VOTES AND PROCEEDINGS (SC 2009-10)

2009-10/1  SPEAKER’S BUSINESS

Meeting Called to order at 6:10pm

2009-10/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, September 15, 2009

2009-10/2  PRESENTATIONS

2009-10/2a  Helping Individuals at Risk: Connecting the Dots - Presented by Shannon O’Byrne, Faculty of Law, Brad Hamdon, General Counsel, Jim Bohun, Student Affairs Officer. Sponsored by Nick Dehod, VP Student Life.

2009-10/2b  Student portal presentation - Presented by Jonathan Schaeffer, vice provost information technology. Sponsored by Leah Trueblood, VP Academic.

2009-10/7  GENERAL ORDERS

2009-10/7b  DUNN/FENTIMAN MOVED THAT Students’ Council appoint one (1) member to the Gateway Student Journalism Society Board of Directors.

Nominations: Seth
Nominations Closed
Appointed: Seth

2009-10/7c  DUNN/EASTHAM MOVED TO appoint one (1) member of Students’ Council to the Bylaw Committee.

Nominations: Mastel
Nominations Closed
Appointed: Mastel

2009-10/7d  DUNN/L’ABBE’ MOVED TO appoint one (1) member of Students’ Council to the Bylaw 2000 Review Committee.

Nominations: Kustra, Ross
Nominations Closed
Appointed: Kustra

2009-10/3 EXECUTIVE COMMITTEE REPORT
Zach Fentiman, VP Operations and Finance- Oral Report
Leah Trueblood, VP Academic- Oral Report
Beverly Eastham, VP External- Oral Report
Nick Dehod, VP Student Life- Oral Report
Kory Mathewson, President- Oral Report

2009-10/4 BOARD AND COMMITTEE REPORTS
Steven Dollansky, BOG Representative- Oral Report

Automatic Recess at 7:40pm
Meeting Called back to order at 7:55pm

2009-10/5 QUESTION PERIOD
Question Period Extended 15 minutes

2009-10/6 BOARD AND COMMITTEE BUSINESS
2009-10/6a COX/SINGH MOVED THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes outlined in the track changes.

Speakers list: Cox

Motion: CARRIED

2009-10/6b EASTHAM/TRUEBLOOD MOVED THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Income Contingent Student Loans.

Speakers list: Eastham, Mastel, Dollansky, Dunn

MASTEL MOVED TO amend the motion to read:
EASTHAM/TRUEBLOOD MOVED THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Income Contingent Student Loans.

Motion (Friendly): CARRIED

EASTHAM/KUSMU MOVED TO withdraw item 2009-10/6b

2009-10/7 GENERAL ORDERS
TRUEBLOOD/SETH MOVED That Students' Council to approve Bill #4 in second reading:

Principles:

That the definition of a short term proxy be: has attended 1 meeting or has been appointed for 1 meeting.

That the definition of a long term proxy be: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on the aforementioned definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

Should take affect immediately.

Speakers List: Trueblood, Seth, Eastham

Motion: CARRIED
Dollansky abstain

DOLLANSKY/CHIN MOVED THAT Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out.
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.


EASTHAM/KUSMU MOVED TO amend the motion to read DOLLANSKY/CHIN MOVED THAT Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the entirety of the amount of the new fee
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students’ Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.
Motion: CARRIED

FENTIMAN/DOLLANSKY MOVED TO amend the amendment to read:
DOLLANSKY/CHIN MOVED THAT Students’ Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students’ Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students’ Council.

Motion: CARRIED

DOLLANSKY/SPELLISY MOVED TO amend the motion to read:
DOLLANSKY/CHIN MOVED THAT Students’ Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students’ Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students’ Council.

Motion: CARRIED

Main Motion: CARRIED
Seth, Michaud, Ross, Clarke, Edwards abstain

200-10/7f

DOLLANSKY/DUNN MOVED THAT Students’ Council approve Bill #9 in first reading based on the following principles.

Any group or organization, excluding the Students’ Union, who collects a dedicated fee unit through the Students’ Union’s ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Speakers list: Dollansky

Motion: CARRIED

DUNN/SCHULZ MOVED to adjourn
Motion: CARRIED

Meeting adjourned at 9:46pm