VOTES AND PROCEEDINGS (SC 2008-26)

2008-26/1 SPEAKER’S BUSINESS

2008-26/1a Meeting called to order at 6:14pm
2008-26/4c and 2008-26/6g-2008-26/6j made special orders

2008-26/2 PRESENTATIONS

2008-26/3 EXECUTIVE COMMITTEE REPORT

Janelle Morin, President- Report
Beverly Eastham, VP External- Report

2008-26/4 BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Report

2008-26/4b JANZ/MASTEL MOVED TO award two (2) Council Scholarships for the winter 2009 term

Motion: CARRIED

Councillor Scholarship awarded to Councillor Fentiman and Councillor Dunn

Point of Order: Dunn “don’t we have 2008-29/4c?”

Speaker “point well taken”

2008-26/4c DUNN/KUSTRA MOVED that the Council Administration Committee recommends Council Approve the hiring of Jennifer Huygen for the position of Chief Returning Officer effective June 1st 2009 until May 31st 2010.

Speakers list: Dunn

DUNN/KUSTRA MOVED to amend motion to read:
that Council upon the recommendation Council Administration Committee approve the hiring of Jennifer Huygen for the position of Chief Returning Officer effective June 1st 2009 until May 31st 2010.
2008-26/5 QUESTION PERIOD

2008-26/6 GENERAL ORDERS

2008-26/6g MASTEL/BRAGA MOVED to recommend to Council Bill #14 in second reading.
Principles:
The CRO is eligible to vote in plebiscites and referenda in case of a tie.
Speakers list: Mastel

MASTEL/SCHULZ MOVED to amend motion to read:
Where both sides receive an equal number of votes, and only if both sides receive an equal number of votes shall the C.R.O shall cast a ballot.

Motion (friendly): CARRIED
Main Motion: CARRIED

2008-26/6h CLARKE/MASTEL MOVED to refer Bill #51 to Council in second reading.
Principles:
The Speaker of Students’ Council does not have to be a member of the Students’ Union.
Speakers list: Clarke

CLARKE MOVED to amend motion to read:
Council upon the recommendation of the Bylaw Committee approve Bill #51 in second reading.
Principles:
The Speaker of Students’ Council does not have to be a member of the Students’ Union.

Motion (friendly): CARRIED
Main Motion: CARRIED

2008-26/6i MELENCHUK/BRAGA MOVED to recommend Bill #50 in second reading to Students’ Council.
Principles:
That the University Policy Committee and the External Policy Committee be combined into one committee, to be named the Policy Committee, consisting of nine members of Students’ Council.
That Bill #50 shall take effect May 1st, 2009.
Speakers list: Melenchuk
CLARKE MOVED to amend motion to read:
Council upon the recommendation of the Bylaw Committee approve Bill #50 in second reading.

Motion (friendly): CARRIED

Main Motion: CARRIED

2008-26/6j MASTEL/CLARKE MOVED to recommend Bill #19 to Council in second reading.

Principles:

Members of Students' Council and its standing committees, excluding members of the executive committee and members of Students' Council running for an executive position, are not required to take a leave of absence from those duties when they are contesting a position. They are still eligible to serve as a candidate without taking a leave of absence from their position if their race is uncontested; races contested solely by joke candidates shall be considered uncontested. Member of Students’ Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

Speakers list: Mastel

2008-26/6a (JOKE) JANZ/MCKINNEY MOVED the following political policy:

Marijuana Legalization

The U of A SU would support the legalization of pot so that the revenues from the taxation could go to subsidize our tuition. Marijuana is a substance that, if legalized, could be taxed and generate significant revenue for our province. Due to the financial squandering of our second oil boom, our province has been left in a deficit with no plan (whisper: no plan), scrambling for ways to generate revenue. The SU would sell Marijuana in L'express and this would serve to increase the sales of our green onion cakes. The L'express pot brownies would keep the Gateway from writing anything defamatory - well quite frankly, they would be trip'n on such a body high they wouldn't write anything, period.

Speakers list: Jans, Morin, J-Eastham, Murphy, Braga, Dunn, McKinney, Eastham, Mastel, Hlady, Shannon

Point of Order: Braga “Does madam president misunderstand the use of point of information?”

Speaker “point not well taken”

EASTHAM/KUSTRA MOVED to amend motion to read:
Marijuana Legalization

The U of A SU would support the legalization of Marijuana so that the revenues from the taxation could go to subsidize our tuition. Marijuana is a substance that, if legalized, could be taxed and generate significant revenue for our province. Due to the financial squandering of our second oil boom, our province has been left in a deficit with no plan (whisper: no plan), scrambling for ways to generate revenue. The SU would sell Marijuana in L'express and this would serve
to increase the sales of our green onion cakes. The L'express pot brownies would keep the Gateway from writing anything defamatory- well quite frankly, they would be trip'n on such a body high they wouldn't write anything, period.

