

University of Alberta Students' Union
STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday, April 7th 2015
ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-26)

2015-26/1

SPEAKER'S BUSINESS

2015-26/1a

Announcements – The date of the first Students' Council meeting has been changed from the 28th April, Tuesday to the 27th April, Monday

2015-26/7

GENERAL ORDERS

2015-26/7b

HODGSON MOVES that Students' Council, on the recommendation of the Finance Committee, approve the 2015/2016 Students' Union Operating and Capital Budget.

DUECK CALLED for division:

Lau – Y
Orydzuk – Y
Khinda – Y
Hodgson – Y
Hansra – Y
Allard – Y
Edwards – Y
Banister – Y
Dueck – Y
Sleiman – Y
Zhang – Y
Jaddock – Y
Gruhlke – Y
Bryce – Y
Babatunde – Y
Horvat – Y

Fedoski – Y
Jacobson – Y
Wong – Y
Garg – Y
Gaur – Y
Khan – Y
Croutze – Y
Doan – Y
Warrier – Y
Bhatia – Y
Hooper – Y
Champagne – Y
Qadri – Y
Zeineddine – Y
Kwan – Y
To – Y
Farooq – Y
Hudson – Y

Motion CARRIED

2015-26/7f

BANISTER/HODGSON MOVE to censure the Board of Governors Representative Sangram Hansra.

HODGSON/CROUTZE MOVE to move the conversation in-camera.

LAU/KHINDA MOVE to extend the debate by 5 minutes

Motion FAILED

Motion CARRIED

BANISTER MOVES to amend the motion as follows:

~~“**BANISTER/HODGSON MOVE** to censure the Board of Governors Representative Sangram Hansra.~~

BANISTER/HODGSON MOVE to censure the Board of Governors Representative, Sangram Hansra, based off of the testimonies provided, for creating an unsafe environment in which students felt unsafe or intimidated, and compromising the Students’ Union’s advocacy efforts, or both.”

Motion FRIENDLY

LAU MOVES to amend the motion as follows:

“BANISTER/HODGSON MOVE to censure the Board of Governors Representative, Sangram Hansra, based off of the testimonies provided, for creating an unsafe environment in which students felt unsafe or and intimidated, and or compromising the Students’ Union’s advocacy efforts, or both.”

Motion FRIENDLY

ALLARD/FAROOQ MOVE to extend debate by 20 minutes

Motion CARRIED

HANSRA/GRUHLKE MOVE to suspend standing orders to extend speaking time to 10 minutes

Motion CARRIED

KHINDA/ALLARD MOVE to extend debate by 15 minutes

KHINDA/FAROOQ MOVE to amend the motion to extend debate to the end of the Speaker’s list

Motion CARRIED

Motion CARRIED

ZHANG/JADDOCK MOVE to read from papers

Motion CARRIED

DEBATE ENDS, QUESTION IS CALLED

HODGSON/KHINDA MOVE to vote by secret ballot

SLEIMAN calls for division

Motion on the voting method to be settled by fill-in-the-blank

MOTION to vote by _____

A: Secret Ballot

B: Division

Secret Ballot CARRIED

BANISTER/GRUHLKE MOVE to move ex-camera

Motion CARRIED

Main Motion CARRIED – 21/12/1

2015-26/7a **HODGSON/QADRI MOVE** that Students' Council, on the recommendation of the SUB Renovation Fundraising Policy Task Force, approve changes to Operating Policy 5.16 (Sponsorship) as presented.

Motion CARRIED

2015-26/2

PRESENTATIONS

2014-26/2a

University of Alberta Students' Union Council Awards presented by The Gateway, sponsored by President Lau.

