

STUDENTS' COUNCIL

Tuesday October 29, 2002 – 6:00 PM
Council Chambers 2-1 University Hall

A G E N D A (SC 2002-15)

- | | |
|------------|---|
| 2002-15/1 | <u>CALL TO ORDER</u> |
| 2002-15/2 | <u>NATIONAL ANTHEM "O Canada:"</u> |
| 2002-15/3 | <u>University of Alberta CHEER SONG "Ring Out a Cheer"</u> |
| 2002-15/4 | <u>SPEAKER'S BUSINESS</u> |
| 2002-15/5 | <u>ROLL CALL</u> |
| 2002-15/6 | <u>APPROVAL OF THE AGENDA</u> |
| 2002-15/7 | <u>PRESENTATION AND DISCUSSION</u> |
| 2002-15/8 | <u>APPROVAL OF THE MINUTES</u> |
| 2002-15/9 | <u>REPORTS</u> |
| 2002-15/9a | Eugene L. Brody Funding Committee Minutes. Eugene L. Brody Funding Committee Minutes <i>Please see document SC 02-15.01.</i> |
| 2002-15/10 | <u>QUESTION PERIOD</u> |
| 2002-15/11 | <u>APPROVAL OF EXECUTIVE COMMITTEE REPORT</u> <i>Please see document SC 02-15.02.</i> |

2002-15/12

LEGISLATION

2002-15/12a
POLITICAL POLICY
ACADEMIC
MATERIALS

BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the Proposed Political Policy **Academic Materials**.

Please see document SC 02-15.03.

2002-15/12b
POLITICAL POLICY
BURSARIES

HUDEMA/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed Political Policy relating to **Bursaries**.

Please see document SC 02-15.04.

2002-15/12c
POLITICAL POLICY
ACCESS FUND

HUDEMA/SHARMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed Political Policy relating to the **Access Fund**.

Please see document SC 02-15.05.

2002-15/13

OLD BUSINESS

2002-15/13a
REFERENDUM
QUESTION

SMITH/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, direct the Internal Review Board to draft a referendum question to eliminate the Student Financial Aid and Information Centre dedicated fee and replace it with a corresponding increase in the base Students' Union fee.

2002-15/13b
LETTER OF
CLARIFICATION

SMITH/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed letter of clarification from the Executive Committee to Orientation staff and volunteers, and direct the Executive Committee to send it to the Orientation staff and volunteers.

Please bring supporting documentation from the October 1, 2002 meeting.

2002-15/13c
CREFC

SMITH/ROSS MOVED THAT Students' Council, select one voting member of Students' Council to sit on the Campus Recreation Enhancement Fund Committee for the duration of the 2002-2003 year.

2002-15/13d

**COMMITTEE FOR
THE EXAMINATION
AND EVALUATION
OF STUDENTS'
UNION EVENTS
(CEESE)**

KNULL/OBERHOFFNER MOVED THAT Students' Council strike a Committee for the Examination and Evaluation of Students' Union Events (CEESE) with:

- a) The Vice President (Student Life) as chair, voting only in the event of a tie;
- b) Four (4) Councilors as voting members;
- c) One (1) other member of the Executive Committee as a voting member;
- d) Five (5) Students at Large, as voting members;
- e) A mandate to:
 - i) Examine SU Events including but not limited to Orientation, Week Of Welcome, and AntiFreeze;
 - ii) Consult with Students at Large;
 - iii) Examine and evaluate the status quo respecting the political and apolitical nature of Students' Union event;
 - iv) Make recommendations as to the political or apolitical nature of Students' Union events and provide council with direction regarding future political or apolitical conduct as Students' Union events;
 - v) Draft an extensive report to submit to council no later than December 10.

2002-15/14

NEW BUSINESS

2002-15/14a

**DIE BOARD
COMMITTEE**

SMITH/JONES MOVED THAT Students' Council, upon the recommendation of the ad hoc committee for the selection of the Discipline, Interpretation, and Enforcement Board, appoint Christopher G. Samuel as Chair of the Discipline, Interpretation, and Enforcement Board, William McBeath as the Alternate Chair of the Discipline, Interpretation, and Enforcement Board, Jason Tobias, Vincent Tong, and Debora Philips as regular members of the Discipline, Interpretation, and Enforcement Board, and Lucas Lau as an alternate member of the Discipline, Interpretation, and Enforcement Board.

2002-15/14b

**FINANCIAL AFFAIRS
BOARD**

SMITH/HUDEMA MOVED THAT Students' Council appoint Dónal Finnegan as a Student at Large on the Financial Affairs Board for the remainder of the 2002-2003 year.

2002-14c
STANDING ORDERS

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

Please see document SC 02-15.06.

2002-14d

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed \$1320 to send Steve Smith, Vice President (Operations and Finance) to the Campus Advantage Mid Year Shareholders Meeting in Waterloo to take place November 28 through 30, 2002.

Please see document SC 02-15.07.

2002-15/15

INFORMATION ITEMS

2002-15/15a
RALPH NADER
SPONSORSHIP

Sponsorship of the Ralph Nader Talk.

Please see document SC 02-15.08.

2002-15/16

ANNOUNCEMENTS

2002-15/16a
UPCOMING
COUNCIL
MEETINGS

Next Council Meeting

- November 5, 2002 - 6:00 PM
- November 26, 2002 - 6:00 PM

2002-15/16b
UPCOMING FACULTY
ASSOCIATION
REPORTS

- Agriculture/Forestry/Home Economics
- Arts

2002-15/17

ADJOURNMENT

STUDENTS' COUNCIL

Tuesday October 22, 2002 – 6:00 PM
Council Chambers 2-1 University Hall

ATTENDANCE (SC 2002-14)

| Faculty/Position | Name | 6:00 | 9:00 | Vote # 1 | Vote # 2 |
|---------------------|--------------------------------|------|------|----------|----------|
| President | Mike Hudema | ✓ | ✓ | For | Against |
| VP Academic | Mat Brechtel | ✓ | ✓ | For | Against |
| VP External | Anand Sharma | ✓ | ✓ | For | Against |
| VP Finance | Steve Smith | ✓ | ✓ | For | Against |
| VP Student Life | Kail Ross | ✓ | ✓ | For | Against |
| BoG Undergrad Rep. | Mike Reid | ✓ | ✗ | Against | |
| Agric/Forest/HomeEc | Paul Reikie | ✗ | ✗ | | |
| Agric/Forest/HomeEc | Teodora Alampi | ✗ | ✗ | | |
| Arts | Chris Bolivar | ✓ | ✓ | Against | Abstain |
| Arts | Kyle Kawanami | ✓ | ✓ | Against | For |
| Arts | James Knull | ✗ | ✗ | | |
| Arts | Matt Oberhoffner | ✓ | ✓ | Against | For |
| Arts | Alexis Pepin | ✓ | ✓ | Against | For |
| Arts | Laura Roberts (Vadim Sebeykin) | ✓ | ✓ | For | Against |
| Arts | Vivek Sharma | ✓ | ✓ | For | Against |
| Arts | Paul Welke | ✓ | ✓ | Against | For |

| | | | | | |
|--------------------------------|--------------------------|---|---|---------|---------|
| Business | Jamie Kidston | ✓ | ✓ | Abstain | Against |
| Business | Meena Rajulu | ✓ | ✓ | Abstain | For |
| Business | Holly Tomte | ✓ | ✓ | Abstain | For |
| Education | Charles Beamish | ✓ | ✓ | For | Against |
| Education | Daljeet Chhina | ✓ | ✓ | For | Against |
| Education | Allison Ekdahl | ✓ | ✓ | Abstain | Abstain |
| Education | Mandeep Gill | ✓ | ✓ | Abstain | Against |
| Education | Janet Lo | ✓ | ✓ | Against | Against |
| Engineering | Margaret Laffin | ✓ | ✓ | Abstain | For |
| Engineering | Paige Smith (Josh Bazin) | ✓ | ✓ | Abstain | For |
| Engineering | Chris Jones | ✓ | ✓ | For | Abstain |
| Engineering | Michelle Vigeant | ✗ | ✗ | | |
| Engineering | David Wepler | ✓ | ✓ | Abstain | Abstain |
| Law | Paul Varga | ✗ | ✗ | | |
| Residence Halls Association | George Slomp | ✓ | ✓ | Abstain | Abstain |
| Medicine/Dentistry | Miranda Richardson | ✗ | ✗ | | |
| Medicine/Dentistry | Jeffrey Cao | ✗ | ✗ | | |
| Native Studies | | | | | |
| Nursing | | | | | |
| Open Studies | | | | | |
| Open Studies | | | | | |
| Pharmacy | Kurt Greene | ✗ | ✗ | | |
| Rehabilitation Medicine | Adelaine Wong | ✓ | ✓ | Against | Abstain |
| Faculté Saint-Jean | Lisa Clyburn | ✓ | ✓ | Against | Against |
| Science | Chamila Adhihetty | ✗ | ✗ | | |

| | | | | | |
|---------------------|---------------------------------|---|---|---------|---------|
| Science | Kimberly Dary (Lindsay Eales) | ✓ | ✓ | Abstain | Against |
| Science | Katie Grant | ✓ | ✓ | Against | Against |
| Science | Aisha Khatib | ✗ | ✗ | | |
| Science | | | | | |
| Science | Chris Samuel | ✓ | ✓ | Against | Against |
| Science | Steven Schendel (Duncan Taylor) | ✓ | ✓ | For | Against |
| Science | Kimmy Williams | ✗ | ✗ | | |
| President Athletics | | | | | |
| General Manager | Bill Smith | ✗ | ✗ | | |
| Speaker | Gregory Harlow | ✓ | ✓ | | |
| Recording Secretary | Helen McGraw | ✓ | ✓ | | |

Observers: Kory Zwack, Shawn Hildebrandt

MINUTES (SC 2002-14)

2002-14/1

CALL TO ORDER 6:00

2002-14/6

APPROVAL OF THE AGENDA

JONES/SMITH MOVED TO suspend Standing Order 1

SMITH/SLOMP MOVED TO make 13a, 13e, 13f, 13g, 13i and 13j Special Orders

Carried

BOLIVAR MOVED TO MAKE 5 a Special Order

Carried

BOLIVAR MOVED TO MAKE 13c a Special Order

Defeated

Carried

Kory Zwack, Shawn Hildebrant were named guests of council

2002-14/13

OLD BUSINESS

2002-14/13a

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint three Student Councilors to sit on the Tuition Task Force for the duration of its existence.

WELKE/OBERHOFFNER MOVED TO replace "Student Councilors" with "Voting Members of Council"
Carried (21/5/4)

Carried (30/0/2)

Congratulations to **Reikie, Brechtel, and Samuel**

2002-14/13e

HUDEMA/ROBERTS MOVED THAT Students' Council ratify the appointment of Geneva Rae as Director of the Environmental Sustainability Office of Students.

Carried (26/4/2)

2002-14/13f

HUDEMA/ROBERTS MOVED THAT Students' Council ratify the appointment of Dwayne Wohlgemuth as Associate Director of the Environmental Sustainability Office of Students.

Carried (20/8/4)

2002-14/13g

SMITH/SHARMA MOVED THAT Students' Council, upon the recommendation of the ad hoc committee struck by Students' Council on August 20, 2002, appoint Alexandra Taylor as Chief Returning Officer for the remainder of the 2002-2003 year.

Carried (28/3/1)

2002-14/13i

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed \$20,100 allocation to the External Media Campaign.

Please bring supporting documentation from the October 15, 2002 meeting.

Sharma: In the past, CAUS has not had the resources necessary to implement a campaign to make post-secondary education a priority in Alberta. A primary target of the campaign is young parents who will hope that their children will be able to obtain affordable post-secondary education.

The campaign has both rural and urban components.

Jones: Why has the VP Ex decided to ignore EAB's recommendation to place advertisements in Alberta Report?

WELKE/OBERHOFFNER MOVED TO replace "20,100" with "20,000"

Welke: Since the Eco Conference lost \$6,300, we just need 63 more of these and we'll have our money back!

Smith: There is still a possibility that the Revolutionary Speaker Series as a whole will break even or even be profitable.

BOLIVAR/PEPIN MOVED TO replace "\$20,000" with "\$14,000"

Hudema: I question whether the Councilor is really representing his constituents' interests with this amendment. Removing money from the external media campaign is not an appropriate means to recoup the Eco Conference losses.

Withdrawn

REID/BOLIVAR MOVED TO POSTPONE until the next meeting.

Reid: We need more information about the contents of the campaign before committing \$20,000 to it.

Sharma: November is a good time to launch a campaign as that's when the provincial legislature resumes sitting. There has been lots of consultation and EAB has had an active role in planning the ads. If we postpone this a week we risk jeopardizing the campaign.

Samuel: Last year our tuition campaign got lost in the flurry of September 11. Since we can't predict the future, it's in our interests to act quickly.

Sharma (Councilor): This campaign has been delayed long enough; it is important that we get the ball rolling. The campaign can be modified later, if need be, but we at least need to allow the initial stages to be put in place.

Smith: It makes no sense to postpone this.

Hudema: Council doesn't need to micromanage every component of this campaign; we should not postpone this.

OBERHOFFNER/WELKE MOVED the previous question

Carried (Unanimous)

Defeated

BOLIVAR/HUDEMA MOVED the previous question
Carried (Unanimous)

Defeated (8/22/1)

Clyburn: There is no way to evaluate the effectiveness of this campaign. Significant change takes a longer time to implement; we need a longer-term media campaign for this to be effective.

Hudema: It is important to begin this campaign in November, as the provincial government will be releasing a new tuition plan at this time. This is an excellent opportunity to obtain higher base funding for university. We need to raise the profile of post-secondary education in Alberta. The campaign will also serve to promote a forum we will be hosting.

Jones: How effective have previous campaigns been and how can we quantify this success? Are advertising campaigns the most effective means of influencing government policy? In the long term, would contributing to political campaigns not be more effective in raising funds for PSE?

Zwack: CAUS advocates a tuition roll-back; will the campaign also be advocating this?

Bolivar: The publications in which we are planning to place ads are not those that will have the greatest impact on government policy. There are many more pressing issues on the provincial radar at this time; this is not the best time to launch this campaign.

Sharma: Calgary will be contributing about \$20,000 to this campaign. Our operational policy requiring that we not advertise in publications deemed to be homophobic or racist may prevent us from advertising in Alberta Report. I would be happy to devote funds to a long-term media campaign. This campaign isn't just ads; it also includes websites, action kits, petitions, and public forums. This plan is focused on long-term gain.

Brechtel: We need to raise the profile of PSE in Alberta because no one else is going to do it.

Kawanami: It is important that we distinguish between Alberta Report and an Aryan Nation newsletter.

SLOMP/PEPIN MOVED TO add "with the condition that Council be provided with details of the plan for approval when available"

Smith: This amendment asks Council to have an unreasonable amount of involvement in the campaign.

Hudema: Council shouldn't be micromanaging and this amendment may hurt the timeline of the campaign.

Pepin: EAB made recommendations that were not incorporated into the campaign; it is thus important that Council be allowed to give final consent.

Wepler: Council can't put its personal spin on all SU policies; we pay more qualified people to do this for us.

Sharma: We can include Alberta Report in the campaign.

Withdrawn

OBERHOFFNER/LO MOVED the previous question

Carried (Unanimous)

Carried (23/8/0)

2002-14/13j

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the document "The Winds are Changing Again" to be advocated at the CASA Lobby Conference October 25, 2002 - November 2, 2002.

Please bring supporting documentation from the October 15, 2002 meeting.

Sharma: This document has been controversial for the better part of its existence, but it has now made its way through the proper channels. To my displeasure, EAB removed one of the original ten points but that's democracy for you.

Zwack: Many of the points in this document are policies and should thus be taken directly to the policy committee. CASA is meant to focus on federal issues, not provincial. McGill will soon be bringing forth an additional document; there is no need to have this one too. Furthermore, since the VP Ex has already indicated his desire to withdraw from the organization, there is no point in putting effort into reforming it.

Smith: The VP Ex's dissatisfaction with CASA is no reason to abdicate our responsibility to the organization.

SMITH/WELKE MOVED TO STRIKE "BIFRT CASA lobby for, at minimum, a fully funded tuition freeze" from section V.

Smith: Tuition is a provincial issue and since the U of A itself doesn't advocate a tuition freeze, we shouldn't be asking CASA to lobby for one.

Sharma: CASA can galvanize provincial issues and it is important that the organization take a stance on issues that are important to students.

Zwack: This document clearly contravenes Students' Union policy. CFS has an organizational structure that allows it to address provincial issues like tuition; CASA does not.

Wepler: We should not be violating our own policies.

Hudema: The SU does not have a tuition policy wrt the federal government, only the provincial government.

Zwack: It doesn't make any sense to lobby for different outcomes at the federal and provincial levels.

Sharma: Rollbacks and freezes aren't as shocking at the federal level as they are at the provincial. CASA needs to have a tuition policy on the books and a freeze is the focus of the national debate.

Samuel: It weakens the document if we ask CASA to take a stance that we ourselves won't.

Carried (21/6/4)

Kawanami: Many of EAB's concerns have not been incorporated into this document.

Zwack: Many councilors here haven't even read this document; thus it would not be prudent for Council to pass it.

Jones: It's disturbing that so many Councilors have not read this important document. This is too important for uninformed voting.

Welke: One of the benefits of being in CASA is the alternative lobbying approach that it provides us.

Smith: It is important that a political organization be prepared to ask its members to participate in an active way. If any Councilors feel too ill-informed on the issue they should abstain as they were provided with more than ample opportunity to inform themselves.

Hudema: I wholeheartedly endorse this document.

Clyburn: Three quick facts: 1. McGill's different stance may be due to the fact that Quebec subsidizes the tuition of its residents more than out-of-province students. 2. The VP External assured EAB that this document would not be a demand or an ultimatum. 3. EAB, a body that was meant to

be a primary consultation point, made numerous suggestions for changes to this document that have not been incorporated.

LO/OBERHOFFNER MOVED THE previous question
Carried

Defeated (11/13/8)

Roll call #1 (Hudema, Samuel, Smith, Sharma, Chhina)

Defeated (11/11/11)

2002-14/13k

SHARMA/KAWANAMI MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy Access to Student Loans for Convention Refugees.

Please bring supporting documentation from the October 15, 2002 meeting.

Sharma: Convention refugees cannot currently access the student loan program; this is a problem.

SHARMA MOVED TO remove the "antiracism" clause

Friendly

OBERHOFFNER MOVED TO limit debate to 10 minutes and refer the motion to EAB if it has not been voted on by that time.

Carried

Carried (19/2/3)

2002-14/17

ADJOURNMENT

WELKE/OBERHOFFNER MOVED TO adjourn

Defeated

CLYBRUN/LO MOVED TO reconsider the document "The Winds are Changing Again"

Clyburn: Simple amendments could address some of EAB's concerns.

Welke: We've already voted against this.

Wepler: Reconsidering will allow the document to be brought to CASA with the caveat that Council was split on the issue.

Zwack: The VP Ex can bring Council's opinions to CASA without us having to approve this document.

Smith: In fact, the VP Ex could not bring Council's opinions to CASA without it approving this document.

Carried (22/6/3)

SMITH/HUDEMA MOVED TO AMEND the motion to read "Students' Council approve the resolutions contained in the document "The Winds are Changing Again" to be advocated at the CASA Lobby Conference October 25, 2002 - November 2, 2002.

Welke: Without the preambles, many of the resolutions will make even less sense than they do now.

Sharma: I need something to work with if I am to try and make CASA a better organization; please vote in favor of this.

Bolivar: The VP External is giving Council an ultimatum which he assured EAB wouldn't happen. The resolutions are meaningless without their preambles.

Brechtel: If the preambles are removed, will the document as a whole be brought to CASA or only the resolutions? What sort of context will be provided to CASA about the resolutions? Are these resolutions meant to indicate what we wish CASA to become or a farewell message?

Hudema: These resolutions are reforms we'd like to see made to the organization. The resolutions are quite clear and carry their own weight.

Laffin: The VP Ex has said he will interpret the resolutions. However, we already voted down his interpretations.

Sebeykin: **Sharma** needs something substantial to take to the CASA conference lest he be left with only his own opinion.

Carried (18/8/3)

Bolivar: I ask Councilors to consider why they changed their votes in the original roll call, as the number of abstentions increased substantially.

Hudema: This motion is very clear and Councilors are certainly informed about the contents of the resolutions. By removing the preambles, we have addressed many of EAB's concerns.

Jones: It is imperative that all Councilors be well aware of the implications of the resolutions they are being asked to approve.

Welke: These resolutions are dangerous without the context provided by the preambles.

WELKE/OBERHOFFNER MOVED TO STRIKE Section VI of the document

Sharma: Of course context will still be provided when the resolutions are brought to CASA.

Hudema: I would encourage Councilors to vote against this except that **Smith** is censoring me.

Defeated (11/11/6)

Roll Call #2 (Pepin, Oberhoffner, Welke, Kawanami, Samuel)

Defeated (8/17/5)

BRECHTEL/HUDEMA MOVED TO AMEND the first resolution of Section III to read "BIRT CASA oppose vehemently the four principles of privatization which are: i. Decreased funding of social programs, ii. Deregulation, iii. The creation of private-for-profit post-secondary institutions, and iv. The shift from society to the individual to help fund social programs, as these are serious threats to a publicly funded post-secondary education."

JONES MOVED TO suspend Standing Order 30

Defeated

RAJULU/KIDSTON MOVED the previous question

Carried

Carried (24/2/3)

ROSS/HUDEMA MOVED the previous question

Carried

Carried (18/9/2)

ADJOURNMENT 9:00

STUDENTS' COUNCIL

Tuesday October 15, 2002 - 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-13)

| Faculty/Position | Name | 6:00 | 9:00 |
|---------------------|-----------------------------------|------|------|
| President | Mike Hudema | ✓ | ✓ |
| VP Academic | Mat Brechtel | ✓ | ✓ |
| VP External | Anand Sharma | ✓ | ✓ |
| VP Finance | Steve Smith | ✓ | ✓ |
| VP Student Life | Kail Ross | ✓ | ✓ |
| BoG Undergrad Rep. | Mike Reid | ✓ | ✓ |
| Agric/Forest/HomeEc | Paul Reikie | ✓ | ✓ |
| Agric/Forest/HomeEc | Teodora Alampi | ✓ | ✓ |
| Arts | Chris Bolivar (Mat Johnson) | ✓ | ✓ |
| Arts | Kyle Kawanami | ✓ | ✓ |
| Arts | James Knull | ✓ | ✓ |
| Arts | Matt Oberhoffner | ✓ | ✓ |
| Arts | Alexis Pepin | ✗ | ✗ |
| Arts | Laura Roberts (Sherisse Szymczak) | ✓ | ✓ |
| Arts | Vivek Sharma | ✓ | ✓ |
| Arts | Paul Welke (Michelle Kelly) | ✓ | ✓ |
| Business | Jamie Kidston | ✗ | ✗ |

| | | | |
|-----------------------------|--------------------|---|---|
| Business | Meena Rajulu | ✓ | ✓ |
| Business | Holly Tomte | ✓ | ✓ |
| Education | Charles Beamish | ✓ | ✓ |
| Education | Daljeet Chhina | ✓ | ✓ |
| Education | Allison Ekdahl | ✓ | ✓ |
| Education | Mandeep Gill | ✓ | ✓ |
| Education | Janet Lo | ✓ | ✓ |
| Engineering | Margaret Laffin | ✓ | ✓ |
| Engineering | Paige Smith | ✗ | ✗ |
| Engineering | Chris Jones | ✓ | ✓ |
| Engineering | Michelle Vigeant | ✓ | ✓ |
| Engineering | David Wepler | ✓ | ✓ |
| Law | Paul Varga | ✓ | ✓ |
| Residence Halls Association | George Slomp | ✓ | ✓ |
| Medicine/Dentistry | Miranda Richardson | ✓ | ✓ |
| Medicine/Dentistry | Jeffrey Cao | ✓ | ✓ |
| Native Studies | | | |
| Nursing | | | |
| Open Studies | | | |
| Open Studies | | | |
| Pharmacy | Kurt Greene | ✓ | ✓ |
| Rehabilitation Medicine | Adelaine Wong | ✓ | ✓ |
| Faculté Saint-Jean | Lisa Clyburn | ✓ | ✓ |
| Science | Chamila Adhietty | ✓ | ✓ |
| Science | Kimberly Dary | ✓ | ✓ |
| Science | Katie Grant | ✓ | ✓ |
| Science | Aisha Khatib | ✓ | ✓ |

| | | | |
|---------------------|---------------------------------|---|---|
| Science | Constantino Renzi | × | × |
| Science | Chris Samuel | ✓ | ✓ |
| Science | Steven Schendel (Lindsay Eales) | ✓ | ✓ |
| Science | Kimmy Williams | ✓ | ✓ |
| President Athletics | | | |
| General Manager | Bill Smith | | |
| Speaker | Gregory Harlow | ✓ | ✓ |
| Recording Secretary | Helen McGraw | ✓ | ✓ |

Observers: Kory Zwack, Tyler Botten, David Zeibin

2002-13/1 **CALL TO ORDER** 6:10pm

2002-13/4 **SPEAKER’S BUSINESS**

Teodora Alampi was named the new Councilor from Ag/For
Kory Zwack, Tyler Botten, David Zeibin,

2002-13/6 **APPROVAL OF THE AGENDA**

HUDEMA/SAMUEL MOVED to approve the agenda

SHARMA MOVED to add the Late Additions

Carried

2002-13/7 **PRESENTATION AND DISCUSSION**

2002-13/7a Anand Sharma – GATS, FTAA Presentation

Withdrawn

2002-13/8 **APPROVAL OF THE MINUTES**

ROSS/SAMUEL MOVED TO approve the minutes of the Oct. 1 meeting

P3. “Hass” should be spelled “Haas”

p. 5. WRT differential tuition, **Cao** said “Although I personally don’t support it, I can’t say whether med students in general do.”

p.11 after pointing out that there are levels of greenness in campus green spaces, **Kawanami** elaborated: “for example there is a difference between quad and the green area in front of Stadium parkade.”

Samuel’s first comment should read “What binds us to support the LRDP?”

p. 14 **Smith’s** assumption of the position of speaker was in fact greeted by general glee from council, not boos.

2002-13/9

REPORTS

2002-13/9a

Mike Hudema, President

Went to a conference at Waterloo where I attended my first engineering party; it was great. The delegation from Harvard was very interested in the environmental initiatives that we have undertaken. There are FTAA events coming up next week; teach-ins on the 24th and 28th. Went to the University’s AGM; disappointed with some of the president’s remarks wrt accessibility. Disappointed with funding solutions task force; general solution seems to be taxing students, consolidating classes, increasing class size and offering more professional classes. Will bring concerns to Minister of Education and media. Working on Eco incentives with SUB and HUB vendors.

2002-13/9b

Mat Brechtel, Vice-President (Academic)

As always, I attended lots of meetings. They weren’t all interesting but I will tell you about all of them anyway. I went to: GFC, GFC Exec, Facilities Development Committee (looking at expanding Foote Field), Dean of Students selection committee, Academic planning committee, AAB (political policies), Teaching and Learning committee (possible formative evaluations). MC for Alumni pride awards. Learned lots about GATTS and FTAA from Anand and Mike. Talked to Assoc. Dean of Medicine to find out about their proposal for differential tuition. Attended release of funding solutions task force; equally disappointed with the findings of the committee.

2002-13/9c

Anand Sharma, Vice-President (External)

Written report provided. Thanks to my fantastic EAB. Congrats to the Arts students for a fantastic Oktober Fest campaign; the fact that one of their colors is orange is all the better. CASA policy committee minutes will be sent out by e-mail. My door is always open; please come talk to me. EAB members were not pleased with Council's decision to override their decision wrt the second delegate to be sent to the CASA conference.

2002-13/9d Steve Smith, Vice-President (Operations and Finance)

Please see document LA 02-13.01

2002-13/9e Kail Ross, Vice President (Student Life)

In addition to working through hellishly unproductive exec meetings, I revised Orientation and WUSC bylaws. The WOW budget is hovering around the break-even mark.

2002-13/9f Mike Reid, Undergraduate Board of Governors Rep

Online registration seems to have gone well. Computer glitches fixed. Academic advising will come online and will be a new version of the abandoned Star Report. Business will soon have its first honors program (Bachelor of Commerce).

2002-13/9g Kurt Greene, Pharmacy

Please see document SC 02-13.01.

2002-13/9g Adelaine Wong, Rehabilitation Medicine

Halloween party: drink specials, prizes for costumes. Renovated lounge. Details of new physio program (masters) being finalized. We're fundraising for our grad next year; come see me if you want to by chocolates!

2002-13/9h External Affairs Board

Please see document LA 02-13.02

2002-13/10

QUESTION PERIOD

Kawanami: Can anything be done about the dire shortage of cheese pizza at the SUB Pizza Hut outlet?

Smith: I'll check the lease, but I don't believe it contains a cheese pizza provision.

Ekdahl: Why is there such a bias against dairy products at food court outlets?

Smith: I'll check the lease, but I don't believe it contains a dairy product provision.

Jones: Given the SU's health and environmental focus this year, why do we sell cancer sticks in SUBMart?

Smith: Because the demand is there.

Cao: The med students are hosting their annual Monster Mash fundraiser in Dinwoodie as they have for many years. This year they will no longer receive profits from drink sales, as they have in the past, and the only revenue will be from ticket sales. Ticket sales, however, go largely to renting Dinwoodie. How can the SU justify robbing the medical class of 2006 of such important fundraising revenue?

Smith: I will discuss the issue with the facilities manager but be aware that Dinwoodie lounge doesn't make very much money;

Kawanami: The executive's left hand doesn't seem to know what its other left hand is doing wrt the Nader/Eco conference budget. Council was assured that this would be a near break-even venture; how did things go \$6,000 worth of wrong?

Smith: The main problem was anticipating a 50:50 split between the cheap student tickets and the higher priced general ones; in fact, the ratio was closer to 90:10. This alone accounts for the deficit.

Bolivar: Where did the 50:50 number come from? Why did we make this assumption?

Smith: There was a feeling that the Nader event held a significant off-campus appeal. Indeed, if we looked at the total number of people who **wanted** to attend, the ratio was probably reasonable. However, since the event sold out and the students usually got their tickets first, it didn't actually work out that way.

Knull: Where will the unbudgeted \$6,304.42 come from?

Smith: Likely the special projects reserve (from the Coke agreement)

Johnson: Mr. Sharma, what do you think about the Nader/Eco Conference budget gong show?

Sharma: This is the first year we've held the conference; surely a lot of things could have been done better. It's unfortunate that the event ran a deficit.

Reikie: The ticket ratio suggests that this was a valuable event for students, as they snapped up the tickets so quickly. Could the expense be recategorized?

Smith: Actually, we cooked the books as much as possible before bringing the budget to council. Just kidding. This was a service to students but it should still have broken even.

Reid: Could we please see a list of event sponsors to the next council meeting?

Hudema: You betcha.

Hudema: Was I not also involved in budgetary decisions for the Eco Conference?

Smith: You were involved, but not very influential.

Hudema: Speaking of budget misallocations, did the U of C SU not spend \$9000 sending their entire council on a house boating trip?

Ross: It's true. And if we didn't have an Eco Conference, we could have too!

Samuel: Why was the political policy on national lobby organizations not rescinded before the presentation on national lobby associations?

Sharma: This is not a formal motion, so on the advice of other exec members and councilors, the policy was not rescinded. Jumping the gun before having a thorough discussion would not be prudent and would not serve students.

Jones: Is the exec planning to comply with the bylaw 500 that requires their public statements to be approved in an exec meeting and brought to council for ratification (e.g. Hudema's comments to the journal re the university's AGM)?

Hudema: My comments were in line with the SU's political policies.

Sharma: Jones is correct, but would he suggest that the exec should never make statements without council approving them? Where does our role as a spokesman of the organization come in?

Jones: You don't need exec approval beforehand; you just

have to report it to them.

Kawanami: How are our relations with the students of RDC?

Hudema: I talked to their president today and Bill Smith will be meeting with their Registrar's office next week. Our relations with them are quite favorable and we intend to have an agreement soon.

Zwack: Do U of A students at RDC pay full or half fees?

Smith: RDC students are considered off-campus students and thus pay part-time student fees. There is no intent to change the scheme so U of A students would pay SU fees to RDC.

Samuel: In LA 13.05 (proposed amendments to the universities act, esp. BOG) there's no mention of a goal to have the BOG elected, which I believe was one of **Sharma's** campaign platforms. Why wasn't this included?

Sharma: I ran on nine or ten things. As an elected official, you learn that you have to compromise. I don't recall running on that; I think it was **Hudema** as I don't really deal with the BoG. I would be in favor of an elected BoG, though; I'll bring it up at the next CAUS meeting.

Smith: I made some comments about the universities act and the SU's ability to collect fees, esp. wrt the ESS referendum fee; why weren't they included in the CAUS document?

Sharma: The error will be rectified.

Clyburn: What was CAUS's stand on the FTAA and GATS

Sharma: CAUS opposes them in principle.

Sharma (Councilor): Would it not be more effective to lobby solely for the removal of the education clauses in the FTAA, rather than the abandonment of the entire agreement?

Hudema: That is indeed the focus of our campaign.

Zwack: Who brought the FTAA policy forward at the CAUS meeting and how did U of A vote?

Sharma: The voting delegate brought the motion forth and voted on it. It was passed unanimously.

Zwack: Does the exec plan to continue contravening political policies?

Sharma: This happened only once. The voting delegate regrets what happened.

Hudema: I was the voting delegate. We put the policy forward because we didn't think a policy about the educational impacts of the agreement would be passed, so we moved a broader policy, hoping it could be amended to an

agreeable form. Unfortunately, it passed unanimously right off the bat.

Jones: Does Smith have a comment as to why the synopsis of the SU's current cash flow situation is not here?

Smith: I committed only to look into it, not actually to do anything. I'll look into it and provide something at the next meeting that may or may not be detailed or effective.

Botten: The money allocated to the external media campaign is 131% and 123% of the external affairs and CAUS budgets; what impact will this have on CAUS marketing on campus?

Sharma: This money would come from the special projects reserve. The external media campaign is the major project for CAUS and the U of A. The CAUS and CASA budgets both increased and are prepared to assist the campaign.

Zwack: Why is U of A covering all of the costs of the media campaign? Will we be reimbursed as we have been in the past?

Sharma: U of L is not in a good financial position because their bar is losing money; our last meeting was in Lethbridge as they couldn't afford to come to Edmonton. Athabasca is small and doesn't collect many fees. U of C claims poverty but spent \$9,000 on a house boating trip. U of C is responsible for Calgary and area; we are only subsidizing Lethbridge. U of A is proud to take a leadership role in the campaign and put our resources towards it. Having the campaign represent 100,000 students, rather than 20,000 makes our voice much stronger.

Kawanami: How much money is in the special projects reserve?

Smith: We budget \$50,000 but it depends on Coke sales; it looks like we will have more this year.

Jones: We passed an operational policy wrt the use of the intercom system, but apparently a member of the exec has not been abiding by that policy. Could the guilty party please throw himself upon the mercy of council?

Sharma: I love the intercom system; it allows me to achieve massive productivity gains. I was unaware of the intercom policy. Many staff members find the policy draconian; what is the point of an intercom if you can't use it? I will respect the wishes of council until the policy can be rescinded.

Hudema: Council has already made its direction known wrt

this policy; you are in violation of this policy, as well as council's direction wrt double siding in printing and photocopying.

Sharma: It sucks to be me. I've made every effort to comply with the double-siding policy.

Ekdahl: How many times does "I don't know how to use my computer" work as an excuse?

Sharma: It was just a joke. I'm not the most computer-savvy person but I do my best.

Reid: What precedent is Sharma concerned that council is setting by appointing a different person to go to the CASA meeting?

Sharma: The rejection of a candidate based on qualities that were not reflected in the minutes. I do not like having to reject a committee's decision without justification. This contravenes the democratic decision made at EAB. EAB was not pleased with the results.

Reid: Was a democratic decision not made at Council? Is it not Council's job to consider committee recommendations and accept, amend or reject them as it sees fit?

Sharma: This is absolutely council's job. However, it shouldn't reject committee recommendations without good reason.

Wepler: The fact that **Sharma** was not provided with the justifications brought up at the meeting to tell the rejected SAL suggests communication problems within the exec.

Smith: Sharma and I discussed this issue at great length after the last meeting and I would take issue with the insinuation that there is poor communication amongst the exec. This "middle of the roadish hand is certainly communicating with that left hand."

Samuel: What's new with the add-drop deadline?

Brechtel: I resent the insinuation that this is a token question. There was a surprising amount of resistance from the university, particularly from associate deans. They believe that students are using this time to class shop, thus precluding other students from enrolling in the class. They seemed surprised to learn how far behind U of A is compared to other schools. We will now be studying some actual statistics from the registrar's office on enrollments and withdrawals.

Kelly: Are exceptions made for weekly classes that begin at the end of the add-drop period?

Brechtel: I am assured that exceptions are made for students whose first lectures ended an hour before the add-drop deadline but I'd like to see this policy become the rule, rather than the exception.

Gill: 15 days is a long time to be behind; won't teachers be upset that some students are missing so much instructional time?

Brechtel: My goal is 10-days. Students can make decisions for themselves; if they enroll in a class 10 days late, they should make that choice knowing that they will have to catch up on the missed material.

Samuel: Why was the October GFC meeting cancelled?

Brechtel: At the request of the chair, the president of the university. No reason was given but rumor is that it was because he was traveling.

2002-13/11

APPROVAL OF EXECUTIVE COMMITTEE REPORT

Please see document SC 02-13.02.

Kawanami: It seems that many operating policies are political policies masquerading; in disguise; will this trend continue?

Smith: This is certainly a politically charged operating policy. However, a political policy dictates how the SU stands on an issue; an operating policy dictates how the SU will conduct its affairs.

Kawanami: Why does the exec feel it necessary to circumvent Council's jurisdiction over political policies?

Smith: Council is welcome to reject the policy if it disagrees with the politics behind it.

Reid: Would the speaker please characterize the policy as either political or operational in nature?

Harlow: This policy directs the exec and staff of the SU in their day-to-day operations and is thus an operational policy.

Smith: As the motion approving this policy is not actually contained in the executive committee report, discussing at this point is moot. It will be brought to the next meeting of council with the next executive committee report.

2002-13/12

LEGISLATION

2002-13/12a
Political Policy -

SHARMA/SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt the

Garneau

proposed Political Policy **Garneau**.*Please see document SC 02-13.03.*

Sharma: Due to a terrible titular error, EAB accidentally approved the Exec's Garneau political policy (which is presented here), rather than theirs. It is disheartening to learn that certain regions of Garneau are being bought out for university expansion. We want our community to like us, we don't want them to be hostile to us.

Carried (20/6/7)

2002-13/12b
Political Policy -
Differential Tuition

SHARMA/CLYBURN MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, renew the Political Policy **Differential Tuition**.

Please see document SC 02-13.04.

Sharma: Confirming our opposition to differential tuition is crucial given the rumblings in the faculties of Law and Medicine and Dentistry.

BRECTHEL/SAMUEL MOVED TO refer the policy back to EAB, with the instruction that they consider the similar AAB policy and consider amalgamating the two.

Brechtel: I agree with the policy in principle. However, the process is flawed: AAB and EAB have separate and distinct policies on differential tuition which puzzles and bothers me. The original policy expires in April and the issue will come up again in a few weeks; let's consolidate the policies and make the changes necessary to make the policy pertinent to this year.

Carried (Unanimous)

2002-13/12c
Political Policy -
Tuition Policy

SHARMA/SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, rescind the Political Policy **Alberta's and the University of Alberta's Tuition Policy**.

Please see document SC 02-13.05.

Smith: It is dangerous to have a policy on the books

requiring the SU to support something “by whatever means are necessary;” it should be rescinded.

Zwack: The U of A SU can have a different policy than CAUS. Until a new policy is brought forth, this one should be kept as we should always have a policy regarding tuition.

Sharma: So much has changed in the last 6 months that this 33-page policy is now redundant. We have tuition policies through CAUS; getting rid of this irrelevant policy is just housekeeping.

Defeated (15/19/6)

2002-13/12d
Political Policy –
Accessibility to
Computer
Technology

BRECHTEL/BEAMISH MOVED THAT Students’ Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Accessibility to Computer Technology**.

Please see document SC 02-13.06.

SAMUEL/SLOMP MOVED TO strike the clause stating: “and whereas attending this University should be limited only by academic qualifications.”

Samuel: This statement is so strong as to deserve a policy of its own and doesn’t belong here.

Beamish: This is the very foundation of the policy. The reason we need computers on campus is because access to computers should not be a limiting factor in ones education.

Wepler: A more relevant statement would be “should not be limited by access to computers”

JONES MOVED TO amend the amendment to read “amend the clause to read ‘and whereas attendance at this university should be limited by academic qualifications, not by possession of a computer.’”

Friendly

Slomp: This policy is not the place to introduce the idea of limitations due to academic qualifications.

HUDEMA MOVED TO amend the amendment to read “and whereas attendance at this university should not be limited by possession of a computer.”

Carried 35/0/2

Carried 35/0/2

2002-13/12e
Political Policy –
Technology on
Campus

BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Technology on Campus**.

Please see document SC 02-13.07.

Brechtel: This policy is in response to concerns about the Faculty of Engineering's restrictions on calculators in exams.

Carried 34/3/3

2002-13/12f
Political Policy –
Academic Materials

BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Academic Materials**.

Please see document SC 02-13.08.

Brechtel: The fact that I need to propose this policy scares the bejezus out of me. Microsoft made a huge equipment and money donation to the University of Waterloo. In exchange, the university agreed to change the language taught in its computer science classes from C++ to C#, a Microsoft language. This policy expresses our opposition to companies having influence on curriculum.

HUDEMA/SLOMP MOVED TO amend the policy to read: "BIRT the SU of the University of Alberta opposes donations to the University that allow outside organizations to influence curriculum."

Hudema; The policy as written unfairly binds the SU and suggests that we approve of donations that we may in fact not.

Oberhoffner: This changes the entire stance of the policy from a proactive to a reactive one.

Carried 31/6/2

JONES/SHARMA MOVED TO REFER the policy to AAB for reworking and to address the concerns raised in council.
Jones: Computers are evil and this policy is overly broad. For example, what if the Canadian government offered \$5M to

bring back the Canadian Studies program? The policy is also needlessly exclusive; not all changes to the curriculum need be negative. The groups (students and professors) affected should be able to examine the proposed changes and decide whether to accept or reject them. This policy as it stands should not be passed and needs to be revised.

Brechtel: This does not need to be referred to AAB because the concerns raised are irrelevant. The government is so fantastic at inserting itself in university affairs because it controls the purse strings; this should not be the case. Furthermore, the government doesn't give donations, they give grants which are not covered by this policy. While curriculum changes may or may not be problematic, those changes should originate from within the university, not at the behest of outside influences.

SHARMA (COUNCILOR)/ROSS MOVED the previous question
Carried (Unanimous)

Defeated (14/24/2)

REIKE/VARGA MOVED TO add "in a way that the learning opportunities of students are compromised" to the end of the BIRT.

Jones: The policy as amended no longer means anything; of course we oppose things that compromise learning opportunities of students.

Varga: An open-ended policy best addresses the situation.

Hudema: We should oppose external organizations influencing curriculum.

Brechtel: This amendment defeats the original meaning of the policy, namely to oppose external influences on curriculum in principle. Even if the changes are for the betterment of students, curriculum decisions should not be made under coercion.

KAWANAMI/KNULL MOVED TO suspend Standing Order 30
Defeated 23/12/5

Roll call (**Knnull, Reid, Smith, Samuel, Hudema**)

Defeated 23/13/4

Eugene L. Brody Funding Committee

Thursday September 5, 2002

4:00 p.m.

426 SUB

1. Call to Order @ 4:02 p.m.
2. Approval of Agenda (Carried unanimously)
3. Approval of Minutes
4. Presentations
 - 4.1 Shinerama
5. Old Business
6. New Business
 - 6.1.
 - 6.1.1. St. Michaels Long Term Care Centre (donation of \$100.00)
 - 6.1.2. World Wildlife Fund (WWF) (Donation of \$125.00)
 - 6.1.3. Operation Eye Sight Universal (Donation of \$75.00)
 - 6.1.4. CODE (Donation of \$100.00)
 - 6.1.5. Camp Health, Hope & Happiness (No donation)
 - 6.2.
 - 6.2.1. Boys & Girls Club of Edmonton (Donation of \$ 100.00)
 - 6.2.2. Alberta Burn Rehabilitation Society (Donation of \$ 50.00)
 - 6.2.3. Alternatives For A Different World (Donation of \$ 75.00)
 - 6.2.4. Change For Children (No Donation)
 - 6.2.5. Match International Centre (No Donation)
 - 6.2.6. CARE (Donation of \$100.00)
 - 6.2.7. SPCA (Donation of \$ 100.00)
 - 6.2.8. Foundation For Fighting Blindness (Donation of \$ 75.00)
 - 6.2.9. Canadian Cystic Fibrosis Foundation (Tabled)
 - 6.2.10. Project Adult Literary Society (P.A.L.S.) (Donation of \$ 200.00)
 - 6.2.11. Schizophrenia Society of Alberta (Donation of \$ 75.00)
 - 6.2.12. H.I.V. Edmonton ((Donation of \$ 200.00)
 - 6.2.13. ABC Head Start (Donation of \$ 75.00)
 - 6.2.14. Covenant House (Donation of \$200.00)
 - 6.2.15. Canadian Hunger Foundation (Donation of \$100.00)
 - 6.2.16. Alberta Special Olympics (Donation of \$200.00)
 - 6.2.17. Halloweenorama (Donation of \$107.00)
 - 6.2.18. Youth Emergency Shelter (Donation of \$100.00)

- 6.2.19. Shinerama (Presentation earlier in meeting)(Donation of \$1,100.00)**
- 6.2.20. Canadian Feed the Children (Donation of \$75.00)**
- 6.2.21. Help the Aged (Donation of \$ 96.00)**

- 6.3. Open Discussion**

- 7. Next Meeting – Friday October 18, 2002 (Tentative)**

- 8. Announcements**

- 9. Adjourn @ 5:20 p.m.**

Eugene L. Brody Funding Committee

Friday October 18, 2002 – EBC Meeting

3:00 p.m.

416 SUB

- 1. Call to Order _ Meeting called to order at 3:18 p.m.**
- 2. Approval of Agenda – By Consensus.**
- 3. Approval of September 5, 2002 Minutes – By Consensus.**
- 4. Old Business**
- 5. New Business**
 - 5.1.**
 - 5.1.1. Canadian Diabetes Association - \$100.00**
 - 5.1.2. Pilgrims Hospice Society - \$100.00**
 - 5.1.3. Royal Canadian Legion Poppy Fund - \$100.00**
 - 5.1.4. Heart & Stroke Foundation of Alberta - \$ 200.00**
 - 5.2.**
 - 5.2.1. Abbotsfield Youth Project - \$125.00**
 - 5.2.2. The Support Network - \$150.00**
 - 5.2.3. Crohn's and Colitis Foundation of Canada - \$125.00**
 - 5.2.4. Habitat For Humanity Edmonton - \$200.00**
 - 5.2.5. Alberta Lung Association - \$175.00**
 - 5.2.6. War Amps National Headquarters - \$100.00**
 - 5.2.7. Canadian paraplegic Association - \$150.00**
 - 5.2.8. Paralympic Sports Association - \$150.00**
 - 5.2.9. Missing Childrens Society of Canada - \$75.00**
 - 5.2.10. Leprosy Relief – (Tabled)**
 - 5.2.11. CHANGE for Children association – (Tabled)**
 - 5.2.12. Lupus Society of Alberta - \$75.00**
 - 5.2.13. Foster Parents Plan of Canada - \$100.00**
 - 5.2.14. Cancer Research Society - \$200.00**
 - 5.2.15. Battle of the Badges - \$100.00**
 - 5.2.16. Unicef (Uof A Student Group) - \$400.00**

Open Discussion

- 6. Next Meeting – Tentatively set for Friday November 29 at 3:00 p.m.**
- 7. Announcements**

8. Adjourn @ 4:45 p.m,

PROPOSED

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> | Academic Affairs Board | |
| <i>Subject Matter</i> - <i>Category:</i> | POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> <u><i>Academic Materials</i></u> | |
| | - <i>Topic:</i> <u>In Relation to Sponsorship</u> | |

While The University of Alberta is in a time of fiscal restraint and alternate funding alternatives need to be pursued, caution must be exercised when deciding what avenues to pursue.

WHEREAS academic course material at the University of Alberta should best reflect the most current and academically valuable information available;

AND WHEREAS donations to the University can assist in offsetting the rising cost of tuition;

AND WHEREAS academic staff should determine academic course materials, so as to best educate students with the most current and the widest variety of information;

AND WHEREAS the value of a University education is based on the quality of the information and new alternatives presented to students;

BE IT RESOLVED THAT the Students' Union of the University of Alberta opposeS donations to the University that allow outside organizations to influence curriculum.

Policy History:

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

Standing Orders of the University of Alberta Students' Council

1. Order of Business

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

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

14. .New Business

15. Information Items

16. Announcements

17. Adjournment

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

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

5. Singing of the University of Alberta Cheer Song

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

6. Speaker's Business

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

7. Guests of Council

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

8. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. Board/Committee Attendance

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

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

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

13. Publishing of the Orders of the Day

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

14. Documents Distributed in Council Chambers

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

15. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. Undergraduate Board of Governors Representative Report

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

18. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. Executive Committee Reports

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

22. Adoption of Executive Committee Reports

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

23. Executive Co-ordinator/Director Reports

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

24. Question Period

Question Period shall be 30 minutes in duration.

25. Extension of Question Period

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

26. Moving the Previous Question (Closure)

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

27. Electronic Voting

When considering any main motion, amendment or amendment to amendments to the main motion falling under legislation, old business, or new business, Council shall vote electronically.

28. Roll Call Votes

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

29. Announcements

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

30. Adjournment

Council meetings will automatically adjourn at 9:00 PM.

31. Recess and Reassembly

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

32. Annual Remembrance

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

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5. Roll Call
6. Approval of the Agenda
7. Presentations and Discussions
8. Approval of the Minutes
9. Reports
 - a. President
 - b. Vice-President Academic
 - c. Vice-President External
 - d. Vice-President Operations & Finance
 - e. Vice-President Student Life
 - f. Undergraduate Board of Governors Representative
 - g. Faculty Report
 - h. Faculty Report
 - i. Students' Union Boards and Committees
10. Question Period
11. Approval of Executive Committee Report (Minutes)
12. Legislation
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
13. Old Business

14. .New Business

15. Information Items

16. Announcements

17. Adjournment

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

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

5. Singing of the University of Alberta Cheer Song

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

6. Speaker's Business

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

7. Guests of Council

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

8. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. Board/Committee Attendance

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

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

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

13. Publishing of the Orders of the Day

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

14. Documents Distributed in Council Chambers

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

15. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. Undergraduate Board of Governors Representative Report

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

18. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. Executive Committee Reports

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

22. Adoption of Executive Committee Reports

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

23. Executive Co-ordinator/Director Reports

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

24. Question Period

Question Period shall be 30 minutes in duration.

25. Extension of Question Period

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

26. Moving the Previous Question (Closure)

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

27. Electronic Voting

When considering any main motion, amendment or amendment to amendments to the main motion falling under legislation, old business, or new business, Council shall vote electronically.

28. Roll Call Votes

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

29. Announcements

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

PROPOSED

30. Adjournment

~~Council meetings will automatically adjourn at 9:00 PM.~~

3031. Recess and Reassembly

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

3132. Annual Remembrance

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

Sponsorship of the Ralph Nader talk

| | |
|--|----------|
| Alberta Public Interest Research Group | \$10,000 |
| Grant McEwan College Students' Association | \$5,000 |
| Climate Change Central | \$2,500 |
| Alberta Federation of Labour | \$2,500 |
| Office of the Dean of Students | \$2,000 |
| Edmonton Transit | \$1,000 |
| Graduate Students' Association | \$500 |
| Private Donations | \$700 |

Eugene L. Brody Funding Committee

Thursday September 5, 2002

4:00 p.m.

426 SUB

1. Call to Order @ 4:02 p.m.
2. Approval of Agenda (Carried unanimously)
3. Approval of Minutes
4. Presentations
 - 4.1 Shinerama
5. Old Business
6. New Business
 - 6.1.
 - 6.1.1. St. Michaels Long Term Care Centre (donation of \$100.00)
 - 6.1.2. World Wildlife Fund (WWF) (Donation of \$125.00)
 - 6.1.3. Operation Eye Sight Universal (Donation of \$75.00)
 - 6.1.4. CODE (Donation of \$100.00)
 - 6.1.5. Camp Health, Hope & Happiness (No donation)
 - 6.2.
 - 6.2.1. Boys & Girls Club of Edmonton (Donation of \$ 100.00)
 - 6.2.2. Alberta Burn Rehabilitation Society (Donation of \$ 50.00)
 - 6.2.3. Alternatives For A Different World (Donation of \$ 75.00)
 - 6.2.4. Change For Children (No Donation)
 - 6.2.5. Match International Centre (No Donation)
 - 6.2.6. CARE (Donation of \$100.00)
 - 6.2.7. SPCA (Donation of \$ 100.00)
 - 6.2.8. Foundation For Fighting Blindness (Donation of \$ 75.00)
 - 6.2.9. Canadian Cystic Fibrosis Foundation (Tabled)
 - 6.2.10. Project Adult Literary Society (P.A.L.S.) (Donation of \$ 200.00)
 - 6.2.11. Schizophrenia Society of Alberta (Donation of \$ 75.00)
 - 6.2.12. H.I.V. Edmonton ((Donation of \$ 200.00)
 - 6.2.13. ABC Head Start (Donation of \$ 75.00)
 - 6.2.14. Covenant House (Donation of \$200.00)
 - 6.2.15. Canadian Hunger Foundation (Donation of \$100.00)

- 6.2.16. Alberta Special Olympics (Donation of \$200.00)**
- 6.2.17. Halloweenorama (Donation of \$107.00)**
- 6.2.18. Youth Emergency Shelter (Donation of \$100.00)**
- 6.2.19. Shinerama (Presentation earlier in meeting)(Donation of \$1,100.00)**
- 6.2.20. Canadian Feed the Children (Donation of \$75.00)**
- 6.2.21. Help the Aged (Donation of \$ 96.00)**

- 6.3. Open Discussion**

- 7. Next Meeting – Friday October 18, 2002 (Tentative)**

- 8. Announcements**

- 9. Adjourn @ 5:20 p.m.**

Eugene L. Brody Funding Committee

Friday October 18, 2002 – EBC Meeting

3:00 p.m.

416 SUB

- 1. Call to Order _ Meeting called to order at 3:18 p.m.**
- 2. Approval of Agenda – By Consensus.**
- 3. Approval of September 5, 2002 Minutes – By Consensus.**
- 4. Old Business**
- 5. New Business**
 - 5.1.**
 - 5.1.1. Canadian Diabetes Association - \$100.00**
 - 5.1.2. Pilgrims Hospice Society - \$100.00**
 - 5.1.3. Royal Canadian Legion Poppy Fund - \$100.00**
 - 5.1.4. Heart & Stroke Foundation of Alberta - \$ 200.00**
 - 5.2.**
 - 5.2.1. Abbotsfield Youth Project - \$125.00**
 - 5.2.2. The Support Network - \$150.00**
 - 5.2.3. Crohn's and Colitis Foundation of Canada - \$125.00**
 - 5.2.4. Habitat For Humanity Edmonton - \$200.00**
 - 5.2.5. Alberta Lung Association - \$175.00**
 - 5.2.6. War Amps National Headquarters - \$100.00**
 - 5.2.7. Canadian paraplegic Association - \$150.00**
 - 5.2.8. Paralympic Sports Association - \$150.00**
 - 5.2.9. Missing Childrens Society of Canada - \$75.00**
 - 5.2.10. Leprosy Relief – (Tabled)**
 - 5.2.11. CHANGE for Children association – (Tabled)**
 - 5.2.12. Lupus Society of Alberta - \$75.00**
 - 5.2.13. Foster Parents Plan of Canada - \$100.00**
 - 5.2.14. Cancer Research Society - \$200.00**
 - 5.2.15. Battle of the Badges - \$100.00**
 - 5.2.16. Unicef (Uof A Student Group) - \$400.00**

Open Discussion

- 6. Next Meeting – Tentatively set for Friday November 29 at 3:00 p.m.**
- 7. Announcements**

8. Adjourn @ 4:45 p.m,

Executive Committee Report to Students' Council

1. There were no passed at the October 9, 2002 Executive Committee Meeting

2. The following motions were passed at the October 15, 2002 Executive Committee Meeting

- a. SHARMA/BRECHTEL MOVED to include the CAUS Universities Act Submission as an information item for the upcoming Students' Council meeting. 2/1 opposed CARRIED
- b. SHARMA/ROSS MOVED THAT the Executive Committee adopt the document Winds are Changing that will be tabled at the next CASA meeting. 2/1 opposed CARRIED
- c. SHARMA/ROSS MOVED THAT the Executive Committee approve the external media tuition campaign budget as tabled
ROSS/BRECHTEL MOVED TO amend the motion to decrease the amount requested by 2400.00 (removal of the SEE ads)
VOTE ON AMENDMENT 2/1 opposed CARRIED
VOTE ON MAIN MOTION 3/0 CARRIED
- d. SHARMA/BRECHTEL MOVED THAT the executive committee approve the tabled operating policy relating to Strikes
2/1 opposed CARRIED

3. The following motions were passed at the October 17, 2002 Executive Committee Meeting

- a. SMITH/SHARMA MOVED THAT the Executive Committee approve the triptych mural design to be created on the wall at the bottom of the stairs on the main floor by the mailboxes. 2/1 opposed CARRIED
- b. SMITH/BRECHTEL MOVED that a Students' Council meeting be scheduled for Tuesday October 22 to deal with urgent business and to direct the VP Operations and Finance to forward a copy of his letter to councilors. 3/0 CARRIED
- c. SMITH/SHARMA MOVED THAT the Executive Committee approve the proposed changes to the table policy. 2/1/0 CARRIED
- d. SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted request to send Shannon Phillips to the upcoming CASA conference. 3/0 CARRIED

4. The following motions were passed at the October 21, 2002 Executive Committee Meeting

- a. SMITH/ROSS MOVED THAT the Executive Committee adopt the proposed standing orders.
 ROSS/SHARMA MOVED TO amend Standing Orders include the addition of a discussion period as item 6 for 30 minutes.
 VOTE ON AMENDMENT 3/1 CARRIED
 SHARMA/SMITH MOVED to amend the proposed Standing Orders to eliminate the question period
 VOTE ON AMENDMENT 3/1 CARRIED
 VOTE ON MAIN MOTION 3/2 CARRIED

- b. SMITH/SHARMA MOVED THAT the Executive Committee approve the tabled policy relating to Strikes.
 SMITH/ROSS MOVED to amend section 14.07.01 to read "Except where there are previous contractual arrangements, or where not dealing with said workplaces would result in significant financial damage to our organization."
 VOTE ON AMENDMENT 2/2 CARRIED
 SMITH/ROSS MOVED that the Executive Committee reconsider the previous motion and enter this reconsideration in the minutes. 2/2 CARRIED

- c. SMITH/ROSS MOVED TO rescind the ICM policy. 3/1 CARRIED

- d. SMITH/ROSS MOVED that the Executive Committee approve a budgeted request not to exceed \$1425.00 for the Vice President Operations and Finance to attend the Campus Advantage Mid year Meeting November 27-30. 3/1 CARRIED

5. The following motions were passed at the October 24, 2002 Executive Committee Meeting

SMITH/SHARMA MOVED THAT the Executive Committee approve the changes relating to the Strike policy 3/2 CARRIED

ROSS/SMITH MOVED THAT the Executive Committee accept the proposed changes to Operating Policy 11.23 4/0 CARRIED

ROSS/BRECHTEL MOVED THAT the Executive Committee appoint the Vice President (Student Life) to the Recreation Action Committee for the 2002-2003 year. 3/1 abstention CARRIED

HUDEMA/ROSS MOVED THAT the Executive Committee approve in principle the political policy relating to Bursaries. 4/0 CARRIED

HUDEMA/SHARMA MOVED THAT the Executive Committee approve in principle the political policy relating to the Access Fund.4/1 CARRIED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|-----------------------------------|--|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 14.10 | <i>Effective Date:</i> | | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | | Executive Committee | | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | | |
| | - <i>Specific:</i> | GENERAL | | | | | |
| | - <i>Topic:</i> | Strikes | | | | | |

Introduction:

It is important, that the University of Alberta Students' Union, which is an employer of several unionized positions, respect Others democratic right to unionize and to demand their rights.

Policy:

14.07.01 The Students' Union shall not engage in business or deal with any workplace at which workers are currently on legal strike except where there are previous contractual arrangements that would result in significant financial damage to our organization

14.07.02

Policy History:

| | Date | Board/Committee | Date of Council Approval |
|---------|------------------|------------------------|---------------------------------|
| Created | October 15, 2002 | Executive Committee | October 15, 2002 |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|-----------------------------------|--|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 14.10 | <i>Effective Date:</i> | | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | | Executive Committee | | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | | |
| | - <i>Specific:</i> | GENERAL | | | | | |
| | - <i>Topic:</i> | Strikes | | | | | |

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14.07.02

Policy History:

| | Date | Board/Committee | Date of Council Approval |
|---------|------------------|------------------------|---------------------------------|
| Created | October 15, 2002 | Executive Committee | October 15, 2002 |
| | October 24, 2002 | Executive Committee | |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|----------------------------|------------------------|------------------------------------|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 11.16 | <i>Effective Date:</i> | September 27, 2000 | <i>Page</i> | 1 | <i>of</i> | 2 |
| <i>Responsibility for Policy:</i> | Executive Committee | | | | | | |
| <i>Subject Matter</i> | - | <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | |
| | - | <i>Specific:</i> | SPACE | | | | |
| | - | <i>Topic:</i> | Table Bookings and Displays | | | | |

Introduction:

Tables may be booked in SUB primarily as a service to students, as well as an opportunity for students and other individuals to market a variety of products. In seeking to fulfill the Building mandate, this opportunity shall continue to be provided so long as it offers a unique environment and atmosphere, distinct from the academic facilities which surround it.

Policy:

- 11.16.1 Booths may be established by Students' Union registered groups, Students' Union affiliated organizations, or other individuals and organizations deemed to be offering a service to the student body, as determined by the Executive Committee or the Vice-President (Operations & Finance).
- 11.16.2 Tables will be allocated based on table availability and the priorities as set out in this policy.
- 11.16.3 The following priorities shall prevail from Mondays to Wednesdays:
- a) Students' Union organizations which are:
 - i) Registered student groups (clubs listed with the Director of Students Groups as having registered with the Students' Union)
 - ii) Students' Union services
 - iii) Non-profit groups who are not registered with the Director of Student Groups
 - b) University of Alberta students
 - c) Non-students
- 11.16.4 Market vendors shall have table priority on Thursdays and Fridays.
- a) First table consideration for the Market will be given to University of Alberta students.
 - b) Only table bookings for the market for which the appropriate "Table Booking Form" has been completed will be considered.
 - c) Requests for table bookings for Thursdays and Fridays may be made by phone after Tuesday at 9:00 a.m.
 - d) Make provision for three tables to be available for Student Groups on Market Days should they request the use of tables. These tables would be in addition to the tables that are currently available for Market Day vendors. Each club would be limited to one table.
- 11.16.5 Either group (Market vendors or SU organizations/groups) may overlap into specifically allotted days if tables are available.

11.16.6 The following criteria shall be used to determine what items are permissible for sale:

- a) No products may violate the Students' Union Bylaws and Constitution
- b) No items may directly compete with existing retail outlets in the Students' Union Building

11.16.7 The following rates will apply to any table which is used for sales of merchandise:

- a) Winter Rates
 - i) Registered University of Alberta students-Small Home Business \$30.00/day
 - ii) Small Home Business \$50.00/day
 - iii) Store Front Businesses \$100.00/day
 - iv) Corporate Businesses \$250.00/day
 - v) Week of Welcome rates to be determined
- b) Summer Rates (May 1 - August 31)
 - i) Registered University of Alberta students-Small Home Businesses \$20.00/day
 - ii) Small Home Business \$40.00/day
 - iii) Store Front Businesses \$100.00/day
 - iv) Corporate Businesses \$250.00/day

Tables must be manned at all times.

11.16.8 Registered student group shall retain free use of the tables for information and group registration. Table must be manned by a University of Alberta registered student at all times.

Fees for non profit and charitable societies shall be determined at the discretion of the Vice-President (Operations & Finance).

Student group vending must be approved by the Vice-President Operations and Finance.

11.16.9 At any given time, half of the tables available may be block booked for consecutive Thursdays or Fridays

- a) All payments must be made in advance.
- b) Consideration will be given to the type of product being sold to ensure a variety of products in the Building.
- c) Only the individuals who have received a table allocation will receive a table confirmation call.
- d) There is a four (4) week maximum for a block booking.

11.16.10 Ultimate permission with respect to the establishment, location, and duration of tables and displays shall be under the jurisdiction of the Vice-President (Operations & Finance) or his/her designee.

11.16.11 Exceptions in special circumstances may be made, subject to the approval of the Vice-President (Operations & Finance).

11.16.12 Any appeals of decisions made by the Vice-President (Operations & Finance) may be made to the Executive Committee.

Policy History:

| | Date | Board/Committee | Date of Council Approval |
|----------------|-------------------------|----------------------------|-------------------------------------|
| Updated | October 17, 2002 | Executive Committee | |
| Updated | September 26, 2000 | Executive Committee | September 26, 2000 |
| Updated | November 18, 1998 | Executive Committee | November 18, 1998 |
| Updated | January 17, 1995 | Executive Committee | February 7, 1995 |
| Created | January 26, 1994 | Executive Committee | |

THE UNIVERSITY OF ALBERTA STUDENTS' UNION

POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|-----------------------------------|--|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 5.14 | <i>Effective Date:</i> | | <i>Page</i> | 1 | <i>of</i> | 1 |
| | | <i>Expiration Date:</i> | | | | | |
| <i>Responsibility for Policy:</i> | | Executive Committee | | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | | |
| | - <i>Specific:</i> | | | | | | |
| | - <i>Topic:</i> | TELEPHONE INTERCOM USE | | | | | |

Introduction:

Understanding that office jobs, such as the kind offered by the University of Alberta Students' Union, inevitably promote sloth and general laziness among workers, it is advisable to resort to common methods of communicating whenever possible. Moreover, contacting fellow employees through the intercom (ICM) device afforded by telephones not only pisses fellow employees off but is generally a poor worker relation practice, the following Policy was contrived.

Policy:

5.14.01 Only in the case of a call needing forwarding can any employee of the University of Alberta Students' Union employ the ICM phone device.

Policy History:

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

Created

CURRENT

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|----------------------------|------------------------|-----------------------------------|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 11.23 | <i>Effective Date:</i> | February 7, 1995 | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | Executive Committee | | | | | | |
| <i>Subject Matter</i> | - | <i>Category:</i> | Operating Policy (General) | | | | |
| | - | <i>Specific:</i> | SPACE | | | | |
| | - | <i>Topic:</i> | Lounges (General) | | | | |

Introduction:

The lounges found within the building are intended to fulfill five functions:

- (1) To act as hospitality centres where students can meet their friends and guests.
- (2) To provide shelter while waiting for transport or events.
- (3) To provide study reading areas.
- (4) To handle the traffic flow to many parts of the building.
- (5) To provide a place for people to eat during daytime hours.

Policy:

11.23.1 The lounges to fulfill these purposes shall be open to students and the general public for the full period of the operation of the building, unless otherwise specified.

11.23.2 The Myer Horowitz Theatre lobby may be used by organizations seeking space for rehearsals, displays and other activities.

Approval for use must be obtained through the Manager of Entertainment and Programming and/or the Vice-President (Operations & Finance) or through the Executive Committee.

Please see Policy 11.06 (Smoking and Non-Smoking Areas) for restrictions effecting the Myer Horowitz Theatre Lobby.

11.23.3 Any other use of a lounge area must be approved by the Vice-President (Operations & Finance).

Policy History:

| | Date | Committee | Date of Council Approval |
|---------|-------------------|---------------------|---------------------------------|
| Created | September 9, 1994 | Executive Committee | September 14, 1994 |
| Updated | January 27, 1995 | Executive Committee | February 7, 1995 |

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|----------------------------|------------------------|-----------------------------------|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 11.23 | <i>Effective Date:</i> | February 7, 1995 | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | Executive Committee | | | | | | |
| <i>Subject Matter</i> | - | <i>Category:</i> | Operating Policy (General) | | | | |
| | - | <i>Specific:</i> | SPACE | | | | |
| | - | <i>Topic:</i> | Lounges (General) | | | | |

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Approval for use must be obtained through the ~~Operations Manager, Venues Manager of Entertainment and Programming and/or the Vice-President (Operations & Finance) or through the Executive Committee.~~

~~Please see Policy 11.06 (Smoking and Non-Smoking Areas) for restrictions effecting the Myer Horowitz Theatre Lobby.~~

11.23.3 Any other use of a lounge area must be approved by the Vice-President (Operations & Finance).

Policy History:

| | Date | Committee | Date of Council Approval |
|---------|-------------------|---------------------|---------------------------------|
| Created | September 9, 1994 | Executive Committee | September 14, 1994 |
| Updated | January 27, 1995 | Executive Committee | February 7, 1995 |

PROPOSED

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> | Academic Affairs Board | |
| <i>Subject Matter</i> - <i>Category:</i> | POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> <u><i>Academic Materials</i></u> | |
| | - <i>Topic:</i> <u>In Relation to Sponsorship</u> | |

While The University of Alberta is in a time of fiscal restraint and alternate funding alternatives need to be pursued, caution must be exercised when deciding what avenues to pursue.

WHEREAS academic course material at the University of Alberta should best reflect the most current and academically valuable information available;

AND WHEREAS donations to the University can assist in offsetting the rising cost of tuition;

AND WHEREAS academic staff should determine academic course materials, so as to best educate students with the most current and the widest variety of information;

AND WHEREAS the value of a University education is based on the quality of the information and new alternatives presented to students;

BE IT RESOLVED THAT the Students' Union of the University of Alberta opposeS donations to the University that allow outside organizations to influence curriculum.

Policy History:

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

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
|-----------------------------------|--|---|
| <i>Policy Number:</i> | <i>Effective Date:</i> October 29, 2002 | <i>Page</i> 1 <i>of</i> 1 |
| | <i>Expiration Date:</i> April 30, 2006 | |
| <i>Responsibility for Policy:</i> | Executive Committee | |
| <i>Subject Matter</i> | - <i>Category:</i> POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> <u>BURSARIES</u> | |
| | - <i>Topic:</i> | |

WHEREAS financial barriers restrict access to education;

WHEREAS we want to ensure that financial aid on campus is available to all qualified students (qualified being defined as demonstrating financial need and maintaining satisfactory academic standing);

BE IT RESOLVED THAT the University of Alberta Students' Union lobby the Provincial and Federal Government to allow students to use any measures available to make up financial shortfalls and avoid increasing their debt load (such as employment, scholarships and needs based on financial aide); and,

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union lobby the Provincial Government to extend the \$1600 scholarship exemption to bursaries to all post-secondary institutions throughout Alberta and that they allow each institution to determine the ways in which their bursaries will be distributed.

Policy History:

| | Reference/Vote | Board/Committee | Date of Council Approval |
|---------|-----------------------|------------------------|---------------------------------|
| Created | October 24, 2002 | Executive Committee | |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
|-----------------------------------|--|---|
| <i>Policy Number:</i> | <i>Effective Date:</i> October 29, 2002 | <i>Page</i> 1 <i>of</i> 1 |
| | <i>Expiration Date:</i> April 30, 2006 | |
| <i>Responsibility for Policy:</i> | | |
| <i>Subject Matter</i> | - <i>Category:</i> | POLITICAL POLICY (GENERAL) |
| | - <i>Specific:</i> | |
| | - <i>Topic:</i> | <u>Access Fund</u> |

WHEREAS the Access Fund has been designed, implemented, and funded by students to assist students in financial need to continue their education at the University of Alberta;

WHEREAS the Access Fund is administered with the full knowledge, support and involvement of the University of Alberta;

BE IT RESOLVED THAT the University of Alberta Students' Union lobby the Provincial Government to get the Access Fund officially and retroactively recognized by the Province as an Institutional Opportunities bursary.

Policy History:

Reference/Vote

Board/Committee

Date of Council Approval

Created

Standing Orders of the University of Alberta Students' Council

1. Order of Business

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

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

14. .New Business

15. Information Items

16. Announcements

17. Adjournment

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

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

5. Singing of the University of Alberta Cheer Song

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

6. Speaker's Business

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

7. Guests of Council

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

8. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. Board/Committee Attendance

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

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

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

13. Publishing of the Orders of the Day

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

14. Documents Distributed in Council Chambers

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

15. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. Undergraduate Board of Governors Representative Report

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

18. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. Executive Committee Reports

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

22. Adoption of Executive Committee Reports

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

23. Executive Co-ordinator/Director Reports

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

24. Question Period

Question Period shall be 30 minutes in duration.

25. Extension of Question Period

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

26. Moving the Previous Question (Closure)

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

27. Electronic Voting

When considering any main motion, amendment or amendment to amendments to the main motion falling under legislation, old business, or new business, Council shall vote electronically.

28. Roll Call Votes

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

29. Announcements

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

30. Adjournment

Council meetings will automatically adjourn at 9:00 PM.

31. Recess and Reassembly

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

32. Annual Remembrance

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

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PROPOSED

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SC 02-15.08

| | |
|--------------------------------|---------------|
| Air Fare | \$ 600 |
| Mid Year Meeting Fee | \$ 200 |
| Hotel Accommodation (4 nights) | \$ 400 |
| Per Diem (5 days) | \$ 150 |
| TOTAL | \$1350 |

Sponsorship of the Ralph Nader talk

| | |
|--|----------|
| Alberta Public Interest Research Group | \$10,000 |
| Grant McEwan College Students' Association | \$5,000 |
| Climate Change Central | \$2,500 |
| Alberta Federation of Labour | \$2,500 |
| Office of the Dean of Students | \$2,000 |
| Edmonton Transit | \$1,000 |
| Graduate Students' Association | \$500 |
| Private Donations | \$700 |

STUDENTS' COUNCIL

Tuesday October 22, 2002 – 6:00 PM
Council Chambers 2-1 University Hall

ATTENDANCE (SC 2002-14)

| Faculty/Position | Name | 6:00 | 9:00 | Vote # 1 | Vote # 2 |
|---------------------|--------------------------------|------|------|----------|----------|
| President | Mike Hudema | ✓ | ✓ | For | Against |
| VP Academic | Mat Brechtel | ✓ | ✓ | For | Against |
| VP External | Anand Sharma | ✓ | ✓ | For | Against |
| VP Finance | Steve Smith | ✓ | ✓ | For | Against |
| VP Student Life | Kail Ross | ✓ | ✓ | For | Against |
| BoG Undergrad Rep. | Mike Reid | ✓ | ✗ | Against | |
| Agric/Forest/HomeEc | Paul Reikie | ✗ | ✗ | | |
| Agric/Forest/HomeEc | Teodora Alampi | ✗ | ✗ | | |
| Arts | Chris Bolivar | ✓ | ✓ | Against | Abstain |
| Arts | Kyle Kawanami | ✓ | ✓ | Against | For |
| Arts | James Knull | ✗ | ✗ | | |
| Arts | Matt Oberhoffner | ✓ | ✓ | Against | For |
| Arts | Alexis Pepin | ✓ | ✓ | Against | For |
| Arts | Laura Roberts (Vadim Sebeykin) | ✓ | ✓ | For | Against |
| Arts | Vivek Sharma | ✓ | ✓ | For | Against |
| Arts | Paul Welke | ✓ | ✓ | Against | For |

| | | | | | |
|--------------------------------|--------------------------|---|---|---------|---------|
| Business | Jamie Kidston | ✓ | ✓ | Abstain | Against |
| Business | Meena Rajulu | ✓ | ✓ | Abstain | For |
| Business | Holly Tomte | ✓ | ✓ | Abstain | For |
| Education | Charles Beamish | ✓ | ✓ | For | Against |
| Education | Daljeet Chhina | ✓ | ✓ | For | Against |
| Education | Allison Ekdahl | ✓ | ✓ | Abstain | Abstain |
| Education | Mandeep Gill | ✓ | ✓ | Abstain | Against |
| Education | Janet Lo | ✓ | ✓ | Against | Against |
| Engineering | Margaret Laffin | ✓ | ✓ | Abstain | For |
| Engineering | Paige Smith (Josh Bazin) | ✓ | ✓ | Abstain | For |
| Engineering | Chris Jones | ✓ | ✓ | For | Abstain |
| Engineering | Michelle Vigeant | ✗ | ✗ | | |
| Engineering | David Wepler | ✓ | ✓ | Abstain | Abstain |
| Law | Paul Varga | ✗ | ✗ | | |
| Residence Halls Association | George Slomp | ✓ | ✓ | Abstain | Abstain |
| Medicine/Dentistry | Miranda Richardson | ✗ | ✗ | | |
| Medicine/Dentistry | Jeffrey Cao | ✗ | ✗ | | |
| Native Studies | | | | | |
| Nursing | | | | | |
| Open Studies | | | | | |
| Open Studies | | | | | |
| Pharmacy | Kurt Greene | ✗ | ✗ | | |
| Rehabilitation Medicine | Adelaine Wong | ✓ | ✓ | Against | Abstain |
| Faculté Saint-Jean | Lisa Clyburn | ✓ | ✓ | Against | Against |
| Science | Chamila Adhihetty | ✗ | ✗ | | |

| | | | | | |
|---------------------|---------------------------------|---|---|---------|---------|
| Science | Kimberly Dary (Lindsay Eales) | ✓ | ✓ | Abstain | Against |
| Science | Katie Grant | ✓ | ✓ | Against | Against |
| Science | Aisha Khatib | x | x | | |
| Science | | | | | |
| Science | Chris Samuel | ✓ | ✓ | Against | Against |
| Science | Steven Schendel (Duncan Taylor) | ✓ | ✓ | For | Against |
| Science | Kimmy Williams | x | x | | |
| President Athletics | | | | | |
| General Manager | Bill Smith | x | x | | |
| Speaker | Gregory Harlow | ✓ | ✓ | | |
| Recording Secretary | Helen McGraw | ✓ | ✓ | | |

Observers: Kory Zwack, Shawn Hildebrandt

MINUTES (SC 2002-14)

2002-14/1

CALL TO ORDER 6:00

2002-14/6

APPROVAL OF THE AGENDA

JONES/SMITH MOVED TO suspend Standing Order 1

SMITH/SLOMP MOVED TO make 13a, 13e, 13f, 13g, 13i and 13j Special Orders

Carried

BOLIVAR MOVED TO MAKE 5 a Special Order

Carried

BOLIVAR MOVED TO MAKE 13c a Special Order

Defeated

Carried

Kory Zwack, Shawn Hildebrant were named guests of council

2002-14/13

OLD BUSINESS

2002-14/13a

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint three Student Councilors to sit on the Tuition Task Force for the duration of its existence.

WELKE/OBERHOFFNER MOVED TO replace "Student Councilors" with "Voting Members of Council"
Carried (21/5/4)

Carried (30/0/2)

Congratulations to **Reikie, Brechtel, and Samuel**

2002-14/13e

HUDEMA/ROBERTS MOVED THAT Students' Council ratify the appointment of Geneva Rae as Director of the Environmental Sustainability Office of Students.

Carried (26/4/2)

2002-14/13f

HUDEMA/ROBERTS MOVED THAT Students' Council ratify the appointment of Dwayne Wohlgemuth as Associate Director of the Environmental Sustainability Office of Students.

Carried (20/8/4)

2002-14/13g

SMITH/SHARMA MOVED THAT Students' Council, upon the recommendation of the ad hoc committee struck by Students' Council on August 20, 2002, appoint Alexandra Taylor as Chief Returning Officer for the remainder of the 2002-2003 year.

Carried (28/3/1)

2002-14/13i

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed \$20,100 allocation to the External Media Campaign.

Please bring supporting documentation from the October 15, 2002 meeting.

Sharma: In the past, CAUS has not had the resources necessary to implement a campaign to make post-secondary education a priority in Alberta. A primary target of the campaign is young parents who will hope that their children will be able to obtain affordable post-secondary education.

The campaign has both rural and urban components.

Jones: Why has the VP Ex decided to ignore EAB's recommendation to place advertisements in Alberta Report?

WELKE/OBERHOFFNER MOVED TO replace "20,100" with "20,000"

Welke: Since the Eco Conference lost \$6,300, we just need 63 more of these and we'll have our money back!

Smith: There is still a possibility that the Revolutionary Speaker Series as a whole will break even or even be profitable.

BOLIVAR/PEPIN MOVED TO replace "\$20,000" with "\$14,000"

Hudema: I question whether the Councilor is really representing his constituents' interests with this amendment. Removing money from the external media campaign is not an appropriate means to recoup the Eco Conference losses.

Withdrawn

REID/BOLIVAR MOVED TO POSTPONE until the next meeting.

Reid: We need more information about the contents of the campaign before committing \$20,000 to it.

Sharma: November is a good time to launch a campaign as that's when the provincial legislature resumes sitting. There has been lots of consultation and EAB has had an active role in planning the ads. If we postpone this a week we risk jeopardizing the campaign.

Samuel: Last year our tuition campaign got lost in the flurry of September 11. Since we can't predict the future, it's in our interests to act quickly.

Sharma (Councilor): This campaign has been delayed long enough; it is important that we get the ball rolling. The campaign can be modified later, if need be, but we at least need to allow the initial stages to be put in place.

Smith: It makes no sense to postpone this.

Hudema: Council doesn't need to micromanage every component of this campaign; we should not postpone this.

OBERHOFFNER/WELKE MOVED the previous question

Carried (Unanimous)

Defeated

BOLIVAR/HUDEMA MOVED the previous question
Carried (Unanimous)

Defeated (8/22/1)

Clyburn: There is no way to evaluate the effectiveness of this campaign. Significant change takes a longer time to implement; we need a longer-term media campaign for this to be effective.

Hudema: It is important to begin this campaign in November, as the provincial government will be releasing a new tuition plan at this time. This is an excellent opportunity to obtain higher base funding for university. We need to raise the profile of post-secondary education in Alberta. The campaign will also serve to promote a forum we will be hosting.

Jones: How effective have previous campaigns been and how can we quantify this success? Are advertising campaigns the most effective means of influencing government policy? In the long term, would contributing to political campaigns not be more effective in raising funds for PSE?

Zwack: CAUS advocates a tuition roll-back; will the campaign also be advocating this?

Bolivar: The publications in which we are planning to place ads are not those that will have the greatest impact on government policy. There are many more pressing issues on the provincial radar at this time; this is not the best time to launch this campaign.

Sharma: Calgary will be contributing about \$20,000 to this campaign. Our operational policy requiring that we not advertise in publications deemed to be homophobic or racist may prevent us from advertising in Alberta Report. I would be happy to devote funds to a long-term media campaign. This campaign isn't just ads; it also includes websites, action kits, petitions, and public forums. This plan is focused on long-term gain.

Brechtel: We need to raise the profile of PSE in Alberta because no one else is going to do it.

Kawanami: It is important that we distinguish between Alberta Report and an Aryan Nation newsletter.

SLOMP/PEPIN MOVED TO add "with the condition that Council be provided with details of the plan for approval when available"

Smith: This amendment asks Council to have an unreasonable amount of involvement in the campaign.

Hudema: Council shouldn't be micromanaging and this amendment may hurt the timeline of the campaign.

Pepin: EAB made recommendations that were not incorporated into the campaign; it is thus important that Council be allowed to give final consent.

Wepler: Council can't put its personal spin on all SU policies; we pay more qualified people to do this for us.

Sharma: We can include Alberta Report in the campaign.

Withdrawn

OBERHOFFNER/LO MOVED the previous question

Carried (Unanimous)

Carried (23/8/0)

2002-14/13j

SHARMA/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the document "The Winds are Changing Again" to be advocated at the CASA Lobby Conference October 25, 2002 - November 2, 2002.

Please bring supporting documentation from the October 15, 2002 meeting.

Sharma: This document has been controversial for the better part of its existence, but it has now made its way through the proper channels. To my displeasure, EAB removed one of the original ten points but that's democracy for you.

Zwack: Many of the points in this document are policies and should thus be taken directly to the policy committee. CASA is meant to focus on federal issues, not provincial. McGill will soon be bringing forth an additional document; there is no need to have this one too. Furthermore, since the VP Ex has already indicated his desire to withdraw from the organization, there is no point in putting effort into reforming it.

Smith: The VP Ex's dissatisfaction with CASA is no reason to abdicate our responsibility to the organization.

SMITH/WELKE MOVED TO STRIKE "BIFRT CASA lobby for, at minimum, a fully funded tuition freeze" from section V.

Smith: Tuition is a provincial issue and since the U of A itself doesn't advocate a tuition freeze, we shouldn't be asking CASA to lobby for one.

Sharma: CASA can galvanize provincial issues and it is important that the organization take a stance on issues that are important to students.

Zwack: This document clearly contravenes Students' Union policy. CFS has an organizational structure that allows it to address provincial issues like tuition; CASA does not.

Wepler: We should not be violating our own policies.

Hudema: The SU does not have a tuition policy wrt the federal government, only the provincial government.

Zwack: It doesn't make any sense to lobby for different outcomes at the federal and provincial levels.

Sharma: Rollbacks and freezes aren't as shocking at the federal level as they are at the provincial. CASA needs to have a tuition policy on the books and a freeze is the focus of the national debate.

Samuel: It weakens the document if we ask CASA to take a stance that we ourselves won't.

Carried (21/6/4)

Kawanami: Many of EAB's concerns have not been incorporated into this document.

Zwack: Many councilors here haven't even read this document; thus it would not be prudent for Council to pass it.

Jones: It's disturbing that so many Councilors have not read this important document. This is too important for uninformed voting.

Welke: One of the benefits of being in CASA is the alternative lobbying approach that it provides us.

Smith: It is important that a political organization be prepared to ask its members to participate in an active way. If any Councilors feel too ill-informed on the issue they should abstain as they were provided with more than ample opportunity to inform themselves.

Hudema: I wholeheartedly endorse this document.

Clyburn: Three quick facts: 1. McGill's different stance may be due to the fact that Quebec subsidizes the tuition of its residents more than out-of-province students. 2. The VP External assured EAB that this document would not be a demand or an ultimatum. 3. EAB, a body that was meant to

be a primary consultation point, made numerous suggestions for changes to this document that have not been incorporated.

LO/OBERHOFFNER MOVED THE previous question
Carried

Defeated (11/13/8)

Roll call #1 (Hudema, Samuel, Smith, Sharma, Chhina)

Defeated (11/11/11)

2002-14/13k

SHARMA/KAWANAMI MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, approve the proposed Political Policy Access to Student Loans for Convention Refugees.

Please bring supporting documentation from the October 15, 2002 meeting.

Sharma: Convention refugees cannot currently access the student loan program; this is a problem.

SHARMA MOVED TO remove the "antiracism" clause

Friendly

OBERHOFFNER MOVED TO limit debate to 10 minutes and refer the motion to EAB if it has not been voted on by that time.

Carried

Carried (19/2/3)

2002-14/17

ADJOURNMENT

WELKE/OBERHOFFNER MOVED TO adjourn

Defeated

CLYBRUN/LO MOVED TO reconsider the document "The Winds are Changing Again"

Clyburn: Simple amendments could address some of EAB's concerns.

Welke: We've already voted against this.

Wepler: Reconsidering will allow the document to be brought to CASA with the caveat that Council was split on the issue.

Zwack: The VP Ex can bring Council's opinions to CASA without us having to approve this document.

Smith: In fact, the VP Ex could not bring Council's opinions to CASA without it approving this document.

Carried (22/6/3)

SMITH/HUDEMA MOVED TO AMEND the motion to read "Students' Council approve the resolutions contained in the document "The Winds are Changing Again" to be advocated at the CASA Lobby Conference October 25, 2002 - November 2, 2002.

Welke: Without the preambles, many of the resolutions will make even less sense than they do now.

Sharma: I need something to work with if I am to try and make CASA a better organization; please vote in favor of this.

Bolivar: The VP External is giving Council an ultimatum which he assured EAB wouldn't happen. The resolutions are meaningless without their preambles.

Brechtel: If the preambles are removed, will the document as a whole be brought to CASA or only the resolutions? What sort of context will be provided to CASA about the resolutions? Are these resolutions meant to indicate what we wish CASA to become or a farewell message?

Hudema: These resolutions are reforms we'd like to see made to the organization. The resolutions are quite clear and carry their own weight.

Laffin: The VP Ex has said he will interpret the resolutions. However, we already voted down his interpretations.

Sebeykin: **Sharma** needs something substantial to take to the CASA conference lest he be left with only his own opinion.

Carried (18/8/3)

Bolivar: I ask Councilors to consider why they changed their votes in the original roll call, as the number of abstentions increased substantially.

Hudema: This motion is very clear and Councilors are certainly informed about the contents of the resolutions. By removing the preambles, we have addressed many of EAB's concerns.

Jones: It is imperative that all Councilors be well aware of the implications of the resolutions they are being asked to approve.

Welke: These resolutions are dangerous without the context provided by the preambles.

WELKE/OBERHOFFNER MOVED TO STRIKE Section VI of the document

Sharma: Of course context will still be provided when the resolutions are brought to CASA.

Hudema: I would encourage Councilors to vote against this except that **Smith** is censoring me.

Defeated (11/11/6)

Roll Call #2 (Pepin, Oberhoffner, Welke, Kawanami, Samuel)

Defeated (8/17/5)

BRECHTEL/HUDEMA MOVED TO AMEND the first resolution of Section III to read "BIRT CASA oppose vehemently the four principles of privatization which are: i. Decreased funding of social programs, ii. Deregulation, iii. The creation of private-for-profit post-secondary institutions, and iv. The shift from society to the individual to help fund social programs, as these are serious threats to a publicly funded post-secondary education."

JONES MOVED TO suspend Standing Order 30

Defeated

RAJULU/KIDSTON MOVED the previous question

Carried

Carried (24/2/3)

ROSS/HUDEMA MOVED the previous question

Carried

Carried (18/9/2)

ADJOURNMENT 9:00

STUDENTS' COUNCIL

Tuesday October 15, 2002 - 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-13)

| Faculty/Position | Name | 6:00 | 9:00 |
|---------------------|-----------------------------------|------|------|
| President | Mike Hudema | ✓ | ✓ |
| VP Academic | Mat Brechtel | ✓ | ✓ |
| VP External | Anand Sharma | ✓ | ✓ |
| VP Finance | Steve Smith | ✓ | ✓ |
| VP Student Life | Kail Ross | ✓ | ✓ |
| BoG Undergrad Rep. | Mike Reid | ✓ | ✓ |
| Agric/Forest/HomeEc | Paul Reikie | ✓ | ✓ |
| Agric/Forest/HomeEc | Teodora Alampi | ✓ | ✓ |
| Arts | Chris Bolivar (Mat Johnson) | ✓ | ✓ |
| Arts | Kyle Kawanami | ✓ | ✓ |
| Arts | James Knull | ✓ | ✓ |
| Arts | Matt Oberhoffner | ✓ | ✓ |
| Arts | Alexis Pepin | ✗ | ✗ |
| Arts | Laura Roberts (Sherisse Szymczak) | ✓ | ✓ |
| Arts | Vivek Sharma | ✓ | ✓ |
| Arts | Paul Welke (Michelle Kelly) | ✓ | ✓ |
| Business | Jamie Kidston | ✗ | ✗ |

| | | | |
|-----------------------------|--------------------|---|---|
| Business | Meena Rajulu | ✓ | ✓ |
| Business | Holly Tomte | ✓ | ✓ |
| Education | Charles Beamish | ✓ | ✓ |
| Education | Daljeet Chhina | ✓ | ✓ |
| Education | Allison Ekdahl | ✓ | ✓ |
| Education | Mandeep Gill | ✓ | ✓ |
| Education | Janet Lo | ✓ | ✓ |
| Engineering | Margaret Laffin | ✓ | ✓ |
| Engineering | Paige Smith | ✗ | ✗ |
| Engineering | Chris Jones | ✓ | ✓ |
| Engineering | Michelle Vigeant | ✓ | ✓ |
| Engineering | David Wepler | ✓ | ✓ |
| Law | Paul Varga | ✓ | ✓ |
| Residence Halls Association | George Slomp | ✓ | ✓ |
| Medicine/Dentistry | Miranda Richardson | ✓ | ✓ |
| Medicine/Dentistry | Jeffrey Cao | ✓ | ✓ |
| Native Studies | | | |
| Nursing | | | |
| Open Studies | | | |
| Open Studies | | | |
| Pharmacy | Kurt Greene | ✓ | ✓ |
| Rehabilitation Medicine | Adelaine Wong | ✓ | ✓ |
| Faculté Saint-Jean | Lisa Clyburn | ✓ | ✓ |
| Science | Chamila Adhietty | ✓ | ✓ |
| Science | Kimberly Dary | ✓ | ✓ |
| Science | Katie Grant | ✓ | ✓ |
| Science | Aisha Khatib | ✓ | ✓ |

| | | | |
|---------------------|---------------------------------|---|---|
| Science | Constantino Renzi | × | × |
| Science | Chris Samuel | ✓ | ✓ |
| Science | Steven Schendel (Lindsay Eales) | ✓ | ✓ |
| Science | Kimmy Williams | ✓ | ✓ |
| President Athletics | | | |
| General Manager | Bill Smith | | |
| Speaker | Gregory Harlow | ✓ | ✓ |
| Recording Secretary | Helen McGraw | ✓ | ✓ |

Observers: Kory Zwack, Tyler Botten, David Zeibin

2002-13/1 **CALL TO ORDER** 6:10pm

2002-13/4 **SPEAKER’S BUSINESS**

Teodora Alampi was named the new Councilor from Ag/For
Kory Zwack, Tyler Botten, David Zeibin,

2002-13/6 **APPROVAL OF THE AGENDA**

HUDEMA/SAMUEL MOVED to approve the agenda
SHARMA MOVED to add the Late Additions

Carried

2002-13/7 **PRESENTATION AND DISCUSSION**

2002-13/7a Anand Sharma – GATS, FTAA Presentation

Withdrawn

2002-13/8 **APPROVAL OF THE MINUTES**

ROSS/SAMUEL MOVED TO approve the minutes of the Oct. 1 meeting

P3. “Hass” should be spelled “Haas”

p. 5. WRT differential tuition, **Cao** said “Although I personally don’t support it, I can’t say whether med students in general do.”

p.11 after pointing out that there are levels of greenness in campus green spaces, **Kawanami** elaborated: “for example there is a difference between quad and the green area in front of Stadium parkade.”

Samuel’s first comment should read “What binds us to support the LRDP?”

p. 14 **Smith’s** assumption of the position of speaker was in fact greeted by general glee from council, not boos.

2002-13/9

REPORTS

2002-13/9a

Mike Hudema, President

Went to a conference at Waterloo where I attended my first engineering party; it was great. The delegation from Harvard was very interested in the environmental initiatives that we have undertaken. There are FTAA events coming up next week; teach-ins on the 24th and 28th. Went to the University’s AGM; disappointed with some of the president’s remarks wrt accessibility. Disappointed with funding solutions task force; general solution seems to be taxing students, consolidating classes, increasing class size and offering more professional classes. Will bring concerns to Minister of Education and media. Working on Eco incentives with SUB and HUB vendors.

2002-13/9b

Mat Brechtel, Vice-President (Academic)

As always, I attended lots of meetings. They weren’t all interesting but I will tell you about all of them anyway. I went to: GFC, GFC Exec, Facilities Development Committee (looking at expanding Foote Field), Dean of Students selection committee, Academic planning committee, AAB (political policies), Teaching and Learning committee (possible formative evaluations). MC for Alumni pride awards. Learned lots about GATTS and FTAA from Anand and Mike. Talked to Assoc. Dean of Medicine to find out about their proposal for differential tuition. Attended release of funding solutions task force; equally disappointed with the findings of the committee.

2002-13/9c

Anand Sharma, Vice-President (External)

Written report provided. Thanks to my fantastic EAB. Congrats to the Arts students for a fantastic Oktober Fest campaign; the fact that one of their colors is orange is all the better. CASA policy committee minutes will be sent out by e-mail. My door is always open; please come talk to me. EAB members were not pleased with Council's decision to override their decision wrt the second delegate to be sent to the CASA conference.

2002-13/9d Steve Smith, Vice-President (Operations and Finance)

Please see document LA 02-13.01

2002-13/9e Kail Ross, Vice President (Student Life)

In addition to working through hellishly unproductive exec meetings, I revised Orientation and WUSC bylaws. The WOW budget is hovering around the break-even mark.

2002-13/9f Mike Reid, Undergraduate Board of Governors Rep

Online registration seems to have gone well. Computer glitches fixed. Academic advising will come online and will be a new version of the abandoned Star Report. Business will soon have its first honors program (Batchelor of Commerce).

2002-13/9g Kurt Greene, Pharmacy

Please see document SC 02-13.01.

2002-13/9g Adelaine Wong, Rehabilitation Medicine

Halloween party: drink specials, prizes for costumes. Renovated lounge. Details of new physio program (masters) being finalized. We're fundraising for our grad next year; come see me if you want to by chocolates!

2002-13/9h External Affairs Board

Please see document LA 02-13.02

2002-13/10

QUESTION PERIOD

Kawanami: Can anything be done about the dire shortage of cheese pizza at the SUB Pizza Hut outlet?

Smith: I'll check the lease, but I don't believe it contains a cheese pizza provision.

Ekdahl: Why is there such a bias against dairy products at food court outlets?

Smith: I'll check the lease, but I don't believe it contains a dairy product provision.

Jones: Given the SU's health and environmental focus this year, why do we sell cancer sticks in SUBMart?

Smith: Because the demand is there.

Cao: The med students are hosting their annual Monster Mash fundraiser in Dinwoodie as they have for many years. This year they will no longer receive profits from drink sales, as they have in the past, and the only revenue will be from ticket sales. Ticket sales, however, go largely to renting Dinwoodie. How can the SU justify robbing the medical class of 2006 of such important fundraising revenue?

Smith: I will discuss the issue with the facilities manager but be aware that Dinwoodie lounge doesn't make very much money;

Kawanami: The executive's left hand doesn't seem to know what its other left hand is doing wrt the Nader/Eco conference budget. Council was assured that this would be a near break-even venture; how did things go \$6,000 worth of wrong?

Smith: The main problem was anticipating a 50:50 split between the cheap student tickets and the higher priced general ones; in fact, the ratio was closer to 90:10. This alone accounts for the deficit.

Bolivar: Where did the 50:50 number come from? Why did we make this assumption?

Smith: There was a feeling that the Nader event held a significant off-campus appeal. Indeed, if we looked at the total number of people who **wanted** to attend, the ratio was probably reasonable. However, since the event sold out and the students usually got their tickets first, it didn't actually work out that way.

Knull: Where will the unbudgeted \$6,304.42 come from?

Smith: Likely the special projects reserve (from the Coke agreement)

Johnson: Mr. Sharma, what do you think about the Nader/Eco Conference budget gong show?

Sharma: This is the first year we've held the conference; surely a lot of things could have been done better. It's unfortunate that the event ran a deficit.

Reikie: The ticket ratio suggests that this was a valuable event for students, as they snapped up the tickets so quickly. Could the expense be recategorized?

Smith: Actually, we cooked the books as much as possible before bringing the budget to council. Just kidding. This was a service to students but it should still have broken even.

Reid: Could we please see a list of event sponsors to the next council meeting?

Hudema: You betcha.

Hudema: Was I not also involved in budgetary decisions for the Eco Conference?

Smith: You were involved, but not very influential.

Hudema: Speaking of budget misallocations, did the U of C SU not spend \$9000 sending their entire council on a house boating trip?

Ross: It's true. And if we didn't have an Eco Conference, we could have too!

Samuel: Why was the political policy on national lobby organizations not rescinded before the presentation on national lobby associations?

Sharma: This is not a formal motion, so on the advice of other exec members and councilors, the policy was not rescinded. Jumping the gun before having a thorough discussion would not be prudent and would not serve students.

Jones: Is the exec planning to comply with the bylaw 500 that requires their public statements to be approved in an exec meeting and brought to council for ratification (e.g. Hudema's comments to the journal re the university's AGM)?

Hudema: My comments were in line with the SU's political policies.

Sharma: Jones is correct, but would he suggest that the exec should never make statements without council approving them? Where does our role as a spokesman of the organization come in?

Jones: You don't need exec approval beforehand; you just

have to report it to them.

Kawanami: How are our relations with the students of RDC?

Hudema: I talked to their president today and Bill Smith will be meeting with their Registrar's office next week. Our relations with them are quite favorable and we intend to have an agreement soon.

Zwack: Do U of A students at RDC pay full or half fees?

Smith: RDC students are considered off-campus students and thus pay part-time student fees. There is no intent to change the scheme so U of A students would pay SU fees to RDC.

Samuel: In LA 13.05 (proposed amendments to the universities act, esp. BOG) there's no mention of a goal to have the BOG elected, which I believe was one of **Sharma's** campaign platforms. Why wasn't this included?

Sharma: I ran on nine or ten things. As an elected official, you learn that you have to compromise. I don't recall running on that; I think it was **Hudema** as I don't really deal with the BoG. I would be in favor of an elected BoG, though; I'll bring it up at the next CAUS meeting.

Smith: I made some comments about the universities act and the SU's ability to collect fees, esp. wrt the ESS referendum fee; why weren't they included in the CAUS document?

Sharma: The error will be rectified.

Clyburn: What was CAUS's stand on the FTAA and GATS

Sharma: CAUS opposes them in principle.

Sharma (Councilor): Would it not be more effective to lobby solely for the removal of the education clauses in the FTAA, rather than the abandonment of the entire agreement?

Hudema: That is indeed the focus of our campaign.

Zwack: Who brought the FTAA policy forward at the CAUS meeting and how did U of A vote?

Sharma: The voting delegate brought the motion forth and voted on it. It was passed unanimously.

Zwack: Does the exec plan to continue contravening political policies?

Sharma: This happened only once. The voting delegate regrets what happened.

Hudema: I was the voting delegate. We put the policy forward because we didn't think a policy about the educational impacts of the agreement would be passed, so we moved a broader policy, hoping it could be amended to an

agreeable form. Unfortunately, it passed unanimously right off the bat.

Jones: Does Smith have a comment as to why the synopsis of the SU's current cash flow situation is not here?

Smith: I committed only to look into it, not actually to do anything. I'll look into it and provide something at the next meeting that may or may not be detailed or effective.

Botten: The money allocated to the external media campaign is 131% and 123% of the external affairs and CAUS budgets; what impact will this have on CAUS marketing on campus?

Sharma: This money would come from the special projects reserve. The external media campaign is the major project for CAUS and the U of A. The CAUS and CASA budgets both increased and are prepared to assist the campaign.

Zwack: Why is U of A covering all of the costs of the media campaign? Will we be reimbursed as we have been in the past?

Sharma: U of L is not in a good financial position because their bar is losing money; our last meeting was in Lethbridge as they couldn't afford to come to Edmonton. Athabasca is small and doesn't collect many fees. U of C claims poverty but spent \$9,000 on a house boating trip. U of C is responsible for Calgary and area; we are only subsidizing Lethbridge. U of A is proud to take a leadership role in the campaign and put our resources towards it. Having the campaign represent 100,000 students, rather than 20,000 makes our voice much stronger.

Kawanami: How much money is in the special projects reserve?

Smith: We budget \$50,000 but it depends on Coke sales; it looks like we will have more this year.

Jones: We passed an operational policy wrt the use of the intercom system, but apparently a member of the exec has not been abiding by that policy. Could the guilty party please throw himself upon the mercy of council?

Sharma: I love the intercom system; it allows me to achieve massive productivity gains. I was unaware of the intercom policy. Many staff members find the policy draconian; what is the point of an intercom if you can't use it? I will respect the wishes of council until the policy can be rescinded.

Hudema: Council has already made its direction known wrt

this policy; you are in violation of this policy, as well as council's direction wrt double siding in printing and photocopying.

Sharma: It sucks to be me. I've made every effort to comply with the double-siding policy.

Ekdahl: How many times does "I don't know how to use my computer" work as an excuse?

Sharma: It was just a joke. I'm not the most computer-savvy person but I do my best.

Reid: What precedent is Sharma concerned that council is setting by appointing a different person to go to the CASA meeting?

Sharma: The rejection of a candidate based on qualities that were not reflected in the minutes. I do not like having to reject a committee's decision without justification. This contravenes the democratic decision made at EAB. EAB was not pleased with the results.

Reid: Was a democratic decision not made at Council? Is it not Council's job to consider committee recommendations and accept, amend or reject them as it sees fit?

Sharma: This is absolutely council's job. However, it shouldn't reject committee recommendations without good reason.

Wepler: The fact that **Sharma** was not provided with the justifications brought up at the meeting to tell the rejected SAL suggests communication problems within the exec.

Smith: Sharma and I discussed this issue at great length after the last meeting and I would take issue with the insinuation that there is poor communication amongst the exec. This "middle of the roadish hand is certainly communicating with that left hand."

Samuel: What's new with the add-drop deadline?

Brechtel: I resent the insinuation that this is a token question. There was a surprising amount of resistance from the university, particularly from associate deans. They believe that students are using this time to class shop, thus precluding other students from enrolling in the class. They seemed surprised to learn how far behind U of A is compared to other schools. We will now be studying some actual statistics from the registrar's office on enrollments and withdrawals.

Kelly: Are exceptions made for weekly classes that begin at the end of the add-drop period?

Brechtel: I am assured that exceptions are made for students whose first lectures ended an hour before the add-drop deadline but I'd like to see this policy become the rule, rather than the exception.

Gill: 15 days is a long time to be behind; won't teachers be upset that some students are missing so much instructional time?

Brechtel: My goal is 10-days. Students can make decisions for themselves; if they enroll in a class 10 days late, they should make that choice knowing that they will have to catch up on the missed material.

Samuel: Why was the October GFC meeting cancelled?

Brechtel: At the request of the chair, the president of the university. No reason was given but rumor is that it was because he was traveling.

2002-13/11

APPROVAL OF EXECUTIVE COMMITTEE REPORT

Please see document SC 02-13.02.

Kawanami: It seems that many operating policies are political policies masquerading; in disguise; will this trend continue?

Smith: This is certainly a politically charged operating policy. However, a political policy dictates how the SU stands on an issue; an operating policy dictates how the SU will conduct its affairs.

Kawanami: Why does the exec feel it necessary to circumvent Council's jurisdiction over political policies?

Smith: Council is welcome to reject the policy if it disagrees with the politics behind it.

Reid: Would the speaker please characterize the policy as either political or operational in nature?

Harlow: This policy directs the exec and staff of the SU in their day-to-day operations and is thus an operational policy.

Smith: As the motion approving this policy is not actually contained in the executive committee report, discussing at this point is moot. It will be brought to the next meeting of council with the next executive committee report.

2002-13/12

LEGISLATION

2002-13/12a
Political Policy -

SHARMA/SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt the

Garneau

proposed Political Policy **Garneau**.*Please see document SC 02-13.03.*

Sharma: Due to a terrible titular error, EAB accidentally approved the Exec's Garneau political policy (which is presented here), rather than theirs. It is disheartening to learn that certain regions of Garneau are being bought out for university expansion. We want our community to like us, we don't want them to be hostile to us.

Carried (20/6/7)

2002-13/12b
Political Policy -
Differential Tuition

SHARMA/CLYBURN MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, renew the Political Policy **Differential Tuition**.

Please see document SC 02-13.04.

Sharma: Confirming our opposition to differential tuition is crucial given the rumblings in the faculties of Law and Medicine and Dentistry.

BRECTHEL/SAMUEL MOVED TO refer the policy back to EAB, with the instruction that they consider the similar AAB policy and consider amalgamating the two.

Brechtel: I agree with the policy in principle. However, the process is flawed: AAB and EAB have separate and distinct policies on differential tuition which puzzles and bothers me. The original policy expires in April and the issue will come up again in a few weeks; let's consolidate the policies and make the changes necessary to make the policy pertinent to this year.

Carried (Unanimous)

2002-13/12c
Political Policy -
Tuition Policy

SHARMA/SAMUEL MOVED THAT Students' Council, upon the recommendation of the External Affairs Board, rescind the Political Policy **Alberta's and the University of Alberta's Tuition Policy**.

Please see document SC 02-13.05.

Smith: It is dangerous to have a policy on the books

requiring the SU to support something “by whatever means are necessary;” it should be rescinded.

Zwack: The U of A SU can have a different policy than CAUS. Until a new policy is brought forth, this one should be kept as we should always have a policy regarding tuition.

Sharma: So much has changed in the last 6 months that this 33-page policy is now redundant. We have tuition policies through CAUS; getting rid of this irrelevant policy is just housekeeping.

Defeated (15/19/6)

2002-13/12d
Political Policy –
Accessibility to
Computer
Technology

BRECHTEL/BEAMISH MOVED THAT Students’ Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Accessibility to Computer Technology**.

Please see document SC 02-13.06.

SAMUEL/SLOMP MOVED TO strike the clause stating: “and whereas attending this University should be limited only by academic qualifications.”

Samuel: This statement is so strong as to deserve a policy of its own and doesn’t belong here.

Beamish: This is the very foundation of the policy. The reason we need computers on campus is because access to computers should not be a limiting factor in ones education.

Wepler: A more relevant statement would be “should not be limited by access to computers”

JONES MOVED TO amend the amendment to read “amend the clause to read ‘and whereas attendance at this university should be limited by academic qualifications, not by possession of a computer.’”

Friendly

Slomp: This policy is not the place to introduce the idea of limitations due to academic qualifications.

HUDEMA MOVED TO amend the amendment to read “and whereas attendance at this university should not be limited by possession of a computer.”

Carried 35/0/2

Carried 35/0/2

2002-13/12e
Political Policy –
Technology on
Campus

BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Technology on Campus**.

Please see document SC 02-13.07.

Brechtel: This policy is in response to concerns about the Faculty of Engineering's restrictions on calculators in exams.

Carried 34/3/3

2002-13/12f
Political Policy –
Academic Materials

BRECHTEL/BEAMISH MOVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, adopt the proposed Political Policy **Academic Materials**.

Please see document SC 02-13.08.

Brechtel: The fact that I need to propose this policy scares the bejezus out of me. Microsoft made a huge equipment and money donation to the University of Waterloo. In exchange, the university agreed to change the language taught in its computer science classes from C++ to C#, a Microsoft language. This policy expresses our opposition to companies having influence on curriculum.

HUDEMA/SLOMP MOVED TO amend the policy to read: "BIRT the SU of the University of Alberta opposes donations to the University that allow outside organizations to influence curriculum."

Hudema; The policy as written unfairly binds the SU and suggests that we approve of donations that we may in fact not.

Oberhoffner: This changes the entire stance of the policy from a proactive to a reactive one.

Carried 31/6/2

JONES/SHARMA MOVED TO REFER the policy to AAB for reworking and to address the concerns raised in council.
Jones: Computers are evil and this policy is overly broad. For example, what if the Canadian government offered \$5M to

bring back the Canadian Studies program? The policy is also needlessly exclusive; not all changes to the curriculum need be negative. The groups (students and professors) affected should be able to examine the proposed changes and decide whether to accept or reject them. This policy as it stands should not be passed and needs to be revised.

Brechtel: This does not need to be referred to AAB because the concerns raised are irrelevant. The government is so fantastic at inserting itself in university affairs because it controls the purse strings; this should not be the case. Furthermore, the government doesn't give donations, they give grants which are not covered by this policy. While curriculum changes may or may not be problematic, those changes should originate from within the university, not at the behest of outside influences.

SHARMA (COUNCILOR)/ROSS MOVED the previous question
Carried (Unanimous)

Defeated (14/24/2)

REIKE/VARGA MOVED TO add "in a way that the learning opportunities of students are compromised" to the end of the BIRT.

Jones: The policy as amended no longer means anything; of course we oppose things that compromise learning opportunities of students.

Varga: An open-ended policy best addresses the situation.

Hudema: We should oppose external organizations influencing curriculum.

Brechtel: This amendment defeats the original meaning of the policy, namely to oppose external influences on curriculum in principle. Even if the changes are for the betterment of students, curriculum decisions should not be made under coercion.

KAWANAMI/KNULL MOVED TO suspend Standing Order 30
Defeated 23/12/5

Roll call (**Knnull, Reid, Smith, Samuel, Hudema**)

Defeated 23/13/4

Eugene L. Brody Funding Committee

Thursday September 5, 2002

4:00 p.m.

426 SUB

- 1. Call to Order @ 4:02 p.m.**
- 2. Approval of Agenda (Carried unanimously)**
- 3. Approval of Minutes**
- 4. Presentations**
 - 4.1 Shinerama**
- 5. Old Business**
- 6. New Business**
 - 6.1.**
 - 6.1.1. St. Michaels Long Term Care Centre (donation of \$100.00)**
 - 6.1.2. World Wildlife Fund (WWF) (Donation of \$125.00)**
 - 6.1.3. Operation Eye Sight Universal (Donation of \$75.00)**
 - 6.1.4. CODE (Donation of \$100.00)**
 - 6.1.5. Camp Health, Hope & Happiness (No donation)**
 - 6.2.**
 - 6.2.1. Boys & Girls Club of Edmonton (Donation of \$ 100.00)**
 - 6.2.2. Alberta Burn Rehabilitation Society (Donation of \$ 50.00)**
 - 6.2.3. Alternatives For A Different World (Donation of \$ 75.00)**
 - 6.2.4. Change For Children (No Donation)**
 - 6.2.5. Match International Centre (No Donation)**
 - 6.2.6. CARE (Donation of \$100.00)**
 - 6.2.7. SPCA (Donation of \$ 100.00)**
 - 6.2.8. Foundation For Fighting Blindness (Donation of \$ 75.00)**
 - 6.2.9. Canadian Cystic Fibrosis Foundation (Tabled)**
 - 6.2.10. Project Adult Literary Society (P.A.L.S.) (Donation of \$ 200.00)**
 - 6.2.11. Schizophrenia Society of Alberta (Donation of \$ 75.00)**
 - 6.2.12. H.I.V. Edmonton ((Donation of \$ 200.00)**
 - 6.2.13. ABC Head Start (Donation of \$ 75.00)**
 - 6.2.14. Covenant House (Donation of \$200.00)**
 - 6.2.15. Canadian Hunger Foundation (Donation of \$100.00)**
 - 6.2.16. Alberta Special Olympics (Donation of \$200.00)**
 - 6.2.17. Halloweenorama (Donation of \$107.00)**
 - 6.2.18. Youth Emergency Shelter (Donation of \$100.00)**

- 6.2.19. Shinerama (Presentation earlier in meeting)(Donation of \$1,100.00)**
- 6.2.20. Canadian Feed the Children (Donation of \$75.00)**
- 6.2.21. Help the Aged (Donation of \$ 96.00)**

- 6.3. Open Discussion**

- 7. Next Meeting – Friday October 18, 2002 (Tentative)**

- 8. Announcements**

- 9. Adjourn @ 5:20 p.m.**

Eugene L. Brody Funding Committee

Friday October 18, 2002 – EBC Meeting

3:00 p.m.

416 SUB

- 1. Call to Order _ Meeting called to order at 3:18 p.m.**
- 2. Approval of Agenda – By Consensus.**
- 3. Approval of September 5, 2002 Minutes – By Consensus.**
- 4. Old Business**
- 5. New Business**
 - 5.1.**
 - 5.1.1. Canadian Diabetes Association - \$100.00**
 - 5.1.2. Pilgrims Hospice Society - \$100.00**
 - 5.1.3. Royal Canadian Legion Poppy Fund - \$100.00**
 - 5.1.4. Heart & Stroke Foundation of Alberta - \$ 200.00**
 - 5.2.**
 - 5.2.1. Abbotsfield Youth Project - \$125.00**
 - 5.2.2. The Support Network - \$150.00**
 - 5.2.3. Crohn's and Colitis Foundation of Canada - \$125.00**
 - 5.2.4. Habitat For Humanity Edmonton - \$200.00**
 - 5.2.5. Alberta Lung Association - \$175.00**
 - 5.2.6. War Amps National Headquarters - \$100.00**
 - 5.2.7. Canadian paraplegic Association - \$150.00**
 - 5.2.8. Paralympic Sports Association - \$150.00**
 - 5.2.9. Missing Childrens Society of Canada - \$75.00**
 - 5.2.10. Leprosy Relief – (Tabled)**
 - 5.2.11. CHANGE for Children association – (Tabled)**
 - 5.2.12. Lupus Society of Alberta - \$75.00**
 - 5.2.13. Foster Parents Plan of Canada - \$100.00**
 - 5.2.14. Cancer Research Society - \$200.00**
 - 5.2.15. Battle of the Badges - \$100.00**
 - 5.2.16. Unicef (Uof A Student Group) - \$400.00**

Open Discussion

- 6. Next Meeting – Tentatively set for Friday November 29 at 3:00 p.m.**
- 7. Announcements**

8. Adjourn @ 4:45 p.m,

PROPOSED

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> | Academic Affairs Board | |
| <i>Subject Matter</i> - <i>Category:</i> | POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> <u><i>Academic Materials</i></u> | |
| | - <i>Topic:</i> <u>In Relation to Sponsorship</u> | |

While The University of Alberta is in a time of fiscal restraint and alternate funding alternatives need to be pursued, caution must be exercised when deciding what avenues to pursue.

WHEREAS academic course material at the University of Alberta should best reflect the most current and academically valuable information available;

AND WHEREAS donations to the University can assist in offsetting the rising cost of tuition;

AND WHEREAS academic staff should determine academic course materials, so as to best educate students with the most current and the widest variety of information;

AND WHEREAS the value of a University education is based on the quality of the information and new alternatives presented to students;

BE IT RESOLVED THAT the Students' Union of the University of Alberta opposeS donations to the University that allow outside organizations to influence curriculum.

Policy History:

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

Standing Orders of the University of Alberta Students' Council

1. Order of Business

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

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

14. .New Business

15. Information Items

16. Announcements

17. Adjournment

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

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

5. Singing of the University of Alberta Cheer Song

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

6. Speaker's Business

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

7. Guests of Council

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

8. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. Board/Committee Attendance

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

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

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

13. Publishing of the Orders of the Day

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

14. Documents Distributed in Council Chambers

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

15. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. Undergraduate Board of Governors Representative Report

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

18. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. Executive Committee Reports

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

22. Adoption of Executive Committee Reports

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

23. Executive Co-ordinator/Director Reports

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

24. Question Period

Question Period shall be 30 minutes in duration.

25. Extension of Question Period

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

26. Moving the Previous Question (Closure)

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

27. Electronic Voting

When considering any main motion, amendment or amendment to amendments to the main motion falling under legislation, old business, or new business, Council shall vote electronically.

28. Roll Call Votes

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

29. Announcements

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

CURRENT

30. Adjournment

Council meetings will automatically adjourn at 9:00 PM.

31. Recess and Reassembly

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

32. Annual Remembrance

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

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

PROPOSED

30. Adjournment

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3031. Recess and Reassembly

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3132. Annual Remembrance

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

Sponsorship of the Ralph Nader talk

| | |
|--|----------|
| Alberta Public Interest Research Group | \$10,000 |
| Grant McEwan College Students' Association | \$5,000 |
| Climate Change Central | \$2,500 |
| Alberta Federation of Labour | \$2,500 |
| Office of the Dean of Students | \$2,000 |
| Edmonton Transit | \$1,000 |
| Graduate Students' Association | \$500 |
| Private Donations | \$700 |

Eugene L. Brody Funding Committee

Thursday September 5, 2002

4:00 p.m.

426 SUB

1. Call to Order @ 4:02 p.m.
2. Approval of Agenda (Carried unanimously)
3. Approval of Minutes
4. Presentations
 - 4.1 Shinerama
5. Old Business
6. New Business
 - 6.1.
 - 6.1.1. St. Michaels Long Term Care Centre (donation of \$100.00)
 - 6.1.2. World Wildlife Fund (WWF) (Donation of \$125.00)
 - 6.1.3. Operation Eye Sight Universal (Donation of \$75.00)
 - 6.1.4. CODE (Donation of \$100.00)
 - 6.1.5. Camp Health, Hope & Happiness (No donation)
 - 6.2.
 - 6.2.1. Boys & Girls Club of Edmonton (Donation of \$ 100.00)
 - 6.2.2. Alberta Burn Rehabilitation Society (Donation of \$ 50.00)
 - 6.2.3. Alternatives For A Different World (Donation of \$ 75.00)
 - 6.2.4. Change For Children (No Donation)
 - 6.2.5. Match International Centre (No Donation)
 - 6.2.6. CARE (Donation of \$100.00)
 - 6.2.7. SPCA (Donation of \$ 100.00)
 - 6.2.8. Foundation For Fighting Blindness (Donation of \$ 75.00)
 - 6.2.9. Canadian Cystic Fibrosis Foundation (Tabled)
 - 6.2.10. Project Adult Literary Society (P.A.L.S.) (Donation of \$ 200.00)
 - 6.2.11. Schizophrenia Society of Alberta (Donation of \$ 75.00)
 - 6.2.12. H.I.V. Edmonton ((Donation of \$ 200.00)
 - 6.2.13. ABC Head Start (Donation of \$ 75.00)
 - 6.2.14. Covenant House (Donation of \$200.00)
 - 6.2.15. Canadian Hunger Foundation (Donation of \$100.00)

- 6.2.16. Alberta Special Olympics (Donation of \$200.00)**
 - 6.2.17. Halloweenorama (Donation of \$107.00)**
 - 6.2.18. Youth Emergency Shelter (Donation of \$100.00)**
 - 6.2.19. Shinerama (Presentation earlier in meeting)(Donation of \$1,100.00)**
 - 6.2.20. Canadian Feed the Children (Donation of \$75.00)**
 - 6.2.21. Help the Aged (Donation of \$ 96.00)**
- 6.3. Open Discussion**
- 7. Next Meeting – Friday October 18, 2002 (Tentative)**
- 8. Announcements**
- 9. Adjourn @ 5:20 p.m.**

Eugene L. Brody Funding Committee

Friday October 18, 2002 – EBC Meeting

3:00 p.m.

416 SUB

- 1. Call to Order _ Meeting called to order at 3:18 p.m.**
- 2. Approval of Agenda – By Consensus.**
- 3. Approval of September 5, 2002 Minutes – By Consensus.**
- 4. Old Business**
- 5. New Business**
 - 5.1.**
 - 5.1.1. Canadian Diabetes Association - \$100.00**
 - 5.1.2. Pilgrims Hospice Society - \$100.00**
 - 5.1.3. Royal Canadian Legion Poppy Fund - \$100.00**
 - 5.1.4. Heart & Stroke Foundation of Alberta - \$ 200.00**
 - 5.2.**
 - 5.2.1. Abbotsfield Youth Project - \$125.00**
 - 5.2.2. The Support Network - \$150.00**
 - 5.2.3. Crohn's and Colitis Foundation of Canada - \$125.00**
 - 5.2.4. Habitat For Humanity Edmonton - \$200.00**
 - 5.2.5. Alberta Lung Association - \$175.00**
 - 5.2.6. War Amps National Headquarters - \$100.00**
 - 5.2.7. Canadian paraplegic Association - \$150.00**
 - 5.2.8. Paralympic Sports Association - \$150.00**
 - 5.2.9. Missing Childrens Society of Canada - \$75.00**
 - 5.2.10. Leprosy Relief – (Tabled)**
 - 5.2.11. CHANGE for Children association – (Tabled)**
 - 5.2.12. Lupus Society of Alberta - \$75.00**
 - 5.2.13. Foster Parents Plan of Canada - \$100.00**
 - 5.2.14. Cancer Research Society - \$200.00**
 - 5.2.15. Battle of the Badges - \$100.00**
 - 5.2.16. Unicef (Uof A Student Group) - \$400.00**

Open Discussion

- 6. Next Meeting – Tentatively set for Friday November 29 at 3:00 p.m.**
- 7. Announcements**

8. Adjourn @ 4:45 p.m,

Executive Committee Report to Students' Council

1. There were no passed at the October 9, 2002 Executive Committee Meeting

2. The following motions were passed at the October 15, 2002 Executive Committee Meeting

- a. SHARMA/BRECHTEL MOVED to include the CAUS Universities Act Submission as an information item for the upcoming Students' Council meeting. 2/1 opposed CARRIED
- b. SHARMA/ROSS MOVED THAT the Executive Committee adopt the document Winds are Changing that will be tabled at the next CASA meeting. 2/1 opposed CARRIED
- c. SHARMA/ROSS MOVED THAT the Executive Committee approve the external media tuition campaign budget as tabled
ROSS/BRECHTEL MOVED TO amend the motion to decrease the amount requested by 2400.00 (removal of the SEE ads)
VOTE ON AMENDMENT 2/1 opposed CARRIED
VOTE ON MAIN MOTION 3/0 CARRIED
- d. SHARMA/BRECHTEL MOVED THAT the executive committee approve the tabled operating policy relating to Strikes
2/1 opposed CARRIED

3. The following motions were passed at the October 17, 2002 Executive Committee Meeting

- a. SMITH/SHARMA MOVED THAT the Executive Committee approve the triptych mural design to be created on the wall at the bottom of the stairs on the main floor by the mailboxes. 2/1 opposed CARRIED
- b. SMITH/BRECHTEL MOVED that a Students' Council meeting be scheduled for Tuesday October 22 to deal with urgent business and to direct the VP Operations and Finance to forward a copy of his letter to councilors. 3/0 CARRIED
- c. SMITH/SHARMA MOVED THAT the Executive Committee approve the proposed changes to the table policy. 2/1/0 CARRIED
- d. SMITH/BRECHTEL MOVED THAT the Executive Committee approve a budgeted request to send Shannon Phillips to the upcoming CASA conference. 3/0 CARRIED

4. The following motions were passed at the October 21, 2002 Executive Committee Meeting

- a. SMITH/ROSS MOVED THAT the Executive Committee adopt the proposed standing orders.
 ROSS/SHARMA MOVED TO amend Standing Orders include the addition of a discussion period as item 6 for 30 minutes.
 VOTE ON AMENDMENT 3/1 CARRIED
 SHARMA/SMITH MOVED to amend the proposed Standing Orders to eliminate the question period
 VOTE ON AMENDMENT 3/1 CARRIED
 VOTE ON MAIN MOTION 3/2 CARRIED

- b. SMITH/SHARMA MOVED THAT the Executive Committee approve the tabled policy relating to Strikes.
 SMITH/ROSS MOVED to amend section 14.07.01 to read "Except where there are previous contractual arrangements, or where not dealing with said workplaces would result in significant financial damage to our organization."
 VOTE ON AMENDMENT 2/2 CARRIED
 SMITH/ROSS MOVED that the Executive Committee reconsider the previous motion and enter this reconsideration in the minutes. 2/2 CARRIED

- c. SMITH/ROSS MOVED TO rescind the ICM policy. 3/1 CARRIED

- d. SMITH/ROSS MOVED that the Executive Committee approve a budgeted request not to exceed \$1425.00 for the Vice President Operations and Finance to attend the Campus Advantage Mid year Meeting November 27-30. 3/1 CARRIED

5. The following motions were passed at the October 24, 2002 Executive Committee Meeting

SMITH/SHARMA MOVED THAT the Executive Committee approve the changes relating to the Strike policy 3/2 CARRIED

ROSS/SMITH MOVED THAT the Executive Committee accept the proposed changes to Operating Policy 11.23 4/0 CARRIED

ROSS/BRECHTEL MOVED THAT the Executive Committee appoint the Vice President (Student Life) to the Recreation Action Committee for the 2002-2003 year. 3/1 abstention CARRIED

HUDEMA/ROSS MOVED THAT the Executive Committee approve in principle the political policy relating to Bursaries. 4/0 CARRIED

HUDEMA/SHARMA MOVED THAT the Executive Committee approve in principle the political policy relating to the Access Fund.4/1 CARRIED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|-----------------------------------|--|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 14.10 | <i>Effective Date:</i> | | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | | Executive Committee | | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | | |
| | - <i>Specific:</i> | GENERAL | | | | | |
| | - <i>Topic:</i> | Strikes | | | | | |

Introduction:

It is important, that the University of Alberta Students' Union, which is an employer of several unionized positions, respect Others democratic right to unionize and to demand their rights.

Policy:

14.07.01 The Students' Union shall not engage in business or deal with any workplace at which workers are currently on legal strike except where there are previous contractual arrangements that would result in significant financial damage to our organization

14.07.02

Policy History:

| | Date | Board/Committee | Date of Council Approval |
|---------|------------------|------------------------|---------------------------------|
| Created | October 15, 2002 | Executive Committee | October 15, 2002 |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|----------------------------|------------------------|------------------------------------|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 11.16 | <i>Effective Date:</i> | September 27, 2000 | <i>Page</i> | 1 | <i>of</i> | 2 |
| <i>Responsibility for Policy:</i> | Executive Committee | | | | | | |
| <i>Subject Matter</i> | - | <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | |
| | - | <i>Specific:</i> | SPACE | | | | |
| | - | <i>Topic:</i> | Table Bookings and Displays | | | | |

Introduction:

Tables may be booked in SUB primarily as a service to students, as well as an opportunity for students and other individuals to market a variety of products. In seeking to fulfill the Building mandate, this opportunity shall continue to be provided so long as it offers a unique environment and atmosphere, distinct from the academic facilities which surround it.

Policy:

- 11.16.1 Booths may be established by Students' Union registered groups, Students' Union affiliated organizations, or other individuals and organizations deemed to be offering a service to the student body, as determined by the Executive Committee or the Vice-President (Operations & Finance).
- 11.16.2 Tables will be allocated based on table availability and the priorities as set out in this policy.
- 11.16.3 The following priorities shall prevail from Mondays to Wednesdays:
- a) Students' Union organizations which are:
 - i) Registered student groups (clubs listed with the Director of Students Groups as having registered with the Students' Union)
 - ii) Students' Union services
 - iii) Non-profit groups who are not registered with the Director of Student Groups
 - b) University of Alberta students
 - c) Non-students
- 11.16.4 Market vendors shall have table priority on Thursdays and Fridays.
- a) First table consideration for the Market will be given to University of Alberta students.
 - b) Only table bookings for the market for which the appropriate "Table Booking Form" has been completed will be considered.
 - c) Requests for table bookings for Thursdays and Fridays may be made by phone after Tuesday at 9:00 a.m.
 - d) Make provision for three tables to be available for Student Groups on Market Days should they request the use of tables. These tables would be in addition to the tables that are currently available for Market Day vendors. Each club would be limited to one table.
- 11.16.5 Either group (Market vendors or SU organizations/groups) may overlap into specifically allotted days if tables are available.

11.16.6 The following criteria shall be used to determine what items are permissible for sale:

- a) No products may violate the Students' Union Bylaws and Constitution
- b) No items may directly compete with existing retail outlets in the Students' Union Building

11.16.7 The following rates will apply to any table which is used for sales of merchandise:

- a) Winter Rates
 - i) Registered University of Alberta students-Small Home Business \$30.00/day
 - ii) Small Home Business \$50.00/day
 - iii) Store Front Businesses \$100.00/day
 - iv) Corporate Businesses \$250.00/day
 - v) Week of Welcome rates to be determined
- b) Summer Rates (May 1 - August 31)
 - i) Registered University of Alberta students-Small Home Businesses \$20.00/day
 - ii) Small Home Business \$40.00/day
 - iii) Store Front Businesses \$100.00/day
 - iv) Corporate Businesses \$250.00/day

Tables must be manned at all times.

11.16.8 Registered student group shall retain free use of the tables for information and group registration. Table must be manned by a University of Alberta registered student at all times.

Fees for non profit and charitable societies shall be determined at the discretion of the Vice-President (Operations & Finance).

Student group vending must be approved by the Vice-President Operations and Finance.

11.16.9 At any given time, half of the tables available may be block booked for consecutive Thursdays or Fridays

- a) All payments must be made in advance.
- b) Consideration will be given to the type of product being sold to ensure a variety of products in the Building.
- c) Only the individuals who have received a table allocation will receive a table confirmation call.
- d) There is a four (4) week maximum for a block booking.

11.16.10 Ultimate permission with respect to the establishment, location, and duration of tables and displays shall be under the jurisdiction of the Vice-President (Operations & Finance) or his/her designee.

11.16.11 Exceptions in special circumstances may be made, subject to the approval of the Vice-President (Operations & Finance).

11.16.12 Any appeals of decisions made by the Vice-President (Operations & Finance) may be made to the Executive Committee.

Policy History:

| | Date | Board/Committee | Date of Council Approval |
|----------------|-------------------------|----------------------------|---------------------------------|
| Updated | October 17, 2002 | Executive Committee | |
| Updated | September 26, 2000 | Executive Committee | September 26, 2000 |
| Updated | November 18, 1998 | Executive Committee | November 18, 1998 |
| Updated | January 17, 1995 | Executive Committee | February 7, 1995 |
| Created | January 26, 1994 | Executive Committee | |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|-----------------------------------|--|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 14.10 | <i>Effective Date:</i> | | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | | Executive Committee | | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | | |
| | - <i>Specific:</i> | GENERAL | | | | | |
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14.07.02

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|---------|------------------|------------------------|---------------------------------|
| Created | October 15, 2002 | Executive Committee | October 15, 2002 |
| | October 24, 2002 | Executive Committee | |

THE UNIVERSITY OF ALBERTA STUDENTS' UNION

POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|-----------------------------------|--|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 5.14 | <i>Effective Date:</i> | | <i>Page</i> | 1 | <i>of</i> | 1 |
| | | <i>Expiration Date:</i> | | | | | |
| <i>Responsibility for Policy:</i> | | Executive Committee | | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | OPERATING POLICY (GENERAL) | | | | | |
| | - <i>Specific:</i> | | | | | | |
| | - <i>Topic:</i> | TELEPHONE INTERCOM USE | | | | | |

Introduction:

Understanding that office jobs, such as the kind offered by the University of Alberta Students' Union, inevitably promote sloth and general laziness among workers, it is advisable to resort to common methods of communicating whenever possible. Moreover, contacting fellow employees through the intercom (ICM) device afforded by telephones not only pisses fellow employees off but is generally a poor worker relation practice, the following Policy was contrived.

Policy:

5.14.01 Only in the case of a call needing forwarding can any employee of the University of Alberta Students' Union employ the ICM phone device.

Policy History:

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

Created

CURRENT

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|--------------------|------------------------|-----------------------------------|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 11.23 | <i>Effective Date:</i> | February 7, 1995 | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | | | Executive Committee | | | | |
| <i>Subject Matter</i> | - <i>Category:</i> | | Operating Policy (General) | | | | |
| | - <i>Specific:</i> | | SPACE | | | | |
| | - <i>Topic:</i> | | Lounges (General) | | | | |

Introduction:

The lounges found within the building are intended to fulfill five functions:

- (1) To act as hospitality centres where students can meet their friends and guests.
- (2) To provide shelter while waiting for transport or events.
- (3) To provide study reading areas.
- (4) To handle the traffic flow to many parts of the building.
- (5) To provide a place for people to eat during daytime hours.

Policy:

11.23.1 The lounges to fulfill these purposes shall be open to students and the general public for the full period of the operation of the building, unless otherwise specified.

11.23.2 The Myer Horowitz Theatre lobby may be used by organizations seeking space for rehearsals, displays and other activities.

Approval for use must be obtained through the Manager of Entertainment and Programming and/or the Vice-President (Operations & Finance) or through the Executive Committee.

Please see Policy 11.06 (Smoking and Non-Smoking Areas) for restrictions effecting the Myer Horowitz Theatre Lobby.

11.23.3 Any other use of a lounge area must be approved by the Vice-President (Operations & Finance).

Policy History:

| | Date | Committee | Date of Council Approval |
|---------|-------------------|---------------------|---------------------------------|
| Created | September 9, 1994 | Executive Committee | September 14, 1994 |
| Updated | January 27, 1995 | Executive Committee | February 7, 1995 |

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

| | | | | | | | |
|-----------------------------------|----------------------------|------------------------|-----------------------------------|-------------|----------|-----------|----------|
| <i>Policy Number:</i> | 11.23 | <i>Effective Date:</i> | February 7, 1995 | <i>Page</i> | 1 | <i>of</i> | 1 |
| <i>Responsibility for Policy:</i> | Executive Committee | | | | | | |
| <i>Subject Matter</i> | - | <i>Category:</i> | Operating Policy (General) | | | | |
| | - | <i>Specific:</i> | SPACE | | | | |
| | - | <i>Topic:</i> | Lounges (General) | | | | |

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PROPOSED

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> | Academic Affairs Board | |
| <i>Subject Matter</i> - <i>Category:</i> | POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> <i>Academic Materials</i> | |
| | - <i>Topic:</i> <i>In Relation to Sponsorship</i> | |

While The University of Alberta is in a time of fiscal restraint and alternate funding alternatives need to be pursued, caution must be exercised when deciding what avenues to pursue.

WHEREAS academic course material at the University of Alberta should best reflect the most current and academically valuable information available;

AND WHEREAS donations to the University can assist in offsetting the rising cost of tuition;

AND WHEREAS academic staff should determine academic course materials, so as to best educate students with the most current and the widest variety of information;

AND WHEREAS the value of a University education is based on the quality of the information and new alternatives presented to students;

BE IT RESOLVED THAT the Students' Union of the University of Alberta opposeS donations to the University that allow outside organizations to influence curriculum.

Policy History:

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

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
|-----------------------------------|--|---|
| <i>Policy Number:</i> | <i>Effective Date:</i> October 29, 2002 | <i>Page</i> 1 <i>of</i> 1 |
| | <i>Expiration Date:</i> April 30, 2006 | |
| <i>Responsibility for Policy:</i> | Executive Committee | |
| <i>Subject Matter</i> | - <i>Category:</i> POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> <u>BURSARIES</u> | |
| | - <i>Topic:</i> | |

WHEREAS financial barriers restrict access to education;

WHEREAS we want to ensure that financial aid on campus is available to all qualified students (qualified being defined as demonstrating financial need and maintaining satisfactory academic standing);

BE IT RESOLVED THAT the University of Alberta Students' Union lobby the Provincial and Federal Government to allow students to use any measures available to make up financial shortfalls and avoid increasing their debt load (such as employment, scholarships and needs based on financial aide); and,

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union lobby the Provincial Government to extend the \$1600 scholarship exemption to bursaries to all post-secondary institutions throughout Alberta and that they allow each institution to determine the ways in which their bursaries will be distributed.

Policy History:

| | Reference/Vote | Board/Committee | Date of Council Approval |
|---------|-----------------------|------------------------|---------------------------------|
| Created | October 24, 2002 | Executive Committee | |

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

| | | |
|-----------------------------------|--|---|
| <i>Policy Number:</i> | <i>Effective Date:</i> October 29, 2002 | <i>Page</i> 1 <i>of</i> 1 |
| | <i>Expiration Date:</i> April 30, 2006 | |
| <i>Responsibility for Policy:</i> | | |
| <i>Subject Matter</i> | - <i>Category:</i> | POLITICAL POLICY (GENERAL) |
| | - <i>Specific:</i> | |
| | - <i>Topic:</i> | <u>Access Fund</u> |

WHEREAS the Access Fund has been designed, implemented, and funded by students to assist students in financial need to continue their education at the University of Alberta;

WHEREAS the Access Fund is administered with the full knowledge, support and involvement of the University of Alberta;

BE IT RESOLVED THAT the University of Alberta Students' Union lobby the Provincial Government to get the Access Fund officially and retroactively recognized by the Province as an Institutional Opportunities bursary.

Policy History:

Reference/Vote

Board/Committee

**Date of Council
Approval**

Created

Standing Orders of the University of Alberta Students' Council

1. Order of Business

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

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

14. .New Business

15. Information Items

16. Announcements

17. Adjournment

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

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

5. Singing of the University of Alberta Cheer Song

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

6. Speaker's Business

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

7. Guests of Council

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

8. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members. Any departure of a member of council before 9:00 PM will constitute an absence, unless the Chair grants an exemption.

9. Board/Committee Attendance

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

10. Approval of the Orders of the Day

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

11. Right of submission

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

12. Late Additions

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

13. Publishing of the Orders of the Day

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

14. Documents Distributed in Council Chambers

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

15. Style of Executive Officer Reports

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

16. Length of Executive Officer Reports

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

17. Undergraduate Board of Governors Representative Report

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

18. Faculty Reports

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

19. Number of Faculty Reports

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

20. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. Executive Committee Reports

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

22. Adoption of Executive Committee Reports

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

23. Executive Co-ordinator/Director Reports

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

24. Question Period

Question Period shall be 30 minutes in duration.

25. Extension of Question Period

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

26. Moving the Previous Question (Closure)

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

27. Electronic Voting

When considering any main motion, amendment or amendment to amendments to the main motion falling under legislation, old business, or new business, Council shall vote electronically.

28. Roll Call Votes

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

29. Announcements

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

30. Adjournment

Council meetings will automatically adjourn at 9:00 PM.

31. Recess and Reassembly

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

32. Annual Remembrance

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

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SC 02-15.08

| | |
|--------------------------------|---------------|
| Air Fare | \$ 600 |
| Mid Year Meeting Fee | \$ 200 |
| Hotel Accommodation (4 nights) | \$ 400 |
| Per Diem (5 days) | \$ 150 |
| TOTAL | \$1350 |

Sponsorship of the Ralph Nader talk

| | |
|--|----------|
| Alberta Public Interest Research Group | \$10,000 |
| Grant McEwan College Students' Association | \$5,000 |
| Climate Change Central | \$2,500 |
| Alberta Federation of Labour | \$2,500 |
| Office of the Dean of Students | \$2,000 |
| Edmonton Transit | \$1,000 |
| Graduate Students' Association | \$500 |
| Private Donations | \$700 |