

STUDENTS' COUNCIL

Tuesday July 24th 2012
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2012-07)

- 2012-07/1 **SPEAKER'S BUSINESS**
- 2012-07/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 14th, 2012
- 2012-07/2 **PRESENTATIONS**
- 2012-07/3 **EXECUTIVE COMMITTEE REPORT**
- 2012-07/3a Executive Committee Report
- Please see document SC 12-07.01
- 2012-07/4 **BOARD AND COMMITTEE REPORTS**
- 2012-07/5 **QUESTION PERIOD**
- 2012-07/6 **BOARD AND COMMITTEE BUSINESS**
- 2012-07/7 **GENERAL ORDERS**
- 2012-07/7a **CHELEN MOVES THAT** Students' Council convenes the Faculty Association Task Force with terms of reference as attached.
- Please see document SC 12-07.02
- 2012-07/7b **CHELEN MOVES TO** nominate the Chair of Audit Committee to the Faculty Association Task Force
- 2012-07/8 **INFORMATION ITEMS**
- 2012-07/8a CAC Summary Report to Council
- Please see document SC 12-07.03
- 2012-07/8b ERC Summary Report to Council
- Please see document SC 12-07.04
- 2012-07/8c Sansitny Ruth resignation from the Policy Committee

Please see document SC 12-07.05

2012-07/8d Dustin Chelen, VP Academic- Report

Please see document SC 12-07.06

2012-07/8e Brent Kelly, BoG Rep- Report

Please see document SC 12-07.07

2012-07/8f Votes and Proceedings

Please see document SC 12-07.08

July 5

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$275.00 for the purpose of a rental vehicle to travel to Calgary for an extended CAUS meeting.

5/0/0 CARRIED

Faculty Association Task Force

Terms of Reference

Purpose

Student faculty associations (FAs) play a key role in both University and Students' Union governance, and are important centers of engagement for their members. In addition to their representative functions, most FAs also offer robust programming and services that serve to provide faculty specific opportunities for student engagement. This task force will create a place for all stakeholders to come together to frankly discuss challenges and risks related to the management and support of FAs, and draft tangible, actionable recommendations that will enhance FA organizational functionality and sustainability.

Scope

The task force will publish a report before November 30, 2012 that will seek to answer the following questions.

1. How can we help FAs flourish and enhance the service and representation they provide to the students in their faculties?
2. What issues and risks are we seeking to address?
3. What solutions can we implement to mitigate these risk factors?
4. What would the resource implications be for implementing these recommendations?
5. Who would be responsible for providing the resources for implementing these recommendations?
6. Where would the responsibility be shared, and how?
7. What conversations being had by other bodies (e.g. Alcohol Policy & Review, accreditation bodies) do we need to be mindful of in developing our recommendations?

Meetings

Meetings will be held as follows:

1. 3rd week of August
2. 2nd week of September
3. 4th week of September
4. Right after Thanksgiving
5. Right after the Fall Term/Remembrance Day Break
6. Final meeting: last week of November

Membership

In order to maximize the diversity of faculty perspectives, no members will be from the same faculty, with the exception of the member of the Students' Union Audit Committee and the Chair.

- Students' Union Vice President Academic, who will serve as the Chair
- Dean of Students or delegate, who will serve as the Vice Chair
- 1 Representative of the Students' Union Audit Committee
- 2 Representatives from student faculty associations and/or campus associations
- 2 faculty liaisons for student faculty associations and/or campus associations or delegate

Resource Personnel

- Students' Union Student Governance Advisor
- Student Group Services Manager
- University Student Affairs Officer
- University Legal Counsel and Risk Management (as-needed)
- University Office of Student Judicial Affairs (as-needed)



COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: July 10, 2012

Time: 5:00pm

2011 – 2012 *MEETING #4*

Motions

1.	<i>Carson moved that the Council Standing Order: Addition of 38 (1) which read: “If a guest of Council or student member of Council needs a translator or specific assistance, they are required to give the Council Administration Committee at least one week’s notice. <u>The Council Administration will attempt to make the necessary accommodations with limited expense to the Students’ Union.</u>” To be changed to “If a guest of Council or member of Council requests a translator or reasonable accessible aid, they are required to give the Council Administration Committee at least one week’s notice. The Council Administration will attempt to make the necessary accommodations with limited expense to the Students’ Union.”</i>	<i>CARRIED 5/1/3</i>
2.	<i>Carson moved that Student Council have their own separate table, at Clubs Fair, from Students’ Governance and CR but all three will represent as a functioning unit that is distinctive from the other booths.</i>	<i>CARRIED 4/2/3</i>
3.	<i>None</i>	<i>CARRIED 0/0/0</i>
4.	<i>None</i>	<i>CARRIED 0/0/0</i>



