

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday August 30, 2011
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2011-09)

- 2011-09/1 SPEAKER'S BUSINESS
- 2011-09/2 PRESENTATIONS
- 2011-09/2a Presentation on Art Student Space which will be given by Councillor Woods and Councillor Khinda.

Please see document LA 11-09.01
- 2011-09/3 EXECUTIVE COMMITTEE REPORT
- 2011-09/4 BOARD AND COMMITTEE REPORTS
- 2011-09/5 QUESTION PERIOD
- 2011-09/5a Councillor Kusmu: For Vice-President Academic Emerson Csorba and Vice-President Student Life Colten Yamagishi: Will you, and the other executives, be giving an address (similar to that given at the President's Address on the last day of the regular Orientation) at the International Students Orientation on Aug 31-Sept 3 (Fall) and Jan 6 (Winter)?
- 2011-09/6 BOARD AND COMMITTEE BUSINESS
- 2011-09/7 GENERAL ORDERS
- 2011-09/7b CHEEMA MOVES to appoint three (3) members of Students' Council to the Students' Union Building Planning Steering Committee.
- 2011-09/8 INFORMATION ITEMS
- 2011-09/8g CAC Summary Report to Council

Please see document LA 11-09.02
- 2011-09/8h Colten Yamagishi, VP Student Life-Report

Please see document LA 11-09.03

2011-09/8i	GAC Minutes Please see document LA 11-09.04
2011-09/8j	Elauna Boutwell Resignation Please see document LA 11-09.05
2011-09/8k	Farid Iskandar, VP Exeternal-Report Please see document LA 11-09.06
2011-09/8l	BFC Summary Report to Council Please see document LA 11-09.07
2011-09/8m	GAC Summary Report Please see document LA 11-09.08
2011-09/8n	ERC Summary Report Please see document LA 11-09.09

STUDENT SPACE

arts students don't have enough

Adam Woods & Navneet Khinda

Sponsored by _____

What is student space?

- Places to **hang out** with friends
- **Meeting** space
- Space to **study** and work
 - Comfortable
 - Quiet
 - Enough electrical outlets
 - Adequate seating/desk space

Let's do a comparison. . .

Engineering.



"Look at all that space. Wow."

Still in engineering.



“All that study space AND a Tim Hortons?!”

CCIS.

