VOTES AND PROCEEDINGS (SC 2006-25)

2006-25/1  SPEAKER’S BUSINESS

2006-25/1a  President’s Farewell Address

KEHOE MOVED TO table Item 1a

Motion: CARRIED (Friendly)

2006-25/2  PRESENTATIONS

2006-25/2a  University Architect presentation of Travel Demand Management presented by Mr. Len Rodrigues

Point of Order: Lewis “That item 6a be ruled out of order, as the Audit Committee defeated the motion which was supposedly recommended by”.

Speaker: “Strike 6a from the agenda and amend item 25/d(i) by striking “recommendation of the Audit Committee.”

ERUVBETINE MOVED THAT item 2006-25/d(i), 25/5e(i), 25/5e(ii) be moved as a special order.

Speaker: Moved to item 2006-25/6a

Point of Order: Councillor “Are they one motion or three separate ones?”

Speaker: One motion

Motion: CARRIED

DOLLANSKY MOVED THAT the two recommendations from Council Administration Committee be dealt with as a special order.

HENRY MOVED TO suspend standing orders

Speaker: It will appear under Board and Committees as the last item

BUGLER MOVED TO make it a special order
Speaker: “I don’t think our agenda is heavy enough”.

**2006-25/4**  
**QUESTION PERIOD**

Point of Order: Lewis “I would like to rule that item 6c is out of order”.

Speaker: Point of Order not well taken

Point of Order: Henry “The motion would overrule bylaw and is still out of order.”

Speaker: Point of Order well taken. Item 6c is struck from the agenda.

**2006-25/5**  
**BOARD AND COMMITTEE REPORTS**

**2006-25/5a**  
**University Policy Committee- April 4, 2007**

**2006-25/5a(i)**  
**HENRY/KEHOE MOVE THAT** Students’ Council, upon the recommendation of the University Policy Committee, approve the Political Policy “Quality Instruction-Student Evaluation of Teaching” (second reading).

Speaker’s List: Henry, Blais, Dollansky

**BLAIS MOVED TO AMEND** the policy by striking the 5th WHEREAS clause and replacing it with “WHEREAS giving students fair notice of evaluation dates provides students with the opportunity to prepare their quality to feedback prior to the evaluation, which could greatly improve the quality of that qualitative feedback.”

Speaker’s List (am): Blais

**HENRY/SAMUEL MOVED TO** table the amendment

Motion: CARRIED

**2006-25/5a(ii)**  
**KEHOE/LA MOVE THAT** Students’ Council, upon the recommendation of the University Policy Committee, approve the Political Policy “Environmental Planning-University Operations” (second reading).

Speaker’s List: Kehoe

Motion: CARRIED (Unanimous)

**HENRY MOVED TO** lift item 5a(i) from the table

No objection

**2006-25/5a(i)**  
**HENRY MOVED TO** amend the amendment to read “WHEREAS giving students fair notice of evaluation dates provides them with the opportunity to prepare their responses prior to the evaluation, which could greatly improve the quality of the feedback provided.”

Motion(am am): CARRIED

Motion(am): CARRIED (Friendly)
Main Motion (policy): CARRIED (Unanimous)

2006-25/5c

**External Policy Committee—April 3, 2007**

2006-25/5c(i) COURNOYER/SAMUEL MOVE THAT Students’ Council, upon the recommendation of the External Policy Committee, approve the Political Policy “Position at the Board of Governors-Tuition” (second reading).

Speaker’s List: Cournoyer

Motion: CARRIED (Unanimous)

2006-25/5e(i) COURNOYER/SAMUEL MOVE THAT Students’ Council, upon the recommendation of the External Policy Committee, approve the Political Policy “Tuition Policy” (second reading).

Speaker’s List: Cournoyer

COURNOYER MOVED TO amend the policy by adding an expiration day

Speaker: Note that this policy will expire April 30th 2009

Speaker’s List: Eruvbetine

Motion: CARRIED (Unanimous)

2006-25/5e(ii) COURNOYER/SAMUEL MOVE THAT Students’ Council, upon the recommendation of the External Policy Committee, approve the Political Policy “International Student Differential Policy” (second reading).

Speaker’s List: Cournoyer, Henry

Motion: CARRIED (Unanimous)

Point of Order: Dollansky “Were we not going to address the CAC recommendations in Committee Reports?”

Speaker: We will recess and resume at the committee reports

2006-25/5d(i) DOLLANSKY/KEHOE MOVE THAT Students’ Council, upon the recommendation of the Council Administration Committee, extend the contract for Rachel Woynorowski to serve as Chief Returning Officer until a new candidate is selected.

Speaker’s List: Dollansky

Motion: CARRIED

2006-25/5d(ii) DOLLANSKY/VANDERSLUIS MOVE THAT Students’ Council, upon the recommendation of the Council Administration Committee, appoint Kyla Fisher, Joanna Jagiello, Jeffery Ma, and Justin Ma, to the Awards Committee.

Speaker’s List: Dollansky

Motion: CARRIED
LEWIS MOVES TO lift Item 1a “President’s Farewell Address” from the table

LEWIS withdraws his motion

2006-25/6 GENERAL ORDERS

2006-25/6a ERUVBETINE/SUMAR MOVE THAT Students’ Council prevent the Executive from acquiring alcoholic products during the upcoming Executive retreat using SU Funds or through SU sponsorship.

Speaker’s List: Eruvbetine

ERUVBETINE/BLAIS MOVE TO amend the motion by striking “or through SU sponsorship”

Motion (am): CARRIED

Speaker’s List: Power, Cournoyer, Kehoe, Henry

Main Motion: CARRIED

2006-25/6b SHAMANNA/TRAYER MOVE TO remove all members from the Budget and Finance Committee and remove any councillors currently sitting on another committee

COUNCILLOR objects to the consideration of this motion

Motion: CARRIED

Point of Order: Yusuf “Item 6f on Late Additions is not a joke motion, item 6d is.”

Speaker: Point of Order well taken

YUSUF MOVES TO add item 6f to the main package

Motion: CARRIED (Friendly)

2006-25/6f YUSUF MOVES THAT the Access Fund Budget be approved.

Speaker’s List: Yusuf, Kirvan

Motion: CARRIED

Speaker: This concludes the business portion of the council year. Item 6g and 6h are moved to the main package.

Point of Order: Thevenaz “The motion from the previous speaker is only supposed to be half joking, shouldn’t it come before the joke motions?”

COUNCILLORS OF THE YEAR ANNOUNCED

2006-25/1a President’s Farewell Address

VANDERSLUIS MOVED TO adjourn
Motion: CARRIED