Tuesday, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-09)

2011-09/1  SPEAKER’S BUSINESS

Meeting called to order at 6:12

2011-09/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, September 13, 2011

2011-09/7  GENERAL ORDERS

2011-09/7a  YAMAGISHI/ISKANDAR MOVE to appoint two (2) members of Students’ Council to the Health Centre Advisory Committee.

Nominations: Kelly, Bellinger, Gould
Nominations closed
Appointed: Bellinger, Gould

2011-09/7b  CHEEMA/ISKANDAR MOVES to appoint three (3) members of Students’ Council to the Students’ Union Building Planning Steering Committee.

Nominations: Kelly, Karuvelil, Sumar, Zinyemba, Crone
Nominations Closed
Appointed: Sumar, Zinyemba, Kelly

NICOL/KUSMY MOVED TO move a motion from the floor

Motion: CARRIED

2011-09/7c  NICOL/KUSMU MOVED TO appoint one (1) member of Students’ Council to the Audit Committee

Nominations: McMurtrie, Kelly, Eslinger
Nominations Closed
Appointed: McMurtrie
EXECUTIVE COMMITTEE REPORT
Raphael Lepage Fortin, BoG Rep- Oral Report
Andy Cheeme, VP Operations and Finance- Oral Report
Colten Yamagishi, VP Students Life- Oral Report

BOARD AND COMMITTEE REPORTS
Kim Ferguson, CAC Chair- Oral Report
Saadiq Sumar, GAC Chair- Oral Report
Petros Kusmu, Policy Committee Chair- Oral Report
Adam Woods, Bylaw Committee Chair- Oral Report

QUESTION PERIOD
Question Period Extended 15 minutes

GENERAL ORDERS
SUMAR/LIANG MOVED TO move a motion from the floor
Motion: CARRIED

SUMAR/LIANG MOVED TO appoint one (1) member of Students’ Council to GAC
Nominations: Kelly
Nominations Closed
Appointed: Kelly

BOARD AND COMMITTEE BUSINESS
WOODS/KARUVELIL MOVES THAT upon the recommendation of the Bylaw Committee Students’ Council approve Bill #8 in First Reading:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:
   
i) A significant or multiple breaches of Students’ Union Bylaw, or Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.
ii) Charges levied against the respondent by the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students’ Union.

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Speakers List: Woods, Ferguson, Bellinger, Iskandar, Tighe, Nicol, Sumar, Kelly, Cheema, Csorba, Liang, Kusmu, Khinda, Lepage Fortin

NICOL/WOODS MOVED TO amend the motion to read:
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students’ Union Bylaw, or Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students’ Union.

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion(friendly): CARRIED

FERGUSON/ISKANDAR MOVED to amend the motion to read: Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

   i) A significant or multiple breaches of Students’ Union Bylaw, or Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.

   ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students’ Union.

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

**Motion: FAILED**

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

**Principles:**

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

   i) A significant or multiple breaches of Students’ Union Bylaw, or Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.

   ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

   iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students’ Union.

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

NICOL/FEHR MOVED TO postpone the motion indefinitely

Motion: FAILED

LEPAGE/ZINYEMBA CALLED TO QUESTION

Motion: FAILED

BELLINGER/FERGUSON MOVED TO recess for 10 minutes

Motion: CARRIED

Recess at 9:45pm

Councillor Ferguson and Councillor Fehr awarded the 2011 spring Councillor Scholarship

Meeting called back to order at 9:55pm

TIGHE/CSORBA MOVED TO amend the motion to read:

Principles:

1. A motion to impeach a member of the Executive or the Board of
Executives must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union.

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

BELLINGER/KHINDA MOVED TO amend the motion to read:
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just
Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students’ Union Bylaw, or Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend themselves, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students’ Union.

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

FERGUSON/BELLINGER MOVED TO amend the amendment to read:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students’ Union Bylaw, or
Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend themselves, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of their ability to act in any official capacity on behalf of the Students’ Union.

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

Main Amendment: CARRIED

NICOL/TIGHE MOVED TO amend the motion to read:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and only for one or more of the reasons which follow:

   i) A significant or multiple breaches of Students’ Union Bylaw, or
Political Policy. It is required that such contraventions of Students’ Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students’ Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council.

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend themselves, and the appellee shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rd s majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of their ability to act in any official capacity on behalf of the Students’ Union.

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

WOODS/SUMAR CALL TO QUESTION

NICOL CALLS FOR DIVISION

Tighe- Y
Csorba- Y
Iskandar- Y
Cheema- Y
Tamagishi- Y
Fehr- Y
Kusmu- Y
Khinda- Y
Woods- Y
Kelly- Y
McMurtrie- Y
Crone- Y
Sumar- Y
Nicol- Y
Gould- Y
Bellinger- Y
Zhao- Y
Ferguson- Y
Karuvelil- Y
Thomas- Y
Liang- Y
MacGillivary- Y

Motion: CARRIED

Meeting adjourned