

STUDENTS' COUNCIL

Tuesday May 30, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-03)

The meeting was called to order at 6:06 pm.

2006-03/1

SPEAKER'S BUSINESS

2006-03/1a

Announcements – The next meeting of Students' Council will take place on June 13, 2006.

2006-03/1a (i)

Curtis Clark (Faculty of Engineering) resigns from Students' Council.

2006-03/1a (ii)

Darren Gray resigns from the Grant Allocation Committee.

2006-03/1a (iii)

Kory Mathewson resigns from the External Policy Committee.

2006-03/2

PRESENTATIONS

There were no presentations scheduled for this meeting.

2006-03/3

EXECUTIVE COMMITTEE REPORT

Point of Order: Kehoe – "Standing Order 9 (1) states "a motion to nominate will be a Special Order upon completion of Presentations"

Speaker: Point of order well taken, we will proceed with the nomination motions.

2006-03/5b (i)

SAMUEL/COURNOYER MOVE THAT Students' Council appoint two (2) councilors to serve on the External Policy Committee.

VP EXTERNAL nominates JANZ; JANZ ACCEPTS

VP EXTERNAL nominates SCHNEIDER; SCHNEIDER ACCEPTS

PAYNE/CHAPMAN MOVED TO close nominations.

Motion to Close Nominations: CARRIED

Councillors Janz and Schneider acclaimed to the External Policy Committee.

2006-03/6a

CHAPMAN MOVED THAT Students' Council appoint one (1) member to the Grant Allocation Committee.

CHAPMAN MOVED TO amend the main motion by striking the number one (1) and replace with "two (2)"

Amendment to the Main Motion: FRIENDLY

PAYNE nominates CHANDLER; CHANDLER ACCEPTS
VP STUDENT LIFE nominates KEHOE; KEHOE DECLINES

CHAPMAN/SCHNEIDER MOVED TO close nominations.

Motion to Close Nominations: CARRIED

Councillor Chandler acclaimed to the Grant Allocation Committee.

2006-03/6b

YUSUF MOVED THAT Students' Council appoint two councillors to the UHS Advisory group.

GRAY nominates SHAMANNA; SHAMANNA ACCEPTS
SHAMANNA nominates GRAY; GRAY ACCEPTS
PAYNE nominates SCHNEIDER; SCHNEIDER ACCEPTS
KEHOE nominates HIMSELF

NEARINGBURG/PAYNE MOVED TO close nominations.

Motion to Close Nominations: CARRIED

Gray requests his nomination be declined: CARRIED

Speaker's List (mm): Shamanna, Schneider, Kehoe

Councillors Shamanna and Kehoe appointed to the UHS Advisory Board.

2006-03/3

EXECUTIVE COMMITTEE REPORT

2006-03/3a (i)

CUNNINGHAM/POWER MOVED THAT upon the recommendation of the Executive Committee, Students' Council approve a transfer not to exceed \$15,000.00 from the 2005/2006 Special Project Reserve to the Alternative Programming budget to fund the Revolutionary Speakers Series.

Speaker's List (mm): Power, Kehoe

KEHOE MOVED TO amend the main motion by striking "Special Project Reserve" and replace with "Project Allocation"

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Samuel

SAMUEL/SCHNEIDER MOVED TO refer the motion to the Budget and Finance Committee.

Speaker's List (ref): Lewis, Payne, Schneider, Power, Chapman

LEWIS/KEHOE MOVED TO amend the motion to refer by adding "be referred to the Budget and Finance Committee to create a budget for Revolutionary Speakers Series for the next meeting of Students' Council".

Amendment to the Motion to Refer: CARRIED

Motion to Refer: CARRIED

2006-03/4

QUESTION PERIOD

2006-03/5

BOARD AND COMMITTEE REPORTS

2006-03/5d (i)

CHAPMAN/LEWIS MOVED THAT Students' Council read Bill #3 a first time.

Bill #3 – Audit Committee Mandate (sponsor; CHAPMAN)

Principle (first reading)

1. Bylaw 100 s. 16(2)(j) shall be struck and be replaced with the following principal:

- The Audit Committee shall review the proposed uses and make a decision on the disbursal of the CJSRFM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund within 4 weeks of the DFU's compliance with Bylaw 6000 s. 2 with a deadline no earlier than August 31.

Speaker's List (mm): Chapman

Main Motion: CARRIED

LEWIS/SCHNEIDER MOVED TO adjourn.

Motion to Adjourn: CARRIED

Attendance (2006-03):

President	Samantha Power	Y
VP Academic	Amanda Henry	N
VP External	David Cournoyer	Y
VP Operations & Finance (& Executive VP)	Chris Cunningham	N
VP Student Life	Omer Yusuf	Y
Undergraduate Board of Governors Rep	Chris Samuel	Y
Faculty Representation (42 voting seats)		
Argic/Forest/HomeEc	<i>vacant</i>	
Argic/Forest/HomeEc	<i>vacant</i>	
Arts	Chandler, John	Y
Arts	Janz, Michael	Y
Arts	Lewis, Cam	1/2
Arts	Richardson, Brock	N
Arts	Schneider, Tim	Y
Arts	Sumar, Al-Amyn	Kustra, Bryce
Arts	<i>vacant</i>	Y (p)
Arts	<i>vacant</i>	
Arts	<i>vacant</i>	
Augustana (Faculty)	<i>vacant</i>	

Business	Payne, Ryan		Y
Business	Cook, Michael		Y
Business	Gamble, Eamonn		N
Education	Semenuk, Harold		N
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Engineering	<i>vacant</i>		
Engineering	Eruvbetine, Prem	Peterson, Avis	Y (p)
Engineering	Kirvan, Paul	Hansen, Rebecca	Y (p)
Engineering	Mathewson, Kory	Hill, Dan	Y (p)
Engineering	Nearingburg, Ben		Y
Law	Tieman Jonathan		N
Medicine & Oral Health Sciences	Ye, Carrie		N
Native Studies	<i>vacant</i>		
Nursing	<i>vacant</i>		
Nursing	<i>vacant</i>		
Open Studies	<i>vacant</i>		
Pharmacy	<i>vacant</i>		
Physical Education	Gray, Darren		Y
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		1/2
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y
Science	Kehoe, Justin		Y
Science	Le, Christopher	Jablonski, Amissa	Y (p)
Science	Shamanna, Sylvia		Y
Science	Singh, Alamjit	Singh, Jagjit	Y (p)
Science	Trayner, Brendan	Leitch, Brandon	Y (p)
Ex-Officio Members (2 non-voting seats)			
Speaker	Morris, Jason		Y
General Manager	Smith, Bill		N

Guests of Council:

Graham Wells