

STUDENTS' COUNCIL

Tuesday, November 20, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-16)

2007-16/1 SPEAKER'S BUSINESS

2007-16/1a Announcements – The next meeting of Students' Council will take place on Tuesday, December 4, 2007

2007-16/1b SU Councillor parking permits request - sign up sheet

2007-16/2 PRESENTATIONS

2007-16/2a Fee Consultation- Presented by Carl Amrhein and Phyllis Clark. Sponsored by Michael Janz

2007-16/2b 2007 Audited Financial Statements- Presented by Scott Nicol. Sponsored by Scott Nicol

2007-16/3 EXECUTIVE COMMITTEE REPORT

2007-16/3a Executive Committee- November 2 and 8, 2007

Please see document SC 07-16.01

2007-16/4 QUESTION PERIOD

2007-16/4a **WISHEU**- For Bobby Samuel, Vice President Academic:
With the University Bookstore's purchase of the Espresso Book Machine, is there any predicted impact on academic material costs in the foreseeable future?

2007-16/5 BOARD AND COMMITTEE REPORTS

2007-16/6 GENERAL ORDERS

2007-16/6a **NICOL MOVES THAT** Students' Council approve the year end 2007 audited financial statements

2007-16/6b **NICOL MOVES THAT** Students' Council read BILL # 6 a first time

BILL #6
Principles

For all Dedicated Fee Units for which an opt out is available, the opt out must be made available to students via a centralized, SU run, online service.

2007-16/7

INFORMATION ITEMS

2007-16/7a

Chris Lé, VP Student Life-Report

Please see document SC 07-16.02

2007-16/7b

Votes and Proceedings- November 6,2007

Please see document SC 07-16.03

Executive Committee Report to Students' Council November 20, 2007

- 1. There were no motions were passed at the November 2, 2007 Executive Committee meeting:**

- 2. The following motion was passed at the November 8, 2007 Executive Committee meeting:**
 - a. DOLLANSKY/LE MOVED THAT the Executive Committee approve the proposed changes to operating policy 7.17 (conferences) to reflect recommendation proposed by Audit Committee. (see attached)
VOTE ON MOTION 4/0/0 CARRIED

 - b. GAMBLE/SAMUEL MOVED THAT the Executive Committee approve operating policy 11.32 (Wall of Gold). (see attached)
VOTE ON MOTION 4/0/0 CARRIED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

<i>Policy Number:</i> 7.17	<i>Effective Date:</i> July 26, 1995
<i>Responsibility for Policy:</i>	Executive Committee
<i>Subject Matter</i> - <i>Category:</i>	OPERATING POLICY (GENERAL)
- <i>Specific:</i>	FINANCE
- <i>Topic:</i>	Conferences

Introduction:

Sending representatives of the Students' Union to external conferences can be one of the most effective ways of building relationships with other groups and of obtaining new information or different perspectives which will make our operations more effective. This policy outlines the circumstances under which a conference may be attended, the procedure for obtaining approval, and requirements of the delegate after returning.

Policy:

- 7.17.1 Employees wishing to attend a conference must include the associated costs in the budget of the relevant department, to be approved by Students' Council.
- 7.17.2 Prior to spending any money on a conference, the employee must obtain specific approval from the Executive Committee to attend said conference.
- 7.17.3 Approval from the Executive Committee will be granted only after the employee has submitted a written proposal that includes a summary of the conference and sessions or activities relevant to the Students' Union, the benefits derived from attendance, and a break down of all associated costs.
- 7.17.4 The employee shall take the necessary steps to ensure that all costs are kept to a minimum when making arrangements for both travel and accommodations.
- 7.17.5 Conference requests will only be considered from paid employees of the Students' Union.
- 7.17.6 Upon returning from a conference, the employee must submit a written report to the Executive Committee outlining the benefits of attendance, what impact said attendance will have on the Students' Union and a recommendation on attendance in

History: Created	Ref.	Board/Committee	Date of Council Approval
		Executive Committee	July 25/95
	SC 97-06/11b	Executive Committee	Aug. 06/97
	Exec 03/37-5a	Executive Committee	Oct. 08/03
	August 29/07	Executive Committee	September 11/07

future years. The report will also include actual costs of the conference to the Students' Union, compared against the approved amounts (referred to in 7.17.3). Reports from the Executive Committee will be forwarded to Students' Council for information.

