

STUDENTS' COUNCIL

Tuesday December 4th, 2012
Telus 134

ORDER PAPER (SC 2012-16)

2012-16/1 SPEAKER'S BUSINESS

2012-16/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 8th, 2013

2012-16/2 PRESENTATIONS

2012-16/2a Interdepartmental Science Students' Society Faculty Association Membership Fee, Presented by Stephen Chin, ISSS President and Jessica Nguyen, ISSS Director of Membership Fees. Sponsored by Dustin Chelen, Vice-President (Academic).

Under SU Bylaw 8200, Faculty Associations have the ability to collect a Faculty Association Membership Fee from all of their members. This fee is collected by the SU, and disbursed to the FA after successful completion of their financial reporting forms. The presentation will outline the purpose, amount, collection period, refund mechanism, allocation, and financial oversight of the fee. It will also demonstrate that students as well as Departmental and Affiliated Associations have been adequately consulted. Students' Council will have the discretion at the next meeting to determine whether or not this fee should be taken to a Faculty-wide referendum.

Please see document SC 12-16.01

2012-16/3 EXECUTIVE COMMITTEE REPORT

2012-16/4 BOARD AND COMMITTEE REPORTS

2012-16/4a Ruling 2012-06

Please see document SC 12-16.02

2012-16/5 QUESTION PERIOD

2012-16/6 BOARD AND COMMITTEE BUSINESS

2012-16/6a **SMITH/CHOUDHRY MOVES THAT**, upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 3 in second reading and adopt the following changes to Bylaw 100 Section 19:

19. Conflict-of-Interest

(1) No person shall use a Students' Union position that he/she holds to further personal business interests.

(2) No person may hold a Students' Union position who

(a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

(b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

(3) Does not apply to any person by reason only

(a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;

(b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or

(c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

(4) No member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association.

(a) Membership in an organization shall be defined as

(i) regular meeting attendance and voting and/or speaking privileges at meetings; or

(ii) holding office within that organization

(5) If a councilor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

(a) they will report that immediately to the Speaker of the Association

(b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

(6) In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

2012-16/6b

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #12 in first reading:

1. The mandate of Bylaw 2400 reflect the contents of the bylaw.
2. Candidates running for a position on both Students' Council and General Faculties Council in the same election can combine their campaign material, with expenses staying below the budget limit in each race.
3. The CRO cast a ballot in instances where a tie exists between candidates and the CRO is eligible to vote in that race.

2012-16/6c

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #13 in first reading:

1. References to DIE Board rulings be removed from the Elections Bylaws, except
 - a. A reference that stipulates that all members have the right to appeal rulings of the CRO through the provisions of Bylaw 1500
 - b. That Bylaw 1500 be included in nomination packages.
2. The Scope of Bylaw 1500 be expanded to include
 - a. DIE Board's power to hear appeals of rulings of the CRO
 - b. The requirement that DIE Board hear cases related to elections within twelve working hours of receiving a request for a hearing
 - c. That rulings of a DIE Board Panel of First Instance on appeals of rulings of the CRO are not subject to appeal
3. Rulings from the CRO may be made following the commencement of voting.
4. Election results will not be released until all elections-related questions before DIE Board at the close of voting are resolved, with the exception of those arising out of voting and election results.
5. Instances where bylaw is referenced include the bylaw number.

2012-16/6d

SUMAR/BORDEN move that upon the recommendation of the Elections Review Committee Students' Council approve the Bill #14 in first reading:

1. The CRO shall determine, announce, and post within forty-eight (48) hours of the nomination deadline the names of candidates to be used in the case of similar or identical names.
2. The CRO shall post the legal names of the candidates and their names to be used on the ballot within forty-eight (48) hours of the nomination deadline.

2012-16/7

GENERAL ORDERS

2012-16/8

INFORMATION ITEMS

2012-16/8a

CAC Summary Report

Please see document SC 12-16.03

- 2012-16/8b** Bylaw Committee Summary Report
Please see document SC 12-16.04
- 2012-16/8c** Dustin Chelen, VP Academic- Report
Please see document SC 12-16.05
- 2012-16/8d** Petros Kusmu, VP External- Report
Please see document SC 12-16.06
- 2012-16/8e** Andy Cheema, VP Operations and Finance- Report
Please see document SC 12-16.07

SCI5

Your Five-Dollar Science
Community Investment

SCI 5 Creation Proposal

DECEMBER 2012

Jessica Nguyen
Director of Membership Fees

November 29, 2012

Students' Council
University of Alberta Students' Union
2-900 Students' Union Building (SUB)
8900 - 114 Street
Edmonton AB T6G 2J7

Re: ISSS Faculty Association Membership Fee Creation Proposal

Dear Speaker Tighe:

On behalf of the Interdepartmental Science Students' Society, please accept the attached document as the Creation Proposal for the ISSS Faculty Association Membership Fee (hereafter known as 'Your Five-Dollar Science Community Investment', abbreviated as SCI 5), to be presented at the December 4, 2012 meeting of the Students' Union Students' Council.

Sincerely,



Stephen Chin
President 2012-2013
The Interdepartmental Science Students' Society

I. Purpose

The Interdepartmental Science Students' Society is an inclusive and transparent science faculty association existing to offer useful services, to connect its diverse membership, and to advocate so that Science students may enjoy an enriching and valuable undergraduate experience.

The SCI 5 will allow the Interdepartmental Science Students' Society to fulfill better its mandate. The purpose of this proposal is to offer undergraduate Science students the opportunity to pay a membership fee for improved events, services, advocacy, and support for Departmental and Program Associations.

II. Definitions

- The Interdepartmental Science Students' Society (ISSS, pronounced 'ice') is the Faculty Association for the Faculty of Science at the University of Alberta.
- Your Five-Dollar Science Community Investment (SCI 5) is the money received from a \$5.00 student levy applied to all full-time on-campus and part-time on-campus undergraduate Science students at the University of Alberta.
- The Council of Science Student Associations (COSSA) is a body of the ISSS currently comprised of 23 science student groups, including Departmental Associations and Program Associations.

