

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 7, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-14)

The meeting was called to order at 6:09 pm.

2006-14/1

SPEAKER'S BUSINESS

2006-14/1a
Trim File SC14-01

Announcements – The next meeting of students' Council will take place on November 28, 2006. Please note the November 14, 2006 meeting of Students' Council was cancelled.

2006-14/1a (i)

The 2nd annual UASUS "Everything's Better Shaven Head Shave" will be on Nov 24th on SUB Stage. All proceeds are going to the Kids with Cancer Society. Anyone interested in participating should email leitch@ualberta.ca

2006-14/1a (ii)

UASUS will be holding their general annual meeting on November 9th at 5 pm. Location TBA. Email UASUS@ualberta.ca if you have any questions.

2006-14/5b (iv)
Trim File SC14-02

TIEMAN/HENRY MOVED THAT Students' Council appoint one (1) member to the APIRG Board of Directors.

Yusuf nominates Shaw; Shaw accepts

Councillor Shaw acclaimed to the APIRG Board of Directors.

2006-14/5c (i)

THE BYLAW COMMITTEE MOVED THAT Students' Council appoint one (1) member to the Bylaw Committee.

Motion: WITHDRAWN

2006-14/5d (i)
Trim File SC14-03

POWER/KEHOE MOVED THAT Students' Council ratify the appointment of Guillaume Laroche as D.I.E. Board Chief Tribune.

Speaker's List (mm): Power, Yusuf, Power

Main Motion: CARRIED

2006-14/5d (ii)

POWER/KEHOE MOVED THAT Students' Council ratify the appointment of Alan Cliff as D.I.E. Board Associate Chief Tribune.

Speaker's List (mm): Power

Main Motion: CARRIED

2006-14/5d (iii) **POWER/KEHOE MOVED THAT** Students' Council ratify the appointments of Sharon Ohayon, Sharon Riley, Jennette Fraser, Sarah Rossman, Mike Benusic, Vincent Kurata and Prince Ralph Osei as D.I.E. Board Tribunes.

POWER MOVED TO amend the main motion by striking "Prince Ralph Osei".

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Power

Main Motion: CARRIED

2006-14/4
Trim File SC14-04

QUESTION PERIOD

2006-14/5

BOARD AND COMMITTEE REPORTS

2006-14/5a (i)
Trim File SC14-05

JANZ/ERUVBETINE MOVED THAT the University Policy Committee recommends that Students' Council direct the Executive Committee to lobby the University for access to personal information of Students' Union members for the purposes of: conducting Students' Union elections; conducting Faculty Association elections; sending a new student Orientation letter; and sending a welcome letter in September regarding an overview and by-elections, SU elections and by-elections, Orientation letter, and a general welcome letter regarding an overview of the Students' Union and its activities, services, student groups, and invitations to join other listservs.

Speaker's List (mm): Janz, Eruvbetine

HENRY MOVED TO amend the main motion by replacing "sending a welcome letter in September regarding an overview and by-elections, SU elections and by-elections, Orientation letter" with "contacting new students regarding Orientation".

Speaker's List (am): Henry

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Henry

ERUVBETINE MOVED TO amend the main motion by making it read "JANZ.ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, direct the Executive Committee....".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-14/5a (ii)
Trim File SC14-06

HENRY/YUSUF MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Quality Instruction" (second reading).

Speaker's List (mm): Henry, Kehoe, Henry, Semenuk, Henry

Main Motion: CARRIED

2006-14/5a (iii)
Trim File SC14-07

HENRY/LEWIS MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Study Space" (second reading).

Speaker's List (mm): Henry, Bugler, Henry, Yusuf

HENRY/BLAIS MOVED TO amend the Political Policy by replacing the title "Study Space" with "Student Space".

Speaker's List (am): Henry

Amendment to the Main Motion: CARRIED**Main Motion: CARRIED**

2006-14/5b (i)
Trim File SC14-08

TIEMAN/SEMENUK MOVED THAT Bill # 13 be read a first time.

Bill #13 – Joke Candidates

Principle (first reading)

1. Joke Candidates Budget's to be increased to a full Executive Budget but limit SU Contribution to 50% of the normal candidate's budget. Any extra funding cannot be solicited from third parties. Fundraising cannot be allowed. Joke Candidates cannot parallel referendum sides.

