

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday November 28, 2006  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS SC2006-15

The meeting was called to order at 6:15 pm

2006-15/1  
Trim File SC15-01

### SPEAKER'S BUSINESS

2006-15/1a

The next meeting will take place on Tuesday December 5, 2006,

2006-15/1b

Amanda Henry resigns from the Council Administration Committee.

2006-15/2

### PRESENTATIONS

2006-15/2b  
Trim File SC15-02

Omer Yusuf, Vice President (Student Life) presents on the Access Fund.

2006-15/5d  
Trim File SC15-03

**TIEMAN MOVED THAT** Students' Council appoint one (1) member to the Council Administration Committee.

HENRY nominates VANDERSLUIS; accepts  
TIEMAN nominates DOLLANSKY; accepts  
PAYNE nominates SHAW; accepts

**POWER MOVED TO** be excused from duty and resign from the Council Administration Committee.

**Motion to be excused: CARRIED**

Councillors DOLLANSKY and VANDERSLUIS acclaimed.

2006-15/3  
Trim File SC15-04

### EXECUTIVE COMMITTEE REPORTS

2006-15/4

### QUESTION PERIOD

2006-15/4a  
Trim File SC15-05

Question from Councillor Kirvan to Vice President Operations and Finance:

So far, how successful has the Powerplant been in buffet form, and how much profit/loss did it incur in September and October?

2006-15/5

### BOARD AND COMMITTEE REPORTS

2006-15/5a (i)

**JANZ/COOK MOVED THAT** Students' Council, upon the recommendation of the

**Trim File SC15-06** External Policy Committee, approve the Political Policy "Student Loans" (second reading).

Speaker's list (mm): Cournoyer, Henry

**LEWIS MOVED TO** amend the main motion by striking ",and" from the end of all 4 WHEREAS clauses.

**Amendment to the Main Motion: CARRIED**

Speaker's List (mm): Kehoe

**Main Motion: CARRIED**

**2006-15/5a (ii)**  
**Trim File SC15-07** **PAYNE/JANZ MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Income-Contingent Loans" (second reading).

Speaker's List (mm): Cournoyer

**YE MOVED TO** amend the main motion by replacing "an" with "and".

**Amendment to the Main Motion: CARRIED**

**PAYNE MOVED TO** amend the main motion by inserting "of" after the introduction.

**Amendment to the Main Motion: CARRIED**

**BUGLER MOVED TO** amend the main motion by removing one ";".

**Amendment to the Main Motion: CARRIED**

**YUSUF MOVED TO** amend the main motion by changing "Erodes" to "erodes"

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED**

**2006-15/5b (i)**  
**Trim File SC15-08** **MATHEWSON/TRAYNER MOVED THAT** Students' Council approve the following referendum question, based on the recommendation of the Bylaw Committee:

Do you support the establishment of a Universal Bus Pass (U-Pass) subject to the following conditions?

1. The U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and Winter Terms.
2. The cost of the U-Pass to each student would
  - a) be \$75.00 per Fall or Winter term for the 2007/2008 academic year; and

- b) increase annually at a rate less than or equal to the Consumer Price Index for the province of Alberta.
3. The U-Pass would be mandatory for all undergraduate students except
    - a) students not enrolled in courses located on a University of Alberta campus in 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 U-Pass would be optional for students exempt under (3).
  5. The U-Pass would expire upon
    - a) a subsequent referendum thereof; or
    - b) it being no longer feasible for the Students' Union to adhere to any of (1) through (4).

**MATHEWSON/TIEMAN MOVED TO** amend the referendum question like so:

Add to point 1: "to undergraduate students enrolled in courses on University of Alberta campuses located within Edmonton City limits".

Replace 2 a) with: "Be \$75.00 per term for the fall and winter terms of the next academic year"

In Point 3 strike: "mandatory for all undergraduate students except:" and replace with: "optional for the following:"

Replace 3 a) with: "Students enrolled in an off campus practicum or co-op program for the majority of a term".

Strike point 4, point 5 becomes new point 4

In new point 4 a) insert "the outcome of" in front of "a subsequent..." and replace "thereof" with "held thereon".

In new point 4 b) replace "feasibly" with "practicable".

**DOLLANSKY/ERUVBETINE MOVED TO** table the motion

**Motion: WITHDRAWN**

**COURNOYER/LEWIS MOVED TO** refer the motion to the Bylaw Committee, with the proposed amendments.

Speaker's List (ref): Tieman, Kehoe, Ye, Dollansky, Kehoe

**Motion to Refer: CARRIED**

2006-15/5b (ii)  
Trim File SC15-09

**NEARINGBURG MOVED THAT** Students' Council, upon the recommendation of the Bylaw Committee, reconsider Bill #5.

**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): Nearingburg

**NEARINGBURG/HENRY MOVED TO** amend the main motion by adding "and in the next academic year".

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED**

2006-15/5c (i)  
Trim File SC15-10

**ERUVBETINE/LEWIS MOVED THAT** Students' Council, upon the recommendation of the Audit Committee read Bill #10 A a first time.

**Bill 10 a – *Audit Committee Mandate***

Principles (first reading)

Audit Committee's mandate shall be edited such that:

1. Audit Committee shall:
  - a. Shall monitor the use by AUFSJ of the funds allocated to it by the Students' Union;
  - b. Shall investigate breaches of Contract made by the Students' Union;
  - c. Shall review for compliance funding agreements and contracts between the Students Union and any Dedicated Fee Unit or Faculty Association;
  - d. Have the authority to require before it, in a reasonable period of time, any members of the Executive.
  - e. Not oversee the Students' Union External Audit but shall:
    - i. Review the Auditor's final report and cause to have it tabled on the Council agenda;
    - ii. Be able to contact the SU External Auditor with any questions and/or concerns and shall report important communications to Council;
2. The number of organizational units that the committee is required to review monthly shall be removed;
3. Bylaw 100(16)(2) shall be edited and condensed for sake of clarity and conciseness while not changing any principals other than the ones listed above.

Speaker's List (mm): Eruvbetine

**ERUVBETINE MOVED TO** amend the main motion by replacing "made by" with "with in point 1 (b)".

**Amendment to the Main Motion: CARRIED**

**SCHNEIDER MOVED TO** amend the main motion by replacing "principals" with "principles".

**Amendment to the Main Motion: CARRIED**

Speaker's List (mm): Henry, Lewis, Eruvbetine

**HENRY/ERUVBETINE MOVED TO** amend the main motion by replacing "be able" with "have the authority" in point 1 (e) (ii).

**Amendment to the Main Motion: CARRIED**

**THEVENAZ/SCHNEIDER MOVED TO** amend the main motion in point 3 by inserting "Bylaw Committee shall commence a process in which" at the beginning.

**Amendment to the Main Motion: DEFEATED**

**Main Motion: CARRIED**

2006-15/5c (ii)  
Trim File SC15-11

**ERUVBETINE/LEWIS MOVED THAT** Students' Council, upon the recommendation of the Audit Committee, read Bill 10 B a first time.

**Bill 10 b – *Audit Committee Mandate***

Principles (first reading)

1. In addition to provisions in Bylaw 6000(2)(b), an External Dedicated Fee Unit must provide Audit Committee with evidence that they are fulfilling their mandate as described in Bylaw 6000;
2. Audit Committee may refuse current disbursement if any new inconsistencies or breaches are found in documents required by Bylaw 6000 (2)(b) from previous years;
3. Bill 10 b will come into effect May 1, 2007

Speaker's List (mm): Eruvbetine, Lewis

**ERUVBETINE/BLAIS MOVED TO** refer Bill #10 B to the Audit Committee

**Motion to Refer: CARRIED**

2006-15/6

**GENERAL ORDERS**

2006-15/6a  
Trim File SC15-12

**JANZ/HENRY MOVED THAT** Students' Council adopt a Political Policy based on the following:

The university has access to numerous sources of revenue (provincial, federal, corporate, alumni,) and should not depend on students to finance capital projects.

The university is not allowed to spend tuition revenue on capital projects.

Students are bearing and increasing number of costs associated with their education already.

Capital projects benefit the university for generations to come and serve more communities than just the student body.

The Students' Union will lobby to ensure that student funds do not directly fund capital projects and that the SU will not support the creation of fees for the above purpose.

**HENRY/BUGLER MOVED TO** amend the main motion in the second principles to read "In general, the University should not be spending tuition revenue on capital projects".

Speaker's List (am): Henry, Power, Kirvan

**ERUVBETINE/BLAIS MOVED TO** amend the amendment by striking "In general,".

**Amendment to the Amendment: CARRIED**

Speaker's List (am): Janz, Bugler

**ERUVBETINE/DOLLANSKY MOVED TO** amend the amendment by replacing "should not be spending" with "should not be allowed to spend".

**Amendment to the Amendment: CARRIED**

**Amendment: CARRIED**

**HENRY/TRAYNER MOVED TO** amend the main motion by adding to the last principle "unless students are guaranteed a controlling roll in the governance of the project and subsequent facilities".

Speaker's List (am): Henry, Lewis, Kirvan, Sumar, Power, Semenuk

**Amendment to the Main Motion: DEFEATED**

**Main Motion: CARRIED**

**2006-15/6b**  
Trim File SC15-13

**DOLLANSKY MOVED THAT** Students' Council adopt a Political Policy regarding the volunteerism and community involvement that:

Emphasizes the importance of both community and campus involvement in improving the mental, physical, and social health within communities.

Recognizes and celebrates the importance of student involvement in all extra-curricular activities that improve the undergraduate educational experience.

Striking a healthy balance between academic pursuits and volunteer involvement is a fundamental aspect of a meaningful university experience.

The University must identify the sacrifices of students who donate their time to improve the community and reward them for these endeavors.

The University must promote the importance of community service learning programs, which recognize the value of a holistic education experience.

The University must actively foster better access to volunteer opportunities both on and off campus, by increasing funding to Students' Union led initiatives,

which emphasize student involvement on campus and within the community.

Speaker's List (mm): Dollansky, Yusuf

**YUSUF/DOLLANSKY MOVED TO** amend the main motion in the first principles by adding "and leadership qualities within individuals".

**Amendment to the Main Motion: CARRIED**

**ERUVBETINE/DOLLANSKY MOVED TO** amend the main motion by replacing "striking" with "promotes" in principles three.

**Amendment to the Main Motion: CARRIED**

**SEMENUK/TRAYNER MOVED TO** amend the main motion by striking the word "meaningful" from principle three.

**Amendment to the Main Motion: CARRIED**

Speaker's List (mm): Yusuf

**Main Motion: CARRIED**

**COURNOYER/DOLLANSKY MOVED TO** add item 6c to the order paper.

**Motion to Add: CARRIED**

2006-15/6c

**COURNOYER/DOLLANSKY MOVED THAT** Students' Council appoint Daniel Eggert to the University of Alberta Senate.

Speaker's List (mm): Cournoyer

**Main Motion: CARRIED**

**COUNCILLOR/COUNCILLOR MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**