

STUDENTS' COUNCIL

Tuesday May 13, 2003 - 6:00 PM
Council Chambers 2-1 University Hall

A G E N D A (SC 2003-02)

- | | |
|------------|--|
| 2003-02/1 | <u>CALL TO ORDER</u> |
| 2003-02/2 | <u>NATIONAL ANTHEM "O Canada:"</u> |
| 2003-02/3 | <u>University of Alberta CHEER SONG "Ring Out a Cheer"</u> |
| 2003-02/4 | <u>STUDENTS' UNION CREDO</u> |
| 2003-02/5 | <u>SPEAKER'S BUSINESS</u> |
| 2003-02/6 | <u>ROLL CALL</u> |
| 2003-02/7 | <u>APPROVAL OF THE AGENDA</u> |
| 2003-02/8 | <u>PRESENTATION AND DISCUSSION</u> |
| 2003-02/8a | Speakers Welcome and Address
Please see document SC 03-02.01. |
| 2003-02/8b | Speaker - U of A Calendar Alterations |
| 2003-02/8c | Alexandra Taylor - Outgoing CRO |
| 2003-02/8d | David Wepler - How to be a good councilor. |
| 2003-02/9 | <u>APPROVAL OF THE MINUTES</u> |
| 2003-02/10 | <u>QUESTION PERIOD</u> |

- 2003-02/11 **APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)**
- Please see document SC 03-02.02.
- 2003-02/12 **APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES REPORTS**
- 2003-02/13 **ELECTION OF COUNCILORS TO SU BOARDS AND COMMITTEES**
- Please see document SC 03-02.03.
- 2003-02/14 **OLD BUSINESS**
- 2003-02/15 **LEGISLATION**
- 2003-02/15a SMITH/BAZIN MOVED THAT Students' Council repeal Bylaw 2300 (SECOND Reading).
- Please bring supporting documentation from the April 30, 2003 meeting.
- 2003-02/15b BOTTEN/MAH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, rescind Bylaw 6450 (SECOND Reading).
- Please see document SC 03-02.04.
- 2003-02/16 **NEW BUSINESS**
- 2003-02/16a BRECHTEL/SAMUEL MOVED THAT Students' Council rescind motion 2002-25/13c regarding the Faculte Saint Jean.
- 2003-02/16b BRECHTEL/LO MOVED THAT Students' Council, upon the recommendation of the nominating committee, ratify the selection of Dan Bradley as student at large member on the Awards selection committee.
- 2003-02/16c BRECHTEL/MAH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, strike an ad hoc Nominating Committee to select SAL's for committees that are still needing to have SAL positions filled.

2003-02/16d

SAMUEL/LO MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed \$1450.00 to send the VP Student Life to the COCA conference in Montreal May 31-June 5, 2003.

Please see document SC 03-02.05.

2003-02/16c

MEEKER MOVES THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

Please see document SC 03-02.06.

2003-02/16d

MEEKER MOVES THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

Please see document SC 03-02.07.

2003-02/17

REPORTS

2003-02/18

INFORMATION ITEMS

2003-02/18a

Promotional Video for Access Television

Please see document SC 03-02.08.

2003-02/19

ANNOUNCEMENTS

2003-02/19a

Next Council Meeting

**UPCOMING
COUNCIL
MEETINGS**

- May 27, 2003 – 6:00 PM
- June 10, 2003 – 6:00 PM

2003-02/19b
**UPCOMING
FACULTY
ASSOCIATION
REPORTS**

- Business
- Education

2003-02/20

ADJOURNMENT

University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday April 30, 2003 - 7:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2003-01)

Faculty/Position	Name	6:00	9:00
President	Mat Brechtel	✓	
VP Academic	Janet Lo	✓	
VP External	Chris Samuel	✓	
VP Finance	Tyler Botten	✓	
VP Student Life	Jadene Mah	✓	
Undergraduate Board of Governors Rep.	Roman Kotovych	✓	
Residence Halls Association	Samantha Kelch	X	
U of A Athletics Board			
Agric/Forest/HomeEc	Paul Reikie	X	
Arts	Alex Abboud	✓	
Arts	Chris Bolivar	✓	
Arts	Adam Kaasa	X	
Arts	Erin Kelly	X	
Arts	James Knull	✓	
Arts	Chris Laver	✓	
Arts	Terra Melnyk	X	
Arts	Heather Wallace	✓	
Arts	Paul Welke	X	

Business	Adam Cook	✓	
Business	Steve Smith	✓	
Education	Charles Beamish	✓	
Education	Allison Ekdahl	✓	
Education	Mandeep Gill	X	
Education	Christine Wudarck	✓	
Education			
Engineering	Josh Bazin	✓	
Engineering	Cole Nychka, Paige Smith	X	
Engineering	David Wepler	✓	
Engineering	Matthew Wildcat	✓	
Law	Dean Hutchinson	X	
Medicine & Oral Health Sciences (Med)	Jesse Pewarchuk	X	
Medicine & Oral Health Sciences (Dent)	Rosalind Ting	X	
Native Studies	Valerie Kanaga	✓	
Nursing			
Nursing			
Open Studies			
Open Studies			
Pharmacy			
Physical Education	Holly Higgins	✓	
Rehabilitation Medicine	Sarah Booth	✓	
Faculté Saint-Jean	Zita Dube	✓	
Science	Anne Aspler (Justin Kehoe)	✓	
Science	Tereza Elyas	X	
Science	Aisha Khatib	X	
Science	James Meeker	✓	

