

STUDENTS' COUNCIL

Tuesday, June 14, 2011
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2011-04)

- 2011-04/1 **SPEAKER'S BUSINESS**
- 2011-04/1a Announcements – The next meeting of Students' Council will take place on
Tuesday, June 28, 2011
- 2011-04/1b Election timeline

Please see document SC 11-04.01
- 2011-04/2 **PRESENTATIONS**
- 2011-04/3 **EXECUTIVE COMMITTEE REPORT**
- 2011-04/4 **BOARD AND COMMITTEE REPORTS**
- 2011-04/5 **QUESTION PERIOD**
- 2011-04/6 **BOARD AND COMMITTEE BUSINESS**
- 2011-04/7 **GENERAL ORDERS**
- 2011-04/8 **INFORMATION ITEMS**
- 2011-04/8a CRO Report

Please see document SC 11-04.02
- 2011-04/8b Andy Cheema, VP Operations and Finance- Report

Please see document SC 11-04.03
- 2011-04/8c Emerson Csorba, VP Academic- Report

Please see document SC 11-04.04
- 2011-04/8d Farid Iskandar, VP External- Report

Please see document SC 11-04.05
- 2011-04/8e Colten Yamagishi, VP Student Life- Report

Please see document SC 11-04.06

2011-04/8f

Votes and Proceedings

Please see document SC 11-04.07



Students' Union Elections Office

Phone: (780) 492-7102 Email: cro@su.ualberta.ca

To:	<ul style="list-style-type: none"> ➤ Mr. Michael Ross Speaker of Students' Council ➤ Mr. Emerson Csorba Vice President (Academic), Students' Union ➤ Mr. Garry Bodnar University Governance
From:	➤ Zach Fentiman Chief Returning Officer
Subject:	2011/2012 SU Election Dates
Date:	June 2, 2011

In accordance with Students' Union Election Bylaws, I am pleased to announce the dates of this year's Students' Union Elections. Any questions or concerns with the dates below should be directed to myself at cro@su.ualberta.ca.

Students' Council and General Faculties Council By-Election

September 19, 2011	Nomination Deadline
September 21, 2011	Campaign Period Begins
September 28, 2011	Campaign Period Ends
September 29 & 30, 2011	Voting Days

Students' Union Executive and Board of Governors General Election*

February 17, 2012	Nomination Deadline
February 27, 2012	Campaign Period Begins
March 5, 2012 (12:00 – 13:00)**	Myer Horowitz Forum
March 6, 2012	Campaign Period Ends
March 7 & 8, 2012	Voting Days

Students' Council and General Faculties Council General Election

March 13, 2012	Nomination Deadline
March 14, 2012	Campaign Period Begins
March 21, 2012	Campaign Period Ends
March 22 & 23, 2012	Voting Days

* Dates are currently being scheduled for additional forums

** Classes cancelled

June 2, 2011

To: Michael Ross, Speaker of Students' Council

Farid Iskandar, Chair, Elections Review Committee

Re: Report of the Chief Returning Officer

Hello Council,

First, I will be in and out of the office with potentially (and likely) irregular hours over the summer. I am very open for meetings by appointment, however—email cro@su.ualberta.ca if you need anything from me or to set up a meeting.

In the near future I will produce a report of activities I am undertaking for your information. Currently, I am just setting up the office and doing *a lot* of cleaning. I have also prepared the official announcement of the 2011/2012 election timeline as a separate document.

In this report, I will table for your consideration a list of seven priorities I see the elections department of the Students' Union undertaking in the 2011/2012 year. Needless to say, it is going to be a very exciting year.

I. Elections Budget (Department 509)

The elections budget is typically regarded as sacrosanct from the perspective of the central activities of the Students' Union. This speaks to the organization's (well-intentioned) efforts to maintain an arms-length from the elections office. This has resulted in the elections budget not being effectively reviewed for accuracy for some time. That is to say, I would like to ensure the 2012 – 2013 elections and referenda budget paints as best a picture as possible of the costs of the department to the organization—of course, recognizing that the costs associated with reimbursing campaign expenses is variable and depends on the number of candidates and sides.

