

# STUDENTS' COUNCIL

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Tuesday March 24, 2009  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2008-25)

- 2008-25/1      **SPEAKER'S BUSINESS**
- 2008-25/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, April 7, 2009
- Council photo's will be taken on April 7 at 6:00 pm.
- 2008-25/2      **PRESENTATIONS**
- 2008-25/3      **EXECUTIVE COMMITTEE REPORT**
- 2008-25/3a      Executive Committee Report- March 13 and March 19, 2009
- Please see document SC 08-25.01
- 2008-25/4      **QUESTION PERIOD**
- 2008-25/5      **BOARD AND COMMITTEE REPORTS**
- 2008-25/6      **GENERAL ORDERS**
- 2008-25/6a      **DOLLANSKY/FENTIMAN MOVES THAT** on the recommendation of the Executive Committee and the Budget and Finance Committee, Students' Council approve the 2009/2010 budget in second reading.
- Please see document (2009/2010 Budget Principles) SC 08-25.02
- Please see document (2009/2010 Budget with apportionment) SC 08-25.03
- Please see document (2009/2010 Capital Budget) SC 08-25.04
- Please see document (2009/2010 Budget with amortization and historical analysis) SC 08-25.05
- 2008-25/7      **INFORMATION ITEMS**
- 2008-25/7a      Votes and Proceedings
- Please see document SC 08-25.06

## **Executive Committee Report to Students' Council March 24, 2009**

### **1. The following motion was passed at the March 13, 2009 meeting:**

- a. MORIN/EASTHAM MOVED THAT the Executive Committee approve that the Director of Research and Political Affairs attend the CASA Lobby Con/AGM March 21-29, 2009.

VOTE ON MOTION 4/1 opposed/0 CARRIED

- b. DOLLANSKY/BRAGA MOVED THAT the contract with PREP 101 not be renewed in April 09 and that the current course information be moved to a less prominent position in SUBtitles.

VOTE ON MOTION 4/1 opposed/0 CARRIED

### **2. The following motion was passed at the March 16, 2009 meeting:**

- a. DOLLANSKY/MORIN MOVED THAT the Executive Committee approve expenditure not to exceed \$10,000 from SPR for RATT TV's and Sound Systems.

VOTE ON MOTION 4/0/0 CARRIED

- b. DOLLANSKY/EASTHAM MOVED THAT THE SU pursue FSC certification and incorporate FSC 30% recycled paper into the budget.

VOTE ON MOTION 4/0/0 CARRIED

- c. DOLLANSKY/MORIN MOVED THAT THE Executive Committee the proposed 09/10 budget be referred to Budget finance Committee.

VOTE ON MOTION 4/0/0 CARRIED.

BUDGET PRIORITIES OF STUDENTS' COUNCIL, UNIVERSITY OF ALBERTA STUDENTS' UNION  
*FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010.*

*This document is intended to serve as an outline of the fiscal priorities of the Students' Union.*

## **1. General**

The four key focuses of the Students' Union are

- Governance, Representation, and Advocacy
- Providing Student Services
- Operating the Students' Union Building
- Operating businesses for the purpose of funding Students' Union activities

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases which do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear
- To ensure continued operations of a particular unit
- To enhance the security or functionality of a particular unit
- To strengthen the viability of a particular unit

In the event that one section of this document conflicts with any other section, BFC shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted:

- Operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta.
- Activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The SU shall not budget for a deficit.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning act and its own bylaws.

## **2. Staff**

Staff costs shall change as specified in the CUPE collective agreement. Managerial and non-unionized staff are entitled to a merit increase of *up to* 4%.

### **3. Fees**

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index will be calculated as 1.9%. Tuition increases will be calculated as 4.1%.

### **4. Advocacy and Representation**

The Advocacy and Representation units of the Students' Union are:

- The Executive Committee and each individual executive member
- Students' Council
- Advocacy department
- Elections
- Awards night
- CAUS
- CASA

### **5. Services**

The service units of the Students' Union are:

- InfoLink
- Orientation and Transition Programs
- Ombudservice
- Student Financial Aid and Information Center
- Student Group Services
- Safewalk
- Student Distress Center
- Handbook
- ECOS

### **6. Business**

The business units of the Students' Union are:

- SUBmart
- SUBtitles
- ~~Print Center~~
- SUBprint
- SUBspace
- Cramdunk
- Postal Outlet
- Room at the Top
- Dewey's
- L'Express and L'Express Catering

- Juicy
- SUB Rental Operations

All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

There may be an average margin increase to non-academic materials of no more than 10%.

~~Students' Union businesses shall not run a deficit.~~

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

The Students' Union shall implement a secret shopper program to ensure the highest level of customer satisfaction.

## **7. Entertainment and Programming**

The Entertainment and Programming units of the Students' Union are:

- Week of Welcome
- Myer Horowitz Theatre
- Dinwoodie Lounge
- Antifreeze
- ~~• High School Leadership Conference~~
- SU Kid's Christmas Party
- SUB Programming
- Other Entertainment and Programming

For the purpose of the budget principles discussion, programming that takes place in an SU venue that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recoup all costs. Either admission sales or sponsorship are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

## **8. Administration, Operations and Support**

The administrative, operational and support units of the Students' Union are:

- Marketing
- Sponsorship
- Facilities

- Administration

Increase visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources towards the future enhancement of innovative student outreach and communication methods.

## **9. Changes from 08/09 Budget Principles**

The Consumer Price Index shall be calculated as 1.9% and Tuition increases will be calculated as 4.1% when calculating increase in Operating and Dedicated Fees.

Staff costs shall change as specified in the CUPE collective agreement.

Increase visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall no longer host the High School Leadership Conference.

Where costs have increase in academic material areas, there shall be a margin increase to compensate.

The Print Centre shall be rebranded as SUBprint.

Expenditures deemed to be beyond the scope of the Students' Union's mandate shall be eliminated.

The Students' Union implement all necessary financial restraints and audits as required by the Post-Secondary Learning act and its own bylaws.

The Students' Union shall implement a secret shopper program to ensure the highest level of customer satisfaction.

The Students' Union shall allocate additional resources towards the future enhancement of innovative student outreach and communication methods.

Individual Students' Union businesses can be budgeted for a deficit.

**UNIVERSITY OF ALBERTA STUDENTS' UNION  
2009/10 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET**

UNIVERSITY OF ALBERTA STUDENTS' UNION 2009/10 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET					Cost	Net Profit(Loss)
Dept #	Department Name	Revenue	Expenditures	Net	Apportionments	After Cost Apportionments
400	General Administration	\$2,306,813	\$819,989	\$1,486,824	(84995)	\$1,571,819
402	Office Administration	\$22,821	\$647,405	(\$624,584)	(305412)	(\$319,172)
411	Facilities & Operations	\$1,484,950	\$1,060,771	\$424,179	(69222)	\$493,401
425	Research/Advocacy		\$220,884	(\$220,884)	16558	(\$237,442)
500	President/Executive Support	\$60,000	\$183,567	(\$123,567)	49613	(\$173,180)
505	Students' Council		\$65,798	(\$65,798)	9559	(\$75,357)
509	Elections & Referenda	\$1,460	\$58,655	(\$57,195)	5163	(\$62,358)
518	Awards Night	\$18,500	\$40,590	(\$22,090)	3110	(\$25,200)
519	Academic Affairs		\$48,805	(\$48,805)	6801	(\$55,606)
520	Operations & Finance		\$30,171	(\$30,171)	4463	(\$34,634)
521	External Affairs	\$0	\$50,180	(\$50,180)	6923	(\$57,103)
523	Student Life		\$53,517	(\$53,517)	7364	(\$60,881)
528	CASA		\$60,480	(\$60,480)	3029	(\$63,509)
530	CAUS		\$49,046	(\$49,046)	2456	(\$51,502)
600	Services Manager		\$97,170	(\$97,170)	8545	(\$105,715)
605	SFAIC	\$3,600	\$132,995	(\$129,395)	8774	(\$138,169)
610	Ombudservice		\$48,282	(\$48,282)	3099	(\$51,381)
611	Centre for Student Development	\$241,720	\$297,847	(\$56,127)	23465	(\$79,592)
612	Student Distress Centre		\$42,266	(\$42,266)	4801	(\$47,067)
616	Information Services	\$119,585	\$268,982	(\$149,397)	22497	(\$171,894)
624	Student Group Services	\$22,330	\$92,948	(\$70,618)	27695	(\$98,313)
646	Safewalk		\$47,364	(\$47,364)	6172	(\$53,536)
655	ECOS	\$12,589	\$52,719	(\$40,130)	5725	(\$45,855)
640	Marketing	\$24,000	\$202,970	(\$178,970)	(89640)	(\$89,331)
644	Handbook	\$90,000	\$95,140	(\$5,140)	5522	(\$10,662)
712	SUB Programming	\$22,024	\$24,161	(\$2,137)	2752	(\$4,888)
713	Alternative Programming/SUKCP	\$9,000	\$26,945	(\$17,945)	2362	(\$20,306)
714	WOW	\$101,690	\$100,166	\$1,524	7256	(\$5,731)
765	Antifreeze	\$15,000	\$14,455	\$545	1397	(\$852)
750	Dinwoodie Lounge	\$121,963	\$114,739	\$7,224	16866	(\$9,642)
755	Myer Horowitz	\$255,045	\$234,053	\$20,992	45055	(\$24,063)
800	SUBMart	\$599,635	\$500,497	\$99,138	41735	\$57,403
810	SUBTitles	\$338,389	\$282,194	\$56,195	60494	(\$4,299)
815	Print Centre	\$860,974	\$730,239	\$130,735	56202	\$74,533
825	Post Office	\$481,498	\$449,387	\$32,111	18712	\$13,399
832	RATT	\$763,965	\$665,946	\$98,019	66030	\$31,989
834	Juicy	\$204,470	\$180,058	\$24,412	19834	\$4,579
835	L'Express	\$758,942	\$649,732	\$109,210	71161	\$38,049
836	Catering	\$199,663	\$145,539	\$54,124	11208	\$42,916
837	Cram Dunk	\$418,745	\$344,377	\$74,367	20663	\$53,704
813	SUBSpace	\$10,000		\$10,000		\$10,000
839	Powerplant (Buffet)			\$0		
840	Powerplant (Bar)			\$0		
841	Powerplant (Deweys)	\$268,495	\$297,884	(\$29,389)	22064	(\$51,453)
<b>Operating Before Capital and Sponsorship</b>		<b>\$9,837,866</b>	<b>\$9,528,913</b>	<b>\$308,953</b>	<b>\$145,855</b>	<b>\$163,099</b>
910	Capital Reserve - Inputted	\$0	\$278,910	(\$278,910)	(145853)	(\$133,057)
<b>Total Operating &amp; Capital</b>				<b>\$30,043</b>	<b>\$1</b>	<b>\$30,042</b>
900	Sponsorship Fund	\$85,000	\$85,000	\$0		
<b>Total Operating, Capital &amp; Sponsorship</b>				<b>\$30,043</b>		<b>\$30,042</b>
911	Contingency Reserve		\$30,000	(\$30,000)		(\$30,000)
912	Project Reserve	\$50,000	\$50,000	\$0		\$0
<b>Total Op., Capital, Spons. &amp; Non Dedicated Reserve</b>		<b>\$9,972,866</b>	<b>\$9,972,823</b>	<b>\$43</b>		<b>\$42</b>

Students' Union 5 year Capital Projections by Department

DEPT. #		2008/09 Budget \$	2009/10 Budget \$	2010/11 Budget \$	2011/12 Budget	2012/13 Budget	2013/14 Budget	Total
401	SUB BUILDING RENOVATIONS							
402	OFFICE ADMINISTRATION	6,000.00	1,250.00	1,800.00	500.00		6,000.00	15,550.00
411	FACILITIES & OPERATIONS	15,950.00	25,600.00	48,550.00	30,250.00	31,300.00	30,000.00	181,650.00
425	ADVOCACY							0.00
500	PRESIDENT/EXECUTIVE ASSISTANT							0.00
505	STUDENTS' COUNCIL							0.00
509	ELECTIONS AND REFERENDA							0.00
518	AWARDS							0.00
519	ACADEMIC							0.00
520	OPERATIONS AND FINANCE							0.00
521	EXTERNAL AFFAIRS							0.00
523	STUDENT LIFE							0.00
525	SPRING AND SUMMER SESSION ACTIVITIES							0.00
530	CAUS							0.00
590	CONFERENCE CENTER							0.00
532	ATHLETICS CAMPUS EVENTS							0.00
555	COMMUNICATIONS							0.00
585	TOBACCO REDUCTION PROJECT							0.00
600	SERVICES MANAGER							0.00
605	STUDENT FINANCIAL AID		600.00		1,500.00			2,100.00
610	OMBUDSERVICE			700.00				700.00
611	STUDENTS' ORIENTATION SERVICES							0.00
611	CENTRE FOR STUDENT DE	3,100.00	1,400.00	700.00			1,500.00	6,700.00
612	STUDENT DISTRESS CENT	0.00						0.00
616	INFORMATION SERVICES			1,400.00			600.00	2,000.00
624	STUDENT GROUPS			700.00		700.00		1,400.00
625	VOLUNTEER SERVICES							0.00
630	TICKETMASTER							0.00
640	MARKETING/MEDIA	1,840.00	1,500.00					3,340.00
644	HANDBOOK							0.00
646	SAFEWALK		1,200.00	1,000.00	2,150.00	1,000.00	2,000.00	7,350.00
650	CAMPUS FOOD BANK							0.00
655	ECOS							0.00
712	SUB PROGRAMMING							0.00
713	ALTERNATIVE PROGRAMMING							0.00
714	WEEK OF WELCOME							0.00
750	DINWOODIE LOUNGE							0.00
755	MYER HOROWITZ THEATRI	21,700.00	30,000.00	50,000.00	40,000.00			141,700.00
760	EXTERNAL ENTERTAINMENT							0.00
805	COPY CENTER							0.00
765	ANTIFREEZE							0.00
800	SUBMART	27,000.00	1,800.00					28,800.00
810	SUBTITLES	58,000.00	17,700.00	2,500.00				78,200.00
815	PRINT CENTRE	9,870.00	29,900.00					39,770.00
821	SUB GAMES/EMPTY POCKET							0.00
825	POSTAL OUTLET		11,500.00					11,500.00
830	BEAR'S DEN							0.00
832	ROOM AT THE TOP	5,999.00	41,460.00					47,459.00
834	DEWEY'S DELI AND BAR							0.00
834	JUICY							0.00
835	L'EXPRESS	144,000.00						144,000.00
836	L'EXPRESS CATERING	7,500.00						7,500.00
837	CRAM DUNK							0.00
838	POWER PLANT	25,000.00						25,000.00
980	BUILDING FUNDRAISING							0.00
981	BOOKWALL							0.00
990	GOLD KEY							0.00
	Computing and Networking							0.00
	Hardware and Software Re	67,642.00	65,000.00	70,000.00	70,000.00	70,000.00	70,000.00	412,642.00
	Special IT Projects	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	90,000.00
	Additional IT Projects- Ecommerce		35,000.00					35,000.00
								0.00
	<b>Total</b>	<b>408,601.00</b>	<b>278,910.00</b>	<b>192,350.00</b>	<b>159,400.00</b>	<b>118,000.00</b>	<b>125,100.00</b>	<b>1,282,361.00</b>
Additional	Lexpress Reno- Front Counter							
	Ratt Fryer/Grill							
	Lexpress Catering Reno's							
	Cameron Coffee Shop	20,000.00						
	Dewey's- moving pool tables, restructuring walls							
	SubMart- reno of old SubTitle space							
	SubTitles- move to lower level							
	Bookable Retail	<u>2,500.00</u>						
		22,500.00						
		<b>431,101.00</b>						

UNIVERSITY OF ALBERTA STUDENTS' UNION											
2009/10 BUDGET ANALYSIS - Without Cost Apportionments											
Name	2009-10 Budget			2008-09 Budget			Bud10/Bud09	2007-08 Budget			Bud10/Bud08
	Revenues	Expenses	Net	Revenues	Expenses	Net	Variance	Revenues	Expenses	Net	Variance
<b>Administration</b>											
General Administration	2,306,813	819,989	1,486,824	2,111,692	593,846	1,517,846	(31,022)	1,999,270	526,728	1,472,542	14,282
Office Administration	22,821	647,405	(624,584)	23,411	723,901	(700,490)	75,906	22,168	712,540	(690,372)	65,788
Facilities & Operations	1,484,950	1,060,771	424,179	1,420,352	1,018,331	402,021	19,158	1,296,342	1,022,301	274,041	150,138
<b>Total Administration</b>	<b>3,814,584</b>	<b>2,528,165</b>	<b>1,286,419</b>	<b>3,555,455</b>	<b>2,333,078</b>	<b>1,222,377</b>	<b>64,042</b>	<b>3,317,780</b>	<b>2,261,569</b>	<b>1,056,211</b>	<b>230,208</b>
<b>Political/Governance</b>											
Research/Advocacy		220,884	(220,884)		220,536	(220,536)	(348)		211,490	(211,490)	(9,394)
Exec. Support	60,000	183,567	(123,567)	60,000	195,559	(135,559)	11,992	60,000	179,317	(119,317)	(4,250)
Students' Council		65,798	(65,798)		68,303	(68,303)	2,505		89,190	(89,190)	23,392
Elections & Referenda	1,460	58,655	(57,195)	1,000	68,195	(67,195)	10,000	875	61,376	(60,501)	3,306
Awards Night	18,500	40,590	(22,090)	9,250	26,445	(17,195)	(4,895)	9,250	26,445	(17,195)	(4,895)
Academic Affairs		48,805	(48,805)		50,454	(50,454)	1,649		48,419	(48,419)	(386)
Operations and Finance		30,171	(30,171)		30,216	(30,216)	45		28,988	(28,988)	(1,183)
External Affairs	0	50,180	(50,180)	9,000	68,792	(59,792)	9,612	3,300	94,326	(91,026)	40,846
Student Life		53,517	(53,517)		54,933	(54,933)	1,416		50,824	(50,824)	(2,693)
CASA		60,480	(60,480)		55,463	(55,463)	(5,017)		0	0	(60,480)
CAUS		49,046	(49,046)		47,821	(47,821)	(1,225)		0	0	(49,046)
<b>Total Political</b>	<b>79,960</b>	<b>861,693</b>	<b>(781,733)</b>	<b>79,250</b>	<b>886,717</b>	<b>(807,467)</b>	<b>25,734</b>	<b>73,425</b>	<b>790,375</b>	<b>(716,950)</b>	<b>(64,783)</b>
<b>Services</b>											
Services Manager		97,170	(97,170)		97,268	(97,268)	98		88,169	(88,169)	(9,001)
SFAIC	3,600	132,995	(129,395)	3,600	132,442	(128,842)	(553)	3,600	127,399	(123,799)	(5,596)
Ombudsman		48,282	(48,282)		47,908	(47,908)	(374)		44,654	(44,654)	(3,628)
Student Distress Center		42,266	(42,266)		42,356	(42,356)	90		41,223	(41,223)	(1,043)
Orientation/CSD	241,120	297,247	(56,127)	240,216	290,550	(50,334)	(5,793)	222,500	271,907	(49,407)	(6,720)
Info/Registrar	119,585	268,982	(149,397)	115,324	269,115	(153,791)	4,394	107,204	247,031	(139,827)	(9,570)
Student Group Services	22,330	92,948	(70,618)	22,330	92,946	(70,616)	(2)	21,830	87,154	(65,324)	(5,294)
Safewalk		47,364	(47,364)		47,804	(47,804)	440		46,309	(46,309)	(1,055)
ECOS	12,589	52,720	(40,131)	3,360	41,637	(38,277)	(1,854)	3,360	39,236	(35,876)	(4,255)
<b>Total Services</b>	<b>399,224</b>	<b>1,079,974</b>	<b>(680,750)</b>	<b>384,830</b>	<b>1,062,026</b>	<b>(677,196)</b>	<b>(3,554)</b>	<b>358,494</b>	<b>993,082</b>	<b>(634,588)</b>	<b>(46,162)</b>
<b>Marketing/Media</b>											
Marketing/Media	24,000	202,970	(178,970)	21,910	240,687	(218,777)	39,807	21,410	181,379	(159,969)	(19,001)
Gateway & Media							0				0
Handbook & Directory	90,000	95,140	(5,140)	106,450	107,586	(1,136)	(4,004)	88,000	99,951	(11,951)	6,811
VIDS		0	0		0	0	0		0	0	0
<b>Total Marketing/Media</b>	<b>114,000</b>	<b>298,110</b>	<b>(184,110)</b>	<b>128,360</b>	<b>348,273</b>	<b>(219,913)</b>	<b>35,803</b>	<b>109,410</b>	<b>281,330</b>	<b>(171,920)</b>	<b>(12,190)</b>
<b>Entertainment &amp; Events</b>											
Sub-Programming	22,024	24,161	(2,137)	21,260	21,864	(604)	(1,533)	20,460	21,376	(916)	(1,221)
Alternative Programming/SUKCP	9,000	26,945	(17,945)	9,000	24,979	(15,979)	(1,966)	26,100	36,380	(10,280)	(7,665)
Week of Welcome	101,690	100,166	1,524	101,690	101,180	510	1,014	101,690	101,183	507	1,017
Anti-Freeze	15,000	14,455	545	15,000	15,163	(163)	708	15,000	15,167	(167)	712
Dinwoodie Lounge	121,963	114,739	7,224	139,114	130,130	8,984	(1,760)	138,114	131,172	6,942	282
Myer Horowitz Theatre	255,045	234,053	20,992	263,775	245,707	18,068	2,924	249,181	233,055	16,126	4,866
