

STUDENTS' COUNCIL

Tuesday November 3, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-15)

2009-15/1 SPEAKER'S BUSINESS

2009-15/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 17, 2009

2009-15/2 PRESENTATIONS

2009-15/2a APIRG Presentation- Presented by Jess Warren, the outreach coordinator. Sponsored by Thomas L'Abbe'

2009-15/3 EXECUTIVE COMMITTEE REPORT

2009-15/3a Executive Committee Report-
Please see document SC 09-15.01

2009-15/4 BOARD AND COMMITTEE REPORTS

2009-15/5 QUESTION PERIOD

2009-15/6 BOARD AND COMMITTEE BUSINESS

2009-15/6a **MASTEL/CLARKE MOVES THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 7 in the second reading:
Principles
Student groups must have an executive committee comprised of at least $\frac{3}{4}$ undergraduate members and of which the President and Treasurer (or equivalent positions) must be students, a constitution that abides by Students' Union legislation, and a membership of at least $\frac{2}{3}$ undergraduate students. Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.
Student groups will manage their financials responsibly and maintain financial records for auditing.
Student groups shall act on behalf of and for their members, and according to Students' Union policy pertaining to student groups.
Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
Student groups shall promote community, benefit their members and the community, and be non-commercial.

The Students' Union may terminate a student group's registration or suspend a student group's activities.

The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.

Please see document SC 09-15.02

2009-15/6b

MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 8 in the second reading:

Principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for the total amount of their fee by campus wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Please see document SC 09-15.03

2009-15/6c

MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 9 in the second reading:

Principles

Any group or organization, excluding the Students' Union, who collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Please see document SC 09-15.04

2009-15/6d

MASTEL/DEHOD MOVES THAT Students' Council, on the recommendation of the Bylaw Committee approve Bill #12 in first reading based on the following principles:

Student Groups will register members in accordance with the Student Group's constitution

Student Group may host activities such as, but not limited to, social events, demonstrations, news releases, publications, and advertisements;

Student Groups will elect or appoint an Executive Committee to act on behalf of, and within the powers

granted to them by, the members of the Student Group

The Students' Union may terminate the registration a Student Group if it violates Students' Union Bylaws or applies for termination

An activity of a Student Group may be suspended or banned if it violates Students' Union Bylaws

2009-15/6e

MASTEL MOVES THAT Students' Council approve Bill #14 in first reading based on the following principle:

Any Class A or B Fees that has their rate of change altered shall be reclassified as a Class C or D Fee, respectively.

2009-15/6f

DEHOD/CLARKE MOVES THAT upon the recommendation of the Policy committee, Students' Council approve the Political Policy, Student fees - Capital Projects, in first reading based on the following principles:

That the structure follows the expired Capital Projects policy with the following changes:

1. That a clause stating that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation is added.
2. That a clause stating that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution is added.
3. That all other clauses from the expired Capital Projects Policy are kept.

Please see document SC 09-15.05

2009-15/6g

SETH/HANSRA MOVES THAT upon the recommendation of the Policy committee, Students' Council approve the Political Policy, Engagement - Involvement, in first reading based on the following principles:

That the structure follows the expired Involvement policy with the following changes:

1. That the Involvement policy be renamed the Engagement policy;
2. That the reference of 'traditional education and compelling involvement opportunities' be removed and replaced with 'academic and extra-curricular opportunities and experience';
3. That all redundant clauses in the Involvement Policy be removed;
4. That the clause referring to chronometric and financial investment be removed;
5. That the University actively fosters campus community by investing in initiatives and opportunities that promote engagement , rather than fostering better access to volunteer opportunities both on and off campus by increasing funding to Students' Union led initiatives;
6. That Community Service Learning is removed from the policy;
7. That all other relevant clauses from the expired Involvement policy are kept.

Please see document SC 09-15.06

2009-15/7

GENERAL ORDERS

2009-15/7a

FENTIMAN/TRUEBLOOD MOVES THAT Students' Council adopt Bill #13 in first reading based on the following principles:

1. Bylaw 6000 shall no longer reference the Student Involvement Endowment Fund, subject to the following provisions:
 - a. Bylaw 6000 §5.1.c be relocated to Bylaw 100,
 - b. Bylaw 6000 §5.2.a through §5.2.f (inclusive) be relocated to Bylaw 100,
 - c. Bylaw 6000 §5.4 be relocated to Bylaw 100.

