

# STUDENTS' COUNCIL

---

Tuesday October 17, 2006  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2006-13)

### 2006-13/1 SPEAKER'S BUSINESS

2006-13/1a Announcements – The next meeting of Students' Council will take place on Tuesday November 7, 2006.

2006-13/1a (i) Please note that the October 31, 2006 meeting of Students' Council has been replaced with a meeting on November 7, 2006. Also the meeting scheduled for November 14, 2006 has been cancelled.

Please see document SC 06-13.01

### 2006-13/2 PRESENTATIONS

### 2006-13/3 EXECUTIVE COMMITTEE REPORT

2006-13/3a Executive Committee – October 12, 2006

Please see document SC 06-13.02

### 2006-13/4 QUESTION PERIOD

2006-13/4a Question from Councillor Tsui to Vice President – Operations and Finance:  
*I'd like to know if he would investigate the situation with the instable wireless internet connection in SUB. I know I'm not the only one who has had problems connecting and maintaining a connection*

### 2006-13/5 BOARD AND COMMITTEE REPORTS

2006-13/5a Access Fund – September 27, 2006

Please see document SC 06-13.03

### 2006-13/6 GENERAL ORDERS

2006-13/6a **JANZ/DOLLANSKY MOVED THAT** Students' Council direct the Executive Committee to begin looking into other options, in addition to Coca-Cola, for a Single Source Beverage Agreement and present the findings to Council.

2006-13/6b **HENRY MOVED THAT** Students' Council, upon the recommendation of the DRO Selection Committee, appoint Alexander Rozmus to the position of Deputy

Returning Officer for the 2006/2007 academic year.

**2006-13/6c**      **HENRY MOVED THAT** Students' Council, upon the recommendation of the DRO Selection Committee, appoint Tram Nguyen to the position of Deputy Returning Officer for the 2006/2007 academic year.

**2006-13/7**      **INFORMATION ITEMS**

**2006-13/7a**      Amanda Henry, Vice President (Academic) – Report

Please see document SC 06-13.04

**2006-13/7b**      Votes and Proceedings – September 26 and October 3, 2006

Please see document SC 06-13.05

**Approved Meeting Schedule: (25 24 Meetings)**

Wednesday May 3, 2006

Tuesday May 16, 2006

Tuesday May 30, 2006

Tuesday June 13, 2006

Tuesday June 27, 2006

Tuesday July 11, 2006

Tuesday July 25, 2006

Tuesday August 8, 2006

Tuesday August 22, 2006

Tuesday September 12, 2006

Tuesday September 26, 2006

Tuesday October 3, 2006

Tuesday October 17, 2006

~~Tuesday October 31, 2006~~

Tuesday November 7, 2006

~~Tuesday November 14, 2006~~ (University Buildings are closed, no classes)

Tuesday November 28, 2006

Tuesday December 5, 2006

Tuesday January 9, 2007

Tuesday January 23, 2007

Tuesday February 6, 2007

Tuesday February 13, 2007

Tuesday March 13, 2007

Tuesday March 20, 2007

Tuesday April 3, 2007

Tuesday April 10, 2007

**Please note that meetings take place at 6:00 pm in Council Chambers (2-1 University Hall)**

**Executive Committee Report to Students' Council October 17, 2006**

**1. The following motions were passed at the October 3, 2006 Executive Committee meeting.**

a. YUSUF/HENRY MOVED THAT the Executive Committee sponsor the Parkland Conference by extending the internal rental rate to the Parkland Institute and the difference between internal and external rate be made up from the SPR budget.

VOTE ON MOTION

5/0/0 CARRIED

b. CUNNINGHAM/COURNOYER MOVED THAT the Executive Committee approve an expense of not to exceed \$2,000.00 (two thousand dollars) from the contingency fund for the purchase of new blenders.

VOTE ON MOTION

5/0/0 CARRIED

**2. The following motions were passed at the October 12, 2006 Executive Committee meeting.**

a. COURNOYER/CUNNINGHAM MOVED THAT the Executive Committee approve the proposed changes to the following operating policies relating to space:

11.03 Building Use, 11.14 Booking of SU Facilities, 11.15 Assessment of Rental Charges for SU Facilities, 11.25 Alumni Room.

VOTE ON MOTION

5/0/0 CARRIED

# THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

## OPERATING POLICY STATEMENT

<i>Policy Number:</i> <b>11.03</b>	<i>Effective Date:</i> <b>February 7, 1995</b>	<i>Page</i> <b>1</b> <i>of</i> <b>2</b>
<i>Responsibility for Policy:</i>	<b>Executive Committee</b>	
<i>Subject Matter</i> - <i>Category:</i>	<b>OPERATING POLICY (GENERAL)</b>	
- <i>Specific:</i>	<b>SPACE</b>	
- <i>Topic:</i>	<b>Building Use</b>	

### **Introduction:**

Pursuant to the provisions of the Mission Statement for the Students' Union Building, the Students' Union wishes to give priority to certain groups wanting to use the Building, and to enforce any restrictions on Building use which might interfere with that mandate.

### **Policy:**

- 11.03.1 For the purposes of these policies, organizations wishing to use the building will be classed as follows, with the priority being in the order shown:
- a) Students' Union Organizations - these organizations have been constituted by a bylaw of the Students' Union and receive their budgets from the Students' Union.
  - b) Registered Student Clubs - clubs listed with the Director of Student Groups Services having registered with the Students' Union.
  - c) Unregistered Student Organizations - groups not registered with the Director of Student Groups Services.
  - d) University Related Groups - these shall include organizations formed by the faculty or staff of the University and groups or committees sponsored by any of the departments of the University.
  - e) Non-University Groups - these are groups from outside the University community.
- 11.03.2 The following groups shall have restricted use of the Students' Union Building:
- a) Commercial Entities other than the University Bookstore and tenants of the Students' Union, shall not be permitted any use of the building, unless express permission is given by the Executive Committee.

<b><u>History:</u></b>	<b>Date</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	Jan 17/95	Executive Committee	Feb 7/95
Undated	Oct12/06	Executive Committee	

- b) Non-University Groups whose members are not of adult age shall not be permitted use of the building unless under responsible adult sponsorship and adequate supervision for the event in question.

11.03.3

Groups or individuals that wish to book activities or events in the building which may appear to conflict with programs established or planned by the Students' Union will be referred to the Executive Committee.

**History:**  
Created  
Updated

**Date**  
Jan 17/95

**Board/Committee**  
Executive Committee

**Date of Council Approval**  
Feb 7/95



- a) If space permits, a group may be permitted to block book one (1) room in the Students' Union Building for one (1) meeting per week for the duration of one (1) academic term.
- b) The receptionist will confirm a block booking at the time of application
- c) The boards and committees of the Students' Union shall have the option of block booking required meeting dates in advance of the September and/or May booking dates.
- d) Groups block booking rooms who fail to use them as scheduled and who fail to cancel, will be sent a letter the first time warning them that a second occurrence will result in canceling of the remainder of their block booking schedule. If this occurs, the group must then schedule its meetings one at a time.

11.14.5 An hourly rental rate may be charged, as per Policy 11.15 (Assessment of Rental Charges). These rates may be reviewed and revised at the discretion of the Executive Committee.

11.14.6 Meeting Rooms available for scheduling:

<u>Room</u>	<u>Capacity</u>
114 (Alumni Room)	150
306	66
420	25
424	18
426	15
430	15
606	25

11.14.7 All bookings for room 306 MUST be approved by the Facilities and Operations Manager.

11.14.8 Organizations or individuals will be held responsible for the cleanup of items used in the production or promotion of an event.

- a) The organization will be charged for any cleanup undertaken by the Students' Union.

<b><u>History:</u></b>	<b><u>Date</u></b>	<b><u>Board/Committee</u></b>	<b><u>Date of Council Approval</u></b>
Created	Jan 27/95	Executive Committee	Feb 7/95
Updated	May 22/97	Executive Committee	May 27/97
	Oct12/06	Executive Committee	

- b) At the discretion of the Executive Committee, organizations which fail to adhere to this policy may be suspended from or denied further use of the facilities of the building.

