

STUDENTS' COUNCIL

Tuesday December 10th, 2013
TELUS 134

ORDER PAPER (SC 2013-16)

2013-16/1 SPEAKER'S BUSINESS

2013-16/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 7th, 2014

2013-16/2 PRESENTATIONS

2013-16/2a Peter Lougheed Leadership College, Presented by John and Bunny Ferguson, Sponsored by Dustin Chelen.

This presentation by representatives of the Lougheed family will cover the intent behind the proposed leadership college in the name of the late SU President and Alberta Premier, Peter Lougheed. The college, which includes a residence built in East Campus Village, is intended to be a fundraising priority in partnership with the Banff Centre. The specifics of the college are still being discussed, but this presentation will provide Councillors an opportunity to share their feedback on the initial vision that started the college.

2013-16/3 EXECUTIVE COMMITTEE REPORT

2013-16/4 BOARD AND COMMITTEE REPORTS

2013-16/5 QUESTION PERIOD

2013-16/6 BOARD AND COMMITTEE BUSINESS

2013-16/7 GENERAL ORDERS

2013-16/8 INFORMATION ITEMS

2013-16/8a ERC Summary Report

Please see document SC 13-16.01

2013-16/8b Adam Woods, VP External- Report

Please see document SC 13-16.02



ELECTIONS REVIEW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Motions		
1.	<i>WOODS</i> moved to <i>approve the minutes for November 13, 2013 and November 27, 2013 as tabled.</i>	<i>CARRIED</i> <i>5/0/0</i>
2.	<i>WOODS</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> <i>5/0/0</i>
<i>Date: December 02nd 2013</i>		<i>2013 – 2014</i>
<i>Time: 2.04 pm</i>		

December 5, 2013

To: Students' Council

Re: Report to Council (for December 10th, 2013)

Introduction

Hello Council. I hope studying has gone well for all of you, and that exams have gone well for any of you who may have had one already. This report will be very brief, given that there has only been a week since our last meeting of Students' Council. Getting right into it:

Advocacy:

As I informed Council at our last meeting, I met with Minister Horne this past Monday, who is the Minister of Health. We briefly went over the CAUS priorities for the year, and spend a lengthier amount of time discussing mental health on campus. I made clear how happy students were about the recent mental health funding initiative the government began last year, and how this funding needs to be continuous.

Minister Horne seemed very receptive to our asks, and what I had to say surrounding mental health. Ultimately he stated that so long as the University can prove that the money has been put to good use, it will likely be continued when the decision comes up for review in two years. While this decision doesn't come up for review for a good amount of time, its important that we begin our advocacy initiatives early so our message can be consistent throughout the years. I haven't had any other advocacy meetings this week.

CAUS:

CAUS had a teleconference meeting on Tuesday, and we focused most of it on discussing policy initiatives for the rest of the year. The University of Lethbridge Students' Union has completed its PSLA review at this time, and both the University of Calgary Students' Union and we will also soon be complete. In addition we discussed further poicy creation on the topics of Open Educational Resources, Mental Health, Spousal Contribution on Loans, Deferred Maintenance, International Student Tuition, and Student Employment. CAUS's new research assistant will largely work this on, the U of A's own Navneet Khinda.

Senate:

I spent a large part of Thursday at our second Plenary. While tonight was just the opening discussion and reception, tomorrow will be where the majority of our work is conducted. I will provide Council with an oral update next week.

That's all I have to report at this time.

Thank you for your time,





Office of the VICE PRESIDENT (EXTERNAL)

Adam Woods

Vice President External 2013-2014 | [University of Alberta Students' Union](#)

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STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday December 3rd, 2013
ETLC 1-018

VOTES AND PROCEEDINGS (SC 2013-15)

2013-15/1

SPEAKER'S BUSINESS

Meeting called to order at 6:06pm

2013-15/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 10th, 2013

Speaker special ordered item 2013-15/7c to be moved to the main agenda.

CHELEN/LAU MOVED TO suspend the relevant standing orders to allow for presentations and motions on the same topic.

Motion: CARRIED

CHELEN/LAU MOVED TO special order item 2013-15/2c to be moved to the main agenda.

Motion: CARRIED

HODGSON/BORDEN MOVED TO special order item 2013-15/7d to be moved to the main agenda

Motion: CARRIED

2013-15/2

PRESENTATIONS

2013-15/2b

Lister Hall Students' Association (LHSA) Update to Students' Council presented by Samuel Wright (LHSA President) and sponsored by President Petros Kusmu and Vice-President Student Life William Lau.

This presentation is meant to brief Students' Council on three things. First, a history on the LHSA and the investigations levied against from last year. Second, an update as to where these investigations are. Third, how the LHSA will be moving forward beyond these investigations.

