

STUDENTS' COUNCIL

Tuesday, July 16, 2002, - 6:00 PM
Council Chambers 2-1 University Hall

A G E N D A (SC 2002-06)

- 2002-06/1** **CALL TO ORDER**
- 2002-06/2** **NATIONAL ANTHEM "O Canada:"**
- 2002-06/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2002-06/4** **SPEAKER'S BUSINESS**
- 2002-06/5** **ROLL CALL**
- 2002-06/6** **APPROVAL OF THE AGENDA**
- 2002-06/7** **PRESENTATION AND DISCUSSION**
- 2002-06/8** **APPROVAL OF THE MINUTES**
Attendance Stats from June 25, 2002, meeting are not available at this time.
- 2002-06/9** **REPORTS**
- a) Eugene L. Brody Funding Committee Report
- Please see document SC 02-06.01
- b) Internal Review Board Report
- Please see document SC 02-06.02
- 2002-06/10** **QUESTION PERIOD**
- 2002-06/11** **APPROVAL OF EXECUTIVE COMMITTEE REPORT**
- Please see document SC 02-06.03
- 2002-06/12** **LEGISLATION**

2002-06/12a

BOLIVAR/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Bylaw 3200 (SECOND Reading).

Please see document SC 02-06.04

2002-06/12b

SMITH/HUDEMA MOVE THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 6300 (FIRST Reading).

Please see document SC 02-06.05

2002-06/12c

SHARMA/ROSS MOVED THAT Students' Council, upon the recommendation of the External Affairs Board and the Executive, approve the proposed Political Policy- Deregulation.

Please see document SC 02-06.06.

2002-06/12d

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy – FTAA.

Please see document SC 02-06.07,

2002-06/12e

SHARMA/ROSS MOVED THAT Students' Council, upon the recommendation of the External Affairs Board and the Executive, approve the proposed Political Policy – GATS.

Please see document SC 02-06.08.

2002-06/13

OLD BUSINESS

2002-06/14

NEW BUSINESS

2002-06/14a

SMITH/HUDEMA MOVE THAT Students' Council appoint one (1) Councilor to sit on the Gateway Journalism Society Board of Directors for the duration of the 2002-2003 Council year.

2002-06/14b

HUDEMA/SMITH MOVE THAT Students' Council appoint one (1) Councilor to sit on the Internal Review Board for the duration of the 2002-2003 Council year.

2002-06/14c

ROSS/HUDEMA MOVE THAT Students' Council appoint one (1) Councilor to sit on the Programming Committee for the duration of the 2002-2003 Council year.

2002-06/14d

SMITH/HUDEMA MOVE THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed Operating Agreement between the First Alberta Campus Radio Association and the Students' Union.

Please see document SC 02-06.09

2002-06/14e

SMITH/ROSS MOVE THAT Students' Council eliminate the planned Students' Union Building computer lab from the Students' Union Building Expansion plans in favour of three to six public access terminals to be located on the main floor of the Students' Union Building.

2002-06/15

INFORMATION ITEMS

2002-06/15a

Smoking Policy

Please see document SC 02-06.10

2002-06/15b

Advertising Policy

Please see document SC 02-06.11

2002-06/16

ANNOUNCEMENTS

2002-06/16a

Next Council Meeting

July 23, 2002 - 6:00 PM

August 6, 2002 - 6:00 PM

**UPCOMING
COUNCIL
MEETINGS**

2002-06/17

ADJOURNMENT

STUDENTS' COUNCIL

Tuesday June 25, 2002 - 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-05)

2002-05/1 CALL TO ORDER

2002-05/2 NATIONAL ANTHEM "O Canada:"

2002-05/3 University of Alberta CHEER SONG "Ring Out a
Cheer"

2002-05/4 SPEAKER'S BUSINESS

Shannon Moore resigns from Nursing Rep. position. Heidie Hofstra will be the new rep.

This will be Mark Jess' last meeting, this is a very sad occurrence.

KAWANAMI/SCHENDAL MOVE TO appoint Kotovych as a guest of council.

Carried Lots - 1 - 0

SMITH/JESS MOVE TO appoint Kelly as a guest of council.

Unanimous Consent

2002-05/5 ROLL CALL

APPROVAL OF THE AGENDA

RENZI/EKDAHL MOVE TO approve agenda.

