

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 12, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-13)

2010-13/1

SPEAKER'S BUSINESS

Meeting called to order at 6:06pm

2010-13/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, October 26, 2010

2010-13/2

PRESENTATIONS

2010-13/2a

Academic Integrity Survey- Presented by Chris Hackett, Discipline Officer. Sponsored by Natalie Cox/Turner.

The Office of Student Judicial Affairs is attempting to get a snapshot of current understandings and practices related to academic integrity in our courses by surveying students, instructors, and teaching assistants. The survey data will help to inform the analysis and recommendations of the University of Alberta Academic Integrity Task Force which will be preparing a report suggesting changes to policies and practices at the University in order to promote academic integrity. The online survey will be run from 18 October to 15 November 2010 and we are hoping to get help from the Student Union in encouraging students to participate so that they can be heard on this vital issue.

2010-13/2b

Assessment and grading- Presented by Dr Bob Luth. Sponsored by James Eastham, VP Academic

Dr. Luth holds a Provostial fellowship and is looking into assessment and grading practices across campus. He will present the findings of his report as well as discuss the creation of new policy surrounding grading practices.

2010-13/2c

Sustainability Awareness Week Presentation- Presented by Christel Hyshka, Sponsored by Nick Dehod, President/Kaai.

2010-13/2d

Council of Alberta University Students-Presented by Duncan Wojtaszek and Hardave Birk, sponsored by Vice-President Murphy/Kaai

2010-13/2e

Partners Presentation-presented by Duncan Wojtaszek and Hardave Birk, sponsored by Vice-President Murphy/Turner

2010-13/7

GENERAL ORDERS

2010-13/7a

WOODS/FERGUSON MOVES TO appoint one (1) member of Students Council to the Bylaw Committee.

Nominations: Hansra

Nominations Closed

Appointed: Hansra

Automatic Recess at 8:25

Meeting called back to order at 8:35pm

2010-13/3

EXECUTIVE COMMITTEE REPORT

Aden Murphy, VP External- Oral Report

Nick Dehod, President- Oral Report

2010-13/4

BOARD AND COMMITTEE REPORTS

Zach Fentiman, VP Operations and Finance- BFC Oral Report

Craig Turner, CAC Chair- Oral Report

Jazz Singh, CRO- Oral Report

Zach Fentiman, GAC Chair- Oral Report

2010-13/5

QUESTION PERIOD

2010-13/6

BOARD AND COMMITTEE BUSINESS

2010-13/6a

EASTHAM/HUYNH MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #19 that Students' Council adopt the Political Policy Research in first reading based on the following principles:

1. that the Students' Union shall endeavor to ensure that the University views research and teaching as equally important constituent parts of the University;
2. that the Students' Union shall endeavor, through all possible avenues, to ensure that research at the University of Alberta is appropriately contextualized within the larger framework of the institution's structure;
3. that the Students' Union advocate for more opportunities that allow undergraduate students to partake in research.
4. that this policy expire on April 30th, 2014.

Speakers List: Eastham, Ross

Motion: CARRIED

2010-13/6b

EASTHAM/RAO 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 second reading.

Principles:

1. 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.
2. that the University of Alberta Students' Union fosters conditions that promote the importance of teaching at an institutional level.
3. that the University of Alberta Students' Union encourages the development of an effective student teaching evaluation mechanism.
4. that this policy expire on April 30th, 2012.

Speakers List: Eastham, Cox

Motion: CARRIED

2010-13/7b

TURNER/COX MOVES THAT Students' Council, on the recommendation of the DIE Board Tribune Selection Panel, appoint Audrey Jun, Kathleen Elhatton-Lake and Mary McPhail to the position of DIE Board Tribune.

Speakers List: Turner, Ross

Motion: CARRIED

ROSS/FENTIMAN MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:40pm