

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 11, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-19)

2010-19/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2010-19/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 25, 2010

2010-19/1b

Nomination packages for the Exec and BOG elections will be available January 12th at noon in both the SU office and on the SU website.

Item 2010-19/7b made special orders to move onto the main agenda

2010-19/2

PRESENTATIONS

2010-19/2a

APIRG Presentation-Presented by Jess Warren , Outreach Coordinator and Dominique Blackwell. Sponsored by Thomas L'abbe, Councillor

2010-19/2b

Students' Union Website Redevelopment - presented by Craig Turner and Marc Dumouchel. Sponsored by Zach Fentiman, VP Operations & Finance

2010-19/2c

2010/2011 Executive Review Presented by the Executive Committee, Sponsored by President Dehod

2010-19/3

EXECUTIVE COMMITTEE REPORT

Nick Dehod, President- Oral Report

Rory Tighe, VP Students Life- Oral Report

2010-19/4

BOARD AND COMMITTEE REPORTS

Craig Turner, CAC Chair- Oral Report

2010-19/5

QUESTION PERIOD

Question Period extended 15 minutes

KUSMU/FANTIMAN MOVED TO extend question period another 15 minutes

Motion: CARRIED

2010-19/6 BOARD AND COMMITTEE BUSINESS**2010-19/6a****KAAI/KUSMU MOVE THAT** Students' Council approve Bill #24 in second 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: Kusmu, Kaai, Turner, Cox

COX/TURNER MOVED TO amend the motion to read:

62. Ballots

- (1) For each ballot the rank order of candidates shall be rotated randomly.
- (2) For each position ballots shall list all candidates, followed by "none of the above"

Motion: CARRIED**Main Motion: CARRIED****2010-19/6b****EASTHAM/KUSMU MOVE THAT** Students' Council approve Bill #25 in second 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 black that section shall be considered spoiled.

Speakers List: Eastham, Cox, Turner

COX/KAAI MOVED TO amend the motion to read

- (1) On each ballot, there shall be an explanation of the balloting procedures, which shall include, at minimum, the following
 - a. that "None of the Above" shall be considered a candidate;
 - b. that voters shall rank each candidate according to their preferences;
 - c. that a portion of the ballot shall be considered spoiled where any of the conditions set out in Section 61(4) are met; and
 - d. that voters shall be permitted to rank as many as all or as few as zero of the candidates for each position.

Motion: CARRIED**TURNER MOVED TO** amend the motion to read

- (1) A section of a voter's ballot shall be considered spoiled where
 - a. that voter has indicated the same number for more than one (1) candidate;
 - b. that voter has not included the number one (1) next to any candidate;
 - c. that voter has indicated more than one (1) number next to the same candidate;
 - d. that voter has used non-consecutive numbers; or
 - e. that voter has left all candidates in a race unranked.

Motion: CARRIED

Main Motion: CARRIED

2010-19/6c **COX/FENTIMAN MOVE THAT** Students' Council approve Bill #26 in second 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: Eastham

Motion: CARRIED

2010-19/7 **GENERAL ORDERS**

EASTHAM/ROSS MOVED TO Postpone item 2010-19/7a until the January 25th meeting

Motion: CARRIED

ROSS MOVED TO withdraw item 2010-19/7c

Motion: CARRIED

2010-19/7b **FENTIMAN MOVES THAT** Students' Council appoint five (5) voting members of Students' Council to the Dedicated Fee Unit Task Force.

Nominations: Fentiman, Cox, French, Stitt, Eastham

Nominations Closed

Appointed: Fentiman, Cox, French, Stitt, Eastham

2010-19/7d **DEHOD/ISKANDAR MOVES THAT** Students' Council direct the Bylaw Committee to draft a plebiscite question based on the following:

Do you support establishing an annual Fall Reading Week, subject to the following conditions?

1. Classes would begin on the Wednesday before Labour Day.
2. The Fall Reading Week would occur the same week as Remembrance Day.
3. The Fall Reading Week would apply only to certain faculties and programs in a similar manner to the current Winter Reading Week.

Speakers List: Dehod, Turner, Tighe

Motion: CARRIED

KAAI/QIANG MOVED TO adjourn

Meeting adjourned at 9:10pm