

STUDENTS' COUNCIL

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

ORDER PAPER (SC 2008-01)

2008-01/1 SPEAKER'S BUSINESS

2008-01/1a Installation Ceremony

*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 students interests, not my own.
I am not here for me.*

2008-01/1b Announcements – The next meeting of Students' Council will take place on Tuesday May 13, 2008.

2008-01/1c Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative

2008-01/1d Approval of Standing Orders

Please see document SC 08-01.01

2008-01/2 PRESENTATIONS

2008-01/2a SU Volunteer Committees Involvement Opportunities- Presented by Kristen Flath. Sponsored by Kristen Flath

Please see document SC 08-01.02

2008-01/3 EXECUTIVE COMMITTEE REPORT

2008-01/4 QUESTION PERIOD

2008-01/5 BOARD AND COMMITTEE REPORTS

2008-01/6 GENERAL ORDERS

2008-01/6a JANZ/DOLLANSKY MOVE THAT the Students' Union shall have online voting developed by the September Students' Council by-election in September

2008.

2008-01/7

INFORMATION ITEMS

2008-01/7a

Dustin Miller resigns from Students' Council

Please see document SC 08-01.03

2008-01/7b

Council Meeting Schedule

Please see document SC 08-01.04

2008-01/7c

Votes and Proceedings – April 29, 2008

Please see document SC 08-01.05

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 *Robert's 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

Approved at Students' Council
April 1, 2008 Ref. SC 2007-25

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.

Expiration of Political Policy

17(4) Political Policies adopted within a particular session of Students' Council shall expire three (3) years after the end of that session

17(5) Upon expiration, a Political Policy shall be reviewed by either the External Policy Committee or the University Policy Committee as per their respective mandates and can be forwarded to Students' Council as a recommendation to renew.

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 Councilor, 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.

Approved at Students' Council
April 1, 2008 Ref. SC 2007-25

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:

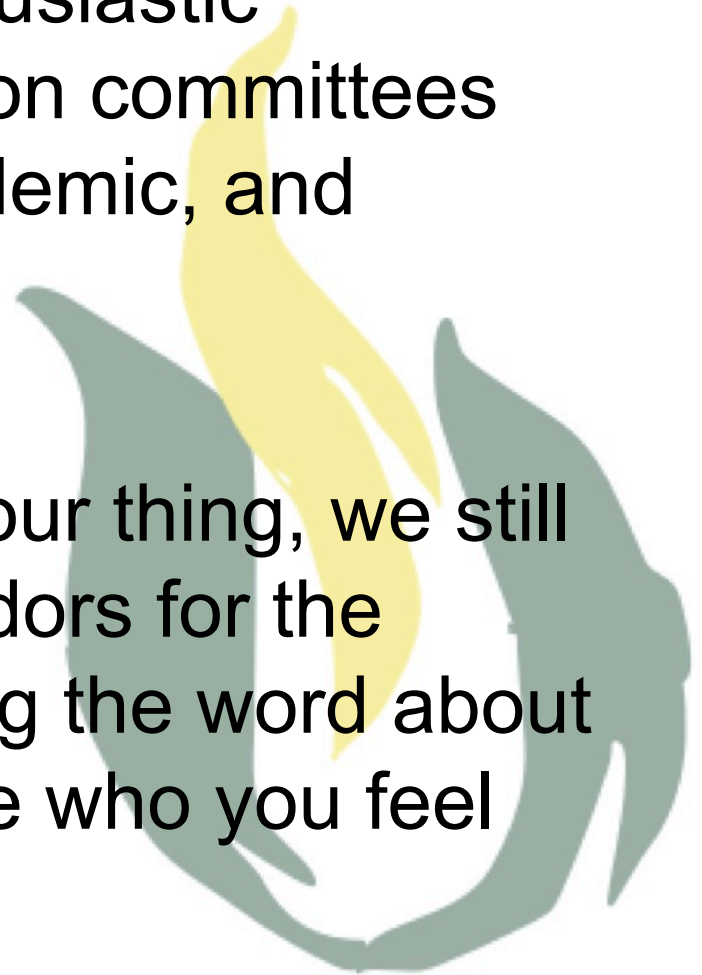
- (i) establishing contact with the mentee prior to the scheduled Students' Council meeting,
- (ii) enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
- (iii) attending the scheduled meeting of Students' Council with the mentee, and
- (iv) familiarizing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

