

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 12, 2013
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-22)

2012-22/1 SPEAKER'S BUSINESS

2012-22/1a Announcements -

2012-22/2a Presented by: Philip Stack, Associate Vice-President Finance - Risk Management
Sponsored by: Colten Yamagishi, President

Mr. Stack will provide a summary of the external review of the June 15 HUB Mall incident. The presentation will cover the details of the incident, the University of Alberta and Edmonton Police Service's response and recommendations on how we can improve our emergency response systems in the future. The full report will be provided to Council after it is provided to the Board of Governors this Friday.

2012-22/2b Title: SUB Renovation Design Development
Presented by: Andy Cheema and Marc Dumouchel
Sponsored by: Andy Cheema

The presenters will summarize the SUB Renovation Design Development Report, which encompasses the most up-to-date design considerations. Changes and enhancements since Schematic Design will be summarized. This document will be discussed in the context of the overall project delivery strategy. The presentation precedes a motion to approve the report at the following meeting.

2012-22/3 EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Saadq Sumar, VP Student Life- Report

Colten Yamagishi, President- Report

Petros Kusmu, VP External- Report

2012-22/4 BOARD AND COMMITTEE REPORTS

Brent Kelly BoG Rep- Report

2012-22/5 QUESTION PERIOD

Question Period Extended 15 minutes

Question Period Extended and Addition 15 minutes

Question Period Extended and Addition 15 minutes

2012-22/6

BOARD AND COMMITTEE BUSINESS

2012-22/6a

CHELEN/HODGSON MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #16 in first reading based on the following principles:

Associations should not have to inform the VPA of advocacy to the University or Government but Associations must present to and receive approval from Students' Council if they wish to advocate contrary to SU political policy.

Speakers List: Chelen, Kelly, McGinn, Sumar, Smith, Nguyen, Mills, Khinda, Crone, Gensler.

GENSLER/SMITH called to question

Motion: CARRIED

Main Motion: CARRIED
Sumar, McGinn, Milner abstain

Automatic Recess at 8:30pm

Meeting Called back to order at 8:45pm

2012-22/6b

CHELEN/PHAM MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #17 in first reading based on the following principles:

- Sections of the bylaw should be reordered or reformatted for consistency and clarity.
- The definition and use of "Affiliated Association" should be expanded to include "Program Associations" and the definition and use of "Program Association" should be eliminated.
- COFA should be advisory to the Students' Union, not just the VPA.
- Definitions of association memberships should be included in the schedule, and eliminated from bylaw.
- The VPA should consult with the Student Governance Advisor before making any determinations as specified in section 11.
- Probationary status should be included in the schedule
- An association can be derecognized if it does not meet its conditions of probation by the time allowed.
- Newly recognized FAs will have probationary status.
- When an association is derecognized, the SU will hold on to its assets in trust until a new association for that faculty is recognized.
- Recognition should not be an annual process, but information should still be reported to the SU.
- FAs shall annually provide their officer contact information to the SU.
- Decisions to place an FA on probation should be made in adherence to the

principles of natural justice.

- FAs shall have the right to use SU Executive or Council polling stations for elections, plebiscites, or referenda.
- Any amendments to this bylaw must be reported to FAs.

Speakers List: Chelen

Motion: CARRIED

2012-22/6c

CHELEN/CRONE MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #18 in first reading based on the following principles:

- FA officers shall annually sign a statement of expectations on the rules and policies that they must adhere to.

Speakers List: Chelen, Babic, Hong, Crone, Mills, Reynolds, Grehan, Smith, Milner

HODGSON/GENSLER called to question

Motion: CARRIED

Main Motion: CARRIED

2012-22/6d

CHELEN/SMITH MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #19 in first reading based on the following principles:

No association shall collect a mandatory fee that is not a Faculty Association Fee.

Speakers List: Chelen, Hong

Motion: CARRIED

Sumar: Abstain

2012-22/6e

CHELEN/HODGSON MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #20 in first reading based on the following principles:

- Financial statements for fee collecting FAs shall be reviewed by an accountant.
- Financial statements for non fee collecting FAs shall be reviewed by an external, qualified, and impartial individual or group.

Speakers List: Chelen, Crone, Hodgson, Milner, Le

REYNOLDS/SMITH called to question

Motion: CARRIED

Main Motion: CARRIED

Carson abstain

2012-22/6f

CHELEN/PHAM MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #21 in first reading based on the

following principles:

Audit committee shall retain the right to conduct an investigation in to the finances or operations of an FA, or request the results of an audit.