Science	Shawna Pandya	✓	
Science	Elaine Poon	X	
Science	Steven Schendel	X	
Science			
General Manager	Bill Smith	X	
Speaker	Gregory Harlow	✓	
Recording Secretary	Shirley Ngo	✓	

- 2003-25/1 CALL TO ORDER 11:35 pm
- 2003-25/2 NATIONAL ANTHEM "O Canada:"
MAH lead Council in the singing of the national anthem.
- 2003-25/3 University of Alberta CHEER SONG "Ring Out a Cheer"
TAYLOR led Council in the singing of the University of Alberta Cheer Song.
- 2003-25/4 ROLL CALL
Roll call is conducted by the Speaker
- 2003-25/5 APPROVAL OF THE AGENDA
SMITH/SAMUEL MOVED to approve agenda.
Motion is carried
- 2003-25/7 SPEAKER'S WELCOME AND ADDRESS
Speaker: It is late, so I won't run through the constitution. We will run through this next meeting. We will be using the rules of order to conduct fair business.

2003-01/8

INAUGURAL ADDRESS

BRECHTEL - As a person, I hope you have a goal and I hope there is something you want to change. As council, we do have to represent our faculty. Just because they don't believe in the same projects as you, in terms of being the advocate of students,, you have to know what's going on. Know the details of the motion, details of what is going on. The dry part of being a Councilor is being informed of what is coming up. The hardest part of figuring out what 30,000 people want. Once we are in these chambers, we need to be working as a working body, to get the best solution, to open up everybody's mind and throw it on the table. We need everyone on this council to be comfortable. Respect that someone else may have a different opinion. Be positive towards the person and be negative towards the idea. With such a late start and plus we HAVE quorum, I know it will be great.

LO - Be proactive and challenge yourself to be the best Councilor. My door is open, if there is anything you want to bring to my attention, come talk to me or email me.

SAMUELL- Reflect on what you want to do. You owe it to the students for electing you. You don't know the depth of your potential. Savor every moment of this. We represent a lot of people. It is quite possibly, the hardest job ever. Not only rise to that challenge, but exceed all expectations.

BOTTEN - There are 24 scheduled meetings. 3 hr per meeting which is 72 hrs dedicated to Student's Council. Truly gain a respect for those who voted for you, for whatever reasons.

MAH - I'm so excited to see all the faces in this room. It sends a message to me that you will be out there spreading the message and participating in the community in our network. Can't wait to get started and spread fun around campus.

KOTOVYCH - It is the first time I have ever sat in Council. Student's Council will be as fun as you make it.

2003-01/9

APPROVAL OF STANDING ORDERS

SMITH/BRECHTEL MOVED previous question to standing orders

Motion is carried

2003-01/10

APPROVAL OF ANNUAL MEETING SCHEDULE

SMITH/BAZIN MOVED to strike Feb 24th and April 20th as meeting dates.

Motion is carried

SMITH/BAZIN MOVED that the annual meeting schedule be approved.

Motion is carried

2003-01/11

ELECTION OF COUNCILORS TO SU BOARDS AND COMMITTEES

SMITH/BAZIN MOVED to postpone election of Student's Union Councilors to next meeting.

Motion is carried

2003-01/12

NEW BUSINESS

2003-01/12a

SMITH/BAZIN MOVED that Student's Council repeal Bylaw 2300. (FIRST Reading)

Motion is carried

2003-01/12b

SMITH/BAZIN MOVED that Student's Council repeal Bylaw 6450. (FIRST Reading)

Motion is carried

2002-01/12c

BRECHTEL/BOTTEN MOVED that Student's Council approve a budgeted expense not to exceed \$8390.00 for the President, VP Student Life, VP Academic, VP External, and VP Operations and Finance to attend the CCSA Conference May 21-25, 2003, in Halifax.

Motion is carried

2003-01/15

ADJOURNMENT

TAYLOR/SAMUEL MOVED that the meeting be adjourned at 1:05am

University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday April 30, 2003 – 6:00 PM
Council Chambers 2-1 University Hall

M I N U T E S (SC 2002-25)

Faculty/Position	Name	6:00	9:00
President	Mike Hudema	✓	
VP Academic	Mat Brechtel	✓	
VP External	Anand Sharma	✓	
VP Finance	Steve Smith	✓	
VP Student Life	Kail Ross	✓	
Undergraduate Board of Governors Rep.	Mike Reid	X	
Residence Halls Association	George Slomp	✓	
U of A Athletics Board	Vacant		
Agric/Forest/HomeEc	Teodora Alampi	X	
Agric/Forest/HomeEc	Paul Reikie	X	
Arts	Chris Bolivar	✓	
Arts	Kyle Kawanami	✓	
Arts	James Knull	✓	
Arts	Matt Oberhoffner	✓	

