

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday July 12, 2011
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2011-06)

- | | |
|------------|---|
| 2011-06/1 | <u>SPEAKER'S BUSINESS</u> |
| 2011-06/2 | <u>PRESENTATIONS</u> |
| 2011-06/3 | <u>EXECUTIVE COMMITTEE REPORT</u> |
| 2011-06/4 | <u>BOARD AND COMMITTEE REPORTS</u> |
| 2011-06/5 | <u>QUESTION PERIOD</u> |
| 2011-06/6 | <u>BOARD AND COMMITTEE BUSINESS</u> |
| 2011-06/7 | <u>GENERAL ORDERS</u> |
| 2011-06/8 | <u>INFORMATION ITEMS</u> |
| 2011-06/8e | Colten Yamagishi, VP Student Life- Report
Please see document LA 11-06.01 |
| 2011-06/8f | CRO By-elections Vacancies
Please see document LA 11-06.02 |
| 2011-06/8g | ERC- Summary report to Council
Please see document LA 11-06.03 |
| 2011-06/8h | CAC- Summary report to Council
Please see document LA 11-06.04 |
| 2011-06/8i | Andy Cheema, VP Operations and Finance- Report
Please see document LA 11-06.05 |
| 2011-06/8j | Policy Committee- Summary report to Council
Please see document LA 11-06.06 |



2011/2012 Report to Council

July 8, 2011
Vice President (Student Life)

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

I do not have a ton to report on since I have only been in the office for about a week after coming back from the Leaders Hall conference in Calgary. The conference was a lot of fun and provided me with an opportunity to meet a number of student execs from across the country. I also had an opportunity to go on a tour of the University of Calgary and SAIT student buildings to take a number of pictures that we will use to get ideas for our Powerplant and Lower Level renovation projects. I got a chance to put together a volunteer opportunities section for the student handbook while I was in Calgary. Overall the week has been pretty quiet with no Rory Tighe but I expect things to pick up upon his arrival.

Programming **WOW Theme:**

We have chosen our theme for Week of Welcome. It is going to be based around the idea of a mature circus. When I say mature circus I am describing one with darker colours, fewer clowns, and more of a sideshow feel to it. This theme provides us with a number of great opportunities for carnival games in Quad, circus themed movie nights, and amazing marketing potential. Who wouldn't like to see the VP Operations and Finance walking around campus on stilts? Fill out the following survey to help us choose which bands to bring to campus <http://www.surveymonkey.com/s/N2V6GRQ>

SU Theme Days:

I have been hosting random Friday dress up days for SU staff. So far we have had Hat Friday for the 2-900 office and most recently Tighe-Day-Friday for the whole Students' Union Staff. I believe that these special dress-up days are good for community building and add something special to look forward to at the end of the week.

Services

GAC and SFAIC Awards:

I and the VP Operations and Finance are currently working with SFAIC and GAC to create a number of new SU awards. The money is coming from last year's transfer from the Access Fund Reserve/Endowment. I am very excited to be giving this money back to deserving students.

CSD Orientation Movie:

I played a brief role in a movie for Orientation where I had the part of "drinking a cool beverage and then acting startled". Many of you may be excited to learn that Sheepert makes a cameo appearance. I understand that many of you like Sheepert more than myself ☺.

SVEC and Services Update Meeting:

I attended a number of services meetings this week to see a number of initiatives that our services staff will be working on throughout the year such as planning for the volunteer Christmas Party and the No-Talent Show. We have an ambitious and talented group of staff this year and I am very excited to see what they can pull off.

Health and Dental Plan Committee:

Callan Davey from Studentcare will be flying in this Thursday to provide our Health and Dental Plan Committee with an orientation to the plan and to get feedback on our marketing strategy for the plan and the opt out this Fall.

Advocacy

PAW Centre Design:

The VP Operations, the General Manager, and I attended a PAW Centre meeting downtown at the Group 2 office (the architectural firm in charge of the project). I pushed for us to achieve the Gold LEED standard though it is currently at Silver. We were happy to hear that the SUSTAIN SU bike library will have a home in the PAW Centre. I also mentioned that they turn an outdoor free space patio into a basketball area. Group 2 showed us plans for a very large Green/Living wall, solar paneling, and 3D renditions of nearly the entire project.

Casino:

I, and the rest of the exec volunteered at the SU Casino held at the Argyll Casino this weekend. The casino provides us with a large infusion of cash to be used in our operations.

Policy Committee:

This week at policy I brought up a draft of the engagement policy that was passed in second reading as well as an affordable housing policy that was passed in first reading. We will be reviewing each of these policies today.

Management Meeting:

We had a great managers meeting hosted by the General Manager. All of the SU managers presented their goals for the year, an update on the current year, how their plans align with the strategic plan, and how others can help them achieve their goals. The meeting was very productive and had great food catered by L'Express.

Meeting with NAITSA and GMACSA:

Today we are having lunch with the NAIT Student Association as well as the Grant Macewan Student Association. I will be proposing our lobby document for the U-Pass municipalities created by the Director of Research and Political Affairs.

Opportunities for you to get involved:

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

-Please fill out the following survey to help us choose which bands to bring to campus!

<http://www.surveymonkey.com/s/N2V6GRQ>

Running for VPSL?:

Be sure to let me know if you even have the slightest of interest in running for VPSL this year. You may be surprised, but it takes a lot more preparation than just going to the Superstore and buying a sheep to win an election. Feel free to ask me any VPSL related questions. At this point last year I was pretty sure that I was running and it worked out so be sure to get things started early.

Summary:

This week in the office has been pretty fun. Nothing too exciting happened but we can account this stability to the leadership of the Executive Vice President Operations and Finance.

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

- Colten Yamagishi
780-299-3076



Students' Union Elections Office

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

From:	➤ Zach Fentiman Chief Returning Officer
Subject:	Current List of Vacant Seats for By-election
Date:	June 29, 2011

Current (as of June 29, 2011) Students' Council and General Faculties Council vacancies. This list will be updated as necessary until August 15, 2011. See Bylaw 2000 s. 74(1).

Any questions or concerns with the list below should be directed to myself at cro@su.ualberta.ca.

Students' Council Vacant Seats

Business

1 VACANT SEAT

General Faculties Council Vacant Seats

ALES	2 VACANT SEATS
Arts	1 VACANT SEAT
Augustana	1 VACANT SEAT
Business	1 VACANT SEAT
Education	2 VACANT SEATS
Medicine & Dentistry	2 VACANT SEATS
Native Studies	1 VACANT SEAT
Nursing	2 VACANT SEATS
Pharmacy	1 VACANT SEAT



ERC SUMMARY REPORT TO COUNCIL

Date: July. 7, 2011

Time: 5:06pm

2010 – 2011 MEETING 2

Motions

1.	<i>ISKANDAR</i> moved that the <i>June.23, 2011</i> minutes be approved as <i>amended</i> .	<i>CARRIED</i> <i>3/0/0</i>
2.	<i>BELLINGER</i> moves that the above amendments to standing orders be approved.	<i>CARRIED</i> <i>3/0/0</i>
3.	<i>LUIMES</i> moves the chair to draft a split of Bylaw 2x00 for the next meeting which will be the 21 st .	<i>CARRIED</i> <i>3/0/0</i>



Council Administration Committee SUMMARY REPORT TO COUNCIL

Date: June 28th 2011

Time: 5:05 pm

2011 – 2012 *MEETING #5*

Motions

1.	ZHAO/LIANG moved that June 28 th 's agenda be approved as tabled.	CARRIED 6/0/0
2.	FERGUSON/LIANG moved that June 14 th 's minutes be approved as tabled.	CARRIED 5/0/1
3.	FERGUSON/ZHAO moved that the CAC Pilot Project be returned to its original state.	CARRIED 6/0/0
4.	BELLINGER/ZHAO moved to direct the chair to obtain committee chairs who have not yet responded to CAC's first request.	CARRIED 5/0/1
5.	BELLINGER/ZHAO moved to refer all three recent DIE Board rulings to the elections review committee.	CARRIED 5/0/1
7.	FERGUSON/BELLINGER moved that the meeting be adjourned at 5:47 pm.	CARRIED 6/0/1

July 08, 2011

To: Students' Council

Re: Report to Council

Hello Council,

You will be pleased to know that despite the absence of the President, things are going smoothly around the office and I have not yet managed to sink the ship. Below are the highlights since my last report.

Grant Allocation Committee

GAC is continuing to collaborate with SFAIC on the awards program expansion. The committee is generating great discussion to inform this project and many new awards have been proposed. We are in the process of whittling down ideas and refining the final criteria. The creation of new awards will require approval by GAC and likely some tweaks to standing orders.

