

STUDENTS' COUNCIL

Tuesday January 11, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2004-19)

- 2004-19/1 CALL TO ORDER
- 2004-19/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-19/3 SPEAKER'S BUSINESS
- 2004-19/4 APPROVAL OF THE ORDERS OF THE DAY
- 2004-19/5 PRESENTATIONS
- 2004-19/5a Presentation by Dr. Mike Mahon, Dean Faculty of Physical Education and Recreation regarding an expanded facility for phys-ed (sponsor; Taylor (VPSL)).
- 2004-19/5b Presentation by Alex Abboud, Vice President (External) regarding the Universal Bus Pass.
- 2004-19/6 REPORTS
- 2004-19/6a Lisa McLaughlin, Vice President (Academic)
Please see document SC 04-19.01
- 2004-19/6b Alex Abboud, Vice President (External)
Please see document SC 04-19.02
- 2004-19/7 QUESTION PERIOD
- 2004-19/7a SMITH - Have either of the President or the Vice President (External), during the University's Budget Advisory Committee meetings, raised the possibility of hedging its risk of a future increase in the price of utilities using futures or call-option derivatives? If so, what response did they receive? If not, will they commit to doing so at the earliest possibility?

2004-19/7b

SMITH - Is there any written agreement between the Students' Union and any or all of the University of British Columbia Alma Mater Society, the Queens University Alma Mater Society, and the University of Western Ontario University Students' Council pertaining to the lawsuit featuring the preceding four schools as plaintiffs and the Canadian Federation of Students - Services, Travel CUTS, and the Association of Student Councils as defendants? If so, what are the particulars of this agreement, and whose signature(s) does it bear on behalf of the Students' Union?

2004-19/8**EXECUTIVE COMMITTEE REPORT**

Please see document SC 04-19.03

2004-19/9**BOARD AND COMMITTEE REPORTS****2004-19/9a**

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.

2004-19/9b

MOTION BY TAYLOR(VPSL) RESOLVED THAT Students' Council, on the recommendation of the DRO Selection Board, ratify the following students as Deputy Returning Officers for 2004/2005: Kimberly Algara, Cynthia Chiew, and Andrew Kwan.

2004-19/9c

MOTION BY McLAUGHLIN, RESOLVED THAT Students' Council, upon the recommendation of the Academic Affairs Board, rescind the current political policy regarding the appropriate period for the add-drop deadline and adopt the proposed political policy regarding the appropriate period for the add-drop deadline.

Please see document SC 04-19.04

2004-19/10

OLD BUSINESS

2004-19/11

LEGISLATION

2004-19/11a

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.

2004-19/11b

Bill #16 – The Committee System Reform Bill (sponsor; SMITH)
(second reading)

Please bring backup documentation from the December 7, 2004 meeting of Students' Council.

2004-19/11c

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.

- 2004-19/11d** **Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)**
Principles (first reading)
1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section.
2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.
IRB Recommendation:
1. That the privilege of Students' Union members to belong to any student group registered with the Students' Union be eliminated.
- 2004-19/11e** **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.
- 2004-19/11f** **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.
- 2004-19/11g** **Bill #22 – Budget Process and Financial Procedures Reform Bill (sponsor; LAW)**
(first reading)

Please see backup documentation from the December 7, 2004 meeting of Students' Council.
- 2004-19/12** **NEW BUSINESS**
- 2004-19/12a** **MOTION BY TAYLOR (VPSL), RESOLVED THAT** Students' Council ratify the contract with Studentcare Networks for a proposed undergraduate health care plan.
- 2004-19/13** **ANNOUNCEMENTS**
2004-19/13a **Next Council Meeting**

UPCOMING
COUNCIL
MEETINGS
January 18, 2004
February 1, 2004
- 2004-19/14** **INFORMATION ITEMS**
- 2004-19/14a** Final Budget for AUFSJ 2004-2005

Please see document SC 04-19.05
- 2004-19/14b** Votes and Proceedings from the December 7, 2004 meeting of Students' Council.

Please see document SC 04-19.06

Report to Students' Council, January 11, 2005

Lisa McLaughlin, Vice-President (Academic)

For period December 8, 2004 - January 6, 2005

Welcome back, Councilors! I hope you all had thoroughly relaxing and enjoyable vacations and are now ready to gear up for another four months of hard work, stimulating debates, and memorable moments. I had a much-needed relaxing break and am happy to say that I did very little, if any, work over the holiday and am now feeling much more refreshed and ready to giv'er full steam ahead for the next four months. 4 months ... unbelievable.

❖ PROJECTS:

Academic Survey

Sent ethics application and am now awaiting approval, which is expected sometime within the next week or two. Next steps include targeting groups of students for focus group recruitment.

24/7 Study Space in SUB Pilot Project

Current marketing: 8.5" x 11" posters taped to doors at SUB entrances
Planned marketing: HUB and CAB banners in design at present; 8.5" x 14" posters being printed for distribution across campus; looking into cost and order time for 1/2 page-size plastic tabletop holders for SUB (i.e., similar to what is in the bars) at a ratio of 1 holder : 4-5 tables; e-mails to SU list-serves and student groups; handbills to distribute in study halls and lounges (?)

Media: Gateway article - interviewed with Cosanna Preston this morning.

Bear Scat

Met with Stephen Kirkham twice in December to discuss Bear Scat and we will work to develop a Memorandum of Understanding (MOU) with respect to Bear Scat and its relationship within the SU. Two servers have arrived and Stephen has been working on reorganizing the distribution of functions across the servers to improve Bear Scat's ability to handle the traffic without compromising reliability or quality of service.

VPA Transition

Believe it or not, I am already starting to think about the future and, yes, in only two months I will have a successor (that is, no, I am not seeking re-election). To prepare and ensure I will be a good teacher, I have started to compile a list of all the "need-to-knows." I'll tell you, it's long already. It's amazing how much you learn in one year.

New Initiatives:

I am trying to get an ad hoc ASC committee that was struck to look into the exam deferral policy together to discuss the possibility of amending the policy to allow students with n or more exams (finals, maybe midterms) to apply to defer one or more of them. Louis Bezuidenhout, Engineering rep to GFC, asked a question about this at the November GFC meeting and it is something I would like to pursue, as I had originally had it on my "to-do" list when I first started this job, and the issue has now been brought onto people's radar, making it a prime opportunity.

The A-Team (i.e., AVPA, UPIO, and I) is working on a project to research what constitutes "best practices" with respect to teaching that fosters student learning. We will use this information and will also look at what questions other, similar universities use in their

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USRI-equivalent evaluations to devise a test instrument consisting of “ideal” questions to make USRIs more valuable to both instructors and students. We want to attempt to have this ready to pilot in April, although it is possible that timelines will require this pilot to be delayed until Fall 2005.

❖ **UNIVERSITY COMMITTEES:**

- **Dec 8 - GFC APC** - (Attended as an observer) Items of interest: Tuition proposal! What a show. The proposal to increase the international student tuition differential has been changed to include grandfathering. High fives to Jordan and Alex for their hard work on BAC, and to Jordan for his awesome APC presentation and his strong speaking skills.
- **Dec 16 - GFC ASC** - Items of interest: I can't remember - obviously nothing too spectacular. I will update in my verbal report if necessary.
- **Dec 17 - GFC CLE subcommittee on the Undergraduate Experience** - Items of interest: Further discussion about the committee's mandate/terms of reference.

❖ **OTHER MEETINGS:**

- **Dec 9** - Met with Dr. Art Quinney, Dr. Bill Connor, and Alvin Law to discuss 24/7 SUB and answer a few questions the Strategic Initiatives Group (SIG) has raised at their meeting. BTW, EPC approved all of the requested funding on December 14.
- **Dec 15** - Met with Margaret Wilson from University Teaching Services (UTS) to discuss teaching evaluation and my ideas for a USRI project (i.e., to revise/delete/add questions that more effectively assess teaching skills and the achievement of desired learning outcomes) and the mid-term evaluation concept.
- **Dec 15** - Miscellaneous Fees ad hoc Committee met to address questions asked by Mustafa Hirji at the November GFC meeting regarding misc fees and to work through a new policy proposal on this subject.
- **Dec 16** - “Retreat” with Associate VP (Academic) to review the Fall semester and plan for the Winter term.
- **Dec 17** - Summit on Teaching and Research Planning Committee
- **Dec 21** - “Retreat” with University Policy and Information Officer (UPIO) to review the Fall semester and plan for the Winter term.

❖ **EVENTS:**

- **Dec 14** - AIS Festive Open House - I won a door prize!
- **Dec 14** - Travel Cuts Christmas Open House - Jordan and Alex won prizes! Either something fishy is going on or we are good luck!
- **Dec 17** - Lunch with Gretchen Hess, Vice-Provost

❖ **UPCOMING:**

- **Jan 10 - 14** - Tuition Week events (I will attend when I can and as required, although I will definitely be attending the BoG meeting on Friday)
- **Jan 10** - GFC Exec
- **Jan 10** - Bookstore Advisory Committee meeting
- **Jan 11** - Meeting with Dr. Connor re: 24/7 SUB evaluation plan
- **Jan 12** - Information Technology Planning Roundtable Session w/ Vice-Provost (IT)
- **Jan 12** - PC Purchasing Committee
- **Jan 12** - APC (maybe)
- **Jan 13** - GFC ASC SOS

Alex Abboud, Vice President External
Report to Students' Council
January 11th, 2005

Submitted January 6, 2005

CAUS

CAUS, ACTISEC, and the AGC met with Minister Dave Hancock on December 13th. Also present were Bill Byrne, the new Deputy Minister, as well as Connie Harrison and Marg Leathem, who carried over from the Ministry of Learning into Advanced Education.

The Minister intended for this to be an introductory meeting with the lobby groups, to get to know them and familiarize himself with some of our issues. CAUS presented a briefing on three issues – a tuition freeze and PSE review, a 10% funding increase, with 2% dedicated to tuition relief, and the creation of a post-secondary endowment.

Additionally in the world of CAUS, we're working on securing a meeting with Dave Taylor (Liberal, Calgary-Currie), who was named Liberal Critic for Advanced Education in mid-December. Our Executive Director and Vice-Chair (Jason Rumer from the University of Lethbridge) will be presenting to Student Finance Board next week. I may be joining them, schedule permitting. CAUS and ACTISEC will be co-presenting.

On the subject of ACTISEC, their Provincial Director Brett Bergie recently got engaged! Make sure to pass on your congratulations if you see him.

Municipal Politics/Universal Bus Pass

We continue to work with the city towards establishing a Universal Bus Pass program. During the budget season in November/December, we were able to work with Councilors Dave Thiele (Ward 6) and Ed Gibbons (Ward 3) to bring forward a motion to fund a Universal Bus Pass for a pilot year. The motion was ultimately defeated (4 in favor, 9 opposed), but a subsequent motion by Councilors Kim Krushell (Ward 2) and Karen Leibovici (Ward 1) passed directing the administration to consult with the relevant post-secondary stakeholders and groups, then report to the Transportation and Public Works Committee by the end of February 2005 passed nearly unanimously.

The main reasons it was defeated were:

- Cost. A Universal Bus Pass program will not happen at \$60 per student per semester. It's far too less than the actual cost of the program to be politically saleable, or even desirable for the City.
- Lack of consultation with other Post-Secondary Institutions. Whether or not they will ultimately be interested in participating, many Councilors were uncomfortable proceeding without discussing this program with other post-secondary institutions. This is addressed in the Krushell/Leibovici motion.

- There is some concern about why Council should do this for Post-Secondary students, but not high school students.

Councilors Krushell and Jane Batty have been assigned to this project. I met with Kim Krushell on January 4th. Throughout January, she will be in touch with the various post-secondary institutes, as well as engaging in ‘fact-finding’ with regards to the administration’s viewpoint. The goal is to bring a proposal forward in February for the schools to sign on to. I will be going into more detail on this issue at Council, giving a presentation on the status of the project, and where it’s heading.

Tuition Campaign

Tuition decision on Friday the 14th at the Board of Governors meeting. You’ve all received an email detailing how you can help out that week, please give any time you can, even if it’s only an hour or two.

Senate

Attended the Senate Plenary Meeting on December 10th, as well as the Christmas Party and Reception the evening prior. I made a presentation to the plenary on the status, and importance of the Task Force on Student Experience. It seemed to go over well, and there seems to be strong buy-in from the Senate for this endeavor.

I also attended a couple of Task Force meetings in late December. We will be soliciting feedback from stakeholder student groups throughout the month of January.

