

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 25, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-07)

2006-07/1

SPEAKER'S BUSINESS

2006-07/1a
Trim File SC07-01

Announcements – The next meeting of Students' Council will take place on August 8, 2006.

2006-07/1a (i)

Please note that the Administrative Assistant – Council will be on holidays from August 4-11, 2006. If you have any requests please send them to the Executive Assistant at ea@su.ualberta.ca.

2006-07/1a (ii)

The Audit Committee minutes in the main Agenda Package are incorrect, please see the Late Additions for the revised copy.

Point of Order: Le – “Will you be taking roll call before Question Period?”

Speaker: Point of order well taken.

2006-07/4

QUESTION PERIOD

Trim File SC07-02

Lewis to President Power: In the Executive Committee Report it is mentioned that \$5,000.00 was transferred to cover additional CAUS fees, please elaborate. Power: CAUS approved the additional fee as Athabasca is no longer a member. It also includes an additional amount for campaign planning.

Mathewson to Speaker: How many meetings can a councillor miss to forfeit their seat?

Speaker: The rules don't allow automatic removal for absence.

Le to President Power: When you mention CAUS campaigns, which ones?

Power: Between September and December we will be geared toward a Provincial Election Campaign.

VP Yusuf to President Power: There has been recent office shuffles, care to explain?

Power: Yes, we've had an office shuffle to accommodate everyone. You can find Jenn Serafin the Administrative Assistant to Council in the office directly behind the reception desk.

Kehoe to VP Henry: What are the dealings with Augustana?

Henry: The Executive Committee is in the process of meeting with Augustana, it's scheduled for late August. Otherwise communication is good.

Chapman to VP Cunningham: Why does the Power Plant have profit from Tobacco Sales?

Cunningham: The Power Plant was simply getting rid of their stock. We have done so, so no more sales of tobacco in June report.

Le to VP Cunningham: In your report you mention that significant sponsors are no longer offering support. May we ask whom?

Cunningham: I'd rather wait until next Friday (the deadline) and I will include it in my report.

VP Cournoyer to VP Yusuf: Can you update us on the WOW Beer Gardens?

Yusuf: Nothing is solidly decided. It'll be a 2-day event with stronger sponsorships. Once there is a signed agreement I will be sure to include pictures in my report.

Kehoe to VP Cunningham: Has the SU sold Tobacco Products since the legislation has passed dictating the SU shall no do so/?

Cunningham: Yes.

Kehoe to VP Yusuf: You mention backpack to briefcase in your report, is this still offered?

Yusuf: Since there were no events held last year it seemed that this service was not provided. They still exist.

2006-07/5

BOARD AND COMMITTEE REPORTS

2006-07/5a (i)
Trim File SC07-03

JANZ/LE MOVED THAT Students' Council, upon the recommendation of UPC, adopt a Political Policy based on the following principles:

- That the Students' Union continue to support the cancellation of classes from 12:00 to 1:00 for the purposes of students attending the general election forum;
- That the Students' Union support the implementation of a process by which a student is not penalized for attending the forum from 12:00 – 3:00 and not class;
- That the Students' Union lobby the University to ensure that professors comply with the existing stipulation that classes be cancelled for the purposes of the election forum, as outlined in the University of Alberta Calendar Academic Schedule (Section 11.1); and
- That the Students' Union negotiate with the University to develop a plan to have the forum shown in large lecture theatres equipped with projectors for the 50 minute block in which classes are cancelled.

Speaker's List (mm): Janz (sponsors Henry), Kehoe

Main Motion: CARRIED

2006-07/6

GENERAL ORDERS

CHAPMAN MOVED TO make item 6 C a special order.

2006-07/6b
Trim File SC07-04

CHAPMAN/LE MOVED THAT Students' Council read Bill #6 a first time.

Bill #6 – DFU Renewal (sponsor; CHAPMAN)
Principles (first reading)

1. DFUs are subject to renewal by referendum every 10 years
2. Renewal referendums do not require nomination signatures
3. It is the DFU's responsibility to request a referendum in a timely enough manner to continue collecting funds without interruption
4. This Bill will come into effect immediately
5. Existing DFU's will be subject to renewal 10 years after the passing of this Bill not the date of their enactment
6. A year will be considered to begin May 1 of the year that the DFU is enabled by referendum and end April 31 of the following year

Speaker's List (mm): Chapman

YUSUF MOVED TO amend the main motion by replacing "April 31" with "April 30".

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Lau, Lewis, Shamanna

SHAMANNA/ERUVBETINE MOVED TO table the motion.

Motion to Table: CARRIED

** Please note that Councillor Chapman will contact all DFU's about this Bill".*

2006-07/6a
Trim File SC07-05

KUSTRA/CHAPMAN MOVED THAT Students' Council read Bill #5 a first time.

Bill # 5 – Faculty Elimination

Principle (First Reading)

1. A faculty shall be allocated seats for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election.

Speaker's List (mm): Kustra, Kehoe, Henry

LAU MOVED THE previous question.

Motion to move the previous question: CARRIED

Main Motion: CARRIED

2006-07/6b
Trim File SC07-06

CHAPMAN ORDERED THAT Student' Council direct the Executive Committee to investigate and find a process in which to oversee the finances of, liaise with, and audit AUFSJ and other faculty associations who collect funding via the Students' Union taxation abilities and report back to Students' Council with recommendation no later then October 1, 2006.

Speaker's List (mm): Chapman

HENRY/CUNNINGHAM MOVED TO amend the main motion by striking it in it's entirety and replace with "MOVED THAT Students' Council direct the Audit Committee to investigate existing processes and where deemed necessary by the Committee explore new methods by which the Students' Union can liaise with and audit Faculty Associations who collect funding via the Students' Union taxation abilities and report back to Students' Council with recommendations prior to October 1, 2006. That Students' Council further direct the Executive

Committee to liaise with the Audit Committee and the Faculty Associations in order to facilitate this investigation.

