## STUDENTS' COUNCIL

# Tuesday January 26, 2010 Council Chambers 2-1 University Hall

### ORDER PAPER (SC 2009-21)

2009-21/1	SPEAKER'S BUSINESS
2009-21/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, February 9, 2010
2009-21/2	PRESENTATIONS
2009-21/2a	CASA Presentation Part 1: General Information- Presented by Vice President Eastham, Sponsored by Vice President Eastham
2009-21/2b	CASA Presentation Part 2: Update from AGM- Presented Beverly Eastham by Vice President Eastham, Sponsored by Vice President Eastham
2009-21/20	APIRG Presentation- Presented by Jess Warren, the outreach coordinator.
2009-21/3	EXECUTIVE COMMITTEE REPORT
2009-21/3a	Executive Committee Report
	Please see document SC 09-21.01
2009-21/4	BOARD AND COMMITTEE REPORTS
2009-21/5	QUESTION PERIOD
2009-21/6	BOARD AND COMMITTEE BUSINESS
2009-21/6a	MASTEL/FENTIMAN MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 8 in the second reading: 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 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.

Please see document SC 09-21.02

2009-21/7 General Orders

2009-21/8 INFORMATION ITEMS

2009-21/8a Votes and Proceedings

Please see document SC 09-21.03

#### Executive Committee Report to Students' Council January 26, 2010

- 1. The following motions were passed at the January 5, 2010 Executive Committee meeting.
  - DEHOD/EASTHAM moved that the Executive Committee approve an expense not to exceed \$1750.00 be allocated from the Projects Allocation for the purpose of promoting Campus Cup.
     4/0/0 CARRIED
- 2. The re were no motions passed at the January 7, 2010 Executive Committee meeting.
- 3. The following motions passed at the January 11, 2010 Executive Committee meeting.
  - a. FENTIMAN/TRUEBLOOD moved that the Executive Committee approve the use of the Wall of Gold from January 18 22, 2010 for the ECOS waste audit. 4/0/0 CARRIED
  - b. TRUEBLOOD/DEHOD moved that the Executive Committee approve the use of the Wall of Gold from February 1 5, 2010 for a SDC information display. 4/0/0 CARRIED
  - TRUEBLOOD/EASTHAM moved to appoint Vice President (Student Life) Nick
    Dehod as the designee for the Office of the President to the Dean of Students Selection
    Committee.
    4/0/0 CARRIED



- shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.
- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

#### Fees

- 7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
  - (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
  - (3) In addition to the base Students' Union membership fee, Chair of Audit Committee shall maintain a schedule of dedicated fees to be collected.
  - (4) The fees on the schedule shall be divided into Class A Fees, and Class B Fees, Class C Fees, and Class D Fees.
  - (5) Class A Fees may be amended or abolished only by
    - (a) Students' Council, or
    - (b) referendum.
  - (6) Class B Fees may be amended or abolished only by
    - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
    - (b) referendum.
  - (7) Class C Fees
    - (a) <u>shall include fees established after September 2009 and may only be amended or abolished by</u>
      - i. Students' Council; or
      - ii. referendum;

March 24/09 Sept 9/08 Apr. 10/06 March 21/06 April 12/05 – Implemented May 1/05 April 5/05 – Implemented May 1/05

- (b) <u>shall include Class A fees that are being increased beyond</u> its current rate of change as per the schedule; and
- (c) <u>shall exclude:</u>
  - i. the Students' Union membership fee; and
  - ii. any fee that is implemented for the direct purpose of paying a bond or mortgage which was approved by Students' Council.
- (8) <u>Class D Fees</u>
  - (a) <u>shall include fees established after September 2009 and may only be amended or abolished by</u>
    - i. a joint resolution of Students' Council and one other body, specified in the schedule; or
    - ii. referendum; and
  - (b) <u>shall include Class B fees that are being increased beyond</u> its current rate of change as per the schedule;
- (9) Class C Fees and Class D Fees shall
  - (a) <u>implement an unconditional online opt-out for the total</u> amount of the fee;
  - (b) <u>be reaffirmed by majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years.</u>
- (107) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (118) Each Class A Fee, and Class B Fee, Class C Fee, and Class D Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
- (129) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty

March 24/09 Sept 9/08 Apr. 10/06 March 21/06 April 12/05 – Implemented May 1/05 April 5/05 – Implemented May 1/05

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

# Thursday January 14, 2010 306 SUB

#### VOTES AND PROCEEDINGS (SC 2009-20)

2009-20/1 SPEAKER'S BUSINESS

2009-20/1a Announcements - The next meeting of Students' Council will take place on

Tuesday, January 26, 2010

2009-20/7b made a special order by the Speaker to go before 2009-20/7a

**EASTHAM/DUNN MOVED TO** move a presentation from the floor concerning the confidentiality agreement between the Students Union and

Kory Mathewson.