III. Referendum Question

Do you support the creation of Your Five-Dollar Science Community Investment (SCI 5) for the Interdepartmental Science Students' Society to allocate to the listed initiatives, subject to the following provisions? For a more detailed breakdown of the allocations, please visit www.sci5.ca.

1. The value in the SCI 5 lies in the following allocations:
 - a. 25% towards granting and support of science student groups (eg. Departmental Associations)
 - b. 20% towards science-specific events (eg. Graduation Banquet)
 - c. 20% towards academic representation and advocacy (eg. Professional Development Grants)
 - d. 20% towards services for science students (eg. Resources such as microwaves)
 - e. 15% towards project development (eg. Science scholarships)
2. The per-semester fee would be assessed in each term to on-campus undergraduate students enrolled in the Faculty of Science in at least one course for credit, subject to the following conditions:

- a. The SCI 5 shall be a \$5.00 per-semester fee to be levied in the Fall and Winter terms;
 - b. Students in a work term as part of the Faculty of Science's Industrial Internship Program, off-campus students, Visiting Students, and Special Students are exempt from the SCI 5;
 - c. Upon request, undergraduate science students would be able to use the reimbursement mechanism outlined in the ISSS Procedures Manual to receive a refund; and
 - d. The SCI 5 will be collected beginning in the Fall Term 2013, and will cease collection in Winter Term 2017.
3. After a four-year collection period, the ISSS has the option to renew the SCI 5 through another referendum.

IV. Amount

Each full-time on-campus student and part-time on-campus student enrolled in the Faculty of Science shall pay \$5.00 per term. Students in a work term as part of the Faculty of Science's Industrial Internship Program, off-campus students, Visiting Students and Special Students are exempt from the SCI 5. The SCI 5 shall only be levied in the Fall Term and Winter Term.

V. Lifetime

The SCI 5 will be collected starting in Fall Term 2013, and will cease after collection in Winter Term 2017. In extenuating circumstances, such as the cessation of the ISSS as a Faculty Association, a successful opposing referendum, and/or a clear misuse of funds as determined by the Students' Union and/or the ISSS, collection of the SCI 5 will cease immediately.

VI. Reimbursement Mechanism

The SCI 5 may be refunded upon individual student request. Refunds will be given to students who have completed the attached Reimbursement Form, which will be available in the ISSS office; or to those who have filled out the Online Reimbursement Form, which will be available on www.iss.ca. All reimbursement forms must be accompanied by a Registration Verification or an Enrollment Verification document, which can be obtained free of charge through a request online via BearTracks or in person via the Office of the Registrar. Refunds will only be made in the semester that the student is currently enrolled, and will not be made after the withdrawal (Grade of W) deadline, as defined by the University of Alberta Academic Schedule. Refunds may only be disbursed with the signed approval of two Executive members on the ISSS with financial signing authority.

VII. Allocation

Granting and support of science student groups (COSSA)			\$1.25 (25%)
	Departmental Associations	Funding split evenly among recognized Departmental Associations.	\$0.42
	Program Associations	Funding split evenly among recognized Program Associations.	\$0.42
	Additional Granting	Funding pool granted through existing granting process.	\$0.41
Science-Specific Events			\$1.00 (20%)
	Science-Specific First Year Orientation	Opportunity for incoming science students to receive specific faculty knowledge while participating in fun activities.	\$0.33
	Graduation Banquet	Celebration and recognition for graduating students and their families.	\$0.34
	Science Week Conference	Single day conference within Science Week that showcases innovation and new ideas in Science.	\$0.33
Academic Representation and Advocacy			\$1.00 (20%)
	Professional Development	Individual granting to students that wish to attend conferences, as well as an ISSS hosted leadership conference.	\$0.53
	Instructor Appreciation Night	Student-nominated recognition of excellent instructors in an evening event.	\$0.30
	Student Representation	Publications, training manuals, and hosting Semi-Annual General Meetings: a forum for the student voice.	\$0.17
Services for Science Students			\$1.00 (20%)
	Student Resources	Items to assist students in their daily lives – microwaves, handbook, discounts, and net-zero printing.	\$0.60
	First Year Survival Kit	Valuable group information and freebies given to first year students at orientation.	\$0.30
	Athletics Participation Subsidy	Promoting student health and community participation through athletics registration fee subsidies.	\$0.10

Project Development		\$0.75 (15%)
Science Student Community Investment Fund	True SCI investment by saving for the future. Decisions will be made at Semi-Annual General Meetings.	\$0.33
Science Scholarships	Individual scholarships recognizing students for academic success and extracurricular involvement. Consideration for financial need will be given.	\$0.42
TOTAL:		\$5.00

VIII. Surplus Management

All funds collected from the SCI 5 must be first allocated to the completion of the initiatives outlined in the Allocations section. In the event of a surplus on funds as allocated previously, surplus funds will be allocated to an account reserved for improvements to current projects or new initiatives in accordance with the mandate of the ISSS. Funds will only be drawn from the account after going through the proposal process outlined in the ISSS Procedures Manual, including a review by the ISSS Finance Committee and final approval by the ISSS Council. The surplus funds may be allocated in years outside the collection of the SCI 5.

Please see Appendix II for the relevant sections of the ISSS Constitution and ISSS Procedures Manual.

IX. Financial Oversight

The ISSS reports annually to the Students' Union Audit Committee. This report will include annual financial statements, including a comparison of the SCI 5 allocations with actual spending and an appendix with evidence of compliance with Students' Union bylaws governing Faculty Association Membership Fees. This report will be made publicly available to the ISSS's membership online.

Please see Appendix II for the relevant sections of the ISSS Constitution and ISSS Procedures Manual.

