

STUDENTS' COUNCIL

Tuesday, October 30, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-14)

- 2007-14/1 **SPEAKER'S BUSINESS**
- 2007-14/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 6, 2007.
- 2007-14/1b Campus Food Bank "Trick or Eat" on October 31, 2007
- 2007-14/2 **PRESENTATIONS**
- 2007-14/3 **EXECUTIVE COMMITTEE REPORT**
- 2007-14/3a Executive Committee- October 16, October 23, and October 30, 2007

Please see document SC 07-14.01
- 2007-14/4 **QUESTION PERIOD**
- 2007-14/4a **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?
- 2007-14/4b **FUNG-** To President Janz: will you be writing daily or weekly report on your visit to Ottawa?
- 2007-14/5 **BOARD AND COMMITTEE REPORTS**
- 2007-14/5a Grant Allocation Committee- Report and Minutes October 2, 2007

Please see document SC 07-14.02
- 2007-14/5b Council Administration Committee- Report and Students' Council Standing Orders

Please see document SC 07-14.03
- 2007-14/5c Bylaw Committee- Report

Please see document SC 07-14.04

- 2007-14/5c(i) SAMUEL/EASTHAM MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (2nd reading)
Please see document SC 07-14.05
- 2007-14/5c(ii) NICOL/STITT MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approved Bill #4 (2nd reading)
Please see document SC 07-14.06
- 2007-14/6 GENERAL ORDERS**
- 2007-14/6a JANZ/CHISWELL MOVE THAT** Students' Council ratify the appoint of Brandon Mewhort, Rachel Woynorowshi, Jason Morris and Alexander Witt to D.I.E Board effective immediately.
Please see document SC 07-14.07
- 2007-14/6b EASTHAM MOVES THAT** Students' Council appoint (1) member to the Bylaw Committee
- 2007-14/7 INFORMATION ITEMS**
- 2007-14/7a** External Policy Committee Standing Orders
Please see document SC 07-14.08
- 2007-14/7b** Chris Le, VP Student Life- Report
Please see document SC 07-14.09
- 2007-14/7c** Leslie Stitt resigns from Bylaw Committee
Please see document SC 07-14.10
- 2007-14/7d** Eamonn Gamble, VP Operations and Finance- Report
Please see document SC 07-14.11
- 2007-14/7e** Steven Dollansky, VP External-Report
Please see document SC 07-14.12
- 2007-14/7f** Bobby Samuel, VP Academic- Report
Please see document SC 07-14.13
- 2007-14/7g** Michael Janz, President-Report
Please see document SC 07-14.14

Executive Committee Report to Students' Council October 30, 2007

1. The following motions were passed at the October 11, 2007 Executive Committee meeting:

- a. JANZ/GAMBLE MOVED THAT the Executive Committee approve an expenditure not to exceed 16,000.00 from the 2006/2007 casino funds to purchase and install security cameras in SUB.

VOTE ON MOTION 5/0/0 CARRIED

- b. SAMUEL/DOLLANSKY MOVED THAT the Executive Committee approve an expenditure not to exceed \$3,039.00 from the special project reserve for Bill Smith and Michael Janz to attend the Best Practice Conference in Waterloo, November 5-8, 2007

VOTE ON MOTION 5/0/0 CARRIED

- c. SAMUEL/GAMBLE MOVED THAT the Executive Committee approve expenses not to exceed \$1720.00 from budget 521 for Steven Dollansky and budget 500 for Michael Janz to attend the CASA conference in Ottawa, November 11-17, 2007.

VOTE ON MOTION 5/0/0 CARRIED

- d. DOLLANSKY/JANZ MOVED THAT the Executive Committee approve an expenditure not to exceed \$3233.00 from the special project reserve to purchase SU merchandise.

VOTE ON MOTION 5/0/0 CARRIED

2. The following motion was passed at the October 16, 2007 Executive Committee meeting:

- a. GAMBLE/JANZ MOVED THAT the Executive Committee approve an expenditure not to exceed \$1600.00 from the contingency reserve to purchase and install a security system in L'Express.

VOTE ON MOTION 4/0/0 CARRIED

3. The following motions were passed at the October 23, 2007 Executive Committee meeting:

- a. LE/DOLLANSKY MOVED THAT the Executive Committee approve an additional amount not to exceed \$1004.64 from the special project reserve to purchase SU merchandise

VOTE ON MOTION 5/0/0 CARRIED

- b. DOLLANSKY/JANZ MOVED THAT the Executive Committee approve the expenditure of \$1,000.00 from the special project reserve to the November rural tour.

VOTE ON MOTION 5/0/0 CARRIED

University of Alberta Students' Union
Report to Students' Council

2007-October-15

Grant Allocation Committee

Hello Council:

As per noted in the score card, more motions and minutes to council make a committee seem to be more effect, thus an update on the wonderful Grant Allocation committee seems in order. To date we have only met four times, twice have been directly after council and quite productive meetings, quick and to the point.

Currently the chair of GAC, I, has written to the RAC about their upcoming event sponsorships, likewise, have met with the athletics governance team to talk about the collection of fees and how the registrar's office is involved. It was a very straight forward and boring meeting to which great healthy food was provided. (There was more than enough food for each attendant in case anybody was curious, I took home dessert.)

In getting the Eugene L Brody fund (EGLB) online the VP Ops has entailed that the marketing and online "guys" are curious about the requirements for the EGLB fund meaning that this too is progressing alone towards completion for the upcoming year.

Student Groups have been contacting GAC about getting funding for their groups, however, all of these e-mails and claims have been forwarded to the Student Groups director. To date no group has approached about looking for funding beyond the limit of the student groups mandate, and the student group's director has no approached us on raising this limit in a formal capacity, only the president's whispers have alerted us to future intentions.

I greatly look forward to needing another meeting, however, we have had more this year than in previous years combined for the first semester so don't anticipate anything too crazy in the agenda's of our fun meetings.

Have a wonderful week and make sure to expel all belly button lint,

Ryan Payne
Grant Allocation Chair

MINUTES

2007/ GAC

Grant Allocation Committee

October 2nd, 2007

Attendance All 7 members

- 1. Call to Order** The meeting was called to order by *Chair* at 8:13
- 2. Approval of Agenda** VPX/ VPA MOVED THAT the agenda is approved as tabled.
VOTE ON MOTION (Carried)
- 3. New Business** Proposed meeting schedule for October 15th @ 5pm and then as needed.
- 4. Discussion Period** Great,
Yeap,
I think so, might not make it.
Chair “Only if needed will text if not and cancel meeting.”

Vote on approved schedule Unanimous
- 5. Next meeting date** October 15th 2007
- 6. Adjournment** Meeting adjourned at 8:17

University of Alberta Students' Union
Report to Students' Council

2007-10-30

Council Administration Committee

Hello Council:

The last meeting of CAC was rather productive. Apart from a few motions for book keeping purposes, the main points addressed were:

- Stating in Standing Orders that the SU laptop and projector will be booked for any meeting of Students' Council in which a presentation appears on the main agenda package.
- Discussing getting rid of Council Food. It was approved (9/0/1) that we shall cease to have Council Food (essentially starting November 1st)
- Considering whether or not to have a late policy for Council remuneration. It was decided (4/0/5) that we should not have one for reason of introducing subjectivity into the process.

We talked briefly about goals and it was decided to hold some sort of "So you have goals, now what?" session. The first one is scheduled for Friday at 8am. Ask me how it went if you are interested.

I'll be happy to answer any questions.

Yours,

Prem Eruvbetine

Modified: Sep 11, 2007 - Council

PART 1: RULES OF ORDER

Roberts' Rules of Order

1(1) *Robert's Rules of Order* will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.

Speaker to Decide where Rules are Silent

1(2) Where the Bylaws, Standing Orders and *Roberts' Rules of Order* fail to provide direction with respect to procedure, the Speaker will decide.

PART 2: STRUCTURE OF SESSIONS

Order of Business

2(1) The Order of Business for Students' Council will be:

- (a) Speaker's Business,
- (b) Presentations,
- (c) Executive Committee Report,
- (d) Question Period,
- (e) Board and Committee Reports, and
- (f) General Orders.

Start-Up Meeting Order of Business

2(2) The Order of Business for the start-up meeting of the incoming Students' Council will be:

- (a) Election of a Speaker,
- (b) Approval of Annual Meeting Schedule, and
- (c) Nomination to Standing Committees.

First Meeting after Start-Up Meeting Additional Orders of Business

2(3) The Order of Business for the first meeting of the year after the start up meeting will have the following orders of the day added to Speaker's Business:

- (a) Installation Ceremony,
- (b) Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
- (a) Approval of Standing Orders.

Last Meeting Additional Orders of Business

2(4) The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:

- (a) President's Farewell Address.

Additional Meetings

3(1) Additional meetings of Students' Council may be called by the:

- (a) Speaker,
- (b) Council Administration Committee,
- (c) Executive Committee, and
- (d) Students' Council.

Cancelled Meetings

3(2) Meetings of Students' Council may be cancelled, no later than 97 hours in advance of the meeting intended to be cancelled, by the:

- (a) Speaker,
- (b) Council Administration Committee, and
- (c) Students' Council.

PART 3: ORDERS OF THE DAY

Right of Submission by Students' Council Members

4(1) Any voting member or Board/Committee of Students' Council may submit Orders of the Day to be considered by Students' Council

Right of Submission by Students' Union Members

4(2) Any Students' Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.

Order of Orders of the Day

4(3) Orders of the Day shall appear on the Order Paper in the order they were submitted.

Deadline for Submission

4(4) Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by noon on the 3rd business day prior to a Students' Council meeting.

Late Additions

4(5) Late additions to the Order Paper may, at the discretion of Students' Council, be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.

Deadline for Publishing

5(1) The agenda package will be published in the following manner:

- (a) paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
- (b) an electronic version will be placed on the Students' Union web page.

Deadline for Publishing

5(2) The agenda package will be published no later than 4:30 p.m. on the 2nd business day prior to a Students' Council meeting.

Deadline Exemption

5(3) For meetings called under the authority of Standing Order #3(1), there will be no submission or publishing deadline.

Special Orders

6(1) Motions making specific Orders of the Day Special Orders are privileged motions.

Speaker made Special Orders

6(2) The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.

Council made Special Orders

6(3) The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

PART 4: SPEAKER'S BUSINESS

Speaker's Business

7(1) During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:

- (a) resignations,

- (b) any process by which a member is permanently removed from Students' Council,
- (c) reports of the Chief Returning Officer,
- (d) announcements, and
- (e) motions making Orders of the Day Special Orders.

PART 5: PRESENTATIONS

Length of Presentations

8(1) Presentations will not exceed thirty (30) minutes in duration, including questions and discussion.

Presentations Exclude Enacting Motions on Same Topic

8(2) Motions related to the subject matter of a presentation at the same meeting are out of order.

Initiation of Presentations

8(3) In order for Students' Council to receive a presentation, a motion to accept the presentation must first be considered by Students' Council.

Tools for Presentations

8(4) The Students' Union laptop and projector shall be available whenever a presentation appears on the main agenda of Students' Council.

PART 6: NOMINATIONS

Motions to Nominate Considered Special Orders

9(1) A motion to nominate will be a Special Order upon completion of Presentations.

Motions to Nominate Considered Approved

9(2) A motion to nominate will be considered approved, and the floor open to nominations, unless a member requests a vote on the motion.

PART 7: REPORTS

Style of Executive Officer Reports

10(1) Executive Officer reports will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.

Executive Officer Reports on Conferences

10(2) Executive Officers will submit reports to Students' Council no later than one month after any conferences attended.

Style of the Undergraduate Board of Governors Representative's Report

10(3) The Undergraduate Board of Governors Representative's reports will be presented in written form and listed in the agenda package under Information Items.

Frequency of Undergraduate Board of Governors Representative's Reports

10(4) The Undergraduate Board of Governors Representative will report to Students' Council, at minimum, following each Board meeting.

Executive Committee Reports

11(1) The President will compile a report on the actions of the Executive Committee listing, at minimum, formal motions approved by the Committee.

Style of Board and Committee Reports

12(1) Board and Committee reports will be presented in written form.

PART 8: QUESTION PERIOD

Length of Question Period

13(1) Question period will be fifteen (15) minutes in duration.

Extension of Question Period

13(2) Question period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.

Written Questions

14(1) Written questions may be submitted for inclusion with the Orders of the Day.

Priority of Written Questions

14(2) Written questions may be responded to in writing or orally, and will have priority over questions posed orally.

PART 9: LEGISLATIVE PROCESS FOR BY-LAWS

First Reading of Bylaws

15(1) When a bylaw is being read a first time:

- (a) the motion is placed on the Order Paper;
- (b) the motion is presented in the following format:
 - (i) the principle and/or objectives are listed, and
 - (ii) specific wording of legislation is not permitted;
- (c) debate is limited to general principles and objectives; and
- (d) if approved, the motion is referred to the Bylaw Committee.

Committee Stage (for Bylaws)

15(2) When a bylaw is in the Committee stage:

- (a) the Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading;
- (b) the Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading; and
- (c) as part of its report, the Committee may recommend that Students' Council reconsider the motion that "The bill be read a first time" if there are principles relevant to the bill that were not considered on first reading that:
 - (i) if omitted, would defeat or impair the purpose of the bill, and/or
 - (ii) will detrimentally impact the Students' Union.

Second Reading of Bylaws

15(3) When a bylaw is being read a second time:

- (a) the motion will be presented in the following format:
 - (i) the entire bylaw(s) will be presented (may be waived by the Speaker),
 - (ii) deletions to the existing bylaw(s) will be shown by using a strike-through font,
 - (iii) additions to the existing bylaw(s) will be shown by using an underline font, and
 - (iv) a recommendation (if made) by the Committee to reconsider the motion that "The bill be read a first time" with the principles considered to make the reconsideration necessary; and
- (b) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the motion that "The bill be read a first time," where debate will be limited to the suggested principles put forward by the Committee to support a return to first reading and the propriety of adopting such a motion.

Coming Into Force

15(4) Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

PART 10: LEGISLATIVE PROCESS FOR BUDGET

Vice President (Operations & Finance) Recommends Principles

16(1) The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Budget and Finance Committee no later than January 15.

Budget and Finance Committee Amends and Recommends Principles

16(2) The Budget and Finance Committee shall recommend a set of Budget Principles to Students' Council no later than February 15.

First Reading of Budget in Council

16(3) Students' Council shall approve a set of Budget Principles no later than March 15.

Executive Committee to Recommend Final Budget

16(4) The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students' Council, to the Budget and Finance Committee no later than March 31.

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.

Second Reading of Budget in Council

16(6) When the Budget is being read a second time:

- (a) Students' Council shall approve a final Operating and Capital Budget;
- (b) the Budget will be presented in a three-part document consisting of:
 - (i) the Budget Principles passed on first reading,
 - (ii) the estimates (numerical breakdown of the budget), and
 - (iii) additional written instruction providing further instruction on how money within budget categories is to be spent; and
- (c) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

PART 11: LEGISLATIVE PROCESS FOR POLITICAL POLICIES

First Reading of Political Policy

17(1) The procedural requirements for passage of political policy on first reading are the same as those for the passage of bylaw on first reading except that the political policy will then be referred to either the External Policy Committee or the University Policy Committee by the Speaker according to their respective mandates.

Committee Stage (Political Policy)

17(2) When a political policy is in the Committee stage:

- (a) the Committee selects and assigns an Executive Officer to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Advocacy Department; and
- (b) the Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.

Second Reading of Political Policy

17(3) When a political policy is being read a second time:

- (a) the motion will be presented in the following format:
 - (i) the entire political policy will be shown,
 - (ii) deletions to existing political policy will be shown by using a strike-through font, and
 - (iii) additions to existing policy will be shown by using an underline font; and

- (b) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

PART 12: MODIFIED RULES OF DEBATE

Length of Speeches

18(1) Members having obtained the floor to speak to a motion can speak no longer than six minutes.

Speaker may Limit Debate

19(1) The Speaker may limit debate at any time on any Order of the Day.

Moving the Previous Question

20(1) A member of Students' Council may not move the previous question at the same time as he/she speaks to the motion.

Speaker may Disallow Moving the Previous Question

20(2) The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

Subsidiary Motions Limited

21(1) Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.

Points of Order

22(1) Where a member rises on a Point of Order citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

Guests of Students' Council

23(1) Any person may become a Guest of Students' Council by writing his/her name on the Guest List provided by the Speaker at each meeting of Students' Council.

Guest of Students' Council Debate Privileges

23(2) The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends his/her speaking privileges to a guest.

PART 13: VOTING

Division

24(1) A roll call vote will be taken if request by five voting members of Students' Council and shall take precedence over any other method of voting.

Speaker may Refuse a Division

24(2) The Speaker may refuse a dilatory request for a division except on items of business disposing of main motions.

PART 14: RECESS/REASSEMBLY

Recess

25(1) Students' Council will recess for fifteen (15) minutes immediately after the first Order of the Day disposed of, at least ninety (90) minutes after the Call to Order.

Recess and Reassembly

25(2) Students' Council will recess for fifteen (15) minutes at 10:00 p.m. and reconvene at a location designated by the Speaker.

PART 15: ATTENDANCE REQUIREMENTS

Attendance

26(1) The Speaker will take attendance orally twice each meeting, once after Speaker's Business and once immediately prior to adjournment or at 10:00 p.m., whichever is earlier.

PART 16: DISCIPLINE

Speaker may Discipline

27(1) The Speaker may discipline a member of Students' Council for breaches of Standing Orders.

Call for Decorum

27(2) Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.

PART 17: PROXIES

Assignment of Students' Council Proxies

28(1) To appoint a proxy, a Councillor must provide a notice to that effect to the Speaker:

- (a) stating the name and e-mail address of the proxy member,
- (b) indicating the duration of the appointment, and
- (c) that is signed by the appointing Councillor, or
- (d) that, if sent by e-mail, is received no later than two (2) hours prior to the meeting.

Assignment of Committee Proxies

28(2) To appoint a proxy for a Committee, a Councillor must provide a notice to that effect to the Chair of the Committee:

- (a) stating the name and e-mail address of the proxy Councillor,
- (b) indicating the duration of the appointment, and
- (c) that is signed by the appointing Councillor, or
- (d) that, if sent by e-mail, is received no later than two (2) hours prior to the meeting.

PART 18: RECORDS OF STUDENTS' COUNCIL

Audio Record of Students' Council

29(1) When feasible, an audio record of Students' Council proceedings will be recorded.

Approval of Audio Record

29(2) The audio record is considered approved as recorded.

Minutes of Students' Council

30(1) When an audio record is not possible, minutes of Students' Council proceedings will be recorded.

Approval of Minutes

30(2) The minutes are considered approved as transcribed.

Members may Clarify Comments in Minutes

30(3) Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.

Record of Votes and Proceedings

31(1) A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:

- (a) all motions moved,
- (b) any event having legal consequences extending beyond the adjournment of that meeting,

- (c) a record of all regulations and decisions approved by Students' Council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' Council, and
- (d) a record of attendance.

Publication of Votes and Proceedings

31(2) Votes and Proceedings shall be published electronically the third business day after a Students' Council meeting and in the next agenda package.

Approval of Votes and Proceedings

31(3) The record of Votes and Proceedings is considered approved as transcribed.

PART 19: MISCELLANEOUS

Speaker to Vacate Chair

32(1) A motion that the Speaker vacate the chair:

- (a) is always in order,
- (b) takes precedence over any other motion, and
- (c) is not debatable.

Public Meetings

33(1) Meetings of Students' Council are open to the public, unless Students' Council moves *in camera*.

Only Official Documents Allowed

34(1) Only official Students' Council documents may be distributed to members within the chamber.

Council Orientation

35(1) An orientation for Students' Council members will be held in May of each year.

Council Food

36(1) The Students' Council budget shall not be spent towards providing food at regularly scheduled meetings of Students' Council.

Joke Motions

37(1) At the last meeting of the year, the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

APPENDIX 1: PROCEDURE FOR ELECTING A NEW SPEAKER

Council to be provided with cover letter and resume

2(2)(a)(i) Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.

Senior member to preside when outgoing speaker running for re-election

2(2)(a)(ii) The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.

In Case of Tie, Elder Member to Preside

2(2)(a)(iii) In the case of a tie between longest-serving members, the eldest of the tied members will preside.

Speeches

2(2)(a)(iv) The presiding member will ask each candidate to give a brief speech not to exceed two minutes.

Questions

2(2)(a)(v) The presiding member will allow questions to be put to the candidates from the members of Students' Council.

Secret Ballot

2(2)(a)(vi) The vote will be by secret ballot and will be in the style of the Executive Elections.

Recess

2(2)(a)(vii) Students' Council will recess while the presiding officer counts the vote.

Announcement

2(2)(a)(viii) The presiding officer will announce the results of the election to Students' Council.

APPENDIX 2: OATH OF OFFICE

The oath of office to be taken by all members of Students' Council present at the installation ceremony is:

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's Rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my fellow students' interests, not my own.
I am not here for me.*

APPENDIX 3: COUNCILLOR REMUNERATION

Executive Excluded

1 All voting members of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, shall be considered payees with respect to Councillor remuneration.

Base Rate

2 The annual base rate shall be equal to \$500.00.

Disbursement

3 Remuneration shall be calculated and dispensed at the end of each instalment period:

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

Council Remuneration

4 Payees shall be eligible to receive up to the annual base rate for serving on Students' Council.

- (a) A proportional amount of the annual base rate shall be dispensed to payees at the end of each instalment period provided that they attend every meeting of Students' Council.
- (b) Payees who are not in attendance for one (1) meeting of Students' Council during an instalment period shall only be eligible for one half (1/2) of the proportional amount of the annual base rate for that instalment period.
- (c) Payees who are not in attendance for two (2) or more meetings of Students' Council during any instalment period shall not be eligible for any of the proportional amount of the annual base rate for that instalment period.
- (d) Payees are required to submit a report to the Speaker of Council for each instalment period.
 - i. The report shall be no longer than one thousand (1000) words.
 - ii. The report shall include but is not limited to the payee's committee work, motions presented, research conducted and student outreach activities.
 - iii. Payees are not eligible for any proportional amount of the annual base rate for that instalment period until such a report is received no earlier than fourteen (14) days in advance of and no later than fourteen (14) days following the final day of the instalment period.
- (e) Payees shall be considered present for the purposes of Councillor remuneration
 - i. at the first meeting of Students' Council they fail to attend, or
 - ii. during a leave of absence taken for the purpose of running in a General Election.

Committee Remuneration

5 Payees shall be eligible to receive up to the annual base rate for serving on at least one Standing Committee of Students' Council, with the exception of the Awards Committee.

- (a) Payees who are removed from any Standing Committee of Students' Council shall not be eligible for any of the proportional amount of the annual base rate for that instalment period, regardless of any other Standing Committees of Students' Council on which they serve.
- (b) Payees who resign from a Standing Committee of Students' Council shall still be eligible to receive the proportional amount of the annual base rate for that instalment period provided they are still serving on at least one Standing Committee of Students' Council.
- (c) Payees who do not submit the report as outlined in 4(d) are not eligible for any proportional amount of the annual base rate for that instalment period.

Chair Remuneration

6 A payee shall receive remuneration in the amount equal to two thirds (2/3) of the annual base rate for serving as the Chair of at least one Standing Committee of Students' Council, with the exception of the Awards Committee.

Proxies Excluded

7 Proxies are not eligible to receive remuneration, but satisfy the attendance requirement of the payee at meetings of Students' Council and Standing Committees of Students' Council.

Maximum Payment

8 A payee shall not receive an amount greater than eight thirds (8/3) of the annual base rate in an academic year.

Attendance Definition

9 To meet attendance requirements, a member must be present for both roll calls at a meeting of Students' Council.

APPENDIX 4: COUNCILLOR MENTORSHIP PROGRAM

Participation

1 Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.

2 Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.

3 Requests to participate in a given meeting of Students' Council must be received by the Thursday prior to the meeting.

Advertising

4 This program shall be advertised in the Fall and Winter term.

Processing Requests

5 First attempts shall be to pair mentees with mentors from the same faculty, but if this is not possible, then mentees shall be paired randomly with available mentors for the requested meeting of Students' Council.

6 A mentor may have only one mentee for any given Students' Council meeting.

Mentor Responsibilities

7 After being paired with a mentee, the mentor shall be responsible for:

- (i) establishing contact with the mentee prior to the scheduled Students' Council meeting,
- (ii) enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
- (iii) attending the scheduled meeting of Students' Council with the mentee, and
- (iv) familiarizing the mentee with the role and proceedings of Students' Council.

Bylaw Committee

Summary of Proceedings

Well, you might have noticed that this isn't Bobby. As you will see, the first order of business at our last meeting was electing a new chair. This is something that Bylaw Committee had been planning on doing once the second trimester started and Bobby's role as VP academic became more demanding.

You will also notice that Councillor Stitt has resigned his seat on Bylaw. We are now looking for a councillor who enjoys reading and drafting bylaws, drafting referendum and plebiscite questions and spending off-council Tuesdays from 5:00 – 6:00 with totally amazing people.

The rest of our meeting was spent talking about Bill #2 and Bill #3. There were some issues with the way that Bill #3 appeared on the late additions last week. We were able to resolve these and the reasons for the changes will be addressed during the introduction at council.

Send any questions/concerns to beastham@ualberta.ca

~Beverly Eastham

List of all Motions

NICOL/STITT move to open nominations for chairperson

STITT/NICOL nominate Councillor Eastham (Accepts)

SAMUEL/STITT move to close nominations

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

NICOL/STITT move to recommend Bill 2 to Students' Council for second reading

Documents Appendix

None

Principles approved at 1st reading: (2007-09/6d)

Any document containing all motions passed by a standing committee shall fulfill the requirement for a document titled "Summary of Proceedings" as outlined in Bylaw 100-16(1)d.

2nd reading:

Bylaw 100-16(1)

The chair of each standing committee shall, after each meeting of the committee, submit to Students' Council a report including

- (a) any decisions made by the standing committee acting under authority delegated to it by Students' Council,
- (b) any recommendations made by the standing committee to Students' Council,
- (c) any standing orders adopted by the committee, and
- (d) a summary of all motions passed by the standing committee at the meeting in question.

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Principles approved at 1st reading: (2007-09/6e)

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)).

2nd reading:

Bylaw 100-15(2)

No meeting of a standing committee shall occur unless

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

Bylaw 100-15(5)

Any member of a standing committee may designate any member of 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.

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 members of Students' Council.

(2) The Bylaw Committee consists of five members of Students' Council

(3) The Audit Committee consists of five 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 members.

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

(3) The Council Administration Committee has a quorum of three permanent 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 quorum counting member of the standing committee has received at least seventy-two hours notice of the meeting, or
- (b) every quorum counting member of the standing committee consents to the meeting taking place.

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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 permanent 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.

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(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).

Tribune Selection Committee Report to Students' Council

I am pleased to advise that the DIE Board Selection Committee has completed the process of selecting new tribunes.

The Tribune Selection Committee recommends that Students' Council ratify the following appointments to the Discipline, Interpretation and Enforcement (D.I.E) Board effective immediately:

Brandon Mewhort, Rachel Woynorowshi, Jason Morris and Alexander Witt

Jason Morris was selected as the Associate Chief Tribune

Respectfully submitted to Students' Council October 30, 2007, by Guillaume Laroche
Chief Tribune, DIE Board

External Policy Committee Standing Orders

Mandate

A Committee known as the External Policy Committee (hereafter referred to as “the Committee”) will exist in order to “

- a. make recommendations to Students’ Council on Students’ Union political policy respecting the business of entities not based on the University of Alberta;
- b. make recommendations to Students’ Council on Students’ Union political policy respecting undergraduate tuition at the University of Alberta; and
- c. receive reports from the Students’ Union Executive Committee on its offcampus and tuition-related advocacy activities and evaluate their effectiveness.”

in accordance with Bylaw 100 of the University of Alberta Students’ Union.

Start-Up

1. The first meeting of the Committee shall be coordinated through the Office of the Speaker prior to the first meeting of the Students’ Council of the University of Alberta Students’ Union (hereafter referred to as “Council”).
2. The agenda of the first meeting must include, but is not limited to:
 - a. Election of a chair;
 - b. Approval of standing orders for the Committee;
 - c. Establishment of a meeting schedule for the first trimester of the academic year;

Chair

3. The Chair of the Committee must be elected from the voting membership of the Committee.
4. The Chair may be dismissed at any meeting of the Committee by a majority vote, whereupon the Committee would immediately elect a new Chair.
5. In the event that a Chair resigns from the Committee, they vacate their position as Chair.
6. The Chair’s responsibilities will include, but are not limited to:
 - a. Providing a location for each meeting of the Committee;
 - b. Moderating debates at each meeting of the Committee;
 - c. Responding to questions from Committee members in a timely fashion;
 - d. Assigning duties to members of the Committee, in order for the Committee to fulfill its mandate.
 - e. Submitting reports to Council as outlined under “Reporting”
7. In the event that the Chair is absent at a meeting of the Committee, the Committee will elect a voting member to serve as interim Chair for the duration of the meeting.

Meetings

8. All meetings of the Committee, except for the first meeting, will be:
 - a. co-ordinated by the Chair on an as-needed basis, provided that members are given seventy-two (72) hours notice;
 - b. Five voting members of the Committee may call a meeting, provided that members are given at least seventy-two (72) hours notice.
 - c. The Committee may call a meeting, without notice, provided that there is unanimous consent from all voting members of the Committee
9. Quorum of the Committee shall be four voting members.
10. A meeting schedule shall be established on a trimesterly basis, in advance, with the trimesters being:
 - a. May to August,
 - b. September to December, and
 - c. January to April.

Proxies

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External Policy Committee Standing Orders

11. Voting members of the Committee may delegate a proxy to a meeting of the Committee by providing written notice of such to the Chair at least two hours prior to the meeting.
12. In order to be eligible to serve as a proxy, an individual must be a voting member of Council.
13. An individual may only be designated as a proxy once per meeting of the Committee.
14. Voting members of the Committee are unable to be designated as proxies.

Reporting

15. The Chair of the Committee shall, within seven days of the conclusion of each meeting of the Committee, submit a report to Council which must include, but is not limited to:
 - a. A list of the voting members in attendance at the meeting;
 - b. A list of any guests present at the meeting, if any;
 - c. A summary of the votes and proceedings of the Committee;
 - d. Changes made to the standing orders of the Committee, if any;
 - e. Recommendations from the Committee to Council, if any;

Attendance Requirement

16. Voting members of the Committee who are absent, without proxy, from three meetings will automatically be removed from the Committee

Political Policies

17. The Committee will be responsible for creation and maintenance of political policy regarding the business of entities not based on the University of Alberta;
18. The Committee will be responsible for creation and maintenance of political policy respecting undergraduate tuition at the University of Alberta
19. When Students' Council refers a political policy to the External Policy Committee:
 - a. the Chair shall, by the time of the next Committee meeting, assign a member of the Committee who is also a member of the Executive Committee to draft a political policy based on the principles passed in first reading by Students' Council;
 - b. the assigned member of the Executive Committee shall submit the draft political policy to the Committee in a timely fashion; and
 - c. the Committee will not recommend to Students' Council any political policy that is outside the scope of the principles approved in first reading by Students' Council.

Presentations

20. Presentations to the Committee may be included on the agenda
21. Each member of the Executive Committee who is named a member of the External Policy Committee shall provide:
 - a. a basic introduction of his/her goals for the year by June 1, and
 - b. a comprehensive presentation of all goals relevant to the mandate of the Committee by June 30.
22. Each member of the Executive Committee to which a political policy of the External Policy Committee pertains must submit to the Committee an implementation plan for the political policy as of:
 - a. June 30 for all pre-existing political policies, or
 - b. one month from the date of the approval of a new political policy.

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External Policy Committee Standing Orders

Discussion Items

23. Any voting member may submit discussion items to be included on the agenda
24. A maximum of thirty minutes will be spent on each discussion item

Executive Committee Reports

25. Each member of the Executive Committee who is named a member of the External Policy Committee shall provide a written report at each meeting of the Committee on his/her External advocacy activities and those of the entire Executive Committee, and may provide an oral supplement to accompany this report.

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<#>A summary of all campaign activities, with dates included; ;
<#>A collection of the media coverage of the campaigns, if any; ;
<#>A timeline for future campaign activities; ;
<#>A breakdown of where money has been spent on the campaign; ;
A projected budget for future campaign expenses;

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Chris Lê, Vice President (Student Life)

Council Report 12

30 October 2007

Hey Council,

Here's my most memorable statement from the week: "Y'know what's General Apathy's battle cry? Meh." So don't be like General Apathy, read my exciting Council report, and sign up for the different events!

- ❑ **Executive Office Hours:** Come visit me on Tuesdays from 11 am to noon, and on Wednesdays and Thursdays from 4 pm to 5 pm. We can talk about events on campus, student services, or issues you'd like to bring to the University. And if you're looking to pass the time in the most entertaining way possible, I challenge you to a game of Bulls-Eye Ball. You may never leave my office o' fun.
- ❑ **Chillin' For Charity Polar Bear Swim:** In an effort to raise funds for the United Way, I will participate in Chillin' For Charity and plunge into a pool of icy-cold water wearing my infamous booty shorts from France. This event will happen on 2 November 2007 at 1 pm in Quad. Submit a pledge to support me and the United Way.
- ❑ **Free Hockey Game:** The SU and UofA Athletics teamed up to sponsor a free hockey game for you! Last year the Pandas beat the Saskatchewan Huskies, but the Huskies beat the Golden Bears on the way to the Nationals! Come out and cheer on the Golden Bears on 9 November as they play the Huskies in this "playoff rematch," and we'll give you a free t-shirt to show off your school spirit. Register with me by 6 November.
- ❑ **Student Group Summit:** The SU has been working hard to prepare the Student Group Summit, a training session to equip student group leaders with the essentials for having a successful year with their groups. There are sessions that Councillors may find useful, so sign up! The deadline is 16 November.
- ❑ **Health Services Advisory Group:** This group had its first meeting of the year. Dr. Gord McInroy gave an update of HSAG's work last year, and the group is looking forward to exploring last year's outstanding issues. We are arranging a meeting with the College of Pharmacists of Alberta to discuss the University Health Centre Pharmacy's prices.
- ❑ **U-Pass Meetings:** Issuing replacement cards and stickers is a complicated issue that the internal U-Pass committee is discussing. We're gearing up for mass distribution during final exams in December through the InfoLink outlets. I am working to make post-secondary bus passes available to UofA students during the summer.

