

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday January 22<sup>nd</sup>, 2013  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2012-19)

- 2012-19/1**      **SPEAKER'S BUSINESS**
- 2012-19/1a**      Announcements – The next meeting of Students' Council will take place on Tuesday, February 5<sup>th</sup>, 2013
- Speaker special ordered item 2012-19/2c to take place before 2012-19/2b
- 2012-19/2**      **PRESENTATIONS**
- 2012-19/2a**      Students' Union Advancement Presentation- Presented by O'Neil Outar and Sean Price. Sponsored by Colten Yamagishi, President.
- CHAMPAGNE/BABIC MOVED** to suspend the relevant standing order to increase presentation time by 10 minutes
- Motion: CARRIED**
- CHELEN MOVED TO** special order 2012-19/2b to take place in front of 2012-19/2c
- Motion: CARRIED**
- 2012-19/2b**      SU Health and Dental Plan Overview. Presented by Kristin Foster, Pacific and Western Director for [studentcare.net/works](http://studentcare.net/works). Sponsored by Saadiq Sumar, Vice President Student Life.
- Abstract: The purpose of the presentation is to provide Council with an overview of the key features of the SU Health & Dental Plan, the roles and responsibilities of studentcare (as well as the Committee and Council), and to review the important plan statistics: enrollment and opt outs, communications, and annual claims.
- 2012-19/2c**      Nursing Undergraduate Association Faculty Association Membership Fee Proposal, Presented by Katharina Wardberg, NUA VP Finance. Sponsored by Dustin Chelen, SU VPA.
- The Nursing Undergraduate Association is the probationary Faculty Association representing the 1300 undergraduate nursing students at the University of Alberta. They have previously collected a FAMF in order to support NUA membership in a professional organization, the Canadian Nursing Students'

Association. As required under SU Bylaw, the NUA is presenting on the allocation, management, and consultative process for the proposed fee.

**2012-19/3**      **EXECUTIVE COMMITTEE REPORT**

President Yamagish, President- Report

Dustin Chelen, VP Academic- Report

Petros Kusmu, VP External- Report

Saadq Sumar, VP Student Life- Report

**2012-19/5**      **QUESTION PERIOD**

**2012-19/7**      **GENERAL ORDERS**

**CHELEN/SUMAR MOVED TO** appoint one (1) member of Students' Council to the Discipline, Interpretation and Enforcement tribune selection committee.

Nominations: Orydzuk

Nominations Closed

Appointed: Orydzuk

**2012-19/7a**      **YAMAGISHI/CHELEN MOVES THAT** the Students' Council approve an increase of \$10 000 to the 501 Legal Fees Budget.

Speakers List: Yamagishi, Sumar, Babic, Monfries, Le, MgGinn, Kelly, Mlynarski, Gensler, Nguyen, Huie, Mills, Hong, Crone, Kochikuzhyil

**SUMAR/CRONE MOVED** to amend the motion to read:  
**YAMAGISHI/CHELEN MOVES THAT** upon the recommendation of the Budget and Finance Committee that Students' Council approve an increase of \$10 000 to the 501 Legal Fees Budget.

**Motion: CARRIED**

**KELLY/KOCHIKUZHYIL MOVED TO** move In-Camera

**Motion: CARRIED**

**CHEKEN/SUMAR MOVED TO** suspend the relevant standing orders to allow for unlimited speaking turns

**Motion: CARRIED**

**SUMAR/BABIC called to question**

**Motion: FAILED**

**Automatic Recess at 9:29pm**

**Meeting called back to order at 9:44pm**

**MILLS/BABIC MOVED TO** move Ex- Camera

**Motion: CARRIED**  
Mori, Champagne abstain

**MILLS/ORYDZUK called to question**

**Motion: CARRIED**

**CHEEMA called for division**

Yamagishi- Y  
Chelen- Y  
Cheema- Y  
Sumar- Y  
Kelly- A  
Orydzuk- Y  
McGinn- A  
Khinda- Y  
Mills- Y  
Hanwell- Y  
Borden- Y  
Vy- Y  
Le- Y  
Mlynarski- A  
Smith- Y  
Morin- Y  
Hong- YCrone- Y  
Babic- Y  
Huie- A  
Carson- Y  
Reynolds- A  
McCormack- A  
Choudhry- A  
Champagne- Y  
Jackson- Y  
Kochikuzhyil- Y  
Nguyen- Y  
Mori- A  
Gensler- Y  
Monfries- Y  
Hodgson- A

**Motion: CARRIED**

**2012-19/7b**

**YAMAGISHI/CHELEN MOVES THAT** Students' Council amend the Fall Reading Policy in second reading based upon the following principles.

- The policy will be streamlined and reworded to increase the accuracy of its statements (Irrelevant clauses will be removed)

- Any reference to instructional days and/or instructional days being removed will

be eliminated

- The Fall Term "Classes End" date will be extended by two working days

#### VII.FALL READING WEEK

WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create an opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and

WHEREAS a Fall Reading Week that coincides with the Remembrance Day holiday is preferable given the constraints on the academic schedule.

BE IT RESOLVED THAT the Students' Union will advocate through University Governance for the creation of a Fall Reading Week such that:

- a. A full week without instruction will take place concurrent with the Remembrance Day holiday;
- b. The Fall Term "Classes Begin" date will be set one working day earlier;
- c. The Fall Term "Classes End" date will be extended by two working days;
- d. Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day.

Speakers List: Yamagishi, Sumar, McGinn

**YAMAGISHI/SUMAR MOVED TO** amend the motion to read:

WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create an opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and

WHEREAS a Fall Reading Week that coincides with the Remembrance Day holiday is preferable given the constraints on the academic schedule.

WHEREAS the academic schedule will permit a four-calendar day study break in the vast majority of academic years.

BE IT RESOLVED THAT the Students' Union will advocate through University Governance for the creation of a Fall Reading Week such that:

- a. A full week without instruction will take place concurrent with the Remembrance Day holiday;
- b. Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day; and
- c. The study break at the end of each of Fall Term, excluding consolidated examinations, will be reduced from four to three calendar days.

**SUMAR/ORYDZUK MOVED TO** amend the amendment to read:  
VII.FALL READING WEEK

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WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create an opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and

WHEREAS a Fall Reading Week that coincides with the Remembrance Day holiday is preferable given the constraints on the academic schedule.

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WHEREAS the academic schedule will permit a four-calendar day study break at the end of the Fall term in the vast majority of academic years.

BE IT RESOLVED THAT the Students' Union will advocate through University Governance for the creation of a Fall Reading Week such that:

- a. A full week without instruction will take place concurrent with the Remembrance Day holiday;
- b. Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day; and
- c. The study break at the end of each of Fall Term, excluding consolidated examinations, will be reduced from four to three calendar days.

**Motion: CARRIED**

**Main Amendment: CARRIED**

**Main Motion: CARRIED**

**Meeting adjourned at 10:00pm**