

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday, January 22, 2008
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2007-19)

- 2007-19/1 **SPEAKER'S BUSINESS**
- 2007-19/1b Councillor Retreat feedback. Opinions of what was effective would be appreciated. CAC will be addressing this at their next meeting on Jan 29th meeting (at 6:30pm -- room SUB420).
- 2007-19/1c Awards nomination packages are available online at www.su.ualberta.ca/awards/
- 2007-19/2 **PRESENTATIONS**
- 2007-19/3 **EXECUTIVE COMMITTEE REPORT**
- 2007-19/5 **BOARD AND COMMITTEE REPORTS**
- 2007-19/5d Bylaw Committee- Report
Please see document LA 07-19.01
- 2007-19/5d(i) Eastham/McKinney move that Student Council, upon the recommendation of Bylaw Committee, approve the WUSC referendum question.
Please see document LA 07-19.02
- 2007-19/5e Council Administration Committee- Report
Please see document LA 07-19.03
- 2007-19/6 **GENERAL ORDERS**
- 2007-19/6e **ESPOSITO MOVES THAT** Students' Council appoint (1) member to the Budget and Finance Committee
- 2007-19/7 **INFORMATION ITEMS**
- 2007-19/7d Kyle Friedt resigns from Budget and Finance Committee
Please see document LA 07-19.04
- 2007-19/7e Bobby Samuel, VP Academic- Report

Please see document LA 07-19.05

2007-19/7f

Michael Janz, President- Report

Please see document LA 07-19.06

2007-19/7g

Eamonn Gamble, VP Operations and Finance- Report

Please see document LA 07-19.07

2007-19/7h

Steven Dollansky, VP External- Report

Please see document LA 07-19.08

2007-19/7i

Votes and Proceedings- January 8,2008

Please see document LA 07-19.09

University of Alberta Students' Union
Report to Students' Council

2008-01-22

Bylaw Committee

Summary of Proceedings

Hello Council,

Since the start of January, Bylaw has had three meetings. Our first meeting was a short one to deal with Bill #8 before the first Council meeting. At our second meeting we started on the drafting process for the WUSC referendum question. However, we lost quorum at this meeting and had to reconvene on Monday, January 21. At this meeting we were able to finish drafting the question. Many thanks go out to everyone who helped work on the drafting process.

If you have any questions, concerns, or comments please send them to me at beastham@ualberta.ca.

~Beverly Eastham

List of all Motions

Eastham/McKinney move that Students' Council, upon recommendation of Bylaw Committee, approve the WUSC referendum question.

Documents Appendix

WUSC referendum question (information item in Late Additions)

Do you support a change to the dedicated fee allocated to the Student Refugee Fund subject to the following conditions?

1. The dedicated fee allocated to the Student Refugee Fund would
 - a) increase from \$0.43 to \$1.69 per student per Fall or Winter Term;
 - b) increase annually at a rate equal to the Consumer Price Index for the province of Alberta; and
 - c) continue to be mandatory.

2. The increase to the Student Refugee Fund would
 - a) change the number of sponsored refugee students from one (1) to two (2) students during each of the first four years of academic study; and
 - b) change the total number of sponsored students from four (4) to eight (8).

3. The Student Refugee Fund would provide for
 - a) a living allowance for eight (8) students;
 - b) the tuition payments for four (4) of the eight students; and
 - c) related immigration and administrative expenses.

4. The Student Refugee Fund will continue to be administered by the World University Service of Canada.

University of Alberta Students' Union
Report to Students' Council

2007-01-22

Council Administration Committee

Hello Council:

At the last meeting, I gave CAC updates of some activities (Council Photo, SU Website, etc.) I've been undertaking. Apart from that, we approved a meeting schedule and talked about possible Standing Orders changes to compliment Bill 10.

