

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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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**