

STUDENTS' COUNCIL

Tuesday June 14, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-04)

- 2005-04/1 CALL TO ORDER
- 2005-04/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2005-04/3 SPEAKER'S BUSINESS
- 2005-04/3a Announcements – The next meeting of Students' Council will be held on June 28, 2005.
- 2005-04/4 APPROVAL OF THE ORDERS OF THE DAY
- 2005-04/5 PRESENTATIONS
- 2005-04/6 NOMINATIONS
- 2005-04/6a **MOTION BY KAWANAMI, RESOLVED THAT** Students' Council re-open applications for selection to the Senate, that a hiring committee for the selection of Senators be created, containing at least two former or current Senators, and which shall include as part of the selection process the interviewing of shortlisted candidates, completed no later than the 15th of June.
- 2005-04/7 REPORTS
- 2005-04/7a Graham Lettner, President
Please see document SC 05-04.01
- 2005-04/7b Mat Johnson, Vice President (Academic)
Please see document SC 05-04.02
- 2005-04/7c Samantha Power, Vice President (External)
Please see document SC 05-04.03
- 2005-04/7d Justin Kehoe, Vice President (Student Life)
Please see document SC 05-04.04
- 2005-04/8 QUESTION PERIOD

2005-04/9

BOARD AND COMMITTEE REPORTS

2005-04/9a

Executive Committee Report – June 14, 2005

Please see document SC 05-04.05

2005-04/10

GENERAL ORDERS

2005-04/10a

MOTION BY LETTNER/PANDYA, RESOLVED THAT:

1. The goals of Council are sent to its various standing committees as set out in this motion.
2. Each committee to which goals are referred is to compile a report and to submit the same to Council for the June 14th meeting.
3. The committee report is to contain
 - a. A list of the goals sent to the Committee by Council.
 - b. A list of the goals added/created by the Committee
 - c. A list of the goals the committee would recommend for further action (by whom), along with a BRIEF rationale.
 - d. A list of the goals the committee rejected, along with a BRIEF rationale.

Please bring backup documentation from the May 31, 2005 meeting of Students' Council.

2005-04/10b

MOTION BY TOBIAS, RESOLVED THAT Students' Council approve a two year cellular phone contract with Telus Mobility as per allocations made in the 2005/06 preliminary budget.

2005-04/10c

MOTION BY KIRKHAM, ORDERED THAT Students' Council direct the Executive Committee to permanently halt the sale of all tobacco products in any Students' Union owned and/or operated business as of 1 July, 2005.

2005-04/10d

Bill #2 - Elimination of Nominations for Open Studies Students Bill (sponsor; KIRKHAM)

Principles (first reading)

1. Open Studies students no longer require nomination signatures to contest a seat on Students' Council or General Faculties Council, except for Executive officers and the Undergraduate Board of Governors Representative.

2005-04/10e

Bill #3 - Member of Council Legitimacy Bill (sponsor; KIRKHAM)

Principles (first reading)

1. The Speaker will request a report from the Office of the Registrar and Student Awards on a by-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and Student Awards will be received by the President, the Speaker, and the Chair of the Discipline, Interpretation and Enforcement Board.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

2005-04/10c

Bill #1 - Recall (sponsor; KIRKHAM)

Principles (first reading)

1. That any member of Students' Council may be recalled by a petition to that effect bearing the names and student identification numbers of a majority of the students eligible to vote for that member's position.

2. That any member of Students' Council can be compelled to contest his/her seat in a by-election by a motion to this effect carried by a two thirds majority vote of Students' Council at three consecutive meetings of Students' Council.
3. That the Students' Union will recommend that any Undergraduate Board of Governors representative who is removed from Students' Council also be removed from the Board of Governors.
4. That the Students' Union will recommend that any person removed from the position of President also be removed from the Board of Governors.