- ❑ **Campus Got Talent:** The second Campus Got Talent event occurred on 24 October – Nerf gun accuracy contest! CGT is a continuation of my effort to have daytime programming for students. Be on the lookout for the next event on 7 November. The final CGT event will be a showcase for any student interested in showing off their talents. Let me know if you or anyone else is interested in participating.
- ❑ **Antifreeze:** The Antifreeze Planning Committee is planning events and coming up with a few surprises. Start thinking about forming a team to compete! Antifreeze will run from 7-11 January.
- ❑ **Council on Student Affairs:** The big discussion item was student residences. I presented the SU's two main focuses: increasing residence beds on campus and liberalizing secondary suites. COSA will be a good arena in which to discuss issues like the U-Pass and mandatory non-instructional fees.
- ❑ **Campus Law Review Committee:** This committee has recommended the approval of a Practicum Intervention Policy to the General Faculties Council Executive Committee. The PIP is a streamlined guide for Faculties and Departments regarding practicum interventions. I raised concerns that there was not any language in the policy that ensured that the University would support the student financially if the student were required to take classes to improve language, study, and/or interpersonal skills.
- ❑ **Flu Shot Clinic:** The SU partnered with the University Health Centre and the Faculty of Nursing to offer a student-specific flu shot clinic on 30 October from 10 am to 3 pm in the Myer Horowitz Lobby. This is the first time that a student-specific clinic was offered, and I hope that this partnership will continue since it is a useful, convenient service to students.
- ❑ **Safewalk:** As follow-up to an issue raised during Question Period, I will provide a quick update on Safewalk. SW strives to maintain teams of one male and one female, but this year there are more male volunteers – leading to the creation of teams of two males. If the two-male team is the only one available, then the dispatcher will ask the client if the client is comfortable with walking with a two-male team. If the client is uncomfortable, then Safewalk will turn down the walk. Ultimately, Safewalk has two-male teams so that there are enough patrollers to give walks! Demand for the service is higher this year compared to last year.

The changes in Safewalk last year were tough, but the service is growing steadily. There is a positive vibe in the office, which shows that the Safewalk is moving in a good direction. Safewalk has enough patrollers but needs dispatchers. Encourage people to volunteer for this valuable service!

VP Operations & Finance Report October 30, 2007

Canadian Students Horizon Group

I spent two entire days with executives and management from UBC, Western, and Queen's discussing direction for the CSHG (which is a non-profit corporation that owns 24% of Travel CUTS). I am excited to see what we can accomplish this year in the area of promoting travel as a personal growth experience, and help bring these experiences to students country-wide through CUTS. New directors were appointed (myself being one), and officer positions were also assigned (myself being VP).

Wireless in SUB

Is now the responsibility of the university, as their network will go live in SUB on Monday, October 30.

Security Cameras

Executive Committee has approved the installation of security cameras in SUB. They are the small black dome type, and should be very non-intrusive. The only time the tapes will every be reviewed is in the case of a crime in the building.

Website Update

We have set deadlines with Whitematter for the website updates that we are doing this semester at December 20. They include the more interactive council page that can be updated by councilors themselves, a wiki that we will be launching internally to improve inter-departmental communications, and at a later date, be made external so any student can use. Finally we are having them develop a web 2.0-type calendar of events.

Special Project Reserve

The executive committee have been setting goals for the SPR money so that the remaining balance can be spent in the most efficient way. So far, around \$12,000 has been apportioned for the year on voice mail in 2-900, cell phone bill reimbursement for certain staff, and SU merchandise. Ideas for the rest include improved online presence for businesses, election campaigns reserve, student groups summit, rural tours, microwaves, wall of gold calendar, among others.

Building Directory

Over the last few years I have come to love SUB, and know where practically everything in it is. So I don't notice things like a complete absence of a building directory in a visible area. In an overall effort to use SUB more effectively to communicate with students while also maintaining the simple visual appeal of the building, I am developing (along with the marketing department) an overhaul of SUB signage that will hopefully aid new students in finding their way around, and experienced students on finding services that they never knew existed. More on this to come.

That is all
Eamonn Gamble

VPX Report to Council

October 25, 2007

Hello Council,

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

1. **High School Leadership Conference** – Pam is still looking for volunteers to assist with this event which will be held on November 3 and 4. Please email avpex@su.ualberta.ca if you are interested.
 2. **Campaigns Planning and Action Committee (CPAC)** – will be planning a campaign about the quality of education to be run in January. The advocacy department and I will be working with them to develop the entire campaign from messaging to implementation. This should be fun, so if you are interested email Pam.
 3. **Municipal Election 2007** – IS OVER... and you didn't ask me a question last council so I'm assuming everyone knows who won. The EAS will be meeting with the new council in the new year. Janz and I were invited to the swearing-in ceremony by newly-elected Councillor Iveson. I managed to speak with all councilors except for one about maintaining a strong relationship with the SU and received a positive response.
 4. **Residences everywhere!** – Our major lobbying efforts over the summer with regard to student housing has opened a door or two for us to get some movement from the provincial government. We are enjoying the benefits of a very strong relationship with Minister Horner and are working with his office and University administration on a 95 million dollar project that would see 1 000 new residence beds on South Campus. I'm trying to figure out where the hell this is at. I'll know more by council.
 5. **CASA** – Lobby conference Nov. 11 – 18 in Ottawa. They also settled their lawsuit against the UMSU over their withdrawal, which is good news for everyone involved. Some interesting perspectives in the Gateway. I'd be happy to talk to any councilors with questions about CASA and to clarify some inaccuracies which are now floating around. CASA is facing an uphill battle with Millennium renewal, but there have been several pointed questions thus far in the House of Commons about PSE and Minister Solberg continues to affirm the government's support to higher education. Let's see if he backs that up with some real funding commitments.
 6. **Roles and Mandates** – I have been working with stakeholders and Ministry officials to devise a new funding and access expansion model for PSE institutions. This will be released in January.
 7. **CAUS** – meeting in Lethbridge this Sunday. Never getting a real weekend = not cool. Our provincial election campaign taking shape = very cool.
 8. **Senate** – More awesomeness.... Very little work.
- My Random Advocacy Stat of the Week! – Did you know that Alberta's undergraduate tuition went from being 6th most expensive in Canada last year to 4th most expensive this year? We now pay \$440 more than the national average and the highest in Western Canada. Shame.

Have a great meeting! – Steven Dollansky VPX

Bobby Samuel
Vice President (Academic)
October 30, 2007

Hello Council! Here's an update as to what we've been up to the last little while.

Goals:

Textbooks – NART is going incredibly well, right now we are still in the process of gathering information to ensure we go in the room well-informed and coming out with a concrete plan. On the local front, we'll be presenting to AASUA on the issue of academic materials and highlighting ways they can get involved.

Reward Involvement – I did a quick talk with the Services and they were interested in partnering up with CSL. In addition, interest was also placed by some of the student groups into the initiative. Currently, we are looking into how CSL figures into our larger advocacy efforts.

Scholarships & Bursaries – No major movement on this issue in the past two weeks.

Technology – SMARTs training should be occurring soon for the student groups as we had a couple of logistical issues emerge. More to come.

Teaching & Learning – I met with Heather Kanuka, the new director of University Teaching Services to discuss student evaluations, As I mentioned earlier, they will become a major topic in the academic community, especially with regards to their use in Faculty Evaluation Committees.

Emerging Issues:

Bear Scat/Bear Tracks – The meeting with Stephen went well, as well we met with Shelagh to discuss the possibility of a “shared code framework”, in which we share codes that worked well with other PeopleSoft institutions (Calgary, Simon Fraser University, etc.).

Faculty Associations – CoFA is scheduled for October 25. As well, great news in that the Collective Body for Arts Students has elected a new executive. They're a young bunch, but they're eager and intelligent and will take it a long way. We're working on a project to enhance communications with FAs, more to come at a later date.

GFC – Follow up on consolidated exams will take place next year, feedback will be solicited from students and administrators as to how they are taking consolidated exams. Currently, follow up will take place in about a year.

Exam Registry – The policy was changed this year to allow professors to either place exams on our exam registry or on their individual website. Currently, we are trying to determine how many classes actually abide by this policy and see where we can move from here. The letter will be sent out later this week and we'll see the response.

Academic Relations Group (ARG) – We had our fourth meeting at which we discussed Professor of the Week nominations (there were a lot). It was a lot of fun, but REMEMBER TO SUBMIT NOMINATIONS FOR GREAT TEACHERS!!

Information Sharing Privacy Agreement – this allows us to use private information from the University of Alberta (e-mail addresses, phone numbers, etc.) for our purposes

(elections, orientation, etc.). We are in the process of finalizing it with the University, just going over security details.

Wireless – The University is installing wireless in SUB as part of their campus-wide roll-out. It will be handled by AICT and hopefully this will rectify a lot of our current problems with wireless. As you saw, it should be available by October 30.

President Report
Students' Council: Oct 30/07
Michael Janz
president@su.ualberta.ca

Happy Halloween. Come to Trick or Eat. You'll never guess my costume...!

Come to "Trick or Eat" or else you'll get buried alive. Seriously. I know a guy.

The Student Group Summit

We are working on the first, of hopefully many Student Group Summits by the SU. These are aimed to make involvement easy, accessible, and rewarding to students and the student leaders who work hard programming and organizing events on our campus. Nov. 23/24th is the date and anyone who would like to come can, so long as they register in advance. We are expecting 100 executives and will hopefully train many more in future!

CAUS meeting in Lethbridge

UCSU, ULSU and the UASU will be meeting in Lethbridge this weekend to plan for the provincial election. Alberta needs a reminder that investing in education is the smartest choice they can make for our provinces future.

Council Retreat

Anytime you have questions ranging from what we are doing at council, to how to become the next SU President, feel free to come into my office 4-5 TWF.

EAS still ticking

We held an EAS brainstorming meeting and will be working out a lobby doc to present to the new council come January when they have time and are more cognizant of the municipal landscape.

Make Teaching Matter!

Talked with ASSUA about getting students on Faculty Evaluation Committees. We are having an internal visioning session Friday to hammer out the goals that Bobby and I want to see by the end of the year.

Do you swear to tell the truth, the whole truth...

I had the privilege of attending the new swearing in of city council. Pretty sweet.

They had bagpipes.

Residence Halls Association:

I went to the RHA meeting where we selected a new VP and had a chance to hear some of the concerns from the group executives, specifically the proposed 8.75% rent increase for main campus residence buildings. It is unfortunate in this time of gouging landlords that our residence rents will be increasing so dramatically. I mean they already increased 10% last year. These buildings are owned by the province and the province should be investing to protect their own assets.

Other

Meetings with a few university officials (Carl Betke, Don Hickey, Karen Wichuk) and meetings with a few students about campus concerns. I will be in University Secretary Interviews for the next few days so I may be a bit harder to track down. Email will be better.

Powerplant Meeting

We are having an advisory meeting with the architect and going over limitations to the facility as well as the possibilities of repurposing it.

Revolutionary Speakers Series

Thank you for the few last minute suggestions everyone. Some of our top list people have had to have been crossed off (Ex. Romeo Dallaire is out cause he's putting out a big movie and would cost us a fortune.)