

STUDENTS' COUNCIL

Tuesday, September 16, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-11)

2008-11/1 SPEAKER'S BUSINESS

2008-11/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 30, 2008

2008-11/2 PRESENTATIONS

2008-11/2a Dub5 Presentation
Presented by Adam Rozenhart. Sponsored by Steven Dollansky

2008-11/2b Student Coop Housing: Affordable Housing for Students and by Students
Presented by Andy Rathbone, Nathan Stelnicki, and Jorge Sousa.
Sponsored by Hayley Shannon

Please see document SC 08-11.01

2008-11/3 EXECUTIVE COMMITTEE REPORT

2008-11/3a Executive Committee- September 8th and September 10th, 2008

Please see document SC 08-11.02

2008-11/4 QUESTION PERIOD

2008-11/5 BOARD AND COMMITTEE REPORTS

2008-11/6 GENERAL ORDERS

2008-11/6a **FENTIMAN MOVES THAT** Students' Council appoint (1) member to the Audit Committee

2008-11/6b **DOLLANSKY MOVES THAT** Students' Council appoint (1) member to the Budget and Finance Committee

2008-11/6c **DOLLANSKY MOVES THAT** Students' Council appoint (1) member to the Grant Allocation Committee

2008-11/7 INFORMATION ITEMS

- 2008-11/7a** Michael Kwan, Business councillor, resigns from Students' Council
Please see document SC 08-11.03
- 2008-11/7b** Mark Prokopiuk, Open Studies councillor, resigns from Students' Council
Please see document SC 08-11.04
- 2008-11/7c** Votes and Proceedings- September 9, 2008
Please see document SC 08-11.05

Housing by Students and for Students



Who we are....

**The University of Alberta
Student Coop Housing Group**
is an organization to promote
high quality affordable
housing through a multi-
stakeholder and multi-service
cooperative with the U of A as
a partner.

University of Alberta Student Coop Housing Group

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University of Alberta Student Coop Housing Group



Housing for Students and by Students



A Brief History.....

Last year a series of meetings were conducted with student groups, cooperative housing organizations and University administration. It was decided at the last meeting that student coop housing deserved further investigation but student interest had to first be demonstrated.

Coop housing is on average 1/3 less expensive than market housing with additional services such as daycare operated on a break even basis

Student coop housing will allow students to be involved in the planning and operation of affordable housing and services.

It will remain as student housing for the life of the coop.



Current Activities....

We have the support of the Graduate Student Association the City of Edmonton, the Northern Alberta Cooperative Housing Association and the Dean of Education and will address the Student's Union Council early in September.



How you can help.....

We need volunteers to help out with information tables to hand out brochures and inform students of the project. We also need students to help plan and participate in student coop housing if the project goes ahead.

Executive Committee Report to Students' Council September 16, 2008

- 1. There were no motions passed at the September 8 meeting**
- 2. The following motion was passed at the September 10 meeting:**
 - a. MORIN/EASTHAM MOVED THAT the Students' Union pursue a rental agreement with the Universiade 2015 Bid Committee for space on the main floor of SUB, former University Awards space, for a 9--month period.
VOTE ON MOTION 4/0/0/ CARRIED

September 10, 2008

Hello all,

As Brittney would know, my attendance at council has become next to non-existent in recent months. I regret to inform you that with my upcoming school schedule and other personal engagements I will not be able to fulfill my duties as a student council member. Please accept this as my resignation from my position.

My hope is that this will open my position to be filled by the upcoming by-election.

Best wishes,

Michael Kwan.

Aug 15, 2008

Dear Council,

I, Mark Prokopiuk, must formally resign from my position as Open Studies Councillor and all other committees. I have just recently transferred to the Faculty of Education, and I look forward to running again for council in the coming by-election.

See you all soon (I hope),

Mark Prokopiuk

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, September 9, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-10)

2008-10/1

SPEAKER'S BUSINESS

Meeting called to order at 6:02 pm

2008-10/3

EXECUTIVE COMMITTEE REPORT

Oral report from VP External, Beverly Eastham

Oral report from President, Janelle Morin

Oral report from VP Student Life, Kristen Flath

JANZ MOVED THAT Students' Council recess for 1 minute

SPEAKER MOVED THAT Students' Council recess for 5 minutes

Motion: CARRIED

Meeting called back to order at 6:19 pm

2008-10/4

QUESTION PERIOD

Question Period extended by 15 minutes

2008-10/6b

BRAGA/MASTEL MOVED THAT Students' Council appoint one (1) member to the UASUS Executive Committee to act as a liaison with Students' Council.

Speaker's list: Braga

DOLLANSKY/MASTEL MOVED TO table item 2008-10/6b until the first meeting proceeding by-elections

Speaker's list: Dollansky

Motion: CARRIED

2008-10/6d

PROKOPIUK/DOLLANSKY MOVED THAT Students' Council appoint (1) member to the Budget and Finance Committee

Speaker's list: Dollansky

Nominations: Shannon

Nominations closed

Appointed: Shannon

2008-10/5a(i) CLARKE/BRAGA MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (second reading)

Speaker's list: Clarke, Janz, Eastham

Motion: CARRIED (1 abstained)

SPEAKER MOVED THAT item 2008-10/6e be made a special order

Motion: CARRIED

2008-10/6e FENTIMAN/MORIN MOVED THAT Students' Council remove Michael Kwan from the Audit Committee

Speaker's list: Chin, Braga, Clarke

Motion: CARRIED (Braga abstained)

2008-10/6a JANZ/MURPHY MOVED THAT Students' Council shall implement attendance requirements effective immediately. If a Councillor misses a meeting without notifying the speaker 1 hour in advance of the meeting with a suitable excuse (medical or otherwise at the discretion of the speaker) they shall be declared 'absent without reason'. If the Councillor accumulates two absences without reason in a term, the Councillor will be removed from office and a by-election will be held at the next possible opportunity.

