

STUDENTS' COUNCIL

Tuesday January 12, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-19)

- 2009-19/1 **SPEAKER'S BUSINESS**
- 2009-19/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 26, 2009
- 2009-19/2 **PRESENTATIONS**
- 2009-19/2a Regarding the Presidential resignation- Presented by the Executives. Sponsored by Beverly Eastham, VP External
- Please see document SC 09-19.01
- 2009-19/2b APIRG Presentation- Presented by Jess Warren, the outreach coordinator and Jolene Davis. Sponsored by Thomas L'Abbe'.
- 2009-19/3 **EXECUTIVE COMMITTEE REPORT**
- 2009-19/3a Executive Committee Report
- Please see document SC 09-19.02
- 2009-19/4 **BOARD AND COMMITTEE REPORTS**
- 2009-19/5 **QUESTION PERIOD**
- 2009-19/6 **BOARD AND COMMITTEE BUSINESS**
- 2009-19/6a **MASTEL/FENTIMAN 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 09-19.03

2009-19/7

GENERAL ORDERS

2009-19/7a

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students registered in off-campus courses;
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
 - a) have a student majority,
 - b) provide strategic direction for the student component, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Please see document SC 09-19.04

2009-19/8

INFORMATION ITEMS

2009-19/8a

BOG Report

Please see document SC 09-19.05

2009-19/8b

Votes and Proceedings

Please see document SC 09-19.06

Kory Mathewson
#108, 10711 83 Avenue
Edmonton Alberta Canada
T6E 2E5

January 8, 2010

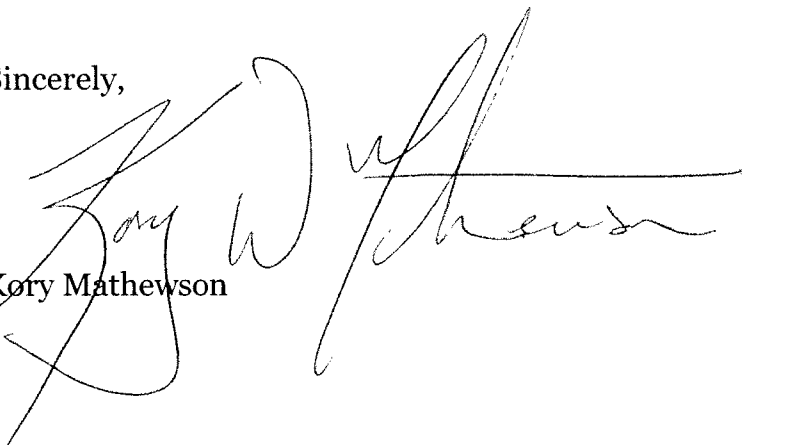
Speaker of University of Alberta Students' Union Council
2-900 SUB
8900 114 Street
Edmonton Alberta Canada
T6G 2J7

Dear Mr. Speaker,

It is with great regret that, for personal reasons, I must resign my position as President of the Students' Union, effective 11 January 2010.

I have enjoyed serving students during my term, and I am especially pleased with the Students' Union's increased involvement and engagement of the campus community.

