

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 3, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-15)

- 2009-15/1 **SPEAKER'S BUSINESS**
- 2009-15/1a Announcements - The next meeting of Students' Council will take place on Tuesday, November 17, 2009
- 2009-15/2 **PRESENTATIONS**
- 2009-15/2b 2010-11 Residence Rent Increase Proposal Presentation - Presented by Dima Utgoff, Residence Services. sponsored by Kory Mathewson, President.
- 2009-15/2c U-PASS presentation- Presented by Chris Henderson, Director of Research & Political Affairs. Sponsored by Nick Dehod, VP Student Life.
- 2009-15/7 **GENERAL ORDERS**
- 2009-15/7c **TRUEBLOOD/SINGH MOVED THAT** Students' Council appoint one (1) member of Students Council to the Bylaw committee
- Nominations: Fentiman**
- Nominations Closed**
- Appointed: Fentiman**
- 2009-15/3 **EXECUTIVE COMMITTEE REPORT**
- Zach Fentiman, VP Operations and Finance- Oral Report
- Nick Dehod, VP Student Life- Oral Report
- 2009-15/5 **QUESTION PERIOD**
- Automatic Recess at 7:45pm
- Meeting called back to order at 8:00pm
- 2009-15/6 **BOARD AND COMMITTEE BUSINESS**
- 2009-15/6a **MASTEL/CLARKE MOVED THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 7 in the second reading:

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.

FENTIMAN/SCHULZ MOVED TO amend the motion to read:

1. Any group is a student group that registers as such with the Students' Union.
2. In order to register as a student group with the Students' Union, a group must
 - (1) be registered as a student group with the University of Alberta; and
 - (2) have an executive committee comprised of at least $\frac{3}{4}$ undergraduate students and of which the President and Treasurer (or equivalent positions) must be students.
 - (3) A constitution that abides by Students' Union legislation; and
 - (4) Have a membership of at least $\frac{2}{3}$ undergraduate students
3. Student groups' registration with the Students' Union shall expire on April 30 of each year.
4.
 - (1) Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.
 - (2) Neither the number of grants that a student group may receive nor the annual grant maximum be specified.

5. Student groups will manage their financials responsibly and maintain financial records for auditing.
6. Student groups shall act on behalf of and for their members, and according to students' union policy pertaining to student groups.
7. Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
8. Student groups shall promote community, benefit their members and the community, and be non-commercial.
9. The Students' Union may terminate a student group's registration or suspend a student group's activities.
- 10.

Motion: CARRIED

COX/FENTIMAN MOVED TO amend the motion to read:

6. Student groups shall act on behalf of and for their members and according to students' union policy pertaining to student groups.

Motion: CARRIED

DOLLANSKY/KUSTRA MOVED TO amend the motion to read:

4. Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.

Motion: CARRIED

EASTHAM/CLARKE MOVED TO amend the motion to read:

1. Any group is a student group that registers as such with the Students' Union.
2. In order to register as a student group with the Students' Union, a group must
 - (1) be registered as a student group with the University of Alberta; and
 - (2) have an executive committee comprised of at least 3/4 undergraduate students and of which the President and Treasurer (or equivalent positions) must be students;
 - (3) have a constitution that abides by Students' Union legislation; and

- (4) have a membership of at least 2/3 undergraduate students
3. Student groups' registration with the Students' Union shall expire on April 30 of each year.
 4. Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.
 5. Student groups will manage their financials responsibly and maintain financial records for auditing.
 6. Student groups shall act on behalf of and for their members and according to students' union policy pertaining to student groups.
 7. Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
 8. Student groups shall promote community, benefit their members and the community, and be non-commercial.
 9. The Students' Union may terminate a student group's registration or suspend a student group's activities.
 - 10.

Motion: CARRIED

COX MOVED TO amend the motion to read:

1. Any group is a student group that registers as such with the Students' Union.
2. In order to register as a student group with the Students' Union, a group must
 - (1) be registered as a student group with the University of Alberta; and
 - (2) have an executive committee comprised of at least 3/4 undergraduate students and of which the President and Treasurer (or equivalent positions) must be students;
 - (3) have a constitution that abides by Students' Union legislation; and
 - (4) have a membership of at least 2/3 undergraduate students
3. Student groups' registration with the Students' Union shall expire on April 30 of each year.

4. Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.
5. Student groups will manage their financials responsibly and maintain financial records for auditing.
6. Student groups shall act on behalf of and for their members and according to students' union policy pertaining to student groups.
7. Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
8. Student groups shall promote community, benefit their members and the community, and be non-commercial.
9. The Students' Union may terminate a student group's registration or suspend a student group's activities.

Motion(Friendly):CARRIED

Main Motion: CARRIED

2009-15/6b

MASTEL/CLARKE MOVED THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 8 in the second reading:

Principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for the total amount of their fee by campus wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Speakers list: Mastel, Dollansky, Eastham, Fentiman

EASTHAM MOVED TO amend the motion to read:

- (5)
- a. Class A Fees may be amended or abolished only by
 - b. Students' Council; or

And

(11) Each Class A Fee, Class B Fee, Class C Fee, and Class D Fee listed on the schedule shall be allocated to a reserve specified in the schedule.

Motion(Friendly): CARRIED

DOLLANSKY/EASTHAM MOVED to send item 2009-15/6b back to Bylaw for reconsideration.

Motion: CARRIED

2009-15/6c

MASTEL/CLARKE MOVED THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 9 in the second reading:

Principles

Any group or organization, excluding the Students' Union, who collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Speakers List: Mastel, Fentiman

FENTIMAN MOVED TO amend the motion to read:

- (10) Any group or organization, excluding the Students' Union, that collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Motion(Friendly): CARRIED

Main Motion: CARRIED

2009-15/6d

MASTEL/DEHOD MOVED THAT Students' Council, on the recommendation of the Bylaw Committee approve Bill #12 in first reading based on the following principles:

Student Groups will register members in accordance with the Student Group's constitution

Student Group may host activities such as, but not limited to, social events, demonstrations, news releases, publications, and advertisements;

Student Groups will elect or appoint an Executive Committee to act on behalf of, and within the powers

granted to them by, the members of the Student Group

The Students' Union may terminate the registration a Student Group if it violates Students' Union Bylaws or applies for termination

An activity of a Student Group may be suspended or banned if it violates Students' Union Bylaws

Speakers List: Mastel, Clarke, Kustra, Eastham, Dollansky, McKinney, Schulz, Dehod

SCHULZ/FENTIMAN MOVED TO amend the motion to read:

principles:

Student Groups will register members in accordance with the Student Group's constitution

Student Group may host activities such as, but not limited to, social events, demonstrations, news releases, publications, and advertisements;

Student Groups will elect or appoint an Executive Committee to act on behalf of, the members of the Student Group and within the power granted to them by the members and the constitution of the student group.

The Students' Union may terminate the registration a Student Group if it violates Students' Union Bylaws or applies for termination

An activity of a Student Group may be suspended or banned if it violates

Students' Union Bylaws

Motion: CARRIED

KUSTRA/CLARKE MOVED TO amend the motion to read:

principles:

Student Groups will register members in accordance with the Student Group's constitution

Student Groups will elect or appoint an Executive Committee to act on behalf of, the members of the Student Group and within the power granted to them by the members and the constitution of the student group.

The Students' Union may terminate the registration a Student Group if it violates Students' Union Bylaws or applies for termination

An activity of a Student Group may be suspended or banned if it violates Students' Union Bylaws

Motion: CARRIED

2009-15/6e

MASTEL MOVED THAT Students' Council approve Bill #14 in first reading based on the following principle:

Any Class A or B Fees that has their rate of change altered shall be reclassified as a Class C or D Fee, respectively.

Mastel withdrew item 2009-15/6e

2009-15/6f

DEHOD/CLARKE MOVED THAT upon the recommendation of the Policy committee, Students' Council approve the Political Policy, Student fees - Capital Projects, in first reading based on the following principles:

That the structure follows the expired Capital Projects policy with the following changes:

1. That a clause stating that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation is added.
2. That a clause stating that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution is added.
3. That all other clauses from the expired Capital Projects Policy are kept.

Speakers List: Dehod, Edwards, Dollansky, Eastham

Motion: CARRIED

2009-15/6g

HANSRA/SINGH MOVED THAT upon the recommendation of the Policy committee, Students' Council approve the Political Policy, Engagement - Involvement, in first reading based on the following principles:

That the structure follows the expired Involvement policy with the following changes:

1. That the Involvement policy be renamed the Engagement policy;
2. That the reference of 'traditional education and compelling involvement opportunities' be removed and replaced with 'academic and extra-curricular opportunities and experience';

3. That all redundant clauses in the Involvement Policy be removed;
4. That the clause referring to chronometric and financial investment be removed;
5. That the University actively fosters campus community by investing in initiatives and opportunities that promote engagement , rather than fostering better access to volunteer opportunities both on and off campus by increasing funding to Students' Union led initiatives;
6. That Community Service Learning is removed from the policy;
7. That all other relevant clauses from the expired Involvement policy are kept.

Speakers List: Singh, Hansra, Fentiman, Coz, Dollansky, Schulz, Kustra, Clarke

KUSTRA/SCHULZ MOVED TO amend the motion to read:

principles:

That the structure follows the expired Involvement policy with the following changes:

1. That the Involvement policy be renamed the Engagement policy;
2. That the reference of 'traditional education and compelling involvement opportunities' be removed and replaced with 'academic and extra-curricular opportunities and experience';
3. That all redundant clauses in the Involvement Policy be removed;
4. That the clause referring to chronometric and financial investment be removed;
5. That the policy reflect that the University actively fosters campus community by investing in initiatives and opportunities that promote engagement , rather than fostering better access to volunteer opportunities both on and off campus by increasing funding to Students' Union led initiatives;
6. That Community Service Learning is removed from the policy;
7. That all other relevant clauses from the expired Involvement policy are kept.

Motion: WITHDRAWN

Hansra withdrew item 2009-15/6g

2009-15/7a

FENTIMAN/TRUEBLOOD MOVED THAT Students' Council adopt Bill #13 in first reading based on the following principles:

1. Bylaw 6000 shall no longer reference the Student Involvement Endowment Fund, subject to the following provisions:
 - a. Bylaw 6000 §5.1.c be relocated to Bylaw 100,
 - b. Bylaw 6000 §5.2.a through §5.2.f (inclusive) be relocated to Bylaw 100,
 - c. Bylaw 6000 §5.4 be relocated to Bylaw 100.

Speakers List: Fentiman, Dollansky, Dehod

Motion: CARRIED

2009-15/7b

TRUEBLOOD MOVED THAT Students' Council appoint Doug Cheung, Qasim Hirani, Justin Benko and Kelin Flanagan to the Awards Committee.

Trueblood withdrew item 2009-15/7b

DEHOD/COX MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:10pm