

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 8, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-21)

- 2010-21/1 **SPEAKER'S BUSINESS**
- 2010-21/1a Announcements – The next meeting of Students' Council will take place on Tuesday, February 15, 2011
- 2010-21/1b updates from the Elections office can be found on www.facebook.com/uofavote or www.twitter.com/uofavote
- 2010-21/2 **PRESENTATIONS**
- Fentiman withdrew item 2010-21/2a
- 2010-21/3 **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, President- Oral Report
- Aden Murphy, VP External- Oral Report
- 2010-21/4 **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC chair- Oral Report
- Petros Kusmu, Bylaw Committee Chair- Oral Report
- 2010-21/5 **QUESTION PERIOD**
- Question Period extended 15 minutes
- 2010-21/6 **BOARD AND COMMITTEE BUSINESS**
- 2010-21/6a **MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #27, that Students' Council adopt the Political Policy, Mandatory Non-Instructional Fees, in first reading based on the following principles:
- 1.that the Students' Union advocates that students maintain representation on any body directing the general affairs and mandate of a service which is funded by a student fee;
 2. that the Students' Union advocate that any service funded by a fee exhibit full budgetary disclosure to undergraduate students; and

3. that the Students' Union lobby for a provincial regulation on Mandatory Non-Instructional Fees such that:
 - a. there is clear identification of which fees are non-instructional and thus outside the framework established in the *Public Post-Secondary Institutions' Tuition Fees Regulation*;
 - b. new fees are required to explicitly articulate the reason for the fee, the duration of the fee, and the year-to-year price inflator (e.g. Consumer Price Index) or increase schedule; and
 - c. proposed new fees and increases for existing fees beyond their established price inflator be approved by a referendum of the students to whom the proposed fee would apply.
4. that this policy expire on April 30th, 2014

Speakers list: Murphy, Cox, Rao, Ross, Murphy, French, Dehod, Fentiman

ROSS/GORDON MOVED TO amend to read:

MURPHY/HUYNH MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #27, that Students' Council adopt the Political Policy, Mandatory Non-Instructional Fees, in first reading based on the following principles:

- 1.that the Students' Union advocates that students maintain representation on any body directing the general affairs and mandate of a service which is funded by a student fee;
2. that the Students' Union advocate that any service funded by a fee exhibit full budgetary disclosure to undergraduate students; and
3. that the Students' Union lobby for a provincial regulation on Mandatory Non-Instructional Fees such that:
 - a. there is clear identification of which fees are non-instructional and thus outside the framework established in the *Public Post-Secondary Institutions' Tuition Fees Regulation*;
 - b. new fees are required to explicitly articulate the reason for the fee, the duration of the fee, and the year-to-year price inflator (e.g. Consumer Price Index) or increase schedule; and
 - c. proposed new fees and increases for existing fees beyond their established price inflator be approved by a referendum of the students to whom the proposed fee would apply.
4. that this policy expire on April 30th, 2014

Motion: CARRIED

KUSMU calls to question

Main Motion: CARRIED

2010-21/7

GENERAL ORDERS

2010-21/7a

TURNER/FENTIMAN MOVES THAT Students' Council, on the recommendation of the DIE Board Tribune Selection Committee, appoint Megan Mickalyk as DIE Board Chief Tribune, Joanna Waldie as DIE Board Associate Chief Tribune, and Kathleen Elhatton-Lake as DIE Board Associate Chief Tribune.

Motion: CARRIED

FERGUSON/KAAI MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:00pm