

- 2002-02/3a** HUDEMA/BRECHTEL MOVED THAT Students' Council nominate three (3) councilors to serve on the Academic Affairs Board for the 2002/2003 school year.
- 2002-02/3b** HUDEMA/BRECHTEL MOVED THAT Students' Council nominate one (1) councilor to serve on the Awards Committee for the 2002/2003 school year.
- 2002-02/3c** HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Communications Advisory Committee for the 2002/2003 school year.
- 2002-02/3d** HUDEMA/SHARMA MOVED THAT Students' Council nominate two (2) councilors to serve on the Eugene Brody Funding Committee for the 2002/2003 school year.
- 2002-02/3e** HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the External Affairs Board for the 2002/2003 school year.
- 2002-02/3f** HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to serve on the Access Fund Board for the 2002/2003 school year.
- 2002-02/3g** HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to sit on the Financial Affairs Board for the 2002/2003 school year.
- 2002-02/3h** HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the Internal Review Board for the 2002/2003 school year.
- 2002-02/3i** HUDEMA/SHARMA MOVED THAT Students' Council nominate one (1) councilor to serve on the Legacy Fund Committee for the 2002/2003 school year.
- 2002-02/3j** HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Student Life Board for the 2002/2003 school year.
- 2002-02/3k** HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Programming Committee for the 2002/2003 school year.
- 2002-02/3l** HUDEMA/ROSS MOVED THAT Students' Council nominate two (2) councilors to serve on the Student Groups Committee for the 2002/2003 school year.
- 2002-02/3m** HUDEMA/SMITH MOVED THAT Students' Council nominate one (1) councilor to serve on the FACRA (First Alberta Campus Radio Association) for the 2002/2003 school year.

- 2002-02/3n** HUDEMA/ROSS MOVED THAT Students' Council nominate one (1) councilor to serve on the WUSC Refugee Student Board for the 2002/2003 school year.
- 2002-02/3o** HUDEMA/ROSS MOVED THAT Students' Council nominate eight (8) councilors to sit on the Students' Council Appeal and Advisory Board for the 2002/2003 school year.
- Note: of the eight councilor, one must be from the Faculty of Arts, Business, Education, Engineering and Science. No two (2) councilors can come from the same Faculty.
- 2002-02/3p** ROSS/SHARMA MOVED THAT Students' Council select one member of council to sit on the University's Daycare Committee (the Committee meetings take place every second Tuesday from 9:00 am to 10:30 am in University Hall room 3-15. The next meeting will take place on Tuesday May 21, 2002.
- 2002-02/3q** SMITH/BRECHTEL MOVED THAT Students' Council appoint one member of council to sit on the Board of Directors for the Gateway Journalism Society until the end of this council term.
- 2002-02/4** **NEW BUSINESS**
- 2002-02/4a** HUDEMA/SHARMA MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Helen McGraw as the Recording Secretary for Students' Council for the 2002/2003 year.
- 2002-02/4b** SMITH/SHARMA MOVED THAT Students' Council strike a Committee for Council Reform And Progress with:
- a) every voting member of Students' Council as a voting member;
 - b) three councilors and one member of the Executive Committee as permanent voting members;
 - c) the Speaker of Students' Council as chair who only votes in the event of a tie;
 - d) a quorum of three (3) permanent voting members;
 - e) a mandate to examine and make recommendations on all matters germane to the operation of Students' Council
- 2002-02/4c** SHARMA/SMITH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an increase from \$1250.00 to \$5000.00 for yearly CAUS fees.
- 2002-02/4d** SHARMA/ROSS MOVED THAT Students' Council appoint one (1) councilor to sit on the selection committee for the Vice President Facilities, University of Alberta.

Please see document SC 02-02.05.

2002-02/4e SMITH/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1850.00 to send Anand Sharma, VP External and Mat Brechtel, VP Academic to the CASA AGM May 23-June 3, 2002 at Brock University.

Please see document SC 02-02.06.

2002-02/4f SHARMA/SMITH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1335.00 for Kail Ross, VP Student Life, to attend the COCA Conference July 7-12 in Guelph, Ontario.

Please see document SC 02-02.07.

2002-02/4g SHARMA/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure of not to exceed \$1900.00 to support the hiring of a Sustainability Director for 3 months.

2002-02/4h SHARMA/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure of not to exceed \$1000.00 to support the investigation of various campus eco centres.

2002-02/4i HUDEMA/ROSS MOVED THAT Students' Council appoint one (1) councilor to serve on the selection committee for the Chief Returning Officer.

2002-02/5 **ANNOUNCEMENTS**

2002-02/5a
UPCOMING
COUNCIL
MEETINGS

Next Council Meeting

- June 4, 2002 – 6:00 PM
- June 11, 2002 – 6:00 PM

Future Council Meeting

- June 25, 2002 – 6:00 PM
- July 9, 2002 – 6:00 PM

STUDENTS' COUNCIL

Tuesday April 30, 2002 - 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-01)

Faculty/Position	Name	Present/absent	Proxy Name
President	Michael Hudema	Present	
VP Academic	Mathew Brechtel	Present	
VP External	Anand Sharma	Present	
VP Finance	Steve Smith	Present	
VP Student Life	Kail Ross	Present	
BoG Undergrad Rep.	Michael Reid	Present	
Agric/Forest/HomeEc			
Agric/Forest/HomeEc			
Arts	Chris Bolivar	Present	
Arts	Kyle Kawanami	Present	
Arts	James Knull	Present	
Arts	Matt Oberhoffner	Present	
Arts	Alexis Pepin	Present	
Arts	Laura Roberts	Present	
Arts	Vivek Sharma	Present	

