

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday January 11, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2004-19)

- 2004-19/1 CALL TO ORDER
- Speaker called the meeting to order at 6:00 p.m.
- 2004-19/4 APPROVAL OF THE ORDERS OF THE DAY
- TAYLOR (VPSL)/BAZIN MOVED TO approve the orders of the day.
- LAW/DEBENHAM MOVED TO amend the orders of the day by making item 11e a special order after presentations.
- Amendment: CARRIED
- TAYLOR (VPSL)/SMITH MOVED TO amend the orders of the day by making item 12a a special order after presentations.
- Amendment: CARRIED
- SMITH/BAZIN MOVED TO amend the orders of the day by limiting each presentation to two parts each; 15 minutes for the presentation proper and 15 minutes for questions.
- Amendment: CARRIED
- Main Motion: CARRIED
- 2004-19/5 PRESENTATIONS
- 2004-19/5a Presentation by Dr. Mike Mahon, Dean Faculty of Physical Education and Recreation regarding an expanded facility for phys-ed (sponsor; Taylor (VPSL)).
- 2004-19/5b Presentation by Alex Abboud, Vice President (External) regarding the Universal Bus Pass.
- 2004-19/12a **MOTION BY TAYLOR (VPSL), RESOLVED THAT** Students' Council ratify the contract with Studentcare Networks for a proposed undergraduate health care plan.

Speaker's List (mm): Taylor (VPSL).

TAYLOR (VPSL)/DEBENHAM MOVED TO amend the main motion by amending "Studentcare Networks" to read "Studentcare.net/works".

Amendment: FRIENDLY

TAYLOR (VPSL)/SMITH MOVED TO amend the main motion by striking item 11.2 and replacing it with "Studentcare.net/works will provide support and information to referendum campaigns in accordance with the Students' Union's Bylaw 2400".

Speaker's List (am): Taylor (VPSL).

SMITH MOVED TO amend the amendment by striking "Bylaw 2400" and replacing it with the word "Legislation".

Amendment to the Amendment: CARRIED

Amendment: CARRIED

Speaker's List (mm): Nicol, Smith, Sharma, Samuel, Bazin, Mr. Bullerwell, Law.

LAW MOVED TO amend the word "February" to "March" in the Preamble, and all references to "Studentcare.net/wroks" to "Studentcare.net/works".

Amendment: FRIENDLY

Speakers' List (mm): Taylor (VPSL), Smith, Law, Bazin, Taylor (VPSL), Smith (GM), Kirkham, Smith (GM), Panas, Law, Smith (GM), Colpitts.

SAMUEL/KIRKHAM MOVED THAT Students' Council move to informal consideration.

TAYLOR (VPSL)/ VANDERSLUIS MOVED TO amend the main motion to read "Resolved that Students' Council ratify the memorandum of agreement and understanding and delegate the Executive the authority to enter the Students' Union into a contract that is in substantive agreement with the memorandum of agreement and understanding with Studentcare.net/works for a proposed undergraduate health care plan".

Amendment: CARRIED

Main Motion: CARRIED

2004-19/11e

Bill #17 - Student Groups Committee Loan Granting Privileges (sponsor; DEBENHAM):

Principles (first reading)

1. The Student Groups Committee shall have the power to issue loans to student groups under \$1500 from the Student Groups granting fund.

DEBENHAM/SMITH MOVED THAT Bill #17 be read for a first time.

Speaker's List (mm): Debenham, Panas, Smith, Debenham.

Main Motion: CARRIED

Speaker orders that item 9b be made a special order.

2004-19/9b

MOTION BY TAYLOR(VPSL) RESOLVED THAT Students' Council, on the recommendation of the DRO Selection Board, ratify the following students as Deputy Returning Officers for 2004/2005: Kimberly Algara, Cynthia Chiew, and Andrew Kwan.

Speaker's List (mm): Mr. Bullerwell.

Main Motion: CARRIED unanimous**2004-19/9****BOARD AND COMMITTEE REPORTS****2004-19/9a**

MOTION BY ABBOUD, RESOLVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt a political policy regarding the Post-Secondary Learning Act.

