

STUDENTS' COUNCIL

Tuesday June - : PM
Council Chambers University Hall

AGENDA (SC _____)

- / CALL TO ORDER
- / NATIONAL ANTHEM "O Canada:"
- / University of Alberta CHEER SONG "Ring Out a Cheer"
- / STUDENTS' UNION CREDO
- / SPEAKER'S BUSINESS
- / ROLL CALL
- / APPROVAL OF THE AGENDA
- / PRESENTATION AND DISCUSSION
- / APPROVAL OF THE MINUTES
The minutes of the June meeting are not available at this time
- / QUESTION PERIOD
- / APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)
Please see document SC
- / APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES
REPORTS
- / OLD BUSINESS
- / LEGISLATION
- / a BOTTEN/LO MOVED THAT Students' Council upon the
recommendation of the Executive Committee repeal Bylaw
(SECOND Reading)
Please see document SC
- / NEW BUSINESS

/ a SMITH/WELKE MOVED THAT Students' Council direct the Internal Review Board to draft a referendum question asking the Students' Union's membership if it supports the elimination of Section (e) of Article VIII of the Students' Union Constitution such question to be presented to Students' Council not later than February in time for use in conjunction with the campus wide election schedule for March of

/ b SAMUEL/LO MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the proposed ECO Conference November

Please see document SC

/ **REPORTS**

/ **INFORMATION ITEMS**

/ **ANNOUNCEMENTS**

There will be a special Students' Council meeting held on Saturday August The Time and Location will be announced at a later date

/ a
UPCOMING
COUNCIL
MEETINGS

- Next Council Meeting**
- June - : PM
 - July - : PM

/ b
UPCOMING FACULTY
ASSOCIATION REPORTS

- Native Studies
- Nursing

/ **ADJOURNMENT**

Executive Committee Report to Students' Council June 10, 2003

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

- a. BOTTEN/LO MOVED THAT the Executive e Committee approve a budgeted request to send Norma Rodenburg, Morgan Elliot, Erin Ochoa and Anne Aspler to Vitalize 2003 at a budgeted expense not to exceed \$480.00

VOTE ON MOTION

4/0/0 CARRIED

- b. BOTTEN/BRECHTEL MOVED THAT the Executive committee supports the request of ECOS to use 030R and 030Q for additional office space. If a space need arises, 030Q will be removed..

VOTE ON MOTION

4/0/0 CARRIED

2. The following motions were passed at the June 5, 2003, 2003 Executive Committee Meeting

- a. BRECHTEL/LO MOVED THAT the Executive Committee strike an Art Collection Committee to be composed of the five executive members, Margriet Tilroe-West and Catherine van de Braak to review the Students' Union Art Collection.

VOTE ON MOTION

4/0/0 CARRIED

- b. SAMUEL/LO MOVED THAT the Executive Committee approve the proposed ECO conference November 7-9, 2003.

VOTE ON MOTION

4/0/0 CARRIED

- c. BRECHTEL/SAMUEL MOVED THAT a special meeting of Students' Council be called for Saturday August 23, 2003 to discuss tuition.

VOTE ON MOTION

4/0/0 CARRIED

- d. BOTTEN/LO MOVED THAT the Executive Committee recommend to Students' Council that Bylaw 2300 given second and final reading.

VOTE ON MOTION

4/0/0 CARRIED

- e. BRECHTEL/BOTTEN MOVED THAT the Executive Committee approve a tenancy proposal brought forward by the General Manager.

VOTE ON MOTION

4/0/0 CARRIED

CURRENT

Bylaw 2300

**A Bylaw Respecting the Election of University Athletic Board
Representatives to Students' Union**

- Short Title** 1. This Bylaw may be referred to as the "Athletic Representatives Bylaw".
- Definitions** 2. a. The U.A.B. is the University Athletic Board.
- b. The Returning Officer or Mediator will be referred to as the M.O.
- c. The U.A.B. plus the two (2) student athletes-at-large and the two (2) student Councillors-at-large shall be referred to as the "expanded University Athletic Board".

PART I - Election

- Date of Election** 3. a. Subject to Section 8 and notwithstanding Section 16 of this bylaw, there shall be an election for U.A.B. executive positions (including representatives to Students' Council) annually at some time between 1 February and 31 March.
- Returning Officer** b. The Returning Officer or Mediator of this election process shall be the current President of the University Athletic Board. In the event that the President is running in the elections, the M.O. will be selected from within the standing University Athletic Board.
- Offices to be Contested** 4. a. Offices contested in the University Athletic Board election will be President-Elect, Vice-President Men's Athletics, Vice-President Women's Athletics, and Secretary Treasurer. The current President-Elect will become President and the following year. The President and President-Elect will be voting members of Students' Council, with the Vice-president Men's Athletics and Vice-President Women's Athletics continuing non-voting status on Students' Council

Eligibility to Vote

- b. i. Each voting member of the University Athletic Board with the addition of two (2) student councillors-at-large and two (2) student athletes-at-large will be eligible to vote. The M.O. will only be allowed to vote if two (2) or more candidates receive an equality of votes.
- ii. The student councillors-at-large will be decided by Students' Council before 1 February in the year of the election.
- iii. The students athletes-at-large will be chosen by the University Athletic Board before 1 February.

PART II - Nominations

Advertising

- 5. a. The opening of nominations, positions to be contested, location of where nomination forms may be obtained, and the rules, will be adequately publicized at least during the period of not less than seventy two (72) hours or greater than on hundred and twenty (120) hours before nominations open. Publicity will also include the date on Nomination Day.

Nomination Day

- b. Nomination Day will be three (3) regular working days before the first campaign forum.

Eligibility of Candidates

- 6. Subject to University academic requirements, a person who is nominated for a position must be a full Students' Union member (graduate or undergraduate) from any faculty across campus.

Nomination Forms

- 7. a. Nomination forms shall be made available the day nominations open. A copy of this bylaw and other election rules shall be made available with the nomination forms.
- b. Nominations of candidates for position(s) specified in Section 4 of this bylaw shall:
 - i. be in writing, and:
 - ii. contain the:
 - 1. printed name,
 - 2. signature,
 - 3. faculty,
 - 4. year,
 - 5. student identification number of at least twenty five (25) nominators, ten (10) of which must be members of interuniversity teams and which must list their team name.

- c. A nominator may not nominate more than one (1) candidate for each position.
- d. Candidates intending to run on a slate shall be responsible for informing the M.O. as to their intention one (1) working day prior to the first forum.
- e. No candidate may contest more than one (1) position.

Nominations

- 8. a. Nominations for those positions specified in Section 4 of this bylaw shall be submitted to the M.O. by 1700 hours on Nomination Day at a place designated by the M.O.
- b. i. If no nominations are received for a position(s), they will be re-opened until 1700 hours on the second Wednesday following the Nomination Day, and adequate notice will be advertised and posted.
- ii. If no nomination is received by this time and ate, the position(s) may be filled by volunteers, provided such volunteers demonstrate the commitments and fulfill the functions of a regularly elected representative.

Posting of Candidates

- 9. The M.O. shall post the names of all candidates for each position within twenty four (24) hours of the closing of nominations.

PART III - Campaigning

Campaigning

- 10. Campaigning shall consist of only the following:
 - a. Two (2) all candidates forums to be attended by:
 - i. all candidates for all positions, and;
 - ii. voting members of the expanded U.A.B.
 - b. These forums will take place seventy two (72) hours and twenty four (24) hours before election day. They will:
 - i. be chaired by the M.O.;
 - ii. provide each candidate with an opportunity to speak;
 - iii. provide the opportunity for the expanded U.A.B. to ask questions of the candidates.
 - c. the candidates may also lobby members of the expanded University Athletic Board by telephone or by meetings.

11. During the campaign, the candidates shall conduct themselves in a reasonable and responsible manner by:
 - a. being personally responsible and liable for any damages (personal or otherwise) resulting from their campaign;
 - b. receiving permission from members of the expanded University Athletic Board before lobbying them;
 - c. ensuring that practices that are unfair to other campaigns are not followed;
 - d. being responsible for complying with the provisions of this Bylaw and other regulations, orders, bylaws, or laws which pertain.

Balloting

12. Each member of the expanded University Athletic Board will be allowed to cast one (1) secret and non-transferable ballot.
 - a. The ballot will entitle each voter to make a single choice for each position contested.
 - b. Voting shall take place at a special meeting of the expanded University Athletic Board and shall be allotted a minimum of one (1) hour for completion.
 - c. There may be advanced polling at the discretion of the M.O.
 - d. Quorum for the special meeting aforementioned shall be eighty (80%) percent of the expanded University Athlete Board.
 - e. Each candidate may present themselves or their representative at the counting of the ballots.
13. Any candidate may take the option of contesting a position as part of a slate and be allowed an appropriate designation of the slate which they are a member of on the ballot, however, candidates are to be elected individually and not as part of a slate.

Counts

14. A request for a recount must:
 - a. be in writing;
 - b. be given to the M.O. within one (1) working day of the posting of the election results, and;
 - c. contain a duly signed request.

Results

15. The M.O. shall post the election results within one (1) working day of the closing of the polls or one working day after appeals and recounts have been dealt with.

Disciplinary

16. a. Any member of the expanded University Athletic Board may initiate proceedings against a candidate for infraction of this Bylaw or other election regulations. The complaint must be forwarded in writing not more than twenty four (24) hours after the posting of the final election results.
- b. The M.O. shall:
 - i. hear the complaint in the presence of the subject of the proceedings (the candidate) and the initiator of the proceedings;
 - ii. make a decision as to what disciplinary action(s), if any, are warranted.
- c. The M.O. may enact the following disciplinary actions:
 - i. disqualify the offending party from the election;
 - ii. disqualify the offending party and/or their slate from the election;
 - iii. declare the election null and void as they see fit.
- d. If another election is required by virtue of Sections 16.a. to 16.c., the M.O. shall establish a new election.

PROPOSED

Bylaw 2300

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