STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, February 5,2008 Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-20)

2007-20/1 SPEAKER'S BUSINESS

2007-20/1a Meeting called to order at 6:12 pm

Item 2007-20/6d & 2007-20/6e MOVED TO the main agenda

Point of Order: Campbell "Didn't we deal with those last week?"

Speaker: Point well taken

Point of Order: Schulz "I left Audit Committee, so there is an opening"

Speaker: Point well taken. 2007-20/6d is Out of Order, and 2007-20/6e is to be

dealt with immediately

2007-20/6e NICOL MOVES THAT Students' Council appoint (1) member to the Audit

Committee

Speaker's list: Nicol

Bandali nominates Hnatiuk; accepts

Nominations closed

Hnatiuk appointed

2007-20/3 EXECUTIVE COMMITTEE REPORT

Oral report from VP External, Steven Dollansky

2007-20/4 QUESTION PERIOD

Question Period extended 15 minutes

NICOL/ MCKINNEY MOVED IN-CAMERA

Speaker's list: Nicol

COUNCILLOR MOVED THE previous question

Motion: FAILED

SAMUEL/FUNG MOVED TO extended question period

Motion: CARRIED

CAMPBELL/NICOL MOVED THAT item 2007-20/6f be made a special order

to be dealt with as soon as possible

Speaker's list: Campbell

Motion: CARRIED

SPEAKER MOVED THAT item 2007-20/5d(i) be made a special order to be

dealt with after item 2007-20/6a

2007-20/6a ERUVBETINE/ZHANG MOVED THAT Students' Council read BILL #10 a

first time

Speaker's list: Eruvbetine

ERUVBETINE MOVED TO amend the motion by striking Point B and

replacing it with "Political Policies shall expire, but may be renewed by a motion

to renew by Students' Council"

Speaker's list: Eruvbetine

Amendment: CARRIED (Friendly)

Motion: CARRIED

2007-20/5d(i) NICOL/PROKOPIUK MOVE THAT Students' Council, upon the

recommendation of Bylaw Committee, read Bill #7 a second time

Speaker's list: Eastham

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured

DOLLANSKY/CAMPBELL MOVED TO suspend Standing Orders that

prevents a recess right now

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured

ERUVBETINE/BANDALI MOVED TO reconsider item 2007-20/6a

Speaker's list: Eruvbetine, Gauthier

Motion: CARRIED

ERUVBETINE/ DOLLANSKY MOVED TO postpone item 2007-20/6a to

February 12, 2008

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVE THAT VP Academic, Bobby Samuel be censured

Speaker's list: Wisheu, Eastham, Nicol, McKinney

Speaker: Out of Order

Speaker's list: Gamble, Geller

Point of Order: Councillor "VP Samuel to speak against"

Speaker: Point not well taken

Speaker's list: Samuel, Murphy, Chiswell sponsors Samuel

COUNCILLOR MOVED THE previous question

Motion: FAILED

Speaker's list: Fung sponsors Samuel

NICOL/WISHEU MOVED TO amend the motion that it reads "WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured and that Council further direct the Executive to send the cease and desist order to Bobby Samuel regarding the distribution of the pamphlet in question

Speaker's list: Nicol

GAMBLE MOVED THE previous question

Amendment: CARRIED

Speaker's list: Janz, Bansal

PARKER MOVED THE previous question

Call for division

Main Motion: CARRIED (34/3/3)

2007-20/5a(i) CAMPBELL/ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, amend the "Student Loans"

Political Policy by:

Speaker's list: Campbell

Motion: CARRIED

2007-20/5a(ii) CAMPBELL/DOLLANSKY MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, amend the "Tuition Policy"

Political Policy by:

Speaker's list: Campbell

Motion: CARRIED

2007-20/5a(iii) CAMPBELL/BANDALI MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, amend the "Income Contingent Loans" Political Policy by:

Speaker's list: Campbell

Motion: CARRIED

2007-20/5a(iv)

CAMPBELL/ESPOSITO MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, rescind the "Post-Secondary Learning Act" Political Policy

Speaker's list: Campbell

Motion: CARRIED

2007-20/5b(i)

SAMUEL/ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, adopt the Academic Materials Political Policy (2nd Reading)

Speaker's list: Samuel

Motion: CARRIED

2007-20/6b

PROKOPIUK/ZHANG MOVED THAT Students' Council read Bill #9 a first time

Speaker's list: Prokopiuk

Point of Order: Dollansky "Is the Bill out of order if its asking to do something that is already in current practice?"

Speaker: Point not well taken

Speaker's list: Nicol

Motion: CARRIED

Referred to Bylaw Committee

2007-20/60

CHAN MOVES THAT Students' Council nominate (1) member to serve on the FACRA Board (CJSR)

Speaker's list: Chan

Bandali nominates Fung; declines

Hnatiuk nominates Bandali; declines

Nicol nominates Hnatiuk; declines

Murphy nominates Casey; declines

Gamble nominates Le; declines

Page 5

Motion: Withdrawn

Chan nominates Doerges; accepts

NICOL MOVES TO close nominations

Motion: CARRIED

Doerges acclaimed

COUNCILLOR/BANSAL MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:45 pm