

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday February 9, 2010
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2009-22)

- 2009-22/1 SPEAKER'S BUSINESS
- 2009-22/2 PRESENTATIONS
- 2009-22/3 EXECUTIVE COMMITTEE REPORT
- 2009-22/3a Executive Committee Report
Please see document LA 09-22.01
- 2009-22/4 BOARD AND COMMITTEE REPORTS
- 2009-22/5 QUESTION PERIOD
- 2009-22/6 BOARD AND COMMITTEE BUSINESS
- 2009-22/6h **CHIN/FENTIMAN MOVES THAT** on the recommendation of the Budget and Finance Committee that Students' Council approve the 2010 - 2011 Budget Principles
Please see document LA 09-22.02
- 2009-22/6i **DUNN/TRUEBLOOD MOVES THAT** council, upon the recommendation of CAC, appoint the following people to the awards committee: Scott Fenwick, Justina Mak, Alena Manera, Mike Siebert
- 2009-22/7 GENERAL ORDERS
- 2009-22/8 INFORMATION ITEMS
- 2009-22/8e Nick Dehod, VP Student Life – Report
Please see document LA 09-22.03
- 2009-22/8f Audit Committee – Report
Please see document LA 09-22.04
- 2009-22/8g COFA Agenda

Please see document LA 09-22.05

2009-22/8h Beverly Eastham, VP External- Report

Please see document LA 09-22.06

2009-22/8i Zach Fentiman, President- Report

Please see document LA 09-22.07

2009-22/8j Seat distribution for next year's Council and GFC

Please see document LA 09-22.08

2009-22/8k Millennium Villages Petition

Please see document LA 09-22.09

Executive Committee Report to Students' Council February 9, 2010

- 1. The following motion was passed at the January 14, 2010 Executive Committee meeting:**
 - a. TRUEBLOOD/EASTHAM moved to approve a budgeted expense not to exceed \$2900.00 for the General Manager to attend an ACUI Conference in New York, NY from February 28 – 4, 2010.
4/0/0 CARRIED
- 2. There were no motions passed at the January 18, 2010 Executive Committee meeting.**
- 3. There were no motions passed at the January 21, 2010 Executive Committee meeting.**
- 4. There were no motions passed at the February 4, 2010 Executive Committee meeting.**
- 5. The following motion was passed at the February 5, 2010 Executive Committee meeting:**
 - a. FENTIMAN/TRUEBLOOD move to appoint Leah Trueblood to the DIE Board Tribune Selection Committee to fill the executive committee vacancy.
4/0/0 CARRIED



February 8, 2010

To: Students' Council

Re: Proposed Budget Priorities of Students' Council, University of Alberta Students' Union
for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011

This document is intended to serve as an outline of the fiscal priorities of the Students' Union.

1. General

The four key focuses of the Students' Union are the following:

- Governance, representation, and advocacy,
- Providing student services,
- Operating the Students' Union Building, and
- Operating businesses for the purpose of funding Students' Union activities.

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases that do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear.
- To ensure continued operations of a particular unit.
- To enhance the security or functionality of a particular unit.
- To strengthen the viability of a particular unit.

In the event that one section of this document conflicts with any other section, the Budget and Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta and activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The Students' Union shall not budget for a deficit.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning Act and its own bylaws.

2. Staff

Staff costs shall change as specified in the CUPE collective agreement. Most managerial and non-unionized staff are entitled to a merit increase of up to 4%.

The Students' Union shall allocate sufficient resources to provide sufficient staffing to support key functions of the organization.

3. Fees

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as, at minimum, 0.7%. Tuition increases shall be calculated as 1.5%.

4. Advocacy and Representation

The Advocacy and Representation units of the Students' Union are the following:

- The Executive Committee, along with each individual executive member,
- Students' Council,
- Advocacy department,
- Elections,
- Awards night,
- CAUS, and
- CASA.

5. Services

The service units of the Students' Union are the following:

- Infolink,
- Orientation and Transition Programs (Centre for Student Development),
- Ombudservice,
- Student Financial Aid and Information Centre,
- Student Group Services,
- Safewalk,
- Student Distress Centre,
- Handbook, and
- Environmental Coordination Office of Students.

The Students' Union shall allocate additional resources to student group grants.

6. Business

The business units of the Students' Union are the following:

- SUBmart,
- SUBtitles,
- SUBprint,
- Cram Dunk,
- Canada Post (Postal Outlet),
- Room at the Top,
- Dewey's,
- L'Express and L'Express Catering,
- Juicy, and
- SUB Rental Operations.

The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

7. Entertainment and Programming

The Entertainment and Programming units of the Students' Union are the following:

- Week of Welcome,
- Myer Horowitz Theatre,
- Dinwoodie Lounge,
- Antifreeze,
- SUB Programming, and
- Alternative Entertainment and Programming.

For the purpose of the budget principles discussion, programming that takes place in a Students' Union venue that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recoup all costs. Either admission sales or sponsorship are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

8. Administration, Operations, and Support

The administrative, operational, and support units of the Students' Union are:

- Marketing,
- Sponsorship,
- Facilities, and
- Administration.

The Students' Union shall allocate sufficient resources to increase the visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations, and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources toward future improvements and/or expansion of the Students' Union Building.

9. Changes from 09/10 Budget Principles

The consumer price index shall be calculated as, at minimum, 0.7% and tuition increases shall be calculated as 1.5% when calculating increases in operating and dedicated fees.

Staff costs shall change as specified in the CUPE collective agreement. Most managerial and non-unionized staff are entitled to a merit increase of up to 4%.

The Students' Union shall allocate sufficient resources to provide sufficient staffing to support key functions of the organization.

The Students' Union shall allocate additional resources to its student group granting allocation.

SUBspace is no longer a business unit of the Students' Union; the location is now established as a SUB Rental Operation.

The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations.

An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.

The Students' Union has implemented a secret shopper program; therefore, this principle was removed.

The Students' Union shall allocate sufficient resources to increase the visibility of Students' Union businesses and services, particularly those located on the lower level.

BUDGET PRIORITIES OF STUDENTS' COUNCIL, UNIVERSITY OF ALBERTA STUDENTS' UNION
FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010.

This document is intended to serve as an outline of the fiscal priorities of the Students' Union.

1. General

The four key focuses of the Students' Union are

- Governance, Representation, and Advocacy
- Providing Student Services
- Operating the Students' Union Building
- Operating businesses for the purpose of funding Students' Union activities

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases which do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear
- To ensure continued operations of a particular unit
- To enhance the security or functionality of a particular unit
- To strengthen the viability of a particular unit

In the event that one section of this document conflicts with any other section, BFC shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted:

- Operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta.
- Activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The SU shall not budget for a deficit.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning act and its own bylaws.

2. Staff

Staff costs shall change as specified in the CUPE collective agreement. Managerial and non-unionized staff are entitled to a merit increase of *up to* 4%.

3. Fees

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index will be calculated as 1.9%. Tuition increases will be calculated as 4.1%.

4. Advocacy and Representation

The Advocacy and Representation units of the Students' Union are:

- The Executive Committee and each individual executive member
- Students' Council
- Advocacy department
- Elections
- Awards night
- CAUS
- CASA

5. Services

The service units of the Students' Union are:

- InfoLink
- Orientation and Transition Programs
- Ombudservice
- Student Financial Aid and Information Center
- Student Group Services
- Safewalk
- Student Distress Center
- Handbook
- ECOS

6. Business

The business units of the Students' Union are:

- SUBmart
- SUBtitles
- ~~Print Center~~
- SUBprint
- SUBspace
- Cramdunk
- Postal Outlet
- Room at the Top
- Dewey's
- L'Express and L'Express Catering

- Juicy
- SUB Rental Operations

All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

There may be an average margin increase to non-academic materials of no more than 10%.

~~Students' Union businesses shall not run a deficit.~~

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

The Students' Union shall implement a secret shopper program to ensure the highest level of customer satisfaction.

