

STUDENTS' COUNCIL

Tuesday September 18, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-11)

2007-11/1 SPEAKER'S BUSINESS

2007-11/1a Announcements – The next meeting of Students' Council will take place on Tuesday October 2, 2007.

2007-11/1b Councillor Packages have been reviewed and reprinted. Please pick yours up with the Admin. Assist. Students' Council in 2-900 SUB

2007-11/2 PRESENTATIONS

2007-11/2a Bills, Robert's Rules, and Council Decorum- Presented by Amanda Henry and sponsored by Amanda Henry

2007-11/2b Make Poverty History - Presented by Mark McCormack and sponsored by Beverly Eastham

Please see document SC 07-11.01

2007-11/3 EXECUTIVE COMMITTEE REPORT

2007-11/3a Executive Committee- September 11, 2007

Please see document SC 07-11.02

2007-11/4 QUESTION PERIOD

2007-11/5 BOARD AND COMMITTEE REPORTS

2007-11/5a External Policy Committee

2007-11/5a(i) **CAMPBELL MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, rescind the "Affordable Universal Transit Pass" Political Policy (2nd reading)

Please see document SC 07-11.03

2007-11/5a(ii) **CAMPBELL MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, approve the "Public Transit" Political Policy (2nd reading)

Please see document SC 07-11.04

2007-11/5b University Policy Committee

2007-11/5b(i) **SAMUEL/GELLER MOVED THAT** Students' Council, upon the recommendation of the University Policy Committee, adopt the following principles on Academic Materials as a Political Policy:

1) The Students' Union will pressure academic material manufacturers, retail outlets, other student organizations and institutions to engage in practices designed to relieve financial pressures associated with the costs of academic materials.

2) The Students' Union will endeavor to educate professors as to the costs of textbooks and the alternatives available to them.

3) Furthermore, the Students' Union will advocate for peripheral academic materials to be standardized across the institution.

2007-11/6 **GENERAL ORDERS**

2007-11/6a **SAMUEL MOVED THAT** all Bill's for Students' Council 07/08 year be renumbered as follows:

Please see document SC 07-11.05

2007-11/6b **DOLLANSKY MOVES THAT** the August 7th, 2007 Votes and Proceedings of Students' Council be amended as follows:

Please see document SC 07-11.06

2007-11/7 **INFORMATION ITEMS**

2007-11/7a Steven Dollansky, VP External- Report

Please see document SC 07-11.07

2007-11/7b Votes and Proceedings – September 11, 2007

Please see document SC 07-11.08

Mark McCormack wishes to propose on behalf of the Make Poverty History Campaign, that the University of Alberta Students' Union help lead the way in the fight against poverty by:

- 1.) Declaring their support at the Stand Up and Speak Out event during the International Day of the Eradication of Poverty on October 17, 2007.
- 2.) Showing their support by wearing the white band.
- 3.) Helping to carry on the momentum from the Stand Up and Speak Out event until the federal election expected in November. This will primarily consist of a photo shoot and postering campaign of SU officials wearing the white band.
- 4.) Working together to pressure our political leaders at the expected Federal election to ensure that students are receiving the high quality education and tools necessary to be the future leaders of the generation that will help end poverty and make the world a better place for all.

Executive Committee Report to Students' Council September 18, 2007

1. The following motion was passed at the September 11, 2007 Executive Committee meeting:

- a. GAMBLE/LE MOVED THAT the Executive Committee approve a budgeted request not to exceed \$1800.00 for Manager of Programming and Venues and Venues Manager to the Western Canadian Music Conference October 18-21. A one-page report from each staff member must be submitted upon return to the executive committee along with as many demo cds as possible.

VOTE ON MOTION

5/0/0 CARRIED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

*Policy Number:***1**

Effective Date: **August 8, 2006**

Page **1** *of* **2**

Expiration Date: **April 30, 2010**

Responsibility for Policy:

External Policy Committee

Subject Matter - *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

- *Topic:*

Affordable Universal Transit Pass

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

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

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

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

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

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

- a) the municipalities must cover all capital costs associated with the program;
- b) the cost of additional transit service to accommodate new transit users be subsidized by the normal amount of other municipal transit services;
- c) a fair annual cost-escalator provision will be created;
- d) the municipalities and the university will contribute financially to the project on an ongoing basis commensurate with benefits to the wider and campus communities, and the transit system;

Policy History:

Reference/Vote

Created SC06-05/5a (i)

Board/Committee

EPC

Date of Council Approved

July 11,2006 SC06-08/6b

e) that the final cost brought forward in a Students' Union referendum be the direct cost per-student, plus optionally an inflation indexed amount per-term to cover a subsidy program and administrative costs, if necessary.

Policy History:
Reference/Vote
Created SC06-05/5a (i)

Board/Committee
EPC

Date of Council Approved
July 11,2006 SC06-08/6b

2007-07/6c **DOLLANSKY MOVES TO** adopt a political policy-"Public Transit" based on the following principles:

The University of Alberta Students' Union advocate that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service.

The University of Alberta Students' Union advocate for the retention of a post-secondary bus pass as a more affordable option than a regular adult pass for spring and summer students.

The University of Alberta Students' Union negotiate a new, long-term U-pass contract to be implemented in September 2011 at a rate consistent with the 2007 referendum pricing scheme.

The University of Alberta Students' Union advocate that the regional municipalities and transit services expand their current service systems, prioritizing LRT/BRT expansion and implementation of Smartcard technology, to better meet the needs of the University of Alberta students.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA
POLITICAL POLICY STATEMENT

<i>Policy Number:</i> 4	<i>Effective Date:</i> September 11, 2007	<i>Page 1 of 1</i>
	<i>Expiration Date:</i> April 30, 2010	
<i>Responsibility for Policy:</i>	External Policy Committee	
<i>Subject Matter</i> - <i>Category:</i>	POLITICAL POLICY (GENERAL)	
	- <i>Specific:</i> Public Transit	
	- <i>Topic:</i>	

Whereas public transit is a common mode of transportation used by University of Alberta students that benefits the quality of life of all members in the community;

Whereas the U-Pass was supported by 84.8% of undergraduates in March 2007 by campus-wide referendum;

Whereas the U-Pass is to be implemented in the 2007/2008, 2008/2009 and 2009/2010 academic years;

Whereas spring and summer students are not eligible for a U-Pass during those terms;

Whereas the post-secondary bus pass provides a more affordable public transit option for students than a regular adult pass;

Whereas public transit expansion would allow improved access for University of Alberta students to commute within the service area;

Whereas light rail transit (LRT) and bus rapid transit (BRT) are efficient and reliable forms of public transit;

Whereas Smartcard technology would reduce the possibility for U-pass fraud and reduce the need for a U-Pass replacement fee.

Be it resolved that the University of Alberta Students' Union advocate that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service;

Policy History:

Reference/Vote
Created 2007-07

Board/Committee
EPC

Date of Council Approval
July 24, 2007

Be it further resolved that the University of Alberta Students' Union advocate for the retention of a post-secondary bus pass as a more affordable option than a regular adult pass for spring and summer students;

Be it further resolved that the University of Alberta Students' Union negotiate a new, long-term U-Pass contract to be implemented in September 2011 at a rate consistent with the 2007 referendum pricing structure;

Be it further resolved that the University of Alberta Students' Union advocate that the regional municipalities and transit services expand their current service systems, prioritizing LRT, BRT and implementation of Smartcard technology, to better meet the needs of the University of Alberta students.

Policy History:

Reference/Vote

Created 2007-07

Board/Committee

EPC

Date of Council Approval

July 24, 2007

Bylaws	Number	Motion #	Subject	Details	In effect
	1	2007-07/6d	Bill #1-Council remunerations renamed	Bill # 1 postponed until Oct,2/07	-
	2	2007-08/6g(i)	Bill #2-References to Council Remuneration from Bylaw	First reading	-
	3	2007-09/6d	Bill #3(#2)-Summary of Proceedings	First reading	-
	4	2007-09/6e	Bill #4(3)-Permanent members of CAC	First reading	-
	5	2007-09/6g	Bill #5(4)-Annual Electoral Bylaw	First reading	-
	6	2007-09/6h	Approval of Bill # 1(Should be #2) (Council Remunerations)	Second reading of Bill # 2	Yes

