

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 18, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-09)

- 2009-09/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:06pm
- 2009-09/1a Announcements - The next meeting of Students' Council will take place on Tuesday, September 8, 2009
- 2009-09/2 **PRESENTATIONS**
- 2009-09/2a Who is a student? Data from the Registrar's Office and the Alberta College And Transfer System- Presented by Leah Trueblood, VP Academic. Sponsored by Leah Trueblood, VP Academic
- 2009-09/2b Millennium Villages presentation- Presented by Malori Stan. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/2c Results of the Academic Materials Consultant/Textbook Analyst Investigation- Presented by Kristen Badley, Academic Materials Consultant for the University of Alberta Students' Union. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/2d Faculty Association Presentation: CBAS- Presented by Vanessa Jackson. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/2e Nursing Undergraduate Association Finances - Presented by Jenn Hermann. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/4 **BOARD AND COMMITTEE REPORTS**
- 2009-09/5 **QUESTION PERIOD**
- 2009-09/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-09/7 **GENERAL ORDERS**
- 2009-09/7b **FENTIMAN/L'ABBE MOVED TO** appoint one(1) member of Students' Council to the Budget and Finance Committee.
- Nominations: McKinney
- Nominations closed

Appointed: McKinney

2009-09/7h **KUSTRA/TRUEBLOOD MOVED TO** appoint one(1) member of Students' Council to the Council Administration Committee.

Nominations: L'Abbe'

Nominations closed

Appointed: L'Abbe'

Automatic recess at 7:40pm

Meeting called back to order at 7:55pm

2009-09/3 **EXECUTIVE COMMITTEE REPORT**

Kory Mathewson, President- Oral Report

Nick Dehod, VP Student Life- Oral Report

Leah Trueblood, VP Academic- Oral Report

2009-09/7 **GENERAL ORDERS**

2009-09/7a

MATHEWSON/DEHOD MOVED THAT Students' Council appoint the Vice President of Finance and Operations (Fentiman) to the University Athletics Board effective immediately.

Speakers List: Mathewson, Fentiman

FENTIMAN MOVED TO amend motion to read:
MATHEWSON/DEHOD MOVED THAT Students' Council appoint the Vice President of Operations and Finance (Fentiman) to the University Athletics Board effective immediately.

Motion (friendly): CARRIED

Main Motion: CARRIED

2009-09/7c **MATHEWSON/FENTIMAN MOVED TO** award two (2) Council Scholarships for the Spring/Summer 2009 term.

Point of Order: McKinney " does it not have to be a preferential ballot?"

Speaker: Point well taken

Council Scholarship awarded to: Jaiman Chin and Natalie Cox

2009-09/7d

DEHOD/MATHEWSON MOVED THAT Students' Council approves Bill #6 in first reading:

Principles

Student groups may restrict their membership from being open to all students

based on non-discriminatory criteria.

Student groups must have an executive committee comprised of $\frac{3}{4}$ undergraduate members and of which the President and Treasurer (or equivalent positions) must be students, a constitution that abides by Students' Union legislation, and a membership of at least $\frac{2}{3}$ undergraduate students.

Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.

Student groups will manage their financials responsibly and maintain financial records for auditing.

Student groups shall act on behalf of and for their members, and according to Students' Union policy.

Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.

Student groups shall promote community, benefit their members and the community, and be non-commercial.

The Students' Union may terminate a student group's registration or suspend a student group's activities.

The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.

DEHOD/STITT MOVED TO divide the first principle from item 2009-09/7d.

Motion: CARRIED

2009-09/7d

DEHOD/MATHEWSON MOVED THAT Students' Council approves Bill #6 in first reading:

Principles

Student groups may restrict their membership from being open to all students based on non-discriminatory criteria.

Speakers List: Dehod

DEHOD/STITT MOVED TO table item 2009-09/7d

Motion: CARRIED

2009-09/7i

DEHOD/MATHEWSON MOVED THAT Students' Council approves Bill #7 in first reading:

Principles

Student groups must have an executive committee comprised of $\frac{3}{4}$ undergraduate members and of which the President and Treasurer (or equivalent positions) must be students, a constitution that abides by Students' Union legislation, and a membership of at least $\frac{2}{3}$ undergraduate students.

Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.

Student groups will manage their financials responsibly and maintain financial records for auditing.

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Student groups shall promote community, benefit their members and the community, and be non-commercial.

The Students' Union may terminate a student group's registration or suspend a student group's activities.

The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.

Speakers List: Dehod, Schulz, Stitt, Fentiman, McKinney, Cox, Kristen Flath

DEHOD/KUSTRA MOVED TO amend Motion to read:

Principles

Student groups must have an executive committee comprised of $\frac{3}{4}$ undergraduate members and of which the President and Treasurer (or equivalent positions) must be students, a constitution that abides by Students' Union legislation, and a membership of at least $\frac{2}{3}$ undergraduate students.

Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.

Student groups will manage their financials responsibly and maintain financial records for auditing.

Student groups shall act on behalf of and for their members, and according to Students' Union policy pertaining to student groups.

Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.

Student groups shall promote community, benefit their members and the community, and be non-commercial.

The Students' Union may terminate a student group's registration or suspend a student group's activities.

The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.

Motion: CARRIED

COX/ZEPP MOVED TO amend motion to read:

Principles

Student groups must have an executive committee comprised of $\frac{3}{4}$ undergraduate members and of which the President and Treasurer (or equivalent positions) must be undergraduate students, a constitution that abides by Students' Union legislation, and a membership of at least $\frac{2}{3}$ undergraduate students.

Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.

Student groups will manage their financials responsibly and maintain financial records for auditing.

Student groups shall act on behalf of and for their members, and according to Students' Union policy pertaining to student groups.

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Student groups shall promote community, benefit their members and the community, and be non-commercial.

The Students' Union may terminate a student group's registration or suspend a student group's activities.

The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.

Motion: FAILED

MCKINNEY/CHIN MOVED TO amend motion to read:

Principles

Student groups must have an executive committee comprised of at least $\frac{3}{4}$ undergraduate members and of which the President and Treasurer (or equivalent positions) must be students, a constitution that abides by Students' Union legislation, and a membership of at least $\frac{2}{3}$ undergraduate students.

Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.

Student groups will manage their financials responsibly and maintain financial records for auditing.

Student groups shall act on behalf of and for their members, and according to Students' Union policy pertaining to student groups.

Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.

Student groups shall promote community, benefit their members and the community, and be non-commercial.

The Students' Union may terminate a student group's registration or suspend a student group's activities.

The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.

Motion: CARRIED

Main Motion: CARRIED

2009-09/7e

FENTIMAN/MATHEWSON MOVED THAT Students' Council ratify the Memorandum of Agreement between the Students' Union and the Graduate Students' Association regarding Dewey's Pub and Coffee House.

Speakers list: Fentiman, Dehod, Mathewson

Motion: CARRIED

2009-09/79

CHIN/SETH MOVED THAT Students' Council to approve Bill #5 in second 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.

Should take effect immediately

Speakers list: Chin

Motion: CARRIED

COX/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:15pm