

STUDENTS' COUNCIL

Tuesday September 8, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-10)

2009-10/1 SPEAKER'S BUSINESS

2009-10/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 15, 2009

2009-10/2 PRESENTATIONS

2009-10/2a Helping Individuals at Risk: Connecting the Dots- Presented by Shannon O' Byrne, Faculty of Law, Brad Hamdon, General Counsel, Jim Bohun, Student Affairs Officer. Sponsored by Nick Dehod, VP Student Life.

2009-10/2b Student portal presentation- Presented by Jonathan Schaeffer, vice provost information technology. Sponsored by Leah Trueblood, VP Academic.

2009-10/3 EXECUTIVE COMMITTEE REPORT

2009-10/3a Executive Committee Report- August 21, 2009

Please see document SC 09-10.01

2009-10/4 BOARD AND COMMITTEE REPORTS

2009-10/5 QUESTION PERIOD

2009-10/5a **ZEPP- To the VP Student Life:**

1) Are there any plans to contact students about the health/dental plan opt out before the Sept 15 deadline? If so, is there also a detailed procedure on how to do it?

2) How many students are projected to use this service?

2009-10/5b **ZEPP- To the VP Student Life:**

How much is the health dental plan costing the university itself? i.e. did this in anyway cause an increase to tuition, other student fees or the university budget/revenue?

2009-10/6 BOARD AND COMMITTEE BUSINESS

- 2009-10/6a** **COX/SINGH MOVES THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes outlined in the track changes.
- Please see document SC 09-10.02
- 2009-10/6b** **EASTHAM/TRUEBLOOD MOVES THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Income Contingent Student Loans.
- Please see document SC 09-10.03
- 2009-10/7** **GENERAL ORDERS**
- 2009-10/7a** **TRUEBLOOD/SETH MOVES** That Students' Council to approve Bill #4 in second 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.
- Should take affect immediately
- Please see document SC 09-10.04
- 2009-10/7b** **DUNN/FENTIMAN MOVES THAT** Students' Council appoint one (1) member to the Gateway Student Journalism Society Board of Directors.
- 2009-10/7c** **DUNN MOVES TO** appoint one (1) member of Students' Council to the Bylaw Committee.
- 2009-10/7d** **DUNN MOVES TO** appoint one (1) member of Students' Council to the Bylaw 2000 Review Committee.
- 2009-10/7e** **DOLLANSKY MOVES THAT** Students' Council approve Bill #8 in first reading based on the following principles
- Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:
- Implement an unconditional online opt-out.
 - Reaffirm majority support for their fee by campus-wide referendum at least once every five (5) years.
- Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was

approved by Students' Council.

200-10/7f **DOLLANSKY MOVES THAT** Students' Council approve Bill # 9 in first reading based on the following principles.

Any group or organization, excluding the Students' Union, who collects a dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

2009-10/8 **INFORMATION ITEMS**

2009-10/8a Rachel Dunn- Resignation from Bylaw 2000 Review Committee, Bylaw Committee and Gateway Board of Directors

Please see document SC 09-10.05

2009-10/8b Committee members

Please see document SC 09-10.06

2009-10/8c Grant Allocation Committee- Report

Please see document SC 09-10.07

2009-10/8d Leah Trueblood, VP Academic- Report

Please see document SC 09-10.08

2009-10/8e Jennifer Huygen, Chief Returning Officer- Report

Please see document SC 09-10.09

2009-10/8f Kory Mathewson, President- Report

Please see document SC 09-10.10

2009-10/8g Votes and Proceedings

Please see document SC 09-10.11

Executive Committee Report to Students' Council September 8, 2009

1. The following motions were passed at the August 21, 2009. Executive Committee meeting:

- a. FENTIMAN/MATHEWSON MOVED THAT the Executive Committee approve a transfer not to exceed \$10,000.00 from the Contingency Reserve to the Capital Reserve for the purchase of computer parts.
VOTE ON MOTION 4/0/0 CARRIED

2. There were no motions passed at the August 27, 2009. Executive Committee meeting.



THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA
POLITICAL POLICY STATEMENT

*Policy Number:***3**

Effective Date: **September 12,2006** Page **1** of **2**

Expiration Date: **April 30, 2009**

Responsibility for Policy:

University Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

General Election Forum

- *Topic:*

Class Consideration

WHEREAS the Students' Union is founded on the basis of democratic representation, which fundamentally depends on voters making an informed choice when electing their representatives;