X. Consultation

The following table outlines the ISSS's consultation process with its constituents leading up to the Creation Proposal:

Date	Task
August 1 to 15	ISSS Council Meeting - Propose that the ISSS pursue the SCI 5; discuss allocations and improvements
August 15	Council approval to pursue the SCI 5
September 24	Consult students at Semi-Annual General Meeting
October to November	Engage ISSS Directors and Volunteers and ensure that all ISSS representatives are informed and capable of speaking on behalf of the SCI 5
November 5 to 16	SCI 5 question in ISSS Annual Survey
Mid-November	Consult with Faculty of Science
Mid-November	Consult with individual Science SU and GFC Councillors
November 20	Consult with the SU
November 23	Let's Talk SCI 5 (Town Hall)
November 28	The Gateway Article
November	Consult with students-at-large

XII. Endorsement

November 29, 2012

Students' Council
University of Alberta Students' Union
2-900 SUB, 8900 – 114 Street
Edmonton, Alberta
T6G 2J7

Re: Science Faculty Association Membership Fee Creation Proposal

To the members of the Students' Council:

The Interdepartmental Science Students' Society's Executive and Council endorse the Creation Proposal for the science Faculty Association Membership Fee. Thank you for your time and consideration of this proposal. Please feel free to contact Jessica Nguyen, Director of Membership Fees, at sci5@iss.ca with any questions or concerns about the Creation Proposal.

Sincerely,

ISSS Executive and Council

XI. Appendix I – SCI 5 Reimbursement Form

In order to receive an ISSS SCI 5 reimbursement, you must:

1. Be registered in the Faculty of Science as an undergraduate student in the current academic term.
2. You must have paid the SCI 5 as part of your tuition fees, as collected by the Office of the Registrar and the Students' Union.
3. Currently be studying in the academic term that you wish to receive reimbursement.

Reimbursements will not be granted after the withdrawal (Grade of W) deadline of the term in which the fee was paid, as defined by the University of Alberta Academic Schedule.

I, _____ (@ualberta.ca), request to be refunded the ISSS SCI 5 for the _____ semester. The reason that I would like the ISSS to reimburse me is:

- I cannot afford the SCI 5.
- I do not support the SCI 5 because:

I give the ISSS permission to retain a record of my information for the purposes of confirming my registration with the Faculty of Science.

Signature: _____ Date: _____

FOR OFFICE USE ONLY	
Received by:	
Date:	

XII. Appendix II – Relevant Sections of the ISSS Constitution and ISSS Procedures Manual

Changes may be made to the ISSS's Constitution and Procedures Manual before the SCI 5 referendum. To reference the current text of our governing documents, please refer to the ISSS website at www.iss.ca.

The ISSS's Constitution lays the foundations for the organization, defining its mandate, its governing bodies and their powers, and broad organizational principles. The ISSS's Procedures Manual is analogous to Students' Union Bylaw, and details the rules and processes within which the ISSS operates.

Excerpts of the ISSS Constitution:

5 COUNCIL

5.1 Preamble

5.1.1 Each Councillor is responsible for guiding the organization in a way that reflects the mandate of the ISSS. Their duties are to link Members to the services and opportunities provided by the ISSS, to guide the financial resources of the ISSS, and to hold the Executive accountable to Members.

5.2 Membership

5.2.1 Council consists of eight members:

5.2.1.1 Two first year representatives.

5.2.1.2 Two second year representatives.

5.2.1.3 Two third year representatives.

5.2.1.4 Two fourth or later year representatives.

5.3 Powers and Responsibilities

5.3.1 Each Councillor must:

5.3.1.1 Dedicate a minimum of two hours per week during the Fall and Winter semesters to office hours.

5.3.1.2 Serve as a Director, following the process outlined in the Procedures Manual.

5.3.1.3 Record minutes at an Executive meeting, on a rotating basis.

5.3.1.4 Attend SAGMs.

5.3.2 Council

5.3.2.1 Ensures that the Executive fulfills their constitutional duties.

5.3.2.2 Approves, in advance, all expenditures of the ISSS in excess of \$200.00.

5.3.2.3 Approves the ISSS annual base budget.

5.3.2.4 Approves plans for any projects proposed by the Executive.

7 COUNCIL OF SCIENCE STUDENT ASSOCIATIONS

7.1 Preamble

7.1.1 The Council of Science Student Associations serves as a link between the ISSS, ISSS members, the Faculty and science groups. COSSA meetings are an opportunity to strengthen student groups affiliated with the Faculty of Science by encouraging intra-faculty cooperation and by providing resources to science groups on campus.

7.2 Membership

7.2.1 Eligibility

7.2.1.1 The group must be recognized as a Student Group.

7.2.1.2 At least two-thirds of the members of the group must be Members of the ISSS.

7.2.1.3 The group's mandate must closely reflect the mandate of the ISSS, including at least two of the following activities:

7.2.1.3.1 Providing services to Members of the ISSS.

7.2.1.3.2 Building community within the Faculty of Science.

7.2.1.3.3 Advocating on behalf of Members of the ISSS regarding issues directly related to Members' university experience.

7.2.1.4 The group's primary target membership must be Members of the ISSS or a subsection of Members.

7.2.2 Process

7.2.2.1 The group must submit a written request of membership to the Vice President Community.

7.2.2.2 A response shall be provided within one week.

7.2.2.3 A previously recognized COSSA member shall be assumed to continue being a member, given that the criteria in §7.2.1 of the Constitution are met.

7.2.3 Resignation or Removal

7.2.3.1 A COSSA Member can resign for any reason by submitting a written notice of resignation to the Vice President Community.

7.2.3.2 A COSSA Member shall only be removed if it violates the section regarding COSSA Granting in the Procedures Manual.

7.2.3.3 A group may re-apply for membership no earlier than one year after removal.

7.3 Powers and Responsibilities

7.3.1 Allocates grants to members as outlined in the Procedures Manual.

7.3.2 Shares best practices among science student groups.

7.3.3 Acts as a two-way forum of communication between students connected to member groups and the ISSS.

7.4 Meetings

7.4.1 Meetings will be held at least once each Fall and Winter semester.

- 7.4.2 Motions require a Two-Thirds Majority of groups in attendance in order to pass.
 - 7.4.2.1 One vote is allocated per group.
- 7.4.3 The Vice President Community will chair meetings.
- 7.4.4 The President shall provide an update on the role and activities of the ISSS.
- 7.4.5 The Vice President Academic shall provide an update on Faculty of Science issues affecting COSSA Members, and collect feedback on current academic priorities of COSSA Members.