2013-15/2a

North Campus Long Range Development Plan Amendment by Anastasia Lim and Bart Becker, sponsored by William Lau

The LRDP is the overall organizing framework for land use and is approved by the Board of Governors as the guiding document of physical planning and

growth, following the guiding principles of smart growth and planned communities. This presentation is primarily informational, as focus groups have been held on September 10th and November 5th, and open houses on September 25th and November 19th for two rounds of consultation.

MOHAMED/CHANPAGNE MOVED to recess for 10 minutes.

Motion: CARRIED

2013-15/2c

International Student Tuition Advocacy Efforts, Presented by Petros Kusmu, Dustin Chelen, and William Lau. Sponsored by Dustin Chelen.

The Students' Union found out about a proposed increase of 5% to undergraduate international student tuition on Thursday November 7. This presentation will cover a summary of our advocacy efforts since then, including engaging a student volunteer base, discussions at the Tuition Budget Advisory Committee, Academic Planning Committee, and Board Finance and Property Committee, and an SU submission on our concerns with the increase. We will briefly touch on the legislative framework surrounding international student tuition before explaining the advocacy efforts leading up to the December 13 Board of Governors meeting where the increase will be voted on.

2013-15/7

GENERAL ORDERS

2013-15/7a

WOODS/NGUYEN MOVES TO appoint one (1) member of Students' Council to the Post Secondary Learning Act Task Force

Nominations: Corbett

Nominations Closed

Appointed: Corbett

2013-15/7d

HODGSON/NGUYEN MOVES TO appoint one (1) member of Students Council to the Audit Committee.

Nominations: Malik

Nominations Closed

Appointed: Malik

2013-15/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

William Lau, VP Student Life- Report

Adam Woods, VP External- Report

Petros Kusmu, President- Report

2013-15/4

BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

2013-15/5

QUESTION PERIOD

Question Period extended 15 minutes

2013-15/6

BOARD AND COMMITTEE BUSINESS

2013-15/6a

LE/KUSMU MOVES THAT Students' Council, on the recommendation of the DIE Board Tribune Selection Committee, appoint Robert (Ryan) Berget, Nicholas Trofimuk, Nakul Bhatia, and Zafir Kanji as DIE Board Tribunes.

Motion: CARRIED

2013-15/6b

GREHAN/SPEAKMAN MOVE THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill #3 in second reading based on the following principle:

1. The deadline for the nomination of candidates in any by-election shall occur not less than 9 days prior to the election.

Speakers List: Grehan, Speakman

Motion: CARRIED

2013-15/6c

WOODS/BATAL MOVE THAT upon the recommendation of the Policy Committee Students' Council approve the policy Scholarships and Bursaries in first reading, based on the following principles:

The Students' Union will advocate on the following principles:

The University of Alberta should increase the number and value of awards to undergraduates in order to be consistent with the number and value of entrance awards.

The University of Alberta should increase the relative and absolute amounts of scholarships and bursaries based on students financial need and involvement on campus.

The University of Alberta should disclose annually the ratio of need to merit based aid, and distribution of awards between years of study.

That donors support students from diverse backgrounds and with diverse skills via scholarship and bursary funding.

That the University of Alberta centralizes information and applications relevant to scholarships and bursaries.

That the government of Alberta recognizes the importance of non repayable student aid compared to scholarships

That the government of Alberta fund bursaries at an equal or higher level than merit based scholarships.

Speakers List: Woods, Mills, Champagne, Grehan, Lau

Motion: CARRIED

2013-15/7b

MOHAMED/KELLY MOVE THAT the Students Council direct the Executive to get a lawyers opinion on a potential charter challenge section 15 against the PSLA relating to the 5% international student tuition increase before December 13th.

Speakers List: Mohamed, Woods, Hodgson, Mills, Speakman, Hansra, Kusmu, Banister, Sande, Champagne

MOHAMED MOVES TO suspend the relevant standing orders to allow for a straw poll

Motion: CARRIED

MOHAMED/GREHAN MOVED TO amend the motion to read:
MOHAMED/KELLY MOVE THAT the Students Council direct the Executive to get a lawyers opinion on a potential charter challenge section 15 against the PSLA relating to the 5% international student tuition increase.

Motion: CARRIED

MOHAMED/HANSRA MOVED TO suspend standing orders to allow for speaking turns to stay at 6 minutes.

Motion: FAILED

MOHAMED/GREHAN MOVED TO postpone item 2013-15/7c to the December 10th meeting of Students' Council.

HANSRA/MILLS MOVED TO amend the motion to read:
MOHAMED/GREHAN MOVED TO postpone item 2013-15/7c to the January 7th meeting of Students' Council.

