

# STUDENTS' COUNCIL

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Tuesday August 18, 2009  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2009-09)

- 2009-09/1      **SPEAKER'S BUSINESS**
- 2009-09/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, September 8, 2009
- 2009-09/2      **PRESENTATIONS**
- 2009-09/2a      Who is a student? Data from the Registrar's Office and the Alberta College And Transfer System- Presented by Leah Trueblood, VP Academic. Sponsored by Leah Trueblood, VP Academic
- 2009-09/2b      Millennium Villages presentation- Presented by Malori Stan. Sponsored by Leah Trueblood, VP Academic.  
  
Please see document SC 09-09.01
- 2009-09/2c      Results of the Academic Materials Consultant/Textbook Analyst Investigation- Presented by Kristen Badley, Academic Materials Consultant for the University of Alberta Students' Union. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/2d      Faculty Association Presentation: CBAS- Presented by Vanessa Jackson. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/2e      Nursing Undergraduate Association Finances - Presented by Jenn Hermann. Sponsored by Leah Trueblood, VP Academic.
- 2009-09/3      **EXECUTIVE COMMITTEE REPORT**
- 2009-09/3a      Executive Committee Report- August 6 and August 12, 2009  
  
Please see document SC 09-09.02
- 2009-09/4      **BOARD AND COMMITTEE REPORTS**
- 2009-09/5      **QUESTION PERIOD**
- 2009-09/6      **BOARD AND COMMITTEE BUSINESS**
- 2009-09/7      **GENERAL ORDERS**

- 2009-09/7a**      **MATHEWSON/DEHOD MOVES THAT** Students' Council appoint the Vice President of Finance and Operations (Fentiman) to the University Athletics Board effective immediately.
- 2009-09/7b**      **FENTIMAN/L'ABBE MOVES TO** appoint one member of Students' Council to the Budget and Finance Committee.
- 2009-09/7c**      **MATHEWSON/FENTIMAN MOVES TO** award two (2) Council Scholarships for the Spring/Summer 2009 term.
- 2009-09/7d**      **DEHOD/MATHEWSON MOVES** that Students' Council approves Bill #6 in first reading:
- Principles**
- Student groups may restrict their membership from being open to all students based on non-discriminatory criteria.
- Student groups must have an executive committee comprised of  $\frac{3}{4}$  undergraduate members and of which the President and Treasurer (or equivalent positions) must be students, a constitution that abides by Students' Union legislation, and a membership of at least  $\frac{2}{3}$  undergraduate students.
- Neither the number of grants that a student group may receive nor the annual grant maximum shall be specified.
- Student groups will manage their financials responsibly and maintain financial records for auditing.
- Student groups shall act on behalf of and for their members, and according to Students' Union policy.
- Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
- Student groups shall promote community, benefit their members and the community, and be non-commercial.
- The Students' Union may terminate a student group's registration or suspend a student group's activities.
- The Vice President (Student Life) shall not be required to table at Students' Council a list of student group privileges and procedures for the suspension thereof.
- 2009-09/8**      **INFORMATION ITEMS**
- 2009-09/8a**      Gratuity Operating Policy  
Please see document SC 09-09.03
- 2009-09/8b**      Jenna Pylypow- Resignation  
Please see document SC 09-09.04
- 2009-09/8c**      Zach Fentiman, VP Operations and Finance- Report  
Please see document SC 09-09.05

- 2009-09/8d** Board and Committee members  
Please see document SC 09-09.06
  
- 2009-09/8e** Votes and Proceedings  
Please see document SC 09-09.07

# Millennium Promise

[www.millenniumpromise.org](http://www.millenniumpromise.org)

## **Our Vision**

End extreme poverty worldwide by 2025.

## **Our Mission**

The mission of Millennium Promise is to support the achievement of the Millennium Development Goals to halve extreme poverty in Africa by 2015. Millennium Promise works with impoverished communities, national and local governments, and partner organizations to implement high-impact programs aimed at transforming lives on the continent and engaging donor nations, corporations, and the general public in the effort. Our work is premised on the belief that, for the first time in history, our generation has the opportunity to end extreme poverty, hunger, and disease.

