

2002-03/12

LEGISLATION

2002-03/12a

KAWANAMI/WEPLER MOVED THAT Students' Council approve the proposed amendments to Article V of the Constitution – Power to Amend the Constitution (SECOND Reading).

2002-03/12b

KAWANAMI/CLYBURN MOVED THAT Students' Council approve the proposed amendments to Article VI of the Constitution – Powers Regarding Bylaws (SECOND Reading).

2002-03/12c

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Article VIII of the Constitution – Powers Regarding Finance (FIRST Reading).

Please see document SC 02-03.04.

2002-03/12d

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Bylaw 7150 (FIRST Reading).

Please see document SC 02-03.05.

2002-03/12e

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Bylaw 3200 (FIRST Reading).

Please see document SC 02-03.06.

2002-03/12f

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve Bylaw 6600 (FIRST Reading).

Please see document SC 02-03.07.

2002-03/12g

KAWANAMI/JESS MOVED THAT Students' Council approve the proposed amendments to Bylaw 3200 (FIRST Reading).

Please see document SC 02-03.08.

2002-03/13

OLD BUSINESS

2002-03/13a

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

2002-03/14

NEW BUSINESS

2002-03/14a

SMITH/HUDEMA MOVED THAT Students' Council nominate one (1) councilor to sit on the Financial Affairs Board for the 2002-2003 school year.

2002-03/14b

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, strike a Committee for the Finding And Realization of Changes to Elections which will:

- a) be composed of one (1) member of the Executive Committee as chair and who will vote only in the event of a tie, two (2) Councilors, and two (2) Students at Large;
- b) have a quorum of three (3) members;
- c) have a mandate to investigate any changes to Students' Union elections that would lead to increased democracy and/or efficiency including, but not necessarily limited to, changes to the Constitution, Bylaws, and Policies of the organization;
- d) reports to Students' Council no later than September 15, 2002.

2002-03/14c

SMITH/HUDEMA MOVED THAT Students' Council nominate three (3) councilors to sit on the Committee for Council Reform And Progress.

2002-03/14d

HUDEMA/SMITH MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Kim Emsley-Leik as Chief Returning Officer for the period May 1, 2002 – April 30, 2003.

2002-03/15

INFORMATION ITEMS

2002-03/15a

Council Register

Please see document SC 02-03.09.

2002-03/16

ANNOUNCEMENTS

2002-03/16a

Next Council Meeting

- June 11, 2002 – 6:00 PM
- June 25, 2002 – 6:00 PM

**UPCOMING
COUNCIL
MEETINGS**

2002-03/17

ADJOURNMENT

STUDENTS' COUNCIL

Tuesday May 14, 2002 – 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-02)

Faculty/Position	Name	Present/absent	Proxy Name
President	Mike Hudema	Present	
VP Academic	Mat Brechtel	Present	
VP External	Anand Sharma	Present	
VP Finance	Steve Smith	Present	
VP Student Life	Kail Ross	Present (6:20)	
BoG Undergrad Rep.	Mike Reid	Absent	
Agric/Forest/HomeEc			
Agric/Forest/HomeEc			
Arts	Chris Bolivar	Present (6:20)	
Arts	Kyle Kawanami	Present	
Arts	James Knull	Present	
Arts	Matt Oberhoffner	Proxy	Chris Sandstra
Arts	Alexis Pepin	Present (6:10)	
Arts	Laura Roberts	Present	
Arts	Vivek Sharma	Absent	
Arts	Paul Welke	Present	
Business	Jamie Kidston	Proxy	Sam Jenkins
Business	Meena Rajulu	Proxy	David Baboneau
Business	Holly Tomte	Present	
Education	Charles Beamish	Present	
Education	Daljeet Chhina	Present	
Education	Allison Ekdahl	Present	

Education	Mandeep Gill	Not Registered	
Education	Janet Lo	Not Registered	
Engineering	Margaret Laffin	Present	
Engineering	Paige Smith	Present	
Engineering	Jason Tobias	Proxy	Gary Wicentowich
Engineering	Michelle Vigeant	Present	
Engineering	David Wepler	Present	
Law	Paul Varga	Present	
Residence Halls Association	George Slomp	Absent	
Medicine/Dentistry	Miranda Richardson	Not Registered	
Medicine/Dentistry	Jeffrey Cao	Present	
Native Studies (School of			
Nursing	Shannon Moore	Absent	
Open Studies	Mark Jess	Present	
Open Studies			
Pharmacy	Lanette Prediger	Not Registered	
Rehabilitation Medicine	Adelaine Wong	Present (6:40)	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Kimberly Dary	Present	
Science	Katie Grant	Absent	
Science	Aisha Khatib	Present	
Science	Constantino Renzi	Present	
Science	Chris Samuel	Proxy	Roman Kotovych
Science	Steven Schendel	Present	
Science	Kimmy Williams	Present	
President Athletics			
General Manager	Bill Smith	Absent	

Speaker	Gregory Harlow	Present	
Recording Secretary	Helen McGraw	Present	

2002-02/1

PRESENTATION AND DISCUSSION

2002-02/1a

Brian Heidecker – Long Range Development Plan

Hudema requested this presentation so council could be adequately informed on the issue before endorsing it. Copies of the LRDC will be available in the SU offices. A discussion will be held on 21 May from 2:00-4:00 in SUB 4-26. All councilors are encouraged to attend.

Heidecker

Despite rapid growth and a space shortage, the University had no long-range growth plan. This process began 1 year ago. The growth rates used were just estimates; pay more attention to plan itself rather than timing. Four construction processes are currently underway. Need to upgrade power plant. New residence to be ready for occupancy Sept/03

Martin

Committee consisted of dean, chair, non-academic staff, VPs, SU president, GSA rep; steering committee met at least once a month.

Kotovych (to Hudema): Are there particular areas of this plan that you foresee as being problematic?

Hudema: The plan doesn't make accessibility, esp. wrt residence prices, a priority. Environmental concerns as well.

Heidecker: Univ. usually strives beyond industry standards wrt environmental standards (see new Engineering buildings)

Kawanami: Will parking be addressed?

Martin: Lay down general principles wrt traffic management. Encourage public transit. Work with hospital and city transportation departments.

Ross: Has campus security been consulted?

Martin: Yes. Wrt pathways, lighting, sight lines, etc.

Martin confesses to be a slave to his e-mail and invites councilors to contact him with questions (Julian.martin@ualberta.ca).

At this point, a moment of silence was observed to commemorate the passing of Mr. Dressup and The Friendly Giant.

Brechtel reminded council not to neglect Casey and Finnegan in its remembrances

2002-02/1b

Gregory Harlow

General orientation to Students' Union governance procedures. Refer to black book; cherish it, bring it with you to meetings. **Weppler** pointed out that roughly half the pages had escaped photocopying. This will be looked into.

Highlights:

- motions passed in exec stand as approved unless rejected by council
- council can levy 2 types of fees: membership, and referendum
- quorum = 1/2 of **filled** seats
- exec and councilors may be recalled by a petition containing the names and ID numbers of 51% of their constituents
- BoG rep is a nomination to the Ministry of Learning and can be removed by a letter to the Minister
- proxy notes can be sent by e-mail to speaker@ualberta.ca or by the form on the SU webpage (must be received by 4:00). Proxies may also bring their note to the meeting but in this case it must be signed.
- proxies cannot appoint proxies
- proxies must be from the same faculty as the councilor they are replacing
- proxies must have a ONECard.
- **Welke** was shamed for his admission that he had voted in the last two elections without a ONECard.
- abstentions do not count as opposition (sec. 3.2 of the Harlow Abridged Version is incorrect) or affect quorum
- straw polls will only be allowed under extraordinary circumstances
- numerous calls for a straw poll on the straw poll question
- “When pigs fly” and “When hell freezes over” do not constitute a reasonable time limit for the purposes of postponing a motion.