Sincerely,



Kory Mathewson

Executive Committee Report to Students' Council January 12, 2010

- 1. There were no motions passed at the November 23, 2009 Executive Committee meeting.**
- 2. The following motions were passed at the November 25, 2009 Executive Committee meeting.**
 - a. MATHEWSON/DEHOD moved to adopt the website privacy policy.
5/0/0 CARRIED
 - b. FENTIMAN/TRUEBLOOD moved to approve the booking of the Alumni Room for H1N1 Vaccine Delivery during December 2, 3, and 4, 2009.
5/0/0 CARRIED
- 3. The following motions were passed at the November 30, 2009 Executive Committee meeting.**
 - a. DEHOD/TRUEBLOOD moved to adopt the changes to Operating Policy 32.01 (Official Spokesperson Policy) as presented.
5/0/0 CARRIED
 - b. FENTIMAN/TRUEBLOOD moved to adopt Operating Policy 32.02 (Media Releases) as presented.
5/0/0 CARRIED
 - c. TRUEBLOOD/MATHEWSON moved that the Executive Committee approve an expenditure from the Contingency Allocation not to exceed \$650.00 for the purpose of replacing the refrigerator in Room At The Top.
5/0/0 CARRIED
- 4. The following motions passed at the December 2, 2009 Executive Committee meeting.**
 - a. EASTHAM/DEHOD moved to close the office from 12:00PM onwards on December 23, 2009.
4/0/0 CARRIED
- 5. The following motion was passed at the December 9, 2009 Executive Committee meeting.**
 - a. FENTIMAN/EASTHAM moved to adopt tabled amendments to Operating Policy 9.08.
4/0/0 CARRIED
- 6. There were no motions passed at the December 16, 2009 Executive Committee meeting.**



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 current 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 current 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

January 7, 2009

To: Craig Turner, Nicole Buchholz, Students' Council

Cc: Jennifer Huygen, Chief Returning Officer

Re: Students' Union Referendum Principles

As per Students' Union Bylaw regarding referenda & plebiscites, we have prepared the following principles to be approved by Students' Council at the Tuesday, January 12, 2010 meeting.

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.

- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students registered in off-campus courses;
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.

3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:

- a) have a student majority,
- b) provide strategic direction for the student component, and
- c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Sincerely,

Zach Fentiman and Nick Dehod

Report to Students' Council

December 21, 2009

Prepared by: Steven Dollansky, Board of Governors Representative



To: 2009/2010 Students' Council

Introduction

Hello Council,

There have been a number of Board activities that I attended over the course of the past few weeks, which I will elaborate on below. Please do not hesitate to email questions if you have any. Unfortunately, I will not be able to join you on January 12, but I will be back in Edmonton on January 13 and will answer any questions you may have at that point.

Thank you,
SD

Board Tribute to Dr. Ted Harrison

- The Board held a reception to honour the generous gift of Dr. Ted Harrison of 29 of his paintings to the U of A collection. Dr. Harrison is a U of A alumni, Order of Canada recipient, and incredibly inspiring individual. If you are interested in seeing the paintings they will be on display at the Royal Alberta Museum until the end of January. I highly recommend that you take the time to visit.

Board Plenary Session

- The Board of Governors approved a tuition increase for all programs of 1.5% (Alberta CPI), residence rent increase of 3.8%, and an increase to parking rates of between 2% and 15% depending on the location and type of lot.
 - I pressed administration for a commitment to further increases to undergraduate scholarships and bursaries, which I will continue to work on between meetings. I'm confident that we will be able to secure an increase in scholarships and bursaries beyond that of tuition again this year despite other budget pressures.
 - When it came to rent increases I made it very clear that I was unhappy with the lack of stability, future planning, and consultation provided by Residence Services. This is the fourth increase substantially beyond the rate of inflation that has been approved in as many years and each year we are told a new chapter in an ever-changing story. I hope we will see changes in the coming year.
 - I was quite disappointed that the proposed parking rates were being held below market levels again this year despite the pressures facing our operating budget. For the budget in March I asked that the administration bring back a proposal that will see rates brought in line with those of the Edmonton market and implement a differential system for students, staff, and external visitors. I have heard very positive indications from the Provost about the possibility of using these new funds to give additional financial aid to students.

- After weighing all of the circumstances, and the opinions of my colleagues on council and elsewhere, I decided to vote in favour of the tuition and parking increases and against the rent increase. I'm confident that these decisions represent the best interests of students and the institution alike.
- The plenary session also involved the approval of a number of decanal appointments and infrastructure spending allocations.
 - One of the more interesting motions was the approval of borrowing to build an Aboriginal Student Residence and Cultural Centre/Gathering Place to be built on North Campus. This represents the final step in the formal governance process for a project that will be a huge addition to our campus and is the product of many years of leadership by Chancellor Emeritus Eric Newell.