Carried.

SMITH/SHARMA MOVES TO approve late additions except 02-05/15a.

Smith: We need to have a person go to CAUS, that's important.

JESS/LAFFIN MOVE TO add 2002-05/15a.

Jess: Because it's the truth.

Failed.

2002-05/7

PRESENTATION AND DISCUSSION

2002-05/8

APPROVAL OF THE MINUTES

RENZI/RAJULU MOVED TO approve the minutes.

Carried.

2002-05/9

REPORTS

PRESIDENT -

Had lunch with Chancellor of university, talked about tuition/deregulation

Eco conference meetings have been held

Company picnic held, admin trounced at soccer

Dent, pharm, med, law may be deregulated, we plan to oppose it

Sustainability director has been hired, she's a groovy gal

Productive CAUS meeting, talking tuition

Upass meeting with Edmonton transit, GMCC and NAIT on board, survey is planned for September to see ridership stats

2002-05/9a

Mat Brechtel - VP Academic. Please see document SC 02-05.01.

If you have stuff for doing drugs in your room while in rez, they can kick you out - holy cow!

NOTE: Perview perview perview

VP External: My report is attached

VP Operations/Finance: My report is attached, I trust council's literacy

VP Student Life:

I have cool stuff to give away! Come get a WOW shirts, xbox hat, van wilder toque

WOW will have a 50's comic book theme, our Super hero will be a foxy broad with SU flame hair

We will have SU movie nights ASAP

I have sunburn, boo-hoo-hoo

BOG representative: My report is in front of you, but for people who have trouble with big words like Anand, I'll go over a few points [Ried proceeds to highlight a few points in his report]

Faculty St. Jean:

We have a new student association, changeover going super. Our goal is to kick butt in the fracaphone week of Canada.

Science:

We have absolutely nothing of interest or substance to report, but we will give a half assed report - we have committees and stuff.

Dentistry:

We sent students to Germany to go to a dentistry school and they will be bringing back knowledge.

We had a golf tournament, it was fun.

Arts:

Arts week [oktoberfest] is on the way, it will be fun filled and alcohol filled.

Cool arts merchandise on the way, oh yes, it's sweet.

ASA is embarking on an exciting sponsorship program.

QUESTION PERIOD

Kotovych: To the president, I was parroosing the university's long range development plan, how are we coordinating the SU's environmental effort with the University's effort?

Hudema: I don't know about them, we're focusing on the SU building and vicinity, I'll look into avoiding overlap.

Jess: Will there be a bad guy called the Anarchist for WOW?

Ross: Sure, we'll take a peek at the committee, see what's up.

Smith: Can someone speak more to the issue of the deregulation of the other faculties, what are we doing about it?

Sharma: The university is following the Ontario deregulation model, we can work with the government through lobby groups. We can also ask other universities about their deregulation woes.

Renzi: Is there literature/stats about how many other universities across Canada have deregulated tuition for their professional faculties?

Hudema: The president did not comment on the availability of statistics, but assured that he would look into it.

Jess: blah blah blah blah, tradition, blah blah blah, why do you want to abolish tradition?

Ross: I'll memorize the cheer song.

Kawanami: Hey Anand, who's the foxy blonde?

Sharma: she's "just a friend" [blushes].

Sharma: Is there organizational accountability for the spending of tank C in the university budget?

Reid: The university is audited by an accounting firm, if we have a deficit budget it is reviewed by the minister of learning. We can lobby for accountability as the SU in a proactive manner.

Hudema: The university has a task force that looks at this

independent of administration. We want increased tuition to go to the classroom.

Sharma: We don't like the composition of the funding solutions task force, no student representatives, this overlooks the University's clients.

Kawanami: Aren't these acronyms too silly to take seriously.

Smith: this is a deliberate philosophical stance, I'm doing it on purpose so that we don't take ourselves too seriously.

Ried: Have we confirmed Nader for the sustainability conference at what cost?

Hudema: Yes, he wants 20000 US dollars, we're looking for external funding to lower ticket costs.

Kotovych: Will powerplant get a blender to make tasty sweet girly drinks? I enjoy pink girly drinks.

Smith: I will...uhhhh...look into it.

Jess: Is Sub expansion going on schedule.

Smith: We're doing well, but some aspects are not going directly on schedule. It'll be completed eventually.

Men-yay: The environmental ministry as called for increased horizontal linkages, are you meeting with them regarding this?

Ross: We've looked into it, we
We sent them a proposal, we're trying to build more linkages with NGO's.

Laffin: Ross, why don't you know the cheer song?

Ross: Because I think it's stupid! [folds arms across chest and pouts].

Kawanami: How does APIRG hiring policy jive with SU policy.

Smith: They are not completely in line with us, but they don't bias.

Ross: We are moving away from past designs, anyone can come to me and give input.

2002-05/11

APPROVAL OF EXECUTIVE COMMITTEE REPORT

Please see document SC 02-05.02.

Kawanami: What about the Campus advantage concerns?

Smith: CA is indepedant of us, so it's difficult to get our concerns a lot.

Huedeama: There is a lot of packaging in the packages that are given away, they may not be given away.

Approved

2002-05/12

LEGISLATION

2002-05/12a

Article VIII of the Constitution

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 (THIRD Reading).

Please bring back up information previously distributed.

Unanimous

2002-05/12b

Bylaw 3200

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

Please bring back up information from June 4, 2002 meeting.

Smith moves to withdraw the motion.

Unanimous consent

BOLIVAR/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board, adopt the proposed changes to Bylaw 3200 (FIRST Reading).

Please see document SC 02-05.03.

Bolivar: We are revising salaries, giving some SU employees more money.

Samuel: Ditto

Ried: Why would the speaker's salary being upped so much?

Bolivar: The speaker does 5 additional hours of work per week for council, the recording secretary does the majority of work in council only.

Smith/Hudema moves to amend by striking section 9h of the bylaw and section 10, replace word constitution with bylaw.

Friendly

Jess/Kawanami moves to amend section 9b to strike 79.95 and replace with 110.

Jess: Long meetings count for the recording secretary too.

Kawanami: The recording secretary is stuck in the meeting and has no option to leave, some meetings are super long, it sets a bad precedent not to keep their salaries twinned.

Wepler: I will speak against the amendment because of the recommendation of FAB. The recording secretary makes more per hour than any other student employees in the organization. This sets a nasty precedent if we check on position at a time, we need to have a more solid review so that we may pay them hourly.

Renzi: This is a job with a salary, not someone being paid an honorarium that is changeable.

Bolivar: Council is creating extra work for the recording secretary through extra debate, we shouldn't insert arbitrary numbers.

Smith: We only had one applicant, however it was in the wake of a rough year, I would recommend against increasing.

Renzi/Smith call to question

2 opposed

Amendment fails with 2 in favor

Kotovych: Section 9s, why is the work for the CRO increased but why is the pay not increased?

Smith: We just updated that now, in practice their work is not increasing.

Sharma: Who was consulted as to why the pay for the speaker should be up to 130? How does our pay line up with other institution's SU's?

Samuel: Fab did its utmost to line up the speaker's salary with other comparable SU employees, this increase has the speaker making about 10 dollars an hour.

Kawanami: I don't think we had a CRO May 1st. Given the concerns with execs upping their own salary, will these changes be immediate or retroactive?

Smith: We didn't have a CRO May 1st due to a process breakdown. This increase will be retroactive, maybe execs should abstain on the vote.

Jess: There is no comparable SU employee as no other SU employees are paid for being at council. Holding them to the same criteria isn't fair to them. [Jess proceeds to move off topic].

Weppler: We would like to go through salary review, but we can't do this, so FAB did a review based on hourly wages. This is a crock of crap, they work hourly they should be paid hourly, waiting for the next review slows the process. This is a quick fix, so let's forget about the two positions.

Kawanami: Salary review committees have stated that the recording secretary and speaker were getting the shaft with respect to wages.

Hudema/Beamish move to call to question,

Motion carries with 1 opposition

Original motion passes 18-6, members of the executive choose to abstain.

2002-05/13

OLD BUSINESS

2002-05/14

NEW BUSINESS

2002-05/14a

Committee for
Total Legal
Optimization and
Settlement of
Suits

SMITH/BRECHTEL MOVED THAT Students' Council strike a Committee for Total Legal Optimization and Settlement of Suits with:

- A) The Vice President (Academic) as chair, voting only in the event of a tie;
- B) Two (2) Councilors as voting members;
- C) The General Manager of the Students' Union as a non-voting member;
- D) A mandate to examine the current legal standing of the Students' Union in the case of Conquest v. University of Alberta Students' Union and to make recommendations to Council as needed and as requested by Council.

