

STUDENTS' COUNCIL

**Tuesday September 18, 2001-6:00 p.m.
Council Chambers 2-1 University Hall**

A G E N D A (SC 2001-09)

- 2001-09/1** **CALL TO ORDER**
- 2001-09/2** **NATIONAL ANTHEM "O Canada!"**
- 2001-09/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-09/4** **ROLL CALL**
- 2001-09/5** **APPROVAL OF THE AGENDA**
- 2001-09/6** **PRESENTATION AND DISCUSSION**
- 2001-09/7** **APPROVAL OF THE MINUTES**
- 2001-09/8** **REPORTS**
- a. Christopher Samuel, President – Written or oral report to be provided at the meeting.
 - b. Amy Salyzyn, Vice-President Academic – Written or oral report to be provided at the meeting.
 - c. Kory Zwack, Vice-President External – Written Report.
Please see document SC 01-09.01.
 - d. Jamie Speer, Vice-President Operations & Finance – Written Report. Please see document SC 01-09.02.

e. Jennifer Wanke, Vice-President Student Life – Written or oral report to be provided at the meeting.

f. Chris Burrows, Undergraduate Board of Governors

Representative – Written or oral report to be provided at the meeting.

g. Residence Halls Association Report.

h. Medicine/Dentistry Report.

i. Executive Committee Minutes.

Please See Document SC 01-09.03.

j. Students' Union Boards & Committees Reports
The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-09/9

QUESTION PERIOD

2001-09/10

LEGISLATION

2001-09/10a

ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 Students' Council (SECOND Reading).

Please see document SC 01-09.04.

2001-09/10b

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 200 Changeover of Students' Council (SECOND Reading).

Please see document SC 01-09.05.

2001-09/11

OLD BUSINESS

2001-09/12

NEW BUSINESS

2001-09/12a

WANKE/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint two members of Students' Council to sit on the Advisory Search Committee for Vice-President Finance and Administration.

Please see document SC 01-09.06

2001-09/12b SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint one councilor to sit on the D.I.E. Selection Committee. This committee will meet on Wednesday October 3, 2001 at 5:00 p.m.

2001-09/12c SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expenditure not to exceed \$3900.00 to send VP External and one other member of the Executive Committee to the CASA Lobby Conference in Ottawa from October 13-21, 2001.

Please see document SC 01-09.07.

2001-09/13 **INFORMATION ITEMS**

- 2001-09/13a**
- D.I.E Board Posting

2001-09/14 **ANNOUNCEMENTS**

2001-09/14a **Next Council Meeting**

**UPCOMING
COUNCIL
MEETINGS**

- October 2, 2001-6:00 p.m.

Future Council Meetings

- October 16, 2001-6:00 p.m.
- October 30, 2001-6:00 p.m.
- November 13, 2001-6:00 p.m.

2001-09/15 **ADJOURNMENT**

STUDENTS' COUNCIL

August 21, 2001 – 6:00 p.m.
Council Chambers 2-1 University Hall

MINUTES (SC 2001-08)

Faculty/Position	Name	Present/absent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeEc			
Agric/Forest/HomeEc			
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Present	
Arts	Kara Deringer	Present	

Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Present	
Business	John Watkins	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Proxy	Janna Roesch
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Proxy	Joe Brindle
Engineering	Cole Nychka	Proxy	Emily Jarrett
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Proxy	Margaret Laffin
Engineering	Mark Jess	Absent	
Law	Brian Loewen	Absent	
Residence Halls Association	Don Welsh	Present	
Medicine/Dentistry	Karen Cheng	Present	

Medicine/Dentistry	Reyhan Chaudhary	Absent	
Native Studies (School of			
Nursing	Edmund Ledi	Present	
Pharmacy	Lanette Prediger	Proxy	Darren Yesmanisk
Rehabilitation Medicine	Carla Webb	Proxy	Leah Ganes
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Proxy	Kimberly Dary
Science	Constantina Renzi	Present	
Science	Helen McGraw	Proxy	Candace Rypien
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Present	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	

Recreation Action Committee			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Graham Bakay

Dan Lazin

Mark Bentz

David Zieben

Oliver Bladek

Martin Levenson

Kirsten Odynski

2001-08/1

CALL TO ORDER

The meeting was called to order at 6:07 p.m.

2001-08/2

NATIONAL ANTHEM "O Canada!"

Samuel led Council in the singing of the national anthem.

2001-08/3

University of Alberta CHEER SONG "Ring Out a Cheer"

Roesch led Council in the singing of the University of Alberta Cheer Song.

2001-08/4

ROLL CALL

Agur/Brindle moved to appoint **Hillier** to Students' Council, as he has not been properly appointed *as per* the Students' Council Constitution.

Consensus

At this point, **Fraese** and **Blankley**, who have both been suspended due to delinquent attendance, appealed to be restored to Council.

Fraese explained that due to his being in Quebec for five interesting weeks, he has been unable to attend Council. In his stead, he has arranged to have proxies at each meeting, but to his dismay, serendipity at each point prevented them from attending. **Fraese** asked Council to take his foiled attempts to serve the Students' Union into consideration, and vote to have him reinstated.

Wanke: Why were the weeks in Quebec interesting?

Fraese: No comment.

At this point, **Fraese** left Council Chambers to let Council deliberate on his bid for reinstatement.

Brindle/Wanke moved that Joshua Fraese be reinstated to Students' Council.

34/1/4 Carried

Blankley explained that she was a full-time Intersession student, taking three classes, which started at 6:00 p.m. Monday through Thursday. In that event she was unable to attend Council. Due to the slow traffic through campus during the summer, she was also unable to find proxies, despite help from **Mendoza**. While she explained that she is dedicated to her studies, she is similarly dedicated to her responsibility to Council, and wishes to prove this throughout the remaining months of her term.

Baxter/Melnyk moved to reinstate Krista Blankley to Students' Council.

38/1/0 Carried

2001-08/5

APPROVAL OF THE AGENDA

Rypien/Kawanami moved that the agenda of the SC2001/08 meeting be approved.

Zwack asked that the presentation by Mark Sollis be struck from the agenda.

Consensus

2001-08/6

PRESENTATION AND DISCUSSION

2001-08/6a

At this point, Kirsten Odynski, Director of Communications, gave a brief presentation on outreach.

Communications activities are part of the councilor's responsibility to Students' Council and his/her constituents. The outreach portion of the councilor's job description ideally requires, at minimum, four hours per month of extra-Council activity. These activities can include sitting on Students' Union boards and committees, speaking in classrooms, or volunteering to help at Students' Union functions. This portion of the Students' Council bylaw governing councilors was created to enhance the Students' Union, and to move further towards enhancing quality of life for students.

This outreach, Odynski explained, can be defined as "the bridges that are built when the community and the University are engaged in activities together."

That each councilor carry out his/her responsibility in this respect is essential to every function of the Students' Union. Both students and the community have to learn about the activities, businesses and services that the Students' Union offers. Councilors also need to show their constituents that they are in the community, performing their function.

In order for the Students' Union to fulfill its mission statement, "Serving Students in ways that Meet Students' Needs," councilors are needed to help convey its message. Councilors are the first point of contact for the organization.

To make this responsibility slightly simpler for Council members, Odynski outlined four basic ways of getting involved and reaching out to constituents.

1. Provide and publish contact information.
2. Work at the Gripe Tables, which are set up periodically by the Students' Union at focal points throughout campus. These tables work both to provide information to and collect information from students, in the form of questions, comments, and complaint.
3. Write for the Students' Union newsletter, which is a new initiative. Contributions, although they must be short, can take any form one wishes. The first submission deadline is September 13.
4. Speak in classrooms, individually or in an organized format. Specific topics and assigned dates for organized classroom speaking will be provided.

At this point, the floor was opened to questions from Council.

Kotovych: How will contributing to the SU newsletter be any different from making a submission to *The Gateway*?

Odynski: The newsletter provides another opportunity to express opinions, and it will be entirely SU-focused as well.

Weppler: Can councilors speak to classrooms that are not part of their faculty?

Odynski: There is no reason that this should occur.

Kawanami: What will the distribution of classrooms be?

Odynski: Provisions have not yet been made, but there will be a better idea once classes have begun.

Laffin: What would be an example of the kind of presentation that would be given?

Odynski: Presentations regarding SUB expansion, the universal bus pass proposal, and other relevant issues would be appropriate.

Ganes: How can the SU ensure that such presentations would not be biased?

Odynski: Once armed with the facts, councilors can present them any way they like.

Sharma: When will councilors be able to begin presenting on the tuition campaign?

Odynski: In the first week of October.

2001-08/6b

At this point, Martin Levenson, a guest to Council, gave a brief presentation on CJSR.

Mr. Levenson presented himself as a member of the First Alberta Campus Radio Association (FACRA), and began by asking Council to name one DJ on a CJSR radio program.

Wanke: Marky Moose, Clockwork Orange Juice.

Levenson presented **Wanke** with a t-shirt.

