

University of Alberta Students' Union

STUDENTS' COUNCIL

Wednesday, April 30, 2003 – 6:00pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2002-25)

- | | |
|-------------|---|
| 2002-25/1 | <u>CALL TO ORDER</u> |
| 2002-25/2 | <u>NATIONAL ANTHEM "O Canada:"</u> |
| 2002-25/3 | <u>University of Alberta CHEER SONG "Ring Out a Cheer"</u> |
| 2002-25/4 | <u>SPEAKER'S BUSINESS</u> |
| 2002-25/5 | <u>ROLL CALL</u> |
| 2002-25/6 | <u>APPROVAL OF THE AGENDA</u> |
| 2002-25/7 | <u>PRESENTATION AND DISCUSSION</u> |
| 2002-25/7a | Classified briefing by Councilor Weppler |
| 2002-25/8 | <u>APPROVAL OF THE MINUTES</u> |
| 2002-25/9 | <u>QUESTION PERIOD</u> |
| 2002-25/10 | <u>APPROVAL OF EXECUTIVE COMMITTEE REPORT
(MINUTES)</u> |
| 2002-25/10a | Please see document SC 02-25.01 |
| 2002-25/11 | <u>OLD BUSINESS</u> |
| 2002-25/12 | <u>LEGISLATION</u> |

2002-25/12a WEPLER/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board, approve the proposed changes to Bylaw 6200. (SECOND Reading)

Please see document SC 02-25.02

2002-25/12b SMITH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the proposed changes to Bylaw 2500. (SECOND Reading)

Please see document SC 02-25.03

2002-25/12c SMITH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the proposed changes to Bylaw 6100. (SECOND Reading)

Please see document SC 02-25.04

2002-25/12d SMITH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 2400. (SECOND Reading)

Please see document SC 02-25.05

2002-25/12e SMITH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the changes to Bylaw 100. (SECOND Reading)

Please see document SC 02-25.06

2002-25/12f SHARMA MOVED THAT Students' Council approve the proposed changes to Political Policy "Interprovincial Differential Tuition Fees".

Please see document SC 02-25.07

2002-25/13 **NEW BUSINESS**

2002-25/13a SMITH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board, approve the proposed preliminary Operating and Non-Dedicated Reserves Budget.

Steve Smith will be bringing back up information to meeting.

2002-25/13b

KAWANAMI/JONES MOVED THAT in light of the repeated failings of Helen M. McGraw, Recording Secretary to Students' Council, to wit, her repeated and wanton absenteeism at changeover meetings of Students' Council (as evidenced from 2000 through 2003) and notably failing to mind her Ps and Qs;

That Students' Council EXPRESS its dismay at the Recording Secretary's flagrant disregard for this body by means of a censure;

That Students' Council REVOKE the Recording Secretary's appointment, FINE the Recording Secretary in the amount of one million dollars, and WITHDRAW the Recording Secretary's Students' Union membership privileges for a period of forever less one day;

That Students' Council BANISH the Recording Secretary from the Dominion for a period not less than five but not greater than eight years, excepting alternate Tuesdays; and

That Students' Council DIRECT the President of the Students' Union to compose a letter to the Prime Minister of Tuvalu, in the form of a Norse epic poem, containing the words "transposition", "translation", and "kangaroo", asking that the Recording Secretary's Canadian passport be folded, spindled, and/or mutilated.

2002-25/13c

CLYBURN MOVED THAT Students' Council approve the proposed resolutions:

A RESOLUTION recognizing the unique identity of Faculté Saint-Jean students with intent to impose this identity on all University of Alberta students:

WHEREAS the University of Alberta is a dual language university, as courses are taught both in French and English, in a number of programs, and

WHEREAS until the completion of the Canadian Pacific Railway in 1885, most of the white settlers on the Canadian Plains were of French origin, and

WHEREAS the Faculté Saint-Jean has played a pivotal role in the survival of Edmonton's francophone community since its establishment as a college in 1908, and

WHEREAS Faculté Saint Jean students have been isolated from the main campus of the University of Alberta for much too long, and

WHEREAS the Students Union executive only managed to take time out of their "busy" schedules twice within the last academic year to visit the FSJ, and

WHEREAS one of these occasions was elections, and therefore doesn't count, and

WHEREAS FSJ students are people too, and thus deserve the same attention and respect as main campus students, and

WHEREAS FSJ students are special, and

WHEREAS the Association des universitaires de la Faculté Saint-Jean (AUFJSJ) throws better parties than the Students, Union.

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

1. That Students' Council do hereby order the immediate move of all Student

Union offices to the Faculté Saint Jean.

2. That 8 Students, Council seats be allocated to the Faculté Saint Jean.

3. That Student Council members be permitted to debate in Québécois, Acadien, or Canadien while in Council chambers.

4. That the Week of Welcome be renamed "la Party de la rentrée", and that this event be coordinated by the AUFJSJ and held at Bonnie Doon community hall.

5. That Antifreeze be renamed "Carnaval" and be organized by le Bonhomme.

6. That Carnaval would consist of a Cabane à Sucre, ice sculpturing and skating at the Bonnie Doon rink.

7. That year end Beer Gardens be renamed "Apocalypse" and that it be held at Bonnie Doon community hall.

8. That the SU President be required to take one course a year at the Faculté Saint Jean.

2002-25/14 **REPORTS**

2002-25/14a SMITH/SLOMP MOVED THAT Students' Council approve the report of the Campus Recreation Enhancement Fund Committee.

Please see document SC 02-25.08

2002-25/14b SMITH/SAMUEL MOVED THAT Students' Council approve the report of the Financial Affairs Board.

Please see document SC 02-25.09

2002-25/15 **CONSIDERATION OF THE RECOMMENDATION OF THE NOMINATING COMMITTEE'S REPORT**

Please see document SC 02-25.10

2002-25/16 **PRESENTATION AND TABLING OF ELECTION REPORT BY PRESIDENT**

2002-25/17 **OUTGOING PRESIDENT'S ADDRESS**

2002-25/18 **INSTALLATION OF THE INCOMING COUNCIL AND APPLICATION OF THE OATH OF OFFICE**

2002-25/19 **INFORMATION ITEMS**

2002-25/20 **ANNOUNCEMENTS**

2002-25/20a **Next Council Meeting**

UPCOMING
COUNCIL
MEETINGS

- April 30, 2003 - 7:00pm - New Council

2002-25/20b
UPCOMING
FACULTY
ASSOCIATION
REPORTS

2002-25/21 **ADJOURNMENT**

STUDENTS' COUNCIL

Tuesday April 8, 2003 – 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-24)

ATTENDANCE (SC 2002-24)

Faculty/Position	Name	6:00	9:00	Vote #1: RESP
President	Mike Hudema	✓	✓	For
VP Academic	Mat Brechtel	✓	✓	For
VP External	Anand Sharma	✓	✓	For
VP Finance	Steve Smith	✓	✓	Against
VP Student Life	Kail Ross	✓	✓	
BoG Rep.	Mike Reid	✓	✓	For
RHA	George Slomp	✓	✓	
Athletics Board				
Ag/For/HomeEc	Teodora Alampi	✓	✓	For
Ag/For/HomeEc	Paul Reikie	✓	✓	For
Arts	Chris Bolivar	✓	✓	Against
Arts	Kyle Kawanami	✓	✓	For
Arts	James Knull	✓	✓	For
Arts	Matt Oberhoffner	✓	✓	Abstain
Arts	Alexis Pepin	✗	✗	
Arts	Laura Roberts (Tara Melnyk)	✓	✓	For

Arts	Vivek Sharma	✓	✓	Against
Arts	Paul Welke	✓	✓	Against
Business	Jamie Kidston	✗	✗	
Business	Meena Rajulu	✗	✓	Against
Business	Holly Tomte	✗	✗	
Education	Charles Beamish	✓	✓	For
Education	Daljeet Chhina	✗	✗	
Education	Allison Ekdahl	✓	✓	For
Education	Mandeep Gill	✓	✓	For
Education	Janet Lo	✓	✓	For
Engineering	Chris Jones	✓	✓	
Engineering	Margaret Laffin	✓	✓	
Engineering	Paige Smith	✗	✗	
Engineering	Michelle Vigeant (Cole Nytechka)	✓	✓	For
Engineering	David Wepler	✓	✓	
Law	Paul Varga	✓	✓	
Med/Dent	Miranda Richardson	✓	✓	
Med/Dent	Jeffrey Cao	✓	✓	
Native Studies	Valerie Knaga	✓	✗	
Nursing				
Open Studies				
Open Studies				
Pharmacy	Kurt Greene	✓	✓	
Physical Ed	Holly Higgins	✓	✓	
Rehab Med	Sarah Booth	✓	✓	
Faculté Saint-Jean	Lisa Clyburn (Zita Dube)	✓	✓	For
Science	Chamila Adhihetty	✗	✗	

Science	Kimberly Dary	✓	✓	Against
Science	Katie Grant	✓	✓	For
Science	Aisha Khatib	✓	✓	Against
Science	Tereza Elyas	✓	✓	Against
Science	Chris Samuel	✓	✓	For
Science	Steven Schendel	✗	✗	For
Science	Kimmy Williams	✓	✓	Against
General Manager	Bill Smith	✗	✗	
Speaker	Gregory Harlow	✓	✓	
Recording Secretary	Helen McGraw	✓	✓	
				Carried (18/9/1)

Observers: Tyler Botten, Duncan Taylor, Sara Katz, Joanne Ng, Howard Young, Roman Kotovych, Alex Abboud, Mustafa Hirji,

2002-24/1 **CALL TO ORDER** 6:00

2002-24/4 **SPEAKER’S BUSINESS**
Votes were cast for councilor of the year.

2002-24/8 **APPROVAL OF THE MINUTES**
ROSS/BOLIVAR MOVED TO APPROVE
Carried

2002-24/9 **QUESTION PERIOD**

Kawanami: Is it good practice for the executive branch of this organization to be referring to the legislative branch as “idiots” in a public forum?

Ross: There’s not much to interpret; I’ve been quite forthcoming with my views on council. The only change I’d make would be to say that most councilors are idiots, not that all councilors are idiots.

Reid: In the truly stimulating “Dialog on VIDS” thread on the webboard, Sharma wrote that SU businesses are to serve students, not “for business ambitions of members of this organization (past and present).” As a member of the

litigation committee, I'm appalled at these defamatory comments. To whom, exactly, was he referring in this posting? Is he aware these comments are tortuous and may expose the SU to liability? When can we expect a retraction?

Sharma: I was referring to the perception that the SU is an organization run for the business experience of its leaders. This wasn't intended towards particular staff members and isn't libelous because no one is named. I'm not surprised that **Reid** would try to interpret my comments this way; it's been like that all year. I won't apologize or retract because it wasn't directed towards an individual. If you think you know at whom it's directed, please let me know so I can ask the President to investigate the situation.

Smith: Could we please have an update on Committee for Total Loss?

Brechtel: The committee met today and hopes to have a proposal for changeover meeting. Still some details to work out but fairly close to settlement; hopefully we won't have to strike the committee next year.

Ekdahl: When will **Samuel** be going on his date with Blair Dent? [Who purchased him at the DU date auction]

Samuel: It's a humorous story, and I won't waste council's time with the details (they're on the webboard).

Hudema: Could we please have an update on the provincial budget?

Sharma: In a word: disappointing. Increased base grant by 2% (<inflation). Student loads extended whopping \$300 and no increase in lifetime cap. Indirect costs of research haven't been addressed, nor \$600M of deferred maintenance. PSE clearly not a priority. Summer is the key time for pushing policies so hopefully the incoming exec is prepared. Deregulation is coming.

Hudema: It was my idea to create the webboard that has given Hack Club 7 their playground. As creator, I'd like to be named an honorary member of this elite group.

Smith: I can't speak on behalf of HC7 because we lack policy on the matter. The webboard was a joint idea between the President and myself, then a technical consultant stepped in. A motion to make the technical consultant a member hasn't yet passed; after that, maybe we'll consider a motion to make the President a member.

Hudema: Smith is trying to take credit where it most definitely is not due; didn't I meet with the technical directors before meeting with you?

Smith: I've had it up to here with the President's consultation meetings (although I can't speak for council because we don't have policy on that).

Reid: Since when did this council become a dick-measuring contest for who came up with more ideas?

Smith: May 1st

2002-24/10

EXECUTIVE COMMITTEE REPORT

Please see document LA 02-24.01

OBERHOFFNER/WELKE MOVED TO STRIKE item 2e from the 2-Apr-03 meeting (Operational Policy 14-11 - Students' Union Webboard)

Oberhoffner: The webboard is a published forum; this policy amounts to media censorship which is bad.

Welke: I dislike this policy because its conditions are fairly arbitrary. This gives two avenues to remove postings but no means to put them back up. We shouldn't be giving a staff member the ability to censor elected officials. Many comments are meant to between hacks, who get the jokes and won't be offended (e.g. **Taylor** comes from New Zealand and I do believe that he humps sheep.)

Kawanami: There's lots of stuff on the forum that doesn't really need to be there. We must avoid putting ourselves in dangerous legal territory.

Hudema: The policy is a good one and needs to be put into place. There is an additional rider basically saying that if a posting is wrongly removed it could be appealed to the exec and eventually to DIE board.

Defeated

KAWANAMI/WELKE MOVED TO STRIKE Item 1B from the 7-Apr-03 meeting (Operational Policy 14.12 - Ethical Buying Policy)

Kawanami: I have the same reservations about this that I did when it was a proposed bylaw: too much burden on FAB and having a legislative committee doing executive work messes

with organizational karma.

Hudema: The operational policy contains more mechanisms than the bylaw did. More info on where FAB can find information, particularly on positive screening (how to find businesses that practice environmentally friendly practices). Applies to future contracts only.

Reid: I'm not against buying things ethically but this is political, not operational, policy.

Smith: This is an operating policy with political overtones. It is not a political policy.

Kawanami: It seems to me that FAB was just picked out of the air and I'm not convinced that it is the best body to sit in judgment over evil multinational corporations. A legislative committee shouldn't be doing operational dirty work. We're trusting a bunch of websites I don't recognize; and there is no process to ensure due diligence. These are big weighty questions and the right answer isn't always clear-cut.

Wepler: We're counting a lot on external sources that may or may not be credible. Getting enough accurate information creates enforceability problems. This might be a good idea, but so is saving babies.

Samuel: Operational policy deals with everyday transactions, issues strictly executive in nature. I'd like to see it brought back with FAB removed; that's just "sensical".

Jones: I like the idea of being ethical but this policy is insufficiently broad. Saying that it's unethical to exploit people in underdeveloped countries draws an artificial distinction as people in developed countries can be exploited as well. There is a major problem with how we deal with our suppliers' suppliers: diamonds don't kill people, nor does DeBeers: little kids with machetes in Sierra Leone do. How can we ensure that our suppliers' suppliers comply with this policy?

Smith: I agree with the concerns of inserting a legislative committee in operational policy and would seek to rectify that. People in general should be protected and most developed countries have sufficient legislation to do so. Those aren't enough reason to reject this. It is nonsensical to reject the policy for not going far enough.

Samuel (POI): Didn't you agree that having a second reading is no reason to pass shoddy legislation the first time

around? We shouldn't pass a bad policy just because it would later be remedied.

Smith: This isn't shoddy enough to warrant defeat. All pieces of legislation in this organization are to some degree shoddy, except those written personally by me.

Reid: No one is disagreeing that it's a step in the right direction but this is too much regulation; an Operational Policy should just say "the SU shall, at all times, buy ethical goods."

Smith (POI): Will **Reid** commit to supporting such a policy?

Reid: Yes I would.

Hudema: This is a policy in the right direction. When a student has a complaint, FAB would come in. Concerns about FAB aren't sufficient reason to reject this policy. This policy is forward-looking, seeking find ethical companies. Excellent web resources are available.

Defeated

KAWANAMI/WEPLER MOVED TO STRIKE item 2F from the 2-Apr-03 meeting (VIDS)

Kawanami: The only exec member who will be around next year voted in favor of keeping VIDS. It's just silly to take the TVs out of the roof just because they're there.

Wepler: We've seen the exec bring this forward several times and I am still not satisfied, although I congratulate them for actually bringing forth numbers. We've already committed a lot of money to this and it is important that we consider other options.

Hudema (POI): Who else would you like to have us consult with? Doesn't everyone who supports this also support sinking new money into the project?

Wepler: Too much of the consulting has been with regard to its marketing potential, rather than other possible uses for the system. I want my student money to be spent in a responsible manner and I want this investigated.

Smith: We can do this right, not do it at all, or do it wrong. Doing it right takes about 5 digits. Since new monitors and locations will be required anyway, removing the TVs now doesn't change the cost of doing it right in the future.

Having the TVs sitting there uselessly is embarrassing. Minimum cost would be one day of expert labor (3-digit cost). All of VIDS would have to be on the same channel. If we're not willing to sink some significant money into the project, we need to take them down. Let's not throw good money after bad.

Jones: 2 questions: What are we going to do with VIDS? Do we want that system to be used for entertainment? Marketing? Some combination thereof? If all we want is entertainment, this will cost less than \$1000. If we want it to be a useful marketing system, then we'll have to spend 5 digits. Are the revenues from marketing from a new fancy shiny VIDS worth \$30000? It looks like no. If we want VIDS to be an entertainment system, unless we want it to be super snazzy, then it doesn't matter where the TVs are.

Meeker: Nobody remembers the advertising aspect of VIDS but they do remember the impact it had during 9/11. This proposal destroys the ability of future executives to exercise this option.

Reikie: The marketing dept. recommends using a few large TVs rather than a lot of small ones. The marketing dept. probably knows more about marketing than we do. We can't separate entertainment from marketing. Lots of students study in SUB; lets respect their right to a quiet environment. News would be better seen on SUB stage.

Dube: If you don't want the TVs, Fac will take them.

Hudema: TVs themselves will need to be replaced in 1-2 years. SUB stage provides a better opportunity for 9/11-type news coverage. We hope for SUB stage to have a more communal atmosphere; there's the fire, everything in circles. Having TVs all around the building is distracting. TVs without sound are silly. The TVs are in bad locations and need to be moved.

Jones (POI): Doesn't running the projector on SUB stage have an associated cost due to the expensive projector lights?

Hudema: The TVs would serve a faculty association or a charity better.

SLOMP/BEAMISH MOVED the previous question

Defeated

Sharma: Ah, fond memories of fighting with Jen Wanke over this last year. We've talked to students about this and, yes, while most of them are drunk thanks to the BSA, I don't think students want airport-style TVs in their SUB; students want us to find more cost-effective ways to communicate with them.

Brechtel: I don't think we should sink \$30,000 into VIDS. I think students would appreciate having TV on in the evening. Even if the TVs only last a few more years, that would be more time than we'll get out of the projector bulbs. Once the TVs are dead, it's fine to let VIDS die. But as long as we have the resource, we might as well use it.

WELKE/SLOMP MOVED the previous question.

Defeated

Samuel: We're not debating whether to spend money on VIDS or whether to turn VIDS into a marketing or entertainment venture. We're debating whether to take down 10 TVs. Placement of the TVs sucks right now; sooner or later, they will need to be moved. The TVs aren't so distracting that students can't look at them. Students can go to libraries. The timing isn't right to take down the TVs.

BOLIVAR/SLOMP MOVED the previous question

Carried

Carried

2002-24/12

LEGISLATION

2002-24/12a

Bylaw 4200: CASA

SHARMA/SMITH MOVED THAT Students' Council approve the proposed changes to Bylaw 4200 (SECOND Reading).
Please bring supporting documentation from the March 18, 2003 meeting.

Sharma: Remove CASA from bylaw as it is no longer pertinent.

Carried (35/2/1)

2002-24/12b

Associate Directors

SMITH/WEPLER MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, repeal existing Bylaws 7000, 7100, 7200, 7250, 7300, 7350, 7400, 7450, 7500, 7500 and 7550, approve the proposed Bylaw 7000, and approve the proposed amendments to Bylaws 3200 and 5400

(SECOND Reading)

Smith: Elimination of large swaths of useless information. Assigns responsibility for services to directors, rather than to council.

Botten: Why have two groups been added?

Smith: Because the computer and photocopier were conspiring against me.

SMITH MOVED TO remove groups 20 and 21

Friendly

Kawanami: Will the ECOS office be expanding enough next year to warrant so many more hours?

Hudema: The current ECOS director has been working well over the mandated 20hrs per week. The office has a large volunteer base and will have at least 6 working groups next year. The office is expanding and there is a tremendous push to work with the university's sustainability task force.

Carried (35/2/1)

2002-24/12c
Bylaw 6550: APIRG

SMITH/BOLIVAR MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the proposed amendments to Bylaw 6550 (SECOND READING)

REIKE/HUDEMA MOVED TO AMEND section 4 (c) to add "non-" before "voting member of the Executive Committee"

Reikie: Referendum implied that the organization would be run by a board of directors, not by a member of the executive committee.

Bolivar: IRB thought it was important to allow an executive member to have their voice heard. All other similar dedicated fees have a voting executive member on their board; what makes APIRG different? A non-voting member doesn't have a voice in decisive issues. APIRG may operate on consensus now but we have no way of guaranteeing that the organization will operate that way in the future. The executive must ensure that student funds are being spent appropriately. If people have problems with this, they probably should have come to IRB, rather than bringing them up here.

Smith: FACRA and the Gateway are probably the closest dedicated fees to APIRG and the VPOF has a vote on those boards. Differences: APIRG has elected board of directors

and they don't want us to have a vote. This is not an accountability issue: exec isn't to make sure that money is being spent properly (that's the role of the FAB approval process). Real issue is full access to information and this can be achieved by having a non-voting exec member. Presence on the board can be used as an illusion of control that doesn't exist and can impede real reform. Why does council need two voting members? Council can select an exec member to be their representative if they so desire.

Weppler: Anyone who can do math can clearly see that we don't have power over this board. It is necessary to have two members to bring issues to the board (a mover and a seconder). Considering the amount of money going to APIRG and the wide variety of projects that they contribute to, it is important to have someone who represents a wider constituency.

Hudema: This is APIRG's first year in office and they had a good electoral process. The referendum said that APIRG would be an independent body. If the exec is concerned, they can all go to an APRIG meeting. I suspect that APIRG doesn't operate on Roberts' Rules of Order

Bolivar (POI): There is a less of an incentive for non-voting members to attend meetings.

Hudema: Then council needs to question that exec member because even as a non-voting member they are supposed to go to the meeting. This is completely out of the scope of the referendum question.

Kawanami: The exec has a duty to ensure that student money is well-spent. There was much concern in this body and in FAB on how the money was allocated within the framework of the referendum question (money they get by virtue of our authority to tax students). We need to entrench our vote in bylaw, as there is no way to ensure that the consensus model will continue in the future. It is important to maintain our vote lest we become the Roman Kotovych equivalent of the APRIG board (permanent non-voting member)

Sharma: Non voting/voting doesn't really matter; you can still voice your concerns.

Reid: I think the amendment is a good idea [shock, dismay]. There is a difference between an oversight board and a control board. We do have a fiduciary duty to student money but this is accomplished through FAB. The only reason to be on the board is for access to information and we don't need to be a voting member to accomplish that.

Jones: Not all undergraduates can vote, only those who pay the tax. APIRG is planning to incorporate as a society. The Societies Act requires all board members to have a vote. There is no point in a non-voting director; that's nonsensical.

Brechtel: Whenever I'm offered a non-voting seat on a GFC board, I turn it down because I know that those members rarely attend, rarely speak out and are marginalized in the committee system. It would be wrong to disenfranchise a board member. While I understand where some negative feelings towards the SU might come from, I think that APRIG could benefit from having an exec member on the board and I think the SU can benefit from having an exec member on the APRIG board.

WELKE/BOLIVAR MOVED the previous question
Defeated

Reikie: There is a lot of speculation about what could happen; let's stick to the situation right now. Giving voting status takes away 2 positions from the student body. A VP has no more democratic legitimacy than a duly elected board member and indeed probably has less. These spots belong to people who want them.

Kawanami: To refresh council's memories, the referendum question made no mention of an independent board of directors or a lack of an executive member on such a board, despite how some individuals may choose to remember it.

Slomp: Most PIRGs operate on consensus; this is included in the APRIG bylaws. When you elect someone for the APRIG board of directors, that's what you're electing them for. It's not what people think about when voting for VPOF because the APIRG board is such a small component of that job.

Defeated (13/22/5)

Carried (34/1/5)

2002-24/12d
Bylaw 3400

ROSS/SMITH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 3400 (FIRST Reading).
Please see document SC 02-24.02.

Ross: Getting a DOC because CRC doesn't exist. Moving ACEC position; once 1 person, now 2 people with honorarium.

Carried (32/2/0) (Referred to IRB)

2002-24/12e
Bylaw 6100

SMITH/REIKIE MOVED THAT Students' Council repeal the existing Bylaw 6100 and replace it with the proposed Bylaw 6100 (FIRST Reading).

Please see document SC 02-24.03.

Smith: This is my fault; by telling council last week to defeat bylaw 6100 to axe the endowment fund, we accidentally lost a bunch of housekeeping.

Carried (28/3/1) (Referred to IRB)

2002-24/12f
Political Policy:
Living Allowances

SHARMA/HUDEMA MOVED THAT Students' Council approve the proposed Political Policy "Alberta Student Loan Program - Monthly Living Allowances."

Please see LA 02-24.02

Sharma: Budget indicates that the government is clearly not moving to increase living allowances.

Carried (28/5/1)

2002-24/12g
Political Policy:
Part-Time Earnings

SHARMA/HUDEMA MOVED THAT Students' Council approve the proposed Political Policy: "Part-Time Earnings."

Please see LA 02-24.03

Sharma: Students deserve to make however much money they choose; this gives students more autonomy.

Carried (32/4/2)

2002-24/12h
Political Policy:
Board of Governors

SHARMA/REIKIE MOVED THAT Students' Council approve the proposed Political Policy "Board of Governors".

Please see document LA 02-24.05.

Sharma: BoG membership is not representative of a diverse cross-section of Albertans. Undergrads should have greater representation as they pay for 24% of operating expenditures.

Smith (POI): As we comprise more than 24% of the population, is a contradiction not inherent in the policy?

Sharma: We just want more students on the board.

HUDEMA MOVED TO AMEND to read "or proportion of

institutional revenues” (not “and”)

Friendly

REID MOVED TO strike paragraphs 2,3,6,7 and “further” from 8.

Reid: I have no problem saying that there aren't enough students on the board but the rest suggests that board is dominated by private sector which is inflammatory and not really true.

Hudema (POI): What about those members directly appointed by the government?

Reid: The 8 members from the public aren't all private sector people.

Jones: If people who are farmers, greenhouse owners and lawyers aren't members of the private sector, who is?

Reid: This board isn't dominated by CEOs.

Sharma (Councillor): Are these people representative of Edmonton's interests as a whole? Do they represent a range of socio-economic positions?

Reid: I don't know what their socio-economic positions now or in past. Charter mandates to make business decisions in the best interests of the University, not Edmonton.

Kawanami: It is important that our message not be lost amongst the rhetoric. Our demand is to have more students on the board; let's put that forth simply.

Smith: This provincial gov't has failed to appoint people who are “representative of the general public,” even if these people are well qualified.

SMITH MOVED TO AMEND to read as follows:

WHEREAS Boards of Governors are dominated by “public” members;

WHEREAS “public” members are most often represented by members of the private sector;

WHEREAS the private sector is integral to Alberta social and economic growth, but is not the only sector worthy of

representation on university Boards of Governors;

WHEREAS student representation on Boards of Governors is not proportional to student contributions to institutional revenues in the form of tuition;

BE IT RESOLVED THAT the University of Alberta Students' Union lobby the provincial government for a greater diversity among "public" members on University Boards of Governors;

[paragraph 7 removed]

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union lobby the provincial government to increase undergraduate student representation on Boards of Governors in line with student share of campus population or contribution to institutional revenues.

Friendly

HUDEMA/SHARMA MOVED TO re-insert paragraph 7.

Hudema: Some direction is needed wrt what a "diverse representation" means. I would also add gender and socio-economic status.

Clyburn: The gov't may think that they're following the Universities Act but they're not.

Sharma: We've brought this up with the minister of learning and I don't know why it hasn't been incorporated into policy before now. Regional diversity would also be important.

Brechtel: There are many different types of diversity; the two clauses make it clear that our concern is overrepresentation from the private sector; it's not necessary to include a long list.

Samuel: It is dangerous to have too many groups listed; leaving "diversity" unqualified allows more flexibility in our lobbying efforts.

Defeated

Carried (34/0/0)

Carried (27/6/0)

**Political Policy:
RESPs**

Please see document LA 02-24.06.

Sharma: There is a private members motion coming forth on RESPs, making this motion very timely. RESPs only target people who can afford to register their savings (usually middle to high income). Only 25% of people save for their children's education. We want to make sure that needs-based grants don't disappear. RESPs subsidize people who can afford to pay (i.e. the wealthy) and focuses on education as a user-pay system. This is more than a savings plan; there are also social implications for how PSE should be funded.

KAWANAMI/EKDAHL MOVED TO STRIKE the 3rd and 4th BIRT

Kawanami: EAB had concerns with these clauses because they send an inconsistent message wrt parental contributions. It doesn't make sense to oppose this program just because we're not getting everything that we want.

Hudema: In ON, RESPs have been used to justify clawing back other means of funding and provide an easy justification for a user-pay system. RESPs only help people who could already afford to attend university. People who use the student loan program shouldn't be penalized for their parents' decisions. This program will be implemented regardless of what we say about it. Given that, it's important that our concerns about it be voiced.

Carried (13/11/5)

Sharma: By striking the 3rd resolution, we have made this policy in favor of a user-pay system. I don't know why council voted that way. <pout>

Carried (18/9/1/)

Roll Call

Carried (18/9/1)

2002-24/12j

**Political Policy:
Tuition Policy**

SHARMA/HUDEMA MOVED THAT Students' Council approve the proposed Political Policy "Tuition Policy".

Please see document LA 02-24.07.

Sharma: The government is trying to remove the limit on maximum allowable tuition increases. We want this provision

kept in the universities act.

SHARMA MOVED TO Add “system” to the final BIRT

Friendly

Carried (20/4/2/) Abstaining: Reid

2002-24/13

NEW BUSINESS

2002-24/13a
CRO Report

KAWANAMI/JONES MOVED THAT the CRO give a report to council on the election, including budget, problems, recommendations, etc.

Kawanami: It is important that we are aware of any problems that occurred with this year’s elections in the hope of allowing future ones to run more smoothly.

Samuel: Has the CRO been forewarned of this motion and will she be available for the meeting in question?

Smith: This motion only requires a report, not necessarily a verbal one. Worst case, she could provide a written report.

Jones: If she doesn’t have time to do a report, she should do so out of the time she spends webboarding. As an SU employee, she’s required to give reports.

WELKE/SAMUEL MOVED TO include “2003/2004” before “council”

Welke: This year’s council can’t do squat; she should give the report to someone who can do something useful.

Sharma: The CRO should report to both councils, ideally at the transition meeting on the 30th.

Brechtel: The CRO is already required to do a final report or her salary is withheld. This report could easily be forwarded to council.

Jones: The CRO is responsible to this year’s council. This motion seeks to specify specific issues council would like to see addressed in the report.

OBERHOFFNER/SMITH MOVED the previous question

Carried

Carried (13/9/1)

Botten: It's not obvious what next year's council has to gain from this process.

SMITH/OBERHOFFNER MOVED the previous question

Carried

Carried (17/4/2)

2002-24/13b
CAUS

SMITH/JONES MOVED THAT Students' Council approve the proposed budget for CAUS Transition, May 3rd to May 5th, 2003.

Please see document LA 02-24.09.

Sharma: The CAUS transition meeting will be held in Nordeg. Sara Katz, Shannon Phillips, **Samuel, Brechtel**, and myself will go. \$70/night. Booked 3 rooms so Chris and Mat can "bond" in one room together.

Ekdahl: Why do you need 3 rooms for 5 people?

Carried (Abstaining: Sharma, Samuel)

Executive Committee Report to Students' Council April 30, 2003

1. The following motion were passed at the April 9, 2003 Executive Committee Meeting

- A. HUDEMA/ROSS MOVED THAT the Executive Committee approve the use of Sub Stage on June 13 by the Development Office of the U of A
VOTE ON MOTION 4/0/0 CARRIED

2. The following motions were passed at the April 11, 2003 Executive Committee Meeting

- A. ROSS/BRECHTEL MOVED THAT the Executive Committee approve a budgeted expense no to exceed \$2469.00 for the General Manager to attend the CCSA/AMICCUS-C conference.

VOTE ON MOTION 4/1(HUDEMA)/0 CARRIED

- B. HUDEMA/SHARMA MOVED that the Executive Committee approve Operating policy 9.26 relating to ECOS AD.

VOTE ON MOTION 3/2(BRECHTEL, ROSS) 0 CARRIED

- C. HUDEMA/SHARMA MOVED THAT the Executive Policy and Information Officer salary be increased to \$2806.00 per month, effective from April 1, 2003 contingent to an updated job description being completed by April 17, 2003. This increase includes the 2003 CUPE increase.

VOTE ON MOTION 3/2(BRECHTEL, ROSS)/CARRIED

- D. HUDEMA/SHARMA MOVED THAT the Executive Committee direct Bill Shores to investigate the cost and success of both issues.

VOTE ON MOTION 3/2 CARRIED

3. The following motions were passed at the April 16, 2003 Executive Committee Meeting

- A. BRECHTEL/SMITH moved to amend the main motion to read: that the executive committee remove the Marketing Assistant position and that money normally budgeted for the marketing Assistant position be used to hire a student to assist the Senior Manager of Marketing in his duties until the end of August 2003.

VOTE ON AMENDMENT 4/0/0 CARRIED

VOTE ON AMENDED MOTION 4/0/0 CARRIED

- B. SMITH/ROSS MOVED THAT the Executive Committee approve the proposal to send Clare Ard, Director of the Student Financial Aid Information Centre, to ASAPA at a budgeted expense not to exceed \$395.64

VOTE ON MOTION 4/0/0 CARRIED

C. SMITH/ROSS MOVED THAT the Executive Committee approve the proposal to send Chris Robb, Director of the Centre for Student Development, to CISAS at a budgeted expense not to exceed \$2700.00
VOTE ON MOTION 4/0/0 CARRIED

D. SMITH/ROSS MOVED THAT the Executive Committee approve the proposal to send Dale Coffin and Chris Robb to CACUSS at a budgeted expense not to exceed \$2050.00
VOTE ON MOTION 4/0/0 CARRIED

E. SMITH/HUDEMA MOVED THAT the Executive Committee approve the proposal for the Students' Union to host CASFAA in June of 2004.
VOTE ON MOTION 4/0/0 CARRIED

4. The following motions were passed at the April 23, 2003 Executive Committee Meeting

A. SMITH/ROSS MOVED THAT the Executive Committee approve the proposed agreement between the Students' Union and the Gateway Student Journalism Society.
VOTE ON MOTION 5/0/0 CARRIED

B. HUDEMA/SMITH MOVED THAT the Executive Committee approve the proposed changes to the Ethical Buying Policy
VOTE ON MOTION 4/1(ROSS) 0 CARRIED

C. HUDEMA/SHARMA MOVED THAT the Executive Committee sign The Tallories Declaration
VOTE ON MOTION 3/2(ROSS, SMITH)/0 CARRIED

D. HUDEMA/SHARMA MOVED THAT the Students' Union rent Room 416 in SUB to Tess Elworthy at the rental rate similar to those in the current rental agreement and if this agreement is ratified by council the agreement for 226 square feet of space with be terminated
VOTE ON MOTION 4/1(BRECHTEL)/0 CARRIED

E. HUDEMA MOVED THAT the Executive Committee approved the proposed changes to policy 11.16 relating to table bookings and displays.
SMITH/ROSS MOVED TO amend the policy by deleting 11.16 e and inserting "or patently false" at the end of 11.16d
VOTE ON AMENDMENT 3.2(SHARMA, HUDEMA)/0 CARRIED
VOTE ON MAIN MOTION 3/1SHARMA/1HUDEMA CARRIED

F. HUDMEA MOVED THAT the Executive Committee approve the political policy relating to Policy Dispersal
VOTE ON MOTION 3/1(SHARMA) /0 CARRIED

- G. ROSS/SMITH MOVED THAT the Executive approve the proposed contract between the Students' Union and the University of Alberta Dance Club
VOTE ON MOTION 4/0/0 CARRIED
- H. HUDEMA/SHARMA MOVED THAT The Executive Committee approve the proposed operating policy relating to Computer and Lights
VOTE ON MOTION 3/2(ROSS, BRECHTEL/0 CARRIED
- I. HUDEMA/SMITH MOVED THAT the Executive Committee approve a budgeted request of not to exceed \$400.00 for two Ombudspersons to attend a training session in Calgary.
VOTE ON MOTION 4/0/0 CARRIED
- J. SHARMA/SMITH MOVED THAT the Students' Union lease office space (one office on the third floor in SUB) to CAUS for a one-year period at the rate that is currently being charged to CJSR.
VOTE ON MOTION 3/1(ROSS)/1 (SMITH) CARRIED
- K. SHARMA/HUDEMA MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1130.00 for the CAUS transition.
VOTE ON MOTION 4/1(HUDEMA) 0 CARRIED
- L. SMITH/ROSS MOVED THAT the Executive Committee approve a transfer of \$3480.00 from the contingency fund to the L'Express budget.
VOTE ON MOTION 4/0/0/ CARRIED

CURRENT

Bylaw 6200

**A Bylaw Respecting the Campus Recreation Enhancement Fund Committee
of the Students' Union**

- Short Title** 1. This Bylaw may be referred to as the "Campus Recreation Enhancement Fund Bylaw."
- Start-up** 2. In this Bylaw:
- a. "CREF" means the Campus Recreation Enhancement Fund.
- b. "CREFC" means the Campus Recreation Enhancement Fund Committee.
- c. The amount of the "CREF" will be based on a Two Dollar and Fifty (\$2.50) Cents per term, including inter-session, portion of the Students' Union fee, which is indexed to inflation.
- d. "RAC" means the Recreation Action Committee.
3. CREFC will act as a Standing Committee of the Students' Union.
4. a. The first meeting will be called by the Chair and held no later than September 30 of each year.
- b. Meetings of CREFC will occur no less than three (3) times per academic year.
5. *Robert's Rules of Order*, as well as any special rules adopted, will be observed at all meetings of CREFC.
- Mandate** 6. Funds from CREF will be administered and allocated on the basis of need and according to the following principles:
- a. Requests for funds will only be considered upon receipt of an application.
- b. All requested material and information must be submitted to CREFC in order for the application to be considered.

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- c. Any Students' Union member or student group can apply to CREFC for funding.
 - d. Only Campus Recreation related programs, equipment, and facilities or activities that enhance campus recreation can be funded.
 - e. The applicant can not receive funding from CREF if they have already received Students' Union Funding for the same project.
 - f. The goal of applications must be to help ensure that the high quality of Campus Recreation programs, equipment, and facilities remain diverse, convenient, accessible, equitable, and affordable to all Students' Union members at the University of Alberta.
 - g. Organizations receiving funding will provide adequate recognition of CREFC's contribution to their activity or activities, and in exchange for the funding received, will provide direct and tangible benefits to students.
 - h. CREFC reserves the right to decline any request submitted for CREF allocation.
7. CREFC will not allocate funding for:
- a. transportation;
 - b. multi-year or ongoing requests;
 - c. supplementing U of A staff wages;
 - d. awards or volunteer appreciation;
 - e. honorariums for the CREFC Chair or committee members;
 - f. requests that exceed %25 of the total funds available for CREFC to grant.

Composition

8. The CREFC will be composed of:
- a. The Chair of RAC, who will serve as Chair of CREFC;
 - b. The Vice-Chair of RAC;
 - c. one (1) RAC member at large;

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- d. the Students' Union Vice-President Operations and Finance, or their designee from the Executive Committee;
- e. one (1) voting member of Students' Council;
- f. two (2) student-at-large members, chosen by the Nominating Committee;
- g. The Manager of Campus Recreation, or their designee, as a non-voting member; and,
- h. The Director of Operations for the Faculty of Physical Education and Recreation, or their designee, as a non-voting member.

Chair

- 9. a. The Chair of the CREFC will be the current Chair of RAC.
- b. Should the Chair be absent, the Students' Union Vice-President Operations and Finance will be Chair, and in the absence of the Vice-President Operations and Finance, a member of the Committee will be elected as Chair at that meeting.

Quorum

- 10. Quorum of the CREFC will be four (4) voting members, including the Chair.

Conduct of Business

- 11. a. Each member of the CREFC will:
 - i. fulfill the duties expected by CREFC;
 - ii. attend or send a proxy to the meetings of CREFC;
 - iii. not miss more than two (2) meetings. Failure to comply with this request will result in the disqualification of membership in CREFC.
- b. Any Students' Union member can attend or speak at a meeting of the CREFC. Individuals other than Students' Union members may require the approval of CREFC to attend or speak at the meeting.
- c. i. Any voting member of CREFC, except for the Chair, may appoint proxy member for any or all of their term on CREFC.
 - ii. All proxies will meet the same eligibility requirements as the appointing member.
 - iii. Through out the duration of their appointment, the proxy will have the same rights and responsibilities as the appointing member.
- d. If any member of CREFC has a conflict of interest in any issue before CREFC, they will inform the Chair.

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- e. In the case of a tie vote, the Chair will decide the matter.
- f. The Bylaws of CREF may be amended according to Article VI (Powers Respecting Bylaws), and upon consultation with RAC.
- g. Updates will be provided after every meeting to the Financial Affairs Board.

Final Report

- 12. The Chair will submit, prior to April 30, a written final report of the Committee's activities and recommendations for the year.

PROPOSED

Bylaw 6200

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of the Students' Union**

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 - b. The Vice-Chair of RAC;
 - c. one (1) RAC member at large;

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- d. the Students' Union Vice-President Operations and Finance, or their designee from the Executive Committee;
- e. one (1) voting member of Students' Council;
- f. two (2) student-at-large members, chosen by the Nominating Committee;
- g. The Manager of Campus Recreation, or their designee, as a non-voting member; and,
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- b. Any Students' Union member can attend or speak at a meeting of the CREFC. Individuals other than Students' Union members may require the approval of CREFC to attend or speak at the meeting.
- c. i. Any voting member of CREFC, except for the Chair, may appoint proxy member for any or all of their term on CREFC.
ii. All proxies will meet the same eligibility requirements as the appointing member.
iii. Through out the duration of their appointment, the proxy will have the same rights and responsibilities as the appointing member.
- d. If any member of CREFC has a conflict of interest in any issue before CREFC, they will inform the Chair.

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6200 (4)

- e. In the case of a tie vote, the Chair will decide the matter.
- f. The Bylaws of CREF may be amended according to Article VI (Powers Respecting Bylaws), and upon consultation with RAC.
- g. Updates will be provided after every meeting to the Financial Affairs Board.

Final Report

- 12. The Chair will submit, prior to April 30, a written final report of the Committee's activities and recommendations for the year.

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Bylaw 2500

A Bylaw Respecting the Chief Returning Officer and Elections Staff of the Students' Union

- | | |
|--|--|
| Short Title | 1. This Bylaw may be referred to as the “Chief Returning Officer and Elections Staff Bylaw”. |
| Selection | 2. a. The Chief Returning Officer will be appointed in accordance with Bylaw 5400.

b. Two (2) Deputy Returning Officers will be appointed by Students’ Council upon the recommendation of an ad hoc committee, which will be struck by the Chief Returning Officer.

c. The ad hoc Deputy Returning Officer Selection Committee will be comprised of:
i. the Chief Returning Officer, as Chair;
ii. two(2) Discipline, Interpretation and Enforcement Board members |
| Terms of Office | 3. The Chief Returning Officer will serve from May 1 to April 30 of the year following their appointment. |
| Qualifications | 4. a. Any applicant for Chief Returning Officer must be bondable, and comply with Elections Canada and Elections Alberta eligibility criteria.

b. The Chief Returning Officer and the Deputy Returning Officers shall be members of the Students’ Union as defined in Article VIII. |
| Responsibilities of the Chief Returning Officer | 5. The responsibilities of the Chief Returning Officer include:

a. overseeing all electoral logistics, including:
i. running elections as per Bylaw 2100;
ii. running referenda as per Bylaw 2400;
iii. assigning duties to the Deputy Returning Officer(s); |

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- iv. organizing polls during elections/referenda, including appointing adequate poll staff and situating polls at appropriate locations across campus, and advertising the poll locations;
 - v. overseeing the physical count of the ballots during elections/referenda;
 - vi. reporting the result of an election/referendum to the appropriate parties;
 - vii. provide a list of classroom schedules to candidates.
 - viii. enforcing budgetary regulations as stipulated in Bylaw 2100;
 - ix. ruling on all appeals of Faculty Association Deputy Returning Officer decisions;
- b. subject to the provisions of this Bylaw, the Chief Returning Officer will be responsible for the performance of those duties normally required of a Chief Returning Officer, including the enactment and posting of such regulations as may be necessary for any situation not dealt with by this Bylaw or Bylaws 2100, 2200 and 2400;
- c. being available to all parties during elections/referenda for a minimum of four (4) hours a day, between Monday to Friday, from the first working day after nominations close until the last day of voting. These hours are to be posted in advance.
- d. i. acting as the arbitrator in any dispute which may arise during the course of an election/referendum. If the rules as set down by the Chief Returning Officer are not followed the CRO may rectify the violation and/or assign reasonable penalties. Penalties may include the disqualification of any candidates, or the voiding of the election/referendum;
- ii. The candidates involved in a dispute may appeal the decision by listing charges against the Chief Returning Officer at the Discipline, Interpretation and Enforcement (D.I.E.) Board. Such charges will be laid within twenty-four (24) hours of the Chief Returning Officer's ruling. In the event that charges are laid, the ballots will not be tallied until the charges have been dealt with;
- e. ensuring that a cost effective and accurate ballot counting process is in place;

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- f. submitting to Students' Council, prior to 30 April, a final report of activities and recommendations;
- g. submitting to Students' Council a quarterly report of activities;
- h. organizing a minimum of one (1) forum to be held during the week of campaigning, including:
 - i. making arrangements with General Faculties Council to ensure cancellation of classes for at least one forum;
 - ii. adequately advertising the time and date of the forum in the previous two (2) issues of the Official Student Newspaper;
 - iii. ensuring a safe and fair election forum by providing security;
- i. providing a training session for the Faculty Association Deputy Returning Officers at least four (4) weeks prior to the close of the Faculty Association's nominations.
- j. The Chief Returning Officer will not concurrently hold a position on Students' Council, or any of its standing boards, committees, or any other paid position with the Students' Union.
- k. A Chief Returning Officer of the Students' Union may be suspended or dismissed from their position by a two-thirds (2/3) majority vote of Students' Council, passed at two (2) consecutive meetings held not less than one (1) week apart.
- l. The Chief Returning Officer is directly responsible to the President of the Students' Union.

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**Responsibilities of
the Deputy
Returning Officers**

6. The responsibilities of the Deputy Returning Officers include:
- a. carrying out the duties assigned to them by the Chief Returning Officer.
 - b. assisting the Chief Returning Officer in the completion of their duties.
 - c. being available to all parties during elections/referenda for a minimum of four (4) hours a day , between Monday to Friday, from the first working day after nominations close until the last day of voting. These hours are to be posted in advance.
 - d. The Deputy Returning Officers will not be responsible for making rulings during elections.
 - e. The Deputy Returning Officers will not concurrently hold a position on Students' Council, or any of its standing boards, committees, or any other paid position with the Students' Union.
 - f. The Deputy Returning Officers are directly responsible to the Chief Returning Officer.

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Bylaw 2500

A Bylaw Respecting the Chief Returning Officer and Elections Staff of the Students' Union

- Short name**
1. This bylaw may be referred to as the “Chief Returning Officer and Elections Staff Bylaw.”
- Definitions**
2. For the purposes of this bylaw:
 - (a) the “Nominating Committee” shall mean the Nominating Committee of the Students’ Union, as set out in the Nominating Committee Bylaw;
 - (b) the “D.I.E. Board” shall be the Discipline, Interpretation, and Enforcement Board, as set out in the Discipline, Interpretation, and Enforcement Board Bylaw; and
 - (c) a “member” shall be a member of the Students’ Union, as defined by Article I of the Students’ Union Constitution;
- Mandate**
3. This bylaw shall govern the selection, hiring, duties, and dismissal of the Chief Returning Officer and elections staff.
- Composition**
4. The elections staff shall consist of:
 - (a) the Chief Returning Officer; and
 - (b) one (1) or more Deputy Returning Officers, at the discretion of the Chief Returning Officer and as permitted by budgeted availability of funds.
- Hiring**
5. The Chief Returning Officer shall be appointed by Students’ Council after the Nominating Committee issues a recommendation.
 6. The Deputy Returning Officers shall be appointed by Students’ Council after a recommendation is issue by a committee composed of:
 - (a) the Chief Returning Officer, as chair, voting only in the event of a tie; and

(b) two (2) members of the D.I.E. Board

Eligibility requirements

7. The Chief Returning Officer and Deputy Returning Officers shall be required to remain members for the Fall and Winter academic terms of their term in office and shall not concurrently hold any position of Students' Council or any of its boards and committees, the D.I.E. Board, or the Students' Union's paid staff.

Terms of office

8. The Chief Returning Officer shall serve from April 30 to the following May 1.

9. The Deputy Returning Officers shall serve from the time of their hire to the following May 1.

Duties of the C.R.O.

10. The duties of the Chief Returning Officer shall include:

(a) overseeing the implementation of the Nominations of the Campus Wide Election Bylaw, the Faculty Councilor Election Bylaw, and the Referenda and Plebiscites Bylaw;

(b) such duties as may be required of the Chief Returning Officer under the Campus Wide Election Bylaw, the Faculty Councilor election Bylaw, and the Referenda and Plebiscites Bylaw; and

(c) the submission to Students' Council of a written report of activities and recommendations prior to April 30.

Duties of the D.R.O.s

11. The duties of the Deputy Returning Officers shall include:

(a) such duties as may be required of the Deputy Returning Officers under the Campus Wide Election Bylaw, the Faculty Councilor Election Bylaw, and the Referenda and Plebiscites Bylaw; and

(b) such assistance as may be required by the Chief Returning Officer in the discharge of his/her duties as set out in Section 10.

his/her duties, as set out in Section 10.

**Reporting and
Dismissal**

12. The Chief Returning Officer shall report directly to Students' Council, and shall be dismissed only by a two thirds (2/3) majority vote of Students' Council on two consecutive meetings, to be held not less than one (1) week apart.
13. The Deputy Returning Officers shall report directly to the Chief Returning Officer, and shall be dismissed only by a simple majority of Students' Council.

CURRENT

Bylaw 6100

**A Bylaw Respecting the Student Access Fund
of the Students' Union**

- Short Title** 1. This Bylaw may be referred to as the "Access Fund" Bylaw.
- Mandate** 2. The Access Fund will provide support for students in financial need. It targets those students with the greatest need and seeks to provide sufficient assistance.
- Definition** 3. For the purposes of this Bylaw:
- a. A "student" is a member of the Students' Union who is a full or associate member as defined in Article VIII of the Constitution and who is enrolled in an undergraduate degree program.
 - b. The "opt-out amount" is the monetary amount of disbursements paid to those students who choose to have this fee rebated to them.
 - c. The "Gross contribution" is the sum of money collected under this bylaw prior to any opt-outs.
 - d. The "retention rate" is the percentage of net funds held aside to be put in an endowment fund.
 - e. The "Net contribution" is the sum of money left after all those Students' Union members who have chosen to "opt-out" have done so.
 - f. The "administration cost" is the percentage of the net funds to be used to cover all administrative costs associated with the costs for the process of the collection and rebate of this fee, the disbursements of the needs-based bursaries and any other costs associated deemed appropriate by the Board responsible for the fund.
 - g. The "endowment fund" is the accumulated total of the annually retained amount, plus any interest earned.

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**Terms of
Operation**

**Indexing
Provisions**

- h. The "investment rate" is the annual return on the endowment fund.
- 4. The sum of Ten (\$10.00) Dollars per each Fall and Winter semester, and Five (\$5.00) Dollars per Intercession semester, from each full-time and part-time Students' Union fees will be allocated to an Access Fund.
- 5. Indexing provisions shall be as follows:
 - a. The amount of the fee levied will be indexed proportionately to the value of the fee increases, both tuition and non-tuition fees, charged by the University of Alberta.
 - b. The amount of the fee levied will therefore be exempt from the current indexing provision in Article VIII - Powers Regarding Finance, of the Students' Union Constitution.
- 6.
 - a. Any student who is either philosophically opposed to this fee, or cannot afford it, will be able to have their fee rebated to them within the time frame as defined by the Access Fund Board.
 - b. The fund will collect its fees from the Students' Union each year. This amount represents the gross contribution.
 - c. When the annual interest earned on the endowed funds is equal or greater to the amount collected in the given year, the Access Fund Board will review the terms of operation.
 - d. After the time frame, as defined in 6.a., for students to elect to opt-out, the net contribution amount will be calculated.
 - e. Fifteen (15%) percent of the annual net contribution will be allocated to administration costs and to the endowment fund. A maximum of ten (10%) percent of this fifteen (15%) percent is to be allocated to cover administrative costs of the fund, with the remainder to be allocated to the endowment fund.
 - f. The remainder of the funds will be disbursed in the form of needs-based bursaries. Amounts not spent will either be transferred to the endowment fund or reserved for use in the next disbursement period, as determined by the Access Fund Board.

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**Composition of
Access Fund Board**

7. The Access Fund Board will be comprised of the following voting student members:
 - a. the President of the Students' Union, as an ex-officio member;
 - b. the Vice-President Operations and Finance of the Students' Union, as Chair;
 - c. the Director of the Student Financial Aid and Information Centre;
 - d. three (3) Students' Union Councillors;
 - e. three (3) student-at-large members;
8. As well as the following voting non-student members:
 - a. the Dean of Students, or their designee;
 - b. a member of the University of Alberta Senate;
 - c. a representative as designated by the Alumni Association;
 - d. a representative from the community-at-large;
 - e. the President of the University of Alberta, or their designee;
 - f. a representative from the University of Alberta Board of Governors;
9. As well as the following non-voting non-student members:
 - a. the Access Fund Coordinator, as a non-voting member; and,
 - b. the Board can appoint non-voting members to act in a resource capacity.

Chair

10. a. The Chair of the Access Fund Board will be the Vice-President Operations and Finance of the Students' Union.
- b. A Vice-Chair will be selected by the members. This person will chair meetings in the absence of the Chair.
- c. In the event that both the Chair and the Vice-Chair are absent, the Committee will select a member to assume the role of Chair.

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Selection of Access Fund Board Members

- 11. a. The community-at-large representative will be selected by the Access Fund Board.
- b. The student-at-large members will be selected by the Nominating Committee of the Students' Union. In selecting members, the Nominating Committee will seek to select as diverse a representation as possible. If possible, a mature student will be selected as at least one of these members.
- c. The Councillors will be selected by Students' Council.

Board Members' Term of Office

- 12. Term of office for non ex-officio members will be:
 - a. Student members will be appointed for a term of 1 (one) year, commencing May 1 and ending April 30.
 - b. Non-student members will be appointed for a term of 2 (two) years, commencing May 1 and ending April 30.

Conduct of Business

- 13. a. Quorum of the Access Fund Board. will be six (6) voting members and the Chair or acting-Chair.
- b. In the event of a tie vote, the Chair will decide the matter.
- c. Meetings of the Access Fund Board will be called by the Chair or by three (3) members of the Board. In all cases no less than seventy-two (72) hours notice will be given to all members.

Responsibilities and Duties of the Access Fund Board

- 14. The Board will develop and maintain policies regarding the following areas:
 - a. The administration and regulation of the opt-out provision of this bylaw;
 - b. The application procedure for bursaries;
 - c. The eligibility and assessment procedures for granting bursaries;

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- d. The appeal procedures for applicants;
- e. The value and number of bursaries to be awarded;
- f. The criteria for the investment of the endowment fund;
- g. The procedures for handling conflict of interest and ensuring where possible the reduction or elimination of the causes of both real and perceived conflict of interest;
- h. The process for ensuring students are made aware on a regular basis of:
 - i. the activities of the Access Fund;
 - ii. the mandate of the Access Fund;
 - iii. the opt-out provision and the process to follow to exercise that right; and,
 - iv. the ability to apply for bursaries;
- i. Confidentiality and security of information; and,
- j. Furthermore, the Board will:
 - i. monitor issues affecting and related to student finances;
 - ii. ensure proper execution of the policies approved by Students' Council; and,
 - iii. recommend changes in the bylaw and policies as needed to Students' Council.

Reporting

- 15. To ensure accountability and proper handling of the Access Fund, the Access Fund Board will be requested to:
 - a. have the Fund audited on a yearly basis;
 - b. provide a monthly financial statement indicating the most up to date status of the Access Fund, to be made available publicly; and,
 - c. to report to Students' Council at the end of each semester on the recent actions of the Access Fund Board.

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**Values and Goals
of the Access Fund
Board**

16. The Access Fund Board will adhere to the following values when formulating its policies:
 - a. Accountability to students;
 - b. Education of those individuals who represent the University, and/or Provincial and Federal governments through including them where relevant in the procedures of the Access Fund;
 - c. Fair and equitable treatment of students;
 - d. Respect for applicants to the Access Fund and acknowledgment of the applicants' rights to confidentiality;
 - e. Procedural fairness;
 - f. Impartiality and rigor in the policies developed; and,
 - g. A clear focus on targeting those students who are most in need of financial assistance.

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Bylaw 6100

A Bylaw Respecting the Access Fund of the University of Alberta

1. This bylaw may be referred to as the “Access Fund Bylaw.”
2. For the purposes of this bylaw:
 - (a) the “Fund” shall be the Access Fund, as set out in Article VIII of the Students’ Union Constitution;
 - (b) an “administrative purpose” shall be any purpose not directly contributing to easing the financial burden faced by students through bursaries;
 - (c) the “Board” shall be the Access Fund Board;
 - (d) the “Senate” shall be the University of Alberta Senate;
 - (e) the “University” shall be the University of Alberta; and
 - (f) a “member” shall be a member of the Students’ Union, as set out in Article I of the Constitution of the Students’ Union.
3. This bylaw shall govern the collection, administration, refund, and granting of the Fund, as set out in Article VIII of the Students’ Union Constitution and by a referendum carried March 8 and 9 1995, the wording of which was “Do you support the University of Alberta Students’ Union’s (SU) establishment of an ACCESS FUND to provide financial need-based bursaries subject to the following four (4) conditions: 1. An increase in the SU Fee of \$10.00/term for Fall/Winter semesters, and \$5.00/term for Spring/Summer (Intersession) semesters. 2. Students shall be able to opt out of this fee after the fact, for philosophical or financial reasons. 3. The fee shall be indexed to the percentage increase in tuition and non-tuition fees charged by the

University of Alberta. 4. The attached bylaw shall be adopted by the SU to regulate the administration of the Access Fund.”

4. The Fund shall be administered by the Board.
5. The Board shall be composed of:
 - (a) the Vice President (Operations and Finance) as chair of the committee, voting only in the event of a tie;
 - (b) the President;
 - (c) three (3) Student Councilors, as selected by Students’ Council;
 - (d) three (3) students-at-large, as selected by Students’ Council;
 - (e) one (1) member of the Senate, as selected by the Senate;
 - (f) two (2) members of the University administration, as selected by the University;
 - (g) one (1) member of the University Alumni Association, as selected by the University Alumni Association;
 - (h) one (1) member of the University Board of Governors, as selected by the University Board of Governors;
 - (i) the Director of the Student Financial Aid Information Centre, as a non-voting member and serving as secretary;
 - (j) the General Manager or designate, as a non-voting member; and
 - (k) such other employees of the Students’ Union as the Board might deem useful, as non-voting members.
6. Where the Vice President (Operations and Finance) is absent, the Board shall select one of its voting members to serve as chair, and that member shall vote

only in the event of a tie.

7. Quorum for the Board shall be seven (7) voting members.
8. Meetings of the Board shall be called by the Vice President (Operations and Finance) or three (3) voting members by giving all members of the Board not less than seventy-two (72) hours notice and shall occur not less than three (3) times annually.
9. Meetings of the Board shall be in person, and not by proxy or otherwise.
10. Any member shall have the opportunity to have the portion of his/her Students' Union fee dedicated to the Fund refunded to him/her.
11. In any given year, not more than five percent (5%) of the monies allocated to the Fund during that year shall be used for administrative purposes.
12. Ten percent (10%) of the monies allocated to the Fund during each year shall be retained in an endowment fund.
13. Interest revenues from the endowment shall be added to the endowment.
14. The first year in which interest revenues from the endowment exceed the total Students' Union fees allocated to the Fund, the Board shall review the existence of the Fund and issue a recommendation to Students' Council.
15. The portion of the Fund not used for administrative purposes or added to the endowment shall be disbursed to qualified students.
16. Where money remains to be granted on April 30 of a given year, that money shall be allocated to the endowment.
17. The Board shall develop and implement policy relating to:
 - (a) the implementation of this bylaw;

- (b) the application procedure for bursaries;
- (c) the eligibility and assessment procedures for granting bursaries;
- (d) the appeal procedures for applicants;
- (e) the value and number of bursaries to be awarded;
- (f) the procedures for handling conflicts of interest on the part of Board members;
- (g) the advertisement of procedures for the refunding of student fees, as set out in Section 9, and the application procedure for bursaries, as set out in Section 17 (b); and
- (h) confidentiality and security of information.

18. The Board shall recommend a budget for the Fund to Students' Council before April 30 of each year.

19. The Board shall recommend changes to this bylaw to Students' Council as needed.

Bylaw 2400

A Bylaw Respecting the Plebiscites and Referenda of the Students' Union

- Short Title** 1. This Bylaw may be referred to as the "Plebiscites and Referenda Bylaw."
- Purpose** 2. a) The purpose of the Plebiscites and Referenda Bylaw is to facilitate the provision of informed democratic decisions for the members of the Students' Union.
- b) Except where otherwise provided for in Plebiscites and Referenda Bylaw, all rules and regulations as presented in Bylaw 2100, the Nominations and Elections Bylaw, will be followed and adhered to.
- c) The applicable rules and regulations, as presented in Bylaw 2100, will still be applicable in the event of a referendum or plebiscite held at a time other than that of a normally scheduled general election.
- Definitions** 3. For the Purposes of this Bylaw:
- a. a member of the Students' Union shall be a full or associate member, as defined in article VIII of the Constitution;
- b. "side" means any group of individuals representing the same position on a referendum or plebiscite question. The name of a side may not include a federally or provincially registered political party name or symbol, or derivation thereof;
- c. "D.I.E." Board means the Discipline, Interpretation, and Enforcement Board;
- d. "campaign" means any planned or organized act by either side of a referendum or plebiscite which is calculated to increase support for either side;
- e. "campaign expense" means any and all expenditures by or on behalf of a registered side involved in a referendum or plebiscite for election advertising, equipment, or other expenditures associated with the campaign;

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- f. “campaign materials” means and poster, pamphlets, newspapers, ribbons, buttons, loud hailers, and banners, and such other materials as are approved by the Chief Returning Officer. All materials mass produced by candidates (photocopies, poster, pamphlets, et cetera) shall bear the name of the printer. Stickers of any kind shall not be used as campaign material and paint shall not be used on anything except posters and banners.
- g. “banner” shall mean any sheet of paper or other material, of a total area between four (4) square feet and two hundred (200) square feet;
- h. “referendum” shall mean an informed democratic decision by the members of the Students’ Union and shall be unconditionally binding upon Students’ Council;
- i. “plebiscite” shall mean an informed democratic decision by the members of the Students’ Union.

**Powers of the
Chief
Returning
Officer**

- 4. a. The Chief Returning Officer of the Students’ Union shall be responsible for ensuring that all referenda and plebiscites are conducted according to the guidelines contained herein.
- b. The Chief Returning Officer shall be the adjudicator of all disputes arising during the course of any campaign, providing such disputes concern the campaign:
- c. The Chief Returning Officer shall provide decisions or interpretations within twelve twenty-four (24) hours of his/her receipt thereof.
- d. The Chief Returning Officer shall have the right to disqualify any side in a referendum or plebiscite, or may disallow any person from participating in a campaign if it proven that the person or side is guilty of deliberate acts which prejudice the democratic process. This may be appealed to the Discipline, Interpretation, and Enforcement (D.I.E.) Board.

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- e. The Chief Returning Officer shall commence proceedings against any person or side before the D.I.E. Board, should that person or side persist in the campaign after being disallowed, in accordance with Section 10. of Bylaw 1200 (Discipline, Interpretation, and Enforcement Board Bylaw).
 - f. The Chief Returning Officer may declare any referendum or plebiscite void according to Section 14. of this Bylaw.
- Calling of Referenda and Plebiscites**
- 5. a. Referenda and Plebiscites may be called in two manners:
 - i. By the receipt of a petition, as specified in Section 6. of this Bylaw, signed by:
 - (1) Two thousand five hundred (2,500) members of the Students' Union demanding a referendum; and/or,
 - (2) one thousand (1,000) members of the Students' Union demanding a plebiscite; or
 - ii. Upon direction from Students' Council in the form of a motion. Such a motion shall specify the precise wording to appear on the ballot, and the date(s) upon which the referendum or plebiscite is to be held.
 - b. The Chief Returning Officer shall be responsible, in accordance with this Bylaw, for the proper advertising in the Official Student Newspaper, as well as posting notice(s) outside the Chief Returning Officer's office and the Students' Union Executive offices, that a referendum and/or plebiscite is to be held.
- Petition**
- 6. a. A petition shall contain the signature and student I.D. number of each person signing it.
 - b. The wording of the petition demanding a referendum or plebiscite or numerous referenda or plebiscites shall only have to be clear in intent; such clarity to be determined by the Internal Review Board in consultation with legal counsel as necessary.
- Wording of Question**
- 7. a. Upon submission of a valid petition to either the President of the Students' Union or to the Speaker of the Students' Council or to the Chief Returning Officer, or as directed by Students' Council, the Internal Review Board shall draft the appropriate wording for the question, with legal consultation as required.

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- b. The Internal Review Board shall inform the petitioners of the wording of the question, which may then be appealed to Students' Council.
- c. Such wording shall be approved by Students' Council.

Registration

- 8. a. Starting at least two (2) weeks before the nomination day, the Chief Returning Officer will ensure that each edition of the Official Student Newspaper has at least one (1) one-quarter (1/4) page advertisement specifying that a meeting of those interested in registering sides to be held on nomination day.
- b. No less than one (1) week before the nomination day, a meeting of Students' Union members interested in registering each side will be held. At that time, the Chief Returning Officer shall:
 - i. provide registration forms to those present;
 - ii. inform all Students' Union members of the rules governing the campaigns.
- c. If no interested students appear at the meeting of a side, registration forms will be available at the Returning Office.
- d. On the nomination day, each side shall present its registration forms to the Chief Returning Officer. Provided that it contains at least one hundred (100) legitimate signatures of Students' Union members, the side shall be considered registered.
- e. Any member of the Students' Union wishing to join a side may register with the Chief Returning Officer following the specified deadlines. The Chief Returning Officer shall forward the name and phone number of the member to the appropriate campaign manager.
- f. Each side shall provide the Chief Returning Officer with a list of those authorized by the committee to speak on behalf of the committee.

Campaigning

- 9. a. Campaigning shall last for eight (8) consecutive days, starting at 1800 Hours on the first Monday, continuing through the next weekend, and ending at 1800 Hours on the Tuesday before voting begins.

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- b. The Chief Returning Officer shall ensure that all election materials are removed from campus by 0730 Hours on the Wednesday that voting begins.
- c. All materials which remain unused shall be given to the Chief Returning Officer after the campaigning ends.
- d. Campaign cleanup shall be in a manner specified by the Chief Returning Officer.
- e. Campaigning does not mean that one does not have the right to talk to people on a one-to-one basis, providing it does not occur within sight or sound of a polling station.
- f. The Students' Union shall not be responsible for:
 - i. any damages resulting from any campaign
 - ii. obtaining permission from the proper authorities for the placement of materials, for speaking in classrooms, or for any matter which requires permission.
- g. All campaign materials must fall within the guidelines established by the Chief Returning Officer and shall be approved by the Chief Returning Officer prior to distribution; such approval to be stamped on a copy given to the person(s) distributing them. Non-approval may be appealed to the D.I.E. Board.
- h. Each campaign shall have at least one (1) campaign manager, who shall register at the same time as any other person. The campaign manager shall be the official agent of the side.
 - i. i. No campaign shall have an office on campus which is not approved by the Chief Returning Officer.
 - ii. If any side of a campaign has already got an office at the University of Alberta, such office may be used for the storage of campaign materials and may be used for any act which pertains to the campaign.
 - iii. The Students' Union shall endeavour to provide storage and office space to at least two (2) sides, unless one or both have space already on campus.

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- j.
 - i. Each side in a referendum shall be eligible to spend one thousand dollars (\$1,000) on materials for and other costs associated with its campaign.
 - ii. Each side in a plebiscite shall be eligible to spend five hundred dollars (\$500) on materials for and other costs associated with its campaign.
 - iii. These amounts shall be reimbursed to the parties concerned seven (7) days after the voting ends, providing the parties are eligible.
- k. All expenses must be documented and no item may be used until the original documentation is in the hands of the Chief Returning Officer, or in the hands of his/her designee.
- l. All campaign materials must be printed according to a list of approved printers and duplicating services published by the Chief Returning Officer prior to the beginning of registration, and that all printed material shall bear the name of the printer.
- m. All bills and documentation to be accepted must be submitted prior to noon of the first day of voting.
 - i. After this time, no money shall be paid to any person or organization for any reason, unless authorized by Students' Council.
 - ii. The budgets of the sides shall be posted and copies available from the Chief Returning Officer no later than 1800 Hours on the first day of voting.
- n. No campaigning shall occur around, within sight or sound of any polling station.

Ballots

- 10. a. Questions shall appear on the ballot in the order that they are received and:
 - i. they shall appear in both English and French;
 - ii. the type shall be legible;
 - iii. each ballot shall be identical to the next;
 - iv. "Yes" and "No" shall appear in this order, with provision made for voters to clearly indicate their choice.

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Voting

11. a. Voting by all eligible students will take place on a Wednesday and Thursday of the same week.
- b. Provisions will be made so that evening students may vote on Wednesday evening.
- c. The Chief Returning Officer shall ensure adequate security of all ballots and ballot boxes, whether in person or by arranging such with Campus Security or another appropriate agency.
- d. There shall be at least one (1) advance poll on the second Tuesday, from 0900 Hours to 2100 Hours.

Scrutineers

12. Each side is permitted to have one (1) agent present at the counting of ballots, provided that once they have entered the count room, they may not leave the facility until the completion of counting.

Voiding of Results

13. If there is found to have been a contravention of this Bylaw or of unfair electioneering practices such that the results of a referendum or plebiscite could not reasonably be deemed to indicate actual preference of the electors, that referendum or plebiscite may be declared void by:
 - a. the Chief Returning Officer summarily; or
 - b. The Discipline, Interpretation, and Enforcement Board upon appeal of the Chief Returning Officer's actions.
 - c. Students' Council shall not have the power to void a valid referendum.

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Discipline

14. a. Any member(s) of the Students' Union may initiate proceedings before the Chief Returning Officer regarding an alleged infraction of the provisions of this Bylaw, but a complaint and information must be submitted in writing to the Chief Returning Officer prior to the Thursday at 1800 Hours immediately following the voting.
 - i. The Chief Returning Officer shall rule by 2000 Hours on the Thursday.
 - ii. The D.I.E. Board shall be in session to hear any appeals within twenty-four (24) hours.
 - iii. All decisions, whether by the Chief Returning Officer or by the D.I.E. Board shall be posted outside the office of the Chief Returning Officer and outside the Students' Union Executive Offices, and shall be in written form.
- b. During the campaign, any alleged violation of this Bylaw which could void the referendum or plebiscite shall be dealt with within twelve (24) hours by the Chief Returning Officer.
- c. Any action of the Chief Returning Officer may be appealed to the D.I.E. Board in writing within twenty-four (24) hours of said action.
 - i. If such an appeal takes place during the course of a referendum or plebiscite, it shall be heard by the D.I.E. Board within twenty-four (24) hours of receipt of the appeal.

Appeal

15. The final appeal shall be to the D.I.E. Board on any action.

Recounts

16. A request for a recount shall be granted where:
 - a) the request is in writing and signed by a candidate who is contesting the particular position; and,
 - b) the request is submitted to the C.R.O. within forty-eight (48) hours of the posting of the election results; and,
 - c) the difference between the candidates for any one position is less than one half (1/2) of one percent (1%) of the total votes cast for the position.

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Report of Results

17. a) The C.R.O. or at least one (1) designated Deputy Returning Officer shall supervise the ballot counting process, and shall:
 - i. post election results within forty-eight (48) hours of all complaints and appeals having been resolved;
 - ii. seal ballot boxes until all complaints and appeals have been resolved;
 - iii. store the ballots in a locked container or room for a period of at least two (2) weeks after the last recount has been completed.
- b. The Chief Returning Officer shall also submit written notice to the Speaker of Students' Council and the President regarding the results.
- c. The results shall be published in or other written media.

Repetition of Issue

18. No more than two (2) valid referenda or plebiscites may be held on the same issue in the same year.

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Bylaw 100

A Bylaw Respecting the Students' Council

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Councilor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

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**Voting
Members**

5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The Executive Member of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

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Eligibility Requirements

- 7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

Exception from Faculty Constituency

- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. Executive Member of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
- b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
- c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

PART III - Report of Election Results

Reporting Results

- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Requirement of Council Members

10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;
 - b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
 - c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
 - d. Be responsible for regular attendance at meetings of Council.
 - e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
 - f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

Removal & Reinstatement of Council Members

11. A member of Council who misses five (5) meetings in total or three (3) consecutive meetings will:
 - a. Be immediately suspended from Council by the Speaker in a Council meeting;
 - b. Be expelled and have their seat declared vacant by the Speaker at the next Council meeting unless reinstated through the process described in Section 11.c.

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

- c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. A reinstated member of Council who misses a subsequent meeting is subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same year in which they were removed nor may they serve as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:

The Speaker of Council is responsible for enforcing and informing of the attendance and proxy requirements of this bylaw.

- gh. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

12. Where a vacancy exists in a Faculty Councilor positions and Council elects not to hold a by-election to fill that vacancy, then the individual who collected the most votes in the election for Faculty Councilors from that faculty without being declared victorious under the Nominations and Elections of Students' Union Faculty Councilors Bylaw shall be invited to fill that position.

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

13. Where the individual set out in Section 12 is ineligible to fill the vacant position, or where that individual elects no to fill that position, then the position shall be offered to the individual who received the most votes without receiving as many votes as the individual set out in Section 12, and this process shall be repeated until such time as an individual to fill the vacant position has been found.

14. Where the method set out in Sections 12 and 13 has been implemented, and where a vacancy continues to exist, then the entity recognized as a faculty association as set out in the Faculty Associations Bylaw for the faculty, school, or college for which the vacancy exists shall be permitted to fill the position by any means it deems fit.

15. Where the method set out in Sections 12 through 15 has been implemented, and where a vacancy continues to exist, then Council shall have the right to appoint an individual to fill that vacancy by simple majority vote.

Resignation

162. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:

a. The date mentioned in the notice for such resignation to take effect;

b. Thirty (30) days after the notice is received by the Speaker.

Part VI - Proxy Members

Appointment of Proxy

173. Any member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section 11 of this bylaw.

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Duties of Proxy Members

184. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councilor who appointed the proxy member.

Notice to Speaker

195. No notice of appointment of a proxy member will be valid unless the following conditions are met:

- a. The notice must be in writing or by electronic mail;
 - i. Electronic notice must be received no later than two hours before the start of the Council meeting.
- b. The notice must contain the name and contact information of the proxy member;
- c. The notice must be written and signed (unless sent by electronic mail) by the Councilor on whose behalf the proxy member will be acting;
- d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councilor.

2046. The presence of the Councilor will constitute termination of a proxy member's appointment.

2147. No proxy member can be appointed to fill an otherwise vacant position on Council.

2248. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Councilor who appointed the proxy member.

Part VII - Meetings

Frequency of Meetings

2349. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Rules of Order 2420. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.

Public Meetings 2521. The meetings of Council shall be open to any member of the Students' Union, but:

- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
- b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

CURRENT

Bylaw 100 - Schedule A/ Voting Structure of Students' Council

VOTING STRUCTURE OF STUDENTS' COUNCIL 2002/2003	
Faculty or Representation	Ex-Officio Members
Agric/Forest/HomeEc	President
Agric/Forest/HomeEc	Vice-President External
Arts	Vice President Student Life
Arts	Vice President Academic
Arts	Vice-President Finance & Operations
Arts	Executive Member of the University Athletics Board
Arts	Residence Hall Association Representative
Arts	Undergraduate Board of Governors Representative
Arts	
Arts	
Business	
Business	
Business	
Education	
Engineering	
Law	
Open Studies	
Open Studies	
Medicine & Oral Health Sciences	
Medicine & Oral Health Sciences	
School of Native Studies	
Nursing	
Pharmacy	
Physical Education	
Rehab Medicine	

Apr 09/02
Feb 12/02
Oct 27/98
Jan 06/98

CURRENT

Bylaw 100 - Schedule A/ Voting Structure of Students' Council

Faculté Saint-Jean	
Science	

Apr 09/02
Feb 12/02
Oct 27/98
Jan 06/98

Bylaw 100

A Bylaw Respecting Students' Council

Short Title

1. This bylaw may be referred to as the "Students' Council Bylaw."

Definitions

2. For the purposes of this bylaw:
 - (a) "Council" shall be Students' Council, as set out in Article III of the Students' Union Constitution;
 - (b) the "Speaker" shall be the Speaker of Council, as set out in the Officers of Students' Council Bylaw;
 - (c) the "Recording Secretary" shall be the Recording Secretary of Council, as set out in the Officers of Students' Council Bylaw;
 - (d) a "faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered, and, in addition, those students enrolled in Open Studies shall be considered a faculty;
 - (e) a "faculty councilor" shall be any voting member of Students' Council elected by and from the students of a given faculty;
 - (f) a "member" shall be a member of the Students' Union as set out in Article I of the Students' Union Constitution;
 - (g) the "threshold" shall be a number equal to the quotient of the total number of members divided by forty-four;

Mandate

3. This bylaw shall govern the composition and conduct of business of Council.

Composition

4. Council shall be composed of:
 - (a) the voting members of the Executive Committee, as voting members;

- (b) the Undergraduate Board of Governors Representative, as a voting member;
- (c) forty-four (44) faculty councilors, as voting members;
- (d) the Speaker, as a non-voting member;
- (e) the Recording Secretary, as a non-voting member; and
- (f) the General Manager, as a non-voting member.

**Distribution of
Faculty
Councilor Seats**

5. Each seat on Council filled by a faculty councilor shall be assigned annually, by the Chief Returning Officer prior to January 31, to a specific faculty by the method set out in Sections 6 through 8, and the Chief Returning Officer shall list the results of this assignation in a schedule to this bylaw.
6. The Chief Returning Officer shall divide the number of members enrolled in each faculty by the threshold and assign a number of seats to that faculty equal to the quotient, with such quotient being rounded down except where it is less than one (1).
7. Where the number of seats assigned in Section 6 exceeds forty-four (44), the Chief Returning Officer shall revoke seats from faculties who were assigned more than one (1) seat in ascending order of the remainder resulting when the number of members enrolled in each faculty was divided by the threshold, until such time as exactly forty-four (44) seats have been assigned.
8. Where there have been fewer than forty-four (44) seats assigned by the method set out in Sections 6 and 7, the Chief Returning Officer shall assign seats to those faculties assigned at least one (1) seat by the method set out in Section 6 in descending order of the remainder resulting when the number of members enrolled in each faculty was divided by the threshold, until such time as exactly forty-four (44) seats have been assigned.

- been assigned.
- Terms**
9. All voting members of Council shall serve from May 1 to April 30 of the following year, and must be members during the Fall and Winter Terms of their term of office.
- Attendance**
10. Where a member of Council excepting the General Manager misses five (5) or more meetings of Students' Council over the course of a single term, that member shall be removed from Council and his/her seat shall be declared vacant.
- Requirements**
11. Each faculty councilor shall be enrolled in the faculty that he/she represents during the Fall and Winter Terms of his/her term of office.
- Vacancies of Faculty Councilor Positions**
12. Where a vacancy exists in a faculty councilor position and Council does not hold a by-election to fill that vacancy, then the individual who collected the most votes in the election for Faculty Councilors from that faculty without being declared victorious under the Nominations and Elections of Students' Union Faculty Councilors Bylaw shall be invited to fill that position.
13. Where the individual set out in Section 12 is ineligible to fill the vacant position, or where that individual elects not to fill that position, then the position shall be offered to the individual who received the most votes without receiving as many votes as the individual set out in Section 12, and this process shall be repeated until such time as an individual to fill the vacant position has been found.
14. Where the method set out in Sections 12 and 13 has been implemented, and where a vacancy continues to exist, then the entity recognized as a faculty association as set out in the Faculty Associations Bylaw for the faculty, school, or college for which the vacancy exists shall be permitted to fill the position by any means it deems fit.
15. Where the method set out in Sections 12 through 14

has been implemented, and where a vacancy continues to exist, then Council shall have the right to appoint an individual to fill that vacancy by simple majority vote.

Resignation

16. A faculty councilor may resign his/her seat at any time by providing the Speaker with written notice to this effect.

Meetings

17. Council shall meet at minimum once during each month, with additional meetings to be called by the Executive Committee or by at least ten (10) voting members of Council.

18. A meeting of Council shall be cancelled only by majority vote of Council.

CURRENT

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

<i>Policy Number:</i>	<i>Effective Date:</i> April 5, 2000	<i>Page</i> 1 <i>of</i> 1
	<i>Expiration Date:</i> April 30, 2003	
<i>Responsibility for Policy:</i>	External Affairs Board	
<i>Subject Matter</i>	- <i>Category:</i> POLITICAL POLICY (GENERAL)	
	- <i>Specific:</i> <i>Interprovincial Differential Tuition Fees</i>	
	- <i>Topic:</i> McGill	

WHEREAS the Quebec Government is charging interprovincial differential tuition fees to out of province students to take classes at Quebec post-secondary academic institutions;
AND WHEREAS implementation of interprovincial differential tuition fees lies outside of the education minister's authority;
AND WHEREAS federal funding to post-secondary education is intended to make education accessible to all students in any province;
AND WHEREAS interprovincial differential tuition fees restrict mobility, accessibility and are unconstitutional and violate the Canadian Charter of Rights and Freedoms under section 6.3 a;
BE IT RESOLVED THAT the University of Alberta Students' Union support Paul Reul and the Students' Society of McGill University in their court case against the Quebec government;

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Updated	SC 99-21/9e (29/1)	External Affairs Board	April 4, 2000
Created	SC 97-11/9d	External Affairs Board	October 14, 1997

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

<i>Policy Number:</i>	<i>Effective Date:</i> April 5, 2000	<i>Page</i> 1 <i>of</i> 1
	<i>Expiration Date:</i> April 30, 2003	
<i>Responsibility for Policy:</i>	External Affairs Board	
<i>Subject Matter</i>	- <i>Category:</i> POLITICAL POLICY (GENERAL)	
	- <i>Specific:</i> Interprovincial Differential Tuition Fees	
	- <i>Topic:</i> McGill	

WHEREAS the Quebec Government is charging interprovincial differential tuition fees to out of province students to take classes at Quebec post-secondary academic institutions;
AND WHEREAS implementation of interprovincial differential tuition fees lies outside of the education minister's authority;
AND WHEREAS federal funding to post-secondary education is intended to make education accessible to all students in any province;
AND WHEREAS interprovincial differential tuition fees restrict mobility, accessibility and are unconstitutional and violate the Canadian Charter of Rights and Freedoms under section 6.3 a;
BE IT RESOLVED THAT the University of Alberta Students' Union support ~~Paul Reul~~ and the Students' Society of McGill University in their ~~court~~ case against the Quebec government; to fight for a mobile and accessible education.

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Updated	SC 99-21/9e (29/1)	External Affairs Board	April 4, 2000
Created	SC 97-11/9d	External Affairs Board	October 14, 1997



Campus Recreation
University of Alberta

CAMPUS RECREATION ENHANCEMENT FUND (CREF)

OVERALL SUMMARY OF 2003-2004 FUND ALLOCATIONS

April 9, 2003

**2003 – 2004
SUMMARY OF REQUESTS TO THE
CAMPUS RECREATION ENHANCEMENT FUND
(CREFC)**

DECISION MAKING UNITS & 'OPEN' REQUESTS	TOTAL REQUESTED	AMOUNT ALLOCATED
I. DECISION-MAKING UNITS: (DMU) (in no particular order)		
A. Sports Clubs DMU	\$24,387.60	\$12,906.13
B. CFLP / ALL / NCI DMU	\$22,435.00	\$18,105.00
C. SPRING / SUMMER DMU	\$5,229.24	\$3,329.24
D. Intramurals DMU (Women's IM; Men's IM; Co-Rec IM; Special Events IM)	\$72,710.00	\$65,060.00
TOTAL DMU REQUESTS	\$124,761.84	\$99,400.37
II. "OPEN" CATEGORY (in no particular order)		
A. HUB Community Association	\$667.00	\$667.00
B. Michener Park Residence (Housing & Food Services)	\$27,500.00	\$10,000.00*
C. Faculté St Jean	\$3,000.00	\$1,500.00
D. St. Joseph's College	\$6,250.00	0
E. Faculty of P.E. & Recreation – Wellness Project	\$10,000.00	\$5,000.00*
F. Fitness Centre	\$53,630.00	\$40,030.00
G. Indoor Climbing Facility	\$47,077.73	\$5,000.00
H. Campus Crime Stoppers (rec'd March 17)	\$2,000.00	\$2,000.00
TOTAL "OPEN" REQUESTS	\$150,124.73	\$64,197.00
GRAND TOTAL OF REQUESTS FOR THE 2003 – 2004 FISCAL YEAR	\$274,886.57	\$163,597.37 - \$10,000.00* \$153,597.37

* Special Conditions (see last page)



2003 – 2004 CREF ALLOCATIONS

(D.M.U. = Campus Recreation Decision-Making Unit)

A. CAMPUS RECREATION SPORTS CLUBS D.M.U. 2003 - 2004			
Section 1: Combined / Collaborative Sports Clubs D.M.U. Requests (no priority rating)			
Item(s)	Sub-Total	Total Requested	Amount Allocated
• Deluxe quality badminton nets & rope	\$1,597.42		\$1,597.42
• Martial Arts punching & blocking bags	\$1,874.70		\$1,874.70
• Sports Clubs A-V Eqpt	\$2,445.00		\$815.00
• Painting lines in Ed B-64	\$350.00		\$350.00
• Electric fans for activity spaces	\$3,480.43		\$1,740.22
		\$9,747.55	
Total Combined / Collaborative Sports Club Request		\$9,747.55	\$6,377.34

Section 2: Individual Sports Clubs Requests (in no particular order and no priority rating)				
Club	Item(s)	Sub-Total	Total Requested	Amount Allocated
U of A Nordic Ski Club	Various items of Nordic Ski Equipment	\$1,500.00	\$1,500.00	\$420.00
U of A Triathlon Club	Club jersey subsidization	\$1,000.00	\$1,000.00	\$1,000.00
U of A Fencing Club	<ul style="list-style-type: none"> • Various items of fencing equipment • Coaching development clinics 	\$4,655.05 \$925.00	\$5,580.05	\$1,348.79
U of A Squash Club	t-shirt subsidy	\$500.00	\$500.00	0
U of A Ultimate Frisbee Club	<ul style="list-style-type: none"> • Facility rental • Uniforms • Publicity / promotion 	\$2,500.00 \$1,000.00 \$300.00	\$3,800.00	\$3,000.00
U of A Kung Fu Club	Promotional materials	\$350.00	\$350.00	\$350.00
U of A Mixed Curling Club	Bonspiel & clinic subsidization	\$410.00	\$410.00	\$410.00
U of A Tae Kwon Do Club	Club subsidization	\$1,500.00	\$1,500.00	0
TOTAL INDIVIDUAL CAMPUS REC SPORTS CLUBS 2003 – 2004 REQUESTS			\$14,640.05	\$6,528.79

TOTAL OVERALL CAMPUS REC SPORTS CLUBS 2003 – 2004			\$24,387.60	\$12,906.13
B. CFLP / ALL / NCI D.M.U. 2003 – 2004 (no priority rating)				
	Item(s)	Sub-Total	Total Requested	Amount Allocated
	<u>Eqpt for Satellite Fitness Classes</u> <ul style="list-style-type: none"> • Yoga eqpt • Dynabands • Stereo system 	\$1,320.00 \$150.00 \$2,900.00	\$4,370.00	\$4,370.00
	<u>Eqpt for Dance Classes</u> <ul style="list-style-type: none"> • Spanish castanets • Hip scarves for belly dancing 	\$780.00 \$3,400.00	\$4,180.00	\$2,000.00
	<u>Revvng bikes & combo pedals</u> <ul style="list-style-type: none"> • 6 Startrac V-Bikes • 21 pairs combo pedals 	\$8,400.00 \$1,365.00	\$9,765.00	\$9,115.00
	<u>Facility Eqpt upgrades</u> <ul style="list-style-type: none"> • Revving room painting • New stereo cabinets • New mat storage boxes • Hinges & painting of boxes 	\$1,500.00 \$750.00 \$1,050.00 \$360.00	\$3,660.00	\$2,160.00
	<u>W1-17 Upgrades</u> <ul style="list-style-type: none"> • Mirrors • installation 	\$300.00 \$160.00	\$460.00	\$460.00

TOTAL 2003 – 2004 CAMPUS REC CFLP / ALL / NCI / D.M.U REQUESTS		\$22,435.00	\$18,105.00
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C. CAMPUS REC SPRING / SUMMER D.M.U. 2003 - 2004

Priority	Item(s)	Sub-Total	Total Requested	Amount Allocated
#1 (Facilities)	Lister Field Upgrades (as much as appropriate endorsement of Intramurals D.M.U. request)	0	0	0
#2 (Facilities)	Lister Field Clean-up	\$1,200.00	\$1,200.00	\$600.00
#3 (Programs)	Garneau Beach Volleyball court rentals	\$540.00	\$540.00	0
#4 (Equipment)	Cell phone rental (2 phones x \$50 per two months x 4 months)	\$200.00	\$200.00	\$200.00
#5 (Programs)	Referee and Officials certification and appreciation • 10 umpire refs @ \$97.00 • 10 soccer refs @ \$55.00	\$970.00 \$550.00	\$1,520.00	\$760.00
#6 (Equipment)	Soccer Equipment Enhancement	\$360.00	\$360.00	\$360.00
#7 (Equipment)	Starter golf clubs for beginner classes	\$480.00	\$480.00	\$480.00
#8 (Equipment)	Slo-pitch bats	\$300.00	\$300.00	\$300.00
#9 (Facilities)	Infield floating device for field maintenance	\$629.24	\$629.24	\$629.24

TOTAL 2003 – 2004 CAMPUS REC SPRING / SUMMER D.M.U REQUESTS		\$5,229.24	\$3,329.24
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D. CAMPUS RECREATION INTRAMURALS D.M.U. 2003 - 2004				
Priority	Item(s)	Sub-Total	Total Requested	Amount Allocated
#1 (Programs)	Core Program Subsidization <ul style="list-style-type: none"> • M/W Curling • M/W Basketball • M/W Ski Snowboard • Women's Indoor Soccer • Co-Rec All-Nighter • M/W Golf • M/W/ Wall Climbing 	\$2,240.00 \$5,400.00 \$2,000.00 \$1,000.00 \$1,500.00 \$1,500.00 \$800.00	\$14,440.00	\$14,440.00
#2 (Programs)	Sunday Night Drop-In <ul style="list-style-type: none"> • Gym Rental 	\$7,800.00	\$7,800.00	\$7,800.00
#3 (Facilities)	Lister Hall Turf Replacement	\$30,000.00	\$30,000.00	\$30,000.00
#4 (Equipment)	Free Racquet Borrowing Program (squash, racquetball, badminton racquets)	\$2,500.00	\$2,500.00	\$2,500.00
#5 (Equipment)	Hockey Equipment for Men & Women	\$4,000.00	\$4,000.00	\$4,000.00
#6 (Program)	Volunteer Appreciation Banquet <ul style="list-style-type: none"> • 150 people @ \$20.00 	\$3,000.00	\$3,000.00	0
#7 (Equipment)	2-Way Radios <ul style="list-style-type: none"> • 4 radios @ \$500.00 	\$2,000.00	\$2,000.00	\$2,000.00
#8 (Program)	Expand Innertube Waterpolo <ul style="list-style-type: none"> • pool rental 	\$720.00	\$720.00	\$720.00
#9 (Program)	Introduce Cross Country Ski Clinic and Fun Day <ul style="list-style-type: none"> • Skier Subsidization 			

	50 Skiers @ \$20	\$1,000.00	\$1,000.00	\$1,000.00
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D. CAMPUS RECREATION INTRAMURALS D.M.U. 2003 - 2004				
Priority	Item(s)	Sub-Total	Total Requested	Amount Allocated
#10 (Programs)	Re-introduction of Swim / Dive Meet & Track & Field Meet • 2 technical managers @ \$300.00	\$600.00	\$600.00	\$600.00
#11 (Programs)	Student Leadership Development Programs • Instructor Costs • Recertifications (20 officials @ \$50.00)	\$400.00 \$1,000.00	\$1,400.00	\$1,000.00
#12 (Equipment)	Campus Rec Green Office Computer • 1 computer @ \$2,000	\$2,000.00	\$2,000.00	0
#13 (Equipment)	Recognition Display Case	\$2,250.00	\$2,250.00	0
#14 (Equipment)	Upgrade of Recreational Use Board	\$1,000.00	\$1,000.00	\$1,000.00
TOTAL 2003 – 2004 CAMPUS RECREATION INTRAMURAL D.M.U. REQUESTS			\$72,710.00	\$65,060.00

E. OPEN CATEGORY				
Group	Item(s)	Sub-Total	Total Requested	Amount Allocated
A. HUB Community Association	Recreational Eqpt (treadmills, table tennis tables, soccer balls, volleyballs, steps for aerobics)	\$667.00	\$667.00	\$667.00
B. Housing and Food Services for Michener Park	Outdoor rink facility subsidy (Total rink cost \$35,000.00)	\$27,500.00	\$27,500.00	\$10,000.00*
C. Students Assoc. at Faculté Saint Jean (Au FSJ)	F.S.J. Fitness Room Improvements <ul style="list-style-type: none"> • Bicycle \$1,000.00 • Mirror \$1,000.00 • Gym \$1,000.00 Accessories Bench, rack, free weights	\$1,000.00 \$1,000.00 \$1,000.00	\$3,000.00	\$1,500.00
D. St. Joseph's College Administration	Improvements to the Newman Centre (Auditorium below chapel) <ul style="list-style-type: none"> • Windows & washroom upgrades (Total cost \$16,250)	\$6,250.00	\$6,250.00	0
E. Faculty of P.E. & Recreation Wellness Project	Support for Faculty's Active Campus Strategic Initiative	\$10,000.00	\$10,000.00	\$5,000.00*
F. U of A Fitness Centre	Purchase of Fitness Equipment <ul style="list-style-type: none"> • 4 Elliptical cross trainers @ \$5,725.00 \$23,625.00 • 3 treadmills @ \$7,875.00 \$2,950.00 • 1 Pec Deck @ \$2,950.00 \$4,155.00 • 3 Revving Bikes 	\$22,900.00 \$23,625.00 \$2,950.00 \$4,155.00	\$53,630.00	\$40,030.00

	@ \$1,385.00			
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***Special Conditions (see last page)**

E. OPEN CATEGORY				
Group	Item(s)	Sub-Total	Total Requested	Amount Allocated
G. Pavilion Indoor Climbing Wall	Overall Facility Upgrade (Upgrading of mats; movement of fence; new counter, new storage, sink, change rooms, lighting) Total Projected Expense \$68,777.73	\$47,077.73	\$47,077.73	\$5,000.00*
H. Campus Crime Stoppers	Subsidization of lockable compound for bicycle storage	\$2,000.00	\$2,000.00	\$2,000.00
TOTAL 2003 – 2004 "OPEN" CATEGORY REQUESTS			\$150,124.73	\$64,197.00
GRAND TOTAL REQUESTS FROM CREFC FOR 2003 – 2004 FISCAL YEAR			\$274,886.57	\$163,597.37 - 10,000.00 0 \$153,597.37 *

***Special Conditions**

1. The \$5,000.00 to each of the Faculty of P.E. and Recreation Wellness Project and the Indoor Climbing Wall (a total of \$10,000.00) are funds which will actually be made available from the sale of the Campus Outdoor Centre equipment, and technically are not out of the 2003-2004 CREF allocations.
2. The \$5,000.00 for the Faculty of P.E. and Recreation Wellness Project from the Campus Recreation Enhancement Fund is dependent upon a matching grant from the Golden Bears and Pandas Legacy Fund.
3. The \$10,000.00 for Housing and Food Services Michener Park Rink Project is dependent upon a matching grant from Housing and Food Services.

Additional Note

Actual funds allocated from the 2003-2004 Campus Recreation Enhancement Fund are
 $\$163,597.37 - \$10,000.00 = \$153,597.37$.

The following motions were carried at the meeting of the Financial Affairs Board, April 17, 2003:

SAMUEL/WEPLER MOVED THAT the Financial Affairs Board approve the transfer of \$2 500 from line 8322-100 of budget 610 to line 8171-100.

Carried: 4/0/0

WEPLER/BOLIVAR MOVED THAT the Financial Affairs Board recommend to Students' Council that it approve the proposed amendments to Bylaw 6200.

Carried: 4/0/0

WEPLER/SAMUEL MOVED THAT the Financial Affairs Board recommend to Students' Council that it approve the proposed preliminary budget.

Carried: 4/0/0

Nominating Committee Report to Council – April 30, 2003

- 1. Information Services Director Nominating Committee**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Cheryl Langelier as Director of Information Services.
- 2. Student Distress Centre Director**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Heather Lunde as Director of the Student Distress Centre.
- 3. Ombuds Director**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Jason Ding and Gregory Harlow as Directors of the OmbudsService.
- 4. Student Groups Director**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Carissa Reiniger as Director of Student Groups.
- 5. Director of Campus Food Bank**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Teena Pasay as Director of Campus Food Bank.
- 6. Director of ECOS**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Geneva Rae as Director of ECOS.
- 7. Chief Returning Officer**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Chad Moore as Chief Returning Officer.
- 8. Recording Secretary**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Shirley Ngo as Recording Secretary.
- 9. Speaker of Council**
HUDEMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Gregory Harlow as Speaker of Council.