STUDENTS'
COUNCIL
Votes and Proceedings

Tuesday June 1, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-03)

2004-03/1   CALL TO ORDER

Meeting was called to order by the Speaker at 6:00 p.m.

2004-03/4   APPROVAL OF THE AGENDA

TAYLOR(VPSL)/KIRKHAM **MOVED TO** approve the agenda.

KNISELY MOVED TO amend the agenda by adding item 12e to the Late Additions.

MOTION BY KNISELY, RESOLVED THAT Students' Council nominate two councilors to sit on the Internal Review Board (IRB).

Amendment: CARRIED

KOTOVYCH/BAZIN **MOVED TO** strike item 10c from the agenda.

Amendment: CARRIED

BAZIN/LAW **MOVED THAT** the Late Additions be added to the agenda package.

Amendment: CARRIED

Main Motion: CARRIED

2004-03/9   APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES REPORTS

2004-03/9a   MOTION BY TAYLOR(VPSL)/KIRKHAM, **ORDERED THAT** Students' Council upon the recommendation of the Committee for Council Reform and Progress and order the same to undertake the following and report back to Students' Council on the follow items of business no later than the end of August.
1.   A housekeeping refinement of Standing Orders.
2.   Replacement of the Committee for Council Reform and Progress with a Standing Committee styled a "House Committee"
3.   Review and redesign where necessary of the existing system of Students' Council committees.

4.   Replenishment of Students' Council.

Main Motion: CARRIED

2004-03/8   <u>APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)</u>

BLATZ/KNISELY MOVED TO strike item 1c from the Executive Committee Report.

FRIENDLY

Speaker declares the Executive Committee Report approved.

2004-03/10   <u>OLD BUSINESS</u>

2004-03/10a   MOTION BY BLATZ/KOTOVYCH, ORDERED THAT, the goals of Students' Council be referred to the various committees of Students' Council as outlined and:
a) that the committees/officer report back no later than June 15 with respect to the goals they consider desirable to implement in the 2004-2005 academic year; and,
b) that the committees/officer reports back by August 24 with an interim report; and,
c) that the committees/officer report back by December 7 with final recommendations and implementation strategies.

Main Motion: DEFEATED

2004-03/10b   MOTION BY TAYLOR, RESOLVED THAT Students' Council direct the Student Life Board to investigate the implications, feasibility and desirability of the implementation of an Undergraduate Student Health Care Plan. The committee is to present an interim report no later than September 18 and a final report no later than December 7.

Main Motion: CARRIED – unanimous

2004-03/11   <u>LEGISLATION</u>

2004-03/11a   Bill #3 IRB Amendment Motion (sponsor; BLATZ)
Part 1 (second reading)
1. that two councilors be added to the composition of IRB.
2. that all Students-at-large be removed from the Internal Review Board.

BAZIN/KIRKHAM MOVED THAT Bill #3 be read for a second time.

NICOL/SMITH MOVED TO retain items 4f, 4h, and 6b.

DEBENHAM/KIRKHAM MOVED the previous question.

CARRIED

Amendment: DEFEATED

Main Motion: CARRIED - unanimous

SMITH/BAZIN MOVED THAT items 12b – 12e be made special orders.

CARRIED

2004-03/12b   **MOTION BY LAW/TAYLOR, RESOLVED THAT** Eric Loo and Suzanne Cunningham be appointed as Student at Large members and Katherine King be appointed as the Community at Large member on the Access Fund Board for the 2004-2005 academic year.

Main Motion: CARRIED - unanimous

2004-03/12c   **MOTION BY BARON, RESOLVED THAT** Students' Council nominate one Councilor to serve on the APIRG Board of Directors.

<u>Nominations for the Alberta Public Interest Research Group Board of Directors (APIRG):</u>
LAW nominates LAU: LAU accepts.
TAYLOR(VPSL) nominates DEBENHAM: DEBENHAM declines.
BAZIN nominates KIRKHAM: KIRKHAM declines.
TAYLOR(VPSL) nominates KNISELY: KNISELY declines.
KOWANAMI nominates SMITH: SMITH declines.
TAYLOR(VPSL) nominates KOTOVYCH: KOTOVYCH declines.

Members Acclaimed:
Councilor Lau

2004-03/12d   **MOTION BY BLATZ/ABBOUD, ORDERED** that Students' Council appoint one member of Students' Council to sit on the Vargo Chair Selections Committee that will be meeting on Thursday June 17 from 2:00-3:30 in 2-11 U Hall.

