

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday April 11, 2006
Council Chambers 2-1 University Hall

2005-27/2 SPEAKER'S BUSINESS

2005-26/2a (ii) Remaining seats on Students' Council filled.

Please see document LA 05-27.01

2005-27/2c President's Farewell Address

2005-27/2d Speaker's Farewell Address

"May it please Your Majesty, I have neither eyes to see, nor tongue to speak in this place, but as the House is pleased to direct me, whose servant I am here; and I humbly beg Your Majesty's pardon that I cannot give any other answer than this to what Your Majesty is please to demand of me" – Speaker William Lenthall to King Charles 1, British House of Commons, January 4, 1642.

"Without the support of the House a Speaker can do nothing; with that support there is little he cannot do" – Speaker Arthur Wellesley Peel, British House of Commons, 1892.

2005-27/6 REPORTS AND EXECUTIVE COMMITTEE REPORT

2005-27/6c Justin Kehoe, Vice President (Student Life)

Please see document LA 05-27.02

2005-27/6d Samantha Power, Vice President (External)

Please see document LA 05-27.03

2005-27/6b (iii) Executive Committee Report - April 11, 2006

Please see document LA 05-27.04

2005-27/8 BOARD AND COMMITTEE REPORTS

- 2005-27/8a (ii) **KIRKHAM/PAYNE MOVED THAT** Students' Council appoint Rachel Woynorowski as the Chief Returning Officer for the 2006/2007 academic year upon the recommendation of the Council Administration Committee.
- 2005-27/8d Discipline, Interpretation and Enforcement Board – April 7, 2006. Case 15: APIRG vs. Students' Council Audit Committee.
Please see document LA 05-27.05
- 2005-27/8e Access Fund Committee – March 29 and April 4, 2006
Please see document LA 05-27.06
- 2005-27/8f Bylaw Committee – April 10, 2006
Please see document LA 05-27.07
- 2005-27/8f (i) The Bylaw Committee recommends that Students' Council **read Bill #34 a second time.**
Bill #34 – DIE Board Reference Initiation Restriction (sponsor; KAWNAMI)
Principle (second reading)
1. Only Students' Council, Students' Council members and their CRO may initiate a reference question to DIE Board on the meaning of Students' Union Legislation.
Please see document LA 05-27.08
- 2005-27/8f (ii) The Bylaw Committee recommends that Students' Council **read Bill #35 a second time.**
Bill #35 – Schedule of Fee Update For Faculty DFU's (sponsor; TOBIAS)
Principle (second reading)
1. The schedule of fees in Bylaw 3100 will be updated to reflect the Faculty Dedicated Fees collected under the authority of the Students' Union.
Please see document LA 05-27.09
- 2005-27/8f (iii) The Bylaw Committee recommends that Students' Council **read Bill #36 a second time.**
Bill #36: Executive Committee By-law Update
Principles (second reading)
1. By-law 1100 is Repealed.
2. The Executive Committee will manage the day-today business and affairs of the Students' Union and represent the Students' Union to all external parties

3. The Executive Committee has the power to make operating policy and give direction governing:
 - a. The individual Executive Officers of the Executive Committee,
 - b. Any matter pertaining to the business and affairs of the Students' Union.
4. The Executive Committee must implement the lawful:
 - a. Legislation of Students Council including:
 - i. Bylaws
 - ii. Political Policy
 - iii. Standing Orders
 - iv. Budget
 - v. General Orders
 - b. Orders and Operating Policy of the Executive Committee, and
 - c. Decisions of the DIE Board
5. For greater certainty regarding the delegation of power:
 - a. Students' Council retains the power, by the instruments listed in 4(a) to direct the Executive Committee or one of its individual officers, or the staff through the President
 - b. The Executive Committee retains the power, by the instrument listed in 4(b), to direct any of the Executive Officers, including the President.
 - c. The President has the power, by order, to direct the General Manager and, through him, the Students' Union staff reporting directly or indirectly to the General Manager.
6. The Executive Committee consists of:
 - a. The President
 - b. The Vice President (External)
 - c. The Vice President (Academic)
 - d. The Vice President (Student Life)
 - e. The Vice President (Operations & Finance)
 - f. The General Manager, non-voting
7. The Executive Committee has the same reporting requirements as any of the standing committees of Students' Council.
8. Quorum of the Executive Committee is 4 voting members.
9. The Chair of the Executive Committee is the President.
10. The mandate of the President is:
 - a. To develop and maintain a full awareness of significant student issues and issues that impact on students
 - b. To be the primary advocate for students within the Students' Union and the University, and beyond
 - c. To be the primary and official Students' Union spokesperson
 - d. To chair and coordinate the Executive Committee
 - e. To supervise the overall affairs of the Students' Union at the direction of Executive Committee
 - f. To direct the Students' Union's staff (where applicable, through the General Manager)
 - g. To have signing authority in respect of significant legal and other agreements entered into by the Students' Union

11. The Mandate of the Vice-President (External) is :
 - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the External area
 - b. To advocate for students to the federal, provincial and municipal governments
 - c. To lead and coordinate the Students' Union's efforts and activities in the External area.
12. The Mandate of the Vice-President (Academic) is :
 - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the Academic area
 - b. To be the primary advocate for students within the Students' Union, with the University, and beyond on academic matters
 - c. To lead and coordinate the Students' Union's efforts and activities in the Academic area.
13. The Mandate of the Vice-President (Student Life) is:
 - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the Student Life (non-academic) area
 - b. To advocate for students within the Students' Union, with the University, and beyond on non-academic Student Life-related matters
 - c. To lead and coordinate the Students' Union's efforts in the non-academic Student Life area.
14. The Mandate of the Vice-President (Operations and Finance) is:
 - a. To develop and maintain a full awareness of the financial and operational factors impacting on the Students' Union's short-, medium and long-term effectiveness and wellbeing
 - b. To oversee the Students' Union's budget process, in accordance with The Standing Orders of Students' Council, and Executive Committee Operating Policy
 - c. To liaise with other members of Executive Committee and the senior staff to enhance the financial and operational efficiency of the Students' Union
 - d. To provide financial and operational advice to other Executive members in relation to the areas under their control or within their field of responsibility or involvement
 - e. To have signing authority in respect of significant legal and other agreements entered into by the Students' Union
 - f. To carry out the duties of the President in their absence.
15. The Mandate of the General Manager is:
 - a. To provide support to the Executive Committee and officers in fulfilling their mandate.
 - b. To direct those staff of the Students' Union who report directly or indirectly to the General Manager, in accordance with Executive direction, operating policy, Council legislation and prudent business and/or legal practice.
16. The Executive Committee may delegate any of its authority and has the power of sub-delegation.
17. Any voting member of the Executive Committee must also be a member of the Students' Union.

Please see document LA 05-27.10

- 2005-27/8f (iv) The Bylaw Committee recommends that Students' Council **read Bill #37 a second time.**
- Bill #37 - Schedule Fee Update for Faculty of Augustana (sponsor; TOBIAS)**
Principle (second reading)
1. The schedule of fees in Bylaw 3100 will be updated to include a fee equal to that currently charged by the Students' Association of the Faculty of Augustana and to establish that fee under the authority of Bylaw 8451.
- Please see document LA 05-27.09
- 2005-27/8f (v) The Bylaw Committee recommends that Students' Council **read Bill #38 a second time.**
- Bill #38 – Budget Compliance Amendment (sponsor; KEHOE)**
Principle (second reading)
1. All references to the Academic Guidance Centre are removed.
 2. Bylaw 7000 is repealed.
- Please see document LA 05-27.11
- 2005-27/8f (vi) The Bylaw Committee recommends that Students' Council **read Bill #40 a second time.**
- Bill #40 – Removal of the Student Affairs Committee (sponsor; APEROCHO)**
Principle (second reading)
1. Combine the mandates of Student Affairs Committee and University Policy Committee into one committee.
- Please see document LA 05-27.12
- 2005-27/10 **INFORMATION ITEMS**
- 2005-27/10b **Votes and Proceedings** – April 4, 2006
- Please see document LA 05-27.13
- 2005-27/10c Bylaw Tracking Document 05/06 year.
- Please see document LA 05-27.14
- 2005-27/10d Motion Tracking Document 05/06 year
- Please see document LA 05-27.15

vote Students' Union Election Office
Phone: (780) 492 7102 Email: cro@ualberta.ca

To:	➤ Mr. Gregory Harlow Speaker, Students' Council
From:	➤ Rachel Woynorowski Chief Returning Officer
Subject:	2005/06 Student' Councillors
Date:	Monday, April 10, 2006

In accordance with Students' Union Bylaw whereas empty seats on Students' Council will be filled will individuals elected in the previous election the following members have been appointed;

Students Union Council

- *Business*
 - Mr. Eamonn Gamble

- *Education*
 - Mr. Harold Semenuk

- *Science*
 - Mr. Greg German

Justin Kehoe, Vice President (Student Life)
Report to Students' Council
April 11, 2006

Submitted: April 7, 2006

Good Evening Council,

I am working on finishing a few initiatives and tying up some loose ends before the end of my term. Transitioning the VPSL-elect continues to be a priority, and we have now selected an Associate VP Student Life.

Services: The proposal for a University Health Services advisory group is now before Council. We will have our Ombuds-service Director hired very shortly after our Council meeting. Some Associate Director and Coordinator positions have been reposted.

Residence: The Lister Hall Students' Association has notified the University President and Dean of Students of their intent to circulate a petition, along with a letter outlining the concerns of with the Aramark food services in Lister Hall.

Meetings: I met with the Dean of Students to discuss, among other issues, the Lister Hall food petition. I held the last official meetings of the Student Life Advisory Committee and Programming Committee. Along with the VPSL-elect and AVPSL-designate, I ran interviews lasting four hours to select new members to SLAC and PC.

Upcoming:

Transition

- April 11: SUB Movie Night
Name That Tune @ RATT
 - April 12: Health Promotions Advisory Committee
Campus Food Bank Board Meeting
Karaoke @ RATT
 - April 13: Campus Law Review Committee
ONEcard Advisory Committee
Volunteer Appreciation Party
The Road Hammers @ Red's
 - April 17: Protest the Hero @ Powerplant
 - April 18: Meeting with President Samarasekera
Bar Safety Meeting @ City Hall
 - April 20: Matthew Barber @ Powerplant
 - April 21: Pilate @ Powerplant
 - April 24: General Faculties Council
 - April 25: Meligrove Band @ Powerplant
 - April 27: Campus Law Review Committee
 - April 28: Shout Out Out Out Out @ Powerplant
 - April 29: The Stills @ Powerplant
- Executive Changeover Retreat
The end

Dear President Samarasekera:

During your recent 'Dare to Discover' discussion at Lister Hall, you posed the question, "what would you like the University to do for the residence community?"

We are writing to answer that question. Food is the greatest concern facing residents at Lister. The present mandatory food service forces residents to buy an expensive meal plan, costing \$1800 or more, for food that lacks value, nutritional content, and variety. Ancillary Services' only action to deal with these issues has been to increase the size of the largest meal plan to \$3800. This action does not address our concerns, which include:

Aramark food negatively affects resident satisfaction and academic performance: In the 2004-2005 academic year, the LHSA surveyed students about their academic performance. The responses overwhelmingly indicated that the food was a major detriment to both student academic performance and satisfaction with their residence experience. Other internal surveys, such as the attached Academic Survey and the Foods Survey, echo these concerns.

Aramark food is too expensive: The University Senate Student Engagement Survey indicated that "[s]tudents and their parents expect that prices, services and other products, such as food and parking, will be market comparable." Yet the prices of Aramark food continue to rise, unmatched by a rise in value or quality. For instance, a basic pasta with sauce dish costs \$5.49 in the Cafeteria. Students are finding better value at the Mac's Convenience Store across the street than at the Marina convenience store operated by Aramark. In an article in the March 2nd Gateway, Aramark representative Randeep St. Jacques indicated that food costs are so high because Aramark lacks the purchasing power needed to maintain their questionable standard of quality. This dubious claim illustrates the need to replace them as our providers.

Aramark food is not nutritious: The food options in Lister are poor quality, lacking both nutrition and variety. Dinners like the expensive pasta mentioned above are hardly satisfying or nutritionally well-rounded options. Though there have been gradual yearly improvements in the Cafeteria, very few menu options in the Marina contain fresh fruits or vegetables, or have not been deep-fried. It is unacceptable that students do not have affordable, varied, and nutritious food choices.

Resident concerns about Aramark food have been consistently ignored:

We are frustrated that despite making our concerns about food well known to Residence Services and Ancillary Services each year, the LHSA and the residents of Lister had no input into the renewal of the Aramark contract. Residents have brought their concerns to the Foods Committee and to their student representatives. Year after year we have been lobbying Residence Services to increase the value and affordability of our food. To date, we have seen no progress.

To address these issues, we need a Cooking Meal Plan: An important part of learning to live independently is learning to cook. Currently, many residents cannot afford to buy groceries because of the mandatory expense of the meal plans. Implementing a Cooking Meal Plan would require students to pay only a small sum such as \$200-\$500 into the meal plan, instead of the current \$1800 minimum. This would allow students much greater control and flexibility with their dietary options. Kitchen facilities are available on each Lister floor, just as they were in Pembina Hall, which allowed students a cooking plan with fewer facilities per student. We would like to see this plan implemented in September 2006 or January 2007 to allow students more freedom in their food choices.

We believe that the purpose of a meal plan is to provide students affordable, tasty, nutritious, and convenient meals from move in to move out. Our current system does not adequately meet these requirements. Students deserve the option of cooking for themselves because Aramark is not meeting their needs and is too expensive.

We invite you come and dine with us at Lister Hall before the end of the year, and experience for yourself the concerns of Lister residents.

For your consideration,

The undersigned students of Lister Hall

C/O Michael Janz
Lister Hall Students' Association President-Elect 2005-2006
780-492-7506
mjanz@ualberta.ca

Enclosed:

Petition signatures
March 2nd Gateway Article: "Cafeteria Conundrum" by James Storrie
U of A Senate Report of the Task Force on Student Engagement
LHSA Foods Survey 2005-2006
LHSA Academic Survey 2005-2006

UPass –We were successful in securing a motion in support from St Albert City Council, as well as a motion to propose a business plan. Kim Krushell sees this as a good sign and will be working to secure a lower price from City Council. We'll be lobbying the University to secure further subsidization and the city councilors on the Transportation and Public Works committee, we're also pushing to attend the TPW meeting.

Next year EPC must create policy on affordable transit.

Affordability Review – We have a new minister – Denis Herard. He was formerly the chair of the Standing Policy Committee on Learning and Employment, so he knows the issues, we just need to make sure he follows through on the commitments the Premier and Minister have made in the past year.

We are still expecting the release of the policy in mid-May.

The CAUS conference was during a time of tumult at the Legislature, but was informative on how much MLAs knew about PSE and the expectations out of the review. MLAs are expecting results from the PSE review and that's a good thing for us.

PIA Retreat – Don Iveson (Advocacy Director), Dave Cournoyer (EPIO and incoming VPX), myself, and Duncan Wojtaszek (ED of CAUS) attended the Public Interest Alberta retreat this past weekend. It was titled Mobilizing for Action and was targeted at creating campaigns this upcoming year. It was a great opportunity to meet organizers and advocates in different organizations across Alberta. I will be following up with many of the people I met this weekend. Dave sat on the PSE taskforce and will hopefully be continuing in that capacity as he moves forward into his position.

I'm working on various clean-up projects ensuring everything is ready for transition. I have been meeting regularly with the new executive to discuss our priorities for the year. I'm also working to create a council transition – if you'd like to help let me know.

