

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2013
ECHA 1 490

VOTES AND PROCEEDINGS (SC 2013-05)

2013-05/1

SPEAKER'S BUSINESS

Meeting called to order at 6:13pm.

2013-05/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, July 16th, 2013

KUSMU/MOHAMED MOVED to special order item 2013-05/2c to happen after speakers business.

Motion: CARRIED

LE/WOODS MOVED to suspend the standing orders to allow for item 2013-05/7a to occur at the same meeting as item 2013-05/2c.

Motion: CARRIED

2013-05/2

PRESENTATIONS

2013-05/2c

2013-2016 Memorandum of Agreement between the University of Alberta Students' Union and Canadian Union Public Employees 1368. Sponsored by VP Le.

Abstract: This presentation will discuss the changes from the 2011-2013 Memorandum of Agreement between the University of Alberta Students' Union and the Canadian Union of Public Employees Local 1368 to the 2013-2016 Memorandum of Agreement.

2013-05/2a

University of Alberta Budget Primer. Presented by Petros Kusmu, President, Adam Woods, Vice President (External) and Dustin Chelen, Vice President (Academic) University of Alberta Students' Union. Sponsored by Petros Kusmu, President.

In advance of the presentation by the University of Alberta Provost and Vice President (Academic) Dr. Martin Ferguson-Pell, the SU will present on basic structures underlying the budget. This presentation will cover the government's role in funding the University and a summary of the University's budgeting process. It will cover major University expenses and revenues, including tuition and fees. Finally, it will provide a general update on the University's budget situation moving forward.

KUSMU/ZENG MOVED TO suspend the relevant standing orders to increase the presentation time by a half hour.

Motion: CARRIED

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

Motion: CARRIED

CHELEN/WOODS MOVED TO suspend the relevant standing orders to allow guest to Council speak.

Motion: CARRIED

SCHIAVONE/VALDEZ MOVED to recess for 15 minutes.

Motion: CARRIED

Meeting called back to order at 8:36

2013-05/2b

Creating a safe space for Mr. Omar Ahmed Khadr to receive an Education. Sponsored by Councillor Mohamed seconded by Governor Brent Kelly.

A university is a space where people from different backgrounds, religions, and ethnicities, can work with each other in a safe and tolerant environment to achieve their own personal goals with no fear of violence, discrimination, or inequality. An individual not only becomes educated at the university, they become enlightened. With that, we should welcome with open arms, all those who wish to become enlightened. I hereby encourage the Students Union of the University of Alberta to favorably consider creating a space for Mr. Khadr to educate himself.

MOHAMED/DOUGLAS MOVED TO suspend the relevant standing orders to increase the presentation time by 10 minutes.

Motion: CARRIED

2013-05/3

EXECUTIVE COMMITTEE REPORT

Adam Woods, VP External- Report

William Lau, VP Student Life- Report

Josh Le, VP Operations and Finance- Report

2013-05/4

BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

2013-05/5

QUESTION PERIOD

2013-05/6

BOARD AND COMMITTEE BUSINESS

2013-05/6a

WOODS/ZENG MOVES THAT, upon the recommendation of the Senate

Nomination Committee, the Council Administration Committee recommend the following three student representatives be appointed to the Senate: Navneet Khinda, Sean Wallace, and Jeffry Kochikuzhyil.

WOODS/ZENG MOVED to move in camera.

Motion: CARRIED

GREHAN/ZENG Called to question

Motion: CARRIED

GREHAN/WOODS MOVED TO move ex camera

Motion: CARRIED

MOHAMED Called for division

Kusmu- Y

Chelen- Y

Woods- Y

Le- Y

Lau- Y

Kelly- Y

Batal- A

Borden- Y

Hanwell- Y

Banister- Y

Schiavone- Y

Mohamed- N

Grulke- Y

Valdez- Y

Redman- Y

Speakman- Y

Zeng- Y

Grehan- A

Binczyk- Y

Douglas- Y

2013-05/6b

WOODS/BATAL MOVED THAT upon the recommendation of Policy Committee that Students' Council create the Post Secondary Learning Act Task Force in on the attached principles.

Speakers List: Woods, Chelen

WOODS/GRULKE MOVED TO amend the motion to read:

Timeline: The task force will begin meeting upon the approval of its existence by Students' Council, and should conclude no later than August 31, 2013 unless the committee feels its business has not been adequately completed.

WOODS/ MOVED TO amend the amendment to read:

Timeline: The task force will begin meeting upon the approval of its existence by Students' Council, and should conclude no later than August 31, 2013 unless the task force feels its business has not been adequately completed.

Motion (friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

LA/BANISTER MOVED TO suspend the relevant standing orders to allow for the meeting to continue without a recess.

Motion: CARRIED

2013-05/6c

LE/DOUGLAS MOVES THAT upon the recommendation of the Budget and Finance Committee that Students' Council approve an allocation not to exceed one hundred and six thousand dollars from the Capital Reserve for the purpose of constructing the Students' Union Building coffee shop and upgrading the mechanical services in the food court.

Speakers List: Le, Speakman, Lau, Borden

BORDEN/GRULKE Called to question

Motion: CARRIED

2013-05/7

GENERAL ORDERS

2013-05/7a

LE/WOODS MOVES TO ratify the 2013-2016 Memorandum of Agreement between the University of Alberta Students' Union and Canadian Union of Public Employees Local 1368

Speakers List: Le, Grehan, Lau, Woods, Grulke

LE/DOUGLAS MOVED TO move in camera

Motion: CARRIED

GRULKE/DOUGLAS Called to question

Motion: CARRIED

BORDEN/GRULKE MOVED TO move ex camera

Motion: CARRIED

Main Motion: CARRIED

Chelen abstain

HANWELL/BORDEN MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:19pm