

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday March 24, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-25)

2008-25/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:17pm

2008-25/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, April 7, 2009

2008-25/1b

Council photo's will be taken on April 7 at 6:00 pm.

2008-25/2

### PRESENTATIONS

2008-25/3

### EXECUTIVE COMMITTEE REPORT

Kristen Flath, VP Student Life- Oral Report

John Braga, VP Academic- Oral Report

Steven Dollansky, VP Operations and Finance- Oral Report

2008-25/4

### BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

2008-25/5

### QUESTION PERIOD

Question Period extended 15 minutes

2008-25/6

### GENERAL ORDERS

2008-25/6dd made special orders

2008-25/6dd

**CLOUTIER/BRAGA MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, rescind the Bear Scat Political Policy.

Principle

That the November 2008 upgrade to Bear Tracks satisfies the requirements of the Bear Scat Political Policy, thus making it obsolete.

Speakers List: Braga, Cloutier

**Motion: CARRIED**

**2008-25/6a** **DOLLANSKY/FENTIMAN MOVED THAT** on the recommendation of the Executive Committee and the Budget and Finance Committee, Students' Council approve the 2009/2010 budget in second reading.

Speakers List: Dollansky, Janz, McKinney, Clarke, Braga, Tok, Melenchuk

**Motion: CARRIED**

**2008-25/6b** **KUSTRA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, omnibus the second reading of Bills 23, 24, 52, 25, 26, 44, 45, 46, 27, 28, 29, 53, 38, 30, 31, 39, 42, 43, 32, 41, 33, 34, 35, 47, 48, 36 and 40

Speakers List: Kustra

**Motion: CARRIED**

**2008-25/6c** **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #23 in second reading:

Principles

Students' Union Bylaw 8350, A Bylaw Regarding Faculty Associations, shall be renamed and renumbered as Bylaw 8100, A Bylaw Respecting Faculty Associations and Campus Associations.

All sections of Students' Union Bylaws pertaining to the finances of a Faculty Association or Campus Association, with the exception of Bylaw 8400, A Bylaw Respecting Students' Union Faculty Membership Fees, shall be consolidated into a new bylaw named and numbered as Bylaw 8200, A Bylaw Respecting Faculty Association and Campus Association Finances.

**Motion: CARRIED**

**2008-25/6d** **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #24 in second reading:

Principles

"Faculty Association" shall be defined as any student group, based upon enrollment in a faculty, which is recognized as such under Students' Union Bylaw.

"Campus Association" shall be defined as any student group, based upon enrollment on a satellite campus, which is recognized as such under Students' Union Bylaw.

"Departmental Association" shall be defined as any student group, based upon enrollment in a department, which is recognized as such under Students' Union Bylaw.

"Program Association" shall be defined as any student group, based upon enrollment in a program, which is recognized as such under Students' Union Bylaw.

"Affiliated Association" shall be defined as any student group, not based upon enrollment, which is recognized as such under Students' Union Bylaw."

**Motion: CARRIED**

2008-25/6e

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #52 in second reading:

Principles

That all instances of "Satellite Campus" appearing in Students Union Bylaws shall be replaced by "Campus"

**Motion: CARRIED**

2008-25/6f

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #25 in second reading:

Principles

The mandate of an Association is to act on behalf of and for its constituency analogously to the manner in which the Students' Union acts on behalf of and for the undergraduate students of the University of Alberta.

The Association is to conduct itself in a manner that is transparent, open, democratic, credible, accountable, and fiscally prudent.

The roles of an Association are to: act as the official representative of its membership; act as an advocate on issues relating to its constituency; provide services which are beneficial to its membership; and foster student engagement and a sense of community within its constituency.

**Motion: CARRIED**

2008-25/6g

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #26 in second reading:

Principles

The mandate of the Council of Faculty Associations shall be to foster communication and collaboration among the Associations and between the Associations and the Students' Union.

The composition of the Council of Faculty Associations shall be the Faculty Associations, Campus Associations and the Students' Union.

The Students' Union Vice President (Academic) shall be the Chair of the Council of Faculty Associations.

**Motion: CARRIED**

2008-25/6h

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #44 in second reading:

Principles

The base membership of a Faculty Association shall be defined as all undergraduate students enrolled in the faculty represented by the Faculty Association.

The base membership of a Campus Association shall be defined as all undergraduate students enrolled in a faculty located on the satellite campus represented by the Campus Association.

Notwithstanding this for matters that do not pertain to the collection of Campus Association Transfer Payments, Faculty Association Membership Fees, Faculty Association Special Fees, Faculty Membership Fees and Students' Union electronic ballots, the membership of a Faculty Association or Campus Association may be defined by criteria agreed upon with Students' Council.

