

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday June 8, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-04)

2010-04/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2010-04/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, June 22, 2010

Speaker moved to item 2010-04/6b, 2010-04/6d, 2010-04/6e, 2010-04/6f and 2010-04/7d onto the main agenda

2010-04/2

### PRESENTATIONS

2010-04/2a

Introduction to the ISSS- Presented by Dustin Chelen. Sponsored by James Eastham, VP Academic.

The ISSS shall give an introductory presentation to council outlining the following: Organizational structure, executive goals, and current activities. The presentation is meant to introduce the new Science Faculty association to Students' Council, and give councilors a base understanding of the ISSS objectives for the year.

**TURNER/KUSMU MOVED TO** suspend the relevant standing orders to increase the presentation time.

2010-04/6

### BOARDS AND COMMITTEE BUSINESS

2010-04/6a

**EASTHAM/COX MOVES THAT** Students' Council, on the recommendation of the VP External and the Council Administration Committee, appoint Jaiman Chin, Emerson Csorba and Amissa Jablonski to the University of Alberta Senate.

**Motion: CARRIED**

2010-04/7b

**TIGHE/FENTIMAN MOVES THAT** Students' Council appoint two (2) counselors to the Health Centre Advisory Group

Nominations: Johnson, Archie

Nominations Closed

Appointed: Johnson, Archie

**2010-04/3**      **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, VP Student Life- Oral Report

**2010-04/4**      **BOARD AND COMMITTEE REPORTS**

Natalie Cox, Policy Committee Chair- Oral Report

Craig Turner, CAC Chair- Oral Report

**2010-04/5**      **QUESTION PERIOD**

**2010-04/6**      **BOARDS AND COMMITTEE BUSINESS**

**2010-04/6b**      **KUSMU/CHEUNG MOVES THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill #1 in the second reading:

Principles:

1. The Vice President (Operations & Finance) be a mandatory standing member of the Grant Allocation Committee; and
2. The Vice President (Student Life) be a mandatory standing member of the Grant Allocation Committee.

Speakers List: Kusmu

**Motion: CARRIED**

**COX/QIANG MOVED TO** suspend the relevant standing orders 17.4, for the consideration of the following motions 2010-04/6e and 2010-04/6f.

**Motion: CARRIED**

**2010-04/6e**      **COX/JOHNSON MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #4 that Students' Council renew (to expire on April 30th, 2013) the political policy, Capital Projects, making amendments in first reading based on the following principles:

1. That any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and
2. That any dedicated student fee that funds a capital project shall be eliminated the final payment of the agreed upon student contribution.

Speakers List: Cox, Turner, Ross, Kusmu, Huynh

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

1. That any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and
2. That any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

**Motion: CARRIED**

**Main Motion: CARRIED**

**Automatic recess at 7:52pm**

**Meeting called back to order at 7:55pm**

**2010-04/7c**

**KUSMU MOVED TO** appoint one member to the FACRA Board of Directors

**Nominations: Gordon**

**Nominations Closed**

**Appointed: Gordon**

**2010-04/6f**

**EASTHAM/JOHNSON MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #5 that Student's Council adopt the political policy, Engagement, in first reading based on the following principles:

1. That the Students' Union shall encourage the University to actively foster the campus community by investing in initiatives and opportunities that promote engagement.
2. That the Students' Union shall advocate that the University identify and reward the contributions of students who actively strive to improve their campus and larger community.
3. That this political policy expire on April 30th, 2012.

Speakers List: Eastham, Turner

**Motion: CARRIED**

**2010-04/7a**

**TIGHE/EASTHAM MOVES THAT** Students' Council ratify the 2010 SU Transit agreement between the Governors of the University of Alberta and the University of Alberta Students' Union

Speakers List: Tight, Huynh

**Motion: CARRIED**

**2010-04/7d**

**COX/TURNER MOVE THAT** Students' Council adopt Bill #6 in first reading based on the following principles:

1. That a Students' Union political policy prohibits any person from representing any opinion divergent from Student's Union political policy as being the opinion of the Students' Union; and
2. That a Students' Union political policy does not prohibit any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union.

Speakers List: Cox, Eastham, Turner, Ross, Rao, Huynh, Qiang, Fentiman,

Cheema

**HUYNH/KUSMU MOVED TO** amend the motion to read:

1. That a Students' Union political policy prohibits any person from representing any opinion divergent from Student's Union political policy as being the opinion of the Students' Union; and
2. That a Students' Union political policy does not prohibit any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union so long as it is generally understood, as being supported by the Students' Union.

**Motion: FAILED**

**CHEEMA/HUYNH MOVED TO** amend the motion to read:

1. That a Students' Union political policy prohibits any member of Students' Council from representing any opinion divergent from Student's Union political policy as being the opinion of the Students' Union; and
2. That a Students' Union political policy does not prohibit any member of Students' Council from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union.

**Motion: FAILED**

**KUSMU/TURNER MOVED TO** call to question

**Motion: CARRIED**

**Main Motion: CARRIED**

**COX/EASTHAM MOVED TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 8:40pm**