

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 17, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-13)

2006-13/1

SPEAKER'S BUSINESS

2006-13/1a

Announcements – The next meeting of Students' Council will take place on Tuesday November 7, 2006.

2006-13/1a (i)

Please note that the October 31, 2006 meeting of Students' Council has been replaced with a meeting on November 7, 2006. Also the meeting scheduled for November 14, 2006 has been cancelled.

2006-13/4

QUESTION PERIOD

2006-13/6

GENERAL ORDERS

2006-13/6a

JANZ/DOLLANSKY MOVED THAT Students' Council direct the Executive Committee to begin looking into other options, in addition to Coca-Cola, for a Single Source Beverage Agreement and present the findings to Council.

Speaker's List (mm): Janz, Tieman, Dollansky

BLAIS/PAYNE MOVED TO amend the main motion by adding to the end "by the December 5 meeting of Students' Council".

Speaker's List (am): Blais, Payne, Henry, Lewis, Power, Payne

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Janz, Chapman, Power, Kehoe, Bugler

TRAYNER/LEWIS MOVED THE previous question:

Motion to move the Previous Question: CARRIED, 18/8

Main Motion: CARRIED

HENRY/PAYNE MOVED THAT item 6d from Late Additions be added to the Order Paper.

Speaker's List (add): Henry

Motion to Add Item 6d: CARRIED

2006-13/6b **HENRY MOVED THAT** Students' Council, upon the recommendation of the DRO Selection Committee, appoint Alexander Rozmus to the position of Deputy Returning Officer for the 2006/2007 academic year.

Speaker's List (mm): Henry (CRO)

Main Motion: CARRIED

2006-13/6c **HENRY MOVED THAT** Students' Council, upon the recommendation of the DRO Selection Committee, appoint Tram Nguyen to the position of Deputy Returning Officer for the 2006/2007 academic year.

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-13/6d **HENRY MOVED THAT** Students' Council, upon the recommendation of the DRO Selection Committee, appoint Tim Smith to the position of Deputy Returning Officer for the 2006/2007 academic year.

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

Main Motion: CARRIED

COURNOYER/PAYNE MOVED THAT item 6E from Late Additions be added to the Order Paper.

Speaker's List (add): Cournoyer

Motion to Add Item 6E: CARRIED

2006-13/6e **COURNOYER MOVED THAT** Students' Council approve the following referendum question:
Do you support the establishment of a Universal Bus Pass program for undergraduates as of the Fall semester of 2007, subject to the following conditions:

1. The Pass would provide unlimited access to Edmonton Transit Service, Strathcona County Transit and St. Albert Transit for the duration of the Fall and/or Winter semester(s) in which a student is enrolled;
2. That the Pass would cost each student \$75 per semester for Fall 2007 and Winter 2008 semesters, said fee being assessed by the University each semester with tuition and other non-academic fees;
3. That in subsequent years, the cost will increase annually by no more than the annual average Consumer Price Index;
4. That participation in the Universal Bus Pass would be mandatory for all undergraduates except:
 - a.) Students, who are for an entire term, not attending courses at the University of Alberta's Edmonton campuses (i.e. excluding co-ops, Augustana students and students on exchange);

- b.) Students who, by reason of disability, are unable to make use of ordinary transit services;
 - c.) Students who are employees of any one of Edmonton Transit Service, Strathcona County Transit and St. Albert Transit; and,
 - d.) Students who are senior citizens.
5. That this program will proceed for undergraduates regardless of the outcome of the graduate student referendum.
6. That the SU Executive be authorized to enter into the necessary contractual agreements with the City of Edmonton and the University of Alberta; contingent upon the inclusion of appropriate transparency and accountability provisions.
7. That the Universal Bus Pass program for undergraduates would continue until such time as:
- a.) A duly constituted SU referendum is conducted to rescind undergraduate student assent to the fee and program; or,
 - b) In the case that either the University of Alberta or City of Edmonton terminate the agreement and/or funding sustaining the program

KEHOE/BLAIS MOVED TO amend the main motion by making it read: "**COURNOYER MOVED THAT** Students' Council refer the following referendum question to the Bylaw Committee:".

