

STUDENTS' COUNCIL

Tuesday September 13, 2011
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2011-10)

2011-10/1 SPEAKER'S BUSINESS

2011-10/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 27, 2011

2011-10/2 PRESENTATIONS

2011-10/2a APIRG Presentation- Presented by Louise, the Outreach Coordinator for the Alberta Public Interest Research Group (AP!RG). sponsored by Rory Tighe, president.

Abstract: The Alberta Public Interest Research Group (AP!RG), a dedicated fee unit (DFU) will give their annual report to Students' Council on what AP!RG does, its governance structure, its budget and finances, and updates on AP!RG's successes in 2011/2012 as well as upcoming projects and activities for the year. There will also be space for questions and answer to a board member and staff of AP!RG.

2011-10/2b Academic Integrity Survey Report- Presented by Chris Hackett, University of Alberta Discipline Officer. Sponsored by the Vice-President Academic.

Over the last year, a team of students, professors and administrators surveyed various members of the university regarding academic integrity. The team's report is now complete, and provides analysis of the findings and a set of recommendations as the university moves forward with academic integrity. This presentation focuses on the analysis and recommendations in the report and encourages Council members to pose questions pertaining to academic integrity.

2011-10/3 EXECUTIVE COMMITTEE REPORT

2011-10/4 BOARD AND COMMITTEE REPORTS

2011-10/5 QUESTION PERIOD

2011-10/6 BOARD AND COMMITTEE BUSINESS

2011-10/6a **ISKANDAR/CSORBA MOVES THAT** the Policy Committee recommends to Students' Council to update the Political Policy, Academic Materials, in first reading based on the following principles:

- that the Students' Union will encourage academic material manufacturers, retail outlets, other student organizations, and the University of Alberta to engage in practices designed to lower the costs of academic materials to students;
- that the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them;
- that the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures;
- that the Students' Union will advocate the Federal Government to exempt textbooks from the GST and/or any other federal sales taxes that may be implemented in the future;
- that the Students' Union will advocate to the Federal Government for the elimination of the 10% and 15% prices premiums from the Book Importation Regulations;
- that the Students' Union will advocate that the Canadian copyright laws be constructed in a way which does no derogate from the expansion of fair dealing rights as interpreted in recent legal decisions; and that this policy will expire April 30th 2012.

Please see document SC 11-10.01

2011-10/7

GENERAL ORDERS

2011-10/8

INFORMATION ITEMS

2011-10/8a

CAC summary report to Council

Please see document SC 11-10.02

2011-10/8b

Emerson Csorba, VP Academic- Report

Please see document SC 11-10.03

2011-10/8c

Rory Tighe, President- Report

Please see document SC 11-10.04

2011-10/8d

Farid Iskandar, VP External – Report

Please see document SC 11-10.05

2011-10/8e

Votes and Proceedings

Please see document SC 11-10.06

I. ACADEMIC MATERIALS

WHEREAS the true cost of being a student is composed of many factors, such as tuition, fees, foregone wages, and academic materials;

WHEREAS the real cost of academic materials continues to rise;

WHEREAS students are increasingly required to purchase peripheral academic materials and other equipment to succeed in their courses;

WHEREAS these peripheral materials are not standardized across courses and faculties, which often leads to the mandatory purchase of several versions of the same equipment;

BE IT RESOLVED THAT the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students;

BE IT FURTHER RESOLVED THAT the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them; and

BE IT FURTHER RESOLVED THAT the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures.

