

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday, October 16, 2007
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2007-13)

2007-13/4 QUESTION PERIOD

2007-13/4b **FUNG-** To President Janz: in regards to The Dean of Students and the SU, A bright partnership, which group constitute as "...deserve a special amount of assistance in their funding". How will we decide and what kind of method will you use?

2007-13/4c **FUNG-** To President Janz: will you be writing daily or weekly report on your visit to Ottawa?

2007-13/5 BOARD AND COMMITTEE REPORTS

2007-13/5b External Policy Committee- Report

Please see document LA 07-13.01

2007-13/5c Council Administration Committee - Report

Please see document LA 07-13.02

2007-13/5d Bylaw Committee-Report

Please see document LA 07-13.03

2007-13/5d(i) **EASTHAM/MCKINNEY MOVE THAT** Students' Council, upon the recommendation of the Bylaw committee, approve Bill #3 (2nd reading)

Please see document LA 07-13.04

2007-13/6 GENERAL ORDERS

2007-13/7 INFORMATION ITEMS

2007-13/7h Michael Janz resigns from the Budget and Finance Committee

Please see document LA 07-13.05

2007-13/7i Council Attendance

Please see document LA 07-13.06

University of Alberta Students' Union
Report to Students' Council

2007/EPC/8

External Policy Committee

October 11, 2007 meeting

Hello Council,

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

- Goals for the year were discussed
- Extensive discussion of CASA
- Drafted questions for director of CASA

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

Lindsey Campbell

University of Alberta Students' Union
Report to Students' Council

2007-10-16

Council Administration Committee

Hello Council:

Al-Amyn Sumar was interim Chair of CAC for the meeting on September 18th 2007, due to my absence (I had a class at that time). However, the meeting schedule for CAC has been changed now to off-Council Tuesdays from 6:30pm – 8pm. It is felt that most Councillors will be free at this time, and thus be able to attend CAC should they want to.

At the September 18th meeting, a blurb for the Council Mentorship Programme was approved, the Council Retreat date and time was ratified, and the appointment of Rachel Woynorowski to Univ. Senate was ratified.

At the October 13 meeting, the Council Retreat schedule was approved, logistics with regard to the projector were discussed (it was decided that it won't be necessary to have the projector present at all meetings of Council), Craig Turner (CRO) gave an update of the elections, and logistics of Council Food were discussed.

Over the past week I received the following written question from President Janz:
To the Chair of CAC: In CAC's estimation have Council committees been fulfilling their mandates and accomplishing their required business?

Attached are a couple of tables that will answer this question. I will provide an oral supplement.

I'll be happy to answer any other questions.

Yours,

Prem Eruvbetine

Committee	MAY - AUG: First Trimester					Comments	TO DATE				
	A	B	C	D	E		A	B	C	D	E
AFC	1	2	2	1	57.14%	Also had selection committee meetings	1	2	2	1	57.14%
AUDIT	4	4	9	3	70.00%		4	4	9	3	70.00%
BFC	2	1	3	1	57.14%		2	1	3	1	57.14%
BYLAW	5			3			5	0	0	3	0.00%
CAC	10	20	32	6	66.00%		10	20	32	6	66.00%
EXEC							0	0	0	0	0.00%
EPC	3	7	14	1	71.43%		3	7	14	1	71.43%
GAC	2	1	2	1	57.14%		2	1	2	1	57.14%
UPC	8	8	19	5	80.36%		8	8	19	5	80.36%

- A** # of meetings
- B** # of motions
- C** # of business items (not motions)
- D** # of Council Reports
- E** Average attendance

Committee	SEP - DEC: Second Trimester					Comments	TO DATE				
	A	B	C	D	E		A	B	C	D	E
AFC	1	0	3	0	57.14%		2	2	5	1	57.14%
AUDIT	2	4	5	1	100.00%		6	8	14	4	85.00%
BFC	1	1	2	0	85.71%		3	2	5	1	71.43%
BYLAW	1			0			6	0	0	3	0.00%
CAC	2	10	6	1	90.00%		12	30	38	7	78.00%
EXEC							0	0	0	0	0.00%
EPC	2	3	4	2	71.43%		5	10	18	3	71.43%
GAC	0	0	0	0	0.00%		2	1	2	1	28.57%
UPC	2	1	6	0	100.00%		10	9	25	5	90.18%

- A** # of meetings
- B** # of motions
- C** # of business items (not motions)
- D** # of Council Reports
- E** Average attendance

**Report to Students' Council from the Chair of Bylaw Committee:
October 9, 2007**

Summary of Proceedings

This was a relatively light meeting that lasted only an hour. We actually had a fair amount of work that was carried over from our last meeting. Bill 2 was tabled until the next meeting whereas Bill 3 was approved with a minor editorial amendment. Bill 4 will require further analysis and we're discussing it at our next Bylaw committee.

List of all Motions:

EASTHAM/MCKINNEY move to table Bill 2 for two weeks until Prem can explain the full intent of the motion.

EASTHAM/MCKINNEY move to recommend to Students' Council Bill 3 for second reading.

EASTHAM/MCKINNEY move to table Bill 4 for further analysis.

Documents Appendix:

None.

ERUVBETINE moves that Students' Council read Bill # 3 for a first time:

Members of a standing committee referred to in Bylaw 100-15(2) shall refer to Students' Council appointed, quorum counting members of that standing committee.

Other references to members of standing committees in Bylaw 100 shall refer to Students' Council appointed, quorum counting members of that standing committee. (example Bylaw 100-15(5)).

12. Standing Committee Membership

(1) The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Grant Allocation Committee, and the University Policy Committee each consists of seven [appointed](#) members of Students' Council.

(2) The Bylaw Committee consists of five [appointed](#) members of Students' Council, (3) The Audit Committee consists of five [appointed](#) members of Students' Council who are not also members of the Students' Union Executive Committee.

(4) The Council Administration Committee consists of
(a) five [appointed](#) members of Students' Council and
(b) all members of Students' Council except the Speaker and the General Manager.

(5) The Awards Committee consists of
(a) the Vice President (Academic) or designate, and
(b) seven undergraduate students selected annually by Students' Council.

(6) Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

(7) Non-voting members of standing committees
(a) are not entitled to move, second, or vote on motions of standing committees,
(b) are not entitled to chair standing committees, and
(c) do not count towards quorum of standing committees.

13. Chairs of Standing Committees

(1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.

(2) The chair of the Council Administration Committee shall be an [appointed](#) member of the Council Administration Committee.

(3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

14. Quorum of Standing Committees

(1) The Access Fund Committee, Budget and Finance Committee, External Policy Committee, Grant Allocation Committee, and University Policy Committee each have a quorum of four [appointed](#) members.

(2) The Audit Committee and the Bylaw Committee each have a quorum of three [appointed](#) members.

(3) The Council Administration Committee has a quorum of three [appointed](#) members.

(4) The Awards Committee has a quorum of the chair and four additional members.

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15. Functioning of Standing Committees

(1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being

- (a) May to August,
- (b) September to December, and
- (c) January to April.

(2) No meeting of a standing committee shall occur unless

- (a) every appointed member of the standing committee has received at least seventy-two hours notice of the meeting, or
- (b) every appointed member of the standing committee consents to the meeting taking place.

Students' Union 10/16/07 11:08 AM

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(3) Standing committees may adopt such standing orders as do not conflict with legislation.

(4) The Speaker, and through him/her chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to

- (a) the creation and publication of agendas for committee meetings,
- (b) the creation and publication of minutes for committee meetings,
- (c) the booking of meeting rooms,
- (d) the duplication of required documents, and
- (e) access to Students' Union archives.

(5) Any appointed member of a standing committee may designate any member of Students' Council as his/her proxy for any portion of his/her term, provided that the member of Council so-designated fulfills the eligibility requirements to serve on the standing committee in question.

(6) Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to

- (a) elect a chair,
- (b) set initial standing orders, and
- (c) set a meeting schedule for its first trimester.

(7) Meetings of standing committees shall occur in person.

(8) The Awards Committee is exempt from (1), (5), and (6).

Dear Mme Speaker,

I am resigning from BFC effective immediately (Oct 16th 2007) so a council member can take my spot and be eligible for pay. I still will be attending BFC meetings as the budget process progresses but my place is better filled by a council member. I joined BFC because I wanted to ensure that they were able to have the numbers to meet over the summer.

Best of luck to the Chair and all those who have to deal with VP Gamble.

Sincerely,
Janz

Michael Janz
President
University of Alberta Students' Union 2007-2008
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