

# STUDENTS' COUNCIL

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Tuesday July 10<sup>th</sup>, 2012  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2012-06)

- 2012-06/1      **SPEAKER'S BUSINESS**
- 2012-06/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, July 24<sup>th</sup>, 2012
- 2012-06/2      **PRESENTATIONS**
- 2012-06/3      **EXECUTIVE COMMITTEE REPORT**
- 2012-06/3a      Executive Committee Report  
  
Please see document SC 12-06.01
- 2012-06/4      **BOARD AND COMMITTEE REPORTS**
- 2012-06/5      **QUESTION PERIOD**
- 2012-06/6      **BOARD AND COMMITTEE BUSINESS**
- 2012-06/7      **GENERAL ORDERS**
- 2012-06/8      **INFORMATION ITEMS**
- 2012-06/8a      ERC- Summary Report to Council  
  
Please see document SC 12-06.02
- 2012-06/8b      Saadiq Sumar, VP Student Life- Report  
  
Please see document SC 12-06.03
- 2012-06/8c      Dustin Chelen, VP Academic- Report  
  
Please see document SC 12-06.04
- 2012-06/8d      Colten Yamagishi, President- Report  
  
Please see document SC 12-06.05
- 2012-06/8e      Petros Kusmu, VP External- Report

Please see document SC 12-06.06

**2012-06/8f**

Votes and Proceedings

Please see document SC 12-06.07

**June 21**

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$3400.00 for the purpose of refurbishing the Infolink booths.

**5/0/0 CARRIED**

CHEEMA/YAMAGISHI MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$4000.00 for the purpose of purchasing furniture for the lower level meeting room.

**5/0/0 CARRIED**



## ERC MEETING SUMMARY REPORT TO COUNCIL

Date: **June 26, 2012**

Time: **4:17 pm**

2011 – 2012 **MEETING #4**

### **Motions**

1.	<b>CARSON</b> moved that <i>the June 26 agenda be approved as amended.</i>	<i>CARRIED</i> <i>5/0/0</i>
2.	<b>KIM</b> moved that <i>the May 16 and June 12 minutes be approved as tabled.</i>	<i>CARRIED</i> <i>5/0/0</i>
3.	<b>KELLY</b> moved that <i>the meeting be adjourned.</i>	<i>CARRIED</i> <i>5/0/0</i>
4.		<i>CARRIED</i> <i>0/0/0</i>

**Prepared by:** Saadiq Sumar, Vice President (Student Life)

**To:** Students' Council 2012/13

Hey Everyone!

Due to the Canada Day long weekend and a recent trip to Calgary, I've been trying to crunch a lot of office time into a few days. I will also through this report attempt a new style, reporting what has happened relating to the VPSL portfolio in the last two weeks but also giving to council an insight as to what the next two weeks will look like. This will allow members of council to provide input on upcoming issues.

### ***Programming***

#### **Week of Welcome**

At a meeting this upcoming Tuesday, the Week of Welcome committee will most likely be narrowing down their list of themes to a single one. As soon as the Programming Department will allow me to, I will inform Council of the theme selected and the work being done on the theme by the Programming Department as well as the Marketing Team.

#### **Other Programs**

I've been spending a lot of time working on a couple of new ideas for programming. As soon as I have proposals ready, I will provide them to the Executive Team for approval and bring them to council. If you would like specifics on the projects that I have been working on, don't hesitate to contact me.

### ***Services***

#### **Campus Food Bank**

The Campus Food Bank is holding the 2<sup>nd</sup> Annual de Vera Volleyball Tournament on July 21<sup>st</sup>. I would encourage councilors to come together and make teams. Registration is only \$150 per team and it goes towards a great cause. If you have any more questions, please let me know. If volleyball isn't your scene, they are also partnering with ARAMARK on a charity golf tournament. Registration for this event, which includes dinner, is \$150.

#### **Athlete Orientation**

The Centre for Student Development is helping the University Athletics Board in organizing an orientation for their incoming athletes. As part of this orientation, the UAB

has requested that there be a presentation on the SU and to meet the execs. Tim Ira from CSD and I had a chance to sit down to discuss some ideas and the best option would be to have the execs to do a presentation on the SU. We have also been in touch with University of Alberta International to see if we can also do a session with the incoming international student community. I will inform Council as I get more information from UAI.

