

STUDENTS' COUNCIL

Tuesday April 6, 2010
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-27)

2009-27/1 SPEAKER'S BUSINESS

2009-27/1a Announcements

2009-27/2 PRESENTATIONS

2009-27/3 EXECUTIVE COMMITTEE REPORT

2009-27/3a Executive Committee Report

Please see document SC 09-27.01

2009-27/4 BOARD AND COMMITTEE REPORTS

2009-27/5 QUESTION PERIOD

2009-27/6 BOARD AND COMMITTEE BUSINESS

2009-27/6a **L'ABBE'/SINGH MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 26 in second reading.

1. The VP Operations and Finance be a mandatory standing member of the Budget and Finance Committee.

Please see document SC 09-27.02

2009-27/6b **FENTIMAN/CSORBA MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 27 in second reading.

1. the VP Academic be a mandatory standing member of the Policy Committee
2. the VP External be a mandatory standing member of the Policy Committee
3. the VP Student Life be a mandatory standing member of the Policy Committee

Please see document SC 09-27.03

2009-27/6c **CSORBA/L'ABBE' MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 31 in second reading.

- Council establish an Elections Review Committee
- The composition will be as follows:
 - 5 voting council members, with a maximum of one executive.
 - the CRO shall serve as non-voting member
- Quorum shall be set at 3 voting members
- The chair shall be a voting member decided by the committee
- The mandate of the committee will be as follows:
 1. Review Bylaw 2000 and the elections process laid out within it
 2. Solicit feedback from key stakeholders on Bylaw 2000 and the elections process laid out within it
 3. Submit a report to Council detailing their findings and recommendations by the last meeting in November

Please see document SC 09-27.04

2009-27/6d

SETH/SINGH MOVES THAT Students' Council, on the recommendation of Bylaw Committee, approve Bill 32 in second reading.

The Access Fund fee level shall be adjusted annually based on the actual performance of the fund over the three preceding fiscal years.

- For full-time and part-time students enrolled in courses during the fall and winter terms the level shall be equivalent to the budgeted administrative costs for the following fiscal year and the average of the total monies dispersed and net transfers to the fund over the previous three fiscal years, pro-rated on a per-student basis.
- For students enrolled in courses for the spring and summer terms, the Access Fund fee level shall be set at a rate equivalent to 44% of the winter/fall term fee.
- The fee shall never increase beyond a level consistent with the Access Fund Fee in 2010/2011 increased by the rate of tuition on an annual basis.
- The Access Fund fee shall not become a Class C fee.

Please see document SC 09-27.05

2009-27/6e

FENTIMAN/MASTEL MOVES THAT Students' Council, on the recommendation of Bylaw Committee, approve Bill 33 in second reading.

The Students' Union shall not allow for the introduction of a dedicated fee unit unless:

- a) Undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or
- b) The purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Please see document SC 09-27.06

2009-27/7

GENERAL ORDERS

2009-27/7a **ROSS/KAAI MOVES THAT** Students' Council approve Bill #34 in first reading:

Actions taken by members of Council shall be penalized subject to the following schedule of candies:

A 'Point of Order' shall be penalized by one (1) red lollipop;

A 'Point of Personal Privilege' shall be penalized by one (1) green and/or yellow lollipop;

A 'Point of Information' shall be penalized by no more than one (1) purple lollipop, and no fewer than one (1) purple lollipop;

A 'Point of Parliamentary Inquiry' shall be penalized by a number of orange lollipop(s), as determined by square root of the member's age, less the member's height in cubits, rounded to the value of 1.00;

A 'Point of ... you know... something" shall be penalized by sarcastic applause and a sly grin;

A point ruled out of order shall be penalized by one (1) lollipop to the Speaker, the colour of which shall be determined by the Speaker;

An amendment to any motion shall be penalized with seven (7) green jellybeans;

An amendment to an amendment shall be penalized with no less than ten (10) black liquorice jellybeans;

An amendment to an amendment of an amendment shall not only be ruled out of order, but shall be instead penalized by the Speaker having the privilege to throw an Everlasting Gobstopper at the proponent of the motion for the reason of sheer stupidity;

Any member of Students' Council who uses the word 'fiduciary' in its proper meaning will receive one (1) box of Nerds, acknowledging the fact that that is what they must be if they can correctly use the word;

No member may be penalized according to the above schedule more than twice in a given meeting.

2009-27/8 **INFORMATION ITEMS****2009-27/8a** Votes and Proceedings

Please see document SC 09-27.07

Executive Committee Report to Students' Council April 6, 2010

1. The following motions were passed at the March 8, 2010 meeting:
 - a. FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2100.00 for the Senior Manager of Programming and Venues to attend Canadian Music Week, March 11-14, 2010 in Toronto
4/0/0 CARRIED
 - b. CHIN/DEHOD MOVED THAT the Executive Committee approve the request for use of the Wall of Gold by InfoLink March 8-12, 2010
4/0/0 CARRIED
2. The following motion was passed at the March 12, 2010 meeting:
 - a. CHIN/DEHOD moved that the Executive Committee approve use of Wall of Gold by SIHA the week of March 29, 2010.
4/0/0 CARRIED
3. The following motions were passed at the March 19, 2010 meeting:
 - a. FENTIMAN/CHIN moved to amend the budget to transfer \$5000.00 from 913 (Underperformance Reserve) to 624 (Student Group Services) to increase Student Group Grant from 45,000.00 to 50,000.00.
5/0/0 CARRIED
 - b. CHIN/TRUEBLOOD MOVED THAT the Executive Committee recommend to Students' Council to adopt the 2010/2011 Students' Union budget as tabled.
5/0/0 CARRIED



- (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
 - (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.
- (4) General orders of Students' Council
- (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

- (1) The ~~Budget and Finance Committee, the~~ Bylaw Committee, and the Grant Allocation Committee each consists of seven (7) members of Students' Council.
- (2) The Budget and Finance Committee consists of
- (a) six (6) members of Students' Council; and
 - (b) the Vice President (Operations and Finance).
- ~~(3)~~ The Policy Committee consists of
- (a) six (96) members of Students' Council;
 - (b) the Vice President (Academic);
 - (c) the Vice President (External); and
 - (d) the Vice President (Student Life).-
- ~~(4)~~ The Audit Committee consists of seven members of Students' Council who are not also members of the ~~Students' Union~~ Executive Committee.
- ~~(5)~~ The Council Administration Committee consists of
- (a) five (5) permanent members of Students' Council, and
 - (b) all members of Students' Council except the Speaker and the General Manager.
- ~~(6)~~ The Elections Review Committee consists of
- (a) five (5) members of Students' Council;
 - (b) a maximum of one (1) member from the Executive Committee; and
 - (c) the Chief Returning Officer as non-voting member.
- ~~(7)~~ The Awards Committee consists of
- (a) the Vice President (Academic) or designate,
 - (b) seven undergraduate students selected annually by Students' Council, and
 - (c) a secretary, appointed by the chair, as a non-voting member.
- ~~(8)~~ Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

- (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
 - (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.
- (4) General orders of Students' Council
- (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

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 - (b) seven undergraduate students selected annually by Students' Council, and
 - (c) a secretary, appointed by the chair, as a non-voting member.
- ~~(8)~~ Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

Bylaw 100
A Bylaw Respecting Students' Council

1. Definitions

In this bylaw

- (a) "Councillor" means any member of Students' Council except
 - i. the President of the Students' Union,
 - ii. a Vice President of the Students' Union,
 - iii. the Undergraduate Board of Governors Representative,
 - iv. the Speaker of Students' Council, or
 - v. the General Manager of the Students' Union;
- (b) "faculty" means
 - i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
 - ii. all undergraduate students registered at the University of Alberta in Open Studies;
- (c) "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
- (d) "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;
- (e) "legislation" means
 - i. Students' Union bylaws,
 - ii. Students' Union political policies,
 - iii. Students' Council standing orders, and
 - iv. general orders of Students' Council;
- (f) "Speaker" means the Speaker of Students' Council or, in his/her absence, any individual designated as having the responsibilities of the Speaker of Students' Council;
- (g) "standing committee" means
 - i. the Audit Committee,
 - ii. the Awards Committee,
 - iii. the Budget and Finance Committee,
 - iv. the Bylaw Committee,
 - v. the Council Administration Committee,
 - vi. the Elections Review Committee,
 - vii. the Grant Allocation Committee, or
 - viii. the Policy Committee;
- (h) "Students' Council" means the Council of the Students' Union, University of Alberta, as constituted by statute of the province of Alberta;
- (i) "Students' Union" means the Students' Union, University of Alberta, as incorporated by statute of the province of Alberta; and

