

STUDENTS' COUNCIL

Tuesday December 1, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-18)

- 2009-18/1 **SPEAKER'S BUSINESS**
- 2009-18/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 12, 2009
- 2009-18/1b The recommendations from the Bylaw 2000 Review Committee will be available on the SU Council website Friday, and anyone interested in discussing the recommendations before they come to Council should come to CAC on Monday Nov 30 at 5:00pm in the Lower Level meeting room, this meeting is open to the public.
- 2009-18/2 **PRESENTATIONS**
- 2009-18/2a Global Citizenship Curriculum Development project- Presented by Dr. George Richardson and Shelane Jorgensen. Sponsored by Dan Michaud.
- 2009-18/2b The PAW Centre- Presented by the PAW Committee. Sponsored by Zach Fentiman, VP Operations and Finance and Nick Dehod, VP Student Life.
- 2009-18/2c CASA Presentation Part 1: General Information- Presented by Beverly Eastham, VP External. Sponsored by Beverly Eastham, VP External.
- 2009-18/2d CASA Presentation Part 2: Update from AGM- Presented by Beverly Eastham, VP External. Sponsored by Beverly Eastham, VP External.
- 2009-18/3 **EXECUTIVE COMMITTEE REPORT**
- 2009-18/3a Executive Committee Report
Please see document SC 09-18.01
- 2009-18/4 **BOARD AND COMMITTEE REPORTS**
- 2009-18/5 **QUESTION PERIOD**
- 2009-18/6 **BOARD AND COMMITTEE BUSINESS**
- 2009-18/7 **GENERAL ORDERS**
- 2009-18/7a **CLARKE MOVES THAT** Students' Council appoint one (1) member of Students

Council to the Bylaw committee.

- 2009-18/7b** **CLARKE MOVES THAT** Students' Council appoint one (1) member of Students Council to the Policy committee.
- 2009-18/7c** **MATHEWSON/FENTIMAN MOVES TO** award two (2) Council Scholarships for the Fall 2009 term.
- 2009-18/8** **INFORMATION ITEMS**
- 2009-18/8a** Ian Clarke- Resignation from the Bylaw Committee and the Policy Committee
Please see document SC 09-18.02
- 2009-18/8b** Board and Committee members
Please see document SC 09-18.03
- 2009-18/8c** Votes and Proceedings
Please see document SC 09-18.04

Executive Committee Report to Students' Council December 1, 2009

- 1. There were no motions passed at the November 9, 2009 Executive Committee meeting.**
- 2. There were no motions passed at the November 16, 2009 Executive Committee meeting.**
- 3. The following motion was passed at the November 18, 2009 Executive Committee meeting.**
 - a. TRUEBLOOD/DEHOD moved to appoint the President and Vice President (Operations and Finance) to the DIE Board Tribune Selection Committee. 4/0/0 CARRIED**



Because Ill be graduating this term, Ill have to be replaced on my committees.

Ian

**Audit Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|----------------|----------|----------------------|
| Harry Chandler | Member | hchandle@ualberta.ca |
| Jaiman Chin | Chair | jaiman@ualberta.ca |
| Ngina wa Kaai | Member | kaai@ualberta.ca |
| Caitlin Schulz | Member | ceschulz@ualberta.ca |
| Scott Mckinney | Member | smckinne@ualberta.ca |
| Lam Tran | Member | lvtran@ualberta.ca |

**The Audit Committee is composed of seven councillors.*

**Budget and Finance Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|-----------------|----------|----------------------|
| Brittany Kustra | Member | kustra@ualberta.ca |
| Jaiman Chin | Member | jaiman@ualberta.ca |
| Zach Fentiman | Chair | fentiman@ualberta.ca |
| Scott Mckinney | Member | smckinne@ualberta.ca |
| Thomas L'Abbe' | Member | tlabbe@ualberta.ca |
| Sangram Hansra | Member | hansra@ualberta.ca |
| Jon Mastel | Member | mastel@ualberta.ca |

** The Budget Committee is composed of seven voting members of Students' Council.*

**Bylaw Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|---------------------|---|------------------------------|
| Vikram Seth | Chair | seth1@ualberta.ca |
| Nhial Tiitmamer Kur | Member | kur@ualberta.ca |
| Thomas L'Abbe' | Member | tlabbe@ualberta.ca |
| Jon Mastel | Member | mastel@ualberta.ca |
| Emerson Csorba | Member | Csorba@ualberta.ca |
| Zach Fentiman | Vice President Operations & Finance | vp.operations@su.ualberta.ca |

