

STUDENTS' COUNCIL

Tuesday, June 10, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-04)

2008-04/1 SPEAKER'S BUSINESS

2008-04/1a Announcements – The next meeting of Students' Council will take place on Tuesday, June 24, 2008

2008-04/2 PRESENTATIONS

2008-04/2a Health Plan- Presented by Kristen Flath. Sponsored by Kristen Flath

Please see document SC 08-04.01

2008-04/2b Executive Pay Review Presentation- Presented by Michael Janz. Sponsored by Michael Janz

2008-04/3 EXECUTIVE COMMITTEE REPORT

2008-04/3a Executive Committee- May 21 and May 26, 2008

Please see document SC 08-04.02

2008-04/4 QUESTION PERIOD

2008-04/4a MASTEL- To the Chair of CAC, Michael Janz:
From what budget line has the food for Council been paid? Or more so, was this expense taken from the Students' Council budget?"

2008-04/5 BOARD AND COMMITTEE REPORTS

2008-04/6 GENERAL ORDERS

2008-04/6a DOLLANSKY MOVES THAT Students' Council approve Bill #3 in first reading

Principles:

1. The Students' Union shall have an Elections Reserve.
2. The Elections Reserve shall support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.

Please see document SC 08-04.03

2008-04/7

INFORMATION ITEMS

2008-04/7a

Kristen Flath, VP Student Life- Report

Please see SC 08-04.04

2008-04/7b

Steven Dollansky, VP Operations and Finance- Report

Please see SC 08-04.05

2008-04/7c

John Braga, VP Academic-Report

Please see SC 08-04.06

2008-04/7d

Votes and Proceedings- May 27, 2008

Please see SC 08-04.07

Health Plan

A Brief History and Overview

History

- Three previous referenda to bring in a health plan
- 1996 - Won majority but failed on a technicality
- 1997 - Narrowly failed
- 2004 - Most recent, 57% voted no and 38% voted yes

2004 Plan

- Pursued by the 2004-2005 Executive Committee
- Very thorough research of providers, went through the Student Life Board
- Came down to two providers, Campbell & Company and StudentCare
- Student Life Board decided on StudentCare
- Plan did not include dental and was opt-out only for those that had existing coverage

2004 Referendum

- 2004 failure a combination of factors
 - Plan Restrictions
 - Opt-out available for those who presented proof of an existing plan, those who did not want health care had to purchase it
 - Presentation
 - In depth investigation left little time to inform students about the plan and prepare for the referendum

Current Climate

- Four years since the last proposal for a health plan
- U of A one of the only major universities in Canada without a plan
- GSA has a plan, Med/Dent/Law students working towards a plan

Student Plans

- Who needs a plan?
 - While many students may be covered under their parents, they may not be eligible once they are over the age of 23, are married, or have lived on their own for more than two years
 - Individual coverage also provides confidentiality
- Why student-specific coverage?
 - A student health plan would be more cost-effective and the coverage would be student-specific

Health Plan 2008

- Include a universal opt-out
 - No proof of prior coverage necessary
 - Online opt-out, would have fees reimbursed
- Coverage:
 - Dental, prescriptions, vision, supplementary health practitioners, vaccinations, travel insurance, extended health care and medical equipment

Action

- Next Council meeting will bring forward a motion to direct the Executive Committee to investigate a health plan for students
- Putting together a request for proposals from various providers, to evaluate at the end of July
- If an appropriate provider is found, would seek Students' Council's approval for a referendum in March

Concerns

- Will a universal opt-out cost more?
- What would happen to the MSA/LSA health plan
- Why a health plan now?
- What are the criteria for evaluating proposals?
- How is StudentCare involved?

Executive Committee Report to Students' Council June 10, 2008

1. The following motions were passed at the May 21 Executive Committee meeting:

- a. DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve sponsorship of the coffee break event.

VOTE ON MOTION 5/0/0 CARRIED

- b. DOLLANSKY/FLATH moved that the Executive Committee incorporate cost apportionment into the operating budget based on Students' Council and BFP Committee input.

VOTE ON MOTION 5/0/0 CARRIED

- c. DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed \$3600.00 for the Manager of SFAIC and the Assistant Manger of SFAIC to attend the CASFAA Conference in Halifax.

VOTE ON MOTION 5/0/0 CARRIED

2. There were no motions passed at the May 26, 2008 Executive Committee meeting.

Elections Reserve

June 4, 2008

Prepared by: Steven Dollansky, Vice President (Operations and Finance)



To: 2008/2009 Students' Council

Introduction

This bill is intended to allow us to create an additional reserve that will be used to support our political efforts during election campaigns. It is mandatory that any new reserve be first approved by Students' Council prior to our financial team putting together a funding model that will fit within the confines of our current budget. Our advocacy efforts will benefit a great deal from a stable and permanent funding source, which this Bill will take the first steps towards providing.

Principles

- The Students' Union shall have an Elections Reserve.
- The Elections Reserve shall support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.

Additional Resources

- Bylaw 3000
- Chris Henderson, Director of Research and Political Affairs
(chris.henderson@su.ualberta.ca)

Bylaw 3000
A Bylaw Respecting Students' Union Finances

Fiscal Year

1. The fiscal year of the Students' Union lasts from May 1 until the following April 30.

Audit

2. (1) The Students' Union's financial statements shall be audited annually by a qualified accountant.
- (2) Students' Council shall approve each fiscal year's audited financial statements before the conclusion of the ensuing fiscal year.

Reserves

3. (1) Students' Union reserves are
 - (a) the General Operations Reserve,
 - (b) the Capital Equipment Reserve,
 - (c) the Building Reserve,
 - (d) the Sponsorship Reserve,
 - (e) the Student Refugee Fund,
 - (f) the CJSR-FM88 Fund,
 - (g) the Student Involvement Endowment Fund,
 - (h) the Eugene L. Brody Fund,
 - (i) the Golden Bear and Panda Legacy Fund,
 - (j) the Campus Recreation Enhancement Fund,
 - (k) the Access Fund,
 - (l) the Student Legal Services of Edmonton Fund,
 - (m) the Alberta Public Interest Research Group Fund, and
 - (n) the Gateway Student Journalism Fund.

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April 5/05 – Implemented May 1/05

- (2) The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.
- (3) The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.
- (4) The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.
- (5) The Sponsorship Reserve shall be used for the support of such Students' Union activities as may be identified in the operating budget as requiring sponsorship support.
- (6) The Student Refugee Fund shall be used for the support of those students selected as participants in the World University Service of Canada Student Refugee Sponsorship Program.
- (7) The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.
- (8) The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.
- (9) The Eugene L. Brody Fund shall be used for charitable purposes.
- (10) The Golden Bear and Panda Legacy Fund shall be used for the support of University of Alberta varsity athletics.
- (11) The Campus Recreation Enhancement Fund shall be used for the support of University of Alberta Campus Recreation programs.
- (12) The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.
- (13) The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal Services of Edmonton.
- (14) The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group.
- (15) The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.

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- (16) Except as otherwise provided in Students' Union bylaw, Students' Council retains the sole authority to transfer or spend money in a Students' Union reserve.

Form of Operating Budget

4. (1) The Students' Union's operating budget shall take the form of the level of revenue and expenditure for each Students' Union operational unit.
- (2) The Students' Union operating budget shall include an allocation of not more than fifty thousand dollars per year, designated the Projects Allocation, to be used for projects that may arise over the course of the fiscal year.
- (3) The Students' Union's operating budget shall include an allocation of thirty thousand dollars per year, designated the Contingency Allocation, to be used for vital and unforeseen expenditures that may arise over the course of the fiscal year.
- (4) Except as otherwise provided for by Students' Union legislation, no person has the authority to make any expenditure of Students' Union funds or to seek actively to raise any revenue not contemplated in the operating budget.

Allocation Spending Authority

5. (1) Students' Council has the authority to approve expenditures from the Projects Allocation.
- (2) The Executive Committee has the authority to approve expenditures from the Projects Allocation of not more than five thousand dollars for any single purpose.
- (3) The Executive Committee has the exclusive authority to approve expenditures from the Contingency Allocation.