WHEREAS the Students' Union of the University of Alberta is a corporation organized and existed under the Post-Secondary Learning Act;

AND WHEREAS the fulfillment of the Students' Union of the University of Alberta requires financial and political independence from the Government of Alberta;

AND WHEREAS the ability of the Students' Union of the University of Alberta to fulfill its mandate may be seriously compromised as a result of provisions of the Post-Secondary Learning Act relating to the intervention of the Minister of Learning in cases of financial irregularity;

AND WHEREAS the assets of the Students' Union of the University of Alberta rightfully belong to its members;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Students' Union of the University of Alberta opposes the authority of the Minister of Learning to intervene in the management of its business and other affairs, as set out in the Post-Secondary Learning Act;
2. The Students' Union of the University of Alberta believes that the ability of the Minister of Learning to suspend and terminate the office of members of Students' Council breaches the political independence of the Students' Union; and
3. The Students' Union of the University of Alberta most strongly opposes the authority of the Minister of Learning to dissolve the Students' Union under section 102(5) of the Act in the absence of a dissolution agreement between the Students' Union and the Government of Alberta as to the disposition of assets and liabilities of the Students' Union.

Speaker's List (mm): Abboud.

LEWIS MOVED TO amend the main motion by replacing the word "existed" with the word "existing", and replacing all occurrences of the title "Minister of Learning" with "Minister of Advanced Education".

Amendment: FRIENDLY

Speaker's List (mm): Bazin.

KEHOE MOVED TO amend the main motion by inserting the words "mandate of the" before the words "Students' Union" in the second 'Whereas'.

Amendment: FRIENDLY

Main Motion: CARRIED unanimous

2004-19/9c

MOTION BY McLAUGHLIN, RESOLVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, rescind the current political policy regarding the appropriate period for the add-drop deadline and adopt the proposed political policy regarding the appropriate period for the add-drop deadline.

Speaker's List (mm): McLaughlin.

McLAUGHLIN/SMITH MOVED TO amend the second to last 'Be it Resolved' to strike the word "class after five" and insert "instructional" and strike "extend the deadline for 13 week spring and summer courses to exactly ten class instructional days" to read "adjust the deadlines for 13 week spring and summer courses to be equivalent to those for 13 week fall and winter courses".

Speaker's List (am): McLaughlin.

Amendment: FRIENDLY

NICOL/MONTESSER MOVED TO amend the main motion by striking "use all appropriate resources to lobby the University of Alberta to extend the" and replacing it with "support extending" and striking "lobby the University to allow" and replacing it with "support allowing".

Amendment: FRIENDLY

Main Motion: CARRIED

2004-19/11

LEGISLATION

2004-19/11a

MOTION BY SMITH, RESOLVED THAT Students' Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students' Union Constitution (first reading).

Main Motion: CARRIED unanimous

2004-19/11b

Bill #16 – The Committee System Reform Bill (sponsor; SMITH)
(second reading)

SMITH/BAZIN MOVED THAT Bill #16 be read for a second time.

SMITH/BAZIN MOVED TO amend Bill #16 by delaying the implementation of Bill #16 until May 1, 2005 with the exception of the Nominating Committee Bylaw.

Amendment: CARRIED

Main Motion: CARRIED

2004-19/11c

Bill #19 – Access to Information (sponsor; SMITH)
Principles (first reading)

