ORDER PAPER (SC 2006-24)

2006-24/1 SPEAKER’S BUSINESS

2006-24/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, April 10, 2007.

2006-24/2 PRESENTATIONS

2006-22/2a Student Groups Services Review: Draft Document, presented by VP Student Life, Omer Yusuf

   Please see document SC 06-24.01

2006-24/3 EXECUTIVE COMMITTEE REPORT

2006-24/3a Executive Committee- Apr. 3, 2007

   Please see document SC 06-24.02

2006-24/4 QUESTION PERIOD

2006-24/5 BOARD AND COMMITTEE REPORTS

2006-24/5a University Policy Committee- Wednesday, March 28, 2007

   Please see document SC 06-24.03

2006-24/5a(I) HENRY/KEHOE MOVED THAT Students’ Council, upon the recommendation of the University Policy Committee, approve the Political Policy “Research” (second reading)

   Please see document SC 06-24.04

2006-24/5a(II) JANZ/ HENRY MOVED THAT Students’ Council, upon the recommendation of the University Policy Committee, approve the Political Policy “Capital Projects-Student Fees” (second reading)

   Please see document SC 06-24.05

2006-24/5a(III) DOLLANSKY/ KEHOE MOVED THAT Students’ Council, upon the recommendation of the University Policy Committee, approve the Political
Policy “Involvement” (second reading)

Please see document SC 06-24.06

2006-24/6

GENERAL ORDERS

2006-24/6a  COURNOYER/DOLLANSKY MOVE THAT Students’ Council create a political policy based on the following principles:

That the University of Alberta Students’ Union advocate for a tuition policy that:

a) provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government’s financial situation;

b) protects tuition from increasing due to fluctuations in funding grants to the university from the government;

c) ensures tuition levels are predictable;

d) has as its primary indicator the ability of individual students to pay without having to accrue the burden of debt;

e) provides for the fact that tuition is only one of the costs when pursuing a postsecondary education;

f) ensures that no student will ever be denied the opportunity to pursue a postsecondary education because of their inability to pay.

That the University of Alberta Students’ Union advocate to the Government of Alberta to legislate a policy on tuition fees that:

a) provides strict guidance to an institution’s ability to set tuition, including a annual and ultimate limits on the maximum amount of tuition fees that can be levied on students; and

b) requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education a detailed and verifiably transparent public plan on how additional tuition revenues will be spent.

2005-24/6b  ERUVBETINE MOVED THAT Students’ Council adopt a Political Policy based on the following principles:

1) The Students’ Union will support the efforts of the International Center in regard to International Differential

2) The Students’ Union will not support an increase in International Differential

3) The Students’ union will lobby the University for the reduction of International Differential to a level that:
   i) makes the University of Alberta competitive in recruiting and retaining International Students
   ii) does not exploit International Students, making them cover costs outside of the purpose of the differential
BUGLER/CHAPMAN MOVE TO censure Vice-President Operations and Finance Chris Cunningham.

INFORMATION ITEMS

The Alberta Public Interest Research Group-Opt Out Privacy

Please see document SC 06-24.07

Amanda Henry, Vice President Academic- Report

Please see document SC 06-24.08

David Cournoyer, Vice President External-Report

Please see document SC 06-24.09

Votes and Proceedings Tuesday March 27, 2007

Please see document SC 06-24.10
Executive Summary

The emergence of “Dare to Discover: A Vision for a Great University” has highlighted the University’s desire to provide an “exceptional and life-changing university experience for students”. Student groups are a large component of student life, and thus must be properly supported by the UofA. The concerns about the current Student Group system have been voiced by a variety of stakeholders, including employees of the Student Group Services Office, representatives from involved University departments, and other representatives from within the Students’ Union (SU). In 2005-2006, an initiative was begun to address these issues. It was found that the project would require a time commitment beyond what the current staffing would allow. Before the year-end, a proposal was put forward to create the temporary position of the Student Groups Initiatives Assistant in the Office of the Dean of Students (DS). This individual was to work part-time to initiate the complete review of the Student Group Structure, and to research the structures implemented at other North American institutions. The project was to conclude with an official report detailing recommendations for a revised Student Group Structure.