- (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
 - (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.
- (4) General orders of Students' Council
- (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

- (1) The ~~Budget and Finance Committee, the~~ Bylaw Committee, and the Grant Allocation Committee each consists of seven (7) members of Students' Council.
- (2) The Budget and Finance Committee consists of
- (a) six (6) members of Students' Council; and
 - (b) the Vice President (Operations and Finance).
- ~~(3)~~ The Policy Committee consists of
- (a) six (96) members of Students' Council;
 - (b) the Vice President (Academic);
 - (c) the Vice President (External); and
 - (d) the Vice President (Student Life).-
- ~~(4)~~ The Audit Committee consists of seven members of Students' Council who are not also members of the ~~Students' Union~~ Executive Committee.
- ~~(5)~~ The Council Administration Committee consists of
- (a) five (5) permanent members of Students' Council, and
 - (b) all members of Students' Council except the Speaker and the General Manager.
- (6) The Elections Review Committee consists of
- (a) five (5) members of Students' Council;
 - (b) a maximum of one (1) member from the Executive Committee; and
 - (c) the Chief Returning Officer as non-voting member.
- ~~(7)~~ The Awards Committee consists of
- (a) the Vice President (Academic) or designate,
 - (b) seven undergraduate students selected annually by Students' Council, and
 - (c) a secretary, appointed by the chair, as a non-voting member.
- ~~(8)~~ Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

(97) Non-voting members of standing committees

- (a) are not entitled to move, second, or vote on motions of standing committees,
- (b) are not entitled to chair standing committees, and
- (c) do not count towards quorum of standing committees.

12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.
- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

13. Quorum of Standing Committees

- (1) The Audit Committee, the Budget and Finance Committee, the Bylaw Committee, and the Grant Allocation Committee each have a quorum of four (4) members.
- (2) The Policy Committee has a quorum of five (5) members.
- (3) The Council Administration Committee has a quorum of three (3) permanent members.
- (4) The Elections Review Committee has a quorum of three (3) members.
- (5) The Awards Committee has a quorum of the chair and four (4) additional members.

14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - (a) May to August,
 - (b) September to December, and
 - (c) January to April.
- (2) No meeting of a standing committee shall occur unless
 - (a) every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting, or
 - (b) every quorum-counting member of the standing committee consents to the meeting taking place.
- (3) Standing committees may adopt such standing orders as do not conflict with legislation.
- (4) The Speaker, and through him/her chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees,

- (g) shall, in conjunction with the Vice President (External), recommend to Students' Council on such nominations to the University of Alberta Senate as may be required of the Students' Union.
- (6) The Elections Review Committee
- (a) shall review the *Bylaw Respecting the Elections, Plebiscites and Referenda of the Students' Union*;
 - (b) shall solicit feedback from key stakeholders on the Bylaw referenced in (a) and the elections process it prescribes;
 - (c) shall submit a report to Students' Council detailing their findings and recommendations by the last meeting in November.
- (7) The Grant Allocation Committee
- (a) has authority to set and implement policy regarding the disbursement of the Access Fund;
 - (b) shall provide for the existence of an appeals mechanism for the Access Fund;
 - (c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year;
 - (d) shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year;
 - (e) shall recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council;
 - (f) shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
 - (g) has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group; and
 - (h) may delegate the granting of funds, with the exception of the Access Fund, where the Grant Allocation Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.
- (8) The Policy Committee
- (a) shall make recommendations to Students' Council on Students' Union political policy;
 - (b) shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
 - (c) shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness; and
 - (d) can make editorial changes to all political policy.
- (9) Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.
- (10) Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

- (a) shall include fees established after September 2009 and may only be amended or abolished by
 - i. Students' Council; or
 - ii. referendum;
 - (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. the Access Fund fee; and
 - iii. 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.
- (10) 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.
- (11) Each Class A Fee, Class B Fee, Class C Fee, and Class D Fee listed on the schedule shall be allocated to a reserve specified in the schedule.

