

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

## VOTES AND PROCEEDINGS (SC 2009-17)

2009-17/1

### SPEAKER'S BUSINESS

Meeting Called to order at 6:06pm

2009-17/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 1, 2009.

2009-17/2

### PRESENTATIONS

2009-17/3

### EXECUTIVE COMMITTEE REPORT

Kory Mathewson, President- Oral Report

Leah Trueblood, VP Academic- Oral Report

Nick Dehod, VP Student Life- Oral Report

Beverly Eastham, VP External- Oral Report

Zach Fentiman, VP Operations and Finance- Oral Report

2009-17/4

### BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

Thomas L'Abbe', Bylaw 2000 Review Committee chair- Oral Report

2009-17/5

### QUESTION PERIOD

Question Period extended 15 minutes

2009-17/6

### BOARDS AND COMMITTEE BUSINESS

2009-17/6a

**COX/SINGH MOVES THAT** Students' Council, upon the recommendation of the Policy Committee, approve the Political Policy- Engagement, in first reading based upon the following principles:

The Students' Union shall encourage the University to actively foster campus community by investing in initiatives and opportunities that promote engagement;

The Students' Union advocate that the University identify and reward the contributions of students who actively strive to improve their campus and the larger community.

Speakers List: Cox

**Motion: CARRIED**

2009-17/7

**GENERAL ORDERS**

2009-17/7a

**FENTIMAN/TRUEBLOOD MOVES THAT** Students' Council adopt Bill #13 in second reading based on the following principles:

1. Bylaw 6000 shall no longer reference the Student Involvement Endowment Fund, subject to the following provisions:
    - a. Bylaw 6000 §5.1.c be relocated to Bylaw 100,
    - b. Bylaw 6000 §5.2.a through §5.2.f (inclusive) be relocated to Bylaw 100,
- Bylaw 6000 §5.4 be relocated to Bylaw 100.

Speakers List: Fentiman, Dollansky

**Motion: CARRIED**

2009-17/7b

**DEHOD/TRUEBLOOD MOVES THAT** Students' Council refer the following referendum question to the Bylaw Committee:

Do you support a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or 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 be
  - a. \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b. \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c. \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - 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 employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit; and
- 4) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms?

Speakers List: Dehod, Fentiman, Mathewson, Dunn, Lovstrom, Kustra, Eastham, Ross, L'Abbe', Cox

**DEHOD/DOLLANSKY MOVED TO** amend the motion to read:

DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**DUNN/DOLLANSKY MOVED TO** move into informal consideration

**Motion: CARRIED**

Point of Order: Dollansky " is this germane to the conversation?"

Speaker: Point well taken

**KUSTRA/DOLLANSKY MOVED TO** call to question

**Motion: CARRIED**

**Main Amendment Motion: CARRIED**

**KUSTRA/DOLLANSKY MOVED TO** move into informal consideration

**Motion: CARRIED**

**DOLLANSKY/FENTIMAN MOVED TO** amend the motion to read:  
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St.

Albert Transit, and Strathcona County Transit during the Fall and/or 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - a) students not enrolled in courses located on a University of Alberta campus within Edmonton City Limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**Motion: CARRIED**

**DOLLANSKY MOVED TO** amend the amendment to read:  
**DEHOD MOVES THAT** Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton City Limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or

the Students' Union deciding that it can no longer adhere to these terms.

**Motion(friendly): CARRIED**

**KUSTRA MOVED TO** amend the amendment to read:  
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**Motion(friendly): CARRIED**

**ROSS MOVED TO** amend the motion to read:  
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**Motion(friendly): CARRIED**

**ROSS/DEHOD MOVED TO** amend the motion to read:  
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**Motion: CARRIED**

**FENTIMAN/KUSTRA MOVED TO** amend the motion to read:  
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
  - c) \$116.67 per Fall or Winter term for the 2012/2013 academic year;
- 3) the U-Pass would be optional for
  - a) students not enrolled in courses located on a University of Alberta campus within the Edmonton city limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**Motion: CARRIED**

**KUSTRA/ROSS MOVED TO** amend the motion to read:  
**DEHOD MOVES THAT** Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course 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 be
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
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- 3) the U-Pass would be optional for
  - a) students not enrolled in at least one course located on a University of Alberta campus within the Edmonton city limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**LOVSTROM/CLARKE MOVED TO** amend the motion to read:  
DEHOD MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

That the Students' Union pursue a universal transit pass (U-Pass) program as follows:

- 1) the U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course on the University of Alberta campuses located within the Edmonton city limits;
- 2) the cost of the U-Pass to each student be mandatory, and cost
  - a) \$91.67 per Fall or Winter term for the 2010/2011 academic year,
  - b) \$104.16 per Fall or Winter term for the 2011/2012 academic year, and
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- 3) the U-Pass would be optional for
  - a) students not enrolled in at least one course located on a University of Alberta campus within the Edmonton city limits 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 Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities, contingent upon the inclusion of acceptable transparency and accountability provisions; and
- 5) the U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to these terms.

**Motion: FAILED**

**MASTEL/KUSMU MOVED TO** call to question

**Motion: CARRIED**

**Main Motion: CARRIED**

**CHIN/MATHEWSON MOVED TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 7:55pm**