

STUDENTS' COUNCIL

Tuesday July 21, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-07)

- 2009-07/1 **SPEAKER'S BUSINESS**
- 2009-07/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 4, 2009
- 2009-07/2 **PRESENTATIONS**
- 2009-07/2a CRO Presentation- Presented by Jennifer Huygen, CRO. Sponsored by Rachel Dunn, CAC Chair.
- 2009-07/3 **EXECUTIVE COMMITTEE REPORT**
- 2009-07/3a Executive Committee Report- July 8th and July 13th, 2009
Please see document SC 09-07.01
- 2009-07/4 **BOARD AND COMMITTEE REPORTS**
- 2009-07/5 **QUESTION PERIOD**
- 2009-07/6 **BOARD AND COMMITTEE BUSINESS**
- 2009-07/6a **TRUEBLOOD/SETH MOVES THAT** the Policy Committee recommend to Students' Council to retire Political Policy #5 (Add-Drop Deadline).
Please see document SC 09-07.02
- 2009-07/7 **GENERAL ORDERS**
- 2009-07/7a **MATHEWSON/EASTHAM MOVES THAT** Students' Council appoint two (2) Councillors to sit on the Dean of Students Selection Committee.
Please see document SC 09-07.03
- 2009-07/7b **DUNN MOVES THAT** Student Council appoint three (3) members of Students' Council, this number may include one (1) executive member, to the Bylaw 2000 Review Committee.
- 2009-07/7c **SETH/CHIN MOVES THAT** Students' Council approve Bill #1 in first reading:

Principles (First Reading)

1. The Bylaw Committee shall consist of 7 members of Students' Council.
2. The Bylaw Committee shall have a quorum of 4 members.

2009-07/7d **CHIN/SETH MOVES THAT** Students' Council approve Bill #2 in first reading:

Principles (First Reading)

1. The Audit Committee shall consist of 7 members of Students' Council.
2. The Audit Committee shall have a quorum of 4 members.

2009-07/8 **INFORMATION ITEMS**

2009-07/8a Boards and Committee members

Please see document SC 09-07.04

2009-07/8b CAC Standing orders- Council Scholarship

Please see document SC 09-07.05

2009-07/8c Leah Trueblood, VP Academic- Report

Please see document SC 09-07.06

2009-07/8d Zach Fentiman, VP Operations and Finance- Report

Please see document SC 09-07.07

2009-07/8e Votes and Proceedings

Please see document SC 09-07.08

Executive Committee Report to Students' Council July 21, 2009

1. The following motion was passed at the July 13, 2009 Executive Committee meeting:

- a. EASTHAM/TRUEBLOOD MOVED THAT the Executive Committee approve an expense not to exceed \$700.00 from the CASA budget to send the Vice President External to the CASA Leadership Retreat in Ottawa July 15-19, 2009.

VOTE ON MOTION 4/0/0 CARRIED

2. The following motion was passed at the July 8, 2009 Executive Committee meeting:

- a. TRUEBLOOD/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4,755.00 for the Manager of CSD and the Transitions Program Manager to attend NODAC November 7-10, 2009 and for the CSD Manager to attend the OPI program November 5-7, 2009 in Anaheim California.

VOTE ON MOTION 4/0/0 CARRIED

3. There were no motions passed at the July 9, 2009 Executive Committee meeting.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

*Policy Number:*5

Effective Date: September 12, 2006

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Expiration Date: April 30, 2009

University Policy Committee:

Academic Affairs Board

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Add-Drop Deadline

- *Topic:*

Appropriate Period

WHEREAS a student's decisions regarding course enrollment deeply impacts the course of his or her academic program, as well as, potentially, future intellectual and academic aspirations;

WHEREAS variables such as classroom environment, instructor teaching style, and method of information delivery also impact a student's likelihood of success in a particular course;

WHEREAS students often make careful, well-informed decisions regarding course enrollment, taking these and other factors into consideration;

WHEREAS the registration deadlines for the Fall and Winter terms were extended in February 2003 to allow ten (10) instructional days for changes in registration in recognition of the aforementioned arguments;

WHEREAS the registration deadlines for the Spring and Summer terms were extended in June 2005 to allow four (4) instructional days for changes in registration, to be effective in the 2006-2007 year, in recognition of the aforementioned arguments, and to make the Spring/Summer add/drop deadlines consistent with the Fall/Winter deadlines;

WHEREAS a student's assessment of a course and, consequently, their enrollment decisions cannot be adequately rendered without having the opportunity to attend several classes;

WHEREAS Spring and Summer course enrollment decisions are just as consequential to the course of a student's academic programs as Fall and Winter enrollment decisions;

BE IT RESOLVED THAT the Students' Union continue to support a Fall and Winter registration deadline of no less than ten (10) instructional days;

Policy History:

Reference/Vote

Created 2006-07

Board/Committee

UPC

Date of Council Approval

September 12,2006/SC 06-10/5a(iii)

BE IT FURTHER RESOLVED THAT the Students' Union continue to support Spring and Summer registration deadlines for 6-week courses of not less than four (4) and not more than five (5) instructional days;

BE IT FURTHER RESOLVED THAT the Students' Union continue to support Spring and Summer registration deadlines for 13-week Spring and Summer courses to be equivalent to those for 13-week Fall and Winter courses;

BE IT FURTHER RESOLVED THAT the Students' Union continue to support allowing changes in registration to 3-week courses offered in the second half of the Spring or Summer terms during the first three (3) instructional days after the start date of those classes.

**Audit Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Harry Chandler	Member	hchandle@ualberta.ca
Jaiman Chin	Chair	jaiman@ualberta.ca
Susan Glenister	Member	gleniste@ualberta.ca
Sean Wallace	Member	sgwallac@ualberta.ca
Caitlin Schulz	Member	ceschulz@ualberta.ca

**The Audit Committee is composed of five councillors.*

**Budget and Finance Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Brittany Kustra	Member	kustra@ualberta.ca
Jaiman Chin	Member	jaiman@ualberta.ca
Zach Fentiman	Chair	fentiman@ualberta.ca
Colten Yamagishi	Member	cyamagis@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca
Harry Chandler	Member	hchandle@ualberta.ca
Sangram Hansra	Member	hansra@ualberta.ca

**The Budget Committee is composed of seven voting members of Students' Council.*

**Bylaw Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Vikram Seth	Member	seth1@ualberta.ca
Rachel Dunn	Chair	rsdunn@ualberta.ca
Nhial Tiitmamer Kur	Member	kur@ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Member	iclarke@ualberta.ca

**The Bylaw Committee is composed of five voting members of Students' Council.*

Council Administration Committee

Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Petros Kusmu	Member	kusmu@ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca
Colten Yamagishi	Member	cyamagis@ualberta.ca
Rachel Dunn	Chair	rsdunn@ualberta.ca
Sangram Hansra	Member	hansra@ualberta.ca

**The Council Administration Committee is composed of five voting members of Students' Council as voting members and the Speaker of Students' Council as a non-voting member.*

Executive Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Marc Dumouchel	General Manager (non-voting)	marc.dumouchel@su.ualberta.ca
Kory Mathewson	President	president@su.ualberta.ca
Leah Trueblood	Vice President Academic	vp.academic@su.ualberta.ca
Beverly Eastham	Vice President External	vp.external@su.ualberta.ca
Zach Fentiman	Vice President Operations & Finance	vp.operations@su.ualberta.ca
Nick Dehod	Vice President Student Life	vp.studentlife@su.ualberta.ca

Policy Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Beverly Eastham	Member	vp.external@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@su.ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Chair	iclarke@ualberta.ca
Vikram Seth	Member	seth1@ualberta.ca
Susan Glenister	Member	gleniste@ualberta.ca
Natalie Cox	Member	ncc@ualberta.ca
Adam Zepp	Member	azepp@ualberta.ca
Jazz Singh	Member	jaskaran@ualberta.ca

* The Policy Committee is composed of nine voting members of Students' Council.