WHEREAS General Faculties Council policy states that one outcome that should be expected from a program of undergraduate study at the University of Alberta is "an informed understanding of and a desire to participate in the intellectual, cultural, social and political life of local, national and global communities";¹

WHEREAS attending a live forum of candidates is one of the best ways to actively garner information about candidates;

WHEREAS the University of Alberta is largely a commuter campus where the only reasonable time to attend a forum for many students is during regular class time hours;

WHEREAS no student should have to choose between the fundamental right to be involved in their democratic process and their academics;

WHEREAS the general election forum is ~~an integral 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-~~153~~:00;

WHEREAS the Students' Union Chief Returning Officer has the discretion to change the format of the forum;

¹ University of Alberta General Faculties Council Policy Manual. GFC Policy 111.1 - *Teaching and Learning and Teaching Evaluations* (University of Alberta GFC 2000).
http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID_page=39298

Policy History:

Reference/Vote

Created 2006-07/5a(i)

Board/Committee

UPC

Date of Council Approval

September 12,2006/SC06-10/5a(i)

WHEREAS there are multiple forums and methods by which students may garner information on candidates;

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;

BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to ensure that ~~professors~~ 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);

BE IT FURTHER RESOLVED THAT the Students' Union negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minute block in which classes are cancelled.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

*Policy Number:***8**

Effective Date: **November 28, 2006** Page **1** of **1**

Expiration Date: **April 30, 2010**

Responsibility for Policy:

External Policy Committee

Subject Matter - *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Income-Contingent Student Loans

- *Topic:*

Whereas the Alberta Student Loan Program is intended to ensure no financial barriers exist to Albertans receiving a post-secondary education;

Whereas income contingent loan repayment schemes are a method of shifting the cost of post-secondary education away from the government and on to students;

Whereas income contingent loan repayment schemes result in those with lower incomes paying substantially more for the cost of their education;

Whereas jurisdictions such as New Zealand, Australia and the United Kingdom that have income contingent loan repayment schemes have seen a corresponding and dramatic increase in tuition fees and other education costs;

Be it resolved that the University of Alberta Students' Union oppose the introduction of an income contingent loan repayment scheme for the Alberta Student Loan Program, and oppose any income contingent loan repayment scheme that:

- a.) will directly result in further increases of tuition at Alberta universities;
- b.) through the use of annual interest rates ensures that lower-income Albertans will pay more for their education than higher-income Albertans;
- c.) erodes the commitment of government to funding public post-secondary education or transfer the responsibility for funding from government to students and their families.

- (6) Upon the execution of (5), power is transferred from one year's Students' Council to the next.

7. Speaker of Students' Council

- (1) The Speaker is responsible for
 - (a) chairing all meetings of Students' Council;
 - (b) the budget and logistical needs of Students' Council;
 - (c) requesting a report from the University of Alberta Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions requiring them to be undergraduate students meet all requirements set out in bylaw; and
 - (d) representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
 - (e) other duties as may be required by Students' Council from time to time.
- (2) The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
- (3) The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
- (4) The Speaker reports to Students' Council.
- (5) The Speaker may be dismissed by a simple majority vote of Students' Council.
- (6) The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

8. Proxies

- (1) Any Councillor may appoint a Students' Union member in his/her faculty as his/her proxy for any portion of his/her term of office.

Leonard 8/18/09 1:49 PM

Comment: Change to: Any councillor may appoint a Students' Union member in his/her faculty as his/her proxy for any portion of his/her term of office. The councillor may appoint a short or long term proxy where:
(a) A short term proxy is defined as having attended or being appointed for one Council meeting
(b) A long term proxy is defined as having attended at least one Council meeting and has been appointed for at least two consecutive Council meetings

April 7, 2009
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

(2) A proxy will, for the duration of his/her appointment, have all of the rights and responsibilities of the Councillor who appointed him/her excepting the right to serve on standing committees.

(3) A long term proxy will, for the duration of his/her appointment, have all the rights and responsibilities of the Councillor who appointed him/her

(4) A proxy's appointment is not effective in the attendance of the Councillor who appointed him/her.

