

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday June 17th, 2014
TELUS 134

VOTES AND PROCEEDINGS (SC 2014-04)

2014-04/1

SPEAKER'S BUSINESS

Meeting called to order at 6:22pm

2014-04/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, July 8th, 2014

2014-04/3

EXECUTIVE COMMITTEE REPORT

Cory Hodgson, VP Operations and Finance- Report

2014-04/4

BOARD AND COMMITTEE REPORTS

Natalia Binczyk, CAC Chair- Report

Sangram Hansra, BoG Rep- Report

2014-04/5

QUESTION PERIOD

Question period extended 15 minutes

2014-04/6

BOARD AND COMMITTEE BUSINESS

2014-04/6a

KHINDA/CHAMPAGNE MOVE THAT, upon the recommendation of policy committee, move that the Mandatory Non-Instructional Fee Policy be approved in first reading based on the following principles:

1. The University is a public institution and therefore should be accountable to the public and committed to high standard;
2. Services are essential to the student experience and students are willing to pay for services that benefit them;
3. MNIFs are unregulated by the Government of Alberta;
4. Existing MNIFs can change at the discretion of the University;
5. The cost of attaining a post-secondary education includes tuition, fees, the cost of educational materials, and living expenses;
6. MNIFs are above and beyond tuition, which is the sticker-price for post-secondary education;
7. A high and unpredictable cost of education is a barrier to some students;
8. The cost of education should be a predictable expense for students;
9. The cost of a post-secondary education should be affordable;
10. Attaining a post-secondary education should be accessible;

11. Students should have meaningful input on what services the fees pay for; and
12. It should be clear where, and how, fees levied on students are spent.

Speakers List: Khinda, Mohamed, Gruhlke, Binczyk, Hwang, Zhang, Allard, Hansra, Diaz, Farooq, Orydzuk, Sleiman, Allard

MOHAMED/FAROOQ MOVED TO amend the motion to read:
KHINDA/CHAMPAGNE MOVE THAT, upon the recommendation of policy committee, move that the Mandatory Non-Instructional Fee Policy be approved in first reading based on the following principles:

1. The University is a public institution and therefore should be accountable to the public and committed to high standard;
2. Services are essential to the student experience and students are willing to pay for services that benefit them;
3. MNIFs are unregulated by the Government of Alberta;
4. Existing MNIFs can change at the discretion of the University;
5. The cost of attaining a post-secondary education includes tuition, fees, the cost of educational materials, and living expenses;
6. MNIFs are above and beyond tuition, which is the sticker-price for post-secondary education;
7. A high and unpredictable cost of education is a barrier to students;
8. The cost of education should be a predictable expense for students;
9. The cost of a post-secondary education should be affordable;
10. Attaining a post-secondary education should be accessible;
11. Students should have meaningful input on what services the fees pay for; and It should be clear where, and how, fees levied on students are spent.

Mohamed challenged the chair. The chair ruled that no one could defer his or her speaking time to him.

Challenge withdrawn

MOHAMED/FAROOQ MOVED TO amend the amendment to read:
KHINDA/CHAMPAGNE MOVE THAT, upon the recommendation of policy committee, move that the Mandatory Non-Instructional Fee Policy be approved in first reading based on the following principles:

1. The University is a public institution and therefore should be accountable to the public and committed to high standard;
2. Services are essential to the student experience and students are willing to pay for services that benefit them;
3. MNIFs are unregulated by the Government of Alberta;
4. Existing MNIFs can change at the discretion of the University;
5. The cost of attaining a post-secondary education includes tuition, fees, the cost of educational materials, and living expenses;
6. MNIFs are above and beyond tuition, which is the sticker-price for post-secondary education;
7. A high and unpredictable cost of education is a barrier to most students;
8. The cost of education should be a predictable expense for students;
9. The cost of a post-secondary education should be affordable;
10. Attaining a post-secondary education should be accessible;
11. Students should have meaningful input on what services the fees pay for; and It should be clear where, and how, fees levied on students are spent.