HODGSON/HANSRA Called to question

Motion: CARRIED

Mohamed called for division on the amendment

Kusmu- Y
Chelen- Y
Woods- Y
Le- Y
Lau- A
Kelly- N
Batal- Y
Borden- Y
Mills- Y
Hanwell- Y
Banister- Y
Sande- A
Mohamed- N
Grulke- Y
Hansra- Y
Champagne- Y
Hodgson- Y
Grehan- Y

Douglas- Y

Motion: CARRIED

/GREHAN Called to question

Motion: CARRIED

Mohamed called for division on motion to postpone

Kusmu- Y

Chelen- Y

Woods- Y

Le- Y

Lau- Y

Kelly- N

Batal- Y

Borden- Y

Mills- Y

Hanwell- Y

Banister- Y

Sande- A

Mohamed- N

Grulke- Y

Hansra- Y

Champagne- Y

Hodgson- Y

Grehan- Y

Motion: CARRIED

2013-15/7c

MOHAMED/LAU MOVES THAT Students' Council approve Bill #5 in first reading, based on the following principle:

1. The Student Refugee Program Board may choose to allocate, from the total Student Refugee Fund fee collected, an amount up to the total annual application cost required to be submitted to WUSC Ottawa, to be used to fund the application cost.

Speakers List: Mohamed, Chelen, Hodgson, Woods, Le

LE/HODGSON MOVED TO amend the motion to read:

MOHAMED/LAU MOVES THAT Students' Council approve Bill #5 in first reading, based on the following principle:

1. The Student Refugee Program Board shall allocate, from the total Student Refugee Fund fee collected, the total annual application cost required to be submitted to WUSC Ottawa, to be used to fund the application cost.

Motion: CARRIED

Main Motion: CARRIED

BANISTER/DOUGLAS MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:50pm

Councillor Attendance Records

2013-2014

Attendance

Council Seats (40 total Name

13-10-Sept 24

13-11-Oct8

13-12-Oct22

13-13-Nov 5

13-14-Nov 19

13-15-Dec 3

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

President	Petros Kusmu	Y	Y	Y	N	N	Y
VP Academic	Dustin Chelen	Y	Y	0.5	N	Y	Y
VP External	Adam Woods	Y	N	Y	Y	N	Y
VP Operations & Finance	Josh Le	Y	Y	Y	0.5	0.5	Y
VP Student Life	William Lau	Y	Y	Y	0.5	N	Y
Undergraduate Board of Governors Rep	Brent Kelly	Y	Y	Y	Y	Y	Y

Faculty Representation (32 voting seats)

ALES	Kareema Batal	0.5	Y	Y	Y	Y	0.5
Arts	Erin Borden	Y	N	Y	0.5	N	Y
Arts	Kelsey Mills	Y	Y	Y	Y	0.5	Y
Arts	Dylan Hanwell	Y	Y	Y	Y	Y	Y
Arts	Marina Banister	Y	Y	Y	Y	Y	Y
Arts	Stephen Schiavone	Y	0.5	N	Y	Y	Y
Arts	Bashir Mohamed	N	Y	Y	Y	Y	Y
Augustana (Faculty)	Stephanie Grulke	Y	Y	Y	Y	Y	Y
Business	Ralph Mlynarski	N	Y	Y	Y	0.5	N
Business	Rafael Valdez	N	N	Y	0.5	N	N
Education	Stephanie Corbett	0.5	N	Y	N	Y	0.5
Education	Katie Horvat				Y	0.5(p)	Y
Education	Vacant						
Engineering	Braiden Redman	0.5	Y	Y	0.5	N	N
Engineering	Taimur Malik				Y	0.5	N
Engineering	Abdullah Hamid	Y	Y	N	0.5	0.5	0.5
Engineering	Vacant						
Law	Sangram Hansra				Y	0.5	Y
Medicine & Dentistry	Samantha Lam				0.5	Y	N
Native Studies	Harley Morris	Y	Y	Y	Y	Y	N
Nursing	Dan Sim				N	N	N
Nursing	Vacant						
Open Studies	Jessica Nguyen	Y	Y	Y	Y	0.5	0.5
Pharmacy	Vacant						
Phys Ed & Rec	Vacant						
Saint-Jean (Faculty)	Colin Champagne	Y	Y	0.5	Y(p)	Y	Y
Science	Chloe Speakman	Y	Y	Y	Y	Y	0.5
Science	Cory Hodgson	Y	Y	Y	Y	Y	Y
Science	James Hwang	Y	Y	N	Y	N	0.5
Science	Dawson Zeng	N	Y	N	Y(p)	Y	0.5
Science	Eric Grehan	Y	N	Y	Y	Y	Y
Science	Natalia Binczyk	0.5	Y	0.5	Y	Y	0.5
Science	Maxwell Douglas	Y	Y	Y	Y	Y	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Craig Turner	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	N	0.5