University of Alberta Students' Union STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 7th, 2014 ETLC E1 008

VOTES AND PROCEEDINGS (SC 2014-11)

2014-11/1SPEAKER'S BUSINESS Meeting called to order at 6:10 pm.2014-11/1aAnnouncements – The next meeting of Student's Coun take place on Tuesday, October 21st, 2014.2014-11/2PRESENTATIONS2014-11/2aUniversity of Alberta Budget Primer, presented by Pres Lau, Vice President Khinda and Vice President Orydzuk	cil will
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sponsored by President Lau	sident ;
In advance of the presentation by the University of Alb Provost and Vice President Finance & Administration, t Students' Union executives will present on recent developments in the university's budget plans. This presentation will cover the University's timeline and ot important information related to the university's budg situation.	the ther
2014-11/3 EXECUTIVE COMMITTEE REPORT	
Kathryn Orydzuk, VP Academic- Report	
Navneet Khinda, VP External- Report	
William Lau, President- Report	
Cory Hodgson, VP Operations & Finance- Report	
Nicholas Diaz, VP Student Life- Report	
2014-11/4 BOARD AND COMMITTEE REPORTS	
Sangram Hansra, Undergraduate Board of Governors F Report	≀ер-
2014-11/5 QUESTION PERIOD	

	Question period extended 15 minutes
	LAU/ZHANG MOVED TO extend question period by 15 minutes
	Motion: CARRIED
	Motion to suspend standing orders to finish question period before going to recess.
	Motion: CARRIED
	Automatic Recess at 7:49 pm
	Meeting called back to order at 8:04 pm
2014-11/6	BOARDS AND COMMITTEE BUSINESS
2014-11/6a	ZHANG/HODGSON, upon the recommendation of Bylaw Committee, moves to approve bill 5 in first principle: 1) Given that the Social and Environmental Responsibility Committee (SERC) is a sub-committee of the Students' Union Executive Committee, it should not submit reports to Students' Council.
	Speakers List: Zhang, Hodgson, Banister, Farooq, Khinda, Allard, Dueck, Orydzuk
	Discussion: Some of the Councilors suggested to have SERC report to the Sudents' Council so that the Councilors are aware of all the recommendations that come into operation and eventually effect students. The opposition stated that the formal reporting is not needed since it involves responsibility of following up on that report which the Council is not meant to do since the Council was set to be a policy board and not to work at the operational level of the Students' Union.
	BANISTER/ZHANG MOVED TO refer item 2014-11/6a from main order papers back to Bylaw Committee
	Motion FAILED Abstain- Kwan, Diaz
	Motion CARRIED Abstain- Khan
2014-11/6b	ALLARD/HUDSON, upon the recommendation of Bylaw Committee, moves to approve bill 6 in first principle: 1) Standing Committees may adopt standing orders that do not conflict with SU legislation 2) Students' Council has authority to determine the membership (voting and non-voting) of its' standing committees

	 3) Standing Committees do not have the authority to appoint councillors to its own voting membership 4) Standing Committees do not have the authority to remove councillors from its own voting membership Amendment to Bill #6:
2014-11/6b	Clauses 3 and 4 to read "members of council" instead of "councilors"
	Motion CARRIED
2014-11/6c	 KHINDA/GRUHLKE MOVE, upon the recommendation of policy committee, that the Student Financial Assistance Policy be approved in first reading based on the following principles: 1. Education is a public good; 2. The cost of attaining a post-secondary education includes tuition, fees, the cost of educational materials, and living expenses;
	 3. The cost of a post-secondary education should be affordable; 4. Attaining a post-secondary education should be accessible; 5. Education is a shared investment between the government and students;
	6. Though student debt is sometimes unavoidable, it should not become uncontrollable and unsustainable;
	7. Financial assistance should help students get into, and stay in, university;
	8. Government money is best spent on targeted, up-front funding for students who need it;
	9. Financial assistance includes a combination of scholarships, bursaries, grants, and loans; some of which are based on need where others are based on merit;
	10. An easy to understand financial aid system improves the application process and connects more students to funding.
	Speakers: Khinda, Farooq, Hwang, Gruhlke
	Discussion: Clarification of the principles 4 and 5 was provided on request. Post secondary education should be accessible to everyone in terms of barriers to entry. Also, Students' Union recognizes the fact that students pay their tuition and the government helps them in funding the education so there is a shared responsibility on both parties.
	Motion CARRIED
2014-11/7	GENERAL ORDERS
	Meeting adjourned at 8:41 pm