

# STUDENTS' COUNCIL VOTES & PROCEEDINGS

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Tuesday October 18, 2005  
Council Chambers 2-1 University Hall

## VOTES & PROCEEDINGS (SC 2005-13)

- 2005-13/1      **CALL TO ORDER**
- The Speaker call the meeting to order at 6:01 p.m.
- 2005-13/2      **SPEAKER'S BUSINESS**
- 2005-13/2a      Announcements – The next meeting of Students' Council will be on November 1, 2005.
- 2005-13/2b      Please email your blurb's for the web page to [jenn.serafin@su.ualberta.ca](mailto:jenn.serafin@su.ualberta.ca). Remember they are due by October 21, 2005 and she has only received 1 so far.
- 2005-13/2c      Councillor Trevor Panas resigns his positions as Chair of the Budget and Finance Committee, Chair of the Audit Committee, member of the Student Affairs Committee and member of Students' Council.
- 2005-13/2d      Report of the 2004-2005 Chief Returning Officer (Dane Bullerwell)
- 2005-13/3      **APPROVAL OF THE ORDERS OF THE DAY**
- KIRKHAM/PAYNE MOVED TO** approve the orders of the day.
- LETTNER/TOBIAS MOVED TO** make item 9a a special order.
- Amendment to the order paper: CARRIED**
- KIRKHAM MOVED TO** move item 9b (late additions) to the order paper and a special order.
- Speaker: declares this motion out of order.
- KIRKHAM/THEVENAZ CHALLENGE** the decision of the chair.
- Order of the Chair: SUSTAINED**
- Main Motion: CARRIED**

**2005-13/4      PRESENTATIONS****2005-13/5      NOMINATIONS**

**KUSTRA MOVED THAT** Students' Council nominate and appoint one member to the Audit Committee, one member to the Student Affairs Committee and one member to the Budget and Finance Committee.

**Audit Committee Nominations:**

Lettner nominates Cook: Cook declines  
 Lettner nominates Blais: Blais declines  
 Chapman nominates herself.  
 Lettner nominates Ceelen: Ceelen declines

**Councillor Chapman appointed to the Audit Committee.**

**Student Affairs Committee Nominations:**

Lettner nominates Blais: Blais declines  
 Johnson nominates Payne: Payne declines  
 Lettner nominates Le: Le declines  
 Aperocho nominates Chandler: Chandler accepts

**Councillor Chandler appointed to the Student Affairs Committee.**

**Budget and Finance Committee Nominations:**

Cook nominates Lettner: Lettner accepts

**President Lettner appointed to the Budget and Finance Committee.**

**2005-13/6      REPORTS**

**2005-13/6a**      Graham Lettner, President

**2005-13/6b**      Mathieu Johnson, Vice President (Academic)

**2005-13/6c**      Jason Tobias, Vice President (Operations and Finance)

**2005-13/9      GENERAL ORDERS**

**2005-13/9a**      **LETTNER/TOBIAS RESOLVED THAT** Students' Council amend the budget by approving the Dewey's Project Budget and have it taken from Budget Line 912 (Special Projects Reserve)

Speaker's List (mm): Lettner

**Main Motion: CARRIED**

**2005-13/7      BOARD AND COMMITTEE REPORTS**

**2005-13/7a**      Executive Committee Report

**2005-13/7b**      Audit Committee Report

**2005-13/7c**

External Policy Committee Report

**2005-13/7d**

Bylaw Committee Report

**2005-13/7d (i)****KIRKHAM/THEVENAZ MOVED THAT** Students' Council approve the proposed plebiscite question as shown below:

Do you support the establishment of a non-instructional fee, levied by the University of Alberta, subject to the following conditions?

1. The fee would be dedicated to the construction of a new Physical Activity Complex (PAC) as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
2. The fee would be assessed to each undergraduate student at
  - a) \$20.00 per Fall or Winter term;
  - b) \$10.00 per Spring or Summer term, to
  - c) a maximum of \$40.00 in a twelve-month period.
3. The fee would provide unrestricted use of the Fitness and Lifestyle Centre\* during its hours of operation to each undergraduate student who
  - a) is currently paying the fee; or
  - b) has already paid the fee for eight consecutive months within the twelve-month period.
4. The fee would be assessed
  - a) once the Fitness and Lifestyle Centre\* is fully operational; and
  - b) for 30 years or until the costs incurred in (1) have been recovered, whichever occurs first.
5. Undergraduate students would be unable to alter or rescind the fee.

\* Fitness and Lifestyle Centre would contain fitness equipment including cardiovascular equipment, free weights, and resistance training machines.

