

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday September 13, 2011  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2011-10)

2011-10/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:11pm

2011-10/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, September 27, 2011

2011-10/7a and 2011-10/7b moved as a special order to be put on the main agenda

2011-10/2

### PRESENTATIONS

2011-10/2a

APIRG Presentation- Presented by Louise, the Outreach Coordinator for the Alberta Public Interest Research Group (AP!RG). sponsored by Rory Tighe, president/Khinda.

Abstract: The Alberta Public Interest Research Group (AP!RG), a dedicated fee unit (DFU) will give their annual report to Students' Council on what AP!RG does, its governance structure, its budget and finances, and updates on AP!RG's successes in 2011/2012 as well as upcoming projects and activities for the year. There will also be space for questions and answer to a board member and staff of AP!RG.

2011-10/2b

Academic Integrity Survey Report- Presented by Chris Hackett, University of Alberta Discipline Officer. Sponsored by the Vice-President Academic/Sumar.

Over the last year, a team of students, professors and administrators surveyed various members of the university regarding academic integrity. The team's report is now complete, and provides analysis of the findings and a set of recommendations as the university moves forward with academic integrity. This presentation focuses on the analysis and recommendations in the report and encourages Council members to pose questions pertaining to academic integrity.

2011-10/7

### GENERAL ORDERS

2011-10/7a

**YAMAGISHI/KARUVELIL MOVE** to appoint one (1) member of Students' Council to the Health Centre Advisory Committee.

**Nominations: Csorba**

**Nominations closed****Appointed: Csorba**

**2011-10/7b** **TIGHE/ZINYEMBA MOVES** to appoint two Councillors to the DIE Board Tribune Selection Committee.

**Nominations: Fehr, Ferguson, Gulyas****Nominations Closed****Appointed: Fehr, Ferguson****CHEEMA/KHINDA MOVED TO** move a motion from the floor**Motion: CARRIED**

**2011-10/7c** **CHEEMA/KHINDA MOVED TO** appoint one (1) member of Students Council to the APIRG board of directors

**Nominations: Power, West****Nominations Closed****Appointed: West**

**2011-10/3** **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, President- Oral Report

Emerson Csorba, VP Academic- Oral Report

Raphael Lepage Fortin, BoG Rep- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

**2011-10/4** **BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

**2011-10/5** **QUESTION PERIOD**

Question Period extended 15minutes

**WOODS/KUSMU MOVED TO** extend question period another 15 minutes**Motion: CARRIED**

**2011-10/6** **BOARD AND COMMITTEE BUSINESS**

**2011-10/6a** **ISKANDAR/CSORBA MOVES THAT** the Policy Committee recommends to Students' Council approve Bill #9 Political Policy, Academic Materials, in first

reading based on the following principles:

- that the Students' Union will encourage academic material manufacturers, retail outlets, other student organizations, and the University of Alberta to engage in practices designed to lower the costs of academic materials to students;
- that the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them;
- that the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures;
- that the Students' Union will advocate the Federal Government to exempt textbooks from the GST and/or any other federal sales taxes that may be implemented in the future;
- that the Students' Union will advocate to the Federal Government for the elimination of the 10% and 15% prices premiums from the Book Importation Regulations;
- that the Students' Union will advocate that the Canadian copyright laws be constructed in a way which does no derogate from the expansion of fair dealing rights as interpreted in recent legal decisions; and that this policy will expire April 30<sup>th</sup> 2012.

Speakers List: Iskandar, Luimes, Csorba, Bellinger

**Motion: CARRIED**

**Meeting adjourned**