

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, December 4, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-17)

2007-17/1 **SPEAKER'S BUSINESS**

Meeting called to order at 6:05 pm

2007-17/2 **PRESENTATIONS**

2007-17/2a Writing Initiatives- Presented by David Slomp , Beth Virtanen and Betsy Sargent. Sponsored by Michael Janz

JANZ/SAMUEL MOVED THAT the presentation be presented

Motion: CARRIED

2007-17/2b CASA – Presented by Steven Dollansky. Sponsored by Steven Dollansky

DOLLANSKY/BANDALI MOVED THAT the presentation be presented

Motion: CARRIED

Presentation extended 15 minutes

2007-17/6c **ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the DRO Selection Committee, appoint Lyndsy Schultz to the position of Deputy Returning Officer for the 2007/2008 academic year.

Speaker's List: Eruvbetine defers to Craig Turner

Motion: CARRIED

2007-17/3 **EXECUTIVE COMMITTEE REPORT**

Oral report from VP Student Life

Oral report from VP Academic

2007-17/4 **QUESTION PERIOD**

2007-17/5 **BOARD AND COMMITTEE REPORTS**

- 2007-17/5a** Budget and Finance Committee
- 2007-17/5a(i)** **GAMBLE/ESPOSITO MOVED THAT** Students' Council, upon the recommendation of the Budget and Finance Committee, adopt the following into Standing Orders
- Speaker's list: Gamble
- Motion: CARRIED**
- Recess 15 minutes
- 2007-17/5b** External Policy Committee
- 2007-17/5b(i)** **CAMPBELL/DOLLANSKY MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, amend Political Policy "Student Loans" (1st reading)
- Speaker: Ruled Out of Order
- 2007-17/5b(ii)** **CAMPBELL/DOLLANSKY MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, amend Political Policy "Tuition Policy" (1st reading)
- Speaker: Ruled Out of Order
- 2007-17/5b(iii)** **CAMPBELL/DOLLANSKY MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, amend Political Policy "Post-Secondary Learning Act" (1st reading)
- Speaker: Ruled Out of Order
- 2007-17/5b(iv)** **CAMPBELL/DOLLANSKY MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, amend Political Policy "Income Contingent Loans" (1st reading)
- Speaker: Ruled Out of Order
- 2007-17/5c** Bylaw Committee
- 2007-17/5c(i)** **MCKINNEY/NICOL MOVED THAT** Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #5 (2nd reading)
- Speaker's list: McKinney, Melenshuck
- DOLLANSKY/ MELENSHUCK MOVED TO** amend the motion by adding "s" at the end of "nomination"
- Amendment withdrawn
- Speaker's list: Eastham
- DOLLANSKY/ MELENSHUCK MOVED TO** amend Section 14 (2) to read as follows:

"Where the only nominations received for a given position is (are) joke candidate(s), the CRO shall extend the deadline for that position by up to two (2) days."

Amendment: CARRIED

Motion: CARRIED

2007-17/5d University Policy Committee

2007-17/5d(i) **SUMAR/BANDALI MOVED THAT**, upon the recommendation of the University Policy Committee, Students' Council adopt a political policy based on the following principles:

SUMAR/NICOL MOVED TO withdraw the motion

Motion: CARRIED

2007-17/6 GENERAL ORDERS

2007-17/6a **DOLLANSKY MOVES THAT** Students' Council read BILL # 7 a first time

LE/PAYNE MOVED THAT item 2007-17/6b be made a special order

Speaker's list: Le, Nicol

Motion: CARRIED

2007-17/6b **LE/GAMBLE MOVED THAT** Students' Council read Bill #8 a first time

Principles BILL #8

1. The granting cap for student group granting be increased from \$1500 to \$3000.

Speaker's list: Le, Le sponsored Janelle Morin, Nicol, Gamble, Parker

COUNCILLOR/NICOL MOVED THE previous question

Eruvbetine objects

Motion: CARRIED

Main Motion: CARRIED Payne abstained

2007-17/6a **DOLLANSKY/BANDALI MOVED THAT** Students' Council read BILL # 7 a first time

Principles BILL # 7

The composition of Students' Council shall be changed to reflect the following principles:

1. The number of elected councilors shall be reduced from 42 to 32 and shall be calculated under the existing formula.

2. The 2007/2008 council shall be immune from said changes until April 30, 2008.

Speaker's list: Dollansky, Stitt, Esposito

NICOL/DOLLANSKY MOVED TO amend the motion by striking "until April 30, 2008" in point 2

Speaker's list: Nicol

Amendment: CARRIED

Speaker's list: Gauthier, Bandali, Bansal, McKinney, Schulz, Eruvbetine

SUMAR/EASTHAM MOVED TO refer Bill #7 to the Council Administration Committee

NICOL/STITT MOVED TO object to the consideration of the question

Motion: FAILED

Speaker's list: Sumar, Nicol, Payne

Point of Order: Nicol "Line of debate doesn't relate to the actual motion on the floor."

Speaker: Point well taken

Speaker's list: Bandali

GAUTHIER/SCHULZ MOVED THE previous question

Objections on the floor

Motion: CARRIED

Motion (refer): FAILED

McKINNEY/ MELENSHUCK MOVED TO amend Bill #7 by striking "from 42 to 32 and shall be calculated under the existing formula" in point 1

Objections

DOLLANSKY MOVED THE previous question

Amendment: FAILED

Speaker's list: Nicol

EASTHAM/ SUMAR MOVED TO postpone item 2007-17/6a until January 8, 2008

Objections to postpone

Speaker's list: Eastham, Dollansky, Sumar

Point of Order: Dollansky "The councillor is implying intent."

Speaker: Point not well taken

Speaker's list: Sumar

Point of Order

Speaker: Point well taken

PARKER MOVED THE previous question

Motion: CARRIED

PROKOPIUK/ GAMBLE MOVED TO adjourn

Motion: CARRIED