Board Committees

- I have attended a great many committee meetings (in an attempt to avoid studying for finals) including the Board Learning and Discovery Committee, the Board Safety Health and the Environment Committee, General Faculties Council, and the Board Subcommittee on Corporate and Government Relations.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday December 1, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-18)

2009-18/1 SPEAKER'S BUSINESS

2009-18/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 12, 2009

2009-18/2 PRESENTATIONS

2009-18/2a Global Citizenship Curriculum Development project- Presented by by Dr. George Richardson and Shelane Jorgensen. Sponsored by Dan Michaud.

DUNN/KUSTRA MOVED TO make items 2009-18/6b-2009-18/6h special orders to be dealt with first in board and committee business.

Motion: CARRIED

2009-18/2b The PAW Centre- Presented by the PAW Committee. Sponsored by Zach Fentiman, VP Operations and Finance and Nick Dehod, VP Student Life.

LOVSTROM/SCHULZ MOVED TO suspend relevant standing orders to increase presentation time by 15 minutes.

Motion: CARRIED

DOLLANSKY/TRUEBLOOD MOVED TO suspend relevant standing orders to increase presentation time to the end of the speakers list.

Motion: CARRIED

SETH/ROSS MOVED TO Make item 2009-18/6a special orders to be dealt with after item 2009-18/6h

Motion: CARRIED

EASTHAM/TRUEBLOOD MOVED TO Make item 2009-18/7e and 2009-18/7f special orders to be dealt with after item 2009-18/6a

Motion: CARRIED

2009-18/7a **CLARKE/TRUEBLOOD MOVES THAT** Students' Council appoint one (1) member of Students Council to the Bylaw committee.

Nominations: Singh

Nominations Closed

Appointed: Singh

2009-18/7b **CLARKE/TRUEBLOOD MOVES THAT** Students' Council appoint one (1) member of Students Council to the Policy committee.

Nominations: Chin

Nominations Closed

Appointed: Chin

Automatic Recess at 7:37pm

Meeting called back to order at 7:52pm

2009-18/3 **EXECUTIVE COMMITTEE REPORT**

Nick Dehod, VP Student Life- Oral Report

Beverly Eastham, VP External- Oral Report

2009-18/4 **BOARD AND COMMITTEE REPORTS**

Rachel Dunn, CAC Chair- Oral Report

Thomas L'Abbe', Bylaw 2000 Review Committee- Oral Report

2009-18/5 **QUESTION PERIOD**

2009-18/6 **BOARDS AND COMMITTEE BUSINESS**

2009-18/6b **SCHULZ/ZEPP MOVES THAT** Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #16 in first reading based on the following principles:

All Students' Union electoral candidate expense limits and all Referenda/Plebiscite side expense limits should be increased annually at a rate equal to the Consumer Price Index for the province of Alberta, rounded up to the nearest dollar.

Speakers List: Schulz, Dollansky, L'Abbe', Seth, McKinney, Fentiman

L'ABBE'/KUSTRA MOVED TO amend the motion to read:

All Students' Union electoral candidate base expense limits and all Referenda/Plebiscite side expense limits should be increased annually at a rate equal to the Consumer Price Index for the province of Alberta, rounded up to the

nearest dollar.

Motion: CARRIED

Main Motion: FAILED
Seth abstained

2009-18/6c

L'ABBE/KUSTRA MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #17 in first reading based on the following principles:

The CRO shall draft a schedule of fines and penalties as an appendix to his/her rules and regulations.

Speaker List: L'Abbe', Dollansky, Kustra, Lovstrom, Seth, Dunn, McKinney, Mastel, Eastham, Schulz, Cox, Clarke

DOLLANSKY/COX MOVED TO amend the motion to read:
The CRO shall draft a schedule of fines and penalties as an appendix to his/her rules and regulations.

Failure to report keys shall not result in disqualification.

DUNN/CLARKE MOVED TO call to question

Motion: CARRIED

Amendment: FAILED

DOLLANSKY/KUSTRA MOVED TO amend the motion to read:
The CRO shall draft a schedule of fines and penalties as an appendix to his/her rules and regulations.

