

STUDENTS' COUNCIL

Tuesday April 7, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-26)

2008-26/1 SPEAKER'S BUSINESS

2008-26/2 PRESENTATIONS

2008-26/3 EXECUTIVE COMMITTEE REPORT

2008-26/3a Executive Committee Report- March 18, 2009

Please see document SC 08-26.01

2008-26/4 BOARD AND COMMITTEE REPORTS

2008-26/4a BOG- Report

Please see document SC 08-26.02

2008-26/4b **JANZ MOVES TO** award two (2) Council Scholarships for the winter 2009 term

Please see document SC 08-26.03

2008-26/5 QUESTION PERIOD

2008-26/6 GENERAL ORDERS

2008-26/6a **(JOKE)JANZ/DOLLANSKY MOVES** the following political policy:

Marijuana Legalization

The U of A SU would support the legalization of pot so that the revenues from the taxation could go to subsidize our tuition. Marijuana is a substance that, if legalized, could be taxed and generate significant revenue for our province. Due to the financial squandering of our second oil boom, our province has been left in a deficit with no plan (*whisper: no plan*), scrambling for ways to generate revenue. The SU would sell Marijuana in L'express and this would serve to increase the sales of our green onion cakes. The L'express pot brownies would keep the Gateway from writing anything defamatory- well quite frankly, they would be trip'n on such a body high they wouldn't write anything, period.

2008-26/6b **(JOKE)JANZ MOVES** on the recommendation of Braga that all Arts students

be declared muggles and General Manager Marc should promptly return his quiddich stick. Aden "Slytherin" murphy be banished to Azkaban. Also, the VP Operations should fix the elevator so that it stops on floor 9 and 3/4 as it is supposed to.

- 2008-26/6c** (JOKE)GOD MOVES that Ian Bushfield stop being so Me-damn cheeky, say sorry, and behave himself henceforth.
- 2008-26/6d** (JOKE)JANZ MOVES that Guy Fawkes Day be recognized as a SU holiday from classes and be renamed "Justin Kehoe day". (Remember, Remember the 5th of November.)
- 2008-26/6e** (JOKE)JANZ MOVES that the SU conscript a militia to fight apathy and its terrorist state sponsors. (You are either with us or against us!)
- 2008-26/6f** (JOKE)JANZ MOVES that RATT be renamed the "Mile High Club" and made into a swingers bar/adult entertainment club.
- 2008-26/6g** MASTEL/BRAGA MOVES to recommend to Council Bill #14 in second reading.
Principles:
The CRO is eligible to vote in plebiscites and referendum incase of a tie. Therefore they are not confined to one referendum.
Please see document SC 08-26.04
- 2008-26/6h** CLARKE/MASTEL MOVES to refer Bill #51 to Council in second reading.
Principles
The Speaker of Students' Council does not have to be a member of the Students' Union.
Please see document SC 08-26.05
- 2008-26/6i** MELENCHUK/BRAGA MOVES to recommend Bill #50 in second reading to Students' Council.
Principles:
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.
Please see document SC 08-26.06
- 2008-26/6j** MASTEL/CLARKE MOVES to recommend Bill #19 to Council in second reading.
Principles:
Members of Students' Council and its standing committees, excluding members of the executive committee and members of Students' Council running for an executive position, are not required to take a leave of absence from those duties when they are contesting a position. They are still eligible to serve as a candidate

without taking a leave of absence from their position if their race is uncontested; races contested solely by joke candidates shall be considered uncontested. Members of Students' Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

Please see document SC 08-26.07

2008-26/7

INFORMATION ITEMS

2008-26/7a

Votes and Proceedings

Please see document SC 08-26.08

Executive Committee Report to Students' Council April 7, 2009

- 1. The following motion was passed at the March 18, 2009 meeting:**
 - a. MORIN/FLATH MOVED THAT the SU support the National Sierra Youth Coalition Conference.
VOTE ON MOTION 4/0/1abstention(Dollansky) CARRIED
 - b. BRAGA/FLATH MOVED THAT the Executive Committee approve a request that \$5,000.00 be spent from SPR to support FA and Campus Association advocacy efforts.
VOTE ON MOTION 5/0/0 CARRIED
- 2. There were no motions passed at the March 20, 2009 meeting.**
- 3. There were no motions passed at the April 1, 2009 meeting**

University of Alberta Students' Union
Report to Students' Council

April 7, 2009

BOG

Dearest Council,

The penultimate board meeting of my term was held on Friday. The big news item you might have seen was the renewal of President Indira's contract for another term. I was fully in support of this move and I look forward to seeing her accomplish even more things for our University in her next term.

The second major Item was the passing of the University budget. There were positive and negative elements of the budget and Janelle spoke very eloquently regarding her position and her vote. I believe you can find her statement on the SU website.

One interest of note is the housing on East Campus Village will no longer be moving forward in a P3 model, instead it will be financed through traditional methods. This will be a long-term win for the students and graduate students housed there.

I am working on writing a year-end report for the SU. If you would like to go for coffee and talk about anything SU, please give me a call.

Sincerely,

Governor Janz



Council Scholarship Nomination Form

Two council scholarships of \$750 each will be awarded at the last council meeting of the trimester.

Trimester: Winter 2009

Nominee: Aden Murphy

Nominator: Michael Janz

In one page or less, please describe why the nominee is deserving of the scholarship. Keep in mind that the criteria for the award (excellent attendance, active on committees, ambassador of Students' Council in the campus community, attempts to further empower students, represents their constituents' opinions and concerns in Students' Council matters).

Aden has been a strong representative of the students of the U of A, especially of CSJ, and has been a model leader for councilors from all faculties. He has been active in question period, he has always positively contributed to debate, and he has been an excellent advocate through students. As a candidate for VP External, he encouraged students to get involved in the SU and has been an active representative and recruiter for the Students' Union. His contributions go much further than just this past semester. He has consistently shown that he takes Council seriously throughout all of his terms on Council. He is an active volunteer and a model candidate for the council scholarship.

For his second council year, Aden has relentlessly held the executives accountable and has never been afraid to challenge them.

Nominations must include the signature of the nominator and a minimum of two support signatures from Council members. Please include the printed name below the signature.

Michael Janz

Printed name

Steve Melenchuk

Printed name

Steven Dollansky

Printed name

Caitlin Schulz

Printed name



Council Scholarship Nomination Form

Two council scholarships of \$750 each will be awarded at the last council meeting of the trimester.

