

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 11, 2011

Room 304, Pavillon Lacerte, Campus Saint-Jean

VOTES AND PROCEEDINGS (SC 2011-12)

2011-12/1

SPEAKER'S BUSINESS

2011-12/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, Tuesday October 25, 2011

CHEEMA/GULYAS MOVE TO move a motion from the floor
CHEEMA/GULYAS MOVE TO appoint one (1) member of Students' Council to BFC.

Motion: CARRIED

Item 2011-12/2a withdrawn

2011-12/2

PRESENTATIONS

2011-12/2b

Fall Reading Week- Presented by Rory Tighe, President. Sponsored by Rory Tighe, President/Sumar.

Abstract:

This presentation will outline the background of the creation of a Fall Reading Week, where we are currently at with it, and some possible next steps. It will highlight the many options that exist to actually create the week.

2011-12/2c

Student Union Fees Used to Spread Hate - presented by Joseph Mandelbaum. Sponsored by Scott Nicol, Councillor/Khinda.

Abstract:

This presentation will demonstrate how Student Union Dedicated Fees designated for Alberta Public Interest Research Group (APIRG) are being used in controversial events that promote hate. It will explain how these events that bash Israel cross a moral line, and that providing funding condones this message of bigotry. It will also include suggestions to make the fee opt-out process easier and to make students aware of this fee.

Zinyemba calls to question

RAO/KUSMU MOVED TO suspend the relevant standing orders to increase presentation time by 15 minutes

Motion: FAILED

2011-12/7

GENERAL ORDERS

2011-12/7a

CHEEMA/GULYAS MOVE TO appoint one (1) member of Students' Council to BFC.

Nominations: Mills, Bellinger

Nominations Closed

Appointed: Bellinger

Automatic Recess at 7:55pm

Meeting called back to order at 8:10pm.

2011-12/3

EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Farid Iskandar, VP External- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

Emerson Csorba, VP Academic- Oral Report

2011-12/4

BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

2011-12/6

BOARD AND COMMITTEE BUSINESS

2011-12/6a

ISKANDAR/LEPAGE FORTIN MOVES THAT the Policy Committee recommends to Students' Council to approve Bill #9 the Political Policy, Academic Materials, in second reading based on the following principles:

1. 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;
2. that the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them;
3. that the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures;
4. 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;

5. 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;

6. 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

7. that this policy will expire April 30th 2012.

Speakers List: Iskandar

Motion: CARRIED

2011-12/6b

ISKANDAR/NICOL MOVES THAT upon the recommendation of the Elections Review Committee, Students' Council remove the key reporting requirement from Bylaw 2000.

Speakers List: Iskandar, Tighe, Ferguson

Motion: CARRIED

2011-12/7

GENERAL ORDERS

CHEEMA/SUMAR MOVED TO move a motion from the floor
CHEEMA/SUMAR MOVED TO appoint one (1) member of Students' Council to FACRA

Motion: CARRIED

2011-12/7b

CHEEMA/SUMAR MOVED TO appoint one (1) member of Students' Council to FACRA

Nominations: Kelly

Nominations Closed

Appointed: Kelly

Meeting adjourned at 8:50pm