CAC SUMMARY REPORT TO COUNCIL

Date: August 30, 2011

Time: 5:06pm

2010 – 2011 MEETING 09

Motions

1.	<i>LUIMES</i> moved that the August 30, 2011 agenda be approved as tabled.	<i>CARRIED</i> 5/0/0
2.	<i>LUIMES</i> moved that the August 16, 2011 minutes be approved as tabled.	<i>CARRIED</i> 3/0/2
3.	<i>LUIMES</i> moves that CAC approves the progress report from Audit Committee with the requirement that they will provide another report by the third week of September.	<i>CARRIED</i> 4/0/3
4.	<i>ZHAO</i> moves that CAC approves the Policy Committee's progress report.	<i>CARRIED</i> 4/0/2
5.	<i>BELLINGER</i> moves that CAC approves the Bylaw Committee's progress report.	<i>CARRIED</i> 6/0/0
6.	<i>KUSMU</i> moves that CAC approves GAC's progress reports but CAC requires them to catch up on their summary reports, on council and additionally have accurate minutes.	<i>CARRIED</i> 4/0/2
7.	<i>YAMAGISHI</i> moves that CAC approves the BFC's progress report.	<i>CARRIED</i> 6/0/0
8.	<i>FERGUSON</i> moves that CAC approves the Executive Committee's progress report.	<i>CARRIED</i> 5/0/1
9.	<i>FERGUSON</i> moved that the meeting be adjourned.	<i>CARRIED</i> 6/0/0

VPA Students' Council Report

By: Emerson Csorba

Date: September 7 2011

INTRODUCTION

Seeing the school year back in full swing is awesome, and things are really picking up. In particular, graduate student attributes is gaining steam. Orientation was also phenomenal, and I will report on the success of faculty associations in September 7 FA sessions. I hope that you're all having a wonderful start to the year, and I look forward to fielding your questions.

GRADUATE STUDENT ATTRIBUTES

Earlier today, I attended the first GFC Committee on the Learning Environment meeting of the year, where I presented on graduate student attributes. As a co-chair of the CLE subcommittee on attributes and competencies, I provided a report on the committee's progress to date, with particular focus on the committee terms of reference and membership. Overall, the committee features three members of the Students' Union and three members of the Graduate Students' Association, which shows that the initiative is student-driven.

Additionally, I've met with 12 members of Students' Council so far, to discuss a set of five questions related to graduate attributes. After interviewing every member of Council, each faculty association and students at-large, the groundwork for the Graduate Attributes Plan will have been created, and the writing of the plan can commence.

ORIENTATION: FACULTY ASSOCIATIONS

Back in April 2011, the ISSS and CBAS moved a motion at the Council of Faculty Associations to have the VPA look into possibly including faculty associations in Orientation. This was accomplished, and many months later, I am proud to say that a handful of FAs participated in Orientation with their own sessions. I only managed to catch the last minutes of an ISSS presentation, but from what I hear, the sessions were a hit. A big thank you goes out to the Assistant Manager of the CSD, Tim Ira and each faculty association and TF that participated (the ISSS, CBAS, ESS, NUA, PERCS, Jessica, the Phys. Ed. TF and Kelsey, the ALES TF).

Additionally, my congratulations go out to the CSD and hundreds of volunteers that made Orientation a huge success. The President's Address showcased student engagement in full force.

FALL READING WEEK TASK FORCE

Rory, members of the SU Advocacy Department and I met to discuss the fall reading week task force report, which is near completion. After a highly-productive summer of meetings, the report is on track and almost ready to be sent to the Provost.

GLOBE AND MAIL INTERVIEW

I was fortunate to sit down for an interview with Jennifer Lewington of the Globe and Mail. Although the interview was initially about undergraduate research, the discussion shifted to graduate student attributes, and there is the possibility for a follow-up interview later on in the year. The interview was for the Globe and Mail's university report card, slated for release in October.

UNIVERSITY GOVERNANCE

With the fall semester here, GFC standing committees are heating back up. In addition to the CLE meeting referenced above, I attended an ASC SOS meeting. Dr. Bill Connor, the new Vice-Provost Academic, is chairing ASC SOS, ASC and CLE.

WEEK OF WELCOME

I've been involved in bits and pieces of WOW, though the majority of this is left to Colten and the Programming staff.

PEOPLESOFT SUPPORT SERVICES MEETING

Colten and I met with two representatives of PeopleSoft, which provides support to BearTracks. We discussed a few key points: the importance of notifying students well in advance of maintenance that could prevent student access to BearTracks, including a calendar for students somewhere on BearTracks, reducing the non-access update period in the wee hours of the morning, including a "current GPA" tab next to the grades section on BearTracks and including more direct links to methods of payment options for financial holds.

Moreover, the university will soon review its information technology (IT) strategy through the establishment of an IT strategic planning committee. We discussed the importance of a student voice on this committee. When this committee is up and running later in the fall semester, undergraduates will have a seat on the committee.