Entertainment	0	0	0	0	0	0	0	0	0	0	0
<b>Total Entertain/Events</b>	<b>524,722</b>	<b>514,519</b>	<b>10,203</b>	<b>549,839</b>	<b>539,023</b>	<b>10,816</b>	<b>(613)</b>	<b>550,545</b>	<b>538,333</b>	<b>12,212</b>	<b>(2,009)</b>
<b>Retail</b>											
Subtitles	338,389	282,194	56,195	288,169	239,086	49,083	7,112	532,791	461,892	70,899	(14,704)
SLBsmart	599,635	500,497	99,138	676,966	540,342	136,624	(37,486)	285,897	216,352	69,545	29,593
SLBspace	10,000	10,000	0	25,875	8,831	17,044	(7,044)				10,000
Print Centre	860,974	730,239	130,735	836,025	716,204	119,821	10,914	833,955	689,943	144,012	(13,272)
SLB Games		0	0		0	0	0	50,699	49,216	1,483	(1,483)
Postal Outlet	481,498	449,387	32,111	501,437	467,919	33,518	(1,407)	511,679	474,172	37,507	(5,396)
<b>Total Retail</b>	<b>2,290,496</b>	<b>1,962,317</b>	<b>328,179</b>	<b>2,328,472</b>	<b>1,972,382</b>	<b>356,090</b>	<b>(27,911)</b>	<b>2,215,021</b>	<b>1,891,575</b>	<b>323,446</b>	<b>4,733</b>
<b>Food &amp; Beverage</b>											
RATT	763,965	665,944	98,021	661,309	578,744	82,565	15,456	650,795	591,969	58,826	39,195
L'express - Retail	758,942	649,732	109,210	685,850	579,630	106,220	2,990	617,156	552,710	64,446	44,764
L'express - Catering	199,663	145,539	54,124	286,462	254,739	31,723	22,401	104,044	63,564	40,480	13,644
Juicy	204,470	180,058	24,412	187,354	168,129	19,225	5,187	167,566	150,504	17,062	7,350
CramDunk	418,745	344,377	74,368	398,049	337,760	60,289	14,079	385,844	308,923	76,921	(2,553)
Power Plant	268,495	297,884	(29,389)	373,617	328,388	45,229	(74,618)		102,011	(102,011)	72,622
<b>Total Food &amp; Beverage</b>	<b>2,614,280</b>	<b>2,283,534</b>	<b>330,746</b>	<b>2,592,641</b>	<b>2,247,390</b>	<b>345,251</b>	<b>(14,505)</b>	<b>1,925,405</b>	<b>1,769,681</b>	<b>155,724</b>	<b>175,022</b>
<b>Op. Totals before Capital/Sponsorship</b>	<b>9,837,266</b>	<b>9,528,312</b>	<b>308,954</b>	<b>9,618,847</b>	<b>9,388,889</b>	<b>229,958</b>	<b>78,996</b>	<b>8,550,080</b>	<b>8,525,945</b>	<b>24,135</b>	<b>284,819</b>
<b>Capital Expenditures</b>											
Capital Equipment	0	278,910	(278,910)	138,444	425,631	(287,187)	8,277	133,069	170,793	(37,724)	(241,186)
<b>Total Capital Expenditures</b>	<b>0</b>	<b>278,910</b>	<b>(278,910)</b>	<b>138,444</b>	<b>425,631</b>	<b>(287,187)</b>	<b>8,277</b>	<b>133,069</b>	<b>170,793</b>	<b>(37,724)</b>	<b>(241,186)</b>
<b>Total Operating and Capital Budget</b>	<b>9,837,266</b>	<b>9,807,222</b>	<b>30,044</b>	<b>9,757,291</b>	<b>9,814,520</b>	<b>(57,229)</b>	<b>87,273</b>	<b>8,683,149</b>	<b>8,696,738</b>	<b>(13,589)</b>	<b>43,633</b>
<b>Sponsorship</b>	<b>85,000</b>	<b>85,000</b>	<b>0</b>	<b>113,087</b>	<b>113,087</b>	<b>0</b>	<b>0</b>	<b>113,087</b>	<b>113,087</b>	<b>0</b>	<b>0</b>
<b>Total Operating, Capital and Sponsorship Budget</b>	<b>9,922,266</b>	<b>9,892,222</b>	<b>30,044</b>	<b>9,870,378</b>	<b>9,927,607</b>	<b>(57,229)</b>	<b>87,273</b>	<b>8,796,236</b>	<b>8,809,825</b>	<b>(13,589)</b>	<b>43,633</b>
<b>Non-Dedicated Reserves</b>											
Contingency Reserve		30,000	(30,000)		30,000	(30,000)	0		30,000	(30,000)	0
Underperformance Reserve		0	0		0	0	0		0	0	0
Project Reserve	50,000	50,000	0	50,000	50,000	0	0	50,000	50,000	0	0
<b>Total Non-Ded. Reserves</b>	<b>50,000</b>	<b>80,000</b>	<b>(30,000)</b>	<b>50,000</b>	<b>80,000</b>	<b>(30,000)</b>	<b>0</b>	<b>50,000</b>	<b>80,000</b>	<b>(30,000)</b>	<b>0</b>
<b>Total Operating, Capital, Spons &amp; Non-Ded. Reserve Budget</b>	<b>9,972,266</b>	<b>9,972,222</b>	<b>44</b>	<b>9,920,378</b>	<b>10,007,607</b>	<b>(87,229)</b>	<b>87,273</b>	<b>8,846,236</b>	<b>8,889,825</b>	<b>(43,589)</b>	<b>43,633</b>
<b>Add: Mortgage Principle</b>		(389,016)	389,016		(371,186)	371,186	17,830		(259,666)	259,666	129,350
<b>Add: Capitalized Expenses</b>		(278,910)	278,910		(425,631)	425,631	(146,721)		(170,793)	170,793	108,117
<b>Less: Amortization</b>		550,000	(550,000)		556,000	(556,000)	6,000		471,000	(471,000)	(79,000)
<b>Total with Amortization</b>	<b>9,972,266</b>	<b>9,854,296</b>	<b>117,970</b>	<b>9,920,378</b>	<b>9,766,790</b>	<b>153,588</b>	<b>(35,618)</b>	<b>8,846,236</b>	<b>8,930,366</b>	<b>(84,130)</b>	<b>202,100</b>