Please see document SC 09-15.07

2009-15/7b

TRUEBLOOD MOVES THAT Students' Council appoint Doug Cheung, Qasim

Hirani, Justin Benko and Kelin Flanagan to the Awards Committee.

2009-15/7c

TRUEBLOOD MOVES THAT Students' Council appoint one (1) member of Students Council to the Bylaw committee

2009-15/8

INFORMATION ITEMS

2009-15/8a

Votes and Proceedings

Please see document SC 09-15.08

Executive Committee Report to Students' Council November 3, 2009

1. The following motions were passed at the October 21, 2009 Executive Committee meeting.

- a. DEHOD/EASTHAM moved to approve a budgeted expense not to exceed \$1725.00 for the Operations Manager (Programming and Venues) to attend a CAPACOA Conference in Calgary from November 6 - 9, 2009.

4/0/0 CARRIED

- b. EASTHAM/DEHOD moved to approve the changes to policy 7.09. The primary change is the addition of the Senior Manager of Marketing and Communications as they have, in the past, used the card of Vice President Operations and Finance.

5/0/0 CARRIED

2. The following motions were passed at the October 28, 2009 Executive Committee meeting.

- a. FENTIMAN/MATHEWSON moved to approve a budgeted expense not to exceed \$1900.00 for the General Manager, Senior Manager (Student Services), and Senior Manager (Programming and Venues) to attend the AMICCUS-C Western Regional Conference in Calgary from November 19 - 22, 2009.

5/0/0 CARRIED



Bylaw 5600 A Bylaw Respecting Student Groups

1. Any group is a student group that registers as such with the Students' Union.
2. In order to register as a student group with the Students' Union, a group must
 - (1) be registered as a student group with the University of Alberta; and
 - (2) have an executive committee comprised of at least 2/33/4 undergraduate students and of which the President and Treasurer (or equivalent positions) must be students.
 - (3) A constitution that abides by students' union legislation; and
 - (4) Have a membership of at least 2/3 undergraduate students
3. Student groups' registration with the Students' Union shall expire on April 30 of each year.
4.
 - (1) Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.
 - (2) Neither the number of grants that a student group may receive nor the annual grant maximum be specified. No Student Group shall receive more than three thousand dollars in funding from the portion of the Students' Union operating budget designated for grants to Student Groups in a single fiscal year.
 - ~~(3) There shall be no fixed number of grants that a Student Group may receive~~
5. Student groups will manage their financials responsibly and maintain financial records for auditing.
6. Student groups shall act on behalf of and for their members, and according to students' union policy pertaining to student groups.

April 1, 2008

January 8, 2008

Jan 11/05 – Implemented May 1/05

Sept 14/04

Aug. 07/01

May 7/01

Nov. 14/96

Nov. 28/95

7. Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
8. Student groups shall promote community, benefit their members and the community, and be non-commercial.
9. The students' union may terminate a student group's registration or suspend a student group's activities.

~~510. The Vice President (Student Life), in conjunction with the University of Alberta, shall develop and table at Students' Council~~

~~a list of student groups' privileges; and~~

~~a procedure through which these privileges can be suspended.~~

Jan 11/05 – Implemented May 1/05

Sept 14/04

Aug. 07/01

May 7/01

Nov. 14/96

Nov. 28/95

shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.

- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

Fees

7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
- (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
- (3) In addition to the base Students' Union membership fee, Chair of Audit Committee shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees, ~~and~~ Class B Fees, Class C Fees, and Class D Fees.
- (5) Class A Fees may be amended or abolished only by
 - (a) Students' Council, or
 - (b) referendum.
- (6) Class B Fees may be amended or abolished only by
 - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
 - (b) referendum.
- (7) Class C Fees
 - (a) shall include fees established after September 2009 and may only be amended or abolished by
 - i. Students' Council; or
 - ii. referendum;