Speaker's List: Tieman, Eruvbetine, Tieman (CRO), Shaw, Dollansky, Tieman

BUGLER/PAYNE MOVED TO amend the main motion by replacing "Executive" with "Candidate".

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Payne, Eruvbetine, Thevenaz, Shamanna, Kehoe, Power, Bugler, Semenuk

YUSUF/THEVENAZ MOVED TO amend the main motion by replacing it all with "Joke Candidate Budgets to be increased to 2/3rds of a full Candidates Budget".

Speaker's List (am): Yusuf

BLAIS MOVED TO amend the amendment by adding "Joke Candidates cannot parallel referendum sides".

Amendment to the Amendment: CARRIED

Speaker's List (am): Tieman, Kehoe

SEMENUK MOVED THE previous question: **CARRIED**

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Thevenaz, Eruvbetine, Tieman

Main Motion: CARRIED

2006-14/5b (ii)
Trim File SC14-09

TIEMAN/DOLLANSKY MOVED THAT Bill #14 be read a first time.

Bill #14 – *Slate/Slate Candidates*

Principle (first reading)

1. Change the distribution of funding to slate and slate candidates to so that the slate can determine the distribution of funds between slate and individual expenses, with the restriction that at least 10% of the expenses be spent on either slate or individual campaigns and that the breakdown be determined and submitted to the CRO prior to the start of campaigning.

TIEMAN MOVED TO amend the main motion by striking “to” after “slate candidates”.

Amendment to the Main Motion: CARRIED

Speaker’s List (mm): Tieman, CRO, Kehoe

KEHOE MOVED TO amend the main motion by replacing “either” with “each”.

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-14/5b (iii)
Trim File SC14-10

SEMENUK/DOLLANSKY MOVED THAT Bill #15 be read a first time.

Bill #15 - *Executive Candidate Budgets*

Principle (first reading)

1. Executive candidate’s campaign budgets to \$550.

Speaker’s List (mm): Semenuk, Dollansky

Main Motion: CARRIED

2006-14/5c (ii)
Trim File SC14-11

HENRY/BUGLER MOVED THAT Bill #8 be read a second time.

Bill #8 – *School of Native Studies* (sponsor; KEHOE)

Principle (second reading)

1. All references to the School of Native Studies are removed from legislation.

KEHOE MOVED TO table the motion.

Motion to Table: CARRIED

2006-14/6a
Trim File SC14-12

KIRVAN/VANDERSLUIJ MOVED THAT Student's Council Adopt a Political Policy based on the following:

In light of the fact that the new leader of the Progressive Conservative Party of Alberta will be the Premier of Alberta with a majority mandate lasting until 2009, and that he will have considerable influence on post-secondary education, the PC leadership election is of great importance to all students. Therefore:

-The Student's Union must lobby the leadership candidates to articulate clear policy on issues of concern to post-secondary students, such as university funding, tuition policy, and student faculty ratios.

-The members of the Student's Union should be made aware of the ongoing leadership process culminating in voting on November 25.

-The members of the Student's Union should be encouraged to participate in the leadership process by voting for the candidate who best reflects the individual members' views.

Speaker's List (mm): Kirvan, Samuel

BLAIS/DOLLANSKY MOVED TO postpone the motion indefinitely

Speaker's List (pp):Blais, Kirvan, Tieman, Henry, Payne, Thevenaz, Janz

DOLLANSKY MOVED THE Previous Question: **CARRIED**

Motion to Postpone Indefinitely: CARRIED

KEHOE MOVED TO lift from the Table item 2006-14/5c (ii).

Motion to Lift from the Table: CARRIED

2006-14/5c (ii)
Trim File SC14-13

HENRY/BUGLER MOVED THAT Bill #8 be read a second time.

Bill #8 – *School of Native Studies* (sponsor; KEHOE)

Principle (second reading)

1. All references to the School of Native Studies are removed from legislation.

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-14/6b
Trim File SC14-14

COURNOYER/TRAYNER MOVED THAT Students' Council direct the Council Administration Committee to recommend one Students' Union member for nomination to the University of Alberta Senate.

Speaker's List (mm): Cournoyer

Main Motion: CARRIED

2006-14/6c
Trim File SC14-15

HENRY/BLAIS MOVED THAT Students' Council remove Alexandre Rozmus from the position of Deputy Returning Officer.

Speaker's List (mm): Henry

Main Motion: CARRIED

BLAIS/TIEMAN MOVED TO adjourn.

Motion to Adjourn: CARRIED