

STUDENTS' COUNCIL

Tuesday June 26, 2012
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2012-05)

2012-05/1 SPEAKER'S BUSINESS

2012-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 10, 2012

2012-05/2 PRESENTATIONS

2012-05/3 EXECUTIVE COMMITTEE REPORT

2012-05/4 BOARD AND COMMITTEE REPORTS

2012-05/5 QUESTION PERIOD

2012-05/6 BOARD AND COMMITTEE BUSINESS

2012-05/6a **SMITH MOVES THAT**, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in second reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's general elected term.

Please see document SC 12-05.01

2012-05/7 GENERAL ORDERS

- 2012-05/7a** **YAMAGISHI/KUSMU MOVES THAT** Students' Council nominates two voting members of Council to the DIE Board Chief Tribune Selection Committee.
- 2012-05/8** **INFORMATION ITEMS**
- 2012-05/8a** CAC Summary Report to Council
Please see document SC 12-05.02
- 2012-05/8b** Bylaw Committee Summary Report to Council
Please see document SC 12-05.03
- 2012-05/8c** Policy Committee Summary Report to Council
Please see document SC 12-05.04
- 2012-05/8d** Dustin Chelen, VP Academic- Report
Please see document SC 12-05.05
- 2012-05/8e** Saadiq Sumar, VP Student Life- Report
Please see document SC 12-05.06
- 2012-05/8f** Colten Yamagishi, President- Report
Please see document SC 12-05.07
- 2012-05/8g** Votes and Proceedings
Please see document SC 12-05.08

- (a) immediately contact both the University of Alberta Board of Governors and the Ministry of Advanced Education and Technology to notify them that the impeached individual is no longer recognized by the Students' Union; and
- (b) request the Ministry of Advanced Education and Technology that the impeached individual be relieved from their responsibility as a member of the University of Alberta Board of Governors.

7. Replenishment

~~(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, Students' Council shall~~

- ~~(a) appoint a qualified Students' Union member to fill the position, and/or~~
- ~~(a) call a by-election for the position.~~

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1st and on or prior to the first Students' Council meeting in September, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after the first Students' council meeting in September, but before April 30th, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

~~(2)~~(6) In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.

~~(3)~~(7) Notwithstanding (2), no person shall be offered a Councillor position who

- (a) has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,
- (b) has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or
- (c) is a member of Students' Council.

~~(4)~~(8) The process for replenishment of Councillor positions shall continue until

- (a) no vacancies remain for the faculty in question,
- (b) the list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
- (c) the position would be offered to None of the Above.

~~(5)~~(9) Students' Council does not have the authority to appoint any Councillor.

~~(6)~~(10) In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.

8. Start-Up

(1) All members of Students' Council except the Speaker of Students' Council and the General Manager of the Students' Union shall be elected on an annual basis.



COUNCIL COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: June 12, 2012

Time: 5:03 pm

2011 – 2012 MEETING #3

Motions

1.	<i>Mills moved that a short term solution to the issue of Translators for Guests of Council will be to amend the standing orders to include a clause that if a guest of council needs some sort of assistance then they are to give Students' Council a week's notice.</i>	<i>CARRIED 7/0/1</i>
2.		<i>CARRIED 0/0/0</i>
3.		<i>CARRIED 0/0/0</i>
4.		<i>CARRIED 0/0/0</i>



BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: June 13, 2012

Time: 5:36 pm

2011 – 2012 MEETING #3

Motions

1.	<p><i>Smith moved that editing section 7 subsection 1 is required for Bylaw 2300 which was “In the event of a vacancy in the office of President, Vice president, or Undergraduate Board of Governors Representative, Students’ Council shall a)appoint a qualified Students’ Union member to fill the position, and/ or b)call a by-election for the position” to “In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, Students’ Council shall:</i></p> <p>a) When a vacancy occurs during the period after May 1st and prior to the first Students’ Council meeting in September, council will appoint someone to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.</p> <p>b) When a vacancy occurs in the period after the first Students’ Council meeting in September, but before April 30th, council will appoint someone to the position for the remainder of the term of the elected position”</p>	<p>CARRIED 5/0/2</p>
2.	<p><i>Smith moved that editing section 7 subsection 2 I required for Bylaw 2300 which was “In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students’ Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor’s faculty during the last election before which nominations were open for that faculty” to “When a vacancy occurs council shall move to create the executive nominee selection committee of four members on the council meeting that immediately follows the vacancy</i></p> <p>a)These members shall be taken from students’ council</p> <p>b)The Executive Nominee Selection committee shall meet in the event if there are more than 10 candidate applications that have been received with the goal of bringing down the candidate list to ten to present to council after the close of nominations</p> <p>c)The business day immediately following the meeting in which the vacancy occurred, the CRO will make applications for the vacant position available to the Students’ Union membership</p> <p>d)Nomination shall be closed seven days prior to the next Student Council meeting”</p>	<p>CARRIED 5/0/2</p>
3.		<p>CARRIED 0/0/0</p>
4.		<p>CARRIED Page 1 0/0/0</p>



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: June 19, 2012

Time: 5:00 pm

2011 – 2012 *MEETING #3*

Motions

1.	<i>None</i>	<i>CARRIED</i> <i>0/0/0</i>
2.	None	<i>CARRIED</i> <i>0/0/0</i>
3.	None	<i>CARRIED</i> <i>0/0/0</i>
4.	None	<i>CARRIED</i> <i>0/0/0</i>

June 21, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hi there Councillors,

The week was spent mostly preparing and planning for the year to come.

I. Certificates

In addition to majors, minors, specializations, or qualifications, the University of Alberta has recently been investigating the concept of Certificates. In particular, embedded for-credit certificates allow undergraduate students to receive parchment and recognition for courses they take that develop a particular skills or knowledge base. The University is developing a handbook for administrators who are interested in developing new certificates. As they provide value to students at little cost to the University, I expect the number of certificates to proliferate in the coming years. I have been advocating for a transparent approval process, consultation with students, and clear communication of requirements for new certificates.

Recently, the University approved certificates in leadership, European studies, computer game development, and global citizenship.

II. Faculty Association Task Force

Faculty Associations are complex student groups that are responsible for representing, serving, and building community among the students in their faculty. There a number of challenges that they face due to their numerous roles and responsibilities. In each of the past four years, an average of 2 serious FA-related have been raised to the Vice President Academic. I'm working to draft a Terms of Reference for a FA Task Force of Students' Council. If you have any thoughts on questions that this task force should raise and attempt to answer, please let me know.

III. Attributes and Competencies

The University of Alberta is looking to develop a list of character attributes and citizenship values that students will develop by graduation. The 3 committee co-chairs, including the SU and GSA VPAs met to strategize and prepare for the year ahead.

Cheers,



Dustin Chelen

Prepared by: Saadiq Sumar, Vice President (Student Life)

To: Students' Council 2012/13

Hey Everyone!

Hope you've had a good last couple of weeks. Recently, I have been quite busy, especially with the recent incident a week and half ago. I would like to take this time to commend the SU Staff for their hard work in responding to the situation as well as the University staff for the support that they offered to our students. Particularly, I would like to praise our Safewalk volunteers who were the first responders on the scene. These two brave volunteers have helped demonstrate the value of Safewalk as an essential SU Service. I was able to speak with the Gateway and CJSR about the incident, Safewalk as a service, and moving forward from this point.

Programming

Week of Welcome

There have been a few discussions involving the executives and the Programming and Services Department about potential acts to bring for WoW. If any of you have any suggestions of bands or DJs you would like to see, please let me know. As soon as acts are finalized and tickets start going on sale, I will be sure to keep council in the know.

