

STUDENTS' COUNCIL

Tuesday, February 12, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-21)

2007-21/1 SPEAKER'S BUSINESS

2007-21/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 11, 2008

2007-21/2 PRESENTATIONS

2007-21/2a International Students- Presented by Prem Eruvbetine. Sponsored by Prem Eruvbetine

2007-21/3 EXECUTIVE COMMITTEE REPORT

2007-21/3a Executive Committee- January 31, 2008

Please see document SC 07-21.01

2007-21/4 QUESTION PERIOD

2007-21/4a **BANDALI- For President Janz:**
"President Janz, with one week having passed since the break of the Residence Services debacle, can Students' Council get a full update on the situation and on the reaction of the Students' Union? Thank you."

2007-21/5 BOARD AND COMMITTEE REPORTS

2007-21/5a University Policy Committee

2007-21/5a(i) **JANZ/ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, approve a political policy based on the following principles:

The Students' Union should lobby the University of Alberta and its faculties and departments to strengthen their communications requirements for all instructors and teaching assistants, with a special emphasis on oral skills.

The Students' Union should lobby the University of Alberta and its faculties and departments to provide free support and resources for all existing instructors and teaching assistants who struggle with their language abilities.

2007-21/6

GENERAL ORDERS

2007-21/6a

ERUVBETINE/ ZHANG MOVED THAT Students' Council read BILL #10 a first time

Principles Bill #10:

a) The University Policy Committee and the External Policy Committee shall be able to make editorial changes to all political policy assigned to them.

b) Political Policies shall expire, but may be renewed by a motion to renew by Students' Council

Please see document SC 07-21.02

2007-21/7

INFORMATION ITEMS

2007-21/7a

Votes and Proceedings- February 5, 2008

Please see document SC 07-21.03

Executive Committee Report to Students' Council February 12, 2008

- 1. There were no motions were passed at the January 31, 2008 Executive Committee meeting.**

Possible Standing Orders:

Expiration of Political Policy

17(4) Political Policies adopted within a particular session of Students' Council shall expire three (3) years after the end of that session

17(5) Upon expiration, a Political Policy shall be received by either the External Policy Committee or the University Policy Committee as per their respective mandates as a motion to recommend to Students' Council for renewal.

17(6) If the motion in 17(5) passes, the Political Policy shall be forwarded to Students' Council for and if defeated, it shall be allowed to expire.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, February 5, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-20)

- 2007-20/1 **SPEAKER'S BUSINESS**
- 2007-20/1a Meeting called to order at 6:12 pm
- Item 2007-20/6d & 2007-20/6e **MOVED TO** the main agenda
- Point of Order: Campbell "Didn't we deal with those last week?"
- Speaker: Point well taken
- Point of Order: Schulz "I left Audit Committee, so there is an opening"
- Speaker: Point well taken. 2007-20/6d is Out of Order, and 2007-20/6e is to be dealt with immediately
- 2007-20/6e **NICOL MOVES THAT** Students' Council appoint (1) member to the Audit Committee
- Speaker's list: Nicol
- Bandali nominates Hnatiuk; accepts
- Nominations closed
- Hnatiuk appointed
- 2007-20/3 **EXECUTIVE COMMITTEE REPORT**
- Oral report from VP External, Steven Dollansky
- 2007-20/4 **QUESTION PERIOD**
- Question Period extended 15 minutes
- NICOL/ MCKINNEY MOVED IN-CAMERA**
- Speaker's list: Nicol
- COUNCILLOR MOVED THE** previous question

Motion: FAILED

SAMUEL/FUNG MOVED TO extended question period

Motion: CARRIED

CAMPBELL/NICOL MOVED THAT item 2007-20/6f be made a special order to be dealt with as soon as possible

Speaker's list: Campbell

Motion: CARRIED

SPEAKER MOVED THAT item 2007-20/5d(i) be made a special order to be dealt with after item 2007-20/6a

2007-20/6a ERUVBETINE/ZHANG MOVED THAT Students' Council read BILL #10 a first time

