

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 9, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-17)

2006-17/1

SPEAKER'S BUSINESS

2006-17/1a
Trim File SC17-01

Announcements – The next meeting of Students' Council will take place on Tuesday January 23, 2007.

2006-17/2

PRESENTATIONS

Trim File SC17-02

LEWIS MOVED THAT Students' Council make item 6c a Special Order.

Motion: CARRIED

CUNNINGHAM/HENRY MOVED TO Table item 6C.

Motion to Table: CARRIED

2006-17/2a
Trim File SC17-03

Provost presents on University of Alberta Budget

CUNNINGHAM/HENRY MOVED TO lift from the Table item 6c.

Motion to Lift from the Table: CARRIED

2006-17/6c
Trim File SC17-04

CUNNINGHAM MOVED THAT Students' Council postpone item 2c indefinitely.

Speaker's List (mm): Ye, Woynorowski, Cournoyer, Payne, Shamanna, Aaron Chubb (Anti-Coke), Ye, Lewis, Payne, Power, Eruvbetine

Main Motion: DEFEATED

2006-17/2b

ERUVBETINE MOVED TO table presentation 2b to the next meeting of Students' Council.

Motion to Table: CARRIED

2006-17/2c

Anti-Coke presentation by Aaron Chubb

Trim File SC17-05

SAMUEL MOVED TO extend presentation time.

Motion to Extend: CARRIED

HENRY/TIEMAN MOVED TO make item 6B a Special Order.

Motion: CARRIED

2006-17/6b
Trim File SC17-06

HENRY MOVED THAT Students' Council, as per Bylaw 8451 Section 6(c), approve the Nursing Students' Association proposal outlining a Faculty Association Membership Fee.

HENRY MOVED TO amend the main motion by replacing "Students" with "Undergraduate".

Amendment to the Main Motion: CARRIED

HENRY MOVED TO amend the main motion by replacing "semester" with "year" in section 3.o.

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Payne, Shamanna, Bugler, Dollansky, Henry, Shamanna

Main Motion: CARRIED

2006-17/3

EXECUTIVE COMMITTEE REPORT

2006-17/3a

Executive Committee Report – December 21, 2006

2006-17/3a (i)
Trim File SC17-07

Bill #17 – *Non-Profit Organization*
Principle (first reading)

1. The University of Alberta Students' Union is a non-profit organization. No part of any operating surplus of the Students' Union shall accrue to the benefit of any individual and under Provincial Legislation is to be used by the organization solely for the purposes for which it was established.

Speaker's List (mm): Power. Payne, Shamanna, Power

Main Motion: CARRIED

2006-17/4

QUESTION PERIOD

Trim File SC17-08

COUNCILLOR MOVED TO extend Question Period.

Motion to Extend: CARRIED

2006-17/5

BOARD AND COMMITTEE REPORTS

2006-17/5a (i)

TIEMAN/HENRY MOVED THAT Students' Council read Bill #14 a second time.

Trim File SC17-09

Bill #14 – *Slate/Slate Candidates*

Principle (second reading)

1. Change the distribution of funding to slate and slate candidates to so that the slate can determine the distribution of funds between slate and individual expenses, with the restriction that at least 10% of the expenses be spent on each slate or individual campaigns and that the breakdown be determined and submitted to the CRO prior to the start of campaigning.

DOLLANSKY MOVED TO amend the main motion by inserting a space between “than” and “two” in subsection 6 of section 41.

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-17/5a (ii)
Trim File SC17-10

MATHEWSON/NEARINGBURG MOVED THAT Students’ Council approve the following referendum question (second reading):

Do you support the establishment of a Universal Bus Pass (U-Pass) subject to the following conditions?

1. The U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and Winter Terms to undergraduate students enrolled in courses on the University of Alberta campuses located within the Edmonton City Limits.
2. The cost of the U-Pass to each student would be mandatory; and would
 - a. be \$75.00 per Fall or Winter term for the 2007/2008 academic year; and
 - b. increase annually at a rate less than or equal to the Consumer Price Index for the province of Alberta.
3. The U-Pass would be optional for the following:
 - a. students not enrolled in courses located on a University of Alberta campus within Edmonton for the majority of a term;
 - b. students unable to make use of ordinary transit services by reason of disability;
 - c. students who are senior citizens; and
 - d. students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.
4. The U-Pass would expire upon the outcome of a subsequent referendum thereon; or it being no longer practicable for the Student’s Union to adhere to any of (1) through (4).

Speaker’s List (mm): Mathewson

ERUVBETINE/KIRVAN MOVED TO amend the main motion by replacing “(4)” with “(3)” in section 4.

Amendment to the Main Motion: CARRIED

PAYNE MOVED TO amend the main motion by inserting the word “Notwithstanding” at the beginning of point 3.

Amendment to the Main Motion: DEFEATED

ERUVBETINE/TIEMAN MOVED TO amend the main motion by replacing the first line of section 2 with "The cost of the U-Pass to ever student would be:".

MATHEWSON MOVED TO amend the amendment by striking "be".

Amendment to the Amendment: FRIENDLY

ERUVBETINE MOVED TO amend the amendment by adding a ";" after "would"

Amendment to the Amendment: FRIENDLY

Amendment to the Main Motion: DEFEATED

Main Motion: CARRIED

CUNNINGHAM MOVED TO Suspend Standing Orders and allow item 6D from Late Additions to be added to the main Agenda.

Motion: DEFEATED

2006-17/5b
Trim File SC17-11

YUSUF/KIRVAN MOVED THAT Students' Council, upon the recommendation of the Access Fund Committee, read Bill #16 a first time.

Bill #16 -Access Fund Endowment Sponsor; Yusuf
Principle (first reading)

1. Removal the 10% annual contribution into the Access Fund Endowment.

Speaker's List (mm): Yusuf, Lewis, Shamanna, Eruvbetine

POWER/ERUVBETINE MOVED TO table the motion to the next meeting of Students' Council.

Motion to Table: CARRIED

VANDERSLUIS/ERUVBETINE MOVED TO adjourn.

Motion to Adjourn: CARRIED