Staff

In mid-December, we interviewed candidates for the positions of Executive Communications Officer (ECO), and Executive Policy and Information Officer (EPIO). We’re excited to have Colin Robertson on board as the new ECO, and David Cournoyer as the new EPIO.

Meetings

- Senate Plenary (December 10th)
- Dave Hancock, Minister of Advanced Education (December 13th)
- Student Financial Aid Appeals Board (December 16th)
- Senate Task Force (December 16th and 21st)
- Kim Krushell, City Councilor for Ward 2 (January 4th)
- With Indian Students Association, to discuss a Tsunami fundraising effort (January 4th)

Upcoming

- Senate Task Force (January 6th)
- Tuition Week (January 10th-14th)
- Student Finance Board Presentation (January 13th-14th)
- Engineering Week (January 17th-21st)
- Rahim Jaffer, MP for Edmonton-Strathcona (January 18th)

Executive Committee Report to Students' Council January 11, 2005
Motions

- 1. The following motions were passed at the December 3, 2004 Executive Committee Meeting.**
 - a. LAW/TAYLOR MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$735.00 for the Director of Student Distress Centre to attend the National Peer Support Conference in Ottawa January 14-16, 2005
VOTE ON MOTION 5/0/0 CARRIED

- 2. The following motions were passed at the December 8, 2004 Executive Committee Meeting:**
 - a. LAW/TAYLOR MOVED THAT the Executive Committee approve the proposed changes to the venues agreements.
VOTE ON MOTION 5/0/0 CARRIED

- 3. The following motions were passed at the December 15, 2004 Executive Committee Meeting:**
 - a. LAW/ABBOUD MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 11.30 relating to SUB stage.
VOTE ON MOTION 5/0/0 CARRIED

 - b. ABBOUD/TAYLOR MOVED THAT the SU book Quad January 17-21, 2005 for the purpose of holding Engineering Week on campus subject to the SU receiving a revised code of conduct. This booking is for one year only.
VOTE ON MOTION 4/0/1 (LAW) CARRIED

- 4. The following motions were passed at the January 6, 2005 Executive Committee Meeting:**
 - a. TAYLOR/MCLAUGHLIN MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1810.00 for the Operations Manager, Venues to attend the Canadian Facility Management Conference March 2-5, 2005 in Toronto ON.
VOTE ON MOTION 4/0/0 CARRIED

 - b. TAYLOR/MCLAUGHLIN MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1970.00 for the Manager of Programming and Licensed Events to attend the Canadian Music Week Conference March 2-5, 2005 in Toronto ON.
VOTE ON MOTION 4/0/0 CARRIED

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:

Effective Date: ~~October 1, 2002~~

Page 1 *of* 1

January 11, 2005

Expiration Date: ~~April 30, 2006~~ 2009

Responsibility for Policy:

Academic Affairs Board

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Add-Drop Deadline

- *Topic:*

Appropriate Period

~~Decisions affecting course choices for students affect programs, and potentially future aspirations, and as such should be treated with the greatest respect. In addition to classes being chosen by subject of interest, class selections should be made with the entire educational experience in mind—including classroom environment, instructor style and method of information delivery—so as to provide the best education to all students. At the University of Alberta the time allowed for students to make final decisions regarding their course selections is only five days. Unfortunately many of the courses offered at the University don't engage normal class practices or material until the second week of classes.~~

~~WHEREAS the average period given to finalize class registration in nationally comparable institutions is ten days;~~

~~AND WHEREAS over 85% of students of the University of Alberta have clearly shown in the 2001 Students' Union survey that over think that the ideal period of time to finalize registration is greater than nine (9) days;~~

~~AND WHEREAS classes often don't begin addressing their class material until their second week or later;~~

~~AND WHEREAS lab courses generally don't start until the second week of classes;~~

~~AND WHEREAS it is quite common for students to discover their career path at University by exploring different possibilities in the academic realm;~~

~~AND WHEREAS the best class selections are not only made on class subject, but also on learning style and on method of delivery;~~

~~AND WHEREAS students who withdraw from classes after one week may have their academic careers unnecessarily extended, where they could otherwise register for another class;~~

~~AND WHEREAS although there must be a final day to register for classes not too far into the semester, any difficulties with missed class materials will be borne by students and thus the decision should be left to students;~~