Excerpts of the ISSS Procedures Manual:

3 MEMBERSHIP FEES

3.1 Creation

- 3.1.1 The ISSS may pursue a Faculty Association Membership Fee through a referendum, as governed in Students' Union Bylaw 8200.
- 3.1.2 Before such a referendum is proposed to its membership, the ISSS must, at minimum, consult with:
 - 3.1.2.1 COSSA members and
 - 3.1.2.2 Members at a Semi-Annual General Meeting.

3.2 Collection

- 3.2.1 The amount and lifetime of the Faculty Association Membership Fee must be defined in the creation referendum defined in §3.1.1.
- 3.2.2 Any Faculty Association Membership Fee will be collected each Fall Semester and Winter Semester from each full-time on-campus and part-time on-campus student enrolled in the Faculty of Science, including Visiting Students and Special Students.
- 3.2.3 Faculty Association Membership Fees shall not be collected from students in a work term as part of the Faculty of Science's Industrial Internship Program, nor from off-campus students.

3.3 Reimbursement

- 3.3.1 A student who has paid the Faculty Association Membership Fee and is either philosophically opposed to the fee or unable to pay the fee may choose to be reimbursed. A student wishing to be reimbursed shall only be reimbursed after completing a reimbursement form, which the ISSS will use to verify payment of the fee.
- 3.3.2 Reimbursements will not be granted after the withdrawal (Grade of W) deadline of the term for which the fee was collected, as defined by the University of Alberta Academic Schedule.
- 3.3.3 The reimbursement option must be advertised, at minimum, on the ISSS website, in the ISSS newsletter, and using ISSS social media.

3.4 Allocation

3.4.1 Precise allocations of money collected from a Faculty Association Membership Fee must be defined in the creation referendum defined in §3.1.1. The entirety of the anticipated fee must be allocated.

3.4.2 Allocations must be included in the annual base budget governed by §12.2.

3.4.3 Every reasonable attempt must be made to complete the initiatives described within the allocated budgets.

3.4.4 Money collected from a Faculty Association Membership Fee cannot be reallocated, unless through the process in §3.5. This includes increases to budgeted Faculty Association Membership Fee allocations and allocations to undefined projects.

3.5 Surplus Management

3.5.1 Any allocated amount remaining after completion of an initiative will be put in an account reserved for improvements to current projects or new initiatives.

3.5.2 Funds may only be drawn from the account after review of a detailed proposal by the Finance Committee and final approval by Council.

3.5.3 Surplus funds may be allocated in years outside the years of their collection.

3.6 Financial Reporting

3.6.1 If a Faculty Association Membership Fee has been collected during the fiscal year, the following must be appended to the ISSS's annual financial statements and made publicly available:

3.6.1.1 A comparison of Faculty Association Membership Fee allocations with actual expenses, and

3.6.1.2 An appendix with evidence of compliance with Students' Union Bylaw 8200.

3.7 Changes to §3, Membership Fees

3.7.1 Procedures governing Faculty Association Membership Fees, as outlined in §3, may only be changed by joint resolution of Council and the Students' Union, as governed by Students' Union Bylaw 8200.

7 COMMITTEES

7.1 General Guidelines

- 7.1.1 An Executive may create a group of Members to assist with his/her portfolio as needed.
- 7.1.2 This group's terms of reference must include all responsibilities of the group and of group members, as well as membership numbers.
 - 7.1.2.1 An Executive or Director must chair the group.
 - 7.1.2.2 The group is held accountable to Council and the overseeing Executive must provide a report on its activities to Council at least once every two (2) months.
 - 7.1.2.3 The terms of reference must be approved by Council before membership is advertised.
 - 7.1.2.4 The terms of reference must be provided to prospective members.
- 7.1.3 Council must appoint members to the group, if the group's mandate overlaps with the mandate of Council.

7.2 Finance Committee

7.2.1 Preamble

- 7.2.1.1 A subcommittee of Council, the Finance Committee is responsible for reviewing the use of funds of the ISSS.

7.2.2 Membership

- 7.2.2.1 The VPAF shall be an ex-officio member of the Finance Committee.
- 7.2.2.2 At least one (1) Councillor shall be a member of the Finance Committee, as nominated and appointed by Council.
- 7.2.2.3 The VPAF shall solicit written applications from:
 - 7.2.2.3.1 Members who wish to be members of the Finance Committee.
- 7.2.2.4 Council shall review all applications and appoint at least three (3) Members to be members of the Finance Committee.
- 7.2.2.5 The VPAF may appoint two (2) Directors with portfolios related to the finances of the ISSS, who will act as voting members of the Finance Committee.
- 7.2.2.6 The term of a Finance Committee member will run until the April 30 after the next March election.

7.2.3 Powers and Responsibilities

- 7.2.3.1 The Finance Committee shall:
 - 7.2.3.1.1 Consult with the planners of any new events or services at least two weeks before a proposal is presented to Council.
 - 7.2.3.1.2 Collaborate with the planners of any new events or services to ensure the fiscal responsibility of the proposal.
 - 7.2.3.1.3 Compile a report on the following types of expenses before they are proposed to Council:
 - 7.2.3.1.3.1 New events and services and/or

7.2.3.1.3.2 Capital expenses that exceed \$300.00 and/or

7.2.3.1.3.3 Expenses using surplus FAMF funds as defined in §3.5.2.

7.2.3.1.4 Council must take this report into consideration before approving any expenses outlined in §7.2.3.1.3.

7.2.3.1.5 The report must evaluate adherence to the following principles:

7.2.3.1.5.1 The goals of the proposal are closely aligned with the ISSS mandate,

7.2.3.1.5.2 The proposal is efficient in using resources to fulfill its goals,

7.2.3.1.5.3 The proposal is feasible given the ISSS's current resources, and

7.2.3.1.5.4 Expenses and resources needed are thoroughly researched and accurately estimated.

7.2.4 Meetings

7.2.4.1 The Director of Finance will determine a regular meeting schedule for the Finance Committee.

7.2.4.2 Finance Committee meetings are open to all Members.

7.2.4.3 The Finance Committee must report on a proposed expense within fourteen (14) days of the notice of the proposed expense being received by the VPAF.