FAROOQ/GRUHLKE Called to question

Motion: CARRIED

Amendment to amendment: FAILED

Main Amendment: FAILED

ZHANG/HUDSON MOVED TO amend the motion to read:

KHINDA/CHAMPAGNE MOVE THAT, upon the recommendation of policy committee, move that the Mandatory Non-Instructional Fee Policy be approved in first reading based on the following principles:

1. The University is a public institution and therefore should be accountable to the public and committed to high standard;
2. Services are essential to the student experience and students are willing to pay a reasonable fee for services that benefit them;
3. MNIFs are unregulated by the Government of Alberta;
4. Existing MNIFs can change at the discretion of the University;
5. The cost of attaining a post-secondary education includes tuition, fees, the cost of educational materials, and living expenses;
6. MNIFs are above and beyond tuition, which is the sticker-price for post-secondary education;
7. A high and unpredictable cost of education is a barrier to most students;
8. The cost of education should be a predictable expense for students;
9. The cost of a post-secondary education should be affordable;
10. Attaining a post-secondary education should be accessible;
11. Students should have meaningful input on what services the fees pay for; and It should be clear where, and how, fees levied on students are spent.

Motion: FAILED

Mohamed called for division

Lau- Y

Orydzuk- Y

Khinda- Y

Hodgson- Y

Diaz- Y

Hansra- A

Allard- A

Banister- Y

Mohamed- N

Sleiman- Y

Zhang- Y

Gruhlke- Y

Jacobson- Y

Wong- Y

Croutze- Y

Bhatia- Y

Hooper- Y

Simao- Y

Binczyk- Y

Zeineddine- Y

Kwan- Y

Hwang- Y

Farooq- A

Hudson- Y

Main Motion: CARRIED**2014-04/6b**

ZHANG/HUDSON MOVE THAT, upon the recommendation of Bylaw Committee, move to approve Bill #1 to amend CRO and DRO hiring procedures, in first reading based on the following principles:

1. The elections staff hiring process shall be transparent, consistent, and unbiased.
2. The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
3. The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
4. The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.
5. The hiring committee shall hire Deputy Returning Officer(s).

Speakers List: Zhang, Diaz, Hodgson, Binczyk, Hansra, Hodgson

BANISTER/ZHANG MOVED TO amend the motion to read:

ZHANG/HUDSON MOVE THAT, upon the recommendation of Bylaw Committee, move to approve Bill #1 to amend CRO and DRO hiring procedures, in first reading based on the following principles:

1. The elections staff hiring process shall be transparent and unbiased.
2. The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
3. The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
4. The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.
5. The hiring committee shall hire Deputy Returning Officer(s).

Motion: FAILED

DIAZ/ZHANG MOVED TO amend the motion to read:

ZHANG/HUDSON MOVE THAT, upon the recommendation of Bylaw Committee, move to approve Bill #1 to amend CRO and DRO hiring procedures, in first reading based on the following principles:

1. The elections staff hiring process shall be transparent and unbiased.
2. The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
3. The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
4. The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.
5. The hiring committee shall hire Deputy Returning Officer(s).
6. If the candidate recommended by the hiring committee is unable to accept the Chief Returning Officer position, resigns, or is removed from their position, the Council Administration Committee shall approach other candidates shortlisted by the hiring committee. If there are no suitable shortlisted candidates, the hiring committee shall be restruck.

Motion: FAILED

HODGSON/HWANG MOVED TO refer item 2014-04/6b back to the Bylaw Committee

Motion: CARRIED

2014-04/7

GENERAL ORDERS

2014-04/7a

LAU/HODGSON MOVE TO appoint one member of Students' Council to the Vice President (University Relations) Review Committee in September 2014.

Nominations: Zhang, Mohamed, Farooq

Nominations Closed

Appointed: Zhang

MOHAMED/ZHANG MOVED a motion from the floor
MOHAMED/ZHANG MOVED TO censure the SU executives from 2013-2014 in relation to their misrepresentation of facts in regards to the leadership college

Speakers List: Mohamed, Hodgson, Gruhlke, Hansra, Zhang, Orydzuk, Diaz

BANISTER/HWANG Called to question

Motion: CARRIED

Mohamed called for division
Lau- N

Orydzuk- A
Hodgson- N
Diaz- N
Hansra- N
Allard- N
Banister- N
Mohamed- N
Sleiman- N
Zhang- N
Gruhlke- N
Wong- N
Croutze- A
Bhatia- N
Hooper- N
Simao- N
Binczyk- N
Zeineddine- N
Kwan- A
Hwang- N
Farooq- N
Hudson- N

Motion: FAILED

Meeting adjourned at 9:09 pm