VOTES AND PROCEEDINGS (SC 2010-17)

2010-17/1  SPEAKER’S BUSINESS

2010-17/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, November 30, 2010

TIGHE/GORDON MOVED TO move item 2010-17/7d onto the main agenda

Motion: CARRIED

COX MOVED TO withdraw item 2010-17/6c

Motion: CARRIED

TIGHE/COX MOVED to table item 2010-17/2a

Motion: CARRIED

2010-17/3 EXECUTIVE COMMITTEE REPORT

Nick Dehod, President- Oral Report

Rory Tighe, VP Student Life- Oral Report

James Eastham, VP Academic- Oral Report

2010-17/4 BOARD AND COMMITTEE REPORTS

Craig Turner, CAC chair- Oral Report

Craig Turner, BoG Representative- Oral Report

TIGHE/EASTHAM MOVED TO remove item 2010-17/2a from the table

Motion: CARRIED

2010-17/2 PRESENTATIONS

2010-17/2a Residence Rent Increases Presentation- Presented by Don Hickey, Vice President (Facilities & Operations) for the University. Sponsored by Rory Tighe, VP Student Life/ Nick Dehod, President
2010-17/5  QUESTION PERIOD

Automatic recess at 7:40pm

Meeting called back to order at 7:55pm

2010-17/6  BOARD AND COMMITTEE BUSINESS

2010-17/6a  HODGSON/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #21 that Students' Council adopt the political policy, Sustainability, in second reading.

Principles:

1. that the Students' Union shall encourage the University to develop innovative solutions to environmental issues through the School for Energy and the Environment;
2. that the Students' Union shall advocate to the University for the continued adherence to the highest environmental standards in its operations;
3. that the Students' Union advocate for the inclusion of topics in sustainability in course curriculum where appropriate;
4. that the Students' Union seek to actively engage the student population in sustainability initiatives and education.
5. that this policy expire on April 30th, 2014.

Speakers List: Hodgson, Cox

Motion: CARRIED

2010-17/6b  ISKANDAR/GORDON MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve Bill #22 in second reading. Principles:

1. That the Elections Review Committee consist of five (5) members of Students’ Council, including up to a maximum of one (1) member from the Executive Committee, and the Chief Returning Officer as a non-voting member.

Speakers list: Iskandar, Turner, Cox

TURNER/PARSONAGE MOVED TO amend the motion to read:

(6) The Elections Review Committee consists of

   (a) five (5) members of Students’ Council including up to one (1) member from the Executive Committee; and

   (c) the Chief Returning Officer as non-voting member.

Motion: CARRIED

Main Motion: CARRIED

2010-17/7  GENERAL ORDERS
COX/ROSS MOVE THAT Students' Council approve Bill #24 in first reading based on the following principles:

1) that the rank order of candidates on ballots shall be rotated at random for each ballot.
2) that the option to vote None of the Above shall always be listed after the complete list of candidates on the ballot.

Speakers List: Cox, Dehod, Fentiman, Turner, Gordon

Motion: CARRIED

COX/ROSS MOVE THAT Students' Council approve Bill #25 in first reading based on the following principle:

1) that voting ballots shall clearly provide voters with the option to spoil each section of their ballot.

Speakers List: Cox, Turner, Dehod, Ross, Luimes

TURNER/COX MOVED TO amend the motion to read:

COX/ROSS MOVE THAT Students' Council approve Bill #25 in first reading based on the following principle:

1) that voting ballots shall clearly explain to voters that by leaving a section of their ballot blank, that section shall be considered spoiled

Motion: CARRIED

TURNER/EASTHAM MOVED TO amend the motion to read:

COX/ROSS MOVE THAT Students' Council approve Bill #25 in first reading based on the following principle:

1) that voting ballots shall clearly explain to voters that by leaving a section of their ballot blank, that section shall be considered spoiled
2) If a voter leaves a section of their ballot blank that section shall be considered spoiled.

Motion: CARRIED

Main Motion: CARRIED

COX/FENTIMAN MOVE THAT Students' Council approve Bill #26 in first reading based upon the following principles:

1) that members of the Grant Allocation Committee are eligible for awards recognizing student involvement that the Grant Allocation Committee may establish, amend, eliminate, and bestow; and
2) that members of the Executive Committee are not eligible for awards recognizing student involvement that the Grant Allocation Committee may establish, amend, eliminate, and bestow.

Speakers List: Cox, Fentiman, Cheema

Motion: CARRIED
Turner, Dehod abstain

**2010-17/7d**

**TIGHE/GORDON MOVES THAT** Students' Council appoint one member of Students’ Council to sit on the Discussions on Campus Sustainability (DoCS) Advisory Committee

**COX/TURNER MOVED TO** deal with item 2010-17/7d in a similar fashion to a Students Union Committee

**Motion:** CARRIED

**TIGHE MOVED TO** amend the motion to read:

**TIGHE/GORDON MOVES THAT** Students' Council appoint one member of Students’ Council to sit on the Deliberation on Campus Sustainability (DoCS) Advisory Committee

**Motion(Friendly):** CARRIED

Nominations: Ferguson

Nominations Closed

Appointed: Ferguson

**KAAI/FENTIMAN MOVED to adjourn**

**Motion:** CARRIED

Meeting adjourned at 8:45pm