

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 1, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-23)

2010-23/1 SPEAKER'S BUSINESS

2010-23/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 15, 2011

2010-23/1b The SU Awards Night is at 7:00pm in the Horowitz Theatre on Monday, March 28, 2011. This is an important event for the SU as we recognize undergraduate students and instructors for their talents and achievements. Given the esteemed nature of this event, we feel it fitting to invite councillors to attend, but also take on ambassadorial duties at the same time. We would like Councillors from different faculties to attend and talk to award winners from their faculty and Executive Committee members will be doing the same. As is customary, the event is exceptionally catered--a bonus offered to any who wish to give a couple hours of their time.

Confirmation of the time we will need any interested council "ambassadors" to arrive will be sent out later.

2010-23/2 PRESENTATIONS

2010-23/3 EXECUTIVE COMMITTEE REPORT

James Eastham, VP Academic- Oral Report

Zach Fentiman, VP Operations and Finance- Oral Report

Nick Dehod, President- Oral Report

2010-23/4 BOARD AND COMMITTEE REPORTS

Zach Fentiman, VP Operations and Finance- DFUTF Oral Report

2010-23/5 QUESTION PERIOD

2010-23/6 BOARD AND COMMITTEE BUSINESS

2010-23/7 GENERAL ORDERS

2010-23/7a **COX/STITT MOVES THAT** Students' Council adopt Bill #30 in first reading based on the following principles:

The Students' Union shall not allow for the implementation of a dedicated fee unit that:

- a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or
- b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students Union, Council may consider whether the activities that are in question would:

- a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or
- b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Speakers List: Cox, Eastham, French, Kaai, Turner, Rao, Fentiman, Stan, Dehod, Tighe, Gordon

ISKANDAR/HUYNH MOVED TO amend the motion to read:
COX/STITT MOVES THAT Students' Council adopt Bill #30 in first reading based on the following principles:

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- a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or
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RAO/GORDON MOVED TO amend the amendment to read:
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Point of Order: Cox "I don't think you can un strike an amendment I think you have to split the principles"

Speaker "Point not well taken"

Huynh calls to question

Amendment to the amendment: FAILED

Iskandar calls to question

Motion: CARRIED

COX MOVED TO amend the motion to read:
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a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or

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a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or

b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Motion(friendly): CARRIED

FENTIMAN MOVED TO amend the motion to read:
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a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or

b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students' Union, Students' Council may consider whether the activities that are in question would:

a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or

b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Motion(friendly): CARRIED

Iskandar called to question

Motion: CARRIED

French calls for division

Dehod- N
Eastham- Y
Murphy- Y
Fentiman- Y
Tighe- A
Turner- Y
Cox- Y
Rao- N
Roberts- Y
French- N
Gordon- N
Stan- N
Chandler- Y
Kai- N
Johnson- N
Lumis- Y
Broughton- Y
Iskandar- Y
Zaho- Y
Grundberg- Y
Ferguson- Y
Cheema- Y
Huynh- Y
Roderiguez- Y

Motion: CARRIED

Automatic recess at 7:45pm

Meeting called back to order at 8:00pm**2010-23/7b****ISKANDAR/KAAI MOVES THAT** the Students' Council approve Bill #31 in first reading based upon the following principle:

1) That the Chief Returning Officer doesn't need to be a member of the Students' Union.

Speakers List: Iskandar, Cox, Dehod

Motion: CARRIED**Tighe, Fentiman, Roderiguez abstain****2010-23/7c****COX/KAAI MOVES THAT** Students' Council approve Bill #32 in first reading based on the following principle:

1. A Campaign Manager for a plebiscite or referendum side shall instead be referred to as a Side Manager.

Speakers List: Cox, Eastham, Fentiman, Huynh, Dehod, Tighe

Motion: CARRIED**Tighe and Eastham abstain****EASTHAM/STITT MOVED TO adjourn****Motion: CARRIED****Meeting adjourned at 8:15 pm**