

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 13, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-10)

2011-10/1

SPEAKER'S BUSINESS

Meeting called to order at 6:11pm

2011-10/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, September 27, 2011

2011-10/7a and 2011-10/7b moved as a special order to be put on the main agenda

2011-10/2

PRESENTATIONS

2011-10/2a

APIRG Presentation- Presented by Louise, the Outreach Coordinator for the Alberta Public Interest Research Group (AP!RG). sponsored by Rory Tighe, president/Khinda.

Abstract: The Alberta Public Interest Research Group (AP!RG), a dedicated fee unit (DFU) will give their annual report to Students' Council on what AP!RG does, its governance structure, its budget and finances, and updates on AP!RG's successes in 2011/2012 as well as upcoming projects and activities for the year. There will also be space for questions and answer to a board member and staff of AP!RG.

2011-10/2b

Academic Integrity Survey Report- Presented by Chris Hackett, University of Alberta Discipline Officer. Sponsored by the Vice-President Academic/Sumar.

Over the last year, a team of students, professors and administrators surveyed various members of the university regarding academic integrity. The team's report is now complete, and provides analysis of the findings and a set of recommendations as the university moves forward with academic integrity. This presentation focuses on the analysis and recommendations in the report and encourages Council members to pose questions pertaining to academic integrity.

2011-10/7

GENERAL ORDERS

2011-10/7a

YAMAGISHI/KARUVELIL MOVE to appoint one (1) member of Students' Council to the Health Centre Advisory Committee.

Nominations: Csorba

Nominations closed

Appointed: Csorba

2011-10/7b **TIGHE/ZINYEMBA MOVES** to appoint two Councillors to the DIE Board Tribune Selection Committee.

Nominations: Fehr, Ferguson, Gulyas

Nominations Closed

Appointed: Fehr, Ferguson

CHEEMA/KHINDA MOVED TO move a motion from the floor

Motion: CARRIED

2011-10/7c **CHEEMA/KHINDA MOVED TO** appoint one (1) member of Students Council to the APIRG board of directors

Nominations: Power, West

Nominations Closed

Appointed: West

2011-10/3 **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, President- Oral Report

Emerson Csorba, VP Academic- Oral Report

Raphael Lepage Fortin, BoG Rep- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

2011-10/4 **BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

2011-10/5 **QUESTION PERIOD**

Question Period extended 15minutes

WOODS/KUSMU MOVED TO extend question period another 15 minutes

Motion: CARRIED

2011-10/6 **BOARD AND COMMITTEE BUSINESS**

2011-10/6a **ISKANDAR/CSORBA MOVES THAT** the Policy Committee recommends to Students' Council approve Bill #7 Political Policy, Academic Materials, in first

reading based on the following principles:

- that the Students' Union will encourage academic material manufacturers, retail outlets, other student organizations, and the University of Alberta to engage in practices designed to lower the costs of academic materials to students;
- that the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them;
- that the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures;
- that the Students' Union will advocate the Federal Government to exempt textbooks from the GST and/or any other federal sales taxes that may be implemented in the future;
- that the Students' Union will advocate to the Federal Government for the elimination of the 10% and 15% prices premiums from the Book Importation Regulations;
- that the Students' Union will advocate that the Canadian copyright laws be constructed in a way which does no derogate from the expansion of fair dealing rights as interpreted in recent legal decisions; and that this policy will expire April 30th 2012.

Speakers List: Iskandar, Luimes, Csorba, Bellinger

Motion: CARRIED 9/20/11

Meeting adjourned