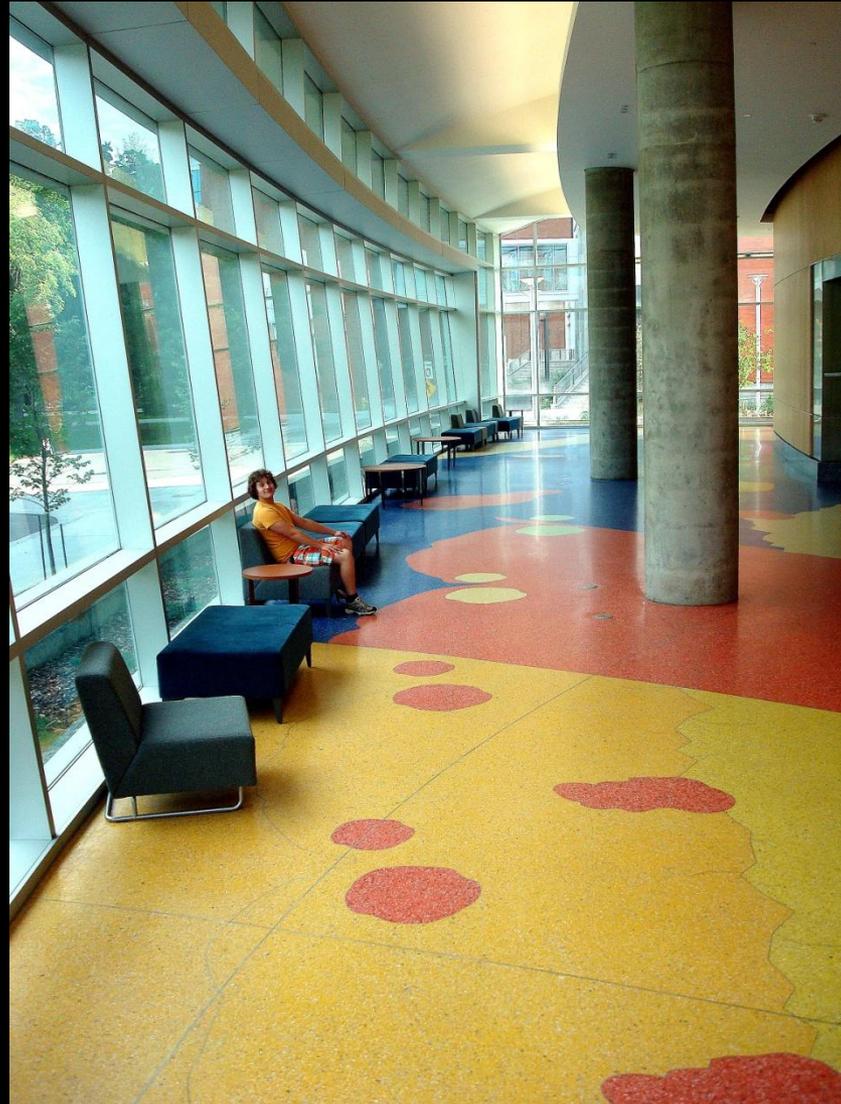


“I’m on top of the world! So many tables...”

“Look at this beautiful space;
modern and exciting!”



Still in CCIS.



CAB.



CAB has a ton of space. And
TWO Tim Hortons.

And now, a few of the arts buildings

Tory.



This picture explains it all. Leaves you speechless doesn't it?

Humanities.



“oh cool...a tree”



Still in Humanities.