2005-04/10g**Bill #5 - SU Fee Structure (sponsor; LEWIS)**

Principles (first reading)

1. The differentiation between part-time and full-time students concerning base SU fees is eliminated.
2. Three new classifications of base SU fees are created: on-campus, satellite campus, and off-campus.
3. All current and future base SU fees are collected according to this structure.
4. On-campus students are charged a 2005/2006 base SU fee of \$29.01.
5. Satellite campus students are charged a 2005/2006 base SU fee of \$18.94.
6. Off-campus students are charged a 2005/2006 base SU fee of \$15.36.
7. Students of all faculties besides Augustana Faculty are classified as on-campus students.
8. Students of Augustana Faculty are classified as satellite campus students.
9. Notwithstanding sections 7 and 8, off-campus students are those defined as such by the Registrar's office.
10. This fee structure will take effect for the 2006/2007 SU fiscal year, and the fees will be adjusted according to CPI.

2005-04/10h**Bill #6 – Attendance Consequences (sponsor; PANDYA)**

Principles (first reading)

1. Members of Council in violation of attendance requirements will be removed.
2. Members of Council may appeal their removal to DIE Board.
3. The provisions of this bill will not be applied retroactively.
4. Where a member must miss a meeting for SU related-business or a mandatory leave of absence, the absence will not count for the purposes of attendance.
5. Non-voting members are exempt from attendance requirements.

2005-04/11**INFORMATION ITEMS****2005-04/11a**

KIRKHAM MOVED TO amend 2005-04/10c by replacing the words "1 July 2005" with "1 September 2005" and inserting the words "with the exception of SUBmart where tobacco products may not be sold as of 1 May 2006."

2005-04/11b

Votes and Proceedings from the May 31, 2005 meeting of Students' Council.

Please see document SC 05-04.06

President's Report to Council

Date: June 7th

EXECUTIVE SUMMARY:

Implementation timelines have been submitted by all the VPs and the GM. They will now be compared against each other to suitable allocate resources to each project. The past few days found three of the Executive in Vancouver. Though the conference (CCSA) underperformed as a whole, a number of good—and quite important—ideas were born out of meetings with other schools.

<h3>ONGOING/ EMERGING/ CRITICAL ISSUES:</h3>

- Day with the President

Planning is ongoing. I will be meeting with Roger Smith of the University directly to address possible University funding for the event as well as facilitation of media coverage. Meanwhile, Sarah Colpitts is constructing her own team of volunteers as well as a timeline for this project.

- CCSA

The conference under performed, as I had feared. And yet, the time spent with other students' associations in Vancouver was productive and important. In speaking to other parties it became apparent that a number of the larger schools were interested in forming a loosely affiliated working group in order to tackle issues of Canada-wide student importance. I will be spearheading efforts to do this.

- VP and GM goal setting

The entire Executive has now handed in timelines for implementing their projects throughout this year. I will be overseeing the progress of each portfolio as well as the General Manager's efforts in order to adhere to schedule and ensure that our efforts produce results. As well, each Executive member will now report to me on the progress of their goals in written format on each off-Council Tuesday.

- Strategic Plan

Plans are in place to review our past strategic plan, and construct another. Currently, I am fact-finding and consulting as to what direction to take in guiding the long-term planning of the Students' Union.

Follow-up on Past Project

CCSA 2005 – As you may know I spent 5 days in Vancouver 2 weeks ago at the Canadian Conference for Student Associations. The weather was good for the small amount of time I was outside the hotel, and I met some interesting academically inclined executives from around the country.

Coming out of the conference I have developed a strong understanding of the issues surrounding turnitin.com and other plagiarism detection software. I intend to determine the current activities of the U of A with respect to this issue and push the university to adopt a stance of not making submission to turnitin.com a mandatory policy for any class.

Also there was discussion over the use of the student code of conduct and enforcement of behavior off campus especially in terms of limiting freedom of expression. I intend to discuss this issue with the VP(student life) and determine if we should bring proposals to our student code of conduct to mitigate the risk of that occurring here.

Depending on location it is my intention to go to CART II in October.

Also as I am writing this I am preparing to go to the STLHE conference in PEI, and I will have returned on Sunday. The report on this conference will be forthcoming in the next council meeting.

Update on Current Projects

Academic survey - Initial analysis on the Academic survey is complete. It is currently being reviewed to determine with cross tabulations will be done. If anyone would like to see the preliminary data just e-mail me and I will give you a peak.

24/7 SUB – If all goes according to plan I will have made a presentation to the Executive planning committee of the university today, proposing they continue to pay for 24/7 SUB.

Vice President External
Council Report
June 14, 2005

The highlight of my report is that I did not attend CCSA. Well not really. The highlight of my report is actually quite depressing. And so lets begin!

The Affordability Review: More knowledge about the Steering Committee and process. The members were "released" to us. We have no undergraduate representative, there is no faculty representative and there are two representatives from institutions. The process that has been outlined to us is as follows:

Six working groups have been designed to evaluate the different questions around post secondary. They will be contained entirely of bureaucrats. The Steering Committee will direct questions. On June 23rd CAUS has a meeting with the minister and in July we'll be presented with discussion papers, which we'll be able to give feedback on. October will be a minister's symposium where we'll "consulted" on progress of the Affordability Review. November will see the release of the Affordability Review results.

With all of this we feel the process is very unknown to us, for example, who will be proposing questions to the steering committee? What contact will we have with the steering committee? Who is actually in charge, the steering committee or the working groups, we've been told both stories. Are we satisfied with the level of consultation? Are we comfortable with that it will consist of bureaucrats talking to each other? Will the solutions be just as long term? There is concerned tuition won't even be an issue w. current membership

We've been told we'll be publicly consulted, but we've only been advised of attendance at three meetings, two of which are happening in October, far too late in the process. We have a CAUS meeting June 22nd and I hope to resolve some issues this weekend, which I'll highlight below. At our June 22nd meeting we're hoping to develop CAUS's campaign strategy and it's lobbying position.

We have developed a communications strategy for the summer for the way our SU wants to react, which follows with discussions I've had with CAUS members. It will include rapid response to media and government announcements, attempts at guest columns, regular assessment of our attempts to enter the media, and the results it garnishes. Our message will be focused on the process of the Affordability Review, how it is not public or open.

I will be attending the CASA conference this weekend as an observer. I did not attend CCSA and so I feel this is an opportunity to meet those Presidents and Vice Presidents External who are specifically focused on advocacy to discuss strategy and current issues. It will allow me to orient myself to the federal scene, continue the evaluation of whether CASA is addressing the issues brought up upon our leaving in 2001. It will also allow me to hopefully talk with UofL and UofC, CAUS members who will be attending the conference.

I'm hoping to advance tuition policy discussion and campaign discussion with CAUS members at this conference to prepare for our June 22nd meeting.

Met with Terry Cavanaugh: Nice guy, explained the City of Edmonton crest, which is actually quite fascinating.

We hired a Campus Campaigns Coordinator. Brett Coley from the marketing department. Brett currently works for the marketing department as a marketing assistant, he'll be working full time and splitting his hours between marketing and the campus campaigns coordinator position. We've worked out the logistics and I'm excited to have Brett working for us.

Upcoming events:

- Preparing for the Advocacy Director's departure. Closing date on applications was June 10th and hiring will occur June 15-17.
- June 15th first EAB meeting, information please ask.
- Upass Steering Committee meeting June 16
- June 22nd CAUS meeting
- June 23rd Meeting with the minister

Justin Kehoe, Vice President (Student Life)
Report to Students' Council
June 14, 2005

Submitted: June 9, 2005

Good Evening Council,

In the hopes that more of you will read my report, I will limit it to one page. However, this will be at the cost of my insightful commentary. My contact information will be included at the bottom of every report if you yearn for more.

