STUDENTS' COUNCIL

Tuesday, November 6, 2007 Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-15)

2007-15/1	SPEAKER'S BUSINESS								
2007-15/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, November 20,2007								
2007-15/2	PRESENTATIONS								
2007-15/2a	Writing Task Force- Presented by Dr. David Slomp , Dr. Beth Virtanen, and Betsy Sargent. Sponsored by Michael Janz.								
2007-15/2b	"Student at Large" about Council Outreach- Presented by Michael Kwan. Sponsored by Mark Hnatiuk and Jordan Zhang.								
2007-15/3	EXECUTIVE COMMITTEE REPORT								
2007-15/3a	Executive Committee- November 6, 2007								
	Please see document SC 07-15.01								
2007-15/4	QUESTION PERIOD								
2007-15/4a	DOCTOR - to VP Operations and Finance: "Now that the University has taken upon itself to provide wireless access to SUB, the SUB wireless is being taken down. So what will be done to the buddhat was allocated to operate it for the rest of the year? Or was it already tainto account?"								
2007-15/5	BOARD AND COMMITTEE REPORTS								
2007-15/6	GENERAL ORDERS								
2007-15/7	INFORMATION ITEMS								
2007-15/7a	Votes and Proceedings- October 30, 2007								
	Please see document SC 07-15.02								

Executive Committee Report to Students' Council November 6, 2007

- 1. The following motions were passed at the October 25, 2007 Executive Committee meeting:
- a. GAMBLE/DOLLANSKY MOVED THAT the Executive Committee approve an expenditure not to exceed \$1918.00 from the special project reserve for the Student Group Summit November 23-24/07.

VOTE ON MOTON

4/0/0 CARRIED

- 2. The following motion was passed at the October 30, 2007 Executive Committee meeting:
- a. DOLLANSKY/SAMUEL MOVED THAT the Executive Committee approve an expenditure not to exceed \$445.00 from the special project reserve for the executive communication plan.

VOTE ON MOTION

5/0/0 CARRIED

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, October 30,2007 Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-14)

2007-14/1 SPEAKER'S BUSINESS

Meeting called to order at 6:05 pm

Point of order: Eruvbetine "I was wondering when you were going to get to the

announcement about food?"

Speaker: Point well taken

2007-14/3 EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life

Oral report from VP External

Oral report from President

2007-14/6a

JANZ/CHISWELL MOVE THAT Students' Council ratify the appoint of Brandon Mewhort, Rachel Woynorowshi, Jason Morris and Alexander Witt to D.I.E Board effective immediately.

DOLLANSKY MOVED TO amend the main motion by replacing "appoint" with "appointments" and "Woynorowhi" with "Woynorowski"

Amendment: CARRIED

Speaker's List: Janz

Main Motion: CARRIED

2007-14/6b

EASTHAM MOVES THAT Students' Council appoint (1) member to the Bylaw

Committee

Speaker's List: Eastham

Eruvbetine nominates Doctor; declines

Nicol nominates Prokopiuk; accepts

Eastham nominates Gauthier; accepts

Nominations closed

Prokopiuk appointed to Bylaw Committee

2007-14/4 QUESTION PERIOD

Extended for 15 minutes

2007-14/5 BOARD AND COMMITTEE REPORTS

2007-14/5b NICOL/PROKOPIUK MOVED TO reject the Council Administration

Committee's report

Speaker: Motion ruled out of order

Point of Order: Dollansky "Is the portion specifically related to food, the portion

the councillor was referring to?"

Speaker: Point not well taken

NICOL/ PAYNE MOVED INTO informal consideration

Motion: FAILED

2007-14/5c(i) SAMUEL/EASTHAM MOVE THAT Students' Council, upon the

recommendation of the Bylaw Committee, approve Bill #3 (2nd reading)

Speaker's List: Samuel

Motion: CARRIED

2007-14/5c(ii) NICOL/STITT MOVE THAT Students' Council, upon the recommendation of

the Bylaw Committee, approved Bill #4 (2nd reading)

Speaker's List: Nicol, Eastham

ERUVBETINE/OWOO MOVED THAT item 5c(ii) be referred to the Bylaw

Committee for reconsideration

Speaker's List: Eruvbetine, Eastham, Payne, Nicol

MURPHY MOVED THE previous question

Motion: FAILED

ERUVBETINE MOVED TO amend the main motion by adding a hyphen

between the words "quorum counting" in all phrases in Bylaw 100

Point of Order: Payne "Can we make this effective for just this part?"

ERUVBETINE MOVED TO amend the main motion: In sections 12 [(1)-(7)], 13 [(1)-(3)], 14 [(1)-(4)], 15 [(1)-(8)] in Bylaw 100 the phrase "quorum counting"

the space in between the two words, shall be struck and replaced with a hyphen

Point of Order: Dollansky "Should we have perhaps said whether or not that last point of order was well taken or not?"

Speaker: Point well taken, and councillor Payne's point of order is well taken.