Services

Health and Dental Plan

The VPOpsFi, the PotSU, and I were in Montreal for a few days for the Studentcare conference. I learned a great deal about the plan and was able to contribute some direction on the upcoming projects that are coming up. It was also a great way to meet other student leaders from across the country and talk to them about projects on their campuses.

Campus Food Bank

The Campus Food Bank is holding the 2nd Annual de Vera Volleyball Tournament on July 21st. I would encourage councilors to come together and make teams. Registration is only \$150 per team and it goes towards a great cause. If you have any more questions, please let me know.

Centre for Student Development

CSD had been working hard on Orientation as well as the Co-Curricular Record. The PotSU went to the meeting for the CCR in my stead. I will also be meeting with the Assistant Manager Tim Ira to talk about executive contributions to Orientation. I also attended the Orientation BBQ, hosted by the CSD staff for the Orientation volunteers.

Infolink

Infolink is currently in the process of hiring a new Assistant Manager. I sat in on interviews and will inform council on the decision of the hiring committee once it becomes public. The service will also be undergoing a general facelift, with some changes being made to the HUB Mall, CAB, and Lower Level SUB booths as well as the reconstruction of the Infolink booth on the main floor of SUB. Ticketmaster is being relocated to SUBmart for those interested.

U-Pass

The Director of Research and Political Affairs and I attended a U-Pass Admin Meeting this week, where we had a chance to talk about the Spring/Summer U-Pass as well as upcoming negotiations. We are hoping to meet with members of the GSA and the University to discuss the matters further before the meeting with ETS next Wednesday.

Advocacy

Residence

I have been going on tours with the Director of Residence Services Dima Utgoff to get a better understanding of residence issues and differed maintenance needs at the various residences. I also attended a Community Standards Review Committee Meeting to talk about Restorative Justice issues.

Other

The Senior Manager Retreat was held earlier this week, with the various Managers and Directors, SU Staff, and a few others going to the Alumni House to talk about goals for the upcoming year and providing a forum for collaboration on a number of issues. A huge thank you to the SU General Manager Marc Dumouchel for organizing it.

Takeaways:

- Volunteer for Week of Welcome
- Volunteer for the Safewalk Summer Program
- Get a team together for the CFB Volleyball Tournament
- Meet with me if you are interested in the portfolio or just to chat

If you have any other questions, please ask during council, stop by the office in SUB, or send me an email at vp.studentlife@su.ualberta.ca.

Saadiq Sumar
780-690-4765

June 22, 2012

To: Students' Council

Re: Report to Council

Hello friends,

This report is going to be quite concise as I only have about one week of work to report on since half of my time was spent at the Studentcare Health and Dental Plan Stakeholder meetings in Montreal.

I want to preface this report by saying that I am extremely glad and fortunate to be working with all of you and that I am starting to get quite excited for the school year (even though it is still over two months away). We have a year full of opportunity and I think that we will see some major advances for the Students' Union and the students we represent in the near future!

June 15

As I am sure that you are all aware, our UofA community experienced a shocking and heart-wrenching event with the murder of three and the serious injury of one G4S security personnel in our HUB Mall residence on June 15. The violence was tied to an armored security car bank robbery performed by 21 year-old Travis Baumgartner. No students were injured in this event however numerous students have suffered emotional trauma from this even occurring so close to home. At this time I would like to commend the amazing work of our two Safewalk volunteers Ashley Moroz and Sapphira Nuttall who were the first responders on the scene of the emergency and did a fantastic job contacting a number of support services and calling the crisis in to the police. These two courageous women have stood out as true heroes and role models to our community. I would also like to thank our advocacy staff (Simon Yackulic – External Communications and Media Advisor and Justin Williams – Director of Research and Political Affairs) and the Vice President Academic for the amazing job they did handling all of the incoming media regarding the event as myself, the VPSL, and the VP Operations and Finance were all in Montreal during the event. I was able to take part in a number of interviews from Montreal and once I returned to Edmonton. I think that it is important to keep our message strong and consistent.