Trimester: Winter 2009

Nominee: Zach Fentiman

Nominator: Michael Janz and Brittany Kustra

In one page or less, please describe why the nominee is deserving of the scholarship. Keep in mind that the criteria for the award.

Hey may have won his race, but this guy deserves another bit of recognition. Councilor Fentiman through the summer commuted a ridiculous distance to be here for meetings, he contributed to debate over e-mails, and that was just over the summer. During the past semester, Fentiman has turned Audit Committee and BFC into well-oiled machines that have been managing some very tricky situations with stakeholders in the SU. They brought the budget in early this year, which is quite an accomplishment. Fentiman takes his role seriously, but does not take himself too seriously. He campaigned hard, even though unopposed, to raise awareness for the SU, his position, and the importance of fiscal responsibility in student organizations.

Fentiman has been a strong contributor to Council this semester and has shown that hard work on Council, though it may not always be sexy or exciting, is important and that is why students elected him with such a large percentage.

Zach has done an outstanding job on Council this year. In addition to having excellent attendance at Council, he has also chaired Budget/Finance committee and Audit Committee. In Council and on committees, Zach always comes prepared and debates intelligently. I (Brittany) have had the

privilege to be on BFC with him this year and he has been great to work with. He always has well thought out questions and informed opinions. Zach has simply excelled as a councilor this year.

Signatures

Michael Janz

Printed name

Brittany Kustra

Printed name

Steve Melenchuk

Printed name

James Eastham

Printed name

Steven Dollansky

Printed name

Rachel Dunn

Printed name

Caitlin Schulz

Printed name



Council Scholarship Nomination Form

Two council scholarships of \$750 each will be awarded at the last council meeting of the trimester.

Trimester: Winter 2009

Nominee: Ian Clarke

Nominator: Michael Janz and Sean Wallace

In one page or less, please describe why the nominee is deserving of the scholarship. Keep in mind that the criteria for the award (excellent attendance, active on committees, ambassador of Students' Council in the campus community, attempts to further empower students, represents their constituents' opinions and concerns in Students' Council matters).

Ian has worked hard this semester as chair of the Bylaw committee. In addition to supporting students through the Restricted Access campaign, Ian has been a councilor who has been an active volunteer and has had excellent attendance at Council. He has been an advocate for the Greek community and has helped recruit more students into Council. He takes Council seriously and though he is not the most talkative, he is always paying attention and only turns on his mic when he has something serious and important to contribute to the debate. Councilor Clark sincerely cares about bettering the student experience at the U of A and will be an excellent mentor to new councilors who wish to participate next year.

Ian's involvement in student affairs and the campus at large has been nothing short of outstanding. On Students Council, he chaired the bylaw committee and his dedication is evident from his impeccable attendance record to meetings. On Campus, he is constantly active in events such as Orientation, Week of Welcome, Antifreeze and the Restricted Access Campaign. His attempt to empower students and improve the community is

best illustrated in his recent run for VP Student Life. Overall, Ian's commitment to being a councilor, both as a student and volunteer, makes him one of the most deserving candidates to receive this award, and for these reasons, I hope he is considered.

Signatures

Michael Janz

Printed name

Steve Melenchuk

Printed name

Steven Dollansky

Printed name

Caitlin Schulz

Printed name

Steven Melenchuk

Printed name

Aden Murphy

Printed name

Scott McKinney

Printed name



Council Scholarship Nomination Form

Two council scholarships of \$750 each will be awarded at the last council meeting of the trimester.

Trimester: Winter 2009

Nominee: Rachel Dunn

Nominator: Hayley Shannon

In one page or less, please describe why the nominee is deserving of the scholarship. Keep in mind that the criteria for the award.

I'd like to Nominate Rachel Dunn for a Council scholarship. I believe she deserves this as Rachel is present, contributing and vocal member of Council. In addition to participating in the Restricted Access campaign in a leadership role, she has also, this term, taken on the chair of CAC, where she has been working on new policy to hold committees more accountable to the Council. Rachel has brought experience to Council as a second-year councilor, and as students, I feel we are lucky to have her returning for a third term. Rachel also sits on EPC and engages in outreach with Education students through the ESA, working to increase communication between ESA/Students/CoFA/VP Academic and the Students' Union. Wow!

Signatures

Hayley Shannon

Printed name

Brittany Kustra

Printed name

Jaiman Chin

Printed name



Council Scholarship Nomination Form

Two council scholarships of \$750 each will be awarded at the last council meeting of the trimester.

Trimester: Winter 2009

Nominee: Natalie Cloutier

Nominator: Brittany Kustra

In one page or less, please describe why the nominee is deserving of the scholarship. Keep in mind that the criteria for the award.

Natalie has been outstanding as an ambassador of Students Council to the nursing community. Natalie always has her constituents concerns in mind, for example: questioning the Beartracks upgrade presentation on changes to 6-week courses like those in the nursing faculty. Her advocacy for nursing students as a representative has extended beyond Students Council, as she is also currently U of A Associate Delegate and Western Regional Director for the Canadian Nursing Students Association. Given Natalie's busy schedule of being an ambassador to nursing students and her excellent attendance to Council, as well as her recruitment of 2nd nursing councilor Pylypow, Natalie has been an outstanding councilor this year.

Signatures

Brittany Kustra

Printed name

Jacqueline Geller

Printed name

Jaiman Chin

Printed name



Council Scholarship Nomination Form

Two council scholarships of \$750 each will be awarded at the last council meeting of the trimester.

Trimester: Winter 2009

Nominee: Hayley Shannon

Nominator: Rachel Dunn

In one page or less, please describe why the nominee is deserving of the scholarship. Keep in mind that the criteria for the award (excellent attendance, active on committees, ambassador of Students' Council in the campus community, attempts to further empower students, represents their constituents' opinions and concerns in Students' Council matters).

Hayley has an outstanding attendance record. She not only attended Council after working 9-hour days at her practicum placement, but also attended lengthy APIRG meetings. Hayley has served as a great ambassador of APIRG and Council. She brings pertinent information to debates and has been fundamental in keeping as updated on APIRG's projects. Other points worth noting: she sits on BFC, she promotes Council business at the U of A Mixed Choir (by discussing news), and she attended Education Students' Association meetings.

Signatures

Rachel Dunn

Printed name

Natalie Cloutier

Printed name

Jacqueline Gellar

Printed name

Bylaw 2000

A Bylaw Respecting the Elections, Plebiscites and Referenda of the Students' Union

1. Short Title

This Bylaw may be referred to as the "Elections, Plebiscites and Referenda Bylaw"

2. Definitions

In this bylaw

- a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
- b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
- c. "D.R.O." shall be a Deputy Returning Officer of the Students' Union;
- d. "D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw;
- e. "faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered and shall include Open Studies;
- f. "council" shall be either be Students' Council or General Faculties Council (GFC) as the context requires;
- g. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
- h. "polling station" shall be a polling location sanctioned by the C.R.O. and staffed by the office of the C.R.O.;
- i. "plebiscite" shall be a vote, open to all members ~~except the C.R.O.~~, held on a given question but ~~that is not binding;~~ whose result is not legally binding upon the Students' Union;
- j. "referendum" shall be a vote, open to all members ~~except the C.R.O.~~, held on a given question and whose result is legally binding upon the Students' Union;

Mar. 24/ 09
 Jan 22/09
 Jan. 13/09
 Oct. 28/08
 Jan. 7/08 – SC2007-17
 Jan. 9/07
 Created Dec. 5/06

- (2) Where a candidate withdraws from contention more than forty-eight (48) hours after the nomination deadline, that candidate's deposit shall not be refunded.
- (3) Where a candidate has been disqualified from running for office, that candidate's deposit shall not be refunded.

61. Balloting and Counting– Plebiscites and Rreferenda

- (1) The side that receives the greater number of votes shall be declared victorious.
- (2) Where both sides receive an equal number of votes, and only if both sides receive an equal number of votes shall the C.R.O ~~shall~~ cast a ballot.

62. Secure Handling of Ballots

The C.R.O. shall provide for the secure handling of ballots, and shall ensure that at all times ballots are either under the direct supervision of the C.R.O. or in a secure location.

63. Right to a Scrutineer

- (1) Each candidate and side shall be permitted to have one (1) person, designated in writing by the candidate or campaign manager, acting as scrutineer and being present at the counting of ballots.
- (2) Notwithstanding Section 63(1), the scrutineer may not be a candidate or campaign manager

64. Requirements of the C.R.O

- (1) The C.R.O. or at least one (1) D.R.O. shall
 - a. supervise the counting of ballots;
 - b. post final results within twenty four (24) working hours of all complaints and appeals being resolved;
 - c. notify the Speaker of Students' Council and the President of the Students' Union of the final results in writing
 - i. Additionally for General Faculties Council Elections, notify the Vice President (Academic) of the Students' Union and the Secretary of the General Faculties Council of the final results in writing;
 - d. post unofficial results at any time, including during counting;
 - e. advertise final results in the first available edition of the student newspaper after the posting of final results as set out in Section 64(1) (b); and
 - f. store the ballots in a secure location for at least two (2) weeks after the last recount has been completed.

65. Recounts

- (1) A request for a recount shall be granted by the C.R.O. where

Mar. 24/ 09

Jan 22/09

Jan. 13/09

Oct. 28/08

Jan. 7/08 – SC2007-17

Jan. 9/07

Created Dec. 5/06

- (7) If more than thirty-two Councillors are allocated, they shall be revoked from faculties with more than one Councillor in ascending order of remainder until only thirty-two Councillors are allocated.
- (8) If fewer than thirty-two Councillors are allocated, additional Councillors shall be allocated to faculties entitled to at least one Councillor under (4) in descending order of remainder until thirty-two Councillors are allocated.
- (9) In the event that two faculties have equal remainders and that this equality prevents the processes set out in (6) and (7) from allocating exactly thirty-two Councillors, the number of Councillors shall be temporarily increased by the minimum amount necessary.
- (10) The Chief Returning Officer of the Students' Union shall determine the allocation of Councillors annually before February 15, and shall forthwith table with Students' Council a report detailing the allocation of Councillors and the statistics used to reach that allocation.
- (11) The Chief Returning Officer shall review the allocation of Councillors before each election and determine if the allocation remains valid. If the allocation is no longer valid the Chief Returning Officer shall re-determine the allocation of Councillors and shall report the re-determined allocation to Students' Council as set out in (10).

3. Eligibility

- (1) All members of Students' Council except for the Speaker and the General Manager of the Students' Union are required to be members of the Students' Union.
- (2) Every Councillor is required to be enrolled in the faculty he/she represents.
- (3) No person shall simultaneously hold more than one position on Students' Council.

4. Removal of Members

- (1) Any member of Students' Council wishing to resign must do so in writing to the Speaker.
- (2) The Speaker shall table in Council any letters of resignation he/she receives.

July 8,2008
April 1, 2008
February 5, 2008
October 30/07
April 18/07
Feb. 13/07
Dec. 5/06
Nov. 7/06
Aug. 22/06
Apr. 10/06
Created Mar. 21/06

Bylaw 100
A Bylaw Respecting Students' Council

1. Definitions

In this bylaw

- (a) "Councillor" means any member of Students' Council except
 - i. the President of the Students' Union,
 - ii. a Vice President of the Students' Union,
 - iii. the Undergraduate Board of Governors Representative,
 - iv. the Speaker of Students' Council, or
 - v. the General Manager of the Students' Union;
- (b) "faculty" means
 - i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
 - ii. all undergraduate students registered at the University of Alberta in Open Studies;
- (c) "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
- (d) "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;
- (e) "legislation" means
 - i. Students' Union bylaws,
 - ii. Students' Union political policies,
 - iii. Students' Council standing orders, and
 - iv. general orders of Students' Council;
- (f) "Speaker" means the Speaker of Students' Council or, in his/her absence, any individual designated as having the responsibilities of the Speaker of Students' Council;
- (g) "standing committee" means
 - i. the Audit Committee,
 - ii. the Awards Committee,
 - iii. the Budget and Finance Committee,
 - iv. the Bylaw Committee,
 - v. the Council Administration Committee,
 - ~~i. the External Policy Committee;~~

July 8, 2008
April 1, 2008
February 5, 2008
October 30/07
April 18/07
Feb. 13/07
Dec. 5/06
Nov. 7/06
Aug. 22/06
Apr. 10/06
Created Mar. 21/06

~~vii.vi.~~ the Grant Allocation Committee, or
~~viii.vii.~~ the ~~University~~ Policy Committee;

- (h) “Students’ Council” means the Council of the Students’ Union, University of Alberta, as constituted by statute of the province of Alberta;
- (i) “Students’ Union” means the Students’ Union, University of Alberta, as incorporated by statute of the province of Alberta; and
- (j) “Undergraduate Board of Governors Representative” means the individual, other than the Students’ Union President, nominated by the Students’ Union to the University of Alberta Board of Governors.

