

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 25, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-13)

2011-13/1

SPEAKER'S BUSINESS

Meeting called to order at 6:03pm

2011-13/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 8th, 2011

2011-13/2

PRESENTATIONS

2011-13/2a

Physical Activity and Wellness Centre (PAW)- presented by Kyle Braithwaite. Sponsored by Rory Tighe, President.

Abstract:

The PAW Centre is a new physical activity and wellness facility that includes several program components including a fitness centre, climbing wall, enclosed concourse c/w commercial space, community/teaching kitchen, multipurpose rooms, locker room renovations, squash courts, Steadward Centre, and academic space. The project is a partnership that includes the several stakeholders including the Students Union (SU), Graduate Student Association (GSA), Faculty of Physical Education and Recreation (FPER), and the Steadward Centre.

The project is currently in Design Development and construction is anticipated to commence in the spring of 2012 with an anticipated 30 month construction schedule.

NICOL/ISKANDAR MOVED TO make item 2011-13/2c a special order

Motion: CARRIED

2011-13/2c

SU Financial Statements 2010-11- Presented by Councillor Nicol, Audit Committee Chair. Sponsored by Councillor Nicol, Audit Committee Chair.

Abstract:

The Students' Union financial statements are prepared by management and audited by an external auditor (KPMG). The Audit Committee liaises with management and the external auditor to determine whether it will recommend approval of the financial statements to Students' Council. This presentation will principally discuss the feedback provided by the external auditor and

management on which basis Audit Committee recommends that the financial statements be approved.

2011-13/2b

Safewalk Presentation- Presented by Evan Worman, Associate Director. Sponsored by Councillor Kelly.

Abstract:

I will discuss Safewalk's mission, our history, and client/volunteer numbers. We are currently implementing an assessment to answer the question "Is Safewalk fulfilling its role to meet the needs of the campus community?", we will be asking many groups on campus for input. We are continually updating our service to keep pace with technology and infrastructure, such as new radios or planning for upcoming LRT changes. Two concerns are volunteer consistency; students are working to cover costs rather than volunteering. We also do not have a consistent number of clients.

2011-13/2d

Gateway Presentation- Presented by Alexandria Eldridge. Sponsored by Rory Tighe, President.

Abstract:

Ever wondered what happens to the DFU that students give to The Gateway? Editor-in-Chief Alex Eldridge and Gateway legend Lucas Wagner are here to answer just that question. Alex and Lucas will give you a rundown on what The Gateway does and who makes up the newspaper, as well as a rundown of where our revenues come from and what we spend our money on. They'll also discuss the Gateway Student Journalism Society (GSJS) and the role of the Society in operating The Gateway.

ZINYEMBA/BELLINGER MOVE TO recess

Motion: CARRIED

Meeting called back to order at 8:20pm

2011-13/7

GENERAL ORDERS

2011-13/7a

TIGHE/YAMAGISHI MOVES THAT Students' Council appoint the president and the VP academic to the Advisory Review Committee for the Provost and Vice President (Academic)

Motion: CARRIED

TIGHE/ISKANDAR MOVES TO move a motion from the floor
TIGHE/ISKANDAR MOVE TO appoint one (1) member of Students Council to the search committee for the Vice President Advancement.

Nominations: Csorba, Bellinger

Nominations Closed

Appointed: Bellinger

TIGHE/FERGUSON MOVED TO special order item 2011-13/6f

Motion: CARRIED

NICHOL/LIAN MOVED TO suspend standing orders 8.3 to allow for item 2011-13/6f to be dealt with

Motion: CARRIED

2011-13/6f

NICOL/LIANG MOVES THAT on the recommendation of the Audit Committee that Students' Council approve the Students' Union April 30 2011 year end draft financial statements.

Speakers List: Nicol, Bellinger, Yamagishi, Crone, Csorba, Luimes

Motion: CARRIED

2011-13/3

EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Colten Yamagishi, VP Students Life- Oral Report

Emerson Csorba, VP Academic- Oral Report

Raphael Lepage Fortin, BoG Rep- Oral Report

2011-13/4

BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

2011-13/5

QUESTION PERIOD

Question Period extended 15 minutes

2011-13/6

BOARD AND COMMITTEE BUSINESS

2011-13/6a

ISKANDAR/SUMAR MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve Bill #8 in second reading based on the following 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 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.

ISKANDAR WITHDREW item 2011-13/6a

2011-13/6b

ISKANDAR/WOODS MOVE THAT upon the recommendation of the Bylaw committee, Students' Council approve Bill #10 that Students' Council remove the key reporting requirement from Bylaw 2000 in second reading.

Speakers list: Iskandar

Motion: CARRIED

2011-13/6c

BELLINGER/NICOL MOVE THAT upon the recommendation of the Elections Review Committee, Students' Council approve Bill #11 in first reading, that balloting revert back to the Instant Runoff Voting system for Students' Council, General Faculties Council, and Executive elections.

Speakers List: Bellinger, woods, Nicol, Fehr

SUMAR/ZINYAMBA call to question

Motion: FAILED

Main Motion: CARRIED

2011-13/6d

NICOL/FERGUSON MOVE THAT upon the recommendation of the Elections Review Committee, Students' Council approve Bill #12 to allow campaigning on voting days for the Executive, Students' Council, and General Faculties Council elections, as well as for Plebiscites, and Referenda in first reading based on the following principles:

- 1) No campaign activity shall take place within 6 meters of a polling station
- 2) No campaign materials shall be permitted within 6 meters of a polling station

Speakers List: Nichol, Bellinger, Yamagishi, Crone, Csorba, Zinyemba, Luimes, Sumar, Kelly, Power, Iskandar, McGillvary, Ferguson, Tighe, Le, Kusmu, Liang, Cheema

Automatic Recess at 10:00pm

Meeting called back at 10:10pm

Motion refered back to ERC

2011-13/6e

FERGUSON/NICOL MOVE THAT upon the recommendation of the Elections Review Committee, Students' Council approve Bill #13 in first reading based on the following principle:

- 1) When the number of valid nomination packages received for a race in a faculty is less than the number of seats available in that race the C.R.O. shall extend the deadline for up to 2 days.

Speakers List: Ferguson, Lumes

Motion: CARRIED

Meeting adjourned at 11:00pm