

# STUDENTS' COUNCIL

## Votes and Proceedings

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Tuesday February 8, 2005 – 6:00 p.m.  
Council Chambers 2-1 University Hall

### VOTES AND PROCEEDINGS (SC 2004-22)

2004-22/1

#### CALL TO ORDER

Speaker calls the meeting to order at 6:00 p.m.

2004-22/4

#### APPROVAL OF THE ORDERS OF THE DAY

LAW/SMITH MOVED TO approve the orders of the day.

LAW/SMITH MOVED TO amend the orders of the day by making item 12b a special order.

Amendment: CARRIED

ABBOUD/SMITH MOVED TO amend the orders of the day by adding item 9d from the Late Additions package as a special order.

Amendment: CARRIED

SMITH/KIRKHAM MOVED TO amend the orders of the day by striking item 11f.

Amendment: CARRIED

Main Motion: CARRIED

2004-22/9d

**MOTION BY ABBOUD/SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Eugene L. Brody Committee, approve a grant of \$10,000 to Free the Children (International Network of Youth Helping Youth) for the purpose of building a primary school in Africa.

Speaker's List (mm): Abboud (Miss Barer, Community Liaison Officer).

Main Motion: CARRIED

2004-22/12b

**MOTION BY LAW/SMITH, RESOLVED THAT** Students' Council approve an increase of \$140 000 to line 8610 (Grant Expense) of Department 975 (Access Fund), to be covered by funds currently in the Access Fund Reserve.

Speaker's List (mm): Law.

**Main Motion: CARRIED unanimous**

2004-22/9

**BOARD AND COMMITTEE REPORTS**

2004-22/9a

**MOTION BY LETTNER/THOMPSON, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, approve the following referendum question.

Do you support a new fee:

1. Establishing an undergraduate health care plan in accordance with the contract signed with Studentcare.net/works and the Students' Union.
2. a. at an initial cost not to exceed \$114 per student, per Fall and Winter term for 12 months of coverage, or;  
b. \$76 per student enrolled in only the Winter term for eight months of coverage.
3. With an opt out for students who;
  - a. demonstrate comparable coverage as outlined in the contract with the first four weeks of the Fall term, or Winter term for students enrolled in only the winter term;
  - b. demonstrate they have ceased to be undergraduate students at the University of Alberta in the Winter term.
4. With no opt out available to students who do not have comparable coverage as outlined in the contract.
5. That will expire August 31<sup>st</sup>, 2008.

Speaker's List (mm): Taylor(VPSL).

**TAYLOR(VPSL)/LAW MOVED TO** amend the main motion by amending section 3 by striking the words "or Winter term for students enrolled in only the winter term" and a new section 4 would be inserted, which would read "with an opt in clause for students enrolled in only the winter term or part time students" and sections 4 and 5 would be renumbered appropriately to 5 and 6.

Speaker's List (am): Taylor(VPSL).

**Amendment: CARRIED unanimous**

**KIRKHAM MOVED TO** amend the main motion by replacing the second occurrence of the word "with" in section 1 with the word "by".

**Amendment: FRIENDLY**

**KIRKHAM MOVED TO** amend the main motion by replacing the word "with" in section 3a with the word "within".

**Amendment: FRIENDLY**

Speaker's List (mm): Nicol, Taylor(VPSL), Thompson, Smith, Nicol.

**KEHOE/MONTESSER MOVED TO** suspend standing orders for the purpose of having a 20 minutes recess right now and forgoing the currently scheduled 7:30 p.m. recess.

**Motion to Suspend Standing Orders: DEFEATED**

Kehoe calls quorum – quorum lost.

**SMITH/BAZIN MOVED TO** call to the service of the house the President, Vice President External, and Vice President Academic.

Speaker's List (cs): Smith, Nicol.

**Motion to Call to the Service of the House: CARRIED**

**NICOL MOVED TO** reconsider the previous motion.

**Motion to Reconsider: DIES FOR WANT OF A SECONDER**

Quorum re-established – debate resumed.

