

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 10, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-17)

2011-17/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10 pm

2011-17/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 24, 2012

2011-17/2

PRESENTATIONS

CSORBA/BELLINGER MOVED TO Special Order item 2011-17/2d to be after item 2011-17/2a

Motion: CARRIED

2011-17/2a

ISSS Faculty Association Membership Fee- Presented by Cian Hackett, President. Sponsored by Councillor Karuvelil/ VP Csorba

Abstract: The Interdepartmental Science Students' Society (ISSS) is the official faculty association for all 6400 undergraduate students enrolled in the Faculty of Science. Despite limited financial resources compared to other large faculty associations, the ISSS has utilized the strength of its passionate 200-person volunteer base to further its mandate of providing useful services to, building community among, and advocating on behalf of its membership. This presentation will provide an overview of the ISSS, its finances and its referendum proposal to levy a Faculty Association Membership Fee starting in Fall 2012 for four years.

2011-17/2d

BSA FAMF Renewal - Presented by Kimberley Menard, President. Sponsored by Councillor Le.

Abstract:

The BSA has progressed as an FA to the point where the organization is currently offering significant academic support and growth opportunities for its members therefore, the fee will be used for two purposes. Firstly, the BSA sees the importance of the other business clubs and their ability to provide students with learning opportunities outside of the classroom and as a result, a large portion of the fee is used to support these clubs. Secondly, the BSA strives to help the SoB be represented in positive light to other business schools. As a result, the remainder of the fee is set up in the form of a conference fund that allows

students to access financial support to go on conferences and represent our school.

CSORBA/ISKANDAR MOVED TO Move in camera

Motion: CARRIED

TIGHE/ISKANDAR MOVED TO Move ex-camera

Motion: CARRIED

TIGHE/CSORBA MOVED TO Suspend the relevant standing orders to extend presentation time by 15 minutes.

2011-17/2b

Executive Goals Update- Presented by the Executives. Sponsored by Rory Tighe, President/Charron.

This presentation will provide council with an update on the progress executive members have made on their goals since the summer.

2011-17/3

EXECUTIVE COMMITTEE REPORT

Raphael Lepage Fortin, BoG Rep- Oral Report

Farid Iskandar, VP External- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

Emerson Csorba, VP Academic- Oral Report

Rory Tighe, President- Oral Report

2011-17/4

BOARD AND COMMITTEE REPORTS

Kim Ferguson, CAC Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

2011-17/5

QUESTION PERIOD

YAMAGISHI/SUMAR MOVED TO make items 2011-17/6a and 2011-17/6b special orders to be moved onto the main agenda.

Motion: CARRIED

2011-17/6

BOARD AND COMMITTEE BUSINESS

2011-17/6a

YAMAGISHI/CHEEMA MOVE that Student's Council direct the Bylaw Committee to draft a referendum question based on the following:

Do you support the creation of a Spring/Summer Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit and Strathcona County Transit during the Spring and Summer Terms only to undergraduate students enrolled in

at least one course for credit within the participating municipalities' service area during the Spring or Summer Terms.

2) The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one Spring or Summer course and would be equal to the cost of a Fall or Winter Term U-Pass.

3) The following Spring/Summer students may opt-out of the U-Pass:

a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;

b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4) Students enrolled at Augustana are exempt from the U-Pass

5) The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

Speakers List: Yamagishi, Tighe

Motion: CARRIED

YAMAGISHI/ISKANDAR MOVED TO Suspend the relevant standing orders to not take a 15 minute recess

Motion: FAILED

Automatic recess at 8:25pm

Meeting called back to order at 8:40pm

2011-17/6b

CHEEMA/TIGHE MOVES THAT Students' Council direct the Bylaw Committee to draft a referendum question based on the following:

1) The referendum would create a dedicated fee to pay for renovations to Students' Union facilities that would at minimum: reduce the environmental footprint of SU operations, increase and improve the student services and club space, create more meeting rooms for student groups, and increase the study/relaxation/social space.

2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:

a) The fee shall be \$X per term in Fall and Winter Terms;

b) The fee shall be \$X/2 per term in Spring and Summer Terms;

- c) The fee shall be optional for students that are registered only in courses designated as off-campus and students that are registered only in courses at Augustana campus;
 - d) The fee shall not be assessed until renovation plans are sufficiently complete, as determined by Students' Council;
 - e) Undergraduate students would be unable to alter or rescind the fee as long as any debt incurred for renovations remains outstanding.
- 3) Upon the full repayment of all debt for renovations described in (1), fee revenues would be placed in a dedicated reserve to be spent only on Students' Union capital projects.

Speakers List: Cheema, Kelly, Luimes, Dumouchel, Iskandar, Tighe, MacGillivray, Tighe, Cheema, Nicol, Le, Yamagishi

Motion: CARRIED

Meeting adjourned at 9:10pm