Disqualification for failure to report keys shall be removed from Bylaw 2000.

SCHULZ/KUSTRA MOVED TO call to question.

Motion: CARRIED

Amendment: CARRIED

DUNN/TRUEBLOOD MOVED TO call to question

Motion: WITHDRAWN

DUNN/TRUEBLOOD MOVED TO divide the principles.

Motion: CARRIED

DUNN/TRUEBLOOD MOVED TO call to question

Motion: CARRIED

2009-18/6c1

L'ABBE/KUSTRA MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #17 in first reading based on the following principles:

The CRO shall draft a schedule of fines and penalties as an appendix to his/her rules and regulations.

Motion: CARRIED

2009-18/6c2 L'ABBE/KUSTRA MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #24 in first reading based on the following principles:

Disqualification for failure to report keys shall be removed from Bylaw 2000.

Motion: CARRIED

2009-18/6d ZEPP/COX MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #18 in first reading based on the following principles:

The CRO should place a limit on the minimum distance between posters/signs placed outside.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Speakers List: Zepp, Fentiman, Kustra, Schulz, Lovstrom, Coz, McKinney, L'Abbe'

KUSTRA/SCHULZ MOVED TO amend the motion to read:

The CRO should place a limit on the minimum distance between posters/signs placed outside belonging to the same candidate or side.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Motion: CARRIED

LOVSTROM/TRUEBLOOD MOVED TO amend the motion to read:

The CRO should place a limit on the minimum distance between posters/signs placed outside and inside belonging to the same candidate or side.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Motion: FAILED

Point of Order: Eastham "This is not germane to the discussion"

Speaker: Point well taken

L'ABBE'/ROSS MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

2009-18/6e

KUSTRA/L'ABBE MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #19 in first reading based on the following principles:

Any social media or internet activity with the purpose of campaigning, as currently defined in Bylaw 2000, may not commence/exist until the campaign period begins.

The CRO must be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any bylaw/regulation violations.

Speakers List: Kustra, McKinney, Dunn, L'Abbe', Schulz, Lovstrom

KUSTRA/L'ABBE MOVED TO amend the motion to read:

Any social media or internet activity with the purpose of campaigning, as currently defined in Bylaw 2000, may not commence/exist until the campaign period begins.

The CRO must be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any bylaw/regulation violations.

Social media or internet activity with the sole intent to prepare campaign activities and materials and to solicit volunteers, as defined in the current bylaw, may be undertaken, so long as they are kept private.

Motion: CARRIED

L'ABBE/KUSTRA MOVED TO amend the motion to read:

Any social media or internet activity with the purpose of campaigning, as currently defined in Bylaw 2000, may not commence/exist during the pre campaigning period.

The CRO must be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any bylaw/regulation violations.

Social media or internet activity with the sole intent to prepare campaign activities and materials and to solicit volunteers, as defined in the current bylaw, may be undertaken, so long as they are kept private.

Point of Order: Dunn " Points of information are not allowed on introductions"

Speaker: Point well taken

Motion: CARRIED

SCHULZ/KUSTRA MOVED TO divide the principles.

Motion: FAILED

Main Motion: CARRIED

2009-18/6f

SCHULZ/EASTHAM MOVES THAT Students' Council, on the

recommendation of the Council Administration Committee, adopt Bill #20 in first reading based on the following principles:

If candidates in a Students' Union election choose to run as part of a slate, all candidates shall be voted for individually, with any affiliation with a slate being clearly identified on the ballot.

If candidates in a Students' Union election choose to run as part of a slate, each candidate shall have an expense limit equivalent to candidates running individually, with there being a stipulation that a minimum of 10% and a maximum of 25% of each candidate's budget going towards the slate as a whole, and the remainder being spent on the individual candidate. This will be enforced through separate expense reports for each candidate, and for the slate as a whole.

