

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday March 26, 2013  
Telus 134

## VOTES AND PROCEEDINGS (SC 2012-24)

2012-24/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:07pm

2012-24/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, April 2, 2013

2012-24/2

### PRESENTATIONS

2012-24/2a

Discovering Students in Governance- Presented by Amanda Henry, Student Governance Advisor. Sponsored by Andy Cheema, VP Operations and Finance

2012-24/3

### EXECUTIVE COMMITTEE REPORT

Colten Yamagishi, President- Report

Saadq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

2012-24/6

### BOARD AND COMMITTEE BUSINESS

2012-24/6a

**CHELEN/CRONE MOVE THAT** upon the recommendation of the Policy Committee Students' Council adopt the Experiential Learning policy in second reading based on the following principles.

1. Experiential learning effectively encompasses skills and knowledge that reinforces and/or compliments what has been taught as part of curriculum such as internships, practica, co-ops, placements, work experience, undergraduate research, work abroad, community service learning courses, and field experience.
2. The Students' Union will advocate for increased opportunities for experiential learning
3. The Students' Union acknowledges that as knowledge becomes more easily available and accessible to everyone, more practical experience is important to make a university experience relevant
4. The Students' Union shall strive to eliminate barriers to participation in Experiential Learning activities/programs such as lack of funding, program

requirements, awareness of opportunities, and the various challenges faced by particular demographics of students, such as international students, Aboriginal, and rural students and students recognized by SSDS.

Speakers List: Chelen, Khinda, Crone, Grehan, Choudhry, Sumar, Babic

**Motion: CARRIED**  
**Babic abstain**

2012-24/6b

**KHINDA/SMITH MOVE THAT** upon the recommendation of the Policy Committee Students' Council adopt the Student Work Programs policy in first reading based on the following principles:

The Students' Union will advocate for the reestablishment of a provincial student employment program and for increased government funding towards federal student employment programs;

The Students' Union will advocate for provincial and federal student employment programs to be in operation throughout the year;

The Students' Union will advocate that the provincial and federal government should review and update private sector wage minimums in employment programs that provide government funded wage subsidies;

The Students' Union will encourage the government to match students with positions that relate to their respective programs;

The Students' Union advocate for employment priority going to students who pay for their own tuition and those from lower socio-economic backgrounds.

Speakers List: Khinda, Yamagishi, Nguyen, Champagne, Mlynarski, Sumar, Kusmu, McGinn

**CRONE/SMITH MOVE TO** amend the motion to read:  
**KHINDA/SMITH MOVE THAT** upon the recommendation of the Policy Committee Students' Council adopt the Student Work Programs policy in first reading based on the following principles:

The Students' Union will advocate for the reestablishment of a provincial student employment program and for increased government funding towards federal student employment programs;

The Students' Union will advocate for provincial and federal student employment programs to be in operation throughout the year;

The Students' Union will advocate that the provincial and federal government should review and update private sector wage minimums in employment programs that provide government funded wage subsidies;

The Students' Union will encourage the government to match students with positions that relate to their respective programs;

**YAMAGISHI/NGUYEN called to question**

**Motion: CARRIED**

**Amendment: CARRIED**

**Main Motion: CARRIED**

**2012-24/7**

**GENERAL ORDERS**

**2012-24/7a**

**CHEEMA/YAMAGISHI MOVES that**, upon the recommendation of the Tribune Selection Committee, Students' Council ratify the nomination of Harvir Mann as Associate Chief Tribune, and Taylor Wong and Catherine Fan as Tribunes of the Discipline, Interpretation, and Enforcement Board.

**Motion: CARRIED**

**2012-24/7b**

**CHEEMA/YAMAGISHI MOVES THAT** Students' Council approve the Students' Union Building: Addition and Renovation –Design Development Report, as attached, in accordance with the 2012 referendum question and as the basis for further project planning.

Speakers List: Cheema, Sumar, Yamagishi

**YAMAGISHI/SUMAR MOVED TO** amend the motion to read:  
**CHEEMA/YAMAGISHI MOVES THAT** upon the recommendation of the Executive Committee Students' Council approve the Students' Union Building: Addition and Renovation –Design Development Report, as attached, in accordance with the 2012 referendum question and as the basis for further project planning.

**Motion: CARRIED**

**MLYNARSKI/HODGSON called to question**

**Motion: CARRIED**

**Main Motion: CARRIED**

**2012-24/7c**

**YAMAGISHI/SUMAR MOVE THAT** Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the of the Students' Union Executive Committee based on the following Terms of

Reference [http://www.su.ualberta.ca/media/uploads/639/serc\\_tor.pdf](http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf).

Speakers List: Yamagishi, Smith, McGinn, Khinda, Hodgson, Mlynarski, Sumar, Cheema, Nguyen, Dumouchel

**KHINDA/SMITH MOVD TO** amend the motion to read:  
**YAMAGISHI/SUMAR MOVE THAT** Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee based on the following Terms of

Reference [http://www.su.ualberta.ca/media/uploads/639/serc\\_tor.pdf](http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf).

**Motion: CARRIED**

**SUMAR/BABIC MOVED TO** recess for 10 minutes.

**Motion: CARRIED**

Recess at 7:43

Meeting called back to order at 7:53

**YAMAGISHI/HODGSON MOVED TO** amend the motion to read:  
**YAMAGISHI/SUMAR MOVE THAT** Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee [http://www.su.ualberta.ca/media/uploads/639/serc\\_tor.pdf](http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf).

**Motion: CARRIED**

**SMITH MOVED TO** amend the motion to read:  
**YAMAGISHI/SUMAR MOVE THAT** Students' Council direct the executive to Create SERC as an operating policy of the Students' Union.  
[http://www.su.ualberta.ca/media/uploads/639/serc\\_tor.pdf](http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf).

**YAMAGISHI** challenged the chair that it is to far from the intent of the original motion.

**Chairs Rule: FAILED**

**Amendment: Ruled out of order**

**HODGSON/PHAM MOVED TO** amend the motion to read:  
**YAMAGISHI/SUMAR MOVE THAT** Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee. The terms of reference will be annually reported to Students' Council [http://www.su.ualberta.ca/media/uploads/639/serc\\_tor.pdf](http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf).

**Motion (friendly): CARRIED**

**SUMAR/HODGSON MOVED TO** amend the motion to read:  
**YAMAGISHI/SUMAR MOVE THAT** Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee. The terms of reference will be annually reported to Students' Council. Reports will be submitted to Students' Council every trimester. [http://www.su.ualberta.ca/media/uploads/639/serc\\_tor.pdf](http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf).

**KUSMU/CRONE called to question**

**Motion: CARRIED**

**Amendment: CARRIED**

**Main Motion: CARRIED**

**Sumar, Mills, Cheema, Crone abstain**

**Meeting adjourned at 8:40pm**