### **Infolink**

Infolink has hired a new Assistant Manager and is also renovating its booth on the Main Floor of SUB. Due to this renovation, the booth is closed for about a month. If you need to use any services Infolink provides, I encourage you to visit the main desk in the lower level of SUB. Ticketmaster is in the process of moving to SUBmart for those interested.

### **U-Pass**

The Director of Research and Political Affairs, the PotSU and I attended a U-Pass meeting last week. We had a chance to kickoff the negotiations between the student associations and the service providers and had a short presentation given to us on the pricing of the U-Pass. It is unclear at this point what the cost of the U-Pass will be, but this item will be brought forward to council in the coming weeks as part of a referendum question for March to have students vote on continuing the U-Pass program.

### **SFAIC**

I had the chance to attend an informative session about budgeting that is part of the new series of Money Management Seminars offered by SFAIC. It was highly informative and I encourage all of you (even those who know a thing or two about budgeting) to talk to SFAIC about an upcoming session.

### ***Advocacy***

#### **Residence**

I recently went on a tour of Michener Park to get a better idea of living conditions in the residence community as well as some ideas surrounding deferred maintenance. It was a very successful tour overall and I learned a great deal from the Director of Residence Services.

The SU is also working very hard on a response to Facilities and Operations regarding a few very non-student friendly changes to residence contracts. Unfortunately, the Residence Budget Advisory Committee Meeting that was scheduled for this Friday was postponed but we will be updating council on the changes that are being proposed and the success of this proposal.

Finally, the East Campus Village Housing Project is well underway. I had a chance to go over the qualifications of various construction and design teams.

### ***Other***

#### **Executive Retreat**

The Executive went on a daylong retreat this past Tuesday. We had the opportunity to frankly discuss various items and had a chance to refocus on our goals and objectives for the upcoming year. I feel refreshed and revitalized after this retreat with more resolve and a better grasp of what needs to be done in the coming ten months.

### **Trip to Calgary**

The Executive Team will be driving down to Calgary in the coming weekend to meet with the UofC and UofL Student Associations and to get a tour of the SU Building in Calgary. This will give us an opportunity to meet our counterparts from the other schools and bounce some ideas for the year off of them. I will also be meeting with various VPSLs/VP Internals from a few schools on Sunday morning.

### **Campus Sustainability Tour**

The PotSU and I had a chance to go on a sustainability tour of campus and found out some very interesting sustainability facts about our campus.

### **Upcoming Items**

- Physical Activity and Wellness Centre Steering Committee Meeting (July 10<sup>th</sup>)
- Meeting with Indira (July 10<sup>th</sup>)
- SUB Renovations Steering Committee Meeting (July 11<sup>th</sup>)
- Access Fund Meeting (July 12<sup>th</sup>)
- Meeting with Director of Residence Services (July 13<sup>th</sup>)
- Meeting with UAB Chair (July 16<sup>th</sup>)
- Safe Spaces Resource Leader Training (July 17<sup>th</sup>)
- Community Standards Review Committee Meeting (July 17<sup>th</sup>)
- U-Pass Advisory Meeting with ETS (July 18<sup>th</sup>)
- U-Pass Admin Meeting with University Officials (July 19<sup>th</sup>)
- New Student Experience Working Group Meeting (July 24<sup>th</sup>)

### **Takeaways:**

- Volunteer for Week of Welcome
- Volunteer for the Safewalk Summer Program
- Get a team together for the CFB de Vera Cup Beach Volleyball Tournament
- Meet with me if you are interested in the portfolio or just to chat!

If you have any other questions, please ask during council, stop by the office in SUB, or send me an email at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca).

Saadiq Sumar  
780-690-4765



July 5, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

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Hello Council. Here's a summary of my work for the past two weeks.

### **I. Academic Relations Group**

In order to involve more students in the VPA portfolio, and to generally empower the student voice across campus, I have established the Academic Relations Group. Members will attend advisory committees on behalf of the VPA, receive specialized support from myself and Discover Governance, and have an inside look at the workings of the University. It's an excellent way to have your voice heard, and to build your advocacy skills. If you have any friends that you think would benefit from being involved in student governance, I hope you'll encourage them to apply for ARG! The deadline to apply is July 20.

