

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday January 23, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2006-18)

2006-18/1      SPEAKER'S BUSINESS

2006-18/1a      Announcements – The next meeting of Students' Council will take place on Tuesday February 6, 2007.

2006-18/2      PRESENTATIONS

2006-18/2a      Ada Schmude and guests present on Bear Tracks

**CUNNINGHAM MOVED THAT** item 6b be a Special Order following presentations.

**Motion: CARRIED**

**YUSUF MOVED THAT** Students' Council make item 5a (i) a Special Order.

**Motion: DEFEATED**

2006-18/4      QUESTION PERIOD

2006-18/2b      Jackie Crooks presents on Tobacco Reduction on Campus

**ERUVBETINE MOVED THAT** Students' Council postpone item 2c to the next meeting of Students' Council.

**Motion to Table: CARRIED**

**POWER MOVED THAT** Students' Council postpone item 2d to the next meeting of Students' Council.

**Motion to Table: CARRIED**

2006-18/2e      Samantha Power, President, presents on Tuition.

**HENRY MOVED THAT** item 5b (i) be added to the order paper (from 1.1 of Bylaw Committee minutes).

**Motion: CARRIED**

**2006-18/6b**

**CUNNINGHAM MOVED THAT** Students' Council draft a plebiscite question based on the following:

Do you support an extension of the Single Source Cold Beverage Agreement between the Students' Union, the University and Coca-Cola, subject to the following conditions?

1. The Existing Agreement, due to run from June 1, 1998 to May 31, 2010, will be retroactively terminated as of May 31, 2005.
2. A New Agreement will be retroactively implemented to operate from June 1, 2005 to May 31, 2015.
3. The New Agreement will eliminate the two-year period (June 1, 2008 – May 31, 2010) provided for under the Existing Agreement, during which no student support payments will flow.
4. The New Agreement would provide an average of \$524,377 annually for scholarships, bursaries and student services during the ten years between June 2005 and May 2015 (compared with an average of \$333,261 annually during the last five years of the Existing Agreement - June 2005 to May 2010)
5. The funds received by the University under the New Agreement will continue to be applied to scholarships and bursaries, and the funds received by the Students' Union will continue to be applied to student services.
6. Vending Prices will remain in line with those at other Edmonton post secondary institutions.

**CHAPMAN MOVED TO** amend the main motion by adding point 7 "The contract will be viewable by all members of the Students' Union".

**Amendment to the Main Motion: CARRIED**

**CHAPMAN MOVED TO** amend the main motion by replacing the beginning with "MOVED THAT Students' Council order the Bylaw Committee to draft a plebiscite question on the following principles:"

**Amendment to the Main Motion: CARRIED**

**DOLLANSKY MOVED TO** amend the main motion by striking "(compared with an average of \$333,261 annually during the last five years of the Existing Agreement June 2005 to May 2010)." From point 4.

**Amendment to the Main Motion: CARRIED**

**DOLLANSKY/SAMUEL MOVED TO** amend the main motion by adding point 8 "Coca-Cola and subsidiary products will be sold exclusively across campus."

**Amendment to the Main Motion: CARRIED**

**SEMENUK MOVED TO** amend the main motion by adding "Various groups on campus and around the world fell Coca-Cola and its bottling contractors are violating ethical standards"

**Amendment to the Main Motion: Dies for want of seconder.**

Speaker's List (mm): Tieman, Power, Cunningham, Samuel, Blais, Eruvbetine, Henry, Bugler, Kirvan, Lewis

**Main Motion: CARRIED**

**SAMUEL MOVED THAT** Students' Council suspend the Standing Order requiring a recess.

**Motion: CARRIED**

**2006-18/5b (i)**

**BUGLER/NEARINGBURG MOVED THAT** Students' Council approve the following referendum question:

Do you support the establishment of a dedicated fee reserve at the University of Alberta, subject to the following conditions?

1. The fee would be dedicated to the maintenance and ongoing support of Bear Scat\*.
2. The fee would be assessed to each undergraduate student at a rate of \$0.75 per student, per term.
3. Students would be able to opt out of this fee, subsequently forfeiting their access to Bear Scat, on a per term basis.
4. This referendum would expire on 30 April 2009.

\*Bear Scat is an alternative to the Bear Tracks online registration system.

Speaker's List (mm): Bugler, Henry

**HENRY (sponsors KIRKHAM) WITHDRAWS THE PETITION.**

**KIRKHAM MOVED TO** re-submit the question.

**Motion: CARRIED as item 6C**

**2006-5a (i)**

**YUSUF/SHAMANNA MOVED THAT** Students' Council read Bill #16 a first time.

**Bill #16 – Access Fund Endowment Repeal**

Principle (first reading)

1. Removal of the 10% annual contribution into the Access Fund Endowment.

Speaker's List (mm): Yusuf, Shamanna, Lewis, Eruvbetine

**Main Motion: CARRIED**

**Councillor/Councillor MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**