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Cournoyer

LEWIS/BLAIS MOVED TO amend the main motion by adding "City of St. Albert, County of Strathcona: after "City of Edmonton" in point 7 B.

Speaker's List (am): Thevenaz, Cournoyer, Ye, Thevenaz, Shamanna, Cournoyer

Amendment to the Main Motion: CARRIED

BLAIS/ERUVBETINE MOVED TO amend the main motion by replacing point 3 with "That in subsequent years, the cost assessed shall be tied to the annual average Consumer Price Index;".

Speaker's List (am): Blais, Samuel, Henry, Dollansky, Thevenaz

Amendment to the Main Motion: DEFEATED

LEWIS/COUNCILLOR MOVED TO amend the main motion by striking "no more that" from point 3.

Point of Order: Chapman – " Shouldn't we be discussing principle, not grammar?"

Speaker: Point of order not well taken.

Speaker's List (am): Thevenaz, Eruvbetine, Cournoyer

SHAMANNA/TRAYNER MOVED TO postpone the motion to the November 7 meeting of Students' Council.

Speaker's List (pp): Shamanna, Power, Samuel, Tieman, Janz, Henry

KEHOE/TIEMAN MOVED TO limit debate to 2 more minutes.

Motion to Limit Debate: CARRIED

Speaker's List (pp): Chapman, Semenuk

Motion to Postpone: DEFEATED

PAYNE/THEVENAZ MOVED THAT Students' Council recess for 5 minutes.

Motion to Recess: DEFEATED

Speaker's List (am): Samuel, Power, Tieman, Thevenaz, Cournoyer, Payne, Samuel, Chapman

Amendment to the Main Motion: DEFEATED

SHAMANNA/TYRANER MOVED TO amend the main motion by adding "the majority" after "for" and before "an" in point 4 A.

Amendment to the Main Motion: CARRIED

Speaker's List (mm): La

Point of Order: Tieman – "We should be debating the principles of the referendum question, not the question on having a U-Pass".

Speaker: Point of Order not well taken.

Speaker's List (mm)::; La (cont'd), Ye, Eruvbetine, Power, Shamanna

TIEMAN MOVED TO amend the main motion by amending point 3 to read "That in subsequent years, the cost for students will increase annually by no more than the annual average Consumer Price Index".

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Kehoe

Point of Order: Chapman – "Dequorum"

Speaker: Point of Order well taken.

SAMUEL/THEVENAZ MOVED TO amend the main motion by amending point 4A to read "Students, who are for the majority an entire term unable to access Edmonton Transit Services, Strathcona County Transit or St. Albert Transit no attending courses at the University of Alberta's Edmonton Campuses (i.e. excluding co-ops, Augustana students and students on exchange)".

Speaker's List (am): Samuel, Power, Ye, Tieman, Henry

BLAIS MOVED THE Previous Question.

Motion to move the Previous Question: CARRIED

Amendment to the Main Motion: DEFEATED

Speaker's List (mm): Chapman, Samuel

Main Motion: CARRIED, 20/12

CHAPMAN MOVED TO suspend Standing Orders to add a nomination to the Budget and Finance Committee.

Motion: CARRIED

CHAPMAN/ERUVBETINE MOVED THAT Students' Council appoint one (1) member to the Budget and Finance Committee.

ERUVBETINE nominates LA; accepts
KEHOE nominates BLAIS; accepts
LEWIS nominates VANDERSLUIS; declines
BUGLER nominates SHAW; accepts

Councillor BLAIS appointed to the Budget and Finance Committee.

SHAW/PAYNE MOVED TO adjourn.

Motion to Adjourn: CARRIED