Arts	Alexis Pepin	✓	
Arts	Laura Roberts	✓	
Arts	Vivek Sharma	✓	
Arts	Paul Welke	X	
Business	Jamie Kidston	X	
Business	Meena Rajulu	X	
Business	Holly Tomte	X	
Education	Charles Beamish	✓	
Education	Daljeet Chhina	X	
Education	Allison Ekdahl	✓	
Education	Mandeep Gill	X	
Education	Janet Lo	✓	
Engineering	Chris Jones	✓	
Engineering	Margaret Laffin	✓	
Engineering	Paige Smith	X	
Engineering	Michelle Vigeant	X	
Engineering	David Weppler	✓	
Law	Paul Varga	✓	
Medicine/Dentistry	Miranda Richardson	X	
Medicine/Dentistry	Jeffrey Cao	✓	
Native Studies	Valerie Knaga	✓	
Nursing			

Open Studies			
Open Studies			
Pharmacy	Kurt Greene	X	
Physical Education	Holly Higgins	✓	
Rehabilitation Medicine	Sarah Booth	✓	
Faculté Saint-Jean	Lisa Clyburn	✓	
Science	Chamila Adhietty	✓	
Science	Kimberly Dary	X	
Science	Katie Grant	✓	
Science	Aisha Khatib	✓	
Science	Tereza Elyas	✓	
Science	Chris Samuel	✓	
Science	Steven Schendel	✓	
Science	Kimmy Williams	✓	
General Manager	Bill Smith	X	
Speaker	Gregory Harlow	✓	
Recording Secretary	Shirley Ngo	✓	

2002-25/1 CALL TO ORDER 6:10pm

2002-25/2 NATIONAL ANTHEM "O Canada:"
ROSS led Council in the singing of the national anthem.

2002-25/3 University of Alberta CHEER SONG "Ring Out a Cheer"

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

2002-25/4

SPEAKER'S BUSINESS

I would like to welcome former president, Chris Samuel in joining us for our meeting today.

Councilor WILLIAMS will be resigning next year.

ROSS/LO MOVED to give speaking privileges to all guests of Council.

Carried

KAWANAMI won third place as Councilor of the year, SAMUEL and BEAMISH tied for 2nd place and CLYBURN was voted as Councilor of the year. BOLIVAR and KAWANAMI missed 1 meeting each and had also remembered to send a proxy. SMITH has attended every single meeting. Congratulations to all.

2002-25/5

ROLL CALL

Roll call is conducted by the Recording Secretary

2002-25/6

APPROVAL OF THE AGENDA

SMITH/HUDEMA MOVED that the agenda of the meeting be approved.

Late Additions
14c, 14d and 12g

Carried

2002-25/8

APPROVAL OF THE MINUTES

SMITH/HUDEMA MOVED to approve the minutes

ROSS - Motion left off of last report -Ross MOVED to remove tv monitor for inspection.

Carried

2002-25/9

QUESTION PERIOD

KAWANAMI/SMITH MOVED to discuss personal issue and move in camera.

Motion to move in camera is carried.

ROSS /BRECHTEL MOVED that Council move ex camera.

Carried

KAWANAMI – A question for ROSS. There is usually a wrap up for safe walk, is it a cost issued that we didn't do it this year?

ROSS– It is the first time I heard of a campus ambassador wrap up. It is not because of cost issues. The reason why it didn't happen this year is because nobody brought it to my attention and I didn't think of doing it.

KAWANAMI- What is the Telewar declaration

RAE – The document that has been signed by over 200 countries all over the world. It is kind of like the Kyoto Accord. Many other Universities have signed it already.

SAMUEL - What is the \$300 expenditure for?

HUDEMA –A new dishwasher

WEPPLER –The ECOS office has gone through its first year - it was a good service, and they needed a director. SU felt that to bump up the associate director or removing the associate director would keep a good balance for what we need. Move this because of difficult time for SU finances.

SMITH - ECOS is an extremely valuable service. Having an Associate director is important. However, we are paying off 2 loans right now. The ECOS office without an associate director is still budgeted to be 14000 more than last year. We will need to cut 7000 from somewhere.

RAE - We are prepared to go to a 2nd reading of the budget and willing to look to grants for this position. We are working to combine about 50-60 hrs for projects and we have many projects planned. If you eliminate the position, it would put us in a poor position next year and we will not be able to make any changes. It is not just \$7000, we have hired a highly experienced person and we would have to call her and tell her the position is cut.

SHARMA - The ECOS office is supported by the students. We are on the same page of this issue and in reducing costs. The ECOS office has proven its worthiness and is a good project.

ROSS - The girl has not been hired. She has been recommended to be hired. Our financial situation will forecast what will happen. We have put off other positions for that very reason, so this situation will not be any different.

HUDEMA - Student groups didn't want an associate director, they wanted a part time person to work and they also have a 1000 buffer zone in case things go wrong. All together, that is 5000. We are only looking at 2000 that we don't know where it will come from. I think it will come from the budget. There is money to cover for the shortfall and this position. The reality for this is, it is a service that has been in operation for only 1 yr and already has over 100 volunteers.

The ECOS office helped us with the tuition campaign this year. So if you cut this position, it would be really hard for this group to be a success.

Reducing this position, would not be meeting students needs. So I hope you to vote down this motion.

RAE - In regards to the \$7000 addition in budget, we had accidentally over-budgeted the \$7000. It will be reviewed.

SMITH – I wasn't aware of that, where did the accidental \$7000 occur?

RAE – Some in programming and printing costs. The correct number should be \$7000 under-budget from last year.