Recommendations

Recommendation #1: Redefine the roles of the student group stakeholders to encourage each to take an active role in the student group system. This involves a shift from the term ‘stakeholder’ to ‘partner’ with all members held collectively responsible for the success of the system.

Recommendation #2: Create a Student Group Board made of up representatives from each of the organizations and departments who are members in the student group system.

Recommendation #3: Shift the registration system from the SU to the DS so that DS will become the sole registrar of all student groups.

Recommendation #4: Allow the DS to retain the ability to delegate authority to approve and monitor groups to other organizations as they see fit. A policy outlining the procedures these organization are required to use should be drawn up by the DS prior to implementation.

Recommendation #5: Between the DS and CR, explicitly define the relationship between the two departments. Below are two recommended options for this relationship
   1) Apply the ability of DS to delegate the authority of registering student groups to the CR situation, with a key difference; CR would not operate independently from DS, rather would be seen as a specific category of groups with specific requirements.
   2) Remove the governance of CR activity clubs from the student group structure altogether. CR groups would be registered and overseen independently from the DS and would constitute a separate system.

Recommendation #6: Create a mechanism for the registration of Faculty specific groups and place it into University policy.
Recommendation #7: Incorporate certain RM functions into the DS, if resources are adequate.

Recommendation #8: Form operating policies, procedures and guidelines for all departments detailing their interactions with student groups.

Recommendation #9: Ensure all active partners of the student group system are given adequate access to the student group database.

Recommendation #10: Create a system within the DS where the SU and the GSA are notified if a group is interested in affiliating with them in order to assist them in providing benefits to their groups.

Recommendation #11: Change the online registration form to an online application for registration and create different forms for different categories of groups.

Recommendation #12: Require all groups applying for registration status to submit a written proposal detailing their planned activities for the year.

Recommendation #13: Create a categorization system for student groups in order to facilitate the provision of appropriate support and regulatory structures that responds to differing student group roles.

Recommendation #14: Create an appropriate risk level system through cooperation between the DS and RM.

Recommendation #15: Create a single reporting structure for the SU student group service Director, where they report directly to the Manager of Student Services only.

Recommendation #16: Create a permanent staff position within the DS to run the administration and registration of student groups.

Recommendation #17: Maintain and fill the Fraternity Advisor position and encourage that individual to take an active role in the operation of fraternities through relationships with their international organizations, and through involvement with the IFC and PHC.

Recommendation #18: Continue cost sharing in areas where there is mutual benefit for the University, the SU and/or GSA.

Recommendation #19: Create a comprehensive Student Group Policy that is supported and enforced by all partners of the student group system.

Recommendation #20: All active partners of the student group system review the minimum group requirements and recommend changes to ensure consistency.

Recommendation #21: Incorporate a Student Development Model into the requirements for all University groups.

Recommendation #22: Change the name of SGS to a name that more specifically relates to SU affiliated groups.

Recommendation #23: Create a mandatory Student Group Orientation with the purpose of disseminating information to groups and orienting them with the responsibilities of running a student group at the UofA.
Executive Committee Report to Students’ Council April 3, 2007

1. The following motion was motions passed at the March 26, 2007 Executive Committee meeting.

   a. CUNNINGHAM/POWER MOVED THAT the Executive Committee approved the 2007/2008 budget as tabled.
      VOTE ON MOTION 4/0/0 CARRIED

2. The following motion was passed at the March 28, 2007 Executive Committee meeting.

   a. CUNNINGHAM/POWER MOVED THAT the Executive Committee recommend to Budget Finance Committee that the amended 2007/2008 Students’ Union budget be approved.
      VOTE ON MOTION 5/0/0 CARRIED
University of Alberta Students’ Union

Summary of Votes and Proceedings Relevant To Today’s Proceedings

University Policy Committee

Wednesday March 28, 2007
3:00 pm
Lower Level Meeting Room, SUB

The purpose of this document is to summarize UPC’s doings (specifically with regards to who moved and seconded what) so that Council can consider the policies recommended by the Committee for approval.

The meeting called to order at 3:10 pm.
Present – Kehoe, Yusuf, Henry, Sumar, Dollansky, Bobby Samuel (guest), Chris Henderson (guest), Joe Blais (Pharmacy Councilor extraordinaire)

Sumar/Dollanksy moved to approve the minutes. Motion passes unanimously.

