

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday March 29, 2011  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-25)

### 2010-25/1 SPEAKER'S BUSINESS

2010-25/1a Announcements – The next meeting of Students' Council will take place on Tuesday, April 5th, 2011

**COX MOVED TO** make item 2010-25/6e and 2010-25/6g a special order to be moved onto the main agenda.

**Motion: CARRIED**

**EASTHAM/KAAL MOVED TO** make item 2010-25/70 a special order to be moved onto the main agenda

**Motion: CARRIED**

**TURNER/GORDON MOVED TO** make item 200-25/7g a special order to be dealt with as a nomination

**Motion: CARRIED**

### 2010-25/2 PRESENTATIONS

2010-25/2a ECOS Structural Changes- Presented by Ian Moore, ECOS director. Sponsored by Rory Tighe, VP Student Life/ Nick Dehod, President.

**FENTIMAN/TURNER MOVED TO** suspend the relevant standing orders to allow for a presentation and a motion on the Budget in the same Council meeting

**Motion: CARRIED**

2010-25/2b The SU's budget – Presented by Zach Fentiman, VP Operations and Finance. Sponsored by Zach Fentiman, VP Operations and Finance/Nick Dehod, President.

### 2010-25/7 GENERAL ORDERS

2010-25/7p **TURNER/GORDON MOVES THAT** Students' Council appoint one member of Students' Council to the Recording Secretary Interview Panel.

**Nominations: None**

**Nominations Closed**

**Appointed: None**

**2010-25/3**      **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, VP Student Life- Oral Report

James Eastham, VP Academic- Oral Report

Aden Murphy, VP External- Oral Report

Nick Dehod, President- Oral Report

**2010-25/4**      **BOARD AND COMMITTEE REPORTS**

Natalie Cox, Policy Committee Chair- Oral Report

Craig Turner, CAC Chair- Oral Report

**2010-25/5**      **QUESTION PERIOD**

**2010-25/6**      **BOARD AND COMMITTEE BUSINESS**

**2010-25/6a**      **FENTIMAN/CHEEMA MOVE THAT** Students' Council, upon the recommendation of the Budget and Finance Committee, approve the 2011-2012 Operating and Capital budget.

**Speakers List: Fentiman, Dehod, Ross, Cheema**

**Motion: CARRIED**

**2010-25/6b**      **FENTIMAN/CHEEMA MOVE THAT** Students' Council, upon the recommendation of the Grant Allocation Committee, approve the 2011-2012 Access Fund budget.

**Speakers List: Fentiman, Tighe, Dehod**

**Motion: CARRIED**

**2010-25/6e**      **EASTHAM/TIGHE MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #51, that Students' Council adopt the political policy, Scholarships and Bursaries, in first reading based on the following principles:

1. that the Students' Union shall lobby the University of Alberta to increase the number and value of awards granted to continuing undergraduate students in order to be consistent with the number and value of entrance awards;

2. that the Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the proportion of scholarships and bursaries that are awarded based on the students' financial need and/or involvement;
3. that the Students' Union lobby the University of Alberta to pursue a single point entry to the scholarship and bursaries application process; and
4. that this policy expire on April 30th, 2014.

**Speakers List: Eastham**

**Motion: CARRIED**

**Automatic Recess at 7:35pm**

**Meeting called back to order at 7:50pm**

**2010-25/6c**

**MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid system that:
  - a.) includes a greater proportion of non-repayable assistance, including but not limited to grants and bursaries;
  - b.) is accessible to all Albertan students attending not-for-profit post-secondary institutions;
  - c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;
  - d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;
  - e.) eases the growing burden of student debt to post-secondary graduates.
2. that this policy expire on April 30th, 2014

**Speakers list: Murphy, Cox, Turner, Tighe, Huynh, L'Abbe', Ferguson, Eastham, Cheema**

**COX/TURNER MOVED TO** amend the motion to read:

**MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid system that:
  - a.) includes a greater proportion of non-repayable assistance, including but not limited to grants and bursaries;

b.) is accessible to all Albertan students attending not-for-profit post-secondary institutions;

c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;

d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;

e.) eases the growing burden of student debt to post-secondary graduates.