SHARMA – We should look at this as a long -term thing. It is a very pragmatic move and might make us more successful in the future due to this service because it is something we will give to our students.

KAWANIMI – Looking at cutting back on positions, how come concerns weren't brought out at that point, but now? We should look at consistency.

SMITH – repeal this policy but leave money to allow for hiring of the associate director.

WEPPLER - This policy is inappropriate. We should be looking at the entire budget. We can't just say that the ECOS system is important. What about safe walk? Remove this policy on how units can spend their money.

HUDEMA – These positions are important. But do not below in SU law. We tried to codify this position so staff will have assurance that this position will be there. It is essential to have this position running by this summer or else a lot of the projects will not occur. Which is why this issue came up first instead of other positions.

WEPPLER/KAWANAMI MOVED to strike item 2d from the April 30, 2003 meeting.

Motion to strike is carried (13/ 10)

SMITH/BRECHTEL MOVED to approve of executive committee report

Motion to approve the committee report is carried

2002-25/11

OLD BUSINESS

SHARMA MOVED to amend standing orders by adding 5.5 SU Credo. The Speaker shall select a member of council to lead the reading of the SU credo.

SMITH/WEPPLER MOVED to remove section in the credo "I will ask my students what they want, not what they need"

ROSS MOVED to amendment just spoke on, to substitute credo for cheer song.

SAMUEL/HUDEMA - Moved that credo should be added to in addition to the cheer song.

ROSS - Moved to withdraw motion.

Motion is carried (25/4/3)

2002-25/12

LEGISLATION

- 2002-25/12a SAMUEL – This is pretty identical to what was approved in the 1st reading.
WEPPLER/SAMUEL MOVED that Student’s Council, upon the recommendation of the Financial Affairs Board, approve the proposed changed to Bylaw 6200. (SECOND Reading)
Carried (24\1\2)
- 2002-25/12b SMITH/SAMUEL MOVED that Student’s Council, upon the recommendation of the Internal Review Board, approve the proposed changed to Bylaw 2500. (SECOND Reading)
Carried (23\1\0)
- 2002-25/12c SMITH/SAMUEL MOVED that Student’s Council, upon the recommendation of the Internal Review Board, approve the proposed changed to Bylaw 6100. (SECOND Reading)
Carried (24\2\0)
- 2002-25/12d SMITH /SAMUEL MOVED that Student’s Council, upon the recommendation of the Internal Review Board,, approve the changed to Bylaw 2400. (SECOND Reading)
Carried (23\1\1)
- 2002-25/12e SMITH/SLOMP MOVED that 12e be discussed at the end of agenda.
DEFEATED
- 2002-25/12f SHARMA MOVED that Student’s Council approve the proposed changes to Political Policy “Interprovincial Differential Tuition Fees”.

2002-25/12f

CLYBURN - Students in Quebec pay differential fees, so residential of Quebec pay lower fees than other people from other places. This should be reviewed again by April 2006.

JONES - Quebec overtaxes their population, but the response is not to decrease tuition, the solution should be to cut taxes.

SHARMA - We will leave this to Samuel to solve this.

Withdrawn

2002-25/12g

ROSS/SMITH MOVED to approve changes to Bylaw 6400. (SECOND Reading)

Carried.

2002-25/13

NEW BUSINESS

BRECHTEL/SHARMA MOVED that council be in camera.

Motion to move in camera is carried

BRECHTEL/SMITH MOVED that Student's Council move ex camera.

Motion to move ex camera is carried

2002-25/13a

SMITH/SAMUEL MOVED that Student's Council, upon the recommendation of the Financial Affairs Board, approve the proposed preliminary Operating and Non-Dedicated Reserves Budget.

Carried (17/2/0)

2002-25/13b

KAWANAMI/JONES MOVED that in light of the repeating 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.

Defeated

2002-25/14

REPORTS

SMITH/SLOMP MOVED that 14 a and 14 b be slightly more special than other orders.

2002-25/14a

SMITH/KHATIB MOVED that Student's Council approve the report of the Campus Recreation Enhancement Fund.

Motion is carried

2002-25/14b

SMITH/SAMUEL MOVED that Student's Council approve the report of the Financial Affairs Board.

Motion is carried

2002-25/14c

ROSS/SMITH MOVED that Student's Council, upon the recommendation of the Executive Committee, remove each voting member of the Executive Committee from his office.

Motion is carried

2002-25/14d

BRECHTEL/SAMUEL MOVED that Student's Council approve the recommendations of the Litigation Committee with regards to the Paul Conquest lawsuit.

Motion is carried

2002-25/15

INFORMATIONAL ITEMS

SAMUEL/BRECHTEL MOVED to approve nominating report 2003.

Motion is carried

HUDEMA/JONES MOVED to remove number 9 from first half of report

Defeated

NOTE: Jones and KAWANAMI oppose CRO.

Main motion is carried.

SMITH/SAMUEL MOVED to approve of changes Bylaw 100

Amendment is defeated

2002-25/16

INFORMATION ITEMS

Speaker: I still have not received a report for the following positions and faculties: University of Alberta Athletics Board Executive Offier, Education, Nursing, Open Studies, Pharmacy and one more position from Sciences is open.