(5) A Councillor who has designated a proxy retains access to all resources that he/she would otherwise be entitled

Leonard 8/18/09 1:36 PM

Comment: Change to: A short term proxy will, for the duration of his/her appointment, have all the rights and responsibilities of the Councillor who appointed him/her, excepting the right to serve on standing committees

Leonard 8/18/09 1:35 PM

Comment: Add

Leonard 8/18/09 1:35 PM

Comment: Change from point 3 to point 4

Leonard 8/18/09 1:36 PM

Comment: Change from point 4 to point 5

9. Conduct of Meetings

- (1) Quorum of Students' Council is a majority of its current voting membership.
- (2) Where legislation does not contradict it, *Robert's Rules of Order* shall be observed at all meetings of Students' Council.

10. Legislation

- (1) Students' Union bylaws
 - (a) are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
 - (b) are adopted, amended, or rescinded by two simple majority votes of Students' Council occurring not less than seven days apart; and
 - (c) do not expire.
- (2) A Students' Union political policy
 - (a) is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
 - (b) shall be explicitly tied to a standing committee;
 - (c) requires the Executive Committee to submit an implementation plan to the standing committee to which it is tied;

April 7, 2009

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

Dear Council:

I have recently decided to increase my course load and register in my practicum in an attempt to graduate on time. As such, I will no longer have the free time to give to some of the committees I sit on. I am therefore submitting my resignation for the following committees:

Bylaw 2000 Review Committee

Bylaw Committee

Gateway Board of Directors

I am also anticipating an inability to continue serving as CAC chair come November (the start of my practicum). I would like to spend the next two months transitioning a chair. If you are interested in the position please fire me off an email and we can talk about what the position entails. I have found the position extremely rewarding and have thoroughly enjoyed being involved with CAC.

Warm regards,

Rachel Dunn

**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
Scott Mckinney	Member	smckinne@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
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**

NAME	POSITION	EMAIL ADDRESS
Petros Kusmu	Member	kusmu@ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca
Thomas L' Abbe'	Member	tlabbe@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).

Bylaw 2000 Review Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
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

Grant Allocation Committee Report to Students' Council

September 2, 2009

Prepared by: Steven Dollansky, Chair



To: 2009/2010 Students' Council

August 25 Meeting

Summary

- The Committee discussed the progress of the SGS merger with DoS SEA granting application process.
- The Committee reviewed changes to the standing orders in relation to motions passed at the last meeting.
- The Committee reviewed upcoming business and set the meeting schedule for the fall semester.

Motions

FENTIMAN/DEHOD moved that section 35 be changed to read "A student group is eligible to receive a maximum of \$1250 per academic year (May-April) unless:

- a) Two (2) or more executive members for the student group attend the Student Group Services Leadership Summit, at which time the student group may be eligible to receive a maximum of \$2500."

Carried (4/0/1)

DOLLANSKY/DEHOD moved the following changes to Standing Orders:

- Changing "occurance" in Section 44 to "occurrence".
- Deleting Section 48 a) and renumbering
- Adding in Section "48 b) Financial Statements: Applicants are required to submit all bank, investment, line of credit, and credit card statements for a minimum of three (3) months prior to the application date."
- Deleting in section 48 c) "Legitimacy will be determined by the interviewer upon receipt of three (3) months of credit card/Line of Credit statements for each."
- Adding in Section "48 f) Expected Summer Savings: Expectations will follow the Student Loan guidelines at the discretion of the Committee"
- Adding in Section "48 g) Part-time earnings: A maximum exemption of \$200 will be allowed for students with income from part-time employment at the discretion of the Committee"

Carried (5/0/0)

Next Meeting Date

- September 22, 2009 @ 5:00pm in 6-06 SUB

Reminder: Each of the headings are the eight priorities I campaigned on. If you would rather I organize my reports differently, please let me know and I will be happy to oblige.

1. Great Teaching

Retweet: I am now collaborating with John Braga, former Vice President Academic, who is working for UTS on the series entitled “Pedagogical provocations.” This is a series of panels on a variety of topics pertaining to the undergraduate experience. These panels will be featuring members of university administration, faculty and students. Are you interested in sitting on one of these panels? They are taking place at 10:00AM in the Telus Centre for Professional Development on the following dates and topics:

September 16th: Failing Forward: Learning from Our Experiences Developing as Teaching

October 16th: Citizenship, social responsibility and University Education, what is the connection?

November 20th: Traversing the graduate student separation exploring the student to colleague transition.

December 18th: The challenge of challenging students to learn: How do we engage them?

January 15th: Unknotting the Teaching Research Nexus: Exploring the role of research in undergraduate education.

February 19th: The Passion of the Pedagogue: What motivates us to teach, what motivates us to learn.

March 19th: Pedagogical Dogs with technological tails: what’s wagging what?

April 16th: What’s space got to do with it: Considering the physical environment in teaching and learning.

Note: The “Academic Gold Star” for great work goes to Councilors Kustra and Singh for responding that they would be interested in participating. Currently, no one else has contacted me so, if you are interested, I really hope you will step forward bravely into the quality of the education experience dialog.

2. COFA: Council of Faculty Associations

As mentioned previously, the first meeting of the year is conventionally hosted by a Campus Association. We will be heading out to COFA on the minibus on September 16th.

We will be discussing the future of the Council of Faculty Associations and the Academic Plan submission. I am extraordinarily excited for this meeting and seeing all of the Faculty Associations Again.

Please Note: When a Faculty Association hosts, it is a terrific show of support if their councilors can attend. This is a terrific opportunity to show off what is going on in the faculty.

I was approached last weekend by Councillor Tiitmamer Kur from Augustana to work with Vice President Fentiman on the creation of a strategy for working closer with our campus associations. I am so thrilled that he brought this to my attention, and I am so pleased to begin working very closely with him throughout the term.

Note: Another Academic Gold Star Goes to Councillor Cox for being willing to work with me on the barriers to international students participating in Co-op programs.

Finally, due to restrictions on Lorne Babiuk and Carl Amrhein's schedule it has been asked that we combine the COFA and Council meetings for October 14th to make one supra-meeting to discuss the academic plan. If you have strong objections to this course of action, please contact me.

3. Undergraduate Research

I have been responding to some excellent questions about President Samarasekera's statements about research in Mclean's. I want to emphasize to council that this is an issue in which that I work every day, and that I feel the Students' Union is working very hard to develop, delineate and articulate what an undergraduate experience can look like at a research-intensive university.

4. Textbook Price Freezes

For the first week of school our new Academic Materials Consultant, along with the Associate Vice President Academic Daniel Vincent, were hosting a table outside subtitles working with students on ways to save money on textbooks. I am extraordinarily grateful to the two of them for their hard work, and I am hopeful that through some of the capacity building I want to do this year, that the portfolio can do more of this sort of work in the future.

Note: Another Academic Gold Star to councilor Labbe for volunteering to help with tabling for this, extraordinary initiative. I really do appreciate it.

5. Make the Academic Experience an Access Issue

More to come!

6. Open the Portfolio

We are currently setting up the address of the exec-u-blog. Once that is complete, my new spiffy “talk to your VPA” handbills can be printed. With these in hand, I will start my daily classroom talking rounds on Tuesday, September 7th. Further, in the spirit of openness, we have scheduled VPA Fridays for the entire term so there are all sorts of chances to get your academic on! Again, my goal being to spend 15 minutes a day every day in the month of September classroom talking with the possibility of extension depending on the reception.

7. Academic Advising

Coming soon, to a faculty office near you!

8. Non-Traditional Student Communities

Vice President Student Life, Nick Dehod, and I attended International Student Orientation very briefly this week. It was terrific! Based on the request I have from Councillor Tiitmamer Kur from Augustana for the creation of a campus association strategy, I have asked Vice President Dehod to work with me on an international student strategy.

New Goals!

- a) While one tries to do one’s homework, invariably, one will not be able to know all of the projects they want to be working on before they step in the door. In that spirit, I wanted to update you on some projects I had not anticipated that take up a lot of my time!
 - The Addition of Banners Talking about the importance of teaching on the SU website
 - Support for Instructors in the Creation of Teaching Dossiers
 - Visioning for the portfolio: what will the VPA of 2010/11/12 need? How can we expand the Associate Vice President position, do I need to be on all these committees etc?
 - Timeline on the Wiki for my successor of exactly what events they need to be at, prepared to participate in. Essentially, capacity build the portfolio.
 - Finding plug ins between students and the creations of new programs. You think, say, that degrees should be offered in urban planning? We need to create/develop that feedback loop.
 - Support for students sitting on committees, with a particular focus on developing GFC Student Caucus.



Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	➤ Mr. Craig Turner Speaker, Students' Council ➤ Mr. Kory Mathewson President, Students' Union
From:	➤ Ms. Jennifer Huygen Chief Returning Officer
Subject:	Councillor Appointment - Arts
Date:	September 3, 2009

In accordance with Students' Union Bylaw 100, Section 5(2), empty seats on Students' Council shall be filled by the next-highest ranked candidate from the previous election who remains eligible to fill the seat (Students' Council and GFC Election – March 2009).

In response to the recent vacancy of an Arts Councillor position, I am pleased to announce the appointment of Mr. Jon Mastel to Students' Council as an Arts Councillor for the 2009–2010 year.

If you require any other information regarding this appointment, or regarding the Councillor replenishment process, please contact me directly at (780) 492-7102 or cro@su.ualberta.ca.

Best regards,

Jennifer Huygen
Chief Returning Officer

Report to Students' Council

September 8, 2009

Kory Mathewson, President



Orientation Video Filming – Aug 17 2009

Myself, VP Academic, and VP Operations and Finance gave contributions to Orientation presentations. This was a great opportunity to connect with some key volunteers in the Students' Union, and was a blast.

Media Preparations – Aug 17 2009

Duncan Wojtasek, Executive Director of the Council of Alberta University Students, came in to discuss possible media coverage of unemployment, student loan numbers, and the high cost of post secondary education. This meeting provided a great opportunity to formalize strategy on external communication, and helped with media coverage in the days that followed.

Lunch with Faculty Association Executives – Aug 17 2009

Thompson Leung, President of Business Students' Association, Vanessa Jackson External Communications Coordinator, Claire Tunney, Volunteer Coordinator Collective Body for Arts Students, VP Academic Leah Trueblood and I met to discuss being a Faculty Association executive, the upcoming year, how to strategies, communicate and market a faculty association, and some initiatives of the Students' Union this year.

Services Meeting – Aug 18 2009

This meeting provided me with an opportunity to meet all the services, directors and managers, volunteers, and employees from across the services spectrum. I was able to provide an update of the Executives' actions, and garner some input on the Undergraduate Student Survey.

Muslim Students' Association – Aug 19 2009

With Farooq Iqbal, President of the Muslim Students' Association. Discussions on allowing the MSA to use Dinwoodie, when available, for Friday afternoon prayer space. This is a feasible option, and supports out executives mandate of supporting student groups.

Joseph Doucet, School of Business – Aug 19 2009

Some ideas that we discussed... "Not too many people on the panel (3 is ideal), Audience Questions and Intervention by moderator who is also able to segue and is confident, narrow the debate with a framing question. Point and counterpoint." "

One "area" of discussion is the use of conventional fossil fuels going into the future, but this is very vast. How to frame a question? Well you could look at the investment/policy regarding carbon capture and sequestration. Is the \$2B Government of Alberta plan going in the right direction? This might lead you to invite Dr. Rick Chalaturnyk from Engineering to speak about some of the engineering issues, and provide some insight into the potential for CCS, etc. You could invite someone from Pembina (or another org) who might argue that \$2B is better spent on renewables. Maybe add an economist (André Plourde, Andrew Leach from business) who could talk about public finance issues, etc."

Wade King, Office of Safe Disclosure/Human Rights – Aug 20 2009

How can we best support each other's services? Communication and cross promotion was the best collaboration we could come up with. Will discuss how effectively it is working in October.

Melanie Joy, Campus for Christ – Aug 24 2009

Revolutionary Speaker and Debate Series. Interested in framing the debate, as “Can Scientists believe in God?” Maybe “Jesus and evolutionists?” Very excited in collaboration. Has some manpower to market and promote the event.

APRIG/SU Executive Meet and Greet – Aug 26 2009

This was a fantastic opportunity to meet the Alberta Public Interest Research Group board, and to discuss some of the interesting initiatives they are working on this year.

International Students Welcome Address – Aug 27 2009

I was invited to speak at this event, to introduce the Students’ Union, and to excite and motivate for the year to come. I was met with enthusiasm and lots of great questions.

Media Training – Aug 27 2009

Lead by Justin Kehoe, External Policy and Information Officer for the Students’ Union, this crash course provided an abundance of great information pertaining to media interviews and messaging.

Campus Cup Meeting – Aug 28 2009

Along with Frank Robinson, Dean of Students, Jaiman Chin, RHA, and Rory Tighe, LHSA we set out some timelines, and next steps. Also, funding was the main topic of discussion, and based on the verbal contributions, it seems like this will be a sustainable event, yet marketing large enough to create a lot of interest.

Orientation Volunteer Introduction – Aug 29 2009

A fun adventure on the stage of Myer Horowitz introducing ourselves to the Orientation Volunteers. Note to self: Should have had a cheer!

Tim Weis, Pembina Institute – Aug 31 2009

RSDS, Very interested in coming to discuss renewable sources of energy. As long as it is constructive, provoking, thoughtful. Needs a briefing on format, style, multimedia, and time constraints. Ready to fly out, given confirmation of speaking.

Orientation Wrap Up In Quad – Aug 31 2009

This was a great opportunity to introduce us to the new students on the University of Alberta campus. We were greeting with cheers and enthusiasm. We thank the Orientation staff very much for the wonderful opportunity.

Signing the Dewey’s Memorandum of Agreement – Sept 1 2009

Along with VP Operations and Finance, Zach Fentiman, and the representatives from the Graduate Students’ Association, we have secured Dewey’s!

Alumni Council Orientation – Sept 1 2009

I was able to bring up some ideas of our Centenary events. The Leadership Summit and Alumni Dinner were both greeting with enthusiasm. Many Council members are excited to collaborate and help the Students’ Union form an official Alumni Chapter. This is a great year to do this, and fits in nicely with our 100-year celebrations.

Presidents Address – Sept 1 2009

Amazing! The text of my address is below this report. The best part was watching all the first years, Orientation volunteers, President *Indira* Samarasekera, Alumni Association President Jim Hole, Alumni Council, the Students' Union executives and other students join in singing happy 100th birthday to the Students' Union.

Energy Club – Sept 2 2009

RSDS. Very excited. Were already planning an event for September 22, will shift the event, marketing, promotions, and speaker (Dr. Rick Chalaturnyk) to the October 19th debate. Some topics discussed include: bringing in David Keith from Calgary, an expert in Carbon Capture and Sequestration, Table in the Myer Horowitz Lobby, Sponsor/Student Group Booths, Cost Recovery, Admission Fees, Capacity of the Horowitz, mailing list, liaison and poster promotions.

Pancake Breakfast – Sept 2 2009



Euan Thomson, Campus Sustainability Coalition – Sept 3 2009

RSDS. Very excited about the energy debate, may suggest some names, has some man power, and some contacts to bring people in, maybe will set up a booth.

SU/GSA Design Meeting – Sept 3 2009

This was a pre-meeting to set the agenda for the Design Charette meeting. I enforced the need for student space, and the group was amazed to hear about the great team we had coming to the Design Charette.

Students' Union President's Address – September 1 2009

Wow, the U of A Dance Team... seems like the only one that has a harder act to follow is President Samersakera.

[Hold for sustained applause and uproarious laughter]

Interestingly, both the University of Alberta President and the Students' Union President are Engineers, but ... only one has the iron ring.

On behalf of the Students' Union, I would like to welcome each and every one of you, class of 2013 [or 2014 or 2015, wherever you end up, no one is judging], welcome to the University of Alberta. It is my hope that over two days of Orientation, you now have the tools to help you become a world-class student.

My goal as Students' Union President is to ensure greater communication exists between students, student groups, faculty associations, faculty, administration and the Students' Union. I want to ensure that every student can have a memorable and beneficial university experience.

I want every student to feel like this is their University, and to understand that their voice is worthy of being heard. I want to hear your hopes and dreams for the U of A. What are your problems with what is provided to you? What do you benefit from? What do you need?

The Students' Union exists for the students, for each and every one of you, but we cannot act without your voices. We need to hear from you, to work with you to create a world-class university

As each and every one of you look to the future, after four [or more] years at the University of Alberta, you will see changes. You may have a tattoo that you are embarrassed to show your mom, your relentless pursuit of a PhD in Electrical Engineering may evolve into part-time studies in Liberal Arts. You may find yourself in Dewey's or the Room at the Top wishing that public transit ran later so you could stay for just one more... hour of stirring conversation around a previously unexplored idea.

You may not have known anything about the University experience until this week, or you may have been studying on how the year will transpire for the past four months. Regardless of how prepared you are, each of you are all about to embark on an extraordinary personal journey that will be characterized by change and growth.

You will grow in mind, both in strength and in breadth of ideas. You will grow in physical strength...and girth. As a student there will be opportunities and setbacks, orchids and onions. There will be moments of panic, and moments of stillness. You may fall in love with the wrong person, or you may have just met the right one at Orientation. These years will be filled with change. And as fast as your life is moving now, University will only propel you faster into your future.

You may forget lines in a play, or to hand in a homework assignment on time, you may wage wars against midterms far too challenging for any student, you may walk from Lister or Campus Saint-Jean down to the river to watch the ice melt rather than study for three final exams on one day.

You may be petrified about the coming year, or you may be more ready than I ever was. You may have your heart broken in broad day light, and study in dark midnight. You may reach to the stars, only to have the wind knocked out of you. You will fall, but when you do, fall without apology. Be fearless; do not give up your passion. Grasp your dreams and stand up. Stand up more prepared, stand ready!

You will learn valuable lessons inside and out of the classroom. Your professors will teach you more than you thought you would ever know. They will challenge and inspire you, with both the material and life lessons.

I urge you to always expect wisdom and respect from them.

Take what you can as your opportunity will be over, before you know it.

Support and give back to your friends, family and loved ones, as they will be the ones who support you with midnight emails, back rubs, homemade cookies, and hot chocolate when your lips freeze together. Midterms will be here before you have unpacked your dorm, or explored the city. Be fearless, expect more, and get engaged.

The wait is over. The University of Alberta is ready for you. The staff, faculty, advisors, Dean's, libraries, classrooms, textbooks, varsity teams, and computer labs, are ready for you. The Students' Union is ready for you. We are world-class students ready for a world-class University.

I would now like everyone to join me in singing Happy 100th Birthday to the Students' Union.

[END. Hold for Applause]

*For the Good and Welfare of the University of Alberta Students' Union,
I remain, Kory Wallace Mathewson, President, University of Alberta Students' Union 2009-2010*

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2009-09)

- 2009-09/1 **SPEAKER'S BUSINESS**
- Meeting called to order at 6:06pm
- 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.
- 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.
- 2009-09/4 **BOARD AND COMMITTEE REPORTS**
- 2009-09/5 **QUESTION PERIOD**
- 2009-09/6 **BOARDS AND COMMITTEE BUSINESS**
- 2009-09/7 **GENERAL ORDERS**
- 2009-09/7b **FENTIMAN/L'ABBE MOVED TO** appoint one(1) member of Students' Council to the Budget and Finance Committee.
- Nominations: McKinney
- Nominations closed

Appointed: McKinney

2009-09/7h

KUSTRA/TRUEBLOOD MOVED TO appoint one(1) member of Students' Council to the Council Administration Committee.

Nominations: L'Abbe'

Nominations closed

Appointed: L'Abbe'

Automatic recess at 7:40pm

Meeting called back to order at 7:55pm

2009-09/3

EXECUTIVE COMMITTEE REPORT

Kory Mathewson, President- Oral Report

Nick Dehod, VP Student Life- Oral Report

Leah Trueblood, VP Academic- Oral Report

2009-09/7

GENERAL ORDERS

2009-09/7a

MATHEWSON/DEHOD MOVED THAT Students' Council appoint the Vice President of Finance and Operations (Fentiman) to the University Athletics Board effective immediately.

Speakers List: Mathewson, Fentiman

FENTIMAN MOVED TO amend motion to read:
MATHEWSON/DEHOD MOVED THAT Students' Council appoint the Vice President of Operations and Finance (Fentiman) to the University Athletics Board effective immediately.

Motion (friendly): CARRIED

Main Motion: CARRIED

2009-09/7c

MATHEWSON/FENTIMAN MOVED TO award two (2) Council Scholarships for the Spring/Summer 2009 term.

Point of Order: McKinney " does it not have to be a preferential ballot?"

Speaker: Point well taken

Council Scholarship awarded to: Jaiman Chin and Natalie Cox

2009-09/7d

DEHOD/MATHEWSON MOVED 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.

DEHOD/STITT MOVED TO divide the first principle from item 2009-09/7d.

Motion: CARRIED

2009-09/7d

DEHOD/MATHEWSON MOVED 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.

Speakers List: Dehod

DEHOD/STITT MOVED TO table item 2009-09/7d

Motion: CARRIED

2009-09/7i

DEHOD/MATHEWSON MOVED THAT Students' Council approves Bill #7 in first reading:

Principles

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.

Speakers List: Dehod, Schulz, Stitt, Fentiman, McKinney, Cox, Kristen Flath

DEHOD/KUSTRA MOVED TO amend Motion to read:

Principles

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 pertaining to student groups.

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.

Motion: CARRIED

COX/ZEPP MOVED TO amend motion to read:

Principles

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 undergraduate 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 pertaining to student groups.

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.

Motion: FAILED

MCKINNEY/CHIN MOVED TO amend motion to read:

Principles

Student groups must have an executive committee comprised of at least $\frac{3}{4}$ 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 pertaining to student groups.