With the aftermath of these events I have been extremely impressed with the university's provision of emergency mental health services and hospitality in the Lister Centre residence. I would highly encourage any students who experienced any part of these events to make use of the available counseling services. The university also showed compassion by allowing students to defer final exams due to added stress following this event.

Many students have come to me with concerns regarding the university's use or disuse of the emergency notification system during this event. I have been informed that Edmonton Police Services recommended that the notification not be sent out as they were securing the building and campus and that an emergency message was sent out immediately over the HUB communication system. There are obvious flaws with the lack of immediate notice given to students but I truly believe that the university did everything in their power to make what they believed to be the right decision at the time. The

Department of Environmental Health and Safety has contacted me to participate in their discussions on how they can improve the system. With an event of this significance the university must absolutely investigate their response and look for ways to improve their practices and policies regarding crisis situations.

Overall this event has brought a large amount of stress to our campus community but I have been grateful for the outstanding support that we have received from our peers and community members all around the world. Though these events have shaken us, the response from the community is a testament to the strength of our networks and the UofA as a well-respected entity. I am extremely proud of our staff and students and hope that we can remember the past but soon recover from these tough times.

Studentcare Stakeholder Meetings - Montreal

The Studentcare Meetings took place near downtown Montreal in what I would consider to be nearly scorching heat. The conference gave us an amazing opportunity to get a better grasp on the ins-and-outs of our plan and the innovations that Studentcare has planned for the future (website improvements, mobile app, service delivery innovations, etc.) We also got a tour of Studentcare's downtown office and saw presentations on campus projects from a number of our peers across the country. The most interesting piece for me was the keynote presentation on communications from a representative named Stephen Sills from the Student Life Network. Stephen talked about innovative ways to engage students and to promote our message. The conference was an excellent opportunity to discuss current issues with our fellow student executives from across the country and to develop positive relationships that we can leverage in the future.

Summer Management Retreat

We spent Monday in the Summer Management Retreat with the SU's senior staff. This provided an excellent opportunity for the exec to share their goals and to hear the goals of all of our major units (we also recently presented our policy implementation plans to the Policy Committee). I found the retreat to be very refreshing and it gave me insight into the workings of a number of departments that I do not normally work with such as the Gender Based Violence Prevention program. Overall the program was great and I would like to thank the General Manager for the hard work that he put into its organization.

MBAC

The Vice President Operations and Finance and I attended the Mandatory Non-Instructional Fee Budget Advisory Committee on Tuesday. We discussed a number of high level issues such as the Golden Bears and Pandas Legacy Fund fee (discussions with the Faculty of Phys Ed and Rec regarding disbursement), Access Copyright, financial reporting for the COSSS fee, and our dissent for a new proposal from Ancillary Services to modify the Residence Contract. The proposal in short proposes to charge students who move out of residence early the full cost of their term contract rather than just charging them for the rest of the month before they leave. It also proposes a \$300 dollar fee for moving out without providing 30 days notice and other additional costs. We view many of these changes to be extremely unfriendly to students and will be discussing this issue thoroughly at the Residence Budget Advisory Committee. Overall the meeting went well but we have a lot of work to do regarding these issues.

Meeting with Redfrog

I attended a meeting set up by the Chaplains Office to discuss a new program provided by an Australian company called Redfrog. Redfrog works with community groups to provide services and volunteers to promote safe partying. They build up volunteer bases of young people to go to parties and provide service such as giving out food, water, and freezies to keep partiers hydrated and can help make sure people get home safely. They also provide after party services such as helping clean rooms and serving pancake breakfasts the morning after. I think that this program sounds very useful so we will be doing some research to look into it further.

