

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, 2012  
Telus 134

## VOTES AND PROCEEDINGS (SC 2012-13)

2012-13/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2012-13/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, November 6, 2012

2012-13/2

### PRESENTATIONS

2012-13/2b

Student Attributes: Background and University of Alberta Suggested Attributes. Presented by Dustin Chelen, Vice President Academic. Sponsored by Dustin Chelen.

Abstract: The academic plan of the University commits to "articulating and supporting the development of core sets of skills, attributes, and values to be incorporated into graduate and undergraduate programs, while recognizing that each Faculty will best decide how to move in this direction, which could include reviewing and updating the curriculum." The CLE Subcommittee on Attributes and Competencies, co-chaired by the SU VPA, has brought together professors, administrators, and students from across the University to develop a list of attributes reflective of the UofA learning environment. This presentation will update Council on the background and the suggested list of attributes.

2012-13/2a

The Council of Alberta University Student (CAUS): What is CAUS? Why does the U of A SU Care? Presented by the CAUS Chair and University of Calgary Students' Union Vice President External, Raphael Jacob. Sponsored by Vice President External (VPX), Petros Kusmu.

Abstract:

The VPX spends majority of their time on provincial lobbying through CAUS. What is CAUS and why should the UASU care, exactly? This presentation will provide an overview of CAUS, a brief history, some of our major achievements, and things that we're currently working on.

2012-13/7

### GENERAL ORDERS

2012-13/7b

**HODGSON/CHELEN MOVES TO** appoint two (2) members of Students' Council to the Audit Committee

Nominations: Gensler

Nominations Closed

Appointed: Gensler

2012-13/3

**EXECUTIVE COMMITTEE REPORT**

Dustin Chelen, VP Academic- Report

Petros Kusmu, VP External- Report

2012-13/4

**BOARD AND COMMITTEE REPORTS**

Kelsey Mill, CAC Chair- Report

2012-13/5

**QUESTION PERIOD**

Question Period extended 15 minutes

Automatic Recess at 7:45pm

Meeting called back to order at 8:00pm

2012-13/6

**BOARD AND COMMITTEE BUSINESS**

2012-13/6a

**KHINDA/MCGINN MOVES THAT**, upon the recommendation of the Policy Committee, Students' Council amend the Political Policy "Sustainability" in first reading based on the following principle:

1. The notion of sustainability encompasses the three pillars of economic, environmental, and social sustainability
2. The Policy will expire in April 2015

Speakers List: Khinda, McGinn, Gensler, Sumar, Hodgson

**Motion: CARRIED**

2012-13/7

**GENERAL ORDERS**

2012-13/7a

**SMITH/SUMAR MOVES THAT** Students' Council approve Bill # 3 that Students' Council adapt Bylaw 100 Section 19 (Conflict-of-Interest) in first reading based on the following principles

1. For the purpose of this Bylaw, membership in a group shall be defined as a member who is closely and directly involved with that organization.
2. There should be a time limit to challenge a motion to DIE Board.
3. In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of conflict of interest.

Speakers List: Smith, McGinn, Hodgson, Crone, Sumar, Chelen, Babic, Kelly, Milner, Cheema

**SUMAR/MCGINN MOVED TO** amend the motion to read:

**SMITH/SUMAR MOVES THAT** Students' Council approve Bill # 3 that Students' Council adapt Bylaw 100 Section 19 (Conflict-of-Interest) in first reading based on the following principles

1. For the purpose of this Bylaw, membership in a group shall be clarified to reflect close and direct involvement with that organization.
2. There should be a time limit to challenge a motion to DIE Board.
3. In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of conflict of interest.

**Motion(friendly): CARRIED**

**HODGSON/MILNER MOVED TO** amend the motion to read:

**SMITH/SUMAR MOVES THAT** Students' Council approve Bill # 3 that Students' Council adapt Bylaw 100 Section 19 (Conflict-of-Interest) in first reading based on the following principles

1. For the purpose of this Bylaw, membership in a group shall be clarified to reflect close and direct involvement with that organization.
2. There should be a time limit to challenge a motion to DIE Board.

**Milner called to question**

**CARRIED**

**Motion: FAILED**

**Main Motion: CARRIED**

**Milner abstain**

**SUMAR/MCCUTCHEON MOVED TO** appoint one (1) member of Students' Council to ERC.

Nominations: Hanwell

Nominations Closed

Appointed: Hanwell

**CHEEMA/SUMAR MOVED TO** appoint one (1) member of Students' Council to GAC.

Nominations: Hodgson

Nominations Closed

Appointed: Hodgson

Meeting adjourned at 9:54pm