

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, January 8, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-18)

2007-18/1

SPEAKER'S BUSINESS

Meeting called to order at 6:01 pm

JANZ/NICOL MOVED THAT item 2007-18/2b be made a special order

Motion: CARRIED

2007-18/2

PRESENTATIONS

2007-18/2b

Dub5 presentation- Presented by Adam Rozenhart. Sponsored by Eamonn Gamble

2007-18/2a

WUSC presentation- Presented by Lindsay Koltar, Lindsay Beutel co-chair, Remo Ayme, Nancy Hanneman, and Derek Volker. Sponsored by Joanna Chan

EASTHAM/SAMUEL MOVED THAT the presentation be presented

Motion: CARRIED

2007-18/6b

GAULTOIS/NICOL MOVED THAT Students' Council appoint (1) member to the Audit Committee

Speaker's list: Nicol

Hnatiuk nominates Zhang; accepts

JANZ MOVED TO close nominations

Motion: CARRIED

Zhang appointed to Audit Committee

2007-18/6c

JANZ/SAMUEL MOVE THAT Students' Council appoint (1) member to the "Global Citizenship Curriculum Advisory Board"

Speaker's list: Janz

Chiswell nominates Bandali; accepts

Janz nominates Eruvbetine; accepts

Janz nominates Fung; Gaultois (proxy) declines

Nominations closed

Eruvbetine appointed to Global Citizenship Curriculum Advisory Board

2007-18/3

EXECUTIVE COMMITTEE REPORT

EASTHAM/ SAMUEL MOVED THAT item 2007-18/5a(i) be made a special order

Speaker's list: Eastham, Gamble

Motion: CARRIED

2007-18/5a(i)

EASTHAM/NICOL MOVE THAT Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #8 (2nd reading)

Speaker's list: Eastham

Main Motion: CARRIED

2007-18/4

QUESTION PERIOD

CLOUTIER MOVED THAT item 2007-18/6d be made a special order

Speaker's list: Cloutier

Motion: CARRIED

2007-18/6d

CLOUTIER MOVES THAT Students' Council, as per Bylaw 8451, section 6 (c), approve the Nursing Undergraduate Association proposal outlining a Faculty Association Membership Fee.

Speaker's list: Cloutier

CLOUTIER MOVED TO amend the motion as that the budget portion of the materials included in item 6d be struck and replaced with the information included in the Late Additions document LA 07-18.04

Amendment: CARRIED (Friendly)

Speaker's list: Hlady, Nicol

MURPHY/ PROKOPIUK MOVED THE previous questions

Dollansky objects

Motion: CARRIED

Main Motion: CARRIED

2007-18/6

GENERAL ORDERS

2007-18/6a

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

Speaker's list: Dollansky

DOLLANSKY/ JANZ MOVED TO amend the main motion to read as follows:

1. The number of elected councilors shall be reduced from 42 to 28
2. Seat allocations shall be calculated under the existing formula except in the following cases: Medicine/Dentistry, Law and Pharmacy, which will be combined and therefore represented by one seat. Open Studies and Native Studies, which will be combined and therefore represented by one seat.
3. The 2007/08 council shall be immune from said changes

Speaker's list: Dollansky, Prokopiuk, Nicol, Esposito

Point of Order: Murphy "Sorry, Point of Parliamentary Inquiry"

Speaker: Out of order

Speaker's list: Esposito, Sumar

Point of Order: Dollansky "I'm concerned that council is dragging the speaker's opinion into debate."

Speaker: Point not well taken

Speaker's list: Schulz

NICOL/ HLADY MOVED THE previous question

Objections

Motion: FAILED

Debate limited to 10 minutes

Speaker's list: Gauthier, Dollansky, Wisheu

PARKER MOVED THE previous question

Motion: CARRIED

Amendment: FAILED

DOLLANSKY/ BANDALI MOVED TO amend the main motion to read as follows:

1. The number of elected councilors shall be reduced from 42 to 32 and shall be calculated under the existing formula
2. All of the current responsibilities of the Access Fund Committee shall be transferred to the Grant Allocation Committee and the Access Fund Committee shall be abolished
3. The 2007/08 council shall be immune from said changes

Eastham objects

Speaker's list: Dollansky, Shannon, Gamble

COUNCILLOR MOVED THE previous question

Motion: CARRIED

Amendment: CARRIED

Speaker's list (mm): Dollansky

NICOL MOVES THE call for decorum

Speaker's list: Dollansky, McKinney, Hussein (proxy), Stitt, Janz, Bandali, Hlady

WISHEU/ PARKER MOVED THE previous question

Objections

Motion: FAILED

Speaker's list: Parker, Schulz, Sumar

PARKER/ PROKOPIUK MOVED THE previous question

Objections

Motion: CARRIED

COUNCILLOR MOVED THE call for division

Motion: CARRIED

No objections to the call for division being used for 2nd roll call

Main Motion: CARRIED 24/1/13

NICOL/WISHEU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:31 pm