

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, October 30, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2007-14)

2007-14/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:05 pm

Point of order: Eruvbetine " I was wondering when you were going to get to the announcement about food?"

Speaker: Point well taken

2007-14/3

### EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life

Oral report from VP External

Oral report from President

2007-14/6a

**JANZ/CHISWELL MOVE THAT** Students' Council ratify the appoint of Brandon Mewhort, Rachel Woynorowshi, Jason Morris and Alexander Witt to D.I.E Board effective immediately.

**DOLLANSKY MOVED TO** amend the main motion by replacing "appoint" with "appointments" and "Woynorowshi" with "Woynorowski"

**Amendment: CARRIED**

Speaker's List: Janz

**Main Motion: CARRIED**

2007-14/6b

**EASTHAM MOVES THAT** Students' Council appoint (1) member to the Bylaw Committee

Speaker's List: Eastham

Eruvbetine nominates Doctor; declines

Nicol nominates Prokopiuk; accepts

Eastham nominates Gauthier; accepts

Nominations closed

Prokopiuk appointed to Bylaw Committee

**2007-14/4**      **QUESTION PERIOD**

Extended for 15 minutes

**2007-14/5**      **BOARD AND COMMITTEE REPORTS**

**2007-14/5b**      **NICOL/PROKOPIUK MOVED TO** reject the Council Administration Committee's report

Speaker: Motion ruled out of order

Point of Order: Dollansky "Is the portion specifically related to food, the portion the councillor was referring to?"

Speaker: Point not well taken

**NICOL/ PAYNE MOVED INTO** informal consideration

**Motion: FAILED**

**2007-14/5c(i)**      **SAMUEL/EASTHAM MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (2<sup>nd</sup> reading)

Speaker's List: Samuel

**Motion: CARRIED**

**2007-14/5c(ii)**      **NICOL/STITT MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approved Bill #4 (2<sup>nd</sup> reading)

Speaker's List: Nicol, Eastham

**ERVBETINE/OWOO MOVED THAT** item 5c(ii) be referred to the Bylaw Committee for reconsideration

Speaker's List: Eruvbetine, Eastham, Payne, Nicol

**MURPHY MOVED THE** previous question

**Motion: FAILED**

**ERVBETINE MOVED TO** amend the main motion by adding a hyphen between the words "quorum counting" in all phrases in Bylaw 100

Point of Order: Payne "Can we make this effective for just this part?"

**ERVBETINE MOVED TO** amend the main motion: In sections 12 [(1)-(7)], 13 [(1)-(3)], 14 [(1)-(4)], 15 [(1)-(8)] in Bylaw 100 the phrase "quorum counting"

the space in between the two words, shall be struck and replaced with a hyphen

Point of Order: Dollansky "Should we have perhaps said whether or not that last point of order was well taken or not?"

Speaker: Point well taken, and councillor Payne's point of order is well taken.

**Amendment: CARRIED (Friendly)**

**NICOL/PAYNE MOVED TO** amend the main motion: In sections 12 [(4)(a)] the word "appointed" shall be struck and replaced with "permanent"; and in section 13(2) the word "appointed" shall be struck and replaced with "a permanent"

Eruvbetine, Payne object

Speaker's List: Nicol, Payne, Dollansky

Point of Order: McKinney: "Off topic"

Speaker: Point well taken

**PAYNE MOVES TO** withdraw his second

Point of Order: Payne "I was not removing my second to Mr. Nicol's motion, I was removing mine to my objection of Councillor Eruvbetine's "

Speaker: Councillor Payne's motion was out of order

**Amendment: CARRIED**

**Main Motion: CARRIED**

Councillor Payne abstained

**NICOL/SCHULZ MOVED TO** adjourn

Objection to adjournment

**Motion: CARRIED**

Meeting adjourned at 7:49 pm