

STUDENTS' COUNCIL

Tuesday November 2, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-15)

- 2004-15/1 CALL TO ORDER
- 2004-15/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-15/3 SPEAKER'S BUSINESS
- 2004-15/4 APPROVAL OF THE ORDERS OF THE DAY
- 2004-15/5 PRESENTATIONS
- 2004-15/5a Canadian Alliance of Student Associations (CASA) Presentation (30 minute time limit).
- 2004-15/6 REPORTS
- 2004-15/6a Lisa McLaughlin, Vice President (Academic)
Please see document SC 04-15.01
- 2004-15/6b Alex Abboud, Vice President (External)
Please see document SC 04-15.02
- 2004-15/6c Duncan Taylor, Vice President (Student Life)
Please see document SC 04-15.03
- 2004-15/7 QUESTION PERIOD
- 2004-15/8 EXECUTIVE COMMITTEE REPORT
Please see document SC 04-15.04
- 2004-15/9 BOARD AND COMMITTEE REPORTS
- 2004-15/9a Tribune Selection Committee Report
Please see document SC 04-15.05
- 2004-15/9b Budget Committee Report

Please see document SC 04-15.06

2004-15/10

OLD BUSINESS

2004-15/10a

MOTION BY DEBENHAM, RESOLVED THAT Students' Council elect one Councillor to the Student Groups Committee.

2004-15/10b

MOTION BY NICOL, ORDERED THAT the Executive Committee:
 a) Purchase liability insurance to cover all members of Students' Council to a minimum sum of 1 million dollars each, or an aggregate of no less than 10 million dollars.
 b) Communicate with the Students' Union lawyer and develop a report on the legal implications of hearing any motion of non-confidence in regards to a member of Students' Council, both Executive and non-Executive, and the legal implications if such a motion should pass.

2004-15/10c

MOTION BY KNISELY, RESOLVED THAT Students' Council delete the fifth paragraph and the words "and contribution to institutional revenues" from the seventh paragraph of the Board of Governors Political Policy Statement.

Please bring supporting documentation from the September 15, 2004 meeting of Students' Council.

2004-15/10d

MOTION BY SMITH, RESOLVED THAT Students' Council rescind Standing Orders 33 and 34.

PROPOSED

~~34. — Adoption of Executive Committee Reports~~

~~The Executive Committee Report is approved as tabled upon adjournment unless, during its consideration motions to the contrary are adopted.~~

~~35. — Limit on Amendments~~

~~Amendments to the Executive Committee Report are not in order with the exception of amendments that remove one or more entire motions contained in the report.~~

2004-15/11

LEGISLATION

2004-15/11a

MOTION BY SMITH/BAZIN, RESOLVED THAT Students' Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students' Union Constitution (second reading).

Please see back-up documentation from the August 10, 2004 meeting of Students' Council.

- 2004-15/11b** **MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students' Union Constitution (second reading).
- Please see back-up documentation from the August 10, 2004 meeting of Students' Council.
- 2004-15/11c** **MOTION BY SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students' Union Constitution (first reading).
- Please bring backup documentation from the October 12, 2004 meeting of Students' Council.
- 2004-15/11d** **Bill #10 – Students' Council Quorum (sponsor; KNISELY)**
(second reading)
- Please bring backup documentation from the October 12, 2004 meeting of Students' Council.
- 2004-15/11e** **Bill #12 – Powers of Executive Committee (sponsor; SMITH/BAZIN)**
(second reading)
- Special Order
immediately after
11a Please bring backup documentation from the October 12, 2004 meeting of Students' Council.
- 2004-15/11f** **Bill #13 – Term Length and Right to Vote (sponsor; SMITH/BAZIN)**
(second reading)
- Special Order
immediately after
11b Please bring backup documentation from the October 12, 2004 meeting of Students' Council.
- 2004-15/11g** **Bill #16 – The Committee System Reform Bill**
(first reading)
- Please see document SC 04-15.07
- 2004-15/11h** **Bill #19 – Access to Information (sponsor; SMITH)**
Principles (first reading)
1. That the records of the Students' Union, excepting documents designated as confidential, must be made available to any member of the Students' Union upon that member's request, at a cost to that member not exceeding the cost of the records' retrieval and/or reproduction.
 2. That any document is confidential that:
 - (a) relates to the employment of any Students' Union employee;
 - (b) if divulged, could compromise the legal position or business competitiveness of the Students' Union;
 - (c) includes the minutes of any *in camera* portion of a meeting of Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or any committee thereof.
 3. That Students' Council may declare any document to be Strictly Confidential.
 4. That Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or any member or committee thereof may view any confidential document.

5. That the Executive Committee may make employees of the Students' Union privy to such confidential information as it considers appropriate.
6. That any Strictly Confidential document may be viewed only by those individuals explicitly identified by Students' Council.
7. That no member of Students' Council, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board may disclose the contents of any *in camera* session to any person not otherwise privy to that information.
8. That any member of the Students' Union is entitled to attend any meeting of Students' Council, a Students' Council Board or Committee, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board except the portions of any such meeting that occur *in camera*.
9. Any person becoming a member of, or a proxy on, Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or a committee thereof must enter into a non-disclosure agreement with the Students' Union in advance of assuming such office.
10. A member of Students' Council is entitled to attend any *in camera* session of a committee thereof. Students' Council may make any person privy to confidential information or *in camera* session.

2004-15/11i

Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Principles (first reading)

1. That the privilege of Students' Union members to belong to any student group registered with the Students' Union be eliminated.

2004-15/11j

Bill #17 - Student Groups Committee Loan Granting Privileges (sponsor; DEBENHAM):

Principles (first reading)

1. The Student Groups Committee shall have the power to issue loans to student groups under \$1500 from the Student Groups granting fund.

2004-15/11k

Bill #18 – French Election Material (sponsor; SMITH)

Principles (first reading)

1. That all election materials related to voting instructions and all referendum and plebiscite questions be available in both French and English at all polling stations.

2004-15/11l

Bill #20 - Councillor Resignation Reform Bill (sponsor; NICOL);

Principles (first reading)

- 1) Councillor's shall have the opportunity to rescind resignations at the consent of 50% of Council until such time as their resignation becomes effective.

2004-15/12

NEW BUSINESS

2004-15/12a

Special Order
after Old
Business

MOTION BY ABBOUD, RESOLVED THAT Students' Council appoint Jennifer Ngo to the Eugene L. Brody Funding Committee and Allison Peel to the External Affairs Board as Student-At-Larges for the remainder of the 2004-05 year.

2004-15/15bSpecial Order
after Old
Business

MOTION BY KNISELY/SMITH, ORDERED THAT Students' Council remove Councillor Knisely from the Internal Review Board and the Dedicated Fee Unit Committee, and in the aforesaid Councillor's place, elect councillors to serve in those positions.

2004-15/15c

MOTION BY ABOUD, RESOLVED THAT Students' Council, upon the recommendation of the External Affairs Board, adopt a political policy regarding the Post-Secondary Learning Act.
 WHEREAS the Students' Union of the University of Alberta is a corporation organized and existed under the Post-Secondary Learning Act;
 AND WHEREAS the fulfillment of the Students' Union of the University of Alberta requires financial and political independence from the Government of Alberta;
 AND WHEREAS the ability of the Students' Union of the University of Alberta to fulfill its mandate may be seriously compromised as a result of provisions of the Post-Secondary Learning Act relating to the intervention of the Minister of Learning in cases of financial irregularity;
 AND WHEREAS the assets of the Students' Union of the University of Alberta rightfully belong to its members;
 NOW THEREFORE, BE IT RESOLVED THAT:

1. The Students' Union of the University of Alberta opposes the authority of the Minister of Learning to intervene in the management of its business and other affairs, as set out in the Post-Secondary Learning Act;
2. The Students' Union of the University of Alberta believes that the ability of the Minister of Learning to suspend and terminate the office of members of Students' Council breaches the political independence of the Students' Union; and
3. The Students' Union of the University of Alberta most strongly opposes the authority of the Minister of Learning to dissolve the Students' Union under section 102(5) of the Act in the absence of a dissolution agreement between the Students' Union and the Government of Alberta as to the disposition of assets and liabilities of the Students' Union.