7.2.5 Resignation or Removal

7.2.5.1 A member of the Finance Committee who is not the VPAF can resign for any reason by submitting a written notice of resignation to the VPAF.

7.2.5.2 A member of the Finance Committee who is not the VPAF can be removed for any reason by a Two-Thirds Majority vote of a quorate Council meeting. Dismissal is immediate.

15 COSSA GRANTING

15.1 Preamble

15.1.1 The VPC shall propose an amount to be allocated to COSSA granting that shall be approved by Council before September 1.

15.1.2 No extra funding shall be allocated to COSSA granting between September 1 and the following May 1.

15.2 Definition

15.2.1 Initiatives Grant

15.2.1.1 Applicable to events and programs that maximize involvement of Science students.

15.2.1.2 Must demonstrate reasonable alignment with the ISSS's mandate of providing service, building community and advocating on behalf on Science students.

15.2.2 Resource Grant

15.2.2.1 Applicable only to office supplies, general marketing materials for events that do not have an initiatives grant, and other administrative costs.

15.2.2.2 The resource grant cannot be used for anything directly associated with a project under an initiatives grant.

15.3 Eligibility

15.3.1 Only members of COSSA are eligible to apply for a COSSA grant.

15.3.2 Initiatives Grant

15.3.2.1 To support sustainable financial practices, the ISSS will only grant a total of 50% of the total cost for the item(s) or event.

15.3.2.2 If the group has obtained grants from other sources at the University of Alberta up to 50% of their expenses for any particular event, the ISSS will maximally grant the difference until the group has obtained funding for 50% of its total expenses.

15.3.3 Resource Grant

15.3.3.1 The group can obtain 100% of their requested amount.

15.4 Process

15.4.1 In order to apply for a grant, a COSSA Member must submit all of the necessary components of the application package as outlined by the VPC each year.

15.4.2 Initiatives Grant

15.4.2.1 The applicant must include a breakdown of all costs for the event, or prices for the item(s) requested.

15.4.2.2 The applicant must include both the current and immediately preceding year's operating budgets.

15.4.2.3 The COSSA Granting Committee shall assign funding to COSSA Members based on the following principles:

15.4.2.3.1 Purposes that are more closely aligned with the ISSS mandate are more likely to receive a grant.

15.4.2.3.2 Members that have sought out additional sources of funding are more likely to receive a grant.

15.4.2.3.3 Purposes that impact more ISSS Members are more likely to receive a grant.

15.4.2.3.4 Purposes that encourage interdepartmental collaboration or collaboration between multiple COSSA Members are more likely to receive a grant. COSSA Members collaborating together may receive up to the maximum amount passed by Council per group up to 50% of the event's cost.

15.4.2.3.5 Purposes with detailed and concrete planning are more likely to receive a grant.

15.4.2.3.6 Purposes making a strong effort to manage costs and a clear reporting of the budget are more likely to receive a grant.

15.4.2.3.7 Granting money not awarded in the first round of granting will be available during the second round of granting. Granting money awarded

in the second round of granting will be available during the third round of granting.

15.4.3 Resource Grant

15.4.3.1 The application shall include all costs, the use of each cost, and cite the source for the cost for the items requested.

15.4.4 The applicant must include both the current and immediately preceding year's operating budgets.

15.4.5 The COSSA Granting Committee shall assign funding to COSSA Members based on the following principles:

15.4.5.1 Applications making a strong effort to manage costs and a clear reporting of the resources' budget are more likely to receive a grant.

15.4.5.2 Applications demonstrating detailed and concrete planning are more likely to receive a grant.

15.4.6 Within one (1) month of completing the activity in an initiatives grant or receiving the money in a resource grant, the COSSA Member will be required to submit to the VPC a report. This report shall outline:

15.4.6.1 The costs associated with the item(s) or event, including receipts or invoices that were not available at the time the application was filled out,

15.4.6.2 An analysis on how effective the item(s) or event was based on conditions outlined in the application and expanding to other considerations if necessary, and

15.4.6.3 Any other pertinent information.

15.4.7 Violation of the rules pertaining to COSSA Granting, including falsified or incomplete reports, may impair a Member's ability to obtain funding in the future from COSSA.

15.4.8 Absence from both COSSA Meetings in one academic term will be grounds for complete restriction of funding until the COSSA Member submits a report on steps taken to ensure attendance in the future.

15.4.9 Any funding that is not utilized at the termination of the activity shall be returned to the ISSS within one (1) month of the activity date.

15.4.10 Recipients of a COSSA initiatives grant must clearly show the ISSS's logo on any marketing materials for the initiative.

15.5 Granting Committee

15.5.1 Granting decisions shall be carried out by a granting committee, to be created each year by the VPC. Membership on the committee shall be comprised of:

15.5.1.1 Three (3) executives of COSSA Members,

15.5.1.1.1 In the event of a conflict of interest, the Executive shall step out during discussion and voting.

15.5.1.2 One (1) Member of the ISSS who is not an executive of a COSSA Member,

15.5.1.2.1 In the event of a conflict of interest, the Member shall step out during discussion and voting.

- 15.5.1.3 One (1) Faculty of Science staff member,
- 15.5.1.4 The VPAF,
 - 15.5.1.4.1 In the event of a conflict of interest, the member shall step out during discussion and voting.
- 15.5.1.5 The Director or designate of Student Group Services, and
 - 15.5.1.5.1 This position is non-voting.
- 15.5.1.6 The VPC.
 - 15.5.1.6.1 This position is non-voting.
- 15.5.1.7 The Director of COSSA.
 - 15.5.1.7.1 This position is non-voting.
- 15.5.2 Quorum for meetings of the granting committee shall be reached at four (4) out of six (6) members.
- 15.5.3 Approval of a grant requires a Two-Thirds Majority.
- 15.5.4 The granting committee shall meet three (3) times a year.
- 15.5.5 Members of COSSA will receive a response within three (3) weeks of the application deadline
- 15.5.6 If funding is denied, a written explanation must be given to the applicant groups by the VPC.

