

STUDENTS' COUNCIL

Thursday January 14, 2010
306 SUB

ORDER PAPER (SC 2009-20)

- 2009-20/1 **SPEAKER'S BUSINESS**
- 2009-20/1a Announcements – The next meeting of Students' Council will take place on Tuesday, January 26, 2010
- 2009-20/2 **PRESENTATIONS**
- 2009-20/3 **EXECUTIVE COMMITTEE REPORT**
- 2009-20/4 **BOARD AND COMMITTEE REPORTS**
- 2009-20/5 **QUESTION PERIOD**
- 2009-20/6 **BOARD AND COMMITTEE BUSINESS**
- 2009-20/6b **MASTEL/FENTIMAN MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #17 in the second reading based on the following principles:
Related Sections: 71.(3)
principles:

The CRO shall draft a schedule of fines and penalties as an appendix to his/her rules and regulations.

Please see document SC 09-20.01
- 2009-20/6c **L'ABBE/SINGH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #24 in the second reading based on the following principles:
Related Sections: 27.(3) - section deleted
principles:

Disqualification for failure to report keys shall be removed from Bylaw 2000.

Please see document SC 09-20.02
- 2009-20/6d **MASTEL/SETH MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #18 in the second reading based on the following principles:
Related Sections: 18.(2)e. and 46(3)

principles:

The CRO should place a limit on the minimum distance between posters/signs placed outside belonging to the same candidate or side.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Please see document SC 09-20.03

2009-20/6e

SETH/FENTIMAN MOVES THAT Student's Council, on the recommendation of the Bylaw Committee, approve Bill #19 in the second reading based on the following principles:

Related Sections: 29.(2) and 44

principles:

The CRO should place a limit on the minimum distance between posters/signs placed outside belonging to the same candidate or side.

That all building code limits on banner size be included in the nomination packages provided by the CRO. In the absence of an upper limit, the CRO will indicate one deemed to be appropriate.

Please see document SC 09-20.04

2009-20/6f

MASTEL/L'ABBE MOVES THAT Student's Council, on the recommendation of the Bylaw Committee, approve Bill #20 in the second reading based on the following principles:

Related Sections: 30.(4) / 51 through 53 / 55

principles:

If candidates in a Students' Union election choose to run as part of a slate, all candidates shall be voted for individually, with any affiliation with a slate being clearly identified on the ballot.

If candidates in a Students' Union election choose to run as part of a slate, each candidate shall have an expense limit equivalent to candidates running individually, with there being a stipulation that a minimum of 10% and a maximum of 25% of each candidate's budget going towards the slate as a whole, and the remainder being spent on the individual candidate. This will be enforced through separate expense reports for each candidate, and for the slate as a whole.

Please see document SC 09-20.05

2009-20/6g

FENTIMAN/SINGH MOVES THAT Student's Council, on the recommendation of the Bylaw Committee, approve Bill #21 in the second reading based on the following principles:

Related Sections: 36.

principles:

A candidate or side in a Students' Union election may distance themselves from a third party in the event that the third party effectively campaigns or acts on or against their behalf without knowledge or consent of the candidate or side. The onus would be on the candidate or side to demonstrate to the CRO that steps have been taken to distance themselves from the third party and to attempt to halt any unauthorized campaigning by a third party. If a candidate or side is able

to demonstrate the above points to the CRO's satisfaction, the candidate or side would not be subject to punitive fines as a result of the third party's actions, but may still be subject to counterbalancing fines.

Please see document SC 09-20.06

2009-20/6h **MASTEL/FENIMAN MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #22 in the second reading based on the following principles:
Related Sections: 39.(3)
principles:

Any regulations regarding endorsement of Students' Union electoral candidates by Students' Union employees, excluding elected executives, be left up to the decision of Students' Union operating policy.

Please see document SC 09-20.07

2009-20/6i **SETH/L'ABBE MOVES THAT** Student's Council, on the recommendation of the Bylaw Committee, approve Bill #25 in the second reading based on the following principles:
Related Sections: 39.(4)
principles:

Incumbent members of the executive and the incumbent Board of Governors representative be allowed to endorse sides in an SU election.

Please see document SC 09-20.08

2009-20/7 **GENERAL ORDERS**

2009-20/7a **DUNN MOVES THAT** Students' Council appoint one member of the Students' Union to the position of President.

2009-20/7b **MCKINNEY MOVES THAT** An interim president be appointed immediately. This interim president shall be made permanent, or replaced by a permanent selection at the January 26 meeting of students' council.

2009-20/8 **INFORMATION ITEMS**

2009-20/8a Votes and Proceedings

Please see document SC 09-20.09

- (2) Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.
- (3) The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.
- (4) Where a complaint is received and is found to be complete as set out in Section [6670\(1\)](#), the C.R.O. shall rule on the complaint within twelve (12) working hours of receiving the complaint.
- (5) The C.R.O. shall post all of his/her rulings, including
 - a. a summary of the complaint;
 - b. a list of parties to the complaint;
 - c. where the C.R.O. fails to possess jurisdiction as set out in Section [6872\(6\)](#), a summary of the reasons for this finding;
 - d. a listing of all bylaws, rules, and regulations that apply;
 - e. a finding regarding the facts;
 - f. a ruling regarding the alleged contravention;
 - g. the penalty assigned, if any;
 - h. the time the ruling was posted; and
 - i. the time limit for appeal.

[6771](#). Penalties Available

- (1) Where a candidate, campaign manager or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manager who was or whose volunteer was guilty of the contravention.
- (2) Penalties available to the C.R.O. shall include
 - a. a fine, to be counted against the candidate's campaign expenses;
 - b. the confiscation or destruction of campaign materials;
 - c. limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting; and
 - d. disqualification of the candidate or campaign manager.
- (3) The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.

[6872](#). Disqualification

- (1) A candidate or slate shall be disqualified where he/she/it is guilty of a contravention that

24. Commencement of Campaign Activities

The C.R.O. shall determine and announce the time and date of the commencement of campaign activities, to occur no fewer than seven (7) days before the date of any vote prior to the end of November each year.

25. Myer Horowitz Forum

- (1) The C.R.O. shall determine and announce the date and location of the Myer Horowitz Forum, to occur after the commencement of Executive Committee and Board of Governors and Plebiscite/Referendum campaign activities, prior to the end of November of each year.
- (2) The C.R.O. shall chair the Myer Horowitz Forum and shall enforce the following rules
 - a. each candidate and side shall be afforded an opportunity to speak that is equal to the opportunity afforded to each candidate or side in his/her race;
 - b. no objects shall be thrown;
 - c. no heckling shall occur;
 - d. no campaign materials shall be distributed during the Myer Horowitz Forum in the room in which the Myer Horowitz Forum is held.
- (3) Where an individual contravenes Section 25(2), the C.R.O. shall remove that individual from the Myer Horowitz Forum.
- (4) Where a candidate or side contravenes Section 25(2), the C.R.O., in addition to the remedies prescribed under Section [6771](#), shall have the authority to enforce further disciplinary action, as prescribed under Section [6771](#).

26. Requirement for Forums

No candidate or side shall participate in any forum unless each candidate or side in his/her race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

27. Requirement to Report Keys

- (1) All candidates and campaign managers shall, within twenty-four (24) hours of the nomination deadline, report to the C.R.O. any keys, cards, and other means of access to any building or room on the University of Alberta campus.
- (2) The C.R.O. shall confiscate, until the commencement of voting, any keys, cards, and other means of access to any building or room on the University of Alberta campus where
 - a. the key, card, or other means of access in question would provide an unfair advantage to the candidate or campaign manager; and
 - b. the candidate or campaign manager is not academically, occupationally, or otherwise required to retain the key, card, or other means of access in question for the duration of the campaign.

~~(3) Where a candidate or campaign manager contravenes Section 27(1), he/she shall be disqualified.~~

28. Storage Space

The C.R.O. shall make arrangements for space to be available on the University campus to all candidates and campaign managers for the purpose of the storage of campaign materials.

29. Prohibition on Pre-campaigning

(1) No campaign manager, volunteer, or candidate shall engage in campaign activities between the nomination deadline or Students' Council initiation of a plebiscite/referenda and the commencement of the campaign.

(2) Any campaign activity involving social media or internet activity shall not commence or exist before the commencement of the campaign. Social media and internet activity with the sole purpose to prepare campaign activities, campaign material, or to solicit volunteers may be undertaken during the pre-campaign period, so long as it is kept private.

30. ~~Formation of~~ Candidate Slates

(1) Candidates wishing to run as a slate shall notify the C.R.O. in writing of their desire within twenty-four (24) hours of the nomination deadline.

(2) Candidates providing written notification to the C.R.O under Section 30(1) shall include a slate name, which shall not be the same as or a reasonable derivation of the name of any registered federal or provincial political party or referenda/plebiscite side.

(3) ~~(3)~~ Where candidates requesting to run as a slate are in compliance with Sections 30(1) and 30(2), the C.R.O. shall grant their request.

(4) Candidates running as a slate shall be voted for individually with the slate affiliation being clearly identified on the ballot.

31. Joke Candidates

(1) Where a candidate has been designated as a joke candidate, as set out in Section 2(o), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which he/she wishes to appear on the ballot, within 36 hours of being designated as a joke candidate.

(2) Where a candidate who has been designated a joke candidate exercises his/her right, as set out in Section 31(1), to submit a new name under which he/she wishes to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

32. Candidates with Same or Similar Names

- (5) Section 15(4) notwithstanding, no member shall register for more than one (1) side for any plebiscite or referendum.
- (6) Each side shall select, from among the members registered to it, one (1) campaign manager.

16. Campaign Manager Eligibility

Any member of the Students' Union Executive Committee is eligible to serve as a campaign manager of a referenda/plebiscite sides without taking a leave of absence from their position as an executive.

17. Candidate Nomination Deadlines

The C.R.O. shall determine and announce the deadlines for the nominations of candidates prior to the end of November each year, to occur not fewer than

- a. thirteen (13) days before the date of the Executive Committee and Board of Governors Election; or
- b. nine (9) days before the date of the Faculty Councillor Election.

18. Candidate Nomination Packages

- (1) The C.R.O. shall make available to every member nomination packages not fewer than twenty (20) days before the nomination deadline as set out in Section 17, and shall advertise the availability of these in not fewer than three (3) editions of the student newspaper before the nomination deadline.
- (2) The C.R.O shall produce nomination packages which shall contain, at minimum
 - a. complete and current copies of this bylaw and the Judiciary of the Students' Union Bylaw;
 - b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and
 - i. for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) and at most one hundred (100) members as nominators;
 - ii. for General Faculties Councillor and Students' Union Councillor nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) and at most twenty (20) members registered in the same faculty as the nominee as nominators;
 - c. contact information for the C.R.O. and D.R.O.s;
 - d. the time, date, and location for the candidates meeting;
 - e. the building code limits on banner size. In the absence of an upper limit, the C.R.O. will specify a size deemed appropriate

- a. no Executive or Board of Governors Candidate shall have more than ten (10) posters;
 - b. no Plebiscite or Referendum side shall have more than ten (10) posters;
 - c. no General Faculties Council or Students' Council candidate shall have more than sixteen (16) posters.
- (3) The C.R.O. shall set a minimum distance between posters or signs that are placed outside belonging to the same candidate or side.
- (4) Where a candidate, side or slate contravenes Sections 4346(1) and 4346(2), the offending posters shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate, side or slate as set out in Section 6771.

4447. Designated Printer

- (1) All printed campaign materials shall be purchased at official list price costs from one (1) or more of the printing companies designated by the C.R.O.
- (2) The C.R.O. shall designate at least five (5) printers from which candidates and sides may purchase materials to be in compliance with Section 4447(1).
- (3) Where a candidate or side demonstrates that a desired campaign material could not be produced by any of the five (5) or more printers designated by the C.R.O. as set out in Section 4447(2), the C.R.O. shall grant a limited exemption from Section 4447(2) to that candidate or side.
- (4) Where campaign materials can be produced by a Students' Union operated business, candidates and sides shall purchase those campaign materials from that business.
- (5) Where a candidate or side contravenes Section 4447(1) or Section 4447(4), the offending campaign materials shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate or side, as set out in Section 6771.

4548. Recycled Materials

Where a candidate, side, or slate chooses to print campaign materials on recycled paper containing one hundred per cent (100%) post consumer content, and where that candidate, side or slate demonstrates, to the satisfaction of the C.R.O., that this choice resulted in an increased cost being incurred to it, then the amount of this increased cost shall not count against the limits set out in Sections 4851 through 5054.

4649. Destruction of Campaign Materials

No candidate, campaign manager, or volunteer shall damage or destroy any other candidate's or side's campaign materials unless specifically authorized to do so by the C.R.O.

~~(3) Where a candidate or campaign manager contravenes Section 27(1), he/she shall be disqualified.~~

28. Storage Space

The C.R.O. shall make arrangements for space to be available on the University campus to all candidates and campaign managers for the purpose of the storage of campaign materials.

29. Prohibition on Pre-campaigning

(1) No campaign manager, volunteer, or candidate shall engage in campaign activities between the nomination deadline or Students' Council initiation of a plebiscite/referenda and the commencement of the campaign.

(2) Any campaign activity involving social media or internet activity shall not commence or exist before the commencement of the campaign. Social media and internet activity with the sole purpose to prepare campaign activities, campaign material, or to solicit volunteers may be undertaken during the pre-campaign period, so long as it is kept private.

30. ~~Formation of~~ Candidate Slates

(1) Candidates wishing to run as a slate shall notify the C.R.O. in writing of their desire within twenty-four (24) hours of the nomination deadline.

(2) Candidates providing written notification to the C.R.O. under Section 30(1) shall include a slate name, which shall not be the same as or a reasonable derivation of the name of any registered federal or provincial political party or referenda/plebiscite side.

(3) ~~(3)~~ Where candidates requesting to run as a slate are in compliance with Sections 30(1) and 30(2), the C.R.O. shall grant their request.

(4) Candidates running as a slate shall be voted for individually with the slate affiliation being clearly identified on the ballot.

31. Joke Candidates

(1) Where a candidate has been designated as a joke candidate, as set out in Section 2(o), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which he/she wishes to appear on the ballot, within 36 hours of being designated as a joke candidate.

(2) Where a candidate who has been designated a joke candidate exercises his/her right, as set out in Section 31(1), to submit a new name under which he/she wishes to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

32. Candidates with Same or Similar Names

- (2) Candidates, sides and slates wishing to have campaign materials approved shall provide the C.R.O. with
 - a. a written estimate of the cost of the proposed campaign material, including the source of that cost; and
 - b. the complete contents of the proposed campaign material, including text, images and layout.
- (3) The C.R.O. shall provide in confidence a written approval or refusal of campaign materials within eight (8) working hours of receiving a request as set out in Section 39(2).

4042. Forbidden Campaign Materials

- (1) The C.R.O. shall not approve campaign materials that
 - a. have more than a nominal value when distributed;
 - b. cannot be removed at the end of the Campaign; or
 - c. are likely to permanently damage or alter property.
- (2) Where a candidate, side or slate contravenes Section 3941(1), the offending campaign materials shall be destroyed and the C.R.O. may assess an additional penalty to that candidate, side or slate, as set out in Section 6771.

4143. Media

All candidates and sides are free to pursue campus-based media as determined by the C.R.O; however, are restricted from contacting external media sources. All external media must be directed through the C.R.O office.

44. Use of Social Media and Public Internet Ventures

The C.R.O. shall be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any violation of this bylaw or related regulations.

4245. Banners

- (1) No candidate, side or slate shall have more than one (1) banner on display in any given building at any given time.
- (2) Where a candidate side or slate contravenes Section 4245(1), the offending banners shall be destroyed and the C.R.O. may assess an additional penalty to that candidate, side or slate as set out in Section 6771.

4346. Posters

- (1) No poster shall be displayed in such a way as to obscure another candidate, side or slate's campaign materials.
- (2) In any given building, at any given time

~~(3) Where a candidate or campaign manager contravenes Section 27(1), he/she shall be disqualified.~~

28. Storage Space

The C.R.O. shall make arrangements for space to be available on the University campus to all candidates and campaign managers for the purpose of the storage of campaign materials.

29. Prohibition on Pre-campaigning

(1) No campaign manager, volunteer, or candidate shall engage in campaign activities between the nomination deadline or Students' Council initiation of a plebiscite/referenda and the commencement of the campaign.

(2) Any campaign activity involving social media or internet activity shall not commence or exist before the commencement of the campaign. Social media and internet activity with the sole purpose to prepare campaign activities, campaign material, or to solicit volunteers may be undertaken during the pre-campaign period, so long as it is kept private.

30. ~~Formation of~~ Candidate Slates

(1) Candidates wishing to run as a slate shall notify the C.R.O. in writing of their desire within twenty-four (24) hours of the nomination deadline.

(2) Candidates providing written notification to the C.R.O. under Section 30(1) shall include a slate name, which shall not be the same as or a reasonable derivation of the name of any registered federal or provincial political party or referenda/plebiscite side.

(3) ~~(3)~~ Where candidates requesting to run as a slate are in compliance with Sections 30(1) and 30(2), the C.R.O. shall grant their request.

(4) Candidates running as a slate shall be voted for individually with the slate affiliation being clearly identified on the ballot.

31. Joke Candidates

(1) Where a candidate has been designated as a joke candidate, as set out in Section 2(o), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which he/she wishes to appear on the ballot, within 36 hours of being designated as a joke candidate.

(2) Where a candidate who has been designated a joke candidate exercises his/her right, as set out in Section 31(1), to submit a new name under which he/she wishes to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

32. Candidates with Same or Similar Names

4750. Campaign Material Removal

All campaign materials shall be removed by 21h00 the day before the commencement of voting.

4851. Campaign Expense Limits – Executive Committee and Board of Governor Candidates

(1) No candidate for the Executive Committee or Board of Governors shall accrue more than five hundred and fifty dollars (\$550.00) in campaign expenses, all of which shall be paid by the Students' Union.

~~(2) Slate and slate candidates shall determine the distribution of campaign funds between the slate and slate candidates and must report the distribution to the C.R.O. prior to the start of campaigning.~~

~~(3) At least 10% of campaign expenses must be spent on both slate and slate candidate campaigns.~~

~~(4) No slate or slate candidate's campaign budget shall accrue more than five hundred and fifty dollars (\$550) in expenses, including both slate and slate campaign expenses, all of which shall be paid by the Students' Union.~~

(5) No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections [4851\(1\)](#) through [48\(3\)](#).

4952. Campaign Expense Limits – GFC and Students' Council Candidates

(1) No candidate for General Faculties Council or Students' Council shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in his or her faculty beyond three thousand (3,000) in campaign expenses, all of which shall be paid by the Students' Union.

~~Slate and slate candidates shall determine the distribution of campaign funds between the slate and slate candidates and must report the distribution to the C.R.O. prior to the start of campaigning.~~

~~At least 10% of campaign expenses must be spend on both slate and slate candidate campaigns.~~

~~No slate or slate candidate's budget shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in his or her faculty beyond three thousand (3,000) in campaign expenses, including both slate and slate campaign expenses, all of which shall be paid by the Students' Union.~~

(2) Where the number of students in a faculty beyond three thousand (3,000) is not a multiple of one thousand (1,000), the amount of money in excess of the base amount as set out in Section [49\(1\)](#) through [49\(3\)](#), shall be prorated and rounded to the nearest cent.

(3) No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections [4952\(1\)](#) through and [4952\(42\)](#).

53. Campaign Expense Limits - Slates

- (1) Each candidate running with a slate shall have an expense limit equal to that of a candidate running individually.
- (2) Each slate shall determine the distribution of campaign funds between the slate and slate candidates and must report the distribution to the C.R.O. prior to the start of campaigning.
- (3) Each member of a slate shall provide a minimum of ten percent (10%) to a maximum of twenty-five percent (25%) of each candidate's budget towards the slate as a whole, with the remainder reserved for the individual candidate's campaign activities. |

5054. Campaign Expense Limits – Referenda and Plebiscite Sides

- (1) No Referenda or Plebiscite Side shall accrue more than one thousand dollars (\$1000.00) in campaign expenses, all of which shall be paid by the Students' Union.
- (2) No joke candidates will be allowed as specified under Section 15(2) (c).

5155. Expense Reporting

- (1) Each candidate, side and slate shall keep an up to date and accurate record of all campaign expenses he/she/it incurs, and shall be responsible to the C.R.O. for all such campaign expenses.
- (2) Each candidate running as part of a slate shall keep separate records for individual expenses and expenses for the slate as a whole.
- (3) Each candidate running as part of the slate is accountable for expenses for the slate as a whole. |
- (24) Each candidate, side and slate shall submit to the C.R.O. the record, as set out in Section 5155(1), no less than twelve (12) working hours prior to the commencement of voting.
- a.(5) No candidate, side or slate shall incur any campaign expenses within twelve (12) working hours of the commencement of voting, except where those campaign expenses have been reported in the record submitted to the C.R.O. as set out in Section 5155(24).
- a.(6) Where the C.R.O. determines that a candidate, side or slate has exceeded or falsified its campaign expense limit
b.a. the candidate, campaign manager for the side, or the slate shall be disqualified;

Where two (2) or more candidates or slates submit names that are either identical or so similar as to be effectively indistinguishable, the C.R.O. shall determine and announce within forty-eight (48) hours of the nomination deadline what name each of the two (2) or more candidates or slates shall use.

33. C.R.O. Shall List Candidates

Within thirty-six (36) hours of nomination deadline, the C.R.O. shall post

- a. the legal name of each of the candidates;
- b. the name under which each shall appear on the ballot ;
- c. the name of each slate, and the abbreviation of each slate as it will appear on the ballot; and
- d. shall publish the same in the next available issue of the student newspaper.

34. Daily Meetings

- (1) On every weekday during the Executive Committee and Board of Governor campaign and Plebiscite/Referendum campaign, the C.R.O. shall hold a daily meeting, at which he/she shall review complaints, rulings, regulations, procedures, and announcements.
- (2) Each candidate and campaign manager shall either attend each daily meeting himself/herself or designate, in writing, a representative who will attend.
- (3) Where a candidate or campaign manager contravenes Section 34(2), he/she shall be fined ten dollars (\$10.00) for each meeting at which he/she is in contravention, and he/she shall not be assessed any further penalty.

35. Requirements of All Candidates and Plebiscite/Referendum Sides

Each candidate, campaign manager and slate shall act reasonably and in good faith, and specifically shall

- a. ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;
- b. ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and
- c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

36. Third Party Activities

- (1) A candidate, slate, or side in a Students' Union election may distance themselves from a third party in the event the third party effectively conducts campaign activities under the following conditions:
 - a. the candidate, slate, or side must demonstrate to the C.R.O. that the third party acted without consent of the candidate, slate, or side.
 - b. the candidate, slate, or side must demonstrate to the C.R.O. that steps have been taken to distance themselves from the third party and to attempt to halt unauthorized campaign activity by that third party.

- (2) Should a candidate, slate, or side demonstrate the conditions specified under Section 36.(1) to the C.R.O.'s satisfaction, the candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

3637. No-Use of Non-Universal Resources

No individual candidate, side or slate shall make use of any resource that is not

- a. available to all candidates, sides and slates;
- b. general volunteer labour or expertise; or
- c. accounted for as part of that candidate's, side's or slate's campaign expenses.

3738. No Joint Use of Resources

- (1) No two (2) or more candidates, sides or slates shall jointly use any resources, including tables, posters, banners, and budgets but excluding volunteers, except that a candidate may jointly use tables with a slate of which he/she is a member.

39. Endorsements

~~(2)~~(1) No candidate shall

- ~~a.~~ act as a volunteer for another candidate; or
- ~~b.~~ endorse another candidate within his or her own race.

- (2) Any member with the exception of the C.R.O, the D.R.Os, candidates, and incumbent members of the Executive Committee shall be free to act as volunteers for or endorse any candidate, or slate.

- (3) Regulations regarding the endorsement of electoral candidates by Students' Union employees not referenced in Section 39.(2) shall be subject to the Students' Union operating policy.

~~h.~~(4) Incumbent members of the Executive Committee and the incumbent Board of Governors Representative are allowed to endorse sides in a Students' Union election.

3840. Restrictions on Campaign Activities

No candidate or side shall, without the permission of the C.R.O. engage in any campaign activity

- a. in any business or service operated by the Students' Union;
- b. in a University library;
- c. in a classroom during a class unless he/she first obtains the permission of the professor responsible for that class;
- d. in any residence; or
- e. in any building or on any land not owned or operated by the University or the Students' Union.

3941. Campaign Materials

- (1) All campaign materials shall be approved in form, content, and cost by the C.R.O. before they may be used in campaign activities.

- (2) Should a candidate, slate, or side demonstrate the conditions specified under Section 36.(1) to the C.R.O.'s satisfaction, the candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

3637. No-Use of Non-Universal Resources

No individual candidate, side or slate shall make use of any resource that is not

- a. available to all candidates, sides and slates;
- b. general volunteer labour or expertise; or
- c. accounted for as part of that candidate's, side's or slate's campaign expenses.

3738. No Joint Use of Resources

- (1) No two (2) or more candidates, sides or slates shall jointly use any resources, including tables, posters, banners, and budgets but excluding volunteers, except that a candidate may jointly use tables with a slate of which he/she is a member.

39. Endorsements

~~(2)~~(1) No candidate shall

- ~~a.~~ act as a volunteer for another candidate; or
- ~~b.~~ endorse another candidate within his or her own race.

- (2) Any member with the exception of the C.R.O, the D.R.Os, candidates, and incumbent members of the Executive Committee shall be free to act as volunteers for or endorse any candidate, or slate.

- (3) Regulations regarding the endorsement of electoral candidates by Students' Union employees not referenced in Section 39.(2) shall be subject to the Students' Union operating policy.

~~h.~~(4) Incumbent members of the Executive Committee and the incumbent Board of Governors Representative are allowed to endorse sides in a Students' Union election.

3840. Restrictions on Campaign Activities

No candidate or side shall, without the permission of the C.R.O. engage in any campaign activity

- a. in any business or service operated by the Students' Union;
- b. in a University library;
- c. in a classroom during a class unless he/she first obtains the permission of the professor responsible for that class;
- d. in any residence; or
- e. in any building or on any land not owned or operated by the University or the Students' Union.

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STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 12, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-19)

2009-19/1

SPEAKER'S BUSINESS

Meeting called to order at 6:06pm

2009-19/1a

Announcements - The next meeting of Students' Council will take place on Tuesday, January 26, 2009

DUNN/KUSTRA MOVED TO make item 2009-1/7a and 2009-19/6j special orders to be dealt with right away.

Motion: CARRIED

2009-19/7

GENERAL ORDERS

2009-19/7a

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students registered in off-campus courses;
 - d) The fee shall be assessed for a period no longer than 35 years, or until the

costs incurred in (1) have been recovered; and

- e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have a student majority,
 - b) provide strategic direction for the student component, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Speakers List: Dehod, Fentiman, Dunn, Kustra, Seth, Lovstrom, Mastel, McKinney

DEHOD MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
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 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
 - a) have an overall student majority,
 - b) provide strategic direction for the student component, and

c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion(friendly): CARRIED

DEHOD/TRUEBLOOD MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.

2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:

- a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
- c) The fee will be optional for students enrolled at Augustana Campus and students registered in at least one off-campus course/program
- d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
- e) Undergraduate students would be unable to alter or rescind the fee.

3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:

- a) have an overall student majority,
- b) provide strategic direction for the student component, and
- c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: WITHDRAWN

FENTIMAN/TRUEBLOOD MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
 - a) have an overall student majority,
 - b) provide strategic direction for the student component, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: CARRIED

DEHOD/COX MOVED TO amend the motion to read:

DEHOD/FENTIMAN MOVES THAT Students' Council direct Bylaw

Committee to draft a referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:

- a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: CARRIED

Main Motion: CARRIED

2009-19/6

BOARD AND COMMITTEE BUSINESS

2009-19/6j

FENTIMAN/MASTEL MOVES THAT Students Council on the recommendation of the Bylaw Committee approve the following referendum question.

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

- 1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course for credit within the participating municipalities service area.
- 2) The cost of the U-Pass to each student would be mandatory, and would be
 - a) \$91.67 per term in Fall and Winter terms for the 2010/2011 academic year,
 - b) \$104.17 per term in Fall and Winter terms for the 2011/2012 academic

year, and

c) \$116.67 per term in Fall and Winter terms for the 2012/2013 academic year.

3) The following students may opt-out of the U-Pass:

a.) Students enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of a term;

b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

4.) Students enrolled at Augustana are exempt from the U-Pass.

5) The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

6) The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (5).

Speaker List: Fentiman, Seth, Dehod, Cox

COX/YAMIGISHI MOVED TO amend the motion to read:
FENTIMAN/MASTEL MOVES THAT Students Council on the recommendation of the Bylaw Committee approve the following referendum question.

Do you support the continuation of a Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and/or Winter Terms to undergraduate students enrolled in at least one course for credit within the participating municipalities service area.

2) The cost of the U-Pass to each student would be mandatory, and would be

a) \$91.67 per term in Fall and Winter terms for the 2010/2011 academic year,

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4) Students enrolled at Augustana are exempt from the U-Pass.

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6) The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (5).

Motion: CARRIED

Main Motion: CARRIED

SETH/MASTEL MOVED TO make items 200-19/6b-2009-19/6i Special orders to be dealt with in Board and Committee Business.

Motion: CARRIED

LOVSTROM/ZEPPE MOVED TO change the Thursday meeting time to 5:00pm

Motion: FAILED

2009-19/2

PRESENTATIONS

2009-19/2a

Regarding the Presidential resignation- Presented by the Executives. Sponsored by Beverly Eastham, VP External

DUNN/PARSONAGE MOVED TO Suspend the relevant standing orders to extend the presentation time to 45 minutes.

Motion: CARRIED

COX/SCHULZ MOVED TO Suspend the relevant standing orders to increase the presentation time.

Motion: CARRIED

KUSMU/MASTEL MOVED TO move onto the second part of the

presentation

Motion: WITHDRAWN

DUNN Calls for Dequarum

WALLACE/COX MOVED TO move in camera

SCHULZ/MASTEL MOVED TO call to question

Motion: CARRIED

Dehod, Trueblood, Fentiman, Eastham abstain

Motion to Move in Camera: FAILED

Dehod, Trueblood, Fentiman, Eastham abstain

DUNN/SPELLISCY MOVED TO Recess for 5 minutes at 8:52pm

Motion: CARRIED

Meeting called back to order at 9:01pm

Point of Order: Dunn "the councillor is abusing Points of information"

Speaker "Point not well taken"

Automatic Recess at 10:00pm

Meeting called back to order at 10:15pm

DUNN/TRUEBLOOD MOVED TO end the presentation

Motion: CARRIED

2009-19/3

EXECUTIVE COMMITTEE REPORT

Zach Fentiman, VP Operations and Finance- Oral Report

Beverly Eastham, VP External- Oral Report

Nick Dehod, VP Student Life- Oral Report

DUNN/KUSTRA MOVED TO suspend the relevant standing orders to allow a motion pertaining the presentation.

Motion: CARRIED

DUNN/KUSTRA MOVED THAT Students Council pursue an appointment process for the vacancy in the office of the president.

VIKRAM/LOVSTROM MOVED TO call to question.

Motion: CARRIED

Main Motion: CARRIED

Dehod, Trueblood, Fentiman, Eastham, Kaii abstain

2009-19/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

Vikram Seth, Bylaw Chair- Oral Report

2009-19/5

QUESTION PERIOD

SETH/WALLACE MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 11:30pm

Councillor Attendance Records

2009-2010

Attendance

1/12/2009 SC 09-10

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

President	Vacant	
VP Academic	Leah Trueblood	Y
VP External	Beverly Eastham	Y
VP Operations & Finance	Zach Fentiman	Y
VP Student Life	Nick Dehod	Y
Undergraduate Board of Governors Rep	Steven Dollansky	N

Faculty Representation (32 voting seats)

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

Ex-Officio Members (2 non-voting seats)

Speaker	Craig Turner	Y
General Manager	Marc Dumouchel	0.5

Resigned:

Daniel Vincent

Vincent Mireau

Jenna Pylypow

Ian Clarke

Kory Mathewson