Arts	Paul Welke	Present	
Business	Jamie Kidston	Present	
Business	Meena Rajulu	Present	
Business	Holly Tomte	Present	
Education	Charles Beamish	Present	
Education	Chhina Dalijeet	Present	
Education	Allison Ekdahl	Present	
Education	Mendeep Gill	Present	
Education	Janet Lo	Present	
Engineering	Magaret Laffin	Present	
Engineering	Paige Smith	Present	
Engineering	Jason Tobias	Present	
Engineering	Michelle Vigeant	Present	
Engineering	David Weppler	Present	
Law	Paul Varga	Present	
Residence Halls Association			
Medicine/Dentistry	Miranda Richardson	Present	
Medicine/Dentistry	Jeffrey Cao	Present	
Native Studies (School of			
Nursing	Shannon Moore	Present	
Pharmacy	Lanette Prediger	Present	

Rehabilitation Medicine			
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhietty	Present	
Science	Kimberly Dary	Present	
Science	Constantino Renzi	Proxy	Duncan Taylor
Science	Katie Grant	Present	
Science	Aisha Khatib	Present	
Science	Chris Samuel	Present	
Science	Steven Schendel	Present	
Science	Kimmy Williams	Present	
Science			
Open Studies	Mark Jess	Present	
President Athletics			
General Manager	Bill Smith	Present	
Speaker	Gregory Harlow	Present	
Recording Secretary			Sarah Kelly

2002-1/1

CALL TO ORDER

The meeting was called to order at 9:00 p.m.

2002-1/2

NATIONAL ANTHEM "O Canada:"

Hudema led Council in the singing of the national anthem.

2002-1/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2002-1/4

ROLL CALL

A roll call was conducted by the Secretary.

2002-1/5

APPROVAL OF THE AGENDA

Samuel/Kawanami moved that the agenda be approved.

Late Additions were moved.

It was decided by consensus that appointments of councilors to boards and committees would take place at the following meeting.

Consensus

2002-1/6

PRESENTATION AND DISCUSSION

2002-1/6a

Gregory Harlow's Students' Council 101

The Speaker outlined the rules governing Council, as well as the powers of Council and the role of councilors.

2002-1/7

INAUGURAL ADDRESSES

a. Mike Hudema, President

- It was a shock to win the election, but I feel ready and prepared.
- The retreat was excellent, and thanks were offered to the outgoing Executive.
- Congratulations to councilors on having been elected.
- The task of the Executive and of Council is to be the voice of all constituents.

b. Mat Brechtel, Vice-President Academic

- Brechtel requested honesty, integrity, respect and consultation of members of Council.
- The relationship between the Executive and Council should be mutually beneficial to the end of improving the student experience. This requires much giving, and both parties should always be willing.

c. Anand Sharma, Vice-President External

- It is a genuine honor to hold this position.
- Communication is paramount to the Executive and Council doing their jobs properly.
- The retreat was great fun, and surprisingly productive and educational.
- The CASA transition was an excellent experience.

d. Steve Smith, Vice-President Operations & Finance

- This is going to be a very exciting year.

e. Kail Ross, Vice-President Student Life

- *I am not the VP Arts & Crafts!*
- Goals will include work with parking, the Student Life Board, residence, and similar issues.
- Congratulations to the new Council.
-

- f. Michael Reid, Undergraduate Board of Governors Representative
 - I have been here far too long, and it shows.
 - Every member of Council has earned the right to sit here; it's time to use it. Be sure to ask questions and ensure accountability.
 - This year promises to be very fulfilling.

- g. Bill Smith, General Manager.
 - This past retreat was remarkable and humbling.
 - The outgoing Executive worked very hard and realized many goals. There is a surprising and excellent spirit of cooperation between the old Executive and the new. Both showed a willingness to challenge and be challenged. Congratulations.
 - The organization is in stellar hands.
 - The acrostic of respect, integrity, consultation and honesty is RICH. Let's not forget that.

2002-01/8

APPROVAL OF STANDING ORDERS

Samuel/Jess moved that the Standing Orders be approved.

Reid/Welke moved that the stipulation of absence if a meeting is left early be furnished with the clause "unless an exception is granted by the Chair."

Consensus

Carried

2002-01/9

APPROVAL OF THE ANNUAL MEETING SCHEDULE

Smith/Samuel moved that the schedule be approved.

The order of faculty reports was struck.

"September 7" was changed to read "September 17".

Consensus

2002-01/11

NEW BUSINESS

2002-1/11a

SMITH / BRECHTEL MOVED THAT Students' Council approve an expense of no more than \$2500.00 for the President and Vice-President External to attend, as observers, the Annual General Meeting of the Canadian Federation of Students to be held in Ottawa-Hull from May 8 to May 11, 2002.

Smith introduced the motion and stressed that as observers, **Hudema** and **Sharma** would have no authority to negotiate membership, or even suggest it.

Concerns over the TravelCUTS lawsuit, the expenditure, jeopardy of the current membership in CASA.

Sharma/Hudema moved that Council move *in camera*.

Consensus

Brechtel/Welke moved that Council move *ex camera*.

