

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 13, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-20)

- 2006-20/1 **SPEAKER'S BUSINESS**
- 2006-20/1a Announcements - Please note in the CAC minutes that the meeting schedule has been amended (see attached). Also, there will be an email sent out stating where these meetings will take place, as we're waiting for a response as to whether or not Council Chambers is available.
- Please see document SC 06-20.01
- 2006-20/1a (i) Nom Com is approaching. Please watch the Gateway and SU website for information about Student Positions within the Students' Union. The deadline for applications is March 12 at 5:00 pm. For more information please contact Catherine at ea@su.ualberta.ca or 492-4241.
- 2006-20/2 **PRESENTATIONS**
- 2006-20/2a Bill Smith, General Manager, presents on SU Financial History
- LEWIS/BLAIS MOVED THAT** Students' Council move IN-CAMERA.
- Motion to move IN CAMERA: CARRIED**
- COUNCILLOR/COUNCILLOR MOVED THAT** Students' Council move EX-CAMERA
- Motion to move EX CAMERA: CARRIED**
- 2006-20/2b Prem Eruvbetine presents on International Differential Tuition
- 2006-20/2c Audit Committee presents on the SU Audit
- 2006-20/4 **QUESTION PERIOD**
- 2006-20/5 **BOARD AND COMMITTEE REPORTS**
- 2006-20/5b Bylaw Committee
- 2006-20/5b (i) **HENRY/BUGLER MOVED THAT** Students' Council read Bill #10A for a second time.
- Bill #10A – *Audit Committee Mandate*

Principles (second reading)

Audit Committee's mandate shall be edited such that:

1. Audit Committee shall:
 - a. Shall monitor the use by AUFSJ of the funds allocated to it by the Students' Union;
 - b. Shall investigate breaches of Contract with the Students' Union;
 - c. Shall review for compliance funding agreements and contracts between the Students Union and any Dedicated Fee Unit or Faculty Association;
 - d. Have the authority to require before it, in a reasonable period of time, any members of the Executive.
 - e. Not oversee the Students' Union External Audit but shall:
 - i. Review the Auditor's final report and cause to have it tabled on the Council agenda;
 - ii. Have the authority to contact the SU External Auditor with any questions and/or concerns and shall report important communications to Council;
2. The number of organizational units that the committee is required to review monthly shall be removed;
3. Bylaw 100(16)(2) shall be edited and condensed for sake of clarity and conciseness while not changing any principles other than the ones listed above.

Speaker's List (mm): Eruvbetine, Chapman, Lewis

CHAPMAN/LEWIS MOVED THAT Students' Council refer Bill #10 A to the Bylaw Committee.

Speaker's List (ref): Chapman

BLAIS MOVED THAT Students' Council amend the motion to refer by adding "and have the Bill brought back to the next meeting of Students' Council".

Amendment: CARRIED

Motion to Refer: CARRIED

SAMUEL/LEWIS MOVED THAT Students' Council suspend the Standing Orders requiring a recess.

Motion: CARRIED

DOLLANSKY MOVED THAT Students' Council make item 5b(iv) a Special Order.

Motion: CARRIED

2006-20/5b (iv) **BUGLER MOVED THAT** Students' Council read Bill #20 a second time.

Bill #20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office.

Principle (first reading)

1. An exemption to attendance requirements be allowed for students who take a leave of absence from Council to run in a Students' Union Executive and/or Council election.

Speaker's List (mm): Bugler, Kehoe

KEHOE MOVED TO amend the main motion by striking "an SU Executive or Councillor Election" and replace with "a General Election".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

CHAPMAN/BLAIS MOVED THAT Students' Council make item 5d (i) a Special Order.

Motion: DEFEATED

2006-20/5b (ii) BUGLER MOVED THAT Students' Council read Bill 18 a second time.

Bill #18 – Eugene L. Brody Fund

Principle (second reading)

1. The Grant Allocation Committee's mandate shall be amended such that the Grant Allocation Committee has the authority to make grants of not more than \$3,500 from the Eugene L. Brody Fund.

Speaker's List (mm): Bugler

Main Motion: CARRIED

2006-20/5b (iii) BUGLER MOVED THAT Students' Council read Bill #19 a second time.

Bill #19 – Audit Committee Mandate (DFUs)

Principles (second reading)

1. External DFUs (as defined in Bylaw 6000, Section 1) must provide Audit Committee with:
 - a. Evidence of compliance with all contracts with the Students' Union;
 - b. Evidence that they are filling their mandate as described in Bylaw 6000.
2. Audit Committee may postpone its disbursement decision if any new inconsistencies or breaches, not previously dissolved/resolved, are found in the required documents (Bylaw 6000 – 2-b) from previous years.
3. Bill 19 will come into effect May 1, 2007.

Speaker's List (mm): Bugler, Eruvbetine, Henry

LEWIS MOVED TO re-amend point 2 (1) (b) (iii) to make it read "evidence of compliance with all contracts with the Students' Union".

Amendment to the Main Motion: CARRIED

CHAPMAN MOVED TO amend the main motion by adding "to come into effect May 1, 2007" (after "read Bill 19 a second time")

Amendment: CARRIED

Speaker's List (mm): Henry

Main Motion: CARRIED

LEWIS/ERUVBETINE MOVED TO adjourn.

Motion to Adjourn: DEFEATED

2006-20/5d

Budget and Finance Committee

2006-20/5d (i)

CHAPMAN/DOLLANSKY MOVED THAT Students' Council read Bill #21 a first time.

Bill #21 – *Remuneration Repeal*

Principle (first reading)

1. Councillors and the Board of Governors Representative will not be remunerated financially.

Speaker's List (mm): Chapman, Lewis

BLAIS MOVED TO amend the main motion by adding point two "This bill shall come into effect on May 1, 2007."

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Chapman, Samuel, Henry, Cunningham, Yusuf

YUSUF/VANDERSLUIS MOVED TO adjourn.

Motion to Adjourn: CARRIED