**Motion: CARRIED**

2008-25/6i

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #45 in second reading:

Principle

That Students' Council agrees to the current membership definition of l'Association des Universitaires de la Faculté Saint-Jean which is:

Tout étudiant inscrit à au moins un cours de la Faculté Saint-Jean est considéré member de l'A.U.F.S.J.

(All students enrolled in at least one course at the Faculté Saint-Jean are considered members of the AUFSJ.)

**Motion: CARRIED**

2008-25/6j

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #46 in second reading:

Principles

The members of a Faculty Association or Campus Association shall have the following rights:

to resign one's membership by notifying the Association;

to reinstate one's membership by notifying the Association;

for one to be afforded the same voting power as any other member of the Association at a General Meeting, in a referendum or plebiscite, and in an election for its officers;

for one to be afforded the same voting power as any other member of a constituency of the Association in an election for a representative of that constituency; and

for one to be afforded the same access to services and events as any other member in the same membership category of the Association

**Motion: CARRIED**

2008-25/6k

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #27 in second reading:

Principles

All determinations by the Students' Union required regarding Faculty Associations and Campus Associations, excluding their finances, shall be made by the Vice President (Academic) in consultation with the Director of Student Group Services and the following: the Chief Returning Officer on all matters pertaining to elections, plebiscites and referenda; the Chair of Audit Committee on all matters pertaining to finances; and the Dean of Students and the Dean of all affected faculties on all matters pertaining to derecognition or probation.

The Students' Union Vice President (Academic) shall maintain a schedule of Campus Associations and Faculty Associations.

**Motion: CARRIED**

2008-25/6l

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #28 in second reading:

Principles

A Faculty Association or Campus Association shall be responsible for the oversight of all Departmental Associations, Program Associations, and Affiliated Associations within its constituency.

The Faculty Association or Campus Association shall exercise this oversight in a manner that conforms to the basic principles of the relationship between the Students' Union and the Faculty Associations and Campus Associations. Specifically: the Association shall have the authority to recognize, derecognize or place on probation the aforementioned groups; the Association shall maintain consistent lines of communication with the aforementioned groups, both individually and collectively; and the Association's decisions pertaining to the aforementioned groups may be appealed to the Students' Union.

The Students' Union reserves for itself the power to impose mandatory fees on the student body or any subsection thereof.

An Association shall maintain a schedule of its Departmental Associations, Program Associations and Affiliated Associations, if such exist, which shall be provided to its membership and/or the Students' Union upon request.

**Motion: CARRIED**

2008-25/6m

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #29 in second reading:

Principles

The Students' Union shall annually determine which student groups are recognized as Campus Associations and Faculty Associations under Students' Union Bylaw, on the basis of the following principles:

- a Campus Association shall represent exactly one satellite campus, and a satellite campus shall be represented by one Campus Association;
- a Faculty Association shall represent exactly one faculty, and a faculty shall be represented by one Faculty Association;
- a previously recognized Faculty Association or Campus Association shall be presumed to retain its recognition; and
- a Faculty Association or Campus Association shall not be registered as a

student group under the Bylaw Respecting Student Groups until the following conditions, additional to the conditions required to register as a Student Group, are satisfied:

- a document confirming the legitimate selection of officers and providing their contact information is submitted to the Students' Union;
- a document confirming compliance with General Faculties Council Policies regarding Faculty Councils, Departmental Councils, Dean Selection Committees, and Chair Selection Committees is submitted to the Students' Union; and

the financial reporting requirements required by Students' Union Bylaws are met.

**Motion: CARRIED**

2008-25/6n

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #53 in second reading:

Principles

The Students' Union shall derecognize a Faculty Association or Campus Association, thus leaving an unrepresented constituency, upon the Faculty Association or Campus Association no longer being a student group.

The Students' Union may derecognize a Faculty Association or Campus Association, thus leaving an unrepresented constituency, if:

- the Faculty Association or Campus Association applies for derecognition; or
- a majority of the students which the Faculty Association or Campus Association represents petition for derecognition.

During the period of an unrepresented constituency the Students' Union shall assume responsibility of the affairs of the constituency. After two calendar weeks and before two calendar months of the existence of an unrepresented constituency the Students' Union shall recognize a new Faculty Association or Campus Association.

The Students' Union may derecognize a Faculty Association or Campus Association if another student group applies for recognition as the Faculty Association representing the constituency, if and only if that student group is then recognized as the Association, having probationary status, representing that constituency.