**The Bylaw Committee is composed of seven voting members of Students' Council.*

**Council Administration Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|-----------------|-----------------|----------------------|
| Petros Kusmu | Member | kusmu@ualberta.ca |
| Brittany Kustra | Member | kustra@ualberta.ca |
| Thomas L'Abbe' | Member | tlabbe@ualberta.ca |
| Rachel Dunn | Chair | rsdunn@ualberta.ca |
| Sangram Hansra | Member | hansra@ualberta.ca |

**The Council Administration Committee is composed of five voting members of Students' Council as voting members and the Speaker of Students' Council as a non-voting member.*

**Executive Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|-----------------|-------------------------------------|-------------------------------|
| Marc Dumouchel | General Manager (non-voting) | marc.dumouchel@su.ualberta.ca |
| Kory Mathewson | President | president@su.ualberta.ca |
| Leah Trueblood | Vice President Academic | vp.academic@su.ualberta.ca |
| Beverly Eastham | Vice President External | vp.external@su.ualberta.ca |
| Zach Fentiman | Vice President Operations & Finance | vp.operations@su.ualberta.ca |
| Nick Dehod | Vice President Student Life | vp.studentlife@su.ualberta.ca |

**Policy Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|-----------------|-----------------|-------------------------------|
| Beverly Eastham | Member | vp.external@su.ualberta.ca |
| Nick Dehod | Member | vp.studentlife@su.ualberta.ca |
| Leah Trueblood | Member | vp.academic@su.ualberta.ca |
| Vikram Seth | Member | seth1@ualberta.ca |
| Natalie Cox | Member | ncc@ualberta.ca |
| Adam Zepp | Member | azepp@ualberta.ca |
| Jazz Singh | Member | jaskaran@ualberta.ca |
| Sangram Hansra | Member | hansra@ualberta.ca |

* The Policy Committee is composed of nine voting members of Students' Council.

**Grant Allocation Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|------------------|-----------------|---------------------------------|
| Allison Edwards | Member | adedward@ualberta.ca |
| Jazz Singh | Member | jaskaran@ualberta.ca |
| Sean Wallace | Member | sgwallac@ualberta.ca |
| Zach Fentiman | Member | vp.operations@su.ualberta.ca |
| Steven Dollansky | Chair | steven.dollansky@su.ualberta.ca |
| Nick Dehod | Member | vp.studentlife@ualberta.ca |
| Michael Ross | Member | mdross1@ualberta.ca |

*The Grant Allocation Committee is composed of seven voting members of Students' Council selected by Students' Council, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members (they will only attend meetings at which grants are being made from the Campus Recreation Enhancement Fund), three individuals appointed by the University of Alberta University Athletics Board as non-voting members (they will only attend meetings at which grants are being made from the Golden Bear and Panda Legacy Fund).

**Bylaw 2000 Review Committee
Members 2009-2010**

| NAME | POSITION | EMAIL ADDRESS |
|-----------------|-----------------|----------------------|
| Caitlin Schulz | Member | ceschulz@ualberta.ca |
| Natalie Cox | Member | ncc@ualberta.ca |
| Adam Zepp | Member | azepp@ualberta.ca |
| Thomas L'Abbe' | Member | tlabbe@ualberta.ca |
| Brittany Kustra | Member | kustra@ualberta.ca |

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 24, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-17)

2009-17/1

SPEAKER'S BUSINESS

Meeting Called to order at 6:06pm

2009-17/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 1, 2009.

2009-17/2

PRESENTATIONS

2009-17/3

EXECUTIVE COMMITTEE REPORT

Kory Mathewson, President- Oral Report

Leah Trueblood, VP Academic- Oral Report

Nick Dehod, VP Student Life- Oral Report

Beverly Eastham, VP External- Oral Report

Zach Fentiman, VP Operations and Finance- Oral Report

2009-17/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

Thomas L'Abbe', Bylaw 2000 Review Committee chair- Oral Report

2009-17/5

QUESTION PERIOD

Question Period extended 15 minutes

2009-17/6

BOARDS AND COMMITTEE BUSINESS

2009-17/6a

COX/SINGH MOVES THAT Students' Council, upon the recommendation of the Policy Committee, approve the Political Policy- Engagement, in first reading based upon the following principles:

The Students' Union shall encourage the University to actively foster campus community by investing in initiatives and opportunities that promote engagement;

The Students' Union advocate that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.