BFC

The committee met on July 6th and gave its attention to the topic of SU capital projects. In light of current space constraints, BFC recommended that Students' Council approve a Building Reserve expenditure of up to \$100,000 to fund project management and design work. I will present in detail on this to Council at today's meeting. BFC meets next on July 27th.

PAW Centre

The General Manager, Vice President (Student Life) and I were invited to the downtown offices of Group2 – the firm designing the PAW Centre – to receive an update on their progress. We were given a “virtual tour” of the building in its current state, and briefed on changes since previous design meetings. A focus of the meeting was sustainability and how this relates to the building design.

Management Retreat

We had an all-day management meeting last week with the executive and all of our managers. The day was mostly taken up by discussion of departmental goals for the coming year and highlights/lowlights from the past year. There was also discussion of strategic planning and developing operating plans.

Meeting with NAITSA and SAGMAC

The executive had a meeting with the NAIT and Grant MacEwan Students' Associations. We shared some knowledge and ideas and had a chance to discuss goals for the year.

Food & Beverage

In order to optimize the performance of our food and beverage units in the face of changing market conditions and student demand, we are in the process of hiring a Product Development Expert. This position will report to our Senior Manager of Food and Beverage, and will have a role in menu creation, staff training and kitchen supervision. This is a potentially transformative step for that side of our

organization, and I am excited for the position to come online. At this point in time, we have interviewed a couple candidates and should have interviews wrapped up in a week.

SU Casino

The executives were among a number of volunteers who helped out at the SU casino over the weekend. The casino is a fundraising opportunity provided roughly once every two years. The proceeds from the casino are put towards non-commercial activities and are particularly beneficial to our service units.

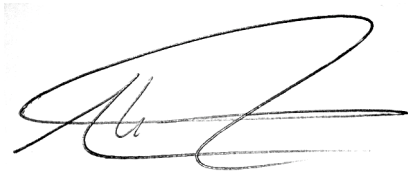
Gateway Board of Directors

Councillor Woods and I will be attending the summer's second GSJS Board meeting on July 13th. A couple items of note on the agenda will be comprehensive policy updates and approval of their 2011-2012 budget.

Canada Student Horizons Group

The General Manager and I will be in Ontario on July 22nd for the CSHG Board of Directors meeting. This organization currently manages a business relationship to generate revenue for its members, all of which are Students' Unions. We have extended our trip to tour Students' Unions in the area, along with the President and Vice President (Student Life) who will also be in the area.

Cheers,



Andy Cheema



POLICY COMMITTEE SUMMARY REPORT TO COUNCIL

Date: July 4, 2011

Time: 6:05 PM

2011 – 2012 MEETING #04

Motions

1.	<i>Iskandar/Woods</i> moved that the July 4, 2011 agenda be approved.	<i>CARRIED</i> 9/0/0
2.	<i>Yamagishi/Csorba</i> moved that the June 20, 2011 minutes be approved as amended.	9/0/0
3.	<i>Csorba/Woods</i> moved that the Policy Committee recommend to Students' Council that the Political Policy, Research be accepted in first reading.	9/0/0
4.	<i>Yamagishi/Zinyemba</i> moved that the Policy Committee recommend to Students' Council that the Political Policy, Engagement, be accepted in second reading.	9/0/0
5.	<i>Yamagishi/Csorba</i> moved that the Policy Committee recommend to Students' Council that the Political Policy, Research, be accepted in first reading/	9/0/0
6.	<i>Iskandar/Yamagishi</i> moved that the meeting be adjourned.	9/0/0

The July 4th, 2011 meeting can be split into two clear parts: the first part involved the preparation of three policies for renewal by Students' Council, while the second part involved discussion about two new policies, one regarding food and one regarding smoking.

Food Policy: VP Yamagishi and Ms. Way (for Councillor Kusmu) have taken it upon themselves to develop a recommendation for the Policy Committee about how best to proceed with creation writing of a Food Policy i.e. whether extensive consultation needs to be done or whether the PC can, by itself, cover all the points required for a food policy.

Smoking Policy: The idea of creating a smoking policy was brought to the Policy Committee, and was followed by a lively debate. No consensus was reached on the direction the PC should take. Subsequent meetings will answer questions such as: what is our goal? Is a smoking policy the best way to achieve that goal? And what are some alternative ways of reaching that goal?