Also, CAC is looking for a Councillor to sit on the selection committee for the Awards Committee. Involvement is minimal (Wednesday April 2 from 5:00 pm-6:00 pm and Wednesday April 9 from 5:00 pm -7:00 pm, and a meeting of CAC to report back). Councillor Vandersluis will be on the selection committee for the Senate.

Upcoming is a talk about Council Retreat. There are some important questions looming, and I'd appreciate feedback on past retreats from Councillors.

Prem Eruvbetine

From: Kyle Friedt

Date: January 21, 2008

I would like to resign from BFC

Kyle Friedt

January 8, 2007
Vice President Academic
Bobby Samuel
Genuine, Bold, and Smart

Dear Council, sorry for the lateness of this report, I was actually sick last Tuesday and Wednesday so if it doesn't seem like I accomplished that much, that's the reason why. Anywho, onto the report!

GOALS:

Enhance Technology – We're still in the process of conducting the technology audit (this is taking really long), please send them over if you have been assessed.

Improve Teaching – The Committee on the Learning Environment (CLE) is setting up a taskforce to change USRIs, analyze current deficiencies, and put forward solutions. This may go beyond my term, but there is still a lot of work that is needed (gathering input from students on current deficiencies as well as implementing our political policy). Our research is pretty much done as we work with the other students on briefing them.

Increase Bursaries – GFC provided data that we required (for your reading pleasure, \$13.8 million goes into scholarships, \$1.4 million into needs-based scholarships/merit-based bursaries, and \$2.7 million into needs-based bursaries, these funds are only from the University). As it stands, we are still conducting more research into this issue.

Reward Involvement – The follow-up with the University is done, now it's trying to get service-learning opportunities to more students.

Reduce Textbook Costs – As it stands, we are working on trying to get this information out to the Faculty. In the interim, we are hoping to have a working group meeting in the first week of February involving student associations and bookstores from select schools. Publishers will also be in attendance.

EMERGING ISSUES:

Student Awards Office (SAO) – We had a meeting with Dr. Carl Amrhein, Gerry Kendal, and Dr. Bill Connor on this topic. We tried to stop them from going, but failed. Currently, Eamonn is working on finding another tenant and I will be working on a follow-up with the RO to discuss more integrated services.

Faculty Associations (FAs) – Unfortunately, the Augustana trip was a bust as many FAs couldn't make it out. No worries, we will be having a meeting in the first week of February along with individual meetings with the FAs to talk about CoFA and see what we can do better.

Professor of the Week – It will be starting up for second semester, remember to send your nominations to Brittney at avpa@su.ualberta.ca!!!!!!

Bear Scat/Tracks – Negotiations will be wrapped up with Stephen soon. As well, the University is flying me (along with others) to Simon Fraser University this Friday to discuss the upgrade that occurred there. This will be important for the Bear Scat political policy as we try to improve Bear Tracks' functionality.

GFC – Committees that met were GFC Exec and FDC, nothing too substantive or controversial were passed at either meeting.

Festival of Teaching – it will be on Thursday, January 24 from 1-5 in the Telus Centre. It should be a good time from what I hear, feel free to attend as this event is meant to open up dialogue on teaching.

January 8, 2007
Vice President Academic
Bobby Samuel
Genuine, Bold, and Smart

Practicum Intervention Policy – This caused a controversy at the November GFC meeting. Since then, the policy has been re-worded to consider student concerns on this issue. They will be presenting to GFC Student Caucus later this month, as well as going through the old governance route they had originally intended to follow.

AASUA – I had coffee with Don Carmichael (Arts students will fondly remember his lectures, he's one of our main contacts with the Academic Staff Association) just to discuss AASUA's direction for the year.

President's Report January 22 2007

Michael Janz

Office Hours 4-5 MWF

president@su.ualberta.ca

COME TO THE TUITION/RENT DISCUSSION THIS FRIDAY AT THE BOARD OF GOVERNORS MEETING HERE IN COUNCIL CHAMBER. THE MEETING STARTS AT 8AM AND GOES TILL NOON.