Speakers List: Chelen, Kelly, Hodgson

Motion: CARRIED

2012-22/6g

CHELEN/MILLS MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #22 in first reading based on the following principles:

- Faculty Association Fees shall be collected for a term no longer than five years.
- Campus Association Transfer Payments shall be renegotiated at least every five years.

Speakers List: Chelen, Cheema

Motion: CARRIED

2012-22/6h

CHELEN/PHAM MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #23 in first reading based on the following principles:

- Sections of the bylaw should be reordered or reformatted for consistency and clarity.
- Financial statements will be defined to be a balance sheet and a profit and loss statement.
- Accountant shall be defined as a person with the designation of CA, CMA, or CGA as recognized by Canadian accounting bodies.
- Financial reports will be submitted within six months of an Association's fiscal year end.
- Financial irregularities will be immediately reported to Audit Committee.
- Intent to collect a Faculty Association Fee shall be submitted to the SU before November 15.
- A proposal to collect a Faculty Association Fee shall be submitted to Council before December 15.
- Council will approve or deny the proposal no less than 30 days before the commencement of voting in the Executive and Board of Governors election.
- Faculty Association Fees can be terminated by Council if an association acquires probationary status.
- Faculty Association Fees can be terminated by Council if an association fails to report their finances.
- Faculty Association Fees can be terminated by Council if an association's budget or financial statements don't reflect the allocation proposed to Council.

Speakers List: Chelen, Kelly, Le, Yamagishi, Sumar, Gensler

YAMAGISHI/MCGINN MOVED TO amend the motion to read:
CHELEN/PHAM MOVES THAT upon the recommendation of Bylaw

committee, Students' Council approve bill #23 in first reading based on the following principles:

- Sections of the bylaw should be reordered or reformatted for consistency and clarity.
- Financial statements will be defined to be a balance sheet and a income statement.
- Accountant shall be defined as a person with the designation of CA, CMA, or CGA as recognized by Canadian accounting bodies.
- Financial reports will be submitted within six months of an Association's fiscal year end.
- Financial irregularities will be immediately reported to Audit Committee.
- Intent to collect a Faculty Association Fee shall be submitted to the SU before November 15.
- A proposal to collect a Faculty Association Fee shall be submitted to Council before December 15.
- Council will approve or deny the proposal no less than 30 days before the commencement of voting in the Executive and Board of Governors election.
- Faculty Association Fees can be terminated by Council if an association acquires probationary status.
- Faculty Association Fees can be terminated by Council if an association fails to report their finances.

Faculty Association Fees can be terminated by Council if an association's budget or financial statements don't reflect the allocation proposed to Council.

Motion: Withdrawn

GENSLER called to question

Motion: CARRIED

Main Motion: CARRIED

2012-22/6i

MCGINN/CHOUDHRY MOVE THAT Students' Council approve Bill # 24 in first reading based on the following principles:

- a. For the purpose of determining the scope and mandate of the Students' Union, in reference to the implementation of a dedicated fee unit, the Students' Union's bylaws will not narrow its' scope or mandate beyond the language provided in Section 93(3) of the Post-Secondary Learning Act

Speakers List: McGinn, Cheema, McCormack, Chelen, Kelly, Crone, Hodgson, Smith, Nguyen, Reynolds, Milner

CHEEMA/CHELEN MOVED TO move in camera

Motion: FAILED

CHEEMA/CHELEN MOVED TO move in camera

Motion: CARRIED

SMITH/BORDEN MOVED TO move ex camera

Motion: FAILED

REYNOLDS/GENSLER MOVED TO postpone item 2012-22/6i to the next Students' Council meeting

NGUYEN/BABIC MOVED called to question

Motion: CARRIED

Motion: FAILED

GENSLER/REYNOLDS MOVED TO move ex camera

Motion: CARRIED

GENSLER/SMITH called to question

Motion: FAILED

SMITH/BABIC called to question

Motion: CARRIED

Gensler called for division

Yamagish- N

Chelen- N

Kusmu- N

Cheema- N

Sumar- A

Kelly- Y

Milner- Y

McGinn- Y

Khinda- N

Mills- N

Hanwell- Y

Borden- Y

LE- N

Smith- Y

Hong- A

Crone- N

Babic- A

Rydz- Y

Reynolds- N

McCormack- Y

Jennings- A

Nguyne- N

Gensler- N

Monfries- N

Hodgson- N

Motion: FAILED

BABIC/KHINA MOVED TO suspend the relevant standing orders to not move into an automatic recess.

Motion: CARRIED

2012-22/6j

BABIC/KHINDA MOVE THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 25, the Human Candidate Solidarity Bill, in first reading based on the following principles:

1. Participation in student governance is highly encouraged by Students' Council, and the bylaws of the organization ought to reflect that stance.
2. Filling a vacant position and having an extra student voice is preferable to leaving the position empty and students unrepresented.

