

STUDENTS' COUNCIL

Tuesday August 8, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-08)

- 2006-08/1 **SPEAKER'S BUSINESS**
- 2006-08/1a Announcements – The next meeting of Students' Council will take place on August 22, 2006.
- 2006-08/2 **PRESENTATIONS**
- 2006-08/3 **EXECUTIVE COMMITTEE REPORT**
- 2006-08/3a Executive Committee – July 25, 2006
- Please see document SC 06-08.01
- 2006-08/3a (i) **YUSUF/HENRY MOVED THAT** Students' Council appoint two (2) councillors to sit on the Tribune Selection Committee.
- 2006-08/4 **QUESTION PERIOD**
- 2006-08/5 **BOARD AND COMMITTEE REPORTS**
- 2006-08/5a Bylaw Committee – July 18, 2006
- Please see document SC 06-08.02
- 2006-08/6 **GENERAL ORDERS**
- 2006-08/6a **KEHOE MOVED THAT** Bill #8 be read a first time.
- Bill #8 – *School of Native Studies* (sponsor; KEHOE)**
 Principle (first reading)
 1. All references to the School of Native Studies are removed from legislation.
- 2006-08/6b **COURNOYER MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Affordable Universal Transit Pass".
- Please see document SC 06-08.03
- 2006-08/6c **HENRY MOVED THAT** Students' Council suspend Standing Order 31 (2) (*Votes and Proceedings shall be published electronically the 3rd business day after a*

Council meeting and in the next agenda package).

2006-08/6d

CUNNINGHAM MOVED THAT Bill #9 be read a first time.

Bill #9 – Eugene L. Brody Fund Fee Repeal (sponsor; CUNNINGHAM)

Principles (first reading)

1. That the Students' Union cease collection of the Eugene L. Brody Fund Fee.
2. That the Students' Union dissolve the Eugene L. Brody Fund
 - a) wherein the Students' Union will disburse the fees that have been collected but not spent by the Eugene L. Brody Fund in a manner outlined by the fund's mandate.

Please see document SC 06-08.04 (two items)

2006-08/7

INFORMATION ITEMS

2006-08/7a

Omer Yusuf, Vice President (Student Life) – Report

Please see document SC 06-08.05

2006-08/7b

Amanda Henry, Vice President (Academic) - Report

Please see document SC 06-08.06

2006-08/7c

David Cournoyer, Vice President (External) – Report

Please see document SC 06-08.07

2006-08/7d

Votes and Proceedings – July 25, 2006

Please see document SC 06-08.08

Executive Committee Report to Students' Council August 8, 2006

- 1. There were no motions passed at the July 20, 2006 Executive Committee meeting.**

- 2. The following motions were passed at the July 25, 2006 Executive Committee meeting:**
 - a. YUSUF/COURNOYER MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2, 665.00 (two thousand six hundred and sixty five dollars) for the Sr. Manager of Programming and Licensed Activities and the Operations Manager-Venues to attend the Western Canadian Music Conference October 19-22, 2006 in Winnipeg.
VOTE ON MOTION 4/0/0 CARRIED

 - b. COURNOYER/YUSUF MOVED THAT the Executive Committee appoint the VP Academic to sit on the STLHE Steering Committee.
VOTE ON MOTION 3/0/1 (HENRY abstained) CARRIED

 - c. HENRY/COURNOYER MOVED THAT the Executive Committee appoint the VP Student Life to sit on the Health Services Advisory Committee.
VOTE ON MOTION 3/0/1(YUSUF abstained) CARRIED

MINUTES

*Note: all motions are CARRIED unless noted.

2006-July-18

Bylaw Committee 3rd Meeting

Date: Tuesday, July 18, 2006

Time: 4:00 pm

Place: Lower Meeting Room, SUB

1. Call to Order at 4:06 pm (MATHEWSON) (Present: Mathewson, Henry, Nearingburg)
 - Discussion on Wisdom teeth and X-ray vision ensued yet went no where.
2. Approval of Agenda (NEARINGBURG/HENRY)
3. Approval of Minutes (MATHEWSON/HENRY)
 - Bugler arrives at 4:10pm, Chapman arrives at 4:11pm
4. Old Business
 - 4.1. Standing Orders Submitted
 - Massive Celebration by all
 - 4.2. Welcome Brittney Bugler
 - Minor Celebration attempted, shot down
 - 4.3.
5. New Business
 - 5.1. Bill Drafts for Second Readings (CHAPMAN/HENRY)
 - 5.2. Elections Bylaw 2X00 (MATHEWSON/CHAPMAN)
 - Attempt to create one small principles bill to be passed by council (next meeting) in order to initiate drafting, which is almost already done of Bylaw 2X00. Presentation in Council (next, next meeting) would be a good bet, probably by Rachel as she knows more about this then us.
 - 4:48 pm MATHEWSON exists, BUGLER as Chair.
 -
 - 5.3. FAB (HENRY/NEARINGBURG) TABLED until next meeting.
6. Next Meeting - Tuesday, August 1, 2006; 4:00 pm – 5:00 pm
7. Adjournment (CHAPMAN/HENRY)

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:

Effective Date:

Page 1 of 1

Expiration Date: April 30, 2008

Responsibility for Policy:

External Policy Committee

Subject Matter

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

- *Specific:*

- *Topic:* **Affordable Universal Transit Pass**

WHEREAS a clear majority of Students' Union members voted in March of 2004 to support a Universal Transit Pass through a campus-wide referendum;

WHEREAS a Universal Transit Pass will present undergraduate students with significantly more affordable access to public transit;

WHEREAS the Universal Transit Pass will improve the student experience and better serve students' needs;

WHEREAS Universities and Students' Unions across Canada and the United States have successfully implemented affordable Universal Transit Pass programs;

WHEREAS in addition to the tangible improvements for access and affordability, a Universal Transit Pass can help reduce reliance on automobiles and thus reduce greenhouse gases and free up campus parking areas for academic or green purposes.

BE IT RESOLVED that the University of Alberta Students' Union negotiate with the regional municipalities, transit services, and the University of Alberta to establish the terms of an affordable Universal Transit Pass for Students' Union members subject the following conditions:

- a) the municipalities must cover all capital costs associated with the program;
- b) the cost of additional transit service to accommodate new transit users be subsidized by the normal amount of other municipal transit services;
- c) a fair annual cost-escalator provision will be created;
- d) the municipalities and the University will contribute financially to the project on an ongoing basis commensurate with benefits to the wider and campus communities, and the transit system;
- e) that the final cost brought forward in a Students' Union referendum be the direct cost per-student, plus optionally an inflation indexed amount per-term to cover a subsidy program and administrative costs, if necessary.

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Created		EPC	

STUDENT FEE BREAKDOWN

FEES RECEIVED:	1987-88	1988-89	1989-90	1990-91	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-00	2000-01	2001-02	2002-03	2003-04	2004-05	2005-06	Projected 2006-07	Total	Total Fees Dedicated Not Spent (no interest included)	
Eugene Brody Board Fee	\$10,983.00	\$12,480.00	\$12,420.00	\$24,840.00	\$11,360.00	\$12,624.00	\$12,644.00	\$12,378.00	\$12,874.00	\$13,235.00	\$13,260.00	\$13,401.00	\$14,962.00	\$15,278.00	\$16,715.00	\$17,659.00	\$19,118.00	\$19,118.00	\$19,573.00	\$20,121.00	\$305,043.00		
FEES DISPURSED:																							
Eugene Brody Board Fee	\$13,437.00	\$13,980.00	\$15,622.00	\$17,133.00	\$15,829.00	\$13,425.00	\$17,731.00	\$14,165.00	\$12,665.00	\$13,170.00	\$14,805.00	\$13,466.00	\$15,603.00	\$15,067.00	\$11,201.00	\$11,200.00	\$17,371.00	\$0.00			\$245,870.00	\$59,173.00	
STUDENT APPROVED DEDICATED FEES:																							
Eugene Brody Board					\$0.50	\$0.52	\$0.53	\$0.54	\$0.55	\$0.56	\$0.58	\$0.58	\$0.59	\$0.60	\$0.62	\$0.63	\$0.68	\$0.68	\$0.68				

Bylaw 3000
A Bylaw Respecting Students' Union Finances

Reserves

3. (1) Students' Union reserves are
- h) the Eugene L. Brody Fund,
- (9) The Eugene L. Brody Fund shall be used for charitable purposes.

Fees

7. (5) Class A Fees may be amended or abolished only by
- a) Students' Council, or
- b) referendum.

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

Bylaw 6000
A Bylaw Respecting the Dedicated Fee Reserves

The Eugene L. Brody Fund

7. The Eugene L. Brody Fund shall be distributed to federally registered charitable organizations.

Bylaw 100
A Bylaw Respecting Students' Council

Mandates of Standing Committees

16. (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.

Omer Yusuf, Vice President (Student Life)

Report to Council

August 8, 2006

Greetings Council,

- ❑ Week of Welcome: Major breakthroughs in design! I've seen a tentative poster as well as a t-shirt design that awaits final content information. I can say without any level of bias that this year will have the best posters and shirts of any WOW in recent memory. A schedule is coming together, and major changes from last year's format include an event at CSJ, and two days of Beer Gardens. There's a flurry of other details, but I'll leave that out, as I'm sure you won't read them anyway.
- ❑ Flu shots: There will be a massive vaccination campaign in the Pavilion for the flu to take place in late October. The expected cost for the flu shots will be approximately \$10, nearly half the cost of Capital Health vaccinations. This is being put on by the Health Promotion and WorkLife Services and University Health Center.
- ❑ Bar Safety Committee: This meeting with Councillors Leibovici and Krushell mostly pertained to next steps in the last year's process to address safety concerns on Whyte Ave. There was a presentation of the Responsible Hospitality Institute recommendations and how it applied practically to the current situation and the next steps, and student involvement at the September 21st Council meeting. If anyone would like to view my copy of this document, feel free to stop by and I'll pull it from my files.
- ❑ Food Services Task Force: I'm currently in a back-and-forth situation with David Bruch regarding the FSTF and concerns revolving around this group's need for a transparent relationship with the U of A/ ARAMARK and input in the contract negotiations. David suggested a meeting to discuss this further, so I'll have more to update after that meeting.
- ❑ Augustana: The VPA and myself took the Augustana president out to the Powerplant to check to see how he was doing, and identify any concerns that he has, as well as any goals for the year. Specific concerns revolve around stricter than usual residence codes, which includes a dry campus, and specific intervisitation hours for males and females (ie: 12:00am curfews). These policies are in the process of being moved from Augustana books to U of A books, so there is a possibility that the noise we make can get these dropped from those books.
- ❑ Health Services Advisory Group: The first meeting of HSAG occurred July 31st, and was quite well attended. The meeting consisted mostly of goal sharing for this group, particularly from the UHC representatives, Dr. Gordon McInroy and Kevin Friese. The student members seemed a little overwhelmed, so it will take a few mini meetings to answer all the necessary questions, and bring them up to speed in order to effectively use this year and this group. Overall, my initial impressions of this group are quite optimistic.

- ❑ ECOS Development Task Force: The first meeting also happened July 31st, and resulted primarily in introductions and a rundown on the purpose of this committee. There is a clear idea of timeline to have a concluding report before the end of December, so look forward to it. If there are any key points you would like raised, please address them to me, or to your fellow councillors Bugler or Nearingburg.
- ❑ Services: I received a formal email request to grow any and all facial hair for an upcoming staff video.
- ❑ Alcohol Policy Review Committee: Major outcomes: WOW Beer Gardens and LLHSA RezFest are looking good in their eyes, and are approved.

On the horizon!

Aug 3: CAC
UPC

Aug 4: SLAE meeting at the Plant

Aug 8: Orientation/Powerplant tours
CFB Awareness Action Committee

Aug 9: SLAC/WOWPC/PC

Aug 10: O-staff filming

Aug 11: Paul Sorenson, Vice Provost and AVP (Information Technology)

Aug 14: Access Fund Committee

Aug 16: Exec Retreat
CFB Board of Directors

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

Updates

1. **COFA**- The Council of Faculty Associations is having a retreat on August 26th. Things are shaping up very nicely. We have a schedule!
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 6 students to the good. I'm still incredulous.
The new faculty orientation will be adjourning to the 'Plant after 5 on the 14th. Just so's you know.
3. **SMART Classroom Access for Student Groups**– This is ticking along, and has been renamed El PACA, thanks to the acronymic stylings of Vice President Yusuf.

Stuff you Expect to See

Meetings – It took me twenty minutes to go over these orally in my report to the Advocacy Department. There were a lot them, mostly appointments, mostly useful. If you want more information, feel free to ask. I'll do what I can to answer.

Oh, that reminds me. There is one thing I ought to mention. Omer & I met with the Augustana Students' Association President, and it went well, but I neglected to ask him for his thoughts with regards to facilitating Augustana Councilors in participating in SU & University meetings. I promise I'll get back to it.

And... Well, in all honesty, I don't feel like typing anymore. I have a couple of other projects and things on the go, but no kittens will be killed* if I fail to report them this time with some vague platitudic apology and promise to get to it next time. So platitued.

If you have a burning urge to know more, feel free to come up to 2-900. Ask for Dave.

* No kittens. Maybe a tree. And don't worry: no money was misallocated in the making of this report.

It's August. Wow. Go Cracker-Cats!

UPDATES

ALBERTA LEGISLATURE: A fall sitting of the Alberta Legislature will be 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. We are planning to hold a media event at some point during the session – more details to come.

CAMPUS CAMPAIGNS: In the midst of planning some great campus campaign events for September and October! Again – more details to come...

MEETING WITH THE MINISTER: CAUS ED Duncan Wojtaszek and I will be meeting with Minister Herard on August 30 to discuss the creation of the new Tuition Fee Policy.

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.

SFB RETREAT: Sam, Duncan, ULSU VP Academic Charlotte Kingston, and I attended the Student Finance Board Retreat in Edmonton on July 26. The major issues discussed were needs- vs. merit-based scholarships, Alberta's potential withdrawal from the Canada Student Loan Program, and the creation of government facilitated private contracting of undergraduate students. It was an interesting discussion and in the end, I think cooler heads prevailed...

ACTION!

CAMPAIGNS PLANNING & ACTION COMMITTEE! CPAC is a group that will be involved in planning and implementing successful SU campus campaigns over the next year! Come and **make a difference** and spread the good word of your Students' Union through action!
Let me know and hop on the CPAC train!

EXTERNAL DIRECTION: Hey you! Where do you think the SU should be externally heading?!? Share your ideas! Chat with me, EPC Chair Chris Samuel, or other EPC members. *Let's get those creative juices flowing, folks! ☺*

HIGH SCHOOL LEADERSHIP CONFERENCE: AVPX Pam Aranas is looking for awesome **volunteers** to be part of this year's High School Leadership Conference in November – contact Pam at avpex@su.ualberta.ca.

Upcoming:

August 10-11	Rural Outreach in Whitecourt & Peace River
August 16	SU Executive Retreat
August 22	PIA PSE Taskforce Meeting
August 24-30	Fall sitting of the Alberta Legislature

August 28
August 30
September 19
End of Nov

Visiting Augustana Campus!
Meeting with Advanced Minister
Transport & Public Works Committee Meeting
High School Leadership Conference



Questions about this report? Got an external issue? Let me know in person, by phone (492.4236), or by email (vp.external@su.ualberta.ca).

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2006-07)

2006-07/1

SPEAKER'S BUSINESS

2006-07/1a
Trim File SC07-01

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.

2006-07/1a (ii)

The Audit Committee minutes in the main Agenda Package are incorrect, please see the Late Additions for the revised copy.

Point of Order: Le – “Will you be taking roll call before Question Period?”

Speaker: Point of order well taken.

2006-07/4

QUESTION PERIOD

Trim File SC07-02

Lewis to President Power: In the Executive Committee Report it is mentioned that \$5,000.00 was transferred to cover additional CAUS fees, please elaborate. Power: CAUS approved the additional fee as Athabasca is no longer a member. It also includes an additional amount for campaign planning.

Mathewson to Speaker: How many meetings can a councillor miss to forfeit their seat?

Speaker: The rules don't allow automatic removal for absence.

Le to President Power: When you mention CAUS campaigns, which ones?

Power: Between September and December we will be geared toward a Provincial Election Campaign.

VP Yusuf to President Power: There has been recent office shuffles, care to explain?

Power: Yes, we've had an office shuffle to accommodate everyone. You can find Jenn Serafin the Administrative Assistant to Council in the office directly behind the reception desk.

Kehoe to VP Henry: What are the dealings with Augustana?

Henry: The Executive Committee is in the process of meeting with Augustana, it's scheduled for late August. Otherwise communication is good.

Chapman to VP Cunningham: Why does the Power Plant have profit from Tobacco Sales?

Cunningham: The Power Plant was simply getting rid of their stock. We have done so, so no more sales of tobacco in June report.

Le to VP Cunningham: In your report you mention that significant sponsors are no longer offering support. May we ask whom?

Cunningham: I'd rather wait until next Friday (the deadline) and I will include it in my report.

VP Cournoyer to VP Yusuf: Can you update us on the WOW Beer Gardens?

Yusuf: Nothing is solidly decided. It'll be a 2-day event with stronger sponsorships. Once there is a signed agreement I will be sure to include pictures in my report.

Kehoe to VP Cunningham: Has the SU sold Tobacco Products since the legislation has passed dictating the SU shall no do so/?

Cunningham: Yes.

Kehoe to VP Yusuf: You mention backpack to briefcase in your report, is this still offered?

Yusuf: Since there were no events held last year it seemed that this service was not provided. They still exist.

2006-07/5

BOARD AND COMMITTEE REPORTS

2006-07/5a (i)
Trim File SC07-03

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.

Speaker's List (mm): Janz (sponsors Henry), Kehoe

Main Motion: CARRIED

2006-07/6

GENERAL ORDERS

CHAPMAN MOVED TO make item 6 C a special order.

2006-07/6b
Trim File SC07-04

CHAPMAN/LE 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

Speaker's List (mm): Chapman

YUSUF MOVED TO amend the main motion by replacing "April 31" with "April 30".

Amendment to the Main Motion: FRIENDLY

Speaker's List (mm): Lau, Lewis, Shamanna

SHAMANNA/ERUVBETINE MOVED TO table the motion.

Motion to Table: CARRIED

** Please note that Councillor Chapman will contact all DFU's about this Bill*.*

2006-07/6a
Trim File SC07-05

KUSTRA/CHAPMAN 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.

Speaker's List (mm): Kustra, Kehoe, Henry

LAU MOVED THE previous question.

Motion to move the previous question: CARRIED

Main Motion: CARRIED

2006-07/6b
Trim File SC07-06

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.

Speaker's List (mm): Chapman

HENRY/CUNNINGHAM MOVED TO amend the main motion by striking it in it's entirety and replace with "MOVED THAT Students' Council direct the Audit Committee to investigate existing processes and where deemed necessary by the Committee explore new methods by which the Students' Union can liaise with and audit Faculty Associations who collect funding via the Students' Union taxation abilities and report back to Students' Council with recommendations prior to October 1, 2006. That Students' Council further direct the Executive

Committee to liaise with the Audit Committee and the Faculty Associations in order to facilitate this investigation.

Speaker's List (am): Henry

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-07/6d
Trim File SC07-07

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

Speaker's List (mm): Chapman, Shamanna, Payne

Point of Order: Le – "Councillor Payne was assuming the intentions of Councillor Chapman".

Speaker: Point of order not well taken.

Speaker's List (mm): Chapman, Kustra, Mathewson, Lewis

JANZ/COUNCILLOR MOVED THE previous question.

Motion to move the previous question: DEFEATED

Speaker's List (mm): Kehoe, Kustra (sponsors the CRO), Shamanna

PAYNE/LEWIS MOVED THE previous question.

Motion to move the previous question: CARRIED

Main Motion: DEFEATED.

2006-07/6e
Trim File SC07-08

HENRY MOVED THAT Students' Council repeal the Add/Drop Deadline Political Policy.

Speaker's List (mm): Henry, Kehoe

Main Motion: CARRIED

2006-07/6f
Trim File SC07-09

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.

Speaker's List (mm): Henry, Kehoe

2006-07/6g
Trim File SC07-10

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 Prince Index shall be undertaken only with explicit approval from the student body the Fee most concerns. "

Speaker's List (mm): Yusuf

POWER/YUSUF MOVED TO amend the main motion by inserting the words "through referendum" after "approval" and before "from" in the second principle.

Amendment to the Main Motion: CARRIED

KEHOE/CHAPMAN MOVED TO amend the main motion by striking "the service the Fee benefits from" and replace with "the service that benefits from the Fee".

Amendment to the Main Motion: CARRIED

CHAPMAN/COUNCILLOR MOVED TO amend the main motion cy striking "from the student body the Fee most concerns" and replace with "from those student bodies the Fee concerns".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

LE/LEWIS MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 8:44 pm.

Attendance (2006-07):

President	Samantha Power	Y
VP Academic	Amanda Henry	Y

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		N
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		1/2
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		Y
Business	Cook, Michael		Y (p)
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		Y
Engineering	Kirvan, Paul		N
Engineering	Mathewson, Kory	Hill, Dan	Y
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		N
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		Y
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y (p)
Science	Kehoe, Justin		Y
Science	Le, Christopher		Y
Science	Shamanna, Sylvia		Y
Science	Singh, Alamjit		Y
Science	Trayner, Brendan		N

Ex-Officio Members (2 non-voting seats)

Speaker	Morris, Jason	Y
General Manager	Smith, Bill	N

Guests of Council:

Ross Prusakowski – Chair, CUP Board of Directors