### **II. Faculty Association Task Force**

We've made some adjustments to the scope of the work of the task force, as well as its membership. I will be bringing the Terms of Reference to Council to ratify hopefully at the next meeting.

### **III. Student Success Centre**

I met with Dr. Wendy Doughty, Director of the Student Success Centre. She spoke about efforts to expand eligibility to the Fresh Start program for students who have been required to withdraw from the University. We discussed the mandatory fee for online courses designed to help students in serious risk of failing out of University.

### **IV. Online Advising**

I met with Shelagh Holm from Administrative Information Systems. AIS is working to make course scheduling information more detailed and easier to share online. Their next project will hopefully be to provide a technological back-end to improve undergraduate advising, something desperately needed on campus. I wrote a letter of support encouraging the University to fund the research needed to compile program rules for the purpose of developing this system.

Cheers,



Dustin Chelen



July 6, 2012

To: Students' Council

Re: Report to Council

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Hello Council,

Welcome to July (one of my favourite months of the year). I hope that the first half of your summer has been wonderful and that you are excited for all of the festivals, stampedes, and great weather that July traditionally brings.

Things are going well at the SU. People are happy, work is getting done, and new projects are being inspired. I would like to give a special shout-out to former VP Academic, Emerson Csorba's new online student newspaper/magazine [thewandereronline.com](http://thewandereronline.com). Make sure to check it out if you have not already. It has been causing quite a stir at the UofA. Also, check out the new TV's in L'Express (AWESOME).

My update should be quick as I have not been in the office a great deal since our last meeting due to the lovely long weekend.

## Fall Reading Week

Kyle Marshall (University Governance & Advocacy Advisor) and I have been going pretty hard promoting and communicating the Fall Reading Week proposal to University Governance. In the past two weeks we have met with the Dean of Students and the Registrar, the Director of University Wellness Services, the Provost, and two of the head secretaries in University Governance. Things seem to be going quite well and we have developed a schedule for the FRW's governance routing as follows.

- **August 27 – GFC Exec (Discussion)**
- **September 12 – APC (Discussion)**
- **October 9 – GFC Exec (Recommendation)**
- **October 27 – GFC (Recommendation)**
- **November 19/20 – BLDC/BSHEC (Recommendation)**
- **December 14 – Board of Governors**

This is going to be a long and somewhat torturous governance tour but I am excited to put a ton of work in to make a huge change for students. Please let me know if you have any questions regarding the proposal and please, please, please, encourage your friends (and yourselves) to run for a spot on the General Faculties Council in the September by-election so that you can help us get this proposal voted through in the Fall. The new proposal stays true to the former proposal minus the fact that engineering classes will not be included in the week.

## **U-Pass**

We had an interesting meeting discussing the new U-Pass contract as well as the Spring/Summer U-Pass contract. Negotiations will begin as soon as ETS provides us with some additional numbers and information.

## **APC**

At APC we approved a number of new Masters programs and the restructuring of the Dietetics undergraduate program in the Faculty of ALES. We also made a few minor changes to the calendar and had an update on the TUC working groups. As this was the last APC meeting of the annual governance cycle, the Provost made a long speech thanking members and also describing his plans travelling, teaching, and learning around the world for his one-year sabbatical.

## **Exec Retreat**

Exec Retreat was held last Tuesday at the GM's apartment. We had a ton of topics to talk about and had solid discussion from 9am to 5pm. I think that the retreat went very well and that we have had a pretty outstanding first two months. One thing that I noticed is that the executive has had very little criticism come from Council thus far. This means that either you are going too easy on us, or (what I would prefer) that we are doing such a great job that you have had little to critique!

## **MLA Edmonton Riverview - Steve Young and the Senators**

The VPX, DRPA, and I had a meeting with MLA Steve Young at RATT to talk about our priorities for the year and how we can work together to make PSE a focus point for his caucus this year. Mr. Young is also the Government Whip so he plays a very important role in the leadership and organization of the Progressive Conservative party. We chatted about our concerns with the University and the municipality and how the Provincial Government can answer our plights.

We also had a very successful meeting with two of the Federal Liberal Senators, Senator Claudette Tardif and Senator Grant Mitchell. Senator Tardif commented on two of our lobby points (Book importation taxes and Digital Locks on copyrighted materials) in the Senate.

