

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 22, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-09)

2006-09/1

SPEAKER'S BUSINESS

2006-09/1a
Trim File SC09-01

Announcements – The next meeting of Students' Council will take place on September 12, 2006.

CHAPMAN/LE MOVED TO amend the order paper by striking items 6A and 6B.

Speaker's List (am): Chapman, Matheson

Amendment to the Order Paper: CARRIED

2006-09/2

PRESENTATIONS

2006-09/2a
Trim File SC09-02

Bylaw Committee presents on the Elections Bylaw.

2006-09/6c
Trim File SC09-03

HENRY/YUSUF MOVED THAT Students' Council appoint one (1) members to the Awards Committee Selection Committee.

Yusuf nominates himself, then withdraws.
Samuel nominates himself, then withdraws
Councillor nominates Payne; Payne accepts
Lewis nominates Janz; Janz declines

Councillor Payne acclaimed to the Awards Committee Selection Committee.

LEWIS/PAYNE MOVED TO amend the Order Paper by striking item 6D.

Speaker's List (am): Lewis

Amendment to the Order Paper: CARRIED

2006-09/4
Trim File SC09-04

QUESTION PERIOD

2006-09/5

BOARD AND COMMITTEE REPORTS

2006-09/5a (i)
Trim File SC09-05

CHAPMAN/ERUVS MOVED THAT Students' Council read Bill #10 a first time.

Bill #10 – Audit Committee Reformation (sponsor; CHAPMAN)
Principles (first reading)

Changes to Bylaw 100:

Bylaw 100 will be amended as such that the mandate of the Audit Committee shall be struck and replaced with the following principals

1. The Audit Committee:
 - (a) Shall review for compliance funding agreements and contracts between the SU and any DFU or Faculty Association;
 - (b) Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees;
 - (c) Shall monitor the use by AUFSJ the funds allocated to it by the Students' Union;
 - (d) Shall withhold disbursements of funding to a DFU or Faculty Association that the Audit Committee has determined is not in material compliance with a funding agreement, Bylaw or contract, with regards to present or past disbursements of funding to that DFU or Faculty Association, provided that
 - i. A withholding decision shall be reviewed by the Audit Committee upon application by the DFU or Faculty Association;
 - ii. An appeal lies to DIE Board of any withholding decision.
 - (e) Upon finding that the Students' Union is in breach of a contract, shall, in no particular order:
 - i. Inform Council and indicate to Council a proposed course of action to remedy or mitigate the breach;
 - ii. Inform and question the Executive Committee, as soon as reasonably prudent, concerning the circumstances of the breach, its causes, and the actions being taken by the Executive to remedy or mitigate the breach.
 - (f) Shall monitor the Grant Allocation Committee's allocation of the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund;
 - (g) Shall review the proposed uses and make a decision on the disbursement of funds for DFUs not listed in section (g), no later than August 31 of each year or within 4 weeks of their submission of documents required in Bylaw 6000(1), whichever is later;
 - (h) Shall annually select the Students' Union auditor and oversee the Students' Union's external audit;
 - (i) Shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
 - (j) Shall review all alterations made to the Students' Union's budget for the purpose of verifying compliance with Students' Union legislation;
 - (k) Shall review, for appropriateness and compliance with the Students' Union's budget, the transactions of the Students' Union organizational units;
 - (l) Shall review all expenditures made on Students' Union credit cards;
 - (m) Shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
 - (n) Has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee(s) and/or member(s) of the Executive Committee;

Changes to Bylaw 6000

2. In addition to the provisions in Bylaw 6000(2), the DFU must provide the Audit Committee with:
 - (a) Copies of any contracts with the Students' Union
 - (b) Evidence of compliance with all contracts with the Students' Union
 - (c) Evidence that they are fulfilling their mandate as described in Bylaw

6000

Speaker's List (mm): Chapman, Kehoe, Ye

CHAPMAN/ERUVS MOVED TO amend the main motion by replacing section "d" with "The Audit Committee shall monitor DFU's and Faculty Associations for material compliance with funding agreements, Bylaws and contracts. If a breach of a funding agreement or contract is found the Audit Committee will make recommendations to Council. If there are Bylaw violations, the Audit Committee will take the matter to D.I.E. Board".

Speaker's List (am): Chapman, Ye, Henry

Amendment to the Main Motion: DEFEATED

YUSUF/HENRY MOVED THAT Students' Council refer the motion to the Audit Committee.

Speaker's List (ref): Yusuf, Chapman, Ye

Motion to Refer: CARRIED

2006-09/5b (i)
Trim File SC09-06

MATHESON/HENRY MOVED THAT Students' Council read Bill #1 a second time,

Bill #1 – Council Remuneration (sponsor; CHAPMAN)

Principle (second reading)

1. That the bylaws be amended to include Council Remuneration as currently set forth in Standing Orders of Council.

Speaker's List (mm): Matheson

Main Motion: CARRIED

2006-09/5b (ii)
Trim File SC 09-07

MATHESON/HENRY MOVED THAT Students' Council read Bill #2 a second time.

Bill #2 – UPC Mandate (sponsor; KEHOE)

Principle (second reading)

1. Section 16, subsection 9, part A (ii) and (iii) are repealed from Bylaw 100.

Speaker's List (mm): Matheson

Main Motion: CARRIED

2006-09/5b (iii)
Trim File SC 09-08

MATHESON/HENRY MOVED THAT Students' Council read Bill #3 a second time.

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

Principle (second 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 disbursement 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): Matheson

SAMUEL/BUGLER MOVED TO table the motion.

Motion to Table: CARRIED

LEWIS/PAYNE MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 8:40 pm.

Attendance (2006-09):

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
Faculty Representation (42 voting seats)			
Argic/Forest/HomeEc	<i>vacant</i>		
Argic/Forest/HomeEc	<i>vacant</i>		
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	N
Arts	<i>vacant</i>		
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
Engineering	Kirvan, Paul	Hansen, Rebecca	Y
Engineering	Mathewson, Kory	Hill, Dan	Y
Engineering	Nearingburg, Ben		Y
Law	Tieman Jonathan		N
Medicine & Oral Health Sciences	Ye, Carrie		Y
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		Y
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y
Science	Kehoe, Justin		Y
Science	Le, Christopher	Jablonski, Amissa	1/2
Science	Shamanna, Sylvia		Y
Science	Singh, Alamjit	Singh, Jagjit	Y
Science	Trayner, Brendan	Leitch, Brandon	Y
Ex-Officio Members (2 non-voting seats)			
Speaker	Morris, Jason		N
General Manager	Smith, Bill		N