

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday April 8th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2013-25)

2013-25/1

SPEAKER'S BUSINESS

Meeting called to order at 6:08pm

President farewell address

2013-25/2

PRESENTATIONS

2013-25/2c

The Fourth Annual Gateway Students' Council Awards - Sponsored by President Kusmu/Woods

Abstract:It's that time of year again. The Gateway would be honoured to present a whole slew of awards recognizing outstanding achievement in the field of hackery, including the coveted Craig A. Turner Award for Outstanding Achievement in the Field of Hackery. The other awards will be kept secret until the ceremony. Who will take home a fourth Craig Turner mask? Who will take home a trophy made out of pop cans assembled five minutes before showtime? All will be revealed!

2013-25/2b

Athletics and Recreation Fee, Presented by Faculty of Physical Education and Recreation, Sponsored by William Lau and Petros Kusmu

After the plebiscite in early March, Council has been curious to what the next steps are going to be. The Athletics and Recreation Fee will be going to the Board of Governors in the near future, and the Faculty of Physical Education and Recreation would like a second opportunity to talk about the plans moving forward.

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

Motion: CARRIED

KUSMU/CORBERTT MOVED TO suspend the relevant standing orders to increase the presentation time by 2 minutes.

Motion: CARRIED

MILLS/HODGSON MOVED TO suspend the relevant standing order to rescind the motion to extend the presentation time by 2 minutes.

Motion: CARRIED

HODGSON/BATAL MOVES THAT Students' Council endorse the new proposed increase to the Athletics and Recreation Fee.

Motion ruled out of order by the chair

Hodgson challenged the chair

BINSZYK/SPEAKMEN Called to question

Motion: FAILED

Ruling of the chair: FAILED

HODGSON/MORRIS MOVED TO suspend the relevant standing orders to allow for the motion to be in the same meeting as the presentation

Motion: CARRIED

2013-25/7b

HODGSON/BATAL MOVES THAT Students' Council endorse the new proposed increase to the Athletics and Recreation Fee.

MILLS/HODGSON MOVED TO recess for 15 minutes

Motion: CARRIED

Meeting called back to order at 7:46pm

BANISTER/MORRIS MOVED TO limit speaking turns to 3 minutes

Motion: CARRIED

HANSRA/MORRIS called to question

Motion: CARRIED

Mohamed called for division

Kusmu- A

Woods- A

Le- A

Lau- A

Batal- Y

Borden- Y

Mills- Y

Hanwell- Y

Banister- Y

Schiavone- Y

Mohamed- N

Gruhlke- A

Mlynarski- A

Crobbett- Y

Horvat- Y

Gaur- Y

Hansra- A

Croutze- N
 Morris- Y
 Nguyen- Y
 Champagne- Y
 Speakman- N
 Hodgson- Y
 Hwang- N
 Grehan- N
 Binczyk- N
 Douglas- Y

Motion: CARRIED

2013-25/3

EXECUTIVE COMMITTEE REPORT

Willaim Lau, VP Student Life- Report

Adam Woods, VP External- Report

Petros Kusmu, President- Report

Josh, Le, VP Operations and Finance- Report

2013-25/4

BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

2013-25/5

QUESTION PERIOD

2013-25/6

BOARD AND COMMITTEE BUSINESS

2013-25/6a

CHAMPAGNE/BATAL MOVE THAT, upon the recommendation of the Policy Committee, Students' Council approve the Transit Policy in second reading based on the following principles:

- *Public transit is a common and important mode of transportation used by University of Alberta students that improves the quality of life of all members in the community and helps reduce our carbon footprint;*
- *The post-secondary transit pass (U-Pass) provides a more affordable public transit option for students than a regular monthly adult pass;*
- *The U-Pass is to be implemented in the academic years consistent with the referendum conditions;*
- *Public transit expansion would allow improved access to commute within the service area for University of Alberta students;*
- *Smartcard technology would reduce the possibility for U-pass fraud and reduce the need for a U-Pass replacement fee;*
- *Students enrolled in Spring and Summer classes spend a significant amount of time commuting to and from Campus and therefore should be able to take advantage of the Spring and Summer U-Pass regardless of their full-time or part-time enrollment status.*

Speakers List: Champagne, Lau, Le

LE MOVED TO amend the motion to read:

WHEREAS Smartcard technology would reduce the possibility for U-Pass fraud and reduce the need for a U-Pass replacement fee;

Motion(friendly): CARRIED

LAU/LE MOVED TO amend the motion to read:
BE IT FURTHER RESOLVED THAT the Students' Union advocate for the integration of Smartcard technology into the ONECard system.

Motion(friendly): CARRIED

Main Motion: CARRIED

2013-25/6b

LAU/BATAL MOVE THAT *upon the recommendation of the Policy Committee, Students' Council approve the Internationalization Policy in second reading based on the following principles:*

- *The number of international students in Canada increased by 148 percent from 2002 to 2011, and those transitioning from temporary to permanent resident status increased by only 16 percent from 2002 to 2011. The rate of international students transitioning from temporary to permanent resident status in the past decade has not kept up with the pace of international student enrollment in Canadian post-secondary institutions**
- *The University of Alberta clearly recognizes the importance of international students*
- *A diverse student body and institutional internationalization is a fundamental feature of a high-quality university education*
- *Although post-secondary institutions may charge international students more than domestic students, international students should not bear the burden of an institution's financial deficits*
- *The International Student Differential Fee limits the geographic diversity of our international students because it selects for students in regions where more affluent families can afford education abroad*
- *The International Differential Fee is a fabricated fee by post-secondary institutions and is not regulated by the Government of Alberta or the Public Post-Secondary Institutions' Tuition Fees Regulation*
- *International students have less access to Scholarships and do not have access to Government Student Loans. Furthermore, scholarships available to international students are of complex requirements and difficult to renew and/or regain if lost*
- *An enhanced campus experience may increase engagement and retention of international students. Research has shown that the lack of integration with domestic students, little accessibility of on-campus housing, and the inadequate quality of career-related programming are the top three issues for international students studying in Canada**
- *Employers in Canada value cultural awareness and global experiences as important attributes in a multicultural work environment*

Speakers List: Lau, Hansra

HANSRA/LAU MOVED TO amend the motion to read:
WHEREAS the International - Differential Fee (IDF) represents a serious threat

to affordability and accessibility;

Motion(friendly): CARRIED

Main Motion: CARRIED

Mlynarski abstain

2013-25/6c

SPEAKMAN/GREHAN MOVES THAT Students' Council, on the recommendation of Bylaw Committee, approve Bill #9 in second reading based on the attached changes.

The Elections Review Committee shall have the power to make, to Students' Union election bylaws, alterations that do not alter the meaning of the bylaws. The Elections Review Committee's mandate shall include making recommendations to Students' Council on Students' Union election bylaws.

Speakers List: Speakman, Mlynarski, Grehan, Hodgson, Kusmu

Motion: CARRIED

2013-25/6d

BATAL/HANWELL MOVE THAT, upon the recommendation of the Policy Committee, Students' Council approve the amendments to the Tuition Policy in second reading based on the following principle:

- **The Students' Union shall work towards zero percent tuition increases**

Speakers List: Batal, Mohamed, Hodgson, Borden, Hansra, Kusmu, Hanwell, Lau, Schiavone

MOHAMED/SCHIIVONE MOVED TO amend the motion to read:

BE IT FURTHER RESOLVED THAT the Students' Union will not support the University of Alberta Board of Governors increasing tuition and

BE IT FURTHER RESOLVED THAT the Students' Union will work towards a reduction of any such tuition increases.

Motion: FAILED

Corbett abstain

LAU/WOODS MOVED TO amend the motion to read:

BE IT FURTHER RESOLVED THAT the Students' Union will not support increasing tuition and will work towards a reduction of any tuition increase at the University of Alberta Board of Governors.

Motion: CARRIED

KUSMU/MORRIS Called to question

Motion: CARRIED

Mohamed Called for division

Kusmu- Y

Woods- Y

Le- Y
Lau- Y
Batal- N
Borden- Y
Mills- Y
Hanwell- Y
Banister- N
Schiavone- N
Mohamed- N
Gruhlke- N
Mlynarski- Y
Crobett- Y
Horvat- Y
Gaur- Y
Hansra- A
Croutze- N
Morris- Y
Nguyen- Y
Champagne- Y
Speakman- N
Hodgson- Y
Hwang- A
Grehan- N
Binczyk- Y
Douglas- Y

Motion: CARRIED

Automatic Recess at 9:10pm

Meeting called back 9:25pm

Council Scholarships awarded to Councillor Mohamed and Councillor Speakman

Meeting adjourned