

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday September 9, 2003 – 6:00 PM
Council Chambers 2-1 University Hall

2003-11/14

NEW BUSINESS

2003-11/14a

BOTTEN MOVED THAT Students' Council, upon the recommendation of the Committee for Council Reform and Progress, accept the proposed changes to the Standing Orders of Students' Council (first reading).

Please see document LA 03-11.01

2003-11/14b

LO MOVED THAT Students' Council approve a budgeted expense not to exceed \$1110.00 for the VP Academic to attend the Canadian Academic Round Table 2 Conference, October 15-19, 2003, in Kitchener, Ontario.

Please see document LA 03-11.02

2003-11/15

REPORTS

2003-11/15a

Janet Lo, Vice President Academic

Please see document LA 03-11.03

2003-11/15b

Tyler Botten, Vice President Operations & Finance

Please see document LA 03-11.04

2003-11/15c

Jadene Mah, Vice President Student Life

Please see document LA 03-11.05

2003-11/15d

Undergraduate Board of Governors Representative's Report

Please see document LA 03-11.06

2003-11/15e

Office of Academic Affairs

Please see document LA 03-11.07

2003-11/15f

Student Activities Coordinator

Please see document LA 03-11.08

2003-11/17

INFORMATION ITEMS

2003-11/17a

Operating Policy 7.09 Credit Card

Please see document LA 03-11.09

2003-11/17b

Operating Policy 14.12 Ethical Policy

Please see document LA 03-11.10

Standing Orders of the University of Alberta Students' Council

1. Order of Business

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

1. Call to Order
2. National Anthem "O Canada"
3. University of Alberta Cheer Song "Ring out a Cheer..."
4. 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 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 whichever 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.

PROPOSED

Standing Orders of the University of Alberta Students' Council

1. Order of Business

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

1. Call to Order
- ~~2. National Anthem "O Canada"~~
- ~~3.2. University of Alberta Cheer Song - "Ring out a Cheer..."~~
- ~~4. Students' Union Crede~~
- ~~5.3. Speaker's Business~~
- ~~6.4. Approval of the Agenda~~ Presentations and Discussions
- ~~7.5. Presentations and Discussions~~ Question Period
- ~~8.6. Approval of the Minutes~~ Approval of Executive Committee Report
- ~~9.7. Question Period~~ Approval of Students' Union Boards and Committees Reports
- ~~10.8. Approval of Executive Committee Report~~ Old Business
- ~~11.9. Approval of Students' Union Boards and Committees Reports~~ Legislation
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
- ~~12.10. Old Business~~ New Business
- ~~13.11. Legislation~~
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
- 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 Reports
- ~~14.12. New Business~~ Information Items
- ~~15.13. Reports~~ Announcements
 - a. President
 - b. Vice-President Academic
 - e. Vice-President External
 - d. Vice-President Operations & Finance

- ~~e. Vice-President Student Life~~
- ~~f. Undergraduate Board of Governors Representative~~
- ~~g. Faculty Reports~~
- ~~16.14. Information Items Roll Call~~
- ~~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 ~~the approved time~~ 6:00 p.m.

3. Lack of Quorum

A meeting will be cancelled if quorum is not achieved ~~within 15 minutes of the Call to Order by~~ 6:15 p.m.

~~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.~~

~~5.4. 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.~~

~~7.5. Speaker's Business~~

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

~~8.6. Guests of Council~~

~~During Speaker's Business any member of Council may name any person a guest of council for that meeting.~~ Any person may become a Guest of Council by writing their name on the Guest of Council List provided by the Speaker at each meeting of Students' Council.

7. Guest of Council Debate Privileges

Guests will only be recognized by the Speaker if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate.

9.8. Approval of the Orders of the Day

Orders of the day shall be submitted to the Executive Assistant or Speaker by 12:00 p.m. on the Thursday preceding the third business day prior to the day of a Students' Council meeting.