## **Campus Sustainability Tour**

The VPSL and I went on one of the Office of Sustainability's Campus Sustainability Tours. Though it was raining the tour was very enjoyable and informative. I learned a number of interesting facts. Did you know that the garbage cans in quad go 10 feet deep? Did you know that we have solar powered compressing garbage receptacles and parking ticket machines? Did you know that we have a geo-thermal and solar powered EcoHouse in ECV? Crazy hey. The Office is holding these tours all summer and I would encourage you to check them out. They are free and you can sign up here:

<http://www.sustainability.ualberta.ca/Projects/CampusSustainabilityTours.aspx>

## **Meeting with Frank**

The VPSL and I met with the Dean of Students to talk about a number of issues in residence and the proposed changes to the resident contract that I mentioned last week. It looks as though we need to schedule a meeting with the University VP Facilities and Operations to discuss these issues soon as RBAC has been pushed back to the end of the month. We will keep you updated.

### **Minister of Health – Fred Horne**

I helped out with a part of the Minister of Health's tour of our University Wellness Centre. The Minister came as a part of a Health and Wellness/Health Sciences tour of our campus and spoke about Premier Allison Redford's plans to move from a primary care health model to a family care model. I still don't completely understand what this means though it has been explained to me a number of times. We expressed the need for increased mental health resources on our campus and it seems that the Minister will be interested in partnering with us on this initiative.

### **SFAIC – Money Management Seminar**

I took part in a SFAIC money management seminar where we took part in a number of activities to help us better understand budgeting and how to meet our financial goals. The theme of the seminar was that we planned what we would do if we won one million dollars and then planned a way to save for the same purchases/activities with our own real-life budgets. I had a lot of fun at the seminar and learned quite a bit about how bad I am at saving money.

### **Meeting with Elliot Rose – University of Windsor**

I had a meeting with Elliot Rose (Executive Advisor at the University of Windsor Students' Alliance) to share best practices and discuss potential solutions to a number of problems that they are having at their campus. Many of their challenges closely reflected ours so I hope that I was able to offer some solid advice. I really enjoy meeting with peers and learning how we meet students' needs in similar and different ways all across the country.

### **Summary**

This week has been pretty golden and we have a lot to look forward to such as an extended CAUS meeting with all of the UofA, UofC, and UofL (minus their President) execs in Calgary this weekend. We also have our first ever meeting with President Indira Samarasekera on Tuesday, which I am quite excited for.

**If you have any further questions, suggestions, or concerns**, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at [president@su.ualberta.ca](mailto:president@su.ualberta.ca).

Best,

-Colten Yamagishi

**To:** Students' Council

**Re:** Report to Students' Council (for July 10<sup>th</sup>, 2012 Meeting)

### **Introduction**

Hey yo Students' Council! Since last the Council meeting, time has flew by (especially with the July long weekend and us executives having another executive retreat all Tuesday). Despite the limited time to work on things, I've made some serious plays. In addition to playmaking, I've been (and will continue to) be focusing a lot of my efforts on preparing future plays (i.e. work on readings for CASA and my executive goals). Anyways, lets get straight to it – here's my report:

#### **Executive Summary:**

1. I've had a couple of excellent lobby meetings, have seen the results of one of my lobby meetings, and have one that is currently being set up.
  - a. Met with MLAs Steve Young (the U of A's MLA) and Matt Jeneroux. Not only did we brief them on CAUS' and the SU' lobby priorities, but, more importantly, we started making some progress in getting the student voice out to government. At both meetings, both the MLAs and ourselves raised the idea of presenting to the various PC caucus meetings (Rural, Edmonton, and Calgary PC caucuses), meaning we will be able to familiarize 61 MLAs with the issues that students are currently facing. If this works out, this will be an amazing and unprecedented play by the UASU and CAUS. Big things!
  - b. Taking the Minister of Justice's advice to heart, CAUS finally met with the Chief Electoral Officer (CEO). We had a two hour long meeting with him and his team (Elections Alberta) in regards to the section of the Elections Act that makes it more difficult for students who don't live at home to vote. Conclusion? We truly believe that the CEO will recommend to the Legislator (in October) to amend the section that talks about students, but the question is how much will he change it and how much better will it actually be. Nevertheless, we're extremely happy with how the meeting went despite the pushback we got from the CEO and his staff.
  - c. After our meeting with the federal Liberal Senators from Alberta, Senator Claudette Tardiff made numerous references to her meeting with Colten and I in her speech to the Senate. In her speech, she raises her concern with digital locks in Bill C-11 (Copyright Act) and how the Bill doesn't include the elimination of the book import regulation.
  - d. Colten and I will be arranging a meeting soon with the University's Facilities and Operations to discuss about the elimination of dormitory property taxes. By the end of the summer, my goal is to make sure that the SU and the University are on the same page in regards to the elimination of these dormitory property taxes so that we can start lobbying to city councilors right away.
2. Still working on CAUS' submission to the Albertan government's Social Policy Framework development. Currently we'll be focusing on the following areas: Opportunities to Attend – Access, Opportunities to Succeed – Student poverty and supports, and Opportunities to Contribute – Graduates and their work.