Budget Process

- 6 (1) Students' Council shall approve an operating budget before the beginning of each fiscal year.
- (2) In the event that Students' Council does not approve an operating budget before the beginning of a fiscal year, that fiscal year's operating budget shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.

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- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

Fees

- 7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
- (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
- (3) In addition to the base Students' Union membership fee, the Speaker of Students' Council shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees, Class B Fees, and Class C Fees.
- (5) Class A Fees may be amended or abolished only by
 - (a) Students' Council, or
 - (b) referendum.
- (6) Class B Fees may be amended or abolished only by
 - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
 - (b) referendum.
- (7) Class C Fees are those governed by the Bylaw Respecting the Students' Union Faculty Membership Fees and the Bylaw Respecting Faculty Membership Fees.
- (8) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (9) Each Class A Fee and Class B Fee listed on the schedule shall be allocated to a reserve specified in the schedule.

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- (10) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- (11) Full-time students enrolled at the Faculté Saint-Jean shall have the portions of their Students' Union fees not dedicated to a specific Students' Union reserve allocated as follows:
 - (a) in the case of students enrolled in at least three courses offered by faculties other than the Faculté Saint-Jean, 31% of the fee shall be forwarded to l' Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union; and
 - (b) in the case of all other students enrolled at the Faculté Saint-Jean, 74% of the fee shall be forwarded to l' Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union.
- (12) Students enrolled at Augustana Faculty shall be assessed the base Students' Union fee at a rate equal to one hundred percent of the fees assessed to part-time students.

Loans

- 8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

Contracts

- 9. A contract shall require the approval of Students' Council where
 - (a) the term of the contract exceeds one year;
 - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
 - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

Signing Authority

- 10. All cheques and contracts, excepting cheques issued to individuals selling items on consignment through the Students' Union, must be signed by at least one of the Vice President (Operations and Finance) or the President.

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Schedule to the Bylaw Respecting Students' Union Finances

Class A Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	
Eugene L. Brody Fund	F: \$0.34 P: \$0.34 S: \$0.00	CPI	Yes	
Access Fund	F: \$15.75 P: \$15.75 S: \$6.92	Tuition	Yes	
Class B Fees				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Joint Consent</i>
Refugee Student Fund	F: \$0.39 P: \$0.39 S: \$0.00	CPI	Yes	World University Service of Canada Refugee Student Sponsorship Committee
CJSR-FM Fund	F: \$1.71 P: \$0.62 S: \$0.00	CPI	No	First Alberta Campus Radio Association of Directors
Golden Bear and Panda Legacy Fund	F: \$3.43 P: \$3.43 S: \$0.00	CPI	No	University Athletics Board of the University of Alberta
Campus Recreation Enhancement Fund	F: \$3.19 P: \$3.19 S: \$3.19	CPI	No	Recreation Action Committee of the University of Alberta
Student Legal Services of Edmonton Fund	F: \$0.59 P: \$0.59 S: \$0.00	CPI	No	Student Legal Services of Edmonton Board of Directors
Alberta Public Interest Research Group Fund	F: \$2.77 P: \$1.38 S: \$0.00	CPI	No	Alberta Public Interest Research Group Board of Directors
Gateway Student Journalism Fund	F: \$2.73 P: \$2.73 S: \$0.36	CPI	No	Gateway Student Journalism Society Board of Directors
Class C Fees				
<i>Faculty</i>	<i>Level</i>	<i>Indexing</i>	<i>Expiry</i>	<i>Type</i>
Augustana	F: \$62.50 P: \$62.50 S: \$0.00	None	2009	FAMF
Engineering	F: \$4.00 P: \$4.00	None	2010	FAMF

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	S: \$0.00			
LawF: \$50.00				
P: \$50.00				
S:				
\$0.00Non				
eN/AFM				
F				

Reserve: This is the reserve to which the fee is allocated, in accordance with Section 7 (8) of The Bylaw Respecting Students' Union Finances.

