

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 8, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-27)

2009-27/1 **SPEAKER'S BUSINESS**

2009-27/1a Announcements -

2009-27/3 **EXECUTIVE COMMITTEE REPORT**

Nick Dehod, VP Student Life- Oral Report

Beverly Eastham, VP External- Oral Report

Jaiman Chin, VP Operations and Finance- Oral Report

Leah Trueblood, VP Academic- Oral report

2009-27/4 **BOARD AND COMMITTEE REPORTS**

2009-27/5 **QUESTION PERIOD**

2009-27/6 **BOARDS AND COMMITTEE BUSINESS**

2009-27/6a **L'ABBE'/MASTEL MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 26 in second reading.

1. The VP Operations and Finance be a mandatory standing member of the Budget and Finance Committee.

Speakers List: Mastel

Motion: CARRIED

2009-27/6b **FENTIMAN/CSORBA MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 27 in second reading.

1. the VP Academic be a mandatory standing member of the Policy Committee
2. the VP External be a mandatory standing member of the Policy Committee
3. the VP Student Life be a mandatory standing member of the Policy Committee

Speakers List: Fentiman

Motion: CARRIED**2009-27/6c****CSORBA/L'ABBE' MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 31 in second reading.

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: Csorba, Dunn

Motion: CARRIED**2009-27/6d****DOLLANSKY/MASTEL MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 32 in second reading. 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

Motion: CARRIED**2009-27/6e****FENTIMAN/MASTEL MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill 33 in second reading. 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.

Speakers List: Fentiman, McKinney, Cox, Mastel, Dollansky, Kusmu

MCKINNEY/MASTEL MOVED TO amend the motion to read:
(13) The Students' Union shall not levy 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.

COX/FENTIMAN MOVED TO amend the motion to read:
(13) 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

Main Amendment: CARRIED

Main Motion: CARRIED

2009-27/7

GENERAL ORDERS

2009-27/7a

ROSS/KAAL MOVES THAT Students' Council approve Bill #34 in first reading:

Actions taken by members of Council shall be penalized subject to the following schedule of candies:

A 'Point of Order' shall be penalized by one (1) red lollipop;

A 'Point of Personal Privilege' shall be penalized by one (1) green and/or yellow lollipop;

A 'Point of Information' shall be penalized by no more than one (1) purple lollipop, and no fewer than one (1) purple lollipop;

A 'Point of Parliamentary Inquiry' shall be penalized by a number of orange lollipop(s), as determined by square root of the member's age, less the member's height in cubits, rounded to the value of 1.00;

A 'Point of ... you know... something" shall be penalized by sarcastic applause and a sly grin;

A point ruled out of order shall be penalized by one (1) lollipop to the Speaker, the colour of which shall be determined by the Speaker;

An amendment to any motion shall be penalized with seven (7) green jellybeans;

An amendment to an amendment shall be penalized with no less than ten (10) black liquorice jellybeans;

An amendment to an amendment of an amendment shall not only be ruled out

of order, but shall be instead penalized by the Speaker having the privilege to throw an Everlasting Gobstopper at the proponent of the motion for the reason of sheer stupidity;

Any member of Students' Council who uses the word 'fiduciary' in its proper meaning will receive one (1) box of Nerds, acknowledging the fact that that is what they must be if they can correctly use the word;

No member may be penalized according to the above schedule more than twice in a given meeting.

Motion: AMENDED AND CARRIED

KUSTRA/SCHULZ MOVED TO suspend the relevant standing orders that require Council scholarships to be submitted in writing.

Motion: CARRIED

KUSTRA/FENTIMAN MOVED TO Move a motion from the floor:
KUSTRA MOVED THAT Council award two(2) Council scholarships for the winter 2010 term

Motion: CARRIED

2009-27/2

PRESENTATIONS

2009-27/2a

Monarchy, the SU, and You! – Presented by Lucas Wagner. Sponsored by Leah Trueblood VP Academic.

Over the years, it's been proven that despite the SU's attempts at democracy, while generally good-natured, have been pretty much a failure. Some have even called Students' Council a dictatorship. Untrue, of course, but that's definitely the direction the SU should be headed in. In this presentation, resident expert Lucas Wagner will explain why converting the SU into a monarchy is not only the best choice for students, but also the most cost-effective for the Union as a business

2009-27/7

GENERAL ORDERS

2009-27/7b

MASTEL/SETH MOVES THAT Students' Council approve Bill 35 based on the following principles:

- The Students' Union purchase the Republic of Iceland
 - The Students' Union create a Class A Dedicated Fee Unit for the purpose of purchasing the Republic of Iceland
- The fee will be levied on all Students' Union each term at a rate of \$20.00

Motion: AMENDED AND CARRIED

2009-27/7e

KUSTRA MOVED THAT Council award two(2) Council scholarships for the winter 2010 term

Motion: CARRIED

Automatic Recess at

Meeting called back at 8:06pm

Council Scholarship awarded to Rachel Dunn and Caitlin Schulz**2009-27/7c**

EDWARDS/KUSTRA MOVES THAT Students' Council reinstate the singing of the "University of Alberta Cheer Song" at the beginning of each Council meeting.

Motion: AMENDED AND CARRIED

DUNN/L'ABBE' MOVED TO change Students Council standing orders:

Record of Votes and Proceedings

31(1) A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of

Students' Council and will consist of:

- (a) all motions moved except joke motions,

Motion: CARRIED

2009-27/7d

DUNN/TRUEBLOOD MOVES THAT council approve the "Make Steven Dollansky History" Bill based on the following principles:

1. Steven Dollansky be abrrred from holding any more SU postions
2. Steven Dollansky be encouraged to join the Samarasekera Response Team

Motion: AMENDED AND CARRIED

SCHULZ/DEHOD MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:00pm