Tuesday September 11, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-10)

2007-10/1 SPEAKER’S BUSINESS

2007-10/1a Meeting called to order at 6:10 pm

2007-10/2 PRESENTATIONS

2007-10/2a Bear Scat- Presented by Bobby Samuel and sponsored by Bobby Samuel

SAMUEL/CHAN MOVED THAT the Bear Scat presentation be presented.

Motion: CARRIED

DOLLANSKY/CAMPBELL MOVED TO suspend the Standing Orders

Motion (suspend): CARRIED

GAUTHIER/CHAN MOVED IN-CAMERA

Motion: CARRIED

COUNCILLOR/PAYNE MOVED EX-CAMERA

Motion: CARRIED

ERUVBETINE/DOLLANSKY MOVED TO extend the presentation for 15 minutes

Motion: CARRIED

2007-10/6a GAMBLE/JANZ MOVED THAT Students’ Council appoint (1) member to APIRG Board of Directors

Speaker’s List: Gamble, Gamble sponsored Ariel Bowering

Eruvbetine nominates Nicol; declines

Janz nominates Shannon; declines

Chan nominates Doerges; declines
Gamble nominates Payne; declines
Eastham nominates Fung; accepts

**LE MOVED TO** close nominations

**Motion: CARRIED**

Fung appointed to APIRG Board of Directors

**ERUVBETINE MOVED TO** open nominations to Audit Committee

**SPEAKER MOVED THAT** the nomination on the floor be made a special order.

No Objections

---

**2007-10/5d**

**ERUVBETINE/NICOL MOVED THAT** Students’ Council appoint (1) member to Audit Committee

Speaker’s List: Nicol

Bandali nominates Stitt; declines

Eruvbetine nominates Fung; declines

McKinney nominates Parker; accepts

**COUNCILLOR MOVED TO** close nominations

Eruvbetine objects

Councillor nominates Friedt; declines

Nicol nominates Murphy; declines

Nominations closed

Parker appointed to Audit Committee

Speaker: Nomination labeled Item 2007-10/5d under Boards and Committees-Late Additions

---

**2007-10/3**

**EXECUTIVE COMMITTEE REPORT**

---

**2007-10/3a**

**Executive Committee-** August 23 and August 29, 2007

Oral report from VP External, Dollansky

Oral report from VP Student Life, Le

Oral report from President, Janz

---

**2007-10/4**

**QUESTION PERIOD**

Question period extended for 15 minutes
2007-10/5  
**BOARD AND COMMITTEE REPORTS**

2007-10/5a  
**Council Administration Committee**

2007-10/5a(i)  
**ERUVBETINE/EASTHAM MOVED THAT** Students’ Council, upon the recommendation of the Council Administration Committee, adopt the following document entitled “Appendix 3: Councillor Remuneration” to replace the existing Appendix 3 in its Standing Orders.

Speaker’s List: Eruvbetine, Dollansky

**DOLLANSKY/ERUVBETINE MOVED THE** previous question

Nicol objects

Motion: CARRIED

Main Motion: CARRIED

**NICOL MOVED A** call for division

Motion: DEFEATED

**DOLLANSKY/FRIEDT MOVED THAT** item 6c be made a special order

Speaker’s List: Dollansky

Motion: CARRIED

2007-10/6c  
**DOLLANSKY/GAMBLE MOVED TO** rescind the “Bear Scat” Political Policy

**DOLLANSKY MOVED THAT** the text of item 6c be struck and replaced with the following:

**DOLLANSKY/GAMBLE MOVED TO** amend the Bear Scat Political Policy to take out language preventing the Students' Union from pursuing options that would see support of Bear Scat become a burden on either students or the Students’ Union.

Motion: CARRIED

Speaker’s List: Dollansky, Nicol, Dollansky, Gauthier, McKinney, Samuel, Gamble, Janz, McKinney, Campbell

Point of Order: Payne “Does the councillor have a question?”

Speaker: Point well taken

Point of Order: Nicol “Debate is off point of the motion”

Speaker: “Point well taken”

Speaker’s List: Murphy, Payne

Point of Order: Dollansky “The councillor was referring to one of the other
councillors in the room as Steve Kirkham’s best friend… “Is inappropriate.”

Speaker: “Point well taken”

Speaker’s List: Payne

Speaker: “Limiting debate to 15 more minutes”

Speaker’s List: Eastham, Eruvbetine, Sumar

Call for division

SAMUEL MOVED TO appeal the decision of the chair

Speaker’s List: Samuel, Speaker

Motion: CARRIED (Appeal held) 14/0/15

Speaker’s List: Geller, Le

Point of Order: Nicol “Is this about whether students should be burdened?”

Speaker: Point well taken

Speaker’s List: Le, Nicol

BANDALI MOVED TO table item 6c to the next meeting

Motion: DIES

LE/NICOL MOVED THE previous question

Payne objects

Motion: CARRIED

Call for division

Main Motion: CARRIED 21/1/7

JANZ/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:02 pm