

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 2, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-15)

2010-15/1

SPEAKER'S BUSINESS

Meeting called to order at 6:13pm

2010-15/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 16, 2010

TURNER/FENTIMAN MOVED to make item 2010-15/6e a special order to move onto the main agenda

Motion: CARRIED

FENTIMAN/ISKANDAR MOVED to make item 2010-15/6f a special order to move onto the main agenda

Motion: CARRIED

2010-15/7

GENERAL ORDERS

2010-15/7c

FENTIMAN/TURNER MOVED TO appoint one (1) member of Students Council to the Bylaw Committee.

Nominations: Eastham

Nominations Closed

Appointed: Eastham

2010-15/3

EXECUTIVE COMMITTEE REPORT

Nick Dehod, President- Oral Report

James Eastham, VP Academic- Oral Report

Aden Murphy, VP External- Oral Report

2010-15/6

BOARD AND COMMITTEE BUSINESS

Craig Turner, CAC Chair- Oral Report

TURNER/KUSMU MOVED TO move in camera

Motion: CARRIED

TURNER/FERGUSON MOVED TO move ex camera

Motion: WITHDRAWN

DEHOD/GORDON MOVED TO suspend the relevant standing orders to allow Council members to ask questions.

Motion: CARRIED

ISKANDAR/KUSMU MOVED TO move ex camera

Motion: CARRIED

Automatic recess at 7:45pm

Meeting called back to order at 8:00pm

2010-15/5

QUESTION PERIOD

Question period extended 15 minutes

2010-15/6

BOARD AND COMMITTEE BUSINESS

2010-15/6a

MURPHY/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #14 that Students' Council adopt the Political Policy Affordable Housing in second reading.

Principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.
2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
5. that this policy expire on April 30, 2012.

Speakers list: Murphy, Cox, Kusmu,

KUSMU MOVED TO called to question

Motion: CARRIED

Main Motion: CARRIED

2010-15/6b

EASTHAM/FENTIMAN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill # 19 that Students' Council adopt the Political Policy Research in second reading.

Principles:

1. that the Students' Union shall endeavor to ensure that the University views research and teaching as equally important constituent parts of the University;
2. that the Students' Union shall endeavor, through all possible avenues, to ensure that research at the University of Alberta is appropriately contextualized within the larger framework of the institution's structure;
3. that the Students' Union advocate for more opportunities that allow undergraduate students to partake in research.
4. that this policy expire on April 30th, 2014

Speakers list: Eastham, Turner, kusmu

KUSMU MOVED TO called to question

Motion: CARRIED

Main Motion: CARRIED

2010-15/6c

TIGHE/EASTHAM MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #21 that Students' Council adopt the Political Policy Sustainability in first reading based on the following principles:

1. that the Students' Union shall encourage the University to develop innovative solutions to environmental issues through the School for Energy and the Environment;
2. that the Students' Union shall advocate to the University for the continued adherence to the highest environmental standards in its operations;
3. that the Students' Union advocate for the inclusion of topics in sustainability in course curriculum where appropriate;
4. that the Students' Union seek to actively engage the student population in sustainability initiatives and education.
5. that this policy expire on April 30th, 2014.

Speakers list: Tighe, Eastham, Turner, Dehod, Kusmu

KUSMU MOVED TO called to question

Motion: CARRIED

Main Motion: CARRIED

2010-15/6d

EASTHAM/FENTIMAN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #15, that Students' Council adopt the Political Policy International Students in second reading.
Principles:

1. that the Students' Union shall support accessible post-secondary education at the University of Alberta for international students.
2. 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.

3. that this policy expire on April 30th, 2012

Speakers list: Eastham, Cox, Kusmu

KUSMU MOVED TO called to question

Motion: CARRIED

Main Motion: CARRIED

2010-15/6e

TURNER/FERGUSON MOVES THAT Students' Council, on the recommendation of the DIE Board Tribune Selection Panel, appoint John Devlin, Timothy Mallett, Megan Mickalyk, Kelsey Norton, Imane Semaine and Joanna Waldie to the position of DIE Board Tribune.

Motion: CARRIED

2010-15/6f

KUSMU/ISKANDAR MOVE THAT upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 20 in second reading. Principles:

1) That the current Awards Committee be dissolved.

2) That all mandates and responsibilities of the current Awards Committee be transferred to the Grant Allocation Committee.

3) That the Grant Allocation Committee may delegate this authority as it deems necessary.

Speakers list: Kusmu, Turner, Fentiman, Dehod

KUSMU MOVED TO called to question

Motion: CARRIED

Main Motion: CARRIED

2010-15/7

GENERAL ORDERS

2010-15/7a

DEHOD MOVES THAT two (2) students' councilors be appointed to the University of Alberta's Advisory Review Committee for Vice President (Research).

DEHOD MOVED TO amend the motion to read:

DEHOD MOVES THAT two (2) members of Students' Council be appointed to the University of Alberta's Advisory Review Committee for Vice President (Research).

Motion(Friendly): CARRIED

Nominations: Eastham, L'Abbe'

Nominations Closed

Appointed: Eastham, L'Abbe'

2010-15/7b

COX/TURNER MOVE THAT Students' Council adopt Bill #22 in first reading.
Principle:

1. That the Elections Review Committee consist of five (5) members of Students' Council, including up to a maximum of one (1) member from the Executive Committee, and the Chief Returning Officer as a non-voting member.

Speakers list: Cox, Turner,

Motion: CARRIED

Meeting adjourned at 8:40pm