2002-02/2

APPROVAL OF THE MINUTES (Apr. 30)

2001-24/10c (Faculty Association Membership Fees) failed on the first vote (it passed upon the subsequent roll call vote)

Wong (Rehab Med) was present

Consensus

2002-02/3

REPORTS

a. Michael Hudema, President

- Met with: Bog chair, LRDC meeting, GMCC exec, CAUS, web designers
- CFS and CASA reports will be tabled at the next meeting

b. Mathew Brechtel, Vice-President Academic

- written report provided
- making a conscious choice to make written report a brief, point-form summary. Feel free to give him heck if you don't like this idea.

c. Anand Sharma, Vice-President External

- Premier's breakfast; they played God Bless America.
- trying to revive Edmonton Student Alliance (being headed by GMCC)
- CAUS transition was poorly run. Next year will be better because **Sharma** was elected chair.
- June 4 and 6 have been set aside as meeting dates – go talk to your VP Ex!

d. Steve Smith, Vice-President Operations & Finance

- full report in agenda. Respects council's literacy.

e. Kail Ross, Vice-President Student Life

- written report provided

f. Michael Reid, Undergraduate Board of Governors Representative

- written report provided

2002-02/4

QUESTION PERIOD

Clyburn: Would **Ross** consider setting up an info booth at the Fac?

Ross: Sure.

Kotovych: Would the exec please clarify their comments made in a recent Edmonton Journal article regarding International vs. Albertan student enrollment?

Brechtel: The exec does not oppose increasing International Student enrollment unless this comes at the expense of undergraduate enrollment in general.

Renzi: Will RATT and the Plant be open during the summer? A recent visit resulted in a disappointingly sober departure.

Ross: Despite all the financial support personally provided by **Ross**, RATT is not economically viable during the summer. The Plant will have reduced hours.

Kawanami: Will a nom com be struck for the sustainability director?

Hudema: If the motion passes, yes.

Bolivar: Is the president planning to attend the G8 summit?

Hudema: Will probably participate in Calgary, rather than going to the Kananaskis site, but will not be acting as a representative of the SU.

Jess: Any WOW themes yet?

Ross: So far, "WOW, it's not Wanke!" Please stop by his office and provide better ideas.

Roberts: Will there be another tuition town hall?

Sharma: Expect a mid-summer consultation process with more to come in the fall. We have a fight on our hands this year.

Hudema: Mass contact will be facilitated by providing information in orientation material about signing up for an SU mailing list.

Jess: Has the litigation committee met?

JESS/WEPLER move to go in camera to discuss the pending lawsuit against the SU

In Camera Business

Adihetty: Has a DOC been hired?

Sharma: The FT permanent position has been opened with a 1 June deadline. CAC will continue to be chaired by the DOC.

WEPLER/SMITH move to suspend standing order 30

Consensus

WELKE/JESS move for 10 minute recess

Failed

2002-02/5

EXECUTIVE COMMITTEE REPORT

Although motions have been passed during the exec meetings, a report (as per standing order 21) has not been prepared.

2002-02/6

LEGISLATION

2002-02/6a

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Article VIII of the Constitution – Powers Regarding Finance (FIRST Reading).

Please see document SC 02-02.01.

Redundant; retracted by movers (**Consensus**)

2002-02/6b

KAWANAMI/WEPLER MOVED THAT Students' Council approve the proposed amendments to Article V of the Constitution – Power to Amend the Constitution (FIRST Reading).

Please see document SC 02-02.02.

Kawanami: In parliament, bills are approved in principle, sent to committee to be refined, then approved again, which we can't do. This change gives council adequate time for consideration and allows more flexibility in setting the agenda.

Brechtel: This will allow committees to play a more active role in council.

30/4/2 Carried

2002-02/6c

KAWANAMI/CLYBURN MOVED THAT Students' Council approve the proposed amendments to Article VI of the Constitution – Powers Regarding Bylaws (FIRST Reading).

Please see document SC 02-02.03

33/2/0 Carried

2002-02/6d

SMITH/HUDEMA MOVED THAT Students' Council approve the proposed changes to the Standing Orders of Students' Council.

Please see document SC 02-02.04.

Smith: Electronic voting is time-consuming. Campus security is getting annoyed at our long meetings. The council e-mail list shouldn't be spammed.

HUDEMA MOVED THAT 27 be amended to include amendments to amendments (**Consensus**)

HUDEMA MOVED THAT 32 be removed (**Consensus**)

Sharma: 11:00 would be a better reassembly time than 10:00

WELKE MOVED THAT 31 be struck. We won't be able to vote electronically and many people will leave.

Jess: Roll call votes can still be used for contentious issues.

Smith: No specific reassembly place has been set, although hither, thither and yon have all been ruled out. 3rd floor SUB is most likely place.

Chhina: Hand votes are easily influenced.

Brechtel: Our access to Council Chambers is threatened because our long meetings cause friction with Campus Security.

SMITH (COUNCILOR)/WILLIAMS call the question

29/3/1 Carried

Amendment: **14/18/2 Failed**

Main motion: **21/11/3 Carried**

2002-02/7

OLD BUSINESS

SMITH/SHARMA MOVED TO table Old Business (**Failed**)

2002-02/7a

HUDEMA/BRECHTEL MOVED THAT Students' Council nominate three (3)

councilors to serve on the Academic Affairs Board for the 2002/2003 school year.

Congratulations to **Adhietty, Beamish, Rajulu**

2002-02/7b

HUDEMA/BRECHTEL MOVED THAT Students' Council nominate one (1) councilor to serve on the Awards Committee for the 2002/2003 school year.

Congratulations to **Ekdahl**

2002-02/7c

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Communications Advisory Committee for the 2002/2003 school year.

Congratulations to **Bolivar, Adhietty, Lo**

At this point council took at 15 minute recess and moved to the Alumni Room

2002-02/7d

HUDEMA/SHARMA MOVED THAT Students' Council nominate two (2) councilors to serve on the Eugene Brody Funding Committee for the 2002/2003 school year.

Congratulations to **Smith, Wong**

2002-02/7e

HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the External Affairs Board for the 2002/2003 school year

Congratulations to **Samuel, Kawanami, Clyburn**

2002-02/7f

HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to serve on the Access Fund Board for the 2002/2003 school year.

Congratulations to **Wepler, Laffin, Williams**

2002-02/7g

HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to sit on the Financial Affairs Board for the 2002/2003 school year.

Congratulations to **Samuel, Wepler, Ekdahl**

2002-02/7h

HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the Internal Review Board for the 2002/2003 school year.

Congratulations to **Jess, Wepler, Samuel**

2002-02/7i

HUDEMA/SHARMA MOVED THAT Students' Council nominate one (1) councilor to serve on the Legacy Fund Committee for the 2002/2003 school year.

Congratulations to **Pepin**

2002-02/7j

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Student Life Board for the 2002/2003 school year.

Congratulations to **Knull, Roberts, Clyburn**

2002-02/7k

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Programming Committee for the 2002/2003 school year

Congratulations to **Pepin, Williams, Jess**

2002-02/7l

HUDEMA/ROSS MOVED THAT Students' Council nominate two (2) councilors to serve on the Student Groups Committee for the 2002/2003 school year.

Congratulations to **Knull, Khatib**

Abstention: **Kotovych** (Associate Director of Student Groups)

2002-02/7m

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.

Congratulations to **Williams**

2002-02/7n

HUDEMA/ROSS MOVED THAT Students' Council nominate one (1) councilor to serve on the WUSC Refugee Student Board for the 2002/2003 school year.

Congratulations to **Roberts**

2002-02/7o

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.

Congratulations to **Varga, Chhina, Welke, Laffin, Tomte, Renzi, Clyburn, Wong**

2002-02/7p

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.

Congratulations to **Ekdahl**

2002-02/7q SMITH/BRECHTEL MOVED THAT Students' Council appoint one (1) member of council to sit on the Board of Directors for the Gateway Journalism Society until the end of this council term.

Congratulations to **Jess**

2002-02/8

NEW BUSINESS

2002-02/8a

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.

Unanimous

Jones requested that the Recording Secretary refrain from making threatening gestures during voting.

2002-02/8b

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

Carried

A motion requesting nominations is expected at the next meeting.

2002-02/8c

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.

Carried

2002-02/8d

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.

Congratulations to **Chhina**

2002-02/8e

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.

Zeiben (sponsored): The exec get a \$30 per diem while, when the Gateway went to a conference last year, they were allotted \$250 for 5 people for 5 days and nothing at all the year before that.

Carried (Unanimous)
Abstaining: **Brechtel** and **Sharma**

2002-02/8f

SHARMA/SMITH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1332.00 for Kail **Ross**, VP Student Life, to attend the COCA Conference July 7-11 in Guelph, Ontario.

Please see document SC 02-02.07.

Carried (Unanimous).
Abstaining: **Ross**

2002-02/8g

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.

Hudema: This was a large part of the president's election mandate. Hiring would be in partnership with EcoCity who will provide a STEP grant to bring the salary to \$10/hr for 35 hr/week

Wepler: Are there any strings attached to grant?

