mm): Shamanna, Lettner, Power, Tobias, Berghoff, Lettner, Kirkham, Chapman

**TOBIAS MOVED TO** amend the main motion by adding the words "To be taken from the Council Outreach Budget"

**Amendment deemed FRIENDLY**

**TOBIAS/LEWIS MOVED THE** Previous Question

**Motion to move the previous question: CARRIED**

**Main Motion: CARRIED**

**2005-12/7b (iii) SHAMANNA/BERGHOFF ORDERED THAT** on the recommendation of the Council Administration Committee, the President oversee the installation of a removable bulletin board on the wall in the Students' Union Building facing east towards the food court to house the name, faculty, photograph, and short biography of each member of Students' Council and other Students' Council related material to be posted whenever the wall is not in use by the Executive Committee.

**SHAMANNA MOVED TO** amend the main motion by adding the words "To be taken from the Council Outreach Budget"

**Amendment deemed FRIENDLY**

Speaker's List (mm): Shamanna, Tobias, Rajotte, Patz

**LEWIS/BLAIS MOVED THE** Previous Question

**Motion to move the previous question: CARRIED**

**Main Motion: CARRIED**

**2005-12/8 QUESTION PERIOD**

**2005-12/9 GENERAL ORDERS**

**2005-12/9a MOTION BY LETTNER ORDERED THAT** Students' Council direct the Bylaw Committee to draft a plebiscite question asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

**WALLACE/KELLY MOVED TO** amend the main motion by adding the words "Provided that the ownership of and control of the new facility is commiserate with contributions"

Speaker's List (am): Lewis

**KUSTRA/KIRKHAM MOVED THE** Previous Question.

**Motion to move the Previous Question: CARRIED**

**Amendment to the main motion: CARRIED , 16/5**

**LETTNER MOVED TO** withdraw the main motion

**Main motion: WITHDRAWN**

Point of Order: Kawanami – "I believe I raised my hand"

Speaker: Point of order well taken, sorry I did not see you hand at that time.

**LETTNER/COOK MOVED TO** formally withdraw the main motion

**Motion to withdraw: CARRIED**

2005-12/9b

**KIRKHAM/CROSSMAN ORDERED THAT** Students' Council strike an ad-hoc committee that consists of one voting member from each of Budget and Finance Committee, Student Affairs Committee, and University Policy Committee and two additional voting members of Students' Council with a mandate of:

- a. examining the business operations of the Students' Union in order to determine the effect of those operations on the health and wellness of students;
- b. recommending principles to guide the interrelationship of business operations to student health and wellness;
- c. recommending actions consistent with those principles; and
- d. reporting such recommendations to Students' Council no later than 31 January 2006.

The committee will have the ability to add any individual to the committee by a simple majority vote.

Speaker's List (mm): Kirkham, Tobias, Power, Kelly, Schneider, Khanna, Berghoff, Tobias, Kirkham, Kustra, Rajotte, Lettner

Point of Order: Lewis – "Is his point germane to the motion?"

Speaker: Point of order not well taken.

**KAWANAMI/BLAIS MOVED TO** amend the main motion by striking the first paragraph and replacing it with "Direct the Executive Committee to:" and striking the last sentence (the committee will have the ability to add any individual to the committee by a simple majority vote).

Speaker's List (am): Kawanami, Power, Lewis, Chapman

**KIRKHAM MOVED TO** amend the amendment by striking the words "January 31, 2006" and replacing them with the words "December 6, 2005"

Speaker: Amendment is out of order.

**KIRKHAM OBJECTS TO** the order of the chair.

**Decision of the chair: SUSTAINED**

**BLAIS/APEROCHO MOVED THE** Previous Question

**Motion to move the previous question: CARRIED**

**Amendment to the main motion: CARRIED, 15/9**

**KIRKHAM/BLAIS MOVED TO** amend the main motion by replacing the words "January 31, 2006" with the words "December 6, 2005".

Speaker's List (am): Kirkham, Tobias

**Amendment to the main motion: DEFEATED**

**Main Motion: CARRIED, 15/9**

**LEWIS/PAYNE MOVED TO** adjourn.

**Motion to adjourn: CARRIED**

The meeting of Students' Council was adjourned at 9:37 p.m.

**ATTENDANCE (SC 2005-12)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> 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	√	√
Agriculture, Forestry and Home Economics	Amanda Rajotte	√	√
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	√	√
Business	Ryan Payne	√	√
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	√	

Native Studies	Matt Wildcat		✓
Nursing	Nadia Ickert	✓	✓
Faculté Saint-Jean	Joseph Blais	✓	✓
Open Studies	Sabine Stephan		
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho	✓	✓
Science	Jack Gordon	✓	
Science	Abbeir Hussein	✓	✓
Science	Stephen Kirkham	✓	✓
Science	Sylvia Shamanna	✓	✓
Science	Omer Yusuf	✓	✓
Science	Yuan Hao		
Science	Chris Le	✓	✓
Science	Theresa Chapman	✓	✓
General Manager	Bill Smith		
Speaker	Gregory Harlow	✓	✓

### Guests of Council:

Position	Name
Chief Returning Officer	Rachel Woynorowski
Admin. Assistant – SC	Jenn Serafin
The Gateway	Ross Prusakowski
APIRG Director	Darren Lau
Student at Large	Chris Jones