

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2013
ECHA 1 490

VOTES AND PROCEEDINGS (SC 2013-06)

2013-06/1

SPEAKER'S BUSINESS

Meeting called to order at 6:04pm

2013-06/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, July 30th, 2013

Items 2013-06/7c and 2013-06/7d withdrawn.

CHELEN/GREHAN MOVED TO suspend standing orders to extend speaking privileges to guests for item 2013-06/2a and to extend the presentation to an hour.

Motion: CARRIED

2013-06/2

PRESENTATIONS

2013-06/2a

University Budget Update. Presented by Dr. Martin Ferguson-Pell, Acting Provost and Vice President (Academic). Sponsored by Dustin Chelen, Vice President (Academic)

The Provost will provide a brief update on the University of Alberta's budget situation after the cut to the Government of Alberta grant in March 2013. The presentation will provide an excellent opportunity for undergraduate students to ask questions on how this cut will impact undergraduate students, and what other measures the University is considering in order to cope with the deficit.

CHELEN/GREHAN MOVED TO suspend standing orders to allow the presentation to go until 7:39pm.

2013-06/2b

Unitea x Students' Council by David Manuntag, sponsored by William Lau and Petros Kusmu

Presentation abstract:

Unitea is an initiative surrounding one-on-one conversation and tea. The concept and structure allows students to have (free) tea with each other at a personal level without any pre-existing relationship/biases, resulting in an open and honest discussion. Let's take a look at how such a structure can help us connect to our constituents. More information can be found at unitea.org.

2013-06/3 **EXECUTIVE COMMITTEE REPORT**

Petros Kusmu, President- Report

Josh Le, VP Operations and Finance- Report

William Lau, VP Student Life- Report

Adam Woods, VP External- Report

2013-06/4 **BOARD AND COMMITTEE REPORTS**

Erin Borden, CAC Chair- Report

Josh Le, GAC Chair- Report

2013-06/5 **QUESTION PERIOD****2013-06/6** **BOARD AND COMMITTEE BUSINESS**

2013-06/6a **CHELEN/WOODS MOVES THAT**, upon the recommendation of Policy Committee, Students' Council renew the Quality Instruction Policy in first reading based on the following principles:

1. That instruction refers to the teaching and learning involving instructors
2. That the state of technology and interdisciplinarity don't relate to the objectives of the policy
3. That the SU should advocate for more mandatory and improved instructor professional development activities, especially those focused on communication
4. That the SU should advocate for mid-semester formative feedback opportunities
5. That an effective teaching evaluation mechanism is psychometrically valid and has available results

Speakers List: Chelen, Hodgson, Lau, Grehan, Mohamed, Batel, Speakman

GREHAN MOVED TO amend the motion to read:

CHELEN/WOODS MOVES THAT, upon the recommendation of Policy Committee, Students' Council renew the Quality Instruction Policy in first reading based on the following principles:

1. That instruction refers to the teaching and learning involving instructors
 2. That the state of technology and interdisciplinarity directly relate to the objectives of the policy
 3. That the SU should advocate for more mandatory and improved instructor professional development activities, especially those focused on communication
 4. That the SU should advocate for mid-semester formative feedback opportunities
- That an effective teaching evaluation mechanism is psychometrically valid and has available results

Motion: Ruled out of order

Motion: CARRIED

Automatic Recess at 8:30pm

Meeting called back to order at 8:45

2013-06/7**GENERAL ORDERS****2013-06/7a**

GREHAN/NGUYEN MOVES TO appoint one (1) member of Students' Council to Bylaw Committee.

GREHAN MOVED TO amend the motion to amend to read:
GREHAN/NGUYEN MOVES TO appoint two (2) member of Students' Council to Bylaw Committee.

Motion: CARRIED

Nomination: Binczyk, Mohamed

Nominations Closed

Appointed: Binczyk, Mohamed

2013-06/7b

WOODS/DOUGLAS MOVES TO appoint six (6) member of Students' Council to the Post Secondary Learning Act Task Force.

Nominations: Hodgson, Hanwell, Grulke, Mohamed, Douglas, Borden

Nominations Closed

Appointed: Hodgson, Hanwell, Grulke, Mohamed, Douglas, Borden

2013-06/7e

HODGSON/GREHAN MOVES TO create the Dedicated Fee Unit Review Task Force based on the attached Terms of Reference.

Speakers List: Hodgson, Grehan, Mlynarski, Douglas, Valdez, Batal, Nguyen

GREHAN/MOHAMED MOVED TO amend the document to read:

- At most one representative from each Dedicated Fee Unit organization

NGUYEN/GRULKE Called to question

Motion: CARRIED

Amendment: FAILED

Main Motion: CARRIED

2013-06/7f

HODGSON/BANISTER MOVES TO appoint two members to the Dedicated Fee Unit Review Task Force.

Nominations: Batal, Hodgson, Zeng

Nominations Closed

Appointed: Batal, Hodgson

2013-06/79**MOHAMED/KELLY MOVES THAT** Students' Council approve a new political policy in first reading based on the following principles.

- The Students Union (SU) lobby the University Administration to adopt a similar stance as Kings University College by committing to treat any application made by Omar Ahmed Khadr as any other;
- The Students Union assisting Omar Ahmed Khadr in his integration into the University of Alberta by ensuring that: All SU spaces will be free from discrimination, and by condemning any discrimination that potentially occurs; and
- The Students Union encouraging other post-secondary institutions to adopt similar stances so that Omar Ahmed Khadr has other options when receiving his Post-Education.

Speakers List: Mohamed, Redman, Hodgson, Batal, Grehan, Banister, Woods, Kusmu

BATAL/GRULKE MOVED TO refer the motion to the Policy Committee**KUSMU/WOODS Called to question****Motion: CARRIED****MOHAMED Called for division**

Kusmu- Y

Chelen- Y

Woods- Y

Le- Y

Lau- Y

Batal- Y

Borden- Y

Mills- Y

Hanwell- Y

Banister- Y

Mohamed- N

Grulke- Y

Mlynarski- Y

Valdez- Y

Redman- Y

Nguyne- Y

Speakman- A

Hodgson- Y

Zeng- N

Grehan- N

Binczyk- A

Douglas- Y

Motion: CARRIED**GREHAN/REDMAN MOVED TO Adjourn****Motion: CARRIED**

Meeting adjourned at 9:40pm