University of Alberta Students' Union STUDENTS 'COUNCIL VOTES AND PROCEEDINGS

Tuesday, March 27,2007 Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2006-23)

2006-23/1 SPEAKER'S BUSINESS

2006-23/1a Announcements – The next meeting of Students' Council will take place on Tuesday, April 3, 2007.

Lewis: "My fraternity is collecting money for the 'Weekend to End Breast Cancer'. If you would like to donate that would be much appreciated."

CHAPMAN/PAYNE MOVED TO add to the agenda a motion passed at Budget and Finance Committee that Students' Council reconsider the Budget Principles for the 1st time.

Speaker: Added to Board and Committee Reports as Item 5c

Point of Order: Tieman "Standing Orders requires that BFC has to recommend a final offer and capital budget to Students' Council with a company report and as part of that report they can recommend that SC reconsider the Budget Principles. They can't ask us to reconsider the Budget Principles until we get that report."

CHAPMAN/CUNNINGHAM MOVED TO suspend the standing orders

Speaker: Point of Order is well taken

Motion (sus): CARRIED (15/0/7)

Speaker's List (sus): Chapman

Main Motion: CARRIED TO ITEM 2006-23/5C

2006-23/2 PRESENTATIONS

2006-22/2a Student Groups Services Review:Draft Document, presented by VP Student Life, Omer Yusuf

LEWIS/BLAIS MOVED TO make Item 2006-23/5c a special order.

Motion: CARRIED

2006-23/5 BOARD AND COMMITTEE REPORTS

VOTES AND PROCEEDINGS SC 2006-23 TUESDAY, MARCH 27,2007

2006-23/5C Budget and Finance Committee- March 27, 2007

BFC MOVE THAT Students' Council reconsider the Budget Principles

COUNCILLOR MOVED TO table Item 2006-23/5c

2006-23/4 QUESTION PERIOD

Speaker: Point of Order from the President is well taken

CHAIR MOVED TO lift from the table Item 2006-23/5c (reconsider)

CHAIR MOVED IN- CAMERA

CHAPMAN MOVED EX-CAMERA

Motion: CARRIED

Speaker's List (am): Chapman, Tieman, Lewis, Dollansky, Henry, Tieman, Thevenaz, Payne

PAYNE/THEVENAZ MOVED TO restrict debate to an additional 1/2 hour

Motion: CARRIED AT 8:01 PM

Speaker's List (am): Chapman, Bugler, Dollansky, Shamanna, Semenuk, Power, Thevenaz, Bugler.

BUGLER MOVED THE previous question

JANZ MOVED TO vote by hands

Amendment: CARRIED

KIRVAN/LEWIS MOVED TO amend the Budget Principles by removing "Students' Union membership fees will increase" from Section 9

Amendment: CARRIED

BLAIS MOVED THE previous question

Main Motion: CARRIED

Speaker: Statutory 15 min RECESS

2006-23/2 PRESENTATIONS

2006-22/2a Student Groups Services Review:Draft Document, presented by VP Student Life, Omer Yusuf

HENRY/CUNNINGHAM MOVED TO postpone

Motion: CARRIED

2006-23/5b(i) Bill 10 a – Audit Committee Mandate Principles (second reading) Speaker's List: Bugler

BUGLER/DOLLANSKY MOVED TO amend the principles by expanding all the acronyms

Amendment: CARRIED

Main Motion: CARRIED

- 2006-23/6 GENERAL ORDERS
- **2006-23/6a BLAIS/HENRY MOVED THAT** Students' Council adopt a Political Policy based on the following principles

BLAIS MOVED TO amend the policy by removing Point 1 and 2 from the principles

Amendment: CARRIED

Speaker's List: Blais

SHAMANNA/NEARINGBURG MOVED TO amend Point 1 by replacing `a minimum of two weeks in advance' with `prior to the withdrawal date'.

Speaker's List (am): Shamanna, Chapman, Lewis

Amendment: CARRIED

Speaker's List: (mm as am): Lewis, Councillor

Main Motion (Political Policy 1st reading): CARRIED Referred to UPC

2006-23/6b POWER/HENRY MOVED THAT Students' Council adopt a Political Policy based on the following principle

Speaker's List: Power

SHAMANNA/CHAPMAN MOVED TO amend `tuition be rolled back to a level based on what students can earn' and replacing it with `tuition be rolled back to a level based on what students can save'

Motion: CARRIED

Speaker's List: Kirvan, Eruvbetine, Cournoyer, Thevena, Samuel

Point of Order: Kehoe "Germane"

Speaker: Point of Order well taken

Speraker's List: Samuel, Dollansky

Point of Order: Henry "The question is inferring what the councilors are feeling, it's not answerable".

Speaker: Point of Order is well taken

Speaker's List: Dollansky, Kirvan

Point of Order: Lewis "Can we have some decorum in the room please?"

Speaker's List: Kirvan, Chapman

CHAPMAN MOVED TO amend the principles by appending the words 'above CPI plus a roll back amount' to the end

Amendment: FALLS (no 2^{nd})

Speaker's List: Semenuk

BUGLER/LEWIS MOVED THE previous question

PAYNE OBJECTS

Motion: CARRIED

Main Motion (Political Policy 1st reading): CARRIED Referred to EPC

2006-23/6C COURNOYER MOVED THAT Students' Council adopt a Political Policy based on the following principles:

Speaker's List: Cournoyer, Thevenaz

ERUVBETINE MOVED TO amend Point 1 by removing everything in the brackets

Amendment: CARRIED (FRIENDLY)

CHAPMAN MOVED TO amend the principles by adding a Point 4 which reads 'Minimum standards of housing, quality, safety, and cleanliness shall be set and implemented'.

Amendment: FALLS (no 2^{nd})

Speaker's List: Dollansky, Chapman

BLAIS/LEWIS MOVED THE previous question

KIRVAN OBJECTS

Motion: CARRIED

Main Motion (Political Policy 1st reading): CARRIED Referred to EPC

LEWIS/BLAIS MOVED TO adjourn

Motion: CARRIED