Smith: This is the continuation of a committee struck by last council.

Smith/Hudema moves to strike 2b "councilors" with "voting member of council" (Friendly).

Original motion passes (Unanimously)

The floor has been opened to nominations:

Smith nominates Samuel

Hudema nominates Varga

Jess nominates Mike "snoop boggy bog" Reid

Kawanami nominates Welke

The successful nominees are Samuel and Ried

2002-05/15

INFORMATION ITEMS

2002-05/16

ANNOUNCEMENTS

Sharma EAB meeting Thursday at 5:30, come check it out!
Williams: Come proxy at the facra meeting at 6 on Thursday.
Kawanami: The VP external thinks that Tom Cruise is hot.
Samuel: 3 cheers for councilor jess.

Jess/Samuel move to adjourn.

Motion passes

Next Council Meeting

- July 9, 2002 - 6:00 PM
- July 23, 2002 - 6:00 PM

2002-05/16a

UPCOMING

COUNCIL

MEETINGS

2002-05/17

ADJOURNMENT

Internal Review Board Report to Council

The following items of business were dealt with at the June 18, 2002 Internal Review Board Meeting:

SMITH/SAMUEL MOVED THAT THE IRB omnibus the following items of business:

- a) Bylaw 9200 – Respecting the Students’ Union Award for Leadership in Undergraduate Teaching.
- b) Bylaw 9100 – Respecting the Involvement Recognition Awards of the Students’ Union.
- c) Bylaw 8500 – Respecting the General Faculties Council Student Caucus.
- d) Bylaw 7000 – Respecting Student Services.
- e) Bylaw 6400 – Respecting the Refugee Student Board of the Students’ Union.
- f) Bylaw 5400 – Respecting the Nominating Committee of the Students’ Union.
- g) Bylaw 3100 – Respecting the Conduct of Students’ Union Business.
- h) Bylaw 2500 – Respecting the Chief Returning Officer and Elections Staff of the Students’ Union.
- i) Bylaw 2400 – Respecting the Plebiscites and Referenda of the Students’ Union.
- j) Bylaw 2100 – Respecting the Nominations and Elections of the Students’ Union.
- k) Bylaw 1200 – Respecting the Discipline, Interpretation and Enforcement Board of the Students’ Union.
- l) Bylaw 1100 – Respecting the Executive Committee of the Students’ Union.
- m) Bylaw 600 – Respecting the Special General Meetings of the Students’ Union.

VOTE ON MOTION

4/0/0 CARRIED

- SMITH/SAMUEL MOVED THAT THE Internal Review Board approve the proposed bylaw changes.

VOTE ON MOTION

4/0/0 CARRIED

Executive Committee Report to Students' Council

The following motions were passed at the June 26 Executive Committee Meeting:

- SMITH/ROSS MOVED THAT the Executive Committee approve the proposed changes to Bylaw 6300 relating to FACRA.

VOTE ON MOTION 4/0/0 CARRIED

- SMITH/SHARMA MOVED THAT the Executive Committee approve the tabled FACRA Operating Agreement.

VOTE ON MOTION 4/0/0 CARRIED

- BRECHTEL/ROSS MOVED THAT the Executive Committee appoint Steve Smith, VP Operation and Finance as a member of the IRB Committee for the 2002/2003 year.

VOTE ON MOTION 4/0/0 CARRIED

- SMITH/ROSS MOVED THAT the Executive Committee recommend to Students' Council that the proposed computer lab be replaced with 5-student access terminals on the main floor of SUB.

VOTE ON MOTION 3/0/2 (2 OPPOSED) CARRIED

The following motions were passed at the July 3 Executive Committee Meeting:

- ROSS/BRECHTEL MOVED TO spend \$500 from the Special Projects Fund to help create the personal security whistles.

VOTE ON MOTION 3/0/0 CARRIED

- SMITH/ROSS MOVED TO instruct the Vice President Student Life along with the Manager of Programming and Licensed Activities, to amend Operating Policy 11.06 to prohibit smoking in Dinwoodie Lounge except during Licensed Events and to eliminate smoking in Myer Horowitz Theatre.