2. Composition of Students’ Council

- (1) Students’ Council is composed of
 - (a) the President of the Students’ Union,
 - (b) the Vice Presidents of the Students’ Union,
 - (c) the Undergraduate Board of Governors Representative,
 - (d) thirty-two Councillors,
 - (e) the Speaker, and
 - (f) the General Manager of the Students’ Union.
- (2) The Speaker and the General Manager of the Students’ Union are entitled neither to move, second, or vote on motions of Students’ Council, nor to serve as voting members of standing committees.
- (3) Each Councillor shall represent exactly one faculty.
- (4) Each faculty shall be allocated a number of Councillors equal to the number of Councillors times its faculty population divided by the sum of all faculties’ faculty populations, with any remainder being discarded.
- (5) A faculty shall be allocated Councillors for upcoming Students’ Council elections dependant upon that faculty continuing to include undergraduate students in their student body at the time of the election, and in the next academic year.
- (6) Notwithstanding (4), every faculty shall be allocated at least one Councillor.

July 8,2008
April 1, 2008
February 5, 2008
October 30/07
April 18/07
Feb. 13/07
Dec. 5/06
Nov. 7/06
Aug. 22/06
Apr. 10/06
Created Mar. 21/06

- (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
 - (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.
- (4) General orders of Students' Council
- (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

(1) The Budget and Finance Committee ~~and, the External Policy Committee~~, the Grant Allocation Committee, ~~and the University Policy Committee~~ each consists of seven members of Students' Council.

(2) The Policy Committee consists of 9 members of Students' Council.

(32) The Bylaw Committee consists of five members of Students' Council.

(43) The Audit Committee consists of five members of Students' Council who are not also members of the Students' Union Executive Committee.

(54) The Council Administration Committee consists of

- (a) five permanent members of Students' Council, and
- (b) all members of Students' Council except the Speaker and the General Manager.

(65) The Awards Committee consists of

- (a) the Vice President (Academic) or designate, and
- (b) seven undergraduate students selected annually by Students' Council.

(76) Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

(87) Non-voting members of standing committees

- (a) are not entitled to move, second, or vote on motions of standing committees,
- (b) are not entitled to chair standing committees, and

July 8,2008
 April 1, 2008
 February 5, 2008
 October 30/07
 April 18/07
 Feb. 13/07
 Dec. 5/06
 Nov. 7/06
 Aug. 22/06
 Apr. 10/06
 Created Mar. 21/06

(c) do not count towards quorum of standing committees.

12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.
- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

13. Quorum of Standing Committees

- (1) The Budget and Finance Committee, ~~External Policy Committee~~ and Grant Allocation Committee, ~~and University Policy Committee~~ each have a quorum of four members.

~~(2)~~
~~(1)(2)~~ The Policy Committee has a quorum of 5 members.

~~(2)~~~~(3)~~ The Audit Committee and the Bylaw Committee each have a quorum of three members.

~~(3)~~~~(4)~~ The Council Administration Committee has a quorum of three permanent members.

~~(4)~~~~(5)~~ The Awards Committee has a quorum of the chair and four additional members.

14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - (a) May to August,
 - (b) September to December, and
 - (c) January to April.
- (2) No meeting of a standing committee shall occur unless
 - (a) every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting, or

July 8,2008

April 1, 2008

February 5, 2008

October 30/07

April 18/07

Feb. 13/07

Dec. 5/06

Nov. 7/06

Aug. 22/06

Apr. 10/06

Created Mar. 21/06

- (e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;
- (f) shall recommend to Students' Council a composition for the Awards Committee on or before April 15 of each year;
- (g) shall, in conjunction with the Vice President (External), recommend to Students' Council on such nominations to the University of Alberta Senate as may be required of the Students' Union.

~~(1)~~ (1) The External Policy Committee

- ~~(a) shall make recommendations to Students' Council on Students' Union political policy respecting the business of entities not based on the University of Alberta;~~
- ~~(a) shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;~~
- ~~(a) shall receive reports from the Students' Union Executive Committee on its off-campus and tuition-related advocacy activities and evaluate their effectiveness; and~~
- ~~(a) can make editorial changes to all political policy under its purview.~~

~~(7)~~ (6) The Grant Allocation Committee

- (a) has authority to set and implement policy regarding the disbursement of the Access Fund;
- (b) shall provide for the existence of an appeals mechanism for the Access Fund;
- (c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year;
- (d) shall recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council;
- (e) shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- (f) has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
- (g) has authority to make grants of not more than three thousand five hundred dollars from the Eugene L. Brody Fund; and
- (h) may delegate the granting of funds, with the exception of the Access Fund, where the Grant Allocation Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.

July 8, 2008
 April 1, 2008
 February 5, 2008
 October 30/07
 April 18/07
 Feb. 13/07
 Dec. 5/06
 Nov. 7/06
 Aug. 22/06
 Apr. 10/06
 Created Mar. 21/06

- ~~(8)~~(7) The ~~University~~ Policy Committee
- ~~(a)~~ shall make recommendations to Students' Council on Students' Union political policy;
respecting:
 - ~~(i)~~ the business of entities based at the University of Alberta;
 - ~~(a)~~
 - (b) shall ~~not~~ make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
 - (c) shall receive reports from the Students' Union Executive Committee on ~~its on-campus non-tuition-related~~ advocacy activities and evaluate their effectiveness; and
 - ~~(d)~~(h) can make editorial changes to all political policy ~~under its purview~~.

~~(9)~~(6) Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.

