

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday December 6, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-16)

2011-16/1

SPEAKER'S BUSINESS

Meeting called to order at 6:15pm

2011-16/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 10, 2012

2011-16/2

PRESENTATIONS

2011-16/2a

SUB Renovation Feasibility Study – Update- Presented by Andy Cheema, VP Operations and Finance. Sponsored by Andy Cheema, VP Operations and Finance.

Abstract:

This presentation will bring Councillors up-to-date on the progress of SUB Renovation Feasibility Study.

2011-16/3

EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Farid Iskandar, VP External- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

2011-16/4

BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

Su Su Liang, Audit Committee Chair- Oral Report

2011-16/5

QUESTION PERIOD

Question Period extended 15 Minutes

ISKANDAR/FERGUSON MOVED TO move item 2011-16/6a and 2011-16/7a onto the main agenda

Motion: CARRIED

2011-16/6

BOARD AND COMMITTEE BUSINESS

2011-16/6a

WOODS/ISKANDER MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve omnibus motion:

1) Bill #11 in second reading, that balloting revert back to the Instant Runoff Voting system for Students' Council, General Faculties Council, and Executive elections.

2) Bill # 12 in second reading, to allow campaigning on voting days for Executives, Students' Council, and General Faculties Council elections, as well as for Plebiscites, and Referenda based on the following principles:

a) No campaign activity shall take place within 6 meters of a polling station

b) No campaign materials shall be permitted within 6 meters of a polling station

3) Bill #14 in second reading, to split Bylaw 2000 into the following documents:

a) Bylaw 2100: A Bylaw Respecting the Chief Returning Officer and Elections Staff of the Student;

b) Bylaw 2200: A Bylaw Respecting Executive Committee and Board of Governors Representative Elections, Plebiscites and Referenda of the Students' Union;

c) Bylaw 2300: A Bylaw Respecting the Councillor Elections to Students' Council and General Faculties' Council; and

d) Bylaw 2400: A Bylaw Respecting Balloting and Counting of Students' Union Elections.

Speakers List: Woods, Cheema, Luimes, Bellinger, Ferguson, Sumar, Yamagishi, Lepage Fortin, Nichol, Iskandar

FERGUSON/WOODS MOVED TO amend Bylaw 2200 section 31 to read:

31. Restrictions on Campaign Activities

(1) No candidate or side shall, without the permission of the C.R.O. engage in any campaign activity

a. in any business or service operated by the Students' Union;

b. in a University library;

c. in a classroom during a class unless he/she first obtains the permission of the professor responsible for that class;

d. in any residence; or

e. in any building or on any land not owned or operated by the University or the Students' Union.

(2) During voting days, no campaign materials or campaign activities shall be within six (6) meters of any polling station.

SUMAR/ISKANDAR MOVED TO Suspend the relevant standing orders to skip the automatic recess.

Motion: CARRIED

2011-16/7

GENERAL ORDERS

2011-16/7a

ISKANDAR/KELLY MOVES THAT Students' Council approve an allocation from the Elections Reserve not to exceed \$6,400 for the purpose of planning an executing a "Get Out The Vote" provincial election campaign.

Speakers List: Iskandar, Sumar, Nichol

NICHOL MOVED TO amend the motion to read:

ISKANDAR/KELLY MOVES THAT Students' Council approve an allocation from the Elections Reserve not to exceed \$6,400 for the purpose of planning an executing a "Get Out The Vote" provincial election campaign.

Motion (friendly): CARRIED

Main Motion: CARRIED

2011-16/7b

Council Scholarship was awarded to Councillor Bellinger and Councillor Woods

Meeting adjourned at 7:50 pm