VOTE ON MOTION 3/0/0 CARRIED

The following motions were passed at the July 10 Executive Committee Meeting:

- SMITH/BRECHTEL MOVED THAT the Executive Committee approve the proposed Postering Policy.

VOTE ON MOTION 3/0/1 CARRIED

The following motions were passed at the July 11 Executive Committee Meeting:

- ROSS/BRECHTEL MOVED THAT the Executive Committee approve the proposed Operating Policy “Travel” with amendments.

VOTE ON MOTION

2/1/1 CARRIED
(SHARMA OPPOSED)

- SMITH/SHARMA MOVED TO spend \$1470 from the External Advertising Media Line from Budget 555 with Lister getting \$300, Aboriginal Students Society getting \$300, Education Students’ Association getting \$300, Business Students Association getting \$250 and the Engineering Students Society getting \$320 for advertising in their handbooks.

VOTE ON MOTION

2/0/1 CARRIED

- SHARMA/ROSS MOVED THAT the Executive Committee approve the proposed Political Policy “GATS”.

VOTE ON MOTION

3/0/0 CARRIED

- SHARMA/ROSS MOVED THAT the Executive Committee approve the proposed Political Policy “Deregulation”.

VOTE ON MOTION

3/0/0 CARRIED

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.

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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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May 1/01
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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.

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 One Hundred Thirty (\$130.00) Seventy Five Dollars Fifty Four (75.54) Cents Dollars 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 (\$79.95) Seventy Five Dollars Fifty Four (\$75.54) 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 Six Hundred Thirty Seven (\$1637.00) ~~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 Fifty Six (\$1056.00) ~~\$1000.00~~ Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four (\$924.00) ~~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 Fifty Six (\$1056.00) ~~\$1000.00~~ Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four (\$924.00) ~~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 One Thousand One Hundred Dollars (\$1100.00) ~~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 Fifty Six (\$1056.00) ~~(\$1000.00)~~ Dollars per month from May 1 to August 31 and Nine Hundred Twenty Four (\$924.00) ~~Eight Hundred Seventy Five (\$875.00)~~ Dollars per month from September 1 to April 30.

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~~h. — A salary will be paid to the Research Analyst in 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.~~

~~i-j A salary will be paid to the Director of Information Registries in the amount of One Thousand Three Hundred and Nineteen (\$1319.00) Two Hundred and Fifty (\$1250) Dollars per month.~~

~~jk. A salary will be paid to the Associate Director of Information Registries (Admin. Housing) in the amount of Eight Hundred Seventy Six (\$876.00) Five Hundred Eighty (\$580) Dollars per month.~~

~~kl. A salary will be paid to the Associate Director of Information Registries (Information) in the amount of Eight Hundred Seventy Six (\$876.00) 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 of 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 Sixty Seven (\$1267.00 \$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 Ninety Four (\$1294.00) Twenty Five (\$1225.00) Dollars per month.~~

~~o. A salary will be paid to the Associate Director of Safewalk in the amount of Six Hundred Thirteen (\$613.00) 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 One Hundred and Eight (\$1108.00) Fifty (\$1150) Dollars per month.~~

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

r . 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 (\$1294.00) ~~Twenty Five (\$1225.00)~~ Dollars per month.

s . 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. 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. 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~~ bylaw 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.

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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.

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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CURRENT

Bylaw 6300

A Bylaw Respecting the First Alberta Campus Radio Association of the Students' Union

- | | | |
|---------------------|----|--|
| Short Title | 1. | a. This Bylaw may be referred to as the First Alberta Campus Radio Association. |
| | | b. Throughout this Bylaw "FACRA" will mean First Alberta Campus Radio Association. |
| Start-up | 2. | a. The First Alberta Campus Radio Association will be appointed before 31 May of each year. |
| | | b. At the Changeover Meeting of Students' Council, the Incoming Chair will announce the date of the first meeting, and it will be the responsibility of the members at the first meeting to establish the dates of subsequent meetings. |
| Mandate | 3. | The duties of the representatives will be to promote the views of students on the University of Alberta campus and to present and vote in favor of positions decided by Students' Council to be Students' Union policy regarding the operation and role of the First Alberta Campus Radio Association. |
| Composition | 4. | There will be two (2) representatives of the University of Alberta Students' Union on the Board of Directors of FACRA, who will consist of: a. the Vice-President Operations and Finance; b. a Student Councillor selected by Students' Council. |
| Final Report | 5. | The Chair will annually submit to Students' Council, prior to 30 April, a final written report of activities and recommendations. |