Speaker List: Schulz, Dunn

Motion: CARRIED

2009-18/6g

ZEPP/L'ABBE MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #21 in first reading based on the following principles:

A candidate or side in a Students' Union election may distance themselves from a third party in the event that the third party effectively campaigns or acts on or against their behalf without knowledge or consent of the candidate or side. The onus would be on the candidate or side to demonstrate to the CRO that steps have been taken to distance themselves from the third party and to attempt to halt any unauthorized campaigning by a third party. If a candidate or side is able to demonstrate the above points to the CRO's satisfaction, the candidate or side would not be subject to punitive fines as a result of the third party's actions, but may still be subject to counterbalancing fines.

Speakers List: Zepp, McKinney

Motion: CARRIED

2009-18/6h

L'ABBE/DUNN MOVES THAT Students' Council, on the recommendation of the Council Administration Committee, adopt Bill #22 in first reading based on the following principles:

Any regulations regarding endorsement of Students' Union electoral candidates by Students' Union employees be left up to the decision of Students' Union operating policy.

Speakers List: L'Abbe', Eastham, Dollansky

DOLLANSKY MOVED TO amend the motion to read:

Any regulations regarding endorsement of Students' Union electoral candidates by Students' Union employees, excluding elected executives, be left up to the decision of Students' Union operating policy.

Motion (friendly): CARRIED

Main Motion: CARRIED

DUNN/HANSRA MOVED TO Make item 2009-18/7d a special order to be dealt with immediately.

Motion: CARRIED

2009-18/7d

DUNN/FENTIMAN MOVES to reconsider the motion relating to the drafting of a referendum question on the U-Pass (2009-17/7b)
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in at least one course located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

Speakers List: Dunn, Eastham

Motion: CARRIED

DUNN/KUSTRA MOVED TO amend the motion or read:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for select groups of students, and other select groups of students may be exempt from the U-Pass, as per specific criteria from negotiations with the participating municipalities and transit service providers;

4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

Motion: CARRIED

DUNN/TRUEBLOOD MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

2009-18/6a

FENTIMAN/CSORBA MOVE that Students' Council, on the recommendation of Bylaw Committee, approve the following Referenda question, subject to the successful completion of a petition as prescribed by Bylaw 2000:

Do you support the establishment of a Millennium Village Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per academic term, not to be levied more than twice per academic year, subject to the following conditions:
 - The fee shall be initiated in the Summer 2010 academic term,
 - The fee shall increase annually at a rate tied to the Alberta Consumer Price Index,
 - The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - Student's may opt out of this fee, online and unconditionally.
2. A Millennium Villages committee be formed to:
 - a. Manage and transfer funds to Millennium Promise*,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.

*Millennium Promise is an external organization which administers the Millennium Village Project.

Speaker List: Fentiman, Dollansky, Seth, Kustra, Dunn, Schulz, Clarke, Mathewson, Stitt, Mastel, L'Abbe'

Automatic Recess at 10:00pm

Meeting called back to order at 10:19pm

KUSTRA MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Village Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per academic term, not to be levied more than twice per academic year, subject to the following conditions:
 - The fee shall be initiated in the Summer 2010 academic term,
 - The fee shall increase annually at a rate tied to the Alberta Consumer Price Index,
 - The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - Student's may opt out of this fee online and unconditionally.
 2. A Millennium Villages committee be formed to:
 - a. Manage and transfer funds to Millennium Promise*,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
 3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.
- *Millennium Promise is an external organization which administers the Millennium Village Project.

Motion(friendly): CARRIED

DOLLANSKY MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Village Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per academic term, not to be levied more than twice per academic year, subject to the following conditions:
 - The fee shall be initiated in the Summer 2010 academic term,
 - The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - Student's may opt out of this fee online and unconditionally.
2. A Millennium Villages committee be formed to:
 - a. Manage and transfer funds to Millennium Promise*,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and

d. Advertise the opt out deadline.

3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.

*Millennium Promise is an external organization which administers the Millennium Village Project.