Janz arrives. Inappropriate comments are made.

Exec Reports – Take an inordinately long time.
A portion of VP Henry’s report is in camera. Probably so that she can swear more ubiquitously than she had been prior to moving in camera.
The committee moves ex-camera for VP Yusuf’s report.

Political Policies
Research
Discussed. Amended.
Tabled so that Henderson can draft a new Whereas clause defining the indirect cost(s) of research.

Student Fees – Capital Projects
Discussed. Amended.
Janz/Henry move to recommend the policy as amended to Council. Passes unanimously.

Committee recessed for 10 minutes at 4:50 pm to vacate the Lower Level Meeting Room and reconvene in a meeting room not booked for job interviews.

Committee reconvened at 5:00 pm in room 426, SUB.

Present - Kehoe, Henry, Dollansky, Janz, Chris Henderson (guest)
Discussed next meeting date – scheduled tentatively for 4pm on April 4th, location TBD.

Research policy was untabled. Henderson seizes chairmanship of the committee from Kehoe. Kehoe ignores him and continues running the meeting.

Henry/Kehoe move to recommend the policy as amended to Council. Passes unanimously.

Involvement
Discussed.
Amended.

Dollanksy/Kehoe move to recommend the policy as amended to Council. Passes unanimously.

Student Evaluation of Teaching.
Discussed. The committee was happy with the policy, but felt that Councilor Blais should be consulted prior to making a formal recommendation.

Henry/Janz refer the policy to VP Henry to conduct the necessary consultation. Motion passes unanimously.

Discussion Items are all deferred.

Dollansky/Janz move to adjourn. Passes unanimously (incl. unsolicited support from Mr. Henderson).

Meeting adjourned at 5:30 pm.
WHEREAS research and teaching represent the two primary outputs of any major tertiary institute;

WHEREAS research is a valuable aspect of the University;

WHEREAS conducting research is a necessary activity that improves the reputation of the University;

WHEREAS teaching and research have a symbiotic connection within the framework of any major post-secondary institution;

WHEREAS university culture lends itself to celebrate the successes of research while overlooking successes in teaching;

WHEREAS indirect costs of research are necessary expenses not covered by research funding and are therefore covered by the University operating budget;

WHEREAS when the indirect cost of research competes with undergraduate education for funding, it encroaches on the quality of education delivered to undergraduates;

BE IT RESOLVED THAT the Students’ Union shall endeavor to ensure that the University views research and teaching as equally important constituent parts of the University.

BE IT FURTHER RESOLVED THAT the Students’ Union shall endeavor, through all possible avenues, to ensure that research at the University of Alberta is appropriately contextualized within the larger framework of the institution’s structure.
WHEREAS the University has numerous sources of revenue and should not depend on students to finance capital projects;

WHEREAS students bear increasing numbers of costs associated with their education;

WHEREAS the University should not be spending tuition revenue on capital projects;

WHEREAS capital projects benefit the University for generations to come and serve a wide range of communities beyond undergraduate students;

BE IT RESOLVED THAT the University should not fund capital projects with tuition revenue;

BE IT FURTHER RESOLVED THAT the Students’ Union shall lobby to ensure that student funds do not directly fund capital projects;

BE IT FURTHER RESOLVED THAT the Students’ Union shall not support the creation of fees that directly support capital projects.
THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

<table>
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<tr>
<th>Policy Number:</th>
<th>Effective Date:</th>
<th>Page</th>
<th>Expiration Date: April 30, 2009</th>
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Responsibility for Policy: University Policy Committee

Subject Matter - Category: POLITICAL POLICY (GENERAL)

- Specific: Involvement
- Topic: Involvement

WHEREAS a comprehensive and holistic student experience is one that balances exceptional traditional education in tandem with abundant and compelling involvement opportunities, both on campus and in the larger community;

WHEREAS involvement opportunities can be effectively integrated as part of traditional educational programs;

WHEREAS involvement opportunities lead to improvements in the mental, physical and social health on campus and the larger community;

WHEREAS community and campus involvement actively develops the leadership qualities of individuals;

WHEREAS meaningful involvement requires significant chronometric and financial investment on the part of students;¹

WHEREAS the University has declared the importance of student involvement in building a great university;²

WHEREAS the University has recognized the importance of supporting student-led involvement initiatives;³

WHEREAS Students’ Union led initiatives emphasize student involvement on campus and within the community;

¹ University of Alberta Senate Task Force on Student Engagement, Student Engagement: A Shared Responsibility, (University of Alberta, 2005), p. 25.
² Office of the President, Dare to Discover: A Vision for a Great University, (University of Alberta, 2006), p. 2-3, Learning, Discovery and, Citizenship §1-3, 7.
³ University of Alberta Senate Task Force on Student Engagement, Student Engagement: A Shared Responsibility, (University of Alberta, 2005), p. 66.
BE IT RESOLVED THAT the Students’ Union shall endeavor to encourage the University to actively foster better access to volunteer opportunities both on and off campus by increasing funding to Students’ Union led initiatives;

BE IT FURTHER RESOLVED THAT the Students’ Union shall endeavor to encourage the University to promote the importance of Community Service Learning;

BE IT FURTHER RESOLVED THAT the Students’ Union shall endeavor to convince the University to identify and reward the sacrifices of students who donate their time to improve their communities and campus.
Dear Mr. Cunningham,

As per our recent conversation, I would like to outline the steps that APIRG takes to ensure the privacy of students who opt out of the APIRG dedicated fee.

1. When a student comes in to the APIRG office to have their opt out processed, the opt out form is filled in and signed by an APIRG staff member. The form is then placed in a lock-box in the filing cabinet. It should be noted that only voting board members and staff members have access to this filing cabinet and the lock box.

2. At the end of every opt out period, an APIRG staff member compiles an “opt out list,” which is an Excel spreadsheet containing student ID numbers, the amount of cash disbursed to each student and the term out of which the student has opted out. No names appear on this list. This spreadsheet is password protected, as is the staff account in which the file is kept. The hard copy of this list is kept in the filing cabinet. Once this spreadsheet is compiled, hard copies of opt out forms are destroyed.

3. At the end of each fiscal year, the abovementioned spreadsheet is deleted from the computer files and the hard copy is shredded. The only record of opt outs kept from year to year is a running tally of the number of students who have opted out and the amount of money disbursed to students.

4. As we explained, only APIRG board and staff members are allowed access to these ID numbers. This complies with the Alberta Societies Act Section 36.1(2), which states that: “a society may disclose the register or an annual list of members or an excerpt of either or both of them to a member of the society only if the information contained in the register, list or excerpt is to be used by the member for matters relating to the affairs of the society.” Additionally, all those with access to this information have signed confidentiality agreements.

Access to this information is necessary in order to identify our membership, to determine who qualifies for APIRG funding and resources and for voting positions on the APIRG Board of Directors. While not accessed frequently, this list is an important part of the day-to-day functioning of APIRG.

If you have any further questions, do not hesitate to contact us.

Sincerely,
Christopher Alderson
On Behalf of the APIRG Board

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www.apirg.org
Hi Council. Long Time No Speak.¹

I’m going to pre-report the month of April now.

In the coming Weeks, I hope to
- Renegotiate the Bearscat Memorandum of Understanding
- Complete Negotiations with the University to renew our Information Exchange Agreement
- In conjunction with the Director of Student Group Services, approve a provisional faculty Association for Arts and either a probationary or a full-fledged faculty association for Native Studies
- Vote on the extension of the consolidated exams pilot project in GFC Executive
- Have the last meeting for the year of the Bookstore Advisory Group and discuss plans for the summer and next year
- Meet with some of the acquaintances I have made around the University to finish up some ongoing chits and chats
- Write a disgusting number and volume of reports and transitional documents
- On a related note, transition the incoming VPA without making his head explode²
- But not so well that I can’t beat him at acronym bingo
- Complete documents/research/follow-up/documents that I have promised to provide for the following
  - Olive Yonge (on the University’s grad studies information available online)
  - ASCSOS (on GFC policy)
  - Professor of the Week (final report)
  - Advisory group on teaching quality (a list of preferred NSSE indicators)
- Have food or coffee with my AVPA to go over our year
- Write my last ever Council report (no, not this one. Close though)
- Hold final meetings for ARG and COFA that go well
- Not screw up Awards Night
- Attend my last run of GFC meetings as VPA
- Attend my last run of non-GFC University meetings (there are at least 3 scheduled, but possibly more)
- That’s pretty much it.