~~BE IT RESOLVED THAT the Students' Union use all appropriate resources to lobby the University to extend the add-drop deadline to a period not less than nine (9) days and not more than fifteen (15) days.~~

WHEREAS students' decisions regarding course enrollment impact the course of their academic programs and, potentially, future aspirations through their effects on grades, interest in the subject matter, etc.;

AND WHEREAS variables such as classroom environment, instructor teaching style, and method of information delivery also impact students' likelihood of success in a particular course;

AND WHEREAS students often make careful, well-informed decisions regarding course enrollment, taking these and other factors into consideration;

AND WHEREAS the registration deadlines for the Fall and Winter terms were extended in February 2003 to allow ten (10) instructional days for changes in registration in recognition of the aforementioned facts;

AND WHEREAS the registration deadlines for 6-week courses in the Spring and Summer terms permit only three (3) instructional days for changes in registration, the shortest among comparable Canadian universities¹;

AND WHEREAS some Spring and Summer classes occur only once before the registration deadline, thereby preventing students from adequately assessing alternative course options and making the best course enrollment decisions;

AND WHEREAS course enrollment decisions in Spring and Summer may be even more important to the course of students' academic programs than those in Fall and Winter, based on reasons cited for Spring and Summer enrollment²;

AND WHEREAS the average registration period for Spring and Summer courses at other comparable Canadian universities is five (5) instructional days;

AND WHEREAS, although students should not be permitted to enroll in courses so late into the term that their likelihood of success is substantially diminished, missed course materials or assignments due to late registration shall be the responsibility of students and, therefore, students should be responsible for their decisions to enroll late and for their own assessment of their likelihood of success;

BE IT RESOLVED THAT the Students' Union continue to support a Fall and Winter registration deadline of no less than (10) instructional days;

BE IT FURTHER RESOLVED THAT the Students' Union use all appropriate resources to lobby the University to extend the Spring and Summer registration deadlines for only 6-week courses to not less than four (4) and not more than five (5) class days and to extend the deadline for 13-week Spring and Summer courses to exactly ten (10) class days;

BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to allow changes in registration to 3-week courses offered in the second half of the Spring or Summer terms during the first three (3) instructional days after the start date of those classes.

Policy History:

Reference/Vote
Created

Board/Committee
Academic Affairs Board

Date of Council Approval
October 1, 2002 (35/0/0)

¹ University of Toronto, University of British Columbia, University of Western Ontario, McMaster University, Queens University, University of Calgary, University of Ottawa, University of Waterloo

² Sunita Chacko & Susan Main (2003). Spring and Summer Student Survey: Special Registrations, University of Alberta: Executive Summary Report.

Mise à jour du budget proposé pour l'année 2004 – 2005

REVENUS

Solde bancaire actuel	:	16 419	\$
Campus Rec Fund	:	800	\$
Fonds fournis par le SU :			
Septembre 2004	:	2500	\$
Octobre 2004	:	17 035.10	\$
<u>Mars 2005</u>	:	<u>3227.02</u>	<u>\$</u>
Total	:	22 762.12	\$
Autres	:	520	\$

Totales : 40 701.12\$

DÉPENSES

<u>Coûts prévus</u>	<u>Dépenses</u>	<u>Revenus</u>	<u>Différence</u>
• 1 000\$ pour la soirée Casino	844.02\$	0\$	- 844.025\$
• 2 000\$ pour le FUN 101	2 000 \$	0\$	-2 000 \$
• 1 000\$ pour l'orientation	1 000 \$	0\$	-1 000 \$
• 1 500\$ pour la cabane à sucre			
• 1 000\$ pour le Carnaval d'hiver			
• 2 000\$ pour des subventions aux clubs			
• 1 000\$ Fournitures de bureaux			
• 10 000\$ Rénovations du Salon des étudiants	10 000\$	0\$	-10 000 \$
• 500\$ Jeux pour le Salon			
• 1 000\$ pour la bourse d'implication	1 000 \$	0\$	- 1 000 \$
• 1 000\$ pour les imprévues			
• 2 000\$ pour refaire la table de billards	1 942.86 \$	0\$	- 1 942.86\$
• 3 000\$ pour la party de la rentrée	2 540.37\$	2618\$	77.63\$
• 2500\$ pour les agendas	717.97\$	0\$	-717.97 \$
• <u>10 000\$ fond de contingence pour l'AUFJSJ de 2005/2006</u>			

SOMME 39 500\$ 18 483.23\$ 2618\$

*Dossiers ouverts, d'autres dépenses/revenus prévus

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday December 7, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

Votes and Proceedings (SC 2004-18)

2004-18/1

CALL TO ORDER

Speaker called the meeting to order at 6:05 p.m.