Speaker's List (mm): Kirkham

Point of Order: Kirkham – " Point of Information is out of order"

Speaker: Point of order not well taken.

**KIRKHAM MOVED TO** strike the word "plebiscite" and replace it with the word "petition".

**Motion deemed: FRIENDLY**

**KIRKHAM MOVED TO** add the words "As shown below as pursuant to Section 6 of Bylaw 2400".

**Motion deemed: FRIENDLY**

Speaker's List (mm): Kirkham (Chad Fletcher), Lettner

**Main Motion: CARRIED, unanimous consent**

**2005-13/7d (ii)****THEVENAZ/KELLY MOVED THAT** Bill #11 be read a second time.

**Bill #11 – DIE Board Reform (sponsor; THEVENAZ)**

Principles (second reading)

1. Initial Tribune appointments will be made between January and April of each year.
2. The number of Associate Chief Tribunes is increased from one to two.
3. The number of general Tribunes is changed to a minimum of five and a maximum of 11.
4. The specific potential penalties are removed.
5. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of DIE Board.

Speaker's List (mm) Thevenaz

**KIRKHAM/PAYNE MOVED TO** amend Bylaw 1500 old section 19, new section 13 (i) by striking the word "Holding" from the section heading and replace with the words "Scheduling a".

Speaker's List (am): Kirkham

**Amendment: CARRIED****Main Motion: CARRIED**

2005-13/7d (iii) **TOBIAS/BLAIS MOVED THAT** Bill #13 be read a second time.

**Bill #13 – Grant Allocation (sponsor; TOBIAS)**

Principles (second reading)

1. Implementation of GAC policy may be delegated to any body deemed fit by the Grant Allocation Committee.

Speaker's List (mm): Tobias

**Main Motion: CARRIED, unanimous consent.**

2005-13/7d (iv) The Bylaw Committee recommends that Bill # 14 **be read a first time.**

**Bill #14 Access to Students' Union Information Amendment Bill**Principles (1<sup>st</sup> Reading)

1. Every Students' Union document or record is strictly confidential that has been specifically designated as such in the Standing Orders of Students' Council.
2. Strictly confidential information is available to those individuals specifically designated in the Standing Orders of Students' Council
3. Signing a non-disclosure agreement will no longer be a requirement that must be completed prior to assuming office.
4. No member of Students' Council, the Executive Committee, The Discipline, Interpretation, and Enforcement Board, or a committee thereof may access confidential or strictly confidential information until they have signed a non-disclosure agreement.

**TOBIAS/PAYNE MOVED TO** postpone item 7d (iv) to the next Students' Council meeting.

**Motion to postpone: CARRIED**

2005-13/8

**QUESTION PERIOD**

**KIRKHAM/PAYNE MOVED TO adjourn.**

The meeting of Students' Council was adjourned at 7:27 p.m.

**ATTENDANCE (SC 2005-13)**

Faculty/Position	Name	1 <sup>st</sup> Roll Call	2 <sup>nd</sup> Roll Call
President	Graham Lettner	√	
VP Academic	Mathieu Johnson	√	
VP External	Samantha Power		
VP Finance	Jason Tobias	√	
VP Student Life	Justin Kehoe		
BoG Undergrad Rep.	Adam Cook	√	
Agriculture, Forestry and Home Economics	Miranda Baniulis		
Agriculture, Forestry and Home Economics	Amanda Rajotte		
Arts	Catrin Berghoff		
Arts	John Chandler		
Arts	Michelle Kelly	√	
Arts	Bryce Kustra	√	
Arts	Cameron Lewis		
Arts	Tim Schneider	√	
Arts	Shad Thevenaz	√	
Arts	Heather Wallace		
Augustana	Jonathan Friesen		
Business	Chris Young	√	
Business	Ryan Payne	√	
Education	Lillian Patz		
Engineering	Brian Ceelen	√	
Engineering	James Crossman		
Engineering	Prem Eruvs	√	
Engineering	Jamaal Montasser	√	

Law	Kyle Kawanami	√	
Medicine and Oral Health Sciences	Suneil Khanna	√	
Native Studies	Matt Wildcat		
Nursing	Nadia Ickert		
Faculté Saint-Jean	Joseph Blais	√	
Open Studies	Sabine Stephan	√	
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperocho	√	
Science	Jack Gordon		
Science	Abbeir Hussein		
Science	Stephen Kirkham	√	
Science	Sylvia Shamanna	√	
Science	Omer Yusuf	√	
Science	Yuan Hao		
Science	Chris Le	√	
Science	Theresa Chapman	√	
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	

### Guests of Council:

Position	Name
Chair, RAC	Chad Fletcher
Canadian University Press, The Gateway	Ross Prusakowski