

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, April 10, 2007  
Council Chambers 2-1 University Hall

## 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 5<sup>th</sup> 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 daySpeaker: Note that this policy will expire April 30<sup>th</sup> 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/VANDERSLUIJ 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**