9. Speaker to arrange the Orders of the Day

The Speaker will set the sequence in which the Orders of the Day will be considered by Students' Council within the confines of the Orders of Business.

10. Special Orders

Standing Order 1 notwithstanding, the Speaker or Council may designate any Order of the Day a Special Order.

10.11. Right of submission

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

11.12. Late Additions

Late additions to the orders of the day may ~~be added at the meeting in accordance with Robert's Rules of Order and only~~ at the Speaker's discretion be added at the meeting 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.

12.13. Publishing of the Orders of the Day

The agenda package shall be published by no later than 4:30 p.m. on the ~~Friday preceding~~ second business day prior to the day of a Students' Council meeting.

14. Minutes of Students' Council

Whenever possible, verbatim minutes of the meeting shall be recorded.

15. Approval of Minutes

Minutes are considered approved as transcribed.

16. Members may Clarify Comments

Personal comments of members recorded in the minutes may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.

13.17. 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.

17. Adoption of Executive Committee Reports

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

18. Note Paper

Council will be provided with recycled or reused paper for notes passed between members.

14.19. Question Period

Question Period shall be 15 minutes in duration.

15.20. 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.

21. Written Questions

Written questions may be submitted for inclusion on the Order of Business.

22. Priority of Written Questions

Written questions may be responded to orally, or by tabling a written response.

16.23. 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.

24. 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.

18.25. Legislative Process

- a. Readings must be a minimum of one week apart with the exception of first and second readings which will be combined if motion moved to this effect is carried by a 2/3 majority vote.
- b. First Reading
 - i. The motion is placed on the order paper
 - ii. The motion is read in Council for information
 - iii. The motion is presented in the following format:
 1. the principles and objectives are listed;
 2. Specific wording of legislation is not permitted.
 - iv. Debate is limited to a single introduction by the mover of the motion
 - v. The motion is automatically approved for Second Reading
- c. Second Reading
 - i. The motion is presented as it was in first reading.
 - ii. Debate is limited to general principles and objectives.
 - iii. If approved the motion is referred to the Internal Review Board.
- d. Committee Stage
 - i. The committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in second reading.
 - ii. The committee will not recommend to council draft legislation that is outside the scope of the principles approved in second reading.
- e. Third reading
 - i. Members debate and vote on the changes to legislation.
 - ii. Debate is confined to technical merits, and whether the committee properly interpreted the principles passed in second reading and appropriately drafted the legislation.
 - iii. The motion will be presented in the following format:
 1. the bylaw(s) that will be changed by passage of the motion as it exists (if any);
 2. The bylaw(s) as it/they will read if passed or amended.
- f. In Force
 - i. Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

26. Length of Introduction

Members having obtained the floor to introduce a debatable motion can speak no longer than eight minutes unless they obtain the consent of the assembly.

27. Length of Speeches

Members having obtained the floor while a debatable motion is immediately pending can speak no longer than four minutes unless they obtain the consent of the assembly.

19.28. Political Policy

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

29. Speaker may Limit Debate

The Speaker may limit debate at any time on any Order of the Day.

30. Nominations

Nominations may be approved as part of a committee report or as an item of old or new business.

31. Automatic Approval of Nominations

When a specific individual is nominated to a particular position, the nomination will be considered approved unless otherwise rejected.

20:32. 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.

33. Speaker may disallow a Motion for the Previous Question

The Speaker may disallow the moving of the previous question if, in the opinion of the Speaker, the issue has not been sufficiently debated.

21:34. Electronic Voting

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

35. Assigned Voting Station

Whenever electronic voting equipment capable of recording votes is available, the Speaker will assign each member of Council a voting station.

22:36. Roll Call Votes

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

37. Speaker may refuse a Division

The Speaker may refuse a dilatory request for a division except on substantive items of business disposing of main motions.

38. Speaker may Discipline

The Speaker may discipline a member for breaches of decorum as the Speaker deems reasonable including, but not limited to, revoking privileges and exclusions from a session of Students' Council.

23.39. 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.~~

24.40. Undergraduate Board of Governors Representative Report

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

25.41. Announcements

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

26.42. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call prior to adjournment or ~~9:00 PM~~ three (3) hours after the Call to Order, 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~~ this roll call will constitute an absence, unless the Chair grants an exemption.

27.43. 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.

44. Recess

Council will automatically take a ten (10) minute recess immediately after the first Order of the Day or Item of Business disposed of ninety (90) minutes after the Call to Order.

28.45. 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.

29.46. 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.

30.47. Meeting Schedule

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

31.48. 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.

49. Council Orientation

An Orientation for Student's Council members shall be held prior to June each year.

50. Joke Motions

At the Changeover meeting, the Speaker may designate a motion as a "joke" motion; if said motion is carried, it will have no effect.

32.51. 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.

Expenditure Approval for Conference
Vice-President (Academic) Janet Lo
Tuesday, September 9, 2003

Conference: Canadian Academic Round Table 2 (CART 2)
Dates: Wednesday, October 15 to Sunday, October 19
Location: Conestoga College, Kitchener, Ontario

Requesting:

Registration Fee:		\$400.00
Accommodation:	(included in Registration fees)	\$0.00
Food:	(included in Registration fees)	\$0.00
Per Diem (travel days):	\$30 x 2 =	\$60.00
Flights (to Toronto):		\$500.00
Transportation (to and from Toronto airport & Kitchener)		\$150.00
TOTAL:		\$1110.00

Budgeted (approved by FAB and Council):

Registration:	\$450.00
Accommodation:	\$480.00
Other (Per Diem):	\$210.00
Transportation (total)	\$800.00
TOTAL:	\$1940.00

The Canadian Academic Round Table Conference (Part 2) is a continuum from the CART section of the Congress of Canadian Student Associations (CCSA) which was held in May in Halifax. CART 2 is part 2 which is geared towards discussing academic issues that Presidents, VPs Academic, and Executive VPs have dealt with in their term so far.

REPORT FROM THE OFFICE OF THE VP ACADEMIC

REPORT TO STUDENTS' COUNCIL
FROM: JANET LO, VICE-PRESIDENT ACADEMIC
SUBMITTED: TUESDAY 09 SEPTEMBER 2003
[HTTP://WWW.SU.UALBERTA.CA/VPACADEMIC](http://www.su.ualberta.ca/vpacademic)

Orientation! Week of Welcome!

- Never have I been so impressed with volunteerism. Here's a huge WOW and standing O! to our WOW and Orientation volunteers, who were high-spirited and enthusiastic for the whole Orientation/WOW stint!
- Many kudos to Norma Rodenburg (Orientation Manager) and her stellar crew; and to Jadene Mah and Anna Grimsrud for a fantastic first week!
- Handbooks! How did we run out so quickly?

Bear Scat:

- Bear Scat is officially a Students' Union service! It is hosted at <https://bearscat.su.ualberta.ca/>.
- Bear Scat now can search for courses and design schedules as could be done previously, now with some added bug-fixtures and features; but it can also add/drop/swap courses for you, as a tool to access Bear Tracks.
- Renovations are just about complete, we are waiting for final products to come in, but Bear Scat is up and running in the Students' Union.

General Faculties' Council:

- Attended Governance 101 with University Secretariat and University Hack Ellen Schoeck. What a wonderful lady.
- Attended GFC Facilities Development Committee (FDC) Information Session and Luncheon.
- Participated in the Celebration of Teaching and Learning Ceremony, recognizing academic undergraduate and graduate achievements and excellence in teaching. You may have caught our procession through QUAD during Wednesday's WOW Beer Gardens events. Congratulations to Professor Erkut Erhan and Professor Thomas Chacko for their successful nominations as Distinguished Teaching Chairs (Vargo Chairs).
- AISSC and GFC Exec Meetings.

Business:

- Tracking down U of A Collaborative Students...

NURSING:

Red Deer College: 58
Grande Prairie Regional College: 27
Keyano College: 17
Grant MacEwan College: 185

(total) 287

EDUCATION:

Red Deer College: 40

Grande Prairie Regional College: 40

Northern Lakes (Wabiska, Red Earth Creek, Grande Prairie, Red Deer Regional, Slave Lake): 25

Blue Quills: 18 (ends December 2003)

(total) 123

GRAND TOTAL: 410 collaborative students!

- Canadian Academic Round Table Advisory Board (CARTAB) conference call meeting. Set up final details for the CART 2 conference at Conestoga College in Kitchener, Ontario. Registration packages are out. I'll be putting my conference proposal on Students' Council's table soon.
- Bookstore Task Force. Met for an introductory orientation lunch with Ernie Ingles, Todd Anderson, Mary-Jo Romaniuk, Bill Connor.

Technology:

- User Acceptance Testing schedule is set up and pending final confirmation. Volunteers will be testing the Bear Tracks upgrade that is scheduled to go live on November 17.

Christopher J. Henderson:

- Wow, could I ask for a better Academic Affairs Coordinator? Chris has been all over the map, not only on the ball with Academic business, such as GFC Councilor one-on-ones, GFCSC Retreat, minutes, administration, and COFA Registration, but also as a huge hand with WOW.
- Kudos to him and his long hard past few weeks. He sure held the fort down while I was away on holidays, and every day, I am grateful to have a wicked Chris Henderson as my right hand guy.

Upcoming Academic Intrigues:

ACADEMIC AFFAIRS BOARD/EXTERNAL AFFAIRS BOARD

Meeting WED SEP 10, 5-8 pm, LLMR

ACADEMIC AFFAIRS BOARD

Meetings Thursdays, 5-7 pm, Lower Level Mtg Rm

Guest Speaker THU SEP 18, 5-7 pm, LLMR

GENERAL FACULTIES' COUNCIL STUDENT CAUCUS

Retreat SAT SEP 13, 12-5 pm, Alumni Room

GOVERNANCE 101

Session on U governance MON SEP 22, 130-330, Council Chambers
(Please let me know if you are interested so I can RSVP for you.)

GENERAL FACULTIES' COUNCIL

Meeting MON SEP 29, 2-5, Council Chambers

**REPORT TO STUDENTS' COUNCIL
SEPTEMBER 9, 2003
TYLER BOTTEN, VICE PRESIDENT (OPERATIONS & FINANCE)**

MEMBERS OF COUNCIL,
ARE YOU READY? ARE YOU READY FOR COUNCIL?!
STILL SHAKING THE CHEERS, BEERS AND COBWEBS FROM MY HEAD AFTER THE WEEK THAT WAS BOTH ORIENTING AND WELCOMING ALL IN ONE BIG BALL OF WHAT COULD BE CALLED "THE OPPOSITE OF OPS & FINANCE".
BACK FROM THE BREAK TO THE REAL WORLD OF COUNCIL I COME, WITH MORE EXCITEMENT THAN YOU CAN PACK INTO A REGULAR TUESDAY NIGHT. TO AVOID RAMBLING ABOUT THE FRENCH REVOLUTION AS I DID IN AUGUST, LET'S GET DOWN TO BUSINESS:

THE PAST

1. **YEAR OF THE BARS** – GOOD NEWS – THE BARS ARE OPEN! BETTER NEWS – THERE ARE NEW FOOD/DRINK SPECIALS AND LOWER PRICES THAN YOU'VE SEEN IN MONTHS. LITERALLY. IF YOU HAVEN'T HAD BREAKFAST AT THE POWERPLANT, YOU HAVEN'T LIVED (SERIOUSLY). NEW PROGRAMMING SCHEDULE TOO – CHECK OUT NAME THAT TUNE WEDNESDAY NIGHTS STARTING SEPT. 24TH. MANY THANKS TO THE MANAGERS FOR COMING UP WITH SOME STELLAR LOOKING MENUS!
2. **BBQ CANADA** – JUST A QUICK NOTE TO THANK ALL MEMBERS OF COUNCIL WHO WERE OUT HELPING WITH THE BBQ. LORD KNOWS YET IF A WORLD RECORD WAS SET THAT DAY, BUT WE SURE FED A LOT OF PEOPLE IN QUAD AND I ONLY RECEIVED 2 GREY HAIRS FROM IT!
3. **WEBSITE REVIEW** – THE GOOD NEWS: FINDING A COMMITTEE OF INVOLVED PEOPLE WAS EASY. THE BAD NEWS: FINDING A COMMITTEE OF NON-INVOLVED PEOPLE WAS DIFFICULT. THE RESULT: ONE COMMITTEE IS COMPLETE, THE OTHER IS NOT. I'M STILL LOOKING FOR THOSE LOST SOULS WHO HAVE YET TO FIND THE SU AND MIGHT BE ABLE TO HELP ME OUT. MORE DETAILS SOMEDAY IN THE FUTURE.
4. **COUNCIL OUTREACH & CONCERNS** – I COULDN'T TELL YOU WHEN THIS COMMITTEE WILL MEET EXACTLY, UNLESS TONIGHT'S MEETING IS QUICK. I HAVE REORGANIZED AND MADE SENSE OF THE MAJORITY OF OUR AGENDA, AND WORK WITH THIS SUBCOMMITTEE OF THE COMMITTEE SHOULD PROGRESS VERY QUICKLY ONCE THE BALL GETS ROLLING.
5. **MEETINGS BLOODY MEETINGS** – THE LIST OF MEETINGS WAS NOT AS LONG THIS TIME AROUND... HIGHLIGHTS INCLUDE: APIRG HAS HIRED A NEW ADMIN COORDINATOR FOR THEIR OFFICE AND THE BOARD IS PREPPING FOR AN UPCOMING RETREAT WHICH SHOULD BE MOST FUN AND EXCELLENT; IRB MET (SORT OF) TO DISCUSS THE LENGTHY MOTIONS INCLUDED IN YOUR AGENDA PACKAGE TONIGHT; CCRAP COMPLETED ITS REVIEW OF STANDING ORDERS WHICH IS IN TONIGHT'S LATE ADDITIONS; ELLEN SCHOECK GIVES A KILLER OVERVIEW OF UNIVERSITY GOVERNANCE AND PUTS ALL OTHER SO-CALLED "HACKS" TO SHAME WITH HER FERVOR FOR ALL THINGS U OF A; SUB STAGE CONTINUES TO POSE SOME PROBLEMS WITH CERTAIN BUILDING TENANTS WHO DON'T LIKE LOUD NOISE; THE AUDIT COMMITTEE IS UP TO SNUFF ON THE SU'S BUDGET/FINANCE PROCEDURES; PANCAKE BREAKFASTS ARE GOOD (ESPECIALLY IF ELLEN SCHOECK IS THERE); INTERVIEWS WITH MEDIA TYPES ARE NOT ALWAYS BAD; IF YOU WEREN'T ENJOYING WOW... YOU MISSED THE TRAIN SKIPPER.

