

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 9, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-2)

2009-22/1

SPEAKER'S BUSINESS

Meeting called to order at 6:15pm

2009-22/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, February 23, 2010

Item 2009-22/6i made specials orders to be dealt with right away, move items 2009-226h/6i off the late additions, leave item 2009-226h until the end

2009-22/3

EXECUTIVE COMMITTEE REPORT

Zach Fentiman, President – Oral Report

Leah Trueblood, VP Academic – Oral Report

Nick Dehond, VP Student Life – Oral Report

Beverly Eastham, VP External – Oral Report

Jaiman Chin, VP Operations & Finance – Oral Report

2009-22/4

BOARD AND COMMITTEE REPORTS

CAC – Oral Report

2009-22/7

GENERAL ORDERS

2009-22/7a

FENTIMAN/CHIN MOVES TO appoint one (1) member of Students' Council to the D.I.E Board Trib Selection Committee

Nominations: Csorba

Nominations closed

Appointed: Csorba

2009-22/6

BOARDS AND COMMITTEE BUSINESS

2009-22/6i

DUNN/TRUEBLOOD MOVES THAT council, upon the recommendation of

CAC, appoint the following people to the awards committee: Scott Fenwick, Justina Mak, Alena Manera, Mike Siebert

Motion: CARRIED

2009-22/6a

MASTEL/FENTIMAN 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.

Motion: CARRIED

2009-22/6b

SINGH/COX MOVES THAT Students' Council, upon the recommendation of the Policy Committee, renew the Political Policy- tuition, Position of the Board of Governors, in first reading based upon the following principles;

the Students' Union shall campaign that attendance at the University of Alberta should be based on academic merit alone and not the financial status of a prospective or current student;

the Students' Union shall advocate to the Board of Governors that tuition be rolled back to a level based on what students can save, on average, in the summer month

the Students' Union shall not vote in favor of any increase in tuition.

Speakers List: Dollansky, Schultz, Fentiman, Dunn

DUNN/ZEPP MOVED TO amend the motion to strike the line that says the Students' Union shall not vote in favor of any increase in tuition

Speakers List: Eastham, Dollansky, Fentiman, Cox, Schultz, Singh, Trueblood, L'Abbe', Dunn, Mastel, Edwards, Zepp, Kustra, Lovstrom, Stitt

Point of Privilege: Dunn "pizza is here, could we pause to I can participate in my own amendment?"

Speaker "point not well taken"

KUSTRA/EASTHAM MOVED TO take a recess

Motion: CARRIED

Called to order at: 7:15pm

Point of Order: Eastham "how many speaking turns has Dunn taken?"

Speaker "point not well taken"

EASTHAM MOVED TO call a roll call vote

Motion: CARRIED

SCHULTZ/TRUEBLOOD MOVED TO refer this particular item to the Policy Committee

Speakers List: Singh, Dunn, Dollansky, Trueblood, Kustra

Motion: CARRIED

2009-22/6c

EASTHAM/SINGH MOVES THAT students' council, upon the recommendation of the Policy Committee, renew the Political Policy- tuition, in first reading based upon the following principles;

the University of Alberta Students Union advocate for a tuition policy that:

- Ensures that no student will ever be denied the opportunity to pursue postsecondary education because of their inability to pay;
- Provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government's financial situation;
- Protects tuition from increasing due to fluctuations in funding grants to the University from the government;
- Ensures tuition levels are predictable;
- Has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;
- Provides for the fact that tuition is only one of the costs of pursuing a postsecondary education; the University of Alberta Students' Union advocate that the Government of Alberta legislate a policy on tuition fees that:
 - Provides strict guidance to an institution's ability to set tuition, including annual and ultimate limits on the maximum amount of tuition fees that can be levied on students;
 - Requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education & Technology a detailed and verifiably transparent public plan on how additional tuition revenues will be spent.

SINGH/MASTEL MOVED TO table item 6c

Motion: WITHDRAWN

EASTHAM WITHDREW item 6c

Automatic Recess at 8:30pm

Meeting called back to order at 8:45pm

2009-22/6d

DOLLANSKY/CHIN MOVES THAT Students Council, on the recommendation of the Grant Allocation Committee approve bill #29 based on the following principle that the annual limit on the amount of the Access Fund budget that can be spent for administrative purposes shall be removed

Speakers List: Kustra, Dollansky, Trueblood

Motion: CARRIED

2009-22/6e **KUSTRA/DUNN MOVES THAT** Students' council, upon the recommendation of CAC, approve Bill #26 based on the following principle

1. The VP Operations and Finance be a mandatory standing member of the Budget and Finance Committee.

Motion: CARRIED

2009-22/6f **KUSTRA/MASTEL MOVES THAT** Students' council, upon the recommendation of CAC, approve Bill #27 based on the following principles

1. the VP Academic be a mandatory standing member of the Policy Committee
2. the VP External be a mandatory standing member of the Policy Committee

Speakers List: Dehod

EASTHAM/MASTEL MOVES THAT a third item be added stating that VP Student Life be a mandatory standing member of the Policy Committee

Speakers List: Dunn, Dehod, Eastham

Motion: CARRIED

DUNN/KUSTRA MOVED TO amend the motion to read:
KUSTRA/MASTEL MOVED THAT Students' Council, upon the recommendation of CAC, approve Bill #27 based on the following principles

1. the VP Academic automatically be a standing member of the Policy Committee
2. the VP External automatically be a standing member of the Policy Committee
3. the VP Student Life automatically be a standing member of the Policy Committee

Speakers List: Dollansky

Motion: FAILED

Main Motion: CARRIED

2009-22/6g **DUNN/L'ABBE MOVED THAT** Students' council, upon the recommendation of CAC, approve Bill #28 based on the following principle

1. Members of the executive committee shall submit reports to council at each Council Meeting

Speakers List: Chin, Fentiman, Mastel, Ross, Dunn, Dollansky, Eastham, Kustra, Cox

DUNN/KUSTRA MOVE TO amend the motion to read:
DUNN/ MOVES THAT Students' council, upon the recommendation of CAC, approve Bill #28 based on the following principle

1. Members of the executive committee shall submit reports to Council at each scheduled Council Meeting

Motion: CARRIED

DUNN/SHAYER MOVE TO amend the motion to read:
DUNN/ MOVES THAT Students' Council, upon the recommendation of CAC, approve Bill #28 based on the following principle

1. Members of the executive committee shall submit reports to Council at each Council Meeting, excluding the General Manager

Motion: FAILED

Wish to be noted: Fentiman, Ross, Trueblood, Eastham, Dehod

2009-22/6h

CHIN/FENTIMAN MOVED THAT on the recommendation of the Budget and Finance Committee that Students' Council approve the 2010 - 2011 Budget Principles

Speakers List: Fentiman, Eastman, Kustra, Chin, Mastel

MASTEL/WALLACE MOVE TO postpone item 6h until the next Council Meeting

Motion: CARRIED

YAMAGISHI MOVES TO adjourn

Motion: CARRIED

Meeting adjourned at 9:50pm

2009-22/7

GENERAL ORDERS

2009-22/7a

FENTIMAN MOVES TO appoint one (1) member of Students' Council to the D.I.E Board Trib Selection Committee

Nominations: Csorba

Nominations closed

Appointed: Csorba