Students' Union Volunteer Committees



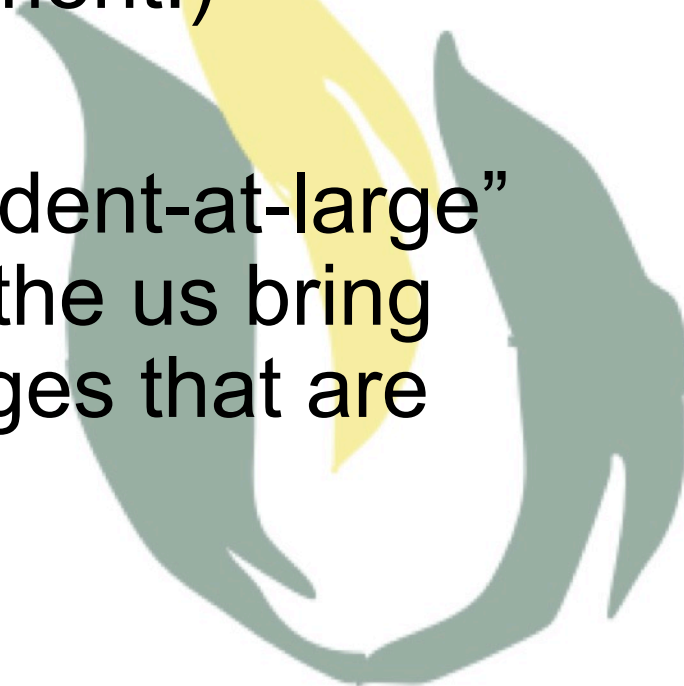
We want YOU!

- We're looking for some enthusiastic individuals to take up seats on committees within the Student Life, Academic, and External portfolios.
- If these committees aren't your thing, we still urge you to act as ambassadors for the Students' Union by spreading the word about these opportunities to people who you feel might be interested.



Why join a volunteer committee?

- These committees are a great way to get involved with the different portfolios of the Students' Union. (Especially if you are considering future employment!)
- Provide the SU with a “Student-at-large” point of view, which helps the us bring forth campaigns and changes that are relevant to students.



CPAC

(campaigns planning and action committee)

- Develop campaigns focusing on external issues for use by the VPX and/or advocacy department.
- This year, CPAC was mainly involved with:
 - Housing week (Affordable housing campaign)
 - (BoG)ged down (Tuition/rent hike campaign)

*Contact Dustin Miller (AVPEX) at:
avpex@su.ualberta.ca*

ARG

(academic relations group)

- Advise the VPA on academic issues as well as offer insight on university issues that affect students.
- The body discusses and develops strategies to tackle academic issues that arise on campus.

Contact John Braga (VPA) at: vpa@su.ualberta.ca



SLSAC

(student life sustainability advisory committee)

- A project-based committee which advises the VPSL on sustainable practices for SU operations.
- Forms a conglomerate committee with the SL Programming Committee to plan Week of Welcome

Contact Kristen Flath (VPSL) at vpsl@su.ualberta.ca



QUESTIONS?



Dustin Miller
2-900, The Pod
Students' Union Building
April 30, 2008

Dear Madame Speaker,

Having taken the position of AVPEX, it is necessary for me to resign from my position on Students' Council. Please accept this as my official resignation.

Thank-you,
Dustin Miler
AVPEX

STUDENTS' COUNCIL MEETING SCHEDULE 08/09

Meeting Schedule: (27 Meetings)

Tuesday, May 6, 2008
Tuesday, May 13, 2008
Tuesday May 27, 2008
Tuesday June 10, 2008
Tuesday June 24, 2008
Tuesday July 8, 2008
Tuesday July 22, 2008
Tuesday July 29, 2008
Tuesday August 5, 2008
Tuesday August 19, 2008
Tuesday, September 9, 2008
Tuesday September 16, 2008
Tuesday September 30, 2008
Tuesday October 14, 2008
Tuesday October 28, 2008
Tuesday November 4, 2008
Tuesday, November 18, 2008
Tuesday, December 2, 2008
Tuesday, December 9, 2008
Tuesday January 13, 2009
Tuesday January 27, 2009
Tuesday February 10, 2009
Tuesday, February 24, 2009
Tuesday, March 10, 2009
Tuesday, March 17, 2009
Tuesday, March 24, 2009
Tuesday April 7, 2009