Gateway Frustrations

I have many problems with Jon Mastel's article in Thursdays Gateway. It was completely biased and the bit about Janz and Stalin were completely unwarranted. Anyone who works with me in Lister knows I can take a joke (Janzingrad-five year plans) but writing anything like this in a newspaper and sending it out for distribution is a completely different matter.

As for the comments about Chris Le, let me say this: Chris Le is one of the most truthful, passionate, dedicated people I have had the pleasure of meeting in and out of work. Working with him has always been easy and his work on the Student Group Summit as well as many other projects this year has really helped transition the VPSL portfolio from VP "Arts & Crafts" into a position where the SU takes leadership in areas like the FSAG, HSAG and many more. His article is written in a serious manner and for the average student who doesn't understand the SU or understand what the VPSL does, they could seriously get the wrong impression. Chris Le wasn't even present at the meeting in question and had nothing to do with the Bill 7 debate. I have further thoughts on all of this, and if you want to know about them you can visit my office hours 4-5 MWF.

I think the attack on Chris Le deserves an apology. No question.

Board Finance and Property Committee.

I presented our case for the tuition discussion and surprise, surprise, they voted to raise it. Shame! The next step is the Tuition discussion takes place at the BOG meeting on the 25th.

Caus Trip

The Caus Trip to Calgary was a refreshing break to reconnect with the U of L and U of C gang and sort out some valuable questions and answers regarding the upcoming election campaign. Some of these discussions require extensive diagrams and description so an in-person trip is a must. It was a long trip because of the road conditions but we arrived alive.

Board Lobby meetings.

I have been across the city (literally) meeting various board members wherever they are to discuss the upcoming election issues. Responses have been mixed but I have continued

to strengthen relationships with the members and give them interesting information to chew on as they advocate for the U of A in their circles of interest.

Playing Lego with real buildings...

The Powerplant visioning session was outstanding. I want to take the opportunity to thank all of the students that participated. Findings are going to be forthcoming in a report from the administration.

Residences

I had my first crack at seeing what was included in the proposal to increase the residence rent this year. The RHA President Peter Ochs and our Advocacy team have been working away at ensuring that we have pointed questions and accurate feedback.

Campaign Goals

Because this is one of the most hectic times in my term, I am postponing this activity till the next council. I spoke to councilor Sumar about this in advance and he gave me the go ahead to do so. If you have a specific one you want to know about, email me or stop by my office hours 4-5PM MWF.

Co-op Housing

The GSA and the SU have been meeting with some interests from the faculty of education to discuss housing and the potential for alternative proposals. This is still very preliminary.

I heart CBAS

I just wanted to say that I heart CBAS. They are awesome and their work on the visioning session "Arts in the 21st Century" this past week was incredible. Ask Councillor Eastham about it! It was nice to see faculty level advocacy working together as students and faculty shared their visions for what Arts will be.

REAL Questions Council Should be thinking about (in no particular order):
(In my opinion council this year hasn't just been missing the forest for the trees, they haven't been out in the woods at all.)

- Lower level SUB, the foodbank and the space crunch in our building--> oh my!
- The usage and relevancy of our services?
- What the agreement for Bearscat will mean for the SU?
- The profitability of our businesses?
- How we are changing our programming with the loss of the Powerplant as a venue?
- What should the future of the EAS be?
- Why have I not gone for coffee with the President this year?
- What will the increasing internationalization of campus mean for our services?
- How are we integrating Augustana into the campus fold?
- What big news did Dollansky learn about scholarships across the river?

- Why is Gamble so busy with the budget this year? What shortfalls are keeping him busy?
- What are each of the committee chairs doing for this semester? What motions or policies are they thinking about bringing forward?
- How many high school students will not be able to afford to come to this institution in September?
- What does the Centenary REALLY mean for students?