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (b) shall include Class A fees that are being increased beyond its indexed rate of change as per the schedule; and
 - (c) shall exclude:
 - i. the Students' Union membership fee; and
 - ii. any fee that is implemented for the direct purpose of paying a bond or mortgage which was approved by Students' Council.
- (8) Class D Fees
- (a) shall include fees established after September 2009 and may only be amended or abolished by
 - i. a joint resolution of Students' Council and one other body, specified in the schedule; or
 - ii. referendum; and
 - (b) shall include Class B fees that are being increased beyond its indexed rate of change as per the schedule;
- (9) Class C Fees and Class D Fees shall
- (a) implement an unconditional online opt-out for the total amount of the fee;
 - (b) be reaffirmed by majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years.
- (107) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (118) Each Class A Fee, ~~and~~ Class B Fee, Class C Fee and Class D Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
- (129) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (9) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty

(10) Any group or organization, excluding the Students' Union, who collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Loans

8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

Contracts

9. A contract shall require the approval of Students' Council where
- (a) the term of the contract exceeds one year;
 - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
 - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

Signing Authority

10. All cheques and contracts, excepting cheques issued to individuals selling items on consignment through the Students' Union, must be signed by at least one of the Vice President (Operations and Finance) or the President.

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

*Policy Number:*13

Effective Date: **January 7, 2009**

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Expiration Date: **January 30, 2011**

Responsibility for Policy:

University Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Student Fees

- *Topic:*

Capital Projects

WHEREAS the University has numerous sources of revenue and should not depend solely on students to finance capital projects;

WHEREAS the University should not be spending tuition revenue on capital projects;

WHEREAS as capital projects benefit the University and serve a wide range of communities beyond undergraduate students;

WHEREAS there should be consultation with students as to the creation, use, and termination of student fees;

BE IT RESOLVED THAT tuition revenues shall not be used to fund capital projects;

BE IT FURTHER RESOLVED THAT a dedicated student fee for a capital project shall not be used to fund the construction of academic or research space;

BE IT FURTHER RESOLVED THAT the Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved;

BE IT FURTHER RESOLVED THAT all capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups; and

BE IT FURTHER RESOLVED THAT a dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.

Policy History:
Reference/Vote
Created 2006-15

Board/Committee
UPC

Date of Council Approval
April 3,2007/ SC 06-24/5a(ii)

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:14

Effective Date: April 3,2007

Page 1 of 2

Expiration Date: April 30, 2009

Responsibility for Policy:

University Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Involvement

- *Topic:*

Involvement

WHEREAS a comprehensive and holistic student experience is one that balances exceptional traditional education in tandem with abundant and compelling involvement opportunities, both on campus and in the larger community;

WHEREAS involvement opportunities can be effectively integrated as part of traditional educational programs;

WHEREAS involvement opportunities lead to improvements in the mental, physical and social health on campus and the larger community;

WHEREAS community and campus involvement actively develops the leadership qualities of individuals;

WHEREAS meaningful involvement requires significant chronometric and financial investment on the part of students;¹

WHEREAS the University has declared the importance of student involvement in building a great university;²

WHEREAS the University has recognized the importance of supporting student-led involvement initiatives;³

¹ University of Alberta Senate Task Force on Student Engagement, *Student Engagement: A Shared Responsibility*, (University of Alberta, 2005), p. 25.

² Office of the President, *Dare to Discover: A Vision for a Great University*, (University of Alberta, 2006), p. 2-3, Learning, Discovery and, Citizenship §1-3, 7.

³ University of Alberta Senate Task Force on Student Engagement, *Student Engagement: A Shared Responsibility*, (University of Alberta, 2005), p. 66.

Policy History:

Reference/Vote
Created 2006-15

Board/Committee
UPC

Date of Council Approval
April 3,2007/SC 06-24/5a(iii)

WHEREAS Students' Union led initiatives emphasize student involvement on campus and within the community;

BE IT RESOLVED THAT the Students' Union shall endeavor to encourage the University to actively foster better access to volunteer opportunities both on and off campus by increasing funding to Students' Union led initiatives;

BE IT FURTHER RESOLVED THAT the Students' Union shall endeavor to encourage the University to promote the importance of Community Service Learning;

BE IT FURTHER RESOLVED THAT the Students' Union shall endeavor to convince the University to identify and reward the sacrifices of students who donate their time to improve their communities and campus.

Bylaw 6000

A Bylaw Respecting the Dedicated Fee Reserves

Definition

1. In this bylaw, “external dedicated fee recipient” means the Alberta Public Interest Research Group, the First Alberta Campus Radio Association, the Gateway Student Journalism Society, or Student Legal Services of Edmonton.