Speakers List: Cox

Motion: CARRIED

2009-17/7

GENERAL ORDERS

2009-17/7a

FENTIMAN/TRUEBLOOD MOVES THAT Students' Council adopt Bill #13 in second reading based on the following principles:

1. Bylaw 6000 shall no longer reference the Student Involvement Endowment Fund, subject to the following provisions:
 - a. Bylaw 6000 §5.1.c be relocated to Bylaw 100,
 - b. Bylaw 6000 §5.2.a through §5.2.f (inclusive) be relocated to Bylaw 100,
- Bylaw 6000 §5.4 be relocated to Bylaw 100.

Speakers List: Fentiman, Dollansky

Motion: CARRIED

2009-17/7b

DEHOD/TRUEBLOOD MOVES THAT Students' Council refer the following referendum question to the Bylaw Committee:

Do you support a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a. \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b. \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c. \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a. students not enrolled in courses located on a University of Alberta campus within Edmonton for the majority of a term,
 - b. students unable to make use of ordinary transit services by reason of disability,
 - c. students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit; and
- 4) 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 these terms?

Speakers List: Dehod, Fentiman, Mathewson, Dunn, Lovstrom, Kustra, Eastham, Ross, L'Abbe', Cox

DEHOD/DOLLANSKY MOVED TO amend the motion to read:

DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in courses located on a University of Alberta campus within Edmonton for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

DUNN/DOLLANSKY MOVED TO move into informal consideration

Motion: CARRIED

Point of Order: Dollansky " is this germane to the conversation?"

Speaker: Point well taken

KUSTRA/DOLLANSKY MOVED TO call to question

Motion: CARRIED

Main Amendment Motion: CARRIED

KUSTRA/DOLLANSKY MOVED TO move into informal consideration

Motion: CARRIED

DOLLANSKY/FENTIMAN MOVED TO amend the motion to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St.

Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in courses located on a University of Alberta campus within Edmonton City Limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion: CARRIED

DOLLANSKY MOVED TO amend the amendment to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton City Limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion(friendly): CARRIED

KUSTRA MOVED TO amend the amendment to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion(friendly): CARRIED

ROSS MOVED TO amend the motion to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits for the majority of a term,

- b) students unable to make use of ordinary transit services by reason of disability,
- c) students who are senior citizens, and
- d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion(friendly): CARRIED

ROSS/DEHOD MOVED TO amend the motion to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion: CARRIED

FENTIMAN/KUSTRA MOVED TO amend the motion to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the

University of Alberta campuses located within the Edmonton city limits;

- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
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 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion: CARRIED

KUSTRA/ROSS MOVED TO amend the motion to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in at least one course located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

LOVSTROM/CLARKE MOVED TO amend the motion to read:
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student be mandatory, and cost
 - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
 - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
 - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
 - a) students not enrolled in at least one course located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
 - b) students unable to make use of ordinary transit services by reason of disability,
 - c) students who are senior citizens, and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;
- 4) the Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) 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 these terms.