## **Our Projects**

Our flagship initiative, the Millennium Villages, now operating in 80 villages across 10 countries in sub-Saharan Africa, takes a comprehensive approach to addressing extreme poverty. By combining the best scientific and local knowledge, Millennium Villages address all the major problems simultaneously -- hunger, disease, inadequate education, lack of safe drinking water, and absence of essential infrastructure -- to assist communities on their way to self-sustainable development. The project is already producing remarkable results. Read more about the Millennium Villages and how you can help here.

Millennium Promise also plays a leading role in mobilizing the private sector to find solutions to key problems that contribute to extreme poverty in Africa, like malaria which kills more than one million people every year. Millennium Promise is a founding partner of Malaria No More, an initiative launched at the December 2006 White House Summit on Malaria that seeks to galvanize corporations, foundations, faith-based groups, grassroots networks, and the public to support a comprehensive approach to controlling the deadly, yet preventable disease. Millennium Promise is a nonprofit organization with 501(c)(3) status.

## **Our Presentation**

This presentation is to complement a dedicated fee unit being proposed via referendum this year for approximately \$1.80 a month per student per year. Carleton University instituted a similar fee for the Millennium Villages Project successfully in mid 2009 with other leading institutions across Canada expressing interest in pursuing the initiative.

## **Executive Committee Report to Students' Council August 18, 2009**

### **1. The following motions were passed at the August 6, 2009. Executive Committee meeting:**

- a. TRUEBLOOD/FENTIMAN MOVED TO rescind web board policy  
VOTE ON MOTION 5/0/0 CARRIED
- b. EASTHAM/DEHOD MOVED TO adopt operating policy 7.27 (Gratuity)  
VOTE ON MOTION 5/0/0 CARRIED
- c. DEHOD/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1400.00 for the Director of the Student Distress Centre to attend The Annual National Peer Support Conference from August 26-28 in Phoenix Arizona.  
VOTE ON MOTION 5/0/0 CARRIED
- d. FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$840.00 for the VP External and the Advocacy Director to attend The CAUS Annual Partnership Conference from August 10-12 in Edmonton.  
VOTE ON MOTION 5/0/0 CARRIED
- e. EASTHAM/TRUEBLOOD MOVED TO let the Alzheimer Society book space in SUB on September 17th.  
VOTE ON MOTION 5/0/0 CARRIED

### **2. The following motion was passed at the August 12, 2009. Executive Committee meeting:**

- a. FENTIMAN/DEHOD MOVED THAT the Executive Committee approve an expenditure from the Projects Allocation not to exceed \$2700.00 to complete the Green Zone renovations in SUBtitles.  
VOTE ON MOTION 4/0/0 CARRIED



***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

**OPERATING POLICY STATEMENT**

<i>Policy Number:</i> <b>7.27</b>	<i>Effective Date:</i> <b>July 31, 2009</b>
<i>Responsibility for Policy:</i>	<b>Audit Committee</b>
<i>Subject Matter</i> - <i>Category:</i>	<b>OPERATING POLICY (GENERAL)</b>
- <i>Specific:</i>	<b>FINANCE</b>
- <i>Topic:</i>	<b>Gratuity</b>

**Introduction:**

The Students' Union shall not spend unreasonable amounts for the purposes of gratuity (e.g.: restaurant, taxi, delivery, etc.) on budgeted expenditures.

**Policy:**

- 7.27.1 The maximum amount that the Students' Union shall be responsible for will be fifteen (15) percent of the before-tax subtotal of any bill/invoice where gratuity is customary and the expense is budgeted.
- 7.27.2 The Students' Union shall not reimburse any individual an amount in excess of the allowance stated in 7.27.1.
- 7.27.3 The Vice President (Operations and Finance) shall have the authority to invoice the holder of a credit card for any amount in excess of the allowance stated in 7.27.1.
- 7.27.4 The Audit Committee shall have the authority to invoice the holder of a credit card for any amount in excess of the allowance stated in 7.27.1.