Updates

I will be out of town from Saturday night until Tuesday night, as I will be taking my first vacation in two years to Las Vegas! I will try and Skype into Council from the airport but I can't make any promises that this will work. I have a few exciting things happening before I leave such as a TUC meeting today, a meeting with some Liberal Senators on Saturday morning and of course the Vice President External's concert with his band Quordial Fusion who are playing tonight at the Pawn Shop. You should all come out to show your support! The show starts at 8pm. I would also like to inform you that my glasses (that I broke at Council Retreat) have been repaired and are back in action!

This week has been very exciting and I have had the opportunity to take part in a number of fun activities and events such as a soccer game, a video shoot for the online Viewbook with the Office of the Registrar (the video includes a high speed bike ride across campus and the high level bridge) and last but not least, the amazing Orientation Volunteer BBQ held last night in Hawrelak Park (I got drenched in the water fight). Thank you to the Centre for Student Development staff for an amazing event!

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at president@su.ualberta.ca.

Best,

-Colten Yamagishi

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 14th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-04)

- 2012-04/1 **SPEAKER'S BUSINESS**
Meeting Called to order at 6:14pm
- 2012-04/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 26th, 2012
- 2012-04/7 **GENERAL ORDERS**
- 2012-04/7a **SMITH/SUMAR MOVED TO** Appoint one (1) member of Students' Council to the Bylaw Committee.
Nominations: Kelly
Nominations Closed
Appointed: Kelly
- 2012-04/7d **YAMAGISHI/KUSMU MOVES THAT** Students' Council elect one member of Students' Council to be appointed to the Vice-Provost and University Registrar Selection Committee.
Nominations: Bellinger, Chelen
Nominations Closed
Appointed: Chelen
- 2012-04/7e **MILLS/SUMAR MOVES TO** appoint one (1) member of council to the Council Administration Committee.
Nominations: Smith, Monfries
Nominations Closed
Appointed: Monfries
- 2012-04/3 **EXECUTIVE COMMITTEE REPORT**
Saadiq Sumar, VP Student Life- Oral Report

Dustin Chelen, VP Academic- Oral Report

Colten Yamagishi, President- Oral Report

Petros Kusmu, VP External- Oral Report

2012-04/4 **BOARD AND COMMITTEE REPORTS**

Brent Kelly, BoG Rep- Oral Report

2012-04/5 **QUESTION PERIOD**

2012-04/6 **BOARD AND COMMITTEE BUSINESS**

2012-04/6a **SMITH/SUMAR MOVES THAT**, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow candidates in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled on the September by-election, and an interim executive shall be placed in the position until this by election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position permanently.

Speakers List: Smith, Sumar, Bellinger, Yamagishi, Cheema, Kusmu

SUMAR MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

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If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this

by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position permanently.

Motion (friendly): CARRIED

CHEEMA/SUMAR MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

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If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

Motion: CARRIED

BELLINGER/YAMAGISHI MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

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If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

SUMAR MOVED TO amend the amendment to read:

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

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If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

Amendment (friendly): CARRIED

Main Amendment: CARRIED

CHEEMA/BELLINGER MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is democratic, expedient, and transparent.

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If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the term.

Motion: CARRIED

BELLINGER/MILNER MOVED TO amend the motion to read:
SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

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If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the positions expected term.

LE MOVED TO amend the amendment to read:

SMITH/SUMAR MOVES THAT, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in first reading based on the following principles:

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If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's expected term.

Amendment to Amendment: CARRIED

YAMAGISHI/SUMAR MOVED TO amend the amendment to read:

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If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's general elected term.

Amendment to Amendment: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

2012-04/7

GENERAL ORDERS

2012-04/7a

SUMAR/CHOUDHRY MOVES THAT Students' Council amend Council Standing Orders as follows:

Addition of 3(2), which would read as follows:
 "Members of Students' Council must be notified of additional meetings of council no later than 97 hours prior to the meeting time."
 The sections that follow would be renumbered accordingly.

Speakers List: Sumar, Bellinger, Smith, Le

Motion: CARRIED

2012-04/7b

SUMAR MOVES THAT Students' Council amend Council Standing Orders as follows:

Removal of Section 35(1) Dress Code and renumber accordingly.