7.17.7 For conferences outside of the City of Edmonton, where meals are not included as part of the registration, a per diem allowance of \$35.00 will be given to each delegate from the Students' Union. This per diem cannot be spent to purchase alcohol.

7.17.8 Where an employee is required to drive their own vehicle substantial distances (over 50km) on work-related business, they shall be reimbursed at the Government of Alberta rate.

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		Executive Committee	July 25/95
	SC 97-06/11b	Executive Committee	Aug. 06/97
	Exec 03/37-5a	Executive Committee	Oct. 08/03
	August 29/07	Executive Committee	September 11/07
	Nov8/07	Executive Committee	Nov20/07

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

<i>Policy Number:</i>	11.32	<i>Effective Date:</i>	November 6, 2007
<i>Responsibility for Policy:</i>	Students' Council		
<i>Subject Matter</i>	- <i>Category:</i>	OPERATING POLICY (GENERAL)	
	- <i>Specific:</i>	Space	
	- <i>Topic:</i>	Wall of Gold	

Introduction:

Using the building for communication with students is essential for promotion of SU services and executive projects. The 'Wall of Gold' (along the west wall facing the food court) is one of the most prominent and visible spaces in the building.

Policy:

11.32.1 The 'Wall of Gold' shall only be used in the promotion of Students' Union services, advocacy efforts, or other executive projects.

11.32.2 There shall be no more than two (2) separate projects on the wall at any given time.

11.32.3 Scheduling of the material placement and removal shall be coordinated by the Senior Manager of Communication & Marketing.

11.32.4 All material that appears on the wall must first be approved in executive committee.

History
Created

Date
Nov8/07

Board/Committee
Executive

Council Approval
Nov20/07

Chris Lê, Vice President (Student Life)

Council Report 14

20 November 2007

- ❑ **Anti-Freeze 2008:** Join the epic battle against the Alberta freeze! The SU holds Anti-Freeze each year to give students a chance to fight off the cold and enjoy campus life. There are a series of team competitions that will test your creativity, agility, and perseverance.

Gather a group of ten students (plus up to three alternates) and register your team on December 3rd from noon till 5 pm at SUBstage. Anti-Freeze will run on 7-11 January 2008.

Check out www.su.ualberta.ca/antifreeze for full details.

- ❑ **UofA Golden Bears Hockey Game:** The game against the Saskatchewan Huskies was really fun! The Golden Bears won 6-5 in overtime. 132 people signed up for the game, and we invited a few more people on the night of the game. We definitely showed school spirit as we cheered and jeered through the game. The SU and the Athletics are really happy that this partnership was a success. Keep your eyes peeled for a similar event in January...
- ❑ **Food Survey:** The SU and Ancillary Services are working on a food survey. I look forward to seeing the results of the survey because it will help the SU direct its businesses to serve students where students want service.
- ❑ **Responsible Hospitality Edmonton Panel:** The RHEP is still working through its terms of reference. They are looking into a "code of conduct" to clarify expected behavior from patrons and business operators.
- ❑ **UofA Mumps Immunization Campaign:** Capital Health has been talking with the University, the University Health Centre, and the SU to coordinate mumps vaccination clinics for students. Keep a lookout for news and e-mails for more details about these clinics.
- ❑ **UofA Staff Orientation:** I had the opportunity to speak to new academic and non-academic staff. I explained the SU's four pillars – advocacy, service, business, and space. And since they were a captive audience, I shared two student concerns with them: take the time to engage students and pick cheaper academic materials.
- ❑ **Access Fund Committee:** The number of successful applicants rose this year compared to last year. We have a member from the Senate, Morley Blanch, who is willing to help with the Access Fund Committee.
- ❑ **Mustaches:** Are they in vogue? I think so. Let me know what you think.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2007-15)

2007-15/1

SPEAKER'S BUSINESS

Meeting called to order at 6:03 pm

2007-15/2

PRESENTATIONS

2007-15/2a

Writing Task Force- Presented by Dr. David Slomp , Dr. Beth Virtanen, and Betsy Sargent. Sponsored by Michael Janz.

