

STUDENTS' COUNCIL

November 04, 2008

Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-15)

2008-15/1 SPEAKER'S BUSINESS

2008-15/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 18, 2008

2008-15/2 PRESENTATIONS

2008-15/2a Strategy (in camera) - Presented by Janelle Morin, President. Sponsored by Janelle Morin, President.

2008-15/2b Tuition Presentation – Presented by Carl Amrhein and Phyllis Clark. Sponsored by Janelle Morin, President.

2008-15/3 EXECUTIVE COMMITTEE REPORT

2008-15/3a Executive Committee- October 27th and October 29th, 2008

Please see document SC 08-15.01

2008-15/4 QUESTION PERIOD

2008-15/5 BOARD AND COMMITTEE REPORTS

2008-15/6 GENERAL ORDERS

2008-15/6a **BRAGA MOVES THAT** Students' Council appoint (1) member to the UASUS Executive Committee to act as a liaison with Students' Council.

2008-15/6b **FENTIMAN MOVES THAT** Students' Council appoint (1) member to the Budget and Finance Committee.

2008-15/7 INFORMATION ITEMS

2008-15/7a Votes and Proceedings

Please see document SC 08-15.02

2008-15/7b Tuition and Budget 2007 and 2008 Tuition increase
Hello Council:

As per request, please see the attached Board of Governors presentations given

Hello Council:

As per request, please see the attached Board of Governors presentations given for the past two years on tuition, from Presidents Emeritus Janz and Power, respectively. Hopefully this will serve as a tool to begin understanding what approaches we've taken in the past and to formulate some good dialogue for next Tuesday.

Cheers,
Janelle

Executive Committee Report to Students' Council November 4, 2008

- 1. The following motion was passed at the October 27, 2008 meeting**
 - a. MORIN/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed 500.00 for the purchase of SU Thank You Cards from budget 402-8230-200.
VOTE ON MOTION 4/0/0 CARRIED

- 2. The following motion was passed at the October 29 meeting:**
 - a. MORIN/FLATH MOVED THAT The Executive Committee approve a request from the Distress Centre to use the Wall of Gold November 3-7, 2008.
VOTE ON MOTION 5/0/0 CARRIED

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Date & Time
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-14)

2008-14/1 **SPEAKER'S BUSINESS**

2008-14/1a Meeting called to order at 6:01pm

2008-14/2 **PRESENTATIONS**

2008-14/2a Awards Committee presentation – presented by Craig Turner, Associate Vice President Academic. Sponsored by John Braga, Vice President Academic.

2008-14/2b A Brief History of Tuition – presented by Janelle Morin, President. Sponsored by Janelle Morin, President.

2008-14/6 **GENERAL ORDERS**

2008-14/6f **MORIN/EASTHAM MOVED THAT** Students' Council ratify the following appointments to the Discipline, Interpretation and Enforcement (D.I.E) Board effective immediately:

Amy Sanderson, Chris Le, Kurtis Streeper, Lorne Phipps, Alin Florea, Christiaan Conradie, Natalie Climenhaga and Ashvin Singh

Speakers list: Morin

Motion: CARRIED

2008-14/6g **CLARKE MOVED THAT** Students' Council appoint (1) members to the Bylaw Committee

Nominations: Mastel, Murphy

Nominations Closed

Appointed: Mastel

2008-14/6h **EASTHAM MOVED THAT** Students' Council appoint (1) member to the External Policy Committee

Nominations: Eastham, Dunn

Nominations Closed

Appointed: Dunn

2008-14/3

EXECUTIVE COMMITTEE REPORT

Oral report from VP Academic, John Braga

Oral report from President, Janelle Morin

Oral report from VP External, Beverly Eastham

Oral report from VP Student life, Kristen Flath

2008-14/4

Question Period

Question period extended 15 minutes

Motion to recess

Motion: CARRIED

Meeting called back to order at 7:49pm

2008-14/6

GENERAL ORDERS

2008-14/6j

BRAGA/EASTHAM MOVED THAT Students' Council approve Bill # 11 in first reading.

Principle

The Students' Union will create a new fee mechanism by which Faculty Associations can collect a "Faculty Association Special Fee". The purpose of the "Faculty Association Special Fees" is to provide financial support for special initiatives or projects of the Faculty Association. "Faculty Association Special Fees" are not to be used as part of the operating budget of a Faculty Association.

In all other respects the "Faculty Association Special Fee" will be identical to the "Faculty Association Membership Fee".

COUTIER/MCKINNEY MOVED TO MOVED into informal debate

Motion: CARRIED

Main Motion: CARRIED

2008-14/6a

CLARKE/BRAGA MOVED THAT Students' Council approve Bylaw 8461 (refers to MSA/LSA Health Plan)

Speaker ruled 2008-14/6a out of order because a 7 day buffer is needed and improper wording.

2008-14/6b

McKINNEY/KUSTRA MOVED THAT Students' Council, upon the recommendation of CAC, approve Bill #7 in first reading

Principle

In regards to the Election Bylaw (Bylaw 2000), the definition of a polling station shall be a polling location sanctioned by the CRO and staffed by the office of the CRO

Motion: CARRIED

2008-14/6c **DOLLANSKY/J.EASTHAM MOVED THAT** Students' Council, upon the recommendation of CAC, approve Bill #8 in first reading

Principle

That sections 55 (2) and 55 (3) be struck from Bylaw 2000

Currently 55 (2) reads:

"At each physical polling station, there shall be at least two (2) poll clerks, hired by the Students' Union for that purpose, at all times."

and 55 (3) read:

"Where there are fewer than two (2) poll clerks at any given polling station at any given time, polling shall cease until such time as there are at least two (2) poll clerks at that polling station."

Motion: CARRIED

2008-14/6d **DOLLANSKY/TOK MOVED THAT** Students' Council, upon the recommendation of the Grant Allocation Committee, approve Bill #9 in first reading.

Principle

The Students' Union shall abolish the Eugene L. Brody Fund effective April 30, 2009.

Motion: CARRIED

2008-14/6e **DOLLANSKY/ MELENCHUK MOVED THAT** Students' Union approve Bill #10 in first reading

Principle

The Students' Union shall abolish the Capital Equipment Fee for full-time students as of April 30, 2009.

The Students' Union shall increase the SU Dedicated Fee for full-time students by \$2.73 / semester as of April 30, 2009.

DOLLANSKY MOVED TO Amend to change Dedicated fee to membership fee

Motion (friendly): CARRIED

DOLLANSKY/ MELENCHUK MOVED THAT Students' Union approve Bill #10 in first reading

Principle

The Students' Union shall abolish the Capital Equipment Fee for full-time students as of April 30, 2009.

The Students' Union shall increase the SU Membership Fee for full-time students by \$2.73 / semester as of April 30, 2009.

Motion: CARRIED

Meeting adjourned at 9:00pm