TEACHING AWARDS

I've met on a few occasions with Andy and Sirina, the Manager of SFAIC, about expanding the teaching excellence awards offered by the SU. Before we undertake such a change, I'll be meeting with the Director of the Centre for Teaching and Learning, Dr. Heather Kanuka. Dr. Kanuka knows much more than me about teaching appreciation, and I would like to hear from her before we move with anything within the SU.

SU CORPORATE TEAM

Two more SU corporate team events are scheduled: a soccer game on September 11 and then another one on September 25. I'm hoping to increase the attendance at these events to over 15 people, building off the success of the first SU staff/volunteer event.

THE INTERDEPARTMENTAL SCIENCE STUDENTS' SOCIETY

I've participated in a handful of ISSS meetings. It is safe to say that the ISSS is making remarkable progress, building off what was a tremendous first year in 2010-2011. The upcoming year looks to be just as – if not more – productive.

BLOGGING

I've maintained the blog writing despite a hectic last few weeks. I recently penned an entry that addresses what the VPA actually works on. About two weeks ago, I wrote a “ten university tips” entry for incoming U of A students. I hope that these are useful.

BUDGET ADVISORY COMMITTEE

Rory, Farid and I attended the first Budget Advisory Committee meeting of the year, which was chaired by the Provost. The discussion surrounded tuition, the changes to the university's upper-level administrative positions, and mandatory non-instructional fees (MNIFs). MNIFs will be the topic of discussion at the next BAC meeting.

ACCESS COPYRIGHT

I have sat down for a few interviews pertaining to Access Copyright, highlighted by one with the Metro.

CONCLUSION

Overall, the last few weeks have been non-stop, but arguably the most productive of the year. With September here, I'm feeling fresh and energized by Orientation, and am eager to keep pushing forward toward increased student engagement. If you ever have any questions, feel free to give me a call at 780.492.4236 or stop by SUB 2-900 to chat.

Cheers,

Emerson Csorba

September 8, 2011

To: Students' Council

Re: Report to Council

Week of Welcome

This week has been full of Week of Welcome activities. The Vice President (Student Life), and all of our staff have been working incredibly hard to make the week as enjoyable as possible. So far everything seems to be going incredibly well and we will see after the week is over exactly how everything worked out. I have been spending a fair amount of time over the past week in 'welcome activities' such as the Presidents address speech and a speech at the International Orientation. I would also like to write a special thank you to all of the staff and volunteers that made Orientation such a success this year.

Building Project

I have been meeting with the General Manager and the Vice President (Operations & Finance) fairly regularly over the past few weeks to talk about the building project. We are getting some really great ideas and I am very excited to see where the Vice President takes the project design over the next months.

Fall Reading Week

The Fall Reading Week Task Force met for the last time and gave feedback on the draft final report. Our staff have spent a lot of time over the past week incorporating the requested changes and we are very close to having a final draft. With any luck we will have one by early next week. A big thanks to our Department of Research & Political Affairs for all of their hard work on that.

Interviews

I had a couple of interviews this week on Shaw and CBC radio on student issues. Both interviews went fairly well and generally focused on student health & wellness as well as affordability of education.

PAW Centre

We will be meeting with the Graduate Students' Association tomorrow to discuss how best to move forward with the PAW Agreement. I am hoping that we can take some steps in the next couple of weeks that will expedite the process.

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at president@su.ualberta.ca.

August 29th, 2011

To: Students' Council

Re: VPX Report to Council

Dear Council,

This report will mark the one-third line of my term as the Vice President (External), and I will be writing a report on the first 4 months of the job in the coming weeks to track my progress. It has been a pleasure serving with you so far, and the fun is only going uphill from here. It is my pleasure and duty to remind you all that you could be the next Vice President (External) next year (the bestest of all the exec. position). It is early in the year for you to make up your mind, but I hope you spend sometime toying with the idea. Let me know if you have any questions or concerns about my job and/or performance.

Get Out The Vote Campaign

I am honored to announce that on Friday September 2nd we hired Maura Frunza as the GOTV Volunteer Coordinator for the Campaign, after a series of interviews on Wednesday August 31st. If you have not met Maura already, please give her a warm welcome back to the SU family, as Maura was the Assistant Director of Peer Support Center last year. Thank you Justin Williams (Director of Research and Political Affairs) for all the hard work you spent on the hiring process.