Hudema: General campus outreach, environmental youth camp, fundraising, joint projects.

Pepin: Will the SD have to be a student?

Hudema: Yes. STEP funding is only for students.

Jess: Would the SD be CUPE?

Hudema: No, they would be the same as the other directors.

Carried (Unanimous)

2002-02/8h

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 centers.

Hudema: The Sustainability Director will investigate Eco-Centers at UBC, UVic, U Western Washington, putting together a proposal for the University to hire a year-round person.

Carried (Unanimous)

2002-02/8i

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

Hudema: The decision of the previous committee was surrounded by much irregularity and has been sent to DIE board. Nominations will be reopened.

Weppler: We should wait until the DIE Board ruling is announced.

Kawanami: It may be difficult to advertise over the summer.

JESS/SMITH MOVED TO postpone until the next meeting

Carried (Unanimous)

2002-02/8j

SMITH/HUDEMA MOVED THAT Students' Council nominate one (1) councilor to sit on the Alberta Public Interest Research Group Board of Directors for the 2002-2003 school year.

Congratulations to **Roberts**

2002-02/8k

SHARMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$125.00 for Mike **Hudema**, President, to attend the Campus Advantage AGM on May 29 in Toronto, ON

Carried (Unanimous)

Abstaining: **Hudema, Jenkins**

2002-02/8l

SMITH/HUDEMA MOVED THAT Students' Council nominate one (1) councilor to serve on the Student Legal Services of Edmonton Student Levy Subcommittee for the 2002-2003 school year.

Congratulations to **Varga**.

2002-02/9

ANNOUNCEMENTS

The ESA has cheap movie coupons!

Go see Roman's sister in The Crucible at the Walterdale Playhouse before May 18!

Star Wars comes out tomorrow!

Visit Chris Jones in Burnaby this summer!

Executive Committee Report to Students' Council

The following motions were passed at the May 6 Executive Committee Meeting:

- BRECHTEL/SHARMA MOVED THAT Steve Smith, VP Operations and Finance be appointed as the APIRG member from the SU Executive Committee.
VOTE ON MOTION 3/1/0 (CARRIED)
- SHARMA/SMITH MOVED THAT the Executive Committee approve an increase from \$1250.00 to \$5,000.00 for yearly CAUS fees.
VOTE ON MOTION 4/0/0 CARRIED
- SHARMA/ROSS MOVED THAT Students' Council appoint one (1) councilor to sit on the selection committee for the Vice President Facilities, University of Alberta.
VOTE ON MOTION 4/0/0 CARRIED
- SHARMA/ROSS MOVED THAT the Executive Committee approve an expenditure of not to exceed \$1900.00 to support the hiring of a Sustainability Director for 3 months.
VOTE ON MOTION 4/0/0/ CARRIED
- SHARMA/ROSS MOVED THAT the Executive Committee approve an expenditure of not to exceed \$1000.00 to support the investigation of various campus eco centers.
VOTE ON MOTION 4/0/0/ CARRIED
- SHARMA / SMITH MOVED THAT Executive Committee approve a budgeted expense not to exceed \$2670.00 for Steve Derpack, Manager of Programming and Licensed Activities and Muriel Dagot, SAC to attend the COCA Conference June 7-12 in Guelph, ON.
VOTE ON MOTION 4/0/0/ CARRIED
- 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 June 7-12 in Guelph, ON.
VOTE ON MOTION 3/1/0/ CARRIED

The following motions were passed at the May 13 Executive Committee Meeting

- SHARMA/BRECHTEL MOVED THAT the Executive Committee approve an expense not to exceed \$125.00 for Mike Hudema, President, to attend the Campus Advantage AGM May 29 in Toronto, ON
VOTE ON MOTION 2/1/0 (1 Opposed) CARRIED

The following motions were passed at the May 22 Executive Committee Meeting

- SMITH/HUDEMA moved that the Executive Committee approve Bylaw 6600.
VOTE ON MOTION 4/0/0 CARRIED
- SMITH/ROSS MOVED THAT The Executive Committee approve the changes to Bylaw 7150.
VOTE ON MOTION 3/0/1 (1 Abstention) CARRIED
- SMITH/HUDEMA moved that the Executive Committee, strike a Committee for the Finding And Realization of Changes to Elections which will be composed of:
one (1) member of the Executive Committee as chair and who will vote only in the event of a tie
two (2) Councilors
two (2) Students at Large;
have a quorum of three (3) members;
have a mandate to investigate any changes to Students' Union elections that would lead to increased democracy and/or efficiency including, but not necessarily limited to, changes to the Constitution, Bylaws, and Policies of the organization;
Report to Students' Council no later than September 15, 2002.
VOTE ON MOTION 4/0/0 CARRIED
- SMITH/SHARMA MOVED THAT the Executive Committee approve Clare Gautier-Villon attending the Canadian Association of Student Financial Aid Advisors Conference in Winnipeg June 15, at a budgeted expense not to exceed\$1410.00
VOTE ON MOTION 4/0/0 CARRIED

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.

Apr 9/02
May 1/01
Feb 13/01
Mar 4/99

Updated August 24, 2000 in accordance with Section 4 a) of this Article

- 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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May 1/01
Feb 13/01
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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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Updated August 24, 2000 in accordance with Section 4 a) of this Article

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.
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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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 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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Updated August 24, 2000 in accordance with Section 4 a) of this Article

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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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
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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.

Bylaw 7150

A Bylaw Respecting the Students' Union Newspaper

- Short Title** 1. This Bylaw may be referred to as the "Newspaper Bylaw".
- Definitions** 2. *The Gateway* will be the official Students' Union newspaper of the University of Alberta, and will be a service to students of the University of Alberta.
- Mandate** 3. *The Gateway* will be published throughout the year, with a reduced publication schedule during the summer months (subject to approval of Students' Council), for the purpose of:
- a. Stimulating student thought about problems and topics that affect students;
 - b. Conveying news and coverage of campus news impartially, accurately, and completely;
 - c. Presenting as many aspects of students' opinion as possible to the student body;
 - d. Encouraging the literary, artistic, and scientific talent of students on campus;
 - e. Providing training and experience to staff, paid or volunteer, in journalism and editorial management;
 - f. Aiding in the promotion of student activities and functions.
- Copyright** 4. a. The Students' Union shall retain copyright ownership for published and unpublished photos by *The Gateway*, except under the provisions listed below.
- b. *The Gateway* has first publication rights to all photographs. All negatives from the previous term will be kept on file by *The Gateway* until December 31 of the same year in which the term (May 1 to April 30) commences.

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- c. An additional grace period of six (6) months following December 31 will be granted, allowing the author to collect their work. Students' Union copyright ownership of photos and negatives expires at the end of this contract term and reverts to the photographer.
- d. Any published work will be acknowledged with the appropriate credit. Published and unpublished prints will remain with *The Gateway* indefinitely.
- e. *The Gateway* will have first publication rights for submissions from volunteers. Following publication, all rights revert back to the author.

**Publishing
Philosophy**

- 5. *The Gateway* will not publish material that is libelous or contravenes the Canadian Charter of Rights and Freedom or the Alberta Individual Rights Protection Act.

**Responsibility
for Content**

- 6.
 - a. *The Gateway* will be responsible for its editorial content and will have autonomy from student associations, the University of Alberta administration, and any other outside bodies with regard to content.
 - b. *The Gateway* Editor-In-Chief will be responsible for ensuring that the editorial content of the paper is in line with the Mandate, as specified in this Bylaw.

**Appointment &
Term of Editor**

- 7.
 - a. The Editor-in-Chief will be appointed by the Editor-In-Chief Selection Committee not later than March 15 of each year and will take office as of May 1 of the same year.
 - b. The term of office for the Editor-In-Chief will be from May 1 to April 30 of the following year.

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**Editor-In-Chief
Selection
Committee**

8. a. The Editor-In-Chief Selection Committee will be composed of:
 - i. the Vice-President Student Life, as Chair;
 - ii. two voting (2) members of Students' Council chosen by Students' Council;
 - iii. four (4) members of *The Gateway* staff chosen by the staff; and,
 - iv. two (2) Student-at-large members.
 - v. the outgoing Editor-in-Chief.
- b. The Chair will vote only in the event of a tie.
- c. Editor-In-Chief candidates will be selected, from applications received, at a meeting of the Editor-In-Chief Selection Committee. Each candidate for Editor-in-Chief will be interviewed by the Committee. This process shall be governed by this Bylaw and by the Students' Union Hiring Policy.
- d. The outgoing Editor-In-Chief shall advertise for applications for the position of Editor-In-Chief in at least four (4) issues of *The Gateway* over a period of two (2) weeks prior to the consideration of applicants.
- e. All applications shall be submitted to the Students' Union Vice-President Student Life. An application deadline will be adhered to.
- f. Voting Members of Students' Council are not eligible to hold the position of Editor-In-Chief.
- g. The decision of the Editor-In-Chief Selection Committee will be final unless overruled by a majority vote of Students' Council at three (3) consecutive meetings each held not less than one (1) week apart.
- h. Any member of the Editor-In-Chief Selection Committee will be allowed to ask Editor-in-Chief candidates any question pertaining to *The Gateway* operation the member desires, provided that the questions do not violate the Alberta Individual Rights Protection Act.

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- Duties of Editor**
9. The Editor-in-Chief will:
- a. Be responsible for supervising all aspects of the editing and producing of *The Gateway*;
 - b. Use their discretion as to what material is published in *The Gateway*;
 - c. Be responsible to the Students' Council for all material published in *The Gateway*;
 - d. Be responsible for submitting a written monthly report to the Gateway Advisory Committee;
 - e. Ensure that the operation of *The Gateway* conforms to the Constitution of *The Gateway* and this Bylaw 7150;
 - f. Attend meetings and serve as a non-voting member of Students' Council;
 - g. Provide verbal updates and written reports to Students' Council, and be present for Question Period; and,
 - h. Work toward implementing the recommendations of the Gateway Advisory Committee.
- Suspension or Dismissal of the Editor-in-Chief**
10. a. The Editor-in-Chief may be suspended from their position by a two-thirds (2/3) majority vote of Students' Council, passed at two (2) consecutive meetings of Students' Council held no less than one (1) week apart.
- b. Students' Council will decide whether to reinstate or dismiss this Editor-in-Chief before the end of a one (1) month suspension period, but that decision will not be made until at least two (2) weeks of suspension have passed.
- c. i. The Editor-in-Chief may be dismissed by a two thirds (2/3) majority vote of the Editorial Staff, ratified by a two-thirds (2/3) majority vote of the volunteer staff at a duly called staff meeting. The Vice-President Student Life shall be informed if such a situation arises and of the subsequent meeting that takes place; or,

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- ii. by a two-thirds (2/3) majority vote of the volunteer staff at a duly called staff meeting, and ratified by a two thirds (2/3) majority vote of the Editorial Staff; or,
- iii. by the process outlined in the Students' Union Employment Contract.

Gateway Staff

- 11. a. A "contributor" is anyone who has contributed a written submission (other than a letter), a graphic or comic, a photograph, or layout work that has appeared in *The Gateway*.
- b. A "staff member" is a contributor who meets the requirement for voting privileges as outlined in *The Gateway* Constitution.
- c. An "editor" is a staff member who holds an editorial position at *The Gateway*. All editors shall be full members of the Students' Union and be students at the University of Alberta enrolled in at least one three credit course per semester.
- d. A "duly called staff meeting" is a quorate staff meeting that has been advertised prominently in at least one (1) issue of *The Gateway*.

Hiring of Editorial Staff

- 12. a. The following Editorial Staff positions will be filled either by the Editorial Selection Committee or by a vote of the entire staff, as set out in *The Gateway* Constitution:
 - i. two (2) News Editors;
 - ii. one (1) Entertainment Editor;
 - iii. one (1) Production Editor;
 - iv. one (1) Managing Editor;
 - v. one (1) Photo Editor;
 - vi. one (1) Sports Editor;
 - vii. one (1) Circulation Manager.
- b. The process for the Editorial Staff selection will be decided on by a majority vote at a duly called staff meeting held no later than February 15 of each year.
- c. The selection of the Editorial Staff will be completed before March 15 of each year.
- d. Terms of office for all Editorial Staff will start on September 1 of the year in which they were elected, and end in April 30 of the following year

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- e. Notice of vacancies and closure of applications for Editorial Staff positions will be published in at least four (4) issues of *The Gateway* over a period of two (2) weeks prior to the consideration of applicants.
- f. All applications will be submitted to the outgoing Editor-In-Chief at least twenty-four (24) hours prior to the consideration of applications.
- g. Each candidate may contest no more than two (2) editorial positions in any one election.

Dismissal of Editorial Staff

- 13. Any or all members of the Editorial Staff may be dismissed by one of the following processes:
 - a. a two-thirds majority vote of staff at two (2) consecutive duly called staff meetings, no more that two (2) weeks apart;
 - b. the Editor-in-chief, whose decision must be ratified by a simple majority vote at a duly called staff meeting, no later than one week after the dismissal; Any dismissal shall be effective immediately upon ratification at the duly called staff meeting; or,
 - c. as outlined in the Students' Union Employment Contract.

Salaries

- a. *The Gateway* and the Students' Union must agree on any changes or additions to the paid staff positions.

Financing

- 15. a. *The Gateway* will be financed through advertising revenue and the Students' Union.
- b. Advertising for *The Gateway* will be conducted by the Manager of Marketing and Information who will report to the Students' Union Manager of Finance & Administration.

Annual Budget

- 16. The Editor-in-Chief will work with the Manager of Marketing and Information on the annual budget for *The Gateway*, and will submit the budget to the Financial Advisory Board in compliance with Bylaw 3100 (Conduct of Business).

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Distribution

17. *The Gateway* will be distributed on campus in a manner that members of the Students' Union may receive it, and will also be distributed to any subscribers at the subscription price set by the Manager of Marketing and Information.

**Gateway
Advisory
Committee**

18. A committee known as the Gateway Advisory Committee will be struck by May 31 of each year.

Mandate

- a. The Gateway Advisory Committee will:
 - i. ensure that *The Gateway* mandate is adhered to;
 - ii. provide recommendations for the continual improvement of *The Gateway*;
 - iii. act as a voice for and representative of the campus community;
 - iv. review the content of *The Gateway* on a regular basis;
 - v. provide recommendations for proactive ways to rectify recurring problems;
 - vi. provide an opportunity for professional development of staff and volunteers;
 - vii. ensure that *The Gateway* adequately serves all students at the University of Alberta and the greater university community;
 - viii. to review the finances of *The Gateway* on a regular basis;
 - ix. to evaluate grievances and provide adequate recommendations;
 - x. to research and provide recommendations for long-term issues;
 - xi. to evaluate and make recommendations for the Constitution of *The Gateway*;
 - xii. to review plans and submissions for the "joke" issues prior to publication;
 - xiii. to review the publication frequency of *The Gateway* and provide adequate recommendations regarding same on an annual basis;

Composition

- b. The Gateway Advisory Committee will be composed of:
 - i. the Vice-President Student Life, as Chair, who will vote only in the event of a tie;
 - ii. the Editor-In-Chief of *The Gateway*, as a non-voting member;

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- iii. the Manager of Marketing & Information, as a non-voting member;
- iv. one (1) non-editorial member of *The Gateway* staff;
- i. one (1) member of Students' Council;
- vi. three (3) student-at-large members, selected by the Nominating Committee prior to May 1 of each year;
- vii. one (1) member of the Faculty of the University of Alberta as a voting member. This member shall be selected through advertising and letters to University departments; and,
- viii. three (3) non-student representatives, including at least two (2) working journalists, as voting members. These members shall be selected through advertising and letters to the Senate, Board of Governors, and newspapers; and,
- ix. the faculty and non-student representatives will be selected jointly by the Vice-President Student Life and the Editor-In-Chief.

Quorum

- c. Quorum at any meeting of the Committee will be five (5) voting members and the Chair.

Authority

- d. The Gateway Advisory Committee will have the authority to make recommendations concerning the operations of *The Gateway*.
- e. Decisions of the Gateway Advisory Committee may be appealed to Students' Council.

Grievances

- 19. a. All official grievances about *The Gateway* and its operations will be submitted in writing to the Chair of the Gateway Advisory Committee. The Chair, within three (3) working days, will submit a copy of the grievance to the Editor-In-Chief and the Vice-President Student Life.
- b. If a grievance is deemed to be of a serious nature by *The Gateway* Advisory Committee, the grievance will be forwarded to the Students' Union Discipline, Interpretation, and Enforcement Board. In such cases, Bylaw 1200 (Discipline, Interpretation, and Enforcement Board) will govern all proceedings.

May 7/01
May 4, 2001
May 3/2000
Oct 14/97

**The Gateway
Constitution**

20. a. *The Gateway* Constitution will serve as a guideline for the day-to-day operations of the newspaper.
- b. *The Gateway* Constitution is subject to revision by *The Gateway* staff in consultation with the Gateway Advisory Committee.
- c. The Bylaws and Constitution of the Students' Union will supersede the Constitution of *The Gateway*.

**Volunteers &
Guest Writers of
The Gateway**

21. a. All regular volunteers of *The Gateway* must be current Students' Union members.
- b. Submissions will be accepted from faculty, non-academic staff, graduate students, and administrators from the University of Alberta.
- c. Guest writers from the greater University Community will be welcomed. These submissions will be reviewed periodically by the Gateway Advisory Committee to ensure that they are in line with the mandate of *The Gateway*.
- d. All volunteers will be required to attend Gateway Advisory Committee and/or Discipline, Interpretation, and Enforcement Board meetings at which grievances pertaining to their submissions are being discussed.

May 7/01
May 4, 2001
May 3/2000
Oct 14/97

Bylaw 7150

A Bylaw Respecting the Student Newspaper

Short Title

1. This Bylaw may be referred to as the "Newspaper Bylaw".

Mandate

2. A newspaper must be published at least ten times during each of the Fall and Winter terms by and for students at the University of Alberta.
3. One newspaper meeting the requirements outlined in Section 2 shall be designated the Official Student Newspaper.

May 7/01
May 4, 2001
May 3/2000
Oct 14/97
Feb 25/97
Sept. 10/96

Bylaw 3200

A Bylaw Respecting the Honoraria and Salaries Paid by the Students' Union to Term and Elected Employees

- Short Title** 1. This Bylaw may be referred to as the "Honoraria and Salaries Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Board" means the Financial Affairs Board, and includes a committee of the Board established in accordance with Section 3;
 - b. "Council" means the Students' Council;
 - c. "D.I.E. Board" means the Discipline, Interpretation and Enforcement Board;
 - d. "Fee for Services" means a payment or series of payments to a student not exceeding an aggregate of \$2,000.00 in any fiscal year, as payment for services rendered in accordance with a Bylaw or a written agreement executed pursuant to a Bylaw;
 - e. "Fiscal Year" has the same meaning as in the Conduct of Business Bylaw;
 - f. "Honorarium" means a single payment to a student as a token of appreciation for service rendered to the Students' Union, but it will not include any fee for services or salary payment;
 - g. "Salary" means a continuing series of periodic payments to a student or employee of the Students' Union as payment for services rendered, and directly proportional to the period of time which the services were rendered.
- Committee of Board** 3. The Financial Affairs Board may constitute a committee of its members for the execution of any duty mentioned in this Bylaw, and that committee will comprise not less than five members of whom a minimum of two will be members of Council and a minimum of two will not be members of Council.
- Concurrence of Council** 4. If the Board makes a decision that a payment be made pursuant to this or any other Bylaw, no payment will be made unless the decision is concurred with by a majority vote of Council on a motion to that effect.

May 4/01
May 1/01
May 3/00
Apr 30/98

Function of Board

- 5. a. Subject to Section 2, the Board:
 - i. may decide the exact amount of an honorarium, salary or fee for service provided for by a Bylaw or motion of Council but whose value is not set;
 - ii. may decide the amount of an honorarium or salary not provided by a Bylaw or motion of Council; and,
 - iii. may recommend to Council variations in any Bylaws or motions of Council governing the terms or amounts of an honorarium, salary or fee for service.

Honoraria Payable

- 6. An honorarium may be paid to each of:
 - a. Editor, Student Handbook;
 - b. Any person whom Students' Council deems fit.
- 7. No honorarium may be paid to any person:
 - a. Who is already in receipt of a salary; or,
 - b. Who has already received, during that fiscal year, one or more honoraria with an aggregate value exceeding five hundred (\$500.00) dollars.

Fees Payable

- 8. A fee for service may be paid to any or all of:
 - a. A member of the Discipline, Interpretation and Enforcement (D.I.E.) Board for participation in a proceeding of that Board;
 - b. The Chief Returning Officer for conducting an election or referendum;
 - c. Any person that Students' Council deems fit.

Salaries Payable

- 9. a. A salary will be paid to the Speaker of the Students' Council in the amount of Seventy Five Dollars Fifty Four (\$75.54) Cents per meeting of Students' Council.
 - b. A salary will be paid to the Recording Secretary of the Students' Council in the amount of Seventy Five Dollars Fifty Four (\$75.54) Cents per meeting of Students' Council.

- c. A salary will be paid to a member of the Executive Committee in the amount of One Thousand Five Hundred Fifty (\$1550.00) Dollars per month.
- d. A salary will be paid to the Academic Affairs Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30
- e. A salary will be paid to the Community Relations Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.
- f. A salary will be paid to the Food Bank Coordinator in the amount of Seven Hundred Seventy Six Dollars and Forty (\$776.40) Cents per month. Half of this will be paid by the Graduate Students' Association and the other half will be paid by the Students' Union.
- g. A salary will be paid to the Student Activities Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.
- h. A salary will be paid to the Student Communications Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.

May 4/01
May 1/01
May 3/00
Apr 30/98

- i. A salary will be paid to the Director of Information Registries in the amount of One Thousand Two Hundred and Fifty (\$1250.00) Dollars per month.
- j. A salary will be paid to the Associate Director of Information Registries (Housing) in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- k. A salary will be paid to the Associate Director of Information Registries (Information) in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- l. A salary will be paid to the Associate Director of Information Registries (Exams) in the amount Five Hundred Eighty (\$580.00) Dollars per month.
- m. A salary will be paid to the Director of the Student OmbudService in the amount of One Thousand Two Hundred (\$1200.00) Dollars per month.
- n. A salary will be paid to the Director of Safewalk in the amount of One Thousand Two Hundred and Twenty Five (\$1225.00) Dollars per month.
- o. A salary will be paid to the Associate Director of Safewalk in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- p. A salary will be paid to the Director of Student Groups in the amount of One Thousand Fifty (\$1050.00) Dollars per month.

- q. A salary will be paid to the Associate Director of Student Groups in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- r. A salary will be paid to the Director of Student Help in the amount of One Thousand Two Hundred and Twenty Five (\$1225.00) Dollars per month.
- s. A salary will be paid to the Associate Director of Student Help in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- t. A salary will be paid to the Gateway Editor-In-Chief in the amount of One Thousand Two Hundred and Fifteen (\$1215.00) Dollars per month.
- u. A salary will be paid to the Gateway Editors in the amount of Nine Hundred Thirty (\$930.00) Dollars per month.
- v. A salary will be paid to the Gateway Circulation Manager in the amount of Four Hundred Thirteen (\$413.00) Dollars per month.
- w. An honoraria will be paid to the Chief Returning Officer in the amount of Three Thousand Six Hundred (\$3600.00) Dollars for the term of October 1 to April 30,
- x. An honoraria will be paid to each Deputy Returning Officer in the amount of One Thousand (\$1000.00) Dollars for the term of October 1 to April 30.

Indexing

- 10. Students' Council reserves the right to increase the salaries and honoraria embodied in this Constitution by an amount no greater than the cost of living settlement negotiated with the Canadian Union of Public Employees (CUPE) Local 1368.
- 11. Indexing adjustments approved by Students' Council are to be timed according to the indexing schedules embodied in the CUPE Local 1368/Students' Union Collective Agreement.
- 12. In the event that the Collective Agreement cited in Section 15 of this Bylaw does not take effect concurrently with the appointment of positions embodied in this Constitution, indexing adjustments will be made effective May 1 of the first year of the new Collective Agreement.

