

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 4, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-08)

- 2009-08/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:03pm
- 2009-08/1a Announcements - The next meeting of Students' Council will take place on Tuesday, August 18, 2009
- 2009-08/2 **PRESENTATIONS**
- 2009-08/2a SU & GSA Dewey's Agreement Presentation- Presented by Zach Fentiman, VP Operations and Finance. Sponsored by Zach Fentiman, VP Operations and Finance.
- 2009-08/3 **EXECUTIVE COMMITTEE REPORT**
- Beverly Eastham, VP External- Oral Report
- Nick Dehod, VP Student Life- Oral Report
- 2009-08/4 **BOARD AND COMMITTEE REPORTS**
- Rachel Dunn, CAC Chair- Oral Report
- 2009-08/5 **QUESTION PERIOD**
- 2009-08/6 **BOARDS AND COMMITTEE BUSINESS**
- EASTHAM/FENTIMAN MOVED TO** remove item 2009-08/8g from the records
- Motion: CARRIED**
- 2009-08/6a **FENTIMAN/KUSTRA MOVED THAT** upon the recommendation of the Budget and Finance Committee, Students' Council approve that \$10,000.00 from the 2007/2008 Special Projects Allocation that was not expended for the assigned purposes of "Building Expansion" be accrued forward to the 2009/2010 Special Projects Allocation in order to be reassigned.

Speakers List: Fentiman

Motion: CARRIED**2009-08/6b**

FENTIMAN/CHIN MOVED THAT upon the recommendation of the Budget and Finance Committee, Students' Council approve that \$10,000.00 from the 2007/2008 Special Projects Allocation that was not expended for the assigned purposes of "Building Signage" be accrued forward to the 2009/2010 Special Projects Allocation in order to be reassigned.

Speakers List: Fentiman

Motion: CARRIED

2009-08/6c

DUNN/SETH MOVED THAT upon the recommendation of CAC, move that Students' Council approve Bill #4 in first reading:

Principles:

Definition of short term proxy: has attended 1 meeting or has been appointed for 1 meeting.

Definition of long term proxy: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on those definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

Speakers List: Dunn, Eastham, Seth, Cox, McKinney

DUNN MOVED TO amend motions to read:

Students' Council approve Bill #4 in first reading:

Principles:

That the definition of a short term proxy be: has attended 1 meeting or has been appointed for 1 meeting.

That the definition of a long term proxy be: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on the aforementioned definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

Motion (Friendly): CARRIED

SETH/HANSRA MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

2009-08/6d

DUNN/SETH MOVED THAT upon the recommendation of CAC, move that Students' Council approve Bill #5 in first reading.

Principles:

That voting members be permitted to teleconference/videoconference into committee meetings at the Chair's discretion, except under conditions in which the committee is in camera.

Speakers List: Dunn, Kusmu, McKinney, Eastham, L'Abbe', Edwards, Lovstrom, Seth, Mathewson, Spelliscy

DUNN MOVED TO amend motions to read:

Students' Council approve Bill #5 in first reading.

Principles:

That voting members be permitted to teleconference/videoconference into committee meetings at the Chair's discretion, except under conditions in which the committee is in camera.

Motion (Friendly): CARRIED

HANSRA/KUSMU MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

2009-08/7

GENERAL ORDERS

2009-08/7a

STITT/SCHULZ MOVED THAT Students' Council approve Bill #3 in first reading:

The composition of Student's Council shall be changed to reflect the following principles:

1. The number of elected councillors be increased from 32 to 42 and shall be calculated under the existing formula.
2. The 2009/2010 Council shall be immune from said changes.

Stitt withdrew item 2009-08/7a

2009-08/7b

FENTIMAN/TRUEBLOOD MOVED THAT Students Council Students' Council ratify the Single Source Cold Beverage Agreement.

FENTIMAN MOVED TO amend motion to read
FENTIMAN/TRUEBLOOD MOVED THAT Students Council Students' Council ratify the Single Source Cold Beverage Agreement.

Speakers List: Fentiman

Motion (Friendly): CARRIED

Main Motion: CARRIED

2009-08/6

BOARDS AND COMMITTEE BUSINESS

2009-08/6e

COX/SINGH MOVED THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes:

1. Strike the 6th paragraph and replace with:
 Whereas the general election forum is an integral part of the SU campaign process, in large part due to cancellation of classes from 12:00-1:00 for the purpose of attending the forum;

2. Change the time to a 24 hour time clock:
 WHEREAS the general election forum is the best attended and most recognizable part of the SU campaign process, in large part due to cancellation of classes from 12:00-13:00 for the purpose of attending the forum;

WHEREAS the general election forum generally runs from 12:00-15:00;

BE IT RESOLVED THAT the Students' Union continue to support the cancellation of classes from 12:00 to 13:00 for the purposes of facilitating students attendance of the general election forum;

BE IT FURTHER RESOLVED THAT the Students' Union support the implementation of a process that ensures no student is penalized for attending the forum in lieu of class between 13:00 and 15:00;

3. Strike professor from the 12th paragraph and replace with instructor:
 BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to ensure that instructors 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);

Speakers List: Cox, Eastham

EASTHAM/TRUEBLOOD MOVED TO table item 2009-08/6e until the August 18, 2009 meeting

Motion: CARRIED
 1 Opposed
 2 Abstain

2009-08/6f **SINGH/EASTHAM MOVED THAT** upon the recommendation of the policy committee, Students' Council renew the political policy, Access to Co-operative & Internship Programs- Academic Opportunities, unchanged.

Speakers List: Singh

Motion: CARRIED

2009-08/7 **GENERAL ORDERS**

2009-08/7c **SETH/CLARKE MOVED THAT** Students' Council read Bill #1 for a second time.
 Principles (second reading)
 1. The Bylaw Committee shall consist of seven members of Students' Council.
 2. The Bylaw Committee shall have a quorum of four members.
 3. Bill #1 shall come into effect immediately.

Speakers List: Seth, Eastham

Motion: CARRIED

STITT/HANSRA MOVED TO Suspend standing orders 25.1

Motion: CARRIED

DUNN/KUSMU MOVED TO Suspend relevant standing orders to extend the deadline for Council Scholarship nominations to Thursday August 13.

Motion: CARRIED

- 2009-08/7d** **SETH/CLARKE MOVED THAT** Students' Council read Bill #2 for a second time.
Principles (second reading)
1. The Audit Committee shall consist of seven members of Students' Council who are not also members of the Students' Union Executive Committee.
2. The Audit Committee shall have a quorum of four members.
3. Bill #2 shall come into effect immediately.

Speakers List: Seth, Dehod

Motion: CARRIED

- 2009-08/7e** **SETH/CHIN MOVED THAT** Students' Council appoint two (2) members to the Bylaw Committee.

Nominations: Kusmu, L'Abbe'

Nominations Closed

Appointed: Kusmu, L'Abbe'

- 2009-08/7f** **CHIN/SETH MOVED THAT** Students' Council appoint two (2) members to the Audit Committee.

Nominations: Tran, McKinney

Nominations Closed

Appointed: Tran, McKinney

- 2009-08/7g** **SETH/DUNN MOVED THAT** Students' Council appoint one (1) member to the Bylaw 2000 Review Committee.

Nominations: Schulz

Nominations Closed

Appointed: Schulz

DEHOD/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:45pm