Motion: CARRIED

Dollansky and Seth abstain

2009-20/6b-2009-20/6i made special orders by the Speaker to be dealt with

before presentations.

2009-20/6 BOARD AND COMMITTEE BUSINESS

2009-20/6b MASTEL/FENTIMAN MOVES THAT Student's Council, on the

recommendation of the Bylaw Committee, approve Bill #17 in the second

reading based on the following principles:

Related Sections: 71.(3)

principles:

The CRO shall draft a schedule of fines and penalties as an appendix to his/her

rules and regulations.

Speakers List: Mastel

Motion: CARRIED

2009-20/6c L'ABBE/SINGH MOVES THAT Student's Council, on the recommendation of

the Bylaw Committee, approve Bill #24 in the second reading based on the

following principles:

Related Sections: 27.(3) - section deleted

principles:

Disqualification for failure to report keys shall be removed from Bylaw 2000.

Speakers List: L'Abbe

Motion: CARRIED

#### 2009-20/6d

**MASTEL/SETH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #18 in the second reading based on the following principles:

Related Sections: 18.(2)e. and 46(3)

principles:

The CRO should place a limit on the minimum distance between posters/signs placed outside belonging to the same candidate or side.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Speakers List: Mastel, McKinney, Dollansky

Point of Order: Dollansky "the councillor's point is not valid in second reading"

Speaker "point well taken"

Motion: CARRIED

#### 2009-20/6e

**SETH/FENTIMAN MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #19 in the second reading based on the following principles:

Related Sections: 29.(2) and 44

principles:

Any social media or internet activity with the purpose of campaigning, as currently defined in Bylaw 2000, may not commence/exist until the campaign period begins.

The CRO must be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any bylaw/regulation violations.

Speakers List: Seth, Dunn, Jen Huygen

**DUNN/COX MOVED TO** move into informal consideration

Motion: CARRIED

**DUNN/DOLLANSKY MOVED TO** amend the motion to read:

(1) Any campaign activity involving social media or internet activity shall not commence or exist between the nomination deadline or Students Council initiation of a plebiscite/referendum and the commencement of the campaign. Social media and internet activity with the sole purpose to prepare campaign activities, campaign material, or to solicit volunteers may be undertaken during the pre-campaign period, so long as it is kept private.

Motion: CARRIED

Main Motion: CARRIED

#### 2009-20/6f

**MASTEL/L'ABBE MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #20 in the second reading based on the following principles:

Related Sections: 30.(4) / 51 through 53 / 55

principles:

If candidates in a Students' Union election choose to run as part of a slate, all candidates shall be voted for individually, with any affiliation with a slate being clearly identified on the ballot.

If candidates in a Students' Union election choose to run as part of a slate, each candidate shall have an expense limit equivalent to candidates running individually, with there being a stipulation that a minimum of 10% and a maximum of 25% of each candidate's budget going towards the slate as a whole, and the remainder being spent on the individual candidate. This will be enforced through separate expense reports for each candidate, and for the slate as a whole.

Speakers List: Mastel

Motion: CARRIED

#### 2009-20/69

**FENTIMAN/SINGH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #21 in the second reading based on the following principles:
Related Sections: 36.

principles:

A candidate or side in a Students' Union election may distance themselves from a third party in the event that the third party effectively campaigns or acts on or against their behalf without knowledge or consent of the candidate or side. The onus would be on the candidate or side to demonstrate to the CRO that steps have been taken to distance themselves from the third party and to attempt to halt any unauthorized campaigning by a third party. If a candidate or side is able to demonstrate the above points to the CRO's satisfaction, the candidate or side would not be subject to punitive fines as a result of the third party's actions, but may still be subject to counterbalancing fines.