Motion(friendly): CARRIED

KUSTRA MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per academic term, not to be levied more than twice per academic year, subject to the following conditions:

- The fee shall be initiated in the Summer 2010 academic term,
- The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
- The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
- Students may opt out of this fee online and unconditionally.

2. A Millennium Villages committee be formed to:

- a. Manage and transfer funds to Millennium Promise*,
- b. Maintain regular communication with Millennium Promise,
- c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
- d. Advertise the opt out deadline.

3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.

*Millennium Promise is an external organization which administers the Millennium Villages Project.

Motion(friendly): CARRIED

DUNN/KAAI MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per academic term*, not to be levied more than twice per academic year*, subject to the following conditions:

- The fee shall be initiated in the Summer 2010 academic term*,
- The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
- The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
- Students may opt out of this fee online and unconditionally.

2. A Millennium Villages committee be formed to:

- a. Manage and transfer funds to Millennium Promise‡,
- b. Maintain regular communication with Millennium Promise,
- c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
- d. Advertise the opt out deadline.

3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.

‡Millennium Promise is an external organization which administers the Millennium Villages Project.

*As defined by the University of Alberta academic calendar.

Motion: CARRIED

DUNN MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:

- The fee shall be initiated in the Summer 2010 academic term*,
- The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
- The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
- Students may opt out of this fee online and unconditionally.

2. A Millennium Villages committee be formed to:

- a. Manage and transfer funds to Millennium Promise‡,
- b. Maintain regular communication with Millennium Promise,
- c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
- d. Advertise the opt out deadline.

3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.

‡Millennium Promise is an external organization which administers the Millennium Villages Project.

*As defined by the University of Alberta academic calendar.

Motion(friendly): CARRIED

FENTIMAN MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:

- The fee shall be initiated in the Summer 2010 academic term*,

- The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - Students may opt out of this fee online and unconditionally.
2. A Millennium Villages committee be formed to:
- a. Manage and transfer funds to Millennium Promise‡,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.
 ‡Millennium Promise is an external organization which administers the Millennium Villages Project.
 *As defined by the 2009/2010 University of Alberta academic calendar.

Motion(friendly): CARRIED

SCHULZ MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:
- The fee shall be initiated in the Summer 2010 term*,
 - The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - Students may opt out of this fee online and unconditionally.
2. A Millennium Villages committee be formed to:
- a. Manage and transfer funds to Millennium Promise‡,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.
 ‡Millennium Promise is an external organization which administers the Millennium Villages Project.
 *As defined by the 2009/2010 University of Alberta academic calendar.

Motion(friendly): CARRIED

FENTIMAN MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:
 - a. The fee shall be initiated in the Summer 2010 term*,
 - b. The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - c. The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - d. Students may opt out of this fee online and unconditionally.
 2. A Millennium Villages committee be formed to:
 - a. Manage and transfer funds to Millennium Promise‡,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
 3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.
- *As defined by the 2009/2010 University of Alberta academic calendar.
 ‡Millennium Promise is an external organization which administers the Millennium Villages Project.

Motion(friendly): CARRIED

KUSTRA/SCHULZ MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:
 - a. The fee shall be initiated in the Summer 2010 term*,
 - b. The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - c. The fee shall expire on June 30, 2020, or until such a time that a successful referendum is conducted to rescind the fee, and
 - d. Students may opt out of this fee online and unconditionally.
 2. A Millennium Villages committee be formed to:
 - a. Manage and transfer funds to Millennium Promise‡,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
 3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.
- *As defined by the 2009/2010 University of Alberta academic calendar.

‡Millennium Promise is an external organization which administers the Millennium Villages Project.

Motion: WITHDRAWN

DUNN/KUSTRA MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:
 - a. The fee shall be initiated in the Summer 2010 term*,
 - b. The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - c. The fee shall expire on June 30, 2020, or at such a time that a successful referendum is conducted to rescind the fee, and
 - d. Students may opt out of this fee online and unconditionally.
 2. A Millennium Villages committee be formed to:
 - a. Manage and transfer funds to Millennium Promise‡,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and
 - d. Advertise the opt out deadline.
 3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.
- *As defined by the 2009/2010 University of Alberta academic calendar.
 ‡Millennium Promise is an external organization which administers the Millennium Villages Project.

