STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday October 13, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-13)

2009-13/1   <u>SPEAKER'S BUSINESS</u>

2009-13/1a   Announcements – The next meeting of Students' Council will take place on Tuesday, October 27, 2009

2009-13/1b   On Sunday November 1, and Monday November 2, the Students' Union will be running a casino as a fundraising event at Casino Edmonton. They are looking for people who are interested and available to help out with our upcoming casino. Training will be provided for all positions. If you have a friend, partner, family member, etc. who is willing to help, they are more than welcome.

Other Important Information:
If you do not have transportation to get to Casino Edmonton, we will pay for your taxi. We will also **pay for your meals** while at the casino!

If you are able to help out please contact Brock Richardson, Assistant Manager – Student Services via email at brock.richardson@su.ualberta.ca or phone at (780) 492-4949. We would appreciate if you could sign up before October 11th, 2009.

2009-13/2   <u>PRESENTATIONS</u>

DUNN/EASTHAM MOVED TO suspend relevant standing orders to extend presentation time.

Motion: CARRIED

2009-13/2a   Tuition Presentation- Presented by Carl Amrhein. Sponsored by Beverly Eastham, VP External.

2009-13/2b   Academic Plan Presentation- Presented by Carl Amrhein. Sponsored by Leah Trueblood, VP Academic.

KUSTRA/LOVSTROM MOVED TO recess at 8:49pm for 10 minutes

Meeting Called back to order at 8:58pm

2009-13/7   <u>GENERAL ORDERS</u>

2009-13/7c   **CHIN/COX MOVED TO** appoint one (1) member of Students' Council to the

Policy Committee.

Nominations: Hansra, Kaai

Nominations Closed

Appointed: Hansra

2009-13/7d   CHIN/SCHULZ MOVED TO appoint one (2) member of Students' Council to the Audit Committee.

Nominations: Kaai

Nominations Closed

Appointed: Kaai

2009-13/7e   DEHOD/FENTIMAN MOVED TO appoint one (1) member of Students' Council to the Athletics & Recreation Fee Advisory Committee.

Nominations: Lovstrom

Nominations Closed

Appointed: Lovstrom

2009-13/3   <u>EXECUTIVE COMMITTEE REPORT</u>

Kory Mathewson, President – Oral Report

Beverly Eastham, VP External- Oral Report

Leah Trueblood, VP Academic – Oral Report

Nick Dehod, VP Student Life – Oral Report

Zach Fentiman, VP Operations and Finance – Oral Report

2009-13/4   <u>BOARD AND COMMITTEE REPORTS</u>

Rachel Dunn, CAC Chair- Oral Report

2009-13/5   <u>QUESTION PERIOD</u>

2009-13/6   <u>BOARDS AND COMMITTEE BUSINESS</u>

Items 2009-13/6a, 2009-13/6b and 2009-13/7b were withdrawn

2009-13/6c   MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 9 in the second reading:

Principles
Any group or organization, excluding the Students' Union, who collects a

dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Speaker List: Mastel, Dollansky, Chin

Motion: CARRIED

2009-13/6d   DEHOD/CLARKE MOVES THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Student fees - Capital Projects, with the following changes outlined in the track changes.

Speakers list: Dehod, Dollansky, Eastham, Chin

Speaker ruled item 2009-13/6d out of order

2009-13/6e   MASTEL/L'ABBE' MOVES THAT Students Council, upon the recommendation of the Bylaw Committee, Bill #11 be approved in second reading.
principles:

1. The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the GAC.
2. That GAC shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of the Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year

Speakers list: Mastel, Dollansky, L'Abbe', Fentiman

DOLLANKSY/FENTIMAN MOVED TO amend the motion to remove section 4(1) from Bylaw 6000.

Motion: CARRIED

Main Motion: CARRIED

DUNN/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:55 pm