Speakers List: Fentiman, Cox, Dollansky

## COX/SPELLISCY MOVED TO amend the motion to read: 36. Third Party Activities

- (1) A candidate, slate, or side in a Students' Union election may distance themselves from a third party in the event the third party effectively conducts campaign activities under the following conditions:
  - a. the candidate, slate, or side must demonstrate to the C.R.O. that the third party acted without consent of the candidate, slate, or side, and
  - b. the candidate, slate, or side must demonstrate to the C.R.O. that steps have been taken to distance themselves from the third party and to attempt to halt unauthorized campaign activity by that third party.
  - c. Should a candidate, slate, or side demonstrate the conditions specified under **Section 36.(1)** to the C.R.O.'s satisfaction, the

candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

## DOLLANSKY MOVED TO AMEND the amendment to read: 36. Third Party Activities

- (1) A candidate, slate, or side in a Students' Union election may distance themselves from a third party in the event the third party effectively conducts campaign activities under the following conditions:
  - a. the candidate, slate, or side must demonstrate to the C.R.O. that the third party acted without consent of the candidate, slate, or side; and
  - b. the candidate, slate, or side must demonstrate to the C.R.O. that steps have been taken to distance themselves from the third party and to attempt to halt unauthorized campaign activity by that third party.
  - c.Should a candidate, slate, or side demonstrate the conditions specified under Section 36.(1) to the C.R.O.'s satisfaction, the candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

Motion(friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

#### 2009-20/6h

MASTEL/FENIMAN MOVES THAT Student's Council, on the recommendation of the Bylaw Committee, approve Bill #22 in the second reading based on the following principles:

Related Sections: 39.(3)

principles:

Any regulations regarding endorsement of Students' Union electoral candidates by Students' Union employees, excluding elected executives, be left up to the decision of Students' Union operating policy.

Speakers List: Mastel, McKinney, Cox, Dunn

COX/SPELLISCY MOVED TO amend the motion to read:

Regulations regarding the endorsement of electoral candidates by Students' Union employees not referenced in Section 39(2) shall be subject to the Students' Union operating policy.

Motion: WITHDRAWN

Main Motion: CARRIED

#### 2009-20/6i

**SETH/L'ABBE MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #25 in the second reading based on the following principles:

Related Sections: 39.(4)

principles:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse sides in an SU election.

Speakers List: Seth, Jen Huygen, Hansra, Dehod, Fentiman

Motion: CARRIED

2009-20/2 PRESENTATIONS

2009-20/2a Concerning the confidentiality agreement between the Students Union and Kory Mathewson- Presented by the Executives, sponsored by the Executives.

**EASTHAM/CHIN MOVED TO** allow the Director of Research & Political Affairs to stay in the in-camera session.

Motion: CARRIED

EASTHAM/COX MOVED TO move in-camera

KUSMU/MASTEL MOVED TO call to question

Motion: CARRIED

In-camera Motion: CARRIED Seth, Hansra, Ross abstain

**DUNN/KUSMU MOVED TO** Suspend relevant standing orders to increase presentation time.

Motion: CARRIED

**DOLLANSKY/CHIN MOVED TO** end the presentation

**DUNN/CHIN MOVED TO** amend the motion to read: DOLLANSKY/CHIN MOVED TO end the presentation in 15 minutes and have speaking turns limited to 2 minutes

Motion: FAILED

Dehod, Eastham, Trueblood, Fentiman abstain

Main Motion: FAILED

Dehod, Eastham, Trueblood, Fentiman, Wallace abstain

**DUNN/MASTEL MOVED TO** move ex-camera

Motion: CARRIED

Automatic Recess at 9:20pm

Meeting called back to order at 9:35pm

2009-20/3 EXECUTIVE COMMITTEE REPORT

Nick Dehod, VP Student life- Oral Report

2009-20/4 BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

Steven Dollansky, GAC Chair- Oral Report

2009-20/5 QUESTION PERIOD

**DUNN/HANSRA MOVED TO** Suspend relevant standing orders to skip the 15 minute recess

Motion: CARRIED

2009-20/7 GENERAL ORDERS

2009-20/7b MCKINNEY MOVES THAT An interim president be appointed immediately. This interim president shall be made permanent, or replaced by a permanent selection at the January 26 meeting of students' council.

