

STUDENTS' COUNCIL

Tuesday January 15th, 2013
Telus 134

ORDER PAPER (SC 2012-18)

2012-18/1 SPEAKER'S BUSINESS

2012-18/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 22nd, 2013

2012-18/2 PRESENTATIONS

2012-18/2a Lister Situation Update, Presented by Colten Yamagishi, President and William (Bill) W. Shores, Q.C..
Sponsored by Colten Yamagishi, President.

Abstract:

The President and the Students' Union's lawyer will be providing Students' Council with a detailed update regarding the current ongoings regarding the Lister situation. They will be reviewing all of the recent actions being taken by the Students' Union and the University Administration and will describe their strategy thus far. Please feel free to ask all and any questions as it is important for Council to be as informed as possible with this issue.

2012-18/3 EXECUTIVE COMMITTEE REPORT

2012-18/4 BOARD AND COMMITTEE REPORTS

2012-18/5 QUESTION PERIOD

2012-18/6 BOARD AND COMMITTEE BUSINESS

2012-18/6a **SMITH MOVES** that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support the establishment of The Gateway Online and Multimedia Fund, subject to the following conditions:

- a) The fee shall be assessed to both full and part time students at a rate of \$2.83 per term*;
- b) The fee shall be initiated in the Fall 2013 term*;
- c) The fee shall only apply to full and part time students in the Fall and Winter terms*;
- d) The fee shall increase annually at a rate equal to the Alberta Consumer Price

Index;

e) The fee shall expire on April 30, 2018, or at such a time that a successful referendum

is conducted to rescind the fee;

f) The fee will be used to assist The Gateway with its online, multimedia and otherwise digital content, strategies and staff; and

g) Students may opt out of this fee online and unconditionally. The opt out deadline will be advertised.

*As defined by the 2012/2013 University of Alberta academic calendar.

2012-18/6b

SMITH MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support a single increase of \$2.83 to the existing fee* for The Gateway Student Journalism Fund, subject to the following conditions:

a) The fee shall be increased for both full and part time students in the Fall and Winter terms**;

b) The increased fee shall:

i. be initiated in the Fall 2013 term;

ii. increase annually at a rate equal to the Alberta Consumer Price Index;

iii. expire on April 30, 2018, or at such a time that a successful referendum is conducted to rescind the fee;

c) Students may opt out of this fee online and unconditionally. The opt out deadline will be advertised.

*The existing fee is \$3.22 for the Fall and Winter terms and \$0.41 for the Spring and Summer terms.

**As defined by the 2012/2013 University of Alberta academic calendar.

2012-18/6c

SMITH MOVES that upon the recommendation of the Bylaw Committee that Council approve the Bill #15 in first reading based on the following principle:

1. Class C/D DFUs should be required to reaffirm by campus-wide referendum at least once every eight (8) years.

2012-18/6d

SMITH MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?:

1. The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall, Winter, Spring and Summer Terms to undergraduate students enrolled in at least one course for credit within the participating municipalities service area.

2. The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one course and would follow the price structure below

a) \$122.97 per term for the 2013/2014 academic year,

- b) \$129.17 per term for the 2014/2015 academic year,
- c) \$135.42 per term for the 2015/2016 academic year, and
- d) \$141.67 per term for the 2016/2017 academic year,

3. The following students may opt-out of the U-Pass:

- a) Students enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;
- b) Students unable to make use of ordinary transit services by reason of disability; and
- c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4. Students enrolled at Augustana are exempt from the U-Pass.

5. The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

6. The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (5).

Please see document SC 12-18.01

2012-18/7

GENERAL ORDERS

2012-18/7a

CHELEN MOVES that Students' Council nominate Samuel Gagnon, Jason Davidson, Mary Zhou, and Sabin Bozso to General Faculties Council for a term ending April 30, 2013.

2012-18/7b

CHELEN MOVES TO approve the Augustana Students' Association's proposal to create a Faculty Association Membership Fee.

2012-18/8

INFORMATION ITEMS

2012-18/8a

2012/2013 SU Election Dates

Please see document SC 12-18.02

2012-18/8b

Gateway's Intents

Please see document SC 12-18.03

2012-18/8c

CAC Summary Report

Please see document SC 12-18.04

SUMAR/BABIC move that Student's Council direct the Bylaw Committee to draft

a referendum question based on the following:

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the

following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through

Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall, Winter, Spring, and Summer Terms only to undergraduate students enrolled in at least one course for credit within the participating municipalities' service area during the Fall, Winter, Spring, or Summer Terms.

2) The cost of the U-Pass to each student would be mandatory to any student

enrolled in at least one course and would follow the price structure below:

2013-2014: \$122.92

2014-2015: \$129.17

2015-2016: \$135.42

2016-2017: \$141.67

3) The following students may opt-out of the U-Pass:

a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;

b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4) Students enrolled at Augustana are exempt from the U-Pass.



Students' Union Elections Office

Phone: (780) 492-7102 Email: cro@su.ualberta.ca

To:	<ul style="list-style-type: none">➤ Mr. Rory Tighe Speaker of Students' Council➤ Mr. Dustin Chelen Vice President (Academic), Students' Union➤ Ms. Amanda Henry Student Governance Advisor, Students' Union➤ Mr. Garry Bodnar University Governance
From:	➤ Farid Iskandar Chief Returning Officer
Subject:	2013 SU Election Dates
Date:	January 9, 2013

Following the changes to SU bylaws passed by Students' Council on January 8, 2013; I am pleased to announce the updated dates for the election timeline. Any questions or concerns with the changes to the dates below should be directed to me at cro@su.ualberta.ca.

Students' Union Executive and Board of Governors General Election*

February 15, 2013	Nomination Deadline
February 27, 2013	Campaign Period Begins
March 4, 2013 (12:00 – 13:00)**	Myer Horowitz Forum
March 6 & 7, 2013	Voting Days

Students' Council and General Faculties Council General Election

March 12, 2013	Nomination Deadline
March 13, 2013	Campaign Period Begins
March 21 & 22, 2013	Voting Days

* Dates are currently being scheduled for additional forums

** Classes cancelled

"A victory for the yes side would result in a \$2.83 per student per semester increase in the current Gateway Student Journalism Fund fee."

"A victory for the yes side would result in the establishment of a new DFU: The Gateway Online and Multimedia Fund, which would carry a \$2.83 fee per student per semester, full or part time. The fund would be used to assist The Gateway with its online, multimedia and otherwise digital content, strategies and staff."



COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: 08 January 2013

Time: 4:30

2012 – 2013 MEETING #

Motions

1.	Nguyen moved that the 08 January 2013 agenda be approved and motion Seconded by Gensler.	<i>CARRIED</i> 3/0/0
2.	Monfries moved that the <i>04 December 2012</i> minutes be approved as The motion was seconded by Nguyen.	<i>CARRIED</i> 3/0/0
3.	Gensler moves to hold an additional council meeting at 6:00 pm on January 15 2013 and the motion seconded by Mills. 6/0/0	<i>CARRIED</i> 6/0/0
4.	<i>Borden</i> moved that the meeting be adjourned. The motion was seconded by Gensler.	<i>CARRIED</i> 6/0/0

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 8, 2013
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-17)

2012-17/1

SPEAKER'S BUSINESS

Meeting called to order at 6:07pm

2012-17/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 22, 2013

SMITH/SUMAR MOVED to move item 2012-17/6p onto the main agenda

BABIC/SMITH called to question

Motion: CARRIED

Main Motion: FAILED

Chelen withdrew item 2012-17/7b

2012-17/2

PRESENTATIONS

2012-17/2a

Augustana Students' Association Faculty Association Membership Fee. Presented by Carlo Martin, ASA President and Naomi Finseth, ASA VP Academic. Sponsored by Dustin Chelen, SU VP Academic.

The Augustana Students' Association is the Campus Association representing students attending the University of Alberta, Augustana Campus in Camrose. It has collected a Faculty Association Membership Fee as a means of supporting its services and events over the past four years, and as per SU Bylaw 8200, is looking to renew its FAMF for another four years. This presentation will explain the purpose, collection mechanism, consultation surrounding, allocations, and management of the fee.

2012-17/2b

Executive Goals Update, Presented by Colten Yamagishi - President, Dustin Chelen - VP Academic, Saadiq Sumar - VP Student Life, Petros Kusmu - VP External and Andy Cheema - VP Operations and Finance. Sponsored by Colten Yamagishi, President.

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.

SUMAR/SMITH MOVES TO suspend the relevant standing orders to allow for a motion pertaining to a presentation presented in the same meeting.

Motion: CARRIED

2012-17/2c

A Quick Presentation on Navigating the Bylaw Changes. Presented by Saadiq Sumar, Vice President Student Life. Sponsored by Saadiq Sumar.

Abstract: The VPSL is hoping to give council a quick overview on all the changes being made to bylaw according to the principles passed at the last few meetings of Students' Council. This will help council to better understand where changes are being made and what principle the bylaw changes originate from, as there are a significant number of changes being made to the Elections Bylaws.

2012-17/3

EXECUTIVE COMMITTEE REPORT

Saadiq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

Colten Yamagishi, President- Report

2012-17/4

BOARD AND COMMITTEE REPORTS

Kelsey Mills, CAC Chair- Report

2012-17/5

QUESTION PERIOD

Question Period extended 15 minutes

2012-17/6

BOARD AND COMMITTEE BUSINESS

2012-17/6a

McGINN/CRONE move to rescind the Engagement Policy in first reading.

Speakers List: McGinn, Khinda, Kelly, Gensler, Chelen

Motion: CARRIED

Sumar, Champagne, Jackson abstain

Automatic Recess at 8:40 pm

Meeting called back to order at 8:55

2012-17/6b

SMITH/CHOUDHRY MOVES THAT, upon the recommendation of the Bylaw

Committee, Students' Council approve Bill # 3 in second reading and adopt the following changes to Bylaw 100 Section 19:

19. Conflict-of-Interest

- (1) No person shall use a Students' Union position that he/she holds to further personal business interests.
- (2) No person may hold a Students' Union position who
- (a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or
 - (b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.
- (3) Does not apply to any person by reason only
- (a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
 - (b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
 - (c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.
- (4) No member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association.
- (a) Membership in an organization shall be defined as
- (i) regular meeting attendance and voting and/or speaking privileges at meetings; or
 - (ii) holding office within that organization
- (5) If a councilor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees
- (a) they will report that immediately to the Speaker of the Association
 - (b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.
- (6) In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

Speakers List: Smith, Nguyen, Sumar, Kelly

SUMAR/SMITH MOVED to amend the motion to read:

SMITH/CHOUDHRY MOVES THAT, upon the recommendation of the Bylaw

Committee, Students' Council approve Bill # 3 in second reading and adopt the following changes to Bylaw 100 Section 19:

19. Conflict-of-Interest

(1) No person shall use a Students' Union position that they holds to further personal business interests.

(2) No person may hold a Students' Union position who

(a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

(b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

(3) Does not apply to any person by reason only

(a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;

(b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or

(c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

(4) No member of Students' Council shall vote on a motion relating to a student group or organization of which they are a member unless that organization is a faculty association.

(b) Membership in an organization shall be defined as

_____ (i) regular meeting attendance and voting and/or speaking privileges at meetings; or

_____ (ii) holding office within that organization

(5) If a councilor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

(a) they will report that immediately to the Speaker of the Association

(b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

(6) In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

KHINDA MOVED TO amend the motion to read:

SMITH/CHOUDHRY MOVES THAT, upon the recommendation of the Bylaw

Committee, Students' Council approve Bill # 3 in second reading and adopt the following changes to Bylaw 100 Section 19:

19. Conflict-of-Interest

(1) No person shall use a Students' Union position to further personal business interests.

(2) No person may hold a Students' Union position who

(a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

(b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

(3) Does not apply to any person by reason only

(a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;

(b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or

(c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

(4) No member of Students' Council shall vote on a motion relating to a student group or organization of which that individual is a member unless that organization is a faculty association.

(c) Membership in an organization shall be defined as

_____ (i) regular meeting attendance and voting and/or speaking privileges at meetings; or

_____ (ii) holding office within that organization

(5) If a councilor has a conflict of interest and votes on a motion in Students'

Council or any one of its standing committees

(a) they will report that immediately to the Speaker of the Association

(b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

(6) In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

Motion: CARRIED

Main Amendment: CARRIED

LE/MILLS MOVED to amend the motion to read:

SMITH/CHOUDHRY MOVES THAT, upon the recommendation of the Bylaw

Committee, Students' Council approve Bill # 3 in second reading and adopt the following changes to Bylaw 100 Section 19:

19. Conflict-of-Interest

(1) No person shall use a Students' Union position to further personal business interests.

(2) No person may hold a Students' Union position who

(a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

(b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

(3) Does not apply to any person by reason only

(a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;

(b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or

(c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

(4) No member of Students' Council shall vote on a motion relating to a student

group or organization of which that individual is a member unless that organization is a faculty association.

(d) Membership in an organization shall be defined as

_____ (i) regular meeting attendance and voting and/or speaking privileges at meetings; or

_____ (ii) holding office within that organization

(5) If a councilor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

(a) they will report that immediately to the Speaker of the Association

(b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

(6) In extraordinary circumstances a member of Council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

Motion: CARRIED

SUMAR/SMITH MOVED TO omnibus items 2012-17/6b-2012-17/6m

Speakers List: Smith, Sumar, Kelly, Babic

Motion: CARRIED

2012-17/6d

SMITH/SUMAR move upon the recommendation of the Bylaw Committee that Council approve the Bill #4 in second reading based on the following principles:

1. The mandate of Bylaw 2100 reflect the contents of the bylaw.
2. Elections staff perform duties as described in all of the Elections Bylaws.
3. The term of the CRO should start in April and end in May and the term of the DRO should start in the Winter Semester and end in April.

Motion: CARRIED

2012-17/6e

SMITH/SUMAR move upon the recommendation of the Bylaw Committee that Council approve the Bill #5 in second reading based on the following principles:

1. The length of the campaign period be reduced to avoid voter and candidate burnout.
2. Two (2) campaign days shall be removed from the beginning of the campaign period.
3. The pre-campaign period be increased by two (2) days.

Motion: CARRIED

2012-17/6f

SMITH/SUMAR move upon the recommendation of the Bylaw Committee

that Council approve the Bill #6 in second reading based on the following principles:

Efforts to print on sustainable material on the part of the candidates not unnecessarily penalize candidates.

Motion: CARRIED

2012-17/6g

SMITH/SUMAR move upon the recommendation of the Bylaw Committee that Council approve the Bill #7 in second reading based on the following principles:

Printing will be limited to SU Businesses.

Motion: CARRIED

2012-17/6h

SMITH/SUMAR move upon the recommendation of the Bylaw Committee that Council approve the Bill #9 in second reading based on the following principles:

1. Candidates provide an expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses

Motion: CARRIED

2012-17/6i

SMITH/SUMAR move upon the recommendation of the Bylaw Committee that Council approve the Bill #10 in second reading based on the following principles:

1. The definition for general election for the purposes of Bylaw 2500 include Students' Council and General Faculties Councilor Elections.
2. Referendum and plebiscite questions only run during the SU Executive and Board of Governors Elections.

Motion: CARRIED

2012-17/6j

SMITH/SUMAR move upon the recommendation of the Bylaw Committee that Council approve the Bill #11 in second reading based on the following principles:

Primary volunteer is defined as a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of the Elections Bylaws.

Motion: CARRIED

2012-17/6k

SMITH/SUMAR move that upon the recommendation of the Bylaw Committee Students' Council approve the Bill #12 in second reading based on the following principles:

1. The mandate of Bylaw 2400 reflect the contents of the bylaw.
2. Candidates running for a position on both Students' Council and General Faculties Council in the same election can combine their campaign material, with expenses staying below the budget limit in each race.

3. The CRO cast a ballot in instances where a tie exists between candidates and the CRO is eligible to vote in that race.

Motion: CARRIED

2012-17/6l

SMITH/SUMAR move that upon the recommendation of the Bylaw Committee Students' Council approve the Bill #13 in second reading based on the following principles:

1. References to DIE Board rulings be removed from the Elections Bylaws, except
 - a. A reference that stipulates that all members have the right to appeal rulings of the CRO through the provisions of Bylaw 1500
 - b. That Bylaw 1500 be included in nomination packages.
2. The Scope of Bylaw 1500 be expanded to include
 - a. DIE Board's power to hear appeals of rulings of the CRO
 - b. The requirement that DIE Board hear cases related to elections within twelve working hours of receiving a request for a hearing
 - c. That rulings of a DIE Board Panel of First Instance on appeals of rulings of the CRO are not subject to appeal
3. Rulings from the CRO may be made following the commencement of voting.
4. Election results will not be released until all elections-related questions before DIE Board at the close of voting are resolved, with the exception of those arising out of voting and election results.
5. Instances where bylaw is referenced include the bylaw number.

Motion: CARRIED

2012-17/6m

SMITH/SUMAR move that upon the recommendation of the Bylaw Committee Students' Council approve the Bill #14 in second reading based on the following principles:

1. The CRO shall determine, announce, and post the preferred names of candidates to be used in the case of similar or identical names within forty-eight (48) hours of the nomination deadline.
2. The CRO shall post their preferred names or the candidate to be used on the ballot within forty-eight (48) hours of the nomination deadline.

Motion: CARRIED

2012-17/6n

SMITH/BABIC MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support the establishment of The Gateway Online and Multimedia Fund, subject to the following conditions:

- a) The fee shall be assessed to both full and part time students at a rate of \$2.83 per term*;
- b) The fee shall be initiated in the Fall 2013 term*;
- c) The fee shall only apply to full and part time students in the Fall and Winter terms*;

- d) The fee shall increase annually at a rate equal to the Alberta Consumer Price Index;
- e) The fee shall expire on April 30, 2018, or at such a time that a successful referendum is conducted to rescind the fee;
- f) The fee will be used to assist The Gateway with its online, multimedia and otherwise digital content, strategies and staff; and
- g) Students may opt out of this fee online and unconditionally. The opt out deadline will be advertised.

*As defined by the 2012/2013 University of Alberta academic calendar.

Speakers List: Smith, Mills, Yamagishi, Khinda, Nguyen, Le, Cheema, Bromsgrove, Hodgson, Babic, McGinn, Champagne, Gansler, Hong, Chelen, Sumar

KHINDA MOVED TO postpone item 2012-17/6n until the next meeting of Students' Council

Out of Order

CHELEN/KHINDA MOVED TO postpone item 2012-17/6n until the next meeting of Students' Council

SUMAR/NGUYEN MOVED TO amend the motion to read:

CHELEN/KHINDA MOVED TO postpone item 2012-17/6n and item 2012-17/6o until the next meeting of Students' Council.

Motion: CARRIED

Main Motion: CARRIED

2012-17/7

GENERAL ORDERS

2012-17/7a

SUMAR/BABIC moves that Student's Council direct the Bylaw Committee to draft a referendum question based on the following:

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit and Strathcona County Transit during the Fall, Winter, Spring and Summer Terms only to undergraduate students enrolled in at least one course for credit within the participating municipalities' service area during the Fall, Winter, Spring or Summer Terms.

2) The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one course and would follow the price structure below:

2013-2014: \$147.50

2014-2015: \$155.00

2015-2016: \$162.50

2016-2017: \$170.00

3) The following Spring/Summer students may opt-out of the U-Pass:

- a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;
- b) Students unable to make use of ordinary transit services by reason of disability; and
- c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4) Students enrolled at Augustana are exempt from the U-Pass

Speakers List: Sumar, Yamagishi, Gensler, Mills, Kelly

GENSLER/REYNOLDS MOVE TO Postpone item 2012-17/7a until the next meeting of Students' Council

NGUYEN/CHAMPAGNE called to quesdtion

Motion: CARRIED

Main Motion: FAILED

SUMAR/BABIC MOVED TO amend the motion to read:

SUMAR/BABIC move that Student's Council direct the Bylaw Committee to draft a referendum question based on the following:

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit and Strathcona County Transit during the Fall, Winter, Spring and Summer Terms only to undergraduate students enrolled in at least one course for credit within the participating municipalities' service area during the Fall, Winter, Spring or Summer Terms.

2) The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one course and would follow the price structure below:

2013-2014: \$122.92

2014-2015: \$129.17

2015-2016: \$135.42

2016-2017: \$141.67

- 3) The following students may opt-out of the U-Pass:
- a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;
 - b) Students unable to make use of ordinary transit services by reason of disability; and
 - c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.
- 4) Students enrolled at Augustana are exempt from the U-Pass

LE/MCGINN MOVED TO amend the amendment to read:

SUMAR/BABIC move that Student's Council direct the Bylaw Committee to draft a referendum question based on the following:

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

- 1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall, Winter, Spring, and Summer Terms only to undergraduate students enrolled in at least one course for credit within the participating municipalities' service area during the Fall, Winter, Spring, or Summer Terms.
- 2) The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one course and would follow the price structure below:

2013-2014: \$122.92

2014-2015: \$129.17

2015-2016: \$135.42

2016-2017: \$141.67

- 3) The following students may opt-out of the U-Pass:
- a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;
 - b) Students unable to make use of ordinary transit services by reason of disability; and
 - c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.
- 4) Students enrolled at Augustana are exempt from the U-Pass.

Motion (friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED
Gensler abstain

2012-17/7c

YAMAGISHI/CHELEN moves that Students' Council amend the Fall Reading Week Policy based upon the following principles in first reading:

- The policy will be streamlined and reworded to increase the accuracy of its statements (Irrelevant clauses will be removed)
- Any reference to instructional days and/or instructional days being removed will be eliminated
- The Fall Term "Classes End" date will be extended by two working days

Speakers List: Yamagishi, Sumar

Motion: CARRIED

Meeting adjourned at 10:45pm

Councillor Attendance Records					
2012-2013		Attendance			
Council Seats (40 total) Name		1/8/2013 SC 12-17			
Ex-officio Members (6 voting seats)					
Ex-officio Members (6 voting seats)					
President	Colten Yamagishi	Y			
VP Academic	Dustin Chelen	Y			
VP External	Petros Kusmu	Y			
VP Operations & Finance	Andy Cheema	Y			
VP Student Life	Saadq Sumar	Y			
Undergraduate Board of Governors Rep	Brent Kelly	Y			
Faculty Representation (32 voting seats)					
ALES	Leon Milner	N			
Arts	Kathryn Orydzuk	0.5			
Arts	Mike McGinn	Y			
Arts	Navneet Khinda	Y			
Arts	Kelsey Mills	Y			
Arts	Dylan Hanwell	Y			
Arts	Erin Borden	Y			
Augustana (Faculty)	Jame Vy	Y			
Business	Josh Le	Y			
<i>Business</i>	Tim Holt	N(p)			
Education	Kevin Smith	0.5			
<i>Education</i>	Tanya Morin	0.5			
<i>Education</i>	Jason Hong	Y			
Engineering	Wen Yu Liang	N			
Engineering	Lyndon Crone	N			
Engineering	Vacant				
Engineering	Vacant				
Law	Mario Babic	Y			
Medicine & Dentistry	Ola Rydz	Y(p)			
Native Studies	Quetzala Carson	0.5			
Nursing	Joanne Reynolds	Y			
Open Studies	Mark McCormack	N			
Pharmacy	Sarah Choudhry	N			
Phys Ed & Rec	Vacant				
Saint-Jean (Faculty)	Colin Champagne	Y(p)			
Science	Julia Jackson	Y			
Science	Jeffry Kochikuzhyil	0.5(p)			
Science	Louis Nguyen	Y			
<i>Science</i>	Victoria Pham	0.5			
Science	Glenn Gensler	Y			
Science	Nicholas Monfries	Y			
Science	Cory Hodgson	Y			
Ex-Officio Members (2 non-voting seats)					
Speaker	Rory Tighe	Y			
General Manager	Marc Dumouchel	N			