

# STUDENTS' COUNCIL

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**Tuesday April 30, 2002 - 4:00 PM**  
**Council Chambers 2-1 University Hall**

## **A G E N D A (SC 2001-25)**

- 2001-25/1**                    **CALL TO ORDER**
- 2001-25/2**                    **NATIONAL ANTHEM "O Canada!"**
- 2001-25/3**                    **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-25/4**                    **ROLL CALL**
- 2001-25/5**                    **APPROVAL OF THE AGENDA**
- 2001-25/6**                    **PRESENTATION AND DISCUSSION**
- 2001-25/7**                    **APPROVAL OF THE MINUTES**
- 2001-25/8**                    **REPORTS**
- a. Christopher Samuel, President – Written or oral report may be provided at the meeting.
  - b. Amy Salyzyn, Vice-President Academic – Written or oral report may be provided at the meeting.
  - c. Kory Zwack, Vice-President External – Written or oral report may be provided at the meeting.
  - d. Jamie Speer, Vice-President Operations & Finance – Written or oral report may be provided at the meeting.
  - e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.

f. Chris Burrows, Undergraduate Board of Governors Representative  
- Written or oral report may be provided at the meeting.

g. Residence Halls Association Report

h. Medicine/Dentistry Report

i. Executive Committee, Minutes.

Please see Document SC 01-25.01.

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](http://www.su.ualberta.ca).

**2001-25/9**

**QUESTION PERIOD**

**2001-25/10**

**LEGISLATION**

**2001-25/10a**

SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 3000 Respecting the Strategic Planning and the Business Planning of the Students' Union. (SECOND Reading).

Please see document SC 01-25.02.

**2001-25/10b**

SPEER/SAMUEL MOVED THAT Students' Council approve the proposed Bylaw 6000 Respecting the Establishment, Governance and Use of Dedicated Fees Mandated by Student Referenda (SECOND Reading).

Please see document SC 01-25.03.

**2001-25/10c**

WEPPLER/JONES MOVED THAT Students' Council approve the proposed Bylaw 8451 Respecting the Students' Union Faculty Association Membership Fees (SECOND Reading).

Please see document SC 01-25.04.

**2001-25/10d**

SAMUEL/ZWACK MOVED THAT Students' Council approve the Political Policy "Alberta's and the University of Alberta's Tuition Policy".

Please see document SC 01-25.05.

- 2001-25/10e** SALYZYN/ADHIHETTY MOVED THAT Students' Council replace the Political Policy "Universal Course Evaluations, Publication of" with the new policy "Teaching Evaluations".
- Please see document SC 01-25.06.
- 2001-25/10f** SALYZYN/ZWACK MOVED THAT Students' Council renew the Political Policy "University Scholarships and Bursaries, Distribution of" as amended.
- Please see document SC 01-25.07.
- 2001-25/10g** ZWACK/SPEER MOVED THAT Students' Council renew the Political Policy "Government Elections, Role of Students' Union".
- Please see document SC 01-25.08.
- 2001-25/11** **OLD BUSINESS**
- 2001-25/11a** MCGRAW/JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.
- Please see document SC 01-25.09.
- 2001-25/11b** SPEER/SAMUEL MOVED THAT Students' Council approve the preliminary budget for 2002/2003.
- Please see document SC 01-25.10.
- 2001-25/11c** SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the FACRA Operating Agreement, to be signed by FACRA by May 31, 2002.
- Please see document SC 01-25.11.
- 2001-25/11d** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Tyler Botten as Director of Information Registries for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11e** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Miep Raedschelders as Director of the Student Distress Centre for the period of May 1, 2002 - April 30, 2003.

- 2001-25/11f** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Jason Ding as Ombudservice Director for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11g** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Nathan Koelmans as Director of Safewalk for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11h** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Kelly Herrogodts as Academic Affairs Coordinator for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11i** SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Kyle Williams as Financial Affairs Coordinator for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11j** SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Mariel Dagot as Student Activities Coordinator for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11k** SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Matthew Sadler as Athletic Campus Events Coordinator for the 2002/2003 year contingent upon funding being secured by April 30, 2002.
- 2001-25/11l** SAMUEL/ZWACK MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Fred Jack as the Community Relations Coordinator for the period of May 1, 2002 - April 30, 2003.
- 2001-25/11m** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Gregory Harlow as Speaker of Council for the period of May 1, 2002 - April 30, 2003.

- 2001-25/11n** SAMUEL/SPEER MOVED THAT Students' Council select the most sportsmanlike Gripe Volunteer from the list of nominees.
- Please see document SC 01-25.12.
- 2001-25/11o** JESS MOVED THAT Students' Council rescind motion 12e of SC 2001-21 approving a budgeted expenditure not to exceed \$4490.00 to send the President Elect and Vice-President External Elect to Ottawa for the CASA Lobby Conference from March 17<sup>th</sup> to March 23<sup>rd</sup>, 2002.
- 2001-25/12** **NEW BUSINESS**
- 2001-25/12a** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Carissa Reninger as Student Groups Director for the period of May 1, 2002 - April 30, 2003.
- 2001-25/12b** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Alexandra Taylor as Chief Returning Officer for the period of May 1, 2002 - April 30, 2003.
- 2001-25/12c** SAMUEL/ZWACK MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Terra Melnyk, Ryan Cheng, Sierra Grinnell, Zaki Taher, Howard Yeung, Sara Katz and Donal Finegan (alternate) as student at large members of the External Affairs Board.
- 2001-25/12d** SAMUEL/ZWACK MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of James Barsoumian, Meisha Kolbuc and Zaki Taher as student at large members of the Eugene Brody Committee.
- 2001-25/12e** SAMUEL/ZWACK MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Gregory Harlow, Hayden Gust and Lauren Podlabny as student at large members of the Senate.
- 2001-25/12f** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Alex Abboud, James Barsoumian, Dana Hnatiuk, Sara Katz, Meisha Kolbuc and Karen Moss as student at large members of the Academic Affairs Board.

- 2001-25/12g** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of J. Lynn Zazubeck as a student at large member of the University Standing Committee on Occupation Health, Safety and Environment.
- 2001-25/12h** SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Karen Moss and Michael Millar as student at large members of the ONECard Advisory Committee.
- 2001-25/12i** SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Meisha Kolbuc, Travis Peter and Jadene Mah as student at large members of the Programming Committee.
- 2001-25/12j** SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Aleb Abboud, Samuel Jenkins, Lerina Koornhof, Nandini Somayaji and Lita McDonald as student at large members of the Student Life Board.
- 2001-25/12k** SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Jordan Bonner, Geoff Dixon and Terra Melnyk as student at large members of the Student Groups Committee.
- 2001-25/12l** SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Dustin Lomes and Anders Halberg as student at large members of the Campus Recreation Enhancement Fund Committee.
- 2001-25/12m** SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Geoff Dixon, Mark Lin and David McVea as student at large members of the Financial Affairs Board.
- 2001-25/12n** SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Alexis Pepin as a student at large member of the Golden Bear and Panda Legacy Fund Committee.

**2001-25/12o**

SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the appointment of Sierra Grinnell and Ryan Cheng as student at large members of the Internal Review Board.

**2001-25/12p**

WEPPLER MOVED THAT Students' Council approve the creation of U.A.S.S.I.S.G.R.A.S.S. as per attached document.

Please see document SC 01-25.13.

**2001-25/12q**

JONES MOVED THAT Students' Council approve the proposed resolution:

A RESOLUTION encouraging the purchase and vigorous use of Tomahawk Missiles to contain the world-dominating scourge of tuition, in an application of the doctrine of Mutual Assured Destruction:

WHEREAS, in the past few years the scourge of higher tuition has been an increasingly significant presence at the U of A, and

WHEREAS, higher tuition has the potential to infect the world leading to a domino effect, and

WHEREAS, the doctrine of Mutual Assured Destruction did keep the peace between the Union of Soviet Socialist Republics and the United States of America and did contain the U.S.S.R. in its attempt to world domination, and

WHEREAS, Mutual Assured Destruction was implemented by means of heavily-armed missiles aimed at the opposition's territory, and

WHEREAS, the Students' Union Building is ideally suited as a missile launch facility, and

WHEREAS, the administration Building and University Hall are well within reach of Tomahawk Cruise Missiles, and

WHEREAS, the Provincial Legislature can be seen from RATT on a clear day, if you're sitting in the right spot, and

WHEREAS, no good can come of SUB expansion without a rocket pad;

NOW THEREFORE,

BE IT RESOLVED by the Students' Council of the University of Alberta:

1. That Students' Council do hereby encourage the formation of the Students' Union CAMPUS ROCK et forces (SU CAMPUS ROCK) and subsequently immediately encourages the purchase and armament of cruise missile facilities on the Students' Union Building, to engage and destroy any scourges of higher tuition that may arise.
2. That the SU Budget be altered to accommodate the purchase of not less than eight, and not more than sixteen Tomahawk cruise missiles or other weapons of mass destruction(\*) satisfactory for ensuring Mutual Assured Destruction, and that the SU Vice-President Operations and Finance be immediately empowered to purchase such weapons.
3. That at least the following names be written on the weapons, one name per weapon:
  - a) Rockin' Rod
  - b) Now-History Dougie
  - c) Ralph's World
4. That the SU CAMPUS ROCK be obliged to maintain missiles on constant alert for enemy activity, defined as attempts (successful or not) to increase tuition at the University of Alberta.
5. That Students' Council do hereby authorize the notification of the Board of Governors, at its next scheduled meeting, of this Resolution and the impending whoopin' so that they may take action accordingly.

(\*) -- Not that mass can be destroyed. Just converted. Into a cloud of hot former tuition particles.