History: Created	Date	Board/Committee	Date of Council Approval
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Hi there,

Unfortunately I cannot continue in my position of SU councillor for the Faculty of Nursing, as I have been accepted into the Faculty of Medicine starting this August. I therefore resign immediately this 6th day of August, 2009. Thank you.

-Jenna Pylypow

**Prepared by:** Zach Fentiman, Vice President (Operations & Finance)  
**To:** Students' Council 2009/2010

## To refresh your memory...

I campaigned with six broad platform goals; I will list them and assign a visual symbol to use throughout the progress report to link my campaign platform to my goals that I outlined to council in May.

- ♠ Address the need for Student Space
- Streamline the Student Group Granting process
- ♣ Improve and maintain sustainability/ethical purchasing standards
- Increase profitability and competitiveness of businesses and quality of services
- ◆ Reduce dependence on student fees
- ♥ Expand SU communication and transparency

I will also try to quantify how far along I feel the specific task is currently at with percentages/completion bars. Bear in mind this assessment is absolutely inaccurate and has no scientific merit; however, I feel it is a good self-assessment exercise, as well as being (hopefully) an interesting way to display information

## BUILDING

- *Create a building visioning document to guide future expansion/renovation of SUB ♠ ◆*
  - *Enhance space utilization on the Lower Level ♠*

This has not been started, as I am choosing to wait until space audit results are complete. I hope this project will be the keystone accomplishment of my Fall trimester.

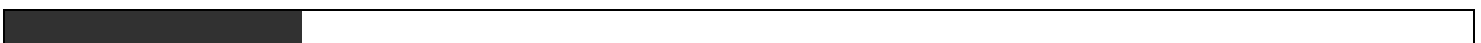
Estimated completion: 0%



- *Develop Physical Activity and Health Complex Plan that meets students' needs ♠ ◆*

This is in progress and on schedule. Design charette scheduled tentatively for September 2 – 4 (still confirming the specific day with everyone attending). Expect a presentation in September/October to council.

Estimated completion: 20%





## BUSINESS

- *Conduct a Review of the Competitiveness of SU Businesses* ■ ◆

Reports have been received from the Customer Service and Pricing Analyst. Implementation to follow.

Estimated completion: 90%



- *Open the “Green Zone” in SUBtitles* ■

On schedule. Have received initial proposal for the appearance of the space. Moving ahead with product ordering and signage/visual elements purchasing and installation. Will be ready for September 1.

Estimated completion: 65%



- *Revitalize Room At The Top* ■

Opened on August 10, 2009. Project is late, but still well before September. Marketing campaign (Grand Opening) to follow in early September. Bar/events calendar being worked on by the AVPSL. Customer service standards to be implemented from the CSPA recommendations. New menu items have been added and others reconfigured. Please, tell me what tastes good and what doesn't.

Estimated completion: 95%



- *Preserve student space and a profitable business model for Dewey's in the Powerplant* ♠ ■

Billiards space will be maintained through arrangement with the GSA. Space will be on a three-year lease. Expecting similar performance to last year. Need to continue to assess the product, service model, programming.

Estimated completion: 80%



- *Find a permanent tenant for SUBspace* ■

We have signed New Light Photography to a three-year agreement for the space under the name SUBphoto by New Light Photography. Revenue generated from the space guaranteed to increase from last year and the perception of the SU not properly utilizing available space will hopefully dissipate.

Estimated completion: 100%

- *Maintain and improve the sustainability of SU operations* ♣ ■

- FSC Certification completed
- Improved signage for the food court recycling centre to be implemented
- “Green Zone” in SUBtitles
- Better signage for the eco-discount in exploration
- Maintaining a fair-trade/organic coffee supplier

*n/a – continuous process*

## SERVICES

- *Streamline and expand the student group granting process* ● ■

Application process and combined committee will be going for approval at Grant Allocation Committee on August 25. This year will test the system—tweaks will be made as necessary. Ready for the Student Groups Granting September round.

Estimated completion: 80%

- *Redefine the Student Groups Services space on the Lower Level* ♠ ■

- Move Manager/Coordinator offices into the current Mac Lab
- Create free-use, brand-new computer terminals in the updated student group lounge space.
- Create a private, bookable meeting room space in the old SGS Director office.

Re-arrangement of space is approved and scheduled. Mac lab has been removed. Replacement computers need to be purchased.

Estimated completion: 30%

- *Explore alternative service delivery models for Infolink* ■

Digital delivery component not explored at this time. Exploring improved visibility on-campus. Have received initial draft of Infolink's overall visual identity across campus. Now costing out the signage. I anticipate September will be filled with meetings to discuss digital delivery with everyone involved thus far.

Estimated completion: 10%



- *Explore alternative funding sources for Safewalk* ■

Had a preliminary meeting with Brock Richardson (Assistant Manager, Student Services) to discuss Safewalk. Set ideal target of \$10,000.00 of grants/funding this year. Overall target in the long run: 50%. Still need to discuss with University. Brock and Steven Wagner (Director, Safewalk) are researching similar programs at other Universities and grant opportunities and compiling the results.

Estimated completion: 5%

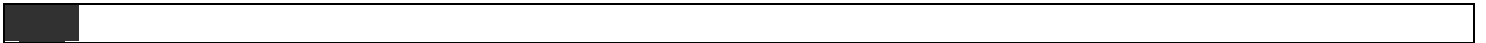


## OTHER

- *Improve the Students' Union's online presence* ♥

No particular progress to be noted. Still deciding what approach to take. Principles and policies will be discussed in the next few months. An executive blog will be ready for September—I'm excited about this one.

Estimated completion: 5%



## Important Items Not Originally Listed in Goals

- CUPE Negotiations completed
- New Senior Manager (Programming and Venues) Hired
- Centenary Projects (in progress)
- Implementation of Staff Discount Card
- Established 2009/2010 Beer Pricing
- Conducting Operating Policy Review
- Working with the informal Committee of Chairs
- Director of the Canadian Student Horizons Group
  - o Represented the UASU to approve the sale of CSHG's share in TravelCUTS to Merit Travel

**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
Scott Mckinney	Member	smckinne@ualberta.ca
Lam Tran	Member	lvtran@ualberta.ca

*\*The Audit Committee is composed of seven 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	Chair	seth1@ualberta.ca
Rachel Dunn	Member	rsdunn@ualberta.ca
Nhial Tiitmamer Kur	Member	kur@ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Member	iclarke@ualberta.ca
Petros Kusmu	Member	kusmu@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca

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

**Council Administration Committee  
Members 2009-2010**

<b>NAME</b>	<b>POSITION</b>	<b>EMAIL ADDRESS</b>
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**

<b>NAME</b>	<b>POSITION</b>	<b>EMAIL ADDRESS</b>
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**

<b>NAME</b>	<b>POSITION</b>	<b>EMAIL ADDRESS</b>
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

Updated  
05/05/2009

Jazz Singh	Member	jaskaran@ualberta.ca
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\* The Policy Committee is composed of nine voting members of Students' Council.

### **Grant Allocation Committee Members 2009-2010**

<b>NAME</b>	<b>POSITION</b>	<b>EMAIL ADDRESS</b>
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).

### **Bylaw 2000 Review Committee Members 2009-2010**

<b>NAME</b>	<b>POSITION</b>	<b>EMAIL ADDRESS</b>
Caitlin Schulz	Member	ceschulz@ualberta.ca
Natalie Cox	Member	ncc@ualberta.ca
Adam Zepp	Member	azepp@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday August 4, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-08)

- 2009-08/1      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:03pm
- 2009-08/1a      Announcements - The next meeting of Students' Council will take place on Tuesday, August 18, 2009
- 2009-08/2      **PRESENTATIONS**
- 2009-08/2a      SU & GSA Dewey's Agreement Presentation- Presented by Zach Fentiman, VP Operations and Finance. Sponsored by Zach Fentiman, VP Operations and Finance.
- 2009-08/3      **EXECUTIVE COMMITTEE REPORT**
- Beverly Eastham, VP External- Oral Report
- Nick Dehod, VP Student Life- Oral Report
- 2009-08/4      **BOARD AND COMMITTEE REPORTS**
- Rachel Dunn, CAC Chair- Oral Report
- 2009-08/5      **QUESTION PERIOD**
- 2009-08/6      **BOARDS AND COMMITTEE BUSINESS**
- EASTHAM/FENTIMAN MOVED TO** remove item 2009-08/8g from the records
- Motion: CARRIED**
- 2009-08/6a      **FENTIMAN/KUSTRA MOVED THAT** upon the recommendation of the Budget and Finance Committee, Students' Council approve that \$10,000.00 from the 2007/2008 Special Projects Allocation that was not expended for the assigned purposes of "Building Expansion" be accrued forward to the 2009/2010 Special Projects Allocation in order to be reassigned.

Speakers List: Fentiman

**Motion: CARRIED****2009-08/6b**

**FENTIMAN/CHIN MOVED THAT** upon the recommendation of the Budget and Finance Committee, Students' Council approve that \$10,000.00 from the 2007/2008 Special Projects Allocation that was not expended for the assigned purposes of "Building Signage" be accrued forward to the 2009/2010 Special Projects Allocation in order to be reassigned.

Speakers List: Fentiman

Motion: CARRIED

**2009-08/6c**

**DUNN/SETH MOVED THAT** upon the recommendation of CAC, move that Students' Council approve Bill #4 in first reading:

Principles:

Definition of short term proxy: has attended 1 meeting or has been appointed for 1 meeting.

Definition of long term proxy: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on those definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

Speakers List: Dunn, Eastham, Seth, Cox, McKinney

**DUNN MOVED TO** amend motions to read:

Students' Council approve Bill #4 in first reading:

Principles:

That the definition of a short term proxy be: has attended 1 meeting or has been appointed for 1 meeting.

That the definition of a long term proxy be: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on the aforementioned definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

**Motion (Friendly): CARRIED**

**SETH/HANSRA MOVED TO** call to question

Motion: CARRIED

Main Motion: CARRIED

**2009-08/6d**

**DUNN/SETH MOVED THAT** upon the recommendation of CAC, move that Students' Council approve Bill #5 in first reading.

Principles:

That voting members be permitted to teleconference/videoconference into committee meetings at the Chair's discretion, except under conditions in which the committee is in camera.



Speakers List: Dunn, Kusmu, McKinney, Eastham, L'Abbe', Edwards, Lovstrom, Seth, Mathewson, Spelliscy

**DUNN MOVED TO** amend motions to read:

Students' Council approve Bill #5 in first reading.

Principles:

That voting members be permitted to teleconference/videoconference into committee meetings at the Chair's discretion, except under conditions in which the committee is in camera.

**Motion (Friendly): CARRIED**

**HANSRA/KUSMU MOVED TO** call to question

**Motion: CARRIED**

**Main Motion: CARRIED**

2009-08/7

**GENERAL ORDERS**

2009-08/7a

**STITT/SCHULZ MOVED THAT** Students' Council approve Bill #3 in first reading:

The composition of Student's Council shall be changed to reflect the following principles:

1. The number of elected councillors be increased from 32 to 42 and shall be calculated under the existing formula.
2. The 2009/2010 Council shall be immune from said changes.

**Stitt withdrew item 2009-08/7a**

2009-08/7b

**FENTIMAN/TRUEBLOOD MOVED THAT** Students Council Students' Council ratify the Single Source Cold Beverage Agreement.

**FENTIMAN MOVED TO** amend motion to read  
**FENTIMAN/TRUEBLOOD MOVED THAT** Students Council Students' Council ratify the Single Source Cold Beverage Agreement.