Levenson explained that his presentation would cover the following: the history of CJSR, its organizational structure, the historical role of the SU with CJSR, the services provided by CJSR, and its cost to students.

History of CJSR

The University of Alberta has a long tradition of radio, beginning with CKUA (U.A. – University of Alberta). Approximately 50 years ago, when CKUA left the University circuit, a radio club was founded for the radio that was close-circuit at the University until 1984, when CJSR got its FM license. Because licenses were not given to student organizations *per se*, the First Alberta Campus Radio Association (FACRA) was founded, and a successful partnership developed between CJSR's funding body, the Friends of CJSR, and the SU.

CJSR is envied throughout the campus community, because of its depoliticized representation and stable funding due to a dedicated student levy decided by referendum. Responsible business decisions are serving both CJSR and the SU very well, and financial campaigning has not been necessary.

Organizational Structure

The composition of the FACRA board allows seven of the ten voting positions to be open to students, and four to be held exclusively by students. Two community at large members also sit on the board, serving a two-year term, as well as two student at large members. The Vice-President Operations & Finance of the Students' Union is an *ex officio* member. Finally, one councilor is annually nominated by Council to sit on the board.

The Friends of CJSR is CJSR's fundraising board, and owns the capital assets of CJSR. Since the inception of the dedicated fee, CJSR has not had to ask for capital expenditure. Fundraising includes selling memberships to Friends of CJSR, as well as organizing casinos, bingos, and other fundraising initiatives. Levenson notified Council that any member of Friends of CJSR will get discounts from certain merchants.

The role of the SU in the organization of CJSR includes representation on FACRA through the *ex officio* status of the Vice-President Operations & Finance. The SU also provides CJSR with facilities, and administers the use of the CJSR dedicated fee.

Services

CJSR provides students with an opportunity to learn about radio on a practical level, developing production skills through recording, mixing, editing, presentation, organization, public speaking, interviewing, news, culture, features, management skills, long-range planning, marketing, promotion, and fundraising. CJSR is available as an object of study for students as well.

CJSR also provides the widest range of music programming to be found anywhere. The musical selection is very diverse. Programming provides free advertising to new student groups, employment possibilities, and internship positions.

CJSR is an important independent media voice for the Students' Union and the University of Alberta off-campus, and outreach is important for both of these bodies. It provides a connection between the Students' Union, students, and the community at large. Radio has enormous public relations value.

Cost to Students

While the Friends of CJSR does fundraising, the student fee levied is approximately \$2.93 per student per year. Its overall budget is governed by FACRA, and SU funding provides approximately 50% of its operational budget. Overall, the budget is roughly \$75,000. Advertising garners approximately \$40,000 per year. Promotions are currently being put together, including a Fun Drive that brings funding directly from the community. At this point, \$85,000 has been pledged.

The Graduate Students' Association has voted to provide dedicated funding as well, at a rate of \$1 per student per term. Studio rentals, encouraging new bands, also provide funding. Employment grants are also available to CJSR, through STEP and other programs.

At this point, Levenson invited questions from Council, and encouraged them to listen to CJSR, visit its booth at the Week of Welcome, talk with CJSR volunteers, and to become involved.

Samuel (councilor): How does one become a member of the Friends of CJSR?

Levenson: The fee is \$10 for students, and \$20 for others. Membership soon pays for itself.

Baxter: Who should one refer to with subsequent questions?

Levenson: Direct questions to **Speer**, who is an *ex-officio* member of FACRA, or Mendoza, who is a councilor on FACRA, or to contact the station directly.

2001-08/6c

At this point, Oliver Bladek, Vice President External for the University of Calgary Students' Union, gave a brief presentation on the Council of Alberta University Students (CAUS).

The Council of Alberta University Students (CAUS) provides student representation to the provincial government, and deals solely with provincial issues. Currently, CAUS represents approximately 80,000 university students in Alberta. CAUS was founded in 1986 for the purpose of information sharing, and has evolved to the point that it now lobbies government on behalf of students as well.

The CAUS budget is \$6,500, which is less than one cent per student. It provides no services because of its small budget, but its focus has shifted to government relations.

Upcoming, there is a lobby tour in November, which will involve meeting with 60 MLAs. In 1999, CAUS began to show real energy with two MLA tours, meeting with high-level bureaucrats and Ministry officials.

The Tories have been in power in Alberta since 1993, and the Premier has not met with students since 1998. However, universities and CAUS in general have adequate access to Learning Minister Lyle Oberg, and CAUS has learned that goals are met by 'playing by their rules,' because they do not operate with students otherwise.

CAUS has identified that the student loan system needs adjustment, because student debt is an enormous problem. The government maintains that students should save for post-secondary education, but CAUS believes that the debt problem *is* the tuition problem. For example, the University of Calgary is currently over its tuition cap.

CAUS priorities include tuition, student loan reform, managing the indirect costs of research, the Universities Act, and fostering provincial-federal understanding of post-secondary education.

There are three provincial lobby groups: college, graduate and university, and the changes they wish to make are common and universal. Possibly, students today will not see these accomplishments, but it is important to focus on the future and value it highly.

CAUS has representation on virtually every committee currently dealing with post-secondary education, and student access to this level of government is unprecedented. Through postcard campaigns, newsletters, lobby tours and other member-driven ideas, CAUS is making its mark at the provincial level.

The CAUS mandate is “Always, always, always ask for what students want, not what CAUS can achieve.” Policies are membership-driven, and CAUS is not allied at all with either the Canadian Alliance of Student Associations (CASA) or the Canadian Federation of Students (CFS).

Bledak concluded his presentation by inviting questions from Council, and urging members to write to him with subsequent questions or comments at suvpext@ucalgary.ca.

Sharma: Is CAUS working on the DeVry privatization issue?

Bladek: CAUS has asked Oberg for a seat, and he has given his word that one will be provided. CAUS is not sure at this point if it is quantitative or qualitative analysis.

2001-08/7

APPROVAL OF THE MINUTES

Melnyk/Baxter moved that the minutes of the SC2001-07 meeting be approved.

Harlow: Jones and **Ledi** had proxies.

Harlow: The CUP motion was to postpone, rather than table.

Salyzyn: Point #3 of **Salyzyn's** report should read 'new professor orientation' rather than 'parent orientation.'

Consensus

2001-08/8

REPORTS

a. Christopher Samuel, President – Written Report.

A written report was provided at the meeting.

- Time has been spent on three main areas: tuition, the SU organizational review, and SUB expansion.
- There is currently a federal Liberal Caucus retreat in Edmonton, and the Executive Committee has a lobbying strategy in place.

b. Amy Salyzyn, Vice-President Academic – Written Report.

A written report was provided with the agenda package.

- The SUB Food Court will be wired for the ONECard starting in September.
- The Bookstore will be open on Labour Day Monday, and open late with nine cash registers for the duration of the September rush.
- Regarding the fun! and informative! COFA retreat, **Salyzyn** has yet to hear from the Engineering Students' Society, Dentistry, Pharmacy, and the Faculte Saint-Jean.

c. Kory Zwack, Vice-President External – Written Report.
An oral report was provided at the meeting.

- **Zwack** apologized that he had not provided a written report.
- **Zwack** took scholarship winners from the University of Alberta to the World Track & Field Games, and it was a fantastic opportunity to meet new people.
- Regarding the Budget Advisory Committee, administration will be updating the SU on the budget process.
- All faculties have officers for the recruiter meeting, twice a month. This is coordinated through the Registrar's Office. It was an excellent meeting and some good ideas were aired.
- **Zwack** met with Dr. Bill Connor, Dean of Students, regarding bursaries.
- **Zwack** met with Zoe from Government Relations at the University regarding the breakfast for the Liberal Caucus on Thursday, as well as the barbeque being held in Fort Edmonton Park Wednesday.
- **Zwack** met with Kevin Sorensen.
- CAUS is looking at its provincial campaign for this year.
- Regarding student loans and finance, 120,000 students applied for assistance through student loans this year. The new maximum allocation limit is \$10,700, with 60% from the federal government and 40% from the provincial. The federal government has not increased its portion since 1992, and changing this is being developed as a CASA goal.
- A change has been made to student loan repayment programs, in that there is no longer six months' interest relief on loans for graduating students. The six months to begin repaying it are still in place.

- d. Jamie Speer, Vice-President Operations & Finance – Written Report.

A written report was provided at the meeting.

- A number of open houses will be taking place for SUB stakeholders regarding the expansion.
- SUB expansion plans are being brought before boards and committees regarding the design process.
- The organizational review is underway, and currently SFAIC is being examined.
- **Speer** met with APIRG coordinators, and a composition of the board is being developed.
- The Campus Advantage board decided to hire a national director, and interviews will take place this coming Friday.
- Promotions have been delivered for Citifone, and it will have a kiosk at WOW.

- e. Jennifer Wanke, Vice-President Student Life – Written Report.

A written report was provided with the agenda package.