Motion(friendly): CARRIED

KUSTRA/COX MOVED TO amend the motion to read:

Do you support the establishment of a Millennium Villages Dedicated Fee, subject to the following conditions:

1. The fee shall be assessed to both full and part time students at a rate of \$7.50 per term*, not to be levied more than twice per academic year*, subject to the following conditions:
 - a. The fee shall be initiated in the Summer 2010 term*,
 - b. The fee shall increase annually at a rate equal to the Alberta Consumer Price Index,
 - c. The fee shall expire on June 30, 2020, or at such a time that a successful referendum is conducted to rescind the fee, and
 - d. Students may opt out of this fee online and unconditionally.
2. A Millennium Villages committee be formed to:
 - a. Manage and transfer collected funds to Millennium Promise‡,
 - b. Maintain regular communication with Millennium Promise,
 - c. Report on, market, and publicize the transfer of funds in a transparent and accountable way, and

d. Advertise the opt out deadline.

3. The Millennium Villages committee shall appoint one member to the Students' Union Social Responsibility Committee, and include at least one Students' Council member appointed by Students' Council in its membership.

*As defined by the 2009/2010 University of Alberta academic calendar.

‡Millennium Promise is an external organization which administers the Millennium Villages Project.

MASTEL/DUNN MOVED TO call to question

Motion: CARRIED

Amendment Motion: CARRIED

MASTEL/SCHULZ MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

2009-18/7e

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.

Item 2009-18/7e removed

2009-18/7f

EASTHAM/CHIN MOVES THAT Students' Council adopt Bill #23 in first reading based on the following principles:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse candidates running in both Executive Committee and Board of Governors Elections and General Faculties Council and Students' Union Council Elections.

Speakers List: Eastham, McKinney, Dunn, Cox, Clarke, Stitt, Hansra, Kustra, Dollansky, Seth.

DUNN/MCKINNEY MOVED TO amend the motion to read:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse candidates, slates or sides in an SU election.

Motion: CARRIED

EASTHAM MOVED TO amend the motion to read:

Incumbent members of the executive and the incumbent Board of Governors

representative be allowed to endorse candidates, slates and/or sides in an SU election.

Motion(friendly): CARRIED

Dunn called for dequorum

HANSRA/SPELLICY MOVED TO divide the principles

Motion: CARRIED

Stitt called for roll call vote

2009-18/7f1

EASTHAM/CHIN MOVES THAT Students' Council adopt Bill #23 in first reading based on the following principles:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse candidates and/or slates in an SU election.

Mathewson- Y
 Trueblood- N
 Eastham- Y
 Fentiman- A
 Dollansky- Y
 Coz- N
 Seth- N
 Kustra- Y
 Schulz- N
 Mastel- N
 Chin- Y
 Chandler- Y
 Dunn- Y
 Kaai- A
 McKinney- Y
 Stitt- N
 Spellicy- N
 Csorba- Y
 Clarke- N
 Hansra- N
 MacInnes- N
 Singh- Y

**Motion: FAILED
 (10/10)**

2009-18/7f2

EASTHAM/CHIN MOVES THAT Students' Council adopt Bill #25 in first reading based on the following principles:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse sides in an SU election.

Motion: CARRIED

2009-18/7c

MATHEWSON/FENTIMAN MOVES TO award two (2) Council Scholarships for the Fall 2009 term.