11.14.9 Exceptions to this policy may be made by the Vice-President (Operations & Finance) in the case of special circumstances.

<b><u>History:</u></b>	<b>Date</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	Jan 27/95	Executive Committee	Feb 7/95
Updated	May 22/97	Executive Committee	May 27/97
	Oct12/06	Executive Committee	

# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **OPERATING POLICY STATEMENT**

<i>Policy Number:</i>	<b>11.15</b>	<i>Effective Date:</i>	<b>February 7, 1995</b>	<i>Page</i>	<b>1</b>	<i>of</i>	<b>3</b>
<i>Responsibility for Policy:</i>	<b>Executive Committee</b>						
<i>Subject Matter</i>	-	<i>Category:</i>	<b>OPERATING POLICY (GENERAL)</b>				
	-	<i>Specific:</i>	<b>SPACE</b>				
	-	<i>Topic:</i>	<b>Assessment of Rental Charges for Students' Union Facilities</b>				

### **Introduction:**

The purpose of this policy is to set out how rental charges for use of facilities will be determined.

### **Policy:**

- 11.15.1 All rental rates will be determined by the Executive Committee.
- 11.15.2 Students' Union registered groups will not be assessed rental for use of one meeting room per week, any bookings in excess of the one booking will be charged an on-campus rental rate. Any overtime, extra cleaning, setup, or other exceptional costs that are involved will be charged to the group..
- 11.15.3 University groups and persons will be assessed rental for all functions at the "On Campus" rates as listed below. Overtime, extra cleaning, setup, or other exceptional costs will also be charged to the group.
- 11.15.4 Off-campus groups or persons will be assessed rental rates for all functions at the "Off Campus" rates listed below. Overtime, extra cleaning, or setup charges may also be assessed.
- 11.15.5 ; The University Bookstore; Career and Placement Services (CAPS); or any non-commercial Students' Union Building tenants shall not be assessed rental charges for room bookings made for conducting office business.
- 11.15.6 Commercial tenants of the Students' Union shall be assessed a rental fee at the "On Campus" rates.
- 11.15.7 A damage deposit, which will not considered to be a part of the rental charge, may also be assessed, and will be returned provided there is no damage to the space, and no extra cleaning is required by Students' Union Facilities staff.

<b><u>History:</u></b>	<b>Date</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	Jan 27/95	Executive Committee	Feb 7/95
Updated	Oct12/06	Executive Committee	

11.15.8 The following rental rates shall apply in the Students' Union Building:

a) Rental rates for facilities used for meetings, seminars, etc.:

<u>Room</u>	<u>On Campus Rate</u>			<u>Off Campus Rate</u>		
	Hourly up to 4 hrs	Over 4 hrs	Over 8 hrs	Hourly up to 4 hrs	Over 4 hrs	Over 8 hrs
114 (Alumni Room)	35	180	250	45	240	335
420	10	60	90	20	120	180
424	10	60	90	20	120	180
426	10	60	90	20	120	180
430	10	60	90	20	120	180
606	10	60	90	20	120	180

b) Rental rates for facilities used for liquor functions:

<u>Room</u>	<u>On Campus Rate</u>			<u>Off Campus Rate</u>		
	Hourly up to 4 hrs	Over 4 hrs	Over 8 hrs	Hourly up to 4 hrs	Over 4 hrs	Over 8 hrs
114 (Alumni Room)	35	180	250	45	240	335

11.15.9 Rental fees are due in advance of the function. University departments may be invoiced for the facility rental.

11.15.10 Any group may appeal to the Executive Committee for an adjustment in the fee if:

- a) income is not sufficient to pay the full charge;
- b) there are special considerations.

Whenever possible, the appeal shall come prior to scheduling.

<u>History:</u>	<u>Date</u>	<u>Board/Committee</u>	<u>Date of Council Approval</u>
Created	Jan 27/95	Executive Committee	Feb 7/95
Updated	Oct12/06	Executive Committee	

# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **OPERATING POLICY STATEMENT**

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

### **Introduction:**

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

### **Policy:**

- 11.25.1 Persons wishing to book the Alumni Room may do so through the Students' Union receptionist in Room 2-900 SUB. The appropriate scheduling form is to be completed in its entirety.
- 11.25.2 The room will only be booked for functions after 5:00 p.m. Monday to Thursday, and after 3:00 p.m. on Friday, Saturday, and Sunday during fall and winter session.
- 11.25.3 The room will only be booked for functions after 3:00 p.m. Monday to Sunday during spring and summer session.
- 11.25.4 The Alumni Room will not be available for bookings during exam weeks, the two weeks preceding final exams and 10 calendar days preceding the last day of classes of both fall and winter terms.
- 11.25.5 A damage deposit of five hundred dollars (\$500.00) will be required when food or beverages are part of an event.
- 11.25.6 Functions booked in the Alumni Room will also be subject to the provisions of Policy 11.14 (Booking of Students' Union Facilities), Policy 11.15 (Assessment of Rental Charges), and Policy 11.22 (Liquor Functions).

<b><u>Policy History</u></b>	<b>Date</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	October 28, 1993	Executive Committee	November 2, 1993
Updated	January 27, 1995	Executive Committee	February 7, 1995
	April 28, 2005	Executive Committee	
	April 25, 2006	Executive Committee	
	Oct 12/06	Executive Committee	

11.25.7 Alumni Room Bookings outside of normal operation hours, must be approved by the Vice-President (Operations & Finance).

<b><u>Policy History</u></b>	<b>Date</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	October 28, 1993	Executive Committee	November 2, 1993
Updated	January 27, 1995	Executive Committee	February 7, 1995
	April 28, 2005	Executive Committee	
	April 25, 2006	Executive Committee	
	Oct 12/06	Executive Committee	

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

---

**Report to Council:**

The Access Fund Committee met on September 27 at 4pm to discuss the endowment fund. Members in attendance were Bayan, Paul, Darren, Brock, Omer and Sylvia. Jane, Kaelan and Anita were also in attendance. 10% of the fee collected for the access fund is placed into an endowment fund, with the hopes that the endowment fund will one day be self sufficient, and a fee will no longer be needed. The problem that we face with the endowment fund, is that with the current payments into the fund, the endowment will not be self sufficient for another 20 years! Thus, as a committee, we feel that we need to do something with the endowment. Since there is a large need for students now, and we cannot predict the need of students 20-30 years from now, we feel that the payments into the endowment should be slowed down, and the excess money should go into granting. We did not decide on the exact way in which we would decrease the endowment fund, as there was a consensus among members that we did not have enough information available to us to make a decision. We will also be going to DIE board to get a definition of the bylaw, so we know what we need to take to council, and whether a referendum will be necessary this year.

The fall selection committees will be occurring on October 25 and 26, and then the committee will be getting together to discuss these disbursements as well as the endowment fund early in November.

That's all for tonight council!

-Sylvia

**Amanda Henry, Vice President (Academic)**  
**Report to Students' Council**  
*October 12<sup>th</sup>, 2006*

---

**Updates in the Week before the week before Halloween**

**1. Professor of the Week! – STILL Important. So pay attention.**

Look for it in *The Gateway!* Tell your friends to look for it in *The Gateway!*  
Nominate professors by filling out the form (in *The Gateway!*) and also available at the front desk of 2-900 SUB, faculty association offices, SU Info Desks, and by request! Then email it to [avpa@su.ualberta.ca](mailto:avpa@su.ualberta.ca).  
Past Winners – Dr. James Talbot (for MED 516)  
Dr. Denis Lamoureux (for CHRTC 350)

**2. Committees!** – COFA's next meeting is next week. The agenda? Drrruummm rrrrolll.... Student Space! (Hmm... Conspiracy? Maybe)

**3. The ACADEMIC PLAN...**

It's 10 pages long. Or I can give you a brief summary. Ask me about it if you're interested.<sup>1</sup> I'll be asking UPC to discuss the document at their next meeting.

**Stuff you Expect to See**

Meetings! Again!

- Instead of giving you the skinny on this wonderful, wonderful world of mine, I would direct you to check out the lovely second page of this report for an insanely dry summary.
- Review of the Provost- I am so, so excited about this that I might just have to clap stupidly. Seriously. It's almost as much fun as the VP Research Search Committee. Next time, I will include a definition of 'fun' for your enjoyment.

Upcoming Engagements

- FA road trip! – Continues. And is actually fun. Student meetings rock.
- Information Exchange Agreement – We need to be meeting with the Registrar's Office in the next year to update this sucker. Stay tuned – the offer to weigh in is withdrawn, as UPC beat you to it. Too bad for you.
- University Key Performance Indicators and Evaluative stuff = November.

That's all.

I mean it. I'm not reporting anything else. Not on SUB wireless, not on consolidated exams, not on a proposal we're helping to write to apply for a Teaching and Learning Enhancement Fund Grant, not on consolidated exams or updating the SU exam registry. C'est fini, simplement.

---

<sup>1</sup> And if you thought ours was "insanely dry," wait til you see this one! ((I'm so good at getting people to be excited about academics...))

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday October 3, 2006  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2006-12)

- 2006-12/1      **SPEAKER'S BUSINESS**
- 2006-12/1a      Announcements – The next meeting of Students' Council will take place on Tuesday October 17, 2006.
- Speaker makes Question Period a Special Order.*
- 2006-12/4      **QUESTION PERIOD**
- 2006-12/2      **PRESENTATIONS**
- CUNNINGHAM/YUSUF MOVED THAT** Students' Council go IN-CAMERA.
- Motion: CARRIED**
- 2006-12/2a      Bill Smith, General Manager presents on the Single Source Cold Beverage Agreement.
- PAYNE MOVED TO** extend Presentation Period.
- Motion: CARRIED**
- LEWIS/TRAYNER MOVED THAT** Students' Council go EX-CAMERA.
- Motion: CARRIED**
- 2006-12/6      **GENERAL ORDERS**
- 2006-12/6a      **COURNOYER/CHAPMAN MOVED THAT** Students' Council adopt a Political Policy based on the following principles:
- That the University of Alberta Students' Union advocate for a financial aid system that:
- produces lower levels of public debt by delivering a greater proportion of non-repayable assistance up front, including but not limited to grants and bursaries;
  - is accessible to all Albertans based on demonstrated academic standing and addresses the real financial need,
  - recognizes the complete overhead costs of education to the learner including, but not limited to rent and utility costs, textbook costs, transportation costs,

food, personal care, and learning technology costs;  
 - better recognizes the diversity and individuality of the learner by accounting for varying living situations affected by geography, household configuration and alternate modes of study;  
 - includes adjustments to all forms of financial assistance to reflect rapidly changing market realities as related to the student 'basket of goods,' especially housing;

And that the University of Alberta Students' Union advocate for immediate changes to the student loan system to include:

- the removal of the part-time earning exemption;
- the enhancement of scholarship exemptions and spousal working exemptions;
- the removal of the parental contribution requirement;
- to improve the remission program to be more predictable, transparent and accessible;
- to lower interest rates on the Alberta portion of all new and outstanding student loans.

Speaker's List (mm): Cournoyer

**COURNOYER MOVED TO** amend the main motion by replacing "the removal of the part-time earning exemption;" with "the complete exemption of part-time earnings;"

**Amendment to the Main Motion: CARRIED**

**CHAPMAN/TIEMAN MOVED TO** amend the main motion by adding "the removal of the requirements that students that live with their parents, if their parents live in the same city of the students educational institution" as the final point of the political policy.

Speaker's List (am): Chapman, Tieman, Payne, Cournoyer, Power, Eruvbetine, Samuel, Chapman

**Amendment to the Main Motion: CARRIED**

Speaker's List (mm): Semenuk, Tieman, Samuel, Henry, Cournoyer, Henry, Semenuk, Cournoyer

**Main Motion: CARRIED, unanimous consent**

2006-12/6b

**COURNOYER/CHAPMAN MOVED THAT** Students' Council adopt a Political Policy based on the following principles:

That the University of Alberta Students' Union oppose the introduction of an income-contingent loan repayment scheme for the Alberta Student Loan Program that:

- Seeks to permit institutions to further increase tuition at Alberta universities;
- Through the use of annual interest rates ensures that lower-income Albertans pay more for their education than higher-income Albertans;
- Erodes the commitment of government to funding public post-secondary education or transfer the responsibility for funding from government to students and their families.

Speaker's List (mm): Cournoyer, Yusuf

**TIEMAN/CHAPMAN MOVED TO** amend the main motion by inserting "Program, and we oppose any ICLR that:"

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED, unanimous consent**

2006-12/6c

**HENRY/BLAIS MOVED THAT** Students' Council adopt a Political Policy based on the following:

Student Space: study space (varying from study space on the main floor of SUB to study space on the fourth floor (quiet) of Cameron library), activity space for student groups, administrative space for student groups.

The University does not provide adequate student space as defined above. Building development and space allocation policies must accurately anticipate the needs of not simply a cross-section of students that currently attend U of A, but also a reasonable approximation of the demographic of students the building might eventually serve over its lifespan. The arrangement of student space provided by the university must take into consideration student needs for gathering, studying, evolving and learning from one another.

Speaker's List (mm): Henry

**SEMENUK MOVED TO** amend the main motion by replacing "quiet" with "silent".

**Amendment to the Main Motion: FRIENDLY**

Speaker's List (mm): Tieman, Mathewson, Henry, Yusuf

**Main Motion: CARRIED**

2006-12/6d

**HENRY/TRAYNER MOVED THAT** Students' Council adopt a Political Policy based on the following:

A great University is built by providing an enriched academic environment, which includes top quality research as well as excellent classroom instruction. However, research must always be considered an aspect of the University valued as equally important when compared to undergraduate education. The Students' Union shall endeavor, through all possible avenues, to ensure that research at the University of Alberta is appropriately contextualized within the larger framework of the institution's structure.

Speaker's List (mm): Henry, Chapman, Tieman, Sumar, Trayner, Dollansky, Power

**SEMENUK/BLAIS MOVED TO** amend the main motion by striking "when compared" and place "in relation".

**Amendment to the Main Motion: FRIENDLY**

Speaker's List (mm): Henry, Tieman

**Main Motion: CARRIED, unanimous consent**

**2006-12/6e**

**HENRY/PAYNE MOVED THAT** Students' Council adopt a Political Policy based on the following:

The quality of instruction in the classroom, especially at the undergraduate level, is of paramount importance to every member of the University community and essential to the future of the institution. The Students' Union should endeavor to create and support programs and conditions that serve to promote the importance of teaching, reward excellent practice and emphasize education in pedagogical improvement.

Speaker's List (mm): Henry

**PAYNE/DOLLANSKY MOVED TO** amend the main motion by inserting "quality" after "importance of" and before "teaching".

Speaker's List (am): Payne, Henry, Chapman, Payne, Semenuk

**Amendment to the Main Motion: DEFEATED**

**SAMUEL MOVED TO** amend the main motion by striking "create and" and to insert after "support" the words "and facilitate the creation of".

**Amendment to the Main Motion: FRIENDLY**

**SEMENUK MOVED TO** amend the main motion by striking "practice and emphasize education in pedagogical improvements" and replace with "practice, emphasize education, and instructor initiated pedagogical improvements".

Speaker's List (am): Semenuk, Henry

**SEMENUK WITHDRAWS THE MOTION.**

**Main Motion: CARRIED**

**MATHEWSON/GAMBLE MOVED TO** adjourn.

**Motion to adjourn: CARRIED**

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday September 26, 2006  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2006-11)

HENRY MOVED THAT Students' Council make item 5c (i) a Special Order.

Motion to make a Special Order: CARRIED

2006-11/5c (i)  
Trim File SC11-01

HENRY/SCHNEIDER ORDERED THAT Students' Council remove Councillor German from the Council Administration Committee effective August 29, 2006.

Speaker's List (mm): Henry, Payne, Mathewson, Henry

Main Motion: CARRIED

2006-11/1

### SPEAKER'S BUSINESS

2006-11/1a

Announcements – The next meeting of Students' Council will take place on Tuesday October 3, 2006.

2006-11/1a (i)

There will be a draw at the end of the meeting by President Power for 2-double set VIP passes for the Golden Bears and Pandas Home Athletic Events (excluding Rookies vs. Bears and CIS Men's Soccer National Championships).

2006-11/1a (ii)

Councillor John Chandler resigns from Council.

2006-11/1a (iii)

Councillor Greg German resigns from Council.

2006-11/2

### PRESENTATIONS

2006-10/2a  
Trim File SC11-02

Presentation on Updating Exec Priorities, presented by President Power.

2006-10/2b  
Trim File SC11-03

Presentation on Political Policies, the process and importance, presented by BOG Rep Chris Samuel.

2006-10/2c  
Trim File SC11-04

Presentation on the new Audit Committee Structure, presented by the Audit Committee.

2006-11/5a (i)  
Trim File SC11-05

KEHOE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, appoint one (1) member to the University Policy Committee.

Trayner nominates Dollansky; Dollansky accepts

**ERUVBETINE/SAMUEL MOVED TO** postpone the motion to the October 3, 2006 meeting of Students' Council.

Speaker's List (pp): Janz, Bugler, Eruvbetine, Mathewson, Sumar

**Motion to Postpone: DEFEATED**

**Councillor Dollansky acclaimed.**

**2006-11/6f**  
Trim File SC11-06

**HENRY MOVED THAT** Students' Council appoint three (3) members to the Council Administration Committee.

Yusuf nominates himself; withdraws later on  
Tieman nominates himself.  
Eruvbetine nominates himself; withdraws later on  
Trayner nominates Semenuk; declines  
Schneider nominates himself.  
Power nominates Semenuk; accepts

**Councillors Semenuk, Tieman and Schneider acclaimed.**

**2006-11/6g**  
Trim File SC11-07

**SAMUEL MOVED THAT** Students' Council appoint one (1) member to the External Policy Committee.

Janz nominates Richardson; accepts  
Mathewson nominates Tieman; declines

**Councillor Richardson acclaimed.**

**2006-11/6h**  
Trim File SC11-08

**HENRY MOVED THAT** Students' Council appoint one (1) member to the Bylaw Committee.

Payne nominates Tieman; accepts  
Eruvbetine nominates Sumar; declines  
Sumar nominates Eruvbetine; declines

**Councillor Tieman acclaimed.**

**2006-11/6i**  
Trim File SC11-09

**SAMUEL MOVED THAT** Students' Council appoint two (2) members to the Grant Allocation Committee.

Janz nominates Dollansky; accepts  
Yusuf nominates Cournoyer; accepts

**Councillor Dollansky and VPX Cournoyer acclaimed.**

**2006-11/3**

**EXECUTIVE COMMITTEE REPORT**

**2006-11/3a**

Executive Committee – September 22, 2006

Please see document SC 06-11.04

**2006-11/3a (i)**  
Trim File SC11-10

**POWER/HENRY MOVED THAT** Students' Council, upon the recommendation of the Executive Committee, donate the profits generated from tobacco sales after

May 1, 2006 to AADAC.

Speaker's List (mm): Power, Mathewson

**PAYNE/MATHEWSON MOVED TO** amend the main motion by striking "donate the profits to AADAC" and replace with "create a \$64 anti-smoking campaign".

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

**Payne withdraws the amendment**

**CHAPMAN/SCHNEIDER MOVED TO** amend the main motion by replacing "profits" with "gross revenues".

Speaker's List (am): Chapman, Shamanna, Tieman, Mathewson, Chapman, Payne, Yusuf, Tieman

**Amendment to the Main Motion: DEFEATED**

**MATHEWSON/PAYNE MOVED TO** amend the main motion by replacing "AADAC" with "University Health Centre Peer Health Resources".

**Amendment to the Main Motion: CARRIED**

**Main Motion: CARRIED**

**QUESTION PERIOD**

**JANZ/ERUVBETINE MOVED TO** extend question period.

**Motion: CARRIED**

**TRAYNER/MATHEWSON MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**