The **SU Handbook** is coming along, but still requires further work. Most of my time was spent on planning our SU submission for the Augustana handbook, as well as collecting (and in some cases editing) the individual messages from my fellow Executives.

A list of all the suggestions we received for the **Revolutionary Speakers Series** was compiled and narrowed down by the selection committee. Thank you to all who submitted ideas. Mike Reid was suggested. Now we're looking into logistics.

The **Student Life Troika** of SLAC, WOWPC, and PC has met twice since the last Council meeting. We are well on our way to having a definite **WOW** theme, and we our pace is well ahead of previous years on all fronts.

Some other meetings that I've attended included: an update on **Augustana services**; further planning for a new initiative in **Dewey's**; the **Social Norms** Committee on alcohol use; and **WHPAC** (Workplace Health Promotions Advisory Committee), where a Director from the Provost's office said she recognized me by my smile.

While President Lettner, VP Johnson, and VP Tobias were off at **CCSA**, I stayed back at 2-900 to **hold down the fort** and save students' money. Unfortunately, VP Power put all her efforts towards wasting my time. I did spend an evening improving student life by attending a function for Orientation volunteers hosted by Councillor Yusuf.

At the time of our Council meeting, I will have completed my budget alterations, attended a **SAC** meeting, attended a **CFB Board of Directors** meeting, had lunch with the **Chaplain's Association**, possibly attended a **CAC** meeting, met with Comrade Lettner to discuss my **timeline** for the year, and had a **Labatt's** sponsorship meeting.

The first person to tell me how Gorbachev changed the SU in June 1987 will win a prize.

Upcoming:

June 15: COCA- leave Edmonton at 12:00pm, arrive in North Bay at 11:45pm

June 21: COCA- leave North Bay at 3:55pm, arrive in Edmonton at 10:15pm

June 22: Breakfast meeting with Sr. Managers at 8:30am

June 23: Orientation BBQ

June 24: Advocacy Director Erin Chrusch's farewell

June 24-26: Council camping trip?

Executive Committee Report to Students' Council June 14, 2005

1. The following motions were passed at the May 17, 2005 Executive Committee meeting.

- a. TOBIAS/POWER MOVED THAT the Executive Committee direct VP Student Life to act on the recommendation of the Executive Committee relating to the web board.

VOTE ON MOTION 5/0/0 CARRIED

- b. TOBIAS/LETTER MOVED THAT the Executive committee undertake to do involved in the Student Academic Responsibility Panel, Welcome Address to New Students and the Info Mart.

VOTE ON MOTION 5/0/0 CARRIED

- c. TOBIAS/KEHOE MOVED THAT the VP External sit on the Tribune Selection Committee.

VOTE ON MOTION 5/0/0 CARRIED

- d. TOBIAS/POWER MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1600.00 for the VP Academic to attend the STLHE (Society for Teaching and learning in Higher Education) Conference in Halifax, June 8-11, 2005

VOTE ON MOTION 4/0/1 (JOHNSON) CARRIED

2. There were no motions were passed at the June 7, 2005 Executive Committee meeting.

3. The following motions were at the June 9, 2005 Executive Committee meeting.

- a. LETTNER/TOBIAS MOVED THAT the Executive Committee direct the appropriate senior staff to review and update the operating policies that relate to their areas.

VOTE ON MOTION 4/0/0 CARRIED

- b. TOBIAS/LETTNER MOVED THAT the Executive Committee approve a budget expense not to exceed \$680.00 for the VP External to attend the CASA Conference in Calgary June 11-15, 2005

VOTE ON MOTION 3/0/1 (POWER) CARRIED

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday May 31, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-03)

2005-03/1

CALL TO ORDER

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

2005-03/3

SPEAKER'S BUSINESS

2005-03/3a

Announcements – The next meeting of Students' Council will be held on June 14, 2005 at 6:00 p.m. in Council Chambers.

2005-03/4

APPROVAL OF THE ORDERS OF THE DAY

KIRKHAM/PATZ MOVED TO approve the orders of the day.