Speakers List: Fentiman

**Motion (Friendly): CARRIED**

**Main Motion: CARRIED**

2009-08/6

**BOARDS AND COMMITTEE BUSINESS**

2009-08/6e

**COX/SINGH MOVED THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes:

1. Strike the 6th paragraph and replace with:  
 Whereas the general election forum is an integral part of the SU campaign process, in large part due to cancellation of classes from 12:00-1:00 for the purpose of attending the forum;

2. Change the time to a 24 hour time clock:  
 WHEREAS the general election forum is the best attended and most recognizable part of the SU campaign process, in large part due to cancellation of classes from 12:00-13:00 for the purpose of attending the forum;

WHEREAS the general election forum generally runs from 12:00-15:00;

BE IT RESOLVED THAT the Students' Union continue to support the cancellation of classes from 12:00 to 13:00 for the purposes of facilitating students attendance of the general election forum;

BE IT FURTHER RESOLVED THAT the Students' Union support the implementation of a process that ensures no student is penalized for attending the forum in lieu of class between 13:00 and 15:00;

3. Strike professor from the 12th paragraph and replace with instructor:  
 BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to ensure that instructors comply with the existing stipulation that classes be cancelled for the purposes of the election forum, as outlined in the University of Alberta Calendar Academic Schedule (Section 11.1);

Speakers List: Cox, Eastham

**EASTHAM/TRUEBLOOD MOVED TO** table item 2009-08/6e until the August 18, 2009 meeting

**Motion: CARRIED**  
 1 **Opposed**  
 2 **Abstain**

**2009-08/6f** **SINGH/EASTHAM MOVED THAT** upon the recommendation of the policy committee, Students' Council renew the political policy, Access to Co-operative & Internship Programs- Academic Opportunities, unchanged.

Speakers List: Singh

**Motion: CARRIED**

**2009-08/7** **GENERAL ORDERS**

**2009-08/7c** **SETH/CLARKE MOVED THAT** Students' Council read Bill #1 for a second time.  
 Principles (second reading)  
 1. The Bylaw Committee shall consist of seven members of Students' Council.  
 2. The Bylaw Committee shall have a quorum of four members.  
 3. Bill #1 shall come into effect immediately.

Speakers List: Seth, Eastham

**Motion: CARRIED**

**STITT/HANSRA MOVED TO** Suspend standing orders 25.1

**Motion: CARRIED**

**DUNN/KUSMU MOVED TO** Suspend relevant standing orders to extend the deadline for Council Scholarship nominations to Thursday August 13.

**Motion: CARRIED**

- 2009-08/7d** **SETH/CLARKE MOVED THAT** Students' Council read Bill #2 for a second time.  
Principles (second reading)  
1. The Audit Committee shall consist of seven members of Students' Council who are not also members of the Students' Union Executive Committee.  
2. The Audit Committee shall have a quorum of four members.  
3. Bill #2 shall come into effect immediately.

Speakers List: Seth, Dehod

**Motion: CARRIED**

- 2009-08/7e** **SETH/CHIN MOVED THAT** Students' Council appoint two (2) members to the Bylaw Committee.

**Nominations: Kusmu, L'Abbe'**

**Nominations Closed**

**Appointed: Kusmu, L'Abbe'**

- 2009-08/7f** **CHIN/SETH MOVED THAT** Students' Council appoint two (2) members to the Audit Committee.

**Nominations: Tran, McKinney**

**Nominations Closed**

**Appointed: Tran, McKinney**

- 2009-08/7g** **SETH/DUNN MOVED THAT** Students' Council appoint one (1) member to the Bylaw 2000 Review Committee.

**Nominations: Schulz**

**Nominations Closed**

**Appointed: Schulz**

**DEHOD/SCHULZ MOVED TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 7:45pm**