II. Administrative Support for the Elections Office

A recent Elections Review Committee report identified a perception that the elections office requires consistent/permanent support. I am interested in investigating support options available, particularly from the SU's newly established Student Governance department and/or from the SUs general administration department.

On this note, I would also like to implement an elections wiki/manual in order for proper document archival and training purposes.

III. Faculty Association Election Support

One revenue generating component of the elections department is offering the use of our election system and resources to faculty associations. I am aware, however, that several faculty

associations (notably the Law Students' Association and ALES FSA) are averse to using the SU's platform due to cost or timing considerations. I would like to investigate whether the elections office could offer this service at a reduced (or zero) cost to faculty associations.

IV. Single Transferable Vote

In the 2010 – 2011 Students' Council session, Council opted to change the ballot counting mechanism from instant-runoff voting (IRV) to single transferable vote (STV). While bylaw ensures that the 2011 by-election is conducted under the IRV system (to ensure the entire 2011 – 2012 Council is elected under a consistent method), the 2012 General Elections must be conducted under the new STV system.

Two issues must be considered: development and testing of new elections software, and communication to voters how the new methodology works.

First, on the issue of software development, Whitematter (the SU's primary IT contractor) has been commissioned to redevelop the balloting software—I see it as the CRO's role to rigorously test the product to guarantee its proper functioning on voting days. As such, I would actively work with Whitematter staff throughout the development process.

Second, communication of the STV methodology to voters should also be tackled. The online ballot itself can include links to the SU elections website, where I intend to clearly delineate the new system (ideally with video demonstrations of how balloting works). In addition, this material should be made available at physical polling stations and poll clerks should be trained in order to be able to explain the system to voters with questions.

I do not feel the STV change warrants an arduous “campaign” to voters from the elections office, but rather making information easy to access and enshrined in the regular operation of the department.

V. “How to Run, How to Win”

The “How to Run, How to Win” document that many past candidates and sides have used to mount campaigns requires updating—particularly in the realm of internet/social media ventures.

VI. Clarifying Rules & Regulations¹

I feel that the rules, regulations, and guidelines provided to candidates are unclear at times. I would like to revise the nomination package to be as simple as possible in its articulation of rules, while still being explicit. Making the nomination package less daunting would also be beneficial in encouraging members to become candidates. Nomination package requirements are outlined in bylaw, so I intend to make recommendations to the appropriate committees.

¹ This, of course, excludes bylaw re-development respecting elections, as this is the role of Students' Council. However, I would be willing to provide advice on logistics or implementation of Students' Union legislation within the elections department as requested.

The rules particularly around the use of internet and social media can use some clarification as well. In addition, with the recent removal of slates, what constitutes endorsement should receive clarification.

VII. Encouraging a Diversity of Candidates

A critical role of the CRO is to facilitate elections that attract a large and diverse candidate pool. If I were the successful applicant, I would work with Students' Council, faculty associations, and student groups where appropriate to launch the annual elections awareness campaign with the goal of encouraging contested races. Reducing barriers (e.g. nomination material simplification) and strong marketing materials/method are required to achieve this result.

Cheers,

Zach

June 14, 2011

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report. Please note that the 2011/2012 operating budget has now been posted online.

Grant Allocation Committee

GAC met this Tuesday, June 7th. The committee heard informative presentations from the staff and management of SFAIC about the Access Fund and the Awards program. Discussions about the expansion of awards will soon follow, and discussions about Access Fund policies will also be a topic over the summer. GAC meets roughly every two weeks for the remainder of the summer.

Lower Level Changes

The SU met with the University's Project Management Office to discuss the status of the Campus Food Bank move. Agreements are being finalized and we are eager to see the project to completion, although there remains some uncertainty about the timeline. Discussions about longer term Lower Level plans are taking place almost every day – we need to consider all angles before setting timelines and crystallizing any plans.

Microwaves on Campus

The Vice President (Student Life) and I toured campus with Ancillary Services to identify tentative locations for microwaves. Our decisions were informed by past student and Faculty Association input, as well as practical considerations. I am looking forward to the next steps once we receive feedback from the University.