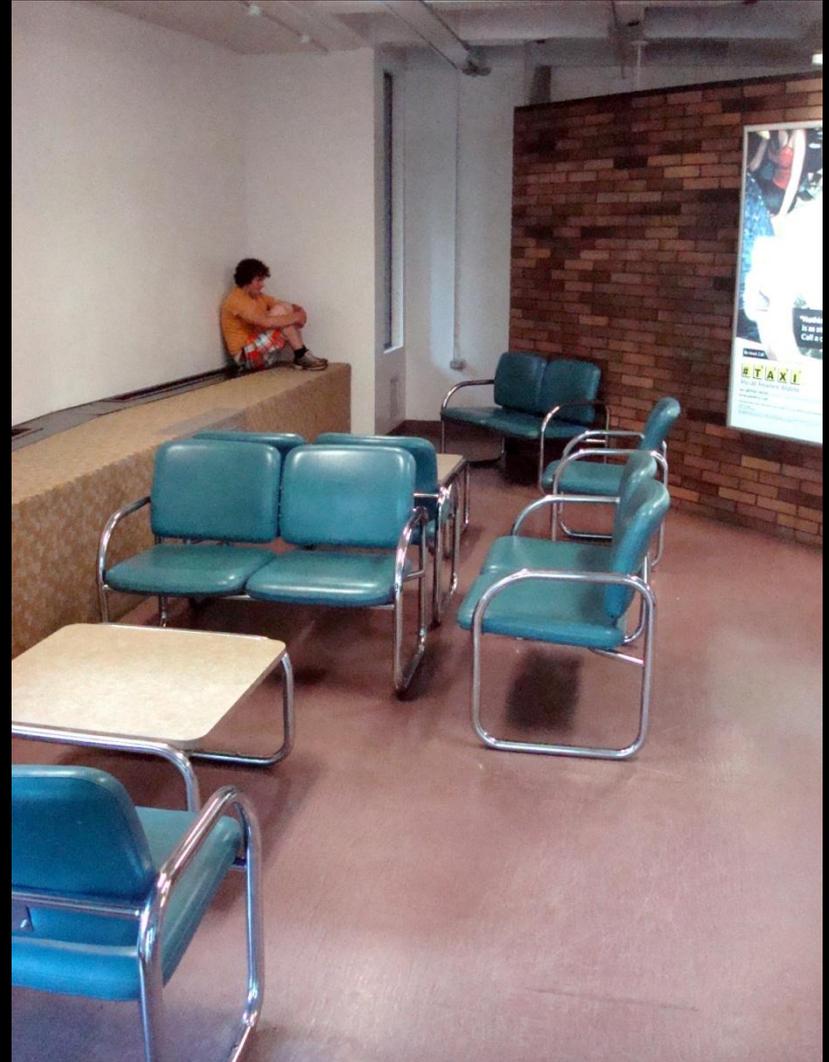


“Where the *\$*& do I plug this in?!”

..still here.



“Oh, found one! It was hiding in the corner . . . Just like Adam for some reason”



This looks like a decent place to sit. But there's no outlets



Oh! One by the garbage can – how convenient!



In Humanities: The Fishbowl



Students actually sit like this. They take up 1 seat for their bums, 1 for their feet and another for their books/bag. Also, no electrical outlets. Makes it hard to get studying done hey?

In Humanities: that little corner under the stairs

There is one outlet. The tables tilt and there's not enough chairs. All in all, a very inefficient use of the space



FAB.

Good:

- Microwave
- Vending machines

Bad:

- Inefficient use of space
- No outlets available for laptops
- Not very comfortable



In FAB.

Looks inviting, doesn't it?



Main problems:

- lack of space
- If there is space, it is inefficiently used
 - Too much empty space
 - Tables suck
 - Not enough chairs
- Not enough electrical outlets
- Aesthetics
 - Old buildings

Possible solutions:

- Short term
 - Add more tables and chairs
 - Better/more comfortable/appealing furniture
 - Install more outlets
 - **needs SOME money
- Long term
 - New building(s)
 - Better “equipped”
 - **needs A LOT of money

**** HOW DO WE GET THAT MONEY? ****

Where do we go from here?

- Consensus
 - Have we convinced you that arts students are lacking adequate facilities in terms of student space?
- Talk to other arts students; get feedback
- Work with CBAS
- Meet with the Dean of Arts

QUESTIONS?

Comments?

Feedback?

Concerns?

the end.



CAC SUMMARY REPORT TO COUNCIL

Date: August 16, 2011

Time: 5:04pm

2010 – 2011 MEETING 08

Motions

1.	<i>FERGUSON</i> amended agenda to move the Discussion Period to Announcements.	<i>CARRIED</i> 6/0/0
2.	<i>LUIMES</i> moved that the July 26, 2011 minutes be approved as tabled.	<i>CARRIED</i> 3/0/1
3.	<i>LIANG</i> moves to table Proxy Pool discussion to August 30, 2011 (next meeting date).	<i>CARRIED</i> 4/0/1
4.	<i>LIANG</i> moves to table Proxy Pool discussion to August 30, 2011 (next meeting date).	<i>CARRIED</i> 4/0/1
5.	<i>FERGUSON</i> moves that the CAC committee request funding not to exceed 90 dollars for the printing of promotional material for clubs fair. The motion was seconded by <i>LUIMES</i> .	<i>CARRIED</i> 4/0/0
6.	<i>FERGUSON</i> moves that the CAC committee requests the purchase of a table for clubs fair not to exceed 75 dollars.	<i>CARRIED</i> 4/0/0

Prepared by: Colten Yamagishi, Vice President (Student Life)

To: Students' Council 2011/12

Hello council. I hope you are all as excited for school as I am (unlikely I know)! I am looking forward to what will most likely be my busiest two weeks of the year. Week of Welcome, Orientation, and everything that comes with them will soon hold my complete focus of attention. Let me tell you about what I've been up to.