University of Alberta Students' Union
STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday, August 7, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-08)

- 2007-08/1** **SPEAKER'S BUSINESS**
- 2007-08/1a** Meeting called to order at 6:05 pm
- 2007-08/2** **PRESENTATIONS**
- 2007-08/2a** **ERUVBETINE/PAYNE MOVED THAT** the Council Outreach presentation be presented.
- 2007-08/2b** **CHISWELL/ERUVBETINE MOVED THAT** the Council Remunerations presentation be presented.
- 2007-08/2c** **JANZ/ERUVBETINE MOVED THAT** the Elections presentation be presented.
- 2007-08/3** **EXECUTIVE COMMITTEE REPORT**
- 2007-08/4** **QUESTION PERIOD**
- 2007-08/5** **BOARD AND COMMITTEE REPORTS**
- 2007-08/6** **GENERAL ORDERS**
- 2007-08/6a** **LEWIS/SAMUEL MOVED TO** make item 6a a special order item.
- LEWIS/SAMUEL MOVED TO** make item 6b a special order item.
- Motion: CARRIED**
- Speaker's List: Janz
- PAYNE/ERUVBETINE MOVES TO** amend general order item 6a and 6b to read as follows:
- LE/JANZ MOVED THAT** Students' Council appoint two (2) members to the Health and Services Advisory Group.
- LE/JANZ MOVED THAT** Students' Council appoint one (1) member to the Food and Services Advisory Group.
- Motion: CARRIED**

Speakers List: Eruvbetine

Eruvbetine nominates McKinney; accepts

Gellar nominates Gauthier; accepts

Janz nominates Braga; declines

DOLLANSKY MOVED TO close nominations

Nominations closed

McKinney appointed to the Heath Services Advisory Group

Gauthier appointed to the Heath Services Advisory Group

2007-08/6b **LE/JANZ MOVED THAT** Students' Council appoint one (1) member be appointed to the Food Services Advisory Group.

Eruvbetine nominates Campbell; accepts

DOLLANSKY/GAUTHIER MOVED TO close nominations

Nominations remain open

Payne nominates McKinney; declines

COUNCILOR MOVED TO close nominations

Nominations closed

Campbell appointed to Food Services Advisory Group

2007-08/6c

JANZ/GAMBLE MOVED THAT Students' Council pass a motion endorsing the formation of the Tribune Selection Committee.

Out of Order: Speaker " ...no point in endorsing item 6c because it will go to DIE Board."

2007-08/6d **JANZ/GAMBLE MOVED THAT** Students' Council appoint two (2) councilors to the Tribune Selection Committee.

Speakers List: Janz, Janz sponsors Henry

Dollansky nominates Chiswell; accepts

Gamble nominates Nicol; accepts

Gellar nominates Payne; accepts

COUNCILOR MOVED to close nominations

Nominations closed

Chiswell appointed to Tribune Selection Committee

Nicol appointed to Tribune Selection Committee

2007-08/6e

GAMBLE /CAMPBELL MOVES THAT Students' Council upon the recommendation of the Negotiation Committee ratify the Collection Agreement between the Students' Union and CUPE Local 1368.

GAMBLE/ERUVBETINE MOVED IN-CAMERA

Motion: CARRIED

LEWIS/NICOL MOVED EX-CAMERA

Motion: CARRIED

ERUVBETINE/CAMPBELL MOVES TO amend the motion to state as follows:

GAMBLE /CAMPBELL MOVES THAT Students' Council upon the recommendation of the Negotiation Committee ratify the Collection Agreement between the Students' Union and CUPE Local 1368 effective May 1,2007 to April 30,2009.

Motion: CARRIED

2007-08/6f

EASTHAM/McKINNEY MOVES THAT Students' Council adopt the proposed substantive changes to Bylaw 5600.

Out of Order: Speaker "Bylaw 5600 is not phrased in the appropriate way...feel free to amend it and bring it back."

2007-08/6g

[ERUVBETINE/DOLLANSKY MOVED TO suspend standing orders](#)

[Motion: CARRIED](#)

Point of Order: Lewis "item 6 (g) should appear as a Bill"

Speaker " Point well taken"

[ERUVBETINE/ GAMBLE MOVED TO](#) a mend item 6(g) to be divided into (2) two motions to read as follows:

[6g\(i\) ERUVBETINE MOVES THAT upon the recommendation of Council Administration Committee that Students' Council remove all references to Council Remuneration from Bylaw,](#)

[6g\(ii\) ERUVBETINE MOVES THAT Students' Council direct Council Administration Committee to review Students' Council procedures and incorporate them into the Students' Council Standing Orders,](#)

Point of Order:Nicol " Isn't there debate?"

[Speaker: "Point well taken"](#)

Speakers List: Eruvbetine, Nicol

Students Union 9/7/07 3:19 PM
Deleted: ERUBETINE/GAMBLE MOVED THAT item 6g should be divided into two (2) motions to read as following:

Students Union 9/7/07 3:23 PM
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Students Union 9/7/07 3:26 PM
Deleted: 2007-08/6g(i)

Students Union 9/7/07 3:26 PM
Deleted: ERUVBETINE/GAMBLE MOVED THAT upon thee recommendation of the Council Administration Committee that Students' Council removes all representation to Bylaw

Students Union 9/7/07 3:29 PM
Deleted: 2007-08/6g(ii)

Students Union 9/7/07 3:29 PM
Deleted: ERUVBETINE/GAMBLE MOVED THAT Students' Council direct the Council Administration Committee to review Council procedures and incorporate them into standing orders

Students Union 9/7/07 3:30 PM
Deleted: Speakers List: Eruvbetine, Nicol

Students Union 9/7/07 3:45 PM
 ... [1]

Amendment: CARRIED

NICOL/LEWIS MOVED THAT item 6g (i) and item 6g(ii) be an omnibus motion

Students Union 9/7/07 3:46 PM
Deleted: Motion

Motion: CARRIED

ERUVBETINE/McKINNEY MOVED TO amend item 6g(1) by adding "except Bylaw 100 Section 7(1)" to the end

Students Union 9/7/07 3:47 PM
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Point of Order: Councillor "Councillor just posed an amendment"

Speaker: "Point well taken"

Amnedment: CARRIED

Speakers List: Eruvbetine

Students Union 9/7/07 3:50 PM
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CHISWELL/PAYNE MOVED TO amend 6g(ii) by adding "submit them for approval" to the end

Students Union 9/7/07 3:52 PM
... [2]

Objection on the floor

Speakers List: Eruvbetine

Students Union 9/7/07 3:52 PM
... [3]

Amendment: CARRIED

Main Motion (Bill #2): CARRIED

Item 6g(i) referred to Bylaw Committee for drafting

Item 6g(ii) referred to Council Administration Committee

LEWIS/GAUTHIER MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:26 pm

VPX Report to Council September 18, 2007

Hello Council,

I hope the past seven days have treated you all well. Here's what I've been up to:

1. **CPAC** – Campaigns Planning and Action Committee has started it's meeting schedule. We had councilors Chan, Campbell, and Esposito attend. Thanks to them! I hope we can increase this number for the meeting this week. We will be talking about Housing week, and specifically Camp out in Quad, so if you can make it let me know. I don't remember the time and Pam isn't around at the moment to fill me in so ask during Question Period, I'll let you know.
2. **Student Housing Week** – This event will be held from Sept 24- 28. We will need council's help to make the event a success, so I am issuing a challenge. The councilor who can bring the most people out to Camp-out in QUAD will win a prize. That's right. . a **PRIZE** (hint: it might be some of our sweet new SU gear coming soon). There will be numerous other events which I will outline in more detail later, but here is a sneak peak.
 - a. Housing Game Show (Tuesday 12:00 SUBstage)
 - b. Residence Town Hall (Wednesday 12:00 Alumni Room)
 - c. Housing slideshow (All week SUBstage)
 - d. Petition for Residence Support (All week!)
 - e. Affordable Housing Town Hall in cooperation with Albertans Demand Affordable Housing (Wednesday evening location off-campus TBD)
3. **Camp Out in Quad – THURSDAY SEPT. 27.** This is going to be a blast. You saw the challenge issued above, so start recruiting. I'm really hoping we get full attendance from council, so try to clear your schedules. Here are some details:
 - a. **Registration fee:** \$15 / site (Recommended Donation)
 - b. **Tent Rental:** \$10 (pending on tent, we have 20 available)
 - c. **What do you get?** Entrance into the volleyball tournament, discounts at RATT, free pancake breakfast, and lower price at the supper BBQ.
 - d. **What do we do?** There will be a BBQ and volleyball tournament until dark, with prizes for the best decorated campsite. In the evening we will have movies on SUBstage (with Michael Schwake's world famous popcorn) and specials at RATT!
 - e. **What happens if there is a freak blizzard/rainstorm?** Not a problem, we have booked Dinwoodie and it will become a "Sleep Over in SUB".
 - f. **OK, this sounds awesome. . How do I sign up?** It's easy just talk to Pam! (avpex@su.ualberta.ca).
4. **Pancake Breakfast** – We will be having a pancake breakfast on Friday September 28th as part of a wrap up to the Camp-Out in QUAD. We need to get some volunteers from council to help us cook, please email Pam at avpex@su.ualberta.ca.
5. **Tuition Stunt-** Looks like there will be balloons. Lot s and lots of balloons. If you have an uncanny knack for tying balloons let me know. We will need you in late Sept.
6. **MLA Blitz 07** – 2 down 16 to go. We are preparing a new lobby document for these meetings, which will be a major focus this fall. Material will include the importance of investment in students and quality of education, while describing the new stresses facing students in today's economy.
7. **Residences?** – we have been working with the University to bring a united front to government to deal with the housing shortage. We are expecting results soon so I will update council then. The support from Don Hickey, Doug Dawson, Karen Wichuk, and

Alexis Pepin has been great thus far and does not go unnoticed. I have a good feeling that we may be getting some traction on the issue!

8. **Rural Tours** – Our first rural tour will be in late October, we are working out locations and meetings.
9. **EAS** – The EAS has been launched! We will be meeting with the other members early this week to devise a plan. The results of our scheming should be common knowledge by the time council rolls around, feel free to ask.
10. **CAUS** – The campaign development continues... The UASU marketing department has been selected as the CAUS recommendation to produce our provincial election campaign. Congrats to Geoff and his team. ACTISEC has committed to be a partner with a minimum of \$10 000. We are hoping that the major schools will contribute in addition to that amount (NAIT, SAIT, Mount Royal, and MacEwan). My goal is for the CAUS campaign to top six figures, and we are on our way to getting there. Janz and I will have just gotten back from Calgary and should have more details on what is next.
11. **Senate** – Appointment should be on the agenda for a fourth student senator. The first plenary meeting is on Friday and I'm PUMPED!
12. **Meetings** –
 - a. September 15 – CAUS in Calgary
 - b. September 16 – CAUS in Calgary
 - c. September 16 – Joint Council (LHSA)
 - d. September 17 – Public Interest Alberta PSE Task Force
 - e. September 17 – Budget Advisory Committee
 - f. September 17 – Democracy on Campus
 - g. September 18 – Hugh MacDonald (MLA Edmonton- Gold Bar)
 - h. September 19 – Dr. Raj Pannu (MLA Edmonton – Strathcona)
 - i. September 20 – Senate Reception
 - j. September 21 – Senate Plenary
 - k. September 22 – Celebration of Teaching and Learning

New Feature: My Random Advocacy Stat of the Week! – Did you know that the Government of Alberta suggests the following breakdown for a student loan granted to a single student living away from home?

- \$409 Rent/Utilities
- \$431 Food/Clothing/Personal Care
- \$ 57 Transportation
- **\$897 Total Monthly Expenses**

Do you know anybody who has rent/utilities this low??

Have a great meeting! – Steven Dollansky VPX

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 11, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-10)

2007-10/1 **SPEAKER'S BUSINESS**

2007-10/1a Meeting called to order at 6:10 pm

2007-10/2 **PRESENTATIONS**

2007-10/2a Bear Scat- Presented by Bobby Samuel and sponsored by Bobby Samuel
SAMUEL/CHAN MOVED THAT the Bear Scat presentation be presented.

Motion: CARRIED

DOLLANSKY/CAMPBELL MOVED TO suspend the Standing Orders

Motion (suspend): CARRIED

GAUTHIER/CHAN MOVED IN-CAMERA

Motion: CARRIED

COUNCILLOR/PAYNE MOVED EX-CAMERA

Motion: CARRIED

ERUVBETINE/DOLLANSKY MOVED TO extend the presentation for 15 minutes

Motion: CARRIED

2007-10/6a **GAMBLE/JANZ MOVED THAT** Students' Council appoint (1) member to APIRG Board of Directors

Speaker's List: Gamble, Gamble sponsored Ariel Bowering

Eruvbetine nominates Nicol; declines

Janz nominates Shannon; declines

Chan nominates Doerges; declines

Gamble nominates Payne; declines

Eastham nominates Fung; accepts

LE MOVED TO close nominations

Motion: CARRIED

Fung appointed to APIRG Board of Directors

ERUVBETINE MOVED TO open nominations to Audit Committee

SPEAKER MOVED THAT the nomination on the floor be made a special order.

No Objections

2007-10/5d

ERUVBETINE/NICOL MOVED THAT Students' Council appoint (1) member to Audit Committee

Speaker's List: Nicol

Bandali nominates Stitt; declines

Eruvbetine nominates Fung; declines

McKinney nominates Parker; accepts

COUNCILLOR MOVED TO close nominations

Eruvbetine objects

Councillor nominates Friedt; declines

Nicol nominates Murphy; declines

Nominations closed

Parker appointed to Audit Committee

Speaker: Nomination labeled Item 2007-10/5d under Boards and Committees-Late Additions

2007-10/3

EXECUTIVE COMMITTEE REPORT

2007-10/3a

Executive Committee- August 23 and August 29, 2007

Oral report from VP External, Dollansky

Oral report from VP Student Life, Le

Oral report from President, Janz

2007-10/4

QUESTION PERIOD

Question period extended for 15 minutes

2007-10/5 BOARD AND COMMITTEE REPORTS**2007-10/5a Council Administration Committee**

2007-10/5a(i) ERUVBETINE/EASTHAM MOVED THAT Students' Council, upon the recommendation of the Council Administration Committee, adopt the following document entitled "Appendix 3: Councillor Remuneration" to replace the existing Appendix 3 in its Standing Orders.

Speaker's List: Eruvbetine, Dollansky

DOLLANSKY/ERUVBETINE MOVED THE previous question

Nicol objects

Motion: CARRIED

Main Motion: CARRIED

NICOL MOVED A call for division

Motion: DEFEATED

DOLLANSKY/FRIEDT MOVED THAT item 6c be made a special order

Speaker's List: Dollansky

Motion: CARRIED

2007-10/6c DOLLANSKY/GAMBLE MOVED TO rescind the "Bear Scat" Political Policy

DOLLANSKY MOVED THAT the text of item 6c be struck and replaced with the following:

DOLLANSKY/GAMBLE MOVED TO amend the Bear Scat Political Policy to take out language preventing the Students' Union from pursuing options that would see support of Bear Scat become a burden on either students or the Students' Union.

Motion: CARRIED

Speaker's List: Dollansky, Nicol, Dollansky, Gauthier, McKinney, Samuel, Gamble, Janz, McKinney, Campbell

Point of Order: Payne "Does the councillor have a question?"

Speaker: Point well taken

Point of Order: Nicol "Debate is off point of the motion"

Speaker: "Point well taken"

Speaker's List: Murphy, Payne

Point of Order: Dollansky "The councillor was referring to one of the other

councillors in the room as Steve Kirkham's best friend..." "Is inappropriate."

Speaker: "Point well taken"

Speaker's List: Payne

Speaker: "Limiting debate to 15 more minutes"

Speaker's List: Eastham, Eruvbetine, Sumar

Call for division

SAMUEL MOVED TO appeal the decision of the chair

Speaker's List: Samuel, Speaker

Motion: CARRIED (Appeal held) **14/0/15**

Speaker's List: Geller, Le

Point of Order: Nicol "Is this about whether students should be burdened?"

Speaker: Point well taken

Speaker's List: Le, Nicol

BANDALI MOVED TO table item 6c to the next meeting

Motion: DIES

LE/NICOL MOVED THE previous question

Payne objects

Motion: CARRIED

Call for division

Main Motion: CARRIED **21/1/7**

JANZ/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:02 pm

Councillor Attendance Records

2007-2008

Attendance

11-Sep-2007

Council Seats

Name

Ex-officio Members

President	Michael Janz	Y
VP Academic	Bobby Samuel	Y
VP External	Steven Dollansky	Y
VP Operations & Finance	Eamonn Gamble	Y
VP Student Life	Chris Le	Y
Undergraduate Board of Governors Rep	Paul Chiswell	Y

Faculty Representation

Argic/Forest/HomeEc	Jacqueline Geller	Y
Argic/Forest/HomeEc	<i>vacant</i>	
Arts	Naveed Bandali	Y
Arts	Jesse Hahn	
Arts	Al-Amyn Sumar	Y
Arts	Dave Courmoyer	
Arts	<i>vacant</i>	
Arts	Beverly Eastham	Y
Arts	Leslie Stitt	Y
Arts	Jo Chan	Y
Arts	<i>vacant</i>	
Arts	<i>vacant</i>	
Augustana (Faculty)	Makrina Scott	Y
Business	Andrew Esposito	Y
Business	Ryan Payne	Y
Business	Scott Nicol	Y
Education	Fatima Ahmed	
Education	Keith Vandersluis	Y
Education	Hayley Shannon	0.5
Education	<i>vacant</i>	
Education	<i>vacant</i>	
Engineering	Prem Erubetine	Y
Engineering	Scott McKinney	Y
Engineering	Nigel Parker	Y
Engineering	<i>vacant</i>	
Engineering	<i>vacant</i>	
Law	Ian Stedman	N
Medicine & Oral Health Sciences	<i>vacant</i>	
Native Studies	Stacey Lambert	Y
Nursing	<i>vacant</i>	
Nursing	<i>vacant</i>	
Open Studies	<i>vacant</i>	
Open Studies	<i>vacant</i>	
Pharmacy	Jay Gauthier	Y
Physical Education	<i>vacant</i>	
Saint-Jean (Faculty)	Aden Murphy	Y
Science	Aidan Wawchuk	
Science	<i>vacant</i>	
Science	<i>vacant</i>	
Science	<i>vacant</i>	
Science	Sihame Farhat	N
Science	Douglas Owoo	Y
Science	Terence Fung	Y
Science	Lindsey Campbell	Y
Science	Adil Afzal	
Science	Tanner Doerges	Y
Science	Kyle Friedt	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Amanda Henry	Y
General Manager	Bill Smith	N

Resigned:

Fatima Ahmed- Education- May 3,'07
David Courmoyer-CAC member-May 29'07
Jesse Hahn- Arts-May 29'07
Aidan Wawchuk-Science, BFC member-June 12 '07
David Courmoyer- Arts-Aug 9'07
Adil Afzal- Science- Aug 14'07

Appointed:

Appointed to CAC Jo Chan- Arts- May 29,07
Appointed to Chair of BFC Eamonn Gamble -June 21, '07
Appointed to BFC Paul Chiswell- June 26, '07
Appointed to Health Services Advisory Group- Scott McKinney- Aug. 7, '07
Appointed to Health Services Advisory Group- Jay Gauthier- Aug. 7, '07
Appointed to Food Services Advisory Group-Lindsey Campbell- Aug. 7, '07
Appointed to Tribune Selection Committee- Paul Chiswell- Aug.7, '07
Appointed to Tribune Selection Committee- Scott Nicol- Aug.7, '07
Appointed to APIRG Board of Directors- Terence Fung- Sept. 11, '07
Appointed to Audit Committee-Nigel Parker- Sept. 11, '07