7. Entertainment and Programming

The Entertainment and Programming units of the Students' Union are:

- Week of Welcome
- Myer Horowitz Theatre
- Dinwoodie Lounge
- Antifreeze
- ~~• High School Leadership Conference~~
- SU Kid's Christmas Party
- SUB Programming
- Other Entertainment and Programming

For the purpose of the budget principles discussion, programming that takes place in an SU venue that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recoup all costs. Either admission sales or sponsorship are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

8. Administration, Operations and Support

The administrative, operational and support units of the Students' Union are:

- Marketing
- Sponsorship
- Facilities

- Administration

Increase visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources toward the future improvements and/or expansion of the Students' Union Building.

9. Changes from 08/09 Budget Principles

The Consumer Price Index shall be calculated as 1.9% and Tuition increases will be calculated as 4.1% when calculating increase in Operating and Dedicated Fees.

Staff costs shall change as specified in the CUPE collective agreement.

Increase visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall no longer host the High School Leadership Conference.

Where costs have increase in academic material areas, there shall be a margin increase to compensate.

The Print Centre shall be rebranded as SUBprint.

Expenditures deemed to be beyond the scope of the Students' Union's mandate shall be eliminated.

The Students' Union implement all necessary financial restraints and audits as required by the Post-Secondary Learning act and its own bylaws.

The Students' Union shall implement a secret shopper program to ensure the highest level of customer satisfaction.

The Students' Union shall allocate additional resources toward the future improvements and/or expansion of the Students' Union Building.

Individual Students' Union businesses can be budgeted for a deficit.

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

To: Students' Council 2009/2010

Campus Cup: World Record Attempt

On February 5th, 2010, 1200 U of A students played in the biggest recorded game of dodgeball ever, and it was ridiculous. In a good way.

Thank you to everyone who showed up, told their friends, and came out and watched. Thank you to all 70+ Volunteers that helped make the event happen. Thank you to the Alumni Association for donating the headbands and helping to buy the 600 balls, the Faculty of Physical Education and Recreation for providing the space, the Dean of Students' Office for their tremendous support, and the Lister Hall Students' Association for sharing dodgeball with campus.

I also would like to single out Brennan Murphy, the External Administrator for the Lister Dodgeball League who with the LDL came up with the idea and ran an amazing show. I'd also like to thank Jen Wanke, the Senior Manager of Programming & Venues for her help with running the event.

We will be sending our documentation once it is compiled off to Guinness and it should take several weeks before we have recognition as an official record.

There are already conversations about doing something similar next year. It's too early to say what it will look like but I'm looking forward to playing in the game if I get the chance.

Campus Cup: Tournament

Congrats to the Students' Council team for winning Dare to Dodge! The Campus Cup went to Lister (oh man we're they good/terrifying) in the final against Campus St. Jean. Thanks again to everyone who volunteered and played over the weekend.

So far I have received a lot of positive feedback from many staff and professors, who, although are very sore from the weekend, already asking about next year.

I want to again thank the Faculty of Physical Education & Recreation, Campus Recreation, the Alumni Association, the Residence Halls Association, the Lister Hall Students' Association, the Dean of Students Office, the Bookstore, Campus St. Jean, and the Lister Dodgeball League. Also, thank you to the Provost and Central Administration for providing the prizing for the finalists of the Tournament.

I want to also single out Emerson Csorba who ran the Campus St. Jean Tournament, the LHSA President Rory Tighe and VP Public Relations Kristin Glass who ran Dodgefest, the RHA President, Jaiman Chin, for suggesting such a tournament happen almost a year ago, and once again Brennan Murphy from the Lister Dodgeball League. I also want to recognize the Dean of

Students' Frank Robinson for his help with the project. This would not have been possible without his support and ideas over the course of the last year.

If you have any feedback on either the Tournament or the World Record Attempt, we'd love to hear it from you. On Sunday night we were already talking about what we would want to improve/fix/change for next year, and any thoughts you have would be welcomed.

This & That

Although it has been pretty much dodgeball for the last couple weeks, I'll give Council an update on a couple things during my oral report.

See you tonight.

If you have any other questions ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca. **"Giddy up" - Cosmo Kramer**

University of Alberta Students' Union
Report to Students' Council

2010-February-9

Audit Committee

Hello Council:

Audit Committee met last week to elect a new chair and review outstanding business remaining on our agenda. Three of us were nominated to be chair, and the committee very graciously chose me to fill the shoes of the vacating Jaiman Chin. I thank them very much, and am looking forward to a busy, but fun three months of Audit.

We still have business from last term that the Committee did not finish. These items are at the top of our priority list. As well, KPMG, our external auditors, have informed us that they provide a service that the committee and I think would be valuable to our organization. KPMG will give a presentation on the work of an Audit Committee if we request it. I am currently in the process of trying to find a time that works for them and for our committee. Once this time is confirmed, I will be inviting any Councillors who are interested to join us, as it might be valuable information for all of us.

We are meeting again on Wednesday, February 10 at 5:30pm in SUB 606.

Regards,

Caitlin Schulz
Chair of Audit

Council of Faculty Associations

Wednesday, February 10, 2010
2-1 University Hall
6:00 PM – 8:00 PM

AGENDA

CHAIR'S BUSINESS

Presenter

- | | |
|---------------------------|----|
| 1. Approval of the Agenda | SU |
| 2. Attendance | SU |
| 3. Announcements | SU |

ACTION ITEMS

- | | |
|---------------------------------|-------|
| 4. Presentation- Budget Update | Admin |
| 5. Letter to Board of Governors | SU |

DISCUSSION ITEMS

- | | |
|---|----------------------|
| 6. COFA Branding finalized logos | SU |
| 7. COFA Retreat March 27 th - Confirmation | SU |
| 8. COFA envisioning 2010-2011 | SU-Marc
Dumouchel |
| 9. Undergraduate Research
<i>[no documents]</i> | SU |

INFORMATION ITEMS

- | | |
|---|--|
| 10. Report from CoFA Committee on Funding Advocacy
<i>[no documents]</i> | |
| 11. Report from CoFA Advocacy Action Assembly
<i>[no documents]</i> | |
| 12. Association Reports
<i>[no documents]</i> | |
| 13. Other Items | |

[no documents]

Meeting Regrets to: Daniel Vincent, Coordinator, Council of Faculty Associations, avpa@su.ualberta.ca
Prepared by: Daniel Vincent, Coordinator, Council of Faculty Associations, avpa@su.ualberta.ca
Distributed to Members: February 3, 2010

Report to Students' Council

February 9, 2010

Beverly Eastham, Vice-President (External)



Hello Council,

Today is BUDGET DAY! Very exciting, and very busy, so this will be a reasonably short report. If you have any questions you can always send me an email, or call me or schedule a meeting.

To potential 2010/2011 SU Executive Candidates,

There is still time to meet up for coffee if you are considering running for VPX or any other executive position in the upcoming Students' Union elections, but it is running out quickly! I would be more than happy to meet with you, answer questions, and provide my prospective on how things in the external portfolio/executive committee have gone over the last two years. Email me at vp.external@su.ulaberta.ca, call me at the office 780.492.4236 or send me a DM on twitter @uasuvpexternal.

Meetings

Past Meetings (Highlights)

- Jan 27: Meetings with SU Exec Election Candidates
- Jan 27: Senate Executive Meeting
- Jan 27: CASA Governance Officer Call
- Jan 28: Tuition Campaign Planning Meeting
- Jan 28: CASA Policy Committee Meeting (Branch Campuses Working Group)
- Jan 28: CASA Governance Call
- Jan 28: Student Financial Assistance Appeals Committee
- Jan 29: CASA Policy Committee Meeting
- Jan 29: CASA Western Regional Call
- Jan 29: Centenary Meeting
- Feb 1: Rutherford Show re: Tuition and Fee Increases
- Feb 1: Executive Committee
- Feb 2: CASA Governance Call
- Feb 3: Festival of Ideas Advisory Board
- Feb 3: Meeting with Leanne and Andrea (creators of "what's that? The U of A wants \$570 from me?" Facebook Group)
- Feb 4: Summer Job Students' Union Booth
- Feb 4: Executive Committee
- Feb 5: WORLD RECORD DODGEBALL GAME!