Every year, The Gateway acknowledges individual members of Students' Council for their unique areas of leadership. Really though, you are all winners in my heart and would receive an award if it were not for the budget cuts

2015-26/7

GENERAL ORDERS

2015-26/7c

HODGSON/GRUHLKE MOVES that Students' Council, upon the recommendation of Bylaw Committee, move Bill #10 Faculty Association Financial Reporting Reform in second reading based off the following first principles:

- 1) The Students' Union's current financial reporting system is over cumbersome to SRAs.
- 2) A new financial reporting system that is transparent, efficient and accountable shall be created.
- 3) SRAs shall not be required to undergo a financial review.
- 4) SRAs will be required to report their finances on a trimesterly basis under the Students' Union Account Code System to Audit Committee.
- 5) SRAs that are Registered Societies under the Alberta Societies Act shall be required to undergo an audit on an annual basis and report to Audit Committee.

- 6) The Students' Union Account Code System will be a defined code of accounts representative of SRA's finances.

Motion CARRIED

2015-26/7d

HODGSON MOVES upon the recommendation of Bylaw Committee to approve Bill #11 eliminating the Elections Review Committee in second reading based off the following first principles:

- 1) ERC has overlapping jurisdiction with the Bylaw Committee.
- 2) Elections Review Committee shall be eliminated as it is redundant.

Motion CARRIED

2015-26/7e

HODGSON/LOUISE MOVES upon the recommendation of Finance Committee to approve Bill #12 Access Fund Administration in second reading based off the following first principles:

- 1) The Students' Union is no longer in direct control of the policy surrounding the Access Fund.
- 2) The Students' Union shall retain the ability to use a portion of the Access Fund for administrative costs.

Motion CARRIED

2015-26/7k

JADDOCK/LAU MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Jessica Nguyen for Chief Returning Officer starting May 1, 2015 and ending April 31, 2016.

ORYDZUK MOVES to amend the motion to read:

JADDOCK/LAU MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Jessica Nguyen for Chief Returning Officer starting May 1, 2015 and ending April 30, 2016.

Motion FRIENDLY

Main Motion CARRIED

Foster, Champagne- Abstain

2015-26/7g

ORYDZUK/BHATIA MOVE on the recommendation of the policy committee to approve in council the Bill#13 Grading and Assessment in it's second reading.

GRUHLKE MOVES to amend the motion to read:

ORYDZUK/BHATIA MOVE on the recommendation of the policy committee to approve in council the Grading and Assessment Policy in it's second reading.

Motion FRIENDLY

Main Motion CARRIED

2015-26/7h

DIAZ/BHATIA MOVES that Students' Council approve the Bill#14 Health and Wellness Policy in second reading based on the attached materials.

Motion to AMEND as following:

DIAZ/BHATIA MOVES that Students' Council approve the Health and Wellness Policy in second reading based on the attached materials.

Motion FRIENDLY

Main Motion CARRIED

2014-26/7i

DIAZ/HUDSON MOVES that Students' Council approve the Bill#15 Residence Policy in second reading based on the attached materials.

Motion to AMEND as follows:

DIAZ/HUDSON MOVES that Students' Council approve the Residence Policy in second reading based on the attached materials.

Motion FRIENDLY

Main Motion CARRIED

2014-26/7j

JADDOCK/DUECK MOVE, based on testimonials from outgoing and previous executive members, as well as unsatisfied Arts students, to recommend the Vice President Academic INVESTIGATE the Arts Faculty Students' Association due to the reported dysfunction and

ineffectiveness of the organization's structure. Council further recommends the Vice President Academic MAKE RECOMMENDATIONS regarding the restructuring or possible PROBATION of the Arts Faculty Students' Association to the incoming board.

Motion to AMEND as follows:

JADDOCK/DUECK MOVE, based on testimonials from outgoing and previous executive members, as well as unsatisfied Arts students, to recommend the Vice President Academic INVESTIGATE the Arts Faculty Students' Association due to the reported dysfunction and ineffectiveness of the organization's structure. Council further recommends the Vice President Academic MAKE RECOMMENDATIONS regarding the restructuring or possible PROBATION of the Arts Faculty Students' Association to the incoming Faculty Association Board.

Motion FRIENDLY

BANISTER called to question

Call to Question CARRIED

ALLARD, CROUTZE, FOSTER, LAU, ORYDZUK – ABSTAIN

Motion CARRIED

Meeting adjourned 11:29pm