

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 23, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-26)

- 2009-26/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:07 pm
- 2009-26/1a Announcements - The next meeting of Students' Council will take place on Tuesday, April 6, 2010
- 2009-26/2 **PRESENTATIONS**
- 2009-26/2a Health & Dental Plan Update Presentation- Presented by Kristin Foster, studentcare.net/works. Sponsored by Nick Dehod, VP Student Life.
- CHIN/EASTHAM MOVED TO** suspend the relevant standing orders pertaining to disallowing motions based on a presentation.
- Motion: CARRIED**
- 2009-26/2b 2010/2011 Budget presentation- presented by Jaiman Chin, VP Operations and Finance. Sponsored by Jaiman Chin, VP Operations and Finance
- 2009-26/3 **EXECUTIVE COMMITTEE REPORT**
- Leah Trueblood, VP Academic- Oral Report
- Nick Dehod, VP Student Life- Oral Report
- 2009-26/4 **BOARD AND COMMITTEE REPORTS**
- Rachel Dunn, CAC Chair- Oral Report
- 2009-26/5 **QUESTION PERIOD**
- Question Period extended 15 minutes
- 2009-26/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-26/6a **DUNN/KAAI MOVES THAT** based on the recommendation of CAC, council approve Bill #31 based on the following principles:

- Council establish an Elections Review Committee
- The composition will be as follows:
 - 5 voting council members, with a maximum of one executive.
 - the CRO shall serve as non-voting member
- Quorum shall be set at 3 voting members
- The chair shall be a voting member decided by the committee
- The mandate of the committee will be as follows:
 1. Review Bylaw 2000 and the elections process laid out within it
 2. Solicit feedback from key stakeholders on Bylaw 2000 and the elections process laid out within it
 3. Submit a report to Council detailing their findings and recommendations by the last meeting in November

Speakers List: Dunn, Dollansky, Kusmu, McKinney, L'Abbe'

LOVSTROM/DOLLANSKY MOVED TO call to question

Motion: CARRIED

Main Motion: CARRIED

Automatic recess at 7:50pm

Meeting called back to order at 8:06pm

2009-26/6b

DOLLANSKY/ROSS MOVES THAT Students' Council on the recommendation of the Grant Allocation Committee adopt Bill #32 based on the following principles:

The Access Fund fee level shall be adjusted annually based on the actual performance of the fund over the three preceding fiscal years.

- For full-time and part-time students enrolled in courses during the fall and winter terms the level shall be equivalent to the budgeted administrative costs for the following fiscal year and the average of the total monies dispersed and net transfers to the fund over the previous three fiscal years, pro-rated on a per-student basis.
- For students enrolled in courses for the spring and summer terms, the Access Fund fee level shall be set at a rate equivalent to 44% of the winter/fall term fee.
- The fee shall never increase beyond a level consistent with the Access Fund Fee in 2010/2011 increased by the rate of tuition on an annual basis.
- The Access Fund fee shall not become a Class C fee.

Speakers List: Dollansky, McKinney, Eastham, Dunn, Dumouchel, Lovstrom

DUNN/ROSS MOVED TO move into informal consideration

Motion: CARRIED

Main Motion: CARRIED

2009-26/6c **CHIN/MASTEL MOVES THAT** upon the recommendation of the Budget and Finance Committee and the Executive Committee that Students Council approve the 2010/2011 Students' Union budget.

Speakers List: Chin, Dunn

Motion: CARRIED

DUNN/EDWARDS MOVED TO move a motion from the floor:
DUNN MOVED THAT on the recommendation of CAC, Students' Council direct the VP Operations and Finance in consultation with the president to review the wages of the CRO, DRO and the Speaker of Students Council.

Speakers List: Dunn, Dehod

Motion: CARRIED

2009-26/6d **DUNN/TRUEBLOOD MOVED THAT** on the recommendation of CAC, Students' Council direct the VP Operations and Finance in consultation with the president to review the wages of the CRO, DRO and the Speaker of Students Council.

Speakers List: Dunn, Lovstrom, Dumouchel, Dollansky, Dehod

LOVSTROM/TRUEBLOOD MOVED TO call to question.

Motion: CARRIED**Main Motion: CARRIED****2009-26/7** **GENERAL ORDERS**

2009-26/7a **FENTIMAN/COX MOVE THAT** Students' Council approve Bill #33 in first reading based on the following principles:

The Students' Union shall not allow for the introduction of a dedicated fee unit if the purpose of the fee is not to:

- a) directly and primarily benefit undergraduate students at the University of Alberta in their pursuit of a post-secondary education, or
- b) eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Speakers List: Fentiman, Kusmu, McKinney, Dollansky, Chin, Cox, Parsonage, Kaai, Eastham, Fentiman, Ross, Schulz, Cheema, Stitt, Mastel, Lovstrom, Dunn, Csorba

FENTIMAN/LOVSTROM MOVED TO amend the motion to read:
 The Students' Union shall not allow for the introduction of a dedicated fee unit unless:

- a) Undergraduate students at the University of Alberta are not the

direct and primary beneficiaries, or

b) The purpose of the fee is not to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Motion: CARRIED

Point of Order: Kaai "Can a member of Council refer to a particular side?"

Speaker: Point not well taken

DOLLANSKY/LOVSTROM MOVED TO amend the motion to read:
The Students' Union shall not allow for the introduction of a dedicated fee unit unless:

a) Undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or

b) The purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Motion: CARRIED

Point of Order: Lovstrom "Is he questioning out ability to think clearly at this time?"

Speaker "point not well taken"

LOVSTROM/MASTEL MOVED TO call to question

Motion: FAILED

KUSMU MOVED TO amend the motion to read:
The Students' Union shall not levy a dedicated fee unit the purpose of the fee unless:

a) Undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or

b) The purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Speaker ruled amendment out of order

Main Motion: CARRIED

SCHULZ/KUSMU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:46pm