

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday March 12, 2013
Telus 134

LATE ADDITIONS (SC 2012-22)

2012-22/1 SPEAKER'S BUSINESS

2012-22/2 PRESENTATIONS

2012-22/2a Presented by: Philip Stack, Associate Vice-President Finance - Risk Management
Sponsored by: Colten Yamagishi, President

Mr. Stack will provide a summary of the external review of the June 15 HUB Mall incident. The presentation will cover the details of the incident, the University of Alberta and Edmonton Police Service's response and recommendations on how we can improve our emergency response systems in the future. The full report will be provided to Council after it is provided to the Board of Governors this Friday.

2012-22/3 EXECUTIVE COMMITTEE REPORT

2012-22/4 BOARD AND COMMITTEE REPORTS

2012-22/5 QUESTION PERIOD

2012-22/5a To Babic/Hodgeson from Councillor Milner:

What are the implications of approving bill #25?

Maybe you can answer both of these Rory haha But I can't seem to see which updates were made to the academic materials policy.. Like they said update it based on the following principles which I agree with, but I don't see which changes were actually made.

2012-22/5b To the chair of bylaw from Councillor Milner:

Has any progress been made on making enforcement procedures for having executive reports in on time?

2012-22/5c To Vice President External Kusmu from Councillor McGinn:

Recently the government announced fairly drastic cuts to universities across the province. I was wondering if any of these upcoming cuts were forewarned about during the Ignite conference?

Also, what type of discussions came out of the Ignite conference and how would you rate the government's budget based on those items?

2012-22/5d

To President Yamagishi from Councillor McGinn:

Would it be possible to discuss some of the projects that SERC is currently working on?

Also, will you be recommending that SERC continue in the upcoming year?

To Councillor McGinn from President Yamagishi:

Thanks for the questions.

A. We are working on a year-end report to summarize the work that we have done so far this year and to describe the projects that we are planning to continue.

B. Yes, I'm working on a proposal for the Council meeting on the 26th.

2012-22/6

BOARD AND COMMITTEE BUSINESS

2012-22/6i

MCGINN/CHOUDHRY MOVE THAT Students' Council approve Bill # 24 in first reading based on the following principles:

a. For the purpose of determining the scope and mandate of the Students' Union, in reference to the implementation of a dedicated fee unit, the Students' Union's bylaws will not narrow its' scope or mandate beyond the language provided in Section 93(3) of the Post-Secondary Learning Act

2012-22/7

GENERAL ORDERS

2012-22/8

INFORMATION ITEMS

2012-22/8d

Audit Committee Summary Report

Please see document LA 12-22.01

2012-22/8e

Bylaw Committee Summary Report

Please see document LA 12-22.02

2012-22/8f

Results for the 2013 Executive and BoG General Election.

Please see document LA 12-22.03

2012-22/8g

Andy Cheema, VP Operations and Finance- Report

Please see document LA 12-22.04

2012-22/8h

Policy Committee Summary Report

Please see document LA 12-22.05



AUDIT COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: February 28th 2013

Time: 5.06 pm

2011 – 2012 MEETING

Motions

1.	HODGSON amended the agenda to <i>include the item "Updates on audits, FAs, and general audit committee stuff"</i> .	CARRIED
2.	The amended agenda was approved as friendly.	CARRIED
3.	The tabled minutes for February 21, 2013 were approved as friendly.	CARRIED
4.	HODGSON moved to <i>approve NUA's financial report.</i>	CARRIED 4/0/1
5.	HODGSON moved to <i>approve CBAS's financial report.</i>	CARRIED 4/0/1
6.	HODGSON moved to <i>table ESA's financial report till more information on the questions raised was available.</i>	CARRIED 5/0/0
7.	HODGSON moved to <i>approve APSA's financial report.</i>	CARRIED 5/0/0
8.	HODGSON moved to <i>adjourn the meeting.</i>	CARRIED



BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **March 5th 2013**

Time: **5.18 pm**

2012 – 2013 **MEETING #**

Motions

1.	HODGSON moved to <i>send the amendments of principles for Bylaw 8100 to council.</i>	CARRIED 4/1/0
2.	MCGINN moved to <i>send the first principles of Bylaw 3000 to council.</i>	CARRIED 4/1/0
3.	BABIC moved to <i>send the first principles of Bylaw 2400 to council.</i>	CARRIED 4/1/0

Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	➤ Mr. Rory Tighe Speaker, Students' Council ➤ Mr. Colten Yamagishi President, Students' Union
From:	➤ Farid Iskandar Chief Returning Officer
Subject:	2013 Students' Union Executive and Board of Governors Election Results
Date:	March 11, 2013

In accordance with Students' Union Election Bylaws, I am pleased to announce the results of the March 2013 Students' Union Executive and Board of Governors Representative Election.

The Executive and Board of Governors Representative General Elections were held on March 6th and 7th, 2013. Our election was held in compliance with Bylaws 1500, 2200, 2400, and I am satisfied that they were fair and that the results reflect the will of the electorate. All appeals of my decisions and rulings have been resolved and no recounts have been requested.

The Students' Union Executive for the 2013–14 academic year is as follows:

President: Petros Kusmu

Vice President Academic: Dustin Chelen

Vice President External: Adam Woods

Vice President Operations and Finance: Josh Le

Vice President Student Life: William Lau

Undergraduate Board of Governors Representative: Brent Kelly

The referendum result from the election was as follows:

U-Pass: Passed

The Elections Office also had the pleasure of simultaneously conducting balloting for the Augustana Students' Council representative, the Augustana Students' Association, the Augustana Students' Association FAMF Referendum, the ISSS FAMF Referendum, and APIRG

University of Alberta Students' Union Elections Executive Election Results



Attached to this report please find the detailed breakdown of voter results and voter turnout statistics. Please note that the CRO intends to submit a full report as well as make an oral presentation to the Elections Review Committee at the next available opportunity about the SU elections process.

The C.R.O. would like to explicitly thank Shane Crawford for his fantastic work as the D.R.O., as well as all the poll clerks who helped the election run smoothly. I would also like to thank the Students' Union Marketing Department, and the Student Governance Advisor Office for their support throughout the election. Finally I would like to extend my gratitude to my predecessors: Zach Fentiman, and Craig Turner for their infinite wealth of wisdom.

Congratulations to all candidates and sides for their hard work!

Raw Counts

count	percent
6552	22.0643

Votes Over Time

day_time	count
06 08	41
06 09	348
06 10	462
06 11	653
06 12	643
06 13	469
06 14	365
06 15	291
06 16	280
06 17	170
06 18	140
06 19	143
06 20	139
06 21	114
06 22	101
06 23	89
07 00	31
07 01	13
07 02	9
07 05	3
07 07	19
07 08	56
07 09	185
07 10	294
07 11	293
07 12	248
07 13	186
07 14	179
07 15	184
07 16	133
07 17	120
07 18	144
07 19	7

Votes Over Time By Station

Time	SUB 1	SUB 2	SUB 3	CSJ	nonstation
06 08	0	1	0	0	40
06 09	2	1	0	6	339
06 10	4	3	0	4	451
06 11	7	7	0	4	635
06 12	4	0	2	3	634
06 13	5	0	6	4	454
06 14	5	0	4	1	355
06 15	3	0	4	1	283
06 16	7	0	5	1	267
06 17	1	0	0	0	169
06 18	0	0	0	0	140
06 19	0	0	0	0	143
06 20	0	0	0	0	139
06 21	0	0	0	0	114
06 22	0	0	0	0	101
06 23	0	0	0	0	89
07 00	0	0	0	0	31
07 01	0	0	0	0	13
07 02	0	0	0	0	9
07 05	0	0	0	0	3
07 07	0	0	0	0	19
07 08	0	0	0	0	56
07 09	3	0	1	3	178
07 10	3	0	1	8	282
07 11	2	0	2	3	286
07 12	0	0	0	2	246
07 13	2	0	0	5	179
07 14	1	0	4	3	171
07 15	2	0	4	4	174
07 16	0	0	3	1	129
07 17	0	0	0	0	120
07 18	0	0	0	0	144
07 19	0	0	0	0	7