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Circus WOW:

Week of Welcome is coming along very nicely. Decorations are well in order and we have a number of very large 'circus themed' cutouts in the shape of things such as bears riding tricycles, strongmen, circus tents, scary clowns, etc. Our band lineups are almost complete and we should be selling online tickets very soon! A few of the events that I can announce at this time include the daily Pancake Breakfast, a hypnotist show with Wayne Lee on Wednesday night, Dragonette and USS on Thursday night, a free showing of X-Men First Class in the Myer Horowitz on Friday night, and our Mainstage concert on Saturday night. Quad will be filled with activities, games, a BBQ, beer gardens, and carnival style concession snacks! Most importantly all of our quad activities and beer gardens will be organized around and inside a giant BigTop tent that we bringing in to make sure that all of our events are kept enjoyable, rain or shine! I am very excited for WOW to begin! Make sure that you and your friends grab your event tickets early because they will sell out quick!

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Opportunities for you to get involved:

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Summary:

I apologize for the long report but I had a lot to talk about. I am soon entering into Super WOW Mode so please let me know if there is something that I am forgetting to do on the wayside.

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



**Grant Allocation Committee
MINUTES**

2010 - 2011 # 8

Date: August 8, 2011

Time: 4:46 PM

In Attendance:

Andy Cheema

Saadiq Sumar

Dongwoo Kim (proxy for Elauna Boutwell)

Su Su Liang (5:45)

Colten Yamagishi

Devonne Brandys

Chaka Zinyemba

Sirina Hamilton-McGregor

Excused Absence:

Others in Attendance:

- 1. CALL TO ORDER:** The meeting was called to order by *Sumar* at 4:46pm.

- 2. APPROVAL OF AGENDA** *Yamagishi* moved that the agenda be approved. Seconded by *Zinyemba*.
Vote on Motion 5/0/0
CARRIED.

- 3. APPROVAL OF MINUTES** *Cheema* moved that the minutes be approved as amended. Seconded by *Yamagishi*.
Vote on Motion 5/0/0
CARRIED

- 4. OLD BUSINESS**

- 5. NEW BUSINESS** b) Access Fund Policy Change Recommendations

Revisiting the Money Management Policy.

Hamilton-McGregor: This is something that needs to be flagged. Students are going through this cycle over and over. We want to see some attempt to reduce spending.

Zinyemba: This is a bigger problem than just university, it's a lifestyle problem. Their way of life is unsustainable.

Hamilton-McGregor: There are new issues being tackled with the overhaul.

Cheema: What is the current way to go about this?

Committee reviewed Standing Orders to determine current course of action.

Cheema: I see two ways of dealing with this. The first is that they go to the seminar, no change is seen, and their application is denied. The second is not to allow anything until they go to the Money Management Seminar, change is seen, and the funds are awarded. It is not unreasonable to deny shortfalls for unreasonable expenses.

Zinyemba: Some people come to the Access Fund because they are unable to recover. We don't want to get them into a bad cycle. Hopefully this method can help to bring their expenses down.

Hamilton-McGregor: There needs to be some push for change. We need to get away from the perception that SFAIC will just give students money.

CHEEMA/ZINYEMBA move to amend the Money Management Policy such that students who have attended Money Management will not be eligible to reapply for the Access Fund until they have decreased their expenses to within reasonable limits as determined by SFAIC staff.

Vote on Motion 5/0/1

CARRIED

Car Expenses

Cheema: Is there anything in Standing Orders to limit it to these faculties?

Hamilton-McGregor: Historically, this is what we have allowed.

CHEEMA/SUMAR move to amend the Car Expenses policy such that students on a practicum outside of regular working hours, as determined by SFAIC staff, shall be eligible to have car expenditures covered.

Vote on Motion 5/0/1

CARRIED

10-Minute Policy

Discussion about time needed to go through application for interviewers, and ensuring students complete all paperwork before entering SFAIC office.

CHEEMA/ZINYEMBA moves to amend the Appointments Policy to adjust the late allowance for appointments from ten minutes to five minutes.

Vote on Motion 6/0/0

CARRIED

Holding Professional Access Fund Cheques

Brandys: Students will withhold information relating to applications to bursaries which would eliminate shortfall. There is no way to force them to pay back the money once the funds are disbursed.

CHEEMA/YAMAGISHI move to adopt a policy such that medicine, dentistry and law students seen in the fall term will not be awarded funds until the Winter II period to account for outside funding that may be received following their application.

Vote on Motion 6/0/0

CARRIED

c) Access Fund Interviewer Hour Increase Proposal

Discussion regarding Cheema being the chair of Budget and Finance Committee.

Yamagishi calls to question.

CHEEMA/ZINYEMBA MOVE THAT the Grant Allocation Committee recommend that the Budget and Finance Committee approve an increase to the Access Fund budget not to exceed five thousand dollars, to be funded from the Access Fund Reserve, for the purpose of increasing the Access Fund Interviewer hours.

Vote on Motion 6/0/0

CARRIED

6. DISCUSSION

7. NEXT MEETING

The next Grant Allocation Meeting will be held on Tuesday, August 9th, at 4:30pm in Room 0-10.

8. ADJOURNMENT

Zinyemba wished to have his apology for missing the last meeting to be noted.

Yamagishi moved that the meeting be adjourned. Seconded by Zinyemba.

Vote on Motion 6/0/0

CARRIED

Meeting adjourned.



GRANT ALLOCATION COMMITTEE MINUTES

2010 - 2011 #9

Date: August 9, 2011

Time: 4.30 pm

In Attendance:

Saadiq Sumar (Chair)

Zafir Kanji

Andy Cheema

Sirina Hamilton-McGregor

Dongwoo Kim (proxy for Elauna Boutwell)

Raphael Lepage Fortin (proxy for Su Su Liang)

Colten Yamagishi

Chaka Zinyemba

Excused Absence:

NIL

Others in Attendance:

NIL

- 1. CALL TO ORDER:** The meeting was called to order by SUMAR at 4.40 pm.

- 2. APPROVAL OF AGENDA** CHEEMA moved that the August 9th agenda be approved. Seconded by YAMAGISHI.
Vote on Motion 6/0/0.
CARRIED.

- 3. APPROVAL OF MINUTES** NIL

- 4. ANNOUNCEMENTS** NIL

- 5. REVIEW OF ACTION ITEMS** NIL

- 6. OLD BUSINESS** **Awards Program**
A 1000 word limit was placed on the report to be submitted by applicants for

consideration for the *Outstanding Innovation Award*.

The award to be given to non-traditional students was named as *The Students' Union Award for Perseverance*.

The *Behind-the-Scenes Superstar Award* has been changed to the *Students' Union Award for Invaluable Contribution*.

Committee members agreed that for the *Innovation Award*, a person knowledgeable in the relevant field e.g. professor will be required to second the applicant on the significance/importance/benefit of their innovation.

KANJI unveiled the Leadership formula he created to the GAC committee. Members agreed to take a closer look at the formula and present their feedback during the next meeting. KANJI also agreed to make the necessary adjustments and corrections to the Awards Program for review in the next meeting.

- | | |
|--|---|
| 7. NEW BUSINESS | NIL |
| 8. DISCUSSION AND INFORMATION ITEMS | NIL |
| 9. REPORTS | NIL |
| 10. CLOSED SESSION | NIL |
| 11. NEXT MEETING | <i>August 23, 2011.</i> |
| 12. ADJOURNMENT | YAMAGISHI moved that the meeting be adjourned.
The motion was seconded by SUMAR.
Vote on Motion 7/0/0.
CARRIED.
Meeting adjourned at 5.58 pm. |

Prepared by: Colten Yamagishi, Vice President (Student Life)

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Colten Yamagishi
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August 29th, 2011

