

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 15th, 2013
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-18)

2012-18/1

SPEAKER'S BUSINESS

Meeting Called to order at 6:10pm

2012-18/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, January 22nd, 2013

SUMAR/SMITH MOVED TO Special Order item 2012-18/7e onto the main agenda

Motion: CARRIED

MCGINN/MLYNARSKI MOVED TO suspend the relevant standing orders to allow for a motion pertaining to a presentation in the same Council meeting.

Motion: CARRIED

MCGINN/MONFRIES MOVED TO Special Order item 2012-18/2b onto the main agenda.

Motion: FAILED

2012-18/2

PRESENTATIONS

2012-18/2a

Lister Situation Update, Presented by Colten Yamagishi, President and William (Bill) W. Shores, Q.C..
Sponsored by Colten Yamagishi, President.

Abstract:

The President and the Students' Union's lawyer will be providing Students' Council with a detailed update regarding the current ongoings regarding the Lister situation. They will be reviewing all of the recent actions being taken by the Students' Union and the University Administration and will describe their strategy thus far. Please feel free to ask all and any questions as it is important for Council to be as informed as possible with this issue.

YAMAGISHI/SUMAR MOVED TO Move In Camera allowing all the presenters of item 2012-18/2a to stay including Eric Martin.

Motion: CARRIED

SUMAR/NGUYEN MOVED TO extend the presentation time for an additional 30 minutes with a possible extension on 15 minutes

Motion: CARRIED

SUMAR/SMITH MOVED TO Move Ex- Camera

Motion: CARRIED

2012-18/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Saadq Sumar, VP Student Life- Report

Colten Yamagish, President- Report

Petros Kusmu, VP External- Report

Andy Cheema, VP Operations and Finance- Report

2012-18/7

GENERAL ORDERS

2012-18/7a

CHELEN/SUMAR MOVES that Students' Council nominate Samuel Gagnon, Jason Davidson, Mary Zhou, and Sabin Bozso to General Faculties Council for a term ending April 30, 2013.

Motion: CARRIED

2012-18/5

QUESTION PERIOD

2012-18/7

GENERAL ORDERS

YAMAGISHI/SUMAR MOVED to special order 2012-18/6c to be dealt with immediately

Motion: CARRIED

2012-18/7c

CHELEN/HANSRA MOVES TO approve the Interdepartmental Science Students' Society proposal to create a Faculty Association Membership Fee.

Motion: CARRIED

Automatic Recess at 8:06pm

Meeting called back to order at 8:27pm

KELLY/MCGINN MOVED TO reconsider the motion to special order item 2012-18/2b.

KUSMU/HONG called to question
Sumar, Chelen abstain

Motion: CARRIED

Motion to Reconsider: CARRIED

KUSMU/MCGINN called to question

SUMAR Challenged the chair on allowing to debate the motion before calling to question

Speakers ruling holds

Motion: CARRIED

Motion to special order item 2012-18/2b: CARRIED
Sumar, Chelen abstain

MCGINN/KUSMU MOVED TO suspend the relevant standing orders to allow the Vice President Operations and Finance to present a presentation without a 100 word abstract.

Motion: CARRIED

MCGINN/KUSMU MOVED TO move a motion from the floor to special order a presentation to be given by Andy Cheema, Vice President Operations and Finance.

Motion: CARRIED

2012-18/2

PRESENTATIONS

2012-18/2b

The Gateway Dedicated Fee Unit- Presented by Ryan Bromsgrove. Sponsored by Councillor McGinn.

Description:

An explanation of The Gateway Student Journalism Society's vision for the products of a potential fee increase, or second fee, possible organizational structure if a second fee is enacted and requires it, and a recommendation to Students' Council of how an acceptable compromise could be reached with regard to the fee expiration bylaws.

YAMAGISHI/SUMAR MOVED TO suspend the relevant standing orders to increase the presentation time by 15 minutes.

Motion: CARRIED

2012-18/2c

Miscellaneous points regarding DFUs and referendum questions- Presented by Andy Cheema, VP Operations and Finance/Sumar.

HODGSON/MLYNARSKI MOVED TO suspend the relevant standing orders

to extend the presentation time by 10 minutes.

Motion: CARRIED

SUMAR/SMITH MOVED TO special order item 2012-18/6c to be dealt with immediately.

Motion: CARRIED

2012-18/6c

SMITH/SUMAR MOVES that upon the recommendation of the Bylaw Committee that Council approve the Bill #15 in first reading based on the following principle:

1. Class C/D DFUs should be required to reaffirm by campus-wide referendum at least once every eight (8) years.

Speakers List: Sumar, Cheema, Bromsgrove, Yamagishi, Hodgson, Le, Chelen, Smith, Monfries, Kusmu, Kelly

KUSMU/KOCHIKUZHYIL called to question

Motion: CARRIED

Main Motion: FAILED

McGinn, McCormack, Hong Abstain

2012-18/6a

SMITH/BABIC MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support the establishment of The Gateway Online and Multimedia Fund, subject to the following conditions:

- a) The fee shall be assessed to both full and part time students at a rate of \$2.83 per term*;
- b) The fee shall be initiated in the Fall 2013 term*;
- c) The fee shall only apply to full and part time students in the Fall and Winter terms*;
- d) The fee shall increase annually at a rate equal to the Alberta Consumer Price Index;
- e) The fee shall expire on April 30, 2018, or at such a time that a successful referendum is conducted to rescind the fee;
- f) The fee will be used to assist The Gateway with its online, multimedia and otherwise digital content, strategies and staff; and
- g) Students may opt out of this fee online and unconditionally. The opt out deadline will be advertised.

*As defined by the 2012/2013 University of Alberta academic calendar.

Speakers List: Smith, Hong, Hanwell, Bromsgrove, Nguyen, McCormack, Hodgson, Sumar, Kusmu, Hansra, Mlynarski, Monfries, McGinn, Kochikuzhyil, Hong

NGUYEN/KOCHIKUZHYIL called to question

Motion: FAILED
Mlynarski abstain

MLYNARSKI/MCGINN MOVED TO amend the motion to read:
SMITH/BABIC MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support the establishment of The Gateway Online and Multimedia Fund, subject to the following conditions:

- a) The fee shall be assessed to both full and part time students at a rate of \$2.83 per term*;
- b) The fee shall be initiated in the Fall 2013 term*;
- c) The fee shall only apply to full and part time students in the Fall and Winter terms*;
- d) The fee shall increase annually at a rate equal to the Alberta Consumer Price Index;
- e) The fee shall expire on April 30, 2018, or at such a time that a successful referendum is conducted to rescind the fee;
- f) A fee will be used by the Gateway to provide online, multimedia and otherwise digital content, strategies and staff to support the creation of a second fund; and
- g) Students may opt out of this fee online and unconditionally. The opt out deadline will be advertised.

*As defined by the 2012/2013 University of Alberta academic calendar.

SUMAR/MCGINN Called to question

Motion: CARRIED

Amendment: FAILED
Cheema, Chelen, Sumar, Hong abstain

SUMAR challenged the chair on whether abstain votes count

Chairs ruling holds

MLYNARSKI/ORYDSUK called to question

Motion: CARRIED

Main Motion: FAILED
Chelen, Cheema, Sumar, Mlynarski, Le, Hansra abstain

2012-18/6b

SMITH/HONG MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support a single increase of \$2.83 to the existing fee* for The Gateway

Student Journalism Fund, subject to the following conditions:

- a) The fee shall be increased for both full and part time students in the Fall and Winter terms**;
- b) The increased fee shall:
 - i. be initiated in the Fall 2013 term;
 - ii. increase annually at a rate equal to the Alberta Consumer Price Index;
 - iii. expire on April 30, 2018, or at such a time that a successful referendum is conducted to rescind the fee;
- c) Students may opt out of this fee online and unconditionally. The opt out deadline will be advertised.

*The existing fee is \$3.22 for the Fall and Winter terms and \$0.41 for the Spring and Summer terms.

**As defined by the 2012/2013 University of Alberta academic calendar.

Speakers List: Sumar, Bromsgrove, Hong, Nguynh, Hodgson, Cheema, Mylnarski, Kusrm

MLYNARSKI/SUMAR called to question

Motion: CARRIED
Cheema abstain

Main Motion: CARRIED
McGinn, Cheema, Yamagishi, Hansra, Le, Kelly abstain

2012-18/6d

SMITH/SUMAR MOVES that upon the recommendation of the Bylaw committee Students' Council approve the referendum question based on the following principles.

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?:

1. The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall, Winter, Spring and Summer Terms to undergraduate students enrolled in at least one course for credit within the participating municipalities service area.

2. The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one course and would follow the price structure below

- a) \$122.97 per term for the 2013/2014 academic year,
- b) \$129.17 per term for the 2014/2015 academic year,
- c) \$135.42 per term for the 2015/2016 academic year, and
- d) \$141.67 per term for the 2016/2017 academic year,

3. The following students may opt-out of the U-Pass:

- a) Students enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;
- b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4. Students enrolled at Augustana are exempt from the U-Pass.

5. The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

6. 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 any of (1) through (5).

Speakers List: Sumar, Yamagishi

Motion: CARRIED

2012-18/7b

CHELEN/VY MOVES TO approve the Augustana Students' Association's proposal to create a Faculty Association Membership Fee.

Speakers List: Chelen, Mills

Motion: CARRIED

2012-18/7e

SUMAR/HONG MOVES THAT Students' Council approve Bill #8 in second reading based on the following principles:

The CRO shall develop a communications plan to advertise the nomination deadline and the elections. This communications plan shall include advertisement of the nomination deadline in the campus newspaper and will be presented to the Council Administration Committee thirty (30) days prior to the commencement of campaigning.

Speakers List: Sumar, Hodgson

Motion: CARRIED

Kelly, Cheema abstain

Meeting adjourned at 12:20pm