

# STUDENTS' COUNCIL

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Tuesday March 13, 2012  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2011-21)

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|------------|--|
| 2011-21/1  | <u>SPEAKER'S BUSINESS</u>  |
| 2011-21/1a | Announcements – The next meeting of Students' Council will take place on Tuesday, March 27, 2012 |
| 2011-21/2  | <u>PRESENTATIONS</u>   |
| 2011-21/3  | <u>EXECUTIVE COMMITTEE REPORT</u>  |
| 2011-21/4  | <u>BOARD AND COMMITTEE REPORTS</u>   |
| 2011-21/5  | <u>QUESTION PERIOD</u>   |
| 2011-21/6  | <u>BOARD AND COMMITTEE BUSINESS</u>  |
| 2011-21/7  | <u>GENERAL ORDERS</u>  |
| 2011-21/8  | <u>INFORMATION ITEMS</u>   |
| 2011-21/8a | Emerson Csorba- VP Academic- Report<br>Please see document SC 11-21.01                           |
| 2011-21/8b | Votes and Proceedings<br>Please see document SC 11-21.02   |

# VPA Council Report

Date: March 8 2012

By: Emerson Csorba

Well, the SU elections results will be announced in a matter of hours, so things are definitely a bit tense (DIE Board ruling is currently taking place). The last few weeks have been busy, but generally quite draining. It's difficult maintaining focus and high energy levels during elections season, but I feel like I've done well in this regard. Here are some brief notes about the last two weeks.

## TRANSITION

I'm currently working on a detailed transition package for whoever becomes the next VPA. My plan is to have this done by the end of the weekend, and then present it to the next VPA at some point early next week. Following a few days of well-deserved rest, I'll be starting up transition with the fortunate winner!

## BLOG

I've posted a few recent blogs, both of which are elections related. The most notable prediction is a 30% voter turnout, which is ambitious but nonetheless possible.

## TEACHING AND LEARNING ENHANCEMENT FUND

I spent about five hours in a committee meeting reviewing professors' TLEF applications, and selected several recipients of the collective \$800,000 annual fund. I spent another solid five hours preparing for that selection meeting by going through the 28 applications.

## STUDENT ATTRIBUTES PLAN

Following a year of hard work on this plan, I can say with confidence that it is close to done. We have a report to come out to Council and faculty associations on campus. Most notably, I am organizing a CLE Subcommittee on Attributes and Competencies co-chairs meeting for next week, at which we will discuss the Plan.

## UNDERGRADUATE RESEARCH

Working on the final report, to be sent out to community members across campus! This is a long time coming.

## COUNCIL OF FACULTY ASSOCIATIONS

I chaired a CoFA meeting earlier this week, which was hosted by the Native Studies Students' Association in the picturesque Pembina Hall. It is impressive to see what each faculty association is working on.

## QUESTIONS?

If you have any questions whatsoever, please feel free to contact me. It's crazy – unbelievable, really – that the year is quickly coming to a close. But there is still just over 1.5 months left, and it's all about consistency until then.

Cheers,

-Emerson

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday February 28, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2011-20)

- 2011-20/1      **SPEAKER'S BUSINESS**
- 2011-20/1a      Announcements – The next meeting of Students Council will take place on Tuesday March 13, 2012
- 2011-20/2      **PRESENTATIONS**
- 2011-20/3      **EXECUTIVE COMMITTEE REPORT**
- Rory Tighe, President- Oral Report
- Raphael Lepage Fortin, BoG Rep- Oral Report
- Emerson Csorba, VP Academic- Oral Report
- 2011-20/4      **BOARD AND COMMITTEE REPORTS**
- Kim Ferguson, CAC Chair- Oral Report
- Andrew Fehr, Policy Committee Proxy Chair- Oral Report
- Su Su Liang, Audit Committee Chair- Oral Report
- 2011-20/5      **QUESTION PERIOD**
- 2011-20/6      **BOARDS AND COMMITTEE BUSINESS**
- 2011-20/6a      **KHINDA/POWER MOVED THAT** upon the recommendation of the Policy Committee Students' Council approve the Food Policy in first reading based on the following principles.
1. The Students' Union advocates that the University increases the availability of diverse and healthy food options;
  2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
  3. The Student's Union advocates that the University provides and improves access to food preparation resources;
  4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
  5. The Students' Union advocates that the University encourages the sale of

- organic<sup>1</sup>, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
  7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
  8. That this policy will expire April 30<sup>th</sup> 2013.

Speakers List: Khinda, Dumouchel, Tighe, Fehr, Lepage Fortin, Liang, Zinyemba, Bellinger, Ferguson, Karuvelil, Johnson, Power, Way

ZINYEMBA/LEPAGE FORTIN MOVED to amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse and healthy food options;
2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
3. The Student's Union advocates that the University provides and improves access to food preparation resources;
4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
5. The Students' Union advocates that the University encourages the sale of organic<sup>2</sup>, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
8. That this policy will expire April 30<sup>th</sup> 2015.

Motion: CARRIED

BELLINGER/CSORBA MOVED TO amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse and healthy food and beverage options;
  2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
  3. The Student's Union advocates that the University provides and improves access to food preparation resources;
  4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
  5. The Students' Union advocates that the University encourages the sale of organic<sup>3</sup>, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
  6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors
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- providing more choice for students who wish to eat on campus;
7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
  8. That this policy will expire April 30<sup>th</sup> 2015

Motion: CARRIED

LEPAGE FORTIN/FERGUSON MOVED TO amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse, healthy food and beverage options;
2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
3. The Student's Union advocates that the University provides and improves access to food preparation resources;
4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
5. The Students' Union advocates that the University encourages the sale of organic<sup>4</sup>, local, or Fair Trade certified food and beverage options when competitively priced to reduce its adverse ecological and social impact;
6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
8. That this policy will expire April 30<sup>th</sup> 2015.

Motion: FAILED

KARUVELIL/ZINYEMBA MOVED TO amend the motion to read

1. The Students' Union advocates that the University increases the availability of diverse and healthy food and beverage options;
  2. The Students' Union advocates that the University provides an increase of affordable food and beverage options;
  3. The Student's Union advocates that the University provides and improves access to food preparation resources;
  4. The Students' Union advocates that the University provides and improves access to water fountains and water bottle refilling stations;
  5. The Students' Union advocates that the University encourages the sale of organic<sup>5</sup>, local, or fair trade food and beverage options when competitively priced to reduce its adverse ecological and social impact;
  6. The Students' Union advocates that the University reduces the ONEcard vendor levy to promote the expansion of its ONEcard service to vendors providing more choice for students who wish to eat on campus;
  7. The Students' Union advocates that the University provides easily accessible nutritional information for all of its food and beverage products; and
  8. That this policy will expire April 30<sup>th</sup> 2015
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Motion: FAILED

Main Motion: CARRIED

2011+20/6b

KHINDA/CRONE MOVED THAT Upon the recommendation of the Policy Committee Students Council approve the Health and Wellness policy in first reading based on the following principles

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in mental health resources, with an emphasis on counseling services;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in physical wellness space;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in sexual health awareness and education;

BE IT RESOLVED THAT the Students' Union advocates that the University provides an increase to interfaith prayer, meditation, and spiritual space on campus; and

BE IT RESOLVED THAT the Students' Union advocates that the University provide resources that foster a culture of moderation in regards to alcohol consumption.

Speakers List: Khinda, Fehr, Bellinger, Power, Tighe, Ferguson, Crone, Zinyemba

FEHR/KHINDA MOVED TO amend the motion to read

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in mental health resources, with an emphasis on counseling services;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in physical wellness space;

BE IT RESOLVED THAT the Students' Union advocates that the University provide an increase in sexual health awareness and education;

BE IT RESOLVED THAT the Students' Union advocates that the University provides an increase to interfaith prayer, meditation, and spiritual space on campus; and

BE IT RESOLVED THAT the Students' Union advocates that the University provide resources that foster a culture of moderation in regards to alcohol consumption.

This policy will expire on April 30, 2014

Motion: CARRIED

FERGUSON/BELLINGER MOVED to refer the motion back to the Policy Committee

Motion: CARRIED

KHINDA/ZINYEMBA MOVED THAT upon the recommendation of the Policy Committee Students Council approve the smoking policy in first reading based on the following principles

BE IT RESOLVED THAT the Students' Union advocate that the University of Alberta restrict smoking on all of its' campuses to appropriate designated smoking areas

Speakers List: Khinda, Zinyemba, Power, Lepage Fortin, Ferguson, Bellinger,

Zhao, Crone, Hancock, Fehr, Tighe

ZINYEMBA/KHINDA MOVED TO amend the motion to change name of policy to Smoke-Free environment Policy and change it to read  
BE IT RESOLVED THAT the Students' Union advocate that the University of Alberta restrict smoking on all of its' campuses to appropriate designated smoking areas  
This policy will expire April 30<sup>th</sup> 2015