SAMUEL/ WISHEU MOVED TO postpone item 07-15/2a until December 4, 2007

Motion: CARRIED

2007-15/2b

"Student at Large" about Council Outreach- Presented by Michael Kwan. Sponsored by Mark Hnatiuk and Jordan Zhang.

HNATIUK/ZHANG MOVED THAT the presentation be presented

Motion: CARRIED

GAMBLE/PROKOPIUK MOVED TO suspend standing orders in order to end the presentation

Motion: CARRIED

HNATIUK MOVED TO reinstate council food

Speaker: Motion is out of order

HNATIUK/ STITT MOVED TO suspend standing orders

Point of Order: McKinney, "I believe the presentation was about Council Outreach and not specifically the food."

Speaker: Not well taken

Point of Order: Payne, "Do we not need to justify why you want us to suspend

the standing rules of order?"

Speaker: Point well taken

Motion (sus): FAILED

PAYNE MOVED TO appeal the decision of the chair

Motion (appeal): FAILED

2007-15/3

EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life

Oral report, on behalf of President, from VP Student Life

Oral report, on behalf of VP External, from VP Student Life

2007-15/4

QUESTION PERIOD

WISHEU/ GELLER MOVED TO adjourn

Motion: CARRIED

Councillor Remuneration										
2007-2008										
Attendance										
Council Seats		Name	Proxies	11-Sep-2007	18-Sep-2007	2-Oct-2007	16-Oct-2007	Oct 30 2007	Nov 6 2007	
Ex-officio Members										
President		Michael Janz		Y	Y	Y	Y	Y	Y	N
VP Academic		Bobby Samuel		Y	Y	Y	0.5	Y	Y	
VP External		Steven Dollansky		Y	Y	Y	Y	Y	Y	N
VP Operations & Finance		Eamonn Gamble		Y	Y	Y	Y	Y	Y	
VP Student Life		Chris Le		Y	Y	Y	Y	Y	Y	
Undergraduate Board of Governors Rep		Paul Chiswell		Y	Y	N	Y	Y	Y	
Faculty Representation										
Argic/Forest/HomeEc		Fawn Jackson					0.5	Y	Y	
Argic/Forest/HomeEc		Jacqueline Geller		Y	Y	Y	Y	Y	Y	
Arts		Al-Amyr Sumar		Y	Y	Y(p)	Y	Y	Y(p)	
Arts		Basil Bansal					Y	Y	Y	
Arts		Beverly Eastham		Y	Y	Y	Y	Y	Y	
Arts		Caitlin Schulz					Y	Y	Y	
Arts		Dave Cournoyer								
Arts		Jesse Hahn								
Arts		Jo Chan		Y	Y	Y	Y	Y	Y(p)	
Arts		Leslie Stitt		Y	Y	Y	Y	Y	Y	
Arts		Naveed Bandali		Y	Y	Y(p)	Y	Y	Y	
Arts		Patrick Wisheu					Y	Y	Y	
Augustana (Faculty)		Makrina Scott		Y	Y	Y	Y	Y	Y	
Business		Andrew Esposito		Y	Y	Y	Y	Y	Y	
Business		Ryan Payne		Y	Y	Y	Y	0.5	Y	
Business		Scott Nicol		Y	Y	Y	Y	Y	Y	
Education		Fatima Ahmed								
Education		Hayley Shannon		0.5	Y	Y	0.5	Y	0.5	
Education		Keith Vandersluis		Y	Y	Y	Y	N	Y	
Education		Rachel Dunn					Y	Y	Y	
Education		<i>vacant</i>								