f.) Does not consider parental income as a factor

2. that this policy expire on April 30th, 2014

**TURNER/KUSMU MOVED TO** amend the amendment to read  
**MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid system that:

a.) includes a greater proportion of non-repayable assistance, including but not limited to grants and bursaries;

b.) is accessible to all Albertan students attending not-for-profit post-secondary institutions;

c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;

d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;

e.) eases the growing burden of student debt to post-secondary graduates.

f.) Does not consider parental contribution as a factor

2. that this policy expire on April 30th, 2014

**Motion: WITHDRAWN**

**YAMIGISHI CALLED TO QUESTION**

**Motion: FAILED**

**MURPHY/KUSMU MOVED TO** amend the amendment to read:  
**MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid

system that:

a.) includes a greater proportion of non-repayable assistance, including but not limited to grants and bursaries;

b.) is accessible to all Albertan students attending not-for-profit post-secondary institutions;

c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;

d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;

e.) eases the growing burden of student debt to post-secondary graduates.

f.) Does not consider parental income as a factor for loans

2. that this policy expire on April 30th, 2014

**Motion: CARRIED**

**TURNER/LPAGE FORTIN MOVED TO call to question**

**Motion: CARRIED**

**Main Amendment: CARRIED**

**CHEEMA/QIANG MOVED TO** amend the motion to read **MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid system that:

a.) includes a increased non-repayable assistance, including but not limited to grants and bursaries;

b.) is accessible to all Albertan students attending not-for-profit post-secondary institutions;

c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;

d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;

e.) eases the growing burden of student debt to post-secondary graduates.

f.) Does not consider parental income as a factor for loans

2. that this policy expire on April 30th, 2014

**Motion: CARRIED**

**COX/CHEEMA MOVED TO** amend the motion to read  
**MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid system that:
  - a.) includes a increased relative and absolute amounts of non-repayable assistance, including but not limited to grants and bursaries;
  - b.) is accessible to all Albertan students attending not-for-profit post-secondary institutions;
  - c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;
  - d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;
  - e.) eases the growing burden of student debt to post-secondary graduates.
  - f.) Does not consider parental income as a factor for loans
2. that this policy expire on April 30th, 2014

**ROSS CALLS TO QUESTION****Motion: CARRIED****Amendment: CARRIED**

**COX MOVED TO** amend the motion to read:  
**MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #52, that Students' Council adopt the political policy, Student Loans, in first reading based on the following principles:

1. that the University of Alberta Students' Union advocate for a financial aid system that:
  - a.) includes a increased relative and absolute amounts of non-repayable assistance, including but not limited to grants and bursaries;
  - b.) is accessible to all students in Alberta attending not-for-profit post-secondary institutions;
  - c.) recognizes the complete overhead costs of education to the learner including, but not limited to: rent and utility costs, textbook costs, transportation costs, food, personal care, internet and computer costs;
  - d.) includes adjustments to all forms of financial assistance to reflect changes in market realities as they affect students;
  - e.) eases the growing burden of student debt to post-secondary

graduates.

f.) Does not consider parental income as a factor for loans

2. that this policy expire on April 30th, 2014

**Motion(friendly): CARRIED**

**Main Motion: CARRIED**

2010-25/7

**GENERAL ORDERS**

2010-25/7a

**EASTHAM/TIGHE MOVED TO** approve Bill #39 in first reading based on the following principles:

After 12 months from signing Conditions of Probation, the Vice President (Academic) may extend the Probationary Period of an association for up to six months. **Section 20 c**

**Speakers List: Fentiman, Eastham, Cox**

**COX/BROUGHTON MOVED TO** amend the motion to read:  
**EASTHAM/TIGHE MOVED TO** approve Bill #39 in first reading based on the following principles:

After three months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall:

a) recognize the Association as no longer having probationary status and no longer being subject to their conditions of probation, if the Association has met their conditions of probation;

b) extend the probationary period of an Association for up to six months, if all signatories to the conditions of probation consent to the extension or if the Students' Union has reason to believe that the conditions of probation will be met during the period of extension; or

c) derecognize the Association, if the conditions of probation are not met and the Students' Union has no reason to believe that the conditions of probation will be met during the probationary period.