2002-25/17

OUTGOING PRESIDENT'S ADRESS

SHARMA - The last couple years have been great. See you around campus!

ROSS - I learned so much from Council. You guys kept me honest.and I appreciate your honesty back to me. There was no way in my mind I was going to lose. I met a lot of great people.

HUDEMA - It was a really strange process for me. I didn't want to get elected, and suddenly people elected me.and put me in the system that I wanted to take down for a year. But it has been very great. I'll never forget this year. The incoming execs' goal is to come up with new credo.

2002-25/21

ADJOURNMENT

BRECHTEL/KAWANAMI MOVED that the meeting be adjourned at 11:30pm

Bylaw 9900

A Bylaw Respecting Hockey Pool Coordinator

- Short Title** 1. This Bylaw may be referred to as the "Hockey Pool Coordinator Bylaw"
- Definitions** 2. For the purpose of the Bylaw:
- (a) the "Hockey Pool" shall be the General Hockey Pool of the Students Union;
 - (b) "NHL" means National Hockey League
- Mandate** 3. This Bylaw shall govern the selection of the Hockey Pool Coordinator and the duties for that position
- Selection of the Hockey Pool Manager** 4. The selection of the Hockey Pool Coordinator shall be done by a nomination and approval by the Students Union Council
- Term of Employment** 5. The Hockey Pool Coordinator position shall be subject to the following conditions:
- (a) The term of employment for the coordinator will commence twenty-one (21) days before the first NHL regular season game begins and conclude twenty-one (21) days after the last NHL Playoff game ends
 - (b) The incoming Coordinator will be given a thorough orientation to the position and where possible transition with the outgoing Coordinator. This transition will occur in the months of summer in between NHL seasons.
- Duties of the Coordinator** 6. The Hockey Pool Coordinator shall be responsible for;
- logistics,
- (a) The operation and overseeing of the Students' Union Hockey Pool including:
 - i. running the pool as per Bylaw 9999;
 - ii. the creation of a hockey pool for different skill levels to include, but not excluded to: regular season draft pool, post season draft pool, and post season series pool.
 - iii. creation of a point system of various NHL statistical values to be used for the different parts of the Hockey Pool.
 - iv. the daily update and maintenance of the hockey pool.
 - (b) The Hockey Pool Coordinator of the Students' Union may be dismissed or replaced from their position by a two-thirds (2/3) majority vote of Students' Council.
 - (c) The Hockey Pool Coordinator is directly responsible to the Students' Council.

Bylaw 9999

A Bylaw Respecting the General Hockey Pool of the Students Union

- | | |
|---|---|
| Short Title | 1. This Bylaw may be referred to as the "General Hockey Pool Bylaw" |
| Definitions | 2. For the purpose of this Bylaw; |
| I | (a) a "member" shall be a member of the Student's Union as set out in Article of the Student's Union Constitution; |
| Union; | (b) the "Hockey Pool" shall be the General Hockey Pool of the Students |
| Bylaw; | (c) "NHL" shall be National Hockey League; |
| | (d) the "H.P.C." shall be the Hockey Pool Coordinator of the Students' Union as set out in the Hockey Pool Coordinator |
| | (e) a "hockey draft" shall be where each participant shall select NHL players for their personal pool; |
| | (f) a "regular" shall be the NHL regular season; |
| | (g) a "post" shall be the NHL post season; |
| | (h) a "participant" shall be any member who has been accepted under this bylaw; |
| | (i) a "draft pool" shall be the collective list of participant's personal draft pools; |
| | (j) a "personal draft pool" shall be the collective list of NHL players chosen by one participant; |
| | (k) a "score pool" shall be the collective list of participants score picks; |
| | (l) a "score pick" shall be the collective list of one participants scoring prediction; |
| Mandate | 3. This bylaw shall govern the conduct of the Hockey Pool. |
| Dates of Hockey Pool | 4. The Hockey Pool shall be held annually during the NHL regular and post season according to the NHL schedule of games. |
| H.P.C. Shall Call Regular Hockey Draft | 5. The H.P.C. shall determine and announce the time and date of the commencement of the regular hockey draft to occur no fewer than one (1) day prior the first regular season game of the NHL as set out in Section 4 prior to the end of the first seven (7) days of employment as set out by Bylaw 9900 Section 4 each year. |
| H.P.C. Shall Call Post Hockey Draft | 6. The H.P.C. shall determine and announce the time and date of the commencement of the post hockey draft to occur no fewer than one (1) day prior the first post-season game of the NHL as set out by Section 4 prior to the end of March each year. |

