

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 17, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-09)

- 2010-09/1 **SPEAKER'S BUSINESS**
- 2010-09/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 14, 2010
- 2010-09/1b Pursuant to the Speaker's authority granted by Standing Order 3(1) and 3(2), the September 7th, 2010 meeting of Students' Council has been cancelled and a meeting has been called for September 21, 2010 at 6:00pm
- 2010-09/7 **GENERAL ORDERS**
- 2010-09/7a **TURNER/KAAI MOVED THAT** Students Council appoint (3) members to the SU Strategic Planning Committee Selection Panel.
- Nominations: Turner, Ross, Kaai
- Nominations Closed
- Appointed: Turner, Ross, Kaai
- 2010-09/3 **EXECUTIVE COMMITTEE REPORT**
- James Eastham, VP Academic- Oral Report
- 2010-09/4 **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC Chair- Oral Report
- 2010-09/5 **QUESTION PERIOD**
- 2010-09/6 **BOARD AND COMMITTEE BUSINESS**
- 2010-09/6a **EASTHAM/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #15, that Students' Council adopt the Political Policy International Students in first reading, based on the following principles:
- that the Students' Union shall support accessible post-secondary education at the University of Alberta for international students.
 - that the Students' Union shall advocate to the University to provide support and services to international students in order to provide them with the

tools to achieve success in pursuit of a quality undergraduate experience.
that this policy expire on April 30th, 2012

Speakers List: Eastham, Huynh

Motion: CARRIED

2010-09/6b EASTHAM/LEPAGE FORTIN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #12, that Students' Council amend the Political Policy Academic Materials in second reading.

Principle:

that the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them.

Speakers List: Eastham

Motion: CARRIED

2010-09/6c TIGHE/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #16, that Students' Council amend the Political Policy Public Transit in first reading based on the following principle:

that the Students' Union does not advocate that the regional municipalities and transit services prioritize BRT services.

Speakers List: Tighe, Turner, Huynh

Motion: CARRIED

2010-09/6d ROSS/RAO MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #17, that Students' Council adopt the Political Policy Student Space in first reading based on the following principles:

- that the Students' Union will push to ensure that student space provided by the University of Alberta takes into consideration the needs of students for the purposes of gathering, studying, and learning from one another.
- that the Students' Union will endeavor to influence space allocation and building development policies to ensure that demands of current and future demographics of students using the space are taken into account.
- that the Students' Union support the construction and renovation of classroom spaces to reflect advances in pedagogy.

that this policy expire on April 30th, 2013.

Speakers List: Ross

Motion: CARRIED

2010-09/6e FENTIMAN/COX MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 2, that Students' Council amend Bylaw 2000 in second reading.

Principles:

- Chairs of standing committees shall be elected using the balloting procedures currently outlined in Bylaw 2000.

Ruled out of Order

KAAI/TURNER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 6:45pm