- Outreach this year will include SU key ropes, and **Wanke** asked that members of Council wear them throughout the Week of Welcome.
- The Parent Orientation went very well last weekend, and **Wanke** congratulated Christine Rogerson, who coordinated it.
- The Week of Welcome still needs volunteers.
- Katherine Huising, Senior Manager of Entertainment & Programming, will be leaving the SU on September 10. **Wanke** reports this with a heavy heart, although the SU is happy for Katherine as she has accepted a position with the Northern Alberta Jubilee Auditorium, which will be an excellent opportunity for her.

- f. Chris Burrows, Undergraduate Board of Governors Representative.

A written report was provided at the meeting.

- Financial analysis of the University budget is underway, and data has been pulled from a variety of sources.
- There are only two Board of Governors meetings before the tuition debate November 2.

g. Law Faculty Report

- There was no representative present from the Faculty of Law to provide a report.

h. Engineering Faculty Report

- An oral report was provided by **Weppler**.
- Two new Engineering buildings are being erected: the ECERF will be ready by the beginning of classes, and the ETLC is expected to be finished in December. The ESS will be moving to the ETLC.
- The ESS retreat was held in May near Alsike, and held excellent sessions in communications, awareness, and the university community.
- A new Engineering-only orientation program, GEER 101, will be taking place this year.
- Thanks to an advertisement bought by the SU, the Engineering handbook will break even this year.
- ESS and the Math and Applied Science Centre (MASC), helping students in math and engineering courses, have developed a partnership.
- Discover-E was a program for 8,000 students between first and twelfth grades fostering an interest in engineering and science-related fields.
- A Natural Resource Engineering Facility will be built if funding is available, for Civil, Mining and Petroleum Engineering.
- God Save the Queen.

i. Executive Committee, Minutes.

Adopted by Consensus.

Kawanami: With reference to the Executive Committee minutes, why is it supposed that VISA is more viable than MasterCard for corporate credit?

Zwack: The MasterCards took two months to arrive this term, so the Executive Committee went without them on conferences, which was disruptive and inconvenient. As well, **Wanke** had certain charges on her card in Toronto that she had not made. VISA is equal in price, and seems to be the better alternative.

Hoffman: How is Katherine Huising's position going to be rehired?

Wanke: The department will be restructure, and the position will not be opened until this process is finished.

Wepler asked if **Sharma** could provide a synopsis of events at the most recent Tuition Philosophers' Café. **Sharma** replied that he was dismayed at not being able to attend.

Kotovych: What advertising strategies are being applied to attract students to the Tuition Philosophers' Café?

Samuel: As many students as can be reached are being contacted *via* e-mail and student groups listservs. As many students as possible is positive at these gatherings, but at the same time, the Executive Committee hopes for a manageable number of attendees. The next meeting will be a Tuition Town Hall, and more active advertising will be implemented for that.

Tackaberry: Is the Liberal Caucus barbeque a fundraiser?

Zwack: The proceeds from the tickets will be given to Fort Edmonton Park.

Taher: What is happening with the stickers for ONECards?

Salyzyn: The stickers come at a high price, and currently there are deliberations going on for a total redesign of the ONECard. Bus pass sellers are being contacted with respect to this issue, and **Salyzyn** asked that anyone concerned contact her.

Agur: Will there be any sort of transaction fee for purchasing items in the Food Court with the ONECard?

Salyzyn: The SU pays a reasonable fee for the privilege, and there will be no transaction fee to individual students.

Sharma: Students seem to be opposed to the VIDS redevelopment project, and are wondering why their fees are being wasted on a Memorandum of Understanding regarding the Canadian University Press which is a constitutional violation.

Wanke: The process of gathering monies to redevelop fees went through every stage that Council requested, and Council approved the project. Council was consulted at the outset of this process. Regarding the Memorandum of Understanding, no money has yet been spent, and will not be spent on legal fees or a CUP membership without Council's prior approval. The Executive Committee is doing its best to be accountable to Council.

Tackaberry: Is it reasonable to expect Council to fully understand what it is doing when approving a \$9 million budget all at once?

Samuel: The presentation accompanying the budget was comprehensive and excruciatingly detailed, and the Executive Committee tried to structure the agenda so that issues were not 'pushed through'. Council's questions and concerns were given the air they needed at the time, and the budget in its entirety was approved beforehand by the Financial Affairs Board.

Roesch: Responsible councilors will also scrutinize the preliminary budget, which is available at the outset of their term.

Zwack: Copies of the Final Budget were available a week prior to the meeting, and could have been examined at that point.

Brindle: How much of the monies allocated by the Final Budget have already been spent? Is it worth it to continue this debate?

Wanke: The equipment and software for the VIDS redevelopment project have already been purchased.

Renzi: When is the next Tuition Philosophers' Café?

Samuel: A Tuition Town Hall is upcoming, in late September or early October.

Kawanami: Is there a minimum consumption clause in the Coke agreement?

Speer: That is an *excellent* question.

Kotovych: Given the real lack of knowledge concerning the Cheer Song, how will the presence of such a song be increased by changing it?

Wanke: Confirmation has been given by Doug Ogram, University Vice President Academic. It is believed that students would be more enthusiastic about a 'fight song' – something that can be sung at athletic events, *etcetera*. That is what is being worked on.

Weppler: The Mixed Chorus sings the Cheer Song at the Presidents' Address, and we should all attend.

Sharma: Aside from the Tuition Philosophers' Café, will there be student consultation prior to the tuition debate?

Samuel: The tuition decision has been accelerated, which makes this a unique situation. The SU is mobilizing earlier, and the Executive Committee has convened to ensure that it would be properly prepared for the debate. The Executive Committee itself is comprised of students, and consultation has taken place with the Director of Communications, the Research Officer, the Financial Affairs Coordinator, and the Communications Advisory Committee – these are all students as well. There has been an extensive consultation process, culminating with the Tuition Philosophers' Café and the upcoming Tuition Town Hall.

Sharma: When will Council learn about the strategy?

Samuel: In the near future, when firm numbers have been provided from the University.

2001-08/10

LEGISLATION

2001-08/10a

ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 (First Reading) Students' Council.

Samuel introduced the motion and outlined changes, available in the agenda package.

Brindle: Can an expelled member of Council be a proxy during that term?

Samuel: What would you prefer?

Brindle: They should not be allowed to sit as a proxy.

Harlow: An amendment should be written and presented to Council.

Brindle/Tackaberry moved that *nor may they sit as a proxy* be added to Section 11e of Bylaw 100 governing Students' Council.

Vote on Amendment: 30/4/1 **Carried**

Kawanami: Should it be stipulated that proxies should be from the same faculty as the councilor they are representing?

Harlow: There is no formal provision for this.

Samuel: If changes are allowed, the bylaw can be reviewed post-approval for recommendations to Council.

Brindle: It is stated that to be eligible, students must be members of faculty associations, not necessarily the faculty proper.

Kotovych: What is the rationale behind two-hour time limits for proxy notice? This does not allow for last-minute emergencies.

Zwack: At that late time, the Speaker may not be in his office – the deadline has been set so that the Speaker can be properly apprised of proxy appointments.

Wanke: Could a proxy bring in carbon-copied e-mail notice as verification of his or her appointment?

Harlow: In that case, either the signature provision or the signature provision would have to be deleted.

Brindle: Sender addresses can be forged, so this would not be a reliable method. However, what would be the motive to arrive at Council with a forged proxy letter? Is there a precedent for this that Bylaw 100 is protecting against?

Vote on main motion: 33/1/2 **Carried**

2001-08/10b

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 200 (First Reading) Changeover of Students' Council.

Samuel introduced the motion. The current Changeover bylaw is confusing, and the Executive Committee is trying to draw simple distinctions between the outgoing and the incoming Councils. He outlined the proposed changes to the bylaw.

Harlow brought forward several formatting changes, which were editorial in nature and therefore friendly.

Kotovych: Changeover meeting dates should be outlined more clearly, and made available to Council members.

Samuel: Contact information for newly elected councilors is gathered by the Chief Returning Officer, in order to inform new councilors of Council Changeover meetings.

31/0/1 **Carried**

2001-08/10c

SALYZYN/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to the Standing Orders of Students' Council.

Wanke introduced the motion, stating that it had been brought forward due to the Executive Committee's feeling that electronic voting is very important.

Brindle: Will this prevent the ability to request roll call votes?

Wanke: No.

31/1/0 **Carried**

2001-08/10d

ZWACK/WANKE MOVED THAT the Students' Council, upon the recommendation of the Executive Committee, rescind Political Policy 'Written Reports to Council'.

Zwack: This is already in the Coordinator bylaw, and is a Standing Order, and therefore, this Political Policy is redundant.

29/2/1 **Carried**

2001-08/10e

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, rescind Political Policy 'Documents Distributed in Council Chambers'.

Zwack cited the same reasons for rescinding this Political Policy as those for item SC2001-08/10d.

32/0/0 **Carried**

2001-08/11**OLD BUSINESS****2001-08/11a**

WANKE/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an amount not to exceed \$5000.00 to purchase a membership in CUP for the 2001/2002 year, pending a signed Memorandum of Understanding that resolves outstanding issues between the University of Alberta Students' Union and the Canadian University Press (CUP).