- H.P.C. Shall Set Regular Entry Deadline** 7. The H.P.C. shall determine and announce the deadline for the entry for the regular hockey draft to occur no fewer than twelve (12) hours prior the time of the hockey draft as set out by Section 5 prior to the end of the first seven (7) days of employment as set out by Bylaw 9900 Section 4 each year.
- H.P.C. Shall Set Post Entry Deadline** 8. The H.P.C. shall determine and announce the deadline for the entry for the post hockey draft to occur no fewer than twelve (12) hours prior the time of the hockey draft as set out by Section 6 prior to the end of March each year
- H.P.C. Shall Make Entry Forms Available** 9. The H.P.C. shall make available to every member entry forms not fewer than ten (10) days before the first NHL regular and post season games
- Content of Entry Forms** 10. The entry form shall contain at minimum;
- (a) deadlines for each part of the hockey pool
 - (b) papers soliciting the name and contact information of the proposed entrant, the parts the entrant wishes to enter and the name the entrant wishes to go by in the hockey pool
 - (c) contact information for the H.P.C.
 - (d) the time, date, and location for the hockey drafts as set out by Sections 5 and 6 for their respective forms
- Acceptance of Entry** 11. Where a member submits a valid entry form prior to the respective entry deadline. That member's entry shall be accepted by the H.P.M within six (6) hours of the entry deadline.
- No Entries Received** 12. Where no entry has been received by the entry deadline for a given part of the hockey pool, the H.P.M shall extend the entry deadline for that given part of the hockey pool by up to five (5) days.
- Attendance** 13. All entrants in the hockey draft part of the hockey pool shall either attend the hockey draft in its entirety or have a selection of possible picks for their personal draft pool submitted to the H.P.M prior to the entry deadline for the hockey draft.
- Consequence of Contradiction** 14. Where a participant contravenes Section 13, that participant shall be disqualified from that section of the hockey pool.
- Content of the Hockey Draft** 15. At the hockey draft, the H.P.C. shall at minimum;
- (a) review all relevant rules and regulations and respond to questions about the same;
 - (b) conduct a random draw to determine the order in which the hockey draft will take place;
 - (c) when two (2) or more participants have asked to appear in the hockey pool under names that are either identical or so similar as to be effectively indistinguishable determine and announce under what names each of the two (2) participants shall go by in the hockey pool;
 - (d) Take attendance for the purpose of verifying compliance with Section 13.
- H.P.C. Shall** 16. The H.P.C. shall make available the viewing of a daily up to date status of each

**Make
Arrangements**

participant in the hockey pool in comparison with the other participants for each participant.

Executive Committee Report to Students' Council May 13, 2003

1. The following motion were passed at the may 2, 2003 Executive Committee Meeting

- A. SAMUEL/BRECHTEL Move that in the event that former VP OPS & FINANCE Steve SMITH cannot attend the CAUS retreat this weekend, that the UASU send CRC Kimmy Williams in his place.

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

2. The following motions were passed at the May 8, 2003, 2003 Executive Committee Meeting

- A. BRECHTEL/ SAMUEL MOVED THAT The Executive Committee approve a budgeted expenditure not to exceed \$2800.00 to send the Senior Manager of programming and Licensed Activities and the Student Activities Coordinator to the COCA conference in Montreal May 31-June 5, 2003

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

- B. SAMUEL/LO MOVED THAT The Executive Committee approve an expenditure not to exceed \$1450.00 to send the VP Student Life to the COCA conference in Montreal May 31-June 5, 2003

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

- C. SAMUEL/BRECHTEL MOVED THAT the Executive Committee approve an expenditure not to exceed \$481.50 from an account deemed suitable by the VP Operations and Finance to reimburse Dan Costigan for the loss of a tent during the Tuition Freeze campaign.

VOTE ON MOTION 5/0/0 CARRIED

- D. BRECHTEL/MAH MOVED THAT Executive Committee strike an ad hoc Nominating Committee to select SAL's for committees that are still needing to have SAL positions filled.

VOTE ON MOTION 5/0/0 CARRIED

- E. BOTTEN/MAH MOVED THAT the Executive Committee recommend to Students' Council that Bylaw 6450 relating to SFAIC be rescinded.

VOTE ON MOTION 5/0/0 CARRIED

- F. MAH/SAMUEL MOVED THAT the Executive Committee appoint the VP Operations and Finance to sit on APIRG for the 2003-2004 term.

VOTE ON MOTION 4/0/1(BOTTEN)

G. MAH/SAMUEL MOVED THAT the Executive Committee appoint the VP Operations and Finance to sit on Golden Bear Panda Legacy Fund Committee for the 2003-2004 term.

VOTE ON MOTION

4/0/1(BOTTEN)

H. MAH/SAMUEL MOVED THAT the Executive Committee appoint the VP Operations and Finance to sit on Internal Review Committee for the 2003-2004 term.

VOTE ON MOTION

4/0/1(BOTTEN)

Breakdown of expenses for COCA 2003, Montreal, May 31- June 5th

Steve Derpack Anna Grimsrud expense

\$440.93	\$440.93	flight transportation
\$300.00	\$362.50	shared accom, 5 nights
\$425.00	\$425.00	delegate registrations
\$150.00	\$150.00	per diems for 5 days each
\$50.00	\$50.00	<u>ground transportation</u>
\$1365.93	\$1428.43	total costs for 2 people

Total for Steve and Anna to attend = **\$2794.36**

Students' Union Boards/Committees

- **Academic Affairs Board** – 3 councilors needed
- **Financial Affairs Board** – 3 councilors needed
- **Legacy Fund** – 1 councilor needed
- **Access Fund** – 3 councilors needed
- **Campus Recreation Enhancement Fund Committee** – 1 councilor needed
- **External Affairs Board** – 3 councilors needed
- **Eugene Brody Committee** – 2 councilors needed
- **Student Life Board** – 3 councilors needed
- **Student Groups Committee** – 2 councilors needed
- **Programming Committee** – 3 councilors needed
- **Internal Review Board** – 3 councilors needed
- **Awards Selection Committee** – 1 councilor needed
- **SCAAB** – 1 councilor needed from each of :
 - i) **Faculty of Arts**
 - ii) **Faculty of Business**
 - iii) **Faculty of Education**
 - iv) **Faculty of Engineering**
 - v) **Faculty of Science**

PLUS 3 more councilors from those faculties not yet selected.