May 4/01
May 1/01
May 3/00
Apr 30/98

CURRENT

3200(6)

Final Reports

13. Students' Council may make a portion of an employee's honorarium or final monthly salary payable upon receipt of a final report by the Executive Committee

May 4/01
May 1/01
May 3/00
Apr 30/98

Bylaw 3200

A Bylaw Respecting the Honoraria and Salaries Paid by the Students' Union to Term and Elected Employees

- Short Title** 1. This Bylaw may be referred to as the "Honoraria and Salaries Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Board" means the Financial Affairs Board, and includes a committee of the Board established in accordance with Section 3;
 - b. "Council" means the Students' Council;
 - c. "D.I.E. Board" means the Discipline, Interpretation and Enforcement Board;
 - d. "Fee for Services" means a payment or series of payments to a student not exceeding an aggregate of \$2,000.00 in any fiscal year, as payment for services rendered in accordance with a Bylaw or a written agreement executed pursuant to a Bylaw;
 - e. "Fiscal Year" has the same meaning as in the Conduct of Business Bylaw;
 - f. "Honorarium" means a single payment to a student as a token of appreciation for service rendered to the Students' Union, but it will not include any fee for services or salary payment;
 - g. "Salary" means a continuing series of periodic payments to a student or employee of the Students' Union as payment for services rendered, and directly proportional to the period of time which the services were rendered.
- Committee of Board** 3. The Financial Affairs Board may constitute a committee of its members for the execution of any duty mentioned in this Bylaw, and that committee will comprise not less than five members of whom a minimum of two will be members of Council and a minimum of two will not be members of Council.
- Concurrence of Council** 4. If the Board makes a decision that a payment be made pursuant to this or any other Bylaw, no payment will be made unless the decision is concurred with by a majority vote of Council on a motion to that effect.

May 4/01
May 1/01
May 3/00
Apr 30/98

PROPOSED

3200(2)

Function of Board

- 5. a. Subject to Section 2, the Board:
 - i. may decide the exact amount of an honorarium, salary or fee for service provided for by a Bylaw or motion of Council but whose value is not set;
 - ii. may decide the amount of an honorarium or salary not provided by a Bylaw or motion of Council; and,
 - iii. may recommend to Council variations in any Bylaws or motions of Council governing the terms or amounts of an honorarium, salary or fee for service.

Honoraria Payable

- 6. An honorarium may be paid to each of:
 - a. Editor, Student Handbook;
 - b. Any person whom Students' Council deems fit.
- 7. No honorarium may be paid to any person:
 - a. Who is already in receipt of a salary; or,
 - b. Who has already received, during that fiscal year, one or more honoraria with an aggregate value exceeding five hundred (\$500.00) dollars.

Fees Payable

- 8. A fee for service may be paid to any or all of:
 - a. A member of the Discipline, Interpretation and Enforcement (D.I.E.) Board for participation in a proceeding of that Board;
 - b. The Chief Returning Officer for conducting an election or referendum;
 - c. Any person that Students' Council deems fit.

Salaries Payable

- 9. a. A salary will be paid to the Speaker of the Students' Council in the amount of Seventy Nine Dollars Ninety Five ~~Five Dollars Fifty Four~~ (\$79.95 ~~75.54~~) Cents per meeting of Students' Council.
- b. A salary will be paid to the Recording Secretary of the Students' Council in the amount of Seventy Nine Dollars Ninety Five ~~Five Dollars Fifty Four~~ (\$79.95 ~~75.54~~) Cents per meeting of Students' Council.

May 4/01
May 1/01
May 3/00
Apr 30/98
Jan 06/98
Oct 14/97

c. A salary will be paid to a member of the Executive Committee in the amount of One Thousand Six Hundred Thirty Seven Five ~~Hundred Fifty~~ (\$1637.00 ~~1550.00~~) Dollars per month.

d. A salary will be paid to the Academic Affairs Coordinator in the amount of One Thousand Fifty Six (\$1056.00 ~~1000.00~~) Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four ~~Eight Hundred Seventy Five~~ (\$924.00 ~~875.00~~) Dollars per month from September 1 to April 30

e. A salary will be paid to the Community Relations Coordinator in the amount of One Thousand Fifty Six (\$1056.00 ~~1000.00~~) Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four ~~Eight Hundred Seventy Five~~ (\$924.00 ~~875.00~~) Dollars per month from September 1 to April 30.

f. A salary will be paid to the Food Bank Coordinator in the amount of One Thousand One Hundred Dollars Seven-Hundred Seventy Six ~~Dollars and Forty~~ (\$1100.00 ~~776.40~~) Cents per month. Half of this will be paid by the Graduate Students' Association and the other half will be paid by the Students' Union.

g. A salary will be paid to the Student Activities Coordinator in the amount of One Thousand Fifty Six (\$1056.00 ~~1000.00~~) Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four ~~Eight Hundred Seventy Five~~ (\$924.00 ~~875.00~~) Dollars per month from September 1 to April 30.

h. A salary will be paid to the Financial Affairs Student ~~Communications~~ Coordinator in the amount of One Thousand Fifty Six (\$1056.00 ~~1000.00~~) Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four ~~Eight Hundred Seventy Five~~ (\$924.00 ~~875.00~~) Dollars per month from September 1 to April 30.

May 4/01
May 1/01
May 3/00
Apr 30/98
Jan 06/98
Oct 14/97

i. A salary will be paid to the Director of Information Registries in the amount of One Thousand Three Hundred and Nineteen Two Hundred and Fifty (\$1319.00 ~~1250.00~~) Dollars per month.

j. A salary will be paid to the Associate Director of Information Registries (Admin. Housing) in the amount of Eight Hundred Seventy Six Five Hundred Eighty (\$876.00 ~~580.00~~) Dollars per month.

k. A salary will be paid to the Associate Director of Information Registries (Information) in the amount of Eight Hundred Seventy Six Five Hundred Eighty (\$876.00 ~~580.00~~) Dollars per month.

~~l.~~ A salary will be paid to the Associate Director of Information Registries (Exams) in the amount Five Hundred Eighty (\$580.00) Dollars per month.

~~m~~ l. A salary will be paid to the Director of the Student OmbudService in the amount of One Thousand Two Hundred Sixty Seven (\$1267.00 ~~1200.00~~) Dollars per month.

~~n~~ m. A salary will be paid to the Director of Safewalk in the amount of One Thousand Two Hundred and Ninety Four Twenty Five (\$1294.00 ~~1225.00~~) Dollars per month.

~~o~~ n. A salary will be paid to the Associate Director of Safewalk in the amount of Six Hundred Thirteen Five Hundred Eighty (\$613.00 ~~580.00~~) Dollars per month.

~~p~~ o. A salary will be paid to the Director of Student Groups in the amount of One Thousand One Hundred and Eight Fifty (\$1108.00 ~~1050.00~~) Dollars per month.

May 4/01
May 1/01
May 3/00
Apr 30/98
Jan 06/98
Oct 14/97

q p. A salary will be paid to the Associate Director of Student Groups in the amount of ~~Six Hundred Thirteen Five Hundred Eighty~~ (\$613.00 ~~580.00~~) Dollars per month.

r q. A salary will be paid to the Student Distress Centre Director ~~Director of Student Help~~ in the amount of One Thousand Two Hundred and Ninety Four ~~Twenty Five~~ (\$1294.00 ~~1225.00~~) Dollars per month.

s r. A salary will be paid to the Associate Director of the Student Distress Centre ~~Student Help~~ in the amount of Five Hundred Eighty (\$580.00) Dollars per month.

t. ~~A salary will be paid to the Gateway Editor-In-Chief in the amount of One Thousand Two Hundred and Fifteen (\$1215.00) Dollars per month.~~

u. ~~A salary will be paid to the Gateway Editors in the amount of Nine Hundred Thirty (\$930.00) Dollars per month.~~

v. ~~A salary will be paid to the Gateway Circulation Manager in the amount of Four Hundred Thirteen (\$413.00) Dollars per month.~~

w s. An honoraria will be paid to the Chief Returning Officer in the amount of Three Thousand Six Hundred (\$3600.00) Dollars for the term of May 1 ~~October 1~~ to April 30,

x t. An honoraria will be paid to each Deputy Returning Officer in the amount of One Thousand (\$1000.00) Dollars for the term of October 1 to April 30.

Indexing

10. Students' Council reserves the right to increase the salaries and honoraria embodied in this Constitution by an amount no greater than the cost of living settlement negotiated with the Canadian Union of Public Employees (CUPE) Local 1368.
11. Indexing adjustments approved by Students' Council are to be timed according to the indexing schedules embodied in the CUPE Local 1368/Students' Union Collective Agreement.

May 4/01
May 1/01
May 3/00
Apr 30/98
Jan 06/98
Oct 14/97

PROPOSED

3200(6)

12. In the event that the Collective Agreement cited in Section 15 of this Bylaw does not take effect concurrently with the appointment of positions embodied in this Constitution, indexing adjustments will be made effective May 1 of the first year of the new Collective Agreement.

