

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 15, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-24)

- 2010-24/1 **SPEAKER'S BUSINESS**
- 2010-24/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 29, 2011
- TURNER/KAAI MOVED TO** make item 2010-24/7j a special order to be dealt with immediately
- Motion: CARRIED**
- 2010-24/7 **GENERAL ORDERS**
- 2010-24/7j **TURNER/ISKANDAR MOVES THAT** Students' Council, on the recommendation of the Chief Returning Officer Interview Panel, appoint Alena Manera as Chief Returning Officer for a term ending May 31, 2011.
- Speakers list: Turner
- TURNER/GRUNDBERG MOVED TO** amend the motion to read:
TURNER/ISKANDAR MOVES THAT Students' Council, on the recommendation of the Chief Returning Officer Interview Panel, appoint Alena Manera as Chief Returning Officer for a term ending May 31, 2011, effective immediately.
- Motion: CARRIED**
- Main Motion: CARRIED**
- 2010-24/2 **PRESENTATIONS**
- 2010-24/2a For the PAW Presentation- Presented by Members of the PAW Centre Schematic Design Committee. Sponsored by President Dehod
- 2010-24/2b Changes to the Health & Dental Plan- Presented by Kristen Foster. Sponsored by Vice Presidents Tighe.
- 2010-24/2c Strategic Plan Final Draft Presentation Presented by Vice President Fentiman, Sponsored By Vice President Fentiman.
- 2010-24/3 **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, VP Student Life- Oral Report

James Eastham, VP External- Oral Report

2010-24/4 **BOARD AND COMMITTEE REPORTS**

Natalie Cox, Policy Committee chair- Oral Report

Petros Kusmu, Bylaw Committee Chair- Oral Report

Thomas L'Abbe', ERC Chair- Oral Report

2010-24/5 **QUESTION PERIOD**

Automatic recess at 7:53 pm

Meeting called back to order at 8:10pm

2010-24/6 **BOARD AND COMMITTEE BUSINESS**

2010-24/6a **FENTIMAN/COX MOVE THAT**, upon the recommendation of the Budget and Finance Committee, Students' Council approve the proposed Budget Principles for the 2011-2012 fiscal year.

Speakers List: Fentiman, Eastham, Tighe, Cox

Motion: CARRIED

2010-24/6b **PARIS/KAAI MOVE THAT** Students' Council, on the recommendation of the Council Administration Committee, approve Bill #33 in first reading, based on the following principle:

1) The Speaker and the Chief Returning Officer shall be considered employees of the Students' Union and shall subsequently be subject to SU Operating Policy.

Speakers List: Paris, Cox, Luimes

Motion: CARRIED

2010-24/6c **ISKANDAR/KAAI MOVES THAT** Students' Council adopt Bill #30 in first second based on the following principles:

The Students' Union will 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, 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.

Speakers List: Iskandar

Motion: CARRIED

2010-24/6d

COX/ISKANDAR MOVES THAT the Students' Council approve Bill #31 in second 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: Cox

Motion: CARRIED

2010-24/6e

EASTHAM/KAAL MOVES THAT Students' Council approve Bill #32 in second 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: Eastham

Motion: CARRIED

2010-24/7

GENERAL ORDERS

2010-24/7a

EASTHAM/TIGHE MOVED TO approve Bill #34 in first reading based on the following principles:

Faculty Associations represent and act on behalf of their constituencies on Faculty issues. Representing or advocating on behalf of their constituents on issues other than these may be deemed to be the responsibility of the Students' Union at the discretion of the Vice President (Academic) **Reference: Section 3 & 4**

Speakers list: Eastham, Cox, Lepage Fortin, Fentiman, Tighe, Ross, Iskandar, Grundberg, Stitt

COX/ROSS MOVED TO amend the motion to read:

EASTHAM/TIGHE MOVED TO approve Bill #34 in first reading based on the following principles:

Associations represent and act on behalf of their constituents on faculty issues. A faculty issue shall be defined as any issue that specifically affects the constituents of an association. If an association intends on advocating to central university administration or any level of government, the Association shall notify the Vice President (Academic) prior to doing so.

We began debate on Bill #39, but were cut off during the debate of this amendment. I will need to look into whether we resume debate on this

amendment, or start afresh. I will send you my determination of this in the coming days.

FENTIMAN MOVED TO amend the amendment to read:
EASTHAM/TIGHE MOVED TO approve Bill #34 in first reading based on the following principles:

Associations represent and act on behalf of their constituents on faculty issues. A faculty issue shall be defined as any issue that specifically affects the constituents of that association. If that association intends on advocating to central university administration or any level of government, the Association shall notify the Vice President (Academic) prior to doing so.

Motion(friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

2010-24/7b **EASTHAM/TIGHE MOVED TO** approve Bill #35 in first reading based on the following principles:

The Council of Faculty Associations shall be an advisory body to the Vice President (Academic) and will foster collaboration and communication within and between the Students' Union and Associations.

Speakers List: Eastham

Motion: CARRIED

2010-24/7c **EASTHAM/TIGHE MOVED TO** approve Bill #36 in first reading based on the following principles:

The Vice President (Academic) may derecognize a Faculty Association for gross violations of its Conditions of Probation

Speakers List: Eastham

Motion: CARRIED

2010-24/7d **EASTHAM/TIGHE MOVED TO** approve Bill #37 in first reading based on the following principles:

An Association shall be recognized as having probationary status for violations that include; financial misrepresentation, constitutional violations, or failure to adhere to basic standards of democratic accountability or administrative and financial transparency.

Speakers List: Eastham, Cox

Motion: CARRIED

2010-24/7e **EASTHAM/TIGHE MOVED TO** approve Bill #38 in first reading based on the following principles:

An association with a membership of less than 1000 members may also be recognized as having probationary status if a representative petition of no less than fifteen percent of its members is ratified by Students' Council.

Speakers List: Eastham, Cox

COX/ISKANDAR MOVED TO amend the motion to read:
EASTHAM/TIGHE MOVED TO approve Bill #38 in first reading based on the following principles:

An association with a membership of less than 1000 members shall also be recognized as having probationary status if a representative petition of no less than fifteen percent of its members is ratified by Students' Council.

Motion(friendly): CARRIED

Main Motion: CARRIED

2010-24/7f

EASTHAM/TIGHE MOVED TO approve Bill #39 in first reading based on the following principles:

After 12 months from signing Conditions of Probation, the Vice President (Academic) may extend the Probationary Period of an association for up to six months.

Speakers List: Eastham, Cox

COX/BROUGHTON MOVED TO amend the motion to read:
EASTHAM/TIGHE MOVED TO approve Bill #39 in first reading based on the following principles:

After three months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall:

- a) recognize the Association as no longer having probationary status and no longer being subject to their conditions of probation, if the Association has met their conditions of probation;
- b) extend the probationary period of an Association for up to six months, if all signatories to the conditions of probation consent to the extension or if the Students' Union has reason to believe that the conditions of probation will be met during the period of extension; or
- c) derecognize the Association, if the conditions of probation are not met and the Students' Union has no reason to believe that the conditions of probation will be met during the probationary period.

KAAI/FERGUSON MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 9:55pm