2004-15/13**2004-15/13a**UPCOMING
COUNCIL
MEETINGS

ANNOUNCEMENTS
Next Council Meeting

November 16, 2004

November 23, 2004

2004-15/14**INFORMATION ITEMS****2004-15/14a**

Letter regarding Director's and Officer's Insurance from Linda Hayes, Manager of Finance and Administration.

Please see document SC 04-15.08

2004-15/14b

Votes and Proceedings for the October 7, 2004 meeting of Students' Council.

Please see document SC 04-15.09

2004-15/14c

Votes and Proceedings for the October 12, 2004 meeting of Students' Council.

Please see document SC 04-15.10

Report to Students' Council, November 2, 2004

Lisa McLaughlin, Vice-President (Academic)

For period October 12 - 26, 2004

Given that I'm flying to Ottawa in T minus 14 hours and 10 minutes, this will have to tide you over until I can write a proper report for the Late Additions package:

Source: <http://www.azlyrics.com/lyrics/chantalkreviazuk/leavingonajetplane.html>

"Leaving On A Jet Plane"

I'm ... I'm ...

All my bags are packed, I'm ready to go
I'm standin' here outside your door
I hate to wake you up to say goodbye

But the dawn is breakin', it's early morn
The taxi's waitin', he's blowin' his horn
Already I'm so lonesome I could die

So kiss me and smile for me
Tell me that you'll wait for me
Hold me like you'll never let me go

'Cause I'm leaving on a jet plane
I don't know when I'll be back again
Oh, babe, I hate to go

I'm ...

There's so many times I've let you down
So many times I've played around
I'll tell you now, they don't mean a
thing

Every place I go, I think of you
Every song I sing, I sing for you
When I come back I'll wear your
wedding ring

So kiss me and smile for me
Tell me that you'll wait for me
Hold me like you'll never let me go

'Cause I'm leaving on a jet plane
I don't know when I'll be back again
Oh, babe, I hate to go

Now the time has come to leave you
One more time, oh, let me kiss you
And close your eyes and I'll be on my
way

Dream about the days to come
When I won't have to leave alone
About the times that I won't have to say
...

Oh, kiss me and smile for me
Tell me that you'll wait for me
Hold me like you'll never let me go

'Cause I'm leaving on a jet plane
I don't know when I'll be back again
Oh, babe, I hate to go

And I'm leaving on a jet plane
I don't know when I'll be back again
Oh, babe, I hate to go

But I'm leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
Leaving on a jet plane
(Ah ah ah ah)
(Leaving) On a jet plane

Alex Abboud, Vice President External
Report to Students' Council
November 2nd, 2004

Submitted October 28th

Curse = Reversed. Red Sox Win!



My life is now one step closer to being complete.

Provincial Election

The writ was dropped on October 25th, for a November 22nd election. As far as our activities go, the parade is this Friday, and we're hosting the cook-off for the Edmonton-Riverview candidates on Wednesday. The coalition will be holding a press conference to launch the campaign on November 4th, either in SUB or at Grant MacEwan. We're working on finalizing our television and radio commercials, which will begin airing November 8th. CAUS will be doing a report card on each party's PSE platform as well, most likely in conjunction with ACTISEC and the AGC.

CAUS

We had a meeting and our Mid-Year Review Conference in Lethbridge from October 15th-17th. We had a final discussion about the provincial election, and also planned out our activities for the remainder of the year. The focus of the second semester will be our Lobby Conference in Edmonton in early February. Additionally, we'll be developing, then submitting a summary of suggestions to new Minister of Learning regarding the future of Universities in this province, and how best to achieve our ends. We're also looking at developing a CAUS newsletter to be distributed in the spring. We also began our strategic planning process, which will continue over the next few months.

I met with Doug Owram, Chair of the Campus Alberta Quality Council, where he updated me on the activities of the Council, which recently held its first meeting. CAUS will be looking to make a presentation at their next meeting in December.

Municipal Politics

The Municipal Election occurred on October 18th, all the incumbents were returned with the exception of Mayor Bill Smith, who was unseated by Stephen Mandel. Additionally, there are four new Councilors. We continue to push for issues such as the Universal Bus Pass, the repealing of Residential Property Taxes, and affordable off-campus housing. We'll be making a presentation to Council during the Budget Consultations in late November, and will be looking to have meetings with the Council members in advance of this to lobby on our issues.

External Affairs Board

We met on October 18th, and finally hashed out the policy on the Post-Secondary Learning Act that had been referred to us by Council. We also interviewed candidates for EAB and for EBC, and have nominated people for appointment to Council for the respective vacancies.

Augustana

The executive, along with Chris Robb, went to Camrose to meet with the Augustana Students' Association executive, and spoke with Augustana University representatives to find out more about what the Student Association, as well as the institution, offers in terms of student services. This visit gives us a better idea of what's offered at the Augustana Campus, and what needs to be provided and built upon.

Rural Tour

Jordan and I visited the towns of Drumheller, Brooks, and Hanna between October 19th and 21st. We met with the Executive Director of the Drumheller Chamber of Commerce, in Brooks we spoke to a high school group, met with their Adult Learning Council, as well as representatives of the Chamber of Commerce. We also left lawn signs at the Minister of Learning's Constituency office. In Hanna, we met with the Board of their Chamber of Commerce, a representative of the Adult Learning Council, and the High School Guidance Councilor.

Meetings

- Dr. Tara Fenwick, Professor of Education Psychology (October 13th)
- EAB/EBC Interviews (October 14th-18th)
- Canada AM (October 22nd)
- Adrian Cole, Green Party Candidate for Edmonton-Strathcona (October 25th)
- Fred Horne, Progressive Conservative Candidate for Edmonton-Riverview (October 26th)
- Budget Advisory Committee (October 26th)
- Dr. Doug O'ram, Chair of the Campus Alberta Quality Council (October 27th)

Upcoming

- Parade (October 29th)
- Meeting with Phil Gugeon, ADM for Adult Learning (October 29th)
- Edmonton-Riverview Candidate Cook-off in SUB (November 3rd)
- Budget Advisory Committee (November 3rd)
- Coalition Press Conference, Campaign Launch (November 4th)
- External Affairs Board (November 8th)

Your Moment of Zen



Pedro, one of the greatest Red Sox of all-time, in perhaps his last game with the team, and Curt Schilling, the legend who risked his career pitching on a torn up ankle to push the Sox into the World Series.

Duncan Taylor – Vice President Student Life
Council Report November 2nd

WoW Post Mortem: Met with a number of people involved in WOW for a 2 part meeting regarding what went wrong (mostly everything), what can be improved for next year when I run WoW again.

Planning SU Christmas Party: Met with people to plan SU Staff Christmas Party

Meeting w/ Oilers: Dave Young and I came up with some plans to implement a “Bear Essentials” type program around Roadrunners games. Expect one event in November, January, February and March

SLB interviews: Interviewed for 3 vacant seats on SLB (Monday)

Engg Week. Met with concerned students interested in SU support for Engineering Week this year.

PhysEd: Had a planning meeting for a new Fitness and Wellness Center.

WUSC: Met with WUSC board to continue the investigation of the possibility of bringing a second student in. There is talk about a referendum to increase the WUSC fee.

Academic Integrity: Meeting about ideas for programming for Academic Integrity Week. There will likely be a specific movie night, and maybe contests for “academic integrity movie trailers”

Health Plans: Numerous meetings with Bill and Alvin, as well as with Dr. Bill Connor and Dr. MacNroy from the health centre, as well as with the GSA. Will be gone from Nov 2-6th on a trip out east to talk with different brokers.

Meeting w/ ECOS. Alison and I talked about the Bike-Co-Op program, what is needed, what has been done up until now and

Security Advisory Committee: Sat in on my first SAC meeting. Some promising trends in campus crime (ie – they’re going down)

RHA: First RHA meeting. Mentioned meal card and health plan to them. Will attempt to keep them informed of what the jebus is going on in SU land.

Augustana: Spent a day at Augustana doing a needs assessment, getting a tour of campus and meeting with the ASA exec.

TRAC meeting: Tobacco Reduction Project is underway. If you know of someone who should quit smoking, send him or her Chellie’s way.

DIE Board: We now have a DIE board. Quite a lengthy interview process, but some good results.

Antifreeze: Started planning with Notorious TD. We have a timeline underway and coordinators are becoming acquainted with events. Also met with our good people in design to start brainstorming ideas for themes and posters

Volunteer Appreciation Card: First 3 cards were distributed. Huzzah! Expecting more upon my return from Montreal

Executive Committee Report to Students' Council November 2, 2004
Motions

- 1. There were no motions were passed at the October 12, 2004 Executive Committee Meeting.**
- 2. The following motions were passed at the October 22, 2004 Executive Committee Meeting:**
 - a. LAW/TAYLOR MOVED THAT The Executive committee approve an expenditure not to exceed \$200 from the Special Projects reserve for the purpose of removing the current VID's TV's and mounting hardware, as well as replacing related ceiling tiles.
VOTE ON MOTION 5/0/0/ CARRIED
 - b. MCLAUGHLIN/LAW MOVED THAT The Executive Committee approve a budgeted expense not to exceed \$1333.00 for the VP Academic to attend CART II October 29-31 in Ottawa.
VOTE ON MOTION 3/0/1 (McLaughlin) CARRIED
- 3. The following motion was passed at the October 26, 2004 Executive Committee Meeting:**
 - a. LAW/ABBOUD MOVED THAT the Executive Committee approve a transfer of \$1000.00 from budget 555 8516 (Communications-Production Costs) to 555 8332 (Communications-Internal PR) for the purchase of SU promotional material.
VOTE ON MOTION 5/0/0 CARRIED

Recommendations

There are no recommendations for Students' Council from the Executive Committee.

Tribune Selection committee Report

The tribune selection committee would like to make the following recommendations:

That Students' Council ratify the appointments of Alex Ragan as Chief Tribune and Jaimie Gruman as Associate Chief Tribune effective November 2, 2004

That Students' Council ratify the appointments of Alan Cliff, Stephen Congly, Justyna Herman, Guillaume Laroche, Catherine Lepine, Jeevan Nallainayagam, Mark Rogers, Michael Solowan and Chris Stolfa as tribunes effective November 2, 2004

Respectfully submitted to Students' Council November 2, 2004

Budget Committee Business

Oct. 12, 2004

SMITH/BAZIN MOVED THAT the Budget Committee approve a \$1500 loan from 624-8610 to the Student Group ACHILLI as referred by the Student Groups Granting Committee.

5/0/0 CARRIED

Oct. 18, 2004

SMITH/LEWIS MOVED THAT the Budget Committee approve an expenditure not to exceed \$4000 from the Special Projects Reserve for the purpose of investigating a Health Plan.

4/0/0 CARRIED

Bill #16 - The Committee System Reform Bill

WHEREAS Students' Council carried a motion to charge the Committee for Council Reform and Progress to review and redesign where necessary the existing system of Students' Council committees,

NOW THEREFORE, the aforesaid Committee recommends that Students' Council enact as follows:

Part 1 Universal Provisions

- | | | |
|-----------------------------|----|--|
| Membership | 1. | (1) Only voting members of Students' Council may serve as voting members on a committee. (2) Only Councillors may serve as voting members of the Audit Committee. (3) Proxies are not permitted at committee meetings. |
| Chairs | 2. | (1) A committee shall be chaired by a Councillor elected by and from the committee. (2) The chair of a committee shall be paid a salary of \$300 per year. |
| Size and classes of members | 3. | (1) The Budget and Finance Committee, External Policy Committee, University Policy Committee, Access Fund Committee, and Grant Allocation Committee shall each have seven voting members. (2) The Audit Committee and Bylaw Committee shall each have five voting members. (3) The membership of the Council Administration Committee shall be five permanent members and all voting members of Students' Council as voting members, and the Speaker as a non-voting member. |
| Quorum | 4. | (1) Where a committee has a voting membership of seven, quorum of the committee shall be four voting members. (2) Where a committee has a voting membership of five, quorum of the committee shall be three voting members. (3) The Council Administration Committee has a quorum of three |

permanent voting members.

(4) Committee meetings shall occur in person.

Administration 5. The Speaker, and through him committee chairs, will have access to sufficient administrative support to ensure the proper functioning of the committee system.

Reports 6. (1) Where a committee has the authority to make a decision that commits the Students' Union to an action, the committee shall report any such decisions made to Students' Council.

(2) The chair of a committee shall submit a report to Students' Council outlining the operations of the committee after each meeting of the committee.

(3) Any reports made by the chair of a committee to Students' Council shall be included in the Votes and Proceedings of Students' Council

(4) Any standing orders or procedural rules adopted by a committee shall be reported to Students' Council.

Meetings 7. A committee shall set out a meeting schedule on a trimester basis.

Effect of the foregoing 8. This Part shall apply only to the committees under Part 2.

Part 2 Committees of Council

Council Administration Committee 9. (1) The Council Administration Committee shall

- (a) have the power to adopt, rescind and amend the Standing Orders once Standing Orders have been adopted by Students' Council;
- (b) conduct an ongoing review of the procedures, proceedings, and structure, including the legislative agenda, of Students' Council and suggest recommendations as needed; and
- (c) recommend appointments of the Chief Returning Officer, members of the Awards Selection Committee, and Councillors.

(2) The Chief Returning Officer and the Speaker shall be overseen by the Council Administration Committee.

(3) The Speaker shall be a non-voting member of the Council Administration Committee.

Budget and
Finance
Committee

10. The Budget and Finance Committee shall
- (a) recommend budgets to Students' Council as needed;
 - (b) have the power to authorize budget alterations no greater than \$2,500, transfers from the Project Reserve no greater than \$5,000, and loans no greater than \$4,000; and
 - (c) conduct an ongoing review of the finances and financial controls of the Students' Union and suggest recommendations as needed.

Audit
Committee

11. (1) The Audit Committee shall
- (a) conduct an ongoing review of the implementation of financial controls;
 - (b) oversee the affairs of internal dedicated fees;
 - (c) oversee the affairs of external dedicated fees; and
 - (d) oversee the usage of faculty membership fees and faculty association membership fees.
- (2) The Audit Committee shall continue to have the duties and powers presently set out in Bylaw 1400.

Bylaw
Committee

12. The Bylaw Committee shall
- (a) draft bylaws;
 - (b) review legislative subjects not subject to review by other committees; and
 - (c) have the power to make editorial changes to Students' Union legislation.

University
Policy
Committee

13. The University Policy Committee shall
- (a) recommend political policy regarding the University of

Alberta; and

(b) oversee the Executive Committee's University-based advocacy activities.

External
Policy
Committee

14. The External Policy Committee shall

(a) recommend political policy regarding the business of the municipal, provincial, federal and international governments, and on tuition; and

(b) oversee the Executive Committee's advocacy activities external to the University of Alberta.

Access Fund
Committee

15. The Access Fund Committee shall administer and disburse the Access Fund Reserve.

Grant
Allocation
Committee

16. (1) The Grant Allocation Committee shall administer and disburse the Golden Bear and Panda Legacy Fund, the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, and grants to student groups.

(2) The membership of the Grant Allocation Committee shall include three members of the University Athletics Board when administering or granting the Golden Bear and Panda Legacy Fund and three members of the Recreation Action Committee when administering or granting the Campus Recreation Enhancement Fund.

(3) The members under subprinciple (2) are non-voting members.

Part 3 Other Provisions

Dissolution
of existing
committees

17. The following committees are delegislated:

(a) the Audit Committee,

(b) the Academic Affairs Board,

(c) the External Affairs Board,

(d) the Budget Committee,

(e) the Internal Review Board,

- (f) the Student Life Board,
- (g) the Nominating Committee,
- (h) the Access Fund Board,
- (i) the Campus Recreation Enhancement Fund Committee,
- (j) the Eugene L. Brody Committee,
- (k) the Golden Bear and Panda Legacy Fund Committee,
- (l) the Refugee Student Sponsorship Committee,
- (m) the Student Legal Services of Edmonton Student Levy Subcommittee, and
- (n) the Student Groups Granting Committee.



To: Students' Council

From: Linda Hayes, Manager of Finance and Administration *LHayes*

Re: Director's and Officer's Insurance

Date: October 26, 2004

All of our insurance policies are handled by a broker who finds the best rate on each policy each year. The broker sends updated policies and documents to the Personnel Manager (who handles all insurance for the SU) once the renewal has taken place.

The Directors' and Officers' current policy goes from June 30, 2004 to June 30, 2005 and is held by American Home Assurance. The limits and exclusions are presented on the following page. The actual policy itself is lengthy and the Vice President Operations and Finance has the complete document.

business owner | service provider | student advocate

Suite 2-900 Students' Union Building University of Alberta Edmonton, Alberta, Canada T6G 2J7
t: (780) 492-4236 f: (780) 492-4643 w: www.su.ualberta.ca

DIRECTORS' & OFFICERS' LIABILITY – American Home Assurance

| | |
|---|-------------|
| Limit of Liability all other claims | \$5,000,000 |
| Limit of Liability Employment Practices Claims | \$2,000,000 |
| Corporate Retention other than Employment Practices | \$5,000 |

Directors' & Officers' Liability policy Endorsements:

1. American Home Assurance Company Not-For-Profit Protector including Employment practices.
2. Nuclear Liability exclusion. Nuclear losses are excluded until all policies.
3. Captive Insurance Company exclusion. This excludes any insurance company your organization my own or be related to.
4. Commissions exclusion. Excludes suits for gratuities, commissions etc. owed to government agencies or their employees.
5. Presumptive Indemnification endorsement. If the by-laws do not contain an indemnification clause (entity agrees to indemnify the Directors & Officers), this clause is included so that the policy will respond. If it is included in by-laws, this endorsement is deleted.
6. General E&O exclusion. This policy is not meant to cover Professional Errors & Omissions. Should there be a professional on the Board, his/her own Professional policy would cover them.
7. Lobbying exclusion. Suits from lobbying activities are excluded.
8. Publishing Liability exclusion. Most D&O policies and General Liability policies exclude publishing suits. I recently sent an application and some information to you regarding a Media Errors & Omissions policy which could protect you from publishing, internet and radio suits.
9. University exclusion. This excludes claims brought by the University.
10. There is no coverage for claims resulting from failure or omission on the part of the Insured to maintain adequate insurance.
11. Retention applies to all claims.
12. **Limit of liability for Employment Practices Liability is \$2,000,000.**
13. **Separate Retention (deductible) for Employment Practices Claims is \$25,000.**
14. **Separate Retention (deductible) for Third Party (client) Employment Practices Claims is \$25,000.**

STUDENTS' COUNCIL

Votes and Proceedings

Thursday October 7, 2004 – 5:15 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-13)

2004-13/1

CALL TO ORDER

Speaker called the meeting to order at 5:25 p.m.

2004-13/3

SPEAKER'S BUSINESS

Point of Privilege: Knisely – As many of you certainly know and as many of you know and as the Speaker certainly knows, I've submitted a letter of resignation, resigning my position as Students' Councillor representing the faculty of Arts on October 5th. On October 7th, precisely, more specifically, approximately, a half hour ago, I submitted a retraction of that resignation to the Speaker on the grounds that I was acting on fraudulent misrepresentative information when I submitted my resignation. As I state in the resignation, and I would like it read as soon as I'm done talking, and in my retraction letter the reasons for my resignation were completely unconscionable and with the publication of the students newspaper today it was completely unreasonable for me to resign. There was absolutely no reason to believe that the repute of the Students' Union was ultimately in doubt. I had reason to believe that it was in doubt because I was lied to by a number of people as to what was going on when I was caused to resign. Since the Students' Union has not acted on my resignation so to appoint a new person or to call an election, the Students' Union has not incurred any cost and has not suffered any prejudice. What you will hear tonight will be that the allegations that have been disseminated through emails, through the Students' Union web board, and the students' newspaper are completely unfounded. They lack merit. They are driven by an attempt to maliciously assassinate my character amongst the students at the University of Alberta. For what end, I can only guess as I'm sure the rest of you can. For those reasons, I urge council to accept my letter of retraction of my resignation and allow me to continue in my position representing the undergraduate students of the Faculty of Arts in as good a way as all of you have come to expect, by my action in Council, by the work that I've done over the past several months, and by the care that I've taken for the integrity of the Students' Union for the assembly to insure that amongst the university community and amongst the province of Alberta and city of Edmonton, and with every person that the

Students' Union interacts that its officers act with integrity, with responsibility, and with accountability. My resignation was, when I was acting on the information that I had, an action of integrity, responsibility, and accountability. Now, those facts, I've discovered are completely untrue and there is no reason for my resignation to stand. It is not in the interests of the undergraduate students of the Faculty of Arts that I be allowed to leave or be forced from this body to disenfranchise them from their democratic right to have representatives sit on this Council and prevent the work that I wish to do over the next couple of months with respect to the undergraduate students with respect to undergraduate students with the Faculty of Arts and undergraduates across the University of Alberta; all of whom stand to benefit from my position and none of whom stand to benefit from my resignation, and for those reasons I request that my letter of retraction of my resignation be accepted.

Please see document VP 04-13.01

Speaker – Point of privilege not well taken. The reason the point of privilege is not well taken has nothing to do with the circumstances under which the resignation was tendered. Whether it was meritorious or not, whether it was speaking to the appropriate issues or not, it is simply based on my interpretation of the rules which are included in your Council package. That interpretation essentially boils down to this; once you have submitted a letter of resignation with the Speaker, that letter of resignation cannot be rescinded. It is effective immediately and is basically a done deal.

Knisely appeals the decision of the chair – Mr. Speaker, with all due respect, the Chair does not understand the rules that are at play. The Chair has said that the resignation is effective immediately, when that is clearly not the case. For that reason, there has to be a better investigation into the rules that are here. The Robert's Rules that have been sighted in the Council package state that when a (I'm paraphrasing here) that when a resignation has been acted upon the motion to rescind and to amend something previously adopted is not in order. This requires an interpretation of what happens when a resignation is acted upon and that goes to what I was saying earlier with respect to whether or not the Students' Union has taken an action or omitted to take an action that it otherwise would have taken – to suffer a cost or to suffer a prejudice of some kind, and that has clearly not been the case, and in the absence of any evidence to the contrary it must be maintained that that is the case and it therefore must be maintained that my resignation has not been acted upon. I have attended an Internal Review Board meeting in my position as Councillor following the submission of my resignation letter. I have acted upon my intentions to rescind my resignation. I have acted upon my position as Councillor. I have further acted upon that when I've attended here, but there has been no action on my part, on the part of the Students' Union to act upon the resignation. In fact, the President has submitted a motion that impeaches me from this organization, and if, in fact, I am resigned then there would be no need for that motion and that motion would be meaningless and have no effect. That is clearly not the case. If a resignation is filed then there would be no need to describe it as being a resignation that has been acted upon. There would be no need to differentiate between resignations and resignations that have been acted upon. So, what is the difference? The difference is that actions that are taken by this organization and the actions that are taken by me with respect to my position as councillor. I have not acted upon my resignation and neither has anybody in this room, neither has anyone in the Students' Union. For the foregoing reasons I urge Council to adopt my position and to defeat the Chair's ruling.

Speaker – Thank-you Councillor. Council, follow through with me as I go through my rationale as to how I came to this interpretation. First, reading section 22 of Bylaw 100. It says, “A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of either a) the date mentioned in the notice for such resignation to take effect, or b) 30 days after the notice is received by the Speaker”. Okay, so there are a couple of questions. One is, when is filing, or what is filing? And to that end, I’ve decided that filing essentially means when you submit the resignation letter to the Speaker. The next question is, whereupon do you cease to be a member of Council? Well, that’s simply defined by sections a) or b). In this particular instance, there was no date specified in the letter of resignation, so that means clause b) is in effect; 30 days after the notice is received by the Speaker. Now, the question is, I think – just looking at that – frankly, the clause doesn’t seem to indicate one way or another whether you should be allowed to rescind during that 30 day clause, but I would say one thing here. Filing effectively does two things; one (it depends on the situation, normally all filing does is immediately vacate the position, but in the case where clause b) is brought into action, filing does two things) It starts a 30 day time limit ticking. So, that is legal consequence number one and legal consequence number two is at the end of the 30 days the seat becomes vacant. All right? So, I believe that when clause 22b is engaged, filing has two potential legal consequences. Now again, just looking at section 22 doesn’t clearly indicate whether or not a person can revoke their resignation. For that, I looked a little further afield to Robert’s Rules, and what I found out in Robert’s Rules of Order is an action that cannot be rescinded or amended under “Actions that cannot be Rescinded or Amended” the motions to rescind and to amend something previously adopted are not in order under the following circumstances, and again it reads “When a resignation has been acted upon or a person has been elected to or expelled from membership or office, and the person was present or has been officially notified of the action”. I agree with the councillor that there is a question of interpretation with respect to what does ‘acted upon’ mean. I believe that ‘acted upon’ effectively means when legal consequences begin to stem from the effect of the resignation notice. In this case, I believe again, there are two legal consequences. One is to start the 30 day time limit ticking, which I believe is in effect here, and I believe this constitutes ‘action upon’, and so I believe that this rule of Robert’s actually is brought into play for that reason. In addition, I would also suggest that if you just look at this from a policy perspective, if people can revoke their 30 day resignation letter at any time it would be impossible for Students’ Council to do anything – take any action with respect to filling that position until those 30 days had expired, because at any time you could basically rescind your resignation and any action to the contrary would be void. To illustrate this in an example – someone could resign, have no date on the resignation, it’s effective in 30 days. Council could meet; decide to hold a by-election. The by-election could be held, someone could be elected, and then on the 29th day the person could come in, rescind their resignation and it’s over. The by-election was void. So, I think that in addition to the legal interpretation the policy ramifications of interpreting this in another way leave us open to all sorts of potentially unpleasant situations in the future and that is the rationale of the Speaker.

Ruling of Council: DECISION OF THE CHAIR SUSTAINED 16/14

BLATZ MOVED THAT the Presentations be made a Special Order.

Point of Order: Smith – Does this constitute a presentation on a motion? As I recall, the chair has ruled in the past that presentation that speak to motion later on in the agenda are, in fact, out of order?

Speaker – Point of order well taken. Right to appoint at same meeting.

Smith appeals the decision of the chair.

Appeal: WITHDRAWN

Motion: WITHDRAWN

SMITH MOVED THAT item 5a be added to agenda and be made a special order.

Amendment: RULED OUT OF ORDER

BLATZ/McLAUGHLIN MOVED TO have a discussion in Speaker's Business.

Motion: DEFEATED

Speaker orders item 3a struck from the agenda.

2004-13/4

APPROVAL OF THE ORDERS OF THE DAY

SMITH/KNISELY MOVED TO approve the orders of the day.

NICOL MOVED TO amend the orders of the day by add the following motions:

Motion #1

MOTION BY NICOL, ORDERED THAT item 3a be postponed until such time as the Executive Committee:

a) Purchase liability insurance to cover all members of Students' Council to a minimum sum of 1 million dollars each, or an aggregate of no less than 10 million dollars.

b) Communicate with the Students' Union lawyer and develop a report on the legal implications of hearing any motion of non-confidence in regards to a member of Students' Council, both Executive and non-Executive, and the legal implications if such a motion should pass.

Point of Order: Kotovych – Given that you alluded just a second ago that item 3a has been struck, is it in order to postpone a motion that is no longer upon the agenda?

Speaker – Point of order well taken. The motion makes no sense now that 3z has been removed from the orders of the day.

Motion #1: RULED OUT OF ORDER

Motion #2

MOTION BY NICOL, ORDERED THAT the President draft a formal apology and explanation for his actions in relation to and during the lead up to the Council meeting of Thursday, October 7, to be published in a full page Gateway add as soon as possible.

Motion #3

Bill #20 - Councillor Resignation Reform Bill (sponsor; NICOL);
Principles (notice of motion/first reading)

1) Councillor's shall have the opportunity to rescind resignations at the consent of 50% of Council until such time as their resignation becomes effective.

Point of Order: Smith – I do not believe that any of these motions meet the threshold for late additions as set out in Standing Orders.

Speaker – Point of order well taken. Standing Order #20 requires that late additions be of such importance that they cannot be postponed.

Motion #2 and Motion #3: RULED OUT OF ORDER

NICOL/KIRKHAM MOVED TO suspend Standing Order #20.

Motion: DEFEATED

BLATZ/SMITH MOVED TO amend the orders of the day by including item 5a from the late additions package as a special order.

Point of Order: Knisely – A meeting was called. It had a motion that was very important. We're not dealing with that anymore. This is not an emergency meeting because the emergency subject matter of the meeting has been struck, so this obviously isn't the purpose that the meeting was originally called for, so it just doesn't pass the threshold test of late additions.

Speaker – Point of order not well taken. The proposed discussion deals with essentially the same point as the struck motion.

Amendment: CARRIED

DEBENHAM/NICOL MOVED TO amend the orders of the day by adding late addition 3b to the agenda package.

Amendment: RULED OUT OF ORDER

Smith appeals the decision of the chair.

Speaker – withdraws ruling.

Point of Order: Abboud - Has someone explained why this is pressing and urgent?

Speaker – Point of order well taken. Standing Order #20 requirements not met.

Amendment: RULED OUT OF ORDER

Debenham appeals the decision of the chair.

Speaker calls for a five minute recess.

Ruling of Council: DECISION OF THE CHAIR SUSTAINED

Main Motion: CARRIED

SMITH/LETTNER MOVED THAT Students' Council move in camera and allow to remain in the proceedings the Associate Director for the Environmental Coordination Office of Students, the Senior Manager Student Services, and the Executive Assistant to the President and Council for the Associate Director and Councillor Knisely if wither is seen fit to retain it.

THOMPSON/DEBENHAM MOVED THE previous question on the motion to move in camera.

Motion to Move the Previous Question: CARRIED

Motion to Move In Camera: CARRIED

LEWIS MOVED TO expel all people from the room who are not members of Students' Council.

Motion: RULED OUT OF ORDER

SMITH/BAZIN MOVED TO adjourn.

Motion to Adjourn: CARRIED 8:20 p.m.

ATTENDANCE (SC 2004-13)

| Faculty/Position | Name | Point of Privilege |
|--|--------------------|--------------------|
| President | Jordan Blatz | √ |
| VP Academic | Lisa McLaughlin | √ |
| VP External | Alex Abboud | √ |
| VP Finance | Alvin Law | √ |
| VP Student Life | Duncan Taylor | √ |
| BoG Undergrad Rep. | Roman Kotovych | √ |
| Agriculture, Forestry and Home Economics | Leah Bennett | √ |
| Agriculture, Forestry and Home Economics | Chelsy Shillington | √ |
| Arts | Catrin Bergoff | √ |
| Arts | John Chandler | √ |
| Arts | Gabrielle Donnelly | |
| Arts | Aaron Johnson | X |
| Arts | Adam Knisely | X |

| | | |
|-----------------------------------|---------------------------------------|---|
| Arts | Tamara Larter | √ |
| Arts | Chris Laver Michelle Kelly (proxy) | X |
| Arts | Cameron Lewis | √ |
| Arts | Anand Sharma | |
| Business | Chelsea Baron | - |
| Business | Steve Smith | √ |
| Business | Nandini Somayaji | √ |
| Education | Sean Clovechok | |
| Education | Trevor Panas | X |
| Education | Lillian Patz | |
| Engineering | Josh Bazin | X |
| Engineering | Graham Lettner | - |
| Engineering | Jamaal Montasser | - |
| Engineering | Gary Wicentowich | X |
| Law | Tara Thompson | X |
| Medicine and Oral Health Sciences | Brock Debenham | X |
| Native Studies (School of) | Matthew Wildcat | |
| Pharmacy | Erica Skopac | |
| Faculte Saint-Jean | Sarah Colpitts | - |
| Science | Justin Kehoe | √ |
| Science | Stephen Kirkham | X |
| Science | Darren Lau | X |
| Science | Scott Nicol | X |
| Science | Shawna Pandya | X |
| Science | Chris Samuel | √ |
| Science | Kelli Taylor | X |
| Science | Keith Vandersluis | X |
| Science | Omer Yusuf | X |
| General Manager | Bill Smith | |

| | | |
|---------|----------------|--|
| Speaker | Gregory Harlow | |
|---------|----------------|--|

GUESTS OF STUDENTS' COUNCIL

| | |
|------------------------|-------------|
| Ariel Bowering | Arts I |
| Sara Martin | Arts IV |
| Tess Elsworthy | Arts III |
| Emily Johnson | Arts II |
| Meagan Johnston | Arts III |
| Jessie Breton | Science III |
| Jayne Nelson | ENES III |
| Paul Hart | Education V |
| Kim Deschamps | EAS (Grad) |
| Carmen Gustafson | ENCS V |
| Rob Butz | Arts III |
| Catherine van de Braak | |
| Cosanna Preston | Gateway |
| Dane Bullerwell | CRO |
| Danielle Sinnette | Arts III |
| Scott Harwardt | Arts II |
| Coire Cadeau | FCSR |

Adam Knisely
11309 University Avenue
Edmonton, Alberta T6G 1Y8

October 7, 2004

Gregory L. Harlow
Speaker of Students' Council
Students' Union, University of Alberta
2-900 Students' Union Building
University of Alberta
Edmonton, Alberta T6G 2J7

Dear Mr. Harlow

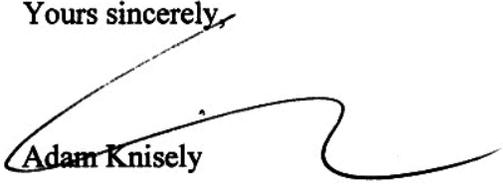
Please be advised that I retract and rescind my resignation that I personally gave to you on October 5, 2004. My resignation was a preemptive measure against what may have been a serious situation where there was, on my information, a serious threat to the repute of the Students' Union.

It appears that I was acting under false information and my resignation was both ill-advised and the result of what I believe to be several fraudulent and defamatory statements made by an employee of the Students' Union. The situation turns out to be an orchestrated attempt to assassinate my character and humiliate me publicly amongst the University community, an attempt which has, by my estimation and much to my relief, failed miserably. There was, as it turns out, no danger to the repute of the Students' Union sufficient to warrant, in any reasonable or conscionable way, my resignation.

The Students' Union, to my knowledge, has not taken steps to act on my resignation, nor will it suffer any prejudice as a result of my reinstatement as a student councillor representing the Faculty of Arts. I believe that this action is legal, and the Students' Union is obliged to treat me in precisely the same manner as if my resignation had not occurred.

I expect that an announcement of my reinstatement be made on the earliest possible occasion, and that the relevant records be affected accordingly.

Yours sincerely,


Adam Knisely

STUDENTS' COUNCIL

Tuesday October 12, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-14)

2004-14/1

CALL TO ORDER

Speaker called the meeting to order at 6:00 p.m.

2004-14/3

SPEAKER'S BUSINESS

2004-14/3a

MOTION BY DEBENHAM, RESOLVED THAT Students' Council appoint Adam Knisely to Students' Council, effective November 6, 2004.

Point of Order: Knisely – Is it in order to consider motions in Speaker's Business?

Speaker – Point of order not well taken. Motions covering the rights of individuals to vote as Councillors is in order during Speaker's Business.

Point of Order: Smith – Is it in order for me to move that we appoint Aleem Rajani as the councillor for Rehabilitation Medicine?

Speaker – Point of order not well taken, but welcome to Mr. Rajani.

Speaker's List: Debenham, McLaughlin.

Point of Order: Kelly – I was wondering whether or not our ability or lack thereof to do anything less, has anything to do with whether or not we have the ability to reappoint a councillor. This does not seem to fit under whether or not we have the ability to appoint or not.

Speaker – Point of order not well taken. Comments are germane to the motion.

Speaker's List: Panas, Smith, Nicol, Abboud, Kelly, Lewis, Colpitts, Sharma.

Point of Privilege: Knisely – I was just identified as a formal councillor.

Speaker – Point of privilege is well taken. In Council, members are to be referred to by their titles.

Speaker's List: Kirkham, Blatz.

Point of Order: Nicol – Can I ask exactly how this is germane to the appointment to the appointment of a councillor?

Speaker – Point of order is not well taken. The comments are germane to the motion.

Speaker's List: Panas.

Point of Order: Nicol – Basically, he's trying to use a point of information to prove a point as opposed to bringing new information into the conversation.

Speaker – Point of order is not well taken. We have previously ruled such points of information to be in order. CCRAP has endorsed this position and Council has struck from the agenda motions to the contrary.

Speaker's List: Smith.

LETTNER/PANAS MOVED THE previous question.

Motion to Move the Previous Question: DEFEATED

Speaker's List: Nicol, Blatz.

DEBENHAM MOVED THE previous question.

Point of Privilege: Knisely – Under the circumstances, I feel that I should publicly say something and moving the previous question would infringe on my fundamental parliamentary whatevers.

Speaker – Point of privilege is not well taken. In spite of the circumstances no special speaking privileges accrue to the Councillor.

Motion to Move the Previous Question: WITHDRAWN

Speaker's List: Knisely.

Speaker offers to turn over the floor for the duration of the debate if any Councillor feels that the impartiality of the chair is in question.

Nicol requests the speaker to step aside.

Harlow relinquishes the chair.

Nominations for Speaker for the Duration of the Question

SMITH nominates BAZIN: BAZIN accepts.

NICOL nominates KOTOVYCH: KOTOVYCH declines.

Members Acclaimed

Councillor Bazin

Bazin takes the positions of Chair for the duration of the question.

Speaker's List: Larter, Ms. Meagan Johnston, Harlow, Kehoe.

KELLY/MONTASSER MOVED TO postpone until the next meeting of Students' Council.

Speaker's List: Kelly, Lewis, Lau, Nicol, Smith.

Speaker ordered the previous question.

Motion to Postpone: DEFEATED

LEWIS/WICENTOWICH MOVED THE previous question.

Motion to Move the Previous Question: CARRIED

Main Motion: DEFEATED 4/29 division #1

2004-14/4

APPROVAL OF THE ORDERS OF THE DAY

KNISLEY/NICOL MOVED TO approve the orders of the day.

Point of Privilege: Smith – I'm sorry I couldn't hear what's going on.

Speaker: Point of privilege well taken. Decorum is to be observed.

LEWIS MOVED THAT Students' Council order the Chief Returning Officer to hold a by-election for all vacant Students' Council seats with the date and the Chief Returning Officer's discretion.

Point of Order: Nicol – I believe this motion was submitted past the deadline for late additions.

Speaker: Point of order not well taken. Late additions can be submitted up until approval of the orders of the day.

Point of Order: Smith – I do not think this meets the requirements under standing orders for a late addition.

Speaker: Point of order well taken.

Lewis appeals from the judgment of the chair.

Appeal: WITHDRAWN

Amendment: RULED OUT OF ORDER

LEWIS/PATZ MOVED TO amend the orders of the day by striking items 11l, 12b, and 12c.

LEWIS/LETTNER MOVED TO divide the amendment.

Motion to Divide: FRIENDLY

Point of Order: Lettner – I believe it was myself that seconded the motion to divide and not Councillor Patz.

Speaker – Point of order well taken.

LEWIS/PATZ MOVED TO amend the orders of the day by striking item 11l.

Amendment: DEFEATED

LEWIS/PATZ MOVED TO amend the orders of the day by striking item 12b.

Speakers orders the previous question.

Point of Order: Lettner – I was under the impression that I just seconded the motion to divide and not the motions themselves.

Speaker – Point of order well taken.

Amendment: DEFEATED

LEWIS/PATZ MOVED TO amend the orders of the day by striking item 12c.

Speaker orders the previous question.

Amendment: CARRIED (Blatz abstained)

DEBENHAM/NICOL MOVED TO amend the orders of the day by striking item 11g.

Amendment: DEFEATED

NICOL/KNISELY MOVED TO amend the orders of the day by adding 12d from the late additions package.

Amendment: RULED OUT OF ORDER

Point of Order: Larter – Shouldn't we have had a recess?

Speaker – Point of order is not well taken. We have not yet disposed of the first item of business 90 minutes after the call to order in accordance with Standing Order #46.

SMITH/NICOL MOVED TO amend the orders of the day by placing a half hour time limit on item 5a.

Amendment: CARRIED

Main Motion: CARRIED

Point of Privilege: Smith – I can't hear anything very well and knowing how timid you are, I'm wondering if you'll give your okay to my bellowing at people to shut up.

Speaker – Point of privilege is well taken. Decorum must be observed.

2004-14/5

PRESENTATIONS

2004-14/5a

Provincial Election Campaign Presentation by Jordan Blatz, President, and Alex Abboud, Vice President (External).

Please see document VP 04-14.01

SMITH MOVED TO extend the debate by an additional 15 minutes.

Motion to Extend: FRIENDLY

2004-14/6

REPORTS

2004-14/6c

Alvin Law, Vice President (Operations and Finance)

Please see document VP 04-14.02

2004-14/7

QUESTION PERIOD

PANDYA/YUSUF MOVED TO adjourn.

Motion to Adjourn: DEFEATED

2004-14/8

EXECUTIVE COMMITTEE REPORT

Point of Order: Smith – I believe this contravenes our Standing Orders on Exec, which is that we either have to ask questions of the Executives or strike things. We can't just ask random questions about things.

Speaker – Point of order not well taken. The question is relevant to the report.

NICOL MOVED TO strike item 3a from the Executive Committee Report.

Motion: DIES FOR WANT OF A SECONDER

Point of Order: Pandya – I was just wondering if you could make some kind of cautionary warning as to comments made out of frustration by members of council. I realize that not everyone will agree with everthing that is said in these chambers. It's really frustrating to have people make comments off hand about their personal feelings about this matter.

Speaker – Point of order well taken.

Speaker declares that the Executive Committee Report approved.

KOTOVYCH/NICOL MOVED TO adjourn.

Motion to Adjourn: CARRIED 9:51 p.m.

ATTENDANCE (SC 2004-14)

| Faculty/Position | Name | 1 st Roll Call | 2 nd Roll Call | Division 1 |
|------------------|-----------------|---------------------------|---------------------------|------------|
| President | Jordan Blatz | √ | √ | X |
| VP Academic | Lisa McLaughlin | √ | √ | X |

| | | | | |
|--|--------------------|-------|---|---|
| VP External | Alex Abboud | √ | √ | X |
| VP Finance | Alvin Law | √ | √ | X |
| VP Student Life | Duncan Taylor | √ | √ | X |
| BoG Undergrad Rep. | Roman Kotovych | √ | √ | X |
| Agriculture, Forestry and Home Economics | Leah Bennett | √ | √ | X |
| Agriculture, Forestry and Home Economics | Chelsy Shillington | √ | √ | X |
| Arts | Catrin Bergoff | √ | √ | X |
| Arts | John Chandler | √ | √ | X |
| Arts | Gabrielle Donnelly | √ | √ | X |
| Arts | Aaron Johnson | X | | |
| Arts | Adam Knisely | √ | X | A |
| Arts | Tamara Larter | √ | √ | X |
| Arts | Chris Laver | √ | √ | X |
| Arts | Cameron Lewis | PROXY | | X |
| Arts | Anand Sharma | √ | √ | X |
| Business | Chelsea Baron | X | | |
| Business | Steve Smith | √ | √ | X |
| Business | Nandini Somayaji | X | | |
| Education | Sean Clovehok | √ | √ | X |
| Education | Trevor Panas | √ | √ | √ |
| Education | Lillian Patz | √ | √ | X |
| Engineering | Josh Bazin | √ | √ | |
| Engineering | Graham Lettner | √ | √ | X |
| Engineering | Jamaal Montasser | √ | √ | X |
| Engineering | Gary Wicentowich | √ | √ | X |
| Law | Tara Thompson | √ | √ | X |

| | | | | |
|-----------------------------------|-------------------|---|---|---|
| Medicine and Oral Health Sciences | Brock Debenham | √ | √ | √ |
| Native Studies (School of) | Matthew Wildcat | X | | |
| Pharmacy | Erica Skopac | X | | |
| Faculte Saint-Jean | Sarah Colpitts | √ | √ | X |
| Science | Justin Kehoe | √ | √ | X |
| Science | Stephen Kirkham | √ | √ | X |
| Science | Darren Lau | √ | √ | √ |
| Science | Scott Nicol | √ | √ | √ |
| Science | Shawna Pandya | √ | √ | A |
| Science | Chris Samuel | √ | √ | X |
| Science | Kelli Taylor | √ | √ | X |
| Science | Keith Vandersluis | √ | √ | X |
| Science | Omer Yusuf | √ | √ | X |
| General Manager | Bill Smith | √ | √ | |
| Speaker | Gregory Harlow | √ | √ | |