**LAU MOVED TO** amend the main motion by adding the words "or Winter" after the word "Fall" in section 3a.

**Amendment: DIES FOR WANT OF A SECONDER**

Speaker's List (mm): Lau, Panas, Kirkham, Lettner, Smith, Panas.

Point of Order: Bazin – Councilor Pandya is not sitting in the first two rows.

Speaker – Point of order well taken.

Speaker's List (mm): Taylor(VPSL).

**Main Motion: CARRIED**

*Main Motion Final Draft:*

**MOTION BY LETTNER/THOMPSON, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, approve the following referendum question.

*Do you support a new fee:*

1. *Establishing an undergraduate health care plan in accordance with the contract signed by Studentcare.net/works and the Students' Union.*
2.
  - a. *at an initial cost not to exceed \$114 per student, per Fall and Winter term for 12 months of coverage, or;*
  - b. *\$76 per student enrolled in only the Winter term for eight months of coverage.*
3. *With an opt out for students who;*
  - a. *demonstrate comparable coverage as outlined in the contract within the first four weeks of the Fall term;*
  - b. *demonstrate they have ceased to be undergraduate students at the University of Alberta in the Winter term.*
4. *With an opt in clause for students enrolled in only the winter term or part time students.*
5. *With no opt out available to students who do not have comparable coverage as outlined in the contract.*

6. That will expire August 31<sup>st</sup>, 2008.

2004-22/9b

**MOTION BY BLATZ/SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, approve the following plebiscite question.

Do you support a new mandatory non-instructional fee subject to the following conditions?

1. The fee would be dedicated to the capital construction and renovation costs related to a new Physical Activity Complex;
2. The fee would be assessed at a cost of \$17.50 per student per Fall or Winter term and \$8.75 per student per Spring or Summer term;
3. The fee would be collected for a period not to exceed 30 years;
4. The University would provide to undergraduate students
  - a. unrestricted use of the new fitness and lifestyle centre during regular business hours;
  - b. access to the fitness and lifestyle centre included in the existing athletics and recreation fee;
  - c. twelve month access, at no additional cost, to the fitness and lifestyle centre for any undergraduate student registered in a year's Fall and Winter terms;
5. The Physical Activity Complex would be attached to the existing Van Vliet Centre.
6. Undergraduate students will be guaranteed one year of access, at no additional cost, to the fitness and lifestyle centre for every year they contributed to the fee.

Speaker's List (mm): Smith.

**SMITH/PANDYA MOVED TO** amend the main motion by striking items 4, 5, and 6.

Speaker's List (am): Smith.

**Amendment: CARRIED**

Speaker's List (mm): Pandya.

**NICOL/LAU MOVED TO** amend the main motion by replacing the number "\$17.50" with the number "\$18.75" and replacing "\$8.75" with the number "\$9.38" in section 2.

Speaker's List (am): NICOL.

**Amendment: CARRIED**

**KIRKHAM/JOHNSON MOVED TO** amend the main motion by inserting new condition 4 which will read "the fee would be collected starting the Fall term immediately following the completion of the new physical activity complex".

Speaker's List (am): Kirkham, Smith, Pandya, Lettner, Kirkham, Bazin (Mr. Hirji).

Speaker orders the previous question on the amendment.

**Amendment: DEFEATED**

Speaker's List (mm): Smith, Blatz.

**KIRKHAM/PANDYA MOVED TO** postpone the main motion indefinitely.

Speaker's List (post): Kirkham, Samuel, Smith, Blatz, Wicentowich (Mr. Jones), Mr. Loomes, Bazin (Mr. Hirji), Thompson (Miss Higgins), Panas.

**BAZIN/PANDYA MOVED TO** limit debate on the motion to postpone to two more speakers.

**Motion to Limit Debate: CARRIED**

Speaker's List (post): Johnson (Mr. Loomes).

Point of Order: Smith – Is Mr. Jones permitted to rise on points of information?

