

STUDENTS' COUNCIL

Tuesday October 13, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-13)

2009-13/1 SPEAKER'S BUSINESS

2009-13/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 27, 2009

2009-13/1b On Sunday November 1, and Monday November 2, the Students' Union will be running a casino as a fundraising event at Casino Edmonton. They are looking for people who are interested and available to help out with our upcoming casino. Training will be provided for all positions. If you have a friend, partner, family member, etc. who is willing to help, they are more than welcome.

Other Important Information:

If you do not have transportation to get to Casino Edmonton, we will pay for your taxi. We will also **pay for your meals** while at the casino!

If you are able to help out please contact Brock Richardson, Assistant Manager – Student Services via email at brock.richardson@su.ualberta.ca or phone at (780) 492-4949. We would appreciate if you could sign up before October 11th, 2009.

2009-13/2 PRESENTATIONS

2009-13/2a Tuition Presentation- Presented by Carl Amrhein. Sponsored by Beverly Eastham, VP External.

2009-13/2b Academic Plan Presentation- Presented by Carl Amrhein. Sponsored by Leah Trueblood, VP Academic.

2009-13/2c University Junction - An Online Academic Resource- Presented by Basil Bansal. Sponsored by Caitlin Schulz.

2009-13/3 EXECUTIVE COMMITTEE REPORT

2009-13/3a Executive Committee Report

Please see document SC 09-13.01

2009-13/4 BOARD AND COMMITTEE REPORTS

2009-13/5 QUESTION PERIOD

2009-13/6

BOARD AND COMMITTEE BUSINESS

2009-13/6a

MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 7 in the second reading:

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.

Please see document SC 09-13.02

2009-13/6b

MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 8 in the second reading:

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 for the total amount of the fee
- Reaffirm majority support for the total amount of 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.

Please see document SC 09-13.03

2009-13/6c

MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 9 in the second reading:

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.

Please see document SC 09-13.04

2009-13/6d

DEHOD/CLARKE MOVES THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Student fees - Capital Projects, with the following changes outlined in the track changes.

Please see document SC 09-13.05

2009-13/6e

MASTEL/L'ABBE' MOVES THAT Students Council, upon the recommendation of the Bylaw Committee, Bill #11 be approved in second reading.
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

Please see document SC 09-13.06

2009-13/7

GENERAL ORDERS

2009-13/7a

DOLLANSKY MOVES THAT Students' Council approve Bill # 10 in first reading based on the following principles:

Students Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope and mandate of the Students' Union, where for this purpose the scope and mandate shall be defined by:

1. Providing services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
2. Eliminating obstacles for students in pursuit of a post-secondary education at the University of Alberta.

2009-13/7b

MASTEL/DEHOD MOVES that Students' Council approve Bill #12 based on the following principles:

1. With regards to Student Groups:
 - (a) "Member" shall refer to anyone who is registered as such, and in accordance with Student Group constitution;
 - (b) "Membership" shall refer to the total number of members in a Student Group;
 - (c) "Student Group Activity" shall refer to any function held by a registered Student Group including, but not limited to, social events, demonstrations, news releases, publications, and advertisements;

- (d) "Executive Committee" shall refer to a group of members who are elected or appointed to act on behalf of, and within the powers granted to them by, the membership of a Student Group.
- 2. The mandate of a Student Group is to act on behalf of and for its membership within the policies of the Students' Union that pertain to Student Groups. The Student Group is to conduct itself in a manner that is transparent, democratic, accountable, and fiscally prudent.
- 3. The roles of a Student Group are to:
 - (a) Foster student engagement and a sense of community within its membership and on campus;
 - (b) Provide opportunities that are beneficial to its membership and the community; and
 - (c) Not be commercial in nature.
- 4. The Students' Union may terminate the registration a Student Group if:
 - (a) The Student Group fails to meet the requirements for registration as outlined in the bylaw;
 - (b) The Student Group fails to fulfill the requirements as outlined in the bylaw; or
 - (c) The Student Group applies for the termination of its registration.
- 5. A Student Group Activity may be suspended or banned if it does not fulfill the roles and mandates of Student Groups, as outlined in the bylaw.
- 6. Bylaw 5600 be renumbered to Bylaw 5000.

- 2009-13/7c** **CLARKE MOVES TO** appoint one (1) member of Students' Council to the Policy Committee.
- 2009-13/7d** **CHIN MOVES TO** appoint one (1) member of Students' Council to the Audit Committee.
- 2009-13/7e** **DEHOD/FENTIMAN MOVES TO** appoint one (1) member of Students' Council to the Athletics & Recreation Fee Advisory Committee.
- 2009-13/8** **INFORMATION ITEMS**
- 2009-13/8a** BOG- Report
Please see document SC 09-13.07
- 2009-13/8b** Susan Glenister resignation- Policy Committee and the Audit Committee.
Please see document SC 09-13.08
- 2009-13/8c** Boards and Committee members
Please see document SC 09-13.09
- 2009-13/8d** Nick Dehod, VP Student Life- Report
Please see document SC 09-13.10
- 2009-13/8e** Votes and Proceedings
Please see document SC 09-13.11

Executive Committee Report to Students' Council October 13, 2009

- 1. There were no motions passed at the September 28, 2009 Executive Committee meeting.**
- 2. There were no motions passed at the September 30, 2009 Executive Committee meeting.**
- 3. There were no motions passed at the October 5, 2009 Executive Committee meeting.**



Bylaw 5600 A Bylaw Respecting Student Groups

1. Any group is a student group that registers as such with the Students' Union.
2. In order to register as a student group with the Students' Union, a group must
 - (1) be registered as a student group with the University of Alberta; and
 - (2) have an executive committee comprised of at least 2/33/4 undergraduate students and of which the President and Treasurer (or equivalent positions) must be students.
 - (3) A constitution that abides by students' union legislation; and
 - (4) Have a membership of at least 2/3 undergraduate students
3. Student groups' registration with the Students' Union shall expire on April 30 of each year.
4.
 - (1) Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.
 - (2) Neither the number of grants that a student group may receive nor the annual grant maximum be specified. No Student Group shall receive more than three thousand dollars in funding from the portion of the Students' Union operating budget designated for grants to Student Groups in a single fiscal year.
 - ~~(3) There shall be no fixed number of grants that a Student Group may receive~~
5. Student groups will manage their financials responsibly and maintain financial records for auditing.
6. Student groups shall act on behalf of and for their members, and according to students' union policy pertaining to student groups.

April 1, 2008

January 8, 2008

Jan 11/05 – Implemented May 1/05

Sept 14/04

Aug. 07/01

May 7/01

Nov. 14/96

Nov. 28/95

7. Student groups shall serve their members in a way that is transparent, democratic, accountable, and fiscally prudent.
8. Student groups shall promote community, benefit their members and the community, and be non-commercial.
9. The students' union may terminate a student group's registration or suspend a student group's activities.

~~510. The Vice President (Student Life), in conjunction with the University of Alberta, shall develop and table at Students' Council~~

~~a list of student groups' privileges; and~~

~~a procedure through which these privileges can be suspended.~~

Jan 11/05 – Implemented May 1/05

Sept 14/04

Aug. 07/01

May 7/01

Nov. 14/96

Nov. 28/95

shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.

- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

Fees

7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
- (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
- (3) In addition to the base Students' Union membership fee, Chair of Audit Committee shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees, ~~and~~ Class B Fees and Class C Fees.
- (5) Class A Fees may be amended or abolished only by
 - (a) Students' Council, or
 - (b) referendum.
- (6) Class B Fees may be amended or abolished only by
 - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
 - (b) referendum.

(7) Class C Fees shall

- (a) include all new fees established after September 2009;
- (b) include all established fees that are being increased beyond its indexed rate of change;

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (c) implement an unconditional online opt-out for the total amount of the fee;
 - (d) be reaffirmed by majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years;
 - (e) exclude 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.
- (87) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (98) Each Class A Fee, ~~and~~ Class B Fee and Class C Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
- (109) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty

Loans

8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

Contracts

9. A contract shall require the approval of Students' Council where
- (a) the term of the contract exceeds one year;
 - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
 - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

Signing Authority

10. All cheques and contracts, excepting cheques issued to individuals selling items on consignment through the Students' Union, must be signed by at least one of the Vice President (Operations and Finance) or the President.

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (9) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty

(10) 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.

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March 24/09

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April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:13

Effective Date: January 7, 2009

Page 1 of 1

Expiration Date: January 30, 2011

Responsibility for Policy:

University Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Student Fees

- *Topic:*

Capital Projects

WHEREAS the University has numerous sources of revenue and should not depend solely on students to finance capital projects;

WHEREAS the University should not be spending tuition revenue on capital projects;

WHEREAS as capital projects benefit the University and serve a wide range of communities beyond undergraduate students;

WHEREAS there should be consultation with students as to the creation, use, and termination of student fees;

BE IT RESOLVED THAT tuition revenues shall not be used to fund capital projects;

BE IT FURTHER RESOLVED THAT a dedicated student fee for a capital project shall not be used to fund the construction of academic or research space;

BE IT FURTHER RESOLVED THAT the Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved;

BE IT FURTHER RESOLVED THAT all capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups; and

BE IT FURTHER RESOLVED THAT a dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution.

BE IT FURTHER RESOLVED THAT any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation.

BE IT FURTHER RESOLVED THAT any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

Policy History:
Reference/Vote
Created 2006-15

Board/Committee
UPC

Date of Council Approval
April 3,2007/ SC 06-24/5a(ii)

- (d) to devote a portion of any budget surplus to providing scholarships for undergraduate students.
- (4) The mandate of Student Legal Services of Edmonton is to assist undergraduate students not enrolled in Augustana Faculty and members of Edmonton's low-income community with legal issues, free of charge.

The Access Fund

- 4. (1) The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the Grant Allocation Committee. ~~Not more than five percent of the funds allocated to the Access Fund in any one year shall be spent on administrative purposes.~~
- (2) There shall be an Access Fund endowment, consisting of
 - (a) ten percent of the funds allocated to the Access Fund each year; and
 - (b) all revenues generated from the investment of the Access Fund endowment.
- (3) During the first year in which revenues generated from the investment of the Access Fund endowment exceed those Students' Union fees allocated to the Access Fund, Students' Council shall review the existence of the fee dedicated to the Access Fund.
- (4) Every undergraduate student shall have the opportunity to receive a refund of the portion of his/her Students' Union fee dedicated to the Access Fund.
- (5) The portion of the Access Fund that is neither added to the endowment nor spent on administrative purposes shall be disbursed to undergraduate students in the form of needs-based bursaries.

The Student Involvement Endowment Fund

- 5. (1) The Student Involvement Endowment Fund is managed by an Awards Committee consisting of
 - (a) the Vice President (Academic) or designate, as chair;
 - (b) seven undergraduate students selected annually by Students' Council; and
 - (c) a secretary, appointed by the chair, as a non-voting member.
- (2) The Awards Committee may establish, amend, eliminate, and award awards recognizing student involvement, such awards to be funded by the

Feb. 13/07

Aug. 22/06

April 12, 2005 – Implemented May 1, 2005

- (d) shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council.
- (4) The Bylaw Committee
 - (a) shall draft bylaws as required by Students' Council;
 - (b) shall draft referendum and plebiscite questions as required by Students' Council;
 - (c) shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
 - (d) has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.
- (5) The Council Administration Committee
 - (a) has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
 - (b) shall make recommendations to Students' Council on the structure of Students' Council and standing committees;
 - (c) shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
 - (d) shall oversee the progress of Students' Council's legislative agenda;
 - (e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;
 - (f) shall recommend to Students' Council a composition for the Awards Committee on or before April 15 of each year;
 - (g) shall, in conjunction with the Vice President (External), recommend to Students' Council on such nominations to the University of Alberta Senate as may be required of the Students' Union.
- (6) The Grant Allocation Committee
 - (a) has authority to set and implement policy regarding the disbursement of the Access Fund;
 - (b) shall provide for the existence of an appeals mechanism for the Access Fund;
 - (c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year;
 - (d) shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year;
 - (e) shall recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council;

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

Report to Students' Council

October 8, 2009

Prepared by: Steven Dollansky, Board of Governors Representative



To: 2009/2010 Students' Council

Introduction

Hello Council,

There have been a number of Board activities that I attended over the course of the past two weeks, which I will elaborate on below. Please do not hesitate to ask questions if you have any.

Thank you,
SD

Joint Meeting of City Council

- The U of A hosted Edmonton City Council to a joint meeting and dinner in the Katz Centre on September 30
- Discussion topics included areas of cooperation between the U of A and Council such as: U-Pass, Enterprise Square, South Campus development, student housing, and EXPO 2017.
- EXPO 2017 represents a particularly strong opportunity for the University and the city to work together and both receive substantial benefit. The development of the south campus as the primary site for the games would leave a lasting infrastructure investment that would benefit students for many years into the future.

Board Plenary Session

- The board discussed using the phrase “uplifting of the whole people” as a phrase or brand of the U of A.
- There were a number of spending motions related to infrastructure improvements.

Board Strategic Planning Session

- The Board invited senior administration and the deans for the strategic planning portion of our meeting.
- The President and Dean of Business facilitated the session, outlining progress towards Dare to Discover goals and the extent of our current budgetary shortfall.
- The board discussed how the institution should approach the \$59 million operating deficit and came to a consensus decision that there would need to be revenue increases, expenditure cuts, and efficiency gains. The agreed ratio was 1/3 for each category.
- I made two points in discussion which I hold are of particular importance
 - Students do not want to see reductions in staffing levels, but demand a reduction in the cost of that staffing to deal with the deficit without drastically reducing

educational quality. I stressed that leaders of both staff associations and administration should keep this in mind during upcoming negotiations.

- In any case where the University is discussing tuition and fees with the Provincial Government it is imperative that they do so within the context of ensuring attendance is accessible to all qualified Albertans. As a result, they must work closer with student leaders to ensure financial aid improvements are addressed.

Upcoming Board Activities

- Board Learning and Discovery Committee – October 9
- Board Safety, Health, and Environment Committee – October 16
- Board of Governors Plenary Session – November 6

Hello,

I regret to inform you that I will be resigning from both the policy committee and the audit committee, effective as of this e-mail.

Unfortunately, I have taken on too many extra and co-curricular activities this year and in addition to my school work I have too much on my plate and I am not able to dedicate enough of my time to these committees as I had hoped I could.

Thank-you very much for your understanding.

Regards,
Susan Glenister (Nursing SU Councillor)

**Audit Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Harry Chandler	Member	hchandle@ualberta.ca
Jaiman Chin	Chair	jaiman@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
Thomas L'Abbe'	Member	tlabbe@ualberta.ca
Jon Mastel	Member	mastel@ualberta.ca
Emerson Csorba	Member	Csorba@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
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
Zach Fentiman	Member	vp.operations@su.ualberta.ca
Steven Dollansky	Chair	steven.dollansky@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@ualberta.ca
Michael Ross	Member	mdross1@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
Brittany Kustra	Member	kustra@ualberta.ca

October 13th, 2009
Vice President (Student Life)

Prepared by: Nick Dehod, Vice President (Student Life)

To: Students' Council 2009/2010

Infolink & Student Distress Centre Visioning

Over the last two weeks I have had several meetings to discuss the long-term vision for both of these services. Much of our discussions around Infolink have included the visual identity as well as what other services we potentially see it offering in the long run. The implementation of new visual identity will now be contingent upon our discussions on the future of the service.

I have had some preliminary meetings with the Student Distress Centre staff about what this service could look like in 3 to 5 years. I will provide more updates on both of these as they come.

The PAW/Athletics & Recreation Fee Advisory Committee

At our last PAW meeting we had a productive discussion on governance structures for the building. While no final decision was made, the outcome looks very promising for students. A presentation should be coming to Council on the project on October 27th.

The Athletics & Recreation Fee Advisory Committee has been formed. This committee has been a few years in the making and it's exciting to see it finally come into fruition. This committee will have discussions regarding the usage and allocation of the Athletics Fee, Campus Recreation Enhancement Fund, and the Bears & Panda's Legacy Fund. If you are interested in being a part of this committee or know a councillor who is, feel free to nominate them at Council on Tuesday.

Programming

The Street Team was out promoting movie night last Monday/Tuesday in CAB. On Tuesday night we had over 100+ students show up to watch Star Trek, many of which we had spoken with during the day. The Street Team will be out again this week giving out either Organic Root Beer or Organic Hot Chocolate and informing students about Sustainability Awareness Week.

The Street Team has been really useful thus far in gathering information on effective approaches to communication with students. We are continuing to refine our approach and overall it has been a positive addition to the Student Life portfolio. The Student Life Events Committee has begun planning Anti-Freeze.

With Associate Vice President Alena Manera returning in her position, we are looking to make a substantial change to the way the event has been run in the past. That's a teaser ladies and gentlemen. Look for more info soon.

Campus Cup planning is also coming along. There is a lot of interest from Deans, Admin, & staff to make teams and it's looking like this truly will be a campus community event.

Student Council Outreach

At the last Council Administration Committee meeting we discussed students' council outreach, including with student groups. I will have more information for Council on Tuesday.

Student Group Granting

We have done the first round of joint granting sessions with the University and so far the process has been positive. There are some changes that need to be made to the joint application but we look forward to improving and refining the process as we move forward.

Sustainability Awareness Week

October 19th to 23rd is Sustainability Awareness Week on campus. Last year, the SU ran their own ECO Week while the Office of Sustainability ran Sustainability Awareness Week. This year we are working with the Office of Sustainability and various other student groups to make one large event. The first evening of the week will feature the debut of the Revolutionary Speaker and Debate Series. For more information on the event, follow-up with President Mathewson during question period.

U-Pass

The proposed pricing structure was approved in TPW last Tuesday to go to City Council for final approval. I will be doing a presentation to Council on the U-Pass on October 27th so that I can inform you of the new pricing structure. If you have not yet seen the proposal, University of Alberta students would be paying: 2010/11 - \$91.67, 2011/2012 – \$104.16, 2012/2013 – \$116.67, 2013-2014 - \$129.16. This is because the University has agreed to continue to subsidize the program at the same rate that they have in the past 3 years. A Spring/Summer U-Pass will not be included in this referendum however should the U-Pass pass as proposed this March, the opportunity will be available to have a referendum on a Spring/Summer U-Pass the following year.

If you have any other questions ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca.

“To hell with circumstances, I create opportunities.” – Bruce Lee

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (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

2009-12/1b Installation Ceremony

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interest in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people.

I will think before I speak, not speak just to think.

I will take the job seriously or not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

2009-12/2 PRESENTATIONS

2009-12/2a United Way Presentation- Presented by Lorna Hallam and Derek Roy Breneis
Sponsored by Beverly Eastham, VP External.

2009-12/2b Tuition Presentation- Presented by Kory Mathewson, President. Sponsored by
Kory Mathewson, President.

2009-12/7 GENERAL ORDERS

2009-12/7a **KUSMU/SCHULZ MOVES TO** appoint one (1) member of Students' Council to
the Bylaw Committee.

Nominations: Csorba, Ross

Nomination Closed

Appointed: Csorba

2009-12/7b **KUSMU/MASTEL MOVES TO** appoint one (1) member of Students' Council
to the Grant Allocation Committee.

Nominations: Ross

Nominations Closed

Appointed: Ross

2009-12/3 **EXECUTIVE COMMITTEE REPORT**

Nick Dehod, VP Student Life- Oral Report

Leah Trueblood, VP Academic- Oral Report

Beverly Eastham, VP External- Oral Report

2009-12/4 **BOARD AND COMMITTEE REPORTS**

Rachel Dunn, CAC Chair- Oral Report

Thomas L'Abbe', Bylaw 2000 Review Committee Chair- Oral Report

2009-12/5 **QUESTION PERIOD**

Question Period extended 15 minutes

SETH/LOVSTROM MOVED TO extend question period an additional 15 minutes.

Motion: CARRIED

Automatic Recess at 8:10pm

Meeting called back to order at 8:26pm

DUNN/KUSMU MOVED TO move a motion from the floor:
That Council direct the VP Student Life in conjunction with the Manager of Student Groups, send out a letter clarifying the current status of SCOP. The letter should include that this project is not in fact indorsed by the Students Union or Students' Council and that this was an individual initiative.

Speakers List: Dunn, L'Abbe', Dollansky, Eastham, Kusmu, Hansra, Dehod, McKinney, Clarke

Motion: FAILED
Eastham, Dehod, Mathewson abstain

2009-12/6 **BOARDS AND COMMITTEE BUSINESS**

2009-12/6a **DOLLANSKY/SINGH MOVED 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.

Speakers List: Dollansky, L'Abbe'

Motion: CARRIED

SCHULZ/MATHEWSON MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:50pm

Councillor Attendance Records					
2009-2010		Attendance			
Council Seats (40 total) Name		9/8/2009 SC 09-10	9/15/2009 SC 09-11	9/29/2009 SC 09-12	
Ex-officio Members (6 voting seats)					
Ex-officio Members (6 voting seats)					
President	Kory Mathewson	Y	0.5	Y	
VP Academic	Leah Trueblood	Y	Y	Y	
VP External	Beverly Eastham	Y	Y	Y	
VP Operations & Finance	Zach Fentiman	Y	Y	Y	
VP Student Life	Nick Dehod	Y	Y	Y	
Undergraduate Board of Governors Rep	Steven Dollansky	Y	Y	Y	
Faculty Representation (32 voting seats)					
ALES	Natalie Cox	0.5	Y	Y	
Arts	Vikram Seth	Y	Y	Y	
Arts	Qelsey Zeeper	Y	0.5	0.5	
Arts	Brittany Kustra	Y	Y	Y(p)	
Arts	Caitlin Schulz	Y	Y	Y	
Arts	Petros Kusmu	Y	Y	Y	
Arts	Jon Mastel	Y	Y	Y	
Augustana (Faculty)	Nhial Tiitmamer Kur	N	Y	N	
Business	Jaiman Chin	Y	Y	Y	
Business	Harry Chandler	N	Y	Y(p)	
Education	Rachel Dunn	Y	Y	Y	
Education	Ngina wa Kaai			Y	
Education	<i>vacant</i>				
Engineering	Scott McKinney	N	N	0.5	
Engineering	Adam Zepp	Y	0.5	Y	
Engineering	Michael Ross	Y	Y	Y	
Engineering	Dan Michaud	Y	0.5	Y(p)	
Law	Leslie Stitt	Y	Y(p)	Y	
Medicine & Dentistry	Courtney Spelliscy	Y	Y	Y	
Native Studies	Brianne Lovstrom	Y	N	Y	
Nursing	Jenna Parsonage			Y	
Nursing	Susan Glenister	N	Y	Y	
Open Studies	<i>vacant</i>				
Pharmacy	Lam Tran	Y	Y	Y	
Phys Ed & Rec	Peter Zukiwski	0.5	Y	0.5	
Saint-Jean (Faculty)	Emerson Csorba			Y	
Science	Ian Clarke	Y	0.5(p)	Y	
Science	Sangram Hansra	0.5	Y	Y	
Science	Daniel Vincent	Y	Y	Y	
Science	Allison Edwards	Y	Y	Y	
Science	Sean Wallace	N	N	Y	
Science	Jazz Singh	0.5	Y	Y	
Science	Thomas L'Abbe'	Y	Y	Y	
Ex-Officio Members (2 non-voting seats)					
Speaker	Craig Turner	Y	Y	Y	
General Manager	Marc Dumouchel	N	N	N	
Resigned:					
Daniel Vincent					
Vincent Mireau					
Jenna Pylypow					