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday March 17, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-24)

- 2008-24/1      **SPEAKER'S BUSINESS**
- 2008-24/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, March 24, 2009
- 2008-24/2      **PRESENTATIONS**
- 2008-24/2a      Budget Presentation – Presented by Steven Dollansky, VP Operations and Finance. Sponsored by Steven Dollansky, VP Operations and Finance. Seconded by Fentiman
- 2008-24/3      **EXECUTIVE COMMITTEE REPORT**
- 2008-24/4      **QUESTION PERIOD**
- 2008-24/5      **BOARD AND COMMITTEE REPORTS**
- 2008-24/5a      **DEHOD/MELENCHUK MOVED THAT** Students' Council approve Bill #50, based on the recommendation of the Council Administration Committee, in first reading:
- Principles:
- That the University Policy Committee and the External Policy Committee be combined into one committee composed of seven (7) councilors and three (3) executives (VP External, VP Student Life and VP Academic nominated by default at the beginning of the year.
- Speakers List: Dehod, Braga, Dollansky, Shannon, Eastham, Murphy, Morin, Tibbo
- Motion: CARRIED**
- 2008-24/6      **GENERAL ORDERS**
- 2008-24/6a      **MELENCHUK/MORIN MOVED THAT** Students' Council approve Bill #49 in first reading based on the following principles.
- Bill #49- Committee Chair Reports  
Principles (first reading)

1. Chairs of standing committees shall, prior to concluding their terms as chairs, submit transition reports.

Speakers List: Melenchuk, Eastham, Dollansky, Braga

**2008-24/6u**

**BRAGA/EASTHAM MOVED THAT** Students' Council amend Bill #50 to read:

That the University Policy Committee and the External Policy Committee be combined into one committee, to be named the Policy Committee, consisting of nine members of Students' Council.

That Bill #50 shall take effect May 1st, 2009.

**Motion: CARRIED**

**Main Motion: Failed**

**MELENCHUK/DEHOD MOVED TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 7:35pm**