ERC MEETING SUMMARY REPORT TO COUNCIL

Date: July 10, 2012

Time: 4:21 pm

2011 – 2012 MEETING #5

Motions

1.	KIM moved that <i>the July 10 agenda be approved as amended.</i>	<i>CARRIED</i> 3/0/0
2.	SUMAR moved that <i>the June 26 minutes be approved as tabled.</i>	<i>CARRIED</i> 3/0/0
3.	SUMAR , on the recommendation of the Election Review Committee, moved to commence the campaign period on the first Wednesday following the Winter Semester Reading Week.	<i>CARRIED</i> 3/0/0
4.	BORDEN moved that <i>the meeting be adjourned.</i>	<i>CARRIED</i> 3/0/0

Hi Rory,

I'm writing this email to inform you that I have decided to resign from the policy committee. I don't believe I can give this committee the time it needs to be able to make beneficial contributions. I'm sure council will find a stellar replacement.

Regards,
San



July 19, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hey there Councillors,

Below is a report of my activities over the past two weeks.

I. Nursing Undergraduate Association Probation

The Nursing Undergraduate Association has elected to move on to probation as per SU Bylaw 8100 §20. A motion was made at their General Meeting on March 26, 2012. The Student Governance Advisor and I met with the outgoing and incoming Presidents, and the current Executive of the NUA, and determined that this request was legitimate. The NUA currently has an unclear budgeting process, is in a difficult financial situation, and is facing electoral challenges. Therefore, I determined that probation-level support would be worthwhile. Probation is not a punitive measure, but instead allows for increased communication with and support from the SU. Over the next few weeks we will be drafting a Conditions of Probation, consulting with SGS, the Dean of Students, and the Dean of Nursing, and setting a path forward for the NUA.

II. Undergraduate Research Symposium

The SU has hired Gurpaul Bara to be the Undergraduate Research Symposium Coordinator this year. We're looking ahead to an excellent event that will increase the presence of arts and humanities research, showcase the scholarship of our students, and recruit more students into participating in mentored undergraduate research.

III. Library Budget Pressures

Because of an ever-tightening budget, Cameron Library has proposed to reduce its hours to 7:00 AM – 1:00 AM during non-exam periods, with the exception of the basement. Usage of the library during the late night and early morning hours is limited an average of 5 students per floor. If you or your students have any concerns, please don't hesitate to let me know.

IV. Why Represent?

In an effort to better recruit and retain student representatives, I will be hosting a focus group on why students participate in representative roles. If you are interested in participating, or have feedback surrounding the benefits of being a student representative, let me know!

Cheers,



Dustin Chelen

July 19th, 2012

To: Students Council

Re: Report of the Undergraduate Board of Governors Representative

Hello Council,

Before I proceed with my report, I would like to acknowledge that our university and our Students' Union are on Indigenous land. Specifically: Cree, Saulteaux, Metis, Blackfoot, and Nakota Siou. They are faculty, staff, students, family, and friends, and they are still here. I acknowledge that we meet on treaty 6 territory. That treaty governs the relationship between first-nations and non-first-nations citizens. I am thankful for this opportunity for us to meet on this land today. This statement will be included at the front of my report to council until either the time that my term ends, or Council moves to makes a similar statement available for public viewing.

Bonjour again from Quebec! I should be attending next week's Council meeting via Skype. In the meantime, I have a few things to update you folks on.

Acknowledgment of Indigenous land

It has come to my attention that the Students' Union has not recognized that its operations take place on the land of indigenous people. I feel it is important the Students' Union take time to acknowledge the First Peoples who lived – and still live – on these lands. It is important that the Students Union recognize this, just as the University has. When I return from Quebec, I will look to remedy this concern with other concerned members of Council. If anyone is interested in working with me and other councilors to brainstorm the best way for the SU to permanently acknowledge the First Peoples who lived here, please feel free to get in touch.

BoG Blog is finally ready for posts!

The tech folks finally had time to get my blog ready for posting. All I have to do now is figure out how to use the content management system, and get writing! I'm thinking I will use the blog for my general thoughts about the university, the SU, and all things related. I'm not sure what my first blog post will be about just yet, but hopefully I will get something up before this upcoming Council meeting.

That's it for now. As always, if you have any questions, concerns, or comments, please feel free to get in contact with me. See you all soon!