Speaker's list: Eruvbetine

ERUVBETINE MOVED TO amend the motion by striking Point B and replacing it with "Political Policies shall expire, but may be renewed by a motion to renew by Students' Council"

Speaker's list: Eruvbetine

Amendment: CARRIED (Friendly)

Motion: CARRIED

2007-20/5d(i) NICOL/PROKOPIUK MOVE THAT Students' Council, upon the recommendation of Bylaw Committee, read Bill #7 a second time

Speaker's list: Eastham

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured

DOLLANSKY/CAMPBELL MOVED TO suspend Standing Orders that prevents a recess right now

Motion: CARRIED

2007-20/6f WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured

ERUVBETINE/BANDALI MOVED TO reconsider item 2007-20/6a

Speaker's list: Eruvbetine, Gauthier

Motion: CARRIED

ERUVBETINE/ DOLLANSKY MOVED TO postpone item 2007-20/6a to February 12, 2008

Motion: CARRIED**2007-20/6f****WISHEU/GELLER MOVED THAT** VP Academic, Bobby Samuel be censured

Speaker's list: Wisheu, Eastham, Nicol, McKinney

Speaker: Out of Order

Speaker's list: Gamble, Geller

Point of Order: Councillor "VP Samuel to speak against"

Speaker: Point not well taken

Speaker's list: Samuel, Murphy, Chiswell sponsors Samuel

COUNCILLOR MOVED THE previous question**Motion: FAILED**

Speaker's list: Fung sponsors Samuel

NICOL/WISHEU MOVED TO amend the motion that it reads
"WISHEU/GELLER MOVED THAT VP Academic, Bobby Samuel be censured
and that Council further direct the Executive to send the cease and desist order
to Bobby Samuel regarding the distribution of the pamphlet in question

Speaker's list: Nicol

GAMBLE MOVED THE previous question**Amendment: CARRIED**

Speaker's list: Janz, Bansal

PARKER MOVED THE previous question

Call for division

Main Motion: CARRIED (34/3/3)**2007-20/5a(i)****CAMPBELL/ERUVBETINE MOVED THAT** Students' Council, upon the
recommendation of the External Policy Committee, amend the "Student Loans"
Political Policy by:

Speaker's list: Campbell

Motion: CARRIED**2007-20/5a(ii)****CAMPBELL/DOLLANSKY MOVED THAT** Students' Council, upon the
recommendation of the External Policy Committee, amend the "Tuition Policy"
Political Policy by:

Speaker's list: Campbell

Motion: CARRIED

2007-20/5a(iii) CAMPBELL/BANDALI MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, amend the "Income Contingent Loans" Political Policy by:

Speaker's list: Campbell

Motion: CARRIED

2007-20/5a(iv) CAMPBELL/ESPOSITO MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, rescind the "Post-Secondary Learning Act" Political Policy

Speaker's list: Campbell

Motion: CARRIED

2007-20/5b(i) SAMUEL/ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, adopt the Academic Materials Political Policy (2nd Reading)

Speaker's list: Samuel

Motion: CARRIED

2007-20/6b PROKOPIUK/ZHANG MOVED THAT Students' Council read Bill #9 a first time

Speaker's list: Prokopiuk

Point of Order: Dollansky "Is the Bill out of order if its asking to do something that is already in current practice?"

Speaker: Point not well taken

Speaker's list: Nicol

Motion: CARRIED

Referred to Bylaw Committee

2007-20/6c CHAN MOVES THAT Students' Council nominate (1) member to serve on the FACRA Board (CJSR)