Level: This indicates the level of the fee, in accordance with Section 7 (3) of the Bylaw Respecting Students' Union Finances. "F" indicates the fee payable by each full-time student per Fall of Winter Term, "P" indicates the fee payable by each part-time student per Fall or Winter Term, and "S" indicates the fee payable by each student per Spring or Summer Term.

Indexing: This is the indexing provision of the fee. "CPI" denotes that the fee is indexed in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Tuition" denotes that the fee increases each year at the same rate as the increase in tuition and non-tuition fees charged by the University of Alberta.

Augustana: This indicates whether or not the fees are assessed to students at Augustana Faculty in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Yes" denotes that students at Augustana Faculty are assessed the fee at the same rate as all other undergraduate students. "No" denotes that this fee is not assessed to students at Augustana Faculty.

Joint Consent: This identifies the body which must consent to the amendment of the fee, as set out in Section 7 (6) of the Bylaw Respecting Students' Union Finances.

Expiry: This indicates the year that a fee will cease to be collected in accordance with the provisions of the Bylaw Respecting Faculty Association Membership Fees.

Type: "FMF" denotes that the fee is a Faculty Membership Fee and is subject to the provisions of the Bylaw Respecting Students' Union Faculty Membership Fees. "FAMF" denotes that the fee is a Faculty Association Membership Fee and is subject to the provisions of the Bylaw Respecting Faculty Association Membership Fees.

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Council Report 03 – June 10, 2008
Kristen Flath, Vice President (Student Life)

Hello Council,

Sorry I won't be able to stay the full meeting, it is my convocation today and I will be spending some time with my family. If you have any questions please let me know.

Council Retreat – I want to thank the councillors who were able to make it for a fabulous retreat, we had a really enthusiastic group. While we spent most of the time participating in sessions, the highlights were definitely the Council band and the Frisbee games. Ask anyone about Councillor Murphy's serious skills with spoons.

PlusPass – I spoke with Maureen Jensen, the Manager of RATT, and she okay'd PlusPasses for the councillors. I will have them available at Council, or you can stop by Astra's office to pick them up.

Campus Recreation – I have had several meetings with students from student groups registered under Campus Rec. They have expressed some frustration with the current services being offered, so I will be looking into this further.

Health Promotion Advisory Committee – I met with this committee last week where we discussed some of the important health issues facing students. Over the next year the committee will focus on promoting awareness of mental health issues and overall mental health. Students and staff have also identified the lack of healthy food options as a great concern and is something the committee will likely investigate.

Student Life Committees – We had our third meeting last week, and were able to settle on a theme for WoW. We also outlined some priorities for campus programming over the year and discussed the first sustainability project we will be working on, which is providing reusable containers for students.

Campus Food Bank Retreat – On Thursday I went to a retreat with the Campus Food Bank. It was a great opportunity to chat with fellow board members and outline some goals for the CFB over the next year.

Intercollegiate Athletics Committee – On Thursday I had an IAC meeting, where we went over all the varsity sports programs to evaluate their level of support. There were some common areas of weakness that coaches addressed, but overall many positive comments

Peregrine Falcons – The falcons are alive and well. They have two eggs that are being nicely incubated by both adults.

Please let me know if you have any questions. Ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca.

Report to Students' Council

June 4, 2008

Prepared by: Steven Dollansky, Vice-President (Operations and Finance)



To: 2008/2009 Students' Council

Important Initiatives

- General Manager Search Process – we have formally contracted the services of Eamonn Gamble, Michael Janz, and Xennex to assist us with the process which is moving along nicely. We are continuing to develop a “Topgrading” decision making structure to ensure objectivity when screening applicants. We have received some applications and hope to see more in the coming days.
- Dub5 – We are working with the crew at dub5 to help facilitate implementation in September. Dub5 will be presenting to Students' Council at the June 24 meeting.
- Operating Plans – The SU's budgeting process is about to begin with the distribution of operating plans to be updated and resubmitted by mid July. The operating plans are then reviewed by BFC and play a critical role in budgetary decisions later in the year. I have added some new components this year to better assess each business and service's space needs over both the long and short term.
- RBC – Royal Bank has revised their proposal for space in the Student Financial Aid and Information Centre and we are eagerly awaiting a formal document from their head office surrounding timeline and remuneration.
- SUB expansion – we have met with Dean Connor and have launched the process. We will be preparing a case for investment based on the insight of our senior management team, which we are in the process of collecting.
- Renovations – remain on schedule and close to budget. We are devising a marketing scheme on June 9.
- Final Numbers – Tentative numbers for the 2007/2008 budget year are in and we look to be in good shape. Anita and her accounting team will be finalizing all of the year's entries and preparing our statements for the auditors in the coming weeks.
- CASA – Given that the Gateway has published concerns surrounding the CASA process, I want to reinforce that my office remains open to councilors with questions. I also have both detailed reports and the CASA presentation to Council for those who may be interested. They can also be located online in the Council Agenda packages from last year.

Other issues

- Powerplant talks will begin shortly with a meeting scheduled for June 12.
- Coke Contract talks have hit a snag due to some challenges with communication between partners. Areas of concern have been identified and addressed, with talks continuing this week. We hope to have a final draft of the contract finished before Bill stops working full time hours.
- GAC – The Access Fund had its first granting session last week which went well. I'm looking forward to getting more committee members engaged in this process and we will be having a Access Fund presentation at the June 18 meeting. Additionally, I am

working to identify area that the granting process can be streamlined, which will hopefully be accomplished by late summer. Our staff is also investigating the possibility of registering the Access Fund as a charity in order to solicit donations from the public.

- Expansion of catering and conference services – I am working with senior staff to devise a plan to strengthen our role in catering and conference services on campus. Senior management and I met to discuss these opportunities and decided that they must play a critical role in future SUB expansion.
- Flags (or lack thereof) - In an attempt to increase the visibility of our logo on campus I have been working with the University to develop a proposal for four flags (Canada, Alberta, University, and SU) to be placed on the South Lawn of SUB. We will hopefully move forward with this initiative in the coming weeks. We are also examining the possibility of including those same four flags within our building as well.
- Fuel Surcharges – Due to the increase in fuel prices, both major carriers have implemented fuel surcharges that will impact our budget. We have identified this problem and will be making the necessary accommodations for those flights that may be slightly overbudget.

Council Retreat (May 30th and 31st)

I greatly enjoyed the Council Retreat; thank you to everyone who made it such a constructive blast! I especially enjoyed the spontaneous breaking into Grease on the bus ride back! I hope that you feel empowered by the presentations and information sharing, so that you will become active councillors engaged in the challenging decisions you will be making over the year ahead. Please continue to feel free to email, phone or visit me with any questions that you have; it is a pleasure to receive your feedback.

Society for Teaching and Learning in Higher Education (STLHE) Conference (June 18th to 21st)

Craig Turner, Associate VP Academic (AVPA), and myself will be traveling to Windsor, Ontario for the main academic conference of the year. We will both be filing a report about the sessions we attend and how they are applicable to the Students' Union. A summary will be submitted to Council.

Canadian Roundtable on Academic Materials (CRAM) Conference (June 23rd to 25th)

There has been an enormous amount of momentum growing over the last few weeks regarding CRAM. There will be a dozen major Canadian Universities (represented by their students and bookstores) at the conference, with a great many more Colleges and Universities expressing an interest to get involved in CRAM. CRAM will be seeking the finalization and adoption of its Key Principles – which will provide the framework of what needs to be accomplished on this issue in future. I will be filing a report about the conference, with the full report submitted to Council.

Look forward to more information about the on Campus Academic Materials Campaign we will be holding this fall.

Academic Relations Group (ARG)

ARG is a setting where students at large can speak with the VP Academic about the academic issues that are important to them and to act as a think tank for future initiatives. We have almost a dozen volunteers! Our first meeting will be Thursday, June 12th at 6:00 pm.

Council of Faculty Associations (CoFA)

There has been extremely positive reaction to the biweekly reports I am sending to CoFA. As they have been so productive we have already begun conducting business via the reports; we are using Action Items in the report to gather information and increase FA involvement.