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## 1. Lobby Meetings/Networking

### *Provincial MLAs*

On Wednesday (July 4<sup>th</sup>), I had excellent lobby meetings with MLA Steve Young (Edmonton-Riverview) and MLA Matt Jeneroux (Edmonton-Southwest). The meeting with Mr. Young was extremely casual (we had burgers in RATT – #7 burger #ftw), but we made a ton of progress. We introduced Mr. Young to a couple of CAUS' lobby priorities (i.e. MNIFs and the CoSSS fee, eliminating dormitory property taxes, and Elections Act) and he was quite receptive to them, especially in regards to proper consultation and the CoSSS fee. However, the highlight of the meeting was when I followed-up with Mr. Young in regards to our previous conversation (at my convocation ceremony) about getting the opportunity to present in front of PC caucus members. We brainstormed about which caucus meetings we could present at (Rural, Edmonton, and Calgary) and how we could go about this. He explained that in his role as Government Whip, he could really pull some strings together so that we can make 61 PC MLAs really aware as to what are the pressing student issues of the day. This is extremely important and is quite the unprecedented play by the UASU and CAUS.

In the afternoon, we had a meeting with the Legislator's youngest MLA, Mr. Jeneroux. We briefed him on CAUS priorities and then followed-suite by raising the idea of presenting at caucus meetings. He really liked the idea and we brainstormed about having a caucus meeting on campus and coinciding it with a "Bring a Politician to School" type of day during Clubs Fair Week. (This idea is still in the works and somewhat under wraps as a result). Furthermore, we ended off the meeting by pointing out to Mr. Jeneroux that by him being the most recent university graduate (U of A, BA Political Science '04) and having a campaign team that was really youth-orientated we are hoping that he will really raise student issues consistently within caucus meetings and the Legislator.

### *Chief Electoral Officer, and Elections Act*

In our last meeting with the Minister of Justice, Jonathan Denis, he essentially said that the changes he'd make to the Elections Act would really be dependent on what the Chief Electoral Officer's (CEO) recommendations in his report that he'd submit to the legislator. After trying to get a meeting with Alberta's CEO, Olaf Brian Fjeldheim, we (CAUS' Executive Director, Chair, and Vice-Chair – Duncan, Raphael, and myself) finally got a returned call and arranged a meeting with him. At the end of our two hour long meeting with Brian, we walked out feeling very confident that the CEO will recommend to change the wording of Section 27.1 of the Elections Act that makes it difficult for students to vote. However, the question is to the degree the CEO and his team (Elections Alberta) will change this. After the CEO gives his report to the Legislator in October, we will continue to lobby the Minister of Justice and the rest of the Legislator to better the Elections Act by reflecting our asks if we find the CEO's recommendations weak. But nevertheless, a serious play has been made here and we should all be proud of it. Many thanks have to go to the past VPXs, DRPAs, and CAUS members.

### *Federal Senators, Copyright Act, and Book Importation Regulation*

Alberta Liberal Senator Claudette Tardif (Deputy Leader of the Opposition in the Senate) not only referenced her meeting with Colten and I in the Senate repeatedly, but she also raised the concerns we had in regards to the digital locks section in Bill C-11 (Copyright Act) and eliminating the book importation regulations in her speech to the Senate. Here is an excerpt from her speech:

*A number of stakeholders from the education world, for example, the Canadian Association of*

*University Teachers, the Association of Universities and Colleges of Canada, and the Canadian Alliance of Student Associations, are in favour of the new changes regarding teaching, and I agree. However, these groups are concerned about the provisions regarding **digital locks**, as am I.*

