

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, March 13, 2007  
Council Chambers 2-1 University Hall

## Votes and Proceedings (SC 2006-22)

2006-22/1

### SPEAKER'S BUSINESS

2006-22/1a

Announcements- The next meeting of Students' Council will take place on Tuesday, March 27, 2007.

Point of Parliamentary Inquiry: Chapman "I was just wondering if we are going right into the debate that we were having last week, or if we are starting the way that we would start any council meeting with presentations and questions period and motions? How does that work?"

Speaker: "The way it works is an adjourned meeting doesn't have any opening business except for a reading of minutes. That's if the minutes from the previous meeting are available. However; under our standing orders we don't read our minutes, so we are going straight into where we were last time."

Point of Parliamentary Inquiry: Lewis "A motion was passed that I would like to add to the agenda at last night's meeting of the Budget and Finance Committee ; however the minutes of the BFC are not in late additions. Is it still in order to add that motion to the agenda?"

Speaker: "Does the motion have to do with the budget principles?"

Lewis: "No it's a removal of councillor Sing from the committee."

Speaker: The motion is in order.

LEWIS/CHAPMAN MOVED TO add the removal of Councillor Alamjit Singh from BFC to the agenda.

Speaker's List (mm): Lewis

**Motion: CARRIED TO ITEM 5A(ii)**

**COUNCILLOR MOVED THAT** Student Council appoint one (1) member to Budget and Finance Committee.

**Motion: CARRIED TO ITEM 5A(iii)**

2006-22/5

**BOARD AND COMMITTEE REPORTS**

2006-22/5a

Budget and Finance Committee

2006-22/5a(ii)

**LEWIS/CHAPMAN MOVED** to remove councilor Singh from Budget and Finance Committee.

Speaker's List: Chapman

**Motion: CARRIED**

2006-22/5A(iii)

**COUNCILLOR MOVED THAT** Student Council appoint one (1) member to Budget and Finance Committee

COUNCILLOR nominates LEWIS: accepts

**CUNNINGHAM MOVED TO** close nominations**Motion: CARRIED**

Councillor Cam Lewis is acclaimed to the Budget and Finance Committee.

2006-22/5a(i)

**CUNNINGHAM MOVED THAT** Students' Council approve the proposed Budget Principles.**CHAPMAN/CUNNINGHAM MOVED** to amend the main motion by adding "There will be an average margin increase on non-academic materials of no more than 10%" to Section 6 (Business)

Speaker's List (am): Cunningham, Power, Chapman

**Amendment: CARRIED****LEWIS/CHAPMAN MOVED TO** amend the main motion by adding "Total operating and capital expenditures will not exceed the amount of total operating and fee revenues by no more than \$25,000 for the 2007-2008 fiscal year only. In future years, there will be the intent that total operating and capital expenditures will not exceed the amount of total operating and fee revenues" to Section 1 (General)

Speaker's List (am): Lewis, Shamanna, Chapman, Lewis, Schneider, Tieman, Dollansky, Thevenaz

**SCHNEIDER MOVED THE** previous question**Motion: DEFEATED**

Speaker's List (am): Lewis, Gamble

**Amendment: DEFEATED****CHAPMAN MOVED TO** amend the main motion by adding "A margin increase of 10 % for non-academic materials" to Section 9 (Changes from 06/07 Budget Principles)**Amendment: CARRIED**

**CHAPMAN/ BUGLER MOVED TO** amend the main motion by adding "The CRO's remuneration shall be increased by 25%" to Section 9 (Changes from 06/07 Budget Principles)

Speaker's List (am): Chaman, Schneider, Lewis, Shamanna, Dollansky, Chapman, Cunningham

**CHAPMAN/SHAMANNA MOVED TO** amend the amendment by replacing "25%" with the words "an amount set by CAC".

Speaker's List (am to am): Lewis

**CHAPMAN WITHDRAWS HER AMENDMENT TO THE AMENDMENT**

**LEWIS/BLAIS MOVED TO** amend the motion by removing "by 25%"

**Amendment: CARRIED**

**Motion: CARRIED**

**SCHNEIDER/NEARINGBURG MOVED TO** amend the main motion by adding "Students' Union membership fees will increase" to Section 9

Speaker's List (am): Councillor, Lewis, Chapman

**LEWIS/THEVENAZ MOVED TO** amend the amendment to read "The Students' Union membership fee shall increase by no more than the amount required such the total operating and capital expenditures will not exceed the amount of total operating and fee revenues."

Point of Order: Schneider "What it's going to accomplish is already being done."

Speaker: Point of Order is not well taken

**SCHNEIDER APPEALS THE DECISION OF THE CHAIR**

**Shall the decision of the chair be upheld? DEFEATED**

Speaker's List (am to am): Shamanna

**POWER MOVED TO** recess

**Motion: CARRIED**

**2006-22/5a(i) CUNNINGHAM MOVED THAT** Students' Council approve the proposed Budget Principles

**Meeting called to order at 7:40 PM**

Speaker's List (am to am): Kehoe, Power, Shamanna, Gamble, Dollansky, Chapman, Kehoe, Lewis, Bugler

Point of Order: Schneider "I don't feel that it is germane to the debate."

Speaker: Point of Order is not well taken

Speaker's List (am to am): Tieman

**TIEMAN MOVED TO** amend the amendment to the amendment

Speaker: "An amendment to an amendment is out of order."

Point of Order: Chapman "I don't think that this achieves what its supposed to achieve."

Speaker: Point of Order is not well taken

Speaker's List: Dollansky

**SCHNEIDER MOVED THE** previous question

**Amendment to amendment: DEFEATED**

**CHAPMAN MOVED TO** amend the amendment by adding "by no more than 2% above CPI." to Section 9

Speaker: In the absense of a seconder the sub-amendment falls down

**TIEMAN MOVED TO** amend the amendment to read as such "All attempts should be made to create a balanced budget without a fee increase. If a balanced budget is not achievable than Students' Union membership fees will increase."

Speaker: The sub-amendment is Out of Order

Speaker's List (am): Dollansky, Schneider, Lewis, Kirvan, Chapman, Shamanna

**DOLLANSKY/LEWIS MOVED TO** amend the amendment by adding "no more than 4% in addition to CPI" to the end.

Speaker: "Is there any objection to the councilor withdrawing his amendment to the amendment and replacing it with one that would read: to append the words "no more than 7.9%"

Speaker's List (am to am): Schneider, Shamanna

**TARYNER MOVED THE** previous question

**Amendment to amendment: CARRIED**

Point of Order: Janz "Is it too late to motion for a role call vote?"

Speaker: "Because I had declared the result of the vote it would not be in order"

**Amendment to amendment: DEFEATED**

**THEVENAZ MOVED THE** previous question on the amendment

**Amendment: CARRIED 13/5/5**

**POWER/CHAPMAN MOVED TO** reconsider

Speaker's List: Power, Thevenaz, Lewis

Speaker: "The councilor is out of order"

Speaker's List: Lewis, Chapman, Kirvan

**THEVENAZ MOVED THE** previous question on reconsideration

**Motion to reconsider: DEFEATED**

**TIEMAN/BLAIS MOVED TO** amend the Budget Principles by adding "All attempts should be made to create a balanced budget without a fee increase through service cost containments." to Section 1 (General)

Speaker's List: Tieman, Schneider

**Amendment: DEFEATED**

**CHAPMAN/COUNCILLOR MOVED TO** amend the Budget Principles by adding "Funding be provided for training of standing committees of council" to Section 9

Speaker's List: Chapman, Tieman

**DOLLANSKY MOVED THE** previous question

**Amendment: DEFEATED**

**JANZ/DOLLANSKY MOVED TO** amend the main motion by adding "Create a new part-time student position whose duties would include scholarship recruitment.

Speaker's List: Janz, Dollansky, Lewis, Tieman, Janz, Schneider

**THEVENAZ MOVED THE** previous question

**Motion: DEFEATED**

**Main Motion: CARRIED**

**THEVENAZ/BLAIS MOVED TO** adjourn

**Motion: CARRIED**