1. That the records of the Students' Union, excepting documents designated as confidential, must be made available to any member of the Students' Union upon that member's request, at a cost to that member not exceeding the cost of the records' retrieval and/or reproduction.
2. That any document is confidential that:
 - (a) relates to the employment of any Students' Union employee;
 - (b) if divulged, could compromise the legal position or business competitiveness of the Students' Union;
 - (c) includes the minutes of any *in camera* portion of a meeting of Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or any committee thereof.
3. That Students' Council may declare any document to be Strictly Confidential.
4. That Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or any member or committee thereof may view any confidential document.
5. That the Executive Committee may make employees of the Students' Union privy to such confidential information as it considers appropriate.
6. That any Strictly Confidential document may be viewed only by those individuals explicitly identified by Students' Council.
7. That no member of Students' Council, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board may disclose the contents of any *in camera* session to any person not otherwise privy to that information.
8. That any member of the Students' Union is entitled to attend any meeting of Students' Council, a Students' Council Board or Committee, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board except the portions of any such meeting that occur *in camera*.
9. Any person becoming a member of, or a proxy on, Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or a committee thereof must enter into a non-disclosure agreement with the Students' Union in advance of assuming such office.
10. A member of Students' Council is entitled to attend any *in camera* session of a committee thereof. Students' Council may make any person privy to confidential information or *in camera* session.

SMITH/BAZIN MOVED THAT Bill #19 be read for a first time.

Main Motion: CARRIED

2004-19/11d

Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Principles (first reading)

1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section.
2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.

IRB Recommendation:

1. That the privilege of Students' Union members to belong to any student group registered with the Students' Union be eliminated.

SMITH/BAZIN MOVED THAT Bill #11 be read for a first time.

SMITH/MONTESSER MOVED THAT Bill #11 be postponed until the next meeting of Students' Council.

Motion to Postpone: CARRIED

2004-19/11f **Bill #18 – French Election Material (sponsor; SMITH)**
 Principles (first reading)
 1. That all election materials related to voting instructions and all referendum and plebiscite questions be available in both French and English at all polling stations.

SMITH/COLPITTS MOVED THAT Bill #18 be read for a first time.

Main Motion: CARRIED

2004-19/11g **Bill #22 – Budget Process and Financial Procedures Reform Bill (sponsor; LAW)**
 (first reading)

LAW/BAZIN MOVED THAT Bill #22 be read for a first time.

LAW/NICOL MOVED THAT Bill #22 be postponed until the next meeting of Students’ Council.

Motion to Postpone: CARRIED

2004-19/12 **NEW BUSINESS**

2004-19/12b **MOTION BY LETTNER, ORDERED THAT** Students’ Union Information desks collect contributions to the Red Cross, specific to their efforts in Southeast Asia.

Main Motion: CARRIED

Adjournment: 10:06 p.m.

ATTENDANCE (SC 2004-19)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Jordan Blatz	√	√
VP Academic	Lisa McLaughlin	√	√
VP External	Alex Abboud	√	√
VP Finance	Alvin Law	√	√
VP Student Life	Duncan Taylor	√	√
BoG Undergrad Rep.	Roman Kotovych	X	X
Agriculture, Forestry and Home Economics	Leah Bennett	√	√
Agriculture, Forestry and Home Economics	Chelsy Shillington	√	√
Arts	Catrin Bergoff	√	√

Arts	John Chandler	X	X
Arts	Gabrielle Donnelly	√	√
Arts	Aaron Johnson	X	X
Arts	Tamara Larter	X	X
Arts	Chris Laver	X	X
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	√	√
Business	Chelsea Baron	X	√
Business	Steve Smith	√	√
Business	Nandini Somayaji	√	√
Education	Sean Clovehok	√	X
Education	Trevor Panas	√	√
Education	Lillian Patz	X	X
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	√	√
Engineering	Jamaal Montasser	√	√
Engineering	Gary Wicentowich	X	X
Law	Tara Thompson	√	X
Medicine and Oral Health Sciences	Brock Debenham	√	√
Native Studies (School of)	Matthew Wildcat	√	√
Pharmacy	Erica Skopac	X	X
Faculte Saint-Jean	Sarah Colpitts	√	√
Science	Justin Kehoe	√	√
Science	Stephen Kirkham	√	√
Science	Darren Lau	√	√
Science	Scott Nicol	√	√
Science	Shawna Pandya	√	√
Science	Chris Samuel	√	X

Science	Kelli Taylor	X	X
Science	Keith Vandersluis	√	√
Science	Omer Yusuf	√	X
General Manager	Bill Smith	√	X
Speaker	Gregory Harlow	√	√