Finance-Operations Summit

I will be in Toronto from June 20-22 to attend a gathering of operations/finance executives from Students' Unions across the country. The purpose of the Summit is to discuss topics that are relevant to our similar portfolios, including food and beverage, capital projects and budget practices. I am excited to meet many of my counterparts, share knowledge and gain valuable insight into other operations in the country.

Facilities Development Committee – Subcommittee on Learning Spaces

The FDC SLS met once again on June 7th. The subcommittee is making rapid strides towards completing its final report

Cheers,
Andy

SU VPA Report: June 14 Meeting
By: Emerson Csorba
To: Student Council

Hi councillors,

The last few weeks have been hectic as VPA, and there is much to report. In this report, I will discuss some changes being made to the Faculty of Education admissions process, a huge opportunity for the Students' Union and university through graduate attributes (if you read anything in this report, make it the heading below), developments for the undergraduate research symposium, show how faculty associations are becoming increasingly involved in Orientation, provide a brief report on sustainability in academics, and update you on the festival of teaching, assessment and grading, my policy committee report and social media work.

GRADUATE ATTRIBUTES

If you are going to read anything in my report, please read this section. On June 3 2011, the university's first CLE subcommittee on attributes and competencies meeting took place, which I attended along with some administrators, faculty and the Graduate Student Association (GSA) VPA. As I have noted on numerous occasions, graduate attributes is soon to become one of the university's largest projects, comparable to the current assessment and grading project.

In this first meeting, I was named a co-chair of the committee, along with the GSA VPA. This is a significant development for the Students' Union, for a few reasons. First, very few students are ever named chair of a university committee. The last time this occurred was when PotSU Janelle Morin served as chair of the Student Resource Task Force. Moreover, this development is significant, because the university is taking a student-focused approach to graduate attributes. Considering how graduate attributes ultimately affect students, this approach is commendable.

Now that I am co-chair of this committee, my year as VPA will certainly change. The consultation regarding graduate attributes will consume a lot of my time, but my goals are still the same for the upcoming year. If you have any questions about this, please ask during question period.

FACULTY OF EDUCATION FIRST-YEAR ADMISSION

Prior to a recent GFC ASC SOS meeting, I learned that the agenda included a discussion item on admission changes to the Faculty of Education. Simply put, the faculty is proposing to allow first-year students gain admission, rather than only utilize the 1+3 system. With the proposed change, the 1+3 system remains in place, though high school students can now enter the Faculty of Education.

During the lead-up to this ASC SOS meeting, I met with Dr. Clive Hickson, an Associate Dean within the Faculty of Education, and sent e-mails to numerous current and former Education students and councillors. Following the meeting, I talked with the Dr. Fern Snart, the Dean of the Faculty of Education, and am currently finding a meeting time with the ESA.

Based on my consultation with different stakeholders in this issue, I believe that the change is good for the faculty, and am impressed by the level of consultation that has taken place within the faculty. By allowing first-years to enter the faculty, the administrative duties of the faculty's academic advisors lessens, which allows more time for academic support. Moreover, first-year students will now take foundational teaching courses, which will have Education students think like teachers in year one. Additionally, this change allows the Faculty of Education to participate in the annual Orientation, which may boost spirit within the faculty.

Overall, I feel that this change is auspicious for students within the Faculty of Education, for the reasons listed above. Please do not hesitate to pose questions in Council in response to this report.

UNDERGRADUATE RESEARCH

I met once again regarding the upcoming undergraduate research symposium, which is slated for November 17 and 18. At this point, I have drafted a letter to potential donors, and am preparing a package to be sent off to different stakeholders on campus. Moreover, in order to determine the theme, keynote speaker, etc., I will be creating a student committee to help organize the event. I am currently drafting a terms of reference for this committee, and it should be finalized within the next week. Lastly, marketing will be an important aspect of the symposium, and I hope that the SU Marketing Department can provide a design for the event. The marketing campaign for the symposium will begin in September.

For councillors, if you are interested in serving on the student undergraduate research committee, please tell me as soon as possible. Additionally, if you have any friends that are very interested or involved in undergraduate research, please inform them of this opportunity. I am looking to fill the membership within the next week or so, which means that there is a limited opportunity to serve on the committee. One of my goals, however, is to involve as many non-councillors as possible, so that the SU branches out to students that are not as engaged in student government.

