



COMMITTEE NAME MINUTES

2011 - 2012 # meeting number

Date: March 20, 2012

Time: 6:39 PM

In Attendance:

ADAM WOODS

COLTEN YAMIGISHI

ANDREW FEHR (co-chair)

NAVNEET KHINDA

KINNAR POWER

LYNDON CRONE

Excused Absence:

PETROS KUSMU (chair)

EMERSON CSORBA

FARID ISKANDAR

Others in Attendance:

RORY TIGHE (7:08)

1. CALL TO ORDER: The meeting was called to order by *FEHR* at 6:39pm.

2. APPROVAL OF AGENDA

KHINDA moved that the *March 20, 2012* agenda be approved as *tabled*
Seconded by *WOODS*.

ALL IN FAV

Vote on Motion 6 / 0 / 0

CARRIED.

3. APPROVAL OF MINUTES

FEHR amended February 14, 2012 minutes...(4of8) to exclude "*it doesn't matter what that is*".

WOODS moved that the *February 14, 2012* minutes be approved as *amended*.

The motion was seconded by *KHINDA*.

Vote on Motion 6 / 0 / 0
CARRIED

CRONE moved that the *March 6, 2012* minutes be approved as *tabled*.
The motion was seconded by *YAMAGISHI*.

Vote on Motion 5 / 0 / 1
CARRIED

4. ANNOUNCEMENTS *None*

5. EXECUTIVE COMMITTEE REPORTS **TO VPSL – YAMAGISHI**

YAMAGISHI: East campus village housing ideas and plan moving forward. The LHSAs have a leave payment structure, the fine details are yet to be finalized. 83% in favour of spring passes. Those out of city don't want to pay for it. However, those within the city have to pay.

6. OLD BUSINESS

9. NEW BUSINESS

FALL READING WEEK POLICY – DISCUSSION

TIGHE: Idea: policy on fall reading week? Reason: last year was focused on determining how interested students were? This year focused on all the constraints. Now we are at a point where we simply have to pick a position on this is how we are going to do it. If we were to create one, it should be specific enough: "this is how we are doing it". It does hire hands. I would try to write it and it would go straight to council

WOODS: Write it out and send it to us, we should push her through.

TIGHE: The Faculty of Engineering would not participate (if we pick that scenario).

FEHR: Is there no specific scenario that the exec has identified?

TIGHE: There is. It is better for council to say this is how we direct you to advocate this.

YAMAGISHI: If we do come up with some amazing idea, then we can always change the policy.

TIGHE: It would be really good to have faculty association.

WOODS: There are faculty associations that will respond faster I think.

KHINDA: Is it worthwhile sending council an email.

TIGHE: I should.

POWER: Do you want to attach the PowerPoint you showed us?

KHINDA: I think that would be good to attach a document.

HEALTH AND WELLNESS POLICY – PREPARE FOR SECOND READING.

FEHR amended Health and Wellness policy – Second Reading... (1st WHEREAS clause) to say "student" instead of "individual".

CRONE amended Health and Wellness policy – Second Reading... to exclude the 2nd WHEREAS clause stating “WHEREAS the health and wellness of students may be affected by the physical environment of the University of Alberta Campus”

POWER amended Health and Wellness policy – Second Reading... (3rd WHEREAS clause) to say “impact” instead of “effect”.

CRONE amended Health and Wellness policy – Second Reading... (4th WHEREAS clause) to exclude “increasingly”.

YAMAGISHI amended Health and Wellness policy – Second Reading... to include a 5th WHEREAS CLAUSE stating “WHEREAS there is demand for increased psychological and psychiatric services on campus”.

YAMAGISHI amended Health and Wellness policy – Second Reading... (7th WHEREAS clause) to say “WHEREAS studies show that students exhibit high rates of unhealthy sexual behaviour;” instead of “WHEREAS studies show that students exhibit low rates of sexually healthy behaviour;”.

FEHR amended Health and Wellness policy – Second Reading... (8th WHEREAS clause) to say “WHEREAS there is demand for an increase in the quantity and quality of interfaith spiritual space on campus;” instead of “WHEREAS there is demand for increase quantity and quality of interfaith prayer and meditation space on campus;”

KHINDA amended Health and Wellness policy – Second Reading... (9th WHEREAS clause) to say “exists” instead of “is prevalent”.

KHINDA amended Health and Wellness policy – Second Reading... (10th WHEREAS clause) to say “WHEREAS addictive behaviors can be damaging to a student’s academic success; and” instead of “WHEREAS addictive behavior –including, but not limited to, addiction to computer/internet use and to cognitive-enhancing drugs can be damaging to a student’s academic success; and”

YAMAGISHI amended Health and Wellness policy – Second Reading... to include an 11th WHEREAS CLAUSE stating “WHEREAS there are emerging trends of non-traditional addictive behaviours”

VOTE on wording in the 7th WHEREAS clause:

“High rates of sexually unhealthy behavior” / “Low rates of sexually healthy behavior” / Abstentions.

4 / 1 / 1

KHINDA / POWER move that, upon the recommendation of Policy Committee, Students’ Council adopt the Health and Wllness Policy in the second reading based on the following principles:

(Principles need to be inserted).

Vote on Motion 6 / 0 / 0

CARRIED.

10. CLOSED SESSION *NIL*

11. NEXT MEETING *Date: April 23, 2012. Time: 6:30pm.*

12. ADJOURNMENT *WOODS* moved that the meeting be adjourned.
The motion was seconded by *CRONE*.

Vote on Motion 6 / 0 / 0
CARRIED.

Meeting adjourned at 7:45 PM.