Conditions of Receipt

2. (1) In order for an external dedicated fee recipient to receive funds from the Students’ Union reserve dedicated to its support, it must
 - (a) include in its bylaws provision for the appointment to its Board of Directors of at least one member of Students’ Council elected by Students’ Council for that purpose, as a voting or non-voting member;
 - (b) provide to the Students’ Union Audit Committee
 - i. a budget illustrating how funds received from the Students’ Union reserve will be spent during the coming year,
 - ii. its audited financial statements from the previous fiscal year, and
 - iii. evidence of compliance with all contracts with the Students’ Union;
 - iv. evidence that they are fulfilling their mandate as described under this bylaw;
 - v. such other information as may be required by the Audit Committee to determine whether it is fulfilling its mandate under this bylaw; and
 - (c) be fulfilling its mandate under this bylaw.
- (2) No funds shall be disbursed to an external dedicated fee recipient from the Students’ Union reserve dedicated to its support until such time as the Students’ Union Audit Committee has approved this disbursal.
- (3) Where an external dedicated fee recipient is in compliance with the conditions set out in (1), the Audit Committee shall approve the disbursal of funds to that external dedicated fee recipient by August 31 of that fiscal year or within four (4) weeks, whichever is later.

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April 12, 2005 – Implemented May 1, 2005

- (4) Audit Committee may postpone its disbursement decision if:
 - (a) there are any new inconsistencies or breaches from past years with the documents required during the relevant time period, and
 - (b) those new inconsistencies or breaches have not been rectified.

Mandates

- 3. (1) The mandate of the Alberta Public Interest Research Group is
 - (a) to allow undergraduate students to work on public policy issues *through undergraduate directed research, education, and action initiatives;
 - (b) to develop, advertise, and implement a procedure by which undergraduate students wishing to have their contributions to the Alberta Public Interest Research Group fund refunded to them may do so; and
 - (c) to develop and implement policy on
 - i. granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives;
 - ii. an appeals process for undergraduate students pursuant to i.;
 - iii. addressing conflicts-of-interest; and
 - iv. ensuring proper expenditure of funds granted.
- (2) The mandate of the First Alberta Campus Radio Association is to operate an FM radio station that includes a University of Alberta focus.
- (3) The mandate of the Gateway Student Journalism Society is
 - (a) to publish at least fifteen issues of the *Gateway* during each Fall or Winter term;
 - (b) to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;
 - (c) to develop, advertise, and implement actions to resolve complaints about the editorial policy of the *Gateway* and its staff; and

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April 12, 2005 – Implemented May 1, 2005

- (d) to devote a portion of any budget surplus to providing scholarships for undergraduate students.
- (4) The mandate of Student Legal Services of Edmonton is to assist undergraduate students not enrolled in Augustana Faculty and members of Edmonton's low-income community with legal issues, free of charge.

The Access Fund

- 4. (1) There shall be an Access Fund endowment, consisting of
 - (a) ten percent of the funds allocated to the Access Fund each year; and
 - (b) all revenues generated from the investment of the Access Fund endowment.
- (2) During the first year in which revenues generated from the investment of the Access Fund endowment exceed those Students' Union fees allocated to the Access Fund, Students' Council shall review the existence of the fee dedicated to the Access Fund.
- (3) Every undergraduate student shall have the opportunity to receive a refund of the portion of his/her Students' Union fee dedicated to the Access Fund.
- (4) The portion of the Access Fund that is neither added to the endowment nor spent on administrative purposes shall be disbursed to undergraduate students in the form of needs-based bursaries.

The Student Involvement Endowment Fund

- 5. (1) The Student Involvement Endowment Fund is managed by an Awards Committee consisting of
 - (a) the Vice President (Academic) or designate, as chair;
 - (b) seven undergraduate students selected annually by Students' Council; and
 - (c) a secretary, appointed by the chair, as a non-voting member.
- (2) The Awards Committee may establish, amend, eliminate, and award awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources, provided that