Final Reports

13. Students' Council may make a portion of an employee's honorarium or final monthly salary payable upon receipt of a final report by the Executive Committee

May 4/01
May 1/01
May 3/00
Apr 30/98
Jan 06/98
Oct 14/97

PROPOSED

Bylaw 6600

A Bylaw Respecting the Gateway Journalism Society

- Short Title** 1. This Bylaw may be referred to as the “Gateway Journalism Society Bylaw.”
- Definitions** 2. Throughout this Bylaw, GJS will mean the Gateway Journalism Society.
3. A student will be defined as an undergraduate student of the University of Alberta.
4. The Gateway shall mean the Official Student Newspaper as defined in Section 3 of Bylaw 7150, published by the GJS.
5. Student at Large shall mean any student who has not, at any time during the previous two (2) years:
- a) sat as a member of Students’ Council, the University of Alberta Board of Governors, the University of Alberta General Faculties Council, or the University of Alberta Senate;
- b) been a member of the Gateway Journalism Society; or
- c) been a paid employee of the Gateway Journalism Society.

Mandate

6. This bylaw exists to manage the disbursement of a levy approved by the members of the University of Alberta Students' Union on March 6 and 7 2002 in a binding referendum, which was held in accordance with the bylaws and constitution of the Students' Union and is collected under the authority granted to the Students' Union in the Universities Act.
7. The question approved in the referendum was: "Do you support the creation of a student run newspaper that is not owned by the Students' Union and that is self-governed that will: (1) Have a University of Alberta focus?; (2) Retain the use of the name Gateway?; (3) Receive approximately \$125,000.00 per year collected directly from undergraduate students through an increase in the Students' Union fees (Article VIII s. 3 of the Constitution) of \$2.50 per full time student and \$1.25 per part time student for each of the Fall and Winter terms?; (4) Offer discounted advertising rates to student groups, including the Students' Union?; (5) Contribute a portion of any budgetary surplus to a scholarship for University of Alberta undergraduate students?; (6) Retain the right to distribute the newspaper in SUB?; (7) Enter into binding arbitration, to be completed by July 1, 2002, with the Students' Union regarding (a) the transfer of assets that are predominantly and currently used by the Gateway?; (b) The space and rent arrangements of the newspaper?; (8) Be lent these assets until such a time as binding arbitration is completed and implemented?
8. This levy will be collected in accordance with Article VIII, Section 3, Subsection 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 student's Students' Union fees will be allocated to the Gateway Journalism Fund."
9. These amounts are to be indexed to the CPI in accordance with Article VIII, Section 4a of the Students' Union Constitution.

Composition

10. The GJS Board will be composed of:
 - a) three (3) representatives of the Gateway Journalism Society, as selected by the membership of the Gateway Journalism Society.
 - b) one (1) Students' Union Councilor as selected by Students' Council.
 - c) the Students' Union Vice President (Operations and Finance).
 - d) two (2) Students at Large, as selected by the GJS Board.

Conduct of Business

11. The GJS organizational and operations structure will be laid out in the GJS Constitution and Bylaws as approved by the GJS Board and forwarded to Students' Council for information. This document shall include provisions for:
 - a) Meetings of the GJS Board
 - b) Notice of GJS Board meetings
 - c) Quorum at GJS Board meetings
 - d) Officer selection
 - e) Officer duties
 - f) Proxy
 - g) Dismissal of GJS Board members
12. The GJS Board holds office from 1 May to 30 April.

Powers and Responsibilities

13. The GJS will:
 - a) publish the Gateway at least ten times during each of the Fall and Winter terms;
 - b) develop, follow, and advertise a procedure to resolve complaints about the editorial practices of the Gateway and its staff;
 - c) offer discounted advertising rates to the Students' Union and to any group recognized as a student group under Bylaw 8700; and
 - d) recommend changes in this Bylaw and Students' Union policies as needed to Students' Council.

14. The Students' Union will:
 - a) collect the levy for each of the Fall and Winter terms;
 - b) deduct expenses agreed upon by the GJS in a Memorandum of Understanding;
 - c) provide the GJS with the remaining levy funds in a timely manner after the Financial Affairs Board approves this provision; and
 - d) ensure that an annual audit is performed as per Section 15 of this Bylaw.

Accounting

15. In order to ensure that the Students' Union can reasonably exercise its fiscal and fiduciary duties the GJS will maintain financial records in accordance with Generally Accepted Accounting Principles; this will include, but not be limited to, having all financial records relating to those funds collected by the Students' Union audited on an annual basis by either the Students' Union auditor or an auditor approved by Students' Council.
16. By July 31 of each year, the GJS will report to the Financial Affairs Board on:
 - a) the budgeted expenditures for the coming year of those funds collected by the Students' Union and subsequently disbursed to the GJS; and
 - b) any unbudgeted expenditures made during the previous year of those funds collected by the Students' Union and subsequently disbursed to the GJS;
17. Upon receipt of this report, the Financial Affairs Board may:
 - a) recommend to Students' Council that it release the GJS Fund to the GJS for the coming year;
 - b) recommend to Students' Council that it release the GJS Fund to the GJS for the coming year subject to specified conditions, the sole aims of which must be ensuring compliance with Section 13 and ensuring that those funds collected by the Students' Union and subsequently disbursed to the GJS are being spent in a manner which contributes to the meeting of these obligations; or
 - c) recommend to Students' Council that it withhold the GJS Fund from the GJS until such time as specified conditions are met.
18. The Financial Affairs Board shall recommend to Students' Council that the GJS Fund be withheld if, and only if:
 - a) the GJS is not meeting its obligations as outlined in Section 13; or
 - b) those funds collected by the Students' Union and subsequently disbursed to the GJS are not being spent in a manner which contributes to the meeting of these obligations.

Bylaw 3200

A Bylaw Respecting the Honoraria and Salaries Paid by the Students' Union to Term and Elected Employees

- Short Title** 1. This Bylaw may be referred to as the "Honoraria and Salaries Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Board" means the Financial Affairs Board, and includes a committee of the Board established in accordance with Section 3;
 - b. "Council" means the Students' Council;
 - c. "D.I.E. Board" means the Discipline, Interpretation and Enforcement Board;
 - d. "Fee for Services" means a payment or series of payments to a student not exceeding an aggregate of \$2,000.00 in any fiscal year, as payment for services rendered in accordance with a Bylaw or a written agreement executed pursuant to a Bylaw;
 - e. "Fiscal Year" has the same meaning as in the Conduct of Business Bylaw;
 - f. "Honorarium" means a single payment to a student as a token of appreciation for service rendered to the Students' Union, but it will not include any fee for services or salary payment;
 - g. "Salary" means a continuing series of periodic payments to a student or employee of the Students' Union as payment for services rendered, and directly proportional to the period of time which the services were rendered.
- Committee of Board** 3. The Financial Affairs Board may constitute a committee of its members for the execution of any duty mentioned in this Bylaw, and that committee will comprise not less than five members of whom a minimum of two will be members of Council and a minimum of two will not be members of Council.
- Concurrence of Council** 4. If the Board makes a decision that a payment be made pursuant to this or any other Bylaw, no payment will be made unless the decision is concurred with by a majority vote of Council on a motion to that effect.

May 4/01
May 1/01
May 3/00
Apr 30/98

CURRENT

3200(2)

Function of Board

5. a. Subject to Section 2, the Board:
 - i. may decide the exact amount of an honorarium, salary or fee for service provided for by a Bylaw or motion of Council but whose value is not set;
 - ii. may decide the amount of an honorarium or salary not provided by a Bylaw or motion of Council; and,
 - iii. may recommend to Council variations in any Bylaws or motions of Council governing the terms or amounts of an honorarium, salary or fee for service.

Honoraria Payable

6. An honorarium may be paid to each of:
 - a. Editor, Student Handbook;
 - b. Any person whom Students' Council deems fit.
7. No honorarium may be paid to any person:
 - a. Who is already in receipt of a salary; or,
 - b. Who has already received, during that fiscal year, one or more honoraria with an aggregate value exceeding five hundred (\$500.00) dollars.

Fees Payable

8. A fee for service may be paid to any or all of:
 - a. A member of the Discipline, Interpretation and Enforcement (D.I.E.) Board for participation in a proceeding of that Board;
 - b. The Chief Returning Officer for conducting an election or referendum;
 - c. Any person that Students' Council deems fit.

Salaries Payable

9. a. A salary will be paid to the Speaker of the Students' Council in the amount of Seventy Five Dollars Fifty Four (\$75.54) Cents per meeting of Students' Council.
 - b. A salary will be paid to the Recording Secretary of the Students' Council in the amount of Seventy Five Dollars Fifty Four (\$75.54) Cents per meeting of Students' Council.