Speaker – Point of order well taken. Mr. Jones is not a member of Council and therefore not entitled to rise on a point of information.

Point of Order: Smith – This isn't a question?

**Speaker – Point of order well taken.**

Speaker's List (post): Kirkham.

Point of Privilege: Blatz – The point of privilege is for myself and the other members of this assembly, that a particular piece of information that has been put forward in this debate isn't as crystal clear as it's been made to be and I'm wondering if I can clarify that point based on a phone conversation I had with the University Secretariat before I came to this Council meeting. It has to do with the board policy that Mr. Hirji read out from papers, or Mr. Jones. I think it was Mr. Jones who read from papers. I want to clarify that policy. I think it's important for Council to know before they vote on this.

**BAZIN/NICOL MOVED TO** limit debate on the point of privilege to four speakers.

**Motion to Limit Debate: CARRIED**

Speaker's List (pop): Nicol, Taylor(VPSL), Kirkham, Blatz.

**Will of the Chair on the Point of Privilege: UPHELD**

Speaker's List (post): Blatz.

Point of Order: Kirkham – Was this information not already disseminated in Mr. Jones' reading from papers? Word for word from the board policy?

Speaker – Point of order not well taken. The gentleman has the right to re-iterate old points if he wishes.

**Motion to Postpone Indefinitely: CARRIED 20/12**

2004-22/9c

**MOTION BY BLATZ/SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, approve the following referendum question.

Do you support the institution of a Faculty Association Membership Fee for the Augustana Students' Association to be assessed a rate of \$62.50 per full-time or part-time student per Fall or Winter term, with this fee expiring April 30, 2009?

Speaker's List (mm): Blatz.

**SMITH/BAZIN MOVED TO** amend the main motion by inserting after the words "referendum question" the words "to be posed to students of Augustana faculty only".

**Amendment: FRIENDLY**

Speaker's List (mm): Lettner, Blatz.

**Main Motion: CARRIED unanimous**

2004-22/10

**OLD BUSINESS**

2004-22/10a

**MOTION BY BLATZ/MCLAUGHLIN, RESOLVED THAT** Students' Council appoint one member to sit on the VP Research (U of A) review committee. Committee will meet on March 14, 2005, 2:00-3:00 pm; April 6, 2005, 9:00-11:00 am; April 25, 2005, 2:00-4:00 pm; and May 16, 2005, 2:00-3:00 pm.

**SMITH MOVES TO** object to the consideration of the main motion.

**Motion to Object: DEFEATED**

Speaker's List (mm): Blatz.

**Nominations for the VP Research Review Committee:**

TAYLOR(VPSL) nominates LAVER: LAVER declines.

BAZIN nominates KIRKHAM: KIRKHAM accepts.

SHARMA nominates MONTESSER: MONTESSER accepts – withdraws.

SHILLINGTON nominates PANDYA: PANDYA accepts.

TAYLOR(VPSL) nominates KEHOE: KEHOE declines.

KIRKHAM nominates BAZIN: BAZIN declines.

MCLAUGHLIN nominates DONNELLY: DONNELLY accepts – withdraws.

KEHOE nominates LAU: LAU accepts.

**Member Elected:**

Councillor Kirkham

2004-22/10b

**MOTION BY BLATZ/LAW, RESOLVED THAT** Students' Council direct the Executive Committee to do a review of the fees levied to off-campus and satellite campus students and report back to Students' Council by April 5, 2005.

Speaker's List (mm): Blatz.

**SMITH/BAZIN MOVED TO** amend the main motion by striking the word "Executive" and replacing with the word "Budget".

Speaker's List (am): Smith.

**Amendment: CARRIED unanimous**

**Main Motion: CARRIED unanimous**

2004-22/11

**LEGISLATION**

2004-22/11a

**MOTION BY SMITH/COOK, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students' Union Constitution (second reading).

Speaker's List (mm): Smith.

**Main Motion: CARRIED unanimous**

Speaker orders that item 11g be made a special order.

2004-22/11g

**Bill #19 – Member Rights to In Camera and Confidential Information (sponsor; SMITH)**  
(second reading)

**SAMUEL/WICENTOWICH MOVED TO** have Bill #19 read for a second time.

Speaker's List (mm): Smith.

**SMITH/VANDERSLUIJ MOVED TO** amend the main motion such that it take effect March 8, 2005.

**Amendment: CARRIED**

**Main Motion: CARRIED unanimous**

2004-22/11b

**MOTION BY SMITH/KIRKHAM MOVED THAT** Students' Council on the recommendation of the Committee for Council Reform and Progress repeal Article XIV – Vacancies (first reading).

Speaker's List (mm): Smith.

**Main Motion: CARRIED unanimous**

Speaker orders that item 11h be made a special order.

2004-22/11h

**Bill #23 – Council Vacancies Bill (sponsor; SMITH/KIRKHAM)**  
Principles (first reading)

1. Vacancies in Councilor Positions

- a. Council will no longer have the power to fill Councilor vacancies by appointment.
- b. Where a Councilor vacancy exists, the CRO will offer the position to the runner up in the most recent election.
- c. One By-election will be held in the Fall to fill any Councilor vacancies not filled by the process in 1(b).
- d. Other than the by-election specified 1(c) no other by-elections will be held to fill Councilor Vacancies

2. Vacancies in the Executive

- a. Council may fill a vacancy in the Executive Committee or the position of Undergraduate Board of Governors Representative either by appointment or by ordering a by-election for that purpose.

**SMITH/NICOL MOVED THAT** Bill #23 be read for a first time.

Speaker's List (mm): Smith.

**SMITH/KIRKHAM MOVED TO** amend the main motion by adding item 1(d) to read "unless the voting membership of Council is, at any time, less than 30 members, in which case the C.R.O. shall call an election on (i) not more than one month from the date of that Council's voting membership falling below 30; (ii) where Council's membership falls below 30 between May 1<sup>st</sup> and August 31<sup>st</sup>, during September".

Speaker's List (am): Smith, Wicentowich, Smith.

**Amendment: CARRIED unanimous**

**NICOL MOVED TO** amend the main motion by striking item 1(b).

**Amendment: DIES FOR WANT OF A SECONDER**

Speaker's List (mm): Nicol, Kehoe, Kirkham.

Point of Order: Pandya – I challenge the legitimacy of the chair.

Speaker: Point of order well taken.

**Main Motion: CARRIED**

2004-22/11c

**MOTION BY SMITH, RESOLVED THAT** Students' Council repeal Article XIII of the Students' Union Constitution (first reading).

**SMITH/PANDYA MOVED TO** postpone the main motion to the next meeting of Students' Council.

**Motion to Postpone: CARRIED**

2004-22/11d

**MOTION BY SMITH, RESOLVED THAT** Students' Council amend Article VIII of the Students' Union Constitution (first reading).

**Main Motion: WITHDRAWN**

2004-22/11e

**Bill #17 – Student Groups Committee Loan Granting Privileges (sponsor; DEBENHAM)**  
(second reading)

**SMITH/BAZIN MOVED THAT** Bill #17 be read for a second time.

Speaker's List (mm): Smith.

**Main Motion: CARRIED unanimous**

2004-22/11i

**Bill #24 – Recall (sponsor; SMITH)**

Principles (notice of motion/first reading)

1. That any member of Students' Council may be recalled by a petition to that effect bearing the names and student identification numbers of a majority of the students eligible to vote for that member's position.
2. That any member of Students' Council can be compelled to contest his/her seat in a by-election by a motion to this effect carried by a two thirds majority vote of Students' Council at three consecutive meetings of Students' Council.
3. That the Students' Union will recommend that any Undergraduate Board of Governors representative who is removed from Students' Council also be removed from the Board of Governors.
4. That the Students' Union will recommend that any person removed from the position of President also be removed from the Board of Governors.

Speaker's List (nom): Smith.

Speaker declares notice of motion accomplished for Bill #24.