Amendment: CARRIED (Friendly)

NICOL/PAYNE MOVED TO amend the main motion: In sections 12 [(4)(a)] the word "appointed" shall be struck and replaced with "permanent"; and in section 13(2) the word "appointed" shall be struck and replaced with "a permanent"

Eruvbetine, Payne object

Speaker's List: Nicol, Payne, Dollansky

Point of Order: McKinney: "Off topic"

Speaker: Point well taken

PAYNE MOVES TO withdraw his second

Point of Order: Payne "I was not removing my second to Mr. Nicol's motion, I was removing mine to my objection of Councillor Eruvbetine's "

Speaker: Councillor Payne's motion was out of order

Amendment: CARRIED

Main Motion: CARRIED

Councillor Payne abstained

NICOL/SCHULZ MOVED TO adjourn

Objection to adjournment

Motion: CARRIED

Meeting adjourned at 7:49 pm

Councillor Remuneration													
2007-2008		A	ttenda	nce									
					Oct 30	2003							
Council Seats	Name	Proxies	180°	(Eg).	0	603							
Ex-officio Members													
President	Michael Janz	,	Y Y		Υ	Y							
VP Academic	Bobby Samuel	,	Y Y	Y	0.5								
VP External	Steven Dollansky		YY		Y	Y							
VP Operations & Finance	Eamonn Gamble		Y Y		Y	Y							
VP Student Life	Chris Le		YY		Y	Y							-
Undergraduate Board of Governors Rep	Paul Chiswell		YY	N	Y	Y							-
Faculty Representation					0.5	- V		-			-		-
Argic/Forest/HomeEc	Fawn Jackson		v v	V	0.5	Y							+
Argic/Forest/HomeEc Arts	Jacqueline Geller		Y Y Y Y		Y	Y							+
Arts	Al-Amyn Sumar Basil Bansal		1 1	T(p)	Y	Y							+
Arts	Beverly Eastham		Υ Y	ΙΥ	Y	Y							+
Arts	Caitlin Schulz				Y								
Arts	Dave Cournoyer												
Arts	Jesse Hahn												
Arts	Jo Chan		Y Y	Y	Y	Y							
Arts	Leslie Stitt		Y Y	Y	Υ	Y							
Arts	Naveed Bandali	,	ΥΥ	Y(p)	Υ	Y							
Arts	Patrick Wisheu				_ Y	Y							
Augustana (Faculty)	Makrina Scott		YY	Y	Y	Y							-
Business	Andrew Esposito		YY		Y	Y				-			-
Business	Ryan Payne		YY		Y			-		-	-		+
Business	Scott Nicol		YY	Y	Υ	Υ							+
Education	Fatima Ahmed		- I							-			+
Education	Hayley Shannon		.5 Y										-
Education Education	Keith Vandersluis Rachel Dunn		YY	l T	Y	N Y							+
Education	vacant					1 1							
Engineering	Abdul Doctor	1			Υ	Y							
Engineering	Mark Hlady				Y	Y							
Engineering	Nigel Parker	,	ΥΥ	Y									
Engineering	Prem Eruvbetine		YY	Y	Y	Y							
Engineering	Scott McKinney	,	Y Y	Y	Y	Y							
Law	lan Stedman		N Y	Y	0.5								
Medicine & Dentistry	Bayan Hussein			_	_Y	N							
Native Studies	Stacey Lambert	,	Υ	Y	Y	Y							-
Nursing	Natalie Cloutier				Υ	Y							-
Nursing	vacant	_				l v		-			-		-
Open Studies	Mark Prokopiuk				Υ	Y							+
Open Studies	lay Cauthior	1 .	ΥΙN	ΙΥ	V	l v							+
Pharmacy Physical Education	Jay Gauthier vacant		. N	1 1	, T	, T				_			+
Saint-Jean (Faculty)	Aden Murphy	1 ,	ΥΥ	Y	Y	Y				_			
Science	Adil Afzal												1
Science	Aidan Wawchuk												1
Science	Douglas Owoo		Υ Y	Y	0.5	Y							1
Science	John Braga				Υ	Y							
Science	Jordan Zhang				Y	Υ							1
Science	Kyle Friedt	,	ΥY	Y(p)		Υ							
Science	Lindsey Campbell		YY										
Science	Mark Hnatiuk				Υ	Υ							
Science	Sihame Farhat		N N	N		N							
Science	Tanner Doerges	,	Y Y	Y	Υ	Y							
Science	Terence Fung	,	Y Y	Y	Y	0.5							
Ex-Officio Members (2 non-votin seats)													
Speaker	Amanda Henry		YY		Y								-
General Manager	Bill Smith		N N	N	N	N							
Designed	I.			1	1	1	I	1	1 1	1	1		
Resigned: Fatima Ahmed- Education- May 3,'07		Lindsey Campbell-Aud	lit Com-	n Oct 1	6 107					+			+
David Cournoyer-CAC member-May 29'	0.7	Michael Janz- BFC, Oc			5, 07			_					_
Jesse Hahn- Arts-May 29'07	·	Leslie Stitt- Bylaw Co			7								+
Aidan Wawchuk-Science, BFC member-	June 12	Losiic otiti- bylaw CO	, 00	. 55, 0									1
'07	-												
David Cournoyer- Arts-Aug 9'07			_	_	-					_	-		-
Adil Afzal- Science- Aug 14'07	1												