*Less than a week ago, I met with the **president and vice-president of the University of Alberta Students' Union**. They shared with me some very serious concerns they had with some aspects of this bill.*

*To begin with, they expressed concern over **book importation regulations**, which raise costs for students without providing any corresponding benefit to the actual holders of the copyright for these works. In fact, the Canadian Alliance of Student Associations has recommended that Bill C-11 be amended to remove the exclusive distribution provisions outlined in section 27.1 of Canada's Copyright Act. This particular bill does not address the relevant section, namely, section 27 of the Copyright Act, but I nonetheless took great interest in the case that they made for this issue.*

*The students also commented on the aggressive new digital locks about which I and others have already spoken today. They pose a real challenge for academic research.*

*The students at the University of Alberta are not alone in their concern. No less than the Council of Ministers of Education of Canada are reported to have said, like other education groups, that the digital lock provisions are too restrictive.*

#### *University, Eliminating Dormitory Property Taxes*

Colten will be discussing the elimination of dormitory property taxes at the upcoming Residence Budget Advisory Committee. He and I will arrange a meeting soon with the University's Facilities and Operations (Don Hickey) so that we can explore areas of collaboration with the University and CAUS prior to us making our case to City Councillors.

## **2. Social Policy Framework**

The Albertan Government and its Ministry of Human Services (Dave Hancock; I'll be meeting with him in July) are in the process of creating a Social Policy Framework (SPF) and they want the input of Albertans via an online survey. (Here's a link to their survey: <http://socialpolicy.alberta.ca/Survey>) The SPF is going to be the Albertan government's new social policy framework that will "guide the future of Alberta's social policies and programs – things like childcare, employment, housing, and poverty; issues that affect all Albertans." (<http://socialpolicy.alberta.ca/>) Duncan and I spent sometime working on the document that CAUS will submit to this survey and to Minister Hancock when we meet with him in July. So far we're highlighting the difficulties students have in the following areas: Opportunities to Attend – Access, Opportunities to Succeed – Student poverty and supports, and Opportunities to Contribute – Graduates and their work. We're still cracking away at the document though and won't be done until mid-July probably.

Anyways, we **need Councillors to fill out this survey raise student issues!** Expect to hear more about this in the upcoming weeks from me.

### **3. Outings**

Here's a list of some of my past and upcoming outings.

1. CAUS – Member Schools Executive Meet-up and Meet Politicians at Stampede Events – July 7<sup>th</sup>-9<sup>th</sup> (Fri-Mon)
2. CASA – Policy and Strategy Conference – July 17<sup>th</sup>-21<sup>st</sup> (Tue-Sat) @ Mount Allison University, New Brunswick.

### **4. Media Interviews**

Here's a list of the most recent news pieces that I was featured in:

1. July 5<sup>th</sup> (Thur) – The Wanderer – Topic: My personal experience and the VPX role
  - a. <http://www.thewandereronline.com/2012/06/27/kusmu-bringing-substance-and-style-to-the-su/>

Signing off,



**Petros Kusmu**

Vice President External 2012-2013 | University of Alberta Students' Union

**P:** (780) 492-4236 | **F:** (780) 492-4643 | **E:** [vp.external@su.ualberta.ca](mailto:vp.external@su.ualberta.ca)

**LinkedIn:** <http://www.linkedin.com/pub/petros-kusmu/34/b50/605>

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, 2012  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2012-05)

- 2012-05/1      **SPEAKER'S BUSINESS**  
Meeting called to order at 6:07pm
- 2012-05/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, July 10, 2012
- 2012-05/7      **GENERAL ORDERS**
- 2012-05/7a      **YAMAGISHI/KUSMU MOVES THAT** Students' Council nominates two voting members of Council to the DIE Board Chief Tribune Selection Committee.  
Nominations: Babic, Nguyen  
Nominations Closed  
Appointed: Babic, Nguyen
- 2012-05/3      **EXECUTIVE COMMITTEE REPORT**  
Saadiq Sumar, VP Student Life- Report
- 2012-05/4      **BOARD AND COMMITTEE REPORTS**  
Brent Kelly, BoG Rep- Report  
Quetzala Carson CAC Chair Proxy- Report
- 2012-05/5      **QUESTION PERIOD**
- 2012-05/6      **BOARD AND COMMITTEE BUSINESS**
- 2012-05/6a      **SMITH/SUMAR MOVES THAT**, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 1 that Students' Council adopt the Bylaw, Replenishment, in second reading based on the following principles:  
  
The Students' Union should have a procedure to replenish vacant Executive and Board of Governors Representative positions that is



democratic, expedient, and transparent.