Motion: CARRIED

**Council Scholarships awarded to:
Thomas L'Abbe'
Brittany Kustra**

SCHULZ/STITT MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 11:48pm

Councillor Attendance Records 2009-2010

		Attendance									
Council Seats (40 total Name		9/8/2009	9/15/2009	9/29/2009	10/13/2009	10/27/2009	11/3/2009	11/17/2009	11/24/2009	12/1/2009	SC
Ex-officio Members (6 voting seats)											
Ex-officio Members (6 voting seats)											
President	Kory Mathewson	Y	0.5	Y	Y	Y	0.5	Y	Y	0.5	
VP Academic	Leah Trueblood	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP External	Beverly Eastham	Y	Y	Y	Y	Y	Y	N	Y	Y	
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Student Life	Nick Dehod	Y	Y	Y	Y	Y	Y	Y	Y	0.5	
Undergraduate Board of Governors Rep	Steven Dollansky	Y	Y	Y	Y	0.5	Y	Y	Y	Y	
Faculty Representation (32 voting seats)											
ALES	Natalie Cox	0.5	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Vikram Seth	Y	Y	Y	Y	Y	Y(p)	Y	N	Y	
Arts	Qelsey Zeeper	Y	0.5	0.5	0.5	Y	Y	Y	Y	0.5	
Arts	Brittany Kustra	Y	Y	Y(p)	Y	Y	Y	Y	Y	Y	
Arts	Caitlin Schulz	Y	Y	Y	Y	Y	Y	0.5	Y	Y	
Arts	Petros Kusmu	Y	Y	Y	0.5	N	0.5	Y	Y	0.5	
Arts	Jon Mastel	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Augustana (Faculty)	Nhial Tiitmamer Kur	N	Y	N	0.5	0.5	Y	N	N	N	
Business	Jaiman Chin	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Business	Harry Chandler	N	Y	Y(p)	Y	Y	0.5	Y	N	Y	
Education	Rachel Dunn	Y	Y	Y	Y	Y	N	Y	Y	Y	
Education	Ngina wa Kaai			Y	Y	Y	0.5	Y	Y	Y	
Education	<i>vacant</i>										
Engineering	Scott McKinney	N	N	0.5	0.5	0.5	0.5	N	N	Y	
Engineering	Adam Zepp	Y	0.5	Y	0.5	Y	Y	0.5	Y	0.5	
Engineering	Michael Ross	Y	Y	Y	Y	0.5	Y	Y	Y	0.5	
Engineering	Dan Michaud	Y	0.5	Y(p)	Y	Y(p)	Y(p)	0.5	N	0.5	
Law	Leslie Stitt	Y	Y(p)	Y	Y(p)	0.5(p)	0.5	Y	Y	Y	
Medicine & Dentistry	Courtney Spelliscy	Y	Y	Y	0.5(p)	Y	N	Y	Y	Y	
Native Studies	Brianne Lovstrom	Y	N	Y	Y	Y	Y	Y	Y	0.5	
Nursing	Jenna Parsonage			Y	Y	Y	Y	Y	Y	0.5	
Nursing	Susan Glenister	N	Y	Y	0.5	Y	N	Y	N	N	
Open Studies	<i>vacant</i>										
Pharmacy	Lam Tran	Y	Y	Y	0.5	Y(p)	0.5	Y	Y	0.5	
Phys Ed & Rec	Peter Zukiwski	0.5	Y	0.5	N	0.5	Y	N	Y	0.5	
Saint-Jean (Faculty)	Emerson Csorba			Y	Y	Y	Y	Y	Y	Y	
Science	Ian Clarke	Y	0.5(p)	Y	Y	Y	Y	Y(p)	Y	Y	
Science	Sangram Hansra	0.5	Y	Y	Y	N	Y	Y(p)	N	0.5	
Science	<i>vacant</i>										
Science	Allison Edwards	Y	Y	Y	0.5	Y	Y	0.5	Y(p)	0.5	
Science	Sean Wallace	N	N	Y	N	Y(p)	Y(p)	Y(p)	N	Y(p)	
Science	Jazz Singh	0.5	Y	Y	Y	0.5	Y	0.5	Y	0.5	
Science	Thomas L'Abbe'	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Ex-Officio Members (2 non-voting seats)											
Speaker	Craig Turner	Y	Y	Y	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	N	N	0.5	N	N	N	0.5	N	
Resigned:											
Daniel Vincent											
Vincent Mireau											
Jenna Pylypow											