**Motion: CARRIED**

2008-25/6o

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #38 in second reading:

Principles

The Students' Union may recognize a Faculty Association or Campus Association as having probationary status if:

- multiple significant issues arise out of the annual recognition process, notwithstanding that a previously recognized Faculty Association or Campus Association shall be presumed to retain its previous recognition;
- the Faculty Association or Campus Association applies for probation; or
- in a constituency of at least 1000 base members, fifteen percent or more of the students which the Faculty Association or Campus Association represents

petition for probation.

The Students' Union and the Faculty Association or Campus Association, having probationary status, shall agree to and sign Conditions of Probation, which shall govern the Faculty Association or Campus Association while it retains its probationary status.

After three calendar months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall either; recognize the Association as no longer having probationary status; or derecognize the Association, thus leaving an unrepresented constituency

**Motion: CARRIED**

2008-25/6p

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #30 in second reading:

Principles

A Faculty Association or Campus Association shall have legislation, consistent with the requirements of Students' Union Bylaw, specifying, at minimum:

- the official name;
- the mandate;
- the membership, membership categories, and rights of members;
- the procedure for adoption, amendment, and rescission of its legislation;
- the procedure for adoption, amendment, and rescission of its policies and/or procedures;
- the mechanism for calling a General Meeting;
- the powers and responsibilities of each of its officers;
- the powers and responsibilities of each of its boards, committees and/or councils;
- the rights, privileges and responsibilities, individually and collectively, of its Departmental Associations, Program Associations, and Affiliated Associations;
- the manner of selection of its officers and the manner of removal of its officers;
- the manner in which elections, if applicable, are to be conducted; and
- the manner in which finances and property are managed including the budgeting and auditing processes.

**Motion: CARRIED**

2008-25/6q

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #31 in second reading:

Principles

A Faculty Association or Campus Association shall have procedures, consistent with the requirements of Students' Union Bylaw and their legislation, which shall serve to operationalize their legislation. They shall have procedures outlining the annual transition of its executive and board officers

**Motion: CARRIED**

2008-25/6r

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #39 in second reading:

## Principles

A Faculty Association or Campus Association shall adopt a governance structure which satisfies the following:

Legislation is adopted, amended, or rescinded by:

a General Meeting which meets at least once per Fall Term and Winter Term;  
or

a Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.

Policy and Procedure is adopted, amended, or rescinded by:

a Council which meets at least twice per Fall Term and Winter Term; or  
an Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.

the executive and board officers, as applicable, of the Faculty Association or Campus Association are held accountable to and removable by:

a General Meeting which meets at least once per Fall Term and Winter Term;  
a Council which meets at least twice per Fall Term and Winter Term; or  
another mechanism agreed to by the Students' Union.

elections, plebiscites and referenda if applicable, are conducted by a Campus Association Deputy Returning Officer or Faculty Association Deputy Returning Officer who acts at arms length from the other bodies of the Campus Association or Faculty Association.

**Motion: CARRIED**

2008-25/6s

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #42 in second reading:

## Principles

A Faculty Association or Campus Association shall have the right to use the Students' Union Councillor Election polling stations and the Students' Union Councillor Election electronic ballot for the base members to vote for the purpose of the:

election of such positions as may be required by that Faculty Association or Campus Association; and

voting on such plebiscites and referenda as may be required by that Faculty Association or Campus Association.

All sections of Students' Union Bylaws pertaining to the elections, plebiscites and referenda of a Faculty Association or Campus Association shall be consolidated into Bylaw 8100, A Bylaw Respecting Faculty Associations and Campus Associations

**Motion: CARRIED**

2008-25/6t

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #43 in second reading:

## Principles

The General Election of Faculty Councillors for Augustana Faculty to Students' Council and General Faculties Council shall be conducted concurrently with the General Election of the Students' Union Executive Committee and the Undergraduate Board of Governors.



The Faculty Association for Augustana Faculty shall have the right to use the Student's Union Executive Committee and the Undergraduate Board of Governors polling stations and the Students' Union Executive Committee and the Undergraduate Board of Governors electronic ballot for the base members to vote for the purpose of the:

election of such positions as may be required by the Faculty Association for Augustana Faculty; and

voting on such plebiscites and referenda as may be required by the Faculty Association for Augustana Faculty

**Motion: CARRIED**

2008-25/6u

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #32 in second reading:

Principles

All determinations by the Students' Union required regarding Faculty Association or Campus Association finances, which are not reserved for Students' Council itself, shall be made by Audit Committee in consultation with the Vice President (Academic).