DIE BOARD RULING 2012-06

HEARING DETAILS:

Style of Cause: Kelly (GSJS) re: Bylaw 3000

Hearing Date: November 27th, 2012

Hearing Number: Ruling #06 2012/2013

DIE Board Panel Members: Cian Hackett, Associate Chief Tribune, Chair
Giselle General, Associate Chief Tribune
Roy Ho, Tribune

Appearing for the Applicant: Brent Kelly, Undergraduate Board of Governors Representative

Witness: Ryan Bromsgrove, Editor-in-Chief and Publisher of The Gateway

BACKGROUND:

Mr. Kelly provided a letter to the DIE Board from Mr. Ryan Bromsgrove, Editor-in-Chief and Publisher of The Gateway, asking the Board to interpret Students' Union Bylaw 3000, section 7(9)(a). The Gateway Student Journalism Society (GSJS) wished to know whether allowing undergraduate students to opt-out of Class C and D fees via email satisfies the requirement to implement an unconditional online opt-out. If it does not satisfy this requirement, the GSJS wished to know if the establishment of a server to process opt-outs would be the only method of satisfying Students' Union Bylaw.

During the hearing, Mr. Bromsgrove asked what mechanisms would or would not be considered an online opt-out. He also asked the panel to consider which organization would be responsible for the administration of the opt-out mechanism of Class C and D fees.

Mr. Kelly also asked whether opt-outs would have to be exclusively online in order to satisfy the aforementioned section of Students' Union Bylaw. He also asked the panel to consider how much of the process must be online.

ISSUES:

[1] What does "online" mean to satisfy the requirement for an opt-out?

- [2] How much of the opt-out process must be online for it to satisfy Bylaw 3000, section 7(9)(a)?
- [3] If there must be an online opt-out, can there also exist a physical opt-out process?
- [4] Which organization would administer the opt-out process – the Students’ Union, the organization levying the fee, or another body?

RELEVANT BYLAWS:

- [5] **From Bylaw 3000, section 7(9):**

(9) Class C Fees and Class D Fees shall

(a) implement an unconditional online opt-out for the total amount of the fee;

DECISION:

[7] The Panel rules that an opt-out can only be considered as “online” if the submission occurs via an online mechanism, such as by email or an online submission form. The Panel also determined that an online opt-out option must be able to be completed fully online. As long as a fully online option is available, the administrative body may also elect to allow parts of the process to be completed offline, but the submission must be done online.

[8] The precise mechanism(s) of an online opt-out should be determined by the organization that administers the receipt of the requests to opt-out. As long as the mechanisms satisfy Bylaw 3000, section 7(9)(a), a student will only be able to opt-out by such a mechanism.

[9] The Panel finds Bylaw 3000 section 7(9) to be silent on who is responsible for administering the opt-out process. The Panel encourages the Students’ Union to consider whether or not it would like to define this in its bylaws.

[10] The Panel finds that it is outside the scope of the DIE Board to determine who should be responsible to administer the opt-out process, as this goes beyond the Board’s power to interpret Students’ Union Bylaw.



COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: 20 November 2012

Time: 4:30 Pm

2012 – 2013 MEETING #

Motions

1.	Gensler moved that the 20 November 2012 agenda be approved and motion Seconded by Borden.	CARRIED 3/0/0
2.	Mills moved that the 06 November 2012 minutes be approved and the motion was seconded by Gensler.	CARRIED 3/0/0
3.	Borden moves to have mills, draft a working document on speakers business. Old Business	CARRIED 3/0/0
4.	Borden moved that the meeting be adjourned the motion was seconded by Monfries.	CARRIED 4/0/0



BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: November 22nd 2012

Time: 5.07 pm

2012 – 2013 MEETING #

Motions

1.	<i>SMITH</i> amended the November 22, 2012 agenda to include the “approval of minutes”.	
2.	<i>CHOUDHRY</i> moved that the November 22, 2012 agenda be approved as amended.	CARRIED 5/0/0
4.	<i>KELLY</i> moved that the November 08, 2012 minutes be approved as tabled.	CARRIED 4/0/1
5.	<i>SMITH</i> moved to submit the second principles of the conflict of interest bill to students’ council, based on the edits.	CARRIED 5/0/0
6.	<i>KELLY</i> moved that the meeting be adjourned.	CARRIED 5/0/0



November 29, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hello Council,

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

I. Council of Faculty Associations Working Groups

The Member Services, Finance and Administration, and Advocacy Working Groups of COFA all met in the past two weeks. Major items of business included discussing collaborative events, reducing stereotypes of faculties via a marketing campaign, financial reporting forms, financial training, the definition of the word “audit”, progress of the FATEF, the University budget, program and curriculum redevelopment supports, and a recommendation for a “value of students in governance” political policy.

II. General Faculties Council

General Faculties Council met on November 26. There were no major items of business, but the President did report on initiatives like TUC, the Renaissance Committee, the Visioning Committee, and Our Case for Support. A number of student representatives voiced their concerns over the Dean of Students' response to questions regarding the unexpected changes made to Lister Hall this summer, but some representatives were restricted from asking their questions by staff from University Governance. I have received a number of complaints from student members of GFC who felt that students were unfairly treated at this meeting, and intend to follow up.

III. Evaluation of Teaching

A Committee on the Learning Environment working group on teaching evaluation met earlier this month. I'm hopeful that we can have a productive discussion on the purpose of USRIs, the exact questions that are being asked, and appropriate response rates for use by Deans and Chairs.

IV. SU Survey

The SU has developed a set of 50 questions that it will be asking students in the coming weeks, focusing on SU operations. I worked with a number of SU staff to prepare this, and encourage you and your peers to participate once you're emailed a link next week.



V. Miscellaneous

I attended meetings of the Open Access Subcommittee of APC, the University Governance Stakeholders Group as well as the Text-matching Software Working Group. I attended CLRC on the VPSL's behalf. I attended the ISSS Open House, and the Canadian Military's Solider for a Day program. The second ARG meeting included an excellent discussion on Assessment and Grading. Finally, I've developed a preliminary draft of the terms of reference for an International Students' Council.

