

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Thursday January 14, 2010  
306 SUB

## VOTES AND PROCEEDINGS (SC 2009-20)

### 2009-20/1 SPEAKER'S BUSINESS

2009-20/1a Announcements - The next meeting of Students' Council will take place on Tuesday, January 26, 2010

2009-20/7b made a special order by the Speaker to go before 2009-20/7a

**EASTHAM/DUNN MOVED TO** move a presentation from the floor concerning the confidentiality agreement between the Students Union and Kory Mathewson.

**Motion: CARRIED**  
Dollansky and Seth abstain

2009-20/6b-2009-20/6i made special orders by the Speaker to be dealt with before presentations.

### 2009-20/6 BOARD AND COMMITTEE BUSINESS

2009-20/6b **MASTEL/FENTIMAN MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #17 in the second reading based on the following principles:  
Related Sections: 71.(3)  
principles:

The CRO shall draft a schedule of fines and penalties as an appendix to his/her rules and regulations.

Speakers List: Mastel

**Motion: CARRIED**

2009-20/6c **L'ABBE/SINGH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #24 in the second reading based on the following principles:  
Related Sections: 27.(3) - section deleted  
principles:

Disqualification for failure to report keys shall be removed from Bylaw 2000.

Speakers List: L'Abbe

**Motion: CARRIED**

**2009-20/6d** **MASTEL/SETH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #18 in the second reading based on the following principles:  
Related Sections: 18.(2)e. and 46(3)  
principles:  
The CRO should place a limit on the minimum distance between posters/signs placed outside belonging to the same candidate or side.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Speakers List: Mastel, McKinney, Dollansky

Point of Order: Dollansky "the councillor's point is not valid in second reading"

Speaker "point well taken"

**Motion: CARRIED**

**2009-20/6e** **SETH/FENTIMAN MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #19 in the second reading based on the following principles:  
Related Sections: 29.(2) and 44  
principles:  
Any social media or internet activity with the purpose of campaigning, as currently defined in Bylaw 2000, may not commence/exist until the campaign period begins.

The CRO must be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any bylaw/regulation violations.

Speakers List: Seth, Dunn, Jen Huygen

**DUNN/COX MOVED TO** move into informal consideration

**Motion: CARRIED**

**DUNN/DOLLANSKY MOVED TO** amend the motion to read:

- (1) Any campaign activity involving social media or internet activity shall not commence or exist between the nomination deadline or Students Council initiation of a plebiscite/referendum and the commencement of the campaign. Social media and internet activity with the sole purpose to prepare campaign activities, campaign material, or to solicit volunteers may be undertaken during the pre-campaign period, so long as it is kept private.

**Motion: CARRIED**

**Main Motion: CARRIED****2009-20/6f**

**MASTEL/L'ABBE MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #20 in the second reading based on the following principles:

Related Sections: 30.(4) / 51 through 53 / 55 principles:

If candidates in a Students' Union election choose to run as part of a slate, all candidates shall be voted for individually, with any affiliation with a slate being clearly identified on the ballot.

If candidates in a Students' Union election choose to run as part of a slate, each candidate shall have an expense limit equivalent to candidates running individually, with there being a stipulation that a minimum of 10% and a maximum of 25% of each candidate's budget going towards the slate as a whole, and the remainder being spent on the individual candidate. This will be enforced through separate expense reports for each candidate, and for the slate as a whole.

Speakers List: Mastel

**Motion: CARRIED****2009-20/6g**

**FENTIMAN/SINGH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #21 in the second reading based on the following principles:

Related Sections: 36. principles:

A candidate or side in a Students' Union election may distance themselves from a third party in the event that the third party effectively campaigns or acts on or against their behalf without knowledge or consent of the candidate or side. The onus would be on the candidate or side to demonstrate to the CRO that steps have been taken to distance themselves from the third party and to attempt to halt any unauthorized campaigning by a third party. If a candidate or side is able to demonstrate the above points to the CRO's satisfaction, the candidate or side would not be subject to punitive fines as a result of the third party's actions, but may still be subject to counterbalancing fines.

Speakers List: Fentiman, Cox, Dollansky

**COX/SPELLISCY MOVED TO** amend the motion to read:

**36. Third Party Activities**

- (1) A candidate, slate, or side in a Students' Union election may distance themselves from a third party in the event the third party effectively conducts campaign activities under the following conditions:
  - a. the candidate, slate, or side must demonstrate to the C.R.O. that the third party acted without consent of the candidate, slate, or side, and
  - b. the candidate, slate, or side must demonstrate to the C.R.O. that steps have been taken to distance themselves from the third party and to attempt to halt unauthorized campaign activity by that third party.
  - c. Should a candidate, slate, or side demonstrate the conditions specified under **Section 36.(1)** to the C.R.O.'s satisfaction, the

candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

**DOLLANSKY MOVED TO AMEND** the amendment to read:

**36. Third Party Activities**

- (1) A candidate, slate, or side in a Students' Union election may distance themselves from a third party in the event the third party effectively conducts campaign activities under the following conditions:
- a. the candidate, slate, or side must demonstrate to the C.R.O. that the third party acted without consent of the candidate, slate, or side; and
  - b. the candidate, slate, or side must demonstrate to the C.R.O. that steps have been taken to distance themselves from the third party and to attempt to halt unauthorized campaign activity by that third party.
  - c. Should a candidate, slate, or side demonstrate the conditions specified under Section 36.(1) to the C.R.O.'s satisfaction, the candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

**Motion(friendly): CARRIED**

**Main Amendment: CARRIED**

**Main Motion: CARRIED**

**2009-20/6h**

**MASTEL/FENIMAN MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #22 in the second reading based on the following principles:

Related Sections: 39.(3)  
principles:

Any regulations regarding endorsement of Students' Union electoral candidates by Students' Union employees, excluding elected executives, be left up to the decision of Students' Union operating policy.

Speakers List: Mastel, McKinney, Cox, Dunn

**COX/SPELLISCY MOVED TO** amend the motion to read:

Regulations regarding the endorsement of electoral candidates by Students' Union employees not referenced in Section 39(2) shall be subject to the Students' Union operating policy.

**Motion: WITHDRAWN**

**Main Motion: CARRIED**

**2009-20/6i**

**SETH/L'ABBE MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #25 in the second reading based on the following principles:

Related Sections: 39.(4)  
principles:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse sides in an SU election.

Speakers List: Seth, Jen Huygen, Hansra, Dehod, Fentiman

**Motion: CARRIED**

2009-20/2

**PRESENTATIONS**

2009-20/2a

Concerning the confidentiality agreement between the Students Union and Kory Mathewson- Presented by the Executives, sponsored by the Executives.

**EASTHAM/CHIN MOVED TO** allow the Director of Research & Political Affairs to stay in the in-camera session.

**Motion: CARRIED**

**EASTHAM/COX MOVED TO** move in-camera

**KUSMU/MASTEL MOVED TO** call to question

**Motion: CARRIED**

**In-camera Motion: CARRIED**  
Seth, Hansra, Ross abstain

**DUNN/KUSMU MOVED TO** Suspend relevant standing orders to increase presentation time.

**Motion: CARRIED**

**DOLLANSKY/CHIN MOVED TO** end the presentation

**DUNN/CHIN MOVED TO** amend the motion to read:  
**DOLLANSKY/CHIN MOVED TO** end the presentation in 15 minutes and have speaking turns limited to 2 minutes

**Motion: FAILED**  
Dehod, Eastham, Trueblood, Fentiman abstain

**Main Motion: FAILED**  
Dehod, Eastham, Trueblood, Fentiman, Wallace abstain

**DUNN/MASTEL MOVED TO** move ex-camera

**Motion: CARRIED**

**Automatic Recess at 9:20pm**

**Meeting called back to order at 9:35pm**

2009-20/3

**EXECUTIVE COMMITTEE REPORT**

Nick Dehod, VP Student life- Oral Report

2009-20/4

**BOARD AND COMMITTEE REPORTS**

Rachel Dunn, CAC Chair- Oral Report

Steven Dollansky, GAC Chair- Oral Report

2009-20/5

**QUESTION PERIOD**

**DUNN/HANSRA MOVED TO** Suspend relevant standing orders to skip the 15 minute recess

**Motion: CARRIED**

2009-20/7

**GENERAL ORDERS**

2009-20/7b

**MCKINNEY MOVES THAT** An interim president be appointed immediately. This interim president shall be made permanent, or replaced by a permanent selection at the January 26 meeting of students' council.

**McKinney withdrew item 2009-20/7b**

2009-20/7c

**MCKINNEY/ZEPP MOVES TO** add the following item to the order paper  
**MCKINNEY MOVES THAT** a presidential selection committee be created the committee will consist of 5 voting members of council, no more than 2 shall be executive members. The committee will solicit candidates and return no less than 2 and no more than 3 nominees within 14 days.

**DUNN/MCKINNEY MOVED TO** amend the motion to read:

**MCKINNEY MOVES THAT** a presidential selection committee be created the committee will consist of 5 voting members of council, no more than 2 shall be executive members. The committee will solicit candidates and return no less than 2 and no more than 3 nominees within 14 days. Should the position be filled the committee would immediately be dissolved.

