

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 14th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-04)

- 2012-04/1 **SPEAKER'S BUSINESS**
Meeting Called to order at 6:14pm
- 2012-04/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 26th, 2012
- 2012-04/7 **GENERAL ORDERS**
- 2012-04/7a **SMITH/SUMAR MOVED TO** Appoint one (1) member of Students' Council to the Bylaw Committee.
Nominations: Kelly
Nominations Closed
Appointed: Kelly
- 2012-04/7d **YAMAGISHI/KUSMU MOVES THAT** Students' Council elect one member of Students' Council to be appointed to the Vice-Provost and University Registrar Selection Committee.
Nominations: Bellinger, Chelen
Nominations Closed
Appointed: Chelen
- 2012-04/7e **MILLS/SUMAR MOVES TO** appoint one (1) member of council to the Council Administration Committee.
Nominations: Smith, Monfries
Nominations Closed
Appointed: Monfries
- 2012-04/3 **EXECUTIVE COMMITTEE REPORT**
Saadiq Sumar, VP Student Life- Oral Report

Dustin Chelen, VP Academic- Oral Report

Colten Yamagishi, President- Oral Report

Petros Kusmu, VP External- Oral Report

2012-04/4

BOARD AND COMMITTEE REPORTS

Brent Kelly, BoG Rep- Oral Report

2012-04/5

QUESTION PERIOD

2012-04/6

BOARD AND COMMITTEE BUSINESS

2012-04/6a

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow candidates in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled on the September by-election, and an interim executive shall be placed in the position until this by election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position permanently.

Speakers List: Smith, Sumar, Bellinger, Yamagishi, Cheema, Kusmu

SUMAR MOVED TO amend the motion to read:

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow candidates in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this

by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position permanently.

Motion (friendly): CARRIED

CHEEMA/SUMAR MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow candidates in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

Motion: CARRIED

BELLINGER/YAMAGISHI MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

SUMAR MOVED TO amend the amendment to read:

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool of candidates in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

Amendment (friendly): CARRIED

Main Amendment: CARRIED

CHEEMA/BELLINGER MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

Motion: CARRIED

BELLINGER/MILNER MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the positions expected term.

LE MOVED TO amend the amendment to read:

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's expected term.

Amendment to Amendment: CARRIED

YAMAGISHI/SUMAR MOVED TO amend the amendment to read:

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow

the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's general elected term.

Amendment to Amendment: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

2012-04/7

GENERAL ORDERS

2012-04/7a

SUMAR/CHOUDHRY MOVES THAT Students' Council amend Council Standing Orders as follows:

Addition of 3(2), which would read as follows:
 "Members of Students' Council must be notified of additional meetings of council no later than 97 hours prior to the meeting time."
 The sections that follow would be renumbered accordingly.

Speakers List: Sumar, Bellinger, Smith, Le

Motion: CARRIED

2012-04/7b

SUMAR MOVES THAT Students' Council amend Council Standing Orders as follows:

Removal of Section 35(1) Dress Code and renumber accordingly.

Speakers List: Sumar, Bellinger, Nguyen, Smith, Yamagishi

Bellinger calls for division

Yamagishi- Y

Chelen- Y

Kusmu- Y

Cheema- Y

Sumar- Y

Kelly- Y

Milner- Y

Boutwell- Y

Ruth- Y

Borden- Y

Le- A

Smith- Y

Crone- Y

Babic- Y

Rydz- Y

Carson- A

Bellinger- N

Choudhry- Y
Champagne- Y
Truong- Y
Kochikuzhyil- Y
Nguyen- Y
Bui- Y
Hodgson- Y

Motion: CARRIED

2012-04/7c

SUMAR/SMITH MOVES THAT Students' Council amend Council Standing Orders as attached.

Amending section 38(1) to read as follows:

"38(1) A summer retreat for Students' Council members will be held before ~~June 30th~~ July 31st of each year"

Speakers List: Sumar, Bellinger

Motion: CARRIED

Meeting adjourned at 7:46pm