2004-18/4

APPROVAL OF THE ORDERS OF THE DAY

TAYLOR(VPSL)/BAZIN MOVED TO approve the orders of the day.

SMITH/BAZIN MOVED TO amend the orders of the day by striking item 11g.

Amendment: CARRIED

LAW/BAZIN MOVED TO amend the orders of the day by striking item 12b and replacing it with item 12c from the Late Additions package and making it a special order.

Amendment: CARRIED

McLAUGHLIN/SMITH MOVED TO amend the orders of the day by adding new motion 12b.

MOTION BY McLAUGHLIN, RESOLVED THAT Students' Council approve an expenditure not to exceed \$13,000.00 to cover additional costs associated with operating Cram Dunk on a 24/7 basis from January 10, 2005 until April 30, 2005 as part of the 24/7 SUB study space pilot project.

Amendment: CARRIED

TAYLOR/WICENTOWICH MOVED TO amend the orders of the day by adding item 12d from the Late Additions package.

Amendment: CARRIED

McLAUGHLIN/LAW MOVED TO amend the orders of the day by making item 12a a special order.

Amendment: CARRIED

Main Motion: CARRIED

Speaker orders that Presentations be made a special order as per lack of quorum.

2004-18/5

PRESENTATIONS

2004-18/5a

Presentation on Augustana by Matthew Hubert.

Speaker declares quorum achieved.

2004-18/12a

MOTION BY MCLAUGHLIN/LAW RESOLVED THAT Students' Council approve, in principle, a 24/7 SUB study space pilot project to commence no later than January 10, 2005 and end no sooner than April 30, 2005, and an expenditure not to exceed \$2,500 from the Special Projects Reserve to cover additional maintenance costs associated with this initiative.

Main Motion: CARRIED

2004-18/12b

MOTION BY McLAUGHLIN/LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed \$13,000.00 to cover additional costs associated with operating Cram Dunk on a 24/7 basis from January 10, 2005 until April 30, 2005 as part of the 24/7 SUB study space pilot project.

PANDYA/SHILLINGTON MOVED TO amend the main motion by striking the amount "\$13,000.00" and the words "on a 24/7 basis" and replacing them with "\$9,000.00" and the words "for extended hours respectively".

Amendment: DEFEATED**Main Motion: DEFEATED**

2004-18/12c

MOTION BY LAW/BAZIN, RESOLVED THAT Students' Council approve a shareholder loan not to exceed \$9000 for Campus Advantage charged at prime + 2%. Payment shall commence 5 years from the date of draw, full repayment with interest to be repaid no more than 10 years from the same date of draw.

Main Motion: CARRIED

Speaker orders that item 9b be made a special order.

2004-18/9b

MOTION BY TAYLOR (VPSL)/KIRKHAM, RESOLVED THAT Students' Council approve the recommendations in the December 1st report of the Student Life Board.

Main Motion: CARRIED

McLAUGHLIN/YUSUF MOVED TO adjourn.

Motion to Adjourn: CARRIED 9:53 p.m.

ATTENDANCE (SC 2004-18)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
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	X
Arts	Tamara Larter	X	X
Arts	Chris Laver	X	X
Arts	Cameron Lewis	√	√
Arts	Anand Sharma	√	√
Business	Chelsea Baron	X	X
Business	Steve Smith	√	√
Business	Nandini Somayaji	X	X
Education	Sean Clovechok	X	X
Education	Trevor Panas	X	X
Education	Lillian Patz	X	X
Engineering	Josh Bazin	√	√
Engineering	Graham Lettner	X	X
Engineering	Jamaal Montasser	X	X
Engineering	Gary Wicentowich	√	√
Law	Tara Thompson	X	X

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

GUESTS OF COUNCIL

Matthew Hebert

Augustana Transitions Coordinator

John Pattison

ASA President