

STUDENTS' COUNCIL

Tuesday July 25, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-07)

- 2006-07/1 **SPEAKER'S BUSINESS**
- 2006-07/1a Announcements – The next meeting of Students' Council will take place on August 8, 2006.
- 2006-07/1a (i) Please note that the Administrative Assistant – Council will be on holidays from August 4-11, 2006. If you have any requests please send them to the Executive Assistant at ea@su.ualberta.ca .
- 2006-07/2 **PRESENTATIONS**
- 2006-07/3 **EXECUTIVE COMMITTEE REPORT**
- 2006-07/3a Executive Committee – July 11, 2006
Please see document SC 06-07.01
- 2006-07/4 **QUESTION PERIOD**
- 2006-07/5 **BOARD AND COMMITTEE REPORTS**
- 2006-07/5a University Policy Committee
- 2006-07/5a (i) **JANZ/LE MOVED THAT** Students' Council, upon the recommendation of UPC, adopt a Political Policy based on the following principles:
- That the Students' Union continue to support the cancellation of classes from 12:00 to 1:00 for the purposes of students attending the general election forum;
 - That the Students' Union support the implementation of a process by which a student is not penalized for attending the forum from 12:00 – 3:00 and not class;
 - That the Students' Union lobby the University to ensure that professors comply with the existing stipulation that classes be cancelled for the purposes of the election forum, as outlined in the University of Alberta Calendar Academic Schedule (Section 11.1); and
 - That the Students' Union negotiate with the University to develop a plan to have the forum shown in large lecture theatres equipped with projectors for the 50 minute block in which classes are cancelled.
- 2006-07/5b Audit Committee – June 27, 2006

Please see document SC 06-07.02

2006-07/5c Budget and Finance Committee – July 18, 2006

Please see document SC 06-07.03

2006-07/5d Bylaw Committee – June 27, 2006

Please see document SC 06-07.04

2006-07/6 GENERAL ORDERS

2006-07/6a **KUSTRA MOVED THAT** Students' Council read Bill #5 a first time.

Bill # 5 – Faculty Elimination

Principle (First Reading)

1. A faculty shall be allocated seats for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election.

Please see document SC06-07.05

2006-07/6b **CHAPMAN ORDERED THAT** Student' Council direct the Executive Committee to investigate and find a process in which to oversee the finances of, liaise with, and audit AUFSJ and other faculty associations who collect funding via the Students' Union taxation abilities and report back to Students' Council with recommendation no later then October 1, 2006.

Please see document SC 06-07.06

2006-07/6c **CHAPMAN MOVED THAT** Students' Council read Bill #6 a first time.

Bill #6 – DFU Renewal (sponsor; CHAPMAN)

Principles (first reading)

1. DFUs are subject to renewal by referendum every 10 years
2. Renewal referendums do not require nomination signatures
3. It is the DFU's responsibility to request a referendum in a timely enough manner to continue collecting funds without interruption
4. This Bill will come into effect immediately
5. Existing DFU's will be subject to renewal 10 years after the passing of this Bill not the date of their enactment
6. A year will be considered to begin May 1 of the year that the DFU is enabled by referendum and end April 31 of the following year

2006-07/6d **CHAPMAN MOVED THAT** Students' Council read Bill #7 a first time.

Bill #7 – Combined Degree Councillors (sponsor; CHAPMAN)

Principles (first reading)

1. Where a Student is enrolled in a Combined Degree Program, they may hold a seat on Council representing the faculty in which they are enrolled at time of elections.
2. As long as they remain in the same Combined Degree Program, they may hold that seat until the end of that Council Session despite a change in which faculty they are enrolled
3. This Bill is retroactive to April 1, 2006

2006-07/6e **HENRY MOVED THAT** Students' Council repeal the Add/Drop Deadline Political Policy.

Please see document SC 06-07.07

2006-07/6f **HENRY MOVED THAT** Students' Council create a Political Policy with the following principles:

- Continue to support Fall and Winter registration deadlines no less than 10 instructional days.
- Continue to support Spring/Summer deadlines of not less than 4 or not more than 5 instructional days for 6-week courses.
- Continue to support Spring/Summer deadlines for 13-week courses that are equivalent to Fall/Winter deadlines.
- Continue to support allowing changes to registration in 3 week Spring/Summer classes in the first 3 instructional days after the start of those classes.

2006-07/6g **YUSUF MOVED THAT** Students' Council create a Political Policy with the following principles:

- For the purposes of this policy, the term Mandatory Non-Instructional Fee (MNIF) is meant to describe any fee imposed on students by the University of Alberta that does not directly contribute to classroom instruction.
- Any Mandatory Non-Instructional Fee should be contingent upon three basic principals: that students will have input on the controlling body of the service the Fee benefits from, that the service the Fee funds will have full budgetary disclosure to the general public and that an increase in the Fee beyond an increase to account for a rise in the Consumer Price Index shall be undertaken only with explicit approval from the student body the Fee most concerns. "

2006-07/7 **INFORMATION ITEMS**

2006-07/7a Samantha Power, President – Report

Please see document SC 06-07.08

2006-07/7b Amanda Henry, Vice President (Academic) – Report

Please see document SC 06-07.09

2006-07/7c Omer Yusuf, Vice President (Student Life) – Report

Please see document SC 06-07.10

2006-07/7d David Cournoyer, Vice President (External) – Report

Please see document SC 06-07.11

2006-07/7e Votes and Proceedings – July 11, 2006

Please see document SC 06-07.12

Executive Committee Report to Students' Council July 25, 2006

1. The following motions were passed at the July 11, 2006 Executive Committee meeting:

- a. COURNOYER/HENRY MOVED THAT an amount not to exceed \$5235.00 be transferred from the contingency reserve to budget 521 to cover additional CAUS fees.

VOTE ON MOTION

4/0/0 CARRIED

MINUTES

2006-June-27

Audit Committee

Date June 27, 2006

ATTENDANCE: Chapman, Janz, Lewis, Eruvs,
Cook

CALL TO ORDER: 5:00

APPROVAL OF AGENDA: Chapman/Janz
4/1(Lewis doesn't approve of approving agendas☺)/0

OLD BUSINESS:

NEW BUSINESS: Standing Orders
Lewis/Cook
5/0/0

Powerplant (May PnL's)
Approval
Eruvs/Chapman
5/0/0
Discussion of Bill 7

NEXT MEETING: July , 2006 @ 5pm

ADJOURNMENT: Chapman/ Janz
3/1/0

Update to Students' Council of Activities of Audit Committee

Audit Committee is in the process of taking bites out of our fairly large mandate. We have looked over the Marketing Department's Profit and Loss statements for last year as well as for May '06 and will next be looking at the Powerplant's. As well, we are hoping to plow through last year's credit card statements so that we can start looking at this year's executive (and other staff) is up to.

I am also currently liaising between AP!RG and Bryce Kustra regarding the printing of a retraction statement. I am awaiting guidance from the Executive Committee on the wording and processing of the retraction which AP!RG still is not satisfied with yet. A representative from AP!RG has communicated with me that AP!RG does not have the intention of suing for libel (thankfully).

The Audit of last year (by professional Auditors) is underway and Audit Committee needs to discuss how we should be involved in this process.

If you wish to know more details, please come and talk to me personally or utilize Question Period.

Theresa Chapman
Audit Committee Chair

MINUTES

2006-July-18

Budget and Finance Committee

ATTENDANCE: Chapman
Kehoe
Singh
Cook

CALL TO ORDER: 6:00pm

NEW BUSINESS: Discussed Changes to the Budget Process in Council Standing Orders. We decided to wait till our next meeting to vote on the details of the proposal to be sent to Council.

NEXT MEETING: August 1, 2006; 17:30; SUB 606

ADJOURNMENT: Chapman/Kehoe
5/0/0

Minutes

2006-June-27

Bylaw Committee 2nd Meeting

Date: Tuesday, June 27, 2006

Time: 4:00 pm

Place: Lower Meeting Room, SUB

1. Call to Order at 4:17 pm
2. Approval of Agenda (Henry/Chapman)
3. Approval of Minutes (Tabled)
4. Old Business
 - 4.1. Standing Orders (Nearingburg/Chapman)
5. New Business
 - 5.1. Drafting (see attached)
 - 5.1.1. Bill shall be drafted by next meeting, delegation of bill drafting goes as follows
 - 5.1.1.1. Bill #1 – Kory Mathewson
 - 5.1.1.2. Bill #2 – Amanda Henry
 - 5.1.1.3. Bill #3 – Theresa Chapman
 - 5.2. Presentation by Rachel Woynorowski
 - 5.2.1. Bill 2X00 shall be looked over by the committee; Ben Nearingburg is spokesman on Bill 2X00, action plan from looking over material by next meeting, thank you to Rachel for the presentation.
6. Next Meeting
 - 6.1. Tuesday, July 11, 2006; 4:00 pm – 5:00 pm
7. Adjournment (Nearingburg/Henry)

Bill #5 Information Item

From: <http://www.uofaweb.ualberta.ca/rehabmed/ot.cfm#important> (July 11, 2006)

IMPORTANCE NOTICE

In September 2007, the undergraduate program in Occupational Therapy will change to a Master's program (subject to final approval) and only applicants with a bachelor's degree will be considered. The Canadian Association of Occupational Therapists will require a professional Master's degree as the minimum qualification for entry into the profession commencing 2010. Students who graduate with a BScOT prior to 2010 can practice without a master's degree within Canada after 2010 provided they maintain registration with their professional association.

STUDENT FEE BREAKDOWN

FEES RECEIVED:	1984-85	1985-86	1986-87	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98
Dedicated Fees:														
Faculte St. Jean Fee	14,976	10,362	15,278	23,872	19,342	19,133	19,722	20,939	20,955	21,582	20,015	16,904	15,782	15,298
FEE DISPURSED:														
Faculte St. Jean Fee			15,278	23,872	19,342	19,133	19,722	20,939	20,955	21,582	20,015	16,904	15,782	15,298

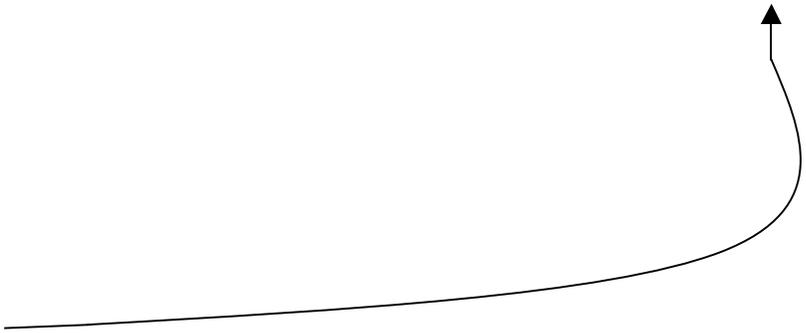
WINTER SESSION:		2004/05 ENROLLMENT	2005/06 FEE RATE	ENROLLMENT X FEE	PORTION OF FULL FEE ALLOCATED TO RESERVES		PORTION OF FULL FEE ALLOCATED TO SU	
					\$	\$	\$	\$
FULL-TIME	Fall	25408	63.06	1,602,228.48	34.05	865142.4	29.01	737086.08
	Winter	25408	63.06	1,602,228.48	34.05	865142.4	29.01	737086.08
PART-TIME	Fall	3745	43.10	161,409.50	27.74	103886.3	15.36	57523.2
	Winter	3745	43.10	161,409.50	27.74	103886.3	15.36	57523.2

FACULTE ST JEAN		
*566 F/T = 74% of SU fee	\$29.01 per term	2,500.00 advance
*21 P/T = 31% of SU fee	\$15.36 per term	12,250.54 fall
by CPI)		9,750.54 winter
		<u>24,501.08</u>

*566 = # of Full Time Students
*21 = # of Part Time Students

Basically we collect 100% of the Su and Dedicated fee via the Registrar and then turn around and pay them 74% of the SU portion of the fee for full time FA students, and 31% of part time FA students.

1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	Projected 2006-07	Total	Total Dedicated Fees Not Spent (no interest included)
16,196	17,771	19,612	20,365	21,728	20,727	22,762	24,501	25,123	417,607	
16,196	17,771	19,612	20,365	21,728	20,727	22,762	24,501		392,484	25,123



THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:

Effective Date: **January 11, 2005**

Page 1 *of* 1

Expiration Date: **April 30, 2009**

Responsibility for Policy:

Academic Affairs Board

Subject Matter

- *Category:* **POLITICAL POLICY (GENERAL)**

- *Specific:* **Add-Drop Deadline**

- *Topic:* **Appropriate Period**

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

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

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

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

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

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

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

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

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

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

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

Policy History:

Reference/Vote

Created

Undated

Board/Committee

Academic Affairs Board

Academic Affairs Board

Date of Council Approval

October 1, 2002 (35/0/0)

January 11, 2005

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

~~BE IT FURTHER RESOLVED THAT the Students' Union support extending Spring and Summer registration deadlines for only 6 week courses to not less than four (4) and not more than five (5) instructional days and to adjust the deadlines for 13 week Spring and Summer courses to be equivalent to those for 13 week Fall and Winter Courses;~~

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

Policy History:
Reference/Vote
Created
Undated

Board/Committee
Academic Affairs Board
Academic Affairs Board

Date of Council Approval
October 1, 2002 (35/0/0)
January 11, 2005

President's Report – July 25th, 2006

CAUS – Dave and I traveled with Duncan to the CAUS meeting in Lethbridge on July 17th. It was a very productive meeting where we discussed campaign planning for the fall, rural tours, a new student loan policy and pre-election campaigns, as well as upcoming events such as the August 4th submission date for tuition policy consultations with the provincial government.

Communications – We're working on communications on two levels: creating our campus campaigns and creating a cohesive organization wide approach to communicating with students. This past week we had two meetings with the service directors, the first was a media training day and the second was a goal sharing day.

We both identified communications with students on our priority list and we're hopeful we can develop a strategy involving many mediums. The marketing department has created a great document on all the mediums available to us.

The campus campaigns planning is also going well. We're looking to develop an advocacy campaign which will include the University/academic issues which we lobby on and we're making progress in that area.

Research – The Advocacy Department's newest wing is working out very well. They're researching issues on our executive priorities list such as academic materials, teaching quality for students, and the building space for students issue.

Augustana – We should have a meeting with Augustana SU President sometime next week. We'll discuss building issues on the Augustana campus as well as outreach with Augustana councilors and necessary policy development.

RSS – We're close to confirming a few speakers. One in particular, Art Spiegelman is close to confirmed for March. He's the author of *Maus*, which won a Pulitzer prize, and he recently wrote the Harper's article on forbidden images. His talk is on forbidden images and it would be amazing to have him speak at our campus, unfortunately he has one clause in his contract, he must be able to smoke during his performance. We do allow smoking in theatre during performances, for example the *Vagina Monologues* has a scene involving smoking which we allow every year. Since there's political sensitivity recently around smoking I thought I'd let council know that's part of his contract.

Coming Up

July 26th – Student Finance Board Retreat

July 27th – August 4th – Sam's Vacation

August 10th–11th – Rural Outreach to Peace Country

Amanda Henry, Vice President (Academic)
Report to Students' Council
July 20th, 2006

Once upon a time, I heard a great story about the Powerplant that reminded me of *The Lion, the Witch, and the Wardrobe*. Except for the Lion and the Witch. They were more like 'the mysterious sign and the sneaky Arts students.'

Don't you just wish you'd been there?

Updates

1. **ARG-** For those of you out there who know what this is and therefore have the potential to care about what it does, I suppose I ought to tell you that it is not meeting formally over the summer. Members are, however, carrying on a lively discussion via email. I'd also like to take this opportunity to thank council for the gift of de-legislation. We haven't had to discuss, quibble about, debate or even acknowledge the existence of procedure yet.
2. **New Faculty Orientation** – UTS wants to put together a panel of students to attend new faculty orientation at 4pm on August 14th. I think I have 5 students to the good, which is... well, quite frankly, I'm not certain I believe it actually happened.
3. **SMART Classroom Access for Student Groups**– If anyone remembers what SMARTs stood for, please let us know. Johnson had a way with acronyms. Omer does too, but I still want to know how he made that work. In related news, we're putting together the paperwork that would allow us to launch a fall pilot project. As much as that's very glamorous and enthralling all by itself, I'm serious about the acronyms. Names give things such "ness."

Stuff you Expect to See

1. **Meetings** – Let's play a game. I tell you the name of someone I met with, and you tell me why I met with them (their job title is good enough). If you don't, I get to use SU funds to buy me that there Keyano College (mmm... oil). Deal?
All right. Here there are:
Gary Kachanowski
Don Carmichael (and no, poli sci prof doesn't count)
Marika Bourque and/or Kevin Moodie
Amy Ellett
And... go. Les réponses électroniques, in person chat and phone-in guesses will be accepted. Question period trivia will not fly, as it cuts into my sleepy time (unless you try it in question period at UPC. Those I pay attention to. No, really. I do.).
2. **Advocacy, etc., etc.** Yadda, yadda, yadda. So many people on vacation or out of the country. And yet, still so little time!
3. **I see no interest in upcoming shenanigans so...** Au revoir!

Omer Yusuf, Vice President (Student Life)

Report to Council

July 25th, 2006

Greetings Council,

- ❑ Week of Welcome: A meeting with the department of Communications and Marketing have yielded very promising results thus far. We've been looking at some of the traditional mediums of communication used so far, and decided that we will reduce expenditures in some areas to expand our mediums of communication. Another meeting with the graphic designers was very productive in further flushing out our visuals. All of our events are semi-finalized, with some issues of feasibility, risk management and cost the only barriers. Other than that, the coordinators are starting to meet with Mike and myself to go over reports and details. I've also met with Christian Tremblay from CSJ to discuss incorporating the CSJ BBQ for staff and services into the WOW program. Hopefully this will improve awareness of both CSJ at main campus, and main campus events at CSJ.
- ❑ Health Promotion Advisory Committee: Formally known as the Workplace Health Promotion Advisory Committee, this committee looks at promotion of health in the workplace/campus environment. The most interesting topic to come out of this meeting was the announcement of a centralized vaccination clinic in the Pavilion for late October to cover 2500 people on a first comes first serve basis. Traditional vaccination clinics will still operate, but this is an effort over and above what was done in the past. I've met with Dr. Connor to work on avenues to secure funding for this venture either through Capital Health or through the Office of the Provost so that we can make this a service for students.
- ❑ From Backpack to Briefcase: This service is still in existence, and the focus of these meetings is to determine the priorities for the service. Next year will be a year to generate a stronger content-based website to tie in the various supports of FBTB, as well as offer the steps for transitioning out of university for graduating students.
- ❑ University Health Services/ Health Services Advisory Group: GSA has their people set up, and I met with Dr. McInroy and Kevin Friese, the Director and Admin Team Leader of the University Health Center, to discuss some expectations from this group and to finalize a meeting time. Looks like beginning of August to go over introductions, expectations and goals, then a follow-up meeting in September to start answering some of those questions, and to go over some appropriate numbers. Regarding a question that Coun
- ❑ Food Services Task Force: I've met up to the LHSA president and RHA president to discuss key points of the document and membership, and to ensure that it encapsulates their vision for this task force. Once we get feedback from Mr. Bruch and Aramark, we'll fill seats and get going. Hopefully this will happen before the end of August.

- ❑ Mandatory Fees Political Policy: There's a draft policy floating in the Advocacy Department, hopefully you will all have it in front of you for discussion at this upcoming meeting.
- ❑ Media Training: Sam and I participated in a Media Training session for the services managers and directors to help prepare them for future media experiences, and discussed what are questions best answered by Exec, and what questions are best answered by the Services.
- ❑ Goal Sharing with the Services: The Exec Committee and the Service Managers and Directors participated in a group goal sharing for the year to identify overlap and areas where we can work together to realize the "big picture" of the SU. We'll be looking forward to monthly meetings to improve communications between each other, and are looking at a format change. Instead of a boardroom, Norma and I are looking at a BBQ, picnic or lunch at the Plant.

I've also taken part in meetings involving Smart Classrooms/student group access, the Campus Food Bank Board of Directors, the University Advocacy Department, CAC and UPC. It is worth reporting that for CFB, I will be taking part in group meetings to improve awareness of CFB, as this will be most applicable to my efforts throughout the year to improve awareness of all student services. For UPC, I must congratulate the University Affairs Officer for an excellent presentation regarding U of A governance. I must also applaud councillor Lê for participating in nearly 4.5 hours of meetings between CAC and UPC.

On the horizon!

July 29: Bar Sponsorship
 July 24: Bar Programming
 Exec bonding time
 Dr. Connor, regarding flu shots and preventative care
 July 25: Bar Safety Meeting
 Students' Council
 July 28-30: Trip to Fort Mac for my cousin's first birthday party
 July 31: WOW/Orientation update meeting
 Aug 1: Alcohol Policy Review Committee

I'm trying a new format with my reports. Feedback appreciated.

UPDATES

ALBERTA LEGISLATURE: Last week, Premier Klein announced there will be a fall sitting of the Alberta Legislature starting on August 24 and going for around 5-6 days. This short session will allow us to voice our concerns with the Tory Government's lack of vision on PSE and the failed A Learning Alberta review.

CAUS: Sam and I were at the U of L on July 13 for a CAUS meeting. Issues discussed included the upcoming SFB retreat, CAUS' position on the Millennium Scholarship Foundation, fall outreach campaigns, and non-academic fee issues.

CAMPUS CAMPAIGNS: I've been working closely with our Advocacy Wing in developing our fall campus campaigns. More information to come soon!

PIA PSE TASKFORCE: End of August/beginning of September, Public Interest Alberta's PSE Taskforce will be releasing their response to the incredibly underwhelming A Learning Alberta review.

TUITION POLICY CONSULTATIONS: Advanced Education will be accepting submissions for Alberta's new tuition policy until August 4. UASU will be submitting recommendations along with our CAUS partners (the U of C & U of L). Our submission will strongly reiterate the points that we laid out in our 2005 submission to the lackluster A Learning Alberta review. We are planning to hold a media event when releasing our submission on August 4.

U-PASS: Negotiations continue with the Cities of Edmonton and St. Albert, Strathcona County, and their transit services, as well as the U of A Administration for a Universal Transit Pass for U of A Students. We received positive support from the Transport & Public Works Committee on July 11. The next TPW meeting is scheduled for September 19.

ACTION!

CAMPAIGNS PLANNING & ACTION COMMITTEE! CPAC is a **volunteer** group which will be involved in planning and implementing successful SU campus campaigns over the next year – it is the coolest volunteer committee, so I know that you would love to hop onboard the CPAC train! Let me know!

EXTERNAL POLICY: I'm an external policy wonk, so it shouldn't be too much of a surprise that I want you, SU Councillors, to think about the SU's external policy direction! If you have any ideas, feel free to chat with me, EPC Chair Chris Samuel, or other EPC members. Let's get the creative juices flowing, folks! ☺

HIGH SCHOOL LEADERSHIP CONFERENCE: SU AVPX Pam Aranas is looking for **volunteers** to help out with the SU's High School Leadership Conference in November – if you're interested, contact Pam at avpex@su.ualberta.ca.

Upcoming:

July 21	External Policy Committee Meeting
July 26	Student Finance Board Retreat in Edmonton
July 27	VARGO Chair Committee Meeting
August 10-11	Rural Outreach in Whitecourt & Peace River
August 16	SU Executive Retreat
August 24-30	Fall sitting of the Alberta Legislature
August 28	Visiting Augustana Campus!
September 19	Transport & Public Works Committee Meeting
End of Nov	High School Leadership Conference

If there are any questions or concerns regarding this report or any other issue, feel free to let me know in person, by phone (492.4236), or by email (vp.external@su.ualberta.ca).

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2006-06)

The meeting was called to order at 6:10 p.m.

2006-06/1

SPEAKER'S BUSINESS

2006-06/1a
Trim File SCo6-01

Announcements – The next meeting of Students' Council will take place on July 25, 2006.

Trim File SCo6-02

Point of Order: Eruvbetine – “What about Question Period?”

Speaker: Point of order well taken, we will proceed with Question Period.

2006-06/4
Trim File SCo6-03

QUESTION PERIOD

2006-06/6

GENERAL ORDERS

2006-06/6a

ERUVBETINE/SHAMANNA MOVED THAT Students' Council create a Political Policy with the following:

Trim File SCo6-04

- The Students' Union should negotiate with individual faculties to ensure a universal co-op or internship program accessible by all students' within the faculty.
- The Students' Union should lobby the University to ensure the equality in admission to faculty-specific co-op or internship programs.

Speaker's List (mm): Eruvbetine, Henry, Eruvbetine

CHAPMAN MOVED TO amend the main motion by inserting the words “the Government, and other significant bodies” after “University” and before “to” in the second principle.

Speaker's List (am): Chapman

Amendment to the Main Motion: CARRIED, unanimous

LEWIS/LAU MOVED TO amend the main motion by replacing “a” with “existing” after “ensure” in the first principle.

Point of Order: Henry – “Isn’t the first reading based on principles rather than wording?”

Speaker: Point of order not well taken.

Speaker’s List (am): Power, Lewis, Kustra

LAU/CHAPMAN MOVED TO amend the amendment by replacing the word “existing” with “that”.

Speaker’s List (am/am): Power, Lewis

Amendment to the Amendment: CARRIED

SCHNEIDER/LE MOVED THE previous question.

Motion to move the previous question: CARRIED

Amendment to the Main Motion: CARRIED

CHAPMAN/PAYNE MOVED TO amend the main motion by striking “a” after “create” and before “Political Policy”.

Amendment to the Main Motion: CARRIED, unanimous

Main Motion: CARRIED

2006-06/6b
Trim File SC 06-05

COURNOYER MOVED THAT Students’ Council read the Political Policy “Affordable Universal Transit Pass” a second time.

Speaker’s List (mm): Cournoyer

Point of Order: COUNCILLOR – “Has this policy been to a committee since first reading as according to Standing Order #17?”

Speaker: Point of Order well taken, this Political Policy has not followed the procedures and cannot be read a second time.

SAMUEL APPEALS THE DECISION OF THE CHAIR.

Speaker’s List (ch): Samuel, Speaker, Chapman

Point of Order: Lewis – “The debate on a challenge should be confined whether or not the Speaker was right in the ruling”

Speaker: Point of order well taken.

Speaker’s List (ch): Power, Samuel

CHAPMAN MOVED THE previous question.

Motion to move the previous question: CARRIED

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

KUSTRA/ERUVBETINE MOVED THAT Students' Council suspend the rules to allow the Political Policy to be read a second time.

Main Motion: DEFEATED

LEWIS/KUSTRA MOVED THAT Students' Council take the motion back from Committee.

LEWIS WITHDRAWS HIS MOTION.

LE/LEWIS MOVED TO Adjourn.

Motion to Adjourn: CARRIED.

Attendance (2006-06):

President	Samantha Power		Y
VP Academic	Amanda Henry		1/2
VP External	David Cournoyer		Y
VP Operations & Finance (& Executive VP)	Chris Cunningham		Y
VP Student Life	Omer Yusuf		Y
Undergraduate Board of Governors Rep	Chris Samuel		Y
Faculty Representation (42 voting seats)			
Argic/Forest/HomeEc	<i>vacant</i>		
Argic/Forest/HomeEc	<i>vacant</i>		
Arts	Chandler, John		N
Arts	Janz, Michael		Y
Arts	Lewis, Cam		Y
Arts	Richardson, Brock		N
Arts	Schneider, Tim		Y
Arts	Sumar, Al-Amyn	Kustra, Bryce	Y (p)
Arts	<i>vacant</i>		
Arts	<i>vacant</i>		
Arts	<i>vacant</i>		
Augustana (Faculty)	<i>vacant</i>		
Business	Payne, Ryan		1/2
Business	Cook, Michael		Y
Business	Gamble, Eamonn		N
Education	Semenuk, Harold		N
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Education	<i>vacant</i>		
Engineering	<i>vacant</i>		
Engineering	Eruvbetine, Prem	Peterson, Avis	Y
Engineering	Kirvan, Paul	Hansen, Rebecca	Y

Engineering	Mathewson, Kory	Paige, Claire	Y (p)
Engineering	Nearingburg, Ben		Y
Law	Tieman Jonathan		N
Medicine & Oral Health Sciences	Ye, Carrie	Lau, Darren	Y (p)
Native Studies	<i>vacant</i>		
Nursing	<i>vacant</i>		
Nursing	<i>vacant</i>		
Open Studies	<i>vacant</i>		
Pharmacy	<i>vacant</i>		
Physical Education	Gray, Darren		Y
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		Y
Science	Chapman, Theresa		Y
Science	German, Greg		Y
Science	Hussein, Bayan	Hussein, Nassrein	Y
Science	Kehoe, Justin		Y
Science	Le, Christopher	Jablonski, Amissa	Y
Science	Shamanna, Sylvia		Y
Science	Singh, Alamjit	Singh, Jagjit	N
Science	Trayner, Brendan	Leitch, Brandon	N
Ex-Officio Members (2 non-voting seats)			
Speaker	Morris, Jason		Y
General Manager	Smith, Bill		N