Sincerely,



Dustin Chelen

November 29th, 2012

To: Policy Committee

From: Petros Kusmu, Vice President External 2012-2013

Re: Report to Council Committee (for December 4th, 2012 Meeting)

Hello Council! Here's a brief summary of what I've been up to.

I. CAUS and CAPP Meeting in Calgary

On November 16th, the Council of Alberta University Students (CAUS) had its meeting at the University of Calgary. Some of the interesting things we discussed were what our thoughts on open education materials (e.g. free textbooks), university salaries, and developing a mandatory non-instructional fee framework with the other student provincial advocacy groups. Additionally, we updated some policies, dedicated \$4000 to the conference that we are planning in February, and decided to hire an intern for the conference. (APPLY IF YOU HAVEN'T: <http://joinscip.ca/internship-details/?id=393#.ULgsp2Ywiis>).

One of the more interesting parts of the day was when Raph (Chair of CAUS and the U of C SU's VP External), Duncan (Executive Director of CAUS), and I met with the President of the Canadian Association of Petroleum Producers (CAPP). Why? Well, for starters, Deputy Premier Lukaszuk suggested that we meet with him and find areas of collaboration. And we did. We chatted on how CAPP is developing a workforce strategy and raised some of our concerns with Alberta's PSE system as a whole. We ended off the meeting in stating that we'd be more than happy to participate in CAPP's workforce strategy that it's proposing to the provincial and federal government since we want to ensure that student concerns (of accessibility and affordability, for instance) are at the forefront of this report.

Interesting fact: Duncan heralds the President of CAPP as quite possibly the third strongest/most influential man in Canada. So as you can imagine, we're pretty stoked that our meeting with him went great.

II. CASA Advocacy Week in Ottawa

From November 18th to the 23rd, Colten and I were in Ottawa for the Canadian Alliance of Student Association's (CASA) Advocacy Week. This can be divided into two parts:

1. **Lobbying:** Went excellent. I had multiple meetings with MPs from all parties and civil servants in-charge of the Canada Student Loan and Grant Program. They all went amazing and a lot of the CASA's Advocacy Priorities were really liked. Highlight? Having a lengthy meeting with Elizabeth May (Leader of the Green Party) and taking a sweet Gingham Styled picture with her (I've attached it to the bottom of my report for your viewing pleasure). Here's a brief synopsis of the things we advocated on:
 - a. *Fixing Financial Assistance for Canada's Students:*
 - i. *Better Funded Grants* – Increase low- and middle-income grants by 25% (a \$164 million increase in the Canada Student Grant Program)
 - ii. *In-Study Income Exemption* – Reform the Canada Student Loan System (CSLP) so that students aren't penalized for receiving an income that's more than \$100/week

it looks like we'll also be getting some funds from them.

- Other PSE Institutions and SUs/SAs – Athabasca and the U of C are waiting to see how much the U of A is going to contribute. Grant MacEwan is reviewing a funding proposal from their students' association. Other student organizations have committed some funds, as well, and I'm hoping that the Students' Union will be able to chip-in too. Right now, we are floating between \$10-12,000 in confirmed funding.

V. Residence Property Taxes

I've picked up a lot of progress on this front, lately. First, I presented to Edmonton's City Council on November 26th on how I'd like to see provincial student organizations and municipalities partner up in tackling this issue of removing property taxes on campus residences. It was very well received from not only City Councillors (like Councillor Ben Henderson who asked me a question) but from those in the audience, as well. Second, a draft memorandum of understanding is nearly done and I'll approach the University's Facilities and Operations ASAP in trying to sign an agreement before the New Year. This issue is really picking up steam and optimism.

VI. Elections Act

We win. Boom.

Mad props to all past student advocates who worked hard at this issue (from past VPXs like Farid Iskandar and Beverly Eastham to past Advocacy Directors like Chris Henderson). All advocacy work is dependent on people "standing on the shoulders of giants." (Ya, I said Saadiq.)

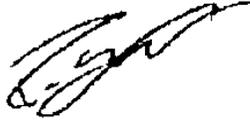
(P.S. We win, yes. BUT, not yet. Why? The Elections Act changes are part of a larger omnibus bill that includes very contentious issues such as election finances. However, at the end of the day, we are BEYOND confident that this will pass in the legislature. Soon.)

VII. WHOP, WHOP



If you have any relevant questions, ideas, or interesting thoughts, don't hesitate to give me a shout.

Signing off,



Petros Kusmu

[Vice President External 2012-2013](#) | [University of Alberta Students' Union \(UASU\)](#)

Vice-Chair | [Council of Alberta University Students \(CAUS\)](#)

[Director at Large](#) | [Canadian Alliance of Student Associations \(CASA\)](#)

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November 29, 2012

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

SUB Renovations

The last week and a half has seen a substantial amount of revision to the first draft of our Schematic Design Report. This is the product of close collaboration between the project team, the University and the architects to clarify details, answer questions and add information where necessary. This will be presented to the Steering Committee on Dec. 16. We have had stakeholder-specific meetings with CJSR, the Chaplains, the Dean of Students' office and the GSJS to discuss space plans and possibilities in certain parts of the building. Now that we have schematic images, we have begun the phase of advertising the project to a broad audience and collecting feedback from students on this first stage of design. There is an ongoing manned tradeshow style booth set up in SUB and an open house taking place December 4th.

Facilities Development Committee

There were two items of note at this meeting last Thursday - the Dentistry-Pharmacy Redevelopment Schematic Design report for the building's shell and core was approved, and a proposed Signage Guidelines and Standards policy was discussed. The Dent-Pharm plans dramatically transform the types of functions the building can serve and enhance its presence on campus. With respect to the proposed signage policy, I provided some feedback to ensure that the Students' Union can continue to efficiently manage signage in our building. Fun fact: campus is divided into coloured quadrants. This appears on campus maps and will eventually be reflected on exterior signage.

Miscellaneous

Other activities in the last two weeks include a daylong executive retreat, playing on the office campus cup team, and academics – I had a test this week and have a final exam this Tuesday. Besides an M-BAC meeting I'll be out of the office on Monday preparing for my final.