VP Operations & Finance Report

January 22, 2008

I will start my report this week with a response to Councilor Sumar's written question on the progress of the executive goals thus far. I've taken the document that was given to council near the start of the year and will address each point individually.

Improve SU communication (internally and externally): Internal communication has been revolutionized with the introduction of the Communications & Media Coordinator position and the internal (eventually to be used externally as well) wiki that we will use to document issues, events, etc. and hopefully retain more institutional memory across executive years. The new communications position has also served to develop new relationships across campus and beyond (e.g. Athletics, Libraries, Eskimos, etc) that did not exist previously. These relationships will serve to increase the visibility and the relevance of the SU to many different apolitical groups (and thus, students) that were previously unaware of our activities and services. We have converted the Wall of Debt into the 'Wall of Gold' for SU campaigns that the executive deem relevant to a large number of students. President Janz has also created a monthly newsletter that is sent out to all students with links to things that students would find important at those points in the year. There will also be a test version of the online calendar of events within the next couple of weeks. We have been developing this with Whitematter since September, and expect great things.

Review of internal structure: We have added a new position to our marketing department (see above). A new position for web content editing was also added, and has made our news section (and website as a whole) much more timely and relevant. A group of senior management and I have been working to formulate what the new sponsorship position will look like, since it is imperative that we have someone in that position by May. With regards to council, I have been hesitant to rearrange remuneration structure mid-year, but that proposal will come along with budget principles.

SUB expansion/infrastructure: Wireless is fully functioning in SUB (no thanks to me), and so everyone is happy about that. We have added two fully functioning express mac terminals to the main floor of SUB. Their internet cables, I'm happy to announce, have not been stolen since we managed to bolt them down. A rearrangement of the lower level of SUB is currently being discussed. We hope to improve the cohesiveness and effectiveness of our services area, and create the most effective business space that will increase traffic to our lower level.

Powerplant: During the summer, the executive decided to close the Powerplant for the remainder of the year while we decided on its long-term future. Since then, we have opened Dewey's. Dewey's has seen a warm student reception, but small losses due to employee turnover and startup costs. Last weekend, a group that represented various facets of the campus community was brought together to create a vision for the future of the 'plant. It was very beneficial in crystallizing the SU's vision and communicating it to the university representatives. The general consensus was that the 'plant should serve as a

multi-purpose student area, offering the ability to host large functions, student group events, and serve as student relaxation area. The implications of this meeting will be discussed when I next meet with Doug Dawson, Director of Ancillary Services.

Off-Campus Fee Collection: Its resolved, everyone's happy.

Budget Process Improvements: As the members of BFC can attest, the new budget process has allowed for a much more frank and open discussion of some of the issues surrounding the SU's operating units. While we were not able to get to every single operating plan, it was extremely beneficial to each department that had to set aside time to put in writing how they are serving students, and how they plan to improve on that. If you would like to see any of these plans, feel free to swing by my office during office hours. We shall see if the rest of the budget process proceeds without problem...

Other: We have also successfully renegotiated the CUPE contract for the next 2 years. The Coca-Cola contract negotiations have just begun, but will be speeding up in the coming month to meet certain deadlines. The SU and the university have submitted our proposed changes to the contract to address issues surrounding privacy, nutrition, and service levels among other things. I will inform council once we have seen Coke's counter-offer.

This is a pretty decent overview of the major issues that I was faced with coming into office.

See y'all in council.

Eamonn Gamble

Council Report
January 4, 2008
VPX

Hey Council,

I hope all is well. Here is a brief summary of some of the things I've been/will be up to. I apologize for the late additions, I've been out of the office a lot lately with CAUS stuff and rural tours so the report slipped through the cracks.

1. CAUS Campaign – Entitled “Imagine Alberta” we have attempted to tie “hot topic” issues to the importance of post-secondary education. I can expand more in council if you wish, but the UASU will be contributing financially to the campaign so I will be making a presentation in the weeks ahead.
2. BoG Campaign - I need to get councilors to RSVP to the sit-in at the Board of Governors meeting. I will pass around the sheet during council to sign up. Free t-shirts will be provided to those who show up. Here is a summary of the other events.
 - a. Wednesday, January 23
 - i. Screening of “Bridge to Community: The Affordable Housing Crisis in Alberta” at 6 pm (SUBstage)
 - ii. Introduction to film to be provided by Linda Dumont, Managing Editor of Edmonton Street News (a magazine dedicate to reporting and publishing stories for and by Edmonton’s poor and homeless)
 - iii. Brief, moderated Q & A session to follow
 - iv. Popcorn to be provided free of charge
 - b. Thursday, January 24
 - i. FREE HOT CHOCOLATE (2-5 pm)
 - ii. Celebration Plaza (outside the Admin. Building)
 - c. Friday, January 25
 - i. Board of Governors Decision (University Hall)
 - ii. Free Hot Chocolate and T-shirt Shirt Distribution (8:30-11:00, again at Celebration Plaza)
 - iii. Students STRONGLY encourage to attend the BoG meeting, wearing their new T-shirts
3. Speech from the Throne – Will be held on February 4. It is likely that we will see the writ dropped in the days following the speech.
4. CASA – we are working on finding some money within existing budgets to pay for CASA and have been somewhat successful thus far. Look for more information as the budget debate ensues.

5. Bill 7 – I'll be drafting this for Bylaw committee this week.
6. Rural Tours – We were in Leduc, Camrose, and Wetaskiwin on January 14 meeting with community leaders. I found the meetings to be very productive, and I'm also a fan of the one-day model. By avoiding hotel costs we are able to ensure that we are being as efficient as possible.
7. Gateway – as I'm sure many of you read, Janz and I were slammed pretty hard in the Gateway. I disagree with the vast majority of what Mr. Mastel had to say and you will see those sentiments echoed in a letter to the editor on Thursday. That being said, I apologize to any of you who felt my behaviour was inappropriate during the heated debate surrounding the amendment and I will try to stay as professional as possible on an ongoing basis.
8. Candidate Meetings – I have been meeting with a number of MLA's and candidates leading up to the provincial election. Here is a short list of the most recent:
 - a. Dave Hancock (MLA) PC – Edmonton-Whitemud
 - b. Rachael Notley (Candidate) NDP – Edmonton-Strathcona
 - c. Laurie Blakeman (MLA) LIB – Edmonton-Centre
 - d. Wendy Andrews (Candidate) PC – Edmonton-Riverview
 - e. Fred Horne (Candidate) PC – Edmonton-Rutherford
 - f. Raj Sherman (Candidate) PC – Edmonton-Meadowlark
 - g. Upcoming – Kevin Taft (MLA) LIB – Edmonton-Riverview
9. Scholarships and Bursaries – I'm working on putting together a proposal for the Students Finance Board surrounding Government of Alberta Scholarships and Bursaries. Al-amyn and I will be working to put together a policy on the matter and I will encourage any councilors who are interested in providing insight to get in touch with either of us. The GoA is doing a fairly good job on the scholarship front, but I am working to see them recognize citizenship and financial need in the criteria for more of the awards.
10. Budgeting – Long story short... My budget has been neglected for several years, and I'm fixing it. Thanks to Anita and Catherine for helping me make that happen.

Have a great meeting.

-Steven

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, January 8, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-18)

2007-18/1

SPEAKER'S BUSINESS

Meeting called to order at 6:01 pm

JANZ/NICOL MOVED THAT item 2007-18/2b be made a special order

Motion: CARRIED

2007-18/2

PRESENTATIONS

2007-18/2b

Dub5 presentation- Presented by Adam Rozenhart. Sponsored by Eamonn Gamble

2007-18/2a

WUSC presentation- Presented by Lindsay Koltar, Lindsay Beutel co-chair, Remo Ayme, Nancy Hanneman, and Derek Volker. Sponsored by Joanna Chan

EASTHAM/SAMUEL MOVED THAT the presentation be presented

Motion: CARRIED

2007-18/6b

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

Speaker's list: Nicol

Hnatiuk nominates Zhang; accepts

JANZ MOVED TO close nominations

Motion: CARRIED

Zhang appointed to Audit Committee

2007-18/6c

JANZ/SAMUEL MOVE THAT Students' Council appoint (1) member to the "Global Citizenship Curriculum Advisory Board"

Speaker's list: Janz

Chiswell nominates Bandali; accepts

Janz nominates Eruvbetine; accepts

Janz nominates Fung; Gaultois (proxy) declines

Nominations closed

Eruvbetine appointed to Global Citizenship Curriculum Advisory Board

2007-18/3

EXECUTIVE COMMITTEE REPORT

EASTHAM/ SAMUEL MOVED THAT item 2007-18/5a(i) be made a special order

Speaker's list: Eastham, Gamble

Motion: CARRIED

2007-18/5a(i)

EASTHAM/NICOL MOVE THAT Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #8 (2nd reading)

Speaker's list: Eastham

Main Motion: CARRIED

2007-18/4

QUESTION PERIOD

CLOUTIER MOVED THAT item 2007-18/6d be made a special order

Speaker's list: Cloutier

Motion: CARRIED

2007-18/6d

CLOUTIER MOVES THAT Students' Council, as per Bylaw 8451, section 6 (c), approve the Nursing Undergraduate Association proposal outlining a Faculty Association Membership Fee.

Speaker's list: Cloutier

CLOUTIER MOVED TO amend the motion as that the budget portion of the materials included in item 6d be struck and replaced with the information included in the Late Additions document LA 07-18.04

Amendment: CARRIED (Friendly)

Speaker's list: Hlady, Nicol

MURPHY/ PROKOPIUK MOVED THE previous questions

Dollansky objects

Motion: CARRIED

Main Motion: CARRIED

2007-18/6

GENERAL ORDERS

2007-18/6a

DOLLANSKY/BANDALI MOVED THAT Students' Council read BILL # 7 a first time

Principles BILL # 7

The composition of Students' Council shall be changed to reflect the following principles:

1. The number of elected councilors shall be reduced from 42 to 32 and shall be calculated under the existing formula.
2. The 2007/2008 council shall be immune from said changes

Speaker's list: Dollansky

DOLLANSKY/ JANZ MOVED TO amend the main motion to read as follows:

1. The number of elected councilors shall be reduced from 42 to 28
2. Seat allocations shall be calculated under the existing formula except in the following cases: Medicine/Dentistry, Law and Pharmacy, which will be combined and therefore represented by one seat. Open Studies and Native Studies, which will be combined and therefore represented by one seat.
3. The 2007/08 council shall be immune from said changes

Speaker's list: Dollansky, Prokopiuk, Nicol, Esposito

Point of Order: Murphy "Sorry, Point of Parliamentary Inquiry"

Speaker: Out of order

Speaker's list: Esposito, Sumar

Point of Order: Dollansky "I'm concerned that council is dragging the speaker's opinion into debate."

Speaker: Point not well taken

Speaker's list: Schulz

NICOL/ HLADY MOVED THE previous question

Objections

Motion: FAILED

Debate limited to 10 minutes

Speaker's list: Gauthier, Dollansky, Wisheu

PARKER MOVED THE previous question

Motion: CARRIED

Amendment: FAILED

DOLLANSKY/ BANDALI MOVED TO amend the main motion to read as follows:

1. The number of elected councilors shall be reduced from 42 to 32 and shall be calculated under the existing formula
2. All of the current responsibilities of the Access Fund Committee shall be transferred to the Grant Allocation Committee and the Access Fund Committee shall be abolished
3. The 2007/08 council shall be immune from said changes