Speakers List: Sumar, Bellinger, Nguyen, Smith, Yamagishi

Bellinger calls for division

Yamagishi- Y

Chelen- Y

Kusmu- Y

Cheema- Y

Sumar- Y

Kelly- Y

Milner- Y

Boutwell- Y

Ruth- Y

Borden- Y

Le- A

Smith- Y

Crone- Y

Babic- Y

Rydz- Y

Carson- A

Bellinger- N

Choudhry- Y
Champagne- Y
Truong- Y
Kochikuzhyil- Y
Nguyen- Y
Bui- Y
Hodgson- Y

Motion: CARRIED

2012-04/7c

SUMAR/SMITH MOVES THAT Students' Council amend Council Standing Orders as attached.

Amending section 38(1) to read as follows:

"38(1) A summer retreat for Students' Council members will be held before ~~June 30th~~ July 31st of each year"

Speakers List: Sumar, Bellinger

Motion: CARRIED

Meeting adjourned at 7:46pm

Councillor Attendance Records

2012-2013

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		12-00-April 12	12-02-May 1	12-03-May 15	12-03-May 29	12-04-June 12
President	Colten Yamagishi	Y	Y	Y	Y	Y
VP Academic	Dustin Chelen	Y	Y	Y	Y	Y
VP External	Petros Kusmu	Y	Y	Y	Y	0.5
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y	Y
VP Student Life	Saadq Sumar	Y	0.5	Y	Y	Y
Undergraduate Board of Governors Rep	Brent Kelly	Y	0.5(p)	Y	Y	Y

Faculty Representation (32 voting seats)

ALES	Leon Milner	Y	Y	0.5	N	Y
Arts	Dongwoo Kim	Y	Y	Y	Y	N
Arts	Mike McGinn	Y	Y	Y(p)	Y	N
Arts	Navneet Khinda	Y	Y	Y(p)	Y(p)	Y(p)
Arts	Kelsey Mills	Y	Y	Y	Y	0.5
Arts	Sansitny Ruth	Y	Y	Y	Y	Y
Arts	Erin Borden	Y	Y	Y	Y(p)	Y
Augustana (Faculty)	Vacant					
Business	Josh Le	Y	Y	Y	Y	Y
Business	Tim Holt	Y	N	N	Y	N
Education	Kevin Smith	Y	Y	Y	Y	Y
Education	Andy Mikula	N	N	N	N	Y
Education	Sarjenka Kuryliw	N	N	N	N	N
Engineering	Wen Yu Liang	Y	Y(p)	Y	Y	N
Engineering	Lyndon Crone	Y	Y	N	N	Y
Engineering	Vacant					
Engineering	Vacant					
Law	Mario Babic	Y	Y	0.5	Y(p)	Y
Medicine & Dentistry	Ola Rydz	Y	Y	Y	Y	Y(p)
Native Studies	Quetzala Carson	Y	Y	N	N	Y
Nursing	Eric Bellinger	N	N	Y	Y	Y
Open Studies	Vacant					
Pharmacy	Sarah Choudhry	0.5	Y	Y	Y	Y
Phys Ed & Rec	Vacant					
Saint-Jean (Faculty)	Colin Champagne	Y	Y(p)	0.5(p)	Y	Y
Science	Michelle Truong	0.5	Y	N	Y	Y
Science	Jeffry Kochikuzhyl	Y	Y	Y	Y	Y
Science	Louis Nguyen	Y	Y	Y	Y	Y
Science	Victoria Pham	Y	Y	Y	Y	N
Science	Vi Bui	Y	Y	Y	N	Y
Science	Nicholas Monfries					Y
Science	Cory Hodgson	Y	Y	N	0.5	Y

Ex-Officio Members (2 non-voting)

Speaker	Rory Tighe	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	N

Resigned: