

# STUDENTS' COUNCIL

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Tuesday August 23, 2005 6:00 p.m.  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2005-09)

- 2005-09/1            CALL TO ORDER
- 2005-09/2            University of Alberta CHEER SONG "Ring Out a Cheer"
- 2005-09/3            SPEAKER'S BUSINESS
- 2005-09/3a           Announcements – The next Students' Council meeting will take place on September 13, 2005.
- 2005-09/4            APPROVAL OF THE ORDERS OF THE DAY
- 2005-09/5            PRESENTATIONS
- 2005-09/6            NOMINATIONS
- 2005-09/7            REPORTS
- 2005-09/7a           Justin Kehoe, Vice President (Student Life)  
Please see document SC 05-09.01
- 2005-09/7b           Mathieu Johnson, Vice President (Academic)  
Please see document SC 05-09.02
- 2005-09/8            QUESTION PERIOD
- 2005-09/9            BOARD AND COMMITTEE REPORTS
- 2005-09/9a           Executive Committee – August 23, 2005  
Please see document SC 05-09.03
- 2005-09/9b           Bylaw Committee
- 2005-09/9b (i)       The Bylaw Committee recommends that Bill #11 (*DIE Board Reform*) be read a first time.

**Bill #11 – DIE Board Reform (sponsor; THEVENAZ)**

Principles (first reading)

1. Initial Tribune appointments will be made between January and April of each year.
2. The number of Associate Chief Tribunes is increased from one to two.
3. The number of general Tribunes is changed to a minimum of five and a maximum of 11.
4. The specific potential penalties are removed.
5. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of DIE Board.

2005-09/9b (ii)

The Bylaw Committee recommends that Bill #10 (*Students' Council Reform*) be read a first time.

**Bill #10 – Students' Council Reform (sponsor; BERGHOFF)**

Principles (first reading)

Consolidation

1. Bylaws 100, 400, 3100, 4000 and 8100 are to be consolidated into a single bylaw.

Update of Bylaw 100 (Respecting Students' Council)

2. If a Councilor is elected Speaker, their seat shall become vacant.
3. The Chair of the Council Administration Committee will be the deputy Speaker of Council.
4. The Deputy Speaker of Council will fulfill the duties of the Speaker in their absence.
5. There shall be a meeting of the newly elected members to Council as soon after the General elections as possible for the purpose of:
  - (a) electing a Speaker;
  - (b) electing committee members, and;
  - (c) setting a schedule of meetings.
6. The current requirements of members of Council are repealed.
7. A letter of resignation from a member of Council takes effect either:
  - (a) Immediately upon its inclusion on the order paper, or;
  - (b) On the date specified in the letter.
8. Standing Orders shall take precedence over Roberts' Rules of Order.
9. The Chief Returning Officer will apportion Councilor seats between faculty on the basis of the Fall and Winter term registration statistics as compiled by the Registrar.
10. The Chief Returning Officer will re-apportion Councilor seats, once each year, prior to the general election for Councilors.
11. The Chief Returning Officer will table a report prior to the general elections containing the statistics used to apportion seats as well as the results of the re-apportionment.
12. The following items are removed from bylaw:
  - (a) The Oath of office to be used in the Installation Ceremony;
  - (b) The process by which Council will elected a Speaker, and;
  - (c) The style of the form that must be submitted to the Speaker for an eligible member of Council to appoint a proxy.

**Update of Bylaw 400 (Legislation of the Students' Union)**

13. The Standing Orders is a new categories added to SU Legislation
14. Miscellaneous Motions are renamed General Orders.
15. Standing Orders are ongoing instructions to councilors, officers and staff of Council and the Students' Union respecting the manner and execution of Council logistics.
16. Standing Orders of Council do not expire, but must be re-introduced on the Order Paper at the first meeting of each new Council.
17. Each political policy must contain a sunset clause.
18. For each political policy, the Executive must create an implementation plan and submit that plan to the relevant committee for feedback.

**Update of Bylaw 3100 (Conflicts of Interest)**

19. No substantive changed proposed.

**Update of Bylaw 4000 (Standing Committees)**

20. The relevant bylaw provision of the Awards Committee are transferred to his bylaw.
21. All non-voting members are removed from committees.
22. Committees may add non-voting members to their composition by passing regulations to that end in their respective standing orders.
23. The prohibition against proxies serving on committees is rescinded.
24. A Councilor can appoint another Councilor to serve as their proxy on a committee.
25. Incoming committees will meet after the elections and prior to the Installation ceremony to:
  - (a) elect chairs, and;
  - (b) establish meeting dates and times.
26. Established meeting schedules must cover the entire trimester.
27. In addition to the existing requirements the committee will also submit a document styled "Summary of Proceedings" that summarizes that activities of the committee.
28. The Council Administration Committee is responsible for nominating students to serve on the U of A Senate.

**Update of Bylaw 8100 (Board of Governors Representative)**

29. The provisions of bylaw 8100 are repealed
30. Of the two members of the Board of Governors that Council is entitled to nominate under the Post Secondary Learning act:
  - (a) One shall be the President, and;
  - (b) One shall be a student-at-large elected in the same manner as the voting members of the Executive Committee.
31. The student-at-large member elected to the Board of Governors will have access to sufficient administrative support to carry out the logistical requirements of their office.

