

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 6, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-19)

2006-19/1 SPEAKER'S BUSINESS

2006-19/1a Announcements – The next meeting of Students' Council will take place on Tuesday February 13, 2007.

2006-19/1a (i) Scholarship Notice: The Edmonton Consular Ball Scholarship For International Studies.

2006-19/1a (i) AA – Students' Council To Do List.

2006-19/2 PRESENTATIONS

Speaker motioned that presentation 2a would be postponed to the next meeting of Students' Council.

2006-19/2b Duncan Wojtaszek presents on the Council of Alberta University Students

2006-19/3 EXECUTIVE COMMITTEE REPORT

2006-19/3a Executive Committee – January 31, 2007

2006-19/4 QUESTION PERIOD

2006-19/4a Question from Councillor Bugler to the Executive Committee:
What is the status of bilingualism in the operations of the SU?

2006-19/5 BOARD AND COMMITTEE REPORTS

2006-19/5a Bylaw Committee

2006-19/5a (i) **BUGLER/TIEMAN MOVED THAT** Students' Council approve the following plebiscite question (second reading):

Do you support a beverage agreement between the Students' Union, the University of Alberta and Coca-Cola Bottling Ltd. subject to the following conditions?

1. Coca-Cola will continue to be the exclusive supplier of cold beverages on campus¹.
2. The beverage agreement would
 - a. provide an average of \$524,377 annually, that would continue to be committed to scholarships, bursaries and student services;
 - b. be retroactively implemented as of June 1, 2005 and run until May 31, 2015;
 - c. eliminate the two year period during which the University of Alberta and the Students' Union will not receive an exclusive rights fee.
3. The 1998 beverage agreement between the Students' Union, the University of Alberta and Coca-Cola Bottling Ltd. will be retroactively terminated as of May 31, 2005.
4. All Students' Union members will be able to view the current beverage agreement.

¹ Campus is defined by the current agreement and excludes Augustana Campus

Speaker's List (mm): Bugler, Cook, Lewis

LEWIS/KRIVAN MOVED TO amend the main motion by striking "continue: from point 2 (a).

Speaker's List (am): Bugler, Tieman

Amendment to the Main Motion: DEFEATED

Speaker's List (mm): Kehoe, Tieman, Bugler

DOLLANSKY/SUMAR MOVED TO amend the main motion by replacing "current" with "existing" in the footnote.

Speaker's List (am): Dollansky, Bugler, Chapman

Amendment: WITHDRAWN

MAIN MOTION: CARRIED

2006-19/5b

Audit Committee – January 29, 2007

2006-19/5b (i)

ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the Audit Committee, read Bill #19 a first time.

Bill #19– Audit Committee Mandate

1. External DFUs (as defined in Bylaw 6000, Section 1) must provide Audit Committee with:
 - a. Evidence of compliance with all contracts with the Students' Union;
 - b. Evidence that they are filling their mandate as described in Bylaw 6000.
2. Audit Committee may postpone its disbursement decision if any

inconsistencies or breaches, not previously dissolved/resolved, are found in the required documents (Bylaw 6000 – 2-b) from previous years.

3. Bill 19 will come into effect May 1, 2007.

ERUVBETINE MOVED TO amend the main motion by adding “new” to point 2 between “any” and “inconsistencies”.

Amendment to the Main Motion: FRIENDLY

Speaker’s List (mm): Eruvbetine, Chapman, Ye, Lewis, Ye, Chapman, Yusuf, Tieman, Ye

Main Motion: CARRIED

2006-19/5c

Grant Allocation Committee

2006-19/5c (i)

DOLLANSKY/CUNNINGHAM MOVED THAT Students’ Council read Bill #18 first time.

Bill #18 – Eugene L. Brody Fund

Principle (first reading)

1. The Grant Allocation Committee’s mandate shall be amended such that the Grant Allocation Committee has the authority to make grants of not more than \$3,500 from the Eugene L. Brody Fund.

Speaker’s List (mm): Dollansky, Yusuf, Samuel, Tieman, Samuel, Kehoe, Cunningham, Payne

Main Motion: CARRIED, unanimous consent

2006-19/5d

Council Administration Committee – January 25, January 12, 2007, November 29 and November 15, 2006.

2006-19/5d (i)

TIEMAN/SEMENUK MOVED THAT Students’ Council, upon the recommendation of the Council Administration Committee, read bill #20 a first time.

Bill #20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office.

Principle (first reading)

1. An exemption to attendance requirements be allowed for students who take a leave of absence from Council to run in a Students’ Union Executive and/or Council election.

Speaker’s List (mm): Tieman

CHAPMAN/SUMAR MOVED TO amend the main motion by striking “Executive and/or Council”.

Speaker’s List (am): Chapman, Henry

Amendment to the Main Motion: DEFEATED

Main Motion: CARRIED

2006-19/5e Discipline, Interpretation and Enforcement Board – January

2006-19/6 GENERAL ORDERS

2006-19/6a **KIRKVAN MOVED THAT** Students' Council rescind the Tobacco Ban Political Policy.

Speaker's List (mm): Kirvan, Lewis, Kehoe, Henry, Lewis, Tieman, Chapman, Payne, Power

CHAPMAN MOVED TO amend the main motion by adding a second point ordering UPC to submit principles to make a new Political Policy.

Motion dies for want of seconder

Speaker's List (mm): Thevenaz, Sumar, Tieman

Main Motion: DEFEATED

BLAIS/PAYNE MOVED TO adjourn.

Motion to Adjourn: CARRIED