Speaker's List (am): Henry

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-07/6d
Trim File SC07-07

CHAPMAN MOVED THAT Students' Council read Bill #7 a first time.

Bill #7 – Combined Degree Councillors (sponsor; CHAPMAN)

Principles (first reading)

1. Where a Student is enrolled in a Combined Degree Program, they may hold a seat on Council representing the faculty in which they are enrolled at time of elections.
2. As long as they remain in the same Combined Degree Program, they may hold that seat until the end of that Council Session despite a change in which faculty they are enrolled
3. This Bill is retroactive to April 1, 2006

Speaker's List (mm): Chapman, Shamanna, Payne

Point of Order: Le – "Councillor Payne was assuming the intentions of Councillor Chapman".

Speaker: Point of order not well taken.

Speaker's List (mm): Chapman, Kustra, Mathewson, Lewis

JANZ/COUNCILLOR MOVED THE previous question.

Motion to move the previous question: DEFEATED

Speaker's List (mm): Kehoe, Kustra (sponsors the CRO), Shamanna

PAYNE/LEWIS MOVED THE previous question.

Motion to move the previous question: CARRIED

Main Motion: DEFEATED.

2006-07/6e
Trim File SC07-08

HENRY MOVED THAT Students' Council repeal the Add/Drop Deadline Political Policy.

Speaker's List (mm): Henry, Kehoe

Main Motion: CARRIED

2006-07/6f
Trim File SC07-09

HENRY MOVED THAT Students' Council create a Political Policy with the following principles:

- Continue to support Fall and Winter registration deadlines no less than 10 instructional days.
- Continue to support Spring/Summer deadlines of not less than 4 or not more than 5 instructional days for 6-week courses.

- Continue to support Spring/Summer deadlines for 13-week courses that are equivalent to Fall/Winter deadlines.
- Continue to support allowing changes to registration in 3 week Spring/Summer classes in the first 3 instructional days after the start of those classes.

Speaker's List (mm): Henry, Kehoe

2006-07/6g
Trim File SC07-10

YUSUF MOVED THAT Students' Council create a Political Policy with the following principles:

- For the purposes of this policy, the term Mandatory Non-Instructional Fee (MNIF) is meant to describe any fee imposed on students by the University of Alberta that does not directly contribute to classroom instruction.
- Any Mandatory Non-Instructional Fee should be contingent upon three basic principals: that students will have input on the controlling body of the service the Fee benefits from, that the service the Fee funds will have full budgetary disclosure to the general public and that an increase in the Fee beyond an increase to account for a rise in the Consumer Prince Index shall be undertaken only with explicit approval from the student body the Fee most concerns. "

Speaker's List (mm): Yusuf

POWER/YUSUF MOVED TO amend the main motion by inserting the words "through referendum" after "approval" and before "from" in the second principle.

Amendment to the Main Motion: CARRIED

KEHOE/CHAPMAN MOVED TO amend the main motion by striking "the service the Fee benefits from" and replace with "the service that benefits from the Fee".

Amendment to the Main Motion: CARRIED

CHAPMAN/COUNCILLOR MOVED TO amend the main motion cy striking "from the student body the Fee most concerns" and replace with "from those student bodies the Fee concerns".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

LE/LEWIS MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 8:44 pm.

Attendance (2006-07):

President	Samantha Power	Y
VP Academic	Amanda Henry	Y

VP External	David Cournoyer		Y
VP Operations & Finance (& Executive VP)	Chris Cunningham		Y
VP Student Life	Omer Yusuf		Y
Undergraduate Board of Governors Rep	Chris Samuel		N
Faculty Representation (42 voting seats)			
Argic/Forest/HomeEc	<i>vacant</i>		
Argic/Forest/HomeEc	<i>vacant</i>		
Arts	Chandler, John		N
Arts	Janz, Michael		Y
Arts	Lewis, Cam		Y
Arts	Richardson, Brock		N
Arts	Schneider, Tim		1/2
Arts	Sumar, Al-Amyn	Kustra, Bryce	Y (p)
Arts	<i>vacant</i>		
Arts	<i>vacant</i>		
Arts	<i>vacant</i>		
Augustana (Faculty)	<i>vacant</i>		
Business	Payne, Ryan		Y
Business	Cook, Michael		Y (p)
Business	Gamble, Eamonn		N
Education	Semenuk, Harold		N
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Engineering	<i>vacant</i>		
Engineering	Eruvbetine, Prem		Y
Engineering	Kirvan, Paul		N
Engineering	Mathewson, Kory	Hill, Dan	Y
Engineering	Nearingburg, Ben		Y
Law	Tieman Jonathan		N
Medicine & Oral Health Sciences	Ye, Carrie	Lau, Darren	Y (p)
Native Studies	<i>vacant</i>		
Nursing	<i>vacant</i>		
Nursing	<i>vacant</i>		
Open Studies	<i>vacant</i>		
Pharmacy	<i>vacant</i>		
Physical Education	Gray, Darren		N
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		Y
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y (p)
Science	Kehoe, Justin		Y
Science	Le, Christopher		Y
Science	Shamanna, Sylvia		Y
Science	Singh, Alamjit		Y
Science	Trayner, Brendan		N

Ex-Officio Members (2 non-voting seats)

Speaker	Morris, Jason	Y
General Manager	Smith, Bill	N

Guests of Council:

Ross Prusakowski – Chair, CUP Board of Directors