<u>Nominations for the Vargo Chair Selections Committee:</u>
BAZIN nominates KIRKHAM: KIRKHAM declines.
TAYLOR nominates YUSUF: YUSUF accepts.
KIRKHAM nominates BAZIN: BAZIN declines.
ABBOUD nominates THOMPSON: KOWANAMI accepts – withdrawn.
PANDYA nominates SMITH: SMITH declines.

Members Acclaimed:
Councilor Yusuf

2004-03/12e   **MOTION BY KNISELY, RESOLVED THAT** Students' Council nominate two councilors to sit on the Internal Review Board (IRB).

KNISELY MOVED TO amend the motion to add the words "should two additional seats become available".

FRIENDLY

<u>Nominations for the Internal Review Board (IRB):</u>
BAZIN nominates LEWIS: LEWIS declines.
SMITH nominates NICOL: NICOL declines.
ABBOUD nominates KIRKHAM: KIRKHAM declines.
BAZIN nominates KEHOE: KEHOE declines.
WICENTOWICH nominates KNISELY: KNISELY accepts.
TAYLOR(VPSL) nominates SKOPAC: SKOPAC declines:
YUSUF nominates MONTASSER: MONTASSER declines.
KEHOE nominates PANDYA: PANDYA accepts – withdrawn.
KOTOVYCH nominates LETTNER: LETTNER accepts.
TAYLOR(VPSL) nominates BARON: BARON declines.
LEWIS nominates LAU: LAU declines.

Members Acclaimed:
Councilor Lettner
Councilor Knisely

2004-03/11b   **Bill #4 Attendance Enforcement Amendment Motion (sponsor; PANDYA)**
Part 1 (first reading)
1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.
2. When a councilor is in violation of attendance provisions, Council will in a campus wide publication, advertise both:
    a) the violation; and
    b) the procedure by which a constituent may remove the Councilor.
3. The offending Councilor will be removed from Students' Council following the submission of a petition to Council demanding the resignation of the said Councilor.
4. The petition to remove a Councilor must carry a minimum of 50 of the Councilor's constituents' signatures.

PANDYA/DEBENHAM MOVED THAT Bill #4 be read for a first time.

SMITH/KNISELY MOVED TO strike items 2, 3, and 4 from item 11b.

LEWIS/LARTER MOVED the previous question.

DEFEATED

KIRKHAM/LARTER MOVED TO limit debate on the entire bill to an additional 20 minutes.

CARRIED

Speaker ended debate on the amendment and called the question on the amendment.

Amendment: CARRIED (19/12/00)

Main Motion: CARRIED (18/13/00)

Noted Opposed: ABBOUD, PANDYA, KOWANAMI, BAZIN, YUSUF, LAU, BLATZ, LAW, KOTOVYCH.

2004-03/12   <u>**NEW BUSINESS**</u>

2004-03/12a   **MOTION BY BLATZ/McLAUGHLIN, RESOLVED THAT** the Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed $14030.00 from the Special Project Reserve for the Open-Air Concert in quad.

BAZIN/KNISELY MOVED TO adjourn.

CARRIED

Meeting adjourned at 10:00 p.m.

ATTENDANCE   (SC 2004-03)

Faculty/Position	Name	Present/Absent
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	√
VP External	Alex Abboud	√
VP Finance	Alvin Law	√
VP Student Life	Duncan Taylor	√
BoG Undergrad Rep.	Roman Kotovych	√
Agriculture, Forestry and Home Economics	Leah Bennett	X
Arts	Catrin Bergoff	√
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	√
Arts	Adam Knisely	√
Arts	Tamara Larter	√
Arts	Chris Laver	X
Arts	Cameron Lewis	√
Arts	Anand Sharma	PROXY
Business	Chelsea Baron	√
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	√

Education	Trevor Panas	X
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	√
Engineering	Gary Wicentowich	√
Law	Tara Thompson	√
Medicine and Oral Health Sciences	Brock Debenham	√
Native Studies (School of)	Matthew Wildcat	X
Pharmacy	Erica Skopac	√
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Darren Lau	√
Science	Scott Nicol	√
Science	Shawna Pandya	√
Science	Chris Samuel	√
Science	Kelli Taylor	√
Science	Omer Yusuf	√
General Manager	Bill Smith	X
Speaker	Gregory Harlow	√