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.


2009-09/2d 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

\[ \text{2009-09/7d} \]

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

\[ \text{2009-09/7i} \]

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.
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.

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.

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: 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 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