Speaker's list: Janz

JANZ/ MURPHY MOVED TO amend the motion to read as item 2008-10/7f:

JANZ/MURPHY MOVE THAT Students' Council shall implement attendance requirements effective immediately. If a councillor misses a meeting without appointing a proxy or notifying the speaker at least 1 hour in advance of the meeting with a suitable excuse (such as incapacitated because of illness, suffering from severe domestic affliction, writing a midterm or final examination, or has other compelling reasons (including religious conviction) the absence shall be declared as an unexcused absence. If the councillor accumulates two unexcused absences in a trimester, the councillor will be removed from council immediately.

Speaker's list: Janz

Point of Order: Mastel "Does this motion need a second?"

Speaker: Point not well taken. It has a seconder.

Speaker's list: Dollansky, Braga

BRAGA/MORIN MOVED TO amend the amendment by :
Removing the space before 'such'; Replacing 'incapacitated' with
'incapacitation'; Adding a 2nd closed bracket after 'conviction'; and capitalizing all
'councillor's.

Motion (am to am): CARRIED (Friendly)

Speaker's list: Hlady

McKINNEY MOVED TO amend the amendment by replacing 'a trimester'
with 'either the fall or winter term'.

Speaker's list: McKinney, Hlady, Morin, Dehod

Point of Order: Mastel "This motion is in violation, if passed, of Bylaw 100"

Speaker: Point well taken. Ruled Out of Order

2008-10/6c

EASTHAM MOVES THAT Students' Council appoint Brittney Bugler, Michael
Schwake, and Paul Chiswell to the University of Alberta Senate for the
2008/2009 academic year

Motion: WITHDRAWN

EASTHAM/ SCHULZ MOVED TO adjourn

Meeting adjourned at 7:30 pm

Councillor Attendance Records

2008-2009

Attendance

9/9/2008 SC 08-10

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

President	Janelle Morin	Y			
VP Academic	John Braga	Y			
VP External	Beverly Eastham	Y			
VP Operations & Finance	Steven Dollansky	Y			
VP Student Life	Kristen Flath	Y			
Undergraduate Board of Governors Rep	Michael Janz	Y			

Faculty Representation (32 voting seats)

ALES	Jacqueline Geller	Y			
Arts	Nick Dehod	Y			
Arts	James Eastham	Y			
Arts	Petros Kusmu	Y			
Arts	Brittany Kustra	Y			
Arts	Jon Mastel	Y			
Arts	Caitlin Schulz	Y			
Augustana (Faculty)	Makrina Scott	N			
Business	Zach Fentiman	Y(p)			
Business	Michael Kwan	N			
Education	Hayley Shannon	Y			
<i>Education</i>	<i>vacant</i>				
<i>Education</i>	<i>vacant</i>				
Engineering	Abdul Doctor	N			
Engineering	Mark Hlady	Y			
Engineering	Tom Janiszewski	Y			
Engineering	Scott McKinney	Y			
Law	D.J. Lynde	Y			
Medicine & Dentistry	Amol Saincher	N			
Native Studies	Elsa Peterson	Y			
Nursing	Natalie Cloutier	N			
<i>Nursing</i>	<i>vacant</i>				
Open Studies	Mark Prokopiuk	N			
<i>Pharmacy</i>	<i>vacant</i>				
Phys Ed & Rec	Sheldon Tibbo	Y			
Saint-Jean (Faculty)	Aden Murphy	Y			
Science	Madeline Bachmann	N			
Science	Ian Clarke	Y			
Science	Helen Quevillon	Y			
<i>Science</i>	<i>vacant</i>				
<i>Science</i>	<i>vacant</i>				
<i>Science</i>	<i>vacant</i>				

Ex-Officio Members (2 non-voting seats)

Speaker	Brittney Bugler	Y			
General Manager	Bill Smith	N			

Resigned:

- Dustin Miller- Arts Faculty- May 6, 2008
- Patrick Wisheu- Arts Faculty- May 6, 2008
- Nick Dehod- Bylaw Comm.- May 11, 2008
- Janelle Morin- CAC Comm.- May 12, 2008
- Ian Clarke- Grant Allocation Comm.- June 20, 2008
- Mark Hnatiuk- Audit Comm. - July 8, 2008
- Mark Hnatiuk- Science Faculty- July 9, 2008
- Jacqueline Geller- Bylaw Comm. - July 22, 2008
- Bridget Casey-Science Faculty, Bylaw Comm. -August 19, 2008
- Douglas Owoo-Science Faculty-September 9, 2008
- Amol Saincher-Budget and Finace Comm.- September 9, 2008