**2001-25/13**

**PRESENTATION AND TABLING OF THE ELECTION REPORT**

**2001-25/14**

**OUTGOING PRESIDENT'S ADDRESS**

**2001-25/15**

**INSTALLATION OF INCOMING COUNCIL AND APPLICATION OF THE OATH OF OFFICE**

**2001-25/16**

**INFORMATION ITEMS**

**2001-25/17**

**ANNOUNCEMENTS**



**2001-25/17a**

**UPCOMING  
COUNCIL MEETINGS**

**Next Council Meeting**

- April 30, 2002 - 7:00 PM - Changeover
- May 14, 2002 - 6:00 PM

**Future Council Meetings**

- May 28, 2002 - 6:00 PM
- June 11, 2002 - 6:00 PM

**2001-25/17b**

**UPCOMING  
FACULTY REPORTS**

**Next Council Meeting**

- No Faculty Reports at next council meeting - Changeover Meeting

**2001-25/18**

**ADJOURNMENT**

# STUDENTS' COUNCIL

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**Tuesday April 9, 2002 - 6:00 PM**  
**Council Chambers 2-1 University Hall**

## **MINUTES (SC 2001-24)**

<b>Faculty/Position</b>	<b>Name</b>	<b>Present/absent</b>	<b>Proxy Name</b>
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present (6:25)	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present (6:10)	
Agric/Forest/HomeEc	Shawn Harriman	Present	
Agric/Forest/HomeEc	Jonathon Gorton	Present	
Arts	Anand Sharma	Present	

Arts	Brendan Darling	Present	
Arts	Colin Agur	Absent	
Arts	Jill Tackaberry	Present	
Arts	Paul Welke	Present	
Arts	James Knull	Present	
Arts	Kyle Kawanami	Present	Dan Lazin (proxy 11:15)
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Present	
Business	John Watkins	Present	
Business	Jon Sharun	Present (6:35)	
Education	Charlene Davidson	Present (6:30)	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Charles Beamish	Absent	
Education	Stephanie Mendoza	Present (6:25)	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	

Engineering	David Wepler	Present	
Engineering	Jason Tobias	Present	
Engineering	Margaret Laffin	Present	
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistr y	Karen Cheng	Proxy	Heidi Binner
Medicine/Dentistr y	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Present	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Proxy	Katie Grant
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	

Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Absent	
Science	Samuel Hillier	Proxy	Duncan Taylor
Science	Zaki Taher	Proxy	Mohammad Wasif Hussain
Open Studies	Mark Jess	Present	
President Athletics	Ryan Schula	Present	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Proxy	David Ziebin
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

**Observers**

George Slomp

Catherine van de Braak

Paige Smith

Chris Bolivar

Dawn Buehan

Louis Bezuidhout

Adam Cook

Adam Rozenhart

Kim Gordon

Michael Mahon

John Barry

Edward Montgomery

Hugh Hoyles

Ryan Schula

Emilia Kennedy

Peter Present

Tatiana LoVerso

Selvi Sinnodunai

Kris Fowler

**Guests of Council**

Steve Smith

Rebecca Lake

Kail Ross

Mike Reid

**2001-24/1**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**2001-24/2**

**NATIONAL ANTHEM "O Canada:"**

**Samuel** led Council in the singing of the national anthem.

**2001-24/3**

**University of Alberta CHEER SONG "Ring Out a Cheer"**

**Kotovych** led Council in the singing of the University of Alberta Cheer Song.

**2001-24/4**

**ROLL CALL**

A roll call was conducted by the Secretary.

**2001-24/5**

**APPROVAL OF THE AGENDA**

**Coles/Baxter** moved that the agenda of the SC2001-24 meeting be approved.

Item 11g was struck from the agenda.  
Item 12m became item 10j.

**Loewen/Harriman** moved to suspend Standing Order #1.  
21/10/2

Reports were struck from the agenda.  
Presentations were limited to ten minutes each.  
Item 10f became item 10d, and other items were renumbered accordingly.  
Items 10k through 10o were struck from the agenda.  
Item 12n will be deliberated immediately following the presentation regarding Athletics.  
Item 11c was struck from the agenda.  
All ratifications were omnibused with the exception of that of the Speaker.

### **Consensus**

**2001-24/6**

### **PRESENTATION AND DISCUSSION**

**2001-24/6a**

The Faculty of Physical Education and Recreation will present on an increase to the Athletic Fee.

This fee would help Athletics to fulfill its mandate and create opportunities for students. The previous change in 1993 did not account for benefits and increments increases, nor did it account for the replacement of equipment.

The current Athletics debt is approximately \$2 million, with an average annual deficit of \$500,000. The University has provided a one-time fund of \$250,000, and the fee increase would be isolated rather than annual.

Athletics has been audited by PriceWaterhouseCoopers, and has hired a director of Finance and Planning in order to ensure transparency. The University of Alberta Athletics fee is comparatively low in Canada.

The floor was opened to questions from Council.

**Coles:** Will there be increased user fees within the department as well, such as lockers and intramurals?

**Athletics:** There are no plans for such increases.

**Renzi:** Will new staff be hired with this increase?

**Athletics:** Hopefully. It would be an administrative help.

**Jones:** Why is Athletics seeking Council's approval?

**Athletics:** The earlier recommendation stipulated that "extraordinary" fee increases should be presented to and approved by the SU and the GSA. Transparency is important.

**Salyzyn:** This is concerning because other departments are currently being cut. This is a direct tax outside tuition, and a direct result of University cuts.

**Athletics:** The University is providing funds to Athletics for the first time since 1993. There have been many requests this year, and the fee increase would benefit students.

**2001-24/12n**

SAMUEL/SPEER MOVED THAT Students' Council approve an increase in the Athletic and Recreation Fee of \$5.11.

**Sharma:** Another fee increase is unjustifiable.

**Tobias, Sharun, Renzi and Schula** spoke in favor.

**Wanke and Salyzyn** spoke against.

14/27/1 **Failed**

**2001-24/6b**

The Sexual Assault Centre will present on an increase to their fee.

Representatives of the Sexual Assault Centre opted not to present.

**2001-24/9**

**QUESTION PERIOD**

**Loewen/Knull** moved that Question Period be suspended to the end of the agenda.

**Carried**



**2001-24/10a** SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII of the Constitution, Power Regarding Finance (THIRD Reading).

30/2/2 **Carried**

**2001-24/10b** KOTOVYCH/KAWANAMI MOVED THAT Students' Council approve the proposed changes Bylaw 100 Respecting Students' Council, to take effect April 30, 2002 (SECOND Reading).

34/2/1 **Carried**

**2001-24/10c** GORTON/HARRIMAN MOVED THAT Students' Council approve the proposed Bylaw 6550 Respecting the Alberta Public Interest Research Group (SECOND Reading).

The proposed bylaw was circulated and **Gorton** outlined it.

**Sharma/Gorton** moved that Mike Reid, Rebecca Lake and Steve Smith be designated Guests of Council.

**Consensus**

**Samuel/Welke** moved that the words "non-voting member" in Section 8b be struck.

Debate ensued on the amendment.

27/3/2 **Carried**

**Samuel/Speer** moved that Section 8c be created to read "One member of the Executive Committee."

**Wanke:** This amendment would ensure representation and power of taxation.

**Baxter:** Typically, there is only one vote to represent the governing body.

**Salyzyn:** Councilors and Executive members have unique offerings for a board such as this.

**Burrows:** An Executive member would provide consistency and expertise, but could do so equally well as a non-voting member.

**Lake** spoke against.

**Loewen** spoke against.

**Reid:** Executive members are on every other dedicated fee board. This one should not be different.

**Gorton** spoke against.

19/18/1 **Carried**

**Samuel/Zwack** moved that parentheses be struck, in favor of commas, and that the words “of this bylaw” be included (friendly).

**Samuel/Zwack** moved that the word “policy” and the words “the criteria of the” be included in Section 13.

25/3/2 **Carried**

**Samuel/Jones** moved that the words “For each of the Fall & Winter Terms” be struck from Section 12, and be included individually in Sections 12a and 12b (friendly).

**Samuel/Speer** moved to add Sections 12e (perform accounting) and 12f (ensure that an annual audit is performed).

**Lake** spoke against.

21/14/1 **Carried**

**Samuel/Speer** moved specified amendments to Section 18 regarding APIRG as an apolitical body and treating applicants equally.

**Lake** spoke against.

**Reid:** The SU is the umbrella organization, and it has the right to impose this criteria. APIRG is not an autonomous body.

**McGraw:** "Apolitical" is a subjective, and therefore dangerous, term to include in a bylaw.

10/22/5 **Failed**

**McGraw/Jess** moved to suspend Standing Order #30.  
19/16/0 **Carried**

**Samuel/Speer** moved that the current Section 15 be struck and replaced with Section 21 of the amendment document.  
17/14/4 **Carried**

**Sharma, Jess, Harriman, Clyburn and Gorton** requested a roll-call vote.  
18/12/0 **Carried**

**Brechtel** opposed the reckless and frequent use of the roll-call vote mechanism.

**Samuel/Speer** moved that Section 16d be added: "Any other items specified by the Financial Affairs Board."  
26/4/2 **Carried**

**Samuel/Speer** moved that Section 19 of the amendment document regarding Values be added.

**Lake** spoke against.

**Wanke:** This mandate is part of every such bylaw.

**Loewen:** Such values should go without saying. To articulate them calls into question everything that may have been omitted.

20/12/1 **Carried**

**Salyzyn/Welke** moved to call the question on the amendment.

28/5/1 **Carried**

28/4/2 **Carried**

**Brechtel/Taylor** moved that Section 14d be struck from the main motion.

The motion was withdrawn.

28/5/0 **Carried**

**Zwack/Speer** moved to proceed to items 11c and 11d immediately.

**2001-24/11c**

ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the CASA Constitution and Bylaws as amended.

**Zwack** outlined the bylaws and Constitution.

Debate ensued on the motion.

**Baxter/Welke** moved to call the question.

30/1/0 **Carried**

32/1/1 **Carried**

**2001-24/11d**

ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, ratify the appointment of Liam Arbuckle as CASA National Director.

25/4/2 **Carried**

**2001-24/10d**

WEPPLER/JONES MOVED THAT Students' Council approve the proposed Bylaw 8451 Respecting the Students' Union Engineering Membership Fees (FIRST Reading).

**Weppler** introduced and outlined the bylaw, and cautioned Council against being too susceptible to details and horror stories regarding what could go wrong.

**Weppler/Loewen** moved that Section 11b, "The funds will be administered in accordance with generally accepted and relevant accounting principles," and Section 11c, "The Faculty Association must demonstrate sound and acceptable accounting principles" be added to the bylaw (friendly).

**Baxter** spoke in favor.

**Brechtel/Taylor** moved that all references to "Engineering Students' Membership Fee" be replaced with "Faculty Association Membership Fee", and all other similar references be likewise replaced.

**Wanke:** This amendment takes the motion too far beyond its original scope.

Debate ensued on the amendment.

**Samuel/Loewen** moved that the word "proposal" in Section 7c be replaced with "bylaw."

9/19/1 **Failed**

Discussion resumed on the amendment.

