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

VOTES AND PROCEEDINGS (SC 2007-17)

2007-17/1  SPEAKER’S BUSINESS
Meetings 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

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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

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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

Eruvetbine 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