CURRENT

Bylaw 6450

A Bylaw Respecting the Students' Union Student Financial Aid and Information Centre

- Short Title** 1. This bylaw may be referred to as the "SFAIC Bylaw".
- Definitions** 2. In this Bylaw:
- a. Student Financial Aid and Information Centre will be referred to as SFAIC.
 - b. SFAIC will mean the portion of the joint venture between the U of A and the Students' Union that is supported by the Students' Union. This will include the Director, Financial Information position.
- Mandate** 3. SFAIC will:
- a. Provide assistance to University of Alberta students who are applying for Canada Student Assistance Programs and appropriate provincial programs;
 - b. Provide assistance to University of Alberta students who are appealing the Canada Student Assistance Programs or appropriate provincial programs;
 - c. Inform students of Government Student Assistance Programs regulations and recommend possible changes to the regulations; and,
 - d. Provide information to students about money management skills.
- Selection**
- i. The selection committee for the Director of Financial Information will consist of the following:
 - ii. The Manager of Student Services as chair
 - iii. The Vice President External of the Students' Union
 - iv. The Personnel Manager
 - v. The Dean of Students or a designee with knowledge of the Student Financial Aid and Information Centre

May 7/01
May 1/01
Aug 6/96
14/03/95
31/03/93

**Duties of the
Director,
Financial
Information**

4. The Director, Financial Information will be responsible for:
 - a. The proper functioning of SFAIC and the fulfillment of its mandate;
 - b. The proper care of Students' Union equipment and facilities as used by SFAIC;
 - c. Promotion of the SFAIC; including advertising, public relations, setting up displays;
 - d. Writing, monthly, , and final reports as required and in accordance with Bylaw 7000 (Student Services);
 - e. The preparation and administration of budgets, in accordance with Bylaw 3100 (Conduct of Business);
 - f. Other job related duties, within the bounds of the required qualifications, as co-ordinated by the Manager of Student Services.
 - g. Providing financial information to University of Alberta students, potential University of Alberta students, parents of students, and members of the University community;

Finances

5.
 - a. Funds for SFAIC will be raised by means of a two dollar and fifty (\$2.50) cents charge per Students' Union member.
 - b. Any surplus will be carried over into the next fiscal year.

May 7/01
May 1/01
Aug 6/96
14/03/95
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 - g. ~~Providing financial information to University of Alberta students, potential University of Alberta students, parents of students, and members of the University community;~~~~

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May 7/01
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<u>Jadene Mah</u>	<u>total cost</u>	<u>expense</u>
\$440.93		flight transportation
\$362.50		hotels, 5 nights, shared
\$425.00		delegate registration
\$150.00		per diems for 5 days
\$50.00		<u>ground transportation</u>
\$1428.43		total costs for Jadene to attend

CURRENT

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

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

Note: Standing Order 1 notwithstanding, Council may make any order of the day a Special Order.

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

The Speaker shall call upon a volunteer to lead Students' Council in the singing of the National Anthem "O Canada". The anthem may be sung in French or English.

5. Singing of the University of Alberta Cheer Song

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

6. SU Credo

The Speaker shall select a member of Students' Council to lead the reading of the Students' Union Credo.

7. Speaker's Business

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

8. Guests of Council

During Speaker's Business any member of Council may name any person a guest of council for that meeting.

9. Approval of the Orders of the Day

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

10. Right of submission

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

11. Late Additions

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

12. Publishing of the Orders of the Day

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

13. Documents Distributed in Council Chambers

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

14. Question Period

Question Period shall be 15 minutes in duration.

15. Extension of Question Period

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

16. Executive Committee Reports

The President will compile (or cause to be compiled) a brief report on the actions of the Executive Committee listing the issues discussed and the formal motions approved by the committee.

17. Adoption of Executive Committee Reports

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

18. Process for Legislation Requiring Multiple Readings

- a. First Reading
 - i. No motion may be amended during first reading.
- b. Committee Referral
 - i. Each motion will be referred to committee upon successful passage of First Reading.
 - ii. The Speaker will determine the committee to which the motion will be referred immediately after passage of the motion in First Reading and announce the choice in Council.
 - iii. The Speaker may decline to refer a motion to committee if another committee originally recommended the motion to Council.
- c. Committee Stage
 - i. At the committee stage, the motion will be considered clause by clause.
 - ii. The committee may alter the motion in any way it sees fit.
- d. Second reading
 - i. Council will begin consideration of the motion on Second Reading as amended during the Committee Stage.

19. Political Policy

Debate on each political policy shall not exceed twenty minutes at any one session.

20. Moving the Previous Question (Closure)

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

21. Electronic Voting

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

22. Roll Call Votes

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

23. Style of Executive Officer Reports

Executive Officer reports shall be presented in written form, with an oral supplement not to exceed two minutes in duration.