An Executive Selection Nomination Committee should be used to narrow the pool candidates to ten (10) in the event of over ten (10) candidates

If the vacancy occurs in time for the position to be filled in the September by-election, an interim executive shall be placed in the position until this by-election, by Students' Council.

If the vacancy occurs after the September by-election, Students' Council shall choose the person to fill the position for the remainder of the position's general elected term.

Speakers List: Smith, Cheema, Sumar, Chelen, Le, Babic, Kusmu

**SMITH/KHINDA MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1, but before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one

hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**KIM MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall

contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**Motion (friendly): CARRIED**

**Main Amendment: CARRIED**

**LE/KHINDA MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election and campaign in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**Motion: CARRIED**

**CHELEN MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting on or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members

identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**SUMAR/KHINDA MOVED TO** amend the amendment to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2300.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and the Judiciary of the Students' Union Bylaw;

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**Motion: CARRIED**

**Main Amendment: CARRIED**

**CHEEMA/CHELEN MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee’s faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**SUMAR MOVED TO** divide the motion

**Motion: CARRIED**

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

**Motion: CARRIED**

a. complete and current copies of Bylaw 2200 and Bylaw 1500

**Motion: CARRIED**



**BABIC/KHINDA MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but on or before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members

identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by council using a preferential ballot

**Motion: CARRIED**

**LE/KELLY MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but on or before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot

**Motion: CARRIED**

**LE MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but on or before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations;

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators

(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during the next Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot

**Motion (friendly): CARRIED**

**KUSMU/KHINDA MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an interim basis until the by-election are announced in accordance with Bylaw 2400.

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but on or before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500; and

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations; and

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators.

(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during the next Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot.

**KUSMU/KELLY MOVED TO** amend the motion to read:

(1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, the vacancy shall be filled in the following manner

(a) if the vacancy occurs during the period after May 1<sup>st</sup> and on or prior to September 1<sup>st</sup>, Council will appoint an individual to the position on an

interim basis until the by-election are announced in accordance with Bylaw 2400;

(b) if the vacancy occurs in the period after September 1<sup>st</sup>, but on or before April 30<sup>th</sup>, Council will appoint someone to the position for the remainder of the position's elected term.

(2) During the Council meeting on or immediately following the vacancy, Council shall move to create the Executive Nominee Selection Committee of four (4) members

(a) these members shall be taken from Students' Council; and

(b) this committee shall only meet at the close of nominations, in the event that more than ten (10) applications are received, with the mandate of narrowing the pool of candidates to ten (10)

(3) Following the Council meeting where the vacancy occurs

(a) the business day immediately following the meeting in which or following when the vacancy occurred, the C.R.O. will make applications for the vacant position available to the Students' Union membership.

i) The C.R.O shall produce nomination packages which shall contain, at minimum

a. complete and current copies of Bylaw 2200 and Bylaw 1500; and

b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators.

ii) Valid nomination packages shall contain

a. a signed acceptance of the nomination by the proposed nominee;

b. a signed letter from the proposed nominee's faculty confirming that the nominee is in good academic standing under University regulations; and

c. papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators.

(b) nominations shall be closed seven (7) days prior to the next Council meeting.

(4) Selection of the candidate shall be made on the basis of interviews held during the next Council meeting as well as any relevant information from the nomination package.

(5) The appointment will be made with respect to a vote by Council using a preferential ballot.

**Motion: FAILED**

**Main Motion: CARRIED**

2012-05/6b

**CARSON/BORDEN MOVED TO** Move a motion from the floor.  
**BORDEN/CARSON MOVE THAT** upon recommendation of CAC that Students Council approves simultaneous employment of Kevin Smith as an SU employee and SU Councillor.

Speakers List: Borden, Sumar, Carson, Cheema

**CHEEMA/RUTH MOVED TO** amend the motion to read:  
**BORDEN/CARSON MOVE THAT** upon recommendation of CAC that Students Council approves simultaneous employment of Kevin Smith as an SU employee and membership on SU Council.