Samuel/Tackaberry moved that Standing Orders regarding adjournment be suspended due to time constraints.

25/6/1 **Carried**

Wanke introduced the motion, including the memo, the second draft of the Memorandum of Understanding, and correspondence from Don Iveson, President, Canadian University Press.

At the request of *The Gateway*, the Students' Union is trying to bridge the differences currently existent between the SU and the Canadian University Press (CUP). This is the reason for the Memorandum of Understanding under discussion. Hopefully, everyone's stance can be articulated, and a compromise can be reached.

The Students' Union rejoined CUP provisionally in 1999, and last year, **Wanke** attended a CUP conference where she was denied access to both sessions and information. The Memorandum of Understanding has been composed to ensure the transparency and accountability of CUP to the SU. Because *The Gateway* is not *per se* a legal entity, the Students' Union is the member, and therefore wishes to be provided with the relevant information.

At this point, **Wanke** outlined the Memorandum of Understanding, and opened the floor to questions from Council.

Kotovych: Why is the University of Alberta Students' Union the only SU currently seeking membership in CUP? As a political organization, how could they become affiliated in a non-political organization without politicizing it?

Brindle: This is not Students' Council's question; it is the SU's as a whole.

Brindle/Baxter moved that Students' Council move into Informal Consideration.

27/2/1 **Carried**

Wanke: The Memorandum of Understanding stipulates that CUP not enter into exclusivity contracts. The SU is not looking for a partnership with CUP, but a membership in their organization. It is possible for the SU to be affiliated with apolitical organizations without politicizing them. There is no meaningful, legal distinction to be drawn between the SU and *The Gateway* – meaning that, for example, only the SU can sue or be sued on *The Gateway's* behalf. This is the only way to get a membership.

Kotovych: CUP seems to consider the SU a political body; what is the SU's rationale?

Wanke: The SU is a political body, but it does not politicize other bodies by becoming members.

Taher: Can examples be named of a) CUP withholding documents; b) denying access to delegates; or c) previous exclusivity contracts?

At this point, CUP's constitution was circulated throughout Council Chambers.

Wanke: While registered as a full delegate at last year's CUP conference, membership binders were not available to her, she was barred from sessions, and when a binder was provided to her, the budgetary information had been removed from it. Documents were slow in arriving. CUP calls itself an apolitical body, but its Standing Resolutions call it 'a medium for social justice', and clearly outline several political viewpoints adopted as their own. Finally, Graham Bakay and Chris Boutet attended the conference with SU funds despite the fact that neither are CUP members.

Alexander: Messieurs Bakay and Boutet are in the process of paying their own fees, and their attending funded by the SU can be considered a mistake in billing. *The Gateway* withdrew from CUP in 1988 because it was not, at the time, worth the membership fee. Because CUP has changed, *The Gateway* re-evaluated its stance and decided to join again. The arrangements were not a problem. The grievances outlined by **Wanke** were a result of personalities within the SU and CUP, which raised problems, and these personalities have been dissolved. There was assurance that the issues would be taken care of, and this should be considered a fresh start.

Samuel: The question under discussion is not whether or not CUP is valuable to *The Gateway* and the SU, because it has been established that it is. What is trying to be resolved is the current threat that CUP means to the students at the University of Alberta, such as a news agency, while calling itself apolitical, making such charged political statements. All the Executive is seeking is accountability, which is the reason for the Memorandum of Understanding. The SU is not trying to interfere in CUP politically, but rather trying to create a certain level of awareness.

Sharma: This Memorandum of Understanding is not friendly or passive, as was promised at the previous meeting.

Salyzyn: How is 'a medium of social justice' apolitical?

Sharma: This Memorandum goes against the Constitution, and is a crass move. The Executive seems not to want students involved in CUP because they have political motivations, and this seems like a personal stance. The Memorandum is in violation of everything that CUP stands for. Regarding accountability, both Students' Council and the Executive Committee move *in camera* for certain discussions; is the Executive trying to deny CUP the right to deliberate confidentially? Asking them to revise their Constitution for the sake of one member is unrealistic and unfriendly. CUP is a service for newspapers, not student unions. Government should not influence the media, and this is setting a dangerous precedent.

Wanke: The SU's demand for CUP's accountability stems from convictions inherent in the position of the Executive Committee, not from personal feeling. The Memorandum is sound. The SU should not have to make changes to its own Constitution to join CUP – such an action should not be necessary. The Memorandum does not represent or denote any political interference in CUP.

At this point, **Sharma** apologized, stating that he did not mean any offense to **Wanke** regarding her motives. The apology was duly accepted.

Lazin (sponsored by Roesch): Lazin appeared and spoke as a representative of CUP. **Wanke** is correct that the Standing Resolutions under discussion passed in 1988, but the particular inflammatory statement is by no means a principle that CUP stands by at the moment, and CUP has ceased to recognize it. The statement should be rescinded, and this will be done during an overall review in January 2002. The SU can be charged with delaying this sort of housekeeping as well, so it should be understood that the statement could be considered voided. At the moment, CUP's Standing Resolutions include such values as not paying sources, which denotes a more apolitical tenor for the organization.

Lazin (continued): There remains a concern about the SU itself being involved in CUP, as it is felt that a student union presence could make CUP conferences an unsafe venue for certain newspapers. There is the risk that the SU could become increasingly interested in CUP activities, when such an interest is inappropriate.

Wanke: The SU wants a membership in CUP for the sake of *The Gateway*, and for students as well. That is why Council is discussing this – it is a point on which the SU and *The Gateway* are in complete agreement. However, the current situation is not viable. With respect to **Lazin**, the fact remains that there are inflammatory statements still on CUP's Standing Resolutions, and there is no guarantee that they will be removed. Currently, *The Gateway* is not an autonomous body and has no authority to seek a membership *per se*. As *The Gateway's* publisher, the SU decides *Gateway* policies, and Students' Council has jurisdiction over *The Gateway's* budget, as its financial operator. The SU Constitution overrides *The Gateway's* Constitution in the event of a conflict. The Memorandum of Understanding allows *The Gateway* to become a member of CUP, and that is what the SU is trying to negotiate.

Alexander: Students deserve a news source, and there must be a meaningful separation of the media from the governing body. **Wanke** indicated that the SU does not enforce editorial pressures on *The Gateway*, but this is not precisely so.

Brindle: This discussion should be on what is before Council, rather than the level of autonomy currently enjoyed by *The Gateway*. The Memorandum of Understanding allows Council to bridge the gap between the SU and CUP. Council wants this membership, but not on the stipulation that *The Gateway's* publisher will not be supplied with budgetary information.

Alexander: The Memorandum cannot be signed as it currently stands. It violates CUP's Constitution. For example, it states that in violation of the Memorandum, the SU will receive a complete refund of membership fees. How can the SU ask that of CUP when it will already have enjoyed a year's worth of services? The SU is asking for a level of transparency bordering on the ironic, because students, and even Students' Council, are not provided such transparency into the SU itself. Council must be aware that the people running student newspapers are wary of risking being governed in any way by student unions, and giving the impression of furthering that risk would be fuelling the fire of misunderstanding. Provisions will be made for non-autonomous newspapers as to the lines drawn regarding *in camera* deliberations. The current level of transparency is appropriate.

Tackaberry: Council is faced with two choices – approving the Memorandum in principle and joining CUP, or not approving and not joining CUP. That seems to be all that is under discussion.

Wanke: The Memorandum is a work in progress. The document provided to Council is the Memorandum as it currently stands, and the SU does hope to reach some sort of agreement with CUP that is amenable to both parties. However, without the Memorandum in some form, there will be no membership.

Samuel (councilor): Why weren't these documents provided to Council before?

Wanke: The Executive Committee hoped that the discussion would take a different direction. More importantly, the Executive had to have confirmation from Don Iveson that the Memorandum as it stands was a public document.

Samuel (councilor): Why were they not available at the beginning of the meeting? Is our relationship to our newspaper unique?

Wanke: There are other non-autonomous student newspapers, but they have varying mandates on editorial autonomy; in this sense, all student newspapers are unique.

Roesch: This is not a deadlocked discussion. There is an agreement that CUP is valuable and will enhance *The Gateway* for students, but Council must carry this motion only if it is apprised of the situation to its complete satisfaction.

Lazin: A mutual agreement would be amenable, but the document as it stands is largely unacceptable, because it violates CUP's Constitution.

Wanke: The SU wants to reach a compromise with CUP. Both parties have to work at this.

Baxter: Can *The Gateway* become a CUP member on its own without being a legal entity *per se*?

Lazin: Likely not. There has been an understanding that *The Gateway* holds the membership, rather than the SU, and that is the assumption that CUP wishes to operate on. Its relationship is to the newspaper, not the government.

Wanke: However, Council is required to be accountable to students, while *The Gateway* is not.