Totals For Stations

Total	SUB 1	SUB 2	SUB 3	CSJ	nonstation
6552	51	12	36	53	6400

Totals For Stations - Take 2: Screwing with SQL

Votes	vote_location
36	AUSUVOTE-103
6400	non-station
51	UASUVOTE-101
12	UASUVOTE-102
53	UASUVOTE-106

Off Campus Non Station

Totalish
2746

Turnout by Faculty

faculty	voted	percent
AH	399	25.0786
AR	1252	21.7399
AU	434	43.2702
BC	476	26.7266
ED	337	10.6950
EN	842	21.5345
LA	69	13.2438
MH	181	16.8059
NS	20	15.6250
NU	146	11.2654
OS	107	9.7628
PE	162	17.0886
PH	174	34.8697
SA	141	26.4045
SC	1812	28.3081

March 11, 2012

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

SUB Renovations

Design Development is nearing completion and we are preparing to submit it to the University and to Council for approval in the very near future. We will present the major aspects of the design at this Council meeting. We continue to actively work on a financing proposal that will allow Council to make a decision on proceeding with the project as a whole.

Budget 2013-2014

Since Council's approval of Budget Principles last meeting, I have been working with management to review and adjust numerical departmental budgets. This entails meetings with the major departments/areas of the organization. We are actively working through a large number of details and are approaching a balanced budget. This will be provided to BFC and recommended to Council prior to the end of the year.

U-Pass Joint Advisory Group Meeting

I attended this meeting of the transit authorities and Edmonton institutions with U-Pass programs on behalf of the Vice President (Student Life). There was a discussion about reducing the replacement cost for students who lose their U-Pass – it appears uncommon for students to pay full price at other schools, as is the case at our university. The Group will discuss this topic further at a later meeting when more data are available. The Spring/Summer U-Pass is moving ahead – passes should be available for pickup in April.

Grant Allocation Committee

At GAC's latest meeting, the Committee approved the list of SU Awards recipients as recommended by the Awards Adjudication Committee. Awards Night 2013 takes place on March 25th at 7pm in the Horowitz – Councillors are more than welcome to attend. Rachel Notley will give the keynote address.

Facilities Development Committee

At the February meeting, the Committee approved a General Space Program for the Department of Medicine and a functional program for the Clinical Sciences Building Backfill Project Functional Program. The Committee also discussed a proposed rescission of the University's Long Range Development Plan Compliance Policy.

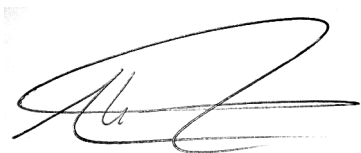
DIE Board Selection Committee

I have been chairing the current round of DIE Board Selection Committee meetings. We are interviewing a number of candidates for up to four positions (one Associate Chief Tribune and three Tribunes). This is scheduled to conclude by the end of the week.

Miscellaneous

Other activities in the last two weeks include attending elections forums and asking thoughtful and relevant questions of candidates.

Cheers,



Andy Cheema



BFC MEETING SUMMARY REPORT TO COUNCIL

Date: **March 5, 2013**

Time: **4:17 pm**

2011 – 2012 **MEETING #18**

Motions

1.	<i>KHINDA</i> moved that <i>March 5 agenda be approved as tabled.</i>	<i>CARRIED</i> <i>5/0/0</i>
2.	<i>KHINDA</i> moved that <i>February 1 minutes be approved as tabled.</i>	<i>CARRIED</i> <i>4/0/1</i>
3.	<i>KHINDA</i> moved to <i>bring the principles for the Academic Materials policy to Council on Policy Committee's recommendation.</i>	<i>CARRIED</i> <i>5/0/0</i>
4.	<i>KHINDA</i> moved to <i>bring the Experiential Learning policy principles to Council on the recommendation of Policy Committee.</i>	<i>CARRIED</i> <i>5/0/0</i>
5.	<i>KHINDA</i> moved that <i>the meeting be adjourned.</i>	<i>CARRIED</i> <i>5/0/0</i>