~~(10)~~(7) Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

17. Conflict-of-Interest

- (1) No person shall use a Students' Union position that he/she holds to further personal business interests.
- (2) No person may hold a Students' Union position who
 - (a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or
 - (b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.
- (3) (2) does not apply to any person by reason only
 - (a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
 - (b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
 - (c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

July 8, 2008
April 1, 2008
February 5, 2008
October 30/07
April 18/07
Feb. 13/07
Dec. 5/06
Nov. 7/06
Aug. 22/06
Apr. 10/06
Created Mar. 21/06

18. Candidate Nomination Packages

- (1) The C.R.O. shall make available to every member nomination packages not fewer than twenty (20) days before the nomination deadline as set out in Section 17, and shall advertise the availability of these in not fewer than three (3) editions of the student newspaper before the nomination deadline.
- (2) The C.R.O shall produce nomination packages which shall contain, at minimum
 - a. complete and current copies of this bylaw and the Judiciary of the Students' Union Bylaw;
 - b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and
 - i. for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators;
 - ii. for General Faculties Councillor and Students' Union Councillor nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) and at most twenty (20) members registered in the same faculty as the nominee as nominators;
 - c. contact information for the C.R.O. and D.R.O.s;
 - d. the time, date, and location for the candidates meeting.
- (3) Valid nomination packages shall contain
 - a. a signed acceptance of the nomination by the proposed nominee;
 - b. a signed letter from the proposed nominee's faculty confirming that he/she is in good academic standing under University regulations;
 - c. a statement, signed by the proposed nominee, identifying the name under which he/she wishes to appear on the ballot, and
 - i. for Executive and Board of Governors nominees, papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators as well as a fifty dollar (\$50.00) deposit in the form of cash or a certified cheque or money order payable to the Students' Union,
 - ii. for General Faculties Councillor and Students' Union Councillor nominees, papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) members registered in the same faculty as the nominee as nominators;
- (4) Candidates who are registered in Open Studies are exempt from 17(3) (c) (ii).

19. Restrictions on Candidate Nominees

- (1) No member shall be nominated for more than one (1) of the positions contested in each election.
- (2) Notwithstanding Section 19(1), members may be nominated for both Students' Council and General Faculties Council within the same election.
- (3) Members of Students' Council and its standing committees, in order for their nomination papers to be valid are required to take a leave of absence from their duties for the period beginning with the nomination deadline and ceasing with the conclusion of voting of the election in which they are contesting a position. The following exceptions apply:
 - a) Any member of Students' Council contesting an executive position when the race is uncontested,
 - b) An executive contesting a Councillor position when the race is uncontested,
 - c) Any member of Students' Council, excluding members of the Executive, contesting a Councillor position.

For the purpose of this section, any race solely contested by a joke candidate shall be considered uncontested.
- (4) Where a member contravenes Section 19(3), all of the member's nominations shall be declared null and void.

20. Acceptance of Candidate Nominations

Where a member submits valid nomination papers, as set out in Sections 18(3) and 19 and prior to the nomination deadline as set out in Section 17, that member's nomination shall be accepted by the C.R.O. within twenty-four (24) hours of the nomination deadline.

21. No Candidate Nomination, or Plebiscite/Referendum Registration Received

- (1) Where no valid candidate or side for a given position, plebiscite, or referendum has been received by the deadline, the C.R.O. shall extend the deadline for that position or side by up to two (2) days.
- (2) Where the only nominations received for a given position is (are) joke candidate(s), the CRO shall extend the deadline for that position by up to two (2) days.

22. Candidate and Plebiscite/Referendum Registration Meeting

- (1) The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2008-25)

2008-25/1

SPEAKER'S BUSINESS

Meeting called to order at 6:17pm

2008-25/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, April 7, 2009

2008-25/1b

Council photo's will be taken on April 7 at 6:00 pm.

2008-25/2

PRESENTATIONS

2008-25/3

EXECUTIVE COMMITTEE REPORT

Kristen Flath, VP Student Life- Oral Report

John Braga, VP Academic- Oral Report

Steven Dollansky, VP Operations and Finance- Oral Report

2008-25/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

2008-25/5

QUESTION PERIOD

Question Period extended 15 minutes

2008-25/6

GENERAL ORDERS

2008-25/6dd made special orders

2008-25/6dd

CLOUTIER/BRAGA MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, rescind the Bear Scat Political Policy.

Principle

That the November 2008 upgrade to Bear Tracks satisfies the requirements of the Bear Scat Political Policy, thus making it obsolete.

Speakers List: Braga, Cloutier

Motion: CARRIED

2008-25/6a **DOLLANSKY/FENTIMAN MOVED THAT** on the recommendation of the Executive Committee and the Budget and Finance Committee, Students' Council approve the 2009/2010 budget in second reading.

Speakers List: Dollansky, Janz, McKinney, Clarke, Braga, Tok, Melenchuk

Motion: CARRIED

2008-25/6b **KUSTRA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, omnibus the second reading of Bills 23, 24, 52, 25, 26, 44, 45, 46, 27, 28, 29, 53, 38, 30, 31, 39, 42, 43, 32, 41, 33, 34, 35, 47, 48, 36 and 40

Speakers List: Kustra

Motion: CARRIED

2008-25/6c **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #23 in second reading:

Principles

Students' Union Bylaw 8350, A Bylaw Regarding Faculty Associations, shall be renamed and renumbered as Bylaw 8100, A Bylaw Respecting Faculty Associations and Campus Associations.

All sections of Students' Union Bylaws pertaining to the finances of a Faculty Association or Campus Association, with the exception of Bylaw 8400, A Bylaw Respecting Students' Union Faculty Membership Fees, shall be consolidated into a new bylaw named and numbered as Bylaw 8200, A Bylaw Respecting Faculty Association and Campus Association Finances.

Motion: CARRIED

2008-25/6d **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #24 in second reading:

Principles

"Faculty Association" shall be defined as any student group, based upon enrollment in a faculty, which is recognized as such under Students' Union Bylaw.

"Campus Association" shall be defined as any student group, based upon enrollment on a satellite campus, which is recognized as such under Students' Union Bylaw.

"Departmental Association" shall be defined as any student group, based upon enrollment in a department, which is recognized as such under Students' Union Bylaw.

"Program Association" shall be defined as any student group, based upon enrollment in a program, which is recognized as such under Students' Union Bylaw.

"Affiliated Association" shall be defined as any student group, not based upon enrollment, which is recognized as such under Students' Union Bylaw."

Motion: CARRIED

2008-25/6e

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #52 in second reading:

Principles

That all instances of "Satellite Campus" appearing in Students Union Bylaws shall be replaced by "Campus"

Motion: CARRIED

2008-25/6f

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #25 in second reading:

Principles

The mandate of an Association is to act on behalf of and for its constituency analogously to the manner in which the Students' Union acts on behalf of and for the undergraduate students of the University of Alberta.