Finally, there is a chance that an undergraduate research fair will take place during the days of Orientation, on September 6 and 7. This fair would be endorsed by the Students' Union, and occur next to the annual clubs fair. At the moment, a number of individuals across campus, from Student Group Services, the Centre for Student Development, the Undergraduate Research Initiative and CaPS, are working out the logistics of this event. The fair would coincide with the opening of the Undergraduate Research Initiative on

campus, and educate incoming high school students about undergraduate research opportunities on campus as soon as the year begins.

ASSESSMENT AND GRADING

In my last report, I briefly discussed the assessment and grading developments at the university. On June 6, I once again spoke in favour of the assessment policy and grading procedure at the General Faculties Council Executive meeting. The small edits proposed regarding the policy and procedure are auspicious for students, in my eyes. I look forward to continuing to work with Dr. Luth and Mr. Dustin Chelen (my delegate on the assessment and grading subcommittee) in the near future.

FACULTY ASSOCIATIONS IN ORIENTATION 2011

At the inaugural Council of Faculty Associations meeting of the year (back at CoFA retreat, in April), the ISSS and CBAS moved to have the VPA consult with the Centre for Student Development (CSD) to see whether FAs can have additional time to engage with incoming high school students. This motion was carried, and over the last months, I have worked with Mr. Tim Ira, the Assistant Manager of the CSD, to hash out a plan for additional time for FAs. Thanks to Mr. Ira's superlative work, FAs could have anywhere between 50 and 80 minutes to present to incoming high school and transfer students during Orientation, on September 6. This provides a good opportunity to engage first-year students with their FAs, as soon as they step on campus. I am currently hearing back from FAs regarding their availability on September 6 and willingness to participate in the event, and so far, the response has been overwhelmingly positive.

SOCIAL MEDIA

As many of you know, I have been writing blog entries – since the executive retreat in early May – about my experiences and thoughts as VPA. Although I have six of them in total waiting to be posted online, the SU website's executive blog is still not working. I hope that this can be fixed as soon as possible, because I think that the blog serves as an effective means to reach out to students. Of course, it will not reach too many students, but it is nevertheless important... especially during the summer months where incoming students tend to peruse the SU website.

In addition to blog entries, I am regularly posting on Twitter, usually twice per day.

SUSTAINABILITY

Over the last few weeks, I have not worked extensively on sustainability-related projects. However, I met on June 8 with Ian Moore, the Director of ECOS, to discuss the upcoming year, setting out some goals for the next weeks and months. In addition to the double-sided exams policy, there is also the prospect of attending the Association for the Advancement of Sustainability in Higher Education conference in early October. I will

also be putting in considerable effort to the Office of Sustainability Academic Advisory Committee that meets throughout the next year.

FESTIVAL OF TEACHING

In March 2012, the annual Festival of Teaching will take place. The Festival of Teaching steering committee will be meeting regularly from now until the March event, in order to plan and organize it. In the past, the student engagement for the event has been decent, though not spectacular. Over the next year, I plan to be involved in the planning of the project, along with the two students on the steering committee. Additionally, I view the festival as an outstanding opportunity to actively involve student groups in teaching-related discussions and activities taking place on campus. If you have any questions, or would like to be involved with the festival, please contact me at your convenience.

POLICY COMMITTEE

At the recent June 6 policy committee meeting, I presented my policy report to those in attendance. In this report, I used the SU political policies that are delegated to me as headings, and briefly described the work that I have done thus far. The three main policies that I have implemented are the ones on international students, quality of instruction and research. At the next meeting, I hope to lead a discussion and possibly renew the research policy. If you would like to view my policy committee report, please contact the Interim Chair of the committee, Councillor Fehr.

CONCLUSION

As you can see, this has been quite the extensive report. Please note that I will be away at the STHLE conference from June 14-19, though I will try to Skype in for this Council meeting. Again, note that I am the co-chair of the CLE subcommittee on attributes and competencies. This represents a significant opportunity for the SU and councillors. If any questions arise about anything in (or perhaps not in) the report, please ask them!

