

STUDENTS' COUNCIL

Tuesday September 29, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-12)

2009-12/1 SPEAKER'S BUSINESS

2009-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 13, 2009

2009-12/2 PRESENTATIONS

2009-12/2a Tuition Presentation- Presented by Carl Amrhein, sponsored by Beverly Eastham, VP External.

2009-12/2b Academic Plan Presentation- Presented by Carl Amrhein, sponsored by Leah Trueblood, VP Academic.

2009-12/3 EXECUTIVE COMMITTEE REPORT

2009-12/3a Executive Committee Report- September 23, 2009

Please see document SC 09-12.01

2009-12/4 BOARD AND COMMITTEE REPORTS

2009-12/5 QUESTION PERIOD

2009-12/6 BOARD AND COMMITTEE BUSINESS

2009-12/6a **DOLLANSKY/SINGH MOVES THAT** Students' Council on the recommendation of the GAC adopt Bill #11 in first reading based the following principles:

1. The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the GAC.
2. That GAC shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of the Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year.

2009-12/7 GENERAL ORDERS

2009-12/8 INFORMATION ITEMS

- 2009-12/8a** BOG- Report
Please see document SC 09-12.02

- 2009-12/8b** GAC- Report
Please see document SC 09-12.03

- 2009-12/8c** Votes and Proceedings
Please see document SC 09-12.04

Executive Committee Report to Students' Council September 29, 2009

- 1. There were no motions passed at the September 21, 2009. Executive Committee meeting.**

- 2. The following motion was passed at the September 23, 2009. Executive Committee meeting:**
 - a. EASTHAM/FENTIMAN MOVE THAT the Vice President External be allowed to use the Wall of Gold from Sept 25 to Oct 9 for the "Don't Cut us Out" campaign.

VOTE ON MOTION 4/0/0 CARRIED

 - b. FENTIMAN/TRUEBLOOD MOVED TO ratify the Students' Union Social Responsibility Committee.

VOTE ON MOTION 4/0/0 CARRIED



Report to Students' Council

September 24, 2009

Prepared by: Steven Dollansky, Board of Governors Representative



To: 2009/2010 Students' Council

Introduction

Hello Council,

I wanted to provide you a short update from the Board because it has been so long since my last report. There has been a long break in Board business over the summer and things will pick up very soon. Please don't hesitate to send me questions throughout the fall and winter.

Thank you,
SD

Budget Consultation

- I've received responses from about 45% of you, so we are getting there. If you have not sent me a response to the questionnaire that was sent out two weeks ago, please do so as soon as possible.
- The responses have varied wildly, which I believe accurately reflects the diversity of the student body.
- I'm currently identifying dominant trends and concerns to help inform my actions.
- Thank you to Cllr. Lovstrom for attending a roundtable discussion with VP's Eastham, Fentiman, Trueblood, and I.

Upcoming Board Activities

- Joint Meeting with Edmonton City Council – September 30
- Alumni Recognition Awards – October 1
- Board of Governor's Plenary Session – October 2
- Board of Governor's Strategic Planning Retreat – October 2
- Board Learning and Discovery Committee – October 9
- Board Safety, Health, and Environment Committee – October 16

Grant Allocation Committee Report to Students' Council

September 24, 2009

Prepared by: Steven Dollansky, Chair



To: 2009/2010 Students' Council

September 22 Meeting

Summary

- The Committee was unable to review the student group granting process following the merger with the Dean of Students because the granting committee had not met.
- The Committee reviewed the history behind the Access Fund and possible changes to its fee collection model, endowment policies, and administrative budget.

Motions

DOLLANSKY/SINGH moves that Students' Council on the recommendation of the GAC adopt Bill 11 in first reading based the following principles

1. The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the GAC.
2. That GAC shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of the Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year.

Carried (5/0/0)

Next Meeting Date

- TBD

Councillor Attendance Records 2009-2010		Attendance	
Council Seats (40 total Name		9/8/2009 SC 09-1n	9/15/2009 SC 09-1n
Ex-officio Members (6 voting seats)			
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President	Kory Mathewson	Y	0.5
VP Academic	Leah Trueblood	Y	Y
VP External	Beverly Eastham	Y	Y
VP Operations & Finance	Zach Fentiman	Y	Y
VP Student Life	Nick Dehod	Y	Y
Undergraduate Board of Governors Rep	Steven Dollansky	Y	Y
Faculty Representation (32 voting seats)			
ALES	Natalie Cox	0.5	Y
Arts	Vikram Seth	Y	Y
Arts	Qelsey Zeeper	Y	0.5
Arts	Brittany Kustra	Y	Y
Arts	Caitlin Schulz	Y	Y
Arts	Petros Kusmu	Y	Y
Arts	Jon Mastel	Y	Y
Augustana (Faculty)	Nhial Tiitmamer Kur	N	Y
Business	Jaiman Chin	Y	Y
Business	Harry Chandler	N	Y
Education	Rachel Dunn	Y	Y
Education	vacant		
Education	vacant		
Engineering	Scott McKinney	N	N
Engineering	Adam Zepp	Y	0.5
Engineering	Michael Ross	Y	Y
Engineering	Dan Michaud	Y	0.5
Law	Leslie Stitt	Y	Y(p)
Medicine & Dentistry	Courtney Spelliscy	Y	Y
Native Studies	Brianne Lovstrom	Y	N
Nursing	vacant		
Nursing	Susan Glenister	N	Y
Open Studies	vacant		
Pharmacy	Lam Tran	Y	Y
Phys Ed & Rec	Peter Zukiwski	0.5	Y
Saint-Jean (Faculty)	Michael Molzan	Y	Y
Science	Ian Clarke	Y	0.5(p)
Science	Sangram Hansra	0.5	Y
Science	Daniel Vincent	Y	Y
Science	Allison Edwards	Y	Y
Science	Sean Wallace	N	N
Science	Jazz Singh	0.5	Y
Science	Thomas L'Abbe'	Y	Y
Ex-Officio Members (2 non-voting seats)			
Speaker	Craig Turner	Y	Y
General Manager	Marc Dumouchel	N	N
Resigned:			
Daniel Vincent			
Vincent Mireau			
Jenna Pylypow			