**Motion: CARRIED**

**SUMAR/LE MOVED TO** amend the motion to read:  
**BORDEN/CARSON MOVE THAT** upon recommendation of CAC that Students' Council approves simultaneous employment of Kevin Smith as an SU employee and membership on SU Council.

**Motion: CARRIED**

**SUMAR/CARSON MOVED TO** amend the motion to read:  
**BORDEN/CARSON MOVE THAT** upon recommendation of CAC that Students' Council approves simultaneous employment of Kevin Smith as an SU employee and membership on SU Council.

**Motion: CARRIED**

**Main Motion: CARRIED**  
**Smith and Cheema abstain**

**Meeting adjourned at 7:10pm**

<b>Councillor Attendance Records</b>										
<b>2012-2013</b>		<b>Attendance</b>								
<b>Council Seats (40 total)</b>		<b>Name</b>	<b>12-00-April 12</b>	<b>12-02-May 1</b>	<b>12-03-May 15</b>	<b>12-03-May 29</b>	<b>12-04-June 12</b>	<b>12-05-June 26</b>		
<b>Ex-officio Members (6 voting seats)</b>										
President	Colten Yamagishi	Y	Y	Y	Y	Y	N			
VP Academic	Dustin Chelen	Y	Y	Y	Y	Y	Y			
VP External	Petros Kusmu	Y	Y	Y	Y	0.5	Y			
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y	Y	Y			
VP Student Life	Saadq Sumar	Y	0.5	Y	Y	Y	Y			
Undergraduate Board of Governors Rep	Brent Kelly	Y	0.5(p)	Y	Y	Y	Y			
<b>Faculty Representation (32 voting seats)</b>										
ALES	Leon Milner	Y	Y	0.5	N	Y	N			
Arts	Dongwoo Kim	Y	Y	Y	Y	N	Y			
Arts	Mike McGinn	Y	Y	Y(p)	Y	N	Y			
Arts	Navneet Khinda	Y	Y	Y(p)	Y(p)	Y(p)	Y			
Arts	Kelsey Mills	Y	Y	Y	Y	0.5	Y			
Arts	Sansitny Ruth	Y	Y	Y	Y	Y	Y			
Arts	Erin Borden	Y	Y	Y	Y(p)	Y	Y			
Augustana (Faculty)	Vacant									
Business	Josh Le	Y	Y	Y	Y	Y	Y			
Business	Tim Holt	Y	N	N	Y	N	Y(p)			
Education	Kevin Smith	Y	Y	Y	Y	Y	Y			
Education	Vacant									
Education	Sarjenka Kuryliw	N	N	N	N	N	N			
Engineering	Wen Yu Liang	Y	Y(p)	Y	Y	N	N			
Engineering	Lyndon Crone	Y	Y	N	N	Y	N			
Engineering	Vacant									
Engineering	Vacant									
Law	Mario Babic	Y	Y	0.5	Y(p)	Y	Y			
Medicine & Dentistry	Ola Rydz	Y	Y	Y	Y	Y(p)	Y(p)			
Native Studies	Quetzala Carson	Y	Y	N	N	Y	Y			
Nursing	Eric Bellinger	N	N	Y	Y	Y	N			
Open Studies	Vacant									
Pharmacy	Sarah Choudhry	0.5	Y	Y	Y	Y	Y			
Phys Ed & Rec	Vacant									
Saint-Jean (Faculty)	Colin Champagne	Y	Y(p)	0.5(p)	Y	Y	Y			
Science	Michelle Truong	0.5	Y	N	Y	Y	Y			
Science	Jeffry Kochikuzhyil	Y	Y	Y	Y	Y	Y			
Science	Louis Nguyen	Y	Y	Y	Y	Y	Y			
Science	Victoria Pham	Y	Y	Y	Y	N	Y			
Science	Vi Bui	Y	Y	Y	N	Y	Y			
Science	Nicholas Monfries					Y	Y			
Science	Cory Hodgson	Y	Y	N	0.5	Y	Y			
<b>Ex-Officio Members (2 non-</b>										
Speaker	Rory Tighe	Y	Y	Y	Y	Y	Y			
General Manager	Marc Dumouchel	N	N	N	N	N	N			