I have been holding meetings with the FAs so that they may voice their plans, issues and suggestions to us. They have been going positively so far, although there is a lot of work still to be done this summer. The entire Executive went to Augustana and will visit Campus Saint-Jean soon.

I am currently working on redrafting the 8000 series bylaws; the most recent alterations to the date from 2004. I am consulting with the Faculty Associations, Student Groups Services, our

Advocacy Department and Bylaw committee with regards to the principles that need to be incorporated into the updates to the bylaw.

Coffee Meetings

In addition to all the fun committees that the VP Academic sits there are also a lot of one-on-one meeting with various representatives across campus. Fun times, in that there are a lot of exciting issues to be addressed in the coming year. These cover a range of topics from Formative Feedback, University Teaching Services, Exam Registry, Instructor Evaluation, Library Renovations and several others.

General Survey

Roughly every five years the Students' Union conducts a General Survey of the undergraduate students. It is roughly that time again; so I am currently looking into the feasibility behind having one this year. The possibility of collaborating with the Graduate Students Association on this project is being explored for the first time. More information will be coming soon.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, May 27, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-03)

- 2008-03/1 **SPEAKER'S BUSINESS**
- 2008-03/1a Meeting called to order at 6:03 pm
- Item 2008-03/2a postponed until further in the meeting
- No objections
- 2008-03/6e **BRAGA/EASTHAM MOVED THAT** Students' Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students' Council.
- Speaker's list: Braga
- Nominations: Kustra
- Nominations closed
- Appointed: Kustra
- 2008-03/4 **QUESTION PERIOD**
- Point of Order: Braga "Since this is a question relating to a main motion on the Late Additions, shouldn't the discussion be restricted until then?"
- Speaker: Point not well taken
- 2008-03/6 **GENERAL ORDERS**
- 2008-03/6a **BRAGA/QUEVILLON MOVED 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.
- BRAGA/EASTHAM MOVED TO** withdraw the motion
- Speaker's list: Braga
- Motion: CARRIED**

2008-03/6b **DOLLANSKY/EASTHAM MOVED THAT** Students' Council ratify 2008/2009 CASA membership as required by the 2008/2009 budget principles.

Speaker's list: Dollansky, Morin defers to Dollansky

HNATIUK/DOLLANSKY MOVED TO informal consideration

Motion: CARRIED

Speaker's list: Hnatiuk, Dollansky, Mastel, Dollansky, Dollansky defers to Eastham, Melenchuck, Eastham

Motion: CARRIED

MELENCHUCK/MORIN MOVED TO recess for 10 minutes

Motion: CARRIED

2008-03/2 **PRESENTATIONS**

2008-03/2a GM Search Presentation- Presented by Steven Dollansky. Sponsored by Steven Dollansky.

DOLLANSKY/MORIN MOVED THAT the presentation be presented

Motion: CARRIED

DEHOD/MCKINNEY MOVED TO extend the presentation 15 minutes

Motion: CARRIED

DOLLANSKY MOVED THAT item 2008-03/6c and item 2008-03/6d be moved as special orders

Motion: CARRIED

2008-03/6c **DOLLANSKY/JANZ MOVED THAT** Students' Council ratify the following expenditures from the Special Projects Reserve as approved by the Executive Committee:

1. \$10000 for planning and development related to SUB expansion
2. \$10000 to be deposited in the Elections Reserve
3. \$10000 to be used for improved signage in the Students' Union Building

Speaker's list: Dollansky, Morin, Dollansky, Melenchuck, Dollansky

EASTHAM/DEHOD MOVED THE previous question

Motion: CARRIED

Main Motion: CARRIED

2008-03/6d **DOLLANSKY/EASTHAM MOVED THAT** Students' Council approve Bill #2 in first reading:

Principles:

Councillors shall not be remunerated.

Speaker's list: Dollansky, Dollansky defers to Eastham, Kusmu, Dollansky

Motion: CARRIED

EASTHAM/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:41 pm

