VOTES AND PROCEEDINGS (SC 2007-16)

2007-16/1  SPEAKER’S BUSINESS

Meeting called to order at 6:05 pm

Point of Order: Friedt “Missed in attendance”

Speaker: Point well taken

2007-16/2  PRESENTATIONS

2007-16/2a Fee Consultation- Presented by Carl Amrhein and Phyllis Clark. Sponsored by Michael Janz

JANZ MOVED THAT the presentation be presented

No objections

Presentation extended for 15 minutes

Point of Order: Janz “Is there someway that we can take a quick recess?”

Speaker: Point not well taken. Present it as a motion

JANZ/WISHEU MOVED TO take a 10 minutes recess

Motion: CARRIED

2007-16/2b 2007 Audited Financial Statements- Presented by Scott Nicol. Sponsored by Scott Nicol

Point of Order: Janz “Motion to move-in camera”

Speaker: Point not well taken

COUNCILLOR MOVED IN-CAMERA

Speaker: Wait for the motion
NICOL MOVED THAT the presentation be presented

No objections

NICOL/DOLLANSKY MOVED TO suspend standing orders that prevent us from having a presentation and a motion on the same topic in the same meeting

Point of Order: Dollansky “Is the motion in order?”

Point of order withdrawn

Speaker’s list: Nicol

Motion (sus): CARRIED

NICOL/EASTHAM MOVED IN-CAMERA

Motion: CARRIED

NICOL/DOLLANSKY MOVED EX-CAMERA

Motion: CARRIED

2007-16/6c ERUVBETINE/NICOL MOVED THAT Students’ Council, upon the recommendation of the DRO Selection Committee, appoint Blanche Chymycz to the position of Deputy Returning Officer for the 2007/2008 academic year.

Speaker’s list: Nicol deferred to Craig Turner

Motion: CARRIED

2007-16/6d ERUVBETINE/NICOL MOVED THAT Students’ Council, upon the recommendation of the DRO Selection Committee, appoint Myles Hewitt to the position of Deputy Returning Officer for the 2007/2008 academic year.

Motion: CARRIED

2007-16/3 EXECUTIVE COMMITTEE REPORT

2007-16/3a Oral report from VP Student Life

2007-16/4 QUESTION PERIOD

2007-16/6 GENERAL ORDERS

2007-16/6a NICOL/PROKOPUK MOVED THAT Students’ Council approve the year end 2007 audited financial statements

Speaker’s list: Nicol

Motion: CARRIED
NICOL/BANSAL MOVED THAT Students’ Council read BILL # 6 a first time

BILL #6
Principles
For all Dedicated Fee Units for which an opt out is available, the opt out must be made available to students via a centralized, SU run, online service.

Speaker’s list: Nicol, Janz

Point of Order: Le “Councillor Fung is not asking a question”

Speaker: Point well taken

Speaker’s list: Janz, Dollansky, McKinney, Fung

Point of Order: Dollansky “It wasn’t a question”

Speaker: Point well taken

Speaker’s list: Fung, Payne, Bandali, Nicol, Murphy

Point of Order: Payne “Their asking question after question.”

Speaker: Point well taken

Speaker’s list: Murphy

Point of Order: Le “Inferred of Councillor Nicol’s innermost thoughts”

Murphy withdraws comment

Speaker: Point well taken

Speaker’s list: Murphy

Speaker: Point of Privilege “Rise of debate, I can’t hear” My own point well taken

HLADY/WISHEU MOVED TO amend the motion by adding “with the exception of Class C Fees” after available

Dollansky objects

Speaker’s list: Hlady, Janz, Dollansky, Nicol, Parker

Point of Order: Nicol “I believe that the question being asked by the President falls outside of the realm of the amendment being debated”

Speaker: Point not well taken

BANDALI/ NICOL MOVED THE previous question

Councillor objects

Motion: CARRIED

Amendment: FAILED
NICOL/EASTHAM MOVED THE previous question

COUNCILLOR MOVED THE call of division

Speaker: Motion for division is out of order

Motion: FAILED

SUMAR/ SCHULZ MOVED TO postpone item #2007-16/6b to December 4th, 2007 meeting

Speaker’s list: Sumar, Gauthier, Dollansky, Hlady, Nicol, Schulz

JANZ/ PROKOPIUK MOVED THE previous question

Motion (question): CARRIED

PAYNE MOVED THE call of division

Speaker: Out of Order

NICOL MOVED TO appeal the decision of the chair

Motion (appeal): CARRIED

Motion (division): FAILED

Motion (table): FAILED

Speaker’s list (mm): Hlady

Speaker: Council will reconvene in Room 306 Students’ Union Building @ 10:13 pm

Meeting reconvened @ 10:10 pm

JANZ MOVED THE previous question

Point of Privilege: Nicol “Can any proceedings that occurred before 10:13 pm be neglected such that all members of this council can be present”

Speaker: Point well taken

EASTHAM MOVED THE call of division

Speaker: Is there any objection to using the roll call vote as second attendance

No objection

Motion (division): CARRIED

Point of Privilege: Stitt “The iPod just died, is the other one working?”

Speaker: Point well taken “I will take written notes”

Point of Privilege: Payne “we have another iPod down here”
Speaker: Point not well taken

Main Motion (Bill #6): CARRIED 23/2/13

MURPHY/GELLER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:23 pm