

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 26, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-21)

2009-21/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2009-21/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 9, 2010

Item 2009-21/2c and 2009-21/6c made special orders to be dealt with right away and 2009-21/7a to be dealt with right after item 2009-21/6b

2009-21/2

PRESENTATIONS

2009-21/2c

APIRG Presentation- Presented by Jess Warren, the outreach coordinator.

2009-21/2a

CASA Presentation Part 1: General Information- Presented by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/2b

CASA Presentation Part 2: Update from AGM- Presented Beverly Eastham by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/6

BOARD AND COMMITTEE BUSINESS

2009-21/6c

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.

2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:

a) The fee shall provide unrestricted use of the Physical Activity and

Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.

- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Speakers List: Seth, Fentiman, Dollansky, Mastel, Dunn, Kusmu, Lovstrom, Cox, Kustra, Dehod.

Point of Order: Dollansky " don't we have to vote to reconsider the motion?"

Speaker " Point well taken"

Motion to reconsider: CARRIED

FENTIMAN/PARSONAGE MOVED TO amend the motion to read:
SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and

Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.

- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
- c) The fee will be optional for any students registered only in courses designated as off campus.
- d) The fee will be optional for students enrolled in Augustana; and
- e) Undergraduate students would be unable to alter or rescind the fee.

3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:

- a) have an overall student majority,
- b) provide strategic direction for the student component of the building program, and
- c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

DUNN/KUSTRA MOVED TO move into informal consideration

Motion: CARRIED

SETH/TRUEBLOOD MOVED TO amend the amendment to read:

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall be optional for students enrolled in Augustana and for those not enrolled in courses located on a University of Alberta campus in Edmonton for the majority of a term;

- c) The fee will be optional for students enrolled in Augustana; and
 - d) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Point of Order: Mastel " you can't make an amendment in a secondary amendment"

Speaker "point well taken"

Amendment: WITHDRAWN

Main Amendment: FAILED

DOLLANSKY/DUNN MOVED TO table the motion to after the presentations.

Motion: CARRIED

2009-21/2

PRESENTATIONS

2009-21/2a

CASA Presentation Part 1: General Information- Presented by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/2b

CASA Presentation Part 2: Update from AGM- Presented Beverly Eastham by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/6c

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and

Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.

- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

DOLLANSKY/SETH MOVED TO amend the motion to read:

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a) The fee shall be no greater than \$29.00 per Fall and Winter Terms;
 - b) The fee shall be no greater than \$14.50 per Spring and Summer Terms;
 - c) The The fee shall be optional for:
 - i. Students that are registered only in courses designated as off-campus
 - ii. Students that are registered only in courses at Augustana campus;
 - d) The fee shall provide unrestricted use of the Physical Activity and

- Wellness Centre during its hours of operation to each undergraduate student currently paying the fee; and
- e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational.
 - f) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - g) Undergraduate students would be unable to alter or rescind the fee.
Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

KUSTRA/DUNN MOVED TO move into informal consideration

Motion: CARRIED

DOLLANSKY MOVED TO amend the amendment to read:

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a) The fee shall be no greater than \$29.00 per Fall and Winter Terms;.
 - b) The fee shall be no greater than \$14.50 per Spring and Summer Terms;
 - c) The The fee shall be optional for:
 - i. Students that are registered only in courses designated as off-campus
 - ii. Students that are registered only in courses at Augustana campus;

- d) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee; and
 - e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational.
 - f) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - g) Undergraduate students would be unable to alter or rescind the fee.
Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: WITHDRAWN

Main Amendment: CARRIED

Main Motion: CARRIED

Automatic Recess at 8:30pm

Meeting called back to order at 8:45pm

2009-21/6b

MASTEL/CSORBA MOVES THAT Students' Council, on the recommendation of the Vice President (Operations and Finance) Nomination Committee recommend the consideration of Vince Mireau, Ian Clarke, and Jaiman Chin for the position of Vice President (Operations and Finance).

Speaker List: Schulz, Kustra, Cox, Chin, Clarke, Mireau, Dollansky, Dehod, Kusmu, Trueblood, Seth, Fentiman, Csorba, McKinney, Chandler, Edwards, Eastham

KUSTRA/TRUEBLOOD MOVED TO amend the motion to read:
MASTEL/CSORBA MOVES THAT Students' Council, on the recommendation of the Vice President (Operations and Finance) Nomination Committee recommend the consideration of Vince Mireau, Ian Clarke, and Jaiman Chin for the position of Vice President (Operations and Finance). The process by which a selection shall be made shall be a secret preferential ballot with none of the above being an option.

Motion: CARRIED

DUNN/CHIN MOVED TO amend the motion to read:
MASTEL/CSORBA MOVES THAT Students' Council, on the recommendation of the Vice President (Operations and Finance) Nomination Committee recommend the consideration of Vince Mireau, Ian Clarke, and Jaiman Chin for the position of Vice President (Operations and Finance). The process by which a selection shall be made shall be a secret preferential ballot with none of the above being an option. The process shall include a 5 minute speech by each candidate followed by a question and debate period. Nominees shall not be permitted to vote on a motion to appoint.

Motion: CARRIED

Main Motion: CARRIED

DOLLANKY/KUSTRA MOVED TO limit all responses to questions to one minute.

Motion: CARRIED

Call to question

Motion: FAILED

Automatic recess at 10:00pm

Meeting called back to order at 10:22pm

DUNN CALLED for dequorum

Chin appointed VP Operations and Finance.

MASTEL/TRUEBLOOD MOVED TO make a motion from the floor
Motion added by Speaker

MASTEL/FENTIMAN MOVED THAT on the recommendation of Bylaw Committee, Students Council place the following referendum question on the Executive election ballot:

Do you support the establishment of a non-instructional fee subject to the following conditions:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a) The fee shall be no greater than \$29.00 per term in Fall and Winter Terms;
 - b) The fee shall be no greater than \$14.50 per term in Spring and Summer

Terms;

- c) The fee shall be optional for:
 - i) students that are registered only in courses designated as off-campus;
 - ii) students that are registered only in courses at Augustana campus;
- d) The fee shall provide unrestricted use of the PAW Centre during its hours of operation to each undergraduate student currently paying the fee;
- e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
- f) The fee shall be assessed for a period no longer than 35 years or until the costs incurred in (1) have been recovered, whichever is first; and
- g) Undergraduate students would be unable to alter or rescind the fee.

- 3) There shall be a committee established for the PAW Centre that shall:
 - a) have an overall student majority;
 - b) provide strategic direction for the student component of the building program; and
 - c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council

Motion: CARRIED

2009-21/3

EXECUTIVE COMMITTEE REPORT

Nick Dehod, VP Student Life- Oral Report

Leah Trueblood, VP Academic- Oral Report

Beverly Eastham, VP External- Oral Report

Zach Fentiman, President- Oral Report

2009-21/7

GENERAL ORDERS

2009-21/7a

DOLLANSKY/MASTEL MOVES TO appoint one (1) member of Students' Council to the Grant Allocation Committee.

Nominations: Cheema, Chin

Nominations Closed

Appointed: Chin

CHIN MOVED TO move a motion from the floor

Motion added by Speaker

CHIN MOVES TO appoint one (2) member of Students' Council to the Audit Committee.

Motion: CARRIED

2009-21/7b

CHIN MOVES TO appoint one (2) member of Students' Council to the Audit Committee.

Nominations: Cheema, Parsonage

Nominations Closed

Appointed: Cheema, Parsonage

2009-21/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

2009-21/6

BOARD AND COMMITTEE BUSINESS

DOLLANSKY/MASTEL MOVED TO make item 2009-21/6f special orders.

Motion: CARRIED

2009-21/6f

MASTEL/FENTIMAN MOVED THAT on the recommendation of Bylaw Committee, Students Council place the following referendum question on the Executive election ballot:

Do you support the establishment of a non-instructional fee subject to the following conditions:

1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.

2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:

- a) The fee shall be no greater than \$29.00 per term in Fall and Winter Terms;
- b) The fee shall be no greater than \$14.50 per term in Spring and Summer Terms;
- c) The fee shall be optional for:
 - iii) students that are registered only in courses designated as off-campus;
 - iv) students that are registered only in courses at Augustana campus;
- d) The fee shall provide unrestricted use of the PAW Centre during its hours of operation to each undergraduate student currently paying the fee;
- e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;

- f) The fee shall be assessed for a period no longer than 35 years or until the costs incurred in (1) have been recovered, whichever is first; and
- g) Undergraduate students would be unable to alter or rescind the fee.

- 3) There shall be a committee established for the PAW Centre that shall:
 - a) have an overall student majority;
 - b) provide strategic direction for the student component of the building program; and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Speakers List: Dollansky, Schulz

Motion: CARRIED

DUNN/KAAI MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 12:00pm