The Chair of Audit Committee shall maintain a schedule of Campus Association Transfer Payments, Faculty Association Membership Fees, Faculty Association Special Fees, and Faculty Membership Fees.

**Motion: CARRIED**

2008-25/6v

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #41 in second reading:

Principles

All Faculty Associations and Campus Associations shall provide an annual report of its finances to its membership and to the Students' Union. This report shall include the Faculty Association or Campus Association's current fiscal year's budget and the previous fiscal year's audited financial statements.

All Faculty Associations or Campus Associations with a Campus Association Transfer Payment, Faculty Association Membership Fee and/or Faculty Association Special Fee shall append additional information to their annual report. This appendix shall include evidence of compliance with Students' Union Bylaw, evidence of compliance with all contracts with the Students' Union and additional information as requested by the Students' Union Audit Committee.

No funds raised by a Campus Association Transfer Payment, Faculty Association Membership Fee and/or Faculty Association Special Fee shall be dispersed to a Faculty Association or Campus Association until such time as the funds have been received from the Office of the Registrar and the Students' Union Audit Committee has approved this dispersal.

Upon the Faculty Association or Campus Association being demonstrated to be in compliance with Students' Union Bylaws the Audit Committee shall approve the dispersal of funds to the Faculty Association or Campus Association by June

30<sup>th</sup> of that fiscal year or within four calendar weeks, whichever is later.

Where the funds have been received by the Students' Union from the Office of the Registrar and where the Students' Union Audit Committee has approved the dispersal of the funds, the funds shall be dispersed to the Faculty Association or Campus Association within two calendar weeks.

All Faculty Associations or Campus Associations with a Faculty Membership Fee shall append additional information to their annual report. This appendix shall include evidence of compliance with Students' Union Bylaw, evidence of seeking alternatives to the fee and a recommendation regarding the continuation or termination of the Faculty Membership Fee

**Motion: CARRIED**

2008-25/6w

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #33 in second reading:

Principles

The purpose of a Faculty Association Membership Fee is to provide financial support for the operation of a Faculty Association or Campus Association, if applicable, including fees for membership in relevant regional or national organizations.

The purpose of a Faculty Association Special Fee is to provide financial support for special initiatives or projects of a Faculty Association or Campus Association and is not to be used as part of the operating budget of an Association.

A Faculty Association or Campus Association is eligible to create a Faculty Association Membership Fee and/or Faculty Association Special Fee.

**Motion: CARRIED**

2008-25/6x

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #34 in second reading:

Principles

Herein Faculty Association Fee shall refer to Faculty Association Membership Fee and/or Faculty Association Special Fee as the context requires.

The Faculty Association or Campus Association shall consult with its Departmental Associations, Program Associations, and Affiliated Associations, if such exist, regarding the creation and administration of a Faculty Association Fee. The Faculty Association or Campus Association shall consult with its membership, at a General Meeting, regarding the creation and administration of a Faculty Association Fee.

The Faculty Association or Campus Association shall notify the Students' Union by December 15<sup>th</sup>, of the year before the fee is to be implemented, of its intent to create a Faculty Association Fee.

The Faculty Association or Campus Association shall submit a proposal to Students' Council by January 15<sup>th</sup>, of the year the fee is to be implemented. The proposal shall outline the following:

the purpose of the fee;  
 the amount, per student per term, of the fee;  
 the scope of membership of the fee;  
 the dates the fee is to begin and cease being collected;  
 the refund mechanism of the fee;  
 the allocation of the fee;  
 the financial oversight of the fee;  
 proof of consultation as required by Students' Union Bylaw; and  
 endorsement of the fee by the Faculty Association or Campus Association.

Students' Council shall approve or deny the proposal by January 31<sup>st</sup>, of the year the fee is to be implemented, or within four weeks of the submission of the proposal, whichever is later. The proposal, as approved, shall govern the implementation and administration of the Faculty Association Fee.

The Faculty Association Fee will only be implemented if approved in a faculty wide referendum where the following conditions are met:  
 all the base members and only the base members of the Faculty Association or Campus Association are eligible to vote;  
 a minimum voter turnout of 15% was achieved;  
 a majority of votes cast are in favor of the fee; and  
 the referendum was conducted in accordance with the Faculty Association or Campus Association's legislation and Students' Union bylaw.  
 The Faculty Association or Campus Association shall confirm the referendum results, and compliance with Students' Union bylaw, to the Students' Union by March 31<sup>st</sup>, of the year the fee is to be implemented.

The Students' Union shall inform the Office of the Registrar of the implementation of the Faculty Association Fee by April 15<sup>th</sup>, of the year the fee is to be implemented.