KIRKHAM/PANDYA MOVED TO amend the orders of the day by adding item 9f from the Late Additions package.

Amendment: CARRIED

TOBIAS/COLPITTS MOVE TO amend the orders of the day by striking item 9b.

Amendment: CARRIED

TOBIAS/LETTNER MOVED TO amend the orders of the day by adding item 10i from the Late Additions package.

Amendment: CARRIED

Main Motion: CARRIED

2005-03/6

NOMINATIONS

2005-03/6a

MOTION BY LEWIS/KIRKHAM, RESOLVED THAT Students' Council appoint:

- a. Four (4) members to the Access Fund Board;
- b. One (1) member to the Audit Committee;
- c. Five (5) members to the Grant Allocation Committee; and
- d. One (1) member to the Student Affairs Committee.

LEWIS/KIRKHAM MOVED TO amend the main motion by adding new item (e), which will read, "One (1) member to the Bylaw Committee", new item (f), which will read, "One (1) member to the Budget and Finance Committee", and new item (g) which will read, "One (1) member to the Council Administration Committee".

Amendment: FRIENDLY

Nominations for the Access Fund Board:

KEHOE nominates YUSUF: YUSUF accepts.
 LEWIS nominates BERGHOFF: BERGHOFF declines.
 KEHOE nominates KHANNA: KHANNA accepts.
 YUSUF nominates APEROCHO: APEROCHO accepts.
 LEWIS nominates KEHOE: KEHOE declines.
 COLPITTS nominates PANAS: PANAS declines.
 KEHOE nominates MONTASSER: MONTASSER declines.
 APEROCHO nominates HUSSEIN: HUSSEIN accepts.
 YUSUF nominates PATZ: PATZ declines.

Members Acclaimed:

Councillor Yusuf
 Councillor Khanna
 Councillor Aperocho
 Councillor Hussein

Nominations for the Audit Committee:

KIRKHAM nominates PATZ: PATZ declines.
 LEWIS nominates COLPITTS (BLAIS): COLPITTS (BLAIS) declines.
 LEWIS nominates PANDYA: PANDYA declines.
 KAWANAMI nominates COOK: COOK declines.
 YUSUF nominates REKIEH: REKIEH declines.
 LEWIS nominates MONTASSER: MONTASSER declines.
 PANDYA nominates BERGHOFF: BERGHOFF accepts.

Member Acclaimed:

Councillor Berghoff

Nominations for the Grant Allocations Committee:

LEWIS nominates KAWANAMI: KAWANAMI declines.
 MONTASSER nominates PANAS: PANAS accepts – withdraws.
 LEWIS nominates PANDYA: PANDYA accepts.
 PANDYA nominates BERGHOFF: BERGHOFF accepts.
 PANDYA nominates SHAMANNA: SHAMANNA accepts.
 LEWIS nominates ERUVS: ERUVS accepts.
 SCHNEIDER nominates REKIEH: REKIEH declines.
 LEWIS nominates PATZ: PATZ declines.
 PANDYA nominates KHANNA: KHANNA declines.
 ERUVS nominates SCHNEIDER: SCHNEIDER declines.
 LEWIS nominates LETTNER: LETTNER declines.

LETTNER/SCHNEIDER MOVED TO close nominations for the Grant Allocation Committee.

Speaker's List (close): Lewis.

Motion to Close Nominations: CARRIED

Members Acclaimed:

Councillor Pandya
Councillor Berghoff
Councillor Shamanna
Councillor Eruv

Nominations for the Student Affairs Committee:

MONTASSER nominates PANAS: PANAS accepts.
PATZ nominates MONTASSER: MONTASSER declines.
LEWIS nominates YUSUF: YUSUF accepts.

Member Elected:

Councillor Panas

Nominations for the Bylaw Committee:

PANDYA nominates KAWANAMI: KAWANAMI declines.
COLPITTS nominates SCHNEIDER: SCHNEIDER accepts.
HUSSEIN nominates THEVENAZ: THEVENAZ accepts.
LEWIS nominates PANDYA: PANDYA declines.

