

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 28, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-20)

- 2011-20/1 **SPEAKER'S BUSINESS**
- 2011-20/1a Announcements – The next meeting of Students Council will take place on Tuesday March 13, 2012
- 2011-20/2 **PRESENTATIONS**
- 2011-20/3 **EXECUTIVE COMMITTEE REPORT**
- Rory Tighe, President- Oral Report
- Raphael Lepage Fortin, BoG Rep- Oral Report
- Emerson Csorba, VP Academic- Oral Report
- 2011-20/4 **BOARD AND COMMITTEE REPORTS**
- Kim Ferguson, CAC Chair- Oral Report
- Andrew Fehr, Policy Committee Proxy Chair- Oral Report
- Su Su Liang, Audit Committee Chair- Oral Report
- 2011-20/5 **QUESTION PERIOD**
- 2011-20/6 **BOARDS AND COMMITTEE BUSINESS**
- 2011-20/6a **KHINDA/POWER MOVED THAT** upon the recommendation of the Policy Committee Students' Council approve the Food Policy in first reading based on the following principles.
1. The Students' Union advocates that the University increases the availability of diverse and healthy food options;
 2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
 3. The Student's Union advocates that the University provides and improves access to food preparation resources;
 4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
 5. The Students' Union advocates that the University encourages the sale of

- organic¹, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
 7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
 8. That this policy will expire April 30th 2013.

Speakers List: Khinda, Dumouchel, Tighe, Fehr, Lepage Fortin, Liang, Zinyemba, Bellinger, Ferguson, Karuvelil, Johnson, Power, Way

ZINYEMBA/LEPAGE FORTIN MOVED to amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse and healthy food options;
2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
3. The Student's Union advocates that the University provides and improves access to food preparation resources;
4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
5. The Students' Union advocates that the University encourages the sale of organic², local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
8. That this policy will expire April 30th 2015.

Motion: CARRIED

BELLINGER/CSORBA MOVED TO amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse and healthy food and beverage options;
 2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
 3. The Student's Union advocates that the University provides and improves access to food preparation resources;
 4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
 5. The Students' Union advocates that the University encourages the sale of organic³, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
 6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors
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- providing more choice for students who wish to eat on campus;
7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
 8. That this policy will expire April 30th 2015

Motion: CARRIED

LEPAGE FORTIN/FERGUSON MOVED TO amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse, healthy food and beverage options;
2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
3. The Student's Union advocates that the University provides and improves access to food preparation resources;
4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
5. The Students' Union advocates that the University encourages the sale of organic⁴, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
8. That this policy will expire April 30th 2015.

Motion: FAILED

KARUVELIL/ZINYEMBA MOVED TO amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse and healthy food and beverage options;
 2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
 3. The Student's Union advocates that the University provides and improves access to food preparation resources;
 4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
 5. The Students' Union advocates that the University encourages the sale of organic⁵, local, or fair trade food and beverage options when competitively priced to reduce its adverse ecological and social impact;
 6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
 7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
 8. That this policy will expire April 30th 2015
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Motion: FAILED

Main Motion: CARRIED

2011+20/6b

KHINDA/CRONE MOVED THAT Upon the recommendation of the Policy Committee Students Council approve the Health and Wellness policy in first reading based on the following principles

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in mental health resources, with an emphasis on counseling services;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in physical wellness space;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in sexual health awareness and education;

BE IT RESOLVED THAT the Students' Union advocates that the University provides an increase to interfaith prayer, meditation, and spiritual space on campus; and

BE IT RESOLVED THAT the Students' Union advocates that the University provide resources that foster a culture of moderation in regards to alcohol consumption.

Speakers List: Khinda, Fehr, Bellinger, Power, Tighe, Ferguson, Crone, Zinyemba

FEHR/KHINDA MOVED TO amend the motion to read

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in mental health resources, with an emphasis on counseling services;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in physical wellness space;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in sexual health awareness and education;

BE IT RESOLVED THAT the Students' Union advocates that the University provides an increase to interfaith prayer, meditation, and spiritual space on campus; and

BE IT RESOLVED THAT the Students' Union advocates that the University provide resources that foster a culture of moderation in regards to alcohol consumption.

This policy will expire on April 30, 2014

Motion: CARRIED

FERGUSON/BELLINGER MOVED to refer the motion back to the Policy Committee

Motion: CARRIED

KHINDA/ZINYEMBA MOVED THAT upon the recommendation of the Policy Committee Students Council approve the smoking policy in first reading based on the following principles

BE IT RESOLVED THAT the Students' Union advocate that the University of Alberta restrict smoking on all of its' campuses to appropriate designated smoking areas

Speakers List: Khinda, Zinyemba, Power, Lepage Fortin, Ferguson, Bellinger,

Zhao, Crone, Hancock, Fehr, Tighe

ZINYEMBA/KHINDA MOVED TO amend the motion to change name of policy to Smoke-Free environment Policy and change it to read
BE IT RESOLVED THAT the Students' Union advocate that the University of Alberta restrict smoking on all of its' campuses to appropriate designated smoking areas
This policy will expire April 30th 2015

BELLINGER/FERGUSON MOVED TO divide the motion

Motion: CARRIED

Motion to change name of Policy : CARRIED

Motion to add expire date: CARRIED

BELLINGER/FERGUSON MOVED TO refer the motion back to the Policy Committee

Motion: FAILED

Automatic recess at 8:07

Meeting called back to order at 8:24

BELLINGER/ZINYEMBA MOVED TO amend the motion to read
BE IT RESOLVED THAT the Students' Union advocate that the University of Alberta restrict smoking on all of its' campuses to Appropriate and health promoting designated smoking areas
This policy will expire April 30th 2015

Motion: CARRIED

Zinyemba calls to question

Bellinger calls for division

Tighe- Y
Csorba- Y
Lepage Fortin- Y
Fehr- Y
Khinda- Y
Zinyemba- Y
Le- Y
Kurylin- Y
Crone- Y
Lane- Y
Gould- Y
Bellinger- Y
Zhao- Y
Power- Y
Ferguson- N
Karovelil- Y
Nguyen- Y
Persad- Y

Motion: CARRIED

2011-20/6d

CRONE/TIGHE MOVED THAT Students' Council approve the 2012-2013 Budget principles on the recommendation of the Budget and Finance Committee

Speakers List: Crone, Bellinger, Tighe, Zinyemba

Motion: CARRIED

2011-20/7

GENERAL ORDERS

2011-20/7a

KHINDA/FEHR MOVED TO appoint one member of Students Council to the Policy Committee

Nominations: Crone

Appointed: Crone

2011-20/7b

TIGHE/CSORBA MOVED TO authorize the President and the General manager to sign the final agreement for the Physical Activity and Wellness Center

Speakers List: Tighe, Dumouchel, Crone, Zinyemba, Bellinger, Fehr

Motion: CARRIED

Meeting adjourned at 8:45pm