

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 30, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-18)

2010-18/1

SPEAKER'S BUSINESS

Meeting called to order at 6:01pm

2010-18/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 11, 2010

The nomination package deadlines for the Executive and Board of Governor Elections will be February 11, 2011 with the elections occurring on March 9th and 10th. The Myer Horowitz forum will occur on March 7th and campaigning will commence on February 28th. The nomination package deadlines for the Councillor and GFC elections will be March 14, 2011 with Council and GFC elections occurring on March 24th and 25th.

FENTIMAN MOVED TO withdraw item 2010-18/7c

Motion: CARRIED

DEHOD/TURNER MOVED TO make item 2010-18/2c a special order to be the first presentation

Motion: CARRIED

DEHOD/MARTIN MOVED TO make item 2010-18/7e a special order to move it onto the main agenda

Motion: CARRIED

2010-18/2

PRESENTATIONS

2010-18/2c

Canadian Alliance of Student Associations- Presented by National Director Zach Dayler and Jessica Séguin. Sponsored by Aden Murphy, VP External.

2010-18/2a

Engineering Students' Society presentation on Faculty Association Membership Fee creation- presented by Claire Smith, ESS President. Sponsored by Michael Ross, councillor, and James Eastham, VP Academic.

COX/DEHOD MOVED TO Suspend the relevant standing orders to allow 2010-18/2b to be presented without and abstract

Motion: CARRIED**2010-18/2b**

Fall Reading Week Presentation - Presented by President Dehod, sponsored by President Dehod.

Automatic recess at 7:40pm

Meeting called back to order at 7:55pm

2010-18/3**EXECUTIVE COMMITTEE REPORT**

James Eastham, VP Academic- Oral Report

Nick Dehod, President- Oral Report

Rory Tighe, VP Student Life- Oral Report

2010-18/4**BOARD AND COMMITTEE REPORTS**

Thomas L'Abbe', ERC Chair- Oral Report

Craig Turner, CAC Chair- Oral Report

Petros Kusmu, Bylaw Committee Chair- Oral Report

2010-18/5**QUESTION PERIOD**

Question period extended 15 minutes

2010-18/6**BOARD AND COMMITTEE BUSINESS****2010-18/6a**

TURNER/GORDON MOVE THAT Students' Council, on the recommendation of the Council Administration Committee, make the following changes to the honorarium of each member of the Executive Committee (with the exception of the General Manager), effective May 1, 2011:

- 1) The annual honorarium be increased to \$33,000, to be distributed evenly on a monthly basis;
- 2) The honorarium be adjusted annually to match the Alberta Consumer Price Index (CPI);
- 3) Upon completion of a full 12-month term, an additional amount equal to 2 weeks' pay be provided.

Speakers List: Turner, Fentiman, Ross, Yamigishi, Martin, French, Murphy, Cox, Petros, L'Abbe', Dehod, Iskandar, Haider, Rao, Ferguson, Eastham

DEHOD/ROSS MOVED TO divide the motion

Motion: FAILED

COX MOVED TO call to question

Motion: CARRIED

ISKANDAR CALLED FOR DIVISION

Dehod- A
Eastham- Y

Murphy- N
 Fentiman- Y
 Tighe- A
 Turner- Y
 Cox- Y
 Kusmu- A
 Rao- N
 Roberts- Y
 French- N
 Gordon- Y
 Martin- A
 Yamagishi-A
 Haider- A
 Kaai- Y
 Johnson-Y
 Ross- N
 Lambert- Y
 Broughton- Y
 Iskandar-Y
 Stitt- Y
 Johnson- Y
 Parsonage- Y
 Zhao- Y
 Tenove- N
 Grundberg- A
 Ferguson- Y
 Cheema- A
 Huynh- Y
 L'Abbe- Y
 Qiang- N
 Hansra- A

Motion: CARRIED

2010-18/7

GENERAL ORDERS

2010-18/7a

CHEEMA/PARSONAGE MOVES THAT Students' Council appoint two (2) members to the Audit Committee.

Nominations: Ferguson, Grundberg

Nominations Closed

Appointed: Ferguson, Grundberg

2010-18/7b

PARSONAGE/GORDON MOVES THAT Students' Council appoint one (1) member to the Bylaw Committee.

Nominations: Martin

Nominations Closed

Appointed: Martin

2010-18/7d

FENTIMAN/KUSMU MOVES THAT Students' Council strike a Dedicated Fee Unit Task Force (DFUTF) according to the proposed terms of reference.

Speakers list: Fentiman, Ross, Turner, Rao, Cox, Dehod

QIANG MOVED TO call to question

Motion: CARRIED

2010-18/7e

DEHOD/TIGHE MOVE THAT Students' Council appoint two members of Students' Council to the Office of Sustainability's Sustainability Advisory Committee.

Nominations: Ferguson, Rao, Tighe

Nominations Closed

Appointed: Ferguson, Tighe

DEHOD/HANSRA MOVED TO move a motion from the floor:
DEHOD/HANSRA MOVED TO award the fall 2010 Council scholarship to Craig Turner and Kim Ferguson.

Motion: CARRIED

2010-18/7f

DEHOD/HANSRA MOVED TO award the fall 2010 Council scholarship to Craig Turner and Kim Ferguson.

Motion: CARRIED

RAO MOVES TO Suspend the relevant standing orders to make a motion from the floor to appoint members to the task force just created.

Motion: WITHDRAWN

COX/HAIDER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:50pm