24. Undergraduate Board of Governors Representative Report

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

25. Announcements

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

26. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call prior to adjournment or 9:00 PM which ever is earlier in order to track the attendance of members. Any departure of a member of council before 9:00 PM or adjournment will constitute an absence, unless the Chair grants an exemption.

27. Recess and Reassembly

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

28. Rules of Order

Robert's Rules of Order will be observed at all meetings of Council except in so far as they may conflict with the standing orders of Student's Council.

29. Public Meetings

Students' Council meetings will be open to any member of the Students' Union, however Council retains the right to move in-camera in accordance with Roberts' Rules of Order.

30. Meeting Schedule

Council will set its meeting schedule at its first meeting each year.

31. Additional and Moved Meetings

The President or Executive may call Council together for additional meetings or change the date and time of existing meetings as it deems necessary.

32. Annual Remembrance

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

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- ~~8-9.~~ Approval of the Minutes
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- ~~10-11.~~ Approval of Executive Committee Report
- ~~11-12.~~ Approval of Students' Union Boards and Committees Reports
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- ~~13-14.~~ Legislation
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 - d. Vice-President Operations & Finance
 - e. Vice-President Student Life
 - f. Undergraduate Board of Governors Representative
 - g. Faculty Report
 - h. Faculty Report
- ~~16-17.~~ Information Items
- ~~17-18.~~ Announcements
- ~~18.~~ Roll Call

Note: Standing Order 1 notwithstanding, Council may make any order of the day a Special Order.

2. Call to Order

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

3. Lack of Quorum

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

4. Singing of the National Anthem

The Speaker shall call upon a volunteer to lead Students' Council in the singing of the National Anthem "O Canada". The anthem may be sung in French or English.

5. Singing of the University of Alberta Cheer Song

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

6. SU Credo

The Speaker shall select a member of Students' Council to lead the reading of the Students' Union Credo.

7. Speaker's Business

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

8. Guests of Council

During Speaker's Business any member of Council may name any person a guest of council for that meeting.

9. Approval of the Orders of the Day

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

10. Right of submission

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

11. Late Additions

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

12. Publishing of the Orders of the Day

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

13. Documents Distributed in Council Chambers

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

14. Question Period

Question Period shall be 15 minutes in duration.

15. Extension of Question Period

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

16. Executive Committee Reports

The President will compile (or cause to be compiled) a brief report on the actions of the Executive Committee listing the issues discussed and the formal motions approved by the committee.

17. Adoption of Executive Committee Reports

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

18. Process for Legislation Requiring Multiple Readings

- a. First Reading
 - i. No motion may be amended during first reading.
- b. Committee Referral
 - i. Each motion will be referred to committee upon successful passage of First Reading.
 - ii. The Speaker will determine the committee to which the motion will be referred immediately after passage of the motion in First Reading and announce the choice in Council.
 - iii. The Speaker may decline to refer a motion to committee if another committee originally recommended the motion to Council.
- c. Committee Stage
 - i. At the committee stage, the motion will be considered clause by clause.
 - ii. The committee may alter the motion in any way it sees fit.
- d. Second reading
 - i. Council will begin consideration of the motion on Second Reading as amended during the Committee Stage.

19. Political Policy

Debate on each political policy shall not exceed twenty minutes at any one session.

20. Moving the Previous Question (Closure)

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

21. Electronic Voting

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

22. Roll Call Votes

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

23. Style of Executive Officer Reports

Executive Officer reports shall be presented in written form, with an oral supplement not to exceed two minutes in duration.

24. Undergraduate Board of Governors Representative Report

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

25. Announcements

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

26. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies and prior to adjournment or 9:00 PM which ever is earlier in order to track the attendance of members. Any arrival departure of a member of council after 6:00PM and before 9:00 PM or adjournment will constitute an absence, unless the Chair grants an exemption.

27. Recess and Reassembly

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

28. Rules of Order

Robert's Rules of Order will be observed at all meetings of Council except in so far as they may conflict with the standing orders of Student's Council.

29. Public Meetings

Students' Council meetings will be open to any member of the Students' Union, however Council retains the right to move in-camera in accordance with Roberts' Rules of Order.

30. Meeting Schedule

Council will set its meeting schedule at its first meeting each year.

31. Additional and Moved Meetings

The President or Executive may call Council together for additional meetings or change the date and time of existing meetings as it deems necessary.

32. Annual Remembrance

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



Information Item – Promotional Video for Access Television

Access Television is sponsoring a competition entitled “Sell Your School” that has students from Alberta’s post-secondary institutions produce short promotional videos targeted at students in junior high. There are three entries from the University of Alberta, and twenty-eight from other institutions.

There is a \$5000 prize for the best video, **based on votes from the Access website**, and another \$5000 prize based on the Access judges’ decision. Our group would appreciate if you could take a minute or two to vote for our video. Just follow the instructions listed below!

Instructions

1. Go to <http://www.mothersofmayhem.com:8080/wwm/> to find out about or video
2. Follow the links to the voting section of the Access website
3. Rank your favourite five videos on the left side of the screen (**Please rank #21 first!**)
4. If you have any suggestions or comments for our video, please e-mail maq@telusplanet.net

To watch the other submitted videos (**we’re group number 21**):

http://www.accesslearning.com/sys_contest.cfm

(You can also use this address if the other site is unavailable)

Thanks,

Councillor David Wepler (Engineering)