Feb 9/10

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

Schedule to Bylaw 3000 Respecting Students' Union Finances

Class A Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Limit</i>
Access Fund	F: \$17.02 P: \$17.02 S: \$7.48	<u>Tuition</u> <u>verage</u> <u>Cost</u>	Yes	<u>Tuition</u> <u>from</u> <u>2010/2011</u>
Class B Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Joint Consent</i>
Refugee Student Fund	F: \$0.43 P: \$0.43 S: \$0.00	CPI	Yes	World University Service of Canada Refugee Student Sponsorship Committee
CJSR-FM Fund	F: \$1.89 P: \$0.68 S: \$0.00	CPI	No	First Alberta Campus Radio Association of Directors
Golden Bear and Panda Legacy Fund	F: \$3.79 P: \$3.79 S: \$0.00	CPI	No	University Athletics Board of the University of Alberta
Campus Recreation Enhancement Fund	F: \$3.53 P: \$3.53 S: \$3.53	CPI	No	Recreation Action Committee of the University of Alberta
Student Legal Services of Edmonton Fund	F: \$0.65 P: \$0.65 S: \$0.00	CPI	No	Student Legal Services of Edmonton Board of Directors
Alberta Public Interest Research Group Fund	F: \$3.06 P: \$1.52 S: \$0.00	CPI	No	Alberta Public Interest Research Group Board of Directors
Gateway Student Journalism Fund	F: \$3.09 P: \$3.09 S: \$0.39	CPI	No	Gateway Student Journalism Society Board of Directors

March 24/09

Sept 9/08

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March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

Reserve: This is the reserve to which the fee is allocated, in accordance with Section 7 (8) of The Bylaw Respecting Students' Union Finances.

Level: This indicates the level of the fee, in accordance with Section 7 (3) of the Bylaw Respecting Students' Union Finances.

- "F" indicates the fee payable by each full-time student per Fall or Winter Term.
- "P" indicates the fee payable by each part-time student per Fall or Winter Term.
- "S" indicates the fee payable by each student per Spring or Summer Term.

Indexing: This is the indexing provision of the fee.

- "CPI" denotes that the fee is indexed in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances.
- "Tuition" denotes that the fee increases each year at the same rate as the increase in tuition and non-tuition fees charged by the University of Alberta.
- "Average Cost" denotes that the fee "F" and "P" shall be equivalent to the budgeted administrative costs for the following fiscal year and the average of the total monies dispersed and net transfers to the fund over the previous three (3) fiscal years, pro-rated on a per-student basis. Spring/Summer Fees (S) shall be equivalent to 44% of F.

Augustana: This indicates whether or not the fees are assessed to students at Augustana Faculty in accordance with Section 7 (9) of the Bylaw Respecting Students' Union Finances.

- "Yes" denotes that students at Augustana Faculty are assessed the fee at the same rate as all other undergraduate students.
- "No" denotes that this fee is not assessed to students at Augustana Faculty.

Limit: This indicates the maximum level of the fee.

- "Tuition from 2010/2011" denotes the fee shall never exceed the Access Fund Fee in 2010/2011 indexed to tuition.

Joint Consent: This identifies the body which must consent to the amendment of the fee, as set out in Section 7 (6) of the Bylaw Respecting Students' Union Finances.

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

- (12) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- (13) The Students' Union shall not levy a dedicated fee unit the purpose of the fee unless
(a) undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or
(b) the purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

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.

Feb 9/10

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

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 23, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-26)

2009-26/1

SPEAKER'S BUSINESS

Meeting called to order at 6:07 pm

2009-26/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, April 6, 2010

2009-26/2

PRESENTATIONS

2009-26/2a

Health & Dental Plan Update Presentation- Presented by Kristin Foster, studentcare.net/works. Sponsored by Nick Dehod, VP Student Life.

CHIN/EASTHAM MOVED TO suspend the relevant standing orders pertaining to disallowing motions based on a presentation.

Motion: CARRIED

2009-26/2b

2010/2011 Budget presentation- presented by Jaiman Chin, VP Operations and Finance. Sponsored by Jaiman Chin, VP Operations and Finance

2009-26/3

EXECUTIVE COMMITTEE REPORT

Leah Trueblood, VP Academic- Oral Report

Nick Dehod, VP Student Life- Oral Report

2009-26/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

2009-26/5

QUESTION PERIOD

Question Period extended 15 minutes

2009-26/6

BOARDS AND COMMITTEE BUSINESS

2009-26/6a

DUNN/KAAI MOVES THAT based on the recommendation of CAC, council approve Bill #31 based on the following principles:

- Council establish an Elections Review Committee
- The composition will be as follows:
 - 5 voting council members, with a maximum of one executive.
 - the CRO shall serve as non-voting member
- Quorum shall be set at 3 voting members
- The chair shall be a voting member decided by the committee
- The mandate of the committee will be as follows:
 1. Review Bylaw 2000 and the elections process laid out within it
 2. Solicit feedback from key stakeholders on Bylaw 2000 and the elections process laid out within it
 3. Submit a report to Council detailing their findings and recommendations by the last meeting in November

Speakers List: Dunn, Dollansky, Kusmu, McKinney, L'Abbe'

LOVSTROM/DOLLANSKY MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

Automatic recess at 7:50pm

Meeting called back to order at 8:06pm

2009-26/6b

DOLLANSKY/ROSS MOVES THAT Students' Council on the recommendation of the Grant Allocation Committee adopt Bill #32 based on the following principles:

The Access Fund fee level shall be adjusted annually based on the actual performance of the fund over the three preceding fiscal years.

- For full-time and part-time students enrolled in courses during the fall and winter terms the level shall be equivalent to the budgeted administrative costs for the following fiscal year and the average of the total monies dispersed and net transfers to the fund over the previous three fiscal years, pro-rated on a per-student basis.
- For students enrolled in courses for the spring and summer terms, the Access Fund fee level shall be set at a rate equivalent to 44% of the winter/fall term fee.
- The fee shall never increase beyond a level consistent with the Access Fund Fee in 2010/2011 increased by the rate of tuition on an annual basis.
- The Access Fund fee shall not become a Class C fee.

Speakers List: Dollansky, McKinney, Eastham, Dunn, Dumouchel, Lovstrom

DUNN/ROSS MOVED TO move into informal consideration

Motion: CARRIED

Main Motion: CARRIED

2009-26/6c

CHIN/MASTEL MOVES THAT upon the recommendation of the Budget and Finance Committee and the Executive Committee that Students Council approve the 2010/2011 Students' Union budget.

Speakers List: Chin, Dunn

Motion: CARRIED

DUNN/EDWARDS MOVED TO move a motion from the floor:
DUNN MOVED THAT on the recommendation of CAC, Students' Council direct the VP Operations and Finance in consultation with the president to review the wages of the CRO, DRO and the Speaker of Students Council.

Speakers List: Dunn, Dehod

Motion: CARRIED

2009-26/6d

DUNN/TRUEBLOOD MOVED THAT on the recommendation of CAC, Students' Council direct the VP Operations and Finance in consultation with the president to review the wages of the CRO, DRO and the Speaker of Students Council.

Speakers List: Dunn, Lovstrom, Dumouchel, Dollansky, Dehod

LOVSTROM/TRUEBLOOD MOVED TO call to question.

Motion: CARRIED**Main Motion: CARRIED**

2009-26/7

GENERAL ORDERS

2009-26/7a

FENTIMAN/COX MOVE THAT Students' Council approve Bill #33 in first reading based on the following principles:

The Students' Union shall not allow for the introduction of a dedicated fee unit if the purpose of the fee is not to:

- a) directly and primarily benefit undergraduate students at the University of Alberta in their pursuit of a post-secondary education, or
- b) eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Speakers List: Fentiman, Kusmu, McKinney, Dollansky, Chin, Cox, Parsonage, Kaai, Eastham, Fentiman, Ross, Schulz, Cheema, Stitt, Mastel, Lovstrom, Dunn, Csorba

FENTIMAN/LOVSTROM MOVED TO amend the motion to read:
The Students' Union shall not allow for the introduction of a dedicated fee unit unless:

- a) Undergraduate students at the University of Alberta are not the

direct and primary beneficiaries, or

b) The purpose of the fee is not to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Motion: CARRIED

Point of Order: Kaai " Can a member of Council refer to a particular side?"

Speaker: Point not well taken

DOLLANSKY/LOVSTROM MOVED TO amend the motion to read:
The Students' Union shall not allow for the introduction of a dedicated fee unit unless:

a) Undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or

b) The purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Motion: CARRIED

Point of Order: Lovstrom "Is he questioning out ability to think clearly at this time?"

Speaker " point not well taken"

LOVSTROM/MASTEL MOVED TO call to question

Motion: FAILED

KUSMU MOVED TO amend the motion to read:
The Students' Union shall not levy a dedicated fee unit the purpose of the fee unless:

a) Undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or

b) The purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Speaker ruled amendment out of order

Main Motion: CARRIED

SCHULZ/KUSMU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:46pm