Cheers,



Andy Cheema.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 20th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-15)

2012-15/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2012-15/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 4th, 2012

2012-15/2

PRESENTATIONS

2012-15/2a

The Gateway Student Journalism Fund and You - Presented by Ryan Bromsgrove, Editor-in-Chief and Publisher, The Gateway. Sponsored by Mike McGinn/Sumar

The Gateway Student Journalism Fund was created through a student referendum in 2003, thereby allowing the University of Alberta to have an autonomous campus newspaper with the proper resources to produce quality content, by students for students.

This presentation will outline the governance and business structures of the Gateway Student Journalism Society (GSJS), their separation from editorial operations, and how the Students' Union and ordinary students have a voice in GSJS operations.

The GSJS' responsibilities to students, as mandated by the The Gateway's referendum promises in 2003, the Bylaws of the Gateway Student Journalism Society, SU Bylaw 3000, SU Bylaw 6000, and the Societies Act will also be outlined

2012-15/7

GENERAL ORDERS

2012-15/7a

SUMAR/SMITH MOVES that appoint one (1) member of Students' Council to the Elections Review Committee.

Nominations: Gensler

Nominations Closed

Appointed: Gensler

2012-15/3

EXECUTIVE COMMITTEE REPORT

Saadiq Sumar, VP Student Life- Report

Colten Yamagishi, President- Report

2012-15/4

BOARD AND COMMITTEE REPORTS

Kelsey Mills, CAC Chair- Report

Saadq Sumar, ERC Chair- Report

2012-15/5

QUESTION PERIOD

2012-15/6

BOARD AND COMMITTEE BUSINESS

2012-15/6a

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #4 in first reading:

1. The mandate of Bylaw 2100 reflect the contents of the bylaw.
2. Elections staff perform duties as described in all of the Elections Bylaws.
3. The term of the CRO should start in April and end in May and the term of the DRO should start in the Winter Semester and end in April.

Speakers List: Sumar, Smith

Motion: CARRIED

Khinda Abstain

2012-15/6b

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #5 in first reading:

1. The length of the campaign period be reduced to avoid voter and candidate burnout.
2. Two (2) campaign days shall be removed from the beginning of the campaign period.
3. The pre-campaign period be increased by two (2) days.

Speakers List: Sumar, Babic, yamagishi, Crone

Motion: CARRIED

Kelly, Champagne, Smith Abstain

2012-15/6c

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #6 in first reading:

Efforts to print on sustainable material on the part of the candidates not unnecessarily penalize candidates.

Speakers List: Sumar, Holt

Motion: CARRIED

Khinda, Babic Abstain

2012-15/6d

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #7 in first reading:

Printing will be limited to SU Businesses.

Speakers List: Sumar, Iskandar, Khinda, Le, Cheema

Motion: CARRIED

Champagne Abstain

2012-15/6e

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #8 in first reading:

The CRO shall develop a communications plan to advertise the nomination deadline and the elections. This communications plan shall include advertisement of the nomination deadline in the campus newspaper and will be presented to the Council Administration Committee thirty (30) days prior to the commencement of campaigning.

Speakers List: Sumar, Iskandar, Nguyen

Motion: CARRIED

2012-15/6f

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an updated expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.

Speakers List: Sumar, Iskandar, Babic, Le, Hong, Nguyen, McCormack, Cheema, Iskandar, Milner, Smith, Crone

BABIC/MCGINN MOVED TO amend the motion to read:

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an updated expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.
3. Candidates are able to indicate on their nomination forms that they will forgo campaign spending and the reporting requirements that are required with campaign spending.

Motion: FAILED

Kelly, Champagne, McGinn abstain

HONG/MORIN MOVED to amend the motion to read:

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an expense report following the commencement of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.

MCGINN/HONG MOVED to amend the amendment to read:

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #9 in first reading:

1. Candidates provide an expense report following the commencement of voting and prior to the end of voting.
2. Candidates be penalized up to disqualification for not reporting expenses.

Amendment to Amendment: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

Smith, Sumar, McCormack abstain

2012-15/69

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #10 in first reading:

1. The definition for general election for the purposes of Bylaw 2500 include Students' Council and General Faculties Councilor Elections.
2. Referendum and plebiscite questions only run during the SU Executive and Board of Governors Elections.

Speakers List: Sumar, Smith, Iskandar

Motion: CARRIED

2012-15/6h

SUMAR/BORDEN move upon the recommendation of the Elections Review Committee that Council approve the Bill #11 in first reading:

1. Councilors shall take a leave of absence to act as a side manager or primary volunteer.
2. Primary volunteer is defined as a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of the Elections Bylaws.

Speakers List: Sumar, Crone, Champagne, McGinn, McCormack, Hong

CHAMPAGNE/SMITH MOVED to divide the motion.

2. Primary volunteer is defined as a person registered as part of a candidate's campaign who has been selected by that candidate to serve as primary volunteer for the purposes of the Elections Bylaws.

Motion: CARRIED

1. Councilors shall take a leave of absence to act as a side manager or primary volunteer.

Motion: FAILED

Smith, McGinn, Champagne abstain

2012-15/6i

CHELEN/HODGSON MOVES that the Students' Union approve a one-time payment of funds directly from the Students' Union to the Canadian Nursing Students' Association on behalf of the Nursing Undergraduate Association for the sum total of their outstanding account balance or the total of the CNSA dues, whichever is lesser, subject to the following conditions:

- The NUA supplies the SU with an invoice from the CNSA, and whatever other supporting documentation the SU requests for proof of expense
- The NUA agrees to be responsible for any further debts to the CNSA not covered by the FAMF funding available
- An indemnity waiver that protects the Students' Union from further financial

commitment is signed by the NUA

- The SU provides the NUA with reasonable proof of payment documentation
- In the event that there is a surplus in the account, it will be released to the NUA upon successful completion of Probation and submission of satisfactory financial reports for the 2012 fiscal year (to be submitted in 2012-13)
- That the NUA supply a letter ratified by their Council confirming their support for this proposal. That paired with an affirmative vote from Students' Council should satisfy requirements under Bylaw 8200 s. 21.

Speakers List: Chelen, Smith, Hodgson, Sumar

Motion: CARRIED

Meeting adjourned at 9:22 pm