THE FUTURE

- 1. ADVERTISING PLANS** – SO THE ‘BANG FOR YOUR STUDENT BUCK’ CAMPAIGN IS PLANNED OUT AND READY TO ROLL. THANKFULLY, IT LOOKS LIKE I MIGHT BE ABLE TO INCORPORATE SOME OF MY IDEAS IN THE GENERAL AD PLAN FOR THE SU, WHILE A FEW OTHER THINGS MAY FORCE ME TO USE UP THE \$12 IN MY OFFICE SUPPLIES BUDGET FOR THE YEAR. NEVERTHELESS, THE PLAN BECOMES A REALITY AS WE GO LIVE SEPT. 25TH WITH THE PUBLICATION OF YE OLDE BUDGET.
- 2. THE EVIL BILL 43** – WHILE I HAVE NO IDEA WHAT SPECIFIC ROLE I’LL BE PLAYING IN OUR CAMPAIGN AGAINST THE BILL, SOMEONE WILL PROBABLY COME UP WITH SOMETHING TO KEEP ME BUSY WITH POLITICAL MATTERS.
- 3. MORE ON THE BARS** – WORK ISN’T DONE HERE – I’LL BE MEETING WITH THE GSA TO DISCUSS CONCERNS OVER DEWEY’S, REVIEWING OUR ADVERTISING STRATEGIES, LOOKING AT THE USEFULNESS OF ANOTHER SU NOTICE BOARD (YOU MEAN YOU HAVEN’T SEEN THE ONE IN SUB??) INSIDE THE POWERPLANT, AND DEVELOPING A MORE CONCRETE SILENT SHOPPER PROGRAM TO HELP MEDIATE THAT ONGOING CUSTOMER SERVICE PROBLEM.
- 4. BORING ADMINISTRATIVE JUNK** – BEING OFF FOR ESSENTIALLY A WHOLE WEEK, THERE’S A PILE OF STUFF IN MY INBOX THAT NOBODY WANTS TO GET DONE...AS USUAL, I’LL BE DOING SOME GRUNT WORK THAT IS NEVER PLEASANT BUT ALWAYS SATISFYING.

UPCOMING MEETINGS

FACRA BOARD OF DIRECTORS – WEDNESDAY, 10 SEPTEMBER @ 6PM
FINANCIAL AFFAIRS BOARD – MONDAY, 15 SEPTEMBER @ 3PM
BILL 43 STAKEHOLDER FORUM – WEDNESDAY, 17 SEPTEMBER @ 2PM
STUDENT GROUPS GRANTING – WEDNESDAY, 17 SEPTEMBER @ 4PM
AP!RG BOARD REREAT – FRIDAY/SATURDAY, 19 & 20 SEPTEMBER
GSSJ BOARD OF DIRECTORS – SUNDAY, 21 SEPTEMBER @ 6PM
U OF A AGM – THURSDAY, 25 SEPTEMBER @ 7:30AM
GSSJ AGM – FRIDAY, 26 SEPTEMBER @ 3PM

INTERESTING WEBSITE OF THE WEEK

[HTTP://WWW.CAMPCHAOS.COM/OTHERSHOWS/VIDEO/02.HTML](http://www.campchaos.com/OTHERSHOWS/VIDEO/02.HTML)

*IF YOU HAVE ACTUALLY READ THIS REPORT, BE THE FIRST PERSON TO POINT OUT THE OXYMORON IN MY REPORT (BASED ON MY GENERAL SNARKINESS), AND I’LL HIT YOU WITH HALF PRICE ON A TICKET TO CHUCK D. THAT’S A VALUE OF SOMETHING LIKE TEN BUCKS! CONGRATULATIONS TO COUNCILOR SMITH FOR WINNING THE LAST CONTEST. HE IS NOW INELIGIBLE TO WIN AGAIN. EVER. AT LEAST THIS TYPE OF CONTEST. SO WILL YOU BE IF YOU WIN THIS WEEK...HOW MUCH IS IT WORTH TO YOU?

Bogg Sugar Sex Magik

BOG Rep Report to Council – September 9, 2003

WOW/Orientation

Dropped in on the Pit Stop and had a blast helping in the pancake line on Thursday morning. I met lots of students, and had a chance to chat with the Dean of Faculté St. Jean, the Director of Native Studies, as well as members of the Senate and Alumni Council. There's nothing like showing up to class in a pancake batter-stained lime-green donkey shirt to make law profs think you're weird. Congratulations and thanks to Jader, Anna, Steve D, and the rest of the crew for putting on a fantastic Week of Welcome.

Office Hours/Consultation Forum

Once I get settled into my school schedule, I'll be figuring out dates and times for office hours and my next consultation forum.