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- (a) not more than eight and one half percent of the balance of the Student Involvement Endowment Fund is spent in this fashion in any one year;
 - (b) no single award has a value greater than two thousand five hundred dollars;
 - (c) no award is awarded to a member of the Awards Committee;
 - (d) no monetary award is awarded to any person who is not an undergraduate student;
 - (e) no person receives more than one monetary award in a single year;
 - (f) no monetary award is awarded to a salaried employee of the Students' Union; and
 - (g) the Awards Committee awards all externally-funded awards delegated to it by the Executive Committee.
- (3) The Awards Committee may establish, amend, eliminate, and award awards recognizing outstanding undergraduate teaching at the University of Alberta.
 - (4) The Awards Committee may establish such rules and procedures as may be necessary for the fulfillment of its mandate.
 - (5) The Vice President (Academic) shall report all decisions of the Awards Committee to Students' Council.
 - (6) Quorum of the Awards Committee is the chair and four additional voting members.

The Campus Recreation Enhancement Fund

- 6. (1) The Campus Recreation Enhancement Fund shall be distributed to undergraduate students, student groups, and for the purpose of ensuring that programs, equipment, and facilities offered by the University of Alberta's Campus Recreation remain of high quality, diverse, convenient, accessible, and affordable to undergraduate students not enrolled at Augustana Faculty.
- (2) Funds from the Campus Recreation Enhancement Fund shall not be used for
 - (a) funding projects that are receiving other Students' Union funding;

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April 12, 2005 – Implemented May 1, 2005

- (b) transportation;
 - (c) supplementing University of Alberta staff wages;
 - (d) awards; or
 - (e) volunteer appreciation.
- (3) Not more than one quarter of the funds available in the Campus Recreation Enhancement Fund in any one year shall be allocated to any one project or recipient.
- (4) The Campus Recreation Enhancement Fund shall be allocated on an annual basis and shall not be allocated to commitments extending beyond one year from the time of granting.
- (5) Recipients of funding from the Campus Recreation Enhancement Fund shall be required to provide to the Students' Union receipts or other proof that the funds granted were used for the purposes for which they were intended.

The Eugene L. Brody Fund

7. The Eugene L. Brody Fund shall be distributed to federally-registered charitable organizations.

The Golden Bear and Panda Legacy Fund

8. (1) The Golden Bear and Panda Legacy Fund shall be distributed to University of Alberta varsity athletic teams and the Athletics Department for the purposes of
- (a) saving and stabilizing varsity athletic teams; and
 - (b) the promotion of varsity athletics.
- (2) Recipients of funding from the Golden Bear and Panda Legacy Fund shall be required to provide to the Students' Union receipts or other proof that the funds granted were used for the purposes for which they were intended.

The Refugee Student Fund

9. (1) The Refugee Student Fund shall be used for the support of four undergraduate refugee students at the University of Alberta selected by the World University Service of Canada Refugee Student Sponsorship Committee and consisting of
- (a) one refugee student in his/her first year of study;

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April 12, 2005 – Implemented May 1, 2005

- (b) one refugee student in his/her second year of study;
 - (c) one refugee student in his/her third year of study; and
 - (d) one refugee student in his/her fourth year of study.
- (2) Not more than three percent of the funds available in the Refugee Student Fund in any one year shall be used for administrative purposes.
 - (2) Sixty-six percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her first year of study.
 - (3) Sixteen percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her second year of study.
 - (5) Seven percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her third year of study.
 - (6) Six percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her fourth year of study.

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April 12, 2005 – Implemented May 1, 2005

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 27, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-14)

2009-14/1

SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2009-14/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 3, 2009

2009-14/2

PRESENTATIONS

SETH/DOLLANSKY MOVED TO make item 2009-14/7a special orders after presentations

Motion: CARRIED

ZEPP/L'ABBE' MOVED TO move in camera

Motion: WITHDRAWN

2009-14/2a

Market Modifiers Presentation- Presented by Kory Mathewson, President and Leah Trueblood, VP Academic. Sponsored by Kory Mathewson, President and Leah Trueblood, VP Academic.

DUNN/TRUEBLOOD MOVED TO suspend relevant standing order to extend presentation time.

Motion: CARRIED

2009-14/7

GENERAL ORDERS

2009-14/7a

DOLLANSKY/CHIN MOVED THAT Students' Council approve Bill # 10 in first reading based on the following principles:

Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope and mandate of the Students' Union, where for this purpose the scope and mandate shall be defined by:

1. Providing services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Eliminating obstacles for students in pursuit of a post-secondary education at the University of Alberta.

Speakers list: Dollansky, McKinney, Fentiman, Singh, Dehod, Schulz, Kustra, Seth, Eastham, Dunn, Lovstrom, Mastel, Trueblood, Edwards, L'Abbe

DOLLANSKY/LYNDE MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be only defined by:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta.

Motion: CARRIED

FENTIMAN/SCHULZ MOVED TO amend the amendment to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Motion: CARRIED

EASTHAM/MCKINNEY MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Motion: WITHDRAWN

DUNN/LOVSTROM MOVED TO call to question

Motion: FAILED

EASTHAM/TRUEBLOOD MOVED TO suspend relevant standing orders to make speaking turns 2 minutes.

Motion: CARRIED

MASTEL/SCHULZ MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Providing administration for student affairs,
2. Promoting the general welfare of the Students' Union members, or
3. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Point of Order: EASTHAM " Can a council member refer to a conversation that not all member have been able to read?"

Speaker " Point well taken"

Motion: FAILED

MCKINNEY MOVED TO amend the motion to read:
Students' Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit only if it supports activities that are beyond the scope of the Students' Union, where for this purpose the scope shall be Strictly defined as:

1. Activities that provide services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Activities that seek to eliminate obstacles for students in pursuit of a post-secondary education at the University of Alberta

Motion: FAILED

Point of personal privilege: Edwards " This is being filmed and it is hampering my ability to speak"

SCHULZ/LOVSTROM MOVED TO call to question

Motion: CARRIED

MATHEWSON CALLES FOR division of the house.

Motion: CARRIED

DUNN CALLS FOR reverse division of the house**Motion: CARRIED**

Cox- N
Seth- N
Zeeper- N
Kustra- Y
Schulz- Y
Mastel- N
Kur- N
Chin- Y
Chandler- Y
Dunn- Y
Kaai- N
McKinney- N
Zepp- N
Ross- N
East- N
Spelloscy- Y
Lovstrom- Y
Parsonage- Y
Bonot- Y
Zukiwski- N
Clarke- Y
Edwards- Y
MacInnes- Y
Singh- N
L'Abbe'- Y
Matheson- Abstain – N
Trueblood- N
Eastham- N
Fentiman- Y
Dehod- N
Dollansky- Y

Point of Order: Dunn "asking how many votes is needed to pass could influence the vote"

Speaker "point not well taken"

Point of Order: Dunn " the President was approached by a member and perhaps that's what influenced him to change his vote, I would like to call into question this entire process"

Speaker "point not well taken"

DUNN CALLS for dequorum

Main Motion: FAILED

Point of Order: Dunn "I would like to launch a complaint about how that vote was handled"

Speaker " you can challenge the chair or rise on a point of order"

Automatic recess at 9:15 pm

Meeting called back to order at 9:30pm

DEHOD/SETH MOVED TO make item 2009-14/6h special orders

Motion: CARRIED

2009-14/7b **FENTIMAN/MASTAL MOVED TO** appoint one (1) member of Students Council to the Budget and Finance Committee.

Nominations: Mastel

Nominations closed

Appointed: Mastel

2009-15/7d **TRUEBLOOD/EASTHAM MOVED THAT** Students' Council appoint Doug Cheung, Qasim Hirani, Justin Benko and Kelin Flanagan to the Awards Committee.

Speaker ruled motion out of order

2009-15/3 **EXECUTIVE COMMITTEE REPORT**

Kory Mathewson, President – Oral Report

Beverly Eastham, VP External- Oral Report

Leah Trueblood, VP Academic – Oral Report

Nick Dehod, VP Student Life – Oral Report

Zach Fentiman, VP Operations and Finance – Oral Report

2009-15/6 **BOARD AND COMMITTEE BUSINESS**

2009-14/6h **SETH/DEHOD MOVES THAT** upon the recommendation of the Policy committee, Students' Council approve the changes to the Political Policy, Public Transport, in first reading based on the following principles:

1. That the implementation dates will be 2010/2011, 2011/2012 and 2012/2013;
2. That a new, long-term U-Pass contract will be implemented in September 2010;
3. That a new, long-term U-Pass contract will be an affordable rate for students.

Speakers list: Seth, Dehod

Motion: CARRIED

MATHEWSON/COX MOVED TO adjourn

Meeting adjourned at 10:00pm

