

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, January 22, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-19)

2007-19/1

SPEAKER'S BUSINESS

Meeting called to order at 6:15 pm

Point of Order: Councillor "Missed an announcement"

Speaker: Point well taken

CHAN/EASTHAM MOVED THAT item 2007-19/5d(i) be made a special order to be dealt with as the first item of business after 8pm

Speaker's list: Chan, Nicol

Motion: CARRIED

No objections to presentation order being reversed

2007-19/2

PRESENTATIONS

2007-19/2b

APIRG- Presented by Brooke Leifso and Debrah Bergin. Sponsored by Terence Fung

FUNG/CAMPBELL MOVED THAT the presentation be presented

Motion: CARRIED

2007-19/2a

Legal Opinion Presentation- Presented by Amanda Henry. Sponsored by Bobby Samuel

SAMUEL/DOLLANSKY MOVED THAT the presentation be presented

Point of Order: Councillor "I believe we need to elect a chair"

Speaker: Point not well taken

Motion: CARRIED

COUNCILLOR/SAMUEL MOVED IN-CAMERA

Extended for 10 minutes

VANDERSLUIJ/NICOL MOVED EX-CAMERA

Motion: CARRIED

No objections to nominations being added to agenda as follows:

2007-19/6e(i) **CAMPBELL MOVES THAT** Students' Council appoint (1) member to the External Policy Committee

2007-19/6e(ii) **GAMBLE MOVES THAT** Students' Council appoint (1) member to the Access Fund Committee

NICOL MOVES TO omnibus second all nominations

Motion: CARRIED

2007-19/6b **GAMBLE/NICOL MOVED THAT** Students' Council appoint (1) member to the Grant Allocation Committee

Speaker's list: Fung

Eruvbetine nominates Jackson; accepts

SAMUEL/PROKOPIUK MOVED TO close nominations

Motion: CARRIED

Jackson appointed Grant Allocation Committee

2007-19/6e **ESPOSITO/NICOL MOVED THAT** Students' Council appoint (1) member to the Budget and Finance Committee

Speaker's list: Esposito

Bandali nominates Schulz; declines

Samuel nominates Dunn; declines

Dollansky nominates Campbell; declines

Nicol nominates Cloutier; Ms. Schock (proxy) declines

Vandersluis nominates Shannon; accepts

Nominations closed

Shannon appointed to Budget and Finance Committee

2007-19/6e(i) **CAMPBELL/NICOL MOVED THAT** Students' Council appoint (1) member to the External Policy Committee

Speaker's list: Campbell

Dollansky nominates Stitt; accepts

Bandali nominates Eastham; declines

Eruvbetine nominates Hlady; accepts

BANSAL MOVED TO close nominations

No objections

Stitt appointed to External Policy Committee

2007-19/6e(ii) GAMBLE/NICOL MOVED THAT Students' Council appoint (1) member to the Access Fund Committee

Speaker's list: Gamble

Zhang nominates Hnatiuk; accepts

McKinney nominates Hlady; accepts

Owoo nominates Jackson; declines

Nominations closed

Hlady appointed to Access Fund Committee

2007-19/3 EXECUTIVE COMMITTEE REPORT

Oral report from Dollansky

Oral report from Gamble

Recess for 15 minutes

2007-19/5d(i) EASTHAM/MCKINNEY MOVE THAT Students' Council, upon the recommendation of Bylaw Committee, approve the WUSC referendum question.

Speaker's list: Eastham

EASTHAM MOVED TO amend the main motion by :

-Removing a space between 'the semicolon' and 'and' in point 1 b)

-Adding '(4)' between four and years in point 2 a)

-Adding '(8)' between eight and students in point 3 b)

-Removing a space between 'change' and 'the' in point 2 b)

Amendment: CARRIED (Friendly)

CHAN/ STITT MOVED TO amend the motion so that it would read:
EASTHAM/McKINNEY MOVED THAT Students' Council, upon the

recommendation of Bylaw Committee, approve the WUSC referendum question without a petition as per Bylaw 2000 Section 7 (6)

Point of Order: Nicol "I think the motion to have council approve this to be added to the ballot would need to be a separate motion."

Speaker: Point not well taken

Objections

Speaker's list: Chan, Craig Turner (sponsored), Guest (sponsored), Nicol, Sumar, Dollansky, Gamble, Dunn, Hlady, Mr. Volker (sponsored), Janz

SPEAKER MOVES THAT item 2007-19/6d be made a special order

Motion: CARRIED

Speaker's list: Murphy

Point of Order: Janz "Can signatures only be collected once the official question is passed by council"

Speaker: Point not well taken

Speaker's list: Murphy

Debate limited to an additional 15 minutes

Speaker's list: Eruvbetine

ESPOSITO/ PROKOPIUK MOVED THE previous question

Motion: FAILED

Speaker's list: Bansal, Dollansky, Mr. Volker (sponsored), McKinney

COUNCILLOR MOVED THE previous question

Speaker: We only have 3 minutes left

Speaker's list: Chan

Amendment: FAILED 18/0/20

Speaker's list: Nicol

COUNCILLOR MOVED THE previous question

Motion: CARRIED

Main Motion: CARRIED (WUSC referendum question)

2007-19/6d

GAMBLE MOVES THAT Students' Council sign the Memorandum of Understanding between "Dub5 Networks Inc." and "The University Of Alberta Students' Union"

Speaker's list: Gamble, Mr. Rozenhart (sponsored), Eruvbetine, Guest dub5 (sponsored), Gamble

Motion: CARRIED

2007-19/4

QUESTION PERIOD

ERUVBETINE/CAMPBELL MOVED THAT item 2007-19/6c be made a special order

Speaker's list: Eruvbetine

Motion: CARRIED

2007-19/6c

ERUVBETINE/VANDERSLUIJ MOVED THAT Students' Council read BILL #10 a first time

Principles Bill #10:

- a) The University Policy Committee and the External Policy Committee shall be able to make editorial changes to all political policy assigned to them.
- b) These editorial changes shall include changes to expiration dates of Political Policies.

Speaker's list: Eruvbetine,, Nicol

DOLLANSKY/PROKOPIUK MOVED TO postpone 2007-19/6c to the first item of the next meeting of Students' Council

Speaker's list: Dollansky

COUNCILLOR MOVED THE previous question

Motion (postpone): CARRIED

VANDERSLUIJ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:57 pm