McKinney withdrew item 2009-20/7b

MCKINNEY/ZEPP MOVES TO add the following item to the order paper MCKINNEY MOVES THAT a presidential selection committee be created the committee will consist of 5 voting members of council, no more then 2 shall be executive members. The committee will solicit candidates and return no less then 2 and no more then 3 nominees within 14 days.

**DUNN/MCKINNEY MOVED TO** amend the motion to read:

MCKINNEY MOVES THAT a presidential selection committee be created the committee will consist of 5 voting members of council, no more then 2 shall be executive members. The committee will solicit candidates and return no less then 2 and no more then 3 nominees within 14 days. Should the position be filled the committee would immediately be dissolved.

Motion: CARRIED

Main Motion: CARRIED

Dehod, Eastham, Trueblood, Fentiman abstain

DOLLANSKY/ROSS MOVES TO add the following item to the order paper

2009-20/7d DOLLANSKY MOVES THAT Students Council appoint the Vice President

Operations and Finance to the position of President of the Students union who

Operations and Finance to the position of President of the Students union who's term is to expire April 30, 2010 and that a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more then 2 shall be executive members. The committee will solicit candidates and shall return no more then 3 nominees to Council within 14 days. In the even that at least 2 candidates are solicited the committee will also return no less then 2 nominees to council within 14 days. Should the position be filled the committee would immediately be dissolved.

Motion: CARRIED

Dehod, Eastham, Trueblood, Fentiman abstain

DOLLANSKY/CHIN MOVED TO Make item 2009-20/7d special orders to be

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dealt with immediately.

Motion: FAILED

#### 2009-20/7a

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union to the position of President.

Speaker List: Dollansky, McKinney, Eastham, Dunn, Schulz, Cox, Kusmu, Wallace, Fentiman, Mastel, Kur, Kustra, Seth, Zepp, Csorba, Ross, Cheema, Dehod, Trueblood

**DUNN/ MOVED TO** amend the motion to read:

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union by method of preferential secret ballot to the position of President.

Motion: CARRIED

Dehod, Eastham, Trueblood, Fentiman abstain

**DUNN/COX MOVED TO** amend the motion to read:

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union by method of preferential secret ballot to the position of President. The process will begin with a nomination period, followed by a 5-minute speech by each nominee, followed by debate. Nominees would not be permitted to engage in debate but would be permitted to answer direct questions.

#### **EASHAM MOVED TO** amend the amendment to read:

**DUNN/LOVSTROM MOVES THAT** Students' Council appoint one member of the Students' Union by method of preferential secret ballot to the position of President. Before the process begins Council shall debate and vote on whether to consider this process. The process will begin with a nomination period, followed by a 5-minute speech by each nominee, followed by debate. Nominees would not be permitted to engage in debate but would be permitted to answer direct questions.

Motion: WITHDRAWN

Main Amendment: CARRIED

Dehod, Eastham, Trueblood, Fentiman abstain

**DUNN/KUSTRA MOVED TO** call to question.

Motion: CARRIED

Trueblood, Fentiman, Zepp abstain

Main Motion: CARRIED

Trueblood, Fentiman abstain

COX/SCHULZ MOVED TO recess for 5 minutes at 10:45pm

Motion: CARRIED

Meeting called back to order at 10:55pm

**DUNN CALLS for dequarum** 

Nominations: Fentiman, Mastel

Nominations Closed

**SETH/STITT MOVED TO** call to question

Motion: CARRIED

Mastel and Fentiman abstain

Appointed: Fentiman

2009-20/70

MCKINNEY MOVES THAT a presidential selection committee be created the committee will consist of 5 voting members of council, no more then 2 shall be executive members. The committee will solicit candidates and return no less then 2 and no more then 3 nominees within 14 days. Should the position be filled the committee would immediately be dissolved.

Item 2009-20/7c ruled out of order

2009-20/7d

President Operations and Finance to the position of President of the Students union who's term is to expire April 30, 2010 and that a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more then 2 shall be executive members. The committee will solicit candidates and shall return no more then 3 nominees to Council within 14 days. In the even that at least 2 candidates are solicited the committee will also return no less then 2 nominees to council within 14 days. Should the position be filled the committee would immediately be dissolved.