Coming Up

September 13: GFCSC Retreat
September 15: Official opening of DeBeers Diamond Research Laboratory
September 16: BSHEC Meeting
 : BFPC Meeting
September 23: Council Meeting
September 25: BOG Dinner
September 26: BOG Meeting
September 29: GFC Meeting

Shakin' ma tailfeather,

Roman Kotovych
Undergraduate Board of Governors Representative

From the Office of Academic Affairs

Vice-President Academic: Janet Lo vp.academic@su.ualberta.ca
Academic Affairs Coordinator: Chris Henderson aac@su.ualberta.ca

Report to Students' Council
9 September 2003

1) Academic Affairs Board

a. 27 August 2003

i. **Formal Motions Considered:**

Motion regarding JONES/KATZ movement tabled to next meeting.

ii. **Intriguing Topics of Discussion:**

1. JONES/KATZ motion regarding questions to be posed to undergraduate Board of Governors representatives.
2. AAB Mandate

iii. **In Attendance: 6**

A Abboud, J Meeker, S Kirkham, S Katz, Z Dube, L McLaughlin

iv. **Regrets: 3**

C Jones, MM Hirji, D Bullerwell

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

<i>Policy Number:</i>	7.09	<i>Effective Date:</i>		<i>Page</i>	1	<i>of</i>	1
<i>Responsibility for Policy:</i>		Executive Committee					
<i>Subject Matter</i>	- <i>Category:</i>	OPERATING POLICY (GENERAL)					
	- <i>Specific:</i>	FINANCE					
	- <i>Topic:</i>	Corporate Credit Card					

Introduction:

The corporate credit card allows authorized employees to make reasonable expenditures for which it is not possible, or there is not time, to request a purchase order or cheque.

Policy:

- 7.09.1 The following individuals are permitted holders of the Students' Union's credit card:
- a) President
 - b) Vice-President (Operations & Finance)
 - c) Vice-President (External)
 - d) Vice-President (Academic)
 - e) Vice-President (Student Life)
 - f) General Manager
 - g) Manager of Programming and Licensed Activities
 - h) Manager of Student Services
 - i) Senior Operations Manager – Retail;
- 7.09.2 Holders of the corporate credit card are responsible for purchases made on their cards and must sign an agreement with the Students' Union which outlines these responsibilities;
- 7.09.3 All receipts and credit slips must be properly coded and retained by the cardholder until the credit card statement arrives.
- 7.09.4 Personal expenditures may not be made on Students' Union credit cards.
- 7.09.5 Upon receipt of credit card statements by the Students' Union, statements, receipts, and credit slips shall be reviewed by the Vice President (Operations and Finance).
- 7.09.6 The Vice President (Operations and Finance) shall have the authority, subject to overrule by the Executive Committee, to invoice the holder of a credit card for any inappropriate use of the card.

Policy History:

Date

Board/Committee

Date of Council
Policy 7.09 - 9/9/03

Approval

Created
Updated

August 20, 2002
May 12, 2003

Executive Committee
Executive Committee

September 17, 2002
May 27, 2003

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

Policy Number:	14.12	Effective Date:	Page 1 of 12
Responsibility for Policy:	Executive Committee		
Subject Matter	- Category:	OPERATING POLICY (GENERAL)	
	- Specific:	GENERAL	
	- Topic:	Ethical <u>Business Partners</u> Buying	

Introduction:

This policy aims to establish the Students' Union as a good corporate citizen by avoiding those companies that fail to respect ~~basic human rights and environmental rights~~ business practices the Students' Union views as important but also by using positive screening to invest in companies that do.

