

STUDENTS' COUNCIL

Tuesday August 22, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-09)

2006-09/1 SPEAKER'S BUSINESS

2006-09/1a Announcements – The next meeting of Students' Council will take place on September 12, 2006.

2006-09/2 PRESENTATIONS

2006-09/2a The Bylaw Committee presents on the Elections Bylaw.

2006-09/3 EXECUTIVE COMMITTEE REPORT

2006-09/3a Executive Committee Report

Please see document SC 06-09.01

2006-09/4 QUESTION PERIOD

2006-09/5 BOARD AND COMMITTEE REPORTS

2006-09/5a Audit Committee – July 25, 2006 (Report and Standing Orders)

Please see document SC 06-09.02

2006-09/5a (i) **CHAPMAN/ERUVBETINE MOVED THAT** Students' Council read Bill #10 a first time.

Bill #10 – *Audit Committee Reformation* (sponsor; CHAPMAN)
Principles (first reading)

Changes to Bylaw 100:

Bylaw 100 will be amended as such that the mandate of the Audit Committee shall be struck and replaced with the following principals

1. The Audit Committee:
 - (a) Shall review for compliance funding agreements and contracts between the SU and any DFU or Faculty Association;
 - (b) Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees;
 - (c) Shall monitor the use by AUFJSJ the funds allocated to it by the Students' Union;
 - (d) Shall withhold disbursements of funding to a DFU or Faculty

- Association that the Audit Committee has determined is not in material compliance with a funding agreement, Bylaw or contract, with regards to present or past disbursements of funding to that DFU or Faculty Association, provided that
- i. A withholding decision shall be reviewed by the Audit Committee upon application by the DFU or Faculty Association;
 - ii. An appeal lies to DIE Board of any withholding decision.
- (e) Upon finding that the Students' Union is in breach of a contract, shall, in no particular order:
- i. Inform Council and indicate to Council a proposed course of action to remedy or mitigate the breach;
 - ii. Inform and question the Executive Committee, as soon as reasonably prudent, concerning the circumstances of the breach, its causes, and the actions being taken by the Executive to remedy or mitigate the breach.
- (f) 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;
- (g) Shall review the proposed uses and make a decision on the disbursement of funds for DFUs not listed in section (g), no later than August 31 of each year or within 4 weeks of their submission of documents required in Bylaw 6000(1), whichever is later;
- (h) Shall annually select the Students' Union auditor and oversee the Students' Union's external audit;
- (i) Shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
- (j) Shall review all alterations made to the Students' Union's budget for the purpose of verifying compliance with Students' Union legislation;
- (k) Shall review, for appropriateness and compliance with the Students' Union's budget, the transactions of the Students' Union organizational units;
- (l) Shall review all expenditures made on Students' Union credit cards;
- (m) Shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
- (n) Has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee(s) and/or member(s) of the Executive Committee;

Changes to Bylaw 6000

2. In addition to the provisions in Bylaw 6000(2), the DFU must provide the Audit Committee with:
 - (a) Copies of any contracts with the Students' Union
 - (b) Evidence of compliance with all contracts with the Students' Union
 - (c) Evidence that they are fulfilling their mandate as described in Bylaw 6000

2006-09/5b

Bylaw Committee – August 3 and August 8, 2006

Please see document SC 06-09.03

2006-09/5b (i)

MATHEWSON/HENRY MOVED THAT Students' Council read Bill #1 a second time.

Bill #1 – Council Remuneration (sponsor; CHAPMAN)
Principle (second reading)

1. That the bylaws be amended to include Council Remuneration as currently set forth in Standing Orders of Council.

Please see document SC 06-09.04

- 2006-09/5b (ii) MATHEWSON/HENRY MOVED THAT** Students' Council read Bill #2 a second time.

Bill #2 – UPC Mandate (sponsor; KEHOE)
Principle (second reading)

1. Section 16, subsection 9, part A (ii) and (iii) are repealed from Bylaw 100.

Please see document SC 06-09.05

- 2006-09/5b (iii) Bill #3 – Audit Committee Mandate (sponsor; CHAPMAN)**
Principle (second reading)

1. Bylaw 100 s. 16(2)(j) shall be struck and be replaced with the following principal:
 - The Audit Committee shall review the proposed uses and make a decision on the disbursal of the CJSRFM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund within 4 weeks of the DFU's compliance with Bylaw 6000 s. 2 with a deadline no earlier than August 31.

Please see document SC 06-09.06

2006-09/6 GENERAL ORDERS

- 2006-09/6a CHAPMAN MOVED THAT** Students' Council appoint one (1) member to the APIRG Board of Directors.

- 2006-09/6b CHAPMAN MOVED THAT** Students' Council appoint one (1) member to the Bylaw Committee.

- 2006-09/6c HENRY MOVED THAT** Students' Council appoint one (1) member to the Awards Committee Selection Committee.

- 2006-09/6d JANZ/YUSUF MOVED THAT** Students' Council direct the Vice President Operations and Finance to investigate the potential of making the Eugene L. Brody Fund self-sustaining.

2006-09/7 INFORMATION ITEMS

- 2006-09/7a** Amanda Henry, Vice President (Academic) – Report

Please see document SC 06-09.07

- 2006-09/7b** Omer Yusuf, Vice President (Student Life) - Report

Please see document SC 06-09.08 (please see on-line for visual affect)

- 2006-09/7c** David Cournoyer, Vice President (External) – Report

Please see document SC 06-09.09

2006-09/7d

Votes and Proceedings – August 8, 2006

Please see document SC 06-09.10

Executive Committee Report to Students' Council August 22, 2006

- 1. There were no motions passed at the August 3, 2006 Executive Committee meeting.**
- 2. There were no motions were passed at the August 8, 2006 Executive Committee meeting.**
- 3. The following motions were passed at the August 15, 2006 Executive Committee Meeting.**

a. COURNOYER/YUSUF MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$400.00 (four hundred dollars) for the Director of SFAIC to attend the Enhancing Access to Post-secondary Education conference in Ottawa September 14-16, 2006.

VOTE ON MOTION

5/0/0 CARRIED

b. YUSUF/HENRY MOVED THAT the Executive Committee approve a budgeted amount not to exceed \$7136.00 (seven thousand one hundred and thirty six dollars) for the Senior Manager of Student Services, and 2 CSD Managers to attend the NODA 2006 Conference in Salt Lake City Utah, October 28-31, 2006.

VOTE ON MOTION

5/0/0 CARRIED

MINUTES

2006-July-25

Audit Committee

Date July 25, 2006

ATTENDANCE: Chapman, Janz, Eruvs

CALL TO ORDER: 5:07pm

**APPROVAL OF
AGENDA:** Eruvs/Janz
3/0/0

OLD BUSINESS:

NEW BUSINESS: Audit Committee Bill
Chapman/Eruvs 4/0/0

Amended Standing Orders
Eruvs/Chapman
5/0/0

Discussion of Bill that would change Audit Committee's Mandate

NEXT MEETING: July , 2006 @ 5pm

ADJOURNMENT: unanimous

CHAPMAN/ERUVS motion that upon the recommendation of the Audit Committee that the following Bill be read a first time:

Audit Committee Reformation—Principles (First Reading)

Changes to Bylaw 100:

Bylaw 100 will be amended as such that the mandate of the Audit Committee shall be struck and replaced with the following principals

1. The Audit Committee:

- (a) Shall review for compliance funding agreements and contracts between the SU and any DFU or Faculty Association;
- (b) Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees;
- (c) Shall monitor the use by AUFSJ the funds allocated to it by the Students' Union;
- (d) Shall withhold disbursements of funding to a DFU or Faculty Association that the Audit Committee has determined is not in material compliance with a funding agreement, Bylaw or contract, with regards to present or past disbursements of funding to that DFU or Faculty Association, provided that
 - i. A withholding decision shall be reviewed by the Audit Committee upon application by the DFU or Faculty Association;
 - ii. An appeal lies to DIE Board of any withholding decision.
- (e) Upon finding that the Students' Union is in breach of a contract, shall, in no particular order:
 - i. Inform Council and indicate to Council a proposed course of action to remedy or mitigate the breach;
 - ii. Inform and question the Executive Committee, as soon as reasonably prudent, concerning the circumstances of the breach, its causes, and the actions being taken by the Executive to remedy or mitigate the breach.
- (f) 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;
- (g) Shall review the proposed uses and make a decision on the disbursement of funds for DFUs not listed in section (g), no later than August 31 of each year or within 4 weeks of their submission of documents required in Bylaw 6000(1), whichever is later;
- (h) Shall annually select the Students' Union auditor and oversee the Students' Union's external audit;
- (i) Shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
- (j) Shall review all alterations made to the Students' Union's budget for the

