

STUDENTS' COUNCIL

Tuesday, August 5, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-08)

- 2008-08/1 SPEAKER'S BUSINESS
- 2008-08/1a Announcements – The next meeting of Students' Council will take place Tuesday, August 19, 2008.
- 2008-08/2 PRESENTATIONS
- 2008-08/2a In Camera Presentation- by Steven Dollansky. Sponsored by Steven Dollansky.
- 2008-08/3 EXECUTIVE COMMITTEE REPORT
- 2008-08/3a Executive Committee- July 21, 2008 and July 28, 2008.
Please see document SC 08-08.01
- 2008-08/3b Oral Report from John Braga, VP Academic
- 2008-08/4 QUESTION PERIOD
- 2008-08/5 BOARD AND COMMITTEE REPORTS
- 2008-08/5a Council Administration Committee- Report
Please see document SC 08-08.02
- 2008-08/6 GENERAL ORDERS
- 2008-08/7 INFORMATION ITEMS
- 2008-08/7a Votes and Proceedings- July 22, 2008
Please see document SC 08-08.03

2008-08/7b Steven Dollansky, VP Operations and Finance- Report

Please see document SC 08-08.04

2008-08/7c Kristen Flath, VP Student Life- Report

Please see document SC 08-08.05

Executive Committee Report to Students' Council August 5, 2008

- 1. There were no motions passed at the July 21 meeting:**

- 2. The following motion was passed at the July 28 meeting:**
 - a. DOLLANSKY/MORIN MOVED THAT the Executive Committee approved an expense not to exceed \$350.00 from the special project reserve for a COFA meeting at Augustana.
VOTE ON MOTION 4/0/0 CARRIED

 - b. EASTHAM/MORIN MOVED THAT the Executive Committee approved an expense not to exceed \$850.00 from the special project reserve for the purchase of SU flags.
VOTE ON MOTION 4/0/0 CARRIED

 - c. MORIN/BRAGA MOVED THAT the Executive Committee approved an expense not to exceed \$3000.00 from the special project reserve to purchase reusable bags for the new SUBtitles.
VOTE ON MOTION 4/0/0 CARRIED

 - d. DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approved an expense not to exceed \$1000.00 from the special project reserve for the purchases of new SU display boards.
VOTE ON MOTION 4/0/0 CARRIED

Minutes: Council Administrative Committee July 29th, 2008

-Meeting called to order at 6:05

Present:

- Michael Janz
- Britt Kustra
- John Mastel
- Scott McKinney
- Brittney Bugler
- Janelle Morin
- Bev Eastham
- Tom Janisewski

Schedule discussed and approved (topics as outlined below):

Jackets:

- Wet Suit vs. American Apparel: strong debate ensues
 - Morin/ Mastel move to have wets suit-style jackets based on results of informal vote from Councillors
- 6/0/1

RSS:

- Updates will continue to be brought to CAC

Online Voting:

- McKinney/Kustra, on the recommendation of CAC, move that Students' Council proceed with the necessary actions needed to implement online voting, taking into consideration the findings of document SC08-07.03: Online Voting Recommendations
- 7/0/0

Business (to-do's):

- Review of bylaw 2000: to-do list to be discussed and updated each meeting

CAC Standing Orders - Council Retreat:

- Janelle and Brittney will provide written recommendations to CAC on changes to standing orders for next meeting

Executive Pay:

- Recommendations are coming in from schools
- Will be deferred until next meeting to ensure response time is adequate

Clubs Fair Council Table:

- Discussion ensued

All Roads Lead to U:

- Bev working with Senate office to feature SU's initiatives
- Call for interested parties

Scholarships:

- Debated criteria and the process
- Discussed principles behind scholarship, including community outreach, attendance, committee work
- Janz will write up criteria for discussion at next CAC meeting

Next meeting confirmed as August 12th at 6:00 pm in 606.

Kustra/ Eastham move to adjourn at 7:02 pm.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2008-07)

2008-07/1

SPEAKER'S BUSINESS

Meeting called to order at 6:01 pm

2008-07/2

PRESENTATIONS

2008-07/2a

CJSR Presentation- Presented by Samantha Power. Sponsored by John Braga

BRAGA/MELENCHUCK MOVED THAT the presentation be presented

Motion: CARRIED

Speaker's list: Braga

Point of Order: Janz "Have we filled the FACRA seat this year?"

Speaker: Yes we did

2008-07/6c

FLATH/MELENCHUCK MOVED THAT Students' Council appoint (2) members to the Health Plan Advisory Committee

Speaker's list: Flath

Nominations: Mastel, Peterson, Janz

JANZ MOVED TO close nominations

Point of Order: Janz "...We could revisit it at the next council meeting"

Speaker: Point not well taken

Speaker's list: Peterson, Janz, Schulz on behalf of Mastel

Appointed: Peterson, Janz

2008-07/6d

CLARKE/FENTIMAN MOVED THAT Students' Council appoint (1) member to the Bylaw Committee

Speaker's list: Fentiman

Nominations: Fentiman, Quevillon

Appointed: Quevillon

2008-07/3 **EXECUTIVE COMMITTEE REPORT**

Oral report from Beverly Eastham, VP External

Oral report from Kristen Flath, VP Student Life

Oral report from Janelle Morin, President

Oral report from Steven Dollansky, VP Operations and Finance

2008-07/4 **QUESTION PERIOD**

JANZ MOVED IN-CAMERA

Motion: CARRIED

Question period extended by 15 minutes

COUNCILLOR/DOLLANSKY MOVED EX-CAMERA

Motion: CARRIED

2008-07/6 **GENERAL ORDERS**

2008-07/6a **MORIN/EASTHAM MOVED THAT** the July 29, 2008 meeting of Students' Council be cancelled.

Speaker's list: Morin

Motion: CARRIED

SPEAKER MOVED THAT item 6e be moved a special order and precede item 6b

2008-07/6e **SPEAKER MOVED THAT** item 6e read as follows:

BRAGA/FLATH MOVE TO amend item 2008-07/6b by striking its contents and replacing it with the following:

1. There will be faculty-wide votes in the Faculty of Medicine and Dentistry and the Faculty of Law concerning student health plans for students of those faculties.
2. The votes will take place in conjunction with councillor elections.
3. The votes will be overseen by the SU and be conducted to mirror regulations surrounding faculty student fund referenda wherever feasible and except as otherwise stated herein or ordered by council at a later date.
4. The specific health plans put forward will be chosen by the respective

Faculty Associations and approved by the SU executive no less than 30 days prior to the first day of the 2009 council elections, given that the following conditions are fulfilled:

- a. At least three detailed proposals by three different providers have been presented to the Students' Union Executive by each respective FA, along with recommendations about which provider and plan to choose, at least 60 days prior to the first day of the 2009 council elections;
- b. The recommended contract carries no penalty for early termination in the event that a campus-wide health plan is instituted in the future, no matter whether the new health plan contracts with the same provider or a different one; and
- c. There is an opt-out provision for students who present proof of other health coverage.

Speaker's list: Braga, McKinney

BRAGA MOVED THE previous question

Motion: CARRIED

Amendment: CARRIED

Speaker's list: Bonanni, Morin, Fentiman, Braga, Morin

Motion: CARRIED

SCHULZ/MORIN MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:20 pm

Report to Students' Council

August 5, 2008

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



To: 2008/2009 Students' Council

Important Initiatives

- General Manager Search Process – we have selected a candidate and are very excited for his arrival. I'll be working on transition plans with the outgoing General Manager and the Executive to ensure that he hits the ground running.
- Food Bank – I have met with the University Architect and will be meeting with other U of A officials in the coming weeks to try and find a solution to the Campus Food Bank's space concerns.
- L'express – we will be expanding our product lines to include sushi, pizza, and grab and go sandwiches upon completion of the renovations. We are a bit behind in the renovation process, but will hopefully be open by the middle of the month.
- Flags – The Students' Union has ordered some SU flags to be hung (along with a Canada, Alberta, and University flag in SUB).
- Reusable bags – we have ordered 1000 high-quality reusable bags that will help to brand SUBtitles. Students will be able to pick up a coupon at the SUBmart on the main floor, and with a minimum purchase can redeem them for a bag in the lower level.
- Marketing the renovations – as asked last council I will provide a bit more information surrounding the current renovations and our communications plan that will be implemented to ensure that students are aware of what has changed.
 - There will be a news story and splash banner added to the main page of the website outlining the changes.
 - Gateway advertising for each of the affected businesses will be focused on the changes.
 - Students will be hired to hand out coupons and promote the new locations
 - Signage will be placed throughout the SUB advertising the changes (including a banner)
 - Orientation volunteers will be thoroughly briefed on what has changed.
- Numbers – in the months of May – June we are roughly on track with where we anticipated we would be in terms of finances. There have been some variations in both directions due to the timelines of the renovations (ie. SUBtitles moving downstairs a month earlier than budgeted, etc.). All things considered, we are doing just fine.

Other issues

- Special Projects Reserve (SPR) Expenditures – We have budgeted the
- We continue to wait on the University for a contract outlining our occupancy of the Powerplant this year.
- Coke Contract talks have actually been moving along nicely and the Students' Union looks to be due for an increase in the amount that we are receiving due to massive volume increases in SUB. I will keep council posted.
- GAC – has met and been briefed on the Access Fund! We will be going over the standing orders in more detail very soon.

Council Report 06 – August 5, 2008
Kristen Flath, Vice President (Student Life)

Hello Council,

Here is an update on what has been happening the past couple of weeks.

Student Groups – Janelle, Steve, myself and the Senior Manager of Services are continuing to work towards a proposal that would present a comprehensive vision for the future of Student Group Services, and student services as a whole. We are working with the service directors and the Office of the Dean of Students to develop that vision. If you have any thoughts as to where you would like to see the services go, please let us know.

Health Centre Advisory Group – I had a meeting with Dr. McNroy earlier this week about HCAG. We are eager to start discussions, so we are working on setting up a meeting for sometime in August.

Sustainability – I have a meeting with the University later next week in regards to bringing composting into SUB for September. I also have a meeting with the University to discuss their use of biodegradable containers, another initiative for SUB. I will keep you posted.

U-Pass Advisory Committee – I had a meeting with ETS and we discussed what needed to be done to have the U-Pass ready for September. The committee will also be reviewing the success of the U-Pass over the next couple of months. If you have any feedback, good or bad, or have heard anything from students please let me know over the next couple of weeks.

Health Promotions Advisory Committee – Last week we had a meeting to discuss health initiatives on campus. More specifically, we spoke about the availability of healthy food options for students and staff. Vending machines will be increasing their selection of healthy options. We also discussed the possibility of upping the cost for unhealthy items to subsidize lowering the cost for healthy choices. The reason for this is that many students buy food according to price, and healthy food is frequently cheaper than unhealthy.

Open Spaces Advisory Committee – Wow, I sit on a lot of advisory committees... This committee discusses long-range vision for spaces on campus. Specifically, we are looking at how to make the campus easier to navigate. This includes signs, naming, and addresses for buildings on campus. We had a meeting this week and talked about a vision for created a unified look for our open spaces.

Student Life Committees – We had our seventh meeting last week. SLPC has been focusing on alternative programming, especially in regards to the satellite campuses. WoWPC has been going well, and we have the designs for the posters and t-shirts approved. The events are coming together nicely and we are in good shape for the

beginning of September. SAC has decided to shift its focus onto Styrofoam alternatives, and the benefits vs. costs. We are also looking into composting for SUB.

Health Plan – I have received the proposals, and HPAC will meet on Tuesday for the first round of discussions. We will look at feedback from other schools and will come up with questions to ask the providers. If you have any concerns, questions, or suggestions, please let me know.

Peregrine Falcons – Batman is doing very well, apparently she is a good size and healthy. She was successfully banded. Baby falcons have a tough time surviving (an 80% mortality rate), especially as they learn to fly. The Director of ECOS warns to not get attached too quickly, but keep Batman in your thoughts!

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.