**Grant Allocation Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Allison Edwards	Member	adedward@ualberta.ca
Jazz Singh	Member	jaskaran@ualberta.ca
Sean Wallace	Member	sgwallac@ualberta.ca
Petros Kusmu	Member	kusmu@ualberta.ca
Zach Fentiman	Member	vp.operations@su.ualberta.ca
Steven Dollansky	Chair	steven.dollansky@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@ualberta.ca

*The Grant Allocation Committee is composed of seven voting members of Students' Council selected by Students' Council, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members (they will only attend meetings at which grants are being made from the Campus Recreation Enhancement Fund), three individuals appointed by the University of Alberta University Athletics Board as non-voting members (they will only attend meetings at which grants are being made from the Golden Bear and Panda Legacy Fund).

31. The Council Administration Committees shall review the progress of all Standing Committees:
- a. at its first meeting in June to ensure that Committees have:
 - i. have met,
 - ii. set a meeting schedule for the first trimester,
 - iii. have adopted a set of Standing Orders, and
 - iv. have set goals and started on their legislated Agenda;
 - b. at its last meeting in August to examine progress during the first trimester;
 - c. at its last meeting in December to examine progress during the second trimester;
 - d. at its first meeting in March to examine progress during the last trimester.

Standing Orders

32. The Standing Orders of the Council Administration Committee may be amended by a simple majority vote of the Committee, with such changes being reported to Students' Council.
33. The Standing Orders of the Council Administration Committee do not expire, but shall be reintroduced at the Committee's first meeting.

Council Scholarship

35. There will be a council scholarship awarded at the last council meeting of the summer, fall and winter trimesters. There will be two awards of \$500 each trimester, for the nominated councillors who are ranked first and second by students council in the preferential ballot system.

36. The Criteria for the award is:
- a. Excellent attendance;
 - b. Are active on committees;
 - c. Ambassador of Students' Council in the campus community and attempts to further empower students;
 - d. Represents their constituents' opinions and concerns in Students' Council matters.

37. Councillors must be nominated by a fellow voting member of council with two (or more) supporting signatures from council members. Nominators must submit a brief no more than one page, justification why the councillor deserves to be nominated. The Speaker, General Manager, and Executive are not eligible for this scholarship. Councillors may nominate as many other councillors as they wish throughout the year. Councillors may be nominated and may win the award multiple times.

38. Nominations must be presented to the speaker by the end of the second last Students' Council meeting of the year. The selection will take place at the last council meeting of each trimester. After the application deadline, the Speaker will present the

1. Great Teaching

The University Policy and Information Officer, James Eastham, and The External Policy and Information Officer, Aden Murphy, are doing research for me on a faculty-by-faculty basis on great teaching programs across the country. Then, we brief a couple of times throughout the day to talk about what they are learning. This has been incredibly powerful and will allow us to raise the bar in what we expect of teaching at our university.

2. COFA: Council of Faculty Associations

Because our submission to the academic plan is being driven by the needs of Faculty Associations we are spending a lot of time talking to FAs about their priorities, especially when I am also speaking to councilors and getting that perspective. Further, the UPIO, EPIO and AVPA are each responsible for mentoring a number of faculty associations through this process. I am very pleased with this as it was one of my campaign promises, within the context of strengthening faculty associations, to plug them into the advocacy department.

3. Undergraduate Research

I have a very exciting meeting with the Vice President Research to talk about our submission July 16th after report submissions are due. Please feel free to ask me about it.

4. Textbook Price Freezes

Met with SSDS to talk about the academic materials needs of SSDS students, and how we can ask for materials, and lower costs for materials, that are universally accessible.

5. Make the Academic Experience an Access Issue

One of the four commitments of the academic plan will be to accessibility, and so we are spending a lot of time making good arguments for the

importance of accessibility within the context of a good academic experience.

6. Open the Portfolio

I am currently editing three longer blog posts that will certainly be edited and up by the time you read this:

<http://leahtruebloodvpacademic.blogspot.com/>

blog updates are also linked off my twitter:

www.twitter.com/uasuvpacademic

7. Academic Advising

Will be a priority in the academic plan submission.

8. Non-Traditional Student Communities

iHouse is pleased that I want to come to their meetings, but they still have not got back to me with dates.

New!

My goal is to have my council report done before the late additions so that I can ask an academic trivia question to see who has read my scintillating report.

Based on the student study space report done by the Office of the Architect at the University of Alberta for 08/09, if we have 32 579 undergraduate students and 12 300 study spaces, what is our student to study space ratio? I will ask in my oral report, and the winner gets a prize!