Report to Students' Council

June 9th, 2011

Farid Iskandar, Vice-President (External)



Hello Council,

I will be taking a week off for vacation on the last week of June. So unfortunately I will be absent from the next Council meeting on Tuesday June 28th.

ACIFA

Last Thursday, I was at the Alberta Colleges Institute Faculty Association (ACIFA) PSE Symposium. It was an outstanding initiative. For the first time a room with Institution Administrators, Faculty Members, and Students, assembled to discuss PSE. ACIFA will be hosting another conference to fossilize the ideas that were brought such as:

1. Creating a Trio-Message (Admin-Fac-Students) to potential MLAs
2. Delivering that message to the public
3. Taking Politics outside of PSE by creating a 5 to 10 year plan for PSE funding

Alberta Student Summit

Last Friday and Saturday were the Alberta Student Summit (ASS), an initiative organized by SAMRU (Student Association of Mount Royal University). Present were members from all three Student Lobby group of Alberta: ASEC (Alberta Student Executive Council), AGC (Alberta Graduate Council), and CAUS (Council of Alberta University Students). Again this is a one of a kind event. We have identified that communication between the three groups is our biggest weakness. We discussed better ways to communicate. We all agreed that something like a regular meeting between the three of us will make for a better unity of lobbying efforts, and thus we have set another date for the Alberta Student Summit on July 19th. By then ASEC will have set their lobby goals for the year, and we will be able to see where we can work together

GOTV

CAUS have entrusted the UofA with the marketing for the campaign. The cost of marketing is one that CAUS is going to pay for. Marketing work should be finalized by the 1st of August. In order to mobilize the cost of this campaign Council approval will be needed. I plan to create a presentation to Council with the budget and other GOTV related issues on Tuesday July 12th.

CAUS Meeting

On Friday June 17th the Council of Alberta University Students will be meeting in Lethbridge. We will be meeting the Chief Electoral Officer for the provincial election. We hope to lobby him on our election reform priority, as well as try to push the Alberta enumeration process to take place in September rather than in August, so that Students are able to vote on campus. We also be meeting Raj Sherman, a Liberal Leader Candidate, in order to lobby him on our CAUS Vision for PSE.

Federal Budget

The Federal Budget was announced on Monday. So far, there are mixed reactions to the PSE policies introduced among different stakeholders. The Canadian Alliance of Student Associations (CASA) in their press released announced that it was pleased with the positive reform in the CSLP (Canadian Student Loan Program), such as the increase to in-study work exemption, improved access for part-time students, and tax relief for trades and professional certification. However the proposed PSE investments do not target the issue for those students with the highest loan limits.

Bi-Winning

Alison Redford, a PC leadership candidate, has announced her PSE campaign. I'm glad to see that increasing Alberta participation rate is a major part of her platform (CAUS win). As well as creating a 3-year institutional funding plan (ACIFA win). Serious plays we made in this platform.

Cheers,
Farid

"Sometimes you gotta take a play before you can make a play"
-Nick Dehod, President of the University of Alberta Students' Union 2009-2010



2011/2012 Report to Council

June 9, 2011
Vice President (Student Life)

Prepared by: Colten Yamagishi, Vice President (Student Life)
To: Students' Council 2011/12

The last two weeks have been fairly hectic. Lots of meetings, lots of e-mails, and lots of work to do. I have been spending most of my spare time getting organized to begin tackling my goals for the summer.

P.S. I hope that you all had a great time on council retreat, I know I did (I'm just going to assume that I will have fun this weekend)

Programming **AMICCUS-C Conference**

I am very happy that I was able to help with SUB tours for the conference delegates (they were from student organizations all over the country). I was also able to attend one of the night events at Fort Edmonton Park where the local band 'Christian Hansen and the Autistics' were playing. The programming and marketing departments have been kept extremely busy with the AMICCUS-C Conference so we haven't made much ground on Week of Welcome. However, things will start back up as usual next week!

Services

Health and Dental Plan:

Andy and I met with the representatives from Studentcare who operate the health and dental plan. They were very friendly and informative and we hope to use the resources that they provided us to hold an introductory Health and Dental Plan Advisory Committee (HDPC) meeting soon. We will be working over the summer with Studentcare to prepare a marketing strategy to inform students about the plan and the opt-out when they return in September.