Motion: FAILED

MASTEL/KUSMU MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

CHIN/MATHEWSON MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:55pm

| 2009-2010 | | Attendance | | | | | | | | |
|---|---------------------|------------|-----------|-----------|------------|------------|-----------|------------|------------|--|
| Council Seats (40 total) Name | | 9/8/2009 | 9/15/2009 | 9/29/2009 | 10/13/2009 | 10/27/2009 | 11/3/2009 | 11/17/2009 | 11/24/2009 | |
| | | SC 09-10 | SC 09-10 | SC 09-11 | SC 09-12 | SC 09-13 | SC 09-14 | SC 09-15 | SC 09-16 | |
| Ex-officio Members (6 voting seats) | | | | | | | | | | |
| Ex-officio Members (6 voting seats) | | | | | | | | | | |
| President | Kory Mathewson | Y | 0.5 | Y | Y | Y | 0.5 | Y | Y | |
| VP Academic | Leah Trueblood | Y | Y | Y | Y | Y | Y | Y | Y | |
| VP External | Beverly Eastham | Y | Y | Y | Y | Y | Y | N | Y | |
| VP Operations & Finance | Zach Fentiman | Y | Y | Y | Y | Y | Y | Y | Y | |
| VP Student Life | Nick Dehod | Y | Y | Y | Y | Y | Y | Y | Y | |
| Undergraduate Board of Governors Rep | Steven Dollansky | Y | Y | Y | Y | 0.5 | Y | Y | Y | |
| Faculty Representation (32 voting seats) | | | | | | | | | | |
| ALES | Natalie Cox | 0.5 | Y | Y | Y | Y | Y | Y | Y | |
| Arts | Vikram Seth | Y | Y | Y | Y | Y | Y(p) | Y | N | |
| Arts | Qelsey Zeeper | Y | 0.5 | 0.5 | 0.5 | Y | Y | Y | Y | |
| Arts | Brittany Kustra | Y | Y | Y(p) | Y | Y | Y | Y | Y | |
| Arts | Caitlin Schulz | Y | Y | Y | Y | Y | Y | 0.5 | 0.5 | |
| Arts | Petros Kusmu | Y | Y | Y | 0.5 | N | 0.5 | Y | Y | |
| Arts | Jon Mastel | Y | Y | Y | Y | Y | Y | Y | Y | |
| Augustana (Faculty) | Nhial Tiitmamer Kur | N | Y | N | 0.5 | 0.5 | Y | N | N | |
| Business | Jaiman Chin | Y | Y | Y | Y | Y | Y | Y | Y | |
| Business | Harry Chandler | N | Y | Y(p) | Y | Y | 0.5 | Y | N | |
| Education | Rachel Dunn | Y | Y | Y | Y | Y | N | Y | Y | |
| Education | Ngina wa Kaai | | | Y | Y | Y | 0.5 | Y | Y | |
| Education | <i>vacant</i> | | | | | | | | | |
| Engineering | Scott McKinney | N | N | 0.5 | 0.5 | 0.5 | 0.5 | N | N | |
| Engineering | Adam Zepp | Y | 0.5 | Y | 0.5 | Y | Y | 0.5 | Y | |
| Engineering | Michael Ross | Y | Y | Y | Y | 0.5 | Y | Y | Y | |
| Engineering | Dan Michaud | Y | 0.5 | Y(p) | Y | Y(p) | Y(p) | 0.5 | N | |
| Law | Leslie Stitt | Y | Y(p) | Y | Y(p) | 0.5(p) | 0.5 | Y | Y | |
| Medicine & Dentistry | Courtney Spelliscy | Y | Y | Y | 0.5(p) | Y | N | Y | Y | |
| Native Studies | Brianne Lovstrom | Y | N | Y | Y | Y | Y | Y | Y | |
| Nursing | Jenna Parsonage | | | Y | Y | Y | Y | Y | Y | |
| Nursing | Susan Glenister | N | Y | Y | 0.5 | Y | N | Y | N | |
| Open Studies | <i>vacant</i> | | | | | | | | | |
| Pharmacy | Lam Tran | Y | Y | Y | 0.5 | Y(p) | 0.5 | Y | Y | |
| Phys Ed & Rec | Peter Zukowski | 0.5 | Y | 0.5 | N | 0.5 | Y | N | Y | |
| Saint-Jean (Faculty) | Emerson Csorba | | | Y | Y | Y | Y | Y | Y | |
| Science | Ian Clarke | Y | 0.5(p) | Y | Y | Y | Y | Y(p) | Y | |
| Science | Sangram Hansra | 0.5 | Y | Y | Y | N | Y | Y(p) | N | |
| Science | <i>vacant</i> | | | | | | | | | |
| Science | Allison Edwards | Y | Y | Y | 0.5 | Y | Y | 0.5 | Y(p) | |
| Science | Sean Wallace | N | N | Y | N | Y(p) | Y(p) | Y(p) | N | |
| Science | Jazz Singh | 0.5 | Y | Y | Y | 0.5 | Y | 0.5 | Y | |
| Science | Thomas L'Abbe' | Y | Y | Y | Y | Y | Y | Y | Y | |
| Ex-Officio Members (2 non-voting seats) | | | | | | | | | | |
| Speaker | Craig Turner | Y | Y | Y | Y | Y | Y | Y | Y | |
| General Manager | Marc Dumouchel | N | N | N | 0.5 | N | N | N | N | |
| Resigned: | | | | | | | | | | |
| Daniel Vincent | | | | | | | | | | |
| Vincent Mireau | | | | | | | | | | |
| Jenna Pylypow | | | | | | | | | | |