Speakers List: Babic, Crone, Hodgson, Gensler, Champagne, Chelen, Kelly, Nguyen

BABIC/NGUYEN MOVED TO amend the motion to read:

BABIC/KHINDA MOVE THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 25, the Human Candidate Solidarity Bill, in first reading based on the following principles:

1. Participation in student governance is highly encouraged by Students' Council, and the bylaws of the organization ought to reflect that stance.
2. In the even of a tie, filling a vacant position and having an extra student voice is preferable to leaving the position empty and students unrepresented.

Motion: CARRIED

GENSLER/KHINDA called to question

GENSLER called for division

Yamagish- N
 Chelen- N
 Kusmu- Y
 Cheema- N
 Sumar- N
 Kelly- Y
 McGinn- Y
 Khinda- Y
 Mills- N
 Hanwell- N
 Borden- N
 LE- N
 Smith- Y
 Hong- Y
 Crone- Y
 Babic- Y
 Rydz- A
 McCormack- Y
 Jennings- Y
 Nguyne- Y
 Gensler- N
 Monfries- N
 Hodgson- N

Motion: FAILED

2012-22/6k

KHINDA/CHELEN MOVES THAT on the recommendation of Policy Committee, Students' Council rescind the "Co-ops and Internships" Policy

Speakers List: Khinda, Sumar

SUMAR/CHAMPAGNE MOVED to amend the motion to read:
KHINDA/CHELEN MOVES THAT on the recommendation of Policy Committee, Students' Council rescind the "Co-ops and Internships" Policy

Motion: CARRIED**Main Motion: CARRIED**

2012-22/6l

KHINDA/CRONE MOVES THAT on the recommendation of Policy Committee, Students' Council pass the "Experiential Learning" Policy in first reading based on the following principles:

- Experiential learning effectively encompasses skills and knowledge that reinforces and/or compliments what has been taught as part of curriculum such as internships, practica, co-ops, placements, work experience, undergraduate research, work abroad, community service learning courses, and field experience.
- The Students' Union will advocate for increased opportunities for experiential learning
- The Students' Union acknowledges that as knowledge becomes more easily available and accessible to everyone, more practical experience is important to make a university experience relevant
- The Students' Union shall strive to eliminate barriers to participation in Experiential Learning activities/programs such as lack of funding, program requirements, awareness of opportunities, and the various challenges faced by particular demographics of students, such as international students, Aboriginal, and rural students and students recognized by SSDS.

Speakers List: Khinda

KHINDA/BABIC MOVED to amend the motion to read:
KHINDA/CRONE MOVES THAT on the recommendation of Policy Committee, Students' Council pass the "Experiential Learning" Policy in first reading based on the following principles:

- Experiential learning effectively encompasses skills and knowledge that reinforces and/or compliments what has been taught as part of curriculum such as internships, practica, co-ops, placements, work experience, undergraduate research, work abroad, community service learning courses, and field experience.
- The Students' Union will advocate for increased opportunities for experiential learning
- The Students' Union acknowledges that as knowledge becomes more easily available and accessible to everyone, more practical experience is important to make a university experience relevant

- The Students' Union shall strive to eliminate barriers to participation in Experiential Learning activities/programs such as lack of funding, program requirements, awareness of opportunities, and the various challenges faced by particular demographics of students, such as international students, Aboriginal, and rural students and students recognized by SSDS.
- That this policy expires in 2016.

Motion: CARRIED

Main Motion: CARRIED

2012-22/6m

KHINDA/ORYZUK MOVES THAT on the recommendation of Policy Committee, Students' Council update the "Academic Materials" Policy in first reading with the following principles:

- The Students' Union shall maintain focus on academic materials as part of the substantial costs of pursuing post-secondary education
- The Students' Union shall encourage accessibility to academic materials
- The Students' Union shall keep up to date with current Copyright and academic material regulations
- The Students' Union shall work with key stakeholders to address the barriers to accessible academic materials

Speakers List: Khinda, Babic

BABIC/KHINDA MOVED to amend the motion to read:

KHINDA/ORYZUK MOVES THAT on the recommendation of Policy Committee, Students' Council update the "Academic Materials" Policy in first reading with the following principles:

- The Students' Union shall maintain focus on academic materials as part of the substantial costs of pursuing post-secondary education
- The Students' Union shall encourage accessibility to academic materials
- The Students' Union shall keep up to date with current Copyright and academic material regulations
- The Students' Union shall work with key stakeholders to address the barriers to accessible academic materials
- That this policy expires in 2015.

Motion: CARRIED

Main Motion: CARRIED

Meeting adjourned at 12:00