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
VOTES SC 2007-19

Tuesday, January 22, 2008

Extended for 10 minutes

VANDERSLUIS/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, Dollanksy, 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)**

**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/VANDERSLUIS 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

VANDERSLUIS MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:57 pm