May 4/01
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- c. A salary will be paid to a member of the Executive Committee in the amount of One Thousand Five Hundred Fifty (\$1550.00) Dollars per month.
- d. A salary will be paid to the Academic Affairs Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30
- e. A salary will be paid to the Community Relations Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.
- f. A salary will be paid to the Food Bank Coordinator in the amount of Seven Hundred Seventy Six Dollars and Forty (\$776.40) Cents per month. Half of this will be paid by the Graduate Students' Association and the other half will be paid by the Students' Union.
- g. A salary will be paid to the Student Activities Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.
- h. A salary will be paid to the Student Communications Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.

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- i. A salary will be paid to the Director of Information Registries in the amount of One Thousand Two Hundred and Fifty (\$1250.00) Dollars per month.
- j. A salary will be paid to the Associate Director of Information Registries (Housing) in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- k. A salary will be paid to the Associate Director of Information Registries (Information) in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- l. A salary will be paid to the Associate Director of Information Registries (Exams) in the amount Five Hundred Eighty (\$580.00) Dollars per month.
- m. A salary will be paid to the Director of the Student OmbudService in the amount of One Thousand Two Hundred (\$1200.00) Dollars per month.
- n. A salary will be paid to the Director of Safewalk in the amount of One Thousand Two Hundred and Twenty Five (\$1225.00) Dollars per month.
- o. A salary will be paid to the Associate Director of Safewalk in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- p. A salary will be paid to the Director of Student Groups in the amount of One Thousand Fifty (\$1050.00) Dollars per month.

- q. A salary will be paid to the Associate Director of Student Groups in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- r. A salary will be paid to the Director of Student Help in the amount of One Thousand Two Hundred and Twenty Five (\$1225.00) Dollars per month.
- s. A salary will be paid to the Associate Director of Student Help in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- t. A salary will be paid to the Gateway Editor-In-Chief in the amount of One Thousand Two Hundred and Fifteen (\$1215.00) Dollars per month.
- u. A salary will be paid to the Gateway Editors in the amount of Nine Hundred Thirty (\$930.00) Dollars per month.
- v. A salary will be paid to the Gateway Circulation Manager in the amount of Four Hundred Thirteen (\$413.00) Dollars per month.
- w. An honoraria will be paid to the Chief Returning Officer in the amount of Three Thousand Six Hundred (\$3600.00) Dollars for the term of October 1 to April 30,
- x. An honoraria will be paid to each Deputy Returning Officer in the amount of One Thousand (\$1000.00) Dollars for the term of October 1 to April 30.

Indexing

- 10. Students' Council reserves the right to increase the salaries and honoraria embodied in this Constitution by an amount no greater than the cost of living settlement negotiated with the Canadian Union of Public Employees (CUPE) Local 1368.
- 11. Indexing adjustments approved by Students' Council are to be timed according to the indexing schedules embodied in the CUPE Local 1368/Students' Union Collective Agreement.
- 12. In the event that the Collective Agreement cited in Section 15 of this Bylaw does not take effect concurrently with the appointment of positions embodied in this Constitution, indexing adjustments will be made effective May 1 of the first year of the new Collective Agreement.

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CURRENT

3200(6)

Final Reports

13. Students' Council may make a portion of an employee's honorarium or final monthly salary payable upon receipt of a final report by the Executive Committee

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Bylaw 3200

A Bylaw Respecting the Honoraria and Salaries Paid by the Students' Union to Term and Elected Employees

- Short Title** 1. This Bylaw may be referred to as the "Honoraria and Salaries Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Board" means the Financial Affairs Board, and includes a committee of the Board established in accordance with Section 3;
 - b. "Council" means the Students' Council;
 - c. "D.I.E. Board" means the Discipline, Interpretation and Enforcement Board;
 - d. "Fee for Services" means a payment or series of payments to a student not exceeding an aggregate of \$2,000.00 in any fiscal year, as payment for services rendered in accordance with a Bylaw or a written agreement executed pursuant to a Bylaw;
 - e. "Fiscal Year" has the same meaning as in the Conduct of Business Bylaw;
 - f. "Honorarium" means a single payment to a student as a token of appreciation for service rendered to the Students' Union, but it will not include any fee for services or salary payment;
 - g. "Salary" means a continuing series of periodic payments to a student or employee of the Students' Union as payment for services rendered, and directly proportional to the period of time which the services were rendered.
- Committee of Board** 3. The Financial Affairs Board may constitute a committee of its members for the execution of any duty mentioned in this Bylaw, and that committee will comprise not less than five members of whom a minimum of two will be members of Council and a minimum of two will not be members of Council.
- Concurrence of Council** 4. If the Board makes a decision that a payment be made pursuant to this or any other Bylaw, no payment will be made unless the decision is concurred with by a majority vote of Council on a motion to that effect.

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Function of Board

- 5. a. Subject to Section 2, the Board:
 - i. may decide the exact amount of an honorarium, salary or fee for service provided for by a Bylaw or motion of Council but whose value is not set;
 - ii. may decide the amount of an honorarium or salary not provided by a Bylaw or motion of Council; and,
 - iii. may recommend to Council variations in any Bylaws or motions of Council governing the terms or amounts of an honorarium, salary or fee for service.

Honoraria Payable

- 6. An honorarium may be paid to each of:
 - a. Editor, Student Handbook;
 - b. Any person whom Students' Council deems fit.
- 7. No honorarium may be paid to any person:
 - a. Who is already in receipt of a salary; or,
 - b. Who has already received, during that fiscal year, one or more honoraria with an aggregate value exceeding five hundred (\$500.00) dollars.

Fees Payable

- 8. A fee for service may be paid to any or all of:
 - a. A member of the Discipline, Interpretation and Enforcement (D.I.E.) Board for participation in a proceeding of that Board;
 - b. The Chief Returning Officer for conducting an election or referendum;
 - c. Any person that Students' Council deems fit.

Salaries Payable

- 9. a. A salary will be paid to the Speaker of the Students' Council in the amount of One Hundred Twenty five Seventy Five Dollars Fifty Four (~~\$125.00~~ 75.54) Dollars ~~Cents~~ per meeting of Students' Council.
- b. A salary will be paid to the Recording Secretary of the Students' Council in the amount of One Hundred Twenty Five Seventy Five Dollars Fifty Four (~~\$125.00~~ 75.54) Dollars ~~Cents~~ per meeting of Students' Council.

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- c. A salary will be paid to a member of the Executive Committee in the amount of One Thousand Five Hundred Fifty (\$1550.00) Dollars per month.
- d. A salary will be paid to the Academic Affairs Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30
- e. A salary will be paid to the Community Relations Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.
- f. A salary will be paid to the Food Bank Coordinator in the amount of Seven Hundred Seventy Six Dollars and Forty (\$776.40) Cents per month. Half of this will be paid by the Graduate Students' Association and the other half will be paid by the Students' Union.
- g. A salary will be paid to the Student Activities Coordinator in the amount of One Thousand (\$1000.00) Dollars per month from May 1 to August 31 and Eight Hundred Seventy Five (\$875.00) Dollars per month from September 1 to April 30.
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PROPOSED

3200(4)

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- k. A salary will be paid to the Associate Director of Information Registries (Information) in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- l. A salary will be paid to the Associate Director of Information Registries (Exams) in the amount Five Hundred Eighty (\$580.00) Dollars per month.
- m. A salary will be paid to the Director of the Student OmbudService in the amount of One Thousand Two Hundred (\$1200.00) Dollars per month.
- n. A salary will be paid to the Director of Safewalk in the amount of One Thousand Two Hundred and Twenty Five (\$1225.00) Dollars per month.
- o. A salary will be paid to the Associate Director of Safewalk in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- p. A salary will be paid to the Director of Student Groups in the amount of One Thousand Fifty (\$1050.00) Dollars per month.

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- q. A salary will be paid to the Associate Director of Student Groups in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
- r. A salary will be paid to the Director of Student Help in the amount of One Thousand Two Hundred and Twenty Five (\$1225.00) Dollars per month.
- s. A salary will be paid to the Associate Director of Student Help in the amount of Five Hundred Eighty (\$580.00) Dollars per month.
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- w. An honoraria will be paid to the Chief Returning Officer in the amount of Three Thousand Six Hundred (\$3600.00) Dollars for the term of October 1 to April 30,
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- 12. In the event that the Collective Agreement cited in Section 15 of this Bylaw does not take effect concurrently with the appointment of positions embodied in this Constitution, indexing adjustments will be made effective May 1 of the first year of the new Collective Agreement.

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3200(6)

Final Reports

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