

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 19, 2013
Telus 134

VOTES AND PROCEEDINGS (SC 2012-23)

- 2012-23/1** **SPEAKER'S BUSINESS**
- 2012-23/1a** Announcements – The next meeting of Students' Council will take place on Tuesday, March 26, 2013
- 2012-23/2** **PRESENTATIONS**
- 2012-23/3** **EXECUTIVE COMMITTEE REPORT**
- Saadq Sumar, VP Student Life- Report
- Dustin Chelen, VP Academic- Report
- Andy Cheema, VP Operations and Finance- Report
- 2012-23/4** **BOARD AND COMMITTEE REPORTS**
- Kelsey Mills, CAC Chair- Report
- 2012-23/6** **BOARD AND COMMITTEE BUSINESS**
- 2012-23/6a** **CHELEN/SMITH MOVES TO** omnibus bills 16-23 in second reading.
- Speakers List: Chelen, Khinda, Sumar
- 2012-23/6b** **CHELEN MOVES THAT** upon the recommendation of Bylaw committee, Students' Council approve bill #16 in second 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.
- 2012-23/6c** **CHELEN MOVES THAT** upon the recommendation of Bylaw committee, Students' Council approve bill #17 in second 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.

2012-23/6d

CHELEN MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #18 in second 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.

2012-23/6e

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

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

2012-23/6f

CHELEN MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #20 in second 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.

2012-23/6g

CHELEN MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #21 in second 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.

2012-23/6h

CHELEN MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #22 in second 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.

2012-23/6i

CHELEN MOVES THAT upon the recommendation of Bylaw committee, Students' Council approve bill #23 in second 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.

Motions 2012-23/6b-2012-23/6i: CARRIED

2012-23/6j

CRONE/CHELEN move that the Capital Projects policy expire on April 30th, 2016.

Speakers List: Crone

Motion: CARRIED

2012-23/6l

KHINDA/SMITH move to rescind the General Elections Rally policy in second reading

Speakers List: Khinda

Motion: CARRIED

2012-23/6m

KHINDA/CRONE move to rescind the Engagement Policy in second reading.

Speakers List: Khinda, Chelen, Kelly, Gensler, Crone

GENSLER/PHAM called to question**Motion: CARRIED****Main Motion: FAILED****2012-23/6n****KHINDA/CRONE move to rescind the Co-ops and Internships Policy in second reading**

Speakers List: Khinda, Orydzuk, Le, Mohammad

Motion: CARRIED

Batal Abstain

2012-23/6o**KHINDA/CRONE move to renew the Academic Materials Policy as amended in second reading.**

Speakers List: Khinda, Cheema, Grehan, Chelen

CHEEMA/KHINDA MOVE to amend the document to read:

WHEREAS the use of copyrighted material for scholarship has been codified in S(29) of the Copyright Act RSC 1985 c C-42;

Motion (friendly): CARRIED**Main Motion: CARRIED**

Batal Abstain

2012-23/7**GENERAL ORDERS****2012-23/7a****SUMAR/PHAM move that Students' Council approve Bill #26 in first reading based on the following principles.**The Social and Environmental Responsibility Committee (SERC) will become a permanent committee of the Students' Union based on the following Terms of Reference http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

Speakers List: Sumar, Smith, Nyugen, Le, Khinda, Gensler, Hodgson, Yamagishi, Kelly

GENSLER/MILLS MOVED TO postpone the motion to the next meeting of Students' Council.**Motion: WITHDRAWN****SUMAR/RYZDZ MOVED TO recess for 15 minutes.****Motion: CARRIED**

Recess at 6:55pm

Meeting called back to order at 7:13pm

Speaker Ruled item 2012-23/7a out of order.

CHELEN/KELLY MOVED TO move a motion from the floor.
CHELEN/KELLY MOVED TO renew the engagement policy until 2016.
Motion: CARRIED
Batel, Lim, Sumar abstain

Meeting adjourned at 7:27pm