Motion: CARRIED  
(Melenchuk and Dehod abstain)

Main Motion: CARRIED  
(Dehod, Eastham and J. Eastham abstain)

2008-26/6b  
(Joke) JANZ/MASTEL MOVED on the recommendation of Braga that all Arts students be declared muggles and General Manager Marc should promptly return his quiddich stick. Aden "Slytherin" murphy be banished to Azkaban. Also, the VP Operations should fix the elevator so that it stops on floor 9 and 3/4 as it is supposed to.

Speakers List: Braga, Janz, Mastel, Eastham, Shannon, Hlady, Murphy, Cloutier, Morin, Fentiman, Dehod, McKinney

Point of Order: Eastham "it is my understanding that this is not on the recommendation of Braga"

Speaker "point not well taken"

Braga MOVED that Students' Council amend motion to read:  
(Joke) JANZ MOVES that Students' Council, on the recommendation of Vice President Braga, declare that all students registered in the Faculty of Arts are muggles; direct the General Manager to promptly return his quidditch stick; banish Councillor Aden "Slytherin" Murphy to Azkaban; and direct Vice President Dollansky to have the elevator fixed so that it stops on floor 9 & 3/4.

Motion (friendly): CARRIED

Fentiman/Murphy MOVED to amend the motion to read:  
(Joke) JANZ MOVES that Students' Council, on the recommendation of Vice President Braga, declare that all students registered in the Faculty of Arts are muggles; direct the General Manager to promptly return his quidditch stick; banish Councillor Aden "Slytherin" Murphy to Azkaban; and direct Vice President Dollansky to have the lifts fixed so that it stops on floor 9 & 3/4.

Point of Order: Fentiman “are we not debating the amendment?“

Speaker “point well taken”

Motion: CARRIED  
(Dehod abstain)

DEHOD/MELENCHUK MOVED to amend motion to read:  
(Joke) on the recommendation of Vice President Braga, declare that all students registered in the Faculty of Arts are Jedi; direct the Jedi master Marc Dumouchel to promptly return his light saber; banish Councillor Aden "Yoda" Murphy to Dagaba; and direct Vice President Dollansky to have the elevators fixed so that it makes the kessel run in less the 6 parsecs.

Point of Order: McKinney “madam speaker, does changing all the Harry Potter references to Jedi references and Star wars change the intent of the motion?“
Speaker “point not well taken”

Point of Personal Privilege: Braga “I believe I am currently under the guise of a confungus charm, I have no idea what is going on, I was not consulted on the Bill but somehow have recommended it and somehow we are caught between magic and parsecs”

Speaker “point of personal privilege not well taken”

Amendment to Motion: FAIL
(Geller and Cloutier abstain)

Main Motion: FAIL

2008-26/6c  (JOKE) GOD MOVED that Ian Bushfield stop being so Me-damn cheeky, say sorry, and behave himself henceforth.

Speaker ruled 2008-26/6c out of order

2008-26/6d  (JOKE) JANZ/GELLER MOVED that Guy Fawkes Day be recognized as a SU holiday from classes and be renamed "Justin Kehoe day". (Remember, Remember the 5th of November.)

Speakers list: Janz, Melenchuk, Murphy, Mastel, Geller, Cloutier, Dehod, Morin, Eastham, McKinney

CLOUTIER/KUSTRA MOVED to amend the motion to read: that Guy Fawkes Day be recognized as a SU holiday from classes and be renamed "Justin Kehoe day". (Remember, Remember the 5th of November.) All members of the Students’ Union are to wear Kehoe like moustaches

Motion: CARRIED

Main Motion: CARRIED
(Dehod abstain)

Point of Order: McKinney “are we not to go to recess?”

Speaker “Point well taken”

Automatic recess at 7:44pm

Meeting called back to order at 7:59pm

2008-26/6e  (JOKE) JANZ/CLOUTIER MOVED that the SU conscript a militia to fight apathy and its terrorist state sponsors. (You are either with us or against us!)

Speakers list: Janz, Braga, McKinney, Hlady, J.Eastham, Kustra, Melenchuk, Murphy, Schulz, Dehod

Motion: CARRIED

2008-26/6f  (JOKE) JANZ/CLOUTIER MOVED that RATT be renamed the "Mile High Club" and made into a swingers bar/adult entertainment club.
Speakers list: Janz, Kustra, Morin, McKinney, Murphy, Schulz, Braga, Cloutier, Clarke, Halady, Mastel.

**KUSTRA/CLOUTIER MOVED** to amend motion to read:
that RATT be renamed the "Mile High Club" and made into a swingers bar/adult entertainment club. Friday’s night is ladies night.

Motion: FAIL
(3 abstain)

**MORIN/MURPHY MOVED** to amend motion to read:
that RATT be renamed the "Mile High Club" and made into a swingers bar/adult entertainment club. Tonight will be the first night and the incoming Exec are to be the entertainment.

Motion: CARRIED

**BRAGA/MELENCHUK MOVED** to amend the motion to read:
that RATT be renamed the "SUB Mile High Club" and made into a swingers bar/adult entertainment club. Tonight will be the first night and the Exec is to be the entertainment. A president’s corner is to be instituted for both U of A and Students Union President as a feature of the SUB mile high club to showcase non-traditional forums of adult entertainment.

Motion: CARRIED
(1 abstain)

Meeting adjourned at 8:50pm