PROPOSED

Bylaw 6300

A Bylaw Respecting the First Alberta Campus Radio Association

Short Title 1. a. This Bylaw may be referred to as the “First Alberta Campus Radio Association Bylaw.”

b. Throughout this Bylaw, FACRA will mean the First Alberta Campus Radio Association.

Start-up Definitions 2. a. ~~The First Alberta Campus Radio Association will be appointed before 31 May of each year. Throughout this Bylaw, FACRA will mean the First Alberta Campus Radio Association.~~

b. ~~At the Changeover Meeting of Students’ Council, the Incoming Chair will announce the date of the first meeting, and it will be the responsibility of the members at the first meeting to establish the dates of subsequent meetings.~~

Mandate 3. ~~The duties of the representatives will be to promote the views of students on the University of Alberta campus and to present and vote in favor of positions decided by Students’ Council to be Students’ Union policy regarding the operation and role of the First Alberta Campus Radio Association. A student will be defined as an undergraduate student of the University of Alberta.~~

Composition 4. ~~There will be two (2) representatives of the University of Alberta Students’ Union on the Board of Directors of FACRA, who will consist of:~~

Mandate

a. ~~the Vice-President Operations and Finance;~~

b. ~~a Student Councilor selected by Students’ Council.~~

This bylaw exists to manage the disbursement of a levy approved by the members of the University of Alberta Students’ Union on March 9 and 10 1989 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.

Final Report

5. The Chair will annually submit to Students' Council, prior to 30 April, a final written report of activities and recommendations.

The question approved in the referendum was: "Do you support allocating \$1.25 per term of your Students' Union fees as the total annual Students' Union financial grant to CJSR-FM88?"

6. This levy will be collected in accordance with Article VIII, Section 3, Subsection 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.
7. These amounts are to be indexed to the CPI in accordance with Article VIII, Section 4a of the Students' Union Constitution.

Composition

8. The FACRA Board will include:
 - a) The Vice President (Operations and Finance)
 - b) One (1) Councilor, as selected by Students' Council
 - c) At least two (2) Students at Large, as selected by the FACRA Board
 - d) Undergraduate students comprising not less than one third (1/3) of its total membership

Conduct of Business

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

Powers and Responsibilities

10. FACRA will:
 - a) Operate an FM radio station which includes a University of Alberta focus;
 - b) recommend changes in this Bylaw and Students' Union policies as needed to Students' Council.
11. The Students' Union will:
 - a) collect the levy for each of the Fall and Winter terms;
 - b) deduct expenses agreed upon by FACRA in a Memorandum of Understanding;
 - c) provide FACRA 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 12 of this Bylaw.

Accounting

12. In order to ensure that the Students' Union can reasonably exercise its fiscal and fiduciary duties FACRA 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.
13. By July 31 of each year, FACRA 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 FACRA; and
 - b) any unbudgeted expenditures made during the previous year of those funds collected by the Students' Union and subsequently disbursed to FACRA;
14. Upon receipt of this report, the Financial Affairs Board may:
 - a) recommend to Students' Council that it release the CJSR-FM88 Fund to FACRA for the coming year;
 - b) recommend to Students' Council that it release the CJSR-FM88 Fund to FACRA for the coming year subject to specified conditions, the sole aims of which must be ensuring compliance with Section 10 and ensuring that those funds collected by the Students' Union and subsequently disbursed to FACRA are being spent in a manner which contributes to the meeting of these obligations; or
 - c) recommend to Students' Council that it withhold the CJSR-FM88 Fund from FACRA until such time as specified conditions are met.
15. The Financial Affairs Board shall recommend to Students' Council that the CJSR-FM88 Fund be withheld if, and only if:
 - a) FACRA is not meeting its obligations as outlined in Section 10; or
 - b) those funds collected by the Students' Union and subsequently disbursed to FACRA are not being spent in a manner which contributes to the meeting of these obligations.