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, April 29, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-00)

2008-00/1

ELECTION OF A SPEAKER

DOLLANSKY/HANTIUK MOVED TO commence the election of a speaker

Motion: CARRIED

SCHULZ/JANZ MOVED IN-CAMERA

Motion: CARRIED

CLOUTIER/MORIN MOVED EX-CAMERA

Main Motion: Brittney Bugler appointed as Speaker for the 08/09 year

2008-00/3

NOMINATIONS TO COUNCIL COMMITTEES

Audit Committee:

Nominated: Kwan, Prokopiuk, Hnatiuk, Cloutier, Schulz, McKinney, Tibbo, Fentiman, Prokopiuk

DOLLANSKY MOVED TO closed nominations

Motion: CARRIED

Appointed: Kwan, Hnatiuk, Tibbo, Prokopiuk

Budget and Finance Committee:

Nominated: Dollansky, Fentiman, Kwan, Saincher, Kustra, Hnatiuk, Morin

Nominations closed

Appointed: Dollansky, Fentiman, Saincher, Kustra, Morin

Bylaw Committee:

Nominated: Eastham, Prokopiuk, Geller, Clarke, Janiszewski, Clarke, McKinney, Hnatiuk, Janz, Tibbo, Braga

DOLLANSKY MOVED TO close nominations

Dollansky withdraws the motion

Nominations: Dehod

Nominations closed

Appointed: Geller, Clarke, Tibbo, Braga, Dehod

Council Administration Committee:

Nominations: McKinney, Morin, Schulz, Janiszewski, Cloutier

Nominations closed

Appointed: McKinney, Morin, Janiszewski

External Policy Committee:

Nominations: Eastham, Schulz, Cloutier, Quevillon, Dehod

TIBBO MOVED TO close nominations

Motion: CARRIED

Appointed: Eastham, Schulz, Cloutier, Quevillon, Dehod

Grant Allocation Committee:

Nominations: Dollansky, Clarke, Saincher, Prokopiuk, Janiszewski, Bachmann, Flath

GELLER MOVED TO close nominations

Motion: CARRIED

Appointed: Dollansky, Flath, Clarke, Saincher, Prokopiuk, Janiszewski, Bachmann

University Policy Committee:

Nominations: Braga, Flath, Geller, Cloutier, Schulz, Bachmann

GELLER MOVED TO close nominations

Motion: DIES (lack of 2nd)

Nominations: Quevillon, Tibbo, Dehod

COUNCILLOR MOVED TO close nominations

Motion: CARRIED

Appointed: Braga, Flath, Geller, Cloutier, Schulz, Bachmann, Dehod

Nominations re-opened for Audit Committee:

Nominations: Fentiman, Saincher

Nominations closed

Appointed: Fentiman

Nominations re-opened for Budget and Finance Committee:

Nominations: Tibbo, Janz, Prokopiuk

Nominations closed

Appointed: Prokopiuk

Nominations re-opened for Council Administration Committee:

Nominations: Eastham, Kustra

Nominations closed

Appointed: Eastham, Kustra

Nominations re-opened for External Policy Committee:

Nominations: Janz, Geller, Tibbo

Nominations closed

Appointed: Geller, Tibbo

2008-00/2

ANNUAL MEETING SCHEDULE

DOLLANSKY/ GELLER MOVED TO adopt the 08/09 council meeting schedule

EASTHAM/BRAGA MOVED TO amend the motion by adding "Monday, May 6, 2008" as the first meeting

Speaker's list: Dollansky, Schulz

Amendment: CARRIED

DOLLANSKY/PROKOPIUK MOVED TO amend the motion by replacing "Tuesday, September 2, 2008" with "Tuesday, September 9, 2008"

Speaker's list: Dollansky

Amendment: CARRIED

BRAGA/EASTHAM MOVED TO amend the motion by replacing "Monday, May 6, 2008 and Monday, May 13, 2008" with "Tuesday, May 6, 2008 and Tuesday, May 13, 2008"

Speaker's list: Braga

Amendment: CARRIED

DOLLANSKY/GELLER MOVED TO amend the motion by adding a meeting for "Tuesday, March 17, 2009"

Speaker's list: Dollansky

Amendment: CARRIED

Main Motion: CARRIED (Unanimously)

SCHULZ/TIBBO MOVED TO adjourn

Motion: CARRIED