**McGraw/Harriman** moved that a Section 6b be added to provide for departmental associations where there are no faculty associations to be had (friendly).

Discussion resumed on the amendment.

20/9/4 **Carried**

Discussion resumed on the main motion.

**Samuel** reiterated his opposition from the previous meeting.

**Coles/Jess** moved to add Section 11d: "The SU will provide full access to accounting services to department and faculty associations/schools at no cost, so that financial accountability can be ensured."

**Samuel/McGraw** moved that the Section be amended to read "on a cost-recovery basis" (friendly).

On the amendment: 24/8/0 **Carried**

**Tackaberry/Welke** moved to call the question on the main motion.

25/8/3 **Carried**

24/8/0 **Carried**

**Kotovych/Knull** moved to adjourn the meeting.

14/17/1 **Failed**

**2001-24/10e**

SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 3000 Respecting the Strategic Planning and the Business Planning of the Students' Union (FIRST Reading).

**Samuel** introduced and outlined the bylaw.

Debate ensued on the motion.

18/2/2 **Carried**

**2001-24/10e**

SPEER/SAMUEL MOVED THAT Students' Council approve the proposed Bylaw 6000 Respecting the Establishment, Governance and Use of Dedicated Fees Mandated by Student Referenda (FIRST Reading).

**Samuel** introduced and outlined the bylaw.

Debate ensued on the motion.

**Smith:** This is not the appropriate time to be discussing such a controversial issue. The debate should take place with a full Council, and not in the middle of the night.

**Speer:** Approving the motion at first reading allows room for amendments later. If the motion is defeated, it cannot come back.

**Sharun/Harriman** moved to table the motion.

**Harlow** deemed the motion out of order.

**Sharun** challenged the Chair.

20/6/1

The Chair's ruling was upheld.

**Welke/Nychka** moved to call the question.  
10/15/2 **Failed**

**Samuel (councilor)/Welke** moved to postpone indefinitely.

**Jess/Knull** moved to limit debate to twenty minutes.  
19/5/1 **Carried**

**Sharun:** It would be impossible to consult all concerned dedicated fees during final exams. This should be taken up by next year's Council.

**Wanke** spoke against.  
**Brechtel** spoke against.  
**Zwack** spoke against.

**Weppler/Zwack** moved to call the question.  
19/6/1 **Carried**  
9/17/1 **Failed**

**Jess/Sharun** moved to call the question on the main motion.  
18/5/0 **Carried**  
16/10/0 **Failed**

A roll-call vote was requested.  
16/6/3 **Carried**

**Knull/Sharun** moved to adjourn the meeting.  
**Failed**

**Clyburn/Jess** moved to proceed to item 11e immediately.  
**Carried**

**2001-24/11e**

SHARMA/BRECHTEL MOVED THAT Students' Council appoint one councilor to sit on the Board of Directors for the Gateway Journalism Society until the end of this council term.

Congratulations to **Jess**.

2001-24/10j

SAMUEL/ZWACK MOVED THAT Students' Council approve the Political Policy "Alberta's and the University of Alberta's Tuition Policy".

**McGraw** moved to change the word "learnercentric" to "studentcentric" (friendly).

**Jones** moved to postpone the motion to April 30 (friendly)

**Samuel/Brechtel** moved that the meeting be adjourned at 1:40 a.m.

**Consensus**



# STUDENTS' COUNCIL

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**Tuesday April 2, 2002 - 6:00 PM**  
**Council Chambers 2-1 University Hall**

## **MINUTES (SC 2001-23)**

<b>Faculty/Position</b>	<b>Name</b>	<b>Present/ absent</b>	<b>Proxy Name</b>
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/Hom eEc	Shawn Harriman	Present	
Agric/Forest/Hom eEc	Jonathon Gorton	Present	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	

Arts	Colin Agur	Absent	
Arts	Jill Tackaberry	Present	
Arts	Paul Welke	Present	
Arts	James Knull	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnik	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	Charles Beamish	Present	
Education	Stephanie Mendoza	Absent	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Present	
Engineering	Margaret Laffin	Present	

Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistr y	Karen Cheng	Present	
Medicine/Dentistr y	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Absent	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Proxy	Duncan Taylor
Science	Helen McGraw	Present	
Science	Mat Brechtel	Proxy	Kimberly Williams

Science	Roman Kotovych	Absent	
Science	Rupesh Kumar	Absent	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
Open Studies	Mark Jess	Present	
President Athletics	Ryan Schula	Present	
Gateway / Editor in Chief	Dave Alexander	Present	
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

**Observers**

George Slomp

Rebecca Lake

Adam Cook

Greg Kitt

Bobby Samuel

**2001-23/1****CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**2001-23/2****NATIONAL ANTHEM "O Canada:"****Samuel** led Council in the singing of the national anthem.

2001-23/3

**University of Alberta CHEER SONG "Ring Out a Cheer"**

**Beamish** led Council in the singing of the University of Alberta Cheer Song.

2001-23/4

**ROLL CALL**

Council welcomed **Welke** as an Arts representative.

Mike Hudema, Kail Ross and Steve Smith were designated Guests of Council.

A roll call was conducted by the Secretary.

2001-23/5

**APPROVAL OF THE AGENDA**

**Wanke/Sharun** moved that the agenda of the SC2001-23 meeting be approved.

**Baxter/Kawanami** moved that items 10d, 10e, 11d and 12d be debated no longer than thirty minutes each.

**Loewen** spoke against the motion.

**Carried**

**Speer/Welke** moved that item 11a be struck.

**Carried**

**Loewen/Jess** moved that items 10e, 10f, 10g and 10h be struck.

**Carried**

**Consensus**

2001-23/6

**PRESENTATION AND DISCUSSION**

2001-23/6a

Engineering Referendum Results (5 Minutes) - Chris Jones

**Wepler** presented the results of the recent Engineering Faculty referendum. There were 595 ballots cast (19% of the electorate), and of these, 57% approved the referendum. Both the turnout and the result are comparable to Students' Union elections.

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

**Samuel:** How could the referendum be valid if there was no bylaw in place to govern it?

**Weppler:** The bylaw was going to be written if students approved the referendum question. There is a precedent for this sort of procedure.

**Weppler** was thanked for his presentation.

2001-23/7

**APPROVAL OF THE MINUTES**

**Wanke/Kawanami** moved that the minutes of the SC2001-22 meeting be approved.

**Webb** was present.

**Speer:** The Access Fund is maintaining equal interest rates, not lower ones.

**Consensus**

2001-23/8

**REPORTS**

a. Christopher Samuel, President

- A written report was provided at the meeting.
- The province is continuing its review of tuition legislation. The Tuition Task Force will have a document for the April 9 Council meeting.
- The organizational review is approximately 80% finished. It is unlikely that it will be complete before the end of the term, but hopefully the task will be taken up next term.
- The Board of Governors approved a deficit in the University's budget for the first time in 28 years. There is a four-year plan to remove said deficit.
- The Long Range Development Plan will be on the Board agenda in May.
- The provincial budget was recently released, and post-secondary education funding will be maintained at its current level.
- The CASA lobby conference resulted in several new initiatives.
- The SU survey has been released and is available on the SU website.

- b. Amy Salyzyn, Vice-President Academic
  - A written report was provided at the meeting.
  - The Extension Bookstore has been closed. This was a cost-saving measure that resulted in no real reduction of service to students.
  - Awards Night was a tremendous success, owing to the work of Thea Varvis, Steve Derpack and various volunteers.
  - Transition with **Brechtel** is going well.
  
- c. Kory Zwack, Vice-President External
  - A written report was provided at the meeting.
  - Congratulations to the new Executive.
  - Meetings with Ian McLelland and others were undertaken to explore measures to eliminate deregulation in tuition.
  - The CASA lobby conference was excellent.
  - A recent ACAT meeting was very productive.
  - Nominating committees are ongoing; the incoming Community Relations Coordinator will be selected this coming Friday.
  - Awards Night was very successful.
  - SUB expansion groundbreaking is upcoming.
  - Transition with **Sharma** is ongoing.
  
- d. Jamie Speer, Vice-President Operations & Finance
  - A written report was provided at the meeting.
  - The preliminary budget was approved by the Financial Affairs Board.
  - A new Senior Manager of Finance and Administration was selected after the initial incumbent pursued another employment opportunity. Her name is Beata Fatemi, and she will be an excellent addition to the SU.
  - Congratulations to award winners and Gold Key recipients. Congratulations also to **Salyzyn**, Steve Derpack, **Wanke** and Thea Varvis for an excellent Awards Night.

- e. Jennifer Wanke, Vice-President Student Life
  - Thanks to **Salyzyn** and Thea Varvis for allowing artistic license on Awards Night.
  - Transition with Kail Ross has begun.
  - There will be a Battle of the Bands at the Power Plant, from which the winners will attend the next COCA conference.
  - Nominating committees are ongoing.
  - The Student Development Centre office will be located where the current Print Centre is.
  - There will be a Volunteer Party April 6. Council members get free tickets. There will be prizes and free drinks.
  
- f. Chris Burrows, Undergraduate Board of Governors Representative
  - **Burrows** was not available to provide a report.
  
- g. Engineering Report.
  - A written report was provided with the agenda package.
  
- h. Law Report
  - An oral report was provided by **Loewen**.
  - The Faculty of Law bid Deans Percy and Klar a fond farewell. New ones are being selected.
  - Congratulations to Mike Reid for being an outstandingly cunning linguist.
  - A new Law Students' Association executive has been elected.
  - Law-specific tuition issues are being explored.
  - Joe Clark spoke at the Law graduation this year.
  - The Law Show was a great success.
  
- i. Executive Committee, Minutes.

There were no Executive Committee Minutes at this time.



**Hudema:** What lobbying efforts have been made to the Law Students' Association regarding differential tuition?

**Samuel:** There has been no formal meeting as of yet. But there is a document regarding differential tuition that will be circulated.

**Lake** (sponsored): Has the opt-out for APIRG been dealt with?

**Samuel:** Concerned students who wish to opt out should go to 2-900 SUB to requisition their refunds.

**Sharma:** Does the recent decision to bind the SU to another year associated with CASA apply to the 2002-03 term?

**Zwack:** Yes. A two-thirds majority of Council can terminate the association, but the fees will have been paid.

**Samuel:** What is the LSA's stance on differential tuition?

**Loewen:** The LSA is attempting to create awareness among Law students. They hold no official position at the moment.

**Jones:** Where is authority designated to bind the SU to CASA for a term beyond this one?

**Samuel:** Membership in CASA is a perpetual agreement, and there has been no impetus by this Council to extricate the SU from that agreement.

