Meeting Called to order at 6:06pm

Announcements – The next meeting of Students’ Council will take place on Tuesday, December 1, 2009.

PRESENTATIONS

EXECUTIVE COMMITTEE REPORT

Kory Mathewson, President - Oral Report
Leah Trueblood, VP Academic - Oral Report
Nick Dehod, VP Student Life - Oral Report
Beverly Eastham, VP External - Oral Report
Zach Fentiman, VP Operations and Finance - Oral Report

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair - Oral Report
Thomas L’Abbe’, Bylaw 2000 Review Committee chair - Oral Report

QUESTION PERIOD

Question Period extended 15 minutes

BOARDS AND COMMITTEE BUSINESS

COX/SINGH MOVES THAT Students’ Council, upon the recommendation of the Policy Committee, approve the Political Policy - Engagement, in first reading based upon the following principles:

The Students’ Union shall encourage the University to actively foster campus community by investing in initiatives and opportunities that promote engagement;
The Students’ Union advocate that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.

Speakers List: Cox

Motion: CARRIED

GENERAL ORDERS

FENTIMAN/TRUEBLOOD MOVES THAT Students’ Council adopt Bill #13 in second 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

Motion: CARRIED

DEHOD/TRUEBLOOD MOVES THAT Students’ Council refer the following referendum question to the Bylaw Committee:

Do you support a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a. $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b. $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c. $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a. students not enrolled in courses located on a University of Alberta campus within Edmonton for the majority of a term,
   b. students unable to make use of ordinary transit services by reason of disability,
   c. students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit; and

4) the U-Pass would expire upon the passing of a referendum to that effect, or the Students’ Union deciding that it can no longer adhere to these terms?

Speakers List: Dehod, Fentiman, Mathewson, Dunn, Lovstrom, Kustra, Eastham, Ross, L’Abbe’, Cox

DEHOD/DOLLANSKY MOVED TO amend the motion to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta campus within Edmonton for the majority of a term,
   b) students unable to make use of ordinary transit services by reason of disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students’ Union deciding that it can no longer adhere to these terms.

DUNN/DOLLANSKY MOVED TO move into informal consideration

Motion: CARRIED

Point of Order: Dollansky “is this germane to the conversation?”

Speaker: Point well taken

KUSTRA/DOLLANSKY MOVED TO call to question

Motion: CARRIED

Main Amendment Motion: CARRIED

KUSTRA/DOLLANSKY MOVED TO move into informal consideration

Motion: CARRIED

DOLLANSKY/FENTIMAN MOVED TO amend the motion to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St.
Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta campus within Edmonton City Limits for the majority of a term,
   b) students unable to make use of ordinary transit services by reason of disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students’ Union deciding that it can no longer adhere to these terms.

Motion: CARRIED

DOLLANSKY MOVED TO amend the amendment to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:
1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta campus within the Edmonton City Limits for the majority of a term,
   b) students unable to make use of ordinary transit services by reason of disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or
the Students’ Union deciding that it can no longer adhere to these terms.

Motion(friendly): CARRIED

**KUSTRA MOVED TO** amend the amendment to read:

**DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:**

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
   b) students unable to make use of ordinary transit services by reason of disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students’ Union deciding that it can no longer adhere to these terms.

Motion(friendly): CARRIED

**ROSS MOVED TO** amend the motion to read:

**DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:**

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
b) students unable to make use of ordinary transit services by reason of disability,
c) students who are senior citizens, and
d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students’ Union deciding that it can no longer adhere to these terms.

Motion(friendly): CARRIED

ROSS/DEHOD MOVED TO amend the motion to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits for the majority of a term,
   b) students unable to make use of ordinary transit services by reason of disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students’ Union deciding that it can no longer adhere to these terms.

Motion: CARRIED

FENTIMAN/KUSTRA MOVED TO amend the motion to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as follows:

1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the
University of Alberta campuses located within the Edmonton city limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in courses located on a University of Alberta
      campus within the Edmonton city limits for the majority of a term,
   b) students unable to make use of ordinary transit services by reason of
      disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or
      Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary
   contractual agreements with participating municipalities, contingent upon the
   inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or
   the Students’ Union deciding that it can no longer adhere to these terms.

Motion: CARRIED

KUSTRA/ROSS MOVED TO amend the motion to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a
referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as
follows:
1) the U-Pass would provide unlimited usage of Edmonton Transit System, St.
   Albert Transit, and Strathcona County Transit during the Fall and/or Winter
   Terms to undergraduate students enrolled in at least one course on the
   University of Alberta campuses located within the Edmonton city limits;

2) the cost of the U-Pass to each student would be mandatory, and would be
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in at least one course located on a University of
      Alberta campus within the Edmonton city limits for the majority of a
      term,
   b) students unable to make use of ordinary transit services by reason of
      disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or
      Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary
   contractual agreements with participating municipalities, contingent upon the
   inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or
   the Students’ Union deciding that it can no longer adhere to these terms.
LOVSTROM/CLARKE MOVED TO amend the motion to read:
DEHOD MOVES THAT Students’ Council direct Bylaw Committee to draft a
referendum question based on the following principles:

That the Students’ Union pursue a universal transit pass (U-Pass) program as
follows:
1) the U-Pass would provide unlimited usage of Edmonton Transit System, St.
Albert Transit, and Strathcona County Transit during the Fall and/or Winter
Terms to undergraduate students enrolled in at least one course on the
University of Alberta campuses located within the Edmonton city limits;

2) the cost of the U-Pass to each student be mandatory, and cost
   a) $91.67 per Fall or Winter term for the 2010/2011 academic year,
   b) $104.16 per Fall or Winter term for the 2011/2012 academic year, and
   c) $116.67 per Fall or Winter term for the 2012/2013 academic year;

3) the U-Pass would be optional for
   a) students not enrolled in at least one course located on a University of
      Alberta campus within the Edmonton city limits for the majority of a
term,
   b) students unable to make use of ordinary transit services by reason of
disability,
   c) students who are senior citizens, and
   d) students employed by Edmonton Transit System, St. Albert Transit, or
      Strathcona County Transit;

4) the Students’ Union shall be authorized to enter into the necessary
contractual agreements with participating municipalities, contingent upon the
inclusion of acceptable transparency and accountability provisions; and

5) the U-Pass would expire upon the passing of a referendum to that effect, or
the Students’ Union deciding that it can no longer adhere to these terms.

Motion: FAILED

MASTEL/KUSMU MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

CHIN/MATHEWSON MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:55pm