VOTES AND PROCEEDINGS (SC 2012-19)

2012-19/1  **SPEAKER’S BUSINESS**

2012-19/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, February 5\textsuperscript{th}, 2013

Speaker special ordered item 2012-19/2c to take place before 2012-19/2b

2012-19/2  **PRESENTATIONS**

2012-19/2a  Students’ Union Advancement Presentation - Presented by O’Neil Outar and Sean Price. Sponsored by Colten Yamagishi, President.

**CHAMPAGNE/BABIC MOVED** to suspend the relevant standing order to increase presentation time by 10 minutes

**Motion: CARRIED**

**CHELEN MOVED TO** special order 2012-19/2b to take place in front of 2012-19/2c

**Motion: CARRIED**

2012-19/2b  SU Health and Dental Plan Overview. Presented by Kristin Foster, Pacific and Western Director for [studentcare.net/works](http://studentcare.net/works). Sponsored by Saadiq Sumar, Vice President Student Life.

Abstract: The purpose of the presentation is to provide Council with an overview of the key features of the SU Health & Dental Plan, the roles and responsibilities of studentcare (as well as the Committee and Council), and to review the important plan statistics: enrollment and opt outs, communications, and annual claims.

2012-19/2c  Nursing Undergraduate Association Faculty Association Membership Fee Proposal, Presented by Katharina Wardberg, NUA VP Finance. Sponsored by Dustin Chelen, SU VPA.

The Nursing Undergraduate Association is the probationary Faculty Association representing the 1300 undergraduate nursing students at the University of Alberta. They have previously collected a FAMF in order to support NUA membership in a professional organization, the Canadian Nursing Students'
Association. As required under SU Bylaw, the NUA is presenting on the allocation, management, and consultative process for the proposed fee.

2012-19/3 EXECUTIVE COMMITTEE REPORT

President Yamagish, President- Report
Dustin Chelen, VP Academic- Report
Petros Kusmu, VP External- Report
Saadiq Sumar, VP Student Life- Report

2012-19/5 QUESTION PERIOD

2012-19/7 GENERAL ORDERS

CHELEN/SUMAR MOVED TO appoint one (1) member of Students’ Council to the Discipline, Interpretation and Enforcement tribunal selection committee.

Nominations: Orydzuk
Nominations Closed
Appointed: Orydzuk

2012-19/7a YAMAGISHI/CHELEN MOVES THAT the Students’ Council approve an increase of $10 000 to the 501 Legal Fees Budget.

Speakers List: Yamagishi, Sumar, Babic, Monfries, Le, MgGinn, Kelly, Mlynarski, Gensler, Nguyen, Huie, Mills, Hong, Crone, Kochikuzhyil

SUMAR/Crone moved to amend the motion to read:
YAMAGISHI/CHELEN MOVES THAT upon the recommendation of the Budget and Finance Committee that Students’ Council approve an increase of $10 000 to the 501 Legal Fees Budget.

Motion: CARRIED

KELLY/KOCHIKUZHYIL MOVED TO move In-Camera

Motion: CARRIED

CHEKAN/SUMAR MOVED TO suspend the relevant standing orders to allow for unlimited speaking turns

Motion: CARRIED

SUMAR/BABIC called to question

Motion: FAILED

Automatic Recess at 9:29pm

Meeting called back to order at 9:44pm
MILLS/BABIC MOVED TO move Ex-Camera

Motion: CARRIED
Mori, Champagne abstain

MILLS/ORYDZUK called to question

Motion: CARRIED

CHEEMA called for division
Yamagishi- Y
Cheelen- Y
Cheema- Y
Sumar- Y
Kelly- A
Orydzuk- Y
McGinn- A
Khinda- Y
Mills- Y
Hanwell- Y
Borden- Y
Vy- Y
Le- Y
Mlynarski- A
Smith- Y
Morin- Y
Hong- YCrone- Y
Babic- Y
Huie- A
Carson- Y
Reynolds- A
McCormack- A
Choudhry- A
Champagne- Y
Jackson- Y
Kochikuzhyil- Y
Nguyen- Y
Mori- A
Gensler- Y
Monfries- Y
Hodgson- A

Motion: CARRIED

YAMAGISHI/CHELEN MOVES THAT Students’ Council amend the Fall Reading Policy in second reading based upon the following principles.

- The policy will be streamlined and reworded to increase the accuracy of its statements (Irrelevant clauses will be removed)

- Any reference to instructional days and/or instructional days being removed will
be eliminated

- The Fall Term “Classes End” date will be extended by two working days

VII. FALL READING WEEK

WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create an opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and

WHEREAS a Fall Reading Week that coincides with the Remembrance Day holiday is preferable given the constraints on the academic schedule.

BE IT RESOLVED THAT the Students’ Union will advocate through University Governance for the creation of a Fall Reading Week such that:

a. A full week without instruction will take place concurrent with the Remembrance Day holiday;

b. The Fall Term “Classes Begin” date will be set one working day earlier;

c. The Fall Term “Classes End” date will be extended by two working days;

d. Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day.

Speakers List: Yamagishi, Sumar, McGinn

YAMAGISHI/SUMAR MOVED TO amend the motion to read:

WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create an opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and
WHEREAS a Fall Reading Week that coincides with the Remembrance Day holiday is preferable given the constraints on the academic schedule.

WHEREAS the academic schedule will permit a four-calendar day study break in the vast majority of academic years.

BE IT RESOLVED THAT the Students' Union will advocate through University Governance for the creation of a Fall Reading Week such that:

a. A full week without instruction will take place concurrent with the Remembrance Day holiday;

b. Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day; and

c. The study break at the end of each of Fall Term, excluding consolidated examinations, will be reduced from four to three calendar days.

SUMAR/ORYDZUK MOVED TO amend the amendment to read:

VII. FALL READING WEEK

WHEREAS student mental health is a growing concern in the post-secondary education system;

WHEREAS a Fall Reading Week will create an opportunity to provide academic, wellness and social programming;

WHEREAS the benefits of a fall break will be optimized by providing students with a full week off from classes; and

WHEREAS a Fall Reading Week that coincides with the Remembrance Day holiday is preferable given the constraints on the academic schedule.

WHEREAS the academic schedule will permit a four-calendar day study break at the end of the Fall term in the vast majority of academic years.
BE IT RESOLVED THAT the Students' Union will advocate through University Governance for the creation of a Fall Reading Week such that:

a. A full week without instruction will take place concurrent with the Remembrance Day holiday;

b. Instruction in the Fall Term will commence, when possible, on the Tuesday following Labour Day; and

c. The study break at the end of each of Fall Term, excluding consolidated examinations, will be reduced from four to three calendar days.

Motion: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

Meeting adjourned at 10:00pm