2004-22/12

**NEW BUSINESS**

2004-22/12a

**MOTION BY SHARMA/KEHOE, RESOLVED THAT** Students' Council adopt the following motion:

WHEREAS University of Alberta Undergraduate students voted in favour a referendum to support a \$60 Universal Bus Pass;

WHEREAS the negotiation of a compromised position has progressed slowly to this point;

BE IT RESOLVED THAT a Bus Pass Advisory Committee we struck with the following membership:

- a. VP External as chair
- b. President as general manager
- c. 3 members of council, as selected by council

BE IT FURTHER RESOLVED THAT the advisory board be required at the first meeting of Student Council in April 2005 with a negotiated price with Edmonton Transit, the County of Strathcona, and the St. Albert Transit Authority.

BE IT FURTHER RESOLVED THAT the advisory board investigate federal, provincial, and municipal grants as a method of bringing forth the best possible negotiated price.

**SHARMA/SMITH MOVED TO** amend the main motion by striking it in its entirety and replacing it with the following motion: "ORDERED THAT the President, in conjunction with other post secondary institutions bring forth a negotiated price for the Universal Bus Pass no later than April 2005".**Amendment: CARRIED**

Speaker's List (mm): Sharma, Abboud.

**BLATZ/YUSUF MOVED THE** previous question on the main motion.**Motion to Move the Previous Question: CARRIED****Main Motion: DEFEATED****TAYLOR(VPSL)/SMITH MOVED TO** adjourn.

**Motion to Adjourn: CARRIED 10:03 p.m.****ATTENDANCE (SC 2004-22)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> Roll Call	Vote on 9b
President	Jordan Blatz	√	√	X
VP Academic	Lisa McLaughlin	√	√	X
VP External	Alex Abboud	√	X	X
VP Finance	Alvin Law	√	√	X
VP Student Life	Duncan Taylor	√	√	X
BoG Undergrad Rep.	Roman Kotovych	√	X	X
Agriculture, Forestry and Home Economics	Leah Bennett	√	√	√
Agriculture, Forestry and Home Economics	Chelsy Shillington	X	√	√
Arts	Catrin Bergoff	√	√	√
Arts	John Chandler	X	√	√
Arts	Gabrielle Donnelly	√	√	-
Arts	Aaron Johnson	√	√	X
Arts	Tamara Larter	X	X	
Arts	Chris Laver	X	√	X
Arts	Cameron Lewis	X	X	
Arts	Anand Sharma	X	√	√
Business	Chelsea Baron	√	√	X
Business	Steve Smith	√	√	√
Business	Nandini Somayaji	√	√	X
Education	Sean Clovehok	X	X	
Education	Trevor Panas	X	X	
Education	Lillian Patz	X	√	√

Engineering	Josh Bazin	√	√	√
Engineering	Graham Lettner	√	√	√
Engineering	Jamaal Montasser	√	√	√
Engineering	Gary Wicentowich	√	√	√
Law	Tara Thompson	√	X	X
Medicine and Oral Health Sciences	Brock Debenham	X	X	
Native Studies (School of)	Matthew Wildcat	X	√	√
Pharmacy	Erica Skopac	X	X	
Faculte Saint-Jean	Sarah Colpitts	X	X	
Science	Justin Kehoe	√	√	√
Science	Stephen Kirkham	√	√	√
Science	Darren Lau	√	X	X
Science	Scott Nicol	√	√	√
Science	Shawna Pandya	X	X	√
Science	Chris Samuel	√	√	√
Science	Kelli Taylor	√	√	√
Science	Keith Vandersluis	√	√	√
Science	Omer Yusuf	√	√	√
General Manager	Bill Smith	X	X	
Speaker	Gregory Harlow	√	√	

### GUESTS OF STUDENTS' COUNCIL

Ross Prusakowski

Janet Lo

M. Mustafa Hirji

Chris Jones

Dustin Loomes

The Gateway

Independent

Arts IV

Open Studies

Chair Recreation Action Committee