GUESTS OF STUDENTS' COUNCIL

| | |
|-----------------|------|
| Meagan Johnston | Arts |
| Ariel Bowering | Arts |
| Tess Elsworthy | Arts |

Specific Provincial Election Campaign Details

October

- 13 Media launch for “Universities Matter” campaign
- 19-21 Rural Tour to Drumheller, Brooks, & Hanna
- 19 begin major lawn sign distribution push & delivering coalition pamphlets.
- 26 Possible media launch for Coalition campaign (tbd)
- 26 If day after writ drops, launch blood drive; see below for more details.
- 29 Parade action
- Entire month distribution of lawn signs and Coalition pamphlets in targeted ridings

November

- 1-19 (or 8-26) Tables booked in Sub with Elections Alberta information
- 2 If day after writ drops, launch blood drive.
- 3 Cook-off event with Edmonton-Riverview candidates (tentative date)
- 8 Possible leaders debate/Great Alberta Job Interview (Interview may move to Sunday)

Launch of coalition tv & radio ad campaign.
- 8 – 12 Media release re: Access Fund Million Dollar Giveaway update; visual with Wall of Backpacks/shoes to personalize Access Fund.
- 15 Possible leaders debate/Great Alberta Job Interview (Interview may move to Sunday)
- 15 – 19 Shopping on \$20 at Army & Navy with Edmonton-Strathcona candidates (to be featured in ed magazine) (possibly switched with cook-off to take place first week in November, but to run in ed this week).
- 8 – 21 Television & Radio advertising for Coalition campaign
- 22 Election (?)

22 – 26 If election isn't held on 22, then action possible for this week.

29 Election (?)

Costs

The "Universities Matter" campaign has been generously subsidized by the university administration. Our cost for the lawn signs was limited to \$1250 (the cost of the lawn signs & stakes is approx. \$20,000). We have ordered buttons with the symbol at a cost of \$350 and T-shirts for approximately \$1001.52 (including GST). We are selling the T-shirts to recoup some of the cost and so we anticipate that the total net cost of the T-shirts to be at minimum \$96.00 (if 100% of shirts are sold, so likely cost will be greater). We have also purchased advertising for the backs of buses to begin on November 1 that cost approx. \$6000. It includes 35 buses in Edmonton, 2 in St. Albert, and 2 in Sherwood Park. Total cost: \$8600 (minus whatever we can recoup from T-shirt sales).

The costs of the coalition campaign are included in our CAUS fees, so there is no direct cost to the U of A for the television or radio advertising.

The costs for the other events are still tbd, but should be nominal. The main expense will be advertising.

Other

We are hoping to host the Leadership debate at the Myer Horowitz theatre, and may also host the Great Alberta Job Interview in partnership with Student Vote Alberta 2004, and Canada 25, as well as other community organizations. The details of both are being finalized and we will know shortly what is to take place. More details on the Job Interview can be reached through Erin Chrusch, the Advocacy Director. We want to do both; at the least we will make a strong bid to host the Leadership debate, although if we have to do one or the other, our preference would be the Job Interview.

Ideas/suggestions for events that we have not yet scheduled:

- Tuition drop-out – throughout the day students go stand across the street from campus (at the sign by 114 Street & University Drive) to signify the number of students who can't go to university because it's unaffordable.
- Educational forums throughout the election (probably one/week).
- Bake sale to pay our debt.
- Blood drive challenge to the govt – i.e. for every pint donated by U of A students, they'll give an extra \$100,000 in bursaries/grants or if U of A students donate x pints, the government will give x. This could go on during November (or December as part of a Christmas or tuition-related initiative).
- Play "My Student Loan". We did this during Debt Week in March and can try it again.
- MLA policy delivery
- Try to get on Wild Rose Forum/Rutherford Show

Ways to Help

The success of our campaign depends upon the number of students who show up to support it. The lawn signs have received a very warm reception so far and we trust that each councilor will dutifully put one on their lawn (or have it be seen from their apartment). However, there are many other ways that councilors and other students can help make this a success:

- 1) Help us distribute lawn signs. Several people have requested lawn signs through our website. We need people to help deliver these signs, as well as to go door-to-door in targeted areas to distribute lawn signs and coalition campaign pamphlets. If you can't help with anything else, please help with this. If you are able to spare some time for this endeavor, contact Erin Chrusch at advocacy@su.ualberta.ca.
- 2) We need people to be part of the parade on October 29. Please see Hailey Pinto (hailey.pinto@su.ualberta.ca) to participate.
- 3) Be the students who can no longer attend university for the Tuition drop-out action.
- 4) Donate blood, and encourage everyone you know to donate blood.
- 5) Help identify speakers & topics for the educational forums. Ideas can be sent to advocacy@su.ualberta.ca
- 6) Bake something (or bring something that someone else has baked) to the bake sale.

Department 912 Special Projects Budget 2004-2005

| Project | Description | Budget | Actual to Date | Approved Amount |
|-------------------------------|---|----------------|-----------------------|------------------------|
| Grant | Special Projects Grant | \$ 50,000.00 | \$ - | |
| Celebration on PSE | Sept. 29 2004 Celebration on Post Secondary Education (headed by Jordan) | \$ (8,500.00) | \$ (1,004.29) | \$ (14,029.50) |
| VIDs | To remove all current VIDs hardware as its current form is not useful for any future use (headed by Alvin) | \$ (200.00) | | |
| Horowitz Rental Department | To start up a rental department within the Horowitz Theatre for mobile sound equipment (headed by Alvin) | \$ (4,500.00) | | |
| Undergrad Survey | Partnering with ATL to provide a mass survey of the undergraduate students on this campus (headed by Duncan and Lisa) | \$ (10,000.00) | | \$ (10,000.00) |
| Quality of Education | A survey on the quality of undergrad education (headed by Lisa) | \$ (7,000.00) | | |
| Tuition Campaign | For Tuition Decision Week events(headed by Jordan and Alex) | \$ (4,500.00) | | |
| Student for a Day | Oppurtunity for members of the community to become students for the dav (headed by Alex) | \$ (500.00) | \$ (45.00) | \$ (900.00) |
| Student Involvement Card | Appreciation card for students who go the extra mile (headed by Duncan) | \$ (90.00) | \$ (25.00) | \$ (90.00) |
| Health Plan Research & Travel | For travel and research relating to the Health Plan throughout the year (headed by Duncan and Alvin) | \$ (5,000.00) | | |
| Wellness Week?? | (headed by Duncan) | \$ (5,000.00) | | |
| CONTINGENCY | In case anything happens this year | \$ (4,000.00) | | |
| Sponsorship | Sponsorship of Various Activities | \$ (650.00) | | |
| NET BALANCE | | \$ 60.00 | | |