Councillor Attendance Records 2008-2009

		Attendance							
Council Seats (40 total) Name		4/29/2008 SC 08-0n	5/6/2008 SC 08-01	05/13/2008 SC 08-02	05/27/08 SC 08-02	06/10/2008 SC 08-03	06/24/2008 SC 08-04	07/08/2008 SC 08-05	07/22/2008 SC 08-06
Ex-officio Members (6 voting seats)									
President	Janelle Morin	Y	Y	Y	Y	Y	Y	Y	Y
VP Academic	John Braga	Y	Y	Y	Y	Y	N	Y	Y
VP External	Beverly Eastham	Y	Y	Y	Y	Y	Y	Y	Y
VP Operations & Finance	Steven Dollansky	Y	Y	Y	Y	Y	Y	Y	0.5
VP Student Life	Kristen Flath	Y	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Michael Janz	Y	Y	Y	Y	N	Y	Y	Y
Faculty Representation (32 voting seats)									
ALES	Jacqueline Geller	0.5	N	Y	Y	Y	Y	Y	N
Arts	Nick Dehod	Y	N	0.5	Y	Y	Y	Y	Y(p)
Arts	James Eastham	N	N	N	N	N	N	N	N
Arts	Petros Kusmu				Y	Y	Y	N	N
Arts	Brittany Kustra	Y	Y	N	Y	Y	Y	Y	Y
Arts	Jon Mastel				Y	Y	Y	Y	N
Arts	Dustin Miller	N	N						
Arts	Caitlin Schulz	Y	N	Y	Y	Y	Y	Y	Y
Arts	Patrick Wisheu	0.5	N						
Augustana (Faculty)	Makrina Scott	N	N	N	N	N	N	N	N
Business	Zach Fentiman	Y	Y	Y	N	Y	N	N	Y
Business	Michael Kwan	Y	Y	Y	N	N	Y	N	N
Education	Hayley Shannon	N	N	0.5	Y	Y	N	N	N
Education	<i>vacant</i>								
Education	<i>vacant</i>								
Engineering	Abdul Doctor	N	N	N	N	N	N	N	N
Engineering	Mark Hlady	N	N	N	Y	Y(p)	Y(p)	Y(p)	Y(p)
Engineering	Tom Janiszewski	Y	Y	Y	Y	Y	N	Y	Y
Engineering	Scott McKinney	Y	Y	Y	Y	Y	Y	Y	Y
Law	D.J. Lynde	N	N	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)
Medicine & Dentistry	Amol Saincher	Y	N	Y	0.5	N	Y	Y(p)	Y(p)
Native Studies	Elsa Peterson	N	N	N	N	N	N	Y	Y
Nursing	Natalie Cloutier	Y	Y	Y	Y	Y	0.5	Y	N
Nursing	<i>vacant</i>								
Open Studies	Mark Prokopiuk	Y	N	Y	N	N	Y	Y	N
Pharmacy	<i>vacant</i>								
Phys Ed & Rec	Sheldon Tibbo	Y	Y	Y	Y	Y	N	N	N
Saint-Jean (Faculty)	Aden Murphy	N	0.5	Y	N	Y	Y	Y	Y(p)
Science	Madeline Bachmann	Y	Y(p)	Y	N	Y	Y	Y	Y
Science	Bridget Casey	N	Y	Y	Y	N	N	N	N
Science	Ian Clarke	Y	N	Y	Y(p)	Y(p)	Y(p)	N	N
Science	Mark Hnatiuk	Y	Y	0.5	Y	Y	Y	Y	
Science	Doug Owoo	N	N	N	N	N	N	N	N
Science	Helen Quevillon	Y	Y	Y	Y	Y	Y	Y	Y
Ex-Officio Members (2 non-voting seats)									
Speaker	Brittney Bugler	Y(A.Henry)	Y	Y	Y	Y	Y	Y	Y
General Manager	Bill Smith	N	N	N	N	N	N	N	N
Resigned:									
Dustin Miller- Arts Faculty- May 6, 2008									
Patrick Wisheu- Arts Faculty- May 6, 2008									
Nick Dehod- Bylaw Comm.- May 11, 2008									
Janelle Morin- CAC Comm.- May 12, 2008									
Ian Clarke- Grant Allocation Comm.- June 20, 2008									
Mark Hnatiuk- Audit Comm. - July 8, 2008									
Mark Hnatiuk- Science Faculty- July 9, 2008									
Jacqueline Geller- Bylaw Comm. - July 22, 2008									