

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday, May 6, 2008
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2008-01)

2008-01/3 EXECUTIVE COMMITTEE REPORT

2008-01/3a Oral report from VP Academic- John Braga

Oral report from VP Operations and Finance- Steven Dollansky

2008-01/5 BOARD AND COMMITTEE REPORTS

2008-01/6 GENERAL ORDERS

2008-01/6b **MORIN MOVES THAT** Students' Council, upon the recommendation of the Chief Returning Officer Selection Committee, appoint Patrick Wisheu as Chief Returning Officer for the 2008-2009 term.

2008-01/6c **BRAGA MOVES THAT** the composition of Awards Committee be changed to be comprised of the Vice President Academic (or designate) as Chair, one Students' Union Councillor, one Undergraduate Member of the General Faculties Council, one Undergraduate Member of the University Senate, and four Students-at-Large.

Please see document LA 08-01.01

2008-01/6d **MORIN MOVES THAT** Students' Council appoint (1) member to the First Alberta Campus Radio Association Board.

2008-01/7 INFORMATION ITEMS

2008-01/7d Board and Committees List

Please see document LA 08-01.02

2008-01/7e Patrick Wisheu resigns from Students' Council

Please see document LA 08-01.03

Proposal of Changes to the Composition of Awards Committee:

This proposal is based on the recommendations of Brittney Bugler, 2007/2008 Associate VP Academic and Awards Chair.

Given the difficulty in filling positions on Awards Committee, we believe that the committee should tap into other pools of volunteers to ensure the smooth functioning of itself throughout the year. Last year's committee often had difficulty meeting quorum, especially over the summer months.

The current composition of Awards Committee is set out in Bylaw 100, Section 12(5):

1	CHAIR: Vice President Academic (or designate)
7	Students-at-Large
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8	TOTAL

We propose that the composition be changed to the following:

1	CHAIR: Vice President Academic (or designate)
1	Students' Union Councillor
1	Undergraduate Member of the General Faculties Council
1	Undergraduate Member of the University Senate
4	Students-at-Large
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8	TOTAL

This new composition is based on the following rationale:

- It is tradition that the VP Academic or designate serve as chair because Awards is in their portfolio and it is important that it remain there.
- Given that Awards Committee is a standing committee of Students' Council, it was felt to be appropriate to have a Students' Council member on the committee.
- The undergraduate representatives of the General Faculties Council can often undervalue their positions and may not feel that they connect to the student body. This would allow for more engagement from student members of this body.
- The mandate of the University Senate is to promote the University to the community at-large as well as bring interests of the community to the University. Student senators are knowledgeable of many different volunteer opportunities present at the U of A. Experience on this committee could help them to inspire prospective students to come to this University not just to receive a degree, but to enrich their lives and the lives of others.
- It is still essential that students-at-large be given a central role on the committee for several reasons. Namely, it is a good way to introduce students to volunteer opportunities within and outside of the Students' Union.

Quorum for the committee would remain unchanged at 4 members plus the Chair. In the proposed composition, there would still need to be at least one student-at-large present to have enough to meet quorum.

**Audit Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Mark Hnatiuk	Chair	mhnatiuk@ualberta.ca
Mark Prokopiuk	Member	mpp@ualberta.ca
Michael Kwan	Member	mk10@ualberta.ca
Sheldon Tibbo	Member	stibbo@ualberta.ca
Zach Fentiman	Member	fentiman@ualberta.ca

**The Audit Committee is composed of five councillors.*

**Budget and Finance Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Amol Saincher	Member	saincher@ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca
Janelle Morin	Member	president@su.ualberta.ca
Mark Prokopiuk	Chair	mpp@ualberta.ca
Steven Dollanksy	Member	vp.operations@su.ualberta.ca
Zach Fentiman	Member	fentiman@ualberta.ca

** The Budget Committee is composed of seven voting members of Students' Council.*

**Bylaw Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Ian Clarke	Member	iclarke@ualberta.ca
Jacqueline Geller	Member	jpgeller@ualberta.ca
John Braga	Member	vp.academic@su.ualberta.ca
Nick Dehod	Member	ndehod@ualberta.ca
Sheldon Tibbo	Member	stibbo@ualberta.ca

**The Bylaw Committee is composed of five voting members of Students' Council.*

**Council Administration Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Beverly Eastham	Member	vp.external@su.ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca
Janelle Morin	Member	president@su.ualberta.ca
Scott McKinney	Member	smckinne@ualberta.ca
Tom Janiszewski	Member	tpj@ualberta.ca

**The Council Administration Committee is composed of five voting members of Students' Council as voting members and the Speaker of Students' Council as a non-voting member.*

**Executive Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Bill Smith	General Manager (non-voting)	bill.smith@su.ualberta.ca
Janelle Morin	President	president@su.ualberta.ca
John Braga	Vice President Academic	vp.academic@su.ualberta.ca
Beverly Eastham	Vice President External	vp.external@su.ualberta.ca
Steven Dollansky	Vice President Operations & Finance	vp.operations@su.ualberta.ca
Kristen Flath	Vice President Student Life	vp.studentlife@su.ualberta.ca

**External Policy Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Beverly Eastham	Member	vp.external@su.ualberta.ca
Caitlin Schulz	Member	ceschulz@ualberta.ca
Helen Quevillon	Member	quevillo@ualberta.ca
Jacqueline Geller	Chair	jgeller@ualberta.ca
Natalie Cloutier	Member	natalie.cloutier@ualberta.ca
Nick Dehod	Member	ndehod@ualberta.ca
Sheldon Tibbo	Member	stibbo@ualberta.ca

* The External Policy Committee is composed of seven voting members of Students' Council.

Updated
5/6/08

**Grant Allocation Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Amol Saincher	Member	saincher@ualberta.ca
Ian Clarke	Member	iclarke@ualberta.ca
Kristen Flath	Member	vp.studentlife@su.ualberta.ca
Madeline Bachmann	Member	bachmann@ualberta.ca
Mark Prokopiuk	Member	mpp@ualberta.ca
Steven Dollansky	Chair	vp.operations@su.ualberta.ca
Tom Janiszewski	Member	tpj@ualberta.ca

*The Grant Allocation Committee is composed of seven voting members of Students' Council selected by Students' Council, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members (they will only attend meetings at which grants are being made from the Campus Recreation Enhancement Fund), three individuals appointed by the University of Alberta University Athletics Board as non-voting members (they will only attend meetings at which grants are being made from the Golden Bear and Panda Legacy Fund).

**University Policy Committee
Members 2008-2009**

NAME	POSITION	EMAIL ADDRESS
Caitlin Schulz	Member	ceschulz@ualberta.ca
Jacqueline Geller	Member	jpgeller@ualberta.ca
John Braga	Member	vp.academic@su.ualberta.ca
Kristen Flath	Member	vp.studentlife@su.ualberta.ca
Madeline Bachmann	Member	bachmann@ualberta.ca
Natalie Cloutier	Member	natalie.cloutier@ualberta.ca
Nick Dehod	Member	ndehod@ualberta.ca

* The University Policy Committee is composed of seven voting members of Students' Council.

29 April, 2008

To the Speaker of the 2008/2009 UASU Students' Council:

I am hereby resigning my position on the University of Alberta Students' Union Students' Council as an Arts representative for the 2008/2009 term effective immediately following the approval of my appointment to the position of Chief Returning Officer of the University of Alberta Students' Union.

Please contact me via e-mail (pwisheu@ualberta.ca) if there are any questions as I will be out of the country.

Thank you,

Patrick Wisheu.