

# STUDENTS' COUNCIL

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Tuesday, April 1, 2008  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2007-25)

- 2007-25/1      **SPEAKER'S BUSINESS**
- 2007-25/1a      Announcements - The next meeting of Students' Council will take place on Tuesday, April 8, 2008
- 2007-25/2      **PRESENTATIONS**
- 2007-25/3      **EXECUTIVE COMMITTEE REPORT**
- 2007-25/4      **QUESTION PERIOD**
- 2007-25/5      **BOARD AND COMMITTEE REPORTS**
- 2007-25/6      **GENERAL ORDERS**
- 2007-25/6a      **NICOL/DUNN MOVE THAT** a) The Vice Present Academic, Bobby Samuel, be dismissed from the position of Vice Present Academic and all offices held by virtue of that position effective immediately.
- b) The Executive Committee be directed to make the provisions necessary to adequately transition the incoming VPA including but not limited to seeking assistance from present and past officers and employees familiar with the VPA Portfolio.
- 2007-25/6b      **CAMPBELL/SUMAR MOVE THAT** Students' Council, upon the recommendation of the External Policy Committee and the University Policy Committee, adopt the Scholarships and Bursaries Political Policy. (2nd reading)
- Please see document SC 07-25.01
- 2007-25/7      **INFORMATION ITEMS**
- 2007-25/7a      Votes and Proceedings- March 25, 2008
- Please see document SC 07-25.02

2007-24/6a

**SUMAR/ERUVBETINE MOVED THAT** Students' Council approve a political policy based on the following principles:

The Students' Union shall lobby the University of Alberta to increase the number and value of scholarships awarded to continuing undergraduate students to be consistent with the number and value of entrance awards.

The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the proportion of scholarships and bursaries that are awarded based on the students' financial need and/or involvement.

The Students' Union shall lobby the University of Alberta to ensure that scholarships and bursaries are distributed in a more equitable manner among students in all faculties.

Students' Union 3/27/08 3:31 PM

**Deleted:** applicants'

Students' Union 3/27/08 3:32 PM

**Deleted:** an

# **THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA**

## **POLITICAL POLICY STATEMENT**

*Policy Number:*

*Effective Date:*

*Page 1 of 1*

*Expiration Date:*

*Responsibility for Policy:*

**University/External Policy Committee**

*Subject Matter - Category:*

**POLITICAL POLICY (GENERAL)**

- *Specific:*

**Scholarships and Bursaries**

- *Topic:*

WHEREAS the cost of a university education has increased;

WHEREAS this cost increase poses a great disincentive to accessing a university education, as well as a considerable barrier to finishing a degree;

WHEREAS scholarships and bursaries are an integral part of the student finance system, without which motivated and outstanding individuals could not afford a university education;

WHEREAS the University of Alberta should not only aim to attract talented students, but demonstrate a commitment to realizing the full potential of current undergraduate students;

WHEREAS financial need can be detrimental to academic and extracurricular student achievement by diverting student focus and effort to employment;

BE IT RESOLVED THAT the Students' Union shall lobby the University of Alberta to increase the number and value of awards granted to continuing undergraduate students in order to be consistent with the number and value of entrance awards.

BE IT FURTHER RESOLVED THAT the Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the proportion of scholarships and bursaries that are awarded based on the students' financial need and/or involvement.

BE IT FURTHER RESOLVED THAT The Students' Union shall lobby the University of Alberta to ensure that scholarships and bursaries are distributed in a more equitable manner among students in all faculties.

**Policy History:**

**Reference/Vote**

**Board/Committee**

**Date of Council Approval**

UPC/EPC

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, March 25, 2008  
Civil Engineering Building- Room 325

## VOTES AND PROCEEDINGS (SC 2007-24)

2007-24/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:07 pm

2007-24/2

### PRESENTATIONS

2007-24/2a

Student reaction to credit card issue- Presented by Andrea Michaud, Alena Manera, and Dustin Miller. Sponsored by Basil Bansal and Patrick Wisheu.

Samuel sponsors Morin

**DOLLANSKY MOVED THAT** item 07-24/2b be made a special order

Motion withdrawn

**SPEAKER MOVED THAT** item 07-24/2b be made a special order to be dealt with as the last item of business before attendance

**Motion: CARRIED**

2007-24/3

### EXECUTIVE COMMITTEE REPORT

Oral report from VP Student Life- Chris Le

2007-24/4

### QUESTION PERIOD

2007-24/6

### GENERAL ORDERS

2007-24/6a

**SUMAR/ERUVBETINE MOVED THAT** Students' Council approve a political policy based on the following principles:

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The Students' Union shall lobby the University of Alberta and the Government of Alberta to increase the proportion of scholarships and bursaries that are awarded based on the applicants' financial need and/or involvement.

The Students' Union shall lobby the University of Alberta to ensure that scholarships and bursaries are distributed in an equitable manner among students in all faculties.