To: Students' Council

Re: VPX Report to Council

Elections Alberta

On Wednesday August 10th, I received a letter from Brian Fjeldheim, the Chief Electoral Officer (CEO), regarding Enumeration (the process of updating the Register of Electors) on campus. The letter stated that this year Enumeration would be done differently than previous years. Elections Alberta were planning to send Students in Residence mail that explains what enumeration is, and how to determine one's Ordinary Residence. The mail would also state that Students would have the ability to enumerate themselves via on-campus Booths. I immediately expressed my concerns to Brian about the enumeration process on campus residence, stating that the booth was not necessarily a bad idea, however there is no reason why the booth should supplement the door knocking, and that the best approach is to do both the booth and the door knocking. On Friday, Brian told me that he communicated our concerns to the Edmonton-Riverview Returning Officer, Bart West, and that Bart would be in contact with me soon to reach a solution. I met Bart on Monday, and shared the same concerns with him, and while we both agreed that the best process for enumeration on campus is through both the booth, and the door knocking, Elections Alberta's resources could only afford one or the other. I told Bart that if the SU had to make a choice then door knocking is the better option of the two. That has led to the need to increase the number of enumerators from 2 to 7. On Tuesday, Bart has met with Dima Utgoff, the Executive Director of Residence Services, and agreed to create to doing both the booth and the door knocking. The complete logistics have yet to be fully fleshed, most likely the case will be: Start on September 5th with the door knocking. On September 12th we will continue to do the door knocking and set up a couple booths around residence to catch the people we missed the first week. Bart and Dima also agreed that mailing in flyers is not necessarily the best method to reach student residence. Students in HUB have to get their mail in through Canada Post. They decided to send students in Residence an email instead, and I supported this. I went to Elections Alberta's office that day to help draft the email.

Mandatory Non-Instructional Fees (MNIFs)

Today we had a Budget Advisory Committee where Carl Amrhein, the Provost and Vice President (Academic), was present. We discussed the letter that Rory Tighe has sent to him regarding the Students' Union's proposal regarding MNIFs. What we agreed on was that there needs to be a clear Definitions of MNIFs, and that there needs to be a stronger consultation process for students to monitor the progress of a MNIF once it was implemented. What Carl did not feel as strongly about was the referendum process we suggested. The problem he saw with it arose from the length of time needed to go through a referendum, and the amount of effort required to convince the student body that a fee is worthwhile. However no conclusions were reached at that meeting. We will be sending some of our research regarding referenda to Carl, as well as Carl will send us the working definition of MNIF. Stay tuned

Cheers,
Farid

"A Jedi's gotta do what a Jedi's gotta do."



BUDGET AND FINANCE COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: Aug 17, 2011

Time: 6.10 pm

2010 – 2011 *MEETING 5*

Motions

1.	CHEEMA moved that the BFC approve an unbudgeted expenditure not to exceed \$5000 from the Access Fund reserve for the purpose of increasing the hours of Access Fund interviewers working in SFAIC.	<i>CARRIED 4/0/0</i>



GRANT ALLOCATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: Aug 23, 2011

Time: 4.46 pm

2010 – 2011 #10

Motions

1.	<p>CHEEMA moved to create the following Students' Union Involvement Awards, based on the attached principles, each valued at \$1,000 and awarded to four recipients per year:</p> <p>Executive of the Year, The Student Group Progress Award, The Students' Union Award for Invaluable Contribution, The Outstanding Resident Award, The Students' Union Award for Global Connection, The Students' Union Award for Perseverance, The Students' Union Contribution to Fine Arts Awards, and The Students' Union Award for Outstanding Innovation.</p>	<p><i>CARRIED</i> 5/0/0</p>
2.	<p>CHEEMA moved to create the following Students' Union Centenary Awards based on the attached principles, each valued at \$2,000 and awarded to one recipient per year</p> <p>The Students' Union Centenary Award for Academic Excellence, The Students' Union Centenary Award for Excellence in Athletics, The Students' Union Centenary Award for Outstanding Campus Involvement, and The Students' Union Centenary Award for Outstanding Community Leadership.</p>	<p><i>CARRIED</i> 5/0/0</p>



ERC SUMMARY REPORT TO COUNCIL

Date: August 25, 2011

Time: 5:09pm

2010 – 2011 MEETING 05

Motions

1.	<i>ISKANDAR</i> amended agenda to move <i>NOTA</i> and <i>STV</i> to 1. <i>LUIMES</i> moved that the August 25, 2011 agenda be approved as amended.	<i>CARRIED</i> 4/0/0
2.	<i>FERGUSON</i> moved that the meeting be adjourned.	<i>CARRIED</i> 5/0/0