Feb 5: CASA Policy Committee
Feb 5: Tuition Town Hall
Feb 5: Interview with CBC re: Upcoming Provincial Budget
Feb 5: Council Dinner
Feb 9: Budget 2010

Upcoming Meetings

Feb 10: Budget 2010 Discussion with Ministry Staff (*not* with Minister Horner)
Feb 12: CASA Policy Committee
Feb 8-12: SU Centenary Celebration Week (See bottom section of report for details)

External Updates

Council of Alberta University Students (CAUS)

www.caus.net | twitter: #caus09

The members of CAUS have been busy working on tuition campaigns at our respective institutions. You may have heard the news stories about the absolutely fantastic turnout that Calgary had for their town hall meeting with their Provost to discuss the market modifier and fee proposals. All three member schools are staying in close communication about the campaign work that we are doing so that we can bounce ideas off each other and make sure we are working collaboratively.

Alberta Budget 2010

Today is Budget Day in Alberta and Kay She, CAUS Vice Chair, and I will be attending and will be available for comments to the media after the budget. I should have more to say about the budget this evening, so ask me then!

Non-Instructional Mandatory Fees

As you know, the University of Alberta and the University of Calgary are both interested in implementing a Non-Instructional Mandatory Fee for all students next year. At the UofA this fee could be as much as \$550 per student. CAUS is disappointed that there is no regulation at the provincial level surrounding the implementation of such fees (only a single policy guideline saying that these fees shall be cost-recovery) and as such is now working on a paper with recommendations for changes that we will be sending to the government once it is completed.

Canadian Alliance of Student Associations (CASA)

www.casa.ca | twitter: CASAdaily, #casaacae

Friday is the deadline for all of the policies that the Policy Committee has been working on to be approved and sent out for translation so I have been very busy making sure that all of my Working Group Chairs have what they need in order to get the policies done.

Haiti Relief

This Friday is the last day that the Government of Canada will be matching donations made to the Red Cross. I encourage you to visit our University of Alberta Students' Union giving page on the Red Cross website and donate as little as \$2. Tell your friends that this is an incredibly easy way to help those suffering in Haiti!

To donate please visit: www.su.ualberta.ca/haiti and follow the link to our giving site.

Centenary Week

WE NEED VOLUNTEERS!!!!

If you are interested in helping out with the events that we will be running this week please let me know and I will find you fun and exciting volunteer jobs.

Here is a brief overview of what is going on this week that was prepared by Jen Wanke, our Senior Manager of Programming and Venues.

TUESDAY 9 February

Double Feature Movie Night @ the Horowitz Theatre

Free (with free popcorn, and possibly pop available for purchase)

5pm :: UP

8pm :: Where the Wild Things ARE

WEDNESDAY 10 FEBRUARY 2010

11 - 1pm :: Monopoly Game in Quad

Come win prizes!

THURSDAY 11 FEBRUARY 2010

Weather and rink conditions permitting there will be skating and Pandas will play some hockey on the Centenary Rink in Quad.

Karaoke Theme Party in Dewey's

100 Cent fries (\$1)

Dress from any decade from the past 100 year or the next 100 years to come

\$100 for best costume

FRIDAY 12 FEBRUARY 2010

12 noon Cupcake Give-away in SUB

6pm :: Wrap up celebrations at the Centenary Rink

As Always,

Beverly Eastham, VP External

Phone: 780-492-4236

Email: vp.external@su.ualberta.ca

Blog: <http://www.ualbertasu.blogspot.com>

Twitter: [uasuvpexternal](#), [#uas](#), [#ualberta](#)

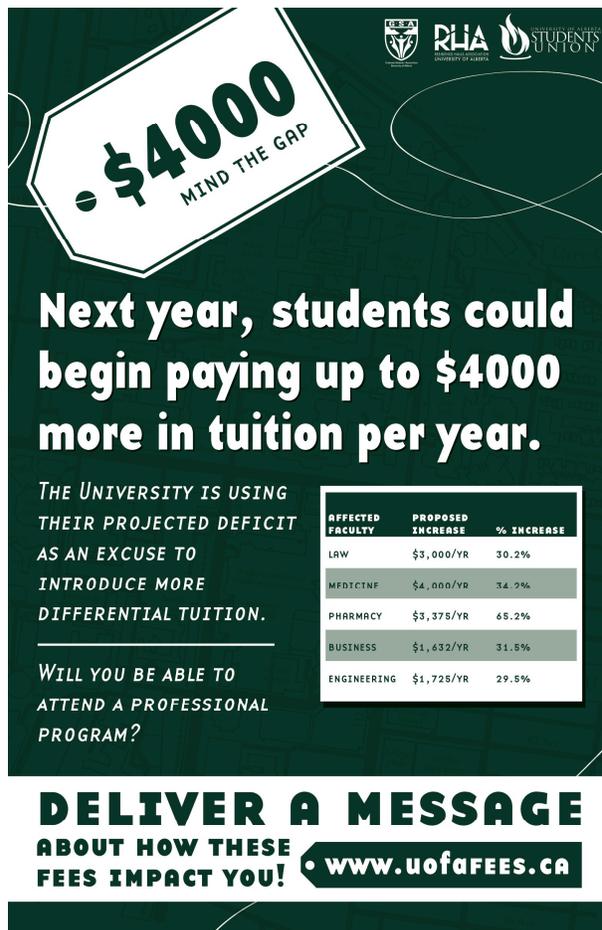
February 9, 2010

To: Students' Council

Re: Report to Council

Mind the Gap

So we've launched a campaign on market modifiers/mandatory non-instructional fees. We're working in collaboration with the Graduate Students' Association and the Residence Halls Association. I'm very excited to get this off the ground and we're seeing a lot of support from students already. Check out the website we've drawn up at www.uofafees.ca and use the form provided to submit a message to your MLA and the Minister of Advanced Education and Technology. Also, join the facebook group! (As of writing, it has 2,128 members) More updates to follow. Provided below are visual samples of campaign material:



\$4000
MIND THE GAP

Next year, students could begin paying up to \$4000 more in tuition per year.

THE UNIVERSITY IS USING THEIR PROJECTED DEFICIT AS AN EXCUSE TO INTRODUCE MORE DIFFERENTIAL TUITION.

WILL YOU BE ABLE TO ATTEND A PROFESSIONAL PROGRAM?

AFFECTED FACULTY	PROPOSED INCREASE	% INCREASE
LAW	\$3,000/YR	30.2%
MDTCTNF	\$4,000/YR	34.2%
PHARMACY	\$3,375/YR	65.2%
BUSINESS	\$1,632/YR	31.5%
ENGINEERING	\$1,725/YR	29.5%

DELIVER A MESSAGE ABOUT HOW THESE FEES IMPACT YOU! www.uofafees.ca



\$550
MIND THE GAP

The U of A wants you to bail them out at \$550 per student.

MANY STUDENTS CAN'T TAKE THE HIT.

WHEN WILL IT BE TOO MUCH FOR YOU?

HOW MUCH IS \$550?

- Textbooks for a term.
- Rent for a month.
- Another course.
- Another round of student loan payments.

DELIVER A MESSAGE ABOUT HOW THESE FEES IMPACT YOU! www.uofafees.ca



\$550
MIND THE GAP

**The U of A wants you
to bail them out at
\$550 per student.**

*THE PROVINCE REGULATES TUITION INCREASES, SO
THE UNIVERSITY HAS CREATED THIS USER FEE INSTEAD.*

*THIS NEW FEE WOULD BE GREATER THAN ANY
INCREASE SINCE 1993.*

**DELIVER A MESSAGE
ABOUT HOW THESE
FEES IMPACT YOU!** [WWW.UOFAFEES.CA](http://www.uofafees.ca)

Councillor One-on-Ones

Thank you all for the councillor one-on-one meetings, it's been a great help in shaping the direction. If you still haven't met with me yet, please schedule a meeting with Catherine at ea@su.ualberta.ca. Thanks also to those who attended the Tuition Town Hall on Friday.

Revolutionary Speakers and Debate Series

"Does God Exist II" was very successful and the Myer Horowitz was at full attendance (with a little overflow into Dinwoodie Lounge for a live-stream. Kudos to the U of A Athiests and

Agnostics and Campus for Christ, as well as our own programming and venues staff, for pulling it off!

Students' Union Budget Process

Budget and Finance Committee has tabled a proposed set of budget principles to Students' Council for tonight's meeting. We're continuing to work with finance and administration staff throughout this process, and I'm happy to report that Jaiman has integrated himself very well into the process.

Upcoming Dates of Significance

Wednesday, February 10, 2010:

Provincial Budget De-brief – 10:30 AM

Budget Advisory Committee – 1:00 PM

General Faculties Council Academic Planning Committee – 2:00 PM

Thursday, February 11, 2010

Board Finance and Property Committee – 12:00 PM

Wednesday, February 24, 2010:

General Faculties Council Academic Planning Committee – 2:00 PM

Excelsior,

Zach Fentiman

P.S. - Good luck to any and all candidates in the upcoming election. I'm looking forward it!

Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	➤ Mr. Craig Turner Speaker, Students' Council ➤ Mr. Zach Fentiman President, Students' Union
From:	➤ Ms. Jennifer Huygen Chief Returning Officer
Subject:	Schedule A to Bylaw 100
Date:	February 9, 2010

Schedule A to Bylaw 100 – Students' Council Seat Distribution

The Chief Returning Officer is submitting Schedule A to Bylaw 100, which outlines the seat distribution by Faculty for the 2010–2011 session of Students' Council. The information is calculated using enrollment statistics from January 29, 2010 provided by the Office of the Registrar and Student Awards. This seat distribution is to be used for the March 2010 Faculty Councillor Election to be held on March 18th and 19th.

General Faculties Council Seat Distribution

Additionally, please find submitted the breakdown of seats concerning student representation on General Faculties Council for the 2010–2011 year. This has been calculated using the same information as the Students' Council enrollment figures, excepting representation from the Faculty of Open Studies.

Any questions or concerns should be directed to myself at (780) 492-7102 or by email at cro@su.ualberta.ca.

Schedule A to Bylaw 100

Enrollment numbers current as of January 29, 2010.

Faculty Code	Faculty Name	Enrollment	Enrollment/Threshold	Seats by Minimum	Seats by Threshold	Remainder	Greatest Remainder	Total Seats 2009/2010	Total Seats 2008/2009	Change
AH	Agricultural, Life & Environmental Sciences	1388	1.57	0	1	0.57	1	1	0	
AR	Arts	5698	6.44	0	6	0.44	6	6	0	
AU	Augustana	908	1.03	0	1	0.03	1	1	0	
BC	Business	1843	2.08	0	2	0.08	2	2	0	
ED	Education	2830	3.20	0	3	0.20	3	3	0	
EN	Engineering	3777	4.27	0	4	0.27	4	4	0	
LA	Law	516	0.58	1	0		1	1	0	
MH	Medicine & Dentistry	953	1.08	0	1	0.08	1	1	0	
NS	Native Studies	114	0.13	1	0		1	1	0	
NU	Nursing	1373	1.55	0	1	0.55	1	2	-1	
OS	Open Studies	1014	1.15	0	1	0.15	1	1	0	
PE	Physical Education & Recreation	922	1.04	0	1	0.04	1	1	0	
PH	Pharmacy	512	0.58	1	0		1	1	0	
SA	Faculté St. Jean	504	0.57	1	0		1	1	0	
SC	Science	5943	6.72	0	6	0.72	1	7	6	+1
TOTAL	Total Undergraduate Students	28295		4	27		1	32		

Students' Council Seats Available: 32 seats
 Threshold: 884.22 students/seat
 Minimum seats for each faculty: 1 seat

Seats distributed by Minimum: 4 seats
 Seats distributed by Threshold: 27 seats
 Seats distributed by Greatest Remainder: 1 seats

5% of undergraduate students: 1415 students
 15% of undergraduate students: 4244 students

General Faculties Council Undergraduate Representative Seat Distribution

Enrollment numbers current as of January 29, 2010

Faculty Code	Faculty Name	Enrollment	Enrollment/Threshold	Seats by Minimum	Seats by Threshold	Remainder	Greatest Remainder	Total Seats 2009/2010	Total Seats 2008/2009
AH	Agricultural, Life & Environmental Sciences	1388	2.04	0	2	0.04		2	1
AR	Arts	5698	8.35	0	8	0.35		8	6
AU	Augustana	908	1.33	0	1	0.33		1	1
BC	Business	1843	2.70	0	2	0.70	1	3	2
ED	Education	2830	4.15	0	4	0.15		4	3
EN	Engineering	3777	5.54	0	5	0.54		5	4
LA	Law	516	0.76	1	0			1	1
MH	Medicine & Dentistry	953	1.40	0	1	0.40		1	1
NS	Native Studies	114	0.17	1	0			1	1
NU	Nursing	1373	2.01	0	2	0.01		2	2
PE	Physical Education & Recreation	922	1.35	0	1	0.35		1	1
PH	Pharmacy	512	0.75	1	0			1	1
SA	Faculté St. Jean	504	0.74	1	0			1	1
SC	Science	5943	8.71	0	8	0.71	1	9	6
TOTAL	Total Undergraduate Students	27281		4	34		2	40	

General Faculties Council Seats Available: 40 seats
 Threshold: 682.03 students/seat
 Minimum seats for each faculty: 1 seat

 Seats distributed by Minimum: 4 seats
 Seats distributed by Threshold: 34 seats
 Seats distributed by Greatest Remainder: 2 seats

 5% of undergraduate students: 1364 students
 15% of undergraduate students: 4092 students

Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	<ul style="list-style-type: none">➤ Mr. Craig Turner Speaker, Students' Council➤ Mr. Zach Fentiman President, Students' Union➤ Mr. Mark McCormack Party to the Millennium Villages petition
From:	➤ Ms. Jennifer Huygen Chief Returning Officer
Subject:	Millennium Villages Petition for Referendum
Date:	February 9, 2010

Millennium Villages Petition – Referendum Question

On Monday, February 1, 2010, the elections office received the completed Millennium Villages petition. It contained a grand total of 5975 signatures on 266 pages, and the elections office verified a sample of 25% (1475) of the signatures. We believe this to be a valid sample size that is representative of the document as a whole, reflects the time constraints of verifying such a large number of signatures, and considers the great excess of signatures that were submitted above the required threshold. The process of signature verification was completed over a period of 7 days, taking approximately 20 hours to complete.

Of this sample, 3.7% (55) of the signatures were invalid due to invalid ID numbers, or names that did not correspond to the ID number provided. Extrapolating the number of invalid signatures in the sample size to the petition as a whole, 219 of the signatures in the plebiscite would be considered invalid, leaving the total at 5756 valid signatures. The number of valid signatures determined by this method is significantly more than the 15% required for a referendum to be placed on the Students' Union Executive ballot (4244 signatures by Students' Union members).

As a precautionary measure, a second more stringent method of signature verification was enlisted. On any page that contained an invalid signature, the elections office deemed the entire page invalid. When this method was used, 21% (1246) signature were considered invalid, leaving the total at 4796 valid signatures. Using this method of signature verification the Millennium Villages

University of Alberta Students' Union Elections Petition Verification



referendum once again achieved more than the required number of signatures to be placed on the ballot.

Additionally the Millennium Villages petition also included a number of signatures that were missing information (either ID number, name, or signature), or were blatantly fake names. These were not included in any of the above calculations.

In conclusion, we feel that the Millennium Villages petition has collected the required number of signatures to be placed before students on the Executive Election ballot on March 3 and 4.

If any student has concerns with regards to the signature verification process we would be pleased to answer any questions you may have at (780) 492-7102 or by email at cro@su.ualberta.ca.

Kirsten Goruk
Deputy Returning Officer

Vanessa Warren
Deputy Returning Officer

Jennifer Huygen
Chief Returning Officer

[For electronic purposes, please consider these signatures submitted]