The Association is to conduct itself in a manner that is transparent, open, democratic, credible, accountable, and fiscally prudent.

The roles of an Association are to: act as the official representative of its membership; act as an advocate on issues relating to its constituency; provide services which are beneficial to its membership; and foster student engagement and a sense of community within its constituency.

Motion: CARRIED

2008-25/6g

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #26 in second reading:

Principles

The mandate of the Council of Faculty Associations shall be to foster communication and collaboration among the Associations and between the Associations and the Students' Union.

The composition of the Council of Faculty Associations shall be the Faculty Associations, Campus Associations and the Students' Union.

The Students' Union Vice President (Academic) shall be the Chair of the Council of Faculty Associations.

Motion: CARRIED

2008-25/6h

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #44 in second reading:

Principles

The base membership of a Faculty Association shall be defined as all undergraduate students enrolled in the faculty represented by the Faculty Association.

The base membership of a Campus Association shall be defined as all undergraduate students enrolled in a faculty located on the satellite campus represented by the Campus Association.

Notwithstanding this for matters that do not pertain to the collection of Campus Association Transfer Payments, Faculty Association Membership Fees, Faculty Association Special Fees , Faculty Membership Fees and Students' Union electronic ballots, the membership of a Faculty Association or Campus Association may be defined by criteria agreed upon with Students' Council.

Motion: CARRIED

2008-25/6i

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #45 in second reading:

Principle

That Students' Council agrees to the current membership definition of l'Association des Universitaires de la Faculté Saint-Jean which is:

Tout étudiant inscrit à au moins un cours de la Faculté Saint-Jean est considéré member de l'A.U.F.S.J.

(All students enrolled in at least one course at the Faculté Saint-Jean are considered members of the AUFSJ.)

Motion: CARRIED

2008-25/6j

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #46 in second reading:

Principles

The members of a Faculty Association or Campus Association shall have the following rights:

to resign one's membership by notifying the Association;

to reinstate one's membership by notifying the Association;

for one to be afforded the same voting power as any other member of the Association at a General Meeting, in a referendum or plebiscite, and in an election for its officers;

for one to be afforded the same voting power as any other member of a constituency of the Association in an election for a representative of that constituency; and

for one to be afforded the same access to services and events as any other member in the same membership category of the Association

Motion: CARRIED

2008-25/6k

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #27 in second reading:

Principles

All determinations by the Students' Union required regarding Faculty Associations and Campus Associations, excluding their finances, shall be made by the Vice President (Academic) in consultation with the Director of Student Group Services and the following: the Chief Returning Officer on all matters pertaining to elections, plebiscites and referenda; the Chair of Audit Committee on all matters pertaining to finances; and the Dean of Students and the Dean of all affected faculties on all matters pertaining to derecognition or probation.

The Students' Union Vice President (Academic) shall maintain a schedule of Campus Associations and Faculty Associations.

Motion: CARRIED

2008-25/6l

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #28 in second reading:

Principles

A Faculty Association or Campus Association shall be responsible for the oversight of all Departmental Associations, Program Associations, and Affiliated Associations within its constituency.

The Faculty Association or Campus Association shall exercise this oversight in a manner that conforms to the basic principles of the relationship between the Students' Union and the Faculty Associations and Campus Associations. Specifically: the Association shall have the authority to recognize, derecognize or place on probation the aforementioned groups; the Association shall maintain consistent lines of communication with the aforementioned groups, both individually and collectively; and the Association's decisions pertaining to the aforementioned groups may be appealed to the Students' Union.

The Students' Union reserves for itself the power to impose mandatory fees on the student body or any subsection thereof.

An Association shall maintain a schedule of its Departmental Associations, Program Associations and Affiliated Associations, if such exist, which shall be provided to its membership and/or the Students' Union upon request.

Motion: CARRIED

2008-25/6m

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #29 in second reading:

Principles

The Students' Union shall annually determine which student groups are recognized as Campus Associations and Faculty Associations under Students' Union Bylaw, on the basis of the following principles:

- a Campus Association shall represent exactly one satellite campus, and a satellite campus shall be represented by one Campus Association;
- a Faculty Association shall represent exactly one faculty, and a faculty shall be represented by one Faculty Association;
- a previously recognized Faculty Association or Campus Association shall be presumed to retain its recognition; and
- a Faculty Association or Campus Association shall not be registered as a

student group under the Bylaw Respecting Student Groups until the following conditions, additional to the conditions required to register as a Student Group, are satisfied:

- a document confirming the legitimate selection of officers and providing their contact information is submitted to the Students' Union;
- a document confirming compliance with General Faculties Council Policies regarding Faculty Councils, Departmental Councils, Dean Selection Committees, and Chair Selection Committees is submitted to the Students' Union; and

the financial reporting requirements required by Students' Union Bylaws are met.

Motion: CARRIED

2008-25/6n

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #53 in second reading:

Principles

The Students' Union shall derecognize a Faculty Association or Campus Association, thus leaving an unrepresented constituency, upon the Faculty Association or Campus Association no longer being a student group.

The Students' Union may derecognize a Faculty Association or Campus Association, thus leaving an unrepresented constituency, if:

- the Faculty Association or Campus Association applies for derecognition; or
- a majority of the students which the Faculty Association or Campus Association represents petition for derecognition.

During the period of an unrepresented constituency the Students' Union shall assume responsibility of the affairs of the constituency. After two calendar weeks and before two calendar months of the existence of an unrepresented constituency the Students' Union shall recognize a new Faculty Association or Campus Association.

The Students' Union may derecognize a Faculty Association or Campus Association if another student group applies for recognition as the Faculty Association representing the constituency, if and only if that student group is then recognized as the Association, having probationary status, representing that constituency.

Motion: CARRIED

2008-25/6o

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #38 in second reading:

Principles

The Students' Union may recognize a Faculty Association or Campus Association as having probationary status if:

- multiple significant issues arise out of the annual recognition process, notwithstanding that a previously recognized Faculty Association or Campus Association shall be presumed to retain its previous recognition;
- the Faculty Association or Campus Association applies for probation; or
- in a constituency of at least 1000 base members, fifteen percent or more of the students which the Faculty Association or Campus Association represents

petition for probation.

The Students' Union and the Faculty Association or Campus Association, having probationary status, shall agree to and sign Conditions of Probation, which shall govern the Faculty Association or Campus Association while it retains its probationary status.

