

University of Alberta Students' Union

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday October 21, 2003 – 6:00 p.m.
Council Chambers 2-1 University Hall

- 2003-14/8 APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES REPORTS
- 2003-14/8a Eugene L. Brody Funding Committee Report
Please see document LA 03-14.01
- 2003-14/11 NEW BUSINESS
- 2003-14/11d **MAH MOVED THAT** Students' Council appoint one (1) councilor to sit on the Recreation Action Committee for the remainder of the 2003/2004 year.
- 2003-14/11e **MAH/BRECHTEL MOVED THAT** Council select one (1) councilor to sit on the Safewalk Director Nominating Committee.
- 2003-14/11f **BRECHTEL MOVED THAT** upon the recommendation of TUPAC Students' Council approve the opening of negotiations with the University of Alberta regarding multi-year tuition subject to the Students' Council approved conditions.
- 2003-14/12 REPORTS
- 2003-14/12a Chris Samuel – Vice President External
Please see document LA 03-14.02
- 2003-14/12b Activities Coordinator Report
Please see document LA 03-14.03
- 2003-14/13 INFORMATION ITEMS
- 2003-14/13a Operating Policy 7.17
Please see document LA 03-14.04



The Eugene L. Brody Funding Committee had a meeting on October 5, 2003... yep, you guessed it, we meet on Sundays (what a committed committee). In this meeting we talked about the upcoming Seniors' Day, money granting and the United Way Day (which Wonderful Wallace will be telling you all about). The committee made unanimous granting donations to various charities, ranging from \$50.26 to \$500.26. Yes all of you hacks the 26 cents at the end of every grant does have significance and if any of you can figure out what it means (without asking Heather, Holly or anyone else on the Committee I will bring you a prize).

Our goal this year, as I have stated before is not just to give monetarily, but also to give our time and energy to charities that need it. Look for us out and about in the community in the upcoming months.

**UNITED WAY DAY coming soon to a SUB near you!!!
(November 5)**

Yours truly,

Kimmy
Chair, Eugene L. Brody Funding Committee

* Here is a revised document of our minutes for our last meeting! If you have any questions feel free to contact me at crc@su.ualberta.ca. You can also ask your fellow councilors Ms. Happy Holly Higgins and Ms. Helpful Heather Wallace.

Excerpt from Eugene L. Brody Funding Committee October 3, 2003 Meeting...

Eugene L. Brody

Date and Time: October 5, 2003 @ 3:30 pm

Place: 2-900 Couches Students' Union Building

ATTENDANCE Mat Brechtel
 Catherine Shih
 Elizabeth Shih
 Heather Wallace
 Kimberly Williams, Chair

ABSENT Holly Higgins
 Alexis Pepin
 Kristin Raworth
 Chris Samuel
 Zaki Taher

1. CALL TO ORDER

Called to order @ 3:25 pm (Williams)

2. APPROVAL OF THE AGENDA

Motion to approve the agenda

Moved: C.Shih Second: E.Shih

4/0/0

3. APPROVAL OF THE MINUTES

Moved: C.Shih Second: E.Shih

4/0/1 (Mat)

4. GRANTING

a. Letters

4/0/0

Canada World Youth Discussion

Motion to donate \$500.26 to the United Way Campaign.

Motion: Wallace Second: C.Shih

4/0/0

5. NEXT MEETING

November 2, 2:00 pm.

6. ADJOURNMENT

4/0/0

Report to Council
October 21 – '03 - Chris Samuel - VP (External)

Hey Council,

To provide you an update with the Bill 43 campaign, which has been consuming a good deal of my time:

Events:

Friday, October 24th: A fun and exciting BBQ! Based on the success of last Wednesday's BBQ, we're going to be having another one that will be very similar. It's happening this Friday, @ 11:00am. Burger and pop for \$1!!! Can't go wrong with that, now can you?

Wednesday, October 29th: The provincial day of action! We're going to need all hands on deck for this event, so if you have any spare time at all during the day, we would very much appreciate your help! We'll have speakers, musicians, a BBQ, as well as a surprise component to the day. The event starts at noon in Quad, so tell your friends and classmates.

Friday, October 31st: MLA Action Squad: The day trip! We've secured a bus from ETS, and are planning on touring various constituency offices all in the span of a single day. Happy Halloween! We're planning the day to last from 9am to 4pm. If you can afford to spare a day, please come along! It is going to be tones of fun, and will be very, very beneficial to getting our message out.

Status:

CAUS has just had a meeting w/ Dr. Oberg, and we've received some interesting indication of possible amendments that he could be making in the near future...we have yet to see any concrete amendments, though, but there is still hope for changing the legislation into something amenable to students.

The Legislature begins its fall sitting on November 18th, and Bill 43 will need to go through 2 readings during that time. Unfortunately, the rules are not the same as they are in our Council, where the readings need to be greater than a week apart, so it's possible (nay, likely) the legislation will be passed within a week of the Leg sitting. We will have events ready for the start of the sitting.