Coming UP:

April 18th – Transportation and Public Works Meeting for UPass

April 19th – UA AGM

April 21st – Senate plenary

April 26th – Rural Tour to Vegreville

April 28th – May 3rd – Exec Retreat

**Executive Committee Report to Students' Council April 11, 2006
Late Additions**

- 1. The following motion was passed at the April 11, 2006 Executive Committee meeting:**
 - a. TOBIAS/LETTNER MOVED THAT the Executive Committee approve the proposed changes to the Alumni Room Operating Policy.
VOTE ON MOTION 5/0/0 CARRIED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

<i>Policy Number:</i> 11.25	<i>Effective Date:</i> February 7, 1995	<i>Page</i> 1 <i>of</i> 1
<i>Responsibility for Policy:</i>	Executive Committee	
<i>Subject Matter</i> - <i>Category:</i>	OPERATING POLICY (GENERAL)	
- <i>Specific:</i>	SPACE	
- <i>Topic:</i>	Alumni Room	

Introduction:

The Alumni Room is designed for a variety of purposes. While it is primarily intended as a quiet study area, it may also be booked from time to time for special functions. This policy outlines the circumstances under which the room may be booked, and the procedure for booking it.

Policy:

- 11.25.1 Persons wishing to book the Alumni Room may do so through the Students' Union Receptionist in Room 2-900 SUB. The appropriate Scheduling Form is to be completed in its entirety.
- 11.25.2 The room will only be booked for functions after 5:00 p.m. Monday to Thursday, and after 3:00 p.m. on Friday, Saturday, and Sunday during fall and winter session
- 11.25.3 The room will only be booked for functions after 3:00 p.m. Monday to Sunday during spring and summer session
- 11.25.4 The Alumni Room will not be available for bookings during exam weeks and 10(ten) calendar days preceeding the last day of classes of both fall and winter terms.
- 11.25.5 A damage deposit of five hundred dollars (\$500.00) will be required.
- 11.25.6 Functions booked in the Alumni Room will also be subject to the provisions of Policy 11.14 (Booking of Students' Union Facilities), Policy 11.15 (Assessment of Rental Charges), and Policy 11.22 (Liquor Functions).
- 11.25.7 Alumni Room Bookings must be approved by the Vice-President (Operations & Finance).

<u>Policy History</u>	Date	Board/Committee	Date of Council Approval
Created	October 28, 1993	Executive Committee	November 2, 1993
Updated	January 27, 1995	Executive Committee	February 7, 1995
Updated	April 28, 2005	Executive Committee	
Updated	April 11, 2006	Executive Committee	

D.I.E. Report to Students' Council April 11, 2006
Late Additions

The Discipline, Interpretation, and Enforcement Board have made the following rulings:

Ruling: # 2006-15

Date heard: April 7 2006

Appearing for the D.I.E. Board: Presiding Chair: Jamie Gruman

Tribunes: Saarah Shivji, Joel C. David

Appearing for the Applicants: Mustafa Hirji – APIRG Board of Directors Member, Christopher Alderson – APIRG Board of Directors Member, Stephanie Shantz – APIRG Board of Directors Member

Witness for the Applicants: Rose Yewchuk – APIRG Financial Coordinator

Respondent: Bryce Kustra – Chair, Students' Union Audit Committee

Interveners present: Greg Harlow – Speaker of the Students' Council

CASE SUMMARY:

The applicants request that the D.I.E. Board order the Students' Union's Audit Committee to disburse the contents of the APIRG Dedicated Fee Reserve in compliance with Bylaw 6000 Section 2(3). The Audit Committee is not questioning the validity of APIRG expenses but is concerned with the lack of justification for the size of the reserves held.

The D.I.E. Board finds that the Audit Committee's instructions to APIRG (as expressed in the letter of March 14, 2006) were outside that committee's mandate under Bylaw 4000 Section 9(j-k) and Bylaw 6000 Section 2(1)(c), and that absent any further steps –within the Audit Committee mandate- being taken, all monies owing must be paid to APIRG as directed by Bylaw 6000 Section 2(3).

However, D.I.E. Board also recognizes the Audit Committee's right to request "other information" including justification concerning the size of the reserve funds, under Bylaw 6000 Section 2(1)(b)(iii), and therefore suggests that within a reasonable time period given that APIRG is facing a May 1 year-end deadline, the Audit Committee should communicate its inquiries to APIRG in writing. This request to APIRG would be the only justification by which APIRG funds could continue to be held under Section 2(1)(c).

FACTS:

APIRG argues that they are fulfilling their mandate by maintaining a large contingency fund. This reserve is necessary due to the time gap between the beginning of their fiscal year (May 1) and the date they typically receive their disbursement from the Students' Union (September 23). They further argue that the Audit Committee's requests as outlined in the March 14 letter, are outside the mandate of that committee, and that funds held in trust should be disbursed immediately in compliance with Bylaw 6000 Section 2(3).

In a letter dated March 14, 2006, the Students' Union Audit Committee informed APIRG that it would be holding its dedicated fees (totalling an estimated \$ 145 492) in trust until (1) the APIRG Board of Directors committed in writing to reduce the size of its contingency fund; and (2) APIRG submitted a written "plan of action" for the investment of the remainder of the contingency fund. This letter was written under the purview of Bylaw 4000 Section 9. In the hearing Audit Committee Chair Bryce Kustra stated that the letter was written and sent in response to a perceived lack of information, though no request for this information was submitted in writing to APIRG at this time.

RELEVANT LEGAL PROVISIONS:

Bylaw 4000

9. The Audit Committee

- (j) shall review the proposed uses and make a decision on the disbursement of the CJSR-FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund on or before July 31 of each year;**
- (k) has the authority to approve disbursement of the CJSR-FM88 Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund.**

Bylaw 6000

- 2. (1) In order for an external dedicated fee recipient to receive funds from the Students' Union reserve dedicated to its support, it must**
 - (a) include in its bylaws provision for the appointment to its Board of Directors of at least one member of Students' Council elected by Students' Council for that purpose, as a voting or non-voting member;**
 - (b) provide to the Students' Union Audit Committee**
 - i. a budget illustrating how funds received from the Students' Union reserve will be spent during the coming year,**
 - ii. its audited financial statements from the previous fiscal year, and**
 - iii. such other information as may be required by the Audit Committee to determine whether it is fulfilling its mandate under this bylaw; and**
 - (c) be fulfilling its mandate under this bylaw.**
- (2) No funds shall be disbursed to an external dedicated fee recipient from the Students' Union reserve dedicated to its support until such time as the Students' Union Audit Committee has approved this disbursement.**
- (3) Where an external dedicated fee recipient is in compliance with the conditions set out in (1), the Audit Committee shall approve the disbursement of funds to that external dedicated fee recipient in a timely fashion.**

SUPPLEMENTARY ANALYSIS

Issue #1: How far does the mandate of the Students' Union's Audit Committee extend to preventing the disbursement of Dedicated Fees to arms length student organizations such as APIRG?

Under Bylaw 4000 Section 9(j), the Students' Union Audit Committee has the ability to "make... decision[s] on the disbursal of the... Alberta Public Interest Research Group Fund," meaning that the committee has a responsibility to ensure that dedicated monies are disbursed in accordance with Bylaw 6000 Section 2. However, if concerns do arise, it's mechanism for action would begin as described by Bylaw 6000 Section 2(1)(b)(iii), etc.

The Students' Union, The University of Alberta
Access Fund Committee

29 March 2006 @ 17:00 - SUB 306

Report to Council (AFC 2005-05)

Really quick report to council.

The minutes are quite detailed for the happenings of AFC. While we had a number of small items, AFC decided that its late in the year to try and revamp the policy, and are suggesting that the future AFC take this up as a summer project. It would be immensely useful to have a policy where the numbers reference Canada Loans, so that we would not have to keep changing it. Hopefully the future committee will see an update as a valuable endeavor.

We talked a bit about disbursement, but agreed that it should be set by each AFC, and not written down in policy.

04 April 2006 @ 17:00 - SUB 420

Order Paper (AFC 2005-06)

Two updates in one! Again, really quick, because the minutes are much more detailed.

This time, we really tried to focus in on the endowment fund. There are a number of issues to look at, like how students (now) are paying into a fund that benefits student (later). Also, there's a concern for if the endowment will ever be self-sustaining.

Again, since this was quite late in the year, we hope that next year's committee will be able to look at the future of the endowment fund and how students will contribute to it.

Omer

The Students' Union, The University of Alberta
Access Fund Committee

29 March 2006 @ 17:00 - SUB 306

Order Paper (AFC 2005-05)

1. Call to Order at 5:07pm

Suneil, Prem, Sylvia, Omer and Sheena in attendance.

2. Approval of the Agenda (KHANNA/YUSUF)

3. Approval of the Minutes

4. Business Items

i. Updates from Jane and Kaelan

\$20,000 left to give away this year because of the budgeting errors. Still trying to find out why these happened. On par in terms of demand for funding.

ii. Part time students

More opportunity to make money therefore they should only be eligible to the amount of their tuition and books. Unless there are special circumstances, the living expenses are not covered.

Omer has a concern about what we should be changing for next year, as there is limited time this year to make changes that the next AFC can easily make in our stead. Suneil wonders if the proposal is for next year. Apparently it is. Kaelan says how he created many of these proposals out of observations. Suneil was simply worried about how many proposals the next AFC will be receiving.

Omer wants to propose to the next AFC to rewrite everything because everything is outdated. Omer feels bad because Greg said he would help. So we will be leaving things to be rewritten next year.

Prem wants to know when the proposals will be in effect. The answer: in the fall. Prem thinks that we should have a strategy to control how much money we give. He likes the caps (referring to medical costs proposal). Kaelan and Jane argue that no one is able to cover the shortfalls due to the huge medical costs (student loans have the same cap). If we prorate, everyone across the board shares the burden, says Jane. If we put caps for the yearly maximum, the

students who have the highest need are at a disadvantage and the other students are not affected at all.

Suneil wants to open a can of worms, "Can't we change the way we calculate disbursement?" Jane answers that it probably won't change much. Sylvia wants to cut people off if they have a low need. Jane doesn't know if that will help. Calculations will have to be made. Prem thinks that percentages should be used – we will only cover a certain percent of the shortfall. Jane says the number of students who need more than \$3000 or \$4000 and there are not many. The professional and international students seem to be the ones that are in this group. Sylvia thinks that this percentage should be consistent throughout the year and Jane says that they did that this year with 15%. Prem wants to divide everyone into categories and then put a percentage to each group based on previous statistics.

Jane was actually working with different categories. There was a huge difference for the professional students. She wants to keep overall reductions at 15%. She thinks that we need to prorate professional students more because they have better access. Everyone looks at some calculations Jane prepared. People who are married and have children have the highest need, says Jane. Omer says that the incoming AFC will come up with the numbers for the prorating system. Prem would like Jane to play with the numbers for married people and international students. He thinks international students are getting too much money and that they should be their own category and should be prorated higher. Omer and Sylvia disagree. Suneil summarizes for everyone. He is worried about students with huge shortfalls (ex.\$7000) getting the same amount as students with large but not huge ones (ex.\$3500).

Prem has another idea to prorate twice. Jane would like to look into that. Omer likes that idea as well. He does not think we can think up a good prorating system this year. Perhaps we can suggest something to the incoming AFC, because in the end, they will be the deciding body to implement the prorating system for the year.

Prem talks about how although we follow student loans has its own set of policies, we should maybe look at a different way of administering the funds. Suneil says that AF needs to fill in the gaps from SL. Omer says that we can address all these issues at the AFSC meetings by giving the leeway for the committees as possible to go against the policy if they see it in the best interest of the candidate.

Admin costs: Kaelan says that we need more money to pay, for staff and updating the database. Jane says that although DFU are supposed to run

themselves, AF isn't working out as well because of the association with SFIAC. There is a problem with man-hours to meet with people, and SFAIC helped out a bit for costs because there often act as a shared service.

We all agreed that Jason would be very important to continue with any discussions regarding Endowment Fund.

- iii. Credit cards
- iv. Medical costs
- v. Endowment Fund
- vi. Administration Fees

5. Next Meetings:

Wednesday April 5th, 2005

6. Adjournment

6:17 Prem and Sylvia

The Students' Union, The University of Alberta
Access Fund Committee

04 April 2006 @ 17:00 - SUB 420

Order Paper (AFC 2005-06)

1. Call to Order

17:02 pm 4/4/06 by Omer Yusuf

2. Approval of the Agenda

Moved by Yusuf/Eruvs

3. Approval of the Minutes

Moved by Yusuf/Aperocho

4. Business Items

i. The Endowment Fund

Omer has brought information from Jen regarding the endowment fund. The referendum question regarding the access fund said that the fund would be managed according to bylaw. Unclear whether the bylaw itself was voted upon; however, Jason reaffirms that council still has power to change bylaw. Omer believes that in 1995, students voted with intention that 10% of fund would be put into endowment fund. However, situations have now changed.

Jason gives us numbers (that's his job). Scenarios:

- a) put away more money
- b) put away less money (have more money to give away on yearly basis in short term)
- c) don't put away any money
- d) use interest we get currently into access fund grants without making deposits, i.e. leave endowment at current levels and use interest-CPI each year

Jason refers to some spreadsheet he gave to committee. He detailed the amount of endowment needed and time to reach these levels under different scenarios.

At this point, we all mulled over Jason's financial statements, which made no sense to anybody. Here is a summary:

The SU has this thing called the Access Fund. Each year we get money from the students and it goes to various places:

10% endowment

90% Access Fund account (of this money, 5% goes to admin, the rest goes to granting and any surplus goes into "reserve")

Therefore, surpluses go into RESERVE not endowment.

Our reserve:

- Over the first few years of the fund, the reserve built up because we didn't grant the maximum available.
- The SU took a loan from this fund, it will be paid back by 2013.
 - The principal from the loan payments are going back to the reserve, the interest goes to Access Fund operating account.
- At this point, we have \$164,557 AVAILABLE in the reserve, which we could potentially use (with appropriate motion from AFB). This is separate from the endowment, which we cannot use at this time. Jane and Kaelan are asking committee to spend some money from this reserve.

We called this meeting to debate what to do with the access fund endowment. At the current time, we would have to accrue money for 20-25 years to gain an endowment large enough to be able to grant at current levels without taking fees from students (projection by Matthieu). We are aiming for a \$16,000,000 endowment to be able to grant \$800,000 (in today's dollars).

Matthieu's proposal: Let's put the principal we get back from the SU into the endowment fund. (That is scenario 3 or 4)

Jane comments that this year the Access Fund determined that it had enough qualified applicants to grant upwards of \$1.2-1.3 million.

Omer comments that money is currently going into the endowment fund, however the Access Fund is having difficulty granting to deserving students.

- Should students have to pay into the fund even though the Access Fund can't pay all the grants it should?
- Should we rush the endowment (so that it becomes self-sustaining quickly)?
- Should we slow the endowment? Stop paying into the endowment?

Discussion of what should be done with the endowment:

What should we do with the fee collected from students currently?

Options are to keep 10% endowment, reduce it, eliminate it.

What should we do with the principal collected from the SU loan?
It can be used to build the endowment or it can sit in reserve.

Question of reserves

Omer is ok with using reserve money this year.

Prem believes that some of the reserve money should go into the endowment fund.

Jane and Kaelan comment that this upcoming granting session is in huge trouble. We only have \$22000 available for this granting session (which is grossly inadequate).

Motion (Tobias/Yusuf)

BIRT the Access Fund Committee approve a one-time expenditure from the reserve fund to correspond to the deficit in the upcoming granting session (Winter 2, 2006) not to exceed \$50000.

Vote unanimous.

ii. Administration Fees

5. Next Meetings

6. Adjournment (Yusuf/Khanna at 17:55pm 4/4/06)

MINUTES

2005-**

Bylaw Committee

Monday April 10, 2006

ATTENDANCE: Chapman Tobias
Kelly Steve Smith (observer)

CALL TO ORDER: 5:05 pm

NEW BUSINESS: Second Readings

CHAPMAN/KELLY MOVED TO approve the second reading of
Bill #34, as drafted.
VOTE ON MOTION Carried (3/0/0)

CHAPMAN/KELLY MOVED TO approve the second reading of
Bill #35, as drafted.
VOTE ON MOTION Carried (3/0/0)

CHAPMAN/KELLY MOVED TO approve the second reading of
Bill #36, as drafted.
VOTE ON MOTION Carried (3/0/0)

CHAPMAN/KELLY MOVED TO approve the second reading of
Bill #37, as drafted.
VOTE ON MOTION Carried (3/0/0)

CHAPMAN/KELLY MOVED TO approve the second reading of
Bill #38, as drafted.
VOTE ON MOTION Carried (3/0/0)

CHAPMAN/KELLY MOVED TO approve the second reading of
Bill #40, as drafted.
VOTE ON MOTION Carried (3/0/0)

ADJOURNMENT: 7:01 pm

Bylaw 1500 Judiciary of the Students' Union Bylaw

Definitions

1. In this Bylaw:
 - a. "Board" means ~~the~~ Discipline, Interpretation and Enforcement Board ~~(D.I.E. Board)~~;
 - b. "Committee" means Tribune Selection Committee;
 - c. "Council" means the University of Alberta Students' Council;
 - d. "Tribune" means a member of the Board;
 - e. "Executive" means Executive Committee of the Students' Union;

Mandate

2. The Board is the organ of the Students' Union responsible for the interpretation and enforcement of Students' Union legislation.

Scope of Cases

3. The scope of the Board shall be limited to actions and appeals brought before it that:
 - a. initiate a complaint about a contravention of Students' Union legislation or;
 - b. request an interpretation of Students' Union legislation.

Standing

4. (1) The following have standing to ~~bring an action to the board~~ initiate a complaint before the Board about the contravention of Students' Union legislation:
 - a. members of the Students' Union, except Tribunes;
 - b. any Students' Union constituted body, except the Board; or
 - c. Council.

(2) The following have standing to request an interpretation of Students' Union legislation from the Board:

- a. Council.

Oct 25/05
Sept 1/04
March 23/04

- b. members of Council, and
- c. the Chief Returning Officer of the Students' Union.

Constitution of Board

5. The Board consists of:
- a. a Chief Tribune;
 - b. two Associate Chief Tribunes; and,
 - c. five to eleven additional tribunes.

Nomination and Ratification of Chief Tribune and Associate Chief Tribunes

6.(1) The Chief Tribune and Associate Chief Tribunes shall be nominated by two-third majority vote of the committee and ratified by a two-third majority vote of Council.

Nomination and Ratification of Tribunes

(2)The tribunes shall be nominated by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

Time of Nomination and Ratification

6. When possible, appointments to the Board will be made between January and April of each year.

Composition of the Committee

7. (1) The Committee consists of:
- a. two voting members of the Executive selected by the Executive;
 - b. two voting members of Council selected by Council;
 - c. two tribunes selected by the Board.

Quorum for Committee

8(2) Any five of the members of the Committee shall constitute a quorum.

Chair of Committee

8(3) The chair of the Committee ~~wi~~shall be elected by and from the Committee.

Notice to be given of Committee decisions

8(4) Notice of all appointments made to and chairs elected by the Committee will be reported to Council, the Executive, and the Board.

Oct 25/05

Sept 1/04

March 23/04

Who may be appointed Tribunes

8. No tribune may be:
 - a. a voting member of Council
 - b. a voting member of a committee of Council or
 - c. an employee of the Students' Union.

Tenure of office

9. Tribunes hold office as long as they continue to be members of the Students' Union, unless they resign or are removed by a two-third majority vote of the Committee ratified by a two-third majority vote of Council.

Registrar

- 11(1) The Executive shall make a paid employee available to the Board to act as Registrar.

Duties of Registrar and filing of appeals

- 11(2) The Registrar shall, under the supervision of the Chief Tribune:
 - a. receive and forward to all tribunes all applications to launch actions,
 - b. where a ruling is delivered by the Board, report to Council and the parties the ruling of the Board.

Applications in writing

- 12(1) An application to launch an action or appeal shall be made to the Registrar in writing.

Actions limited those founded in rule of law

- 12(2) The Board shall grant applications for actions within the Board's scope and order a hearing.

Time limit on scheduling a hearing

- 13(1) The Board shall order a hearing no later than seven days after the Registrar has received a valid application, unless all parties to the application agree to an extension.

Time limit on appeal

- 13(2) Applications appealing a ruling of the Panel of First Instance must be submitted to the Registrar within seven days of the ruling.

Panel of First Instance

Oct 25/05

Sept 1/04

March 23/04

14(1) Actions shall be heard by a Panel of First Instance consisting of three tribunes, one of whom must be either the Chief Tribune or ~~thean~~ Associate Chief Tribune.

Panel of Appeal

14(2) Appeals of rulings of the Panel of First Instance shall be heard by a Panel of Appeal consisting of five tribunes, at least one of whom must be either the Chief Tribune or ~~thean~~ Associate Chief Tribune.

No cross over between the Panel of Appeal and Panel of First Instance on any given application

14(3) No tribune who took part in the decision of the Panel of First Instance on an action may sit on the Panel of Appeal or take part in the hearing or adjudication of the application for appeal.

Replacement of the Chief Tribune or Associate Chief Tribune

14(4) If neither the Chief Tribune nor ~~theany~~ Associate Chief Tribune can hear an action or appeal, they will be replaced for the duration of that action or appeal by other tribunes selected by the Board.

Exclusive ultimate appellate jurisdiction

15. The Panel of Appeal shall have and exercise exclusive ultimate appellate jurisdiction within the Students' Union, and the ruling of the Panel of Appeal is, in all cases, final and conclusive.

Administrative Support to be Provided

16. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of the Board.

Duties of Chief Tribune

17(1) The Chief Tribune is responsible for appointing tribunes to panels and scheduling hearings.

Duties of Associate Chief Tribune

17(2) The Associate Chief Tribunes ~~isare~~ responsible for fulfilling the duties of the Chief Tribune in his or her absence.

General Powers of Enforcement

18. If the Board finds an application for action or application for appeal requires action by the Board may make any order proscribing any remedy the Board considers appropriate and just in the circumstances.

Effective date of rulings

19. Rulings of the Board shall be effective once registered with the Registrar.

Oct 25/05

Sept 1/04

March 23/04

Tribunes may make rules and orders

20(1) The Board may make general rules and orders:

- a. for regulating the procedure of and in the board and the bringing of cases before it, and for the effectual execution and working of this bylaw;
- b. for empowering the Registrar to do any thing and transact any business as is necessary to fulfill the mandate of the Board.

Extent of rules and orders

20(2) The rules and orders may extend to any matter of procedure or otherwise not provided for by this bylaw, but for which it is found necessary to provide, in order to ensure the proper working of this bylaw and the better attainment of the mandate of the Board.

Copies to be reported to Council

20(3) Copies of all rules and orders made under this bylaw shall be provided to the Registrar who shall report the same to Council.

Oct 25/05
Sept 1/04
March 23/04

Bylaw 3000
A Bylaw Respecting Students' Union Finances

Fiscal Year

1. The fiscal year of the Students' Union lasts from May 1 until the following April 30.

Audit

2. (1) The Students' Union's financial statements shall be audited annually by a qualified accountant.
- (2) Students' Council shall approve each fiscal year's audited financial statements before the conclusion of the ensuing fiscal year.

Reserves

3. (1) Students' Union reserves are
 - (a) the General Operations Reserve,
 - (b) the Capital Equipment Reserve,
 - (c) the Building Reserve,
 - (d) the Sponsorship Reserve,
 - (e) the Student Refugee Fund,
 - (f) the CJSR-FM88 Fund,
 - (g) the Student Involvement Endowment Fund,
 - (h) the Eugene L. Brody Fund,
 - (i) the Golden Bear and Panda Legacy Fund,
 - (j) the Campus Recreation Enhancement Fund,
 - (k) the Access Fund,
 - (l) the Student Legal Services of Edmonton Fund,
 - (m) the Alberta Public Interest Research Group Fund, and
 - (n) the Gateway Student Journalism Fund.

March 21/06

April 12/05 – Implemented May 1/05

Anril 5/05 – Imnplemented May 1/05

- (2) The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.
- (3) The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.
- (4) The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.
- (5) The Sponsorship Reserve shall be used for the support of such Students' Union activities as may be identified in the operating budget as requiring sponsorship support.
- (6) The Student Refugee Fund shall be used for the support of those students selected as participants in the World University Service of Canada Student Refugee Sponsorship Program.
- (7) The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.
- (8) The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.
- (9) The Eugene L. Brody Fund shall be used for charitable purposes.
- (10) The Golden Bear and Panda Legacy Fund shall be used for the support of University of Alberta varsity athletics.
- (11) The Campus Recreation Enhancement Fund shall be used for the support of University of Alberta Campus Recreation programs.
- (12) The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.
- (13) The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal Services of Edmonton.
- (14) The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group.
- (15) The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.
- (16) Except as otherwise provided in Students' Union bylaw, Students' Council retains the sole authority to transfer or spend money in a Students' Union reserve.

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

Form of Operating Budget

4. (1) The Students' Union's operating budget shall take the form of the level of revenue and expenditure for each Students' Union operational unit.
- (2) The Students' Union operating budget shall include an allocation of not less than sixty thousand dollars per year, designated the Projects Allocation, to be used for projects that may arise over the course of the fiscal year.
- (3) The Students' Union's operating budget shall include an allocation of thirty thousand dollars per year, designated the Contingency Allocation, to be used for vital and unforeseen expenditures that may arise over the course of the fiscal year.
- (4) Except as otherwise provided for by Students' Union legislation, no person has the authority to make any expenditure of Students' Union funds or to seek actively to raise any revenue not contemplated in the operating budget.

Allocation Spending Authority

5. (1) Students' Council has the authority to approve expenditures from the Projects Allocation.
- (2) The Executive Committee has the authority to approve expenditures from the Projects Allocation of not more than one thousand dollars for any single purpose.
- (3) The Executive Committee has the exclusive authority to approve expenditures from the Contingency Allocation.

Budget Process

- 6 (1) Students' Council shall approve an operating budget before the beginning of each fiscal year.
- (2) In the event that Students' Council does not approve an operating budget before the beginning of a fiscal year, that fiscal year's operating budget shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.
- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

March 21/06

April 12/05 – Implemented May 1/05

Anril 5/05 – Imnplemented May 1/05

Fees

7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
- (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
- (3) In addition to the base Students' Union membership fee, the Speaker of Students' Council shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees ~~and~~, Class B Fees, and Class C Fees.
- (5) Class A Fees may be amended or abolished only by
 - (a) Students' Council, or
 - (b) referendum.
- (6) Class B Fees may be amended or abolished only by
 - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
 - (b) referendum.
- (7) Class C Fees are those governed by the Bylaw Respecting the Students' Union Faculty Membership Fees and the Bylaw Respecting Faculty Membership Fees.
- (87) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (89) Each Class A Fee and Class B Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
- (10) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- (11) Full-time students enrolled at the Faculté Saint-Jean shall have the portions of their Students' Union fees not dedicated to a specific Students' Union reserve allocated as follows:

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (a) in the case of students enrolled in at least three courses offered by faculties other than the Faculté Saint-Jean, 31% of the fee shall be forwarded to l'Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union; and
- (b) in the case of all other students enrolled at the Faculté Saint-Jean, 74% of the fee shall be forwarded to l'Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union.

(12) Students enrolled at Augustana Faculty shall be assessed the base Students' Union fee at a rate equal to

~~fifty percent of the fees assessed to part-time students for the 2005-2006 year, and~~

one hundred percent of the fees assessed to part-time students thereafter.

Loans

- 8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

Contracts

- 9. A contract shall require the approval of Students' Council where
 - (a) the term of the contract exceeds one year;
 - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
 - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

Signing Authority

- 10. All cheques and contracts, excepting cheques issued to individuals selling items on consignment through the Students' Union, must be signed by at least one of the Vice President (Operations and Finance) or the President.

March 21/06

April 12/05 – Implemented May 1/05

Anril 5/05 – Imnplemented May 1/05

Schedule to the Bylaw Respecting Students' Union Finances

Class A Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	
Eugene L. Brody Fund	F: \$0.34 P: \$0.34 S: \$0.00	CPI	Yes	
Access Fund	F: \$15.75 P: \$15.75 S: \$6.92	Tuition	Yes	
Class B Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Joint Consent</i>
Refugee Student Fund	F: \$0.39 P: \$0.39 S: \$0.00	CPI	Yes	World University Service of Canada Refugee Student Sponsorship Committee
CJSR-FM Fund	F: \$1.71 P: \$0.62 S: \$0.00	CPI	No	First Alberta Campus Radio Association of Directors
Golden Bear and Panda Legacy Fund	F: \$3.43 P: \$3.43 S: \$0.00	CPI	No	University Athletics Board of the University of Alberta
Campus Recreation Enhancement Fund	F: \$3.19 P: \$3.19 S: \$3.19	CPI	No	Recreation Action Committee of the University of Alberta
Student Legal Services of Edmonton Fund	F: \$0.59 P: \$0.59 S: \$0.00	CPI	No	Student Legal Services of Edmonton Board of Directors
Alberta Public Interest Research Group Fund	F: \$2.77 P: \$1.38 S: \$0.00	CPI	No	Alberta Public Interest Research Group Board of Directors
Gateway Student Journalism Fund	F: \$2.73 P: \$2.73 S: \$0.36	CPI	No	Gateway Student Journalism Society Board of Directors
Class C Fees				
<i>Faculty</i>	<i>Level</i>	<i>Indexing</i>	<i>Expiry</i>	<i>Type</i>
<u>Augustana</u>	<u>F: \$62.50</u> <u>P: \$62.50</u> <u>S: \$0.00</u>	<u>None</u>	<u>2009</u>	<u>FAMF</u>
<u>Engineering</u>	<u>F: \$4.00</u> <u>P: \$4.00</u> <u>S: \$0.00</u>	<u>None</u>	<u>2010</u>	<u>FAMF</u>

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

<u>Law</u>	<u>F: \$50.00</u> <u>P: \$50.00</u> <u>S: \$0.00</u>	<u>None</u>	<u>N/A</u>	<u>FMF</u>
<u>Saint-Jean</u>	<u>F: \$3.00</u> <u>P: \$3.00</u> <u>S: \$0.00</u>	<u>None</u>	<u>N/A</u>	<u>FMF</u>

Reserve: This is the reserve to which the fee is allocated, in accordance with Section 7 (8) of The Bylaw Respecting Students' Union Finances.

Level: This indicates the level of the fee, in accordance with Section 7 (3) of the Bylaw Respecting Students' Union Finances. "F" indicates the fee payable by each full-time student per Fall or Winter Term, "P" indicates the fee payable by each part-time student per Fall or Winter Term, and "S" indicates the fee payable by each student per Spring or Summer Term.

Indexing: This is the indexing provision of the fee. "CPI" denotes that the fee is indexed in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Tuition" denotes that the fee increases each year at the same rate as the increase in tuition and non-tuition fees charged by the University of Alberta.

Augustana: This indicates whether or not the fees are assessed to students at Augustana Faculty in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Yes" denotes that students at Augustana Faculty are assessed the fee at the same rate as all other undergraduate students. "No" denotes that this fee is not assessed to students at Augustana Faculty.

Joint Consent: This identifies the body which must consent to the amendment of the fee, as set out in Section 7 (6) of the Bylaw Respecting Students' Union Finances.

Expiry: This indicates the year that a fee will cease to be collected in accordance with the provisions of the Bylaw Respecting Faculty Association Membership Fees.

Type: "FMF" denotes that the fee is a Faculty Membership Fee and is subject to the provisions of the Bylaw Respecting Students' Union Faculty Membership Fees. "FAMF" denotes that the fee is a Faculty Association Membership Fee and is subject to the provisions of the Bylaw Respecting Faculty Association Membership Fees.

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

Bylaw 1100
A Bylaw Respecting the Executive Committee

1. The Executive Committee consists of
 - a. the President,
 - b. the Vice President (External),
 - c. the Vice President (Academic),
 - d. the Vice President (Operations and Finance),
 - e. the Vice President (Student Life), and
 - f. the General Manager, as a non-voting member.

2. (1) The Executive Committee shall
 - a. manage those aspects of the Students' Union not otherwise provided for in legislation, and
 - b. represent the Students' Union to all external parties.

(2) The Executive Committee

 - a. has the authority to direct any of its members, and
 - b. may delegate any of its authority and has the power of sub-delegation.

3. (1) The President is the chair of the Executive Committee.

(2) Quorum of the Executive Committee is four voting members.

(3) The Executive Committee has the same reporting requirements as a standing committee of Students' Council.

4. (1) The President
 - a. shall develop and maintain awareness of significant issues that impact students;
 - b. is the primary spokesperson for the Students' Union;
 - c. shall supervise the affairs of the Students' Union subject to the authority of the Executive Committee and Students' Council; and
 - d. has the authority to direct the General Manager.

(2) The Vice President (External)

 - a. shall develop and maintain awareness of significant issues external to the University of Alberta that impact students;
 - b. shall advocate for the Students' Union to the federal, provincial, and municipal governments; and
 - c. shall lead and coordinate the Students' Union's efforts on advocacy external to the University of Alberta.

(3) The Vice President (Academic)

 - a. shall develop and maintain awareness of significant academic issues that impact students;
 - b. shall advocate on behalf of the Students' Union on academic issues; and

c. shall lead and coordinate the Students' Union's efforts on academic advocacy. ~~is responsible for advocacy on behalf of the Students' Union on academic issues.~~

(4) The Vice President (Operations and Finance)

- a. shall develop and maintain awareness of the Students' Union's operations and finances;
- b. shall oversee those portions of the Students' Union's budget process falling within the realm of the Executive Committee;
- c. shall provide operational and financial advice to the Executive Committee and its members; and
- d. shall, in the absence of the President,
 - i. chair the Executive Committee, and
 - ii. in the absence of the President; and
- e. ~~has~~ the authority to direct the General Manager ~~in the absence of the President.~~

(5) The Vice President (Student Life)

- a. shall develop and maintain awareness of significant non-academic issues internal to the University of Alberta that impact students;
- b. shall advocate on behalf of the Students' Union on non-academic issues internal to the University of Alberta; and
- c. shall lead and coordinate the Students' Union's efforts on advocacy on non-academic issues internal to the University of Alberta. ~~is responsible for advocacy on behalf of the Students' Union on non-academic issues internal to the University of Alberta.~~

(6) The General Manager

- a. shall provide support to the Executive Committee and its members;
- b. shall implement the directives of the Executive Committee; and
- c. shall oversee and direct those portions of the Students' Union staff who report, directly or indirectly, to him/her.

5. (1) The President and the Vice Presidents of the Students' Union must be members of the Students' Union.

(2) The President and the Vice Presidents of the Students' Union shall be elected annually to serve a term lasting from May 1 to April 30 of the following year.

(3) The General Manager shall be selected in a manner prescribed by the Executive Committee and shall serve at the pleasure of the Executive Committee.

~~Bylaw 1100~~
A Bylaw Respecting the Executive Committee of the Students' Union

Short Title

1. This Bylaw may be referred to as the "Executive Committee Bylaw".

Start-up

2.a. ~~There will be a standing committee of the Students' Council known as the Executive Committee, pursuant to Article III of the Constitution.~~

b. ~~At the Changeover Meeting of Students' Council, the Incoming Chair will announce the date of the first meeting, and it will be the responsibility of the members at the first meeting to establish the dates of subsequent meetings.~~

Mandate

3. The duties of the Executive Committee will be to:

a. ~~Provide long-term strategic planning for the Students' Union as a whole;~~

b. ~~Ensure proper functioning of each Vice Presidential portfolio;~~

c. ~~Provide direction to the organization as a whole;~~

d. ~~Promote the Students' Union;~~

e. ~~Provide a thorough transition for their portfolio with their successor;~~

f. ~~Provide written and/or verbal reports to Students' Council;~~

g. ~~Supervise and provide direction for the implementation and administration of Students' Union policy;~~

h. ~~Provide the Students' Council or any Board or Committee thereof with information requested by that body for the purpose of exercising its responsibilities;~~

i. ~~Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta;~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

- ~~j. Advise Students' Union representatives on discussions and negotiations with external institutions, subject to approved Students' Union policy;~~
 - ~~k. Advise the Students' Council of its activities and decisions on an ongoing basis;~~
 - ~~l. Perform such other functions as may from time to time be assigned by Students' Council;~~
 - ~~m. Determine the confidentiality of Students' Union information and to convey notice of such confidentiality to users thereof;~~
 - ~~n. Spend at least eight (8) hours, per member each month during the Winter Session in outreach activities. Such activities may consist of, but not be limited to classroom speaking, visiting the offices of student groups, and meeting with their members.~~
- ~~4. In order that the Executive Committee may effectively fulfill its mandate under Section 3, the Executive Committee will:~~
- ~~a. After consultation with the General Manager, be authorized to establish procedures and administrative criteria for the implementation of Students' Union policy;~~
 - ~~b. Have access, through the General Manager, to all information available in the Students' Union; and,~~
 - ~~c. Subject to the provisions of Bylaw 3100 (Conduct of Business), be authorized to expend and commit moneys approved by Students' Council.~~
- ~~5. a. — Nothing in Section 3 and 4 hereof will be interpreted so as to restrict the Students' Council's authority to deal with any aspect of Students' Union business.~~
- ~~b. The exercise of such Students' Council authority will be in the manner prescribed by the applicable bylaws, and may be invoked without revocation of any authority previously delegated. Such action will not of itself revoke previously delegated authority.~~

President

- ~~6. The responsibilities of the President will be to:~~
 - ~~a. Act as the official Students' Union spokesperson on all student issues;~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

- ~~b. Coordinate the Students' Union involvement with all external media, in conjunction with the Vice President (External);~~
- ~~c. Dedicate time to work with all of the Vice Presidents and in each of their portfolios;~~
- ~~d. Coordinate the Students' Union campus outreach activities;~~
- ~~e. Staff Management;~~
- ~~f. Provide long-term strategic direction for the Students' Union.~~
- ~~g. Supervise the affairs of the Students' Union at the direction of the Executive Committee;~~
- ~~h. Ensure that programs are implemented in accordance with the direction of Students' Council and accepted policy of the Students' Union;~~
- ~~i. Further and maintain good external relations and representation with student, University, government bodies, and the general public;~~
- ~~j. Provide administrative direction to the General Manager of the Students' Union, at the direction of the Executive Committee;~~
- ~~k. Represent the interests of students as a member of General Faculties Council;~~
- ~~l. Serve as a Students' Union nominee to the Board of Governors, and present a student point of view to the Board of Governors;~~
- ~~m. Serve as Chair of the Executive Committee;~~
- ~~n. Report to the Speaker of Student' Council for the purpose of all Council business.~~

Vice President (Student Life)

~~7. The responsibilities of the Vice President (Student Life) will be to:~~

- ~~a. Deal with all non-academic university issues;~~
- ~~b. Promote and coordinate Students' Union events, entertainment, and programming;~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

- ~~c. Be the Students' Union representative to the World University Service of Canada and the University administration on all matters relating to refugee students;~~
- ~~d. To oversee the Orientation Program;~~
- ~~e. To oversee the production of the Student Union Handbook and Student Telephone Directory;~~
- ~~f. Promote a cooperative and continuing relationship with the Managers, Directors, and Editors of Students' Union services and retail operations;~~
- ~~g. Supervise and provide direction to the activities of the Manager of Entertainment and Programming;~~
- ~~h. Supervise and provide direction to the Student Activities Coordinator, University Affairs Coordinator, and Orientation Coordinator; and,~~
- ~~i. Perform such duties as are assigned by the President, the Executive Committee, or Students' Council.~~
- ~~j. Serve as a member of the Residence Halls' Association.~~

Vice President (Academic)

8. The responsibilities of the Vice President (Academic) will be to:

- ~~a. Maintain an awareness of current academic issues and developments, current University research projects and issues, and University governance issues, and inform the Executive Committee and Students' Council of the same;~~
- ~~b. Coordinate the Students' Union Awards Night in conjunction with support staff and the Executive Committee;~~
- ~~c. Prepare academic policy recommendations for consideration by the appropriate authority;~~
- ~~d. Represent the Students' Union on General Faculties Council, and on any committee thereof which General Faculties Council may require;~~
- ~~e. Provide information and assistance to promote, coordinate, and facilitate student involvement in University government and on University committees;~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

- ~~f. Advise students of the University policy regarding academic appeals;~~
- ~~g. Coordinate the activities of and provide direction to the Academic Affairs Coordinator; and,~~
- ~~h. Perform such duties as are assigned by Students' Council, the Executive Committee, or the President.~~

~~Vice President (Operations and Finance)~~

~~9. The responsibilities of the Vice President (Operations and Finance) will be to:~~

- ~~a. Supervise all Students' Union funds and accounts, and all transactions arising there from; and,~~
- ~~b. Assist the President:

 - ~~i. in the supervision and efficient administration of the Students' Union departments designated by the President;~~
 - ~~ii. in maintaining continuous operational liaison with the General Manager and the Manager of Finance and Administration;~~~~
- ~~c. Assist the President in the supervision and efficient administration of Students' Union services and building operations;~~
- ~~d. Prepare and publish preliminary and final budgets;~~
- ~~e. Perform such duties as are assigned by Students' Council, the Executive Committee, or the President.~~

~~Vice President (External)~~

~~10. The responsibilities of the Vice President (External) will be to:~~

- ~~a. Liaise with federal, provincial, and municipal governments;~~
- ~~b. Investigate matters concerning student loans, tuition levels, post-secondary education funding, and inform the Executive Committee and Students' Council of the same;~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

- ~~e. Coordinate community outreach, in conjunction with the Community Affairs Coordinator;~~
- ~~d. Investigate matters of concern to the Executive Committee or to the Students' Council that lie external to the administration of the Students' Union;~~
- ~~e. Promote an ongoing relationship with members of the federal, provincial, and municipal community groups in accordance with Students' Union policies;~~
- ~~f. Coordinate Students' Union involvement with all external media, in conjunction with the President;~~
- ~~g. Perform the duties of the President during the President's absence;~~
- ~~h. Coordinate external affairs projects as determined by the Executive Committee;~~
- ~~i. Supervise and provide direction to the activities of the Community Relations Coordinator;~~
- ~~j. Serve as a Students' Union nominee to the Senate;~~
- ~~k. Perform such duties as are assigned by Students' Council, the Executive Committee or the President.~~

Composition

~~11. The Executive Committee will consist of:~~

- ~~a. The President;~~
- ~~b. The Vice President (Academic);~~
- ~~c. The Vice President (External);~~
- ~~d. The Vice President (Operations & Finance); and,~~
- ~~e. The Vice President (Student Life).~~

~~12. The General Manager will be a non-voting member of the Executive Committee.~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

~~13. The voting members of the Executive Committee will be elected in the manner set out in the Nominations and Elections Bylaw (2100).~~

~~14. Each voting member of the Executive Committee will work full-time for the Students' Union for the entire duration of their term, commencing May 1 of each year to April 30 of the following year.~~

Eligibility Requirements

~~15. Voting members of the Executive Committee:~~

- ~~a. Will be registered in the equivalent of at least one (1) but not more than three (3) full-year courses for credit in Winter Session; and,~~
- ~~b. May be registered in the equivalent of not more than one (1) full course in each of Spring and Summer Sessions.~~
- ~~c. Will be assessed and have paid full Students' Union fees for the entire term of their employment with the Students' Union.~~

Bonding of Members and Employees

- ~~16. a. The members of the Executive Committee and all members of the permanent staff, who in the normal course of their duties have access to or are responsible in any way for Students' Union funds, will be bonded with a recognized bonding or insurance company for an amount not less than two thousand five hundred (\$2,500.00) dollars.~~
- ~~b. Nothing in this section will be construed to prohibit bonding of other students and staff not specifically named herein.~~

Chair

~~17. The Chair of the Executive Committee will be the President.~~

~~18. Should the Chair be absent, their designee will be Chair, and in the absence of a designee, a member of the Executive Committee will be elected as Chair at that meeting.~~

Conduct of Business

~~19. Minutes of each meeting of the Executive Committee will be published within one (1) week of the occurrence thereof, and will be distributed to members of Students' Council, and such others as the Executive Committee may determine.~~

Jan 11/05 – Implemented May 1/05

Nov 2/04

Aug 17/04 (IRB)

June 18/02 (IRB)

May 2/01

April 8/97

Sept. 10/96

- ~~—20.— a. Quorum for the Executive Committee will be four (4) voting members.~~
- ~~b. Any member of the Executive Committee may require that notice of meetings and of items to be discussed to be distributed twenty-four (24) hours in advance of any meeting.~~
- ~~c. The President will call meetings of the Executive Committee at the request of a member of the Committee.~~

Final Report

- ~~—21.— The Chair will submit, prior to 30 April, a written final report of the Committee's activities, achievements, and recommendations for the year.~~
- ~~—22.— The Executive Committee is responsible for all aspects of the operation of the Students' Union not provided for in Bylaw.~~
- ~~—23.— The Executive Committee has the power to take such measures as it may consider appropriate to discharge this responsibility, subject to the limits of Students' Union legislation.~~
- ~~—24.— The Executive Committee may delegate any of its powers, duties, or functions as it sees fit, and prescribe conditions governing the exercise of any delegated power, duty or function, including the power of sub-delegation.~~

Jan 11/05 – Implemented May 1/05
 Nov 2/04
 Aug 17/04 (IRB)
 June 18/02 (IRB)
 May 2/01
 April 8/97
 Sept. 10/96

Bylaw 3000
A Bylaw Respecting Students' Union Finances

Fiscal Year

1. The fiscal year of the Students' Union lasts from May 1 until the following April 30.

Audit

2. (1) The Students' Union's financial statements shall be audited annually by a qualified accountant.
- (2) Students' Council shall approve each fiscal year's audited financial statements before the conclusion of the ensuing fiscal year.

Reserves

3. (1) Students' Union reserves are
 - (a) the General Operations Reserve,
 - (b) the Capital Equipment Reserve,
 - (c) the Building Reserve,
 - (d) the Sponsorship Reserve,
 - (e) the Student Refugee Fund,
 - (f) the CJSR-FM88 Fund,
 - (g) the Student Involvement Endowment Fund,
 - (h) the Eugene L. Brody Fund,
 - (i) the Golden Bear and Panda Legacy Fund,
 - (j) the Campus Recreation Enhancement Fund,
 - (k) the Access Fund,
 - (l) the Student Legal Services of Edmonton Fund,
 - (m) the Alberta Public Interest Research Group Fund, and
 - (n) the Gateway Student Journalism Fund.

March 21/06

April 12/05 – Implemented May 1/05

Anril 5/05 – Imnplemented May 1/05

- (2) The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.
- (3) The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.
- (4) The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.
- (5) The Sponsorship Reserve shall be used for the support of such Students' Union activities as may be identified in the operating budget as requiring sponsorship support.
- (6) The Student Refugee Fund shall be used for the support of those students selected as participants in the World University Service of Canada Student Refugee Sponsorship Program.
- (7) The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.
- (8) The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.
- (9) The Eugene L. Brody Fund shall be used for charitable purposes.
- (10) The Golden Bear and Panda Legacy Fund shall be used for the support of University of Alberta varsity athletics.
- (11) The Campus Recreation Enhancement Fund shall be used for the support of University of Alberta Campus Recreation programs.
- (12) The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.
- (13) The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal Services of Edmonton.
- (14) The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group.
- (15) The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.
- (16) Except as otherwise provided in Students' Union bylaw, Students' Council retains the sole authority to transfer or spend money in a Students' Union reserve.

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

Form of Operating Budget

4. (1) The Students' Union's operating budget shall take the form of the level of revenue and expenditure for each Students' Union operational unit.
- (2) The Students' Union operating budget shall include an allocation of not less than sixty thousand dollars per year, designated the Projects Allocation, to be used for projects that may arise over the course of the fiscal year.
- (3) The Students' Union's operating budget shall include an allocation of thirty thousand dollars per year, designated the Contingency Allocation, to be used for vital and unforeseen expenditures that may arise over the course of the fiscal year.
- (4) Except as otherwise provided for by Students' Union legislation, no person has the authority to make any expenditure of Students' Union funds or to seek actively to raise any revenue not contemplated in the operating budget.

Allocation Spending Authority

5. (1) Students' Council has the authority to approve expenditures from the Projects Allocation.
- (2) The Executive Committee has the authority to approve expenditures from the Projects Allocation of not more than one thousand dollars for any single purpose.
- (3) The Executive Committee has the exclusive authority to approve expenditures from the Contingency Allocation.

Budget Process

- 6 (1) Students' Council shall approve an operating budget before the beginning of each fiscal year.
- (2) In the event that Students' Council does not approve an operating budget before the beginning of a fiscal year, that fiscal year's operating budget shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.
- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

Fees

7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
- (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
- (3) In addition to the base Students' Union membership fee, the Speaker of Students' Council shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees ~~and~~, Class B Fees, and Class C Fees.
- (5) Class A Fees may be amended or abolished only by
 - (a) Students' Council, or
 - (b) referendum.
- (6) Class B Fees may be amended or abolished only by
 - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
 - (b) referendum.
- (7) Class C Fees are those governed by the Bylaw Respecting the Students' Union Faculty Membership Fees and the Bylaw Respecting Faculty Membership Fees.
- (87) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (89) Each Class A Fee and Class B Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
- (10) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- (11) Full-time students enrolled at the Faculté Saint-Jean shall have the portions of their Students' Union fees not dedicated to a specific Students' Union reserve allocated as follows:

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (a) in the case of students enrolled in at least three courses offered by faculties other than the Faculté Saint-Jean, 31% of the fee shall be forwarded to l'Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union; and
- (b) in the case of all other students enrolled at the Faculté Saint-Jean, 74% of the fee shall be forwarded to l'Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union.

(12) Students enrolled at Augustana Faculty shall be assessed the base Students' Union fee at a rate equal to

~~fifty percent of the fees assessed to part-time students for the 2005-2006 year, and~~

one hundred percent of the fees assessed to part-time students thereafter.

Loans

- 8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

Contracts

- 9. A contract shall require the approval of Students' Council where
 - (a) the term of the contract exceeds one year;
 - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
 - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

Signing Authority

- 10. All cheques and contracts, excepting cheques issued to individuals selling items on consignment through the Students' Union, must be signed by at least one of the Vice President (Operations and Finance) or the President.

March 21/06

April 12/05 – Implemented May 1/05

Anril 5/05 – Imnplemented May 1/05

Schedule to the Bylaw Respecting Students' Union Finances

Class A Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	
Eugene L. Brody Fund	F: \$0.34 P: \$0.34 S: \$0.00	CPI	Yes	
Access Fund	F: \$15.75 P: \$15.75 S: \$6.92	Tuition	Yes	
Class B Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Joint Consent</i>
Refugee Student Fund	F: \$0.39 P: \$0.39 S: \$0.00	CPI	Yes	World University Service of Canada Refugee Student Sponsorship Committee
CJSR-FM Fund	F: \$1.71 P: \$0.62 S: \$0.00	CPI	No	First Alberta Campus Radio Association of Directors
Golden Bear and Panda Legacy Fund	F: \$3.43 P: \$3.43 S: \$0.00	CPI	No	University Athletics Board of the University of Alberta
Campus Recreation Enhancement Fund	F: \$3.19 P: \$3.19 S: \$3.19	CPI	No	Recreation Action Committee of the University of Alberta
Student Legal Services of Edmonton Fund	F: \$0.59 P: \$0.59 S: \$0.00	CPI	No	Student Legal Services of Edmonton Board of Directors
Alberta Public Interest Research Group Fund	F: \$2.77 P: \$1.38 S: \$0.00	CPI	No	Alberta Public Interest Research Group Board of Directors
Gateway Student Journalism Fund	F: \$2.73 P: \$2.73 S: \$0.36	CPI	No	Gateway Student Journalism Society Board of Directors
Class C Fees				
<i>Faculty</i>	<i>Level</i>	<i>Indexing</i>	<i>Expiry</i>	<i>Type</i>
<u>Augustana</u>	<u>F: \$62.50</u> <u>P: \$62.50</u> <u>S: \$0.00</u>	<u>None</u>	<u>2009</u>	<u>FAMF</u>
<u>Engineering</u>	<u>F: \$4.00</u> <u>P: \$4.00</u> <u>S: \$0.00</u>	<u>None</u>	<u>2010</u>	<u>FAMF</u>

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

<u>Law</u>	<u>F: \$50.00</u> <u>P: \$50.00</u> <u>S: \$0.00</u>	<u>None</u>	<u>N/A</u>	<u>FMF</u>
<u>Saint-Jean</u>	<u>F: \$3.00</u> <u>P: \$3.00</u> <u>S: \$0.00</u>	<u>None</u>	<u>N/A</u>	<u>FMF</u>

Reserve: This is the reserve to which the fee is allocated, in accordance with Section 7 (8) of The Bylaw Respecting Students' Union Finances.

Level: This indicates the level of the fee, in accordance with Section 7 (3) of the Bylaw Respecting Students' Union Finances. "F" indicates the fee payable by each full-time student per Fall or Winter Term, "P" indicates the fee payable by each part-time student per Fall or Winter Term, and "S" indicates the fee payable by each student per Spring or Summer Term.

Indexing: This is the indexing provision of the fee. "CPI" denotes that the fee is indexed in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Tuition" denotes that the fee increases each year at the same rate as the increase in tuition and non-tuition fees charged by the University of Alberta.

Augustana: This indicates whether or not the fees are assessed to students at Augustana Faculty in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Yes" denotes that students at Augustana Faculty are assessed the fee at the same rate as all other undergraduate students. "No" denotes that this fee is not assessed to students at Augustana Faculty.

Joint Consent: This identifies the body which must consent to the amendment of the fee, as set out in Section 7 (6) of the Bylaw Respecting Students' Union Finances.

Expiry: This indicates the year that a fee will cease to be collected in accordance with the provisions of the Bylaw Respecting Faculty Association Membership Fees.

Type: "FMF" denotes that the fee is a Faculty Membership Fee and is subject to the provisions of the Bylaw Respecting Students' Union Faculty Membership Fees. "FAMF" denotes that the fee is a Faculty Association Membership Fee and is subject to the provisions of the Bylaw Respecting Faculty Association Membership Fees.

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

Bylaw 7000

~~A Bylaw Respecting the Student Services of the Students' Union~~

1. ~~This bylaw may be referred to as the "Student Services Bylaw."~~
2. ~~For the purposes of this bylaw:~~
 - a. ~~"member" shall be a member of the Students' Union, as defined in Article I of the Students' Union Constitution; and~~
 - b. ~~"University" shall be the University of Alberta.~~
3. ~~—The Student Handbook shall be administered by the Vice President (Student Life).~~
4. ~~Information Services shall:~~
 - a. ~~provided information desks at a variety of locations around campus to be staffed by members trained in the provision of a diversity of information about the University;~~
 - b. ~~maintain publicly available listings of data useful to students; and~~
 - c. ~~provide such related services as may be required by the Executive Committee.~~
5. ~~Safewalk shall:~~
 - a. ~~be a volunteer run service wherein members not wishing to walk alone in the evening are accompanied by volunteers while walking around the University campus and surrounding areas; and~~
 - b. ~~provide such related services as may be required by the Executive Committee.~~
6. ~~The Student Distress Centre shall:~~
 - a. ~~be a volunteer run service wherein members can receive free and confidential peer counseling and referrals to related services; and~~
 - b. ~~provide such related services as may be required by the Executive Committee.~~
7. ~~The Environmental Co-ordination Office of Students shall:~~
 - a. ~~advise members, the Students' Union, and the University on the incorporation of environmental awareness into their regular activities; and~~
 - b. ~~provide such related services as may be required by the Executive Committee.~~

~~8. Student Group Services shall:~~

- ~~a. register, support, and raise awareness of groups composed primarily of members; and~~
- ~~b. provide such related services as may be required by the Executive Committee.~~

~~9. The OmbudService shall:~~

- ~~a. advise members on University regulations;~~
- ~~b. recommend to the Executive Committee that funding be provided to a given member for legal help in appealing University decisions; and~~
- ~~c. provide such related services as may be required by the Executive Committee.~~

~~10. The Student Financial Aid Information Centre shall:~~

- ~~a. advise members on University, government, and private bursaries and loans;~~
- ~~b. advise members on financial management; and~~
- ~~c. provide such related services as be required by the Executive Committee.~~

~~11. The Centre for Student Development shall:~~

- ~~a. provide an Orientation program for members in their first year as members;~~
- ~~b. advise members on being successful University undergraduate students;~~
- ~~c. provide an Academic Guidance Centre; and~~
- ~~d. provide such related services as may be required by the Executive Committee.~~

~~12. The Student Handbook shall include:~~

- ~~a. a summary of the Students' Union;~~
- ~~b. a summary of the University and its regulations;~~
- ~~c. a message from the President of the University and the Executive Committee;~~
- ~~d. a planning calendar; and~~
- ~~e. a. such other information as the Vice President (Student Life) deems appropriate.~~

Bylaw 100
A Bylaw Respecting Students' Council

1. Definitions

In this bylaw

- (a) "Councillor" means any member of Students' Council except
 - i. the President of the Students' Union,
 - ii. a Vice President of the Students' Union,
 - iii. the Undergraduate Board of Governors Representative,
 - iv. the Speaker of Students' Council, or
 - v. the General Manager of the Students' Union;
- (b) "faculty" means
 - i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
 - ii. the University of Alberta School of Native Studies, or
 - iii. all undergraduate students registered at the University of Alberta in Open Studies;
- (c) "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
- (d) "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;
- (e) "legislation" means
 - i. Students' Union bylaws,
 - ii. Students' Union political policies,
 - iii. Students' Council standing orders, and
 - iv. general orders of Students' Council;
- (f) "Speaker" means the Speaker of Students' Council or, in his/her absence, any individual designated as having the responsibilities of the Speaker of Students' Council;
- (g) "standing committee" means
 - i. the Access Fund Committee,
 - ii. the Audit Committee,
 - iii. the Awards Committee,
 - iv. the Budget and Finance Committee,
 - v. the Bylaw Committee,
 - vi. the Council Administration Committee,
 - vii. the External Policy Committee,
 - viii. the Grant Allocation Committee, ~~or~~
~~ix. the Student Affairs Committee, or~~
~~x. ix. _____~~ the University Policy Committee;
- (h) "Students' Council" means the Council of the Students' Union, University of Alberta, as constituted by statute of the province of Alberta;
- (i) "Students' Union" means the Students' Union, University of Alberta, as incorporated by statute of the province of Alberta; and

- (j) “Undergraduate Board of Governors Representative” means the individual, other than the Students’ Union President, nominated by the Students’ Union to the University of Alberta Board of Governors.

2. Composition of Students’ Council

- (1) Students’ Council is composed of
 - (a) the President of the Students’ Union,
 - (b) the Vice Presidents of the Students’ Union,
 - (c) the Undergraduate Board of Governors Representative,
 - (d) forty-two Councillors,
 - (e) the Speaker, and
 - (f) the General Manager of the Students’ Union.
- (2) The Speaker and the General Manager of the Students’ Union are entitled neither to move, second, or vote on motions of Students’ Council, nor to serve as voting members of standing committees.
- (3) Each Councillor shall represent exactly one faculty.
- (4) Each faculty shall be allocated a number of Councillors equal to the number of Councillors times its faculty population divided by the sum of all faculties’ faculty populations, with any remainder being discarded.
- (5) Notwithstanding (4), every faculty shall be allocated at least one Councillor.
- (6) If more than forty-two Councillors are allocated, they shall be revoked from faculties with more than one Councillor in ascending order of remainder until only forty-two Councillors are allocated.
- (7) If fewer than forty-two Councillors are allocated, additional Councillors shall be allocated to faculties entitled to at least one Councillor under (4) in descending order of remainder until forty-two Councillors are allocated.
- (8) In the event that two faculties have equal remainders and that this equality prevents the processes set out in (6) and (7) from allocating exactly forty-two Councillors, the number of Councillors shall be temporarily increased by the minimum amount necessary.
- (9) The Chief Returning Officer of the Students’ Union shall determine the allocation of Councillors annually before February 15, and shall forthwith table with Students’ Council a report detailing the allocation of Councillors and the statistics used to reach that allocation.

3. Eligibility

- (1) All members of Students' Council except for the General Manager of the Students' Union are required to be members of the Students' Union.
- (2) Every Councillor is required to be enrolled in the faculty he/she represents.
- (3) No person shall simultaneously hold more than one position on Students' Council.

4. Removal of Members

- (1) Any member of Students' Council wishing to resign must do so in writing to the Speaker.
- (2) The Speaker shall table in Council any letters of resignation he/she receives.
- (3) Resignations take effect on the date specified in the letter of resignation or, if no such date is specified, at the time that the letter is tabled in Students' Council.
- (4) Students' Council does not have the authority to remove any Councillor.
- (5) Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is the result of his/her position on Students' Council or of which his/her position on Students' Council is the result.
- (6) The Students' Union shall immediately recommend that any person who ceases to be a member of Students' Council be removed from any office in an external organization that results from his/her position on Students' Council, or from any position from which he/she is removed as a consequence of (4) or (5).

5. Replenishment

- (1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, Students' Council shall
 - (a) appoint a qualified Students' Union member to fill the position, and/or
 - (b) call a by-election for the position.
- (2) In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.
- (3) Notwithstanding (2), no person shall be offered a Councillor position who
 - (a) has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,
 - (b) has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or
 - (c) is a member of Students' Council.

- (4) The process for replenishment of Councillor positions shall continue until
 - (a) no vacancies remain for the faculty in question,
 - (b) the list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
 - (c) the position would be offered to None of the Above.
- (5) Students' Council does not have the authority to appoint any Councillor.
- (6) In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.

6. Start-Up

- (1) All members of Students' Council except the Speaker of Students' Council and the General Manager of the Students' Union shall be elected on an annual basis.
- (2) The Chief Returning Officer of the Students' Union shall submit to the Speaker, as soon as practically possible, a report containing the results of any election of members to Students' Council.
- (3) The Speaker shall convene and chair the introductory meeting as soon as practical after all elections have been completed except any portion of the meeting in which the outgoing Speaker is running for re-election.
- (4) At the introductory meeting, the Students' Council-elect shall
 - (a) select the ensuing year's Speaker of Students' Council,
 - (b) select the compositions of the ensuing year's standing committees, and
 - (c) set the meeting schedule for the ensuing year's Students' Council, with the first meeting to occur not before the last scheduled meeting of the current Students' Council and not later than May 7, and the last meeting to occur not later than May 7 of the succeeding year.
- (5) At the first meeting of any year's Students' Council, all members of that Students' Council except the General Manager of the Students' Union shall be installed in a ceremony to be presided over by
 - (a) the previous year's Students' Union President, if available,
 - (b) the previous year's Speaker of Students' Council, if the previous year's President is unavailable, or
 - (c) the incoming Speaker of Students' Council, if neither the previous year's President nor the previous year's Speaker of Students' Council is available.
- (6) Upon the execution of (5), power is transferred from one year's Students' Council to the next.

7. Speaker of Students' Council

- (1) The Speaker is responsible for
 - (a) chairing all meetings of Students' Council;
 - (b) the budget and logistical needs of Students' Council;
 - (c) requesting a report from the University of Alberta Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions requiring them to be undergraduate students meet all requirements set out in bylaw; and
 - (d) representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
 - (e) other duties as may be required by Students' Council from time to time.
- (2) The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
- (3) The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
- (4) The Speaker reports to Students' Council.
- (5) The Speaker may be dismissed by a simple majority vote of Students' Council.
- (6) The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

8. Proxies

- (1) Any Councillor may appoint a Students' Union member in his/her faculty as his/her proxy for any portion of his/her term of office.
- (2) A proxy will, for the duration of his/her appointment, have all of the rights and responsibilities of the Councillor who appointed him/her excepting the right to serve on standing committees.
- (3) A proxy's appointment is not effective in the attendance of the Councillor who appointed him/her.
- (4) A Councillor who has designated a proxy retains access to all resources that he/she would otherwise be entitled

9. Conduct of Meetings

- (1) Quorum of Students' Council is a majority of its current voting membership.
- (2) Where legislation does not contradict it, *Robert's Rules of Order* shall be observed at all meetings of Students' Council.

10. Legislation

- (1) Students' Union bylaws
 - (a) are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
 - (b) are adopted, amended, or rescinded by two simple majority votes of Students' Council occurring not less than seven days apart; and
 - (c) do not expire.
- (2) A Students' Union political policy
 - (a) is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
 - (b) shall be explicitly tied to a standing committee;
 - (c) requires the Executive Committee to submit an implementation plan to the standing committee to which it is tied;
 - (d) prohibits any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union;
 - (e) is not binding on the Students' Union except as noted;
 - (f) is adopted, amended, or rescinded on two simple majority votes of Students' Council held not less than seven days apart.
- (3) Standing orders of Students' Council
 - (a) are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
 - (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
 - (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.
- (4) General orders of Students' Council
 - (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

- (1) The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Grant Allocation Committee, ~~the Student Affairs Committee,~~ and the University Policy Committee each consists of seven members of Students' Council.
- (2) The Bylaw Committee ~~is~~ consists of five members of Students' Council.
- (3) The Audit Committee consists of five members of Students' Council who are not also members of the Students' Union Executive Committee.

- (4) The Council Administration Committee consists of
 - (a) five members of Students' Council as permanent members, and
 - (b) all members of Students' Council except the Speaker and the General Manager.
- (5) The Awards Committee consists of
 - (a) the Vice President (Academic) or designate, and
 - (b) seven undergraduate students selected annually by Students' Council.
- (6) Notwithstanding any provision in this bylaw, standing committees may appoint non-voting members to themselves by passing regulations to this effect as part of their standing orders.
- (7) Non-voting members of standing committees
 - (a) are not entitled to move, second, or vote on motions of standing committees,
 - (b) are not entitled to chair standing committees, and
 - (c) do not count towards quorum of standing committees.

12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.
- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

13. Quorum of Standing Committees

- (1) The Access Fund Committee, Budget and Finance Committee, External Policy Committee, Grant Allocation Committee, ~~Student Affairs Committee~~, and University Policy Committee each have a quorum of four members.
- (2) The Audit Committee and the Bylaw Committee each have a quorum of three members.
- (3) The Council Administration Committee has a quorum of three permanent members.
- (4) The Awards Committee has a quorum of the chair and four additional members.

14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - (a) May to August,
 - (b) September to December, and

- (c) January to April.
- (2) No meeting of a standing committee shall occur unless
 - (a) every member of the standing committee has received at least seventy-two hours notice of the meeting, or
 - (b) every member of the standing committee consents to the meeting taking place.
- (3) Standing committees may adopt such standing orders as do not conflict with legislation.
- (4) The Speaker, and through him/her chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to
 - (a) the creation and publication of agendas for committee meetings,
 - (b) the creation and publication of minutes for committee meetings,
 - (c) the booking of meeting rooms,
 - (d) the duplication of required documents, and
 - (e) access to Students' Union archives.
- (5) Any member of a standing committee may designate any member of Council as his/her proxy for any portion of his/her term, provided that the member of Council so-designated fulfills the eligibility requirements to serve on the standing committee in question.
- (6) Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to
 - (a) elect a chair,
 - (b) set initial standing orders, and
 - (c) set a meeting schedule for its first trimester.
- (7) Meetings of standing committees shall occur in person.
- (8) The Awards Committee is exempt from (1), (5), and (6).

15. Reporting Structure

- (1) The chair of each standing committee shall, after each meeting of the committee, submit to Students' Council a report including
 - (a) any decisions made by the standing committee acting under authority delegated to it by Students' Council,
 - (b) any recommendations made by the standing committee to Students' Council,
 - (c) any standing orders adopted by the committee, and
 - (d) a document titled "Summary of Proceedings" summarizing the activities of the standing committee at the meeting in question.
- (2) The Speaker shall table each report from each standing committee in Students' Council.

- (3) No decision made by a standing committee acting under authority delegated to it by Students' Council is effective before it has been provided to the Speaker as part of the standing committee's report to Students' Council.

16. Mandates of Standing Committees

- (1) The Access Fund Committee
 - (a) has authority to set and implement policy regarding the disbursement of the Access Fund;
 - (b) shall provide for the existence of an appeals mechanism;
 - (c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year; and
 - (d) shall recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council.

- (2) The Audit Committee
 - (a) has authority to select the Students' Union auditor;
 - (b) shall select the Students' Union auditor annually;
 - (c) shall oversee the Students' Union's external audit;
 - (d) shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
 - (e) shall review all alterations made to the Students' Union's budget for the purpose of verifying compliance with Students' Union legislation;
 - (f) shall each month review, for appropriateness and compliance with the Students' Union's budget, the transactions of at least two Students' Union organizational units;
 - (g) shall review all expenditures made on Students' Union credit cards;
 - (h) shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
 - (i) has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee;
 - (j) shall review the proposed uses and make a decision on the disbursement of the CJSR-FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund on or before July 31 of each year;
 - (k) has the authority to approve disbursement of the CJSR-FM88 Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund;
 - (l) shall monitor the Grant Allocation Committee's allocation of the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund; and
 - (m) shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees.

- (3) The Awards Committee
 - (a) may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources;

- (b) shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
 - (c) may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- (4) The Budget and Finance Committee
- (a) shall recommend budgets to Students' Council as may be required by Students' Union legislation;
 - (b) shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
 - (c) shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation; and
 - (d) shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council.
- (5) The Bylaw Committee
- (a) shall draft bylaws as required by Students' Council;
 - (b) shall draft referendum and plebiscite questions as required by Students' Council;
 - (c) shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
 - (d) has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.
- (6) The Council Administration Committee
- (a) has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
 - (b) shall make recommendations to Students' Council on the structure of Students' Council and standing committees;
 - (c) shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
 - (d) shall oversee the progress of Students' Council's legislative agenda;
 - (e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;
 - (f) shall recommend to Students' Council a composition for the Awards Committee on or before April 15 of each year;
 - (g) shall, in conjunction with the Vice President (External), recommend to Students' Council on such nominations to the University of Alberta Senate as may be required of the Students' Union.
- (7) The External Policy Committee
- (a) shall make recommendations to Students' Council on Students' Union political policy respecting the business of entities not based on the University of Alberta;
 - (b) shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta; and
 - (c) shall receive reports from the Students' Union Executive Committee on its off-campus and tuition-related advocacy activities and evaluate their effectiveness.

- (8) The Grant Allocation Committee
- (a) shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
 - (b) has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
 - (c) has authority to make grants of not more than five hundred dollars from the Eugene L. Brody Fund; and
 - (d) may delegate the granting of funds where the Grant Allocation Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.

~~(9) The Student Affairs Committee~~

- ~~(a) shall make recommendations to Students' Council on Students' Union political policy respecting student health, wellness and security within the University of Alberta; and~~
- ~~(b) shall perform an ongoing needs assessment with respect to student services.~~

~~(10)~~ (9) The University Policy Committee

- (a) shall make recommendations to Students' Council on Students' Union political policy respecting the business of entities based on the University of Alberta;
- (b) shall not make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
- (c) shall receive reports from the Students' Union Executive Committee on its on-campus non-tuition-related advocacy activities and evaluate their effectiveness.

~~(11)~~ (10) Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.

~~(12)~~ (11) Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

17. Conflict-of-Interest

- (1) No person shall use a Students' Union position that he/she holds to further personal business interests.
- (2) No person may hold a Students' Union position who
 - (a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or
 - (b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

- (3) (2) does not apply to any person by reason only
 - (a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
 - (b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
 - (c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.
- (4) No member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association.
- (5) Neither any member of the Students' Union Executive Committee nor the Chief Returning Officer of the Students' Union shall apply for a remunerated position with the Students' Union unless the selection of that position is ratified by Students' Council.

18. Nominations to University Bodies

- (1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - (a) the Students' Union Vice President (External), and
 - (b) three members of the Students' Union selected by Students' Council, after receipt by the latter of a recommendation from the Council Administration Committee.
- (2) The two individuals nominated as ex-officio representatives of the Students' Union to the University of Alberta General Faculties Council shall be
 - (a) the Students' Union Vice President (Academic), and
 - (b) the Students' Union Vice President (Student Life).
- (3) The two individuals nominated by the Students' Union to the University of Alberta Board of Governors shall be
 - (a) the Students' Union President, and
 - (b) the Undergraduate Board of Governors Representative.
- (4) The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.
- (5) The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of his/her duties.

19. No Force or Effect

Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Tuesday April 6, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-26)

2005-26/1

Trim File #SC26-01

CALL TO ORDER

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

2005-26/2

Trim File #SC26-02

2005-26/2a

SPEAKER'S BUSINESS

Announcements – The final meeting of Students' Council for the 2005-2006 year will take place on Tuesday April 11, 2006.

2005-26/3

Trim File #SC26-03

APPROVAL OF THE ORDERS OF THE DAY

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

APEROCHO/CHAPMAN MOVED TO suspend Standing Order 19.

Speaker's List (susp): Aperocho

Motion to Suspend Standing Order 19: CARRIED

KHANNA/LEWIS MOVED TO amend the main motion by adding item 2005-26/9k from the Late Additions to the order paper.

Amendment to the Main Motion: CARRIED

TOBIAS/APEROCHO MOVED TO amend the main motion by striking item 2005-26/9e

Speaker's List (am): Tobias

Amendment to the Main Motion: CARRIED

TOBIAS/PAYNE MOVED TO amend the main motion by striking item 2005-26/8b (i).

Speaker's List (am): Tobias, Chapman

Amendment to the Main Motion: CARRIED

KELLY MOVED TO amend the main motion by making items 2005-26/9a, 9b, 9c, 9g, 9h, 9j special orders.

Speaker: The chair doesn't think the argument meets the requirements of Special Orders.

KELLY/COUNCILLOR CHALLENGE THE CHAIR.

Kelly: I understand we have a lot to get through tonight but even if we don't get through all second readings we still have the ability to go through them next meeting. Whereas, the first readings do not have that option. Especially the nature of some first readings.

Speaker: Students' Council should essentially write in Standing Orders that at the second last meeting all first readings are special orders. This is short-circuiting an existing procedure. These second readings represent half a years work

**Shall the decision of the chair stand as the judgement of the assembly:
SUSTAINED**

KIRKHAM/PAYNE MOVED TO amend the main motion by amending item 2005-26/9d so it appears as Bill #41 which would read:

1. The current Faculty Student Fund for the Faculty of Law shall no longer be collected as of the 30th of April, 2007.
2. This will not affect any new Faculty Student Fund that the Faculty of Law proposes.

Speaker's List (am): Kirkham

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2005-26/4

PRESENTATIONS

There were no presentations scheduled for this meeting.

2005-26/5

NOMINATIONS

There were no nominations this evening.

2005-26/6

REPORTS AND EXECUTIVE COMMITTEE REPORT

Reports can be found in the order paper.

2005-26/7

Trim File SC26-04

QUESTION PERIOD

Point of Order: Lewis – On Friday March 31 there was a violation of Bylaw 4000. An emergency Audit Committee meeting was called with less than 72 hours notice, in fact, it was called with less than 1 hours notice. I was not made aware or consulted of this meeting. The meeting was called improperly, without my permission and it was a clear violation of Bylaw 4000, decisions made at that

meeting should be null and void”.

Speaker: A good case to be argued in front of DIE Board.

2005-26/8

BOARD AND COMMITTEE REPORTS

2005-26/8a (i)

KIRKHAM/LEWIS MOVED THAT Students' Council read Bill #10 a second time.

Trim File #SC26-05

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

Principles (second 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. The outgoing Speaker shall convene 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 elect 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 changes 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.
26. 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, which shall conduct interviews along with the Vice President (External).
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.

Speaker's List (mm): Kirkham

LEWIS/BLAIS MOVED TO amend the main motion by striking the number "100" and replacing it with "1".

Point of Order: Kirkham – ".....principle passed in first reading".

Speaker: This is in the purview of second readings.

Speaker's List (am): Lewis, Berghoff

Amendment to the Main Motion: DEFEATED

JOHNSON/KEHOE MOVED TO amend the main motion by striking the word "by" in section 18(2) and replace with "as ex-officio representatives of".

Speaker's List (am): Johnson

Amendment to the Main Motion: FRIENDLY

KEHOE/BLAIS MOVED TO amend the main motion by inserting "and chair" between "convene" and "the" and inserting "except any portion of the meeting in which the outgoing Speaker is running for re-election" after "completed" in Section 6(3).

Speaker's List (am): Kehoe

Amendment to the Main Motion: CARRIED

KEHOE/PAYNE MOVED TO amend the main motion by striking "(4)" and replacing with "(5)" in Section 6(6)

Speaker's List (am): Kehoe

Amendment to the Main Motion: CARRIED

KAWANAMI/BLAIS MOVED TO amend the main motion by striking point 18(1)b and replace with "three shall be nominated by Students' Council on the advice of the Council Administration Committee, which shall conduct interviews along with the Vice President (External)"

Speaker's List (am): Kawanami, Lewis, Kirkham, Berghoff

Amendment to the Main Motion: WITHDRAWN

Main Motion: CARRIED

2005-26/8a (ii) KIRKHAM/PANE MOVED THAT Students' Council read Bill #17 a second time.

Trim File #SC26-06 Bill #17 – Student Involvement Endowment Fund Fee Repeal (sponsor; LEWIS) Principle (second reading)
1. That the Students' Union cease collection of the Student Involvement Endowment Fund fee.

Speaker's List (mm): Kirkham

Main Motion: CARRIED

2005-26/8a (iii) KIRKHAM/PAYNE MOVED THAT Students' Council read Bill #20 a second time.

Trim File #SC26-07

Bill #20 Non-Academic Fee Principles (sponsor; LEWIS)

Principles (second reading)

1. Plebiscites or referenda pertaining to non-academic fees levied on SU members by the University must reflect a control corresponding to the financial contribution.
2. A permanent advisory committee will be created to oversee and direct all aspects of the use of the non-academic fee.
3. The composition of this advisory committee will reflect the financial contribution by Students Union members in the form of a proportional number of voting seats.
4. Any facility or service funded by the non-academic fee must provide universal access to any SU member contributing to that fee.
5. This Bill will come into effect May 1, 2006

Speaker's List (mm): Kirkham

Main Motion: CARRIED

2005-26/8a (iv)

KIRKHAM/LE MOVED THAT Students' Council read Bill #21 a second time.

Trim File #SC 26-08

Bill #21 - Duties of the Speaker of Students' Council (sponsor; KIRKHAM)

Principle (second reading)

1. The Speaker shall represent Students' Council before the Discipline, Interpretation, and Enforcement Board.

Speaker's List (mm): Kirkham

KEHOE/BLAIS MOVED TO amend the main motion by adding "or designate"

Point of Order: Kirkham – "This violates principle"

Speaker: The chair feels that this doesn't violate in accordance with Standing Orders

Point of Order – Withdrawn

Amendment to the Main Motion: WITHDRAWN**Main Motion: CARRIED**

2005-26/8a (v)

KIRKHAM/BLAIS MOVED THAT Students' Council read Bill #22 a second time.

Trim File #SC26-09

Bill #22 - Strictly Confidential Requirements for Contracts (sponsor; KIRKHAM)

Principles (second reading)

1. Any contract or agreement that the Students' Union enters into, hence forth, and needs to be marked as Strictly Confidential, will require the approval of Students' Council.
2. Students' Council shall be provided with a complete copy of the final draft of the contract or agreement.
3. Upon the recommendation of Students' Council, Council Administration Committee will mark the contract or agreement as Strictly Confidential.

Speaker's List (mm): Kirkham

Main Motion: CARRIED

2005-26/8a (vi) **KIRKHAM/CHANDLER MOVED THAT** Students' Council read Bill #23 a second time.

Trim File #SC26-10

Bill #23 – Responsibilities of Students' Council (sponsor; TOBIAS)
Principles (second reading)

1. All decisions pertaining to the governance of the Students' Union are ultimately the purview of Students' Council.
2. In its effort to serve students, Students' Council has a legal obligation to act in:
 - i. the best interest of the Students' Union
 - ii. accordance with The Alberta Post Secondary Learning Act
 - iii. accordance with all other applicable Federal and provincial laws or regulations
3. Any decision of Students' Council or Students' Union bylaw which does not meet the terms set out in point 2 is of no effect.

Speaker's List (mm): Kirkham, Kawanami

Main Motion: CARRIED

2005-26/8a (vii) **KIRKHAM/PAYNE MOVED THAT** Students' Council read Bill #24 a second time.

Trim File #SC26-11

Bill #24 - Budget Process (sponsor; LEWIS)
Principles (second reading)

Operating Budget

1. The Project Allocation shall be not be more than \$50,000 per year
2. Expenditures from the Project Allocation below \$5,000 must be approved by the Executive Committee.

Signing Authority

1. Consignment Cheques issued by SUBTitles do not require the signature of an elected officer.

Budget Process

1. The Budget Process currently described in bylaw shall be replaced by this bill.
2. The fiscal year of the Students' Union shall begin May 1 and end April 30.
3. Budget Principles describe in words the priorities to be enshrined in the final budget.
4. The Budget process shall be described in the Standing Order of Students' Council
5. A final operating and capital budget must be approved by Council prior to the beginning of each fiscal year.
6. A preliminary budget document must be approved by Council at a meeting of prior to the approval of a final operating and capital budget
7. In the event that a final operating and capital budget is not passed before the beginning of the fiscal year, the previous year's budget may be used as an interim substitute.

Speaker's List (mm): Kirkham, Lewis, Kirkham

KIRKHAM/TOBIAS MOVED TO amend the main motion by inserting "except in cheques issued to individuals selling items on consignment through the Students' Union" between "contracts" and "must" in Section 10.

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Khanna, Lewis

Main Motion: CARRIED, unanimous consent

2005-26/8a (viii)
Trim File #SC26-12

KIRKHAM/PAYNE MOVED THAT Students' Council read Bill #26 a second time.

Bill #26 – *Changes to Gateway Student Journalism Fund Fees* (sponsor; CELEN)

Principles (second reading)

1. The amount for part-time students is amended to \$2.73 per student per Fall or Winter term.
2. The amount for students in the Spring and Summer terms is amended to \$0.36 per student per Spring or Summer term

Speaker's List (mm): Kirkham

TOBIAS MOVED TO amend the main motion by striking "P2.37" and replace with "P2.73".

Amendment to the Main Motion: FRIENDLY**Main Motion: CARRIED**

2005-26/8(vix)

KIRKHAM/SCHNEIDER MOVED THAT Students' Council read Bill #28 a second time.

Trim File #SC26-13

Bill #28 *Effective Political Policy Reform* (sponsor; POWER)

Principles (second reading)

1. The existing legislative provisions regarding political policy are repealed.
2. Political policies are directives from students' council to the exec committee outlining where students' unions advocacy efforts should be directed.
3. For each political policy passed the exec committee is required to develop an implementation plan, which will outline the actions to be taken and resources required in a given year.
4. Are adopted, amended or rescinded by two simple majority votes of students' council occurring not less than 7 days apart.

Speaker's List (mm): Kirkham

Main Motion: CARRIED, unanimous consent

2005-26/8a (x)

KIRKHAM/KELLY MOVED THAT Students' Council read Bill #30 a second time.

Trim File #SC26-14

Bill #30 – *Repeal of Bylaw 700* (sponsor; TOBIAS)

Principle (second reading)

1. The outdated or redundant provisions of Bylaw 700 (A Bylaw Respecting the Privileges of Students' Union Members) are repealed.

Speaker's List (mm): Kirkham

Main Motion: CARRIED

2005-26/8a (xi)

KIRKHAM/SCHNEIDER MOVED THAT Students' Council read Bill #31 a second

time.

Trim File #SC26-15

Bill #31 – *Repeal of Bylaw 3200* (sponsor; TOBIAS)

Principle (second reading)

1. The provisions of Bylaw 3200 (A Bylaw Respecting the Honoraria and Salaries paid by the Students' Union to Term and Elected Employees) are repealed.

Speaker's List (mm): Kirkham

Main Motion : CARRIED, unanimous consent

2005-26/8a (xii)

KIRKHAM/PAYNE MOVED THAT Students' Council read Bill #32 a second time.

Trim File #SC26-16

Bill #32 – *Repeal of Bylaw 3300* (sponsor; TOBIAS)

Principle (first reading)

1. The provisions of Bylaw 3300 (A Bylaw Respecting the General Manager of the Students' Union) are repealed.

Speaker's List (mm): Kirkham

Main Motion: CARRIED, unanimous consent

2005-26/8b (ii)

KIRKHAM/SCHNEIDER MOVED THAT Students' Council direct the Executive Committee to lobby the University of Alberta for funds to facilitate Augustana councillors attending meetings of Students' Council.

Trim File #SC26-17

Speaker's List (mm): Kirkham, Kawanami, Chapman, Crossman, Berghoff

Main Motion: CARRIED

2005-26/9

GENERAL ORDERS

2005-26/9a

KAWANAMI/BLAIS MOVED THAT Bill #33 be read a first time.

Trim File #SC26-19

Bill #33 - *Executive Accountability* (sponsor; KAWANAMI)

Principles (first reading)

1. The Executive Committee and/or members thereof should be required to resign upon a motion to that effect being passed by Students' Council.
2. The Executive Committee and/or members thereof should be required to resign upon the submission of a petition to that effect being submitted by any members as would be required to submit a valid petition for a referendum.
3. This Act will come into effect on 1 May 2006.

Speaker's List (mm): Kawanami, Berghoff

TOBIAS/BLAIS MOVED TO amend the main motion by inserting "or members of Council" after "thereof" (in both principles).

Speaker's List (am): Tobias

Amendment to the Main Motion: CARRIED

ERUVS/SHAMANNA MOVED TO amend the main motion by striking (from principle 1) "by Students' Council" and replace with "with a 2/3rd majority vote

at 2 consecutive meetings of Students' Council"

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Lettner, Kawanami, Kirkham, Crossman

KHANNA/HUSSEIN MOVED TO amend the main motion by striking principle 2.

Speaker's List (am): Khanna, Shamanna, Johnson, Khanna

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Power

POWER/KIRKHAM MOVED TO postpone the motion indefinitely.

Speaker's List (pp): Power, Schneider, Kirkham, Kawanami

Motion to Postpone Indefinitely: CARRIED, 16/9

2005-26/9b

KAWANAMI/PAYNE MOVED THAT Students' Council read Bill #34 a first time.

Trim File #SC26-20

Bill #34 – DIE Board Reference Initiation Restriction (sponsor; KAWANAMI)
Principle (first reading)

1. Only Students' Council may initiate a reference question to DIE Board on the meaning of Students' Union Legislation.

Speaker's List (mm): Kawanami

CHAPMAN/CHANDLER MOVED TO amend the main motion by inserting "Students' Council members and their CRO" after "Council" and between "may"

Speaker's List (am): Chapman, Kawanami, Berghoff

Amendment to the Main Motion: CARRIED, 12/11

Speaker's List (mm): Schneider, Crossman, Hussein, Eruvs, Berghoff

Main Motion: CARRIED, 18/6

2005-26/9c

TOBIAS/BLAIS MOVED THAT Students' Council read Bill #35 a first time.

Trim File #SC26-21

Bill #35 – Schedule of Fee Update For Faculty DFU's (sponsor; TOBIAS)
Principle (first reading)

1. The schedule of fees in Bylaw 3100 will be updated to reflect the Faculty Dedicated Fees collected under the authority of the Students' Union.

Speaker's List (mm): Tobias

Main Motion: CARRIED, unanimous consent

2005-26/9d

KIRKHAM/COUNCILLOR MOVED THAT Students' Council read Bill #41 a first time.

Trim File #SC26-22

Bill #41 - Faculty of Law Student Fund (sponsor; KIRKHAM)

Principles (first reading)

1. The current Faculty Student Fund for the Faculty of Law shall no longer be collected as of the 30th of April, 2007.
2. This will not affect any new Faculty Student Fund that the Faculty of Law proposes.

Speaker's List (mm): Kirkham, Berghoff

BERGHOFF/SHAMANNA MOVED TO postpone the motion indefinitely.

Speaker's List (pp): Lewis, Kawanami, Kirkham

Motion to Postpone Indefinitely: CARRIED

2005-26/9f

KIRKHAM MOVED THAT Students' Council rescind the "Tobacco Ban" political policy.

Trim File #SC26-23

Main Motion: WITHDRAWN

2005-26/9g

TOBIAS/COUNCILLOR MOVED THAT Students' Council read Bill #37 a first time.

Trim File #SC26-24

Bill #37 - *Schedule Fee Update for Faculty of Augustana* (sponsor; TOBIAS)

Principle (first reading)

1. The schedule of fees in Bylaw 3100 will be updated to include a fee equal to that currently charged by the Students' Association of the Faculty of Augustana and to establish that fee under the authority of Bylaw 8451.

Speaker's List (mm): Tobias, Chapman, Berghoff, Tobias, Lewis, Chapman

Main Motion: CARRIED, unanimous consent

2005-26/9h

KEHOE/SCHNEIDER MOVED THAT Students' Council read Bill #38 a first time.

Trim File #SC26-25

Bill #38 - *Budget Compliance Amendment* (sponsor; KEHOE)

Principle (first reading)

1. All references to the Academic Guidance Centre are removed.

Speaker's List (mm): Kehoe

KEHOE/APEROCHO MOVED TO amend the main motion by adding principle 2 "Bylaw 7000 is repealed".

Speaker's List (am): Kehoe

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED, unanimous consent

2005-26/9i

JOHNSON MOVED THAT Students' Council, in conjunction with the Registrar's Office, collect the Engineering Students' Society Faculty Association Membership fee for both the fall and winter semesters annually until renewal in 2010.

Trim File #SC26-26

Main Motion: WITHDRAWN

2005-26/9j

HENRY/CHAPMAN MOVED THAT Students' Council read Bill #39 a first time.

Trim File #SC26-27

Bill #39 Faculty Association Thresholds (sponsor: Kelly)

Principles (first reading)

1. That the threshold for de-recognition petitions be reduced to 1/3 the total population of students that a faculty association represents.
2. That the de-recognition of a Faculty Association, when triggered by application of another student group, be approved by:
 - a. Council
 - b. The Council of Faculty Associations (CoFA)

Based upon a presentation by the applicant student group, with the provision that the applicant student group, if successful, must assume the responsibilities of the Faculty Association

Speaker's List (mm): Henry

LEWIS/JOHNSON MOVED TO amend the main motion by striking "when triggered by application of another group".

Speaker's List (am): Lewis

Amendment to the Main Motion: FRIENDLY

JOHNSON/SCHNEIDER MOVED TO postpone the motion indefinitely.

Speaker's List (pp): Johnson

Motion to Postpone Indefinitely: CARRIED

2005-26/9j

APEROCHE/KEHOE MOVED THAT Students' Council read Bill #40 a first time.

Trim File #SC26-28

Bill #40 – Removal of the Student Affairs Committee (sponsor; APEROCHE)

Principle (first reading)

1. Combine the mandates of Student Affairs Committee and University Policy Committee into one committee.

Speaker's List (mm): Aperocho, Schneider, Kawanami, Patz

Point of Privilege: Patz – " I don't think it's right for the Speaker to be offering his own opinion in our debate"

Speaker: Your point is well taken.

Main Motion: CARRIED

LEWIS/LETTNER MOVED TO adjourn.

Trim File #SC26-29

Motion to Adjourn: CARRIED

Motions Amending the Bylaws of Students' Council 2005-2006

(May 17, 2005 to present)

1

Bill #	Intro Council Motion #	Bill Title	Sponsor	1st Reading	Bylaw Committee	2nd reading	In Effect
1	2005-02/10e	Recall	Kirkham	2005-07/9c [†]	-	-	No
2	2005-02/10f	Elimination of Nominations for Open Studies Students	Kirkham	2005-05/10d	August 2, 2005	2005-08/9d(i)	Yes
3	2005-02/10g	Members of Council Legitimacy	Kirkham	2005-08/9c(i)	Committee Stage		
4	2005-02/10h	Quorum	Panas	2005-03/9e	June 1, 2005	2005-05/9a	Yes
5	2005-03/10g	SU Fee Structure	Lewis	S.F.O.P. ¹	-	-	No
6	2005-03/10h	Attendance Consequences	Pandya	2005-08/9d(i) ^{†2}	August 2, 2005	-	No
7	2005-06/10b	Timing of Referenda	Pandya	2005-07/10b [‡]	-	-	No
8	2005-06/10b	Order of Elections	Pandya	2005-07/10c [‡]	-	-	No
9	2005-06/10b	Election Funding for Councillors	Pandya	2006-18/7c(ii)	Committee Stage		
10	2005-08/9d(iv)	Students' Council Reform	Berghoff	2005-11/7b(i)	March 21, 2006	2005-26/8a(i)	Yes
11	2005-08/9d(iii)	Discipline, Interpretation and Enforcement Board Reform	Thevenaz	2005-10/7d(i)	September 27, 2005	2005-13/7d(ii)	Yes
12	2005-08/10a	Administrative Assistant to Council Report Structure	Power	2005-08/10a	October 25, 2005	2006-18/7e	Yes
13	2005-10/7b	Grant Allocation Sub-Delegation	Tobias	2005-10/7b	September 27, 2005	2005-13/7d(iii)	Yes
14a	2005-13/7d(iv)	Access to Students' Union Information Amendment Bill	Kirkham	2005-15/7b	?	2006-18/7e(iii)	Yes
14b	2005-13/7d(iv)	Strictly Confidential Contracts	Kirkham	2005-15/7b [†]	-	-	No
15	2005-14/7b(xvii)	Critical Change to Plebiscites & Referenda Petition Process	Kirkham	2005-14/7b(xvii)	November 8, 2005	2005-17/7e(ix)	Yes
16	2005-14/9b	Direct Democracy	Tobias	2005-14/9b	November 8, 2005	2005-17/7e(xii)	Yes
17	2005-15/7d(i)	Student Involvement Endowment Fund Fee Repeal	Lewis	2005-18/7c(i)	March 21, 2006	2005-26/8a (ii)	Yes
18	2005-15/9c	Changes to Referendum Process	Tobias	S.F.O.P. ³ Referred to BFC ⁴			
19	2005-15/7e(i)	Chairs of Standing Committees	Lewis				
20	2005-16/7e (xxiii)	Non-Academic Fee Principles	Kirkham	2005-17/7e(x)	March 21, 2006	2005-26/8a (iii)	Yes
21	2005-16/7f(ii)	Duties of the Speaker of Students' Council	Kirkham	2005-19/7b(ii)	March 21, 2006	2005-26/8a(iv)	Yes
22	2005-16/7f(iii)	Strictly Confidential Requirements for Contracts	Kirkham	2005-19/7b(iii)	March 21, 2006	2005-26/8a (v)	Yes
23	2005-18/7b(i)	Responsibilities of Students' Council	Tobias	2005-18/7b(i)	March 21, 2006	2005-26/8a (vi)	Yes
24	2005-19/7c(ii)	Budget Process	Tobias	2005-20/7h(ii)	March 21, 2006	2005-26/8a (vii)	Yes
25	2005-19/7b(iv)	Speaker of Students' Council Reform	Kirkham	2005-20/7g(ii) [†]	-	-	No
26	2005-19/7c(i)	Changes to Gateway Student Journalism Fund Fees	Ceelen	2005-20/7h(i)	March 21, 2006	2005-26/8a(viii)	Yes

¹ Bill #5 struck from order paper during approval of the orders of the day.

² Bill #6 originally passed 1st reading (2005-05/10h). Bylaw Committee considered the bill August 2, 2005 and recommended a reconsideration of 1st reading.

³ Bill #18 struck from order paper during approval of the orders of the day. (2005-18/9c)

⁴ Bill #19 referred to the Budget and finance committee (2005-21/8a(i))

Motions Amending the Bylaws of Students' Council 2005-2006

(May 17, 2005 to present)

2

27	2005-20/9g	Attendance of Students' Council	Chapman	S.F.O.P. ⁵				
28	2005-21/9c	Effective Political Policy Reform	Power	2005-24/9a	March 21, 2006	2005-26/8a(vix)	Yes	
29	2005-21/8b (i)	Eugene L. Brody Retirement	Tobias	2005-21/8b (i) †	-	-	No	
30	2005-23/9b	Repeal of Bylaw 700	Tobias	2005-24/9b	March 21, 2006	2005-26/8a (x)	Yes	
31	2005-23/9c	Repeal of Bylaw 3200	Tobias	2005-24/9c	March 21, 2006	2005-26/8a(xi)	Yes	
32	2005-23/9d	Repeal of Bylaw 3300	Tobias	2005-24/9d	March 21, 2006	2005-26/8a(xii)	Yes	
33	2005-24/9e	Executive Accountability	Kawanami	2005-26/9a‡	-	-	No	
34	2005-24/9f	DIE Board Reference Initiation Restriction	Kawanami	2005-26/9b				
35	2005-24/9g	Schedule of Fee Update For Faculty DFU's	Tobias	2005-26/9c				
36	2005-25/6d (i)	Executive Committee Bylaw Update	Lettner	2005-25/6d (i)				
37	2005-26/9g	Schedule Fee Update for Faculty of Augustana	Tobias	2005-26/9g				
38	2005-26/9h	Budget Compliance Amendment	Kehoe	2005-26/9h				
39	2005-26/9j	Faculty Association Thresholds	Kelly	2005-26/9j‡	-	-	No	
40	2005-26/9k	Removal of the Student Affairs Committee	Aperocho	2005-26/9k				
41	2005-26/9d	Faculty of Law Student Fund	Kirkham	2005-26/9d‡	-	-	No	

† = Defeated

‡ = Postponed indefinitely

⁵ Bill #27 struck from order paper during approval of the orders of the day. (2005-21/9a)

Motions of Students' Council 2005-2006

(May 17, 2005 - present)

Column1	Number	Motion #	Subject	Details	In effect
Presentations	***	***	***	***	***
	1	2005-05/6a	Universal Bus Pass	Presentation by City of Edmonton Councillor Krushell	-
	2	2005-06/5a	Presidential Direction	Presentation by President Lettner on his objectives	-
	3	2005-10/4a	PhysEd Plebicite	Presentation by Dean Mann (Phys Ed and Rec)	-
	4	2005-11/4a	Student Experience	Presentation by Senate Task Force & Chancellor Newell	-
	5	2005-15/4a	SU Finances	Presentation by VPOF and GM on SU Finances	-
	6	2005-16/4a	U of A Budget/Tuition	Presentaton by U of A Provost, Registrar, Budget Director	-
	7	2005-17/4b	Tuition Proposal	Presentation by the SU VP External and President	-
	8	2005-19/4a	Presidents' Business	Presentation by President Lettner on SU tuition efforts	-
	9	2005-19/4b	Health Services Fee	Presentation by Dr. McInroy on Health Services Fee proposal	-
	10	2005-21/4a	Tuition	Presentation by VPX and President on Tuition Campaigning Ideas	
	11	2005-21/4b	PowerPlant	Presentation by VPOF on PowerPlant issues and remedies	
	12	2005-23/4a	CASA	Presentation by Spencer Keys, Regional Director of CASA	
	13	2005-24/4a	SU Budget Principles	Presentation By VPOF Jason Tobias	
	14	2005-24/4b	Task Force	Presentation by President Lettner	
	15	2005-24/4c	PAC MoU	Presentation by President Lettner	
Nominations/Appointr	***	***	***	***	***
	1	2005-02/6a	Access Fund	Eruvs, Shamana, VPOF	
		"	Audit	Eruvs, Kustra, Lewis, Panas	
		"	Budget & Finance	Ceelan, Crossman, Lewis, Panas, Pandya, VPOF, Woynorowski	
		"	Bylaw	VPOF, Kirkham, Berghoff, Woynorowski, Lewis	
		"	Council Administration	Kirkham, Pandya, Berghoff, Aperocho, Woynorowski	
		"	External Policy	Berghoff, Crossman, Kawanami, Kustra, Lewis, Montasser, VPX	
		"	Grant Allocation	VPOF, Lewis	
		"	Student Affairs	Aperocho, Eruvs, Gordon, VPSL, Khanna, Patz	
		"	University Policy	Berghoff, Gordon, VPA, Pandya, Schneider	
	2	2005-02/6b	FACRA	VPOF	
	3	2005-02/6c	GSJS	Cook	
	4	2005-02/6d	APIRG	Montasser	
	5	2005-02/6e	SLS	Kawanami	
	6	2005-02/6f	Tribune Selection	Kawanami, Kirkham	
	7	2005-02/6h	Vargo Chair Selection	Yusuf	
	8	2005-03/6a	Access Fund	Yusuf, Khanna, Aperocho, Hussein	
		"	Audit	Berghoff	
		"	Grant Allocation	Pandya, Berghoff, Shamanna, Eruvs	
		"	Student Affairs	Panas	

Motions of Students' Council 2005-2006

(May 17, 2005 - present)

		"	Bylaw	Thevenaz	
		"	Budget & Finance	Patz	
		"	Council Administration	Schnider	
	9	2005-10/5a	Senate Nominations	Hirji, Kotovych, Ye	
	10	2005-10/5b	Audit Committee	Young	
		"	Budget & Finance	Young	
		"	Council Administration	Kelly	
		"	Grant Allocation	Banilus, Blais, Hao	
		"	University Policy	Hao, Blais	
	11	2005-12/5a	APIRG	Kelly	
	12	2005-12/7b(i)	Awards Committee	Elliott, Jacobsen, Jagiello, Ionescu-Mocanu, Tsui	
	13	2005-13/5a	Audit Committee	Chapman	
		"	Student Affairs	Chandler	
		"	Budget & Finance	President	
	14	2005-14/5a	Bylaw	Chapman	
	15	2005-14/5c	Awards Committee	Montgomery	
	16	2005-15/5a	Deputy Returning Officers	Kwan, Cheng	
	17	2005-16/5b	External Policy	Shamana	
	18	2005-16/5c	DIE Board & Associate Chief Tribunal	Bullerwell, David, Fernando, Koizumi (ACT), Nielson, Nicol, Shivji	
	19	2005-17/5a	Bylaw	Schnider	
	20	2005-20/5a	Awards Committee Selection Committee	Chapman	
	21	2005-20/5b	CRO Selection Committee	Kawanami, Payne	
	22	2005-21/4a	Tuition Lobbying	VP External, President	
	23	2005-21/4b	Power Plant Rejuvenation	VP Operations & Finance	
	24	2005-24/5a	Bylaw Committee	Chapman, Berghoff, Tobias, Kirkham, Kelly	
	25	2005-24/5b	Grant Allocation Committee	Al-Aymn Sumar	
	26	2005-24/5c	University Policy Committee	Brendan Trayner	
	27	2005-25/5a	Budget and Finance Committee	Theresa Chapman	
Political Policies	***	***	***	***	***
	1	2005-15/7c(i)	Board of Governors	BoG composition should reflect student \$ contribution	yes
	2	2005-18/7d(i)	Tobacco Ban	Amends the Tobacco Ban Policy	yes
	3	2005-20/7i(i)	Tuition Levels and Regulation	Resinds old tuition policy and replaces it with new tuition policy	yes
	4	2005-20/7j(i)	Discriminatory Business Practices	Rescinds political policy "Discriminatory Business Practices"	yes
	5	2005-20/9a	Tobacco Ban Policy	Motion to rescind Tobacco Ban Policy	no
	6	2005-26/9f	Tobacco Ban Policy	Motion to rescind the Tobassoc Ban Policy	no
Financial Motions	***	***	***	***	***
	1	2005-02/9a	2005/06 Preliminary Budget	Approved Interim - 2005/06 SU budget	yes
	2	2005-03/10a	FACRA Operating Agreement	Renewed the FACRA Operating agreement for 5y	yes

Motions of Students' Council 2005-2006

(May 17, 2005 - present)

	3	2005-05/10a	Contract: Cell Phones	Contract approval for cell phones for President & GM	yes
	4	2005-07/9f	2005/06 Final Budget	Operating and Capital Budget for 2005-06	yes
	5	2005-07/10a	Contract: Campus Food Bank	SU CFB Contractual Operating Agreement	yes
	6	2005-10/7a(i)	Budget Amendment	\$4900 from 610 to 521	yes
	7	5005-10/7a(ii)	Speical Projects Reserve Allocation	\$5000 for 'Day with the President'	yes
	8	2005-13/9a	Special Projects Reserve Allocation	Dewey's Project Budget	yes
	9	2005-21/6c(i)	Special Projects Reserve Allocation	\$3000 for increased costs of upgrading the electoral system	yes
	10				
Orders	***	***	***	***	***
	1	2005-02/10c	Tobacco Sales	Permanently halt the sale of tobacco products in SU	no
	2	2005-05/6a	Senate Nominations	EPC to form a committee to select Senators by July 25	yes
	3	2005-05/10c	Committee Goals	Committees to compile goals with rational for July 26	yes
	4	2005-10/9a	CAC restriction	CAC is NOT to look into elections	no
	5	2005-12/7b(ii)	Council Web Page Alterations	Each Councillor to have a picture and blurb on the web page	yes
	6	2005-12/7b(iii)	Council Publication Board in SUB	Removalbe bulleting Board in SUB to have picture and blurb	yes
	7	2005-12/9a	Planning Exercise	Exec to report on various business/service interactions and repo	yes
	8	2005-14/9d	U of A Visions Report	UPC to creact U of A Vision Report by December 6th	yes
	9	2005-15/7a(1c)	PAC MOU	Instructions to guid Exec in PAC MOU negotiations	yes
	10	2005-21/9b	Augasana Logistice	Order to CAC to explore logistics re Augustana Councillor	yes
	11	2005-24/9i	Censure Exec Committee	Motion to censure the Executive Committee	yes
	12	2005-24/9j	Letter of Apology	Exec Committee to send apology letter to Council and Gateway	yes
	13	2005-24/9k	Censure the President	Motion to censure the President for jeopardizing comments	no
Procedural	***	***	***	***	***
	1	2005-02/3b	Election of a Speaker	Gregory L. Harlow elected Speaker for 2005-2006	yes
	2	2005-02/3c	Approval of Standing Orders	Standing Orders Approved	yes
	3	2005-02/10a	Meeting Schedule	Meeting Schedule approved for 2005-2006 Council	yes
	4	2005-03/9f	Appointment of CRO	Rachel Woynorowski appointed Chief Returning Officer	yes
	5				
Miscellaneous					
	1	2005-11/9b	Conference Proposal	"Sharing Ideas and Approaches" conference	yes
	2	2005-17/9f	Legal Opinion	Exec to seek legal opinion on \$2 Pints petition question	yes
	3	2005-20/9c	Microwave investigation	VP SL to investigate installing microwaves in CAB	no
	4	2005-26/8b (ii)	Lobby for Augustana	Exec Committee to lobby U of A for funds to facilitate Augusta	yes
Referenda/Plebiscite					
	1	2005-06/9c	Council Motion 1	Plebeicite to get levy from students for new building (PAC)	withdrawn
	2	2005-13/7d(i)	Petition 1	Plebeicite to get levy from students for new building (PAC)	yes
	3	2005-14/7b(xv)	Petition 2	Campus-wide smoking ban	yes

Motions of Students' Council 2005-2006

(May 17, 2005 - present)

	4	2005-14/7b(xvi)	Petition 3	\$2 Pints of Beer (1st inteaation)	yes
	5	2005-15/7b(ii)	Petition 4	\$2 Pints of Beer (2nd inteaation)	no
	6	2005-16/7e(i)	Petition 5	Elimination of the plebiscites and referenda process in SU	yes
	7	2005-16/7e(ii)	Petition 6	Commiserate Control over SU DFU's	yes
	8	2005-16/7e(iii)	Petition 7	Elimination of all DFU's	yes
	9	2005-16/7e(iv)	Petition 8	Lotterty @ \$10/term	no
	10	2005-16/7e(v)	Petition 9	SU to use full legal name at all times	no
	11	2005-16/7e(vi)	Petition 10	DIE board to interperit the PSLA	no
	12	2005-16/7e(vii)	Petition 11	No secret contracts	no
	13	2005-16/7e(viii)	Petition 12	Elect two student reps to BoG in 2 y overlapping terms	yes
	14	2005-16/7e(ix)	Petition 13	Mandatory hot lunch program @ \$60/term	yes
	15	2005-16/7e(x)	Petition 14	Can only arrive on campus via public transit	no
	16	2005-16/7e(xi)	Petition 15	Establish a main-campus Augustana transit service	no
	17	2005-16/7e(xii)	Petition 16	Frisbitarianism established with 10% tithe	no
	18	2005-16/7e(xiii)	Petition 17	\$2 Pints of Beer (3rd reiteration)	no
	19	2005-17/7e(i)	Petition 18	Side of salad with french fries at no additional cost	yes
	20	2005-17/7e(ii)	Petition 19	Boycott Chinese Goods	yes
	21	2005-17/7e(iii)	Petition 20	Kosher and Halal meals	yes
	22	2005-17/7e(iv)	Petition 21	Elimination of the Centre for Student Development	yes
	23	2005-17/7e(v)	Petition 22	Tuitiion demonstration with fireworks & bonfire on nov 5	yes
	24	2005-17/e(vi)	Petition 23	Discontinue sale of tobacco products	yes
	25	2005-17/7e(xiib)	Petition 24	\$2 Pints of Beer (3rd reiteration)	no
	26	2005-17/7e(xiii)	Petition 25	SU to adopt stance that tuition should be free	yes
	27	2005-17/7e(xiv)	Petition 26	Membership in and fees levied for the SU should be optional	yes
	28	2005-17/7e(xv)	Petition 27	SU to establish a "reactionary" speakers series	yes
	29	2005-18/7a	Petition 24 (cont.)	\$2 Pints of Beer (DIE Board Ordered Reconsideration)	no
	30	2005-19/9c	Council Motion 2	Refferendum Proposal for Ban on future Coke Deals	no
	31	2005-19/9f	By-law 8451 Faculty Fee #1	Faculty of Business Memberhsip Fee Proposal	yes
	32	2005-20/9e	By-law 8451 Faculty Fee #2	Faculty of Engineering Membership Fee Proposal	yes
	33	2005-21/9d	By-law 8451 Faculty Fee #3	Faculty of Science Membership Fee Proposal	no
	34	2005-21/9e	Council Motion 3	Plebeicite to get levy from students for increased Health Fee	no
	35				
Referrals					
completed	1	2005-02/10h	Reffered to CAC	CAC to Report back for next meeting	2005-03/9e
Reffered to Bylaw & UPC	2	2005-12/7a(i)	Reffered to Bylaw & UPC	"Non-Academic Fee Principles"	waiting
Reffered to UPC	3	2005-20/7j(ii)	Faculty Weeks	Amends the Faculty Weeks Political Policy	waiting
Reffered to SAC	4	2005-20/9b	General Election Forum	New Policy outlining SU position on GFC SU election regs.	waiting
	5				