

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 20th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-15)

2012-15/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2012-15/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 4th, 2012

2012-15/2

PRESENTATIONS

2012-15/2a

The Gateway Student Journalism Fund and You - Presented by Ryan Bromsgrove, Editor-in-Chief and Publisher, The Gateway. Sponsored by Mike McGinn/Sumar

The Gateway Student Journalism Fund was created through a student referendum in 2003, thereby allowing the University of Alberta to have an autonomous campus newspaper with the proper resources to produce quality content, by students for students.

This presentation will outline the governance and business structures of the Gateway Student Journalism Society (GSJS), their separation from editorial operations, and how the Students' Union and ordinary students have a voice in GSJS operations.

The GSJS' responsibilities to students, as mandated by the The Gateway's referendum promises in 2003, the Bylaws of the Gateway Student Journalism Society, SU Bylaw 3000, SU Bylaw 6000, and the Societies Act will also be outlined

2012-15/7

GENERAL ORDERS

2012-15/7a

SUMAR/SMITH MOVES that appoint one (1) member of Students' Council to the Elections Review Committee.

Nominations: Gensler

Nominations Closed

Appointed: Gensler

2012-15/3

EXECUTIVE COMMITTEE REPORT

Saadq Sumar, VP Student Life- Report

Colten Yamagishi, President- Report

2012-15/4

BOARD AND COMMITTEE REPORTS

Kelsey Mills, CAC Chair- Report

Saadq Sumar, ERC Chair- Report

2012-15/5

QUESTION PERIOD

2012-15/6

BOARD AND COMMITTEE BUSINESS

2012-15/6a

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #4 in first reading:

1. The mandate of Bylaw 2100 reflect the contents of the bylaw.
2. Elections staff perform duties as described in all of the Elections Bylaws.
3. The term of the CRO should start in April and end in May and the term of the DRO should start in the Winter Semester and end in April.

Speakers List: Sumar, Smith

Motion: CARRIED

Khinda Abstain

2012-15/6b

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #5 in first reading:

1. The length of the campaign period be reduced to avoid voter and candidate burnout.
2. Two (2) campaign days shall be removed from the beginning of the campaign period.
3. The pre-campaign period be increased by two (2) days.

Speakers List: Sumar, Babic, yamagishi, Crone

Motion: CARRIED

Kelly, Champagne, Smith Abstain

2012-15/6c

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #6 in first reading:

Efforts to print on sustainable material on the part of the candidates not unnecessarily penalize candidates.

Speakers List: Sumar, Holt

Motion: CARRIED

Khinda, Babic Abstain

2012-15/6d

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #7 in first reading:

Printing will be limited to SU Businesses.

Speakers List: Sumar, Iskandar, Khinda, Le, Cheema

Motion: CARRIED

Champagne Abstain

2012-15/6e

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #8 in first reading:

The CRO shall develop a communications plan to advertise the nomination deadline and the elections. This communications plan shall include advertisement of the nomination deadline in the campus newspaper and will be presented to the Council Administration Committee thirty (30) days prior to the commencement of campaigning.

Speakers List: Sumar, Iskandar, Nguyen

Motion: CARRIED

2012-15/6f

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an updated expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.

Speakers List: Sumar, Iskandar, Babic, Le, Hong, Nguyen, McCormack, Cheema, Iskandar, Milner, Smith, Crone

BABIC/MCGINN MOVED TO amend the motion to read:

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an updated expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.
3. Candidates are able to indicate on their nomination forms that they will forgo campaign spending and the reporting requirements that are required with campaign spending.

Motion: FAILED

Kelly, Champagne, McGinn abstain

HONG/MORIN MOVED to amend the motion to read:

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an expense report following the commencement of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.

MCGINN/HONG MOVED to amend the amendment to read:

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.

Amendment to Amendment: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

Smith, Sumar, McCormack abstain

2012-15/69

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #10 in first reading:

1. The definition for general election for the purposes of Bylaw 2500 include Students' Council and General Faculties Councilor Elections.
2. Referendum and plebiscite questions only run during the SU Executive and Board of Governors Elections.

Speakers List: Sumar, Smith, Iskandar

Motion: CARRIED

2012-15/6h

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #11 in first reading:

1. Councilors shall take a leave of absence to act as a side manager or primary volunteer.
2. Primary volunteer is defined as a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of the Elections Bylaws.

Speakers List: Sumar, Crone, Champagne, McGinn, McCormack, Hong

CHAMPAGNE/SMITH MOVED to divide the motion.

2. Primary volunteer is defined as a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of the Elections Bylaws.

Motion: CARRIED

1. Councilors shall take a leave of absence to act as a side manager or primary volunteer.

Motion: FAILED

Smith, McGinn, Champagne abstain

2012-15/6i

CHELEN/HODGSON MOVES that the Students' Union approve a one-time payment of funds directly from the Students' Union to the Canadian Nursing Students' Association on behalf of the Nursing Undergraduate Association for the sum total of their outstanding account balance or the total of the CNSA dues, whichever is lesser, subject to the following conditions:

- The NUA supplies the SU with an invoice from the CNSA, and whatever other supporting documentation the SU requests for proof of expense
- The NUA agrees to be responsible for any further debts to the CNSA not covered by the FAMF funding available
- An indemnity waiver that protects the Students' Union from further financial

commitment is signed by the NUA

- The SU provides the NUA with reasonable proof of payment documentation
- In the event that there is a surplus in the account, it will be released to the NUA upon successful completion of Probation and submission of satisfactory financial reports for the 2012 fiscal year (to be submitted in 2012-13)
- That the NUA supply a letter ratified by their Council confirming their support for this proposal. That paired with an affirmative vote from Students' Council should satisfy requirements under Bylaw 8200 s. 21.

Speakers List: Chelen, Smith, Hodgson, Sumar

Motion: CARRIED

Meeting adjourned at 9:22 pm