ECOS Renaming/Rebranding:

We have one last name-brainstorming meeting on Monday. I will let you know the results of the meeting in my oral report.

Access Fund Selection Committee:

Andy and I received an in-depth lesson in Access Fund approvals from the SFAIC staff and slowly made our way through the Spring-term Access Fund requests.

Campus Food Bank Re-location:

I was excited to see the proposed floor plans for the new Campus Food Bank location that is going to be built next to SFAIC/Awards on the main floor of SUB.

Advocacy

This week the entire executive took part in Governance 599. A course on advanced advocacy and university governance presented by a combined effort from the advocacy department and Amanda Henry (the student governance advisory). I was provided with numerous opportunities to exercise this newfound knowledge in the many university related meetings that I had this week. We also had a breakfast with the Dean of Students' Office where I learned more about Bears' Den, Children/Pregnancy, and Dean Robinson's love for dodgeball.

Powerplant Tour:

The University Architect, Ben Louis, took us on a tour of the current Powerplant space next to and in the same building as Dewey's. He gave us a number of ideas for expansion and the renovation of the powerplant building to improve student space.

Microwaves:

Andy and I went on a campus tour with Lorraine Huntley from Ancillary Services to pick approximately ten locations to put new microwaves for students. It's a lot harder than it looks!

Integrated Budget and Planning Presentation:

Wednesday morning we sat in for an excellent presentation on the University's Comprehensive Institutional Plan. The presentation from Philip Stack (Associate VP Risk Management Services) was very informative and helped provide us with a better idea about the CIP. The document is very complicated so you should ask Rory or Emerson about it if you have any questions. Not me!

Alcohol Policy:

Rory and I had an early morning meeting with the Provost, Dean of Students, Vice-Provost and Dean of Grad Studies, and the GSA about the current review of the alcohol policy. The meeting went very well and went on to produce a great amount of fruitful discussion.

Opportunities for you to get involved:

-Please sign up to volunteer for Week of Welcome at <http://goo.gl/P4vMs>.

-Let me know if you want to help on any of my initiatives!

Summary:

The last two weeks have really shown me the value of teamwork in the workplace. As seen in my report, it is quite evident that almost every project that I work on will be done in conjunction with at least one other executive. It is an amazing opportunity to always be working with such talented people.

If you have any other questions ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca.

- Colten Yamagishi

780-299-3076

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday May 31, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-03)

2011-03/1

SPEAKER'S BUSINESS

Meeting called to order at 6:03

2011-03/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, June 14, 2011

2011-03/2

PRESENTATIONS

2011-03/2a

Introduction to CAUS and CASA- Presented by Farid Iskandar, VP External. Sponsored by Farid Iskandar, VP External/Tighe.

Abstract

This presentation will introduce to council the two lobby groups the UASU is a part of. The first is a provincial lobby group called CAUS, the Council of Alberta University Students. The second is a federal lobby group called CASA, the Canadian Alliance of Student Associations. As a councillor you should understand why the Students' Union spends money on these groups, and the benefits we gain from them.

2011-03/7

GENERAL ORDERS

2011-03/7a

TIGHE/CSORBA MOVE to appoint one member of Students' Council to the position of Collective Body of Arts Students (CBAS) liaison.

Nominations: Khinda

Nominations Closed

Appointed: Khinda

2011-03/7c

CHEEMA/TIGHE MOVES TO appoint one (1) member of Students' Council to the World University Service of Canada Student Refugee Program Board.

Nominations: Sumar

Nominations Closed

Appointed: Sumar

2011-03/7d **WOODS/FERGUSON MOVES TO** appoint one (1) member of Students' Council to the Bylaw Committee.

