

# STUDENTS' COUNCIL

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Tuesday February 6, 2007  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2006-19)

### 2006-19/1 SPEAKER'S BUSINESS

2006-19/1a Announcements – The next meeting of Students' Council will take place on Tuesday February 13, 2007.

2006-19/1a (i) Scholarship Notice: The Edmonton Consular Ball Scholarship For International Studies.

Please see document SC 06-19.01

2006-19/1a (i) AA – Students' Council To Do List.

Please see document SC 06-19.02

### 2006-19/2 PRESENTATIONS

2006-19/2a Bill Smith, General Manager, presents on Students' Union Financial History.

2006-19/2b Duncan Wojtaszek presents on the Council of Alberta University Students

### 2006-19/3 EXECUTIVE COMMITTEE REPORT

2006-19/3a Executive Committee – January 31, 2007

Please see document SC 06-19.03

### 2006-19/4 QUESTION PERIOD

2006-19/4a Question from Councillor Bugler to the Executive Committee:  
*What is the status of bilingualism in the operations of the SU?*

### 2006-19/5 BOARD AND COMMITTEE REPORTS

2006-19/5a Bylaw Committee

2006-19/5a (i) **BUGLER/TIEMAN MOVED THAT** Students' Council approve the following plebiscite question (second reading):

Do you support a beverage agreement between the Students' Union, the University of Alberta and Coca-Cola Bottling Ltd. subject to the following

conditions?

1. Coca-Cola will continue to be the exclusive supplier of cold beverages on campus<sup>1</sup>.
2. The beverage agreement would
  - a. provide an average of \$524,377 annually, that would continue to be committed to scholarships, bursaries and student services;
  - b. be retroactively implemented as of June 1, 2005 and run until May 31, 2015;
  - c. eliminate the two year period during which the University of Alberta and the Students' Union will not receive an exclusive rights fee.
3. The 1998 beverage agreement between the Students' Union, the University of Alberta and Coca-Cola Bottling Ltd. will be retroactively terminated as of May 31, 2005.
4. All Students' Union members will be able to view the current beverage agreement.

<sup>1</sup> Campus is defined by the current agreement and excludes Augustana Campus

2006-19/5b

Audit Committee – January 29, 2007

Please see document SC 06-19.04

2006-19/5b (i)

**ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the Audit Committee, read Bill #19 a first time.

**Bill #19– Audit Committee Mandate**

1. External DFUs (as defined in Bylaw 6000, Section 1) must provide Audit Committee with:
  - a. Evidence of compliance with all contracts with the Students' Union;
  - b. Evidence that they are filling their mandate as described in Bylaw 6000.
2. Audit Committee may postpone its disbursement decision if any inconsistencies or breaches, not previously dissolved/resolved, are found in the required documents (Bylaw 6000 – 2-b) from previous years.
3. Bill 19 will come into effect May 1, 2007.

2006-19/5c

Grant Allocation Committee

2006-19/5c (i)

**DOLLANSKY/CUNNINGHAM MOVED THAT** Students' Council read Bill #18 first time.

**Bill #18 – Eugene L. Brody Fund**

Principle (first reading)

1. The Grant Allocation Committee's mandate shall be amended such that the Grant Allocation Committee has the authority to make grants of not more

than \$3,500 from the Eugene L. Brody Fund.

- 2006-19/5d** Council Administration Committee – January 25, January 12, 2007, November 29 and November 15, 2006.
- Please see document SC 06-19.05
- 2006-19/5d (i)** **TIEMAN/SEMENUK MOVED THAT** Students' Council, upon the recommendation of the Council Administration Committee, read bill #20 a first time.
- Bill #20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office.**  
Principle (first reading)
1. An exemption to attendance requirements be allowed for students who take a leave of absence from Council to run in a Students' Union Executive and/or Council election.
- 2006-19/5e** Discipline, Interpretation and Enforcement Board – January
- Please see document SC 06-19.06
- 2006-19/6** **GENERAL ORDERS**
- 2006-19/6a** **KIRKVAN MOVED THAT** Students' Council rescind the Tobacco Ban Political Policy.
- Please see document SC 06-19.07
- 2006-19/7** **INFORMATION ITEMS**
- 2006-19/7a** Amanda Henry, Vice President (Academic) – Report
- Please see document SC 06-19.08
- 206-19/7b** David Cournoyer, Vice President (External) – Report
- Please see document SC 06-19.09
- 2006-19/7c** Votes and Proceedings – January 23, 2007
- Please see document SC 06-19.10

PLEASE POST

## THE EDMONTON CONSULAR BALL SCHOLARSHIP FOR INTERNATIONAL STUDIES

**Endowed by the Edmonton Consular Corps  
Value: \$1,000 plus travel expenses of \$2,500**

The Edmonton Consular Ball Scholarship in International Studies was established in 1980 with funds generated by the Edmonton Consular Ball, which was held to mark the 75<sup>th</sup> anniversary of the province of Alberta. In each of the succeeding years, the Consular Corps contributed proceeds from the annual Ball to the University for the Scholarship.

### Eligibility

Awarded to **graduate *or* third and fourth year undergraduate students** who wish to undertake a summer research project in the area of International Studies. **Students from all faculties are encouraged to apply. Two to three scholarships are awarded annually.**

### Applications

Applications are in the form of a letter accompanied by a short essay/proposal (maximum of 3 pages) describing the topic the student wishes to study and how it will benefit the student. The study may focus on any international aspect of the student's discipline. Application package must include: **1) cover letter, 2) brief curriculum vitae (including the student's social insurance number, 3) the faculty and department, year of study, and major area of study) 4) and school transcripts.**

Please submit applications to:                      Chair, Consular Ball Scholarship Committee  
University of Alberta International  
1204 College Plaza, 8215-112 street  
Edmonton, Alberta  
T6G 2C8

**Deadline for Applications: Friday, March 30<sup>th</sup>, 2007**

\*Applicants will be notified by mail of the Committee's decision by April 30<sup>th</sup>, 2007.  
Winners will be awarded the scholarship at a ceremony during the Edmonton Consular Ball on May 26<sup>th</sup>, 2007

\*\*At the conclusion of the study, the completed research project should be submitted to the Chair, Consular Ball Scholarship Committee for forwarding to the Consular Corps.

## Administrative Assistant to Students' Council

### To Do List (relating to Council):

#### Thursday (prior to Tuesday's meeting):

Submissions are due at noon.

#### Friday:

Type up the Agenda.

Print all attachments.

Save all attachments in PDF format.

Save Agenda as a PDF, insert all attachments, post on-line

Print the Agenda. Copy at the Print Centre (50 copies).

Send email to Councillors stating that the Agenda is ready.

Order food (if from L'Express).

#### Monday:

Charge recording equipment.

#### Tuesday:

Type up Late Additions (save as pdf).

Print all attachments (save a pdf's)

Print and copy 50 Late Additions

Post pdf on-line

Order food (if pizza).

Prepare Council bag/box with all papers, nameplates, and presentation equipment if necessary.

**Executive Committee Report to Students' Council February 6, 2007**

**1. The following motions were passed at the January 24, 2007 Executive Committee meeting.**

- a. OMER/POWER MOVED THAT the Executive Committee approve the Director of Safewalk attending the National Safewalk Conference Feb. 2-4, 2007 in St. Catharines, ON, contingent on receiving updated costs.

VOTE ON MOTION 4/1(CUNNINGHAM)/0 CARRIED

- b. YUSUF/CUNNINGHAM MOVED THAT the Executive Committee allow the space used for the wall of debt to be used for elections from January 26 until February 5.

VOTE ON MOTION 4/0/0 CARRIED

- c. YUSUF/POWER MOVED THAT the Executive Committee donate a SU sweater for the career fair draw.

VOTE ON MOTION 4/1(CUNNINGHAM)/0 CARRIED

**2. The following motions were passed at the January 31, 2007 Executive Committee meeting.**

- a. CUNNINGHAM/YUSUF MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2255.00 for the Operations Manager, Venues to attend Canadian Facility Management Conference in Toronto, March 6-11, 2007.

VOTE ON MOTION 4/0/0 CARRIED

- b. POWER/HENRY MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 11.23 relating to Lounges.

VOTE ON MOTION 4/0/0 CARRIED

# THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

## OPERATING POLICY STATEMENT

Policy Number: <b>11.23</b>	Effective Date: <b>February 7, 1995</b>	Page <b>1</b> of <b>1</b>
Responsibility for Policy:	<b>Executive Committee</b>	
Subject Matter - Category:	<b>Operating Policy (General)</b>	
- Specific:	<b>SPACE</b>	
- Topic:	<b>Lounges (General)</b>	

### **Introduction:**

The lounges found within the building are intended to fulfill five functions:

- (1) To act as hospitality centres where students can meet their friends and guests.
- (2) To provide shelter while waiting for transport or events.
- (3) To provide study reading areas.
- (4) To handle the traffic flow to many parts of the building.
- (5) To provide a place for people to eat during daytime hours.

### **Policy:**

- 11.23.1 The lounges to fulfill these purposes shall be open to students and the general public for the full period of the operation of the building, unless otherwise specified.
- 11.23.2.1 The Myer Horowitz Theatre lobby may be used by organizations seeking space for rehearsals, displays and other activities.
- 11.23.2.2 Approval for use must be obtained through the Operations Manager, Venues
- 11.23.2.3 The Myer Horowitz Theatre lobby will be accessible to students between the hours of 7:00 am-11:00 pm Monday-Friday at all times except in the following circumstances:
- i. Three hours prior to an Horowitz event
  - ii. During a Horowitz event
- 11.23.2.4 Signage will be posted stating that the Lobby will be closed for cleaning and any events. The signage will outline the times of closure
- 11.23.3 Any other use of a lounge area must be approved by the Vice-President (Operations & Finance).

### **History:**

	<b>Date</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Created	Sept 9/94	Executive Committee	Sept 14/94
Updated	Jan 27/95	Executive Committee	Feb 7/95
Updated	Oct 24/02	Executive Committee	Oct 29/02
Updated	Jan 31/07	Executive Committee	

*University of Alberta Students' Union*  
**Report to Students' Council**

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2007-02-06

## **Audit Committee**

We met on Jan 29 to continue our review of the SU Audited financial statements. We will finish our review at our meeting on Feb 8.

I attended the COFA meeting on Jan 31, and was able to talk to some reps from FA's to discuss the review process of FMFs and FAMFs. With regard to the Engineering FMF, I intend on working with the ESS President, Jessica Mueller, to discover a suitable review process.

Other things in the pipeline, and hopefully coming soon:

- The first review of the Faculty Association Membership Fees for (ESS, Augustana, and AUFSJ)
- The review of CJSR's DFU
- A discussion regarding the budgets of WOW
- Follow up on Credit Card Statements

Also, we are still making additions to our Standing Orders. We hope to improve it further over the years and that this will serve the Committee well.

Unfortunately, I won't be around for most of Council, so if you have any questions and are unable to find me, please fire me an email.

Cheers

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Prem

# Audit Committee Standing Orders

(Approved Jan 24, 2007)

1. The Audit Committee shall meet:
  - (a) Once at the beginning of the year to
    - i. Elect a Chair;
    - ii. Approve Standing Orders.
  - (b) To make decisions regarding:
    - i. The removal and/or replacement of the Chair;
    - ii. 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.
  - (e) As per meeting schedule described in 1(d).
2. The Chair will assign the task of recording minutes to a member of the Committee.
3. The Audit Committee:
  - a. 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:
    - i. 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;
  - b. Shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees;
  - 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. 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;
- j. 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.

4. The Chair:

- (a) Shall ensure that there is an agenda for each meeting that will include, at minimum:
  - i. Call to order,
  - ii. Items of Business,
  - iii. Adjournment,
  - iv. Confirmation of Next Meeting;
- (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;
- (c) Notwithstanding Section 6(b), 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;
- (d) Shall be responsible for booking meeting rooms for meetings of the Committee;
- (e) May institute Robert' Rules of Order if the meeting would benefit from the imposition of structure;
- (f) Shall be responsible for ensuring the security of all financial documents;
- (g) Shall ensure that all communication and decisions involving a dedicated fee unit and the Committee will be forwarded to the Students' Council representative on the dedicated fee unit's board;
- (h) Shall receive monthly summaries of the SU organisational units, and select those that should be reviewed by the Committee. Prior notice must be provided to committee members, and the review is subject to consent of the committee;
- (i) Shall request to be added to the GAC mailing list and to receive all minutes and agendas from GAC;
- (j) Shall provide a monthly oral report to the Committee on the activities of GAC.

5. All Members:

- a. Are required to attend all meetings of the Audit Committee. Notwithstanding this, members may be absent for three (3) meetings within a given trimester. Any additional absences shall result in the

Committee recommending to Council the removal of that member from the Committee;

- b. Shall be considered present should a proxy be appointed as per Bylaw 100, Section 15-5;
- c. Shall contribute to ensuring the security of all financial documents;

**APPENDIX A – List of Yearly Reminders**

Below is a timeline of events that MUST take place with regard to the Audit Committee during the course of any year. They are all ultimately the responsibility of the Chair to enforce, but may be delegated to any member of the Committee, or Administrative Staff.

<b>TRIMESTER</b>	<b>REMINDER</b>	<b>DELEGATE</b>
<b>MAY - AUG</b>	1. Elect a Chair	
	2. Formulate a Meeting Schedule for the first trimester	
	3. Add the Chair to the mailing list of the Grant Allocation Committee	Admin Staff
	4. Send out a reminder to all DFU’s regarding disbursement procedure as outlined in Bylaw 6000.	Chair reminds => Admin Staff
	5. Receive a trimester summary of Internal PR posted to Credit Card Statements.	Admin Staff
	6. Review Credit Card Statements	
	7. Review at least four (4) SU business units	
<b>SEP – DEC</b>	1. Send out a reminder to all DFU’s regarding disbursement procedure as outlined in Bylaw 6000 (in September and in October).	Chair reminds => Admin Staff
	<b>2. By the last meeting for this trimester, move motions to cease funding to any DFU that has not received approval for its funding.</b>	Chair
	3. Receive a trimester summary of Internal PR posted to Credit Card Statements.	Admin Staff
	4. Review Credit Card Statements	
	5. Review at least four (4) SU business units	
<b>JAN – APR</b>	1. Make inquiries about the SU Audit and Auditor Selection	Chair
	2. Prepare a presentation with regard to the SU Audit and Auditor Selection.	Chair
	3. Receive a trimester summary of Internal PR posted to Credit Card Statements.	Admin Staff

	4. Review Credit Card Statements	
	5. Review at least four (4) SU business units	
<b>ON-GOING</b>	1. Forward to Audit Comm. all alterations made to the SU Budget.	Admin Staff
	2. The Chair shall receive monthly summaries of the SU business units, and select those that should be reviewed by the Committee. Prior notice must be provided to committee members, and the review is subject to consent of the committee.	Chair
	3. The Chair shall provide a monthly oral report to the Committee on the activities of GAC.	Chair

### **APPENDIX B – Mandate Translation**

Below is a list of some of Audit Committee’s Mandates, and a literal translation put into procedures that should be conducted by the Committee. This information is not complete, and shall remain a working progress across the years until completion.

1. Review of DFUs
  - a. The Chair shall call the Auditor to confirm the validity of Audited Financial Statements submitted by DFUs.
    - i. APIRG
    - ii. Gateway
    - iii. CJSR
2. Review of Faculty Association Membership Fees
3. Review of Faculty Membership Fees
4. Review of SU organisational units e.g. Powerplant, Week of Welcome, etc.
5. Selection of the SU Auditor, review the SU external audited financial statements
6. Making a presentation to Council on the SU audited financial statements
7. Reviewing alterations made to the SU budget.
8. Review of Credit Card statements

Monthly statements of all credit cards assigned to the SU Executive and Staff are to be prepared into packages:

  - a. Including copies of receipts for all purchases posted;
  - b. Each expense must be charged to a budget line (which should also be indicated);

- c. A trimester summary of transactions from each credit card, posted to Internal PR.
- d. Only one copy of these packages are necessary.
- e. These packages shall be retained by the Chair/Admin Staff till a trimester summary (see 8c) review is complete.

One member of the Committee shall look through the package for a month looking out for inconsistencies and/or inappropriate expenditures, bearing in mind that the credit cards are provided to “make reasonable expenditures for which it is not possible, or there is no time to request a purchase order or cheque. In particular, the following should be investigated:

- i. Expenses made on or at a place that services alcoholic beverages, gambling, or any other business that would portray the SU as non-professional;
- ii. Expenses that have no receipts, especially larger expenses;
- iii. Large expenses for which no suitable reason is known at that time;
- iv. Expenses that are not posted to a particular budget line;
- v. The overall expense made posted to Internal PR per trimester, per card holder;

Any and all concerns found by a member should be briefly discussed by all members of the committee and suitable action taken to find out more information or mitigate inconsistencies.

Under no circumstances may any member (excluding the Chair) take out these packages (8.a – 8.e) out of the meeting room.

- 9. Investigation of serious variances between budget and actuals, with regard to any SU unit.
- 10. Monitoring the Grant Allocation Committees activities with regard to the disbursement of funds. (See standing orders for list)
- 11. When should we, and when should we not require the attendance by a Manager, or executive.

## **12. Breach of Contract with the Students’ Union**

Upon finding that the Students' Union is in breach of a contract, Audit Comm. shall, in no particular order:

- a. Inform Council and indicate to Council a proposed course of action to remedy or mitigate the breach;
- b. 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.

## CAC Minutes

January 25, 2007

5:30 pm SUB - 010

### Attendance:

Tieman  
Vandersluis  
Dollansky  
Semenuk  
Chapman

### Guests:

Jason Morris  
Rachel W.

1) Call to Order

5:35pm

2) Approval of Agenda

Chapman moves to make item 6(a) a special order

Unanimous

3) Approval of Minutes from January 12, 2007

Vandersluis/Dollansky

4) Presentations

Jason Morris

- budget for Students' Council

Speaker Morris informed CAC about the budget process from his perspective

- Budget Line 505 – Students' Council
- The speaker is responsible for providing the administrative and budgetary information on Council → delegated to Jenn Serafin
- Advice on how the budget is going to change for council next year
  - a. Jenn is biggest expenditure
    - i. Going up because of contract
  - b. Printing Cost is also high ~ \$350-500 a meeting
  - c. Desire to have a council retreat

### Retreat

A) Are we going to have a retreat next year

- unanimous feeling

B) Is it going to be mandatory

b. Should be Mandatory

c. How do we enforce

- a) Each day of retreat be counted as a session of council for attendance purposes
- b) The existence of the retreat itself should be legislated

- C) What type of retreat
- on campus
  - using SU facilities

- D) What is the cost going to be
- within \$3,000

- 5) Old Business
- a) Councilor Remuneration
  - b) CRO Selection Committee
  - c) Awards Selection Committee
  - d) Senate Selection Committee
  - e) Introduction/Orientation Session for newly elected Councilors
  - f) March 13<sup>th</sup> Meeting of Student Council

Tieman moves that CAC refer to Students' Council Bill # 20:

**Bill 20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office**

Principle:

1. An exemption to attendance requirements be allowed for students who take a leave of absence from council to run in a Students' Union executive and/or council election.

(Tieman/ Semenuk) (3/1(Dollansky/0))

- 6) New Business
- a) Budget and Finance Committee to request to amend Standing Orders

Council Chapman

- explained the current budget process

Motion made to amend standing order 16(5) to be:

**Budget and Finance Committee to Amend and Recommend Final Budget**

~~16(5) The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.~~

(a)The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council with an accompanying report.

(b) As part of its report, the Budget and Finance Committee may recommend that Students' Council reconsider the budget principles.

(Chapman/Dollansky)(Unanimous)

7) Discussion Items

8) Next Meeting

Thursday February 8<sup>th</sup>, 2007 at 5:30pm

9) Adjournment

7:23pm

## CAC Minutes

January 12, 2007

4:00pm SUB 4-20

Attendance:

Powers

Tieman

Dollansky

Semenuk

Vandersluis

1) Call to Order

4:09 pm

2) Approval of Agenda

Semenuk/Dollansky

3) Approval of Minutes from November 29<sup>th</sup>

Dollansky/Semenuk

4) Presentations

5) Old Business

a) Bill 12

- Councilor Tieman will prepare a draft proposal for a presentation to council on this matter and forward it to CAC members before the deadline for the next SU meeting

b) Councilor Remuneration

- Powers supplied CAC with answered to questions posed by CAC to Val

6) New Business

a) Dates for CRO Selection

- CRO short listing (1 hour) Thursday March 22 at 5:00 pm

- CRO interviews (3 hours) thursday March 29 at 5:00 pm

CAC nominates Semenuk, Tieman, and Dollansky to be members of the CRO Selection Committee

Vandersluis/Powers

b) Dates for Awards Committee Selection

- dates are fine

- will decide breakdown of committee at a later time

c) Dates for Senate Selection

- date is fine

- committee composition should be;

- new VP external

- at least one previous senator

- at least one member of CAC

d) Introduction/Orientation Session for newly elected Councilors  
March 28<sup>th</sup> at 5pm

Semenuk/Dollansky (Unanimous)

e) March 13<sup>th</sup> Meeting of Student Council

- Power undertakes to investigate to determine if we can move the council date to the 12<sup>th</sup>

7) Discussion Items

8) Next Meeting

Thursday January 25<sup>th</sup>, 2007

9) Adjournment

Vandersluis/Tieman

## CAC Minutes November 29, 2006

### Attendance:

- Powers
- Tieman
- Vandersluis
- Semenuk
- Schneider
- Dollansky

### Call to Order

6:03pm

#### 1) Approval of Agenda

Vandersluis/Semenuk

Power moves to remove item 3(1)

#### 2) Approval of Minutes

Semenuk/Vandersluis

#### 3) Presentations

#### 4) Old Business

- Councilor Remuneration

### Bill 12

#### 1) What is it trying to attempt to achieve?

Opt Out

Scholarship

#### 2) Should council create a “special fund” via special resolution?

- Unanimous in the point that council should not be creating a scholarship through a bill of this sort
- Scholarships should be created through Budget and Finance Process

#### 3) Opt Out

##### Against

- creates a two tier council
- if opting out to qualify for scholarships → scholarships generally less than what a councilor gets through remuneration
- if councilors getting paid – may adversely affect scholarship opportunities → should you really be on SU for only scholarship purposes
- opting out should not be used for election purposes
- if fundamentally opposed to remuneration → should be against remuneration in whole
- remuneration exists to accomplish certain goals → if opt out → goals not achieved

For

- if councilors getting paid – may adversely affect scholarship opportunities → should you really be on SU for only scholarship purposes
- money should go to students not councilors
- allows for people opposed to remuneration to opt out and yet have remuneration to encourage attendance

CAC's Recommendation to Council

CAC is fundamentally opposed to Bill 12 on all grounds.

Bill 12 attempts to establish an opt out for councilors for the reasons listed below this should not occur.

Creating scholarship via a bill of this sort is improper.

Scholarships should be created through the Budget and Finance Process.

### **Councillor Remuneration**

\* 1) Is it achieving it's goals

- Primary Goal → Encourage students who would otherwise not run for SU
  - 1) Councillor Remuneration may not be high enough to encourage councilors to attend meetings versus working
    - Is attendance higher than last year
    - Sam Power is going to get this researched
- Subsidiary Goal
  - Decrease vacant seats
- it is hard to access whether or not we are achieving our goals as we have no long term numbers to access

\* 2) Why is being an employee so bad?

- Councillor's got elected without the expectation that they would be employees
- did not really sign up to be employees → this is only a first year side effect
- 

\* 3) What else would you like to be called?

- A caterpillar
- A paid volunteer
- A SU Slave
- A Volunteer

Employee vs Paid Volunteer

- being employed by SU can affect other employment opportunities

\* 4) Scholarships

- other ways of making students eligible for awards then changing remuneration

#### Four Kinds of Awards

1) University

2) Coca Cola

3) SU Awards

4) External

- SU awards are the only awards we can't apply for
  - Bylaw 100 is the only place where SU governs SU Awards
  - SU would have to change the Awards committees terms of reference to include councilors or direct the chair to include councilors as part of the applicable student body
  - If so, the speaker should also be able to apply for SU awards
- Councilor remuneration

5) New Business

- No New Business

6) Discussion Items

7) Next Meeting

Will be set via e-mail.

## CAC Minutes November 15, 2006

6:00pm

Attendance:

- Powers
- Henry
- Tieman
- Dollansky
- Vandersluis
- Kehoe

- Dave Cournoyer

1. Call To Order

6:05pm

2. Approval of Agenda

- Discussion Item
  - a) GFC Appointments

(Henry/Dollansky)

3. Approval of Minutes

(Henry/Dollansky)

4. Presentations

5. Old Business

a) Councilor Remuneration

- it was decided that the next CAC meeting will be held at a time where by the HR manager can attend and answer questions regarding what makes Councilors employees and if we have other options for remuneration

Unanimous

Reasons to explore adjustment of remuneration scheme

1) Legal

- what we are doing – is it legal

2) Name

- is being called an employee so bad
- why is it so bad
- what else would you liked to be called

3) Eligibility for Awards

- other ways of making students eligible for awards then changing remuneration

Four Kinds of Awards

1) University

2) Coca Cola

3) SU Awards

4) External

- SU awards are the only awards we can't apply for
- Bylaw 100 is the only place where SU governs SU Awards
- SU would have to change the Awards committees terms of reference to include councilors or direct the chair to include councilors as part of the applicable student body
- If so, the speaker should also be able to apply

4) Is Council pay doing what it is suppose to do

Bylaw 12

- a special order of council should not be used to create a new fund
- the question of establishing an opt – out is another issue

6. New Business

a) Senate

- Cournoyer suggests CAC strike a committee to appoint a Senator

Motion to strike a committee

Committee will consist of Sam Power, Dave Cournoyer, and Jonathan Tieman

Dave will invite both Theresa Chapman and Chris Samuel

Committee will meet 5pm Monday November 27<sup>th</sup>

An Add will be put into gateway for next Tuesday

Quorum will be 3

(Henry/Power) (6/1(Dollansky)/0)

7. Discussion Items

a) GFC Appointments

Henry introduced

GFC Councilors are elected by convention

AP Academic can appoint GFC councilors outside of elections

Should Amanda appoint

- it was discussed that Amanda refer the appointment to council and if council wishes to appoint interested parties then they can do so through her

8. Next Meeting

22 November 2006 4:00pm

9. Adjourn

7:15

## Discipline, Interpretation and Enforcement Board

Internal Re-evaluation 2006-2007, Lower level meeting room, SUB, 8pm

### Minutes

Attendance: Guillaume Laroche, Alan Cliff, Scott Nicol, Sarah Rossman, Sharon Ohayon, Dane Bullerwell, Sharon Riley, Mike Benusic, Vincent Kurata, James Koizumi, Kanchana Fernando (8:35)

1. Welcome and Introductions
  - 8:06pm
2. Purpose and Scope of the DIE Board
  - Discussion based on review of Statues and bylaws governing the DIE Board. Clarification of some terms is requested by Dane.
3. Protocol Review
  - a) Questioning
    - Discussion on the topic. James suggests that the protocol be condensed into a basic, 2-page document. Alan moves to add "and invite questions from other parties through the Chair" to sections 8b, 9b, 10b and 11b. Scott seconds. Unanimous.
  - b) Appeals
    - Vincent moves that Section 19 be replaced as follows: "If the DIE Board receives an appeal of a DIE Board decision, the Applicant, Respondent and any Intervener(s) will be notified. The Panel hearing the Appeal may decide, by simple majority, that there are no grounds for an appeal and dismiss it." Dane seconds. Unanimous.
  - c) Other
    - No other serious contentions are mentioned.
4. Expectations of Conduct as a Tribune
  - Review of DIE Board membership policy, and expectations of Tribunes avoiding conflicts of interest.
5. Conflict of Interest policy
  - Alan briefly discusses the current system.
6. Other issues, questions, etc.
  - No other issues are raised.
7. Let's go to RATT!
  - Mission completed. 9:02

**BASIC D.I.E. BOARD PROTOCOLS**

**PART I: DEFINITIONS..... 2**  
1. Parties ..... 2

**PART II: INITIATING A HEARING ..... 2**  
2. Required Documentation ..... 2  
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**PART III: PROCEDURAL REQUIREMENTS AT THE HEARING..... 3**  
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CASES:..... 4**  
8. The Applicant’s Case..... 4  
9. The Applicant’s Witnesses ..... 4  
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15. Deliberations and Decision ..... 5  
16. Dissenting Decision ..... 6  
17. Basis For a Decision ..... 6  
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19. Appeal Process from a D.I.E. Board Decision ..... 6

**DISCIPLINE, INTERPRETATION,  
AND ENFORCEMENT (D.I.E.) BOARD PROTOCOLS**

The following is intended to serve as a simple guide to a typical D.I.E. board hearing.

**PART I: DEFINITIONS**

**1. Parties**

- (a) Applicant – The party initiating a complaint or appeal, or requesting an interpretation;
- (b) Respondent – The party responding to a complaint or appeal, or requesting a contrary interpretation;
- (c) Intervener – A party not named in the complaint but who has a material interest in the matter and who is capable of supplying relevant information to the Board.

**PART II: INITIATING A HEARING**

**2. Required Documentation**

The D.I.E. Board shall not schedule a hearing unless the Applicant includes the following in his or her initial application to the Board:

- (a) Copies of all legislative materials, and relevant sections that the Applicant is relying on;
- (b) An Application for a Hearing including detailed facts about the alleged violation of the Students' Union legislation, in both an electronic and hard copy format;
- (c) A list of witnesses that the Applicant may call to give relevant information;
- (d) Contact information for both the Applicant and Respondent, including phone numbers, and email addresses if known; and
- (e) Student or employee identification of the Applicant.

In responding to a complaint made to the D.I.E. Board, the Respondent should include:

- (a) Copies of the legislative materials, and all relevant sections that the Respondent is relying on;
- (b) A Statement of Defence in respect to the alleged violation of the Students' Union legislation; and
- (c) A list of witnesses that the Respondent may call to give relevant information.

### **3. Prior to the Commencement of a Hearing**

The D.I.E. Board will, in scheduling a hearing:

- (a) Upon receiving the Applicant's Statement of Complaint, forward it electronically to the Respondent in order to allow the Respondent to prepare its Statement of Defence;
- (b) The Statement of Defence will be sent to the Applicant;
- (c) A date, time and location of a hearing will be set, and communicated to both the Applicant and Respondent.

### **4. Right to a Hearing**

The D.I.E. Board may decide, by simple majority, that there are no grounds for deliberation and refuse to hear a complaint.

## **PART III: PROCEDURAL REQUIREMENTS AT THE HEARING**

The Chair will begin by introducing the Tribunes presiding at the hearing and explaining the procedures to be followed to the parties involved in the hearing, including any time limits.

### **5. Jurisdictional Determination**

The Chair will make a determination to ensure that the matters before D.I.E. Board are matters properly within the scope of its jurisdiction.

### **6. Conflict of Interest**

The Chair will ask the Tribunes if a conflict of interest exists between them and any part or party of the hearing.

The Chair will also ask the parties to the hearing if they challenge any Tribune to preside over the hearing due to a conflict of interest.

In the event that a party challenges a Tribune presiding, having statements from the parties, the D.I.E. Board Panel alone, by simple majority, will vote on the issue, but will in all cases where a Tribune's impartiality has been challenged, allow for an appeal.

#### **7. Attendance Required**

A party to a hearing or his agent is required to attend the hearing of that matter.

In the event that a party or agent is not in attendance, The Board will:

- (a) Summarily dismiss the complaint where the Applicant or his agent does not appear; or
- (b) Summarily rule against the Respondent where that party or his agent does not appear.

#### **PART IV: METHOD AND PROCEDURE IN PRESENTING THE PARTIES CASES:**

The Chair will then ask each party to present its case, in the following order:

#### **8. The Applicant's Case**

- (a) The Chair will invite the Applicant to present its case, and or present any evidence;
- (b) The Chair will invite the D.I.E. Board to cross-examine the Applicant and invite questions from other parties through the Chair.

#### **9. The Applicant's Witnesses**

- (a) The Chair will invite the Applicant to call any witnesses;
- (b) The Chair will invite the D.I.E Board to cross-examine each of the Applicant's witnesses and invite questions from other parties through the Chair.

#### **10. The Respondent's Case**

- (a) The Chair will invite the Respondent to present their case, and or present any evidence;

- (b) The Chair will invite the D.I.E. Board to cross-examine the Respondent and invite questions from other parties through the Chair.

### **11. The Respondent's Witnesses**

- (a) The Chair will invite the Respondent to call any witnesses;
- (b) The Chair will invite the D.I.E board to cross-examine each of the Respondent's witnesses and invite questions from other parties through the Chair.

### **12. Intervener's Status**

In the event that an Intervener is present at the hearing and wishes to make a statement to the Board with respect to the matter at issue, the Board shall first determine that the Intervener:

- (a) has a material interest in the matter; and
- (b) is capable of supplying additional relevant information to the Board.

Having satisfied itself the Board shall ask the Intervener to proceed in making his or her statement.

### **13. Closing Statements**

The Chair will invite the Applicant and Respondent to make a closing statement.

The D.I.E. Board will have an opportunity to ask any further questions to any party at the hearing for clarification before deliberating.

### **14. Overriding Discretion**

Notwithstanding the above provisions, the Board has the right to deviate from Part IV procedures as may be required from time to time.

## **PART V: THE D.I.E. BOARD'S DECISION**

### **15. Deliberations and Decision**

The Chair will then dismiss all parties in order to allow the D.I.E Board to privately deliberate the matter, and, by a simple majority;

- (a) come to a decision, in writing, which will be delivered within two business days from the hearing to the registrar;
- (b) notwithstanding the above provision, D.I.E. Board reserves the right to release a decision in excess of two days after the hearing in extenuating circumstances.

#### **16. Dissenting Decision**

A tribune may, at his or her discretion, write a dissenting judgment if he or she disagrees with the majority decision of the D.I.E. Board.

#### **17. Basis For a Decision**

The D.I.E. Board will make its decision based solely upon those issues and arguments that have arisen during the course of the hearing, regardless of whether the issues and arguments originate from the parties or the members of the Board.

#### **18. Publication**

A copy of all decisions will be sent to the Chair of the Bylaw Committee and will be sent to Student Council.

#### **19. Appeal Process from a D.I.E. Board Decision**

If the D.I.E. Board receives an appeal of a D.I.E. Board decision, the Applicant, Respondent and any Intervener(s) will be notified. The Panel hearing the Appeal may decide, by simple majority, that there are no grounds for an appeal and dismiss it.

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

## **POLITICAL POLICY STATEMENT**

<i>Policy Number:</i>	<i>Effective Date:</i> <b>September 23, 2003</b>	<i>Page</i> <b>1</b> <i>of</i> <b>1</b>
	<i>Expiration Date:</i> <b>April 30, 2007</b>	
<i>Responsibility for Policy:</i>	<b>Student Life Board</b>	
<i>Subject Matter</i>	- <i>Category:</i> <b>POLITICAL POLICY (GENERAL)</b>	
	- <i>Specific:</i>	
	- <i>Topic:</i> <b>Tobacco Ban</b>	

WHEREAS smoking is currently prohibited in all campus buildings;

WHEREAS tobacco products are addictive and potentially harmful to both the user and those who are around second-hand smoke;

WHEREAS students who currently live in campus residences would not be able to smoke near their home;

WHEREAS the large size of campus would make it prohibitively difficult for students on campus to smoke;

WHEREAS a smoking ban will have negative effects on the mental health of tobacco smokers while on campus;

WHEREAS a campus wide smoking ban does not contain provisions to accommodate student smokers;

BE IT RESOLVED THAT the Students' Union oppose a total ban on smoking on all University of Alberta property.

BE IT FURTHER RESOLVED THAT the Students' Union supports both awareness campaigns highlighting the dangers of tobacco use and cessation support.

### **Policy History:**

	<b>Reference/Vote</b>	<b>Board/Committee</b>	<b>Date of Council Approval</b>
Updated	January 10, 2006	Students' Council	January 10, 2006
Created	September 23, 2003	Students' Council	September 23, 2003

**Amanda Henry, Vice President (Academic)**  
**Report to Students' Council**  
*February 1<sup>st</sup>, 2007*

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**A Day in the Life of a VPA To-Do List**

- ~~Prepare CoFA agenda (AVPA) and report~~
- ~~Prepare ARG agenda, food (AVPA)~~
- Agendas to Read
  - STLHE Planning Committee
  - ~~ASC SOS (Exam Registry Policy)~~
  - FBICT Budget Sub-Committee
  - ~~GFC Exec (question from SK)~~
  - SU Exec
  - UPC, Bylaw
  - AAS: UA TLC
- Meetings w/o agendas coming
  - ~~NUA~~
  - ~~Pharmacy SA~~
  - SU meeting re: FA Fees
  - ~~UASUS~~
  - Lunch with Marg Wilson
  - Info Sharing Agrmt
  - Registrar's Meeting
  - Advocacy, Exec, CRO appointments, etc.
  - AUFSJ
- Follow up with T (C ), CK, ~~DW~~, ARG, ESS, LSA, AUFSJ, TLEF, ASA, AT, Consolidated Exams, CA(GFCE) & SK, LR (Study Space), ML (CAQC).
- Professor of the Week planning and selection (ongoing, UPIO/AVPA)
- Political policies (ongoing, UAO/me)
- Bear Scat follow up
- Awards (AVPA)
  - Gold Key Selection
- STLHE Proposal
- ~~Budget Prep~~
- Read Ac Mat Brief, CAQC Report, TL Quality Updates
- Quad Redevelopment
- Write out Ac Mat notes
- SMARTs (AVPA)
- Wireless investigation
- Non-work stuff

## UPDATES

**DAY OF ACTION!** On **February 7 at 12noon**, we will be holding an event for the National Day of to send a strong and united message to the Alberta government to "**Reduce Tuition Fees!**"

February 7 presents a great opportunity to send a strong message about affordability of post-secondary education to the Alberta government as the Premiers meet on Feb 7 at the Council of the Federation, the Alberta Legislature begins sitting on February 26, and as the government creates its 2007 budget.

**National Day of Action**  
**Reduce the Fees Because Alberta Needs Students!**  
**Wednesday, February 7, 2007**  
**Time: 12:00pm - 1:00pm**  
**Location: Celebration Plaza (In front of University Hall)**

There will be music, BBQ food, petitions, postcards, and hot chocolate - speakers include SU President Sam Power, Janelle Morin from the LHSA, Larry Booi from Public Interest Alberta, and more! **Come out and bring your friends!**

We are looking for help with this event so if you are interested in helping out or would like more info - feel free to email me. Also feel free to pass this info along!

I hope to see you on Feb 7 at 12noon!

**MEDIA** We received some great media over the past week first from **CTV and CFCW Radio** on the **Finale of the Wall of Debt** campaign – which collected over 800 bricks and an estimated \$20.2 Million worth of student debt. Thank you to the 800 of our members that participated in this campaign!

We also received some **very positive media coverage** in our reaction to the Board of Governors decision to raise tuition by 3.3% and residence rent by 10%. Media outlets that covered our reaction included **CBC Television, CTV, Global TV, CityTV, CBC Radio, Radio Canada, 630 CHED, CFCW Radio, and the Edmonton Journal.**

(Props to Councillors Bugler, Dollanksy, Janz, and Schneider for coming out to the BOG meeting!)

**CAMPUS CAMPAIGNS** Our **Postcard Campaign** is continuing! All Councillors should get involved by picking up postcards from me and having your friends and family sign them. When we collect enough, we will be delivering them to the Minister of Advanced Education & Technology.

As well as loading my schedule with tones of classroom speaking over the past month, I've set times to do **one-on-one campaigning** to get our members on

campus to sign the **awesome postcards** as part of our postcard campaign. I did this last semester with the Wall of Debt bricks and was very successful.

If anyone is interested in joining me in one of my expeditions, here is my schedule:

February 9 – 1pm to 2pm  
February 12 – 10am to 11am  
February 13 – 12pm to 1pm  
February 14 – 11am to 12pm  
February 15 – 2pm to 3pm

I'll be leaving SUB 2-900 a couple of minutes before each time, so it wouldn't hurt to let me know if you're coming.

*(This is great practice for anyone thinking of running in the upcoming SU elections, wink wink nudge nudge...)*

**If want to volunteer to be part of SU campus campaigns (and I know you do!) – let me know!**

**U-PASS** SU Advocacy Director Don Iveson and I are continuing to meet with the University Administration regarding **U-PASS** contract negotiations. The next meeting is on February 15.

**PROVINCIAL SCENE:** CAUS will be meeting with Advanced Education & Technology **Minister Doug Horner** on **February 6**.

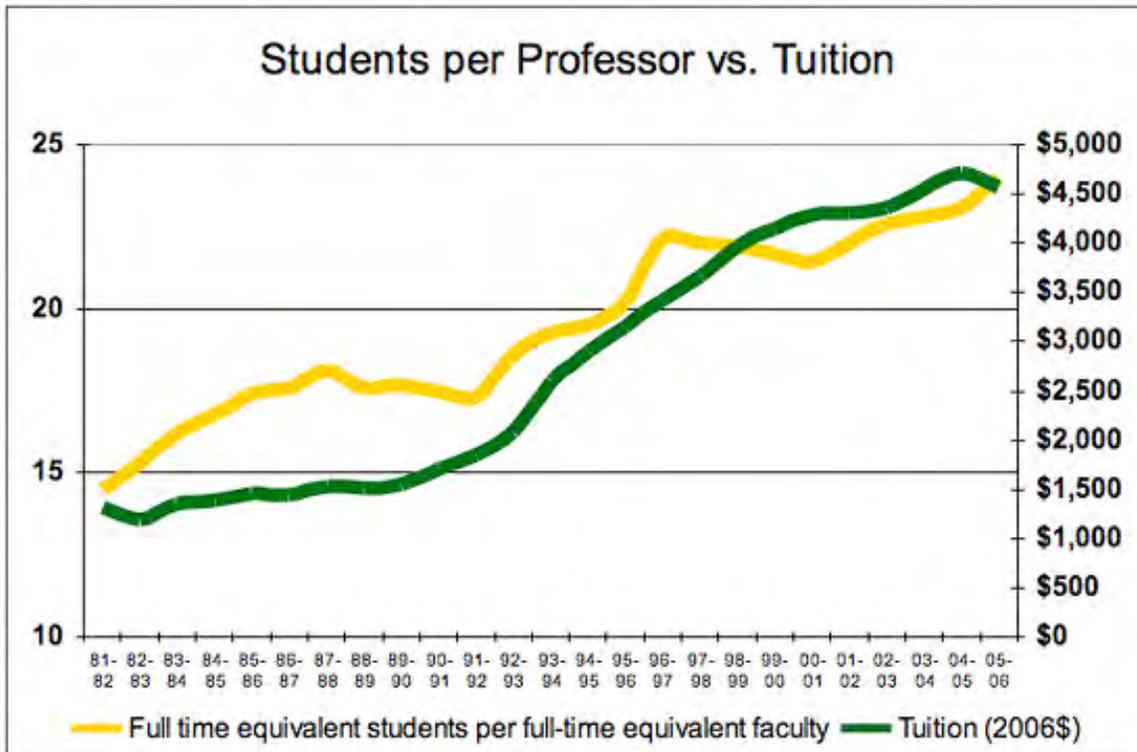
CAUS will be meeting on **February 6** at the U of A and will be holding **lobby conference** meetings with MLA's from **March 19 to 22**. The Alberta Legislature reconvenes for the Spring Session on **February 26**.

**FEDERAL SCENE:** On February 2, I am planning on attending a breakfast policy roundtable discussion with Martha Hall Findlay, Platform Outreach Chair for the Liberal Party of Canada.

**OTHER:** - On January 24, I attended a meeting of the Business Students' Association to give an SU Update and take questions. It was a good meeting. The BSA is a fun group.

**Upcoming:**

February 2 – Lunch with Edmonton Journal Reporter Keith Gerein  
February 6 - CAUS Meeting at U of A  
- Meeting with Minister Horner  
**February 7 - National Day of Action Rally**  
February 8 – Senate Reception  
February 9 - Senate Plenary Meeting  
February 13 - PIA PSE Taskforce Meeting  
February 15 - U-PASS administration Meeting  
- Student Finance Board Meeting  
February 16 - Budget Advisory Committee Meeting  
February 26 - Spring Session of the Legislature begins  
March 19-22 - CAUS Lobby Conference



*Graph illustrating the rising cost and declining professor per student ratio at the University of Alberta (Used in Sam's great SU Presentation to the Board of Governors).*

Please don't hesitate to contact me if you have any questions, concerns, or ideas. Let me know in person (2-900 SUB), by phone -492.4236, or by email [vp.external@su.ualberta.ca](mailto:vp.external@su.ualberta.ca).

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday January 23, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2006-18)

2006-18/1      SPEAKER'S BUSINESS

2006-18/1a      Announcements – The next meeting of Students' Council will take place on Tuesday February 6, 2007.

2006-18/2      PRESENTATIONS

2006-18/2a      Ada Schmude and guests present on Bear Tracks

**CUNNINGHAM MOVED THAT** item 6b be a Special Order following presentations.

**Motion: CARRIED**

**YUSUF MOVED THAT** Students' Council make item 5a (i) a Special Order.

**Motion: DEFEATED**

2006-18/4      QUESTION PERIOD

2006-18/2b      Jackie Crooks presents on Tobacco Reduction on Campus

**ERUVBETINE MOVED THAT** Students' Council postpone item 2c to the next meeting of Students' Council.

**Motion to Table: CARRIED**

**POWER MOVED THAT** Students' Council postpone item 2d to the next meeting of Students' Council.

**Motion to Table: CARRIED**

2006-18/2e      Samantha Power, President, presents on Tuition.

**HENRY MOVED THAT** item 5b (i) be added to the order paper (from 1.1 of Bylaw Committee minutes).

**Motion: CARRIED**

**2006-18/6b**

**CUNNINGHAM MOVED THAT** Students' Council draft a plebiscite question based on the following:

Do you support an extension of the Single Source Cold Beverage Agreement between the Students' Union, the University and Coca-Cola, subject to the following conditions?

1. The Existing Agreement, due to run from June 1, 1998 to May 31, 2010, will be retroactively terminated as of May 31, 2005.
2. A New Agreement will be retroactively implemented to operate from June 1, 2005 to May 31, 2015.
3. The New Agreement will eliminate the two-year period (June 1, 2008 – May 31, 2010) provided for under the Existing Agreement, during which no student support payments will flow.
4. The New Agreement would provide an average of \$524,377 annually for scholarships, bursaries and student services during the ten years between June 2005 and May 2015 (compared with an average of \$333,261 annually during the last five years of the Existing Agreement - June 2005 to May 2010)
5. The funds received by the University under the New Agreement will continue to be applied to scholarships and bursaries, and the funds received by the Students' Union will continue to be applied to student services.
6. Vending Prices will remain in line with those at other Edmonton post secondary institutions.

**CHAPMAN MOVED TO** amend the main motion by adding point 7 "The contract will be viewable by all members of the Students' Union".

**Amendment to the Main Motion: CARRIED**

**CHAPMAN MOVED TO** amend the main motion by replacing the beginning with "MOVED THAT Students' Council order the Bylaw Committee to draft a plebiscite question on the following principles:"

**Amendment to the Main Motion: CARRIED**

**DOLLANSKY MOVED TO** amend the main motion by striking "(compared with an average of \$333,261 annually during the last five years of the Existing Agreement June 2005 to May 2010)." From point 4.

**Amendment to the Main Motion: CARRIED**

**DOLLANSKY/SAMUEL MOVED TO** amend the main motion by adding point 8 "Coca-Cola and subsidiary products will be sold exclusively across campus."

**Amendment to the Main Motion: CARRIED**

**SEMENUK MOVED TO** amend the main motion by adding "Various groups on campus and around the world fell Coca-Cola and its bottling contractors are violating ethical standards"

**Amendment to the Main Motion: Dies for want of seconder.**

Speaker's List (mm): Tieman, Power, Cunningham, Samuel, Blais, Eruvbetine, Henry, Bugler, Kirvan, Lewis

**Main Motion: CARRIED**

**SAMUEL MOVED THAT** Students' Council suspend the Standing Order requiring a recess.

**Motion: CARRIED**

**2006-18/5b (i)**

**BUGLER/NEARINGBURG MOVED THAT** Students' Council approve the following referendum question:

Do you support the establishment of a dedicated fee reserve at the University of Alberta, subject to the following conditions?

1. The fee would be dedicated to the maintenance and ongoing support of Bear Scat\*.
2. The fee would be assessed to each undergraduate student at a rate of \$0.75 per student, per term.
3. Students would be able to opt out of this fee, subsequently forfeiting their access to Bear Scat, on a per term basis.
4. This referendum would expire on 30 April 2009.

\*Bear Scat is an alternative to the Bear Tracks online registration system.

Speaker's List (mm): Bugler, Henry

**HENRY (sponsors KIRKHAM) WITHDRAWS THE PETITION.**

**KIRKHAM MOVED TO** re-submit the question.

**Motion: CARRIED as item 6C**

**2006-5a (i)**

**YUSUF/SHAMANNA MOVED THAT** Students' Council read Bill #16 a first time.

**Bill #16 – Access Fund Endowment Repeal**

Principle (first reading)

1. Removal of the 10% annual contribution into the Access Fund Endowment.

Speaker's List (mm): Yusuf, Shamanna, Lewis, Eruvbetine

**Main Motion: CARRIED**

**Councillor/Councillor MOVED TO** adjourn.

**Motion to Adjourn: CARRIED**