Kotovych: Does *The Gateway* have an official position regarding the acceptability of joining CUP through the SU?

Alexander: *The Gateway* does want to be a CUP member, but the Memorandum cannot stand as it currently exists. The SU membership would be acceptable if the Memorandum were made acceptable. This is Council's decision.

Rypien: Will Council be updated as changes to the Memorandum are made?

Wanke: Yes, updates can be made.

Rypien: Would an SU in a similar situation with CUP be considered an exclusivity?

Wanke: Not if CUP does not ascribe that SU's political policies.

Rypien: When *The Gateway* had a CUP membership before, who held it, legally?

Wanke: Since the inception of *The Gateway*, it has been a Students' Union body. The SU has held the membership in the past.

Watkins: There is agreement that the membership should be purchased, and all parties wish to reach a useful compromise. If such a compromise cannot be reached, the membership will not be bought, and that is what the motion states. Everything discussed here will be taken further and elaborated if the motion is approved.

Weppler/Roesch moved to call the question.

24/4/0 **Carried**

Vote on main motion: 24/4/0 **Carried**

2001-08/12

NEW BUSINESS

2001-08/12a

SHARMA/TACKABERRY MOVE THAT Students' Council approve the Gateway's membership in the Canadian University Press (CUP) for the 2001/02 publishing year, discarding the provisions of the draft Memorandum of Understanding between the Students' Union and CUP.

This motion was rendered void by the approval of the previous motion.

2001-08/12b

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expenditure not to exceed \$1400.00 for Amy Salyzyn to attend C.A.R.T October 24-28, 2001.

Salyzyn introduced the motion. CART is the Canadian Academic Roundtable, and it is the portfolio-specific conference for the Vice President Academic. CART has biannual conferences throughout the country to discuss academic issues in a number of media. The timing of the conference is excellent, because it's late enough to get perspective on issues, and early enough to act on the input we receive.

25/0/1 **Carried**

2001-08/12c

SPEER/WANKE MOVED THAT Students' Council approve the appointment of Jessica Chapman and Kenman Gan as student at large members of the Student Groups' Committee.

28/0/0 **Carried**

2001-08/12d

SPEER/WANKE MOVED THAT Students' Council remove Ryan Ongaro as a student at large member of the Student Groups' Committee.

Speer introduced the motion, stating that Mr. Ongaro has informed the Student Groups Director that he no longer wishes to sit on the committee.

28/0/0 **Carried**

2001-08/14

ANNOUNCEMENTS

Harlow thanked Council for having the patience to think motions through clearly this evening, and provide more than a 'rubber stamp' service to the Students' Union.

- Weppler:** This is **Laffin's** last meeting – she has been a great addition to Students' Council and she will be missed. Jason Tobias will be at the next meeting.
- Harlow:** The next meeting will be September 18.
- Wanke:** WOW volunteers are needed.
- Samuel** wished to notify Council that the day before, his neighbor's water heater broke, destroying his apartment, and big fans have been brought in to dry the wood, and with the big fans going, he couldn't get any sleep, and got into a car accident soon after, and things have been really hard! Duly noted.

2001-08/15

ADJOURNMENT

Brindle/Zwack moved that the meeting be adjourned at 10:05 p.m.

Consensus

Report to Students' Council

Document SC 2001-08

Kory Zwack
Vice-President External
September 18th, 2001

BBQ @ Fort Edmonton Park:

- This BBQ was put on in conjunction with the government party having their bi-annual retreat in Edmonton. It was an excellent opportunity for us to approach many of the federal ministers and casually discuss issues that affect students in the post secondary sector.

U of A/EDE Breakfast for the Government Caucus:

- The University and Economic Development Edmonton hosted this breakfast. Once again we were able to meet with many government officials and discuss an array of issues. Chris even got a lunch meeting with the Minister of Canadian Heritage, Sheila Copps, when we are in Ottawa.

Meeting regarding Heritage Education:

- This meeting was set up to discuss the possibility of using the Heritage Trust Fund to be set up as an investment tool for post secondary education. This is an interesting idea that I will be following up on in the future.

Student Finance Board Appeals:

- As the VP External I sit on the SFB Appeals Board. It was very interesting to see how parts of the student loan system can fail to provide the support students need.

Meeting regarding Student Financial Aid and Information Centre:

- This meeting was set up to discuss the future of SFAIC when SUB expansion happens. It has been a goal to have SFAIC move in the expansion to form some sort of Financial Centre on the first floor that will be convenient for students. This Financial Centre is becoming more important, since more and more students rely on government finance and other forms of support like the Access Fund every year.

Orientation:

- I participated in Orientation as a Prize Patroller on Monday and as an OL for Transfer students on Tuesday. It was an excellent time meeting all the new students (and old) and seeing how enthusiastic they were through out the day and at the President's Address.

Week Of Welcome:

- I must start off by congratulating the WOW Committee for pulling off such a great event. Once again I did prize patrol in these days and I attended many of the events

such as Saloon Night, Sleeping Bag drive-in, Pancake Breakfast and the WOW dance. It was a superb week and I can't wait for Anti-Freeze!

Senate Plenary:

- Senate met for the first time this year. We had reports given by all the constituencies and discussed what will be happening in the upcoming year. Chancellor Ferguson gave a presentation on the goals of the University as well as the Senate's. He also mentioned that the 2002 Chancellor's Cup will be held at the Northern Bear next May, it will be the first tournament held at this new golf course.

Meeting with the Minister of Learning:

- CAUS met with the minister to reiterate exactly what we are up to this year. We pushed Tuition, Student Loans, the Pan Canadian Agreement, the Universities Act, Indirect Costs of Research and the CMEC Agenda. It was a very productive meeting, and I am sure we will see progress on these issues in the future.

Budget Advisory Committee meeting:

- Dr. Ogram discussed the main stress points in the University's budget while we reiterated that we would like to see an increase no higher than 2% for tuition.

Long Range Development Plan focus Group:

- This was the follow-up meeting to tell us what options they have given the University for growth in the next 5 to 30 years. While we were supposed to be put in focus groups that never happened because of all the questions we had. A meeting will be scheduled for focus groups later on.

Up and Coming:

- Meeting with University Government Relations
- External Affairs Board
- Meeting with Minister Nelson's E.A.
- SUB Expansion Town Hall
- CAFA Post Secondary Education Vision Meeting



Report to Students' Council

Document SC 2001-09

Jamie Speer
Vice-President Operations & Finance
Tuesday, September 18, 2001

- 1) **Federal Liberal Caucus breakfast** – On the 23rd of August I was fortunate enough to attend a breakfast with the Federal Liberal Caucus, Economic Development Edmonton, and key University personnel. This breakfast proved most beneficial to our organization in two ways. First, the representatives from the Students' Union portrayed a very strong and positive image of our organization thereby adding to our organization's reputation as a class act. And second, we were able to effectively lobby, and have gained future contact with, influential individuals including Mayor Bill Smith and Federal Minister Sheila Copps.
- 2) **Campus Advantage** – On August 24 Campus Advantage took the first step toward its evolution into a highly dynamic, student lead business consortium by conducting interviews for a National Director. At this point we have cut the field down to three highly qualified candidates and should have someone in place in the very near future.
- 3) **Operating policy review** – I have continued to work towards completion of the operating policy review. Once I have completed this review I will be bringing numerous potential changes to Council for information and approval.
- 4) **Cityfone** – As I have reported in the past, Cityfone is a wireless communications partner of the Students' Union. In the prelude to WOW I worked quite closely with Cityfone in order to develop an appropriate marketing strategy for them on campus. The marketing efforts that have been undertaken thus far have proven to be relatively successful and we are looking forward to future marketing opportunities with Cityfone.
- 5) **Orientation** – It is my opinion that this year was the most well planned and most highly organized Orientation that I have seen in my 5 years of involvement with the program. The events that were happening around me made me extremely proud to be involved. My thanks go out to the hundreds of volunteers and staff members who made Orientation the success that we saw this year.
- 6) **Week of Welcome** – The success that was seen with Orientation carried right through WOW. All of the events had excellent attendance and were well received. Once again my thanks go out to all of those individuals who helped to make this year's Week of Welcome a truly memorable experience. This organization has done itself proud.
- 7) **Long Range Development Plan meeting** – On September 12 I attended a meeting in order to discuss the long range development plan of the University. At this meeting issues such as student travel between North and South campus, residence needs, student service needs, and the vision for the future of the University of Alberta were discussed.
- 8) **Entertainment and Programming organizational structure review** – The unfortunate departure of Katherine Huising has left us in a situation where we need to readjust the entertainment and programming portfolio in order to align it with our

present realities. Because of this need, Jen and I have been working closely with our general manager in order to define the future of our management structure.

