

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday January 21<sup>st</sup>, 2014  
TELUS 134

## VOTES AND PROCEEDINGS (SC 2013-18)

2013-18/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2013-18/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 4th, 2014

2013-18/2

### PRESENTATIONS

2013-18/2a

Athletics and Recreation Fee Proposal by Ian Reade (University Athletics Director); sponsored by William Lau and Petros Kusmu

This fee supports the provision of recreation, sport and wellness services, access to recreation and sport facilities and the administrative support for these services that benefit students, including varsity athletics, recreation facility access, group exercise, intramural sports, aquatics, instructional recreation, special events, sports clubs, personal training, and sport development. The A&R fee has not increased beyond the cost of living since 1998, and we have invited staff from the Faculty of Phys Ed and Rec to present their rationale for the \$16.38 per student per term increase to the Athletics and Recreation Fee, how students will benefit from the increase, and to hold a discussion about the plebiscite question.

2013-18/2b

Executive Goals Update, Presented by Petros Kusmu - President, Dustin Chelen - VP Academic, William Lau - VP Student Life, Adam Woods - VP External, and Josh Le - VP Operations and Finance

ABSTRACT: The Executive have now completed 2/3 of their term in office and will be updating Council on the progress that they have made on their goals. Each member will highlight the significant achievements that they have made this year and will note the projects that they will be working on this semester. The presentation will afford Council the opportunity to ask questions regarding the future plans of the executives and will provide Council the opportunity to provide feedback on the work that they have completed so far.

**MOHAMED/CHAMPAGNE MOVED TO** extend the presentation time by 10 minutes

**Motion: CARRIED**

**2013-18/2c**

Students' Council Engagement Task Force (SCET) Recommendations. Sponsored by Councillor Binczyk/Kusmu.

The presentation will outline recommendations drafted by SCET. These recommendations are intended to enhance SC's visibility, inclusivity, and connection with students. Presentation will be followed by a question and discussion period where Council members will have the opportunity to amend current recommendations.

**BINCZYK/MOHAMED MOVED TO** extend the presentation time by 10 minutes

**Motion: CARRIED**

**2013-18/7**

**GENERAL ORDERS**

**2013-18/7b**

**HODGSON/NGUYEN MOVES TO** nominate one member of Students' Council to the Audit Committee.

Nominations: Hamid

Nominations Closed

Appointed: Hamid

Automatic Recess at 8:03pm

Meeting called back to order at 8:22pm

**2013-18/7e**

**LE/HAMID MOVES TO** appoint one (1) member of Students' Council to the Budget & Finance Committee

Nominations: Mohamed, Malik

Nominations Closed

Appointed: Mohamed

**2013-18/7f**

**LE/BATAL MOVES TO** appoint one (1) member of Students' Council to the Dedicated Fee Unit Task Force

Nominations: Mohamed

Nominations Closed

Appointed: Mohamed

**2013-18/7g**

**LE/BATAL MOVES TO** appoint one (1) member of Students' Council to the Health Care Advisory Group

Nominations: Borden

Nominations Closed

Appointed: Borden

2013-18/3

**EXECUTIVE COMMITTEE REPORT**

Petros Kusmu, President- Report

Adam Woods, VP External- Report

William Lau, VP Student Life- Report

Josh Le, VP Operations and Finance- Report

Dustin Chelen, VP Academic- Report

Brent Kelly, BoG Rep- Report

2013-18/4

**BOARD AND COMMITTEE REPORTS**

Eric Grehan, Bylaw Committee Chair- Report

Abdullah Hamid, Nomination Committee Chair- Report

Erin Borden, CAC Chair- Report

2013-18/5

**QUESTION PERIOD**

Question Period extended 15 minutes

**KELLY/LAU MOVED TO** extend question period for another 15 minutes

**Motion: CARRIED**

**SCHIAVONE/GRULKE MOVES TO suspend** standing orders to allow for straw polls.

**Motion: CARRIED**

2013-18/7

**GENERAL ORDERS**

2013-18/7a

**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.

Speakers List: Mohamed, Kelly, Schiavone, Binczyk, Hanwell, Kusmu, Lau, Woods, Malik, Hamid, Hodgson, Grehan, Champagne

**/CHAMPAGNE MOVED** to suspend the standing orders to not have a recess.

**Motion: CARRIED**

**SPEAKMAN/MALIK MOVED TO** suspend the standing orders so that first names are acceptable

**Motion: FAILED**

**MORRIS/SPEAKMAN** Called to question

**Motion: FAILED**

**MLYNARSKI/MALIK** Called to question

**Motion: CARRIED**

**MOHAMED** Called for division

Kusmu- Y

Chelen- N

Woods- Y

Le- A

Lau- Y

Kelly- Y

Borden- N

Mills- Y

Hanwell- N

Banister- Y

Schiavone- N

Mohamed- Y

Grulke- A

Mlynarski- N

Corbett- A

Trung- A

Malik- N

Hamid- N

Hansra- N

Morris- Y

Nguyen- A

Champagne- A

Speakman- Y

Hodgson- Y

Hwang- Y

Grehan- Y

Binczyk- Y

**Motion: CARRIED**

**2013-18/7c**

**CHELEN/LE MOVES THAT** Students' Council approve the Law Students' Association Faculty Association Membership Fee proposal to go to a law student referendum.

Speakers List: Chelen, Grehan, Hansra, Schiavone, Hodgson, Malik

**Motion: CARRIED**

**CHAMPAGNE/LE MOVED TO** adjourn

**Motion: CARRIED**