

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, March 11, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-23)

- 2007-23/1 **SPEAKER'S BUSINESS**
- 2007-23/1a Meeting called to order at 6:06 pm
- 2007-23/3 **EXECUTIVE COMMITTEE REPORT**
- Oral report VP Student Life
- 2007-23/4 **QUESTION PERIOD**
- SPEAKER MOVED THAT** a nomination for University Policy Committee be added to the agenda as item 2007-23/5b(ii)
- No objection from chair sponsoring the motion
- 2007-23/5b(ii) **SUMAR/DOLLANSKY MOVED THAT** Students' Council appoint (1) member to the University Policy Committee
- Samuel nominates Braga; accepts
- LE MOVED TO** close nominations
- Motion: CARRIED**
- Braga appointed to University Policy Committee
- 2007-23/5 **BOARD AND COMMITTEE REPORTS**
- 2007-23/5b University Policy Committee
- 2007-23/5b(i) **JANZ/ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, approve a political policy based on the following principles:
- The Students' Union should lobby the University of Alberta and its faculties and departments to strengthen their communications requirements for all instructors and teaching assistants, with a special emphasis on oral skills.
- The Students' Union should lobby the University of Alberta and its faculties and departments to provide free support and resources for all existing instructors

and teaching assistants who struggle with their language abilities.

Speaker's list: Janz

Point of Order: Samuel "Did we just jump into the motions by skipping question period?"

Speaker: Point well taken

JANZ MOVED TO table item 2007-23/5b(i)

Motion: CARRIED

2007-23/4

QUESTION PERIOD

2007-23/5b(i) JANZ/ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve a political policy based on the following principles:

The Students' Union should lobby the University of Alberta and its faculties and departments to strengthen their communications requirements for all instructors and teaching assistants, with a special emphasis on oral skills.

The Students' Union should lobby the University of Alberta and its faculties and departments to provide free support and resources for all existing instructors and teaching assistants who struggle with their language abilities.

Speaker's list: Janz

Motion: CARRIED (Friendly)

Referred to University Policy Committee for drafting

2007-23/6a

ERUVBETINE/ ZHANG MOVED THAT Students' Council read BILL #10 a first time

Principles Bill #10:

a) The University Policy Committee and the External Policy Committee shall be able to make editorial changes to all political policy assigned to them.

b) Political Policies shall expire, but may be renewed by a motion to renew by Students' Council

Speaker's list: Sumar

Motion: CARRIED

Referred to Bylaw Committee for 2nd reading

2007-23/6b

STEDMAN MOVES THAT Students' Council read Bill #11 a first time

Principles Bill #11:

Student Faculty Associations shall be allowed to institute mandatory, opt-out health and dental plans in their faculties, provided that:

- a) a proper referendum be conducted under University bylaws;
- b) the faculty association be permitted by contract with the service provider to discontinue offering this service should the SU institute an undergraduate health and/or dental plan at a later date;
- c) the faculty association agrees to properly consult with stakeholders within the university who may have an interest in the fee itself, or in the process of instituting the fee; and
- d) and the opt out for such a plan may be limited to those who can provide proof of coverage.

Speaker's list: Stedman

STEDMAN MOVED TO amend Point (a) so that it reads: "a proper referendum be conducted under relevant Students' Union and University legislation"

Amendment: CARRIED (Friendly)

Speaker's list: Dollansky

STEDMAN MOVED TO amend Point (d) by adding "other current" before the word 'coverage'

Amendment: CARRIED (Friendly)

Speaker's list: Gamble, Sumar

SPEAKER MOVED THAT Students' Council move into informal consideration

Motion: CARRIED

Speaker's list: Sumar, Stedman

Main Motion: CARRIED

Referred to Bylaw Committee for 2nd reading

2007-23/6c

GAMBLE/ESPOSITO MOVE THAT Students' Council approve the 08/09 Budget Principles

Speaker's list: Gamble

JANZ/NICOL MOVED TO amend the motion by adding a budget principle such that it reads:

"To pursue full membership in the Canadian Alliance of Student Associations contingent upon approval by the 08/09 Students' Council that increased revenue from business operations will supply the membership fee and additional conference costs."

Speaker's list: Janz, Dollansky

DOLLANSKY MOVED TO amend the amendment by replacing

"To support increased advocacy initiatives at the federal level" in Point 9; with

"To pursue full membership in the Canadian Alliance of Student Associations contingent upon approval by the 08/09 Students' Council that increased revenue from business operations will supply the membership fee and additional conference costs."

Amendment to amendment: CARRIED (Friendly)

Speaker's list: Nicol, Campbell, Bandali, Sumar, Nicol, Dollansky, Jackson, Gamble

GAMBLE MOVED IN-CAMERA

Point of Order: Nicol "I think this is becoming out of scope of the debate that is supposed to be held in first principles"

Speaker: Point well taken

GAMBLE/DOLLANSKY MOVED IN-CAMERA

Motion: CARRIED

GAMBLE/COUNCILLOR MOVED EX-CAMERA

Motion: CARRIED

JANZ/NICOL MOVED THE previous question

Motion: CARRIED

COUNCILLOR MOVED THE call for division

Motion: CARRIED

Amendment: CARRIED 22/2/2

GAMBLE MOVED TO amend the motion by replacing "To support increased advocacy initiatives at the federal level" in Point 4; with

"To pursue full membership in the Canadian Alliance of Student Associations contingent upon approval by the 08/09 Students' Council that increased revenue from business operations will supply the membership fee and additional conference costs."

Amendment: CARRIED (Friendly)

Main Motion: CARRIED

NICOL/VANDERSLUIS MOVED TO adjourn

Motion: CARRIED

No objection to role call being used as 2nd attendance

Meeting adjourned at 7:27 pm