Prepared by: Zach Fentiman, Vice President (Operations and Finance)

To: Students' Council 2009/2010

Important Initiatives

Room At The Top

Estimated completion has been bumped and we will likely reopen July 31st, 2009. We've been experiencing a problem with removing the carpet adhesive, but finally found a solution. It's looking great!

Physical Activity and Health Complex (PAHC)

We had the follow-up meeting with the University on July 13th, 2009. Moving forward, we would like councilors interested in this project to sign up for a design charrette to occur late summer (date/time TBA—will be set according to the schedules of those who are interested). We should be expecting a formal presentation in late October.

Powerplant

A meeting was held on July 16, 2009 between myself, Frank Robinson, Ben Louie, Bart Becker and Marc Dumouchel. At this point, no final decision has been made regarding the billiards space of Dewey's. We suggested additional options be explored for configuring the space and accommodation of the Office of Sustainability in SUB.

Other Information

SUBlighting

The entire building is *still* undergoing a lighting assessment from the University—already some parts of the building are better lit.

SSDS Meeting (Sound Transfer from the Seventh Floor)

I met with Daniel Ingram and Tracy Hetman from the Office of Specialized Support and Disability Services to discuss options for mitigating the effects of sound from Room At The Top. We are committed to better coordination between their office and our management—we'll meet again in the fall term to measure the impact of improved communication.

Operating Policy Review

Finance policies are still in progress. Started Space policies on July 14th, 2009.

Single Source Cold Beverage Agreement

The agreement document is now ready for council to review and ratify.

CUPE Union Negotiations

Negotiations have been completed and we will be presenting the negotiated settlement for council ratification.

Zach and Steve's Great Canadian Adventure (June 29 – July 5, 2009)

During this week I took an opportunity to visit some other Students' Unions across Canada to get a better idea of their operations (kind of a "best practices" search). I was able to visit the University of Saskatchewan, University of Manitoba, Lakehead University, University of Guelph, University of Western Ontario, Wilfrid Laurier University of Waterloo, and McMaster University. Thanks to Chris Stoicheff (VP External, U of Saskatchewan Students' Union), Kory Preston (VP University Affairs, WLU Students' Union), and Justin Williams (VP Education, U of Waterloo) for being able to give us tours on relatively short notice.

Canadian Student Horizons Group Meeting (July 6 – 8, 2009)

Meeting with Blake Frederick, Tom Dvorak, Ross Horton, (President, VP Finance, General Manager, respectively, of UBC AMS) Emily Rowe, Kendall Wilde, (President, General Counsel, respectively, of Western's USC) Michael Ceci, Claude Sherren, (President, General Manager, respectively, Queen's AMS) Bill Smith, (past General Manager, UASU) Marc Dumouchel, and myself—hosted by the UBC AMS. The four schools constitute the membership of the CSHG, and the CSHG controls a 24% share in TravelCUTS. The meeting was to elect the organization's board of directors and executive officers, and also to discuss the future of the CSHG. The meeting went very well, and had a great time with the other executive members from other schools.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2009-06)

- 2009-06/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:05 pm
- 2009-06/1a Announcements - The next meeting of Students' Council will take place on Tuesday, July 21, 2009
- 2009-06/2 **PRESENTATIONS**
- 2009-06/2a Academic Plan Presentation- Presented by Leah Trueblood, VP Academic. Sponsored by Leah Trueblood, VP Academic.
- 2009-06/2b Science Students' Association Presentation- Presented by Science Students' Association. Sponsored by Leah Trueblood, VP Academic.
- 2009-06/3 **EXECUTIVE COMMITTEE REPORT**
- Kory Mathewson, President- Oral report
- Nick Dehod, VP Student Life- Oral report
- Beverly Eastham, VP External- Oral report
- 2009-06/4 **BOARD AND COMMITTEE REPORTS**
- Rachel Dunn, CAC Chair- Oral report
- 2009-06/5 **QUESTION PERIOD**
- 2009-06/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-06/6a **EASTHAM/SANGRAM MOVED THAT** upon recommendation of CAC Students Council ratify the appointment of Alena Manera, Craig Turner and Naeem Ladhani to the U or A senate for the term starting May 1, 2009 and ending April 30, 2010
- Speakers List: Eastham, Clarke
- Motion: CARRIED**

2009-06/7

GENERAL ORDERS

2009-06/7a

KUSTRA MOVES THAT Students' Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students' Council.