On Saturday September 3rd Rory Tighe and I gave a presentation to 600 volunteers from Orientation to ask them to volunteer for GOTV. Thank you Rory for supporting me with the Presentation.

A special thank you to CAC and all the Volunteers for the SU council table at Clubs Fair. Latest update on the names signed up for Volunteers is **140** from Clubs Fair alone. Thank you council and CAC for supporting this initiative.

Elections Alberta

On Saturday September 3rd there was a meeting with Bart West the Returning Officer for the University of Alberta Campus riding Edmonton-Riverview with almost all the campus residence Enumerators. I discussed Bart about how to best phrase the question regarding ones Ordinary Residence. As you all know by now, where you ordinarily reside determines where you vote. I shared my concerns that Students might know the effect of the question when asked by an enumerator, and Bart agreed. Bart said that he would draft the question such that it would ease the understanding of students and follows Legislation. Bart also explained how the enumeration process will occur. So the first week will be solely using enumerators to door knock on various residence. The second week will utilize door knocking AND two booth with enumerators on campus: one in HUB mall and the other in Lister Hall. International House chose not to utilize the door knocking, and only to utilize the booth.

On Wednesday August 31st, I attended an RHA (Residence Hall Association) meeting chaired by our very own VP (Student Life) to inform the representatives from each Residence about the Enumeration process.

Senate

On Tuesday September 6th, I had an Honorary Degrees Committee Meeting with the Senate. Today was Senate Orientation Day, followed by Senate Executive Committee meeting where we discussed what the first Senate Plenary Meetings on September 22 and September 23 Agenda will be like. I did a lot of readings



Office of the VICE PRESIDENT (EXTERNAL)

regarding the Senate in these last couple of weeks with regards to the senate. I am also in the process of preparing a Students' Union Report to the Senate on what the SU has accomplished in the last couple of weeks. I am looking forward to an amazing year with the Senate.

Canadian Alliance of Student Associations (CASA)

As a member of the Long Term Strategic Planning Committee I helped draft a Strategic Plan Survey to be sent out to all the members of CASA this past week. Also, please read the CASA pre-budget Submission attached as an information item.

Cheers,
Farid

"Serenity now... Insanity later!" Lloyd Braun - Seinfeld

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-09)

- 2011-09/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:12
- 2011-09/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 13, 2011
- 2011-09/7 **GENERAL ORDERS**
- 2011-09/7a **YAMAGISHI/ISKANDAR MOVE** to appoint two (2) members of Students' Council to the Health Centre Advisory Committee.
- Nominations: Kelly, Bellinger, Gould
- Nominations closed
- Appointed: Bellinger, Gould
- 2011-09/7b **CHEEMA/ISKANDAR MOVES** to appoint three (3) members of Students' Council to the Students' Union Building Planning Steering Committee.
- Nominations: Kelly, Karuvelil, Sumar, Zinyemba, Crone
- Nominations Closed
- Appointed: Sumar, Zinyemba, Kelly
- NICOL/KUSMY MOVED TO** move a motion from the floor
- Motion: CARRIED
- 2011-09/7c **NICOL/KUSMU MOVED TO** appoint one (1) member of Students' Council to the Audit Committee
- Nominations: McMurtrie, Kelly, Eslinger
- Nominations Closed
- Appointed: McMurtrie

2011-09/3**EXECUTIVE COMMITTEE REPORT**

Raphael Lepage Fortin, BoG Rep- Oral Report

Andy Cheeme, VP Operations and Finance- Oral Report

Colten Yamagishi, VP Students Life- Oral Report

2011-09/4**BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Saadq Sumar, GAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

2011-09/5**QUESTION PERIOD**

Question Period Extended 15minutes

2011-09/7**GENERAL ORDERS**

SUMAR/LIANG MOVED TO move a motion from the floor

Motion: CARRIED

2011-09/7d

SUMAR/LIANG MOVED TO appoint one (1) member of Students' Council to GAC

Nominations: Kelly

Nominations Closed

Appointed: Kelly

2011-09/6**BOARD AND COMMITTEE BUSINESS****2011-09/6a**

WOODS/KARUVELIL MOVES THAT upon the recommendation of the Bylaw Committee Students' Council approve Bill #8 in First Reading:

Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

- ii) Charges levied against the respondent by the Code of Student Behavior, Provincial or Federal Law.

- iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Speakers List: Woods, Ferguson, Bellinger, Iskandar, Tighe, Nicol, Sumar, Kelly, Cheema, Csorba, Liang, Kusmu, Khinda, Lepage Fortin

NICOL/WOODS MOVED TO amend the motion to read:

Principles:

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- i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

- ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

- iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

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6. Each reading will require a 2/3rds majority to pass.

7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion(friendly): CARRIED

FERGUSON/ISKANDAR MOVED to amend the motion to read:
Principles:

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 - i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

 - ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

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4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.
5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.
6. Each reading will require a 2/3rds majority to pass.
7. After the passage of the 1st reading, the respondent shall be placed on suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union
8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: FAILED

TIGHE/WOODS MOVED TO amend the motion to read:
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:
 - i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
 - ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
 - iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council
3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.
4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.
5. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.
6. Each reading will require a 2/3rds majority to pass.
7. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union
8. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

NICOL/FEHR MOVED TO postpone the motion indefinitely

Motion: FAILED

LEPAGE/ZINYEMBA CALLED TO QUESTION

Motion: FAILED

BELLINGER/FERGUSON MOVED TO recess for 10 minutes

Motion: CARRIED

Recess at 9:45pm

Councillor Ferguson and Councillor Fehr awarded the 2011 spring Councillor Scholarship

Meeting called back to order at 9:55pm

TIGHE/CSORBA MOVED TO amend the motion to read:
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Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

- i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
- ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
- iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend himself or herself, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

BELLINGER/KHINDA MOVED TO amend the motion to read:
Principles:

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Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

- i) A significant or multiple breaches of Students' Union Bylaw, or Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.
- ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.
- iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend themselves, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of his or her ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

FERGUSON/BELLINGER MOVED TO amend the amendment to read:
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and with Just Cause. For the purpose of this Bylaw, Just Cause shall be defined by any of the following:

- i) A significant or multiple breaches of Students' Union Bylaw, or

Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

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9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

Main Amendment: CARRIED

NICOL/TIGHE MOVED TO amend the motion to read:
Principles:

1. A motion to impeach a member of the Executive or the Board of Governors Representative must be made in good faith, and only for one or more of the reasons which follow:

i) A significant or multiple breaches of Students' Union Bylaw, or

Political Policy. It is required that such contraventions of Students' Union Legislation be supported by D.I.E. Board Rulings.

ii) Charges levied against the respondent for violation of the Code of Student Behavior, Provincial or Federal Law.

iii) Performing without the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

2. A motion to begin impeachment procedures shall be submitted to the Speaker of Students' Council via a motion by petition, which shall require the endorsement of at least one third of the voting members of Council

3. At least nine business days before impeachment proceedings begin, the accused member shall be informed in writing of the allegations being levied against him or her.

4. A motion to impeach shall require two readings. The second reading may not occur at the same council meeting as the first reading.

5. Debate on a motion to impeach shall be conducted in camera.

6. The first reading will include a presentation where the respondent shall be given the opportunity to defend themselves, and the appellate shall be given the opportunity to present their case for removal.

7. Each reading will require a 2/3rds majority to pass.

8. After the passage of the 1st reading, the respondent shall be placed on a paid suspension until the second reading occurs. This will relieve the accused of their ability to act in any official capacity on behalf of the Students' Union

9. Upon the passage of the second reading the office of the respondent shall be declared vacant.

Motion: CARRIED

WOODS/SUMAR CALL TO QUESTION

NICOL CALLS FOR DIVISION

Tighe- Y

Csorba- Y

Iskandar- Y

Cheema- Y

Tamagishi- Y

Fehr- Y
Kusmu- Y
Khinda- Y
Woods- Y
Kelly- Y
McMurtrie- Y
Crone- Y
Sumar- Y
Nicol- Y
Gould- Y
Bellinger- Y
Zhao- Y
Ferguson- Y
Karuvelil- Y
Thomas- Y
Liang- Y
MacGillivary- Y

