

University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday October 8th, 2012
SUBstage/ETLC E1-018

ORDER PAPER (SC 2013-11)

2013-11/1	<u>SPEAKER'S BUSINESS</u>
2013-11/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, October 22nd, 2013
2013-11/2	<u>PRESENTATIONS</u>
2013-11/2a	Presentation 2013-11/2a will take place on SUBstage
	Update on the University of Alberta's Budget - Presented by Acting Provost Martin Ferguson-Pell and Vice President Finance and Administration Phyllis Clark (Sponsored by President Petros Kusmu)
	The University of Alberta's Acting Provost Martin Ferguson-Pell and Vice President Finance and Administration Phyllis Clark will present to Students' Council an update on the University's budget. Furthermore, they will present to Students' Council their plans for changes to next year's tuition and fees.
2013-11/3	<u>EXECUTIVE COMMITTEE REPORT</u>
2013-11/4	<u>BOARD AND COMMITTEE REPORTS</u>
2013-11/5	<u>QUESTION PERIOD</u>

2013-11/6	<u>BOARD AND COMMITTEE BUSINESS</u>
2013-11/6a	<p>SPEAKMAN/ZENG moves that Students' Council, on the recommendation of the Elections Review Committee, approve Bill #3 in first reading based on the following principle:</p> <p>1. The deadline for the nomination of candidates in any by-election shall occur not less than 9 days prior to the election.</p>
2013-11/7	<u>GENERAL ORDERS</u>
2013-11/7a	GREHAN MOVES TO appoint one (1) member of Students Council to the APIRG Board of Directors
2013-11/7b	BATAL MOVES TO appoint one (1) member of Students Council to the Policy Committee
2013-11/8	<u>INFORMATION ITEMS</u>
2013-11/8a	CAC Summary Report
	Please see document SC 13-11.01
2013-11/8b	ERC Summary Report
	Please see document SC 13-11.02
2013-11/8c	SCET Summary Report
	Please see document SC 13-11.03
2013-11/8d	Josh Le, VP Operations and Finance- Report
	Please see document SC 13-11.04
2013-11/8e	Braiden Redman Resignation from Policy Committee

	Please see document SC 13-11.05
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COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: September 24th 2013</i>	<i>Time: 5.05 pm</i>	2013 – 2014
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Motions		
1.	<i>MILLS moved to approve the agenda for September 24, 2013 as tabled.</i>	<i>CARRIED 6/0/0</i>
2.	<i>MILLS moved to approve the minutes for September 10, 2013 as amended.</i>	<i>CARRIED 6/0/0</i>
3.	<i>MILLS moved to adjourn the meeting.</i>	<i>CARRIED 6/0/0</i>

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ELECTIONS REVIEW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: September 30th 2013</i>	<i>Time: 2.05 pm</i>	2013 – 2014
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Motions		
1.	<i>SPEAKMAN</i> moved to <i>approve the agenda for September 30, 2013 as tabled.</i>	<i>CARRIED</i> <i>4/0/0</i>
2.	<i>BANISTER</i> moved to <i>approve the minutes for September 11, 2013 as tabled.</i>	<i>CARRIED</i> <i>4/0/1</i>
4.	<i>BANISTER</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> <i>5/0/0</i>

<i>Date: October 3rd 2013</i>	<i>Time: 6:04 pm</i>	2011 – 2012 MEETING #2
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Motions		
1.	<i>Nguyen</i> moved to <i>approve the Agenda for October 3, 2013.</i>	<i>CARRIED</i> <i>7/0/0</i>
2.	<i>Binczyk</i> moved to <i>approve Minutes for September 19th meeting.</i>	<i>CARRIED</i> <i>6/0/1</i>
5.	<i>Nguyen</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> <i>7/0/0</i>

Students' Council Engagement Task Force **MEETING** **SUMMARY REPORT TO COUNCIL**

September 20, 2013

To: Students' Council

Re: Report to Students' Council

Hello Council,

SUB Renovation

The preliminary site work continues on 89 Avenue in preparation for the bigger phases in the Spring. We will be doing work in the lower level of SUB starting in late October/early November. Our architects, DIALOG, are preparing the landscaping plan for approval in the October FDC meeting. We are still waiting for the government to approve the AFCA loan through an Order of Council.

Facilities Development Committee

The three main items on the agenda included the Functional Program approval for Founders' Hall on Augustana Campus, the Landscape Plan for the PAW Centre, and the Exterior Signage Guidelines and Standards. I discussed briefly with Jame Vy, ASA President, about the program and they've been fully consulted and they support the Functional Program proposal. The Landscape Plan for PAW is relevant because it's our neighbour south of SUB. We share the 89 Avenue and we are working to have consistent landscaping to complement both sides. The Exterior Signage Guidelines and Standards discussion piece was more of an information item.

TEC Edmonton

President Kusmu, VP Lau, and I met with Chris Lumb, CEO, Pamela Freeman, COO, and Noreen Hoskins, Manager of Entrepreneur Skills Development, from TEC Edmonton to discuss opportunities, programs, and areas of collaboration for undergrads to develop and grow entrepreneurial skills. There are many programs available that currently exist, but we want to expand the possibilities so more undergrads can change the world.

Alumni Weekend

I want to thank Sean Price, Associate VP Alumni Relations, and his team for hosting and inviting the SU Executive to the array of Alumni Weekend events. It was a great opportunity to meet and highlight distinguished alumni from our rich history. The Weekend was a nice glimpse into what we can look forward to as future alumni. I encourage you all to engage more in Alumni activities now and when we finally graduate.

Long Range Development Plan

I attended the Open House for the LRDP. It was a quieter evening, but it was a good opportunity to chat more in-depth with staff from the Office of Facilities and Operations and the Community Relations group from the Office of University Relations. I sent all of Council an email regarding the LRDP Open House for feedback. Please visit <http://www.communityrelations.ualberta.ca/en/Notices/2013/September/NorthCampusLongRangeDevelopmentPlanOpenHouse.aspx> to submit your feedback by October 16, 2013.

Feel free to get in touch with me at 780-492-4236 or vp.finance@su.ualberta.ca if you have any questions, comments, or concerns. I am happy to meet with you if you would like to discuss any VPOF topics in detail.

Cheerio,

Josh Le

(electronically submitted)

Dear Students' Council,

I regret to inform you that I can no longer serve on the policy committee. Please accept this letter as my resignation from the policy committee.

- Braiden Redman