Tuesday, August 21,2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-09)

2007-09/1  SPEAKER’S BUSINESS
Meeting called to order at 6:12 pm

2007-09/5  BOARD AND COMMITTEE REPORTS

2007-09/5c Speaker: “Item 5(c), 6(b) and 6(c) are ruled out of order as it did not happen.”

2007-09/3  EXECUTIVE COMMITTEE REPORT
Oral Report from Chris Le (VP Student Life)
Oral Report from Michael Janz (President)
Oral Report from Steven Dollansky (VP External)

2007-09/6  GENERAL ORDERS

2007-09/6a NICOL/McKINNEY MOVES THAT Students’ Council, upon the recommendation of the Audit Committee, remove Terence Fung from the Audit Committee

Speaker’s List: Nicol

Motion: CARRIED

2007-09/6d ERUVBETINE/GELLAR MOVES THAT Students’ Council read BILL # 2 a first time

BILL # 2
Committee reporting structure (Bylaw 100, 16d) shall be changed to require either a document titled "Summary of Proceedings" or the Committee Minutes in lieu of that.

Speaker’s List: Eruvbetine

ERUVBETINEE/GAMBLE MOVES THAT item 6(d) read as follows:

ERUVBETINE/GELLAR MOVES THAT Students’ Council read Bill #2 a first time. Any documents containing all motions past by a Standing Committee
should fulfill the requirements for a document title summary proceedings as outlined by Bylaw 100-16(1).

Motion: CARRIED

Speaker’s List: Eruvbetine

Main Motion: CARRIED

2007-09/6e

ERUVBETINE MOVES THAT Students’ Council read BILL # 3 a first time

BILL # 3
(first reading)
Principles
For the case of the Council Administration Committee, members of CAC referred to in Section 15-2 of Bylaw 100 shall mean permanent members of CAC.

Speaker’s List: Eruvbetine

ERUVBETINE/EASTHAM MOVES THAT text in item 6(e) (Bill #3) be struck and replaced with the following:

- Bill # 3 be read for the first (1st) time

- Members of a Standing Committee referred to in Section 15-2 of Bylaw 100 should refer to Students’ Council appointed for quorum counting members of that Standing Committee. Other references to members of Standing Committee Bylaw 100 shall refer to Students’ Council appointed quorum, an example is Bylaw 100(15)-5

Motion: CARRIED

Speaker’s List: Eruvbetine, Nicol, Morin, Dollansky, Gauthier, Eastham, Eruvbetine, Le, Hussien

Call a Question

Objection: Campbell

Motion: FAILED

Speaker’s List: McKinney, Chiswell, Eruvbetine, Nicol, Payne, Payne Withdraws, McKinney, Morin

Point of Order: Payne “...comment that everyone has done a really good debate on this.”

Speaker: “Point not well taken”

Main Motion: CARRIED

Vote done by division: 1/12/7

Motion: CARRIED
2007-09/6f  GAMBLE/PAYNE MOVES THAT Students’ Council extend all negotiated changes from the CUPE Collective Agreement for the contact period May 1/07-April 30/09 to non-unionized staff as per all previously ratified contracts

Speaker’s List: Gamble, Chiswell, Gamble

Motion: CARRIED

2007-09/6g  NICOL/MCKINNEY MOVES THAT Students’ Council adopt the principles of Bill # 4

Speaker’s List: Nicol, Nicol sponsors Woynorowski

NICOL/CHISWELL MOVES THAT Students’ Council moves into informal consideration

Motion: CARRIED

ERUVBETINE/LE MOVES THAT item 6(g) read as follows:

NICOL/MCKINNEY MOVES THAT Students’ Council upon the recommendation of Bylaw Committee adopt the principle of Bill # 4

Motion: CARRIED

Speaker’s List: Dollansky, Woynorowski

Main Motion: CARRIED

ERUVBETINE/CHISWELL MOVES THAT Students’ Council moves out of informal consideration

Motion: CARRIED

2007-09/6h  GAUTHIER/MCKINNEY MOVES THAT Students’ Council approve Bill # 5

SAMUEL/PAYNE MOVES THAT item 6(h) read as follows:

GAUTHIER/MCKINNETY MOVES THAT Students’ Council upon the recommendation of Bylaw Committee approve Bill #1 in its second (2nd) reading

Speaker’s List: Gauthier, Nicol

Motion: CARRIED

2007-09/6i  Item 6(i) Tabled to next meeting, September 11,2007

2007-09/6j  ERUVBETINE/BANDALI MOVES THAT upon the recommendation of Council Administration Committee, Students’ Council adopt the following document entitled “Appendix 4: Councillor Mentorship Program” into its Standing Orders

Speaker’s List: Eruvbetine

ERUVBETINE/CAMPBELL MOVES THAT item 6(j) read as follows:
ERUVBETINE/BANDALI MOVES THAT Students’ Council adopt the following document entitled “Appendix 4: Councillor Mentorship Program” into its Standing Orders

Motion: CARRIED

Speaker’s List: Eruvbetine

DOLLANSKY/NICOL MOVES THAT point # 3 in item 6(j) be removed from Appendix 4

Motion (friendly): CARRIED

Speaker’s List: Nicol, Bandali

DOLLANSKY/CAMPBELL MOVES THAT point # 5 in item 6(j) Appendix 4 read as follows:

This program shall be advertised in the Fall or Winter term

Bandali Objects

Speaker’s List: Dollansky, Eruvbetine

Point of Order: Nicol “Council Administration Committee did not bring this forward”

Speaker: “Point well taken”

Eruvbetine: “This was discussed at the August 21st meeting”

Speaker’s List: Eruvbetine, Janz

Main Motion: CARRIED

LEWIS/GAUTHIER MOVED TO adjourn

Motion: CARRIED