Speaker's list: Chan

Bandali nominates Fung; declines

Hnatiuk nominates Bandali; declines

Nicol nominates Hnatiuk; declines

Murphy nominates Casey; declines

Gamble nominates Le; declines

DOLLANKSY MOVES TO postpone until February 12, 2008

Motion: Withdrawn

Chan nominates Doerges; accepts

NICOL MOVES TO close nominations

Motion: CARRIED

Doerges acclaimed

COUNCILLOR/BANSAL MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:45 pm

Council Seats	Name	Proxies																	
			8-Jan-2008	22-Jan-2008	5-Feb-2008	12-Feb-2008	25-Mar-2008	1-Apr-2008	8-Apr-2008										
Ex-officio Members																			
President	Michael Janz			Y	Y	Y													
VP Academic	Bobby Samuel			Y	Y	Y													
VP External	Steven Dollansky			Y	Y	Y													
VP Operations & Finance	Eamonn Gamble			0.5	Y	Y													
VP Student Life	Chris Le			0.5	Y	Y													
Undergraduate Board of Governors Rep	Paul Chiswell			Y	Y	Y													
Faculty Representation																			
Argic/Forest/HomeEc	Fawn Jackson			Y	Y	Y													
Argic/Forest/HomeEc	Jacqueline Geller			Y	Y	Y													
Arts	Al-Amyr Sumar			Y	Y	Y													
Arts	Basil Bansal			Y	Y	Y													
Arts	Beverly Eastham			Y	Y	Y													
Arts	Caitlin Schulz			Y	Y	Y													
Arts	Jo Chan			N	Y	Y													
Arts	Leslie Stitt			Y	Y	Y													
Arts	Naveed Bandali			Y	Y	Y													
Arts	Patrick Wisheu			Y	Y	Y													
Augustana (Faculty)	Makrina Scott			Y	Y	Y													
Business	Andrew Esposito			Y	Y	Y													
Business	Scott Nicol			Y	Y	Y													
Education	Hayley Shannon			Y	Y	Y													
Education	Keith Vandersluis			Y	Y	N													
Education	Rachel Dunn			Y	Y	Y(p)													
Engineering	Abdul Doctor			Y	Y	Y													
Engineering	Mark Hlady			Y	Y	Y													
Engineering	Nigel Parker			Y	Y	Y													
Engineering	Prem Eruvbetine			Y	Y	Y													
Engineering	Scott McKinney			Y	Y	Y													
Law	Ian Stedman			N	Y	Y													
Medicine & Dentistry	Bayan Hussein			Y(p)	Y(p)	Y(p)													
Native Studies	Stacey Lambert			Y	Y	Y													
Nursing	Natalie Cloutier			Y	Y	Y													
Open Studies	Mark Prokopiuk			Y	Y	Y													
Pharmacy	Jay Gauthier			Y	Y	Y													
Saint-Jean (Faculty)	Aden Murphy			Y	Y	Y													
Science	Douglas Owoo			Y	Y	Y													
Science	John Braga			Y	Y	Y(p)													
Science	Jordan Zhang			Y	Y	Y													
Science	Kyle Friedt			N	Y(p)	Y(p)													
Science	Lindsey Campbell			Y(p)	Y	Y													
Science	Mark Hnatiuk			Y	Y	Y													
Science	Bridget Casey																		
Science	Tanner Doerges			Y	Y	Y													
Science	Terence Fung			Y(p)	Y	Y													
Ex-Officio Members (2 non-voting seats)																			
Speaker	Amanda Henry			Y	Y	Y													
General Manager	Bill Smith			N	N	N													
Resigned:																			
Fatima Ahmed- Education- May 3,'07																			
David Cournoyer-CAC member-May 29'07																			
Jesse Hahn- Arts-May 29'07																			
Aidan Wawchuk-Science, BFC member-June 12 '07																			
David Cournoyer- Arts-Aug 9'07																			
Adil Afzal- Science- Aug 14'07																			
Lindsey Campbell-Audit Comm. Oct 16,'07																			
Michael Janz- BFC, Oct. 16,'07																			
Leslie Stitt- Bylaw Comm. Oct. 30,'07																			
Ryan Payne-Business-Jan. 9, '08 ; Grant Allocation Comm. & Audit Comm. Dec.4 '07 - Effective Jan.15, '08																			
Kyle Friedt- Budget and Finance Comm- Jan. 22 '08																			
Sihame Farhat- Science- Feb. 5, '08																			
Kyle Friedt- External Policy Comm. - Feb. 5, '08																			
Jo Chan- FACRA- Feb. 5, '08																			
Caitlin Schulz- Audit Comm.- Feb 5, '08																			