Member Elected:

Councillor Thevenaz

Nominations for the Budget and Finance Committee:

HUSSEIN nominates SCHNEIDER: SCHNEIDER declines.
PANDYA nominates COOK: COOK declines.
LEWIS nominates KUSTRA: KUSTRA declines.
PATZ nominates HUSSEIN: HUSSEIN declines.
PANAS nominates BERGHOFF: BERGHOFF accepts.
CROSSMAN nominates PATZ: PATZ accepts.

Member Elected:

Councillor Patz

Point of Order: Kirkham – Pursuant to Bylaw 400 only Council members can sit on CAC, Exec members aren't allowed.

Speaker – Point of order not well taken.

Nominations for the Council Administration Committee:

Councillor nominates KEHOE: KEHOE declines.
APEROCCHO nominates LEWIS: LEWIS accepts.
COLPITTS nominates SCHNEIDER: SCHNEIDER accepts.
PANDYA nominates PANAS: PANAS declines.

Member Elected:

Councillor Schneider

2005-03/7

REPORTS

Point of Order: Lewis – We're about an hour and 15 minutes past our first attendance.

Speaker – Point of order not well taken.

2005-03/8

QUESTION PERIOD

Point of Order: Lettner – Do questions have to be aimed at one member?

Speaker – Point of order well taken.

2005-03/9

BOARD AND COMMITTEE REPORTS

Point of Order: Kirkham – I still need to give my report for item 9d, with is the second meeting of CAC.

Speaker – Point of order well taken.

2005-03/9e

The Council Advisory Committee to which was referred the main motion (Bill #4) recommends that it not be adopted. The resolution is, PANAS/HENDERSON MOVED TO read Bill #4 for a first time. The question is on the adoption of the resolution, the recommendation of the committee to the contrary notwithstanding.

Bill #4 – Quorum (sponsor; PANAS)

Principles (first reading)

1. Students' Council set quorum at 19 voting members.

Speaker's List (mm) (from the May 17, 2005 mtg): Panas.

The Council Administration Committee to which was referred the amendment to the main motion recommends that it not be adopted. The resolution is, SCHNEIDER/PATZ MOVED TO amend Bill #4 by striking principle one and replacing it with the words "That Students' Council set quorum to always sit at a simple majority of the current membership of Students' Council, and to be no lower than 18". The question is on the adoption of the resolution, the recommendation of the committee to the contrary notwithstanding.

Speaker's List (am) (from the May 17, 2005 mtg): Schneider.

The Council Administration Committee to which was referred the amendment to the amendment recommends that it not be adopted. The resolution is, KIRKHAM/KAWANAMI MOVED TO amend the amendment by striking the number "18" and replacing it with the number "20". The question is on the adoption of the resolution, the recommendation of the committee to the contrary notwithstanding.

Speaker's List (am am) (from the May 17, 2005 mtg): Kirkham, Wallace, Kirkham.

Speaker's List (am am): Schneider.

Point of Order: Kirkham – Comments are not germane.

Speaker – Point of order well taken.

Speaker's List (am am): Pandya.

KIRKHAM/APEROCHO MOVED THE previous question on the amendment to the amendment and the amendment.

Point of Order: Lewis – I don't believe he's allowed to speak a third time regardless of what he's going to say. Am I correct?

Speaker – Point of order not well taken.

Motion to Move the Previous Question: CARRIED

Point of Order: Kirkham – That CAC?

Speaker – Point of order well taken.

Amendment to the Amendment: DEFEATED

Amendment: CARRIED

LEWIS/KIRKHAM MOVED TO amend Bill #4 by striking the words "and be no lower than 18".

Speaker's List (am): Lewis.

Point of Order: Tobias – Decorum?

Speaker – Point of order well taken.

