

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 13, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-21)

- 2011-21/1 **SPEAKER'S BUSINESS**
- 2011-21/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 27, 2012
- 2011-21/3 **EXECUTIVE COMMITTEE REPORT**
- Emerson Csorba, VP Academic- Oral Report
Colten Yamagishi, VP Student Life- Oral Report
- 2011-21/4 **BOARD AND COMMITTEE REPORTS**
- Andrew Fehr, Policy Committee proxy Chair- Oral Report
Kim Ferguson, CAC Chair- Oral Report
Saadiq Sumar, GAC Chair- Oral Report
Su Su liang, Audit Committee Chair- Oral Report
- 2011-21/5 **QUESTION PERIOD**
- 2011-21/2 **PRESENTATIONS**
- 2011-21/2a APIRG Board Election Results- Presented by Kenzie Gordon. Sponsored by: Rory Tighe
- Abstract:
This presentation will outline to council in detail the results of the two elections noted above.
- TIGHE/RABERTO CHERRON MOVED TO** make item 2011-21/7a special orders to be dealt with immediately
- Motion: CARRIED**
- 2011-21/7 **GENERAL ORDERS**
- 2011-21/7a **TIGHE/FEHR MOVED THAT** Students' Council approves Bill #15 in first

reading based on the following principles:

1. The Executive Committee will inform council of any University proposal to create a new Mandatory Non Instructional Fees or to increase the cost of any existing Mandatory Non Instructional Fees beyond the Alberta Consumer Price Index. Students' Council will review all proposal brought forward and upon appropriate consultation, council will either vote to support a proposal for a Mandatory Non Instructional Fees or send the proposal to a plebiscite question.
2. This bylaw does not govern SU Dedicated Fee Units.

Speakers List: Tighe, Yamagishi, Luimes, Cheema, Liang, Ferguson.

YAMAGISHI/POWER MOVED TO amend the motion to read:

1. The Executive Committee will inform Students' council of any University proposals to create a new Mandatory Non Instructional Fee or to increase the cost of any existing Mandatory Non Instructional Fees beyond the Alberta Consumer Price Index. Students' Council will review all proposals brought forward and upon appropriate consultation, Students' council will either vote to support a proposal for a Mandatory Non Instructional Fee or send the proposal to a plebiscite question.
2. This bylaw does not govern SU Dedicated Fee Units.

Motion: CARRIED

CHEEMA/FEHR MOVED TO amend the motion to read:

1. The Executive Committee will inform Students' council of any University proposals to create a new Mandatory Non Instructional Fee or to increase the cost of any existing Mandatory Non Instructional Fees beyond the Alberta Consumer Price Index. Students' Council will review all proposals brought forward and upon appropriate consultation, Students' council will either vote to support a proposal for a Mandatory Non Instructional Fee or send the proposal to a plebiscite question.
2. This bylaw does not govern SU membership and dedicated fees.

Motion: CARRIED

KHINDA/SUMAR MOVED TO special order item 2011-21/6a to be dealt with immediately.

Zinyemba called to question

Motion: CARRIED

2011-21/6

BOARD AND COMMITTEE BUSINESS

2011-21/6a

CRONE/KHINDA MOVE THAT, upon the recommendation of Policy Committee, Students' Council adopt the Health and Wellness Policy in first reading based on the following principles:

Health and Wellness Policy - First Reading

- ~~That the Students' Union advocates that the University provide an increase in mental health resources, with an emphasis on counseling services;~~
 - That the Students' Union advocates that the University increase psychological and psychiatric services;
 - That the Students' Union advocates that the University explore new ways in which to enhance students' mental health;
 - That the Students' Union advocates that the University enhance ~~provide~~ ~~an increase in~~ physical wellness space;
 - That the Students' Union advocates that the University ~~provide an increase in~~ enhance sexual health awareness for students ~~and education~~;
 - That the Students' Union advocates that the University ~~provide an increase to~~ increase interfaith prayer, meditation, and/or spiritual space on campus; and
 - That the Students' Union advocates that the University ~~provide resources that foster a culture of moderation in regards to alcohol consumption~~ encourage safe drinking practices for those who choose to consume alcohol;
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- That this policy expire on April 30, 2014.

Speakers List: Khinda, Fehr, Luimes, Power

Motion: CARRIED

ZINYEMBA/FEHR MOVED TO special order item 2011-21/6b to be dealt with immediately

Motion: FAILED

FEHR/KHINDA MOVED TO special order item 2011-21/6c to be dealt with immediately

Motion: FAILED

Meeting adjourned at 7:26 pm