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.

Motion: CARRIED

Main Motion: CARRIED

2009-09/7e

FENTIMAN/MATHEWSON MOVED THAT Students' Council ratify the Memorandum of Agreement between the Students' Union and the Graduate Students' Association regarding Dewey's Pub and Coffee House.

Speakers list: Fentiman, Dehod, Mathewson

Motion: CARRIED

2009-09/79

CHIN/SETH MOVED THAT Students' Council to approve Bill #5 in second 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.

Should take effect immediately

Speakers list: Chin

Motion: CARRIED

COX/SCHULZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:15pm

Councillor Attendance Records 2009-2010

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		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	July 21, 2009 SC 09-07	Aug 04, 2009 SC 09-08	Aug 18, 2009 SC 09-09
President	Kory Mathewson	Y	Y	Y	Y	N	Y	Y	N	Y	Y
VP Academic	Leah Trueblood	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
VP External	Beverly Eastham	Y	Y	Y	Y	N	Y	Y	Y	Y	N
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
VP Student Life	Nick Dehod	Y	Y	Y	Y	Y	Y	Y	0.5	0.5	Y
Undergraduate Board of Governors Rep	Steven Dollansky	N	N	Y	Y	Y	Y	N	N	N	N

Faculty Representation (32 voting seats)

ALES	Natalie Cox	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Arts	Vikram Seth	Y	Y	N	Y(p)	Y(p)	Y(p)	Y	Y	Y	Y
Arts	Qelsey Zeeper	Y	Y	Y	Y	Y(p)	Y(p)	Y	Y	Y	Y
Arts	Brittany Kustra	Y	Y	Y	N	Y	Y	Y	Y	Y(p)	0.5
Arts	Caitlin Schulz	N	N	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	Y	N	N	Y	Y	Y	0.5
Arts	Colten Yamigishi	Y	Y	Y	Y	Y	0.5	Y	Y	Y	N
Augustana (Faculty)	Nhial Tiitmamer Kur	Y	Y	N	N	N	Y	Y	Y	N	Y
Business	Jaiman Chin	Y	Y	Y	Y	Y	Y	Y	0.5	0.5	0.5
Business	Harry Chandler	Y	Y	Y	Y(p)	Y	0.5	Y	N	Y(p)	N
Education	Rachel Dunn	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Education	Vincent Mireau	Y	Y	N							
Education	<i>vacant</i>										
Engineering	Scott McKinney	N	N	N	N	N	Y	Y	Y	Y	Y
Engineering	Adam Zepp	Y	Y	N	N	N	N	Y	Y	Y	Y
Engineering	Michael Ross	N	N	N	N	N	N	N	N	N	N
Engineering	Dan Michaud	Y	Y	Y	Y	Y(p)	N	N	0.5	N	0.5(p)
Law	Leslie Stitt	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Courtney Spelliscy	0.5	N	N	Y(p)	Y(p)	Y(p)	N	Y	0.5	0.5
Native Studies	Brianne Lovstrom	N	N	N	N	N	Y	Y	Y	Y	N
Nursing	Jenna Pylypow	N	N	N	Y	N	N	N	N	N	
Nursing	Susan Glenister	Y	Y	N	N	N	N	N	N	N	Y
Open Studies	<i>vacant</i>										
Pharmacy	Lam Tran	N	N	N	N	N	N	Y	Y	Y(p)	Y(p)
Phys Ed & Rec	Peter Zukiwski	Y	Y	Y	Y(p)	Y(p)	Y	0.5	Y	N	N
Saint-Jean (Faculty)	Michael Molzan	N	N	N	N	Y	Y	Y	Y	0.5	
Science	Ian Clarke	Y	Y	Y	Y	Y	N	Y	Y	Y	Y(p)
Science	Sangram Hansra				Y	Y	Y	Y	Y	Y	Y(p)
Science	Daniel Vincent										
Science	Allison Edwards	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y(p)
Science	Sean Wallace	Y	Y	N	N	N	N	N	Y	Y(p)	Y
Science	Jazz Singh	N	Y	Y	Y	N	Y	0.5	0.5	Y	Y
Science	Thomas L'Abbe'	N	N	Y	Y	0.5	Y	Y	Y	Y	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Craig Turner	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	Y	N	N	N	N	Y	0.5	N

Resigned:

Daniel Vincent
Vincent Mireau
Jenna Pylypow
Michael Molzan