Speaker's List (am): Kawanami, Kirkham.

KIRKHAM MOVED THE previous question on the amendment and the main motion.

Motion to Move the Previous Question: RULED OUT OF ORDER

Point of Order: Lewis – I fail to see how the Councillor's point of information has anything to do with anything let alone this motion. I don't know if a point of information can be ruled out of order, but I really don't think this is offering any benefit to the debate whatsoever.

Speaker – Point of order not well taken.

Speaker's List (am): Lettner.

Point of Order: Colpitts – Germane?

Speaker – Point of order well taken.

Speaker's List (am): Panas.

CROSSMAN/PATZ MOVED THE previous question on the amendment.

Motion to Move the Previous Question: CARRIED

Amendment: CARRIED 13/10

LEWIS/SCHNEIDER MOVED THE previous question on the main motion.

Motion to Move the Previous Question: CARRIED

Point of Order: Kirkham – CAC recommendations?

Speaker – Point of order well taken.

Main Motion: CARRIED 15/8

Point of Order: Councillor – CRO Selection Committee Report?

Speaker – Point of order well taken.

2005-03/9f

MOTION BY PANDYA/KIRKHAM, RESOLVED THAT Students' Council, upon the recommendation of the Chief Returning Officer Selection Committee, appoint Rachel Woynorowski to the position of Chief Returning Officer for the 2005/2006 academic year.

Speaker's List (mm): Pandya.

Main Motion: CARRIED unanimous

2005-03/10

GENERAL ORDERS

2005-03/10a

MOTION BY TOBIAS/PANAS, MOVED THAT Student Council renew the First Alberta Campus Radio Association's Operating Agreement as per the 'Terms of Agreement' attached.

Speaker's List (mm): Tobias.

Main Motion: CARRIED unanimous

2005-03/10b

MOTION BY LETTNER/PANDYA, RESOLVED THAT:

1. The goals of Council are sent to its various standing committees as set out in this motion.
2. Each committee to which goals are referred is to compile a report and to submit the same to Council for the June 14th meeting.
3. The committee report is to contain
 - a. A list of the goals sent to the Committee by Council.
 - b. A list of the goals added/created by the Committee
 - c. A list of the goals the committee would recommend for further action (by whom), along with a BRIEF rational.
 - d. A list of the goals the committee rejected, along with a BRIEF rational.

Please see document SC 05-03.06

Speaker's List (mm): Lettner.

KAWANAMI/THEVENAZ MOVED TO divide the main motion such that each of the goals will be considered separately.

Speaker's List (div): Kawanami, Pandya, Kawanami, Patz, Crossman, Panas.

Motion to Divide: DEFEATED

Speaker's List (mm): Lewis, Pandya, Montasser (Mr. Smith), Tobias.

Point of Order: Khanna – 9:00 p.m.

Speaker – Point of order well taken. Attendance will be taken.

KEHOE/YUSUF MOVED to adjourn.

Motion to Adjourn: CARRIED 9:05 p.m.

ATTENDANCE (SC 2005-03)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis	X	X
Arts	Catrin Berghoff	√	√
Arts	John Chandler	X	X
Arts	Michelle Kelly	PROXY	PROXY
Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	X
Arts	Shad Thevenaz	√	√
Arts	Heather Wallace	X	X
Augustana	Jonathan Friesen	X	X
Business	Chris Young	X	X
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	X	X
Engineering	James Crossman	√	√
Engineering	Prem ErUvs	√	√

Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	PROXY	PROXY
Physical Education and Recreation	Philip Goebel	X	X
Science	Sheena Aperocho	√	√
Science	Jack Gordon	X	X
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Shawna Pandya	√	√
Science	Kassim Rekieh	√	X
Science	Sylvia Shamanna	X	X
Science	Rachel Woynorowski	X	X
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

GUESTS OF STUDENTS' COUNCIL

Ross Prusokowski Council Bureau Chief – Gateway

Steve Smith