Stay tuned for our final broadcast day.

¹ The last report I wrote for you was finished less than 48 hours ago. Yay bureaucracy.
² Seriously. He has a lot to read. It could happen.
Hi Council. Long Time No Speak.³

Here’s what I’m up to for the month of April:

In the coming Weeks, I will:

- Be holding a finale event at the Alberta Legislature for our postcard campaign – the 500-foot long postcard campaign finale! Over the past year, we’ve collected 500-feet worth of postcards calling on the provincial government to fully-fund a tuition rollback to affordable levels, create more non-repayable grants in the place of student loans, and increase funding for undergraduate learning on our campus. We will be leaving SUB Stage at 10am and walking over to the Legislature event at 11am. We need volunteers, so come out! Email me at vp.external@su.ualberta.ca to volunteer and RSVP! Thanks!
- Complete negotiations with the University on U-Pass contract and administration
- The Provincial Budget will be released on April 19. I’m planning to be at the Legislature to watch it happen⁴
- Have meetings with Minister of Municipal Affairs & Housing Ray Danyluk and Minister of International Affairs, Intergovernmental Relations, & Aboriginal Affairs Guy Boutillier⁵
- Plan CAUS Changeover Conference – set for May 10-13 in Canmore
- Attend Public Interest Alberta’s annual conference – Changing Alberta: Pursuing the Public Interest – on April 13 & 14
- Watch the VPA write a disgusting number and volume of reports and transitional documents⁶
- On a not so related note, transition the incoming VPX without making his head explode⁷
- Have food or coffee with my AVPX to go over our year
- Not completely screw up in my presenting an award at the SU Awards Night
- Attend interviews to chose next year’s EPIO
- Write my last ever Council report
- Hold final meetings for CPAC and EPC that go well
- Attend my last Senate meeting as VPX on April 13
- Attend a University Budget Advisory Committee meeting on April 4
- Stay tuned for our final broadcast day.

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¹ The REAL VPX
² This report format is unapologetically plagiarized from the VPA report
³ But doesn’t it just feel like we were together last week? Oh wait…
⁴ I might bring Sam along
⁵ Part of my duties as high overlord of CAUS
⁶ Mwahahahaha!
⁷ Dollansky is a smart kid, but I gave him a 5-inch thick binder to read. Seriously.
Tuesday, March 27, 2007
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2006-23)

2006-23/1  SPEAKER’S BUSINESS

2006-23/1a Announcements – The next meeting of Students’ Council will take place on
Tuesday, April 3, 2007.

Lewis: “My fraternity is collecting money for the ‘Weekend to End Breast
Cancer’. If you would like to donate that would be much appreciated.”

CHAPMAN/PAYNE MOVED TO add to the agenda a motion passed at
Budget and Finance Committee that Students’ Council reconsider the Budget
Principles for the 1st time.

Speaker: Added to Board and Committee Reports as Item 5c

Point of Order: Tieman “Standing Orders requires that BFC has to recommend a
final offer and capital budget to Students’ Council with a company report and as
part of that report they can recommend that SC reconsider the Budget
Principles. They can’t ask us to reconsider the Budget Principles until we get
that report.”

CHAPMAN/CUNNINGHAM MOVED TO suspend the standing orders

Speaker: Point of Order is well taken

Motion (sus): CARRIED (15/0/7)

Speaker’s List (sus): Chapman

Main Motion: CARRIED TO ITEM 2006-23/5C

2006-23/2  PRESENTATIONS

2006-22/2a Student Groups Services Review: Draft Document, presented by VP Student Life,
Omer Yusuf

LEWIS/BLAIS MOVED TO make Item 2006-23/5C a special order.

Motion: CARRIED

2006-23/5  BOARD AND COMMITTEE REPORTS
2006-23/5C  Budget and Finance Committee- March 27, 2007

BFC MOVE THAT Students’ Council reconsider the Budget Principles

COUNCILLOR MOVED TO table Item 2006-23/5c

2006-23/4  QUESTION PERIOD

Speaker: Point of Order from the President is well taken

CHAIR MOVED TO lift from the table Item 2006-23/5c (reconsider)

CHAIR MOVED IN- CAMERA

CHAPMAN MOVED EX-CAMERA

Motion: CARRIED

Speaker’s List (am): Chapman, Tieman, Lewis, Dollansky, Henry, Tieman, Thevenaz, Payne

PAYNE/THEVENAZ MOVED TO restrict debate to an additional 1/2 hour

Motion: CARRIED AT 8:01 PM

Speaker’s List (am): Chapman, Bugler, Dollansky, Shamanna, Semenuk, Power, Thevenaz, Bugler.