The proposal, as approved by Students' Council, shall only be amended by the joint consent of the Faculty Association or Campus Association and Students' Council.

Amendments shall not result in an increase in the duration or amount of the Faculty Association Fee.

Upon the derecognition of a Faculty Association or Campus Association with a Faculty Association Fee, Students' Council shall either terminate the Faculty Association Fee or allow the successor to the Association to also become the successor to the Faculty Association Fee.

**Motion: CARRIED**

2008-25/6y

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #35 in second reading:

Principles

Herein Faculty Association Fee shall refer to Faculty Association Membership Fee and/or Faculty Association Special Fee as the context requires.

A Faculty Association Fee shall be subject to the following restrictions:  
 the Faculty Association Fee shall only be collected from the base members,

members classified as 'off-campus' by the Office of the Registrar may be excluded from the Faculty Association Fee;  
 the Faculty Association Fee shall be assessed at a uniform rate for all members;  
 the Faculty Association Fee shall begin being collected on September 1<sup>st</sup>, of the year the fee is to be implemented and shall cease being collected on August 31<sup>st</sup>, of the year the fee is to be terminated;  
 the Faculty Association Fee shall be collected for a term that does not exceed four years; and  
 the Faculty Association Fee shall have a mechanism by which those members who are philosophically opposed or unable to pay the fee may be reimbursed.

A Faculty Association Membership Fee shall be further subject to the following restrictions:

If Departmental Associations or Program Associations exist then a portion, based on enrolment or another method satisfactory to Students' Council, of the fee shall be designated for supporting them; and  
 If Affiliated Associations exist then a portion, based on a method satisfactory to Students' Council, of the fee may be designated for them.

The Faculty Association Fee shall be collected as part of the Students' Union fee by the Office of the Registrar and included on a student's fee assessment.

**Motion: CARRIED**

2008-25/6z

**BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #47 in second reading:

Principles

The purpose of a Campus Association Transfer Payment is to provide financial support for the operation of a Campus Association. Only a Campus Association is eligible for a Campus Association Transfer Payment.

All base members of the Campus Association shall have a percentage of their Students' Union membership fee transferred to the Campus Association with the remainder retained by the Students' Union.

The percentage of the Students' Union membership fee transferred to the Campus Association shall be determined by dividing the net Political/Governance spending of the Students' Union by the net Students' Union membership fees collected; then multiplying this number by one hundred; then subtracting this number from one hundred.

The Campus Association transfer payment may be recalculated upon the joint agreement of the Campus Association and Students' Council.

The percentage of the Students' Union membership fee transferred to the Campus Association may be recalculated upon the mutual agreement of the Campus Association and the Students' Union.

Notwithstanding this, the term between calculations of the percentage of the Students' Union membership fee transferred to the Campus Association shall not exceed four years.

**Motion: CARRIED**

**2008-25/6aa** **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #48 in second reading:

Principles

On September 1<sup>st</sup>, 2009 the Augustana Students' Association shall begin receiving a Campus Association Transfer Payment as outlined in Bill #47 where the percentage of the Students' Union membership fee transferred shall be 56.85% as per Bill #47.

On September 1<sup>st</sup>, 2009 l'Association des Universitaires de la Faculté Saint-Jean shall begin receiving a Campus Association Transfer Payment as outlined in Bill #47 where the percentage of the Students' Union membership fee transferred shall be 74.00% as per current practice.

On September 1<sup>st</sup>, 2010 the percentage of the Students' Union membership fee transferred to l'Association des Universitaires de la Faculté Saint-Jean shall be recalculated as per Bill #47.

For both the Augustana Students' Association and l'Association des Universitaires de la Faculté Saint-Jean the fund dispersal outlined in Bill #47 shall take affect May 1<sup>st</sup>, 2009

**Motion: CARRIED**

**2008-25/6bb** **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #36 in second reading:

Principles

The Students' Union will no longer allow the establishment of a Faculty Membership Fee.

The Bylaw Respecting Students' Union Faculty Membership Fees shall exist solely to govern the currently existing Faculty Membership Fees of the Engineering Students' Society and the Law Students' Association.

**Motion: CARRIED**

**2008-25/6cc** **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #40 in second reading:

Principles

The Chair of Audit Committee shall maintain the Schedule to Bylaw 3000, A Bylaw Respecting Students' Union Finances.

Speakers List: Braga, Melenchuk, Dollansky

**Motion: CARRIED**

**FENTIMAN/MELENCHUK MOVED TO adjourn**

**Motion: CARRIED**

**Meeting Adjourned at 7:40pm**