

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 12, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-19)

2009-19/1

SPEAKER'S BUSINESS

Meeting called to order at 6:06pm

2009-19/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, January 26, 2009

DUNN/KUSTRA MOVED TO make item 2009-1/7a and 2009-19/6j special orders to be dealt with right away.

Motion: CARRIED

2009-19/7

GENERAL ORDERS

2009-19/7a

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students registered in off-campus courses;
 - d) The fee shall be assessed for a period no longer than 35 years, or until the

costs incurred in (1) have been recovered; and

- e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have a student majority,
 - b) provide strategic direction for the student component, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Speakers List: Dehod, Fentiman, Dunn, Kustra, Seth, Lovstrom, Mastel, McKinney

DEHOD MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students registered in off-campus courses;
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
 - a) have an overall student majority,
 - b) provide strategic direction for the student component, and

c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion(friendly): CARRIED

DEHOD/TRUEBLOOD MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students registered in at least one off-campus course/program
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
 - a) have an overall student majority,
 - b) provide strategic direction for the student component, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: WITHDRAWN

FENTIMAN/TRUEBLOOD MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
 - a) have an overall student majority,
 - b) provide strategic direction for the student component, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: CARRIED

DEHOD/COX MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:

- a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: CARRIED

Main Motion: CARRIED

2009-19/6

BOARD AND COMMITTEE BUSINESS

2009-19/6j

FENTIMAN/MASTEL MOVES THAT Students Council on the recommendation of the Bylaw Committee approve the following referendum question.

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

- 1) The U-Pass would provide unlimited usage of regular transit service through 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 for credit within the participating municipalities service area.
- 2) The cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per term in Fall and Winter terms for the 2010/2011 academic year,
 - b) \$104.17 per term in Fall and Winter terms for the 2011/2012 academic

year, and

c) \$116.67 per term in Fall and Winter terms for the 2012/2013 academic year.

3) The following students may opt-out of the U-Pass:

a.) Students enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;

b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4.) Students enrolled at Augustana are exempt from the U-Pass.

5) The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

6) 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 any of (1) through (5).

Speaker List: Fentiman, Seth, Dehod, Cox

COX/YAMIGISHI MOVED TO amend the motion to read:
FENTIMAN/MASTEL MOVES THAT Students Council on the recommendation of the Bylaw Committee approve the following referendum question.

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through 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 for credit within the participating municipalities service area.

2) The cost of the U-Pass to each student would be mandatory, and would be

a) \$91.67 per term in Fall and Winter terms for the 2010/2011 academic year,

b) \$104.17 per term in Fall and Winter terms for the 2011/2012 academic year, and

c) \$116.67 per term in Fall and Winter terms for the 2012/2013 academic

year.

3) The following students may opt-out of the U-Pass:

a) Students enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;

b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4) Students enrolled at Augustana are exempt from the U-Pass.

5) The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

6) 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 any of (1) through (5).

Motion: CARRIED

Main Motion: CARRIED

SETH/MASTEL MOVED TO make items 200-19/6b-2009-19/6i Special orders to be dealt with in Board and Committee Business.

Motion: CARRIED

LOVSTROM/ZEPPE MOVED TO change the Thursday meeting time to 5:00pm

Motion: FAILED

2009-19/2

PRESENTATIONS

2009-19/2a

Regarding the Presidential resignation- Presented by the Executives. Sponsored by Beverly Eastham, VP External

DUNN/PARSONAGE MOVED TO Suspend the relevant standing orders to extend the presentation time to 45 minutes.

Motion: CARRIED

COX/SCHULZ MOVED TO Suspend the relevant standing orders to increase the presentation time.

Motion: CARRIED

KUSMU/MASTEL MOVED TO move onto the second part of the

presentation

Motion: WITHDRAWN

DUNN Calls for Dequarum

WALLACE/COX MOVED TO move in camera

SCHULZ/MASTEL MOVED TO call to question

Motion: CARRIED

Dehod, Trueblood, Fentiman, Eastham abstain

Motion to Move in Camera: FAILED

Dehod, Trueblood, Fentiman, Eastham abstain

DUNN/SPELLISCY MOVED TO Recess for 5 minutes at 8:52pm

Motion: CARRIED

Meeting called back to order at 9:01pm

Point of Order: Dunn "the councillor is abusing Points of information"

Speaker "Point not well taken"

Automatic Recess at 10:00pm

Meeting called back to order at 10:15pm

DUNN/TRUEBLOOD MOVED TO end the presentation

Motion: CARRIED

2009-19/3

EXECUTIVE COMMITTEE REPORT

Zach Fentiman, VP Operations and Finance- Oral Report

Beverly Eastham, VP External- Oral Report

Nick Dehod, VP Student Life- Oral Report

DUNN/KUSTRA MOVED TO suspend the relevant standing orders to allow a motion pertaining the presentation.

Motion: CARRIED

DUNN/KUSTRA MOVED THAT Students Council pursue an appointment process for the vacancy in the office of the president.

VIKRAM/LOVSTROM MOVED TO call to question.

Motion: CARRIED

Main Motion: CARRIED

Dehod, Trueblood, Fentiman, Eastham, Kaii abstain

2009-19/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

Vikram Seth, Bylaw Chair- Oral Report

2009-19/5

QUESTION PERIOD

SETH/WALLACE MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 11:30pm