Tuesday, August 7, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-08)

2007-08/1 **SPEAKER’S BUSINESS**

2007-08/1a Meeting called to order at 6:05 pm

2007-08/2 **PRESENTATIONS**

2007-08/2a **ERUVBETINE/PAYNE MOVED THAT** the Council Outreach presentation be presented.

2007-08/2b **CHISWELL/ERUVBETINE MOVED THAT** the Council Remunerations presentation be presented.

2007-08/2c **JANZ/ERUVBETINE MOVED THAT** the Elections presentation be presented.

2007-08/3 **EXECUTIVE COMMITTEE REPORT**

2007-08/4 **QUESTION PERIOD**

2007-08/5 **BOARD AND COMMITTEE REPORTS**

2007-08/6 **GENERAL ORDERS**

2007-08/6a **LEWIS/SAMUEL MOVED TO** make item 6a a special order item.

**LEWIS/SAMUEL MOVED TO** make item 6b a special order item.

Motion: CARRIED

Speaker’s List: Janz

**PAYNE/ERUVBETINE MOVES TO** amend general order item 6a and 6b to read as follows:

**LE/JANZ MOVED THAT** Students’ Council appoint two (2) members to the Health and Services Advisory Group.

**LE/JANZ MOVED THAT** Students’ Council appoint one (1) member to the Food and Services Advisory Group.

Motion: CARRIED
Speakers List: Eruvbetine

Eruvbetine nominates McKinney; accepts
Gellar nominates Gauthier; accepts
Janz nominates Braga; declines

DOLLANSKY MOVED TO close nominations

Nominations closed

McKinney appointed to the Heath Services Advisory Group
Gauthier appointed to the Heath Services Advisory Group

2007-08/6b LE/JANZ MOVED THAT Students’ Council appoint one (1) member be appointed to the Food Services Advisory Group.

Eruvbetine nominates Campbell; accepts

DOLLANSKY/GAUTHIER MOVED TO close nominations

Nominations remain open

Payne nominates McKinney; declines

COUNCILOR MOVED TO close nominations

Nominations closed

Campbell appointed to Food Services Advisory Group

2007-08/6c JANZ/GAMBLE MOVED THAT Students’ Council pass a motion endorsing the formation of the Tribune Selection Committee.

Out of Order: Speaker “...no point in endorsing item 6c because it will go to DIE Board.”

2007-08/6d JANZ/GAMBLE MOVED THAT Students’ Council appoint two (2) councilors to the Tribune Selection Committee.

Speakers List: Janz, Janz sponsors Henry
Dollansky nominates Chiswell; accepts
Gamble nominates Nicol; accepts
Gellar nominates Payne; accepts

COUNCILOR MOVED to close nominations

Nominations closed

Chiswell appointed to Tribune Selection Committee
Nicol appointed to Tribune Selection Committee

2007-08/6e  **GAMBLE /CAMPBELL MOVES THAT** Students’ Council upon the recommendation of the Negotiation Committee ratify the Collection Agreement between the Students’ Union and CUPE Local 1368.

**GAMBLE/ERUVBETINE MOVED IN-CAMERA**

Motion: CARRIED

**LEWIS/NICOL MOVED EX-CAMERA**

Motion: CARRIED

**ERUVBETINE/CAMPBELL MOVES TO** amend the motion to state as follows:

**GAMBLE /CAMPBELL MOVES THAT** Students’ Council upon the recommendation of the Negotiation Committee ratify the Collection Agreement between the Students’ Union and CUPE Local 1368 effective May 1, 2007 to April 30, 2009.

Motion: CARRIED

2007-08/6f  **EASTHAM/McKINNEY MOVES THAT** Students’ Council adopt the proposed substantive changes to Bylaw 5600.

Out of Order: Speaker “Bylaw 5600 is not phrased in the appropriate way... feel free to amend it and bring it back.”

2007-08/6g  **ERUVBETINE/DOLLANSKY MOVED TO suspend standing orders**

Motion: CARRIED

Point of Order: Lewis “item 6 (g) should appear as a Bill”

Speaker “Point well taken”

**ERUVBETINE/ GAMBLE MOVED TO** amend item 6(g) to be divided into (2) two motions to read as follows:

6g(i) **ERUVBETINE MOVES THAT** upon the recommendation of Council Administration Committee that Students’ Council remove all references to Council Remuneration from Bylaw

6g(ii) **ERUVBETINE MOVES THAT** Students’ Council direct Council Administration Committee to review Students’ Council procedures and incorporate them into the Students’ Council Standing Orders

Point of Order: Nicol “Isn’t there debate?”

Speaker: “Point well taken”

Speakers List: Eruvbetine, Nicol
Amendment: CARRIED

NICOL/LEWIS MOVED THAT item 6g (i) and item 6g(ii) be an omnibus motion

Motion: CARRIED

ERUVBETINE/McKINNEY MOVED TO amend item 6g(1) by adding “except Bylaw 100 Section 7(1) “ to the end

Point of Order: Councillor “Councillor just posed an amendment”

Speaker: “Point well taken”

Amendment: CARRIED

Speakers List: Eruvbetine

CHISWELL/PAYNE MOVED TO amend 6g(ii) by adding “submit them for approval “ to the end

Objection on the floor

Speakers List: Eruvbetine

Amendment: CARRIED

Main Motion (Bill #2): CARRIED

Item 6g(i) referred to Bylaw Committee for drafting

Item 6g(ii) referred to Council Adminstration Committee

LEWIS/GAUTHIER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:26 pm