- purpose of verifying compliance with Students' Union legislation;
- (k) Shall review, for appropriateness and compliance with the Students' Union's budget, the transactions of the Students' Union organizational units;
 - (l) Shall review all expenditures made on Students' Union credit cards;
 - (m) Shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
 - (n) Has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee(s) and/or member(s) of the Executive Committee;

Changes to Bylaw 6000

2. In addition to the provisions in Bylaw 6000(2), the DFU must provide the Audit Committee with:
 - (a) Copies of any contracts with the Students' Union
 - (b) Evidence of compliance with all contracts with the Students' Union
 - (c) Evidence that they are fulfilling their mandate as described in Bylaw 6000

Audit Committee Standing Orders

(Approved July 25, 2006)

The Audit Committee shall consist of two sub-committees, viz. the "External Audit Committee" and the "Internal Audit Committee" subject to the following:

1. Definitions:
 - (a) Primary member of a sub-committee: shall be a member of Audit Committee who is assigned to that sub-committee;
 - (b) Chair: the Chair of Audit Committee is also the Chair of both sub-committees.
2. The entire Audit Committee shall meet as a whole:
 - (a) Once at the beginning of the year to
 - i. Elect a Chair;
 - ii. Approve Standing Orders;
 - iii. Assign members to sub-committees.
 - (b) To make decisions regarding:
 - iv. Removal and/or replacement of the Chair;
 - v. Changes to Standing Orders.
 - (c) Whenever called for by any member with 72 hours notice or agreement by all members of the committee as a whole.
 - (d) For the first meeting of the Committee in May, September and January, set out a meeting schedule for the following four months.
3. The Committee will assign the task of recording minutes to a member of the Committee.
4. Each member shall hold a seat on either the External or Internal Audit Committee but not both, with exception to the Chair;
5. Section (4) shall not limit members of Audit Committee from attending and voting at meetings of the sub-committee to which they are not primary members;
6. The External Audit Committee:
 - (a) Shall consist of three (3) primary members:
 - vi. The Chair of Audit Committee
 - vii. Two other members selected from the Audit Committee
 - (b) Shall have quorum of three (3) members;
 - (c) Shall review the proposed uses and make a decision regarding disbursement of funds for DFUs not listed in section 6(j), no later than August 31 of each year or within 4 weeks of their submission of documents required in Bylaw 6000(1) whichever is later subject to the following:
 - viii. The committee shall review the disbursement of a dedicated fee unit when:
 1. The Students' Council representative on that dedicated fee's board is present;
 2. All conditions set out in Bylaw 6000(2) have been met.
 - (d) Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees.
 - (e) Shall, when there is no other business, review, for appropriateness and compliance with the Students' Union's budget, the transactions of the Students' Union organizational units and report, through the Chair, any findings to the Internal Audit Committee;
 - (f) Shall communicate directly with the Internal Audit Committee wherever necessary
7. The Internal Audit Committee:

- (a) Shall consist of three (3) primary members:
 - i. The Chair of Audit Committee
 - ii. Two other members selected from the Audit Committee
- (b) Shall have quorum of three (3) members;
- (c) Shall annually select the Students' Union auditor and 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 the 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(s) and/or member(s) of the Executive Committee;
- (j) 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;
- (k) Shall at the first meeting of the Committee in May, September and January, set out a meeting schedule for the following four months
- (l) Shall communicate directly with the External Audit Committee wherever necessary

8. The Chair:

- (a) Shall ensure that there is an agenda for each meeting that will include, at minimum:
 - i. Call to order
 - ii. Attendance
 - iii. Items of Business (Based on the Sub-Committee's mandate)
 - iv. Adjournment
- (b) Shall, after each meeting of the committee, submit to Students' Council a report to appear on the main agenda including:
 - i. any decisions made by the standing committee acting under authority delegated to it by Students' Council,
 - ii. any recommendations made by the standing committee to Students' Council,
 - iii. any standing orders adopted by the committee, and
 - iv. a document titled "Summary of Proceedings" summarizing the activities of the committee at the meeting in question.
- (g) Notwithstanding Section 7(a), if the meeting occurs after that deadline, the Chair shall submit minutes of the Committee as soon as possible so that they appear on the late additions agenda of Students' Council
- (h) Shall be responsible for booking meeting rooms for meetings of the Committee;
- (i) May institute Robert' Rules of Order if the meeting would benefit from the imposition of structure;
- (j) Shall be responsible for ensuring the security of all financial documents;

Shall ensure that all electronic communication between a dedicated fee unit and the Committee will be forwarded to the Students' Council representative on the dedicated fee unit's board

9. Members of a subcommittee are encouraged to assign a proxy from within the committee as a whole before asking another Councillor.

10. The Chair shall request to be added to the GAC mailing list and to receive all minutes and agendas from GAC.

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)

MINUTES

2006-August-08

Bylaw Committee 4th Meeting

Date: Tuesday, August 8, 2006

Time: 4:00 pm

Place: Lower Meeting Room, SUB

1. Call to Order at 4:20 pm (MATHEWSON) (Present: Mathewson, Nearingburg, Henry)
2. Approval of Agenda
 - 2.1. MOTION to strike 4.1 and move 5.1 to Old Business (HENRY/NEARINGBURG)
 - 2.2. MOTION to add Bill 5 as 5.1
 - 2.3. MOTION to approve agenda (HENRY/NEARINGBURG)
3. Approval of Minutes
 - 3.1. MOTION to approve minutes (HENRY/NEARINGBURG)
4. Old Business
 - 4.1. Review of Bylaws 8350, 8400, 8451
 - 4.1.1. MOTION to place Henry in charge of this item; provide the committee a report by September. (NEARINGBURG/MATHEWSON, Abstain: HENRY)
5. New Business
 - 5.1. Bill 5
 - 5.1.1. MOTION for Nearingburg to draft by next meeting (MATHEWSON/HENRY)
 - 5.2. Bill 2X00, Rachel
 - 5.2.1. Presentation by Rachel on how to present the 2X00 principles to Council.
 - 5.2.2. MOTION to accept presentation and present motion to Council next meeting (NEARINGBURG/MATHEWSON)
6. Next Meeting - Tuesday, August 15, 2006; 4:00 pm – 5:00 pm
7. Adjournment at 5:06 pm (MATHEWSON)

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 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. Councillor Remuneration

- (1) All voting members of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, shall be considered payees with respect to councilor remuneration.
- (2) The annual base rate shall be equal to \$500.00.
- (3) Remuneration shall be calculated and dispensed at the end of each installment period:
 - (a) May – August
 - (b) September – December
 - (c) January – April
- (4) Payees shall be eligible to receive up to the annual base rate for serving on Students' Council.
 - (a) A proportional amount of the annual base rate shall be dispensed to payees at the end of each installment period provided that they attend every meeting of Students' Council.
 - (b) Payees who are not in attendance for one (1) meeting of Students' Council during an installment period shall only be eligible for one half (1/2) of the proportional amount of the annual base rate for that installment period.
 - (c) Payees who are not in attendance for two (2) or more meetings of Students' Council during any installment period shall not be eligible for any of the proportional amount of the annual base rate for that installment period.
 - (d) Payees shall be considered present for the purposes of councilor remuneration at the first two (2) meetings of Students' Council they fail to attend.
- (5) Payees shall be eligible to receive up to the annual base rate for serving on at least one Standing Committee of Students' Council with the exception of the Awards Committee.
 - (a) Payees who are removed from any Standing Committee of Students' Council shall not be eligible for any of the proportional amount of the annual base rate for that installment period regardless of any other Standing Committees of Students' Council on which they serve.
 - (b) Payees who resign from a Standing Committee of Students' Council shall still be eligible to receive the proportional amount of the annual base rate for that installment period provided they are still serving on at least one Standing Committee of Students' Council.
- (6) A payee shall receive remuneration in the amount equal to two thirds (2/3) of the annual base rate for serving as the Chair of at least one Standing Committee of Students' Council with the exception of the Awards Committee.
- (7) Proxies are not eligible to receive remuneration but satisfy the attendance requirement of the payee at meetings of Students' Council and Standing Committees of Students' Council.

(8) A payee shall not receive an amount greater than eight thirds (8/3) of the annual base rate in an academic year.

(9) To meet attendance requirements a member must be present for both roll calls at a meeting of Students Council.

7.8._____ 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.

8.9._____ 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

9.10. 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.

10.11. 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.

11.12. Standing Committee Membership

- (1) The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Grant Allocation Committee, and the University Policy Committee each consists of seven members of Students' Council.
- (2) The Bylaw Committee 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.

12.13. 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.

13.14. Quorum of Standing Committees

- (1) The Access Fund Committee, Budget and Finance Committee, External Policy Committee, Grant Allocation 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.

14.15._____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).

15.16._____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.

16.17. 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~~ no later than August 31 of each year or within 4 weeks of the respective DFU's submission of documents whichever is later;
 - (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 University Policy Committee
- (a) shall make recommendations to Students' Council on Students' Union political policy respecting:
 - (i) the business of entities based at the University of Alberta;
 - ~~(ii) student health, wellness, and security;~~
 - ~~(iii) and student services;~~
 - (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.
- (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.
- (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.

17.18. 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.

18.19. 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.

~~19.20.~~___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.

Amanda Henry, Vice President (Academic)
Report to Students' Council
August 17th, 2006

Updates

COFA- The Council of Faculty Associations is having a retreat on August 26th. Thanks to all our speakers for confirming and not dropping out. Those that have dropped out were dealt with.

New Faculty Orientation – The panel was mostly great. We look forward to trying it again (with some tinkering to format-type things and my moderating skills).

SMART Classroom Access for Student Groups– This is ticking along. Frantically. The paperwork is done pending no on we're working with taking issue with it. Now for the hard part.

Political Policy – Woot. Woot.

Stuff you Expect to See

So... I lamed out on my report last time, with a promise to murder some trees this time to catch y'all up this time around. So that's just what I'm going to do. Ha! You didn't actually expect that, did you? And now you have to read it to see if I'm meeting with shady types on company time (because if you don't, I may have made that Keyano deal, and you'll never be the wiser¹...)

Things I've attended this month include...

- 2 University staff orientations
- 2 meetings with the University Architect about student space
- 1 meeting about BearScat (that went very well)
- 1 meeting about Beartracks (It was delicious. Coffee was had)
- 2 meetings about the Smart Classroom stuff
- 12 internal meetings and one exec retreat (not counting anything that happened after the 21st)
- 4 meetings that involved the Vice Provost Academic Programs – they were important, but I won't bore you with the details
- No GFC Meetings (Just you wait... they're coming.)
- 4 meetings with University services not listed above that were also important. Nothing major came out of those yet. But stay tuned.
- 1 meeting with the CAUS Executive Director and 1 meeting with the Augustana Students' Association. I think I mentioned those last time.

Whew. And... no nefarious dealings. Sorry to make you sit through all that for such a deflatingly scandal-free report of my schemes. But it brings a smile to my face, knowing that you spent all this time looking for references to my secret underground board game society and were disappointed thusly (though that sort of

¹ Sorry for implying that you are in any way "wiser." No offense was meant, nor am I an expert in the relative wisdom of reading reports.

met too – and I still lost terribly, despite my best efforts to use my conflict-of-interest superpower to crush my opponents into accepting that my victory was inevitable by virtue of my holding of two elected positions at once)².

More Stuff You Expect to See

I can hear you groaning already. Too bad for you. Keep reading, or be derelict in your responsibilities and feel guilty forever.

Upcoming Engagements

The Vice Provost (Information and Technology) is swinging by to have a round of introductions with the Exec on Wednesday. That should be fun (seriously, it should. He's a nice guy).

2 Planning Committees (on totally different, yet academic things, courtesy of University Teaching Services)

3 more Orientations (and a potential combined total of 4 or more public appearances at Orientations and other start of school events. I think I might melt).

1 road trip to Augustana

1 skipped class. Potentially, one attended class. That's right. Classes are around the corner already. That means midterms are only about 40 sleeps away plus or minus your stamina...

Something You Don't Expect to See

I know what you're thinking (let's see if the Speaker can find a way to rule my report out of order for violating Robert's Rules with this paragraph...). You're thinking "she's got to be joking. She can't possibly have done something *else* worth my precious time?"³ I can, and I will.

I mean, 30 occasions (I think I counted that right) where I left my desk in the past month or so? Something cool should have happened...

For your edification, here's the quickest way I could think of to sum up what all those meetings are for - a goals and progress update! (and there's that groan again...)

- Teaching, Teaching and Research – Progress on political policy development continues. Pending the release of the draft of the University Academic Plan, we'll have a better idea of how we're going to go about

² Given that this document is in fact supposed to be a transparent record of my activities, let it be known that I didn't actually attempt anything that would be a conflict-of-interest. That would be unethical ("bad" even). I wouldn't do that for serious gain, and I certainly won't do it for the board game club.

³ That's right. I am asserting that this document and its contents are worth your time, despite earlier footnote comments about not being an expert on such things. Deal with it.

Doesn't that just feel like you sat through one of those "don't pirate DVDs – it's stealing" ads at the beginning of a movie you just paid \$11 to sit through? I mean, if you're still reading, you obviously kind of agree. Or something. Otherwise, we wouldn't be having this conversation.

Dude, go back to the report already. Didn't anyone ever tell you that footnotes are always irrelevant?

talking to the University about quality education and the roles of teaching, research and teaching and research on campus and frame the way we research teaching (and you thought I'd made a typo). While we're waiting, we're hatching plots. * cue the freaky evil genius laughter *

- Actually, what we're doing is meeting with people around campus to get a sense of their mandates and goals for the year, gathering fun facts, and making sure that we're knowledgeable enough about the grand quagmire of University affairs so that those of us who have to go to all the University's meetings about that quagmire in the fall at least sound competent.
- Academic Materials – Work with the University Bookstore is set to continue in a couple of committees in September. Anything more grandiose is still being figured out.
- Testbank/SMART classroom – I already told you about the Smart classroom stuff. The testbank is kind of on hold pending the kickoff of the University's September meeting marathon.

Okay. Now I'm done⁴.

⁴ For now... MWHHAHAHAHA

Omer Yusuf, Vice President (Student Life)

Report to Council

August 22, 2006

Greetings Council,

- ❑ Week of Welcome: Major breakthroughs in awesome, as well as a few pitfalls. Good news: poster content is nearly done, shirts are sent off, sponsorship for WOW is mostly wrapped up. Bad news, a few deals fell through, and might be dropped off the program. I highly encourage you all to come volunteer, as you will not only be furthering this organization's mandate of "serving students in ways which meet student needs" but you'll also receive one of the best volunteer t-shirts in many years!
- ❑ Food Services Task Force: a productive meeting today between David Bruch, Bill Smith, Mike Janz and myself has cleared up a lot of issues. The timelines indicate that this group should be ready to go for mid-September. Before then, council will get a document outlining the terms of this committee, as well as a request for appointments.
- ❑ Political Policy: Chris Henderson and I have been working on a MNIF proposal for UPC. This is a very interesting read. I await further discussion in UPC for the direction of future priorities.
- ❑ Council of Faculty Associations: Just letting you know that Amanda and I have decided to exclude programming sessions because I didn't think it meshed well with the direction that we want to take FAs this year.
- ❑ Campus Food Bank: We've divided our priorities for the year into three categories: space, awareness and policy! For awareness, I've been helping to define the campaigns efforts for the year, and determine their primary targets. As such, we're going to be working on promoting CFB to audiences that haven't been adequately addressed, namely graduate students, academic staff and alumni.
- ❑ ECOS Development Task Force: The second meeting was quite good, as we are in the midst of identifying major values for a service like ECOS, centering around three main points: advocacy, services, and student support. I'm looking forward to future discussions, and reporting breakthroughs in service direction for other Council meetings.
- ❑ Orientation: We're gearing up for a GOOD TIME! The OL Manuals are in print, the shirts are sent off, and colors are being speculated. I look forward to interacting with as many new students and volunteers as I can.
- ❑ Pandemic Planning: For those of you involved in Orientation, look forward to a very fun surprise in your delegate bags! The Public Health Response Committee has made an insistent request to raise the issue of hand washing awareness with new students.
- ❑ From Backpack to Briefcase: There a lot of work being put into revitalizing this service and catering it to be more of a resource focused service to tie in

necessary information and deadlines into a sine destination. Key members of this movement are the CSD, CaPS and Alumni Affairs.

- ❑ Student Life Advisory Committee: My committee goal is coming to fruition! SLAC's new mandate is being hashed out, whereas it will act as a review mechanism for services on a volunteer basis!
- ❑ Exec Retreat: We had one on Wednesday! We talked about updates, and fall goals! Isn't it great knowing that we sometimes talk to each other?

Answering the question that came from last council meeting: firstly, there is relatively no new information on the DOS consultant for Student Group Services. The only new information that I have is that this consultant will have the goal of aligning the student groups structure (from the University side) with the goals of Dare to Discover. Norma and I are in the process of setting up a meeting to discuss this further.

As most of you will notice, there is a distinct disparity of facial hair compared to the last meeting of council. I'm currently seeking direction from councillors on how to best utilize my beard in serving the greater needs of campus.

On the horizon!

- Aug 17: CAC
UPC
- Aug 18: Coffee with Leah from APIRG
- Aug 21: RHA Breakfast
WOW Arts and Crafts @ 4:30 in Dinwoodie
AFC
- Aug 22: Council
- Aug 23: Paul Sorenson, Vice Provost and AVP (Information Technology)
SLAC/WOWPC/PC
- Aug 24: Final touch base for WOW
- Aug 26&27: MUGs training
CFB training
WOW Arts and Crafts, Sunday @ 3:00 in Dinwoodie
- Aug 28: Road trip to Augustana
- Sept 1: International Student Orientation!
- Sept 2-9: My world is destroyed, and built anew by the smiling faces of students.
So please support me with many smiles. And volunteer!

If you're interested in volunteering at WOW, please contact avpsl@su.ualberta.ca. You'll be working alongside your VPSL, AVPSL and WOWPC team, which promises to be extremely fun! A schedule will be available online, and I will take it upon myself to inform all councillors of the activities so that I may facilitate their involvement.

Last note: Myself, and most likely the handsome David Cournoyer, will be sporting the latest in SU swag which feature the SU logo on either a black or asphalt jacket. These American Apparel jackets are available to the public through the SU office for a mere \$30 (a fraction of the retail value!). Contact Jenn to get yours before time runs out!



Yeah Fringe!

UPDATES

CAMPUS CAMPAIGNS: We have our timeline of events ready for September and our Advocacy team has been working hard to get our campaign message fine-tuned. Most of the External presence in September will be for volunteer recruitment (for CPAC!) and information spreading. If anyone would like to volunteer and help – let me know!

FEDERAL PSE REVIEW: The Federal Conservative Government is currently accepting online submissions from Canadians about the PSE system. This was a really quiet review until we discovered it on Paul Wells' blog. And sent out a public service announcement press release about it. The deadline for submissions is September 8.

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.

PARTNERSHIPS: From August 18 to 20, I will be attending the Partnerships Conference at the Lister Centre on behalf of CAUS. This year the conference is being organized by ACTISEC and GSAC, and will be attended by CAUS, OUSA, CSA, ANSA, and CASA. Guest speakers include Kim Krushell, Bill Moore-Kilgannon, and Noel Baldwin.

U-PASS: We will be meeting with the University Administration over the next week to talk about the administration of a U-Pass and the University's contribution to the project. We are also meeting with St. Albert City Councillors to discuss the U-Pass and St. Albert.

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 18-20
August 21

Partnerships Conference
CAUS meeting at the U of C

August 22	PIA PSE Taskforce Meeting
August 22	Meeting with St. Albert City Councillor Nolan Crouse (re: UPass)
August 24	Meeting with Sandra Conn, U of A VP External Relations
August 24-30	Fall sitting of the Alberta Legislature
August 28	Visiting Augustana Campus!
August 30	Meeting with Advanced Education Minister
September 8	Senate Orientation
September 19	Transport & Public Works Committee Meeting
End of Nov	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 August 8, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-08)

The meeting was called to order at 6:09 pm.

2006-08/1

SPEAKER'S BUSINESS

2006-08/1a

Announcements – The next meeting of Students' Council will take place on August 22, 2006.

Point of Order: Councillor – "Roll Call?"

Speaker: Point of order well taken. I will take roll call.

2006-08/2

PRESENTATIONS

There were no presentations at this meeting.

2006-08/3

EXECUTIVE COMMITTEE REPORT

2006-08/3a (i)

YUSUF/HENRY MOVED THAT Students' Council appoint two (2) members to the Tribune Selection Committee.

Speaker's List (mm): Yusuf

Trayner nominates Le; Le declines
Lewis nominates Kehoe; Kehoe accepts
Yusuf nominates Chapman; Chapman accepts

CUNNINGHAM MOVED TO close nominations.

Motion to Close Nominations: CARRIED

Councillors Kehoe and Chapman acclaimed to the Tribune Selection Committee.

2006-08/4

QUESTION PERIOD

CUNNINGHAM/LEWIS MOVED THAT Students' Council go In-Camera.

Motion to move In-Camera: CARRIED

LEWIS/KEHOE MOVED THAT Students Council go Ex-Camera.

Motion to move Ex-Camera: CARRIED

2006-08/5

BOARD AND COMMITTEE REPORTS

2006-08/5b

Council Administration Committee Update

2006-08/6

GENERAL ORDERS

2006-08/6a

KEHOE/LEWIS MOVED THAT Students' Council read Bill #8 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

Speaker's List (mm): Kehoe

Main Motion: CARRIED

2006-08/6b

COURNOYER MOVED THAT Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Affordable Universal Transit Pass".

Speaker's List (mm): Cournoyer

Main Motion: CARRIED

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*).**CHAPMAN MOVED TO** amend the main motion by inserting the words "until the proceedings of this meeting are published" after the motion.**Amendment to the Main Motion: FRIENDLY****Main Motion: CARRIED**

2006-08/6d

CUNNINGHAM MOVED THAT Students' Council read Bill #9 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.

Speaker's List (mm): Cunningham, Schneider, Cunningham, Kustra, Chapman, Samuel, Cournoyer, Cunningham, Power, Kustra

SCHNEIDER MOVED TO amend the main motion by referring to the Grant Allocation Committee to find ways to distribute the fund.

Speaker: The Amendment is out of order as it does not reflect the intent of the motion.

SCHNEIDER APPEALS THE DECISION OF THE CHAIR.

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

CUNNINGHAM MOVED TO suspend the rules in order to hold a straw poll.

Motion: DEFEATED

CUNNINGHAM/YUSUF MOVED TO amend the main motion by striking point 2.

Speaker’s List (mm): Cunningham, Chapman, Le

MATHEWSON MOVED THE Previous Question.

Motion: CARRIED

Amendment to the Main Motion: DEFEATED

Speaker’s List (mm): Henry, Eruvs, Kehoe

SCHNEIDER MOVED THE Previous Question.

Motion: CARRIED

Main Motion: DEFEATED

LE/ERUVS MOVED TO adjourn.

Motion to Adjourn: CARRIED.

Attendance (2006-08):

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	1/2	
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		N
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 (p)
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	Hamilton, Jill	Y (p)
Rehab Medicine	<i>vacant</i>		
Saint-Jean (Faculty)	Bugler, Brittney		N
Science	Chapman, Theresa		Y
Science	German, Greg		N
Science	Hussein, Bayan	Hussein, Nassrein	Y
Science	Kehoe, Justin		Y
Science	Le, Christopher	Jablonski, Amissa	Y
Science	Shamanna, Sylvia	Gill, Peter	Y(p)
Science	Singh, Alamjit	Singh, Jagjit	Y
Science	Trayner, Brendan	Leitch, Brandon	Y
Ex-Officio Members (2 non-voting seats)			
Speaker	Morris, Jason		Y
General Manager	Smith, Bill		N