**Hudema:** Are efforts ongoing to make SUB expansion "greener"?

**Speer:** The construction design process is already complete. There are no areas of change to be substantially affected at this point.

**2001-23/10**

**LEGISLATION**

**2001-23/10a**

**SPEER/WANKE** MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII of the Constitution, Power Regarding Finance (SECOND Reading).

**Wanke:** The amendment from the first reading regarding rounding will shortly be entered on the Constitution.

35/2/2 **Carried**

2001-23/10b

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board and the Executive Committee, approve the proposed changes to Bylaw 3100 (SECOND Reading).

33/1/3 **Carried**

2001-23/10c

KOTOVYCH/KAWANAMI MOVED THAT Students' Council approve the proposed changes to Bylaw 100 Respecting Students' Council (FIRST Reading).

**Kotovych:** This is being brought forward in order to remove the *Gateway* Editor-in-Chief's seat from Council, now that the autonomy question has been approved.

**Wanke/Jess** moved that this motion be effective for Changeover 2002 (friendly).

**Alexander** spoke in favor.

37/3/0 **Carried**

2001-23/10d

JONES/WEPLER MOVED THAT Students' Council approve the proposed Bylaw 8450 Respecting the Students' Union Faculty Association Membership Fees (FIRST Reading).

**Weppler** introduced the bylaw.

**Weppler** moved that the stipulated date April 30, 2002 be included in the bylaw (friendly).

**Sharma:** Is there a minimum turnout level for this to be approved?

**Jones:** No. Turnout is low throughout campus. If Council is uncomfortable, it can refuse to ratify it.

**Wanke:** Although this is the culmination of excellent work by the Engineering Students' Society, faculty associations are changeable, and this is taxation for non-academic purposes. Such a fee should be left to students who decide to participate in individual events and activities.

**Williams:** Was a No side ventured?

**Jones:** Yes. Both sides were equally funded and advertised.

**Samuel:** There are three objectionable components to this bylaw. The first is that it uses students as a cash source. This is an added financial burden that will not be tax-exempt. The second is that it creates a faculty differential due to population disparity, setting a precedent for varying fees to collect the same amount of money. The third is that the ESS does not have the proper accounting bureaucracy to manage this fee. This bylaw must be defeated, but there are alternatives to it.

**Loewen:** This is a simple way of collecting money that would reduce the existing workload and enhance services. It makes the faculty association more accountable.

**Weppler:** The impetus for the fee is that it will allow the ESS to perform in the capacity that it should. It cuts down on the need for fundraising, and it provides safeguards and checks and balances through its organization. Besides which the debate should center on the viability of the bylaw, because students have already decided to approve the fee itself.

**Tobias:** This fee collects from students what should be provided by corporate sponsorship.

**Nychka:** Corporate sponsorship is very difficult to acquire, and it is already provided for a variety of other projects.

**Harriman:** The fee should have an opt-out clause, and be sensitive to students who do not wish to be involved.

**Speer:** Faculty associations have been accused in the past of misappropriating funds, and such a concern could affect the SU's taxing ability.

**Coles:** The SU enforces student fees of its own, and shouldn't be critical of faculty associations that wish to do the same. This creates a resource to enable faculty associations to do what they are supposed to do.

**Jones:** Students are not being exploited, because they approved this fee *via* election. There are many non-academic fees, such as CJSR, SLS, APIRG and *The Gateway*. This does not set any dangerous precedents.

19/17/4 **Failed**

A roll call was requested by **Weppler, Jones, Tobias, Jess and Laffin.**

19/16/5 **Failed**

**2001-23/10e**

GORTON/HARRIMAN MOVED THAT Students' Council approve the proposed Bylaw 6550 Respecting the Alberta Public Interest Research Group (FIRST Reading).

**Gorton** introduced and outlined the bylaw.

**Loewen:** The bylaw is good, but it should provide an outline of transition procedures.

**Speer** moved the first amendment and circulated it to Council.

**Harlow** considered the amendment out of order.

**Speer** challenged the Chair on the grounds of legislative convention.

26/9/3

The Chair's ruling was upheld.

**Speer/Williams** moved Section 3 of the amendment.

**Jess/Jones** moved that the motion be referred to the Internal Review Board, to report back to Council at the next meeting.

**Wanke** spoke in favor of referring.

19/17/10 **Failed**

**Gorton, Samuel, Smith, Kawanami and Loewen** requested a roll-call vote.

16/20/0 **Failed**

On the amendment: 17/16/2 **Carried**

On the main motion: 28/5/1 **Carried**

**Knoll/Baxter** moved to suspend Standing Orders regarding Adjournment.

10/17/3 **Failed**

**The meeting was immediately adjourned at 9:00 p.m.**

# MINUTES

EXEC 01-58

## Executive Committee

April 8, 2002

<b>ATTENDANCE</b>	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 10:40 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
  - Discussion Items
  - c) Edmonton Executive Meeting (Kory)
  - d) Faculty Associations (Chris)
  - e) Council (Chris)
  - f) Retreat (Chris)
- 3. Approval of Minutes** The minutes of the April 3, 2002 Executive Committee meeting were adopted by consensus.
- 4. Reports** Tabled to next meeting
- 5. Old Business** All old business has been dealt with.
- 6. Items of Business**
  - Discussion Items**
  - a) CJSR Lease** ZWACK/SPEER MOVED THAT The Executive Committee approve the tabled FACRA Operating Agreement.  
  
VOTE ON MOTION 4/0/0 CARRIED
  - b) In Camera Business** Meeting moved in camera
  - c) Edmonton Executive** GMCC/NAIT student associations would like to meet with the outgoing and incoming Students' Union Executive before the end of April. This meeting will be very difficult to accommodate so it may be better if the meeting is in May with only the new executive.

- d) Faculty Association** The procedure has been followed regarding this bylaw. The executive do not support this bylaw in principle. It is important that this be explained at Council.
- e) Council** Tentative agenda was reviewed. There are many important issues that need to deal with at this council meeting.
- f) Retreat** Discussion ensued regarding the upcoming one-day retreat.
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 12:00 pm

# MINUTES

EXEC 01-57

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## Executive Committee

April 3, 2002

<b>ATTENDANCE</b>	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 delete the following Items of Business:  
Discussion Items  
c) Office Clean up  
and add the following items:  
c) In Camera Personnel (Jen)  
d) Volunteer Party (Jen)  
e) One on One Transition (Chris)  
f) Council (Chris)  
g) Political Policy (Chris)  
h) In Camera Personnel (Chris)
- 3. Approval of Minutes** The minutes of the March 28 Executive Committee meeting were adopted by consensus.
- 4. Reports**  
GENERAL MANAGER  
Working with Steve on re-structuring of Food and Beverage department  
Student Finance Centre and Student development Centre proposals have been finalized  
Completing search for new Finance and Administration Manager  
Attended:
  - Bookstore Task force meeting
  - Single Source Cold Beverage MeetingDealing with on-going SUB expansion issues  
Working on a financial orientation document for the new executive.



VP STUDENT LIFE

Wrapping up/cleaning up

Working on: Final reports, Volunteer party. supplement in the Gateway, Awards Night Nom Com

Transition with Kail

Completing final committee meetings

Student Development Centre-Chris and Dale have done an amazing job on this proposal. Awaiting green light from the University

Attended Alumni Association event

Dealing with campus security issues

VP FINANCE AND OPERATIONS

FACRA-loan agreement is being finalized. Operating agreement should be finished soon

Working on: APIRG Bylaw, SUB Expansion, transitioning Steve, Prelim. Budget Nom Com

CCBC annual general meeting will be in May

Met with CREF C

Tech support agreement has been signed.

VP EXTERNAL

Attended: CASA, AACT meetings, Awards Night

Transition with Anand-not yet started

Working on: CASA policies, Nom Com

VP ACADEMIC

Awards Night was a huge success, great work by all involved

Attended: Bookstore Task Force meeting,

Working on: Grade point conversion information, Nom Com

Transitioning with Matt-first meeting is later today

Involved in the selection committee for University CUP winners

Attended first meeting of the litigation committee

PRESIDENT

Org. Review-this will be a project that next years executive will need to decide on.

Open House and Ground Breaking is this Friday, should be a great event

University budget has been approved.

Solutions Task Force is meeting on Friday

Long Range Development Plan will be going to the BoG May 2

Working on the partnership agreement with the University regarding the Financial Centre and Development Centre.

Attended two successful lobby tours, CASA and CAUS

**5. Old Business**

**6.Items of Business**

**Discussion Items**

**a) Pembina Hall**

Tabled to next week

Discussion ensued regarding the requested compensation package. Information is being brought forward from the project manager about the concerns raised. Jamie will meet with Scott to discuss the proposed package.

- b) Retreat** Discussion ensued regarding what food should be bought and what the executive should bring.
  - c) In Camera Personnel** Meeting moved in camera
  - d) Volunteer Party** The Volunteer Party will be on Saturday at the Power Plant. Tickets will be available at the reception desk tomorrow morning. Please email all committees regarding this event.
  - e) Transition** Tabled to the next meeting
  - f) Council** The upcoming council agenda is long. Discussion ensued regarding what must be on the agenda.
  - g) Political Policy** Political policy relating to Government elections was tabled for review. This is a policy that Students' Council is responsible for.  
  
ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, adopt the Political Policy relating to Government Elections.  
  
VOTE ON MOTION 4/0/0 CARRIED
  - h) In Camera Personnel** Meeting moved in camera
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at

# MINUTES

EXEC 01-56

## Executive Committee

Thursday March 28, 2002

<b>ATTENDANCE</b>	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
	Margaret Kosson	Recording Secretary

- 1. Call to Order** The meeting was called to order by Chris at 11:05 am.
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:  
Discussion Items:
  - a) Bylaw 6550
  - b) Faculty Associations Bylaw 8450
  - c) Pembina Hall
  - d) FACRA
  - e) Athletics
  - f) Sexual Assault Centre
  - g) CASA
  - h) Information Registries
- 3. Approval of Minutes** The minutes of the February 25, 2002 Executive Committee meeting were adopted by consensus.
- 4. Reports** Tabled to the next meeting.
- 5. Old Business** Tabled to the next meeting.
- 6. Items of Business**
  - Action Items**
  - Discussion Items**
  - a) **APIRG** The Executive reviewed the bylaw that was being proposed to council. Some concerns were raised with some of the points in the proposed bylaw.
  - b) **Faculty Association Membership Fees Bylaw** Bylaw 8450 was reviewed. Some concerns raised with some of the sections of the Bylaw. Questions were raised as to whether the Registrar's office has been consulted regarding collecting fees. Some concerns were raised regarding control, differentiation, taxing of students. Discussion ensued.