Speaker's list: Sumar

**SUMAR/MELENCHUK MOVED TO** amend point 2 by replacing "applicants" with "students"

Bandali objects to amendment being considered friendly

Speaker's list: Sumar, Bandali

**ESPOSITO MOVED THE** previous question

**Motion: CARRIED**

**Amendment: CARRIED**

**DOLLANSKY/ ZHANG MOVED TO** amend point 3 by replacing "an" with "a more" before 'equitable'

Speaker's list: Dollansky

Point of Privilege: Dollansky "I can't hear myself"

Speaker: Point well taken

Speaker's list: Dollansky

**Amendment: CARRIED**

**Motion: CARRIED** (Referred to External Policy Committee and University Policy Committee)

**2007-24/2b**

IN-CAMERA Presentation- Presented by Michael Janz. Sponsored by Michael Janz

**JANZ/BANSAL MOVED THAT** the presentation be presented

**Motion: CARRIED**

**CAMPBELL/ NICOL MOVED IN-CAMERA**

**Motion: CARRIED**

**NICOL/VANDERSLUIS MOVED EX-CAMERA**

**Motion: CARRIED**

**SUMAR/CASEY MOVED TO** adjourn

**Motion: CARRIED**

Meeting adjourned at 7:29 pm

Councillor Remuneration 2007-2008		Attendance											
Council Seats	Name	Proxies											
			8-Jan-2008	22-Jan-2008	5-Feb-2008	12-Feb-2008	4-Mar-2008	11-Mar-2008	25-Mar-2008	1-Apr-2008	8-Apr-2008		
<b>Ex-officio Members</b>													
President	Michael Janz		Y	Y	Y	Y	LOA	Y	Y				
VP Academic	Bobby Samuel		Y	Y	Y	Y	LOA	Y	Y				
VP External	Steven Dollansky		Y	Y	Y	0.5	LOA	Y	Y				
VP Operations & Finance	Eamonn Gamble		0.5	Y	Y	Y	Y	Y	Y				
VP Student Life	Chris Le		0.5	Y	Y	Y	Y	Y	Y				
Undergraduate Board of Governors Rep	Paul Chiswell		Y	Y	Y	Y	Y	LOA	Y				
<b>Faculty Representation</b>													
Argic/Forest/HomeEc	Fawn Jackson		Y	Y	Y	Y	0.5	Y	Y				
Argic/Forest/HomeEc	Jacqueline Geller		Y	Y	Y	Y	Y	LOA	Y				
Arts	Al-Amyn Sumar		Y	Y	Y	Y	Y	Y	Y				
Arts	Basil Bansal		Y	Y	Y	Y	Y	Y	Y				
Arts	Beverly Eastham		Y	Y	Y	Y	LOA	Y(p)	Y				
Arts	Caitlin Schulz		Y	Y	Y	Y	Y	LOA	Y				
Arts	Jo Chan		N	Y	Y	Y(p)	Y	Y	Y(p)				
Arts	Leslie Stitt		Y	Y	Y	Y	Y	Y	Y(p)				
Arts	Naveed Bandali		Y	Y	Y	Y	Y	Y	Y				
Arts	Patrick Wisheu		Y	Y	Y	Y	Y	LOA	Y				
Augustana (Faculty)	Makrina Scott		Y	Y	Y	Y	Y	Y	Y				
Business	Andrew Esposito		Y	Y	Y	Y	Y	Y	Y				
Business	Scott Nicol		Y	Y	Y	Y	Y	Y	Y				
Education	Hayley Shannon		Y	Y	Y	Y	Y	LOA	Y				
Education	Keith Vandersluis		Y	Y	N	Y	Y	Y	Y				
Education	Rachel Dunn		Y	Y	Y(p)	Y	Y	Y(p)	Y				
Engineering	Abdul Doctor		Y	Y	Y	Y	Y(p)	LOA	Y(p)				
Engineering	Mark Hlady		Y	Y	Y	Y	Y(p)	LOA	0.5				
Engineering	Nigel Parker		Y	Y	Y	Y(p)	Y	Y	Y				
Engineering	Prem Erubetine		Y	Y	Y	Y	Y	Y	Y				
Engineering	Scott McKinney		Y	Y	Y	Y	Y	LOA	Y				
Law	Ian Stedman		N	Y	Y	Y	Y	Y	Y				
Medicine & Dentistry	Bayan Hussein		Y(p)	Y(p)	Y(p)	Y(p)	N	N	N				
Native Studies	Stacey Lambert		Y	Y	Y	Y	N	Y	N				
Nursing	Natalie Cloutier		Y	Y	Y	Y	Y	LOA	Y				
Open Studies	Mark Prokopiuk		Y	Y	Y	Y	Y	LOA	Y				
Pharmacy	Jay Gauthier		Y	Y	Y	Y	Y	N	Y				
Saint-Jean (Faculty)	Aden Murphy		Y	Y	Y	Y	Y	LOA	Y				
Science	Douglas Owoo		Y	Y	Y	0.5	Y	LOA	Y				
Science	John Braga		Y	Y	Y(p)	Y	LOA	Y	Y				
Science	Jordan Zhang		Y	Y	Y	Y	Y	Y	Y				
Science	Kyle Friedt		N	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)				
Science	Lindsey Campbell		Y(p)	Y	Y	Y	Y	Y	Y				
Science	Mark Hnatiuk		Y	Y	Y	Y	Y	LOA	Y				
Science	Bridget Casey					Y	Y	Y	LOA	Y			
Science	Tanner Doerges		Y	Y	Y	Y	Y	Y	Y				
Science	Terence Fung		Y(p)	Y	Y	Y	Y	0.5	Y				
<b>Ex-Officio Members (2 non-voting seats)</b>													
Speaker	Amanda Henry		Y	Y	Y	Y	Y	Y	Y				
General Manager	Bill Smith		N	N	N	Y	N	N	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-June 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													
Kyle Friedt- Budget and Finance Comm- Jan. 22 '08													
Sihame Farhat- Science- Feb. 5, '08													
Kyle Friedt- External Policy Comm. - Feb. 5, '08													
Jo Chan- FACRA- Feb. 5, '08													
Caitlin Schulz- Audit Comm.- Feb 5, '08													
Beverly Eastham-University Policy Comm.- Mar 11,'08													

LOA= Leave of Absence