

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 7th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2013-17)

2013-17/1 SPEAKER'S BUSINESS

2013-17/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 21st, 2014

2013-17/2 PRESENTATIONS

2013-17/2a Law Students' Association Proposed Faculty Association Membership Fee, Presented by Adeel Mulla, LSA President and Scott Meyer, LSA VP External. Sponsored by Dustin Chelen.

This presentation will allow the LSA to present their proposal to collect a Faculty Association Membership Fee (FAMF) to Students' Council. This is part of the requirements under SU bylaw 8200 to initiating a FAMF, and will proceed a vote on whether or not to send the fee to law student referendum at the following meeting.

2013-17/2b Nursing Undergraduate Association Probation. Sponsored by Dustin Chelen.

The NUA represents all Nursing undergraduate students at the University of Alberta. The NUA executive has been working hard on increasing membership engagement, improving financial transparency and accountability, and reviewing the organization's constitution, and will be applying to be released from probation on January 10. This presentation will address the NUA's probationary journey and plans for the future.

2013-17/3 EXECUTIVE COMMITTEE REPORT

Petros Kusmu, President- Report

Dustin Chelen, VP Academic- Report

Josh Le, VP Operations and Finance- Report

2013-17/5 QUESTION PERIOD

2013-17/7 GENERAL ORDERS

2013-17/7b **NGUYEN MOVES TO** appoint one (1) member of Students' Council to the Grant Allocation Committee.

Nominations: James Hwang

Nominations Closed

Appointed: James Hwang

BORDEN MOVES TO appoint one member of Students' Council to the DRO Selection Committee.

Nominations: Stephanie Corbett

Nominations Closed

Appointed: Stephanie Corbett

2013-17/7a

MOHAMED/KELLY MOVE THAT the Students Council direct the Executive to get a lawyers opinion on a potential charter challenge section 15 against the PSLA relating to the 5% international student tuition increase.

Speakers List: Mohamed, Mills, Hansra, Banister, Grulke, Chelen, Hodgson, Binczyk

MOHAMED MOVED TO amend the motion to read:
Mohamed/Kelly MOVE THAT Students' Council seek a legal opinion on the constitutionality of the PSLA. And whether the actions of the University with respect to raising international tuition violate section 4 of the Alberta Human Rights Act

HANSRA MOVED TO amend the amendment to read:
Mohamed/Kelly MOVE THAT Students' Council seek a legal opinion on whether the Post Secondary Learning Act violates:
1.The Canadian Charter of Rights; and/or
2. Section 4 of the Alberta Human Rights Act

Motion: FAILED

Recess at 7:45

Meeting called back to order at 7:58

HANSRA/MOHAMED MOVED TO amend the amendment to read:
MOHAMED/KELLY MOVE THAT Students' Council direct the University of Alberta Students' Union executive to spend up to \$2500 to seek a legal opinion on:
1.Whether Section 2(a)(v) of the Post Secondary Institution' Regulations violates the Canadian Charter of Rights; and/or
2.Whether the actions of the University of Alberta violate Section 4 of the Alberta Human Rights Act in relation to the international students tuition increase.

Motion: CARRIED

Main Amendment: CARRIED

MOHAMMED/KUSMU MOVED TO postpone item 2013-17/7a to the January 21st meeting of Students' Council.

GRULKE/BORDEN called to question

Motion: CARRIED

MOHAMED called for division

Kusmu- Y
Chelen- Y
Woods- Y
Le- Y
Lau- Y
Kelly- Y
Batal- Y
Borden- N
Mills- N
Hanwell- N
Banister- Y
Mohamed- Y
Grulke- N
Mlynarski- N
Valdez- N
Corbett- N
Hamid- Y
Hansra- N
Lam- Y
Morris- Y
Nguyen- A
Champagne- A
Hodgson- Y
Hwand- Y
Grehan- Y
Binczyk- N
Douglas- Y

Motion: CARRIED

GRULKE/CHANPAGNE MOVED TO adjourn

Motion: CARRIED