

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 3, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-08)

- 2010-08/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:05pm
- 2010-08/1a Announcements - The next meeting of Students' Council will take place on Tuesday August 17, 2010
- 2010-08/2 **PRESENTATIONS**
- 2010-08/7 **GENERAL ORDERS**
- 2010-08/7a **DEHOD/HUYNH MOVES THAT** Students' Council appoint a minimum of three (3) and a maximum of four (4) student councilors to the Students' Union Strategic Planning Committee.

Speakers List: Dehod, Gordon, L'Abbe', Cox

Nominations Closed

Appointed: Gordon, L'Abbe', Cox
- 2010-08/3 **EXECUTIVE COMMITTEE REPORT**

Nick Dehod, President- Oral Report

James Eastham, VP Academic- Oral Report

Rory Tighe, VP Student Life- Oral Report
- 2010-08/4 **BOARD AND COMMITTEE REPORTS**

Craig Turner, CAC Chair- Oral Report

Thomas L'Abbe', ERL Chair- Oral Report
- 2010-08/5 **QUESTION PERIOD**
- 2010-08/6 **BOARDS AND COMMITTEE BUSINESS**

2010-08/6a **TURNER/KAAI MOVES THAT** Students' Council, on the recommendation of the Chief Returning Officer Selection Committee, appoint Jaskaran Singh as Chief Returning Officer for the 2010-2011 term.

Speakers List: Turner, Cox

Motion: CARRIED

2010-08/6b **COX/L'ABBE' MOVES THAT** Students' Council approve Bill #12 that Students' Council amend the Political Policy Academic Materials in first reading based on the following principle:

1. the Students' Union will educate professors about the costs of textbooks and about alternatives available to them.

Speaker List: Cox

COX/EASTHAM MOVED TO amend the motion to read:

1. the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them.

Motion(Friendly): CARRIED

Main Motion: CARRIED

2010-08/6c **COX/TIGHE MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #9 the Political Policy Public Transit in second reading.

Principles:

1. That the Students' Union advocate that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service;

2. That the Students' Union advocate for a more affordable option than a regular adult pass for spring and summer students;

3. That the Students' Union negotiate a new, long-term U-Pass contract to be implemented upon the expiry of the current contract;

4. That the Students' Union advocate that the regional municipalities and transit services expand their current service systems, prioritizing LRT, BRT and implementation of Smartcard technology, to better meet the needs of the University of Alberta students.

5. That this policy expire on April 30th, 2013

Speakers List: Cox, Tighe

Motion: CARRIED

2010-08/6d **RAO/ROSS MOVE THAT** upon the recommendation of the Policy Committee,

Students' Council adopt Bill #13 adopt the Political Policy Deferred Maintenance in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates to the provincial government for a one-time capital funding package to be delivered over a period of years to remedy historically accumulated deferred maintenance liability.
2. that the University of Alberta Students' Union advocates to the provincial government for the institution of an ongoing operational funding envelope to the University, designed to provide for adequate ongoing preventative maintenance.
3. that the University of Alberta Students' Union advocates to the University to adequately prioritize preventative maintenance in future budgets.
4. that the University of Alberta Students' Union advocates to the University to follow construction practices that minimize future maintenance costs.
5. that this policy expire on April 30, 2013.

Speakers List: Rao, Cox

COX/TURNER MOVED TO amend the motion to read:
RAO/ROSS MOVE THAT upon the recommendation of the Policy Committee, Students' Council adopt Bill #13 that Students Council adopt the Political Policy Deferred Maintenance in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates to the provincial government for a one-time capital funding package to be delivered over a period of years to remedy historically accumulated deferred maintenance liability.
2. that the University of Alberta Students' Union advocates to the provincial government for the institution of an ongoing operational funding envelope to the University, designed to provide for adequate ongoing preventative maintenance.
3. that the University of Alberta Students' Union advocates to the University to adequately prioritize preventative maintenance in future budgets.
4. that the University of Alberta Students' Union advocates to the University to follow construction practices that minimize future maintenance costs.
5. that this policy expire on April 30, 2013.

Motion(Friendly): CARRIED

Main Motion: CARRIED

2010-08/6e

ROSS/RAO MOVE THAT upon the recommendation of the Policy Committee, Students' Council adopt Bill #14 adopt the Political Policy Affordable Housing in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.

2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
5. that this policy expire on April 30, 2012.

Speakers List: Ross, Cox

ROSS/COX MOVED TO amend the motion to read:
ROSS/RAO MOVE THAT upon the recommendation of the Policy Committee, Students' Council adopt Bill #14 adopt the Political Policy Affordable Housing in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.
2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
5. that this policy expire on April 30, 2012.

Motion(Friendly): CARRIED

COX MOVED TO amend the motion to read:
ROSS/RAO MOVE THAT upon the recommendation of the Policy Committee, Students' Council adopt Bill #14 adopt the Political Policy Affordable Housing in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.
2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
4. that this policy expire on April 30, 2012.

Automatic Recess at 6:45pm

Motion(Friendly): CARRIED

Main Motion: CARRIED**2010-08/6f**

COX/TIGHE MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #11 the Political Policy General Elections Rally in second reading.

Principle:

1. That the Students' Union does not negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minutes block in which classes are cancelled.

COX MOVED TO amend the motion to read:

COX/TIGHE MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #11 that Students' Council amend the Political Policy General Elections Rally in second reading.

Principle:

1. That the Students' Union does not negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minutes block in which classes are cancelled.

Motion: CARRIED

RAO calls to question

Motion: CARRIED

Main Motion: CARRIED

COX/KAAI MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:16pm