After three calendar months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall either; recognize the Association as no longer having probationary status; or derecognize the Association, thus leaving an unrepresented constituency

Motion: CARRIED

2008-25/6p

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #30 in second reading:

Principles

A Faculty Association or Campus Association shall have legislation, consistent with the requirements of Students' Union Bylaw, specifying, at minimum:

- the official name;
- the mandate;
- the membership, membership categories, and rights of members;
- the procedure for adoption, amendment, and rescission of its legislation;
- the procedure for adoption, amendment, and rescission of its policies and/or procedures;
- the mechanism for calling a General Meeting;
- the powers and responsibilities of each of its officers;
- the powers and responsibilities of each of its boards, committees and/or councils;
- the rights, privileges and responsibilities, individually and collectively, of its Departmental Associations, Program Associations, and Affiliated Associations;
- the manner of selection of its officers and the manner of removal of its officers;
- the manner in which elections, if applicable, are to be conducted; and
- the manner in which finances and property are managed including the budgeting and auditing processes.

Motion: CARRIED

2008-25/6q

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #31 in second reading:

Principles

A Faculty Association or Campus Association shall have procedures, consistent with the requirements of Students' Union Bylaw and their legislation, which shall serve to operationalize their legislation. They shall have procedures outlining the annual transition of its executive and board officers

Motion: CARRIED

2008-25/6r

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #39 in second reading:

Principles

A Faculty Association or Campus Association shall adopt a governance structure which satisfies the following:

Legislation is adopted, amended, or rescinded by:

a General Meeting which meets at least once per Fall Term and Winter Term;
or

a Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.

Policy and Procedure is adopted, amended, or rescinded by:

a Council which meets at least twice per Fall Term and Winter Term; or
an Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.

the executive and board officers, as applicable, of the Faculty Association or Campus Association are held accountable to and removable by:

a General Meeting which meets at least once per Fall Term and Winter Term;
a Council which meets at least twice per Fall Term and Winter Term; or
another mechanism agreed to by the Students' Union.

elections, plebiscites and referenda if applicable, are conducted by a Campus Association Deputy Returning Officer or Faculty Association Deputy Returning Officer who acts at arms length from the other bodies of the Campus Association or Faculty Association.

Motion: CARRIED

2008-25/6s

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #42 in second reading:

Principles

A Faculty Association or Campus Association shall have the right to use the Students' Union Councillor Election polling stations and the Students' Union Councillor Election electronic ballot for the base members to vote for the purpose of the:

election of such positions as may be required by that Faculty Association or Campus Association; and

voting on such plebiscites and referenda as may be required by that Faculty Association or Campus Association.

All sections of Students' Union Bylaws pertaining to the elections, plebiscites and referenda of a Faculty Association or Campus Association shall be consolidated into Bylaw 8100, A Bylaw Respecting Faculty Associations and Campus Associations

Motion: CARRIED

2008-25/6t

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #43 in second reading:

Principles

The General Election of Faculty Councillors for Augustana Faculty to Students' Council and General Faculties Council shall be conducted concurrently with the General Election of the Students' Union Executive Committee and the Undergraduate Board of Governors.

The Faculty Association for Augustana Faculty shall have the right to use the Student's Union Executive Committee and the Undergraduate Board of Governors polling stations and the Students' Union Executive Committee and the Undergraduate Board of Governors electronic ballot for the base members to vote for the purpose of the:

election of such positions as may be required by the Faculty Association for Augustana Faculty; and

voting on such plebiscites and referenda as may be required by the Faculty Association for Augustana Faculty

Motion: CARRIED

2008-25/6u

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #32 in second reading:

Principles

All determinations by the Students' Union required regarding Faculty Association or Campus Association finances, which are not reserved for Students' Council itself, shall be made by Audit Committee in consultation with the Vice President (Academic).

The Chair of Audit Committee shall maintain a schedule of Campus Association Transfer Payments, Faculty Association Membership Fees, Faculty Association Special Fees, and Faculty Membership Fees.

Motion: CARRIED

2008-25/6v

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #41 in second reading:

Principles

All Faculty Associations and Campus Associations shall provide an annual report of its finances to its membership and to the Students' Union. This report shall include the Faculty Association or Campus Association's current fiscal year's budget and the previous fiscal year's audited financial statements.

All Faculty Associations or Campus Associations with a Campus Association Transfer Payment, Faculty Association Membership Fee and/or Faculty Association Special Fee shall append additional information to their annual report. This appendix shall include evidence of compliance with Students' Union Bylaw, evidence of compliance with all contracts with the Students' Union and additional information as requested by the Students' Union Audit Committee.

No funds raised by a Campus Association Transfer Payment, Faculty Association Membership Fee and/or Faculty Association Special Fee shall be dispersed to a Faculty Association or Campus Association until such time as the funds have been received from the Office of the Registrar and the Students' Union Audit Committee has approved this dispersal.

Upon the Faculty Association or Campus Association being demonstrated to be in compliance with Students' Union Bylaws the Audit Committee shall approve the dispersal of funds to the Faculty Association or Campus Association by June

30th of that fiscal year or within four calendar weeks, whichever is later.

Where the funds have been received by the Students' Union from the Office of the Registrar and where the Students' Union Audit Committee has approved the dispersal of the funds, the funds shall be dispersed to the Faculty Association or Campus Association within two calendar weeks.

All Faculty Associations or Campus Associations with a Faculty Membership Fee shall append additional information to their annual report. This appendix shall include evidence of compliance with Students' Union Bylaw, evidence of seeking alternatives to the fee and a recommendation regarding the continuation or termination of the Faculty Membership Fee

Motion: CARRIED

2008-25/6w

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #33 in second reading:

Principles

The purpose of a Faculty Association Membership Fee is to provide financial support for the operation of a Faculty Association or Campus Association, if applicable, including fees for membership in relevant regional or national organizations.

The purpose of a Faculty Association Special Fee is to provide financial support for special initiatives or projects of a Faculty Association or Campus Association and is not to be used as part of the operating budget of an Association.

A Faculty Association or Campus Association is eligible to create a Faculty Association Membership Fee and/or Faculty Association Special Fee.

Motion: CARRIED

2008-25/6x

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #34 in second reading:

Principles

Herein Faculty Association Fee shall refer to Faculty Association Membership Fee and/or Faculty Association Special Fee as the context requires.

The Faculty Association or Campus Association shall consult with its Departmental Associations, Program Associations, and Affiliated Associations, if such exist, regarding the creation and administration of a Faculty Association Fee. The Faculty Association or Campus Association shall consult with its membership, at a General Meeting, regarding the creation and administration of a Faculty Association Fee.

The Faculty Association or Campus Association shall notify the Students' Union by December 15th, of the year before the fee is to be implemented, of its intent to create a Faculty Association Fee.

The Faculty Association or Campus Association shall submit a proposal to Students' Council by January 15th, of the year the fee is to be implemented. The proposal shall outline the following:

the purpose of the fee;
 the amount, per student per term, of the fee;
 the scope of membership of the fee;
 the dates the fee is to begin and cease being collected;
 the refund mechanism of the fee;
 the allocation of the fee;
 the financial oversight of the fee;
 proof of consultation as required by Students' Union Bylaw; and
 endorsement of the fee by the Faculty Association or Campus Association.

Students' Council shall approve or deny the proposal by January 31st, of the year the fee is to be implemented, or within four weeks of the submission of the proposal, whichever is later. The proposal, as approved, shall govern the implementation and administration of the Faculty Association Fee.

The Faculty Association Fee will only be implemented if approved in a faculty wide referendum where the following conditions are met:
 all the base members and only the base members of the Faculty Association or Campus Association are eligible to vote;
 a minimum voter turnout of 15% was achieved;
 a majority of votes cast are in favor of the fee; and
 the referendum was conducted in accordance with the Faculty Association or Campus Association's legislation and Students' Union bylaw.
 The Faculty Association or Campus Association shall confirm the referendum results, and compliance with Students' Union bylaw, to the Students' Union by March 31st, of the year the fee is to be implemented.

The Students' Union shall inform the Office of the Registrar of the implementation of the Faculty Association Fee by April 15th, of the year the fee is to be implemented.

The proposal, as approved by Students' Council, shall only be amended by the joint consent of the Faculty Association or Campus Association and Students' Council.

Amendments shall not result in an increase in the duration or amount of the Faculty Association Fee.

Upon the derecognition of a Faculty Association or Campus Association with a Faculty Association Fee, Students' Council shall either terminate the Faculty Association Fee or allow the successor to the Association to also become the successor to the Faculty Association Fee.

Motion: CARRIED

2008-25/6y

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #35 in second reading:

Principles

Herein Faculty Association Fee shall refer to Faculty Association Membership Fee and/or Faculty Association Special Fee as the context requires.

A Faculty Association Fee shall be subject to the following restrictions:
 the Faculty Association Fee shall only be collected from the base members,

members classified as 'off-campus' by the Office of the Registrar may be excluded from the Faculty Association Fee;
 the Faculty Association Fee shall be assessed at a uniform rate for all members;
 the Faculty Association Fee shall begin being collected on September 1st, of the year the fee is to be implemented and shall cease being collected on August 31st, of the year the fee is to be terminated;
 the Faculty Association Fee shall be collected for a term that does not exceed four years; and
 the Faculty Association Fee shall have a mechanism by which those members who are philosophically opposed or unable to pay the fee may be reimbursed.

A Faculty Association Membership Fee shall be further subject to the following restrictions:

If Departmental Associations or Program Associations exist then a portion, based on enrolment or another method satisfactory to Students' Council, of the fee shall be designated for supporting them; and
 If Affiliated Associations exist then a portion, based on a method satisfactory to Students' Council, of the fee may be designated for them.

The Faculty Association Fee shall be collected as part of the Students' Union fee by the Office of the Registrar and included on a student's fee assessment.

Motion: CARRIED

2008-25/6z

BRAGA/MASTEL MOVED THAT Students' Council, on the recommendation of Bylaw Committee, approves Bill #47 in second reading:

Principles

The purpose of a Campus Association Transfer Payment is to provide financial support for the operation of a Campus Association. Only a Campus Association is eligible for a Campus Association Transfer Payment.

All base members of the Campus Association shall have a percentage of their Students' Union membership fee transferred to the Campus Association with the remainder retained by the Students' Union.

The percentage of the Students' Union membership fee transferred to the Campus Association shall be determined by dividing the net Political/Governance spending of the Students' Union by the net Students' Union membership fees collected; then multiplying this number by one hundred; then subtracting this number from one hundred.

The Campus Association transfer payment may be recalculated upon the joint agreement of the Campus Association and Students' Council.

The percentage of the Students' Union membership fee transferred to the Campus Association may be recalculated upon the mutual agreement of the Campus Association and the Students' Union.

Notwithstanding this, the term between calculations of the percentage of the Students' Union membership fee transferred to the Campus Association shall not exceed four years.

Motion: CARRIED

2008-25/6aa **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #48 in second reading:

Principles

On September 1st, 2009 the Augustana Students' Association shall begin receiving a Campus Association Transfer Payment as outlined in Bill #47 where the percentage of the Students' Union membership fee transferred shall be 56.85% as per Bill #47.

On September 1st, 2009 l'Association des Universitaires de la Faculté Saint-Jean shall begin receiving a Campus Association Transfer Payment as outlined in Bill #47 where the percentage of the Students' Union membership fee transferred shall be 74.00% as per current practice.

On September 1st, 2010 the percentage of the Students' Union membership fee transferred to l'Association des Universitaires de la Faculté Saint-Jean shall be recalculated as per Bill #47.

For both the Augustana Students' Association and l'Association des Universitaires de la Faculté Saint-Jean the fund dispersal outlined in Bill #47 shall take affect May 1st, 2009

Motion: CARRIED

2008-25/6bb **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #36 in second reading:

Principles

The Students' Union will no longer allow the establishment of a Faculty Membership Fee.

The Bylaw Respecting Students' Union Faculty Membership Fees shall exist solely to govern the currently existing Faculty Membership Fees of the Engineering Students' Society and the Law Students' Association.

Motion: CARRIED

2008-25/6cc **BRAGA/MASTEL MOVED THAT** Students' Council, on the recommendation of Bylaw Committee, approves Bill #40 in second reading:

Principles

The Chair of Audit Committee shall maintain the Schedule to Bylaw 3000, A Bylaw Respecting Students' Union Finances.

Speakers List: Braga, Melenchuk, Dollansky

Motion: CARRIED

FENTIMAN/MELENCHUK MOVED TO adjourn

Motion: CARRIED

Meeting Adjourned at 7:40pm