In Solidarity,

Brent Kelly

Undergraduate Board of Governors Representative 2012-13 | University of Alberta Students' Union
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STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 10, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-06)

- 2012-06/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:06pm
- 2012-06/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 24th, 2012
- 2012-06/2 **PRESENTATIONS**
- 2012-06/2a Fall Reading Week Update- Presented by Colten Yamagishi, President. Sponsored by Colten Yamagishi, President.
- The President will be providing a presentation to update Students' Council on the progress of the Fall Reading Week proposal and the plan for its implementation. He will also be providing a brief summary of the basic FRW facts and history. Questions are welcome!
- 2012-06/7 **GENERAL ORDERS**
- 2012-06/7a **SUMAR/CHELEN MOVE TO** elect one (1) member of Students' Council to the International Students' Association Oversight Committee.
- Nominations: Carson
- Nominations Closed
- Appointed: Carson
- 2012-06/3 **EXECUTIVE COMMITTEE REPORT**
- Dustin Chelen, VP Academic- Oral Report
- Saadq Sumar, VP Student Life- Oral Report
- Petros Kusmu, VP External- Oral Report
- Colten Yamagishi, President- Oral Report
- Andy Cheema, VP Operations and Finance- Oral Report

2012-06/5

QUESTION PERIOD

Question Period Extended 15 minutes

Question Period Extended an additional 15 minutes

2012-06/7b

CHEEMA/SUMAR MOVED TO move a motion from the floor:
CHEEMA/SUMAR MOVED TO appoint one (1) member of Students' Council to the Gateway Student Journalism Society.

Nominations: Kelly

Nominations Closed

Appointed: Kelly

Meeting adjourned at 7:35pm

Councillor Attendance Records

2012-2013

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		12-00-April 12	12-02-May 1	12-03-May 15	12-03-May 29	12-04-June 12	12-05-June 26	12-06-July 12
President	Colten Yamagishi	Y	Y	Y	Y	Y	N	Y
VP Academic	Dustin Chelen	Y	Y	Y	Y	Y	Y	Y
VP External	Petros Kusmu	Y	Y	Y	Y	0.5	Y	Y
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Saadq Sumar	Y	0.5	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Brent Kelly	Y	0.5(p)	Y	Y	Y	Y	Y(p)

Faculty Representation (32 voting seats)

ALES	Leon Milner	Y	Y	0.5	N	Y	N	0.5
Arts	Dongwoo Kim	Y	Y	Y	Y	N	Y	Y
Arts	Mike McGinn	Y	Y	Y(p)	Y	N	Y	Y
Arts	Navneet Khinda	Y	Y	Y(p)	Y(p)	Y(p)	Y	Y
Arts	Kelsey Mills	Y	Y	Y	Y	0.5	Y	N
Arts	Sansitny Ruth	Y	Y	Y	Y	Y	Y	Y
Arts	Erin Borden	Y	Y	Y	Y(p)	Y	Y	Y
Augustana (Faculty)	Vacant							
Business	Josh Le	Y	Y	Y	Y	Y	Y	Y
Business	Tim Holt	Y	N	N	Y	N	Y(p)	Y
Education	Kevin Smith	Y	Y	Y	Y	Y	Y	N
Education	Vacant							
Education	Sarjenka Kuryliw	N	N	N	N	N	N	N
Engineering	Wen Yu Liang	Y	Y(p)	Y	Y	N	N	Y
Engineering	Lyndon Crone	Y	Y	N	N	Y	N	N
Engineering	Vacant							
Engineering	Vacant							
Law	Mario Babic	Y	Y	0.5	Y(p)	Y	Y	Y
Medicine & Dentistry	Ola Rydz	Y	Y	Y	Y	Y(p)	Y(p)	Y(p)
Native Studies	Quetzala Carson	Y	Y	N	N	Y	Y	Y
Nursing	Eric Bellinger	N	N	Y	Y	Y	N	N
Open Studies	Vacant							
Pharmacy	Sarah Choudhry	0.5	Y	Y	Y	Y	Y	Y
Phys Ed & Rec	Vacant							
Saint-Jean (Faculty)	Colin Champagne	Y	Y(p)	0.5(p)	Y	Y	Y	N
Science	Michelle Truong	0.5	Y	N	Y	Y	Y	Y
Science	Jeffry Kochikuzhyil	Y	Y	Y	Y	Y	Y	0.5
Science	Louis Nguyen	Y	Y	Y	Y	Y	Y	Y
Science	Victoria Pham	Y	Y	Y	Y	N	Y	Y
Science	Vi Bui	Y	Y	Y	N	Y	Y	N
Science	Nicholas Monfries						Y	Y
Science	Cory Hodgson	Y	Y	N	0.5	Y	Y	Y

Ex-Officio Members (2 non-voting)

Speaker	Rory Tighe	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	N	N	N

Resigned: