

STUDENTS' COUNCIL

Tuesday September 15, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-11)

2009-11/1 SPEAKER'S BUSINESS

2009-11/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 29, 2009

2009-11/2 PRESENTATIONS

2009-11/2a H1N1 Presentation- Presented by Laird Burton, the Manager of the Office of Emergency Management. Sponsored by Leah Trueblood, VP Academic.

2009-11/2b Coop Housing Presentations- Presented by Marisa Charland, President of the Ontario Student Coop Association. Sponsored by Beverly Eastham, VP External.

2009-11/3 EXECUTIVE COMMITTEE REPORT

2009-11/3a Executive Committee Report- September 2, 2009

Please see document SC 09-11.01

2009-11/4 BOARD AND COMMITTEE REPORTS

2009-11/5 QUESTION PERIOD

2009-11/6 BOARD AND COMMITTEE BUSINESS

2009-11/7 GENERAL ORDERS

DOLLANSKY MOVES THAT Students' Council approve Bill # 10 in first reading based on the following principles:

Students Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope and mandate of the Students' Union, where for this purpose the scope and mandate shall be defined by:

1. Providing services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary

- education, or
2. Eliminating obstacles for students in pursuit of a post-secondary education at the University of Alberta.

2009-11/8

INFORMATION ITEMS

2009-11/8a

Votes and Proceedings

Please see document SC 09-11.02

Executive Committee Report to Students' Council September 22, 2009

1. The following motion was passed at the September 2, 2009. Executive Committee meeting:

- a. FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve an expenditure not to exceed \$8,272.71 from the Contingency Allocation for the purpose of reimbursing the costs of electrical and plumbing difficulties encountered and repair of exceptional water damage to the bar during the Room at the Top revitalization project.

VOTE ON MOTION

5/0/0 CARREID

2. There were no motions passed at the September 8, 2009. Executive Committee meeting.



STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 8, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-10)

2009-10/1 **SPEAKER'S BUSINESS**

Meeting Called to order at 6:10pm

2009-10/1a Announcements - The next meeting of Students' Council will take place on Tuesday, September 15, 2009

2009-10/2 **PRESENTATIONS**

2009-10/2a Helping Individuals at Risk: Connecting the Dots- Presented by Shannon O' Byrne, Faculty of Law, Brad Hamdon, General Counsel. Sponsored by Nick Dehod, VP Student Life.

2009-10/2b Student portal presentation- Presented by Jonathan Schaeffer, vice provost information technology. Sponsored by Leah Trueblood, VP Academic.

2009-10/7 **GENERAL ORDERS**

2009-10/7b **DUNN/FENTIMAN MOVES THAT** Students' Council appoint one (1) member to the Gateway Student Journalism Society Board of Directors.

Nominations: Seth

Nominations Closed

Appointed: Seth

2009-10/7c **DUNN/EASTHAM MOVES TO** appoint one (1) member of Students' Council to the Bylaw Committee.

Nominations: Mastel

Nominations Closed

Appointed: Mastel

2009-10/7d **DUNN/L'ABBE' MOVES TO** appoint one (1) member of Students' Council to the Bylaw 2000 Review Committee.

Nominations: Kustra, Ross

Nominations Closed

Appointed: Kustra

2009-10/3

EXECUTIVE COMMITTEE REPORT

Zach Fentiman , VP Operations and Finance- Oral Report

Leah Trueblood, VP Academic- Oral Report

Beverly Eastham, VP External- Oral Report

Nick Dehod, VP Student Life- Oral Report

Kory Mathewson, President- Oral Report

2009-10/4

BOARD AND COMMITTEE REPORTS

Steven Dollansky, BOG Representative- Oral Report

Automatic Recess at 7:40

Meeting Called back to order at 7:55pm

2009-10/5

QUESTION PERIOD

Question Period extended 15 minutes.

2009-10/6

BOARDS AND COMMITTEE BUSINESS

2009-10/6a

COX/SINGH MOVES THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes outlined in the track changes.

Speakers List: Cox

Motion: CARRIED

2009-10/6b

EASTHAM/TRUEBLOOD MOVES THAT upon the recommendation o the Policy committee, Students' Council renew the Politcal Policy, Income Contigent Student Loans.

Speakers List: Eastham, Mastel, Dollansky, Dunn

MASTEL MOVED TO amend the motion to read:

EASTHAM/TRUEBLOOD MOVES THAT upon the recommendation of the Policy committee, Students' Council renew the Politcal Policy, Income Contigent Student Loans.

Motion (friendly): CARRIED

EASTHAM/KUSMU MOVED TO Withdraw item 2009-10/6b

Motion: CARRIED

2009-10/7

GENERAL ORDERS

2009-10/7a

TRUEBLOOD/SETH MOVES That Students' Council to approve Bill #4 in second reading:

Principles:

That the definition of a short term proxy be: has attended 1 meeting or has been appointed for 1 meeting.

That the definition of a long term proxy be: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on the aforementioned definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

Should take affect immediately

Speakers List: Trueblood, Seth, Eastham

**Motion: CARRIED
Dollansky abstain**

2009-10/7e

DOLLANSKY/CHIN MOVES THAT Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out.
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Speakers List: Dollansky, Kustra, Clarke, Dimm, Fentiman, Seth, Eastham, Schulz, Edwards, L'Abbe', Lovstrom, Trueblood, Kusmu, Hansra, Mastel, Mathewson

EASTHAM/KUSMU MOVED TO amend motion to read:
DOLLANSKY/CHIN MOVES THAT Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the entirety of the amount of the new fee.
- Reaffirm majority support for their fee by campus-wide referendum at

least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Motion: CARRIED

FENTIMAN/DOLLANSKY MOVED TO amend the amendment to read: **DOLLANSKY/CHIN MOVES THAT** Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee.
- Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Motion: CARRIED

DOLLANSKY/SPELLISY MOVED TO amend motion to read: **DOLLANSKY MOVES THAT** Students' Council approve Bill #8 in first reading based on the following principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the entirety of the amount of the new fee.
- Reaffirm majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Motion: CARRIED

Main Motion: CARRIED

Seth, Michaud, Ross, Clarke, Edwards abstain

200-10/7f

DOLLANSKY/DUNN MOVES THAT Students' Council approve Bill # 9 in first reading based on the following principles.

Any group or organization, excluding the Students' Union, who collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Speakers List: Dollansky

Motion: CARRIED

DUNN/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:46pm

Councillor Attendance Records

2008-2009

Attendance

9/9/2008 SC 08-10

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

President	Kory Mathewson	Y
VP Academic	Leah Trueblood	Y
VP External	Beverly Eastham	Y
VP Operations & Finance	Zach Fentiman	Y
VP Student Life	Nick Dehod	Y
Undergraduate Board of Governors Rep	Steven Dollansky	Y

Faculty Representation (32 voting seats)

ALES	Natalie Cox	0.5
Arts	Vikram Seth	Y
Arts	Qelsey Zeeper	Y
Arts	Brittany Kustra	Y
Arts	Caitlin Schulz	Y
Arts	Petros Kusmu	Y
Arts	Jon Mastel	Y
Augustana (Faculty)	Nhial Tiitmamer Kur	N
Business	Jaiman Chin	Y
Business	Harry Chandler	N
Education	Rachel Dunn	Y
Education	vacant	
Education	vacant	
Engineering	Scott McKinney	N
Engineering	Adam Zepp	Y
Engineering	Michael Ross	Y
Engineering	Dan Michaud	Y
Law	Leslie Stitt	Y
Medicine & Dentistry	Courtney Spelliscy	Y
Native Studies	Brianne Lovstrom	Y
Nursing	vacant	Y
Nursing	Susan Glenister	N
Open Studies	vacant	
Pharmacy	Lam Tran	Y
Phys Ed & Rec	Peter Zukiwski	0.5
Saint-Jean (Faculty)	Michael Molzan	Y
Science	Ian Clarke	Y
Science	Sangram Hansra	0.5
Science	Daniel Vincent	Y
Science	Allison Edwards	Y
Science	Sean Wallace	N
Science	Jazz Singh	0.5
Science	Thomas L'Abbe'	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Craig Turner	Y
General Manager	Marc Dumouchel	N

Resigned:

Daniel Vincent

Vincent Mireau

Jenna Pylypow