- 9) **SUB expansion** – I am working on some rather exciting developments in regards to SUB expansion. First, the Dean of Students has signaled that it may be possible for him to find space to house a satellite office for Student Legal Services within the building. Second, discussions with Computing and Network Services have lead to the distinct possibility that we may be able to house a CNS computing lounge within the building. Third, CNS has also indicated that it may be possible to wire the main floor to allow internet access for laptops in certain locations on the main floor. Fourth, we are looking into developing a high-tech meeting room on the fourth floor that would enable web based and Power Point based meetings to be housed within SUB. And fifth, Jen and I are beginning to more concretely define the plans for a new student courtyard in the Main Floor of SUB.
- 10) **SUB expansion Town Halls** – As part of our outreach strategy for SUB expansion I have been planning Town Hall meetings to provide interested students with the opportunity to see, and provide feedback on, the design plans as they stand at present. These Town Halls will be on the 19th of September (4pm) and the 20th of September (5:30pm). Please tell anyone that you know who may be interested.

Up and coming...

September 18 – CUPE negotiations
September 19 – SUB expansion Town Hall (4pm)
September 19 – Financial Affairs Board (6pm)
September 20 – SUB expansion Town Hall (5:30pm)
September 21 – meeting with Transalta utilities
September 25 – meeting with Alumni Council
September 26 – Student Groups' granting session
September 27 – CUPE negotiations

MINUTES

EXEC 01-23

Executive Committee

September 10, 2001

ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
Kory Zwack	Vice-President External
Jamie Speer	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

1. Call to Order

The meeting was called to order by Chris at 10:33 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business Discussion Items

- c) CASA (Kory)
- d) In Camera Business (Kory)
- e) In Camera Business (Chris)

3. Approval of Minutes

The minutes of the August 29, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

GENERAL MANAGER

- SUB Expansion paper has been given to Jim Mitchell, hoping to meet with him soon to discuss the issues.
- Re-structuring of senior manager position
- Travel Cuts discovery is this week have been reading a huge volume of documents relating to this issue.

VP STUDENT LIFE

Wrapping up WOW, catching up on office work

Bringing various screenings to campus

Working on:

- Fresheads
- Campus Security issues

Katherine Huising's goodbye party is today

VP OPERATIONS AND FINANCE

- Great WOW, very impressed by everyone involved
- Cityfone-various challenges in the project.
- FACRA operating agreement will be presented to FACRA tomorrow evening.

VP EXTERNAL

Congratulations on a great WOW!

- Banners for CAUS and CASA will be going up in SUB soon
- Upcoming meeting with Lyle Oberg this week
- Pan Can Accord passed
- Attended a senate function, very good
- EAB meeting is upcoming

VP ACADEMIC

WOW was fantastic!

- GFC Executive meeting today
- Interview with Folio
- Involved in SFAIC and Ombuds reviews
- Dealing with Edulinks concerns
- Attended various technology meetings

PRESIDENT

WOW was a great event; all people involved had a fabulous time.
Congratulations to Jen and her team.

Tuition:

- Met with Dr Ooram. Will be meeting with key University senior adm. over the next weeks to discuss tuition
- Need to formulate a long-term strategy relating to tuition. This should be done in January

Org. Review:

- Going well, formal motion will be made once the entire process is completed.

SUB Expansion:

- Challenges with the University are proving to be quite frustrating. Will be meeting with Jim Mitchell next week and hope to resolve the issues
- Everything from the Students' Union side is going well

Awaiting final marketing questions for the survey

Attended:

- Finance and Property
- Community and Government Affairs
- Alumni Golf and Barbecue

BAC meeting on Wednesday

5. Items of Business**Action Items****a) Advisory Search Committee**

Chris tabled a request from the University Secretariat to provide two members from Students' Council to sit on the Advisory Search Committee for Vice President Finance and Adm.

WANKE/ZWACK MOVED THAT the Students' Council upon the recommendation of the Executive Committee appoint two members of Students' Council to sit on the Advisory Search Committee for Vice President Finance and Adm.

VOTE ON MOTION

4/0/0 CARRIED

b) Parkland Institute

Kory tabled a request from Parkland Institute for the Students' Union to sponsor an upcoming event in the Horowitz Theatre. Discussion ensued.

This item will come back to executive for discussion on Wednesday.

Discussion Items**a) Tuition Update**

Provided in President's report

b) SUB Expansion Update

Provided in President's report

c) CASA

Chris will not be able to attend the upcoming lobby conference in Ottawa. Kory would like another executive to attend in Chris' place. Discussion ensued regarding schedules. This item will be decided on at a later executive meeting.

d) In Camera Business

Meeting moved in camera

e) In Camera Business

Meeting moved in camera

7. Announcements

- Lanyards have been popular. The rest of the councilor's lanyards will be handed out at the next council meeting
- Volunteer party is in 2 weeks, please plan on attending

8. Adjournment

Meeting adjourned at 12:25 pm

MINUTES

EXEC 01-22

Executive Committee

August 29, 2001

8:30 a.m.

- | | | |
|-------------------------------|--|--|
| ATTENDANCE | Christopher Samuel
Amy Salyzyn
Kory Zwack
Jennifer Wanke
Bill Smith
Margaret Kosson | President
Vice-President Academic
Vice-President External
Vice-President Student Life
General Manager
Admin. Assistant, Recording Secretary |
| Absent | Jamie Speer
Catherine van de Braak | Vice-President Operations and Finance
E/A, Recording Secretary |
| 1. Call to Order | The meeting was called to order by Chris at 8:35 a.m. | |
| 2. Approval of Agenda | The agenda was amended to add the following Items of Business:
Action Items
c) SOS Agreement

Discussion Items
c) Political Policies 'Student Loan Program, Privatization of' and 'Student Loan Program, Risk Sharing Arrangements' | |
| 3. Approval of Minutes | The minutes of the August 27, 2001 Executive Committee meeting were adopted by consensus. | |
| 4. Reports | First meeting of the week only. | |
| 5. Old Business | Old business was reviewed. | |
| 6. Items of Business | | |
| Action Items | | |
| a) Digital Camera | Chris informed the executive that the computer technicians have picked up the digital camera. | |
| b) Conference Request | The Director of Student Financial Aid and Information Centre was invited to attend the Canada Millennium Scholarship Foundation/ Canadian Association of Student Financial Aid Administrators Conference on "Student Aid Lessons" | |

SALYZYN/ZWACK MOVED THAT the Executive approve an amount, not to exceed \$300, to send the Director of Student Financial Aid and Information Centre to the Canada Millennium Scholarship Foundation/Canadian Association of Student Financial Aid Administrators Conference on "Student Aid Lessons".

VOTE ON MOTION

4/0/0 CARRIED

c) SOS Agreement

Amy presented the Executive with the SOS agreement. Amy pointed out the differences between this agreement and the original Memorandum of Understanding. Questions were raised regarding various clauses in the contract. Amy will take the SOS agreement back to the bargaining table.

Discussion Items

a) SWAG

Jen briefed the executive on the status of SWAG. The executive had some questions regarding the promotional items. Jen will create a list of items and what they will look like and bring it back to the executive.

b) Goals

The executive discussed the Strategic Plan and the goals which are to be included in the plan. Chris expressed a desire to keep goals consistent across all mediums.

c) Political Policies

Kory presented Political Policies 'Student Loan Program, Privatization of' and 'Student Loan Program, Risk Sharing Arrangements' and outlined what changes he would like to see made to them.

Kory will take both policies to the EAB but will show the executive what he is doing with them prior to taking them to the EAB.

7. Announcements

8. Adjournment

Meeting adjourned at 9:23 a.m.

MINUTES

EXEC 01-21

Executive Committee

August 27, 2001

- ATTENDANCE**
- | | |
|------------------------|--------------------------|
| Christopher Samuel | President |
| Amy Salyzyn | Vice-President Academic |
| Kory Zwack | Vice-President External |
| Catherine van de Braak | E/A, Recording Secretary |
| Kim Steele | Researcher |
- Absent**
- | | |
|----------------|-------------------------------------|
| Jamie Speer | Vice-President Operations & Finance |
| Jennifer Wanke | Vice-President Student Life |
| Bill Smith | General Manager |
- 1. Call to Order** The meeting was called to order by Chris at 10:34 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
Action Items
- Discussion Items
- A.D.M in SUB (Amy)
 - Executive Strategic Plan (Chris)
 - In Camera Business (Chris)
 - Executive Marketing Plan (Chris)
 - Stakeholder Analysis (Chris)
- 3. Approval of Minutes** The minutes of the August 15, 2001 Executive Committee meeting were adopted by consensus.
- 4. Reports**
- VP EXTERNAL
Attended CAUS meeting. Provincial Campaign was discussed. Five main focus' are: Tuition, PANCANADIAN Accord, Student Loans, Indirect Costs, University Act
Main focus will be student loan reform.
- Attended:
Dinner with AAS:UA, very good
Executive retreat
Liberal Barbecue and Breakfast
- Will be meeting with Tyler Wry regarding an education savings bill.