BUGLER MOVED THE previous question

JANZ MOVED TO vote by hands

Amendment: CARRIED

KIRVAN/LEWIS MOVED TO amend the Budget Principles by removing “Students’ Union membership fees will increase” from Section 9

Amendment: CARRIED

BLAIS MOVED THE previous question

Main Motion: CARRIED

Speaker: Statutory 15 min RECESS

2006-23/2  PRESENTATIONS

2006-22/2a  Student Groups Services Review: Draft Document, presented by VP Student Life, Omer Yusuf

HENRY/CUNNINGHAM MOVED TO postpone

Motion: CARRIED

2006-23/5b(i)  Bill 10 a – Audit Committee Mandate

Principles (second reading)
Speaker’s List: Bugler

**BUGLER/DOLLANSKY MOVED TO** amend the principles by expanding all the acronyms

Amendment: CARRIED

Main Motion: CARRIED

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**2006-23/6**

**GENERAL ORDERS**

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**2006-23/6a**

**BLAIS/HENRY MOVED THAT** Students’ Council adopt a Political Policy based on the following principles

BLAIS MOVED TO amend the policy by removing Point 1 and 2 from the principles

Amendment: CARRIED

Speaker’s List: Blais

SHAMANNA/NEARINGBURG MOVED TO amend Point 1 by replacing ‘a minimum of two weeks in advance’ with ‘prior to the withdrawal date’.

Speaker’s List (am): Shamanna, Chapman, Lewis

Amendment: CARRIED

Speaker’s List: (mm as am): Lewis, Councillor

Main Motion (Political Policy 1st reading): CARRIED

Referred to UPC

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**2006-23/6b**

**POWER/HENRY MOVED THAT** Students’ Council adopt a Political Policy based on the following principle

Speaker’s List: Power

SHAMANNA/CHAPMAN MOVED TO amend ‘tuition be rolled back to a level based on what students can earn’ and replacing it with ‘tuition be rolled back to a level based on what students can save’

Motion: CARRIED

Speaker’s List: Kirvan, Eruvbetine, Cournoyer, Thevena, Samuel

Point of Order: Kehoe “Germane”

Speaker: Point of Order well taken

Speaker’s List: Samuel, Dollansky

Point of Order: Henry “The question is inferring what the councilors are feeling, it’s not answerable”.
Speaker: Point of Order is well taken

Speaker’s List: Dollansky, Kirvan

Point of Order: Lewis “Can we have some decorum in the room please?”

Speaker’s List: Kirvan, Chapman

**CHAPMAN MOVED TO** amend the principles by appending the words ‘above CPI plus a roll back amount’ to the end

**Amendment:** FALLS (no 2nd)

Speaker’s List: Semenuk

**BUGLER/LEWIS MOVED THE** previous question

**PAYNE OBJECTS**

**Motion:** CARRIED

Main Motion (Political Policy 1st reading): CARRIED

Referred to EPC

**COURNOYER MOVED THAT** Students’ Council adopt a Political Policy based on the following principles:

Speaker’s List: Cournoyer, Thevenaz

**ERUVBETINE MOVED TO** amend Point 1 by removing everything in the brackets

**Amendment:** CARRIED (FRIENDLY)

**CHAPMAN MOVED TO** amend the principles by adding a Point 4 which reads ‘Minimum standards of housing, quality, safety, and cleanliness shall be set and implemented’.

**Amendment:** FALLS (no 2nd)

Speaker’s List: Dollansky, Chapman

**BLAIS/LEWIS MOVED THE** previous question

**KIRVAN OBJECTS**

**Motion:** CARRIED

Main Motion (Political Policy 1st reading): CARRIED

Referred to EPC

**LEWIS/BLAIS MOVED TO** adjourn

**Motion:** CARRIED