- c) Pembina Hall** Chris and Jamie met with Pembina Hall representatives to hear and view their concerns. There is an uncertainty about which noises are a direct cause of SUB Expansion and which noises are being made by the University. Concerns were raised regarding using the word “Compensation” as the SU and the contractors feel they are living up to their end of the agreement regarding the construction. “Convenience” package may be a more appropriate wording. Several options regarding how to deal with this concern were discussed. The Executive agreed on an appropriate course of action.
- d) FACRA** The FACRA Agreement was reviewed by legal counsel. A couple of areas of concern were raised and reviewed. The Executive felt that some points will need to be added to the agreement. Jamie will work with Margriet to fix the contract and bring it back to Executive.
- e) Athletics** Reviewed the Athletics proposal for increase in fees. The Executive discussed how to approach the proposal and decided to let council debate it at the April 9, 2002 council meeting. Concerns were raised with giving more funding to Athletics as they already receive significant funding.
- f) Sexual Assault Centre** Reviewed Sexual Assault Centre Service Fees Increase Proposal. Chris will ask Dean Connor for budget to see where fees are currently going and which services are getting what portion of funds. Decided to forward to council for debate at the April 9, 2002 council meeting.
- g) CASA** Kory introduced the CASA Constitution and Bylaws. Discussed what changes were made. Executive also discussed the appointment of the new CASA National Director.  
ZWACK/SPEER MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve the CASA Constitution and Bylaws as amended.
- VOTE ON MOTION 4/0/0 CARRIED
- <At this point, Jennifer had to leave the meeting>
- ZWACK/SPEER MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, ratify the appointment of Liam Arbuckle as CASA National Director.
- VOTE ON MOTION 3/0/0 CARRIED
- h) Information Registries** Reviewed the proposal to restructure Information Registries. Some amendments were made to the titles of positions.  
SPEER/ZWACK MOVED TO accept the proposal for restructuring Information Registries, with amendments.
- VOTE ON MOTION 3/0/0 CARRIED

**7. Announcements**

**8. Adjournment** Meeting adjourned at 1:15 pm.



## **Bylaw 3000**

### **A Bylaw Respecting the Strategic Planning and the Business Planning of the Students' Union**

**Short Title** 1. This Bylaw may be referred to as the "Strategic and Business Planning Bylaw".

**Purpose** 2. The purpose of this Bylaw is to:

- a) provide a framework under which the Students' Union may pursue it long and short term objectives in a practical and efficacious manner;
- b) establish the Students' Union as a professional and credible organization through sound business and management planning practices;
- c) provide the pre-requisite framework for good governance as the steward of student resources; and
- d) provide a framework for objective evaluation of and for its membership, its political officers, services and service providers, and business operations.

**Definitions** 3. For the purposes of this Bylaw:

- a) "Unit" shall mean a distinct department within the Students' Union;
- b) "Organizational" shall mean the entire Students' Union;
- c) "Four Year Cycle" shall mean the full cyclical duration of the Students' Union's planning culture, beginning in year one, ending in year four and then renewed for another four year period (a year is defined as a calendar year);
- d) "Survey" shall mean the comprehensive Students' Union survey;
- e) "Strategic Plan" shall mean the master plan of the Students' Union addressing the overall organizational objectives of the Students' Union as a whole during the life of the plan;

- f) “Organizational Review” shall mean the process to implement the Strategic Plan;
- g) “Legal Review” shall mean the process to revise the Constitution, the Bylaws, and the Organizational Policies;
- h) “Salary Review” shall mean the process to revise the salary structure of the Students’ Union;
- i) “Business Plan” shall mean the plan that each Unit is expected to produce for the budgeting period of the Students’ Union, which must include:
  - i) the four year Unit Strategic Plan
  - ii) the four year Unit Operating Budget
  
  - iii) the four year Unit Capital Budget
  - iv) the one year Unit Operating Plan
  - v) the one year Unit Marketing Plan
  - vi) the one year Unit Operating Budget divided into two categories:
    - (1) the administrative budget for handling the daily affairs of the unit
    - (2) the strategic budget for handling the measurable business goals as identified in the one year Unit Operating Plan
  - vii) the one year Unit Capital Budget
- j) “Business Evaluation” shall mean the process to monitor and evaluate the progress of the Business Plan

**Survey**

4. Through this Bylaw the Students' Union is obligated to develop and issue a Survey during the fall of year one of the Four Year Cycle.
5. The Survey shall consist of :
  - a) questions to assess the performance of the advocacy, business, and service functions of the Students' Union, as well as its overall performance; and
  - b) questions to gauge the opinion of undergraduate students regarding certain activities, initiatives, and programs
6. The final results and findings of the Survey shall be presented to Students' Council before the end of January in year two of the Four Year Cycle.
  - a) The Survey shall be introduced as an information item.
  - b) The lifespan of the Survey shall continue to exist until the new Survey is issued to replace it and accepted by Students' Council.

**Strategic Plan**

7. Through this Bylaw the Students' Union is obligated to create and use an Organizational Strategic Plan, partly in response to the Survey, during the Winter of year two of the Four Year Cycle.
8. The Organizational Strategic Plan shall consist of:
  - a) a Mission of the Students' Union as a whole;
  - b) a Vision of the Students' Union as a whole;
  - c) a statement of Values under which the Students' Union as a whole conducts its operations and relationships;
  - d) a description of the Strengths, Weaknesses, Opportunities and Threats confronting the Students' Union as a whole;
  - e) Critical Success Factors for the Students' Union as a whole which support the achievement of the Vision; and
  - f) Strategic Objectives for the Students' Union as a whole that are to be realized in order to complete the Vision by the end of the Four Year Cycle.



**Organizational Review**

9. The final Organizational Strategic Plan shall be presented to Students' Council before the end or April in year two of the Four Year Cycle.
  - a) The Organizational Strategic Plan shall be subject to ratification by Students' Council.
  - b) The lifespan of the Organizational Strategic Plan shall continue to exist until the new Organizational Strategic Plan is issued to replace it and approved by Students' Council.
10. Through this Bylaw the Students' Union is obligated to conduct an Organizational Review to align the Students' Union with the Organizational Strategic Plan beginning in the Summer of year two of the Four Year Cycle.
11. The Organizational Review shall consist of:
  - a) an audit of inputs and outputs for each Unit;
  - b) a Mission for each Unit, aligned with the Organization Mission;
  - c) a Vision for each Unit, aligned with the Organizational Vision;
  - d) a statement of Values for each Unit under which the Unit conducts its operations and relationships, aligned with the Organizational Values;
  - e) a description of the Strengths, Weaknesses, Opportunities, and Threats confronting each Unit, aligned with the Organizational Strengths, Weaknesses, Opportunities, and Threats;
  - f) Critical Success Factors for each Unit that support the achievement of the Unit Vision, aligned with the Organizational Critical Success Factors;
  - g) a strong definition of what is Mission Critical for each Unit; and
  - h) Strategic Objectives for each Unit that are to be realized in order to complete the Unit Vision by the end of the Four Year Cycle, aligned with the Organizational Strategic Objectives.
12. The final results and finding of the Organizational Review shall be presented to Students' Council before the end of April in year three of the Four Year Cycle.

- a) The Organizational Review shall be subject to ratification by Students' Council.
- b) The lifespan of the Organizational Review shall continue to exist until the new Organizational Review is issued to replace it and approved by Students' Council.

**Legal Review**

13. Through this Bylaw the Students' Union is obligated to conduct a Legal Review beginning in the Summer of year three of the Four Year Cycle.

14. The Legal Review shall consist of :

- a) a twelve month action plan to review and, if necessary, revise all articles of the Constitution, all Bylaws, and all Organizational Policies;
- b) the twelve month action plan being subject to ratification by Students' Council;
- c) the Internal Review Board monitoring the progress of the twelve month action plan, and being called upon to offer advice on proposed revisions to the Constitution, Bylaws, and Organizational Policies; and
- d) and revisions to the Constitution, Bylaws and Organizational Policies being subject to their normal approval mechanisms.

15. Each revised article to the Constitution and Bylaw shall be presented to and subjected to ratification by Students' Council according to the twelve month action plan. The Legal Review shall conclude before the end of April in year four of the Four Year Cycle.

- a) The lifespan of the Legal Review shall continue to exist until the new Legal Review is issued to replace it and approved by Students' Council.

**Salary  
Review**

16. Through this Bylaw the Students' Union is obligated to conduct a Salary Review beginning in the Summer of year four of the Four Year Cycle.
17. The Salary Review shall consist of:
  - a) reviewing and updating the responsibilities of the non-unionized student employees of the Students' Union; and
  - b) assessing relative compensation levels for the non-unionized student employees and making recommendations.
18. The final results and findings of the Salary Review shall be presented to Students' Council before the end of April in year five of the Four Year Cycle.
  - a) The Salary Review shall be subject to ratification by Students' Council.
  - b) The lifespan of the Salary Review shall continue to exist until the new Salary Review is issued to replace it and approved by Students' Council.

**Business  
Plan**

19. Through this Bylaw the Students' Union is obligated to create and use a Business Plan for each Unit that supports the Organizational Strategic Plan for the budgeting period of the Students' Union.
20. The Unit Business Plan shall consist of:
  - a) the four year Unit Strategic Plan which only includes the results from 11a through 11h above;
  - b) the four year Unit Operating Budget as developed by the Finance and Administration Department;
  - c) the four year Unit Capital Budget as developed by the Finance and Administration Department;
  - d) the one year Unit Operating Plan, which is a selection of the Unit's Strategic Objectives transformed into a twelve month action plan (i.e. measurable business goals);
  - e) the one year Unit Marketing Plan as developed by the Marketing and Communication Department;
  - f) the one year Unit Operating Budget as developed by the Finance and Administration Department; and
  - g) the one year Unit Capital Budget as developed by the Finance and Administration Department.
21. Each Unit Business Plan shall be presented, along with the consolidated Organizational Business Plan, to Students' Council before the end of July of each year.
  - a) The Unit Business Plans and Organizational Business Plan shall be subject to ratification by Students' Council.
  - b) The lifespan of the Unit Business Plan shall continue to exist until the new Unit Business Plan is issued to replace it and approved by Students' Council.

**Business  
Evaluation**

22. Through this Bylaw the Students' Union is obligated to monitor and evaluate the progress of each Unit Business Plan at least three times during the year.
23. The Unit Business Evaluation shall consist of:
- a) each Unit reporting the progress on its Business Plan to the Executive Committee, or its designee;
  - b) the Executive Committee, or its designee, evaluating this progress and then, if necessary, altering the Unit; and
  - c) the Financial Affairs Board hearing the Business Evaluation.
24. Each Unit Business Evaluation shall be presented, along with the consolidated Organizational Business Evaluation, to the Executive Committee, or its designee, three times: first, before the end of September; second, before the end of December; and third, before the end of April.
- a) The Executive Committee, or its designee, will then forward each Unit Business Evaluation, along with the consolidated Organizational Business Evaluation, to the Financial Affairs Board.
  - b) The Financial Affairs Board will report the second presentation of the Unit Business Evaluation, along with the consolidated Organizational Business Evaluation, to Students' Council before the end of December of each year.
  - c) The Unit Business Evaluations and Organizational Business evaluation shall be subject to ratification by Students' Council.
  - d) The lifespan of the Unit Business Evaluation shall continue to exist until the new Unit Business Evaluation is issued to replace it and approved by Students' Council.

**Obligations**

25. The Executive Committee, or its designee(s), shall act as the steward, have ownership, be accountable, and be responsible for all the process outlined in this Bylaw, and for all of the subordinate processes necessary to satisfy this Bylaw.

**Renewal**

26. At the end of the Four Year Cycle, the sitting Executive Committee shall recommend to Students' Council whether the Four Year Cycle should be renewed.

## **Bylaw 6000**

### **A Bylaw Respecting the Establishment, Governance and Use of Dedicated Fees Mandated by Student Referenda**

**Short Title**            1. This Bylaw may be referred to as the "Dedicated Fees" Bylaw.

**Definitions**            2. For the purposes of this Bylaw:

- a. "Dedicated Fee" refers to those fees that the Students' Union has been mandated to collect for a specified purpose by students in a referendum and as specified in section 8 of Article 8 of the Students' Union's Constitution.
- b. "Dedicated Fees Unit" ("DFU") refers to an organization to which a Dedicated Fee is allocated.
- c. "Dedicated Fee Unit Bylaw" refers to a bylaw of the Students' Union that defines an governs the relationship between the Students' Union and any Dedicated Fee Unit.

**Jurisdiction**            3 a. Each Dedicated Fee Unit must operate under the authority of a Dedicated Fee Unit Bylaw of the Students' Union.

- (i) it is advisable, although not required, that the Dedicated Fee Unit Bylaw be first presented to both the Financial Affairs Board and then the Internal Review Board before it is recommended to Students' Council for final approval.
- b. This Bylaw and the Dedicated Fee Unit Bylaw will delegate certain Students' Union authorities to the Dedicated Fee Unit so that it may fulfill the mandate of the relevant referendum. This delegation may be resumed by Students' Council.
- c. This Bylaw and the Dedicated Fee Unit Bylaw will define the relationship of the Dedicated Fee Unit to the Financial Affairs Board, Students' Council, and the Students' Union.

d. The Dedicated Fee Unit Bylaw will be reviewed by the Financial Affairs Board a minimum of once per year and by the end of April of each year. Any changes to the Bylaw will be forwarded to Students' Council for approval. The Dedicated Fee Unit will be invited to attend any Financial Affairs Board and Students' Council meetings in which the Bylaw related to that Dedicated Fee Unit is being reviewed.

**Responsibilities of the Financial Affairs Board**

4. The Financial Affairs Board will:

a. Ensure that all Dedicated Fee Units adhere to the following values:

(i) accountability of students';

(ii) fair and equitable treatment of all Dedicated Fee Unit users;

(iii) procedural fairness and consistency;

(iv) impartiality and rigor in the policies developed; and

(v) respect to the rule of law.

b. Ensure that all Dedicated Fee Units report to the Board their finances, activities, administration and operations; and

c. Instruct the Dedicated Fee Unit to perform certain duties in order to ensure compliance with this Bylaw and its Dedicated Fee Unit Bylaw.

**Responsibilities of Each Dedicated Fee Unit**

5. Each Dedicated Fee Unit will:

a. Ensure its financial records and policies are maintained in accordance with generally accepted accounting principles, this will include, but not be limited to, having all financial records audited on an annual basis by either the Students' Union auditor or an auditor approved by Students' Council; and



- b. Ensure its activities, administration and operations are within the purview set out by the Universities Act, its initiating referendum, this Bylaw, and its Dedicated Fee Unit Bylaw.
  - (i) The burden of proof of compliance with this condition will fall on the Dedicated Fee Unit.
  - (ii) Proof should be included in the quarterly reports to the Financial Affairs Board as per section 6 of this Bylaw.

**Approval and Reporting Process**

- 6. Each Dedicated Fee Unit will report to the Financial Affairs Board:
  - a. before the end of July:
    - (i) its anticipated and actual financial position from the previous year as well as its audit;
    - (ii) its anticipated business plan and budget for the next year;
    - (iii) the details of its opt-out mechanism, if applicable;
    - (iv) its compliance with this Bylaw and its Dedicated Fee Unit Bylaw during the previous year; and
    - (v) any other items specified by the Financial Affairs Board.
  - b. its finances, activities, administration and operations since its previous report, and any other items specified by this Bylaw and its Dedicated Fee Unit Bylaw, three times: first, before the end of September; second, before the end of December; and third, before the end of April; and
  - c. any non-budgeted expenditures, prior to making these expenditures. These non-budgeted expenditures will follow the approval processes outlined in Operating Policy 7.04.

7. The Financial Affairs Board will forward the quarterly reports submitted by the Dedicated Fee Unit to Students' Council, offering the Dedicated Fee Unit an opportunity to speak to the issue, provided that if:
  - a. the Board believes in good faith that the Dedicated Fee Unit is in compliance with this Bylaw and its Dedicated Fee Unit Bylaw, it will recommend to Students' Council that transfers of the Dedicated Fees funding continue until the next report;
  - b. the Board believes in good faith that the Dedicated Fee Unit is not in compliance with this Bylaw and/or its Dedicated Fee Unit Bylaw, and/or the Dedicated Fee Unit has not, in the opinion of the Board, fulfilled the duties instructed to it by the Board via section 4c, the Board will recommend to Students' Council either of the following courses of action:
    - i. releasing the dedicated fee funds to the Dedicated Fee Unit subject to conditions; or
    - ii. withholding the dedicated fee funds from the Dedicated Fee Unit until conditions are met.
  - c. the Board believes that it does not have enough information on the basis of the report presented to determine compliance with this Bylaw and its Dedicated Fee Unit Bylaw, it may ask the Dedicated Fee Unit to substantiate its report and/or present to the Board on the topic.
  
8. When the Financial Affairs Board recommends to Students' Council per section 7b, it will be included at the next regularly scheduled Students' Council meeting as an item of business. In this circumstance, representatives of the Dedicated Fee Unit will be granted full speaking rights for the purposes of this issue.

9. a. If Students' Council sets terms on the release of the dedicated fee funds to the Dedicated Fee Unit, the Financial Affairs Board will determine whether and when such terms are met, and will make recommendations to Students' Council accordingly.
- b. The Dedicated Fee Unit may apply to the Financial Affairs Board for determination of its compliance with the terms of release, in which case the Board will proceed as if it were receiving a report pursuant to section 6, and if a recommendation is made to Students' Council, Students' Council will proceed as if it were receiving a report and recommendation pursuant to section 7.

**Appeal Process** 10. A Dedicated Fee Unit or the Financial Affairs Board may appeal to the Discipline, Interpretation, and Enforcement Board with respect to questions of interpretation of this Bylaw and the Dedicated Fee Unit Bylaw pursuant to Bylaw 1200. Further to that, an appeal may be forwarded to the Students' Council Appeal Advisory Board pursuant to Bylaw 1300.

## **Bylaw 8451**

### **A Bylaw Respecting Faculty Association Membership Fees**

- Short Title**      1.    This Bylaw may be referred to as the "Faculty Association Membership Fees" Bylaw.
- Purpose**            2.    The purpose of a "Faculty Association Membership Fees" is to provide financial support for engineering student activities and the creation of opportunities for engineering student involvement.
- Definition**        3.    For the purposes of this Bylaw:
- a.    "Faculty" means a Faculty or School of the University of Alberta.
- b.    "Faculty Association Membership Fee" means a fee created specifically for a designated faculty, administered according to the provisions set out in this bylaw.
- c.    "Faculty Association" means an undergraduate Faculty Association registered with the Students' Union and recognized by its Faculty.
- d.    "Students" means an undergraduate student who is not enrolled as a Special or Visiting student.
- Approval by Students**    5.    A Faculty Association Membership Fee will only be collected if approved by a 50% +1 majority of the voting students in that Faculty, and a minimum voter turnout of 15%. Each student must be given the opportunity to vote in a referendum, subject to this and other relevant Students' Union bylaws, and to the bylaws of the Faculty Association.

**Initiation and  
Creation**

6.
  - a) The Faculty Association will have the opportunity to establish a Faculty Association Membership Fee.
  - b) If a Faculty for which a Faculty Association Membership Fee is proposed is departmentalized and departmental student associations exist, a portion of the fee will be designated for supporting those departmental students associations, which shall be paid out to them on the basis of enrollment in those programs as are represented by those departmental student associations as exist, or on a basis otherwise satisfactory to Students' Council.