**Additional Update**

32. Of the four members of the Senate that Council is entitled to nominate under the Post Secondary Learning act:
  - (a) One shall be the Vice-President (External) of the Students' Union, and;
  - (b) Three shall be nominated by Students' Council on the advice of the Council Administration Committee.
33. Of the two member of the General Faculties Council that Council is entitle to nominate under the Post Secondary Learning Act:
  - (a) One shall be the Vice-President Academic, and;
  - (b) One shall be the Vice-President Student Life.

**General Provisions**

34. The bylaws will be amended to allow for any additional non-substantive changes necessary to make the bylaws as a whole compliant with each other.

2005-09/10

**GENERAL ORDERS**

2005-09/10a

**MOTION BY KAWANAMI ORDERED THAT** the Council Administration Committee not look into elections.

2005-09/11

**INFORMATION ITEMS**

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**Justin Kehoe, Vice President (Student Life)**  
**Report to Students' Council**  
**August 23, 2005**

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Submitted: August 19, 2005

Good Evening Council,

Well, this is it: our last Council meeting for three weeks. The next time we would normally have a Council meeting, many of us will be at the Presidents' Address in Hawrelak Park, welcoming our brand new SU members for the last time before their classes begin. As the summer draws to a close, take a moment to reflect on what we've accomplished thus far, and what we have to look forward to on down the road.

Last Tuesday, with the VPA away from the office and the rest of the Exec on vacation, I was the **Acting President** for most of the day. Let it be known to Council that this is a rare event that only happens when the VPSL is the only member of the Exec present. It was thrilling, and no disasters occurred, so I consider the operation a success.

**Destination: WOW**—the pieces are quickly falling into place. I approved the final poster proof, and T-shirts/other materials have all been ordered. At our last WOW Planning Committee meeting, we were graced with the presence of 04/05 SAC Tyler Daignault, who inspired us with his words of wisdom. I am investigating proposals from Athletics and ECOS for space in Quad during WOW.

I have been working with **ECOS** on a few environmentally friendly improvements to Orientation and WOW, including a reusable dish-washing service and special waste collection centres for recycling and composting. There will hopefully be more great plans coming out of this area.

I met with the **Sponsorship** Coordinator and Transitions Programs Manager to determine a course of action on several different offers for Orientation/WOW. The **Labatt** prize order has been the largest project of this nature.

The **Revolutionary Speakers Series** Committee has continued to meet, receive updates, and deliberate over different possible speakers. It looks like we will have a full roster by the next Council meeting. Different partnership possibilities have been discussed.

The **Campus Food Bank** Board Retreat was this past Friday. Since my constitutional amendment increased the Board size, we have granted a seat to the University (Dean of Students). The Operating Agreement was signed a few weeks ago. I have been working with the Marketing Department and the CFB to reach an agreement on advertising.

I have put in a guest appearance at several **Orientation** events, including Crafts Day and possibly Science Camping. Some miscellaneous projects over the last couple weeks included a meeting with **Athletics** to consider potential cooperative initiatives for the upcoming year, the most interesting meeting so far of the **Workplace Health Promotions Advisory Committee**, examining the **role of volunteers** in the SU with

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Service Directors, spending some time at CAC, plotting **internal advocacy** efforts with the VPA and Advocacy Director, approving the final **SU Handbook** proof, and almost **killing** my office plant.

This report is two pages because there is a lot I wish to update you on before our three week hiatus. I will endeavor to limit most Council reports to one page for easier reading, as well as getting most of them included in the main agenda package.

The first person who can name for me the artists performing at our WOW Concerts will win a prize from the Office of the Vice President (Student Life). Showing me the tickets that you've already bought will guarantee you an even more awesome prize. Since we aren't meeting for a while, perhaps I'll get you a sweet deal on tickets. I hope to see you all out at WOW.

**Upcoming:**

- August 24: Campus Law Review Committee  
Meeting with M.P. Rahim Jaffer  
SLAC, WOWPC, & PC meetings
- August 25: Lister Hall Resource Fair  
Exec – Service Directors meeting
- August 26: Orientation Presentations  
CAC
- August 27: Information Services staff training
- August 28: Bars & Entertainment Department AGM
- August 29-September 2: WOW materials arrive
- September 2: Transitions – International Orientation
- September 3 & 4: Orientation Leader training
- September 5 & 6: Orientation & Presidents' Address
- September 7 – 11: Week of Welcome

**Mathieu Johnson VP(Academic)**  
**Report to Students' Council**  
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**Follow-up on Past Projects**

**24/7 SUB:** Talked to Strategic Initiatives Group, they were happy with the proposal and forwarded it on to Executive planning committee for their approval.

**Surveys:** On Track for the General Survey to be published in the Sept 13<sup>th</sup> Gateway with the Academic Survey being published later in September.

**Information on Upcoming Projects**

**Textbooks:** in our constant battle against textbook prices I am looking to partner with our bookstore and other Students' Unions around the country to create a just say no to textbooks campaign directed at Professors to make them aware of the cost of textbooks to students and what are cheaper alternatives.

**Chairs Presentation:** Along with the acting director from University Teaching services, I am planning to present to department chairs about the importance of TA training, and methods to increase the amount of TAs that take training.

**Executive Committee Report to Students' Council August 23, 2005**

**1. The following motions were at the August 11, 2005 Executive Committee meeting:**

- a. KEHOE/LETTNER MOVED THAT the Executive Committee approve the request for clearance to film in SUB.  
VOTE ON MOTION 4/0/0 CARRIED