Speakers List: Dollansky, Lovstrom, Dunn

DOLLANSKY/L'ABBE' MOVED TO Amend the motion to read:
DOLLANSKY/HANSRA MOVES THAT a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more then 2 shall be executive members. The committee will solicit candidates and shall return no more then 3 nominees to Council within 14 days. In the even that at least 2 candidates are solicited the committee will also return no less then 2 nominees to council within 14 days. Should the position be filled the committee would immediately be dissolved.

Motion: CARRIED

LOVSTROM/KUSTRA MOVED TO Amend the motion to read:

DOLLANSKY/HANSRA MOVES THAT a selection committee for the position VP Operations and Finance be created. The committee will consist of 5 voting members of council including the outgoing VP Operations and Finance and no more then 2 shall be executive members. The committee will solicit candidates and shall return no more then 3 nominees to Council within 12 days. In the even that at least 2 candidates are solicited the committee will also return no less then 2 nominees to council within 12 days. Should the position be filled the committee would immediately be dissolved.

Motion: CARRIED

Main Motion: CARRIED

2009-20/7e

**EASTHAM/DUNN MOVED TO** Appoint (4) members of Students Council to the selection committee for the position VP Operations and Finance

Nominations: Zepp, Dollansky, Csorba, Mastel, L'Abbe', Yamigishi,

Ross

Nominations Closed

Appointed: Dollansky, Csorba, Mastel, L'Abbe'

HANSRA/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 1:15am

Councillor Attendance Re					
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Council Seats (40 total)		\ \	<u>/ 🎺 /                                  </u>	<u>ペ/ペ/</u>	_
Ex-officio Members (6 voting s	eats)				
Ex-officio Members (6 voting s	eats)				
President	Vacant				
VP Academic	Leah Trueblood	Y	Y		_
VP External	Beverly Eastham	Y	Ÿ		_
VP Operations & Finance	Zach Fentiman	Ý	Ÿ		
VP Student Life	Nick Dehod	Ý	Ý		
Undergraduate Board of Governors Rep	Steven Dollansky	N	Υ		
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Faculty Representation (32 vo	ting seats)				
ALES	Natalie Cox	Y	Y		_
ALES Arts	Vikram Seth	Y	Y		_
Arts Arts	Qelsey Zeeper	0.5	N		_
Arts	Brittany Kustra	7 V	Y		_
Arts	Caitlin Schulz	Ϋ́	Ÿ		
Arts	Petros Kusmu	0.5	Ÿ		_
Arts	Jon Mastel	Y Y	Ÿ		_
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Business	Jaiman Chin	Ϋ́Υ	Ÿ		_
Business	Harry Chandler	Y(p)	Y(p)		
Education	Rachel Dunn	Ϋ́	Y		_
Education	Ngina wa Kaai	Y	Y		
Education	vacant				
Engineering	Scott McKinney	Y	Y		_
Engineering	Adam Zepp	Y	Y		
Engineering	Michael Ross	0.5	Y		
Engineering	Dan Michaud	Y	N		
Law	Leslie Stitt	0.5	Y		
Medicine & Dentistry	Courtney Spelliscy	0.5	Y		
Native Studies	Brianne Lovstrom	Y	Y		
Nursing	Jenna Parsonage	Y	Y		
Nursing	Susan Glenister	N	0.5		
Open Studies	vacant				_
Pharmacy	Lam Tran	Y	N		_
Phys Ed & Rec	Peter Zukiwski	0.5	0.5		_
Saint-Jean (Faculty)	Emerson Csorba	0.5	Y		
Science	Andy Cheema	Y	Y		_
Science	Sangram Hansra	0.5	0.5		_
Science	vacant	Y	Y		_
Science	Allison Edwards	Y	Y(p)		_
Science	Sean Wallace	Y	0.5		
Science	Jazz Singh	0.5	N		_
Science	Thomas L'Abbe'	Y	Y		_
Ex-Officia Members /2 non vet	ing coate)				_
Ex-Officio Members (2 non-vot	ing scats)				_
Speaker	Craig Turner	Υ	Y		
General Manager	Marc Dumouchel	0.5	Ÿ		_
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Resigned:					
Daniel Vincent					
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Kory Mathewson					_
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