Consensus

20/12/2

2002-1/11b

HUDEMA / SMITH MOVED THAT Students' Council approve a budgeted expense of not more than \$7400.00 for Mike Hudema, Mat Brechtel, Anand Sharma, Steve Smith and Kail Ross to attend CCSA at York University from May 23-28, 2002.

30/1/3 **Carried**

Item 2002-1/11c was postponed pending enlightenment.

2002-1/11d

SMITH / ROSS MOVED THAT Students' Council approve an expense of no more than \$1050.00 for Chris Samuel, Anand Sharma, Mike Hudema and Kim Steele to attend the Council of Alberta University Students (CAUS) transition to be held in Lethbridge from May 3 to May 5, 2002.

26/0/2 **Carried**

Hudema's and **Sharma's** abstentions were noted.

Item 2002-1/11e regarding the *Gateway* Journalism Society was postponed to the May 14 meeting of Council.

2002-1/11f

JESS / WEPPLER MOVED THAT Students' Council approve the purchase of two dinners for two at Unheard Of restaurant for Sarah Kelly and Gregory Harlow in recognition of their services.

28/0/1 **Carried**

2002-1/11g

WEPLER / JONES MOVED THAT Students' Council approved the tabled proposal for the Engineering student fee.

Brechtel, Chhina and Beamish expressed reservations.

Brechtel/Beamish moved to postpone the motion to the May 14 meeting of Council.

9/16/2 **Failed**

Beamish, Smith, Sharma and Roberts expressed concern over such issues as whether or not this fee would set a precedent for the SU approving differentials among faculties. **Jones** explained that there are already real differentials, and that this is a non-academic fee. He went further to point out that the failsafe is the opt-out clause.

17/8/2 **Carried**

Items 2001-25/12q and 2001-25/12p were rescinded by a majority vote of Council. Welke's opposition was noted.

2002-1/12

ADJOURNMENT

Hudema/Samuel moved that the meeting be adjourned at 1:20 a.m.

STUDENTS' COUNCIL

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

MINUTES (SC 2001-25)

Faculty/Position	Name	Present/absent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeEc	Shawn Harriman	Present	
Agric/Forest/HomeEc	Jonathon Gorton	Absent	
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 Melnyk	Present	
Business	Erika Hoffman	Absent	
Business	John Watkins	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Absent	
Education	Charles Beamish	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Absent	
Engineering	Margaret Laffin	Present	
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistry	Karen Cheng	Present	
Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Absent	
Nursing			
Pharmacy	Lanette Prediger	Absent	
Rehabilitation Medicine	Carla Webb	Absent	

Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhietty	Present	
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	
Science	Helen McGraw	Absent	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Absent	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
Open Studies	Mark Jess	Present	
President Athletics	Ryan Schula	Absent	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	
General Manager	Bill Smith	Present	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Steven Schendel

Chris Bolivar

Paige Smith

Raymond Biesinger

Brendan Proce

Alexandra Taylor

Mike Reid
TJ (Tajesh) Adhihetty
Kimberly Dary
Dan Lazin
Heather Adler
Chris Boutet
Tiffany Brown Olsen
Chris Drake
Emilia Kennedy
Bequie Lake
Kimberly Smith
Peter Presant
Steve Smith
Mike Hudema
Kail Ross
Tyler Botten

2001-25/1

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2001-25/2

NATIONAL ANTHEM "O Canada:"

Samuel led Council in the singing of the national anthem.

2001-25/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2001-25/4

ROLL CALL

A roll call was conducted by the Secretary.

At this time the Secretary was thanked for her service.

2001-25/5

APPROVAL OF THE AGENDA

Samuel/Melnyk moved that the agenda of the SC2001-24 meeting be approved.

Samuel/Wanke moved the Late Additions.

Salyzyn asked that item SC2001-25/12b be struck from the agenda.

Consensus

2001-25/7

APPROVAL OF THE MINUTES

Darling/Samuel moved that the minutes of the 2001-24 meeting be approved.

Consensus

2001-25/8

REPORTS

a. Christopher Samuel, President

- **Samuel** provided a very poignant speech with regard to legally live issues such as
backscratching, constipation in farm animals, and the universal icky-bicky-bocky-boo.

b. Amy Salyzyn, Vice-President Academic

- **Salyzyn** thanked Council for an excellent year.

Salyzyn/Wanke moved that Council move *in camera* to discuss a matter of a legally sensitive nature.

Carried

Salyzyn/Zwack moved that Council move *ex camera*.

Consensus

c. Kory Zwack, Vice-President External

- Transition and Retreat both went well.
- **Zwack** thanked Council for all its hard work.

d. Jamie Speer, Vice-President Operations and Finance

- SUB expansion is ongoing.
- Transition has gone well.
- CCBC/CA recommendations have been drafted.
- There is a new marketing assistant.
- Final report is tabled.
- **Speer** thanked Council for an effervescent year.

e. Jennifer Wanke, Vice-President Student Life

- The University has approved the Student Development Centre as of May 1.
- **Wanke** thanked the following groups and individuals: *The Gateway*, Students' Council and
volunteers, the Speaker, the Secretary, Bill Smith, the incoming Executive Committee, the
current Executive Committee, and Chris Burrows.

f. Chris Burrows, Undergraduate Board of Governors Representative

- **Burrows** thanked Council for an interesting year.

g. Faculty of Medicine and Dentistry

- An oral report was provided by **Chaudhary**.
- **Chaudhary** wished wild and freewheeling booty to all members of Council this summer.

2001-25/9

QUESTION PERIOD**Sharma:** What activities took place following the WOW Dance in 2000?**Wanke:** Run in an election, and you'll get to know rock stars.**Lake:** Why has IRB not met for so long?**Samuel:** It lacked quorum, following which the President was unable to attend.

2001-25/10

LEGISLATION

2001-24/10a

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.

27/3/2 **Carried**

2001-24/10b

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).

Speer introduced the motion, offering an opportunity to Council to provide feedback. Considerable debate ensued on the motion. One of the arguments regarded whether or not to allow the motion to die on the table, leaving the drafting of a new bylaw to the incoming Executive.

Members of the Executive Committee, among others, spoke for the motion.

Lake, Lazin, Sharma, Kotovych and Hudema, among others, spoke against the motion.

Hillier/Darling moved to call the question.

23/9 **Carried**

14/17/2 **Failed**

A roll call vote was requested.

12/19/3 **Failed**

2001-24/10c

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

Weppler outlined the bylaw, and **Jones** moved two prepared amendments. A protracted discussion ensued.

Brechtel expressed reservations regarding the bylaw. This raised a recurring issue in the debate, namely that of the differential the Engineering fee would prompt. Engineering representatives explained that they already pay a differential.

Davidson/Welke moved to call the question.

24/7/1 **Carried**

19/11/2 **Carried**

A roll call vote was requested.

21/10/3 **Carried**

2001-25/10d

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

24/5/0 **Carried**

2001-25/10e

SALYZYN / ADHIHETTY MOVED THAT Students' Council replace the Political Policy "Universal Course Evaluations, Publication of" with the new policy "Teaching Evaluations."

Consensus

2001-25/10f

SALYZYN / ZWACK MOVED THAT Students' Council renew the Political Policy "University Scholarships and Bursaries, Distribution of" as amended.

26/1/0 **Carried**

2001-25/10g

ZWACK / SPEER MOVED THAT Students' Council renew the Political Policy "Government Elections, Role of Students' Union".

26/0/3 **Carried**

2001-25/11a

KAWANAMI / JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

Kotovych/Welke moved to retain Standing Order 30.
21/7/2 **Carried**

Samuel (councilor)/Welke moved to add under Section 8 that any councilor who leaves prior to 9:00 p.m. or adjournment if it occurs before that point be considered absent from Council for that meeting.
14/11/11 **Carried**

Consensus

2001-25/11b

SPEER / SAMUEL MOVED THAT Students' Council approve the preliminary budget for 2002/2003.

23/4/2 **Carried**

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.

20/1/1 **Carried**

Wanke/Weppler moved to omnibus items 2001-25/11d through 2001-25/11l.
Consensus

At this point, Tyler Botten, Miep Raedschelders, Jason Ding, Nathan Koelmans, Kelly Herrogodts, Kyle Williams, Mariel Dagot, Matthew Sadler, and Fred Jack were all ratified by consensus in their respective positions within the Students' Union.

2001-25/11m

SAMUEL / SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify Gregory Harlow as Speaker of Students' Council for the 2002-2003 term.

Jones: The Speaker should be selected by the incoming Council.

24/2/1 **Carried**

2001-25/11n

SAMUEL / SPEER MOVED THAT Students' Council select the most sportsmanlike Gripe volunteer from the list of nominees.

Congratulations to **Kawanami**.

The Councilor of the Year was **Loewen**.

2001-25/12

2001-25/12a-o

NEW BUSINESS

Jones/Welke moved that items 12a through 12o be omnibused.

Consensus

At this point, Carissa Reninger, Terra Melnyk, Ryan Cheng, Sierra Grinnell, Zaki Taher, Howard Yeung, Sara Katz, Donal Finegan, James Barsoumian, Meisha Kolbuc, Gregory Harlow, Hayden Gust, Lauren Podlubny, Alex Abboud, Dana Hnatiuk, Karen Moss, J. Lynn Zazubeck, Michael Millar, Travis peter, Jadene Mah, Samuel Jenkins, Lerina Koornhof, Nandini Somayaji, Lita McDonald, Jordan Bonner, Geoff Dixon, Dustin Loomes, Anders halberg, Mark Lin, and David McVea were ratified by consensus to their respective positions on the boards and committees of the Students' Union.

Item 12n was struck from the agenda.

2001-25/12p

WEPLER / SHARUN MOVED THAT Students' Council approve the creation of UASSISGRASS (University of Alberta Secret Society Instigating Subtle Guerrilla Resistance Against Stupid Protesters), as per a document distributed to Council.

Samuel (councilor) moved that the motion be amended to add the provision that all chickens and/or gorillas will be shot on sight (friendly).

Jess/Welke moved that all Purity Test provisos be struck from the motion on the grounds that members will need balls to bring such a society to fruition.

Consensus

30/6/2 **Carried**

2001-25/12q

JONES / SAMUEL 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 University of Alberta, 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 USSR in its attempt at world domination, and

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

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

- That Students' Council does hereby encourage the formation of the Students' Union CAMPUS ROCKet (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.
- 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 MAD, and that the SU VP Operations and Finance be immediately empowered to purchase such weapons.
- That at least the following names be written on the weapons, one name per weapon: Rockin' Rod, Now-History Dougie, Ralph's World.
- That the SU CAMPUS ROCK be obliged to maintain missiles on constant alert for enemy activity, defined as attempts to increase tuition at the University of Alberta.
- That Students' Council does hereby authorize the notification of the Board of Governors, at its next scheduled meeting, of this Resolution and the impending whoopin' so that they might take according action.

The Resolution was carried by consensus, with the proviso that because these are utility-based costs, the University should pay them.

2001-25/12s

JESS / TOBIAS MOVED THAT Students' Council decide the rightful occupant of the bedroom with the ensuite bathroom in their new apartment come May 1, 2002 (henceforth known as 'the coveted position'). Council's decision shall be binding for the duration of the lease.

Jess established himself in the coveted position through gentlemanly combat.

2001-25/13

PRESENTATION AND TABLING OF THE ELECTION REPORT

The election report was tabled at the meeting.

2001-25/14

OUTGOING PRESIDENT'S ADDRESS

This is a very frightening job, and perhaps the most frightening aspect of it is right now, performing my outgoing address. This year has certainly been cause for reflection.

Student politics are a hideous bitch goddess, but I wouldn't have had this year any other way, and I would do it again in a heartbeat. Every student politician takes his or her seat with the best of intentions, but there is a palpable and immediate battle between popular and principled decisions that dictates much of the term. This has been a difficult year, and it couldn't have been done without mistakes. Sometimes, to do the best work, the President must forego the luxury of feeling like a human being.

It is important to bear in mind constantly the reason that we're here: to serve students in ways that meet students' needs. Consultation is the key to this balance, and there is room for everyone in that process.

Thanks to:

The Executive Committee and Bill Smith for the activation of SUB expansion. Jennifer Wanke for the Student Development Centre. Amy Salyzyn for Midterm Teaching Evaluations and the new financial aid centre. Kory Zwack for student loan reform and the Pan-Canadian Accord. Students' Council for policy and direction.

Samuel was thanked for his efforts with a standing ovation.

Samuel installed the new Council.

2001-25/15

ADJOURNMENT

Wanke/Darling moved that the meeting be adjourned at 9:00 p.m.

Constitution

ARTICLE VIII - POWERS REGARDING FINANCE

1. Each member of the Students' Union will pay fees in accordance with this Article, and these fees will be collected by the University on behalf of the Students' Union.

2. In this section, the various classifications of students used will have meaning as established by the University. The membership fees listed do not include the fees described in Section 3.
 - a. Each full-time undergraduate student registered in a course for credit during the Fall or Winter Term will pay a Students' Union membership fee of Twenty-Three Dollars and Thirty Nine Cents (\$23.39) per Term;
 - b. Each part-time undergraduate student registered in a course for credit during a Fall or Winter Term will pay a Students' Union membership fee of Eleven Dollars and Sixty Nine Cents (\$11.69) per Term;
 - c. Each student registered in a course for credit during the Spring or Summer Term will pay a Students' Union membership fee of Fifteen Dollars and Sixty Cents (\$15.60) per Term.

3. a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty-five Cents (\$0.35) per Fall or Winter Term from each part-time and full-time student's Students' Union fees will be allocated to the Student Refugee Fund.

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- b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Fifty Cents (\$1.50) per Fall or Winter Term from each full-time student's Students' Union fees, and Fifty-Four Cents (\$0.54) per Fall or Winter Term from each part-time student's Students' Union fees will be allocated to the CJSR-FM88 Fund.
- c. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Sixty Cents (\$0.60) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Student Involvement Endowment Fund.
- d. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Eugene L. Brody Fund.
- e. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of One Dollar and Fifty Cents (\$1.50) per Fall, Winter, Spring or Summer Term, from each full-time and part-time student's Students' Union fees will be allocated to the Student Financial Aid and Information Centre Fund.
- f. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of Three Dollars (\$3.00) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Golden Bear and Panda Legacy Fund.
- g. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Two Dollars and Seventy Nine Cents (\$2.79) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union fees will be allocated to the Campus Recreation Enhancement Fund.

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- h. Pursuant to a Referendum passed on the March 8 & 9, 1995 and subsequently amended by Students' Council on May 1, 2001 the sum of Twelve Dollars and Sixty Nine Cents (\$12.69) per Fall or Winter Term and the sum of Five Dollars and Sixty Cents (\$5.60) per Summer Term from each full time and part time student's Students' Union fees will be allocated to the Access Fund.
 - i. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty Two Cents (\$0.52) per Fall and Winter term from each full-time and part-time student's Students' Union fees will be allocated to the Student Legal Services of Edmonton Fund.
 - j. Pursuant to a Referendum passed on March 7 and 8 2001, the sum of Two Dollars and Fifty Cents (\$2.50) per full-time student for each of the Fall and Winter terms; and One Dollar and Twenty Five Cents (\$1.25) per part-time student for each of the Fall and Winter Terms from each full-time and part-time student's Students' Union fees will be allocated to the Alberta Public Interest Research Group.
4. a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union Fee and all components thereof to the Alberta Consumer Price Index (CPI). Components of the Students' Union Fee will be indexed starting the year after their implementation.
- b. The fee levied for the Access Fund will be indexed to the percentage increase in tuition and non-tuition fees charged by the University of Alberta. The fee levied will be exempt from the indexing provision specified in Section 4.a. of this Article, and as stated in the Access Fund Bylaw.

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k. The above noted fees relate to the 2000-01 academic year. The 1999-00 Alberta Consumer Price Index of Two point Four Percent (2.4%) was used to increase the Students' Union Fee and all components thereof for the 2000-01 academic year. The percentage of tuition and non-tuition fees charged by the University of Alberta of Six point Two Percent (6.2%) was used to calculate the Access Fund increase for the 2000-01 academic year.

5. Notwithstanding anything in this Article:

- a. An auditor who is not registered in a course for credit;
- b. A graduate student; or,
- c. A student registered in the Faculty of Extension;

will not be required to pay membership fees unless they are also a student mentioned in Section 2.

6. The membership fee paid by a full-time undergraduate student registered in Faculté Saint-Jean will be divided:

- a. If a student is registered in three (3) or more courses on the University of Alberta main campus, Nineteen Dollars and Fifty (\$19.50) Cents annually will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta; or,
- b. Otherwise, Forty-five Dollars and Sixty-two (\$45.62) Cents will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta.

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7. The Students' Union, University of Alberta will annually transfer the membership fees owing to the Faculté Saint-Jean in the following manner:
 - a. Two Thousand Five Hundred (\$2,500.00) Dollars by September 15;
 - b. Eighty percent (80%) of the previous year's total, less Two Thousand Five Hundred (\$2,500.00) Dollars, by October 15;
 - c. The balance adjusted for the current year's enrollment by March 1.

NOTE: The enrollment is deemed to be the official enrollment figures released by the Registrar's Office.

The Students' Union, University of Alberta, will begin payment upon receipt of a letter of request of such fees, signed by the President and the Treasurer of the Faculté Saint-Jean Students Association. A letter from the Chief Returning Officer, Faculté Saint-Jean, will be attached, stating the names of all elected executive members and their respective positions.

8. Each student of the University of Alberta described in Section 2 will have rights, privileges and duties of full membership in the Students' Union as set forth in the Bylaws.
9. The Students' Council will have the power to deal with:
 - a. All money collected under Section 1 of this Article;
 - b. All money received by but not limited to, any employee committee, business or service of the Students' Union;

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- c. All money received in the conduct of student affairs or donated to, or otherwise received by, the Students' Union.

The provisions of this section will be subject to limitations set out in this Article.

- 10. The funds collected under Section 1 of this Article will be distributed at the discretion of the Students' Council, subject only to the necessity of meeting retirement and/or redemption provisions of any debt issues contractually liable to pay.

- 11.
 - a. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article cannot exceed fifteen percent (15%) rounded to the nearest cent, from the fee payable during the previous fiscal year.

 - b. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article by an amount greater than Fifteen Percent (15%) from the fee payable during the previous fiscal year will not come into force unless, in addition to all other requirements, the amendment is concurred with by a majority of votes cast in a referendum.

 - c. Any referendum held pursuant to Subsection a. will be held no earlier than ten (10) days after notice of the referendum is printed in *The Gateway*.

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Constitution

ARTICLE VIII - POWERS REGARDING FINANCE

1. Each member of the Students' Union will pay fees in accordance with this Article, and these fees will be collected by the University on behalf of the Students' Union.

2. In this section, the various classifications of students used will have meaning as established by the University. The membership fees listed do not include the fees described in Section 3.
 - a. Each full-time undergraduate student registered in a course for credit during the Fall or Winter Term will pay a Students' Union membership fee of Twenty-Three Dollars and Thirty Nine Cents (\$23.39) per Term;
 - b. Each part-time undergraduate student registered in a course for credit during a Fall or Winter Term will pay a Students' Union membership fee of Eleven Dollars and Sixty Nine Cents (\$11.69) per Term;
 - c. Each student registered in a course for credit during the Spring or Summer Term will pay a Students' Union membership fee of Fifteen Dollars and Sixty Cents (\$15.60) per Term.

3. a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty-five Cents (\$0.35) per Fall or Winter Term from each part-time and full-time student's Students' Union fees will be allocated to the Student Refugee Fund.

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- b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Fifty Cents (\$1.50) per Fall or Winter Term from each full-time student's Students' Union fees, and Fifty-Four Cents (\$0.54) per Fall or Winter Term from each part-time student's Students' Union fees will be allocated to the CJSR-FM88 Fund.
- c. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Sixty Cents (\$0.60) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Student Involvement Endowment Fund.
- d. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Eugene L. Brody Fund.
- e. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of One Dollar and Fifty Cents (\$1.50) per Fall, Winter, Spring or Summer Term, from each full-time and part-time student's Students' Union fees will be allocated to the Student Financial Aid and Information Centre Fund.
- f. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of Three Dollars (\$3.00) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Golden Bear and Panda Legacy Fund.
- g. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Two Dollars and Seventy Nine Cents (\$2.79) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union fees will be allocated to the Campus Recreation Enhancement Fund.

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- h. Pursuant to a Referendum passed on the March 8 & 9, 1995 and subsequently amended by Students' Council on May 1, 2001 the sum of Twelve Dollars and Sixty Nine Cents (\$12.69) per Fall or Winter Term and the sum of Five Dollars and Sixty Cents (\$5.60) per Summer Term from each full time and part time student's Students' Union fees will be allocated to the Access Fund.
 - i. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty Two Cents (\$0.52) per Fall and Winter term from each full-time and part-time student's Students' Union fees will be allocated to the Student Legal Services of Edmonton Fund.
 - j. Pursuant to a Referendum passed on March 7 and 8 2001, the sum of Two Dollars and Fifty Cents (\$2.50) per full-time student for each of the Fall and Winter terms; and One Dollar and Twenty Five Cents (\$1.25) per part-time student for each of the Fall and Winter Terms from each full-time and part-time student's Students' Union fees will be allocated to the Alberta Public Interest Research Group.
 - k. Pursuant to a Referendum passed on March 6 and 7 2002, the sum of Two Dollars and Fifty Cents (\$2.50) per full-time student for each of the Fall and Winter terms; and One Dollar and Twenty Five Cents (\$1.25) per part-time student for each of the Fall and Winter Terms from each of the full-time and part-time students' Students' Union fees will be allocated to the Gateway Journalism Fund.
4. a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union Fee and all components thereof to the Alberta Consumer Price Index (CPI). Components of the Students' Union Fee will be indexed starting the year after their implementation.

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- b. The fee levied for the Access Fund will be indexed to the percentage increase in tuition and non-tuition fees charged by the University of Alberta. The fee levied will be exempt from the indexing provision specified in Section 4.a. of this Article, and as stated in the Access Fund Bylaw.
- c. The above noted fees relate to the 2000-01 academic year. The 1999-00 Alberta Consumer Price Index of Two point Four Percent (2.4%) was used to increase the Students' Union Fee and all components thereof for the 2000-01 academic year. The percentage of tuition and non-tuition fees charged by the University of Alberta of Six point Two Percent (6.2%) was used to calculate the Access Fund increase for the 2000-01 academic year.

5. Notwithstanding anything in this Article:

- a. An auditor who is not registered in a course for credit;
- b. A graduate student; or,
- c. A student registered in the Faculty of Extension;

will not be required to pay membership fees unless they are also a student mentioned in Section 2.

6. The membership fee paid by a full-time undergraduate student registered in Faculté Saint-Jean will be divided:

- a. If a student is registered in three (3) or more courses on the University of Alberta main campus, Nineteen Dollars and Fifty (\$19.50) Cents annually will be payable to the Students' Union of Faculté Saint-Jean, and the remainder

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of the fee will remain with the Students' Union,
University of Alberta; or,

- b. Otherwise, Forty-five Dollars and Sixty-two (\$45.62) Cents will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta.

7. The Students' Union, University of Alberta will annually transfer the membership fees owing to the Faculté Saint-Jean in the following manner:

- a. Two Thousand Five Hundred (\$2,500.00) Dollars by September 15;
- b. Eighty percent (80%) of the previous year's total, less Two Thousand Five Hundred (\$2,500.00) Dollars, by October 15;
- c. The balance adjusted for the current year's enrollment by March 1.

NOTE: The enrollment is deemed to be the official enrollment figures released by the Registrar's Office.

The Students' Union, University of Alberta, will begin payment upon receipt of a letter of request of such fees, signed by the President and the Treasurer of the Faculté Saint-Jean Students Association. A letter from the Chief Returning Officer, Faculté Saint-Jean, will be attached, stating the names of all elected executive members and their respective positions.

8. Each student of the University of Alberta described in Section 2 will have rights, privileges and duties of full membership in the Students' Union as set forth in the Bylaws.

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9. The Students' Council will have the power to deal with:
 - a. All money collected under Section 1 of this Article;
 - b. All money received by but not limited to, any employee committee, business or service of the Students' Union;
 - c. All money received in the conduct of student affairs or donated to, or otherwise received by, the Students' Union.

The provisions of this section will be subject to limitations set out in this Article.

10. The funds collected under Section 1 of this Article will be distributed at the discretion of the Students' Council, subject only to the necessity of meeting retirement and/or redemption provisions of any debt issues contractually liable to pay.

11.
 - a. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article cannot exceed fifteen percent (15%) rounded to the nearest cent, from the fee payable during the previous fiscal year.

 - b. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article by an amount greater than Fifteen Percent (15%) from the fee payable during the previous fiscal year will not come into force unless, in addition to all other requirements, the amendment is concurred with by a majority of votes cast in a referendum.

 - c. Any referendum held pursuant to Subsection a. will be held no earlier than ten (10) days after notice of the referendum is printed in *The Gateway*.

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CURRENT

Constitution

ARTICLE V - POWER TO AMEND THE CONSTITUTION

1. The Students' Council will have the power to amend this Constitution.
 - a. An amendment to this Constitution is valid only after being passed at three (3) consecutive meetings of the Students' Council by a two-thirds (2/3) majority of the voting members present. Such meetings will be held at least one (1) week apart.
2. A referendum will unconditionally have the power to amend this Constitution, providing that the proposed action does not apply retroactively, and that the proposed amendment is explicitly referred to within the referendum question and that the referendum motion states that such a referendum would be binding.
3. Any amendment must comply with Article XVII.
4. Any amendment to this Constitution, which is the result of a referendum, may only be altered or removed by a subsequent referendum. Any amendment to this Constitution which is the result of a referendum will have this fact noted in the Constitution.
5. Section 4 notwithstanding, Students' Council will have the power to amend parts of this constitution that have been amended as per Section 2 of this article on a date no earlier than 6 years after the passage of the original referendum.

Feb 13/01`
Jan 11/00
Jan 27/98
May 31/88

PROPOSED

Constitution

ARTICLE V - POWER TO AMEND THE CONSTITUTION

1. The Students' Council will have the power to amend this Constitution.
 - a. An amendment to this Constitution is valid only after being passed at three (3) consecutive meetings of the Students' Council by a two-thirds (2/3) majority of the voting members present. Such meetings will be held at least one (1) week apart.
2. A referendum will unconditionally have the power to amend this Constitution, providing that the proposed action does not apply retroactively, and that the proposed amendment is explicitly referred to within the referendum question and that the referendum motion states that such a referendum would be binding.
3. Any amendment must comply with Article XVII.
4. Any amendment to this Constitution, which is the result of a referendum, may only be altered or removed by a subsequent referendum. Any amendment to this Constitution which is the result of a referendum will have this fact noted in the Constitution.
5. Section 4 notwithstanding, Students' Council will have the power to amend parts of this constitution that have been amended as per Section 2 of this article on a date no earlier than 6 years after the passage of the original referendum.

Feb 13/01`
Jan 11/00
Jan 27/98
May 31/88

CURRENT

Constitution

ARTICLE VI - POWERS REGARDING BYLAWS

1. The term "Bylaw" will include all legislation of a non-executive character as defined by Article VII and will not include legislation enacted pursuant to Article V.
2. Subject to the provisions of this constitution, the Students' Council has the power to enact, amend or rescind Bylaws which:
 - a. Establish and administer such student groups, organizations and committees as it may deem necessary from time to time for the effective organization and functioning of student activities and student government.
 - b. Establish and administer student publications.
 - c. Establish a committee to interpret and enforce this Constitution and all legislation passed under its authority, and to discipline Students' Union members in violation thereof.
 - d. Legislate as to the conduct of nominations and elections for positions on the Students' Council and on the executives of clubs established pursuant to this Constitution subject to Article XII.
 - e. Create and present such awards as it may deem suitable to recognize outstanding contributions made to student activities by members of the Students' Union.
3. The Students' Council will have the power to enact, amend or rescind any other Bylaw of a non-executive character which it deems necessary to accomplish the objects of the Students' Union.
4. A proposed Bylaw change must be presented to Students' Council in the following format:
 - a. the Bylaw as it exists (if any);
 - b. the Bylaw as it will read if passed or amended.

CURRENT

5. The exercise of the powers stated in this Article will be effective only upon passage by two-thirds (2/3) majority of the voting members present at two (2) consecutive meetings of the Students' Council and compliance with Article XVII. Such meetings will be held at least one (1) week apart.

PROPOSED

Constitution

ARTICLE VI - POWERS REGARDING BYLAWS

1. The term "Bylaw" will include all legislation of a non-executive character as defined by Article VII and will not include legislation enacted pursuant to Article V.
2. Subject to the provisions of this constitution, the Students' Council has the power to enact, amend or rescind Bylaws which:
 - a. Establish and administer such student groups, organizations and committees as it may deem necessary from time to time for the effective organization and functioning of student activities and student government.
 - b. Establish and administer student publications.
 - c. Establish a committee to interpret and enforce this Constitution and all legislation passed under its authority, and to discipline Students' Union members in violation thereof.
 - d. Legislate as to the conduct of nominations and elections for positions on the Students' Council and on the executives of clubs established pursuant to this Constitution subject to Article XII.
 - e. Create and present such awards as it may deem suitable to recognize outstanding contributions made to student activities by members of the Students' Union.
3. The Students' Council will have the power to enact, amend or rescind any other Bylaw of a non-executive character which it deems necessary to accomplish the objects of the Students' Union.
4. A proposed Bylaw change must be presented to Students' Council in the following format:
 - a. the Bylaw as it exists (if any);
 - b. the Bylaw as it will read if passed or amended.

PROPOSED

5. The exercise of the powers stated in this Article will be effective only upon passage by two-thirds (2/3) majority of the voting members present at two (2) consecutive meetings of the Students' Council and compliance with Article XVII. Such meetings will be held at least one (1) week apart.

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. Roll Call
6. Approval of the Agenda
7. Presentations and Discussions
8. Approval of the Minutes
9. 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. Students' Union Boards and Committees
10. Question Period
11. Approval of Executive Committee Report (Minutes)
12. Legislation
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
13. Old Business

14. .New Business

15. Information Items

16. 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. 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. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. 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.

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

Late additions to the 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. Publishing of the 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. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. 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. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. 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.

22. 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. 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. Question Period

Question Period shall be 30 minutes in duration.

25. 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.

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

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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

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. Roll Call
6. Approval of the Agenda
7. Presentations and Discussions
8. Approval of the Minutes
9. 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. Students' Union Boards and Committees
10. Question Period
11. Approval of Executive Committee Report (Minutes)
12. Legislation
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
13. Old Business

14. .New Business

15. Information Items

16. 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 a 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. 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. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. 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.

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

Late additions to the 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. Publishing of the 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. 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. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. 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. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. 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.

22. 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. 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. Question Period

Question Period shall be 30 minutes in duration.

25. 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.

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.~~

When considering any main motion or amendment to the main motion falling under legislation, old business, or 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

PROPOSED

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. Recess and Reassembly

Council will automatically take a fifteen (15) minute recess at 10:00 PM, and will then reassemble at a location designated by the Speaker.

32. Council E-mail List

The Council e-mail list shall be used only for purposes which the Speaker believes are related to official business of Council.

33 ~~31~~. Annual Remembrance

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).