**Motion: CARRIED**

**Main Motion: CARRIED**

**Dehod, Eastham, Trueblood, Fentiman abstain**

2009-20/7d

**DOLLANSKY/ROSS MOVES TO** add the following item to the order paper  
**DOLLANSKY MOVES THAT** Students Council appoint the Vice President Operations and Finance to the position of President of the Students union who's term is to expire April 30, 2010 and that a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more than 2 shall be executive members. The committee will solicit candidates and shall return no more than 3 nominees to Council within 14 days. In the event that at least 2 candidates are solicited the committee will also return no less than 2 nominees to council within 14 days. Should the position be filled the committee would immediately be dissolved.

**Motion: CARRIED**

**Dehod, Eastham, Trueblood, Fentiman abstain**

**DOLLANSKY/CHIN MOVED TO** Make item 2009-20/7d special orders to be

dealt with immediately.

**Motion: FAILED**

2009-20/7a

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union to the position of President.

Speaker List: Dollansky, McKinney, Eastham, Dunn, Schulz, Cox, Kusmu, Wallace, Fentiman, Mastel, Kur, Kustra, Seth, Zepp, Csorba, Ross, Cheema, Dehod, Trueblood

**DUNN/ MOVED TO** amend the motion to read:

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union by method of preferential secret ballot to the position of President.

**Motion: CARRIED**

**Dehod, Eastham, Trueblood, Fentiman abstain**

**DUNN/COX MOVED TO** amend the motion to read:

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union by method of preferential secret ballot to the position of President. The process will begin with a nomination period, followed by a 5-minute speech by each nominee, followed by debate. Nominees would not be permitted to engage in debate but would be permitted to answer direct questions.

**EASHAM MOVED TO** amend the amendment to read:

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union by method of preferential secret ballot to the position of President. Before the process begins Council shall debate and vote on whether to consider this process. The process will begin with a nomination period, followed by a 5-minute speech by each nominee, followed by debate. Nominees would not be permitted to engage in debate but would be permitted to answer direct questions.

**Motion: WITHDRAWN**

**Main Amendment: CARRIED**

**Dehod, Eastham, Trueblood, Fentiman abstain**

**DUNN/KUSTRA MOVED TO** call to question.

**Motion: CARRIED**

**Trueblood, Fentiman, Zepp abstain**

**Main Motion: CARRIED**

**Trueblood, Fentiman abstain**

**COX/SCHULZ MOVED TO** recess for 5 minutes at 10:45pm

**Motion: CARRIED**

**Meeting called back to order at 10:55pm**

**DUNN CALLS for dequarum**

**Nominations: Fentiman, Mastel**

**Nominations Closed**

**SETH/STITT MOVED TO call to question**

**Motion: CARRIED**  
**Mastel and Fentiman abstain**

**Appointed: Fentiman**

**2009-20/7c**

**MCKINNEY MOVES THAT** a presidential selection committee be created the committee will consist of 5 voting members of council, no more then 2 shall be executive members. The committee will solicit candidates and return no less then 2 and no more then 3 nominees within 14 days. Should the position be filled the committee would immediately be dissolved.

**Item 2009-20/7c ruled out of order**

**2009-20/7d**

**DOLLANSKY/HANSRA MOVES THAT** Students Council appoint the Vice President Operations and Finance to the position of President of the Students union who's term is to expire April 30, 2010 and that a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more then 2 shall be executive members. The committee will solicit candidates and shall return no more then 3 nominees to Council within 14 days. In the even that at least 2 candidates are solicited the committee will also return no less then 2 nominees to council within 14 days. Should the position be filled the committee would immediately be dissolved.

**Speakers List: Dollansky, Lovstrom, Dunn**

**DOLLANSKY/L'ABBE' MOVED TO** Amend the motion to read:  
**DOLLANSKY/HANSRA MOVES THAT** a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more then 2 shall be executive members. The committee will solicit candidates and shall return no more then 3 nominees to Council within 14 days. In the even that at least 2 candidates are solicited the committee will also return no less then 2 nominees to council within 14 days. Should the position be filled the committee would immediately be dissolved.

**Motion: CARRIED**

**LOVSTROM/KUSTRA MOVED TO** Amend the motion to read:



**DOLLANSKY/HANSRA MOVES THAT** a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more than 2 shall be executive members. The committee will solicit candidates and shall return no more than 3 nominees to Council within 12 days. In the even that at least 2 candidates are solicited the committee will also return no less than 2 nominees to council within 12 days. Should the position be filled the committee would immediately be dissolved.

**Motion: CARRIED**

**Main Motion: CARRIED**

**2009-20/7e**

**EASTHAM/DUNN MOVED TO** Appoint (4) members of Students Council to the selection committee for the position VP Operations and Finance

**Nominations: Zepp, Dollansky, Csorba, Mastel, L'Abbe', Yamigishi, Ross**

**Nominations Closed**

**Appointed: Dollansky, Csorba, Mastel, L'Abbe'**

**HANSRA/SCHULZ MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 1:15am**