BELLINGER/FERGUSON MOVED TO divide the motion

Motion: CARRIED

Motion to change name of Policy : CARRIED

Motion to add expire date: CARRIED

BELLINGER/FERGUSON MOVED TO refer the motion back to the Policy Committee

Motion: FAILED

Automatic recess at 8:07

Meeting called back to order at 8:24

BELLINGER/ZINYEMBA MOVED TO amend the motion to read  
BE IT RESOLVED THAT the Students' Union advocate that the University of Alberta restrict smoking on all of its' campuses to Appropriate and health promoting designated smoking areas  
This policy will expire April 30<sup>th</sup> 2015

Motion: CARRIED

Zinyemba calls to question

Bellinger calls for division

Tighe- Y  
Csorba- Y  
Lepage Fortin- Y  
Fehr- Y  
Khinda- Y  
Zinyemba- Y  
Le- Y  
Kurylin- Y  
Crone- Y  
Lane- Y  
Gould- Y  
Bellinger- Y  
Zhao- Y  
Power- Y  
Ferguson- N  
Karovelil- Y  
Nguyen- Y  
Persad- Y



Motion: CARRIED

**2011-20/6d**

CRONE/TIGHE MOVED THAT Students' Council approve the 2012-2013 Budget principles on the recommendation of the Budget and Finance Committee

Speakers List: Crone, Bellinger, Tighe, Zinyemba

Motion: CARRIED

**2011-20/7**

**GENERAL ORDERS**

**2011-20/7a**

KHINDA/FEHR MOVED TO appoint one member of Students Council to the Policy Committee

Nominations: Crone

Appointed: Crone

**2011-20/7b**

TIGHE/CSORBA MOVED TO authorize the President and the General manager to sign the final agreement for the Physical Activity and Wellness Center

Speakers List: Tighe, Dumouchel, Crone, Zinyemba, Bellinger, Fehr

Motion: CARRIED

Meeting adjourned at 8:45pm

## Councillor Attendance Records

2011-2012

Attendance

01/10/2012 11-17

01/24/2012 11-18

02/17/2012 11-19

02/28/2012 11-20

### Council Seats (40 total) Name

#### Ex-officio Members (6 voting seats)

#### Ex-officio Members (6 voting seats)

President	Rory Tighe	Y	Y	Y	Y
VP Academic	Emerson Csorba	Y	Y	Y	Y
VP External	Farid Iskander	Y	Y	0.5	N
VP Operations & Finance	Andy Cheema	Y	Y	Y	N
VP Student Life	Colten Yamigishi	Y	Y	Y	N
Undergraduate Board of Governors Rep	Raphael Lepage Fortin	Y	Y	Y	Y

#### Faculty Representation (32 voting seats)

ALES	Andrew Fehr	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y(p)	N
Arts	Navneet Khinda	Y	Y	Y	Y
Arts	Adam Woods	0.5(p)	Y	Y	N
Arts	Brent Kelly	Y	Y	Y	N
Arts	Chaka Zinyemba	N	Y	0.5	Y
Arts	Kelsey Mills	Y	Y	Y	N
Augustana (Faculty)	Nathan Sereda	Y	0.5	Y	Y
Business	Josh Le	Y	Y	Y	0.5
<i>Business</i>	vacant				
Education	Vanessa Johnson	Y	N	0.5	0.5
<i>Education</i>	Brit Luimes	Y	Y	N	N
<i>Education</i>	Mallory McMurtrie	Y	0.5	Y	Y(p)
Engineering	Aaron Eslinger	Y	0.5	0.5	0.5
Engineering	Lyndon Crone	Y	Y	Y	Y
Engineering	Saadq Sumar	0.5	Y	N	0.5(p)
Engineering	Ahmed Elmallah	N	N	N	0.5
Law	Scott Nicol	Y(p)	Y	N	0.5(p)
Medicine & Dentistry	Rebecca Gould	Y	Y	Y	Y
Native Studies	Vacant				
Nursing	Eric Bellinger	Y	N	Y(p)	Y
<i>Nursing</i>	vacant				
Open Studies	Vacant				
Pharmacy	Sarah Zhao	Y	Y	Y	Y
Phys Ed & Rec	vacant				
Saint-Jean (Faculty)	Kinnar Power	Y	Y	Y	Y
Science	Kim Ferguson	Y	Y	Y	Y
Science	Amelie Roberto Charron	Y	0.5	Y	0.5(p)
Science	Avinash Karuvellil	0.5	Y	N	Y
<i>Science</i>	Peter West	0.5(p)	Y(p)	0.5(p)	N
Science	Arun Thomas	Y	0.5	N	Y(p)
Science	Su Su Liang	Y	Y	Y	Y
Science	Brett MacGillivray	Y	0.5	Y	N

#### Ex-Officio Members (2 non-voting seats)

Speaker	Michael Ross	Y	Y	Y	Y
General Manager	Marc Dumouchel	Y	Y	0.5	Y

Resigned: