

# STUDENTS' COUNCIL

---

Tuesday May 16, 2006  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2006-02)

2006-02/1 SPEAKER'S BUSINESS

2006-02/1a  
Trim File SCo2-01 Announcements – The next meeting of Students' Council will take place on Tuesday May 30, 2006.

2006-02/1a (i) Councillor Shamanna resigns from the Budget and Finance Committee.

2006-02/2 PRESENTATIONS

2006-02/2a Presentation on the Academic Guidance Plan by Vice President (Academic), Amanda Henry.

*Please note there is no recording of this presentation, as microphones were not turned on.*

Trim File SCo2-02 LEWIS/KUSTRA MOVED TO approve the orders of the day.

CHAPMAN MOVED TO amend the main motion by adding the Late Additions to the order paper.

Point of Order: Lewis – There are no motions on the Late Additions, everything on it are information items.

Speaker: Point of Order well taken.

CHAPMAN CHALLENGES THE CHAIR.

Point of Order: Samuel – A challenge of the chair is a non-debatable motion, the question should be directed to the assembly.

Shall the decision of the chair stand as the judgement of the assembly:  
SUSTAINED

Main Motion: CARRIED, unanimous consent.

2006-02/3 EXECUTIVE COMMITTEE REPORT

2006-02/3a Executive Committee – May 11, 2006

2006-02/4 QUESTION PERIOD

Trim File SCo2-03

2006-02/5 BOARD AND COMMITTEE REPORTS

- 2006-02/5a University Policy Committee – May 9, 2006
- 2006-02/5b Council Administration Committee - May 11, 2006
- 2006-02/6 **GENERAL ORDERS**
- 2006-02/6a  
Trim File SC02-04 **CHAPMAN/SHAMANNA MOVED THAT** Students' Council read Bill #1 a first time.
- Bill #1 – Council Remuneration (sponsor; CHAPMAN)**  
Principle (first reading)
1. That the bylaws be amended to include Council Remuneration as currently set forth in Standing Orders of Council.
- Speaker's List (mm): Chapman
- Main Motion: CARRIED, unanimous consent**
- 2006-02/6b  
Trim File SC02-05 **KEHOE/HENRY MOVED THAT** Students' Council read Bill #2 a first time.
- Bill #2 – UPC Mandate (sponsor; KEHOE)**  
Principle (first reading)
1. Section 16, subsection 9, part A (ii) and (iii) are repealed from Bylaw 100.
- Speaker's List (mm): Kehoe, Lewis, Henry, Shamanna, Kehoe, Shamanna
- Main Motion: CARRIED**
- LEWIS/KUSTRA MOVED TO** re-consider the orders of the day.
- Motion to Re-Consider: CARRIED**
- LEWIS MOVED TO** add a nomination motion to the order paper.
- Motion: CARRIED**
- 2006-02/6c  
Trim File SC02-06 **LEWIS MOVED THAT** Students' Council appoint one (1) member to the Budget and Finance Committee.
- Shamanna nominates Samuel; declines  
Kustra nominates Nearingburg; declines  
Samuel nominates Singh; accepts
- COUNCILLOR/CUNNINGHAM MOVED TO** close nominations.
- Motion: CARRIED**
- Councillor Singh acclaimed to the Budget and Finance Committee.**
- MATHEWSON/LE MOVED TO** adjourn.
- Motion to Adjourn: CARRIED, the meeting was adjourned at 7:07 pm.**

**ATTENDANCE (SC 2006-02)**

President	Samantha Power	Y
VP Academic	Amanda Henry	Y
VP External	David Cournoyer	Y
VP Operations & Finance (& Executive VP)	Chris Cunningham	Y
VP Student Life	Omer Yusuf	Y
Undergraduate Board of Governors Rep	Chris Samuel	Y
Arts	Chandler, John	N
Arts	Janz, Michael	Y
Arts	Lewis, Cam	Y
Arts	Richardson, Brock	N
Arts	Schneider, Tim	DS
Arts	Sumar, Al-Amyn    Kustra, Bryce	Y (p)
Business	Payne, Ryan	N
Business	Cook, Michael	Y
Business	Gamble, Eamonn	N
Education	Semenuk, Harold	N
Engineering	Clark, Curt	N
Engineering	Eruvbetine, Prem    Peterson, Avis	Y (p)
Engineering	Kirvan, Paul	Y
Engineering	Mathewson, Kory	Y
Engineering	Nearingburg, Ben	Y
Law	Tieman Jonathan	N
Medicine & Oral Health Sciences	Ye, Carrie	Y
Physical Education	Gray, Darren	Y
Saint-Jean (Faculty)	Bugler, Brittney	N
Science	Chapman, Theresa	Y
Science	German, Greg	N
Science	Hussein, Bayan    Hussein, Nassrein	Y (p)
Science	Kehoe, Justin	Y
Science	Le, Christopher	Y
Science	Shamanna, Sylvia	Y
Science	Singh, Alamjit	Y
Science	Trayner, Brendan	Y
Speaker	Morris, Jason	N
General Manager	Smith, Bill	N

## Legend:

- Y    =    They were in attendance for both roll calls
- N    =    They did not attend the meeting
- 1/2 =    They were in attendance for one roll call
- DS   =    Attended the meeting as the Deputy Speaker