VP ACADEMIC

Attended:

- AAS:UA dinner
- Liberal Caucus events
- Organizational review for SFAIC and Access Fund
- Grading scale conversion workshop
- COFA Retreat

Preparing for various presentations

PRESIDENT

Working on:

- APIRG-waiting for response regarding the SU proposal
- Org. review-this process is beginning and it looks very positive

Met with:

- Zoë from Government Relations to follow up the Liberal Breakfast
- Marketing Group to discuss survey questions, will be reviewing their suggestions

Attended:

- CAUS meeting
- AASUA dinner
- Reno Meeting

Upcoming tuition strategy meeting.

Kim left the meeting

5. Old Business

Second meeting of the week only

6. Items of Business**Action Items****a) Digital Camera**

Quorum needed for this motion. Tabled to the next executive meeting

b) Conference Request

Quorum needed for this motion. Tabled to the next executive meeting

Discussion Items**a) SUB Expansion**

Kory requested an update regarding SUB Expansion and when the information will be going to SU Committees. Jamie will be looking after this and it should come to the committees soon

b) Bylaw 100

A concern was raised at the last council meeting regarding the need for a councilor and their proxy to be from the same faculty. After consulting Bylaw 100, it is clear that the proxy and councilor must be from the same faculty.

c) A.D.M.

The DCT (Onecard unit) has been installed in L'Express and should be working this week. Amy raised a question regarding the placement of the Automatic Deposit Machine (A.D.M) in SUB. It was decided that placement should wait until it can be incorporated into SUB expansion.

- d) Executive Strategic Plan** Chris asked each executive to make revisions to their areas and send to Kirsten by Tuesday August 28. The executive will be able to approve the final draft on Thursday.
- e) In Camera** Meeting Moved in Camera.
- f) Executive Marketing Plan** Chris provided an updated copy of the executive marketing plan and explained the importance of the proposed deadlines.
- g) Stakeholders Analysis** Chris would like to have a brainstorming meeting to discuss meeting various stakeholders needs. Catherine will schedule a 4-hour meeting mid September.
- 7. Information Items** Items tabled for information only.
- 8. Announcements** Jen joined the meeting
- 9. Adjournment** Meeting adjourned at 11:39 am

MINUTES

EXEC 01-20

Executive Committee

August 15, 2001

ATTENDANCE	Christopher Samuel	President
	Amy Salyzyn	Vice-President Academic
	Kory Zwack	Vice-President External
	Jamie Speer	Vice-President Operations & Finance
	Jennifer Wanke	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

1. Call to Order The meeting was called to order by Chris at 10:35 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:

Action Items

- Bylaw 100 (Chris)
- Standing Orders (Chris)
- Conference Request (Amy)
- ONECard (Amy)
- CUP (Jen)

Discussion Items

- Tuition Philosophers Café (Chris)
- VIDS (Jen)
- Digital Camera (Jen)
- SU Thank you Cards (Amy)
- Executive Retreat (Chris)
- Alumni Association (Chris)
- In Camera Personnel (Jen)
- CJSR (Jamie)

3. Approval of Minutes The minutes of the August 13, 2001 Executive Committee meeting were adopted by consensus.

4. Reports First meeting of the week only

5. Old Business Old Business was reviewed

6. Items of Business
Action Items

a) Bylaw 100

ZWACK/SPEER MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 100 Students' Council.

VOTE ON MOTION

4/0/0 CARRIED

b) Bylaw 200

SPEER/SALYZYN MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 200, Changeover of Students' Council.

VOTE ON MOTION

4/0/0 CARRIED

c) Conference Request

Amy tabled information regarding the upcoming C.A.R.T conference.

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve a budgeted expenditure not to exceed \$1400.00 for Amy Salyzyn to attend C.A.R.T October 24-28, 2001

VOTE ON MOTION

3/1/0 CARRIED

d) ONECard

Amy tabled the updated agreement with the ONECard office regarding a pilot project in SUB. John has addressed previous concerns regarding an automatic deposit machine. See attached email for information.

SALYZYN/ZWACK MOVED THAT the Executive Committee approve the tabled agreement with the ONECard office regarding a pilot project of one year in SUB

VOTE ON MOTION

4/0/0 CARRIED

e) CUP

Jen updated the executive regarding the Memorandum of Agreement that was sent to CUP. At this time CUP cannot agree to certain conditions that have been requested by the SU. Discussion ensued regarding:

- The need to build a bridge and resolve this issue
- Accountability
- SU's legal authority

Jen will contact Don once more to try to resolve these concerns.

Discussion Items**a) Tuition
Philosophers Café**

Tuition Philosophers Café will be on August 29. All executives should plan on attending.

- b) VIDS** Concerns were raised about the lack of accurate information regarding the proposed VIDS project. Discussion ensued. The VIDS budget was passed through FAB and Council. At those times, councilors had the opportunity to ask questions.

Jen will provide more information in her Council report.
- c) Digital camera** An update on the purchase of the digital camera was requested. Jen will work with Kirsten to purchase the camera.
- d) SU Thank You Cards** Amy raised concerns that the current thank you cards that the SU has do not have the new logo on them. Catherine will get quotes on new cards.
- e) Executive Retreat** Due to the Liberal Caucus meeting and possible announcement regarding PSE, the retreat date may need to be changed. Chris will let everyone know as soon as possible.
- f) Alumni Council** Tabled to the next meeting
- g) In Camera Personnel** Meeting moved in camera
- h) CJSR** CJSR have requested that they be able to do a presentation at council on Tuesday.

7. Announcements

- 8. Adjournment** Meeting adjourned at 12:33 pm

Bylaw 100

A Bylaw Respecting the Students' Council

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
 - a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Councillor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
 - a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
 - d. *The Gateway* Editor-In-Chief; and
 - e. The Recreation Action Committee Representative.

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
 - a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

**Voting
Members**

5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The President of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats} - (5 \text{ executive seats} + 3 \text{ ex-officio seats})}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board. by January 31 of each year . Schedule A will be attached to Bylaw 100.

- Eligibility Requirements**
- 7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

- Exception from Faculty Constituency**
- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. President of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
 - b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.

PART III - Report of Election Results

- Reporting Results**
- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

- Requirement of Council Members**
- 10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
- c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
- d. Be responsible for regular attendance at meetings of Council:
 - i. If a councillor misses four (4) meetings in total, they will be reprimanded in Council by the Speaker.
 - ii. If a councillor misses five (5) meetings in total, or three (3) consecutive meetings, they are immediately removed from Council.
- e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
- f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

**Removal &
Reinstatement
of Council
Members**

- 11. A member of Council who ceases to comply with Section 10.d. of this Bylaw will:
 - a. Be immediately expelled from Council by the Speaker in a Council meeting;
 - b. Not be reinstated until the following Council session unless reinstated through the process described in Section 12.c.

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- c. An expelled member of Council may make a five (5) minute presentation to Council explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. Should a reinstated member of Council, or their proxy, miss a subsequent meeting, they are immediately subject to removal from Council.
- e. The Speaker of Council is responsible for enforcing and informing Councillors of the attendance and proxy requirements of this bylaw.

Resignation

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - a. The date mentioned in the notice for such resignation to take effect;
 - b. Thirty (30) days after the notice is received by the Speaker; or
 - c. The end of the Council meeting at which the councillor announced their resignation.

Part VI - Proxy Members

Appointment of Proxy

- 13. Any voting member of Council, except for any member of the Executive Committee, may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section 10 of this bylaw.

Duties of Proxy Members

- 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councillor who appointed the proxy member.

Jan 23/01
 Oct 27/98
 Feb 03/98
 Aug. 6/96

Notice to Speaker

15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
 - a. The notice must be in writing or by electronic mail;
 - b. The notice must contain the name and contact information of the proxy member;
 - c. The notice must be written and signed (unless sent by electronic mail) by the councillor on whose behalf the proxy member will be acting;
 - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councillor.
16. The presence of the Councillor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly-appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Councillor who appointed the proxy member.

Part VII - Meetings

Frequency of Meetings

19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.

Rules of Order

20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.

Public Meetings

21. The meetings of Council shall be open to any member of the Students' Union, but:
 - a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
 - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Bylaw 100

A Bylaw Respecting the Students' Council

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Counselor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
 - d. *The Gateway* Editor-In-Chief; and
 - e. ~~The Recreation Action Committee Representative.~~

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

**Voting
Members**

- 5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The President of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

Eligibility Requirements

- 7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students’ Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

Exception from Faculty Constituency

- 8. a. Each voting member of the Students’ Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. President of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
- b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
- c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

PART III - Report of Election Results

Reporting Results

- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

Requirement of Council Members

- 10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
- c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
- d. Be responsible for regular attendance at meetings of Council:
 - i. ~~If a Counselor misses four (4) meetings in total, they will be reprimanded in Council by the Speaker.~~
 - ii. ~~If a Counselor misses five (5) meetings in total, or three (3) consecutive meetings, they are immediately removed from Council.~~
- e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
- f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

**Removal &
Reinstatement
of Council
Members**

- 11. A member of Council ~~who ceases to comply with Section 10.d. of this Bylaw who misses five (5) meetings in total or three (3) consecutive meetings~~ will:
 - a. Be immediately ~~expelled~~ suspended from Council by the Speaker in a Council meeting;
 - b. ~~Not be reinstated until~~ Be expelled and have their seat declared vacant by the Speaker at the next Council meeting session unless reinstated through the process described in Section 12.c.

