

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 21, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-11)

- 2010-11/1 **SPEAKER'S BUSINESS**
- 2010-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 12, 2010
- 2010-11/1b October 7, 2010 at 4PM is the new DIE Board Tribunal Application Deadline for the reposting. Encourage eligible candidates to apply!
- 2010-11/2 **PRESENTATIONS**
- 2010-11/3 **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, President- Oral Report
- James Eastham, VP Academic- Oral Report
- Rory Tighe, VP Student Life- Oral Report
- 2010-11/6 **BOARD AND COMMITTEE BUSINESS**
- Natalie Cox, Policy Committee Chair- Oral Report
- Craig Turner, CAC Chair- Oral Report
- Jazz Singh, CRO- Oral Report
- 2010-11/5 **QUESTION PERIOD**
- Question Period extended 15 minutes
- RAO/FRENCH MOVED TO** extend question period another 15 minutes
- Motion: FAILED**
- 2010-11/6 **BOARD AND COMMITTEE BUSINESS**
- 2010-11/6a **TURNER/ROSS MOVES THAT**, upon the recommendation of the Grant Allocation Committee, Students' Council authorize a transfer of the total of the Access Fund endowment and the total of the Access Fund accruals and reserves less five hundred thousand dollars (\$500,000.00) to the Student Involvement

Endowment Fund.

Speakers List: Turner, Ross, Dehod

Motion: CARRIED

2010-11/6b

COX/FENTIMAN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #18 that Students' Council adopt the Political Policy Quality of Instruction in first reading based on the following principles:

- that the University of Alberta Students' Union actively supports and facilitates programs that seek to improve pedagogical technique for instructors and instructional quality for undergraduates.
 - that the University of Alberta Students' Union fosters conditions that promote the importance of teaching at an institutional level.
 - that the University of Alberta Students' Union encourages the development of an effective student teaching evaluation mechanism.
- that this policy expire on April 30th, 2012.

Speakers List: Cox, Ferguson, Yamigishi, Eastham

Motion: CARRIED

2010-11/6c

MURPHY/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #13 that Students' Council adopt the Political Policy Deferred Maintenance in second reading.

Principles:

1. that the University of Alberta Students' Union advocates to the provincial government for a one-time capital funding package to be delivered over a period of years to remedy historically accumulated deferred maintenance liability.
2. that the University of Alberta Students' Union advocates to the provincial government for the institution of an ongoing operational funding envelope to the University, designed to provide for adequate ongoing preventative maintenance.
3. that the University of Alberta Students' Union advocates to the University to adequately prioritize preventative maintenance in future budgets.
4. that the University of Alberta Students' Union advocates to the University to follow construction practices that minimize future maintenance costs.
5. that this policy expire on April 30, 2013.

Speakers List: Murphy, Cox

Motion: CARRIED

2010-11/6d

TIGHE/LEPAGE FORTIN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #17 that Students' Council adopt the Political Policy Student Space in second reading.

Principles:

- that the Students' Union will push to ensure that student space provided by the University of Alberta takes into consideration the needs of students for the purposes of gathering, studying, and learning from one another.
- that the Students' Union will endeavor to influence space allocation and building development policies to ensure that demands of current and future demographics of students using the space are taken into account.

- that the Students' Union support the construction and renovation of classroom spaces to reflect advances in pedagogy. that this policy expire on April 30th, 2013.

Speakers List: Tighe, Cox

Motion: CARRIED

2010-11/6e

TIGHE/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #16, that Students' Council amend the Political Policy Public Transit in second reading.

Principle: that the Students' Union does not advocate that the regional municipalities and transit services prioritize BRT services.

Speakers List: Tighe, Fentiman

Motion: CARRIED

2010-11/6f

TURNER/ROSS MOVES THAT Students' Council, upon the recommendation of the SU Strategic Planning Selection Committee, appoint Brennan Murphy to the SU Strategic Planning Committee.

Speakers List: Turner

TURNER MOVED TO amend the motion to read:
TURNER/ROSS MOVES THAT Students' Council, upon the recommendation of the SU Strategic Planning Committee Selection Committee, appoint Brennan Murphy to the SU Strategic Planning Committee.

Motion(friendly): CARRIED

Main Motion: CARRIED

KAAI/PARSONAGE MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:25pm