

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday, November 20, 2007  
Council Chambers 2-1 University Hall

## 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 some way 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Point of order withdrawn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/PROKOPIUK MOVED THAT** Students' Council approve the year end 2007 audited financial statements

Speaker's list: Nicol

**Motion: CARRIED**

**2007-16/6b****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 4<sup>th</sup>, 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