**Motion: CARRIED**

**Main Motion: CARRIED**

2010-25/7b

**EASTHAM/TIGHE MOVED TO** approve Bill #40 in first reading based on the following principles:

Schedules of Departmental Associations, Program Associations, and Affiliated Associations shall be provided to the association's membership and the Students' Union annually, or upon request

**Speakers List: Eastham, Ross, Cox**

**Motion: CARRIED**

**2010-25/7c**

**EASTHAM/TIGHE MOVED TO** approve Bill #41 in first reading based on the following principles:

Minutes of Association Executive or Board of Directors, Council and General meetings shall be made available publicly

**Speakers List: Eastham, Turner, Yamigishi**

**TURNER/ISKANDAR MOVED TO** amend the motion to read:  
**EASTHAM/TIGHE MOVED TO** approve Bill #41 in first reading based on the following principles:

Minutes of Association Executive or Board of Directors, Council and General meetings shall actively be made available publicly

**Motion: CARRIED**

**Main Motion: CARRIED**

**2010-25/7d**

**EASTHAM/TIGHE MOVED TO** approve Bill #42 in first reading based on the following principles:

Each year an Association shall provide the Students' Union with an outline of organizational and financial goals. An update on the progress of these goals will be submitted at the September COFA meeting, or circulated to the Council of Faculty associations six months after the Association's General Election, whichever occurs first.

**Speakers List: Eastham, Cox**

**Motion: CARRIED**

**2010-25/7e**

**TIGHE/FENTIMAN MOVE THAT** Students' Council approve the 2011/2012 Health & Dental Plan fee based on the following principles:

- 1) The Health Plan portion will not exceed \$105.99
- 2) The Dental Plan portion will not to exceed \$107.34
- 3) The total Health & Dental Plan cost will not exceed \$213.33.

**Speakers List: Tighe**

**Motion: CARRIED**

**2010-25/7f**

**STITT/BROUGHTON MOVE THAT** Students' Council amend The Standing Orders in such a way to reflect the following principles:

- a) Should a Councillor be absent for 3 meetings in a semester Students' Council will notify that Councillor's faculty association.



- b) If a Proxy is appointed and attends a particular meeting, that will not be an absence for the purposes of this section.
- c) Should a Councillor attend by alternate means approved by the speaker, that will not be an absence for the purposes of this section.

**Speakers List: Stitt, Tighe, Eastham, Turner, Luimes, Johnson, Broughton, Ferguson, Kusmu, Ross, Lepage Fortin, Qiang**

**ISKANDAR/EASTHAM MOVED** to amend the motion to read:  
STITT/BROUGHTON MOVE THAT Students' Council amend The Standing Orders in such a way to reflect the following principles:

- a) Should a Councillor be absent for 3 meetings in a semester Students' Council will notify that Councillor's association.
- b) If a Proxy is appointed and attends a particular meeting, that will not be an absence for the purposes of this section.
- c) Should a Councillor attend by alternate means approved by the speaker, that will not be an absence for the purposes of this section.

**TURNER/LUIMES MOVED TO** amend the amendment to read:  
STITT/BROUGHTON MOVE THAT Students' Council amend The Standing Orders in such a way to reflect the following principles:

- a) Should a Councillor be absent for 3 meetings in a semester Students' Council will notify that Councillor's respective faculty or campus association.
- b) If a Proxy is appointed and attends a particular meeting, that will not be an absence for the purposes of this section.
- c) Should a Councillor attend by alternate means approved by the speaker, that will not be an absence for the purposes of this section.

**Motion: CARRIED**

**Main Amendment: CARRIED**

**QIANG/KUSMU CALLED TO QUESTION**

**Motion: CARRIED**

**Main Motion: CARRIED**

**2010-25/79**

**TURNER/FERGUSON MOVES THAT** Students' Council approve Bill #43 in first reading based on the following principles:

1. If a candidate, side or slate fails to submit to the CRO their complete and accurate record of all campaign expenses no less than twelve working hours prior to the commencement of voting:
  - a. the candidate, campaign manager for the side, or the slate shall be

disqualified;

b. that candidate, side, or slate shall be prohibited from engaging in further campaign activities;

c. notice of this shall be posted with the campaign expense records;

d. the violation will be communicated directly to the candidate, the side's campaign manager or the slate in question; and

e. the C.R.O. may recommend to the D.I.E. Board that further action be taken against that the candidate, the side's campaign manager, the side's members, and/or any volunteers.

**Speakers List: Turner, CRO, Cox, Murphy, L'Abbe, Qiang, Fentiman, Eastham**

**Motion: FAILED**

**2010-25/7h**

**TURNER/KAAI MOVES THAT** Students' Council approve Bill 44 in first reading based on the following principles:

1. Candidate slates shall cease to exist for all Students' Union elections.
2. Candidates shall be allowed to endorse other candidates, including those within his or her own race.

**Speakers List: Turner, Stitt, Qiang, Murphy, Kelly, Dehod, Fentiman, CRO, Kusmu, Iskandar, Ross, Ferguson, Hayder, Roberts**

**HAYDER MOVED TO** amend the motion to read:

**TURNER/KAAI MOVES THAT** Students' Council approve Bill 44 in first reading based on the following principles:

1. Candidates shall be allowed to endorse other candidates, including those within his or her own race.

**Motion: RULED OUT OF ORDER**

**HAYDER/GORDON MOVED TO** divide the motion

**Motion: FAILED**

**Main Motion: CARRIED**

**2010-25/7i**

**TURNER/COX MOVES THAT** Students' Council approve Bill 45 in first reading based on the following principle:

1. No voting shall be conducted prior to the DIE Board ruling on all appeals covered by Bylaw 2000, Section 73.

**Speakers List: Turner**

**Motion: CARRIED**

**2010-25/7j**

**TURNER/GORDON MOVES THAT** Students' Council approve Bill 46 in first reading based on the following principle:

1. A Deputy Returning Officer shall be dismissed only by a 2/3 majority vote of Students' Council on two consecutive meetings, to be held not less than one week apart.

**Speaker List: Turner, Fentiman, Cox, Tighe, Iskandar**

**Motion: FAILED**

**2010-25/7k**

**TURNER MOVES THAT** Students' Council approve Bill 47 in first reading based on the following principles:

1. The regulations that apply to the Myer Horowitz Forum will also apply to all other forums administered by the Students' Union.
2. The CRO (or designate) shall chair each forum administered by the Students' Union.

**Speakers List: Turner**

**Motion: CARRIED**

**2010-25/7l**

**DEHOD/FENTIMAN MOVED THAT** Students' Council adopt Bill #48 in first reading based on the following principles:

1. The Students' Union shall develop, maintain, and use a Strategic Plan.
2. The Strategic Plan shall comprise the following:
  - a. Mission
  - b. Vision
  - c. Values
  - d. Critical Success Factors
  - e. Strategic Goals
3. The Strategic Plan shall have a life no less than four years.
4. The Strategic Plan shall be reviewed and/or renewed every four years
5. The Students' Union shall develop, maintain, and use Executive plans and Operating Plan which support, as appropriate to functional area, the Strategic Plan and its components.
6. The Executive shall provide Students' Council with reports and presentations regarding the progress of goals and strategic objectives once per a trimester.
7. A two-thirds majority vote of Students' Council shall be required in order to ratify or amend a Strategic Plan.
8. Every four (4) years, unless commissioned by Students' Council earlier, the Strategic Plan shall be reviewed and/or renewed by the Strategic Plan Steering

Committee.

9.The Strategic Plan Steering Committee shall be composed of three (3) members of the Executive Committee including the President, three (3) senior management employees including the General Manager, three (3) members of Students' Council, and three (3) members-at-large selected through a nomination process.

10.The President shall Chair the Strategic Plan Steering Committee.