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

| | | |
|-----------------------------------|-------------------------------|------------------------------------|
| <i>Policy Number:</i> | <i>Effective Date:</i> | <i>Page 1 of 1</i> |
| | <i>Expiration Date:</i> | |
| <i>Responsibility for Policy:</i> | External Affairs Board | |
| <i>Subject Matter</i> | - <i>Category:</i> | POLITICAL POLICY (GENERAL) |
| | - <i>Specific:</i> | <i>Tuition Deregulation</i> |
| | - <i>Topic:</i> | |

WHEREAS the University of Alberta Students' Union supports equality of disciplines;

AND WHEREAS the Students' Union recognizes that all disciplines of education are valuable to both society and the economy, and should be perceived as such;

AND WHEREAS the University of Alberta Students' Union seeks to improve accessibility to and affordability of post-secondary education;

AND WHEREAS tuition deregulation in other jurisdictions has resulted in inequities between disciplines and has created the societal and economic perspective that some disciplines are of greater value than others;

AND WHEREAS tuition deregulation in other jurisdictions has had a negative impact on both accessibility and affordability;

BIRT the University of Alberta Students' Union actively oppose any move to deregulate tuition in Alberta.

Policy History:

| | Reference/Vote | Board/Committee | Date of Council Approval |
|---------|-----------------------|------------------------|---------------------------------|
| Created | | | |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
|-----------------------------------|-------------------------------|--|
| <i>Policy Number:</i> | <i>Effective Date:</i> | <i>Page</i> 1 <i>of</i> 1 |
| | <i>Expiration Date:</i> | |
| <i>Responsibility for Policy:</i> | External Affairs Board | |
| <i>Subject Matter</i> | - <i>Category:</i> | POLITICAL POLICY (GENERAL) |
| | - <i>Specific:</i> | <i>Protection of Education Under the Free Trade Area of the Americas (FTAA) Agreement</i> |
| | - <i>Topic:</i> | |

Policy History:

Whereas the Free Trade Area of the Americas (FTAA) agreement will be negotiated in Quito, Ecuador on November 13th, 2002;

And whereas the FTAA is a proposed hemispheric free trade zone seeking to expand the North American Free Trade Agreement to all other countries of the Western Hemisphere except Cuba;

And whereas education may be included as a service to be liberalized under the FTAA agreement;

And whereas said inclusion could permit corporations to challenge publicly funded post-secondary education as an unfair subsidy and danger to international free trade, thereby threatening Canada's public post-secondary education system;

And whereas the University of Alberta Students' Union supports post-secondary education as a publicly funded service;

Be it resolved that the University of Alberta Students' Union lobby the appropriate levels of government to ensure that public post-secondary education is protected under a FTAA agreement.

BIFRT the U of A SU insist that the federal government of Canada publicly disclose it's position on the status of post-secondary education as it relates to the FTAA.

BIFRT the U of A SU direct CASA to develop and advocate a comprehensive policy on education as it relates to the FTAA.

Reference/Vote

Board/Committee

**Date of Council
Approval**

Created

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:

Effective Date:

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Expiration Date: April 30, 2006

Responsibility for Policy:

External Affairs Board

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

INTERNATIONAL AGREEMENTS

- *Topic:*

General Agreement on Trades and Services (GATS)

MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt the following policy regarding the General Agreement on Trades and Services (GATS)

WHEREAS the GATS threatens public post-secondary education in Canada;

AND WHEREAS the GATS labels education as a service which will force the Canadian government to either fully fund all private institutions to the same extent as public institutions or to eliminate all public financing of public educational institutions;

AND WHEREAS countries which do not abide by the idea of equal funding face sanctions by all other signatories to the agreement;

AND WHEREAS a recent legal opinion drafted by Gotlieb and Pearson, a New York-based trade law firm, confirmed that the threat to post-secondary education posed by the GATS is substantial and should be of concern to Canadian students;

BE IT RESOLVED THAT the University of Alberta Students' Union oppose the inclusion of education in the GATS.

BIFRT the U of A SU insist that the federal government of Canada publicly disclose it's position on the status of post-secondary education as it relates to GATS.

BIFRT the U of A SU direct CASA to develop and advocate a comprehensive policy on education as it relates to the GATS.

Policy History:

Reference/Vote

Board/Committee

**Date of Council
Approval**

Created