**Creation  
Procedure**

7. The following steps must be followed in order to create a Faculty Association Membership Fee:
  - a. The Faculty Association shall consult with its departmental associations to identify purposes to which the funds collected would be applied.
  - b. Notice of the intent to create a Faculty Association Membership Fee must be forwarded to the Students' Union and the Office of the Registrar by January 15 of the year in which the fee is to be included as a part of the overall fee assessment.
  - c. A proposal outlining the amount, lifetime, scope, allocation, opt-out mechanism and distribution of the proposed Faculty Association Membership Fee must be submitted to and approved by Students' Council. This proposal, as approved, governs the implementation and operation of the Faculty Association Membership Fee. The proposal must also address financial oversight over the funds raised by the Faculty Association Membership Fee.
  - d. The implementation of the fee will be decided by a referendum, in which all students in the Faculty must be given the opportunity to vote. The vote shall adhere to the relevant Students' Union bylaws.

e. A formal request to include the Faculty Association Membership Fee assessment for all students within the Faculty must be forwarded to the Office of the Registrar by 30 April, of the year in which the fee is to be initiated. The request must include:

- (i) A Short description of the proposed fee;
- (ii) Dollar amount to be charged per student, per term;
- (iii) Start date to begin collecting the fee;
- (iv) End date to cease collecting the fee;
- (v) Confirmation of the referendum results;
- (vi) Endorsement of the fee by the responsible body of the Faculty Association;
- (vii) Endorsement of the fee by Students' Council

**Collection**

8. The Faculty Association Membership Fee will be collected by the Office of the Registrar and included on a student's fee assessment. The funds collected will be transferred according to the plan presented to Students' Council under section 7 (c).

**Participation**

9. The Faculty Association Membership Fee shall be assessed whilst a student is enrolled, at a uniform rate for all students registered in the Faculty, excepting that a second uniform rate not to exceed the first may be imposed for off-campus or part-time students in the faculty in lieu of the first.

**Opt-Out**

10. A Faculty Association Membership Fee shall have an option for those who are philosophically opposed or unable to pay the fee to be reimbursed. The Faculty Association will provide for this opt-out, within the scope of the proposal approved by Students' Council per section 7 (c).

- Administration** 11. a) All funds collected through the Faculty Association Membership Fee will be transferred to the Faculty Association under terms approved by Students' Council in the proposal per section 7(c) of this bylaw.
- b) The funds will be administered in accordance with generally accepted and relevant accounting principles.
- c) The Faculty Association must demonstrate sound and acceptable accounting practices.
- d) The Students' Union will provide, on a cost recovery basis to Faculty Associations and Schools within the University, full access to the Students' Union accounting department so that financial accountability can be ensured.
- Report of Operations** 12. The Faculty Association shall submit a report detailing the operations and administration of its funds to date, including the opt-out provision, to Students' Council by November 15 and March 15. Additional reports may be requested by Students' Council, allowing a reasonable time period for submission.
- Departmental Associations** 13. A portion of the fee will be designated for supporting departmental student associations, which shall be paid out to them on the basis of enrollment in those programs as are represented by those departmental student associations as exist, or on a basis otherwise satisfactory to Students' Council, as set out in section 7 (c) of this bylaw.
- Sunset** 14. The Faculty Association Membership Fee may be collected for a term to be specified by Students' Council, as set out in section 7 (c) of this bylaw, but which is not to exceed four years, after which it must be renewed de novo by following the process set out in section 7 of this bylaw.

# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **POLITICAL POLICY STATEMENT**

<i>Policy Number:</i>	<i>Effective Date:</i> <b>March 11, 1998</b>	<i>Page</i> <b>1</b> <i>of</i> <b>1</b>
	<i>Expiration Date:</i> <b>April 30, 2002</b>	
<i>Responsibility for Policy:</i>	<b>Academic Affairs Board</b>	
<i>Subject Matter</i> - <i>Category:</i>	<b>POLITICAL POLICY (GENERAL)</b>	
	- <i>Specific:</i> <b>UNIVERSAL COURSE EVALUATIONS</b>	
	- <i>Topic:</i> <b>Publication of</b>	

MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the following policy regarding the publication of the Universal Course Evaluations:

WHEREAS the Students' Union recognizes the importance that students at the University of Alberta place on the accessibility of results from course evaluations;

AND WHEREAS students have a right to access information that their peers have produced to evaluate their instructors as a part of the decision making process in selecting courses.

AND WHEREAS the publication of these results will encourage instructors to take this valid component of course evaluation very seriously.

BE IT RESOLVED THAT the Students' Union support both the paper and electronic publication to all students of the results to the mandatory universal questions, in numerical summary form.

### **Policy History:**

	<b>Reference/Vote</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Updated	SC 97-19/10u (32/1)	Academic Affairs Board	March 10, 1998
Created	SC 94-12/8c (26/1)	University Affairs Board	October 18, 1994



PROPOSED

**THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA**

**POLITICAL POLICY STATEMENT**

<i>Policy Number:</i>	<i>Effective Date:</i>	<i>Page 1 of 1</i>
	<i>Expiration Date:</i>	
<i>Responsibility for Policy:</i>	<b>Academic Affairs Board</b>	
<i>Subject Matter</i> - <i>Category:</i>	<b>POLITICAL POLICY (GENERAL)</b>	
	- <i>Specific:</i> <b><u>TEACHING EVALUATIONS</u></b>	
	- <i>Topic:</i>	

MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the following policy regarding the publication of the Universal Course Evaluations:

WHEREAS the Students' Union agrees with General Faculties Council policy 111.3.1 that teaching evaluations are important for tenure, promotion and reward excellence of faculty; and for providing helpful feedback to instructors for self-improvement;

AND WHEREAS 86% of students surveyed in the 2001 Students' Union Undergraduate Survey support Universal Student Ratings of Instruction;

AND WHEREAS students have a right to access information that their peers have produced to evaluate their instructors as a part of the decision making process in selecting courses.

BE IT RESOLVED THAT the Students' Union strongly support Universal Student Ratings of Instruction and support the accessibility of Universal Student Ratings of Instruction scores as well as other evaluations of teaching by providing this information in both electronic format and hard copy;

BE IT FURTHER RESOLVED THAT the Students' Union support the confidentiality and anonymity of student responses on teaching evaluations in accordance with General Faculties Council policy 111.4.C and 111.4.D, especially the requirement that written comments be typed;

BE IT FURTHER RESOLVED THAT the Students' Union encourage the release of the written comments portion of Universal Student Ratings of Instruction;

BE IT FURTHER RESOLVED THAT the Students' Union agree with the sentiments expressed by General Faculties Council policies 111.3 and 111.4 that Universal Student Ratings of Instruction should be only a part of a larger teaching evaluation program.

**Policy History:**

**Reference/Vote**

**Board/Committee**

**Date of Council Approval**

***Political Policy***

***Universal Course Evaluations: Publication - 4/9/02***

**THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA****POLITICAL POLICY STATEMENT**

<i>Policy Number:</i>	<i>Effective Date:</i> <b>11 November 1998</b>	<i>Page</i> <b>1</b> <i>of</i> <b>1</b>
	<i>Expiration Date:</i> <b>April 30, 2002</b>	
<i>Responsibility for Policy:</i>	<b>Academic Affairs Board</b>	
<i>Subject Matter</i>	<b>- Category: POLITICAL POLICY (GENERAL)</b>	
	<b>- Specific: <i>University Scholarships and Bursaries</i></b>	
	<b>- Topic: <b>Distribution of</b></b>	

MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the following policy regarding the Distribution of University Scholarships and Bursaries:

WHEREAS the Students' Union believes that accessibility to post-secondary education must be maintained;

AND WHEREAS many students require funding made available through University scholarships and bursaries;

AND WHEREAS some donations to the University are not allocated to specific awards and thus their distribution is to be decided by members of the University community;

AND WHEREAS in the past few years, the majority of this undesignated funding has been allocated into recruitment scholarships, available only to students entering university, while bursary and continuing scholarship allotments are minimal in comparison.

BE IT RESOLVED THAT the Students' Union believes that students, as one of the key membership groups of the University, should be consulted whenever a decision is made with regards to where undesignated donations should be allocated;

BE IT FURTHER RESOLVED THAT the Students' Union supports a varied distribution of funds including not only bursaries and academic-based scholarships but also leadership and athletic awards so that as many students as possible will be able to benefit from the available funds.

**Policy History:**

	<b>Reference/Vote</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	SC 98-16/8c (29/4)	Academic Affairs Board	November 10, 1998
<b><i>Political Policy</i></b>	<b><i>Distribution of University Scholarships and Bursaries - 4/9/02</i></b>		

PROPOSED

**THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA**

**POLITICAL POLICY STATEMENT**

<i>Policy Number:</i>	<i>Effective Date:</i>	<i>Page 1 of 1</i>
	<i>Expiration Date:</i>	
<i>Responsibility for Policy:</i>	<b>Academic Affairs Board</b>	
<i>Subject Matter</i>	- <i>Category:</i>	<b>POLITICAL POLICY (GENERAL)</b>
	- <i>Specific:</i>	<b>University Scholarships and Bursaries</b>
	- <i>Topic:</i>	<b>Distribution of</b>

MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the following policy regarding the Distribution of University Scholarships and Bursaries:

WHEREAS the Students' Union believes that accessibility to post-secondary education must be maintained;

AND WHEREAS many students require funding made available through University scholarships and bursaries;

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AND WHEREAS in the past few years, the majority of this undesignated funding has been allocated into recruitment scholarships, available only to students entering university, while bursary and continuing scholarship allotments are minimal in comparison.

BE IT RESOLVED THAT the Students' Union believes that students, as one of the key membership groups of the University, should be consulted whenever a decision is made with regards to where undesignated donations should be allocated;

BE IT FURTHER RESOLVED THAT the Students' Union supports a varied distribution of funds including not only bursaries and academic-based scholarships but also leadership and athletic awards so that as many students as possible will be able to benefit from the available funds.

BE IT FURTHER RESOLVED THAT the Students' Union encourages also more general awards that may be accessible to a larger proportion of students.

**Policy History:**

<b>Reference/Vote</b>	<b>Board/Committee</b>	<b>Date of Council</b>
<b><i>Political Policy</i></b>	<b><i>Distribution of University Scholarships and Bursaries</i></b>	<b><i>4/9/02</i></b>

PROPOSED

**Approval**

Created

SC 98-16/8c (29/4)

Academic Affairs Board

November 10, 1998

# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **POLITICAL POLICY STATEMENT**

*Policy Number:* *Effective Date:* **March 25, 1998** *Page* **1** *of* **1**

*Expiration Date:* **April 30, 2002**

*Responsibility for Policy:* **Students' Council**

*Subject Matter* - *Category:* **POLITICAL POLICY (GENERAL)**

- *Specific:* **GOVERNMENT ELECTIONS**

- *Topic:* **Role of Students' Union**

BE IT RESOLVED THAT the University of Alberta Students' Union take the role of educator and facilitator of student issues in Municipal, Provincial, and Federal Government elections and referendum campaigns.

