

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday July 30, 2013
ETLC 1-008

LATE ADDITIONS (SC 2013-07)

- 2013-07/1 SPEAKER'S BUSINESS
- 2013-07/2 PRESENTATIONS
- 2013-07/3 EXECUTIVE COMMITTEE REPORT
- 2013-07/4 BOARD AND COMMITTEE REPORTS
- 2013-07/5 QUESTION PERIOD
- 2013-07/5a To William Lau, VP Student Life from Councillor Valdez.

Where is the location of the Tailgate party for the Golden Bears?
- 2013-07/6 BOARD AND COMMITTEE BUSINESS
- 2013-07/7 GENERAL ORDERS
- 2013-07/7b **BORDEN MOVES TO** appoint one (1) member of Students' Council to the Council Administration Committee.
- 2013-07/8 INFORMATION ITEMS
- 2013-07/8f Policy Committee Summary Reports

Please see documents LA 13-07.01
- 2013-07/8g Josh Le, VP Operations and Finance- Report

Please see document LA 13-07.02



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: Thursday July 25, 2013

Time: 8:11 PM

2013 – 2014 *MEETING 7*

Motions

1.	<i>BATAL/CHELEN moved to recommend to Students' Council that the Omar Khadr policy be tabled indefinitely.</i>	<i>CARRIED 6/0/0</i>
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POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **Tuesday July 23, 2013**

Time: **6:04 PM**

2013 – 2014 **MEETING #6**

Motions

1.	HANWELL/BINCZYK moved that <i>the July 23, 2013 agenda be approved as tabled.</i>	CARRIED 7/0/0
2.	BATAL/REDMAN moved that <i>the July 9, 2013 minutes be approved as amended.</i>	CARRIED 7/0/0
3.	BINCZYK/MILLS moved that <i>the Students in Governance Policy be approved as amended.</i>	CARRIED 7/0/0
4.	BATAL/LAU moved that <i>the Quality Instruction Policy be tabled and moved to the next policy meeting.</i>	CARRIED 7/0/0
5.	BINCZYK/LAU moved that <i>the motion to reschedule the next policy committee meeting be approved as amended.</i>	CARRIED 7/0/0
6.	BINCZYK/LAU moved to <i>reschedule the Policy Committee meeting on August 6th, 2013 from 6:00 pm to after the councilor goal session is done.</i>	CARRIED 7/0/0
7.	BATAL/HANWELL moved that <i>the meeting be adjourned at 8:45 PM.</i>	CARRIED 7/0/0

July 30, 2013

To: Students' Council

Re: Report to Council

Hello Council,

Here's the most up-to-date version of my Council report. Be on the lookout for an early report next week. Without further ado, my report:

SUB Renovation

The preliminary renovations in the tower are scheduled to be complete in August. Paint colours were chosen for the towers and partially chosen for the lower level. The storm lines on 89 Avenue are scheduled to start construction in mid-August to prepare for the eventual construction of the South-facing wall and plaza during Spring 2014. The bulk of the renovations are on hold until we receive the loan from the Alberta Capital Finance Authority.

The Daily Grind

We completed the last supplier presentation in preparation for the coffee taste testing. We hosted a taste test of the light, medium, and dark roast options and the coffee taste testing was a success! We are in the process of tallying the votes for the public's favourite coffee, and we plan to choose our coffee supplier by Friday. Thanks to those who sampled and voted for their favourite coffee over the three days. I'll keep you posted with the results soon.

North Power Plant

The bulk of my previous and current week is in developing a response to the University's visioning document about the Power Plant. This will initiate the conversation with the University, GSA, and other stakeholders surrounding the future of this building. The specific consultation measures will take place down the road.

Social Media/Communications Strategy

William and I met with Deb Hammacher, Association VP (University Relations), and Andy Grabia, Digital Communications Associate, to discuss the University's communication strategies and ways we can adopt best practices for the SU to use for our communication channels. This will be a year-long project for the both of us, so feel free to chime in if you want to help shape the communications strategy of the SU.

Golden Bear and Panda Legacy Fund

We will discuss dispersing the 2012-2013 GBPLF at the upcoming GAC meeting this Thursday. If GAC approves the motion to disperse the funds, we will move forward with a Letter of Expectation for subsequent years to ensure the proper process is used.

Lunch with President Indira Samarasekera

The UASU Exec shared a meal with Dr. Samarasekera in a semi-formal setting to discuss our goals for the year and how the SU and University can work together on important issues.

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

Cheerio,

Josh Le
(electronically submitted)