

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 24, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-24)

2011-24/1

SPEAKER'S BUSINESS

Meeting called to order at 6:03pm

2011-24/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 7th, 2012

Item 2011-18/7d and item 2011-18/7e as special orders to be moved onto the agenda

2011-24/2

PRESENTATIONS

2011-18/2d

SUB Renovation Feasibility Study- Presented by Andy Cheema, VP Operations and Finance and Marc Dumouchel, General Manager. Sponsored by Andy Cheema/Farid Iskandar.

Abstract:

The presentation will deliver the results of the SUB Renovation Feasibility Study. Architectural concepts are proposed along with relevant structural, mechanical and electrical analysis. These data inform an estimated project cost, which provides a reference point to discuss the financial implications and options of a renovation. The feasibility of a renovation to the Students' Union Building will be discussed in light of these factors.

2011-18/2a

Food Policy Presentation- Presented by the Policy Committee. Sponsored by Councillor Kusmu/VP SL Yamagishi

Abstract:

This presentation is about the Policy Committee's work on creating a Food Policy. In this presentation, the various merits of the Food Policy will be explained to Council, such as, it's definition of organic and reasons for wanting to promote the sale of Fair Trade goods and expanding food preparation resources. This presentation is meant to give Council the insight that the Committee had when choosing the main components of the Policy, in order to further prepare Council for the Policy to appear in First Reading on Council's January 24th meeting. Despite the Food Policy not complete in its entirety, the following presentation is meant to present the main themes of the Food Policy that the Committee has agreed upon

- 2011-18/2c** Nursing Undergraduate Association- Presented by Rachel World, President. Sponsored by Rory Tighe, President.
- Abstract:
- The Nursing Undergraduate Association (NUA) is the official faculty association representing undergraduate nurses at all University of Alberta campuses. With its current FAMF, the NUA supports student social activities, academic conferences, and covers the cost of each student's Canadian Nursing Student Association (CNSA) membership fee. This presentation will provide an overview of the NUA, its work, and its current finances.
- Point of Order: Luimes " Doesn't the sponsor have to be present?"
- Speaker: "Point well taken"
- 2011-18/2b** Sustainability Assessment- Presented by Rory Tighe, President. Sponsored by Rory Tighe, President/Councillor Kelly.
- Abstract:
- This presentation will highlight the recommendations of the sustainability assessment and the next steps that the Students' Union is taking to ensure that sustainability remains a priority of the organization.
- 2011-18/7** **GENERAL ORDERS**
- 2011-18/7e** **CHEEMA/SUMAR MOVE THAT** Students' Council appoint two (2) members of Students' Council to the Budget and Finance Committee.
- Nominations: Le, Almallah
- Nominations Closed
- Appointed: Le, Almallah
- 2011-18/3** **EXECUTIVE COMMITTEE REPORT**
- Emerson Csorba, VP Academic- Oral Report
- Colten Yamagishi, VP Student Life- Oral Report
- Rory Tighe, President- Oral Report
- 2011-18/4** **BOARD AND COMMITTEE REPORTS**
- Kim Ferguson, CAC Chair- Oral Report
- Saadq Sumar, GAC Chair- Oral Report
- Adam Woods, Bylaw Committee Chair- Oral Report
- 2011-18/5** **QUESTION PERIOD**

Question Period extended 15 minutes

2011-18/7

GENERAL ORDERS

2011-18/7a

KARUVELIL/CSORBA MOVE TO approve the Interdepartmental Science Students' Society proposal to create a Faculty Association Membership Fee.

Speakers List: Karuvelil, Iskandar, Csorba, Tighe

Motion: CARRIED

2011-18/7d

LE/CSORBA MOVE TO approve the Business Students' Association proposal to create a Faculty Association Membership Fee.

Speakers List: Le, Csorba, Iskandar, Liang, Tighe

CSORBA/ISKANDAR MOVED TO amend the proposal to remove section 5.2

Motion: CARRIED

2011-18/7b

SUMAR/KARUVELIL MOVE that upon the recommendation of the Bylaw Committee Students' Council approve the referendum question Spring/Summer Universal Bus Pass (U-Pass).

Speakers List: Sumar, Woods, Yamagishi, Liang

YAMAGISHI/WOODS MOVED TO amend the motion to read:

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 during the Spring or Summer terms within the participating municipalities' service area.

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 the previous Fall or Winter term U-Pass.

3) The Spring/Summer U-Pass program would begin in 2013.

4) 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 the four-month service period;

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.

5) Students enrolled at Augustana or a study abroad program are exempt from the U-Pass.

6) 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.

7) The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (6).

LIANG MOVED TO amend the amendment to read:

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 during the Spring or Summer terms within the participating municipalities' service area.

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 the previous Fall or Winter term U-Pass.

3) The Spring/Summer U-Pass program would begin in 2013.

4) 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 the four-month service period;

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.

5) Students enrolled at Augustana or a study abroad program are exempt from

the U-Pass.

6) 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.

7) The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (6).

Amendment (friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

2011-18/7c

SUMAR/ESLINGER MOVE that upon the recommendation of the Bylaw Committee Students' Council approve the referendum question Student Union Facilities Renovations.

Speakers List: Sumar, Woods, Cheema, Zinyemba, Kelly, Luuimes, Le, Dumouchel, Nicol, Tighe, Khinda, Ferguson, Crone, Lepage Fortin

LUIMES/FERGUSON MOVED To amend the motion to read:

Do you support the creation of a dedicated fee to fund renovations to Students' Union facilities, subject to the following provisions?

- 1) The goals of the renovations shall be to:
 - a. minimize the environmental footprint of SU operations;
 - b. increase and improve the student services and club space;
 - c. create more meeting rooms for student groups; and
 - d. increase study, relaxation, and 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 \$9 per term in Fall and Winter Terms;
 - b. The fee shall be \$4.50 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 a Design Development Report is approved by Students' Council; and
 - 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), Students' Council shall be empowered to cease collection of the fee. Should this not occur, fee revenues would be placed in a dedicated reserve to be spent only

on major Students' Union renovations.

Motion: FAILED

LUIMES/CRONE CALLED TO QUESTION

Motion: CARRIED

NICOL CALL FOR DIVISION

Tighe- Y

Csorba- Y

Iskandar- Y

Cheema- Y

Colten- Y

Lepage Fortin- Y

Fehr- Y

Kusmu- Y

Khinda- Y

Woods- Y

Kelly- Y

Zinyemba- Y

Mills- Y

Sereda- Y

Le- Y

Luimes- Y

Crone- Y

Sumar- Y

Nicol- N

Gould- Y

Zhao- Y

Power- Y

Ferguson- Y

Karuvelil- Y

Hackett- Y

Thomas- Y

Liang- Y

Main Motion: CARRIED

LIANG/LUIMAS MOVED TO Move a motion from the floor:

LIANG/LUIMAS MOVED TO appoint one (1) member of Students' Council to the Audit Committee.

Motion: CARRIED

2011-18/7f

LIANG/LUIMAS MOVED TO appoint one (1) member of Students' Council to the Audit Committee.

Nominations: Kelly

Nominations Closed

Appointed: Kelly

Meeting adjourned at 9:46pm