### **Policy History:**

	<b>Reference/Vote</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	SC 94-20/9j (20/3)	Students' Council	March 28, 1995
Renewed	SC 97-20/9b (25/5)	Students' Council	March 24, 1998

## **Standing Orders of the University of Alberta Students' Council**

### **1. Order of Business**

The Order of Business for the Students' Council shall be as follows:

1. Call to Order
2. National Anthem "O Canada"
3. University of Alberta Cheer Song "Ring out a Cheer..."
4. Roll Call
5. Approval of the Agenda
6. Presentations and Discussions
7. Approval of the Minutes
8. Reports
  - a. President
  - b. Vice-President Academic
  - c. Vice-President External
  - d. Vice-President Operations & Finance
  - e. Vice-President Student Life
  - f. Undergraduate Board of Governors Representative
  - g. Faculty Report
  - h. Faculty Report
  - i. Executive Committee, Minutes
  - j. Students' Union Boards and Committees
9. Question Period
10. Legislation
  - Constitutional
    - Third reading
    - Second Reading
    - First Reading
  - By-laws
    - Second Reading
    - First Reading
  - Political Policies
11. Old Business
12. New Business
13. Information Items
14. Announcements

15. Adjournment

**2. Call to Order**

The Speaker shall call each meeting of Students' Council to order at 6:00 PM.

**3. Lack of Quorum**

A meeting will be cancelled if quorum is not achieved by 6:15 PM.

**4. Singing of the National Anthem**

The President of the Students' Union will lead Student's Council in the singing of the National Anthem "O Canada" upon the invitation of the Speaker.

**5. Singing of the University of Alberta Cheer Song**

The Speaker shall select an member of Students' Council to lead in the singing of the University of Alberta Cheer Song.

**6. Attendance Roll Call**

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members.

**7. Board/Committee Attendance**

Any voting member of a board or committee who misses three consecutive meetings or five aggregate meetings is liable to suspension. Such suspension will take effect upon a motion to that effect being passed at the Board level. Such motions should be reported by the appropriate Vice-President.

**8. Notification of Removal from Students' Council**

The Speaker shall notify the President, Students' Council and the relevant faculty association of the removal of any Council member who has failed to meet the attendance requirements set out in By-law 100.

**9. Approval of the Agenda**

Agenda items should be submitted to the Executive Assistant or Speaker by 12:00 PM on the Wednesday preceding the Council meeting.

**10. Right of submission**

Any voting member of Students' Council may submit Agenda items to be considered by Students' Council.

**11. Late Additions**

Late additions to the Agenda may be added at the meeting in accordance with Robert's Rules of Order and only if the said items of business cannot be postponed to a further meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

**12. Publishing of the Agenda Package**

The agenda package shall be published by no later than 4:30 PM on the Friday preceding a Students' Council meeting.

**13. Documents Distributed in Council Chambers**

Only official Students' Council documents may be distributed to members of Council within the Chamber. The dissemination in Council Chambers of material of any external organization is prohibited.

**14. Style of Executive Officer Reports**

Executive Officer reports may be presented in oral or written form.

**15. Length of Executive Officer Reports**

Executive Officer reports are to be no greater than five minutes in duration.

**16. Undergraduate Board of Governors Representative Report**

The Undergraduate Board of Governors Representative Report shall be in the same style and duration as the Executive Officer Reports.

**17. Faculty Reports**

Each Faculty and organization represented on Students' Council shall have opportunity to report during the course of the year.

**18. Number of Faculty Reports**

Two faculty reports may be presented at each meeting of Students' Council.

**19. Order of Faculty reports**

Faculty reports shall occur in alphabetical order.

**20. Executive Committee Reports**

The President will report on the actions of the Executive Committee in written format by tabling either the approved resolutions of the Executive Committee or minutes of the Executive Committee containing the approved resolutions.

**21. Adoption of Executive Committee Reports**



Acceptance of the Executive Committee Report by Students' Council shall, in accordance with Article VII of the Students' Union Constitution, be considered the same as Students' Council adopting the report.

**22. Executive Co-ordinator/Director Reports**

The Director of Communications, Academic Affairs Co-ordinator, Community Relations Co-ordinator, Student Activities Co-ordinator and Athletic Campus Events Co-ordinator will report to council on a quarterly basis.

**23. Question Period**

Question Period shall be 30 minutes in duration.

**24. Extension of Question Period**

Question Period may be extended by up to fifteen minutes with the consent of five members of the Students' Council for the first two extensions. Further extensions require a two-third majority vote.

**25. Debate**

For any item, any member may speak once; a second or subsequent time if there is no Counsellor who is waiting to speak for the first time.

**26. Moving the Previous Question (Closure)**

A member of Students' Council may not move the previous question (call the question) at the same time as he/she speaks to the motion.

**27. Electronic Voting**

When considering orders of the day falling under legislation, old business and new business, Council shall vote electronically.

**28. Roll Call Votes**

A roll call vote will be taken if requested by five voting members of Students' Council.

**29. Announcements**

All members of Students' Council are entitled to make a brief announcement during the appropriate time in the Order of Business.

**30. Adjournment**

Council meetings will automatically adjourn at 9:00 PM.

**31. Annual Remembrance**

**CURRENT**

5

There will be one minute of silence at the first meeting in May every year to recognize the passing of Bob Homme (the Friendly Giant) and Ernie Coombs (Mr. Dressup).

**Standing Orders of the University of Alberta Students' Council**

**1. Order of Business**

The Order of Business for the Students' Council shall be as follows:

1. Call to Order
2. National Anthem "O Canada"
3. University of Alberta Cheer Song "Ring out a Cheer..."
4. Speaker's Business
- ~~5~~ 4. Roll Call
- ~~6~~ 5. Approval of the Agenda
- ~~7~~ 6. Presentations and Discussions
- ~~8~~ 7. Approval of the Minutes
- ~~9~~ 8. Reports
  - a. President
  - b. Vice-President Academic
  - c. Vice-President External
  - d. Vice-President Operations & Finance
  - e. Vice-President Student Life
  - f. Undergraduate Board of Governors Representative
  - g. Faculty Report
  - h. Faculty Report
  - ~~i. Executive Committee, Minutes~~
  - ~~i j.~~ Students' Union Boards and Committees
- ~~10~~ 11. Question Period
11. Approval of Executive Committee Report (Minutes)
- ~~12~~ 10. Legislation
  - Constitutional
    - Third reading
    - Second Reading
    - First Reading
  - By-laws
    - Second Reading
    - First Reading
  - Political Policies
- ~~13~~ 11. Old Business
- ~~14~~ 12. New Business

15 ~~13~~.Information Items

16 ~~14~~.Announcements

17 Adjournment

## **2. Call to Order**

The Speaker shall call each meeting of Students' Council to order at 6:00 PM.

## **3. Lack of Quorum**

A meeting will be cancelled if quorum is not achieved by 6:15 PM.

## **4. Singing of the National Anthem**

The President of the Students' Union will lead Student's Council in the singing of the National Anthem "O Canada" upon the invitation of the Speaker. The anthem may be sung in French or English.

## **5. Singing of the University of Alberta Cheer Song**

The Speaker shall select an member of Students' Council to lead in the singing of the University of Alberta Cheer Song.

## **6. Speaker's Business**

The Speaker shall at this time address all new appointments, suspensions, expulsions, guests of council and any other day to day regulatory concerns.

## **7. Guests of Council**

By motion of Council during Speaker's Business, any person may be designated a guest of Council for that meeting.

## **8 ~~6~~.Attendance Roll Call**

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members.

## **9. ~~7~~Board/Committee Attendance**

Any voting member of a board or committee who misses three consecutive meetings or five aggregate meetings is liable to suspension. Such suspension will take effect upon a motion to that effect being passed at the Board level. Such motions should be reported by the appropriate Vice-President.

## **8. ~~Notification of Removal from Students' Council~~**

~~The Speaker shall notify the President, Students' Council and the relevant faculty association of the removal of any Council member who has failed to meet the attendance requirements set out in By law 100.~~

**10. 9.Approval of the Agenda Orders of the Day**

~~Agenda items~~ Orders of the day ~~should be~~ shall be submitted to the Executive Assistant or Speaker by 12:00 PM on the Wednesday preceding the Council meeting.

**11. 10.Right of submission**

Any voting member of Students' Council may submit Agenda items to be considered by Students' Council.

**12. 11.Late Additions**

Late additions to the ~~Agenda~~ Orders of the day may be added at the meeting in accordance with Robert's Rules of Order and only if the said items of business cannot be postponed to a further meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

**13. 12.Publishing of the Agenda Package Orders of the Day**

The agenda package shall be published by no later than 4:30 PM on the Friday preceding a Students' Council meeting.

**14. 13.Documents Distributed in Council Chambers**

Only official Students' Council documents may be distributed to members of Council within the Chamber. The dissemination in Council Chambers of material of any external organization is prohibited.

**15. 14.Style of Executive Officer Reports**

Executive Officer reports may be presented in oral or written form.

**16. 15.Length of Executive Officer Reports**

Executive Officer reports are to be no greater than five minutes in duration.

**17. 16.Undergraduate Board of Governors Representative Report**

The Undergraduate Board of Governors Representative Report shall be in the same style and duration as the Executive Officer Reports.

**18. 17.Faculty Reports**

Each Faculty and organization represented on Students' Council shall have opportunity to report during the course of the year.

**19. ~~18.~~Number of Faculty Reports**

Two faculty reports may be presented at each meeting of Students' Council.

**20. ~~19.~~Order of Faculty reports**

Faculty reports shall occur in alphabetical order.

**21. ~~20.~~Executive Committee Reports**

The President will compile a brief report on the actions of the Executive Committee listing the issues discussed and the formal motions approved by the committee.

~~The President will report on the actions of the Executive Committee in written format by tabling either the approved resolutions of the Executive Committee or minutes of the Executive Committee containing the approved resolutions.~~

**22. ~~21.~~Adoption of Executive Committee Reports**

Acceptance of the Executive Committee Report by Students' Council shall, in accordance with Article VII of the Students' Union Constitution, be considered the same as Students' Council adopting the report.

**23. ~~22.~~Executive Co-ordinator/Director Reports**

The Director of Communications, Academic Affairs Co-ordinator, Community Relations Co-ordinator, Student Activities Co-ordinator and Athletic Campus Events Co-ordinator will report to council on a quarterly basis.

**24. ~~23.~~Question Period**

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**25. ~~24.~~Extension of Question Period**

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