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. Should a reinstated member of Council, or their proxy, miss a subsequent meeting, they are immediately subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same academic year in which they were removed nor may they sit as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:
 - eg. The Speaker of Council is responsible for enforcing and informing Counselors of the attendance and proxy requirements of this bylaw.
- h. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

Resignation

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - a. The date mentioned in the notice for such resignation to take effect;
 - b. Thirty (30) days after the notice is received by the Speaker.
 - c. ~~The end of the Council meeting at which the counselor announced their resignation~~

Part VI - Proxy Members

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- Appointment of Proxy** 13. Any ~~voting~~ member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section ~~10~~ 11 of this bylaw.
- Duties of Proxy Members** 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the counselor who appointed the proxy member.
- Notice to Speaker** 15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
- a. The notice must be in writing or by electronic mail;
 - i. Notice must be received no later than two hours before the start of the Council meeting.
 - b. The notice must contain the name and contact information of the proxy member;
 - c. The notice must be written and signed (unless sent by electronic mail) by the Counselor on whose behalf the proxy member will be acting;
 - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Counselor.
16. The presence of the Counselor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Counselor who appointed the proxy member.

Part VII - Meetings

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- Frequency of Meetings** 19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.
- Rules of Order** 20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.
- Public Meetings** 21. The meetings of Council shall be open to any member of the Students' Union, but:
- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
 - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Bylaw 200**A Bylaw Respecting the Changeover Meeting of the Students' Council**

- Short Title** 1.—~~This Bylaw may be referred to as the "Changeover Bylaw".~~
- Definitions** 2.—~~In this Bylaw:~~
- a.—~~"outgoing" means those members of the Students' Council who have completed their term of office;~~
 - b.—~~"incoming" means those persons who have been elected to Students' Council for the year commencing at the Changeover Meeting.~~
- Conduct of Business** 3.—~~A series of two meetings shall be held consecutively on or before 30 April of each year, the specific date of which shall be set by the outgoing President of the Students' Union.~~
- a.—~~A Business Meeting shall be held, the purposes of which are:~~
 - i.—~~to conclude the business of the outgoing Council; and,~~
 - ii.—~~to allow the outgoing President to address the outgoing Council for a period not to exceed fifteen (15) minutes on any topic they choose.~~
 - b.—~~A Changeover Meeting shall be held, the purposes of which are:~~
 - i.—~~to transfer the authority of the Students' Council from the outgoing Council to the incoming Council;~~
 - ii.—~~to allow the incoming President to address the incoming Council for a period not to exceed fifteen (15) minutes on any topic they choose; and,~~
 - iii.—~~to allow the Speaker of the incoming council to address the incoming Council concerning the conduct of Students' Council business, with particular reference to:~~
 - a)—~~provisions relating to proxy and special members of Students' Council;~~
 - b)—~~procedures relating to amendments to the Constitution and Bylaws;~~
 - c)—~~the handling of Students' Council documents and official mail; and,~~
 - d)—~~the format of meetings and rules for conduct of business.~~

- iv. ~~to elect members to those boards or committees as required by Bylaw to be elected at the first meeting of the incoming Council;~~
- v. ~~to inform members of the incoming Council of the dates of the first meetings of Students' Council boards and committees;~~
- vi. ~~to consider the recommendations of the Nominating Committee as set forth in Bylaw 5400; and,~~
- vii. ~~to adopt the Standing Orders of Students' Council.~~

Speaker

- 4. ~~a. The Speaker of the outgoing Council shall preside over the Business Meeting. In the absence of the outgoing Speaker, the outgoing President shall preside over the election of a temporary Speaker from among the members of the outgoing Council.~~
- ~~b. The Speaker of the incoming Council shall preside over the Changeover Meeting. In the absence of the incoming Speaker, the incoming President shall preside over the election of a temporary Speaker from among the members of the incoming Council.~~

Speaking Privileges

- 5. ~~a. All members of the incoming Council shall be special members of Students' Council at the Business Meeting.~~
- ~~b. Subsequent to the installation of the incoming Council, all members of the outgoing Council shall be special members of Students' Council at the Changeover Meeting.~~

Installation

- 6. ~~a. The members of the incoming Council shall be installed by the President of the outgoing Council or a person designated by the President.~~
- ~~b. Each member of the outgoing Council shall cease to hold office upon the installation of their successor, except that each member shall continue to have those rights set forth in Section 5 hereof for the duration of the Changeover Meeting.~~

Report of Election

- 7. ~~No voting member of the incoming Council shall take office until the Speaker of the outgoing Council has received the written report of the member's election, as required by Section 28 of Bylaw 2200~~

Election of Members to Boards

- 8. ~~If the incoming Council chooses by majority vote not to elect at the Changeover Meeting members to one or more of the boards or committees mentioned in Section 3.b.iv. hereof, a meeting of Students' Council shall be held no later than May 31 for the purpose of electing members to such boards and committees.~~

Bylaw 200**A Bylaw Respecting the Changeover Meeting of the Students' Council**

- Short Title** 1. This Bylaw may be referred to as the "Changeover Bylaw".
- Definitions** 2. In this Bylaw:
- "Outgoing" means those members of the Students' Council who have been elected to Students' Council for the year terminating at the Changeover Meeting.
- "Incoming" means those members who have been elected to Students' Council for the year commencing at the Changeover Meeting.
- Content of Meeting** 3. The changeover meeting shall consist of:
- a. a business session; and,
 - b. an inaugural session
- Date of Meeting** 4. The changeover meeting shall be held no later than May 7 of each year, the exact date to be set by the outgoing President of the Executive committee
- Order of Business, Business** 5. The Order of Business for the Business Session of the Changeover Meeting shall be the same as the duly adopted Standing Orders of Students' Council plus four additional orders which are to be included in the following order directly preceding adjournment. The four additional standing orders shall be:
- a. Consideration of the recommendations of the Nominating Committee's Report as set forth in Bylaw 5400
 - b. Presentation and tabling of the election report by the President, as Compiled by the CRO in accordance with Section 28 of Bylaw 2200;
 - c. The outgoing President's Address;
 - d. Installation of the incoming Council and application of the oath of office
 - e. The process of installation and the oath of office shall be contained in Appendix A of this bylaw and shall be updated from time to time as Determined by the Internal Review Board

**Order of
Business,
Inaugural**

6. The order of Business of the Inaugural Session shall be:
 - a. Call to Order
 - b. National Anthem
 - c. U of A cheer Song
 - d. Roll Call (according to the report approved in Section 5(b) and non-voting members)
 - e. Approval of the Agenda
 - f. Speaker's Welcome and Presentation
 - i. Universities Act
 - ii. Students' Union Constitution
 - iii. Bylaw 100 (Structure of Students' Council)
 - iv. Standing Orders of Students' Council
 - v. Roberts's Rules of Order
 - g. Inaugural Address (s)
 - h. President
 - i. Vice-Presidents'
 - j. Undergraduate, board of Governors Representative
 - k. Approval of Standing Orders
 - l. Approval of annual meeting schedule
 - m. Election of Counselors to SU Boards and Committees
(Appendix A)
 - n. New Business
 - o. Information Items
 - p. Announcements
 - q. Adjournment

Term of Office

7. Upon execution of Section 5 (d) of this bylaw and the subsequent adjournment of the business session of the changeover meeting, the outgoing council shall cease to hold office and the term of the incoming council shall begin with the call to order of the inaugural session of the changeover meeting.

Installation

8. No voting member of the incoming council shall take office until the Speaker of the outgoing council has received the written report of the member's election, as required by section 28 of Bylaw 2200 and the report is received by Council as required by Section 5 (b) of this bylaw.

CASA Lobby Conference

October 13-21, Ottawa, ON

The CASA Lobby Conference is an annual conference where student leaders come together from across the nation to discuss student issues with government officials. The Conference is being held from October 13th to 20th in Ottawa. I will be leaving October 10th because of my duties as Policy Chair of CASA but returning on the date as planned. This conference gives us the opportunity to have Member's of Parliament and bureaucrats understand the issues that are facing students so that they can improve the situation. In a span of a week we are able to meet with over 150 MPs and numerous civil servants who effect everything from interest rates on student loans to the indirect costs of research. This conference is essential because of the real results it gives to students every year.

	Per person	# of people	# of days	Total
Air Fare				
VP External	496.48	1		
One other VP	501.83	1		1078.31
VIA Rail (VPEX)	80.00	1		
Conference Fee	325.00	2		650.00
Hotel	209.00 (2 per room)		8	1672.00
Per Diem	30.00	2	8	480.00
Total amount of conference request for 2 people				\$3880.31

** The variation in transportation costs come because the VP External will be going to Toronto first and then to Ottawa, while the other VP will go directly to Ottawa.