**Speakers List: Dehod, Turner, Ross, Qiang, Fentiman**

### **QIANG CALLED TO QUESTION**

**Motion: WITHDRAWN**

**DEHOD MOVED TO** amend the motion to read:

**DEHOD/FENTIMAN MOVED THAT** Students' Council adopt Bill #48 in first reading based on the following principles:

1. The Students' Union shall develop, maintain, and use a Strategic Plan.

5. The Strategic Plan shall comprise the following:

- a. Mission
- b. Vision
- c. Values
- d. Critical Success Factors
- e. Strategic Goals

6. The Strategic Plan shall have a life no less than four years.

7. The Strategic Plan shall be reviewed and/or renewed every four years

6.The Students' Union shall develop, maintain, and use Executive plans and Operating Plan which support, as appropriate to functional area, the Strategic Plan and its components.

6.The Executive shall provide Students' Council with reports and presentations regarding the progress of goals and strategic objectives once per a trimester.

8.A two-thirds majority vote of Students' Council shall be required in order to ratify or amend a Strategic Plan.

8.Every four (4) years, unless commissioned by Students' Council earlier, the Strategic Plan shall be reviewed and/or renewed by the Strategic Plan Steering Committee.

9.The Strategic Plan Steering Committee shall be composed of three (3) members of the Executive Committee including the President, three (3) senior

management employees including the General Manager, three (3) members of Students' Council, and three (3) members-at-large selected through a nomination process.

10. The President shall Chair the Strategic Plan Steering Committee.

11. The Executive Committee shall act as a steward of the Strategic Plan on behalf of the Students' Council membership.

**Motion: CARRIED**

**Main Motion: CARRIED**

**2010-25/7m**

**TURNER/KAAI MOVES THAT** Students' Council approve Bill 49 in first reading, based on the following principles:

1. Rulings of the Discipline, Interpretation and Enforcement Board shall be reported to the Council Administration Committee as information items.
2. The Council Administration Committee shall review rulings of the Discipline, Interpretation and Enforcement Board within two CAC meetings of the release of the ruling.

**Speakers List: Turner, Eastham**

**TURNER/ROSS MOVED TO** amend the motion to read:

**TURNER/KAAI MOVES THAT** Students' Council approve Bill 49 in first reading, based on the following principles:

1. Rulings of the Discipline, Interpretation and Enforcement Board shall be reported to the Council Administration Committee as information items.
2. The Council Administration Committee shall review recommendation of the Discipline, Interpretation and Enforcement Board within two CAC meetings of the release of the ruling.

**Motion: CARRIED**

**Main Motion: CARRIED**

**2010-25/7n**

**FENTIMAN/HUYNH MOVES THAT** Students' Council approve Bill #50 in first reading based on the following principles:

Budgeted reserves not spent in entirety, shall have its budgeted monies available in subsequent future year(s) for related purchases as originally deemed. Reserve funds carried over shall be accurately and openly presented on the audited financial statements.

**Speakers List: Fentiman, Gordon**

**Motion: CARRIED**

**2010-25/7o**

**EASTHAM/ISKANDAR MOVED TO** approve an omnibus motion of Bills #34, 35, 36, 37 and 38 in second reading based on the following principles:

Bill #34 - Associations represent and act on behalf of their constituents on faculty issues. A faculty issue shall be defined as any issue that specifically affects the constituents of that association. If an association intends on advocating to central university administration or any level of government, the Association shall notify the Vice President (Academic) prior to doing so. Reference: Section 3 &4

Bill #35 - The Council of Faculty Associations shall be an advisory body to the Vice President (Academic) and will foster collaboration and communication within and between the Students' Union and Associations (No reference)

Bill #36 - The Vice President (Academic) may derecognize a Faculty Association for gross violations of its Conditions of Probation Reference: Section 15 c

Bill #37 - An Association shall be recognized as having probationary status for violations that include; financial misrepresentation, constitutional violations, or failure to adhere to basic standards of democratic accountability or administrative and financial transparency. Section 18 a

Bill #38 - An association with a membership of less than 1000 members may also be recognized as having probationary status if a representative petition of no less than fifteen percent of its members is ratified by Students' Council. Section 18 d

**Speakers List: Eastham, Fentiman, Turner, Cox**

**Motion: CARRIED**

**GORDON/GORDON MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 10:42pm**