We're going to **need** student involvement to affect the changes we want to see. Thus, it's direly important to get involved in the campaign, even (and indeed, especially) at the level of table-sitting and classroom speaking. Contact our Executive Communications Officer, Duncan Wojtaszek (eco@su.ualberta.ca) with your availability. Remember, we need your help!

Other stuffs:

Here's a big thank-you to all the volunteers that helped with the BBQ on Friday the 17th, which was a very big success. Also, particular thanks to Councilor Dube, who has been a great help with table sitting in the last couple of weeks.

I regret to inform Council of the departure of our Executive Policy and Information Officer, Shannon Phillips. She was a wonderful asset to the organization, and her efforts will be sorely missed. Good luck to you, Shannon!

Also, we are pleased to welcome Isabelle Aurora McCourt to the world. Congratulations to Christine McCourt, the Students' Union Executive Communications Officer, on the birth of her daughter.

Student Activities Coordinator – sac@su.ualberta.ca

COUNCIL REPORT - Anna Grimsrud*

October 21st 2003

Activities from the month of OCTOBER:

Meetings

- Student Life Board and Programming Committee
- Ad Plan – Antifreeze and Christmas Party for Kids
- Retreat with Jadene
- Meeting with Students' For Literacy – Student Group
- Charity Ball Debrief

Just for Fun

- Day's Off! – Oct 10th and 14th
- Faculty of Phys Ed and Rec Awards
- Trip to London Ontario
- Gave blood

Current Projects

- **Students' Union Christmas Party for Kids (SUCPK)**
 - Recruited two "high need" schools on the recommendation of the Superintendent
 - Hosting public schools this year
 - Abbot Elementary and Spruce Avenue confirmed!
 - ~400 elementary students, 66 confirmed volunteers so far
 - Sponsorship
 - "Wish list" and contra recruitment in process
 - Other
 - Invitation letter sent to Governor General Lois Hole to be "Santa's special helper"
 - Chad, CRO, recruited to be this year's Santa, cheers to Chad
 - To volunteer, please email me at sac@su.ualberta.ca
- 1st semester programming
 - **Pie for Poems**
 - Recruited assistance from Faculty Associations: UASUS and PERCS (confirmed), ASA and ESA (in process)
 - Support from student group: Students' for Literacy
 - Venues include: SUB, CAB, Van Vliet, Tori Atrium, Education
 - **Oct 27th**, tentative time 10-1, Free piece of pie/cobbler for a poem
 - Pie baking this Sunday in L'Express
 - **Gender Bender 2003, Campus Drag Show**
 - Date set for November 6th, working with both Outreach and Siderite
 - Ad in Gateway thanks to "Happy Bob Knows"
 - To enter Gender Bender 2003 and be crowned Campus Queen, register next week in SUB or contact sac@su.ualberta.ca

Programming Committee: Tomorrow, Wednesday October 22nd at 7pm in room 306

SLB: tomorrow, room 306, please see VPSL Report.

Want to volunteer for any of the above programs? Simply email sac@su.ualberta.ca

CURRENT

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

<i>Policy Number:</i>	7.17	<i>Effective Date:</i>	July 26, 1995	<i>Page</i>	1	<i>of</i>	2
<i>Responsibility for Policy:</i>	Executive Committee						
<i>Subject Matter</i>	-	<i>Category:</i>	OPERATING POLICY (GENERAL)				
	-	<i>Specific:</i>	FINANCE				
	-	<i>Topic:</i>	Conferences				

Introduction:

Sending representatives of the Students' Union to external conferences can be one of the most effective ways of building relationships with other groups and of obtaining new information or different perspectives which will make our operations more effective. This policy outlines the circumstances under which a conference may be attended, and the procedure for obtaining approval.

Policy:

- 7.17.1 Employees wishing to attend a conference must include associated the costs in the budget of the relevant department, to be approved by Students' Council.
- 7.17.2 Prior to spending any money on a conference, the employee must obtain specific approval from the Executive Committee to attend said conference.
- 7.17.3 Approval from the Executive Committee will be granted only after the employee has submitted a written proposal that includes a summary of the conference and sessions or activities relevant to the Students' Union, the benefits derived from attendance, and a break down of all associated costs.
- 7.17.4 Conference requests will only be considered from paid employees of the Students' Union.
- 7.17.5 Upon returning from a conference, the employee must submit a written report to the Executive Committee outlining the benefits of attendance, what impact said attendance will have on the Students' Union and a recommendation on attendance in future years. Reports will be forwarded to Students' Council for information.

Policy History:

	Reference	Board/Committee	Date of Council Approval
Updated	Exec 03/37-5a	Executive Committee	October 6, 2003
Updated	SC 97-06/11b	Executive Committee	August 06, 1997
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- ~~7.17.4~~ The employee shall take the necessary steps to ensure that all costs are kept to a minimum when making arrangements for both travel and accommodations.
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