Kustra withdraw motion

COX/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:43pm

Councillor Attendance Records		Attendance							
2009-2010									
Council Seats (40 total Name		May 04, 2009 SC 09-00	May 04, 2009 SC 09-01	May 12, 2009 SC 09-02	May 26, 2009 SC 09-03	June 09, 2009 SC 09-04	June 23, 2009 SC 09-05	July 07, 2009 SC 09-06	
Ex-officio Members (6 voting seats)									
President	Kory Mathewson	Y	Y	Y	Y	N	Y	Y	
VP Academic	Leah Trueblood	Y	Y	Y	Y	Y	N	Y	
VP External	Beverly Eastham	Y	Y	Y	Y	N	Y	Y	
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y	Y	N	
VP Student Life	Nick Dehod	Y	Y	Y	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Steven Dollansky	N	N	Y	Y	Y	Y	N	
Faculty Representation (32 voting seats)									
ALES	Natalie Cox	Y	Y	Y	Y	Y	N	Y	
Arts	Vikram Seth	Y	Y	N	Y(p)	Y(p)	Y(p)	Y	
Arts	Qelsey Zeeper	Y	Y	Y	Y	Y(p)	Y(p)	0.5	
Arts	Brittany Kustra	Y	Y	Y	N	Y	Y	Y	
Arts	Caitlin Schulz	N	N	Y	Y	Y	Y	Y	
Arts	Petros Kusmu	Y	Y	Y	Y	N	N	Y	
Arts	Colten Yamigishi	Y	Y	Y	Y	Y	N	Y	
Augustana (Faculty)	Nhial Tiitmamer Kur	Y	Y	N	N	N	0.5	Y	
Business	Jaiman Chin	Y	Y	Y	Y	Y	Y	Y	
Business	Harry Chandler	Y	Y	Y	Y(p)	Y	0.5	Y	
Education	Rachel Dunn	Y	Y	Y	Y	Y	Y	Y	
Education	Vincent Mireau	Y	Y	N					
Education	<i>vacant</i>								
Engineering	Scott McKinney	N	N	N	N	N	Y	Y	
Engineering	Adam Zepp	Y	Y	N	N	N	N	Y	
Engineering	Michael Ross	N	N	N	N	N	N	N	
Engineering	Dan Michaud	Y	Y	Y	Y	Y(p)	N	N	
Law	Leslie Stitt	Y	Y	Y	Y	Y	Y	Y	
Medicine & Dentistry	Courtney Spelliscy	0.5	N	N	Y(p)	Y(p)	Y(p)	N	
Native Studies	Brianne Lovstrom	N	N	N	N	N	Y	Y	
Nursing	Jenna Pylypow	N	N	N	Y	N	N	N	
Nursing	Susan Glenister	Y	Y	N	N	N	N	N	
Open Studies	<i>vacant</i>								
Pharmacy	Lam Tran	N	N	N	N	N	N	Y	
Phys Ed & Rec	Peter Zukowski	Y	Y	Y	Y(p)	Y(p)	Y	0.5	
Saint-Jean (Faculty)	Michael Molzan	N	N	N	N	Y	Y	Y	
Science	Ian Clarke	Y	Y	Y	Y	Y	N	Y	
Science	Sangram Hansra				Y	Y	Y	Y	
Science	Daniel Vincent								
Science	Allison Edwards	Y	Y	Y	Y	Y	Y	Y	
Science	Sean Wallace	Y	Y	N	N	N	N	N	
Science	Jazz Singh	N	Y	Y	Y	N	Y	0.5	
Science	Thomas L'Abbe'	N	N	Y	Y	0.5	Y	Y	
Ex-Officio Members (2 non-voting seats)									
Speaker	Craig Turner	Y	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	N	Y	N	N	N	N	
Resigned:									
Daniel Vincent									
Vincent Mireau									