Eastham objects

Speaker's list: Dollansky, Shannon, Gamble

COUNCILLOR MOVED THE previous question

Motion: CARRIED

Amendment: CARRIED

Speaker's list (mm): Dollansky

NICOL MOVES THE call for decorum

Speaker's list: Dollansky, McKinney, Hussein (proxy), Stitt, Janz, Bandali, Hlady

WISHEU/ PARKER MOVED THE previous question

Objections

Motion: FAILED

Speaker's list: Parker, Schulz, Sumar

PARKER/ PROKOPIUK MOVED THE previous question

Objections

Motion: CARRIED

COUNCILLOR MOVED THE call for division

Motion: CARRIED

No objections to the call for division being used for 2nd roll call

Main Motion: CARRIED 24/1/13

NICOL/WISHEU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:31 pm

Councillor Remuneration 2007-2008		Attendance							
Council Seats	Name	Proxies	8-Jan-2008	22-Jan-2008	5-Feb-2008	12-Feb-2008	25-Mar-2008	1-Apr-2008	8-Apr-2008
Ex-officio Members									
President	Michael Janz				Y				
VP Academic	Bobby Samuel				Y				
VP External	Steven Dollansky				Y				
VP Operations & Finance	Eamonn Gamble				0.5				
VP Student Life	Chris Le				0.5				
Undergraduate Board of Governors Rep	Paul Chiswell				Y				
Faculty Representation									
Argic/Forest/HomeEc	Fawn Jackson				Y				
Argic/Forest/HomeEc	Jacqueline Geller				Y				
Arts	Al-Amyr Sumar				Y				
Arts	Basil Bansal				Y				
Arts	Beverly Eastham				Y				
Arts	Caitlin Schulz				Y				
Arts	Jo Chan				N				
Arts	Leslie Stitt				Y				
Arts	Naveed Bandali				Y				
Arts	Patrick Wisheu				Y				
Augustana (Faculty)	Makrina Scott				Y				
Business	Andrew Esposito				Y				
Business	Scott Nicol				Y				
Education	Hayley Shannon				Y				
Education	Keith Vandersluis				Y				
Education	Rachel Dunn				Y				
Engineering	Abdul Doctor				Y				
Engineering	Mark Hlady				Y				
Engineering	Nigel Parker				Y				
Engineering	Prem Eruvbetine				Y				
Engineering	Scott McKinney				Y				
Law	Ian Stedman				N				
Medicine & Dentistry	Bayan Hussein				Y(p)				
Native Studies	Stacey Lambert				Y				
Nursing	Natalie Cloutier				Y				
Open Studies	Mark Prokopiuk				Y				
Pharmacy	Jay Gauthier				Y				
Saint-Jean (Faculty)	Aden Murphy				Y				
Science	Douglas Owoo				Y				
Science	John Braga				Y				
Science	Jordan Zhang				Y				
Science	Kyle Friedt				N				
Science	Lindsey Campbell				Y(p)				
Science	Mark Hnatiuk				Y				
Science	Sihame Farhat				N				
Science	Tanner Doerges				Y				
Science	Terence Fung				Y(p)				
Ex-Officio Members (2 non-voting seats)									
Speaker	Amanda Henry				Y				
General Manager	Bill Smith				N				
Resigned:									
Fatima Ahmed- Education- May 3,'07									
David Cournoyer-CAC member-May 29'07									
Jesse Hahn- Arts-May 29'07									
Aidan Wawchuk-Science, BFC member-J 12 '07									
David Cournoyer- Arts-Aug 9'07									
Adil Afzal- Science- Aug 14'07									
Lindsey Campbell-Audit Comm. Oct 16,'07									
Michael Janz- BFC. Oct. 16,'07									
Leslie Stitt- Bylaw Comm. Oct. 30,'07									
Ryan Payne-Business-Jan. 9, '08 ; Grant Allocation Comm. & Audit Comm. Dec.4 '07 - Effective Jan.15, '08									