Policy:

- 14.12.01 Where alternatives exist in the industry the Students' Union will not conduct business, ~~advertising, sponsorship, or procurement procedures~~ of any kind with companies that:
- Fail to meet basic standards of environmental protection;
 - Actively undermine or fail to respect basic human rights, as defined by the United Nations Declaration of Human Rights:
~~e. Harm the peoples of developing countries through unscrupulous or exploitative behavior;~~
~~d.c. _____~~ Inflict excessive or unnecessary suffering upon animals by the procedures to which they are subjected.;
- 14.12.02 The Students' Union will actively identify and establish business relationships with companies that have strong records in:
- Environmental management systems and environmental policy;
 - Commendation for environmental performance;
 - Voluntary adherence to standards of ecological regulation or employee care in excess of statutory requirements;
 - Effectively implemented and monitored equal opportunity policies covering race, gender, religion, disability and sexual orientation;
 - Effectively enforced policies against discrimination or harassment on grounds of race, gender, religion, disability or sexual orientation;
 - Paid maternity leave above and beyond statutory requirements;
 - Provision of childcare facilities, job sharing, flextime and career breaks;
 - Constructive industrial relations, co-operation with trade unions or operation of a works council.
- 14.12.03 The Students' Union will give preference to companies that:
- Are ~~based in Canada from local or regional sources;~~
 - Are energy efficient in their production;
 - Use minimal packaging;
 - Use recycled or reused materials where possible;
 - Produce organic products and/or;
 - Possess a fair trade label.
- 14.12.04 Companies ~~will~~ shall be asked to provide information on items 14.12.02 ~~a-h~~ and 14.12.03 ~~a-f~~ at the time when sponsorship, procurement, or advertising is first considered of initiation of discussions between them and the Students' Union.

- 14.12. 05 ~~The All companies with which the Students' Union currently does business with shall be deemed to meet these criteria, unless violations are found through the complaint procedures outlined in section 14.12.069 or if the Students' Union has prior knowledge that would place the company in violation of the policy.~~
- 14.12. 06 ~~Any student may challenge the Students' Union for any company believed to be violating the policy. If a complaint is made The Executive Committee will hear the student's or staff complaint regarding the company in question to see if they are in compliance with the Ethical Business Partners policy. If the company is found by Executive Committee to be in contravention of this policy the Students' Union unless barred by contract, will cease to do business with the company. Any member of the Students' Union shall be entitled to lodge a complaint with the Vice President (Operations & Finance) regarding a company with which the Students' Union currently does business, such complaint to be heard and ruled upon by the Executive Committee.~~
- 14.12. 07 ~~Where the Students' Union is unable to cease doing business with a particular company found in violation of this policy due to contract the Students' Union shall notify the company of this policy and urge it to meet its standards. If the company is still in violation of this policy after the contract date has passed the contract shall not be renewed. Where a company is found to be in violation of this policy by the procedure set out in 14.12.06, the Students' Union shall cease commercial relations with that company unless contractual obligations make this impossible.~~
- 14.12. 08 Where a company has been found to be in violation of this policy, and where the Students' Union is contractually obligated to continue dealing with that company, the Students' Union shall notify that company of this policy.
- 14.12. 09 If, upon expiration of a contractual obligation with a company found to be in violation of this policy, the company continues to be in violation of this policy, the contract shall not be renewed.
- 14.12.10 The Executive Committee or designate shall ensure that adherence to this policy does not unreasonably affect the quality or cost of goods provided.
- 14.12.11 The Students' Union shall only purchase coffee bearing a fair trade label.
- ~~14.12. 08The Executive Committee may substitute alternatives for any company found to be in violation if those alternatives are in compliance with this policy.~~
- ~~14.12. 09The Executive Committee should use the online resource www.ethicaleconsumer.org/research/corp_critic.htm that provides information in a quick and easy method regarding corporations as a resource for information in rendering its decision. Other resources that may be helpful in determining compliance with this policy or in identifying companies that meet the standards set out in 14.12.01, and 14.12.02 are the <http://greenguide.co.uk/>, <http://www.esreurope.org/>, <http://www.ethicalexchange.co.uk/>, and <http://www.corporatewatch.org/>.~~
- ~~14.12. 10The General Manager or designate will be responsible for implementing this policy.~~

Policy History:

	Date	Board/Committee	Date of Council Approval
Updated	April 23, 2003	Executive Committee	April 30, 2003
Created	April 2, 2003	Executive Committee	April 8, 2003