Motion: CARRIED

Meeting adjourned

Councillor Attendance Records

2010-2011

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		4/12/2011 SC 11-00	5/5/2011 SC 11-01	5/17/2011 SC 11-02	5/31/2011 SC 11-03	6/14/2011 SC 11-04	6/28/2011 SC 11-05	7/12/2011 SC 11-06	7/26/2011 SC 11-07	8/16/2011 SC 11-08	8/30/2011 SC 11-09
President	Rory Tighe	Y	Y	Y	Y	Y	N	Y	N	Y	Y
VP Academic	Emerson Csorba	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
VP External	Farid Iskander	Y	N	Y	Y	Y	N	Y	N	Y	Y
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Colten Yamigishi	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Raphael Lepage Fortin	0.5	Y	Y	Y	Y	Y	Y	N	Y	0.5

Faculty Representation (32 voting seats)

ALES	Andrew Fehr	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y	Y
Arts	Navneet Khinda	Y	Y	Y	Y	Y	Y(p)	Y(p)	N	0.5	Y
Arts	Adam Woods	0.5	Y(p)	Y	Y	Y	Y	N	Y	Y	Y
Arts	Brent Kelly										Y
Arts	Chaka Zinyemba	0.5	Y	Y	Y	Y	Y	0.5	Y	0.5	0.5
Arts	Kelsey Mills	Y	Y	0.5	Y	0.5	N	N	N	0.5	N
Augustana (Faculty)	Nathan Sereda	N	N	N	N	N	N	N	N	N	N
Business	Samaar Haider	0.5	Y	Y	Y	Y	Y	Y	Y(p)		Y
Business	vacant										Y
Education	Vanessa Johnson	0.5	Y	Y	Y	Y	Y	0.5	0.5	N	N
Education	Brit Luimes	Y(p)	N	N	N	N	N	Y	0.5	Y	N
Education	Mallory McMurtrie	Y	Y	N	Y(p)	Y	N	N	Y	N	Y
Engineering	Aaron Eslinger	N	Y	Y	Y	Y(p)	Y	Y	Y	N	0.5
Engineering	Lyndon Crone	Y	Y	Y	N	Y	N	Y	Y	Y	Y
Engineering	Saadq Sumar	Y	Y	0.5	Y	Y	Y	Y	Y	Y	0.5
Engineering	Adam Gulyas	Y	Y(p)	Y(p)	0.5(p)	Y(p)	N	0.5(p)	N	0.5(p)	0.5(p)
Law	Scott Nicol	Y	Y	Y(p)	Y(p)	Y(p)	0.5(p)	Y(p)	Y	0.5	Y
Medicine & Dentistry	Rebecca Gould	Y	Y	N	Y	Y	Y	Y	Y	N	Y
Native Studies	Jake Archie	N	N	N	N	N	N	N	N	N	
Nursing	Eric Bellinger	Y	Y	N	Y	Y	Y	Y	Y	N	Y
Open Studies	Joshua Le	Y	Y	Y	Y	Y	N	Y	Y		Y
Pharmacy	Sarah Zhao	Y	0.5(p)	Y	Y	0.5	Y	Y	N	Y	Y
Phys Ed & Rec	Susan Amer	Y	Y	Y	N	Y	N	N	N	0.5	N
Saint-Jean (Faculty)	Kinnar Power	Y(p)	Y(p)	0.5	N	Y(p)	Y	Y	0.5(p)	Y	N
Science	Kim Ferguson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Amelie Roberto Charron	Y(p)	Y(p)	Y	N	Y	Y	0.5	N	Y	N
Science	Avinash Karuvelil	Y	Y(p)	Y	Y	Y	Y	N	Y	Y	0.5
Science	Peter West	Y(p)	N	Y(p)	N	Y(p)	N	N	Y(p)	Y(p)	0.5
Science	Arun Thomas	Y	Y(p)	Y	Y	Y	N	Y	Y	Y	Y
Science	Su Su Liang	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Brett MacGillivray	Y	Y	Y	Y	Y	0.5	Y	0.5	Y(p)	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Michael Ross	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	Y	N	N	N	N	Y	Y	0.5	N

Resigned:

Josh Le

Samaar Haider

Jake Archie

Elauna Boutwell