

STUDENTS' COUNCIL

Tuesday, October 2, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-12)

2007-12/1 SPEAKER'S BUSINESS

2007-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 16, 2007.

2007-12/1b Upcoming presentation from CASA's National Director, Zach Churchill, on Oct. 16, 2007

2007-12/2 PRESENTATIONS

2007-12/3 EXECUTIVE COMMITTEE REPORT

2007-12/3a Executive Committee- September 21 and September 25, 2007

Please see document SC 07-12.01

2007-12/4 QUESTION PERIOD

2007-12/5 BOARD AND COMMITTEE REPORTS

2007-12/5a External Policy Committee- September 26, 2007 -Report

Please see document SC 07-12.02

2007-12/6 GENERAL ORDERS

2007-12/6a **JANZ/SAMUEL MOVE THAT** the Students' Union create a DFU to:

1. Support Student Groups in representing the University of Alberta in conferences and competitions, regionally, nationally, and internationally, and assisting Student Groups Services in developing shared capital equipment or infrastructure.

2. At an initial cost not to exceed \$3.00 per student, per Fall and Winter term, and

3. That students could opt out and receive a full refund.

2007-12/6b **JANZ/CHAN MOVE THAT** Students' Council read Bill #1- Council

Remunerations, a first time

BILL #1: repeal council remuneration effective Sept 1st 2007.

2007-12/6c **CHAN/CAMPBELL MOVE THAT** the SU projector and computer be available for all meetings of Students' Council

2007-12/7 **INFORMATION ITEMS**

2007-12/7a Eamonn Gamble, VP Operations and Finance- Report

Please see document SC 07-12.03

2007-12/7b Votes and Proceedings- September 18,2007

Please see document SC 07-12.04

Executive Committee Report to Students' Council October 2, 2007

1. The following motion was passed at the September 21, 2007, 2007 Executive Committee meeting:

- a. GAMBLE/LE MOVED THAT outside food and drink be restricted at Dewey's, patrons are encouraged to use the eat seating area of the PowerPlant.

VOTE ON MOTION

5/0/0 CARRIED

2. The following motion was passed at the September 25, 2007 Executive Committee meeting:

- a. JANZ/LE MOVED TO talk to Jerry Daley about providing snacks for the volunteer training sessions.

VOTE ON MOTION

5/0/0 CARRIED

University of Alberta Students' Union
Report to Students' Council

2007/EPC/7

External Policy Committee

September 26, 2007 meeting

Hello Council,

***Here is what you missed by not attending EPC
Summary of Proceedings:***

- Changes to the EPC Standing Orders were made so they would be more consistent with UPC Standing Orders. This includes written Exec Reports for every meeting and written implementation plans to be kept in camera. Any councillor can have access to these if they wish.
- Next meeting changed to Oct. 16 at 4pm before council to have a discussion with Zach from CASA before the next council meeting.
- CASA will be discussed at length at the next EPC meeting on Oct. 11 at 4pm in 606 SUB if anyone wishes to attend.

If you have any questions at all please don't hesitate to ask!

Lindsey Campbell

VP Operations & Finance Report

October 2, 2007

Dewey's/RATT

We have restructured the management hierarchy to better suit the needs that we have seen in the last month or so. Both of our licensed operations have done well so far (through September), and both have better numbers than last year through the same period. Wireless access is being investigated in both places. More on that next time.

FSAG

Sat on the Food Services Advisory Group along with the president, our GM Bill Smith, VPSL Le, Councilor Campbell (Yes, we were very well represented), as well as a representative from the university and Aramark. Discussions were fruitful, more to come on that. As well, I will be sitting on the Health Sciences Advisory Group with Chris "Spring-roll" Le, which will discuss the health services fee, use of the health centre, etc.

Manager Meetings

I am scheduling meetings with each of our business and facilities senior management (going to be bi-weekly routine) to ensure good communication of their issues with exec. September was very hectic, so this should be a good chance to catch up and make sure that the rest of the year runs as smoothly as possible.

Investment Policy

I was just briefed on the policies that our investments are subject to. They are primarily in very secure, income-generating debentures (such as government bonds). With the current market conditions, I feel that this is a good place for them to be, and hence will not be making any large changes to their weighting at this time.

Retreat!

The executive is going on a full day retreat (same day as council is on), and this should be a good chance to re-evaluate our goals, how we are doing on all of them, and any problems that have arisen over the last couple weeks. Should be productive, and better be since there is little opportunity to do such things.

Life Less Frightening

Thanks to some hard work by senior management, the cost of the security cameras that we are installing will be covered by last year's casino funds that wasn't completely spent last year (instead of out of contingency). Sorry about the vague Rise Against reference, the song was playing when I wrote this.

F'sho

Eamonn "Money maker" Gamble

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2007-11)

- 2007-11/1 **SPEAKER'S BUSINESS**
Meeting called to order at 6:12 pm
- 2007-11/2 **PRESENTATIONS**
Speaker: "Is there any objection of reversing the order of the presentations?"
No objections
- 2007-11/2b **EASTHAM/FUNG MOVED THAT** the presentation be presented
Make Poverty History - Presented by Mark McCormack and sponsored by
Beverly Eastham
Ervbetine in term speaker
- 2007-11/2a **SUMAR/COUNCILLOR MOVED THAT** the presentation be presented
Bills, Robert's Rules, and Council Decorum- Presented by Amanda Henry and
sponsored by Amanda Henry
- 2007-11/3 **EXECUTIVE COMMITTEE REPORT**
VP Student Life, Chris Le- Oral report
- 2007-11/5 **BOARD AND COMMITTEE REPORTS**
- 2007-11/5a External Policy Committee
- 2007-11/5a(i) **CAMPBELL/EASTHAM MOVED THAT** Students' Council, upon the
recommendation of the External Policy Committee, rescind the "Affordable
Universal Transit Pass" Political Policy (2nd reading)
Speaker's List: Campbell
Motion: CARRIED
- 2007-11/5c Council Administration Committee

2007-11/5c(i) DOLLANSKY/STITT MOVED THAT Students' Council, upon the recommendation of the Council Administration Committee, appoint Rachel Woynorowski to the University of Alberta Senate

Speaker's List: Dollansky

Motion: CARRIED

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

Speaker's List: Campbell

Motion: CARRIED

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:

Speaker's List: Samuel

Motion: CARRIED (referred to University Policy Committee)

2007-11/5b(ii) SUMAR/ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, amend the "Bear Scat" Political Policy (2nd reading)

Speaker's List: Sumar

Motion: CARRIED

2007-11/6 GENERAL ORDERS

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

Speaker's List: Samuel

Motion: CARRIED

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

Speaker's List: Janz deferred to Speaker

Motion: CARRIED

LE/BANDALI MOVED TO adjourn

Motion: CARRIED

Councillor Attendance Records

2007-2008

Attendance

Council Seats

Name

11-Sep-2007
18-Sep-2007

Ex-officio Members

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

Faculty Representation

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

Ex-Officio Members (2 non-voting seats)

Speaker	Amanda Henry	Y	Y
General Manager	Bill Smith	N	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