Nominations: Karuvelil

Nominations Closed

Appointed: Karuvelil

2011-03/3 **EXECUTIVE COMMITTEE REPORT**

Rory Tighe, President- Oral Report

Andy Cheema, VP Operations and Finance- Oral Report

Emerson Csorba, VP Academic- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

2011-03/4 **BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Saadq Sumar, GAC Chair- Oral Report

Adam Woods, Bylaw Committee Chair- Oral Report

Adrew Fehr, Policy Committee Chair proxy- Oral Report

2011-03/5 **QUESTION PERIOD**

Question period extended 15 minutes

Question Period extended another 15 minutes

2011-03/6 **BOARDS AND COMMITTEE BUSINESS**

2011-03/7 **GENERAL ORDERS**

2011-03/7b **KUSMU MOVES THAT** Students' Council approve the Bill 1 in first reading based on the following principles:

1. Replace all instances of "Myer Horowitz Forum" with "Students' Union Forum";
2. "Students' Union Forum" shall be any event organized by the Students' Union at which campaign activities are facilitated;
3. "external forum" shall be any event organized by an entity other than the Students' Union, a candidate, side, or a volunteer acting on behalf of a candidate or side at which campaign activities are facilitated;
4. No candidate or side shall participate in any external forum unless each

candidate or side in his/her race has received at least twenty-four (24) hours notification of the external forum and will be afforded an equal chance to speak at it; and

5. The C.R.O. (or designate) shall chair each forum administered by the Students' Union and shall enforce the regulations as outlined under Section 25(2-4).

WAY/ZINYEMBA MOVED TO withdraw item 2011-03/7b

Motion: CARRIED

ISKANDAR/TIGH MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:33pm

Councillor Attendance Records

2010-2011

Attendance

4/12/2011 SC 11-00
5/5/2011 SC 11-01
5/17/2011 SC 11-02
5/31/2011 SC 11-03

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		4/12/2011	5/5/2011	5/17/2011	5/31/2011
President	Rory Tighe	Y	Y	Y	Y
VP Academic	Emerson Csorba	Y	Y	N	Y
VP External	Farid Iskander	Y	N	Y	Y
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y
VP Student Life	Colten Yamigishi	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Raphael Lepage Fortin	0.5	Y	Y	Y

Faculty Representation (32 voting seats)

ALES	Andrew Fehr	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	Y(p)
Arts	Navneet Khinda	Y	Y	Y	Y
Arts	Adam Woods	0.5	Y(p)	Y	Y
Arts	Elauha Boutwell	Y	Y	Y(p)	Y(p)
Arts	Chaka Zinyemba	0.5	Y	Y	Y
Arts	Kelsey Mills	Y	Y	0.5	Y
Augustana (Faculty)	Nathan Sereda	N	N	N	N
Business	Samaar Haider	0.5	Y	Y(p)	Y
Business	vacant				
Education	Vanessa Johnson	0.5	Y	Y	Y
Education	Brit Luimes	Y(p)	N	N	N
Education	Mallory McMurtrie	Y	Y	N	Y(p)
Engineering	Aaron Eslinger	N	Y	Y	Y
Engineering	Lyndon Crone	Y	Y	Y	N
Engineering	Saadiq Sumar	Y	Y	0.5	Y
Engineering	Adam Gulyas	Y	Y(p)	Y(p)	0.5(p)
Law	Scott Nicol	Y	Y	Y(p)	Y(p)
Medicine & Dentistry	Rebecca Gould	Y	Y	N	Y
Native Studies	Jake Archie	N	N	N	N
Nursing	Eric Bellinger	Y	Y	N	Y
Nursing	vacant				
Open Studies	Joshua Le	Y	Y	Y	Y
Pharmacy	Sarah Zhao	Y	0.5(p)	Y	Y
Phys Ed & Rec	Susan Amer	Y	Y	Y	N
Saint-Jean (Faculty)	Kinnar Power	Y(p)	Y(p)	0.5	N
Science	Kim Ferguson	Y	Y	Y	Y
Science	Amelie Roberto Charron	Y(p)	Y(p)	Y	N
Science	Avinash Karuvelil	Y	Y(p)	Y	Y
Science	Peter West	Y(p)	N	Y(p)	N
Science	Arun Thomas	Y	Y(p)	Y	Y
Science	Su Su Liang	Y	Y	Y	Y
Science	Brett MacGillivray	Y	Y	Y	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Michael Ross	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	Y	N	N

Resigned: