

# STUDENTS' COUNCIL

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Tuesday June 22, 2010  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2010-05)

### 2010-05/1 SPEAKER'S BUSINESS

2010-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 6, 2010

### 2010-05/2 PRESENTATIONS

2010-05/2a CASA Presentation- Presented by Aden Murphy, VP External. Sponsored by Aden Murphy, VP External.

2010-05/2b Communications projects and internal development presentation- Presented by Nick Dehod, President. Sponsored by Nick Dehod, President.

The overall intent is to keep council informed of some projects currently be undertaken as well as gather feedback on these various initiatives. This presentation will inform council of some of the different communication infrastructure projects that are being worked on over the summer. This presentation will also give Council a sense of some of the internal projects the SU is taking on to increase support to staff and increase productivity in the office. Communication infrastructure projects include SUBtv, Infolink Refurbishment, increased resources to programming, and website redesign. Office changes include modernization and reorganization of office space, improving internal communication, creation of staff relaxation space, etc.

### 2010-05/3 EXECUTIVE COMMITTEE REPORT

2010-05/3a Executive Committee Report

Please see document SC 10-05.01

### 2010-05/4 BOARD AND COMMITTEE REPORTS

### 2010-05/5 QUESTION PERIOD

### 2010-05/6 BOARD AND COMMITTEE BUSINESS

2010-04/6a **KUSMU MOVES THAT** Students Council, on the recommendation of the Bylaw Committee, approve Bill #2 in second reading:

Principles:

1. Chairs of Standing Committees shall be elected using the balloting procedures outlined in Bylaw 2000

Please see document SC 10-05.02

**2010-04/6b**

**KUSMU MOVES THAT** Students Council, on the recommendation of the Bylaw Committee, approve Bill #3 in second reading:

Principles:

1. That council recognize the World University Service of Canada Refugee Student Program Dedicated Fee Unit Board as proposed in LA 10-05.03.

2. That the distribution of WUSC funding be updated as referenced in LA 10-05.03.

Please see document SC 10-05.03

**2010-04/6c**

**EASTHAM/JOHNSON MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #5 that Student's Council adopt the political policy, Engagement, in second reading.

Principles:

- that the Students' Union shall encourage the University to actively foster the campus community by investing in initiatives and opportunities that promote engagement;
  - that the Students' Union shall advocate that the University identify and reward the contributions of students who actively strive to improve their campus and larger community; and
- that this political policy expire on April 30th, 2012.

Please see document SC 10-05.04

**2010-04/6d**

**MURPHY/JOHNSON MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #4 that Student's Council amend the political policy, Capital Projects, in second

Principles:

- that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and
- that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

Please see document SC 10-05.05

**2010-04/6e**

**HUYNH/EASTHAM MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #7 that Student's Council adopt the political policy, Academic Materials, in first reading based on the following principles:

- i. that the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students;
- ii. that the Students' Union will educate professors about the costs of textbooks and about alternatives available to them;

iii. the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures; and  
iv. that this political policy will expire on April 30th, 2010.

Please see document SC 10-05.06

2010-05/7

**GENERAL ORDERS**

2010-05/7a

**TURNER MOVES TO** appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee.

2010-05/7b

**FENTIMAN MOVES THAT** Students Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) and President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if

a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or

b. It is practical to do so.

2010-04/7c

**COX MOVES THAT** Students' Council amend Standing Order 17(4) to read "Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session."

Please see document SC 10-05.07

2010-04/7d

**FENTIMAN MOVES THAT** the Budget and Finance Committee, upon the recommendation of the Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500.

2010-05/8

**INFORMATION ITEMS**

2010-05/8a

Zach Fentiman, VP Operations and Finance- Report

Please see document SC 10-05.08

2010-05/8b

Rory Tighe, VP Student Life- Report

Please see document SC 10-05.09

2010-05/8c

Votes and Proceedings

Please see document SC 10-05.10

## **Executive Committee Report to Students' Council June 8, 2010**

### **1. The following motion was passed on the May 18 meeting**

MURPHY/FENTIMAN MOVED TO approve a budgeted expense not to exceed \$5000.00 for Nick Dehod (President), Aden Murphy (Vice President External), and Chris Henderson (Director of Research and Political Affairs) to attend the 2010 Policy and Strategy Conference in Charlottetown from June 5 - 12, 2010.

**4/0/0 CARRIED**

### **2. The following motion was passed on the May 21 meeting**

FENTIMAN/EASTHAME MOVED TO retire Operating Policy 1.01 (Formatting)

**5/0/0 CARRIED**

DEHOD/TIGHE MOVED TO approve SUB closure on July 2, 2010

**5/0/0 CARRIED**

EASTHAM/FENTIMAN MOVED TO approve the 2010/2011 Office Paint Palette.

**5/0/0 CARRIED**

### **3. The following motion was passed on the May 27 meeting**

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$4,300.00 for the Manager of Programming and Venues and the Student Programming Coordinator to attend the COCA Conference from June 21 – 26, 2010 in London, ON.

**5/0/0 CARRIED**

DEHOD/EASTHAM MOVED THAT the Executive Committee approve an expenditure not to exceed \$4,000.00 from the Casino Allocation for the purpose of hiring a Campus Community Garden Coordinator.

**5/0/0 CARRIED**

**4. The following motion was passed on the May 31 meeting**

EASTHAM/FENTIMAN MOVED TO approve a budgeted expense not to exceed \$220.00 for the purpose of sending James Eastham Vice President (Academic) to attend the annual Stelhe Conference from June 22- 26, 2010.

**5/0/0 CARRIED**

**5. The following motion was passed on the June 3 meeting**

EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve a budget to the University of Alberta International for their Student Orientation Program at a level equivalent to sponsorship in prior years.

**5/0/0 CARRIED**

FENTIMAN/DEHOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4000.00 from Contingency Allocation for upgrading Dewey's alarm system.

**5/0/0 CARRIED**

MURPHY/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3500.00 for James Eastham (VP Academic) and Peter Ochs (University Governance and Advocacy Advisor) to attend the Institutional Management in Higher Education in Paris, France.

**5/0/0 CARRIED**

**6. The following motion was passed on the June 15 meeting**

MURPHY/EASTHAM MOVED THAT the Executive Committee authorize the President and Vice President (Operations & Finance) to sign the redevelopment contract with Whitematter Development.

**4/0/0 CARRIED**

FENTIMAN/MURPHY MOVED THAT the Executive Committee approve expenditure not to exceed \$3,500.00 from the Projects Allocation for the purpose of furnishing the staff break room.

**4/0/0 CARRIED**

- (9) Non-voting members of standing committees
- (a) are not entitled to move, second, or vote on motions of standing committees,
  - (b) are not entitled to chair standing committees, and
  - (c) do not count towards quorum of standing committees.

## 12. Chairs of Standing Committees

- (1) ~~Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.~~ The chairs of Standing Committees shall be elected by the members of their respective committees, using the balloting procedures outlined in Bylaw 2000 Section 63

(a) all references to “CRO” in Bylaw 2000 Section 63 are to be replaced with “Speaker of Students’ Council”;

(b) all references to “Students’ Union member” in Bylaw 2000 Section 63 are to be replaced with “voting member of Students’ Council”; and

i. the Speaker of Students’ Council is a non-voting member of Students’ Council, in reference to Bylaw 100 Section 2 (2).

- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

## 13. Quorum of Standing Committees

- (1) The Audit Committee, the Budget and Finance Committee, the Bylaw Committee, and the Grant Allocation Committee each have a quorum of four (4) members.
- (2) The Policy Committee has a quorum of five (5) members.
- (3) The Council Administration Committee has a quorum of three (3) permanent members.
- (4) The Elections Review Committee has a quorum of three (3) members.
- (5) The Awards Committee has a quorum of the chair and four (4) additional members.

## 14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
- (a) May to August,
  - (b) September to December, and

- (j) “Undergraduate Board of Governors Representative” means the individual, other than the Students’ Union President, nominated by the Students’ Union to the University of Alberta Board of Governors.

## **2. Composition of Students’ Council**

- (1) Students’ Council is composed of
  - (a) the President of the Students’ Union,
  - (b) the Vice Presidents of the Students’ Union,
  - (c) the Undergraduate Board of Governors Representative,
  - (d) thirty-two Councillors,
  - (e) the Speaker, and
  - (f) the General Manager of the Students’ Union.
- (2) The Speaker and the General Manager of the Students’ Union are entitled neither to move, second, or vote on motions of Students’ Council, nor to serve as voting members of standing committees.
- (3) Each Councillor shall represent exactly one faculty.
- (4) Each faculty shall be allocated a number of Councillors equal to the number of Councillors times its faculty population divided by the sum of all faculties’ faculty populations, with any remainder being discarded.
- (5) A faculty shall be allocated Councillors for upcoming Students’ Council elections dependant upon that faculty continuing to include undergraduate students in their student body at the time of the election, and in the next academic year.
- (6) Notwithstanding (4), every faculty shall be allocated at least one Councillor.
- (7) If more than thirty-two Councillors are allocated, they shall be revoked from faculties with more than one Councillor in ascending order of remainder until only thirty-two Councillors are allocated.
- (8) If fewer than thirty-two Councillors are allocated, additional Councillors shall be allocated to faculties entitled to at least one Councillor under (4) in descending order of remainder until thirty-two Councillors are allocated.
- (9) In the event that two faculties have equal remainders and that this equality prevents the processes set out in (6) and (7) from allocating exactly thirty-two Councillors, the number of Councillors shall be temporarily increased by the minimum amount necessary.
- (10) The Chief Returning Officer of the Students’ Union shall determine the allocation of Councillors annually before February 15, and shall forthwith table with Students’ Council a report detailing the allocation of Councillors and the statistics used to reach that allocation.

## **World University Service Canada** *Student Refugee Program Board*

### **Startup**

The Student Refugee Program Board (SRPB) shall be appointed before 31 May of each year.

At a May meeting of Students' Council, the Vice President (Operations & Finance) of the Students' Union shall announce the date of the first meeting, at which the chair of the board shall be selected, and it shall be the responsibility of the chair at the first meeting to establish the dates of subsequent meetings.

### **Mandate**

This board shall facilitate the transition of the University enrolled Student Refugee Program (SRP) student. The board is responsible for liaising with the WUSC Local Committee, WUSC Sponsorship Committee, and the University of Alberta Students' Union in order to administer the WUSC Refugee Student Program Dedicated Fee Unit.

The SRP students must be registered and attending the University and shall submit their class timetable notice to the chair of the SRPB before the first fall meeting.

### **Composition**

The SRPB shall be composed of:

1. The SRP Coordinator of the WUSC Local Committee
2. The Vice President (Operations & Finance) of the Students' Union
3. One Councilor, appointed by the Students' Union
4. One member of the Local Committee
5. One representative of the University of Alberta administration (non-voting)

### **Chair**

A chair shall each be selected by the SRPB at the first meeting of each year. The chair shall be responsible for moderating meetings and ensuring the business of the SRPB proceeds. The chair shall be a non-voting member and only vote in the event of a tie.

### **Secretary**

A secretary shall each be selected by the SRPB at the first meeting of each year. The secretary shall be responsible for coordinating meetings with assistance from the chair, maintaining a SRPB member contact list, and producing agendas and minutes for each meeting of the SRPB.

### **Quorum**

Quorum for each meeting shall consist of the chair, the SRP Coordinator, and at least two other members of the SRPB.

### **Finances**

1. Funds shall be collected pursuant to the Students' Union Bylaw Respecting Dedicated Fees (Bylaw 6000).

2. The SRPB shall allocate from the total fee collected an amount equivalent to the current HUB 4-bedroom residence rate, to be distributed to the student in his/her first year of study for the cost of housing for the first 12 months of their stay.
3. The SRPB shall allocate 3% of the *remaining amount after the allocation in (2)* to be distributed to the WUSC Local Committee for various administrative duties throughout the year, provided that a budget for these activities is forwarded to the SRPB.
4. The SRPB shall allocate 2% of the *remaining amount after the allocation in (2)* to the WUSC SRP Contingency Fund
5. During their four year tenure, each SRP student shall receive the total amount that is collected by the dedicated fee unit during their first year of sponsorship, minus the various costs associated with 2, 3 & 4. Specifically, this amount shall be disbursed as follows (rounded to the nearest dollar):
  - i. In his/her first year: 66% of the *remaining amount after the allocation in (2)*,
    - a. the student shall receive an amount totalling to 39% of the *remaining amount after the allocation in (2)* that is dispersed in equal monthly installments for the first six months.
    - b. the student shall receive an amount totalling to 27% of the *remaining amount after the allocation in (2)* that is dispersed in equal monthly installments for the last six months.
  - ii. In his/her second year: 16% of the *remaining amount after the allocation in (2)*,
  - iii. In his/her third year: 7% of the *remaining amount after the allocation in (2)*,
  - iv. In his/her fourth year: 6% of the *remaining amount after the allocation in (2)*.
6. Where a SRP student requires more than the amount allotted in (5), or requires a different payment scheme, this shall be decided by two-thirds majority by the SRPB. The SRPB shall submit a report detailing funds dispersed at the next Students' Union Grant Allocation Committee Meeting immediately following such disbursement of funds.

### **Conduct of Business**

The SRPB shall:

1. Ratify the selection of refugee students made by the University of Alberta WUSC Sponsorship Committee,
2. Be responsible for approving the dispersal of the WUSC Refugee Student Program Dedicated Fee Unit,
3. Collect and table at its meetings the minutes of the University of Alberta WUSC Sponsorship Committee meetings,

4. Submit a final budget to the Students' Union Grant Allocation Committee and the Vice President (Operations & Finance) no later than 31 July of the following year.
5. Submit its meeting minutes to the Students' Union Grant Allocation Committee and the Vice President (Operations & Finance), and
6. Not subsidize WUSC SRP Students for more than four years.

### **Meetings**

The SRPB shall meet at the call of the Chair and at least once per Fall and Winter Term.

The secretary shall contact all SRPB members at least one week prior to the meeting being held.

### **Accessing the Contingency Fund**

To access the contingency fund, a written request must be submitted to the chair of the SRPB. This request must be approved by two-thirds majority, and the beneficiary of the accessed funds must at all times be the SRP student.

The Students' Union shall not be required to follow the above process if the fund is being accessed in order to balance any discrepancy arising from the disbursement of the SRP levy.

### **Dismissal**

Any member of the SRPB, except the Students' Union Vice-President (Operations & Finance) and the WUSC SRP Coordinator may be dismissed by a two-thirds majority vote.

In the event that an SRP Student is unable to continue their studies, future payments shall be forfeited to the WUSC Contingency Fund.

### **Final Report**

The chair shall submit, prior to 30 April, a written final report to the Students' Union Grant Allocation Committee detailing the SRPB's activities and recommendations for the year.

**Bylaw 6000**  
**A Bylaw Respecting Dedicated Fees**

**Definition**

1. In this bylaw, “external dedicated fee recipient” means the Alberta Public Interest Research Group, the First Alberta Campus Radio Association, the Gateway Student Journalism Society, or Student Legal Services of Edmonton.

**Conditions of Receipt**

2. (1) In order for an external dedicated fee recipient to receive funds from the Students’ Union reserve dedicated to its support, it must
  - (a) include in its bylaws provision for the appointment to its Board of Directors of at least one member of Students’ Council elected by Students’ Council for that purpose, as a voting or non-voting member;
  - (b) provide to the Students’ Union Audit Committee
    - i. a budget illustrating how funds received from the Students’ Union reserve will be spent during the coming year,
    - ii. its audited financial statements from the previous fiscal year,
    - iii. evidence of compliance with all contracts with the Students’ Union,
    - iv. evidence that they are fulfilling their mandate as described under this bylaw, and
    - v. such other information as may be required by the Audit Committee to determine whether it is fulfilling its mandate under this bylaw; and
  - (c) be fulfilling its mandate under this bylaw.
- (2) No funds shall be disbursed to an external dedicated fee recipient from the Students’ Union reserve dedicated to its support until such time as the Students’ Union Audit Committee has approved this disbursement.

- (3) Where an external dedicated fee recipient is in compliance with the conditions set out in §2.1, the Audit Committee shall approve the disbursement of funds to that external dedicated fee recipient by August 31 of that fiscal year or within four weeks, whichever is later.
- (4) Audit Committee may postpone its disbursement decision if:
  - (a) there are any new inconsistencies or breaches from past years with the documents required during the relevant time period, and
  - (b) those new inconsistencies or breaches have not been rectified.

### **Mandates**

- 3. (1) The mandate of the Alberta Public Interest Research Group is
  - (a) to allow undergraduate students to work on public policy issues through undergraduate directed research, education, and action initiatives;
  - (b) to develop, advertise, and implement a procedure by which undergraduate students wishing to have their contributions to the Alberta Public Interest Research Group fund refunded to them may do so; and
  - (c) to develop and implement policy on
    - i. granting funds to undergraduate students to allow them to work on public-policy research, education, and action initiatives;
    - ii. an appeals process for undergraduate students pursuant to i.;
    - iii. addressing conflicts-of-interest; and
    - iv. ensuring proper expenditure of funds granted.
- (2) The mandate of the First Alberta Campus Radio Association is to operate an FM radio station that includes a University of Alberta focus.
- (3) The mandate of the Gateway Student Journalism Society is
  - (a) to publish at least fifteen issues of the *Gateway* during each Fall or Winter term;

- (b) to offer advertising rates discounted by at least ten percent to the Students' Union and registered student groups;
  - (c) to develop, advertise, and implement actions to resolve complaints about the editorial policy of the *Gateway* and its staff; and
  - (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) 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.
- (2) 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.
- (3) 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.
- (4) 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 Campus Recreation Enhancement Fund**

6. (1) The Campus Recreation Enhancement Fund shall be distributed to undergraduate students, student groups, and for the purpose of ensuring that programs, equipment, and facilities offered by the University of Alberta's Campus Recreation remain of high quality, diverse, convenient, accessible, and affordable to undergraduate students not enrolled at Augustana Faculty.

- (2) Funds from the Campus Recreation Enhancement Fund shall not be used for
  - (a) funding projects that are receiving other Students' Union funding;
  - (b) transportation;
  - (c) supplementing University of Alberta staff wages;
  - (d) awards; or
  - (e) volunteer appreciation.
- (3) Not more than one quarter of the funds available in the Campus Recreation Enhancement Fund in any one year shall be allocated to any one project or recipient.
- (4) The Campus Recreation Enhancement Fund shall be allocated on an annual basis and shall not be allocated to commitments extending beyond one year from the time of granting.
- (5) Recipients of funding from the Campus Recreation Enhancement Fund shall be required to provide to the Students' Union receipts or other proof that the funds granted were used for the purposes for which they were intended.

**The Golden Bear and Panda Legacy Fund**

8. (1) The Golden Bear and Panda Legacy Fund shall be distributed to University of Alberta varsity athletic teams and the Athletics Department for the purposes of
  - (a) saving and stabilizing varsity athletic teams; and
  - (b) the promotion of varsity athletics.
- (2) Recipients of funding from the Golden Bear and Panda Legacy Fund shall be required to provide to the Students' Union receipts or other proof that the funds granted were used for the purposes for which they were intended.

**The Refugee Student Fund**

9. (1) The Refugee Student Fund, administered by the Student Refugee Program Board, shall be used for the support of four undergraduate refugee students

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at the University of Alberta selected by the World University Service of Canada Refugee Student Sponsorship Committee and consisting of

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- (a) one refugee student in his/her first year of study;
- (b) one refugee student in his/her second year of study;
- (c) one refugee student in his/her third year of study; and

<p>Petros Kusmu Today, 11:47 PM <b>Added Text</b></p>	<p>(d) one refugee student in his/her fourth year of study.</p>
<p>Petros Kusmu Today, 11:13 PM <b>Replaced:</b> Not more than three percent of the funds availa...</p>	<p>(2) <del>Not more than three percent of the funds available in the Refugee Student Fund in any one year shall be used for administrative purposes.</del>The Student Refugee Program Board (SRPB) shall allocate from the total fee collected an amount equivalent to the current HUB 4-bedroom residence rate, to be distributed to the student in his/her first year of study for the cost of housing for the first 12 months of their stay.</p>
<p>Petros Kusmu Today, 11:16 PM <b>Deleted:</b> Sixty-six percent of the Fund's annual reven...</p>	<p>(2) <del>Sixty-six percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her first year of study.</del></p>
<p>Petros Kusmu Today, 11:13 PM <b>Added:</b> Paragraph Break</p>	<p>(3) <del>Sixteen percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her second year of study.</del>The SRPB shall allocate 3% of the remaining amount after the allocation in (2) to be distributed to the WUSC Local Committee for various administrative duties throughout the year, provided that a budget for these activities is forwarded to the SRPB.</p>
<p>Petros Kusmu Today, 11:16 PM <b>Replaced:</b> Sixteen percent of the Fund's annual reven...</p>	<p>(4) The SRPB shall allocate 2% of the remaining amount after the allocation in (2) to the WUSC SRP Contingency Fund.</p>
<p>Petros Kusmu Today, 11:17 PM <b>Added Text</b></p>	<p>(5) <del>Seven percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her third year of study.</del>During their four year tenure, each SRP student shall receive the total amount that is collected by the dedicated fee unit during their first year of sponsorship, minus the various costs associated with 2, 3 &amp; 4. Specifically, this amount shall be disbursed as follows (rounded to the nearest dollar)</p>
<p>Petros Kusmu Today, 11:18 PM <b>Replaced:</b> Seven percent of the Fund's annual revenues sh...</p>	<p>(a) In his/her first year: 66% of the remaining amount after the allocation in (2)</p> <ul style="list-style-type: none"> <li>i. the student shall receive an amount totaling to 39% of the remaining amount after the allocation in (2) that is dispersed in equal monthly installments for the first six months;</li> <li>ii. the student shall receive an amount totaling to 27% of the remaining amount after the allocation in (2) that is dispersed in equal monthly installments for the last six months;</li> </ul>
<p>Petros Kusmu Yesterday, 11:45 PM <b>Added Text</b></p>	

- (b) In his/her second year: 16% of the remaining amount after the allocation in (2);
- (c) In his/her third year: 7% of the remaining amount after the allocation in (2); and
- (d) In his/her fourth year: 6% of the remaining amount after the allocation in (2).

(6) ~~Six percent of the Fund's annual revenues shall be disbursed to the refugee student in his/her fourth year of study.~~ Where a SRP student requires more than the amount allotted in (5), or requires a different payment scheme, this shall be decided by two-thirds majority by the SRPB. The SRPB shall submit a report detailing funds dispersed at the next Students' Union Grant Allocation Committee Meeting immediately following such disbursement of funds.

Petros Kusmu  
Today, 11:19 PM  
**Replaced:** Six percent of the Fund's annual revenues sh...

Petros Kusmu  
Today, 11:18 PM  
**Added:** Paragraph Break

Petros Kusmu  
Today, 11:21 PM  
**Added:** Table

First Reading	2005-04-05
Second Reading	2005-04-12
Implementation	2005-05-01
Updated	2006-08-22
Updated	2007-02-13
Updated	2009-11-03

# THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

## POLITICAL POLICY STATEMENT

Policy Number:14

Effective Date: ~~April-June 223, 2010~~2007

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of 2

Expiration Date: April 30, ~~2009~~2012

Responsibility for Policy:

University Policy Committee

Subject Matter

- Category:

POLITICAL POLICY (GENERAL)

- Specific:

~~Involvement~~Engagement

- Topic:

Involvement

WHEREAS the University has declared the importance of student involvement in building a great university;<sup>1</sup>

WHEREAS a comprehensive and holistic student experience is one that balances exceptional ~~traditional education in tandem with abundant and compelling involvement opportunities~~academic and extra-curricular opportunities and experience, both on campus and in the larger community;

~~WHEREAS involvement opportunities can be effectively integrated as part of traditional educational programs;~~

WHEREAS involvement opportunities lead to improvements in the mental, physical and social health on campus and the larger community;

WHEREAS community and campus involvement actively develops the leadership qualities of individuals;

~~WHEREAS meaningful involvement requires significant chronometric and financial investment on the part of students;~~<sup>2</sup>

~~WHEREAS the University has declared the importance of student involvement in building a great university;~~<sup>3</sup>

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<sup>1</sup> Office of the President, *Dare to Discover: A Vision for a Great University*, (University of Alberta, 2006), p. 2-3, Learning, Discovery and, Citizenship §1-3, 7.

<sup>2</sup> ~~University of Alberta Senate Task Force on Student Engagement, *Student Engagement: A Shared Responsibility*, (University of Alberta, 2005), p. 25.~~

<sup>3</sup> Office of the President, *Dare to Discover: A Vision for a Great University*, (University of Alberta, 2006), p. 2-3, Learning, Discovery and, Citizenship §1-3, 7.

### **Policy History:**

**Reference/Vote**  
Created 2006-15

**Board/Committee**  
UPC

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

~~WHEREAS the University has recognized the importance of supporting student-led involvement initiatives;<sup>4</sup>~~

~~WHEREAS Students' Union led initiatives emphasize student involvement on campus and within the community;~~

BE IT RESOLVED THAT the Students' Union shall ~~endeavor to~~ encourage the University to actively foster ~~better access to volunteer opportunities both on and off campus by increasing funding to Students' Union led initiatives;~~campus community by investing in initiatives and opportunities that promote engagement;

~~BE IT FURTHER RESOLVED THAT the Students' Union shall endeavor to encourage the University to promote the importance of Community Service Learning;~~

BE IT FURTHER RESOLVED THAT the Students' Union ~~shall endeavor to convince~~advocate that the University ~~to~~ identify and reward the ~~sacrifices~~contributions of students who ~~donate their time to~~actively strive to improve their ~~communities and~~ campus and the larger community.

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<sup>4</sup>~~University of Alberta Senate Task Force on Student Engagement, *Student Engagement: A Shared Responsibility*, (University of Alberta, 2005), p. 66.~~

# THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

## POLITICAL POLICY STATEMENT

Policy Number:13

Effective Date: ~~January-June 227, 201009~~

Page 1 of 1

Expiration Date: ~~January-April 30, 20131~~

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; and

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)

# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **POLITICAL POLICY STATEMENT**

*Policy Number:*7

*Effective Date:* **February 5, 2008**

*Page* 1 *of* 1

*Expiration Date:* **April 30, 2010**

*Responsibility for Policy:*

**University Policy Committee**

*Subject Matter*

- *Category:*

**POLITICAL POLICY (GENERAL)**

- *Specific:*

- *Topic:*

***Academic Materials***

WHEREAS the true cost of being a student is composed of many factors, such as tuition, fees, foregone wages, and academic materials;

WHEREAS the real cost of academic materials has risen dramatically in the last 15 years;

WHEREAS students are increasingly required to purchase peripheral academic materials and other equipment to succeed in their courses;

WHEREAS these peripheral materials are not standardized across courses and faculties, which often leads to the mandatory purchase of several versions of the same equipment;

BE IT RESOLVED THAT: the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students.

BE IT FURTHER RESOLVED THAT: the Students' Union will educate professors about the costs of textbooks and about alternatives available to them.

BE IT FURTHER RESOLVED THAT the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures.

### **Policy History:**

**Reference/Vote**  
Created 2007-11/5b(i)  
2007-20/5b(i)

**Board/Committee**  
UPC

**Date of Council Approval**  
September 18 '07 1<sup>st</sup> reading  
February 5 '08 2<sup>nd</sup> reading

June 22, 2010

To: Students' Council

Re: Report to Council

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### **Grant Allocation Committee**

GAC has been working on finding a home for awards logistics (potentially SFAIC) much akin to the Access Fund. We've also been tackling an issue regarding the Access Fund endowment (which is no longer being collected). Investigation has begun into whether a portion of this can be transferred to the Student Involvement Endowment Fund (the endowment that generates Students' Union scholarships). More details to come!

### **General Staff Meeting**

On Wednesday, June 16, 2010, the Students' Union held a general staff meeting where the SU staff introduced each other, the executive had an opportunity to speak to their goals for the year, and a sneak-preview of the website overhaul was provided.

### **Operating Policy Review**

I've been working on an up-to-date operating policy manual that is intuitive, searchable, and generally easier to use. I feel this will assist our staff in following operating policy and also allow us to better publicize this information for other stakeholders' use.

### **Health Centre Advisory Group**

The Health Centre Advisory Group met to discuss efficiencies they've been able to find in their operations that would potentially allow for five more counselors to join Student Counseling Services, which would greatly increase their capacity. This comes about from a merging of the University Health Centre, Student Counselling Services, and the Sexual Assault Centre. There is some uncertainty around how this merge will be reflected in the Health Services and Students Services mandatory non-instructional fees—this is what we're currently figuring out.

### **Upcoming Dates of Significance**

Thursday, June 24, 2010 @ 5:30p – Ceremonial Dinner for Retiring Board of Governors Members (me!)  
Tuesday, July 6, 2010 @ 10:30a – First Day of Classes (Summer 2010): ECON 282 T – Th 10:30 – 12:20

Yours,

Zach

**Prepared by:** Rory Tighe, Vice President (Student Life)

**To:** Students' Council 2010/2011

### **General**

I will be attending the CACUSS conference and so will not be in the office for most of next week.

### **Health & Dental Plan**

The Health & Dental Plan Committee (HDPC) had our first meeting and it went well. We discussed fall communication strategy and a general timeline for the year. The committee also approved for The Students' Union's Senior Manager Finance & Administration to have a permanent seat on the committee to give the committee some continuity on the SU side.

### **Programming**

Brennan Murphy, our Student Programmer, and Jen Wanke, our Senior Manager Programming & Venues will be attending the COCA conference next week, which is largely programming focused. They should come out of it with some good thoughts moving forward.

### **U-Pass**

We will be signing the contract sometime near the end of the month. I have also had a meeting about the Undergrad Spring/Summer U-pass possibilities and will be pursuing that over the next months.

### **Student Services**

The review of University Student Services is going very well. The Dean of Students is very interested in working with our SU services more closely in the near and distant future.

### **Student Engagement**

I have been having many internal meetings looking to shape the scope of my Student Engagement Plan. I will be meeting with the ad hoc committee very soon to finalize a timeline and approach.

### **Residences**

I have received a governance structure of Residence Services as well as a list of all of their committees. I am currently working on getting students on some more of those committees. I am in meetings with the RHA President to talk about his goals for the year, and we are also finishing up the Community Standards Review that has been going on for the last year. I will also be meeting this week to talk about residence student staff representation and protection.

### **Sustainability**

We are working with the Office of Sustainability on some of their plans for the year. We are also working with ECOS to figure out their involvement in some of these initiatives as well.

Please let me know if you have any questions. Ask during council, stop by the office, or send me an email at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca)

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday June 8, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-04)

2010-04/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:05pm

2010-04/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, June 22, 2010

Speaker moved to item 2010-04/6b, 2010-04/6d, 2010-04/6e, 2010-04/6f and 2010-04/7d onto the main agenda

2010-04/2

### PRESENTATIONS

2010-04/2a

Introduction to the ISSS- Presented by Dustin Chelen. Sponsored by James Eastham, VP Academic.

The ISSS shall give an introductory presentation to council outlining the following: Organizational structure, executive goals, and current activities. The presentation is meant to introduce the new Science Faculty association to Students' Council, and give councilors a base understanding of the ISSS objectives for the year.

**TURNER/KUSMU MOVED TO** suspend the relevant standing orders to increase the presentation time.

2010-04/6

### BOARDS AND COMMITTEE BUSINESS

2010-04/6a

**EASTHAM/COX MOVES THAT** Students' Council, on the recommendation of the VP External and the Council Administration Committee, appoint Jaiman Chin, Emerson Csorba and Amissa Jablonski to the University of Alberta Senate.

**Motion: CARRIED**

2010-04/7b

**TIGHE/FENTIMAN MOVES THAT** Students' Council appoint two (2) counselors to the Health Centre Advisory Group

Nominations: Johnson, Archie

Nominations Closed

Appointed: Johnson, Archie

2010-04/3

**EXECUTIVE COMMITTEE REPORT**

Rory Tighe, VP Student Life- Oral Report

2010-04/4

**BOARD AND COMMITTEE REPORTS**

Natalie Cox, Policy Committee Chair- Oral Report

Craig Turner, CAC Chair- Oral Report

2010-04/5

**QUESTION PERIOD**

2010-04/6

**BOARDS AND COMMITTEE BUSINESS**

2010-04/6b

**KUSMU/CHEUNG MOVES THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill #1 in the second reading:

Principles:

1. The Vice President (Operations & Finance) be a mandatory standing member of the Grant Allocation Committee; and
2. The Vice President (Student Life) be a mandatory standing member of the Grant Allocation Committee.

Speakers List: Kusmu

**Motion: CARRIED**

**COX/QIANG MOVED TO** suspend the relevant standing orders 17.4, for the consideration of the following motions 2010-04/6e and 2010-04/6f.

**Motion: CARRIED**

2010-04/6e

**COX/JOHNSON MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #4 that Students' Council renew (to expire on April 30th, 2013) the political policy, Capital Projects, making amendments in first reading based on the following principles:

1. That any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and
2. That any dedicated student fee that funds a capital project shall be eliminated the final payment of the agreed upon student contribution.

Speakers List: Cox, Turner, Ross, Kusmu, Huynh

**COX/ROSS MOVED TO** amend the motion to read:

1. That any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and
2. That any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

**Motion: CARRIED**

**Main Motion: CARRIED**

**Automatic recess at 7:52pm**

**Meeting called back to order at 7:55pm**

**2010-04/7c**

**KUSMU MOVED TO** appoint one member to the FACRA Board of Directors

**Nominations: Gordon**

**Nominations Closed**

**Appointed: Gordon**

**2010-04/6f**

**EASTHAM/JOHNSON MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #5 that Student's Council adopt the political policy, Engagement, in first reading based on the following principles:

1. That the Students' Union shall encourage the University to actively foster the campus community by investing in initiatives and opportunities that promote engagement.
2. That the Students' Union shall advocate that the University identify and reward the contributions of students who actively strive to improve their campus and larger community.
3. That this political policy expire on April 30th, 2012.

Speakers List: Eastham, Turner

**Motion: CARRIED**

**2010-04/7a**

**TIGHE/EASTHAM MOVES THAT** Students' Council ratify the 2010 SU Transit agreement between the Governors of the University of Alberta and the University of Alberta Students' Union

Speakers List: Tight, Huynh

**Motion: CARRIED**

**2010-04/7d**

**COX/TURNER MOVE THAT** Students' Council adopt Bill #6 in first reading based on the following principles:

1. That a Students' Union political policy prohibits any person from representing any opinion divergent from Student's Union political policy as being the opinion of the Students' Union; and
2. That a Students' Union political policy does not prohibit any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union.

Speakers List: Cox, Eastham, Turner, Ross, Rao, Huynh, Qiang, Fentiman,

Cheema

**HUYNH/KUSMU MOVED TO** amend the motion to read:

1. That a Students' Union political policy prohibits any person from representing any opinion divergent from Student's Union political policy as being the opinion of the Students' Union; and
2. That a Students' Union political policy does not prohibit any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union so long as it is generally understood, as being supported by the Students' Union.

**Motion: FAILED**

**CHEEMA/HUYNH MOVED TO** amend the motion to read:

1. That a Students' Union political policy prohibits any member of Students' Council from representing any opinion divergent from Student's Union political policy as being the opinion of the Students' Union; and
2. That a Students' Union political policy does not prohibit any member of Students' Council from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union.

**Motion: FAILED**

**KUSMU/TURNER MOVED TO** call to question

**Motion: CARRIED**

**Main Motion: CARRIED**

**COX/EASTHAM MOVED TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 8:40pm**

**Second Reading of Political Policy**

**17(3)** When a political policy is being read a second time:

- (a) the motion will be presented in the following format:
  - (i) the entire political policy will be shown,
  - (ii) deletions to existing political policy will be shown by using a strike-through font, and
  - (iii) additions to existing policy will be shown by using an underline font; and
- (b) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

**Expiration of Political Policy**

**17(4)** Political Policies adopted within a particular session of Students' Council shall expire three (3) years after the end of that session

**17(5)** Upon expiration, a Political Policy shall be reviewed by the Policy Committee as per their respective mandates and can be forwarded to Students' Council as a recommendation to renew.

**PART 12: MODIFIED RULES OF DEBATE**

**Length of Speeches**

**18(1)** Members having obtained the floor to speak to a motion can speak no longer than six minutes.

**Speaker may Limit Debate**

**19(1)** The Speaker may limit debate at any time on any Order of the Day.

**Moving the Previous Question**

**20(1)** A member of Students' Council may not move the previous question at the same time as he/she speaks to the motion.

**Speaker may Disallow Moving the Previous Question**

**20(2)** The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

**Subsidiary Motions Limited**

**21(1)** Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.

**Points of Order**

**22(1)** Where a member rises on a Point of Order citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

**Guests of Students' Council**

**23(1)** Any person may become a Guest of Students' Council by writing his/her name on the Guest List provided by the Speaker at each meeting of Students' Council.

**Guest of Students' Council Debate Privileges**

**23(2)** The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends his/her speaking privileges to a guest.

**PART 13: VOTING**

**Division**

**24(1)** A roll call vote will be taken if request by five voting members of Students' Council and shall take precedence over any other method of voting.

<b>Councillor Attendance Records</b>									
<b>2010-2011</b>		<b>Attendance</b>							
<b>Council Seats (40 total Name</b>		<b>3/30/2010 SC 10-00</b>	<b>5/4/2010 SC 10-00</b>	<b>5/11/2010 SC 10-01</b>	<b>5/25/2010 SC 10-02</b>	<b>6/8/2010 SC 10-03</b>			
<b>Ex-officio Members (6 voting seats)</b>									
President	Nick Dehod	Y	Y	Y	Y	N			
VP Academic	James Eastham	Y	Y	Y	Y	Y			
VP External	Aden Murphy	Y	Y	Y	Y	N			
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y			
VP Student Life	Rory Tighe	Y	Y	0.5	Y	Y			
Undergraduate Board of Governors Rep	Craig Turner	Y	Y	0.5	Y	Y			
<b>Faculty Representation (32 voting seats)</b>									
ALES	Natalie Cox	Y	Y	Y	Y	Y			
Arts	Petros Kusmu	Y	Y	Y	Y	Y			
Arts	Aditya Rao	Y	0.5	Y	Y	0.5			
Arts	Nariman Saidane	Y	Y	Y	0.5	N			
Arts	Joel French	Y	Y	Y	Y	Y			
Arts	Kenzie Gordon	Y	Y	Y	Y	Y(p)			
Arts	Malori Stan	Y	Y	Y	0.5(p)	0.5			
Augustana (Faculty)	vacant								
Business	Colten Yamigishi	N	Y	Y	Y	Y			
Business	Harry Chandler	Y	Y	0.5	N	0.5			
Education	Nagina wa Kaai	Y	Y	Y	Y	0.5			
Education	vacant								
Education	vacant								
Engineering	Michael Ross	Y	Y	Y	Y	Y			
Engineering	Ben Lambert	Y	0.5	N	N	0.5			
Engineering	Noel Broughton	Y	N	N	N	Y			
Engineering	Farid Iskandar	Y	Y	Y	Y	N			
Law	Leslie Stitt	Y	Y	Y	Y	N			
Medicine & Dentistry	Antonia Johnson	Y	Y	Y	Y	Y			
Native Studies	Jake Archie	N	N	N	Y	Y			
Nursing	Jenna Parsonage	Y	Y	Y	Y	Y			
Nursing	vacant								
Open Studies	vacant								
Pharmacy	Sarah Zhao	N	Y	Y	N	N			
Phys Ed & Rec	vacant								
Saint-Jean (Faculty)	Raphael Lepage Fortin	Y	Y	Y	N	Y			
Science	Doug Cheung	Y	Y	Y	Y	Y			
Science	Kim Ferguson	Y	Y	N	Y	Y			
Science	Andy Cheema	Y	Y	Y	Y	Y			
Science	Steven Huynh	Y	Y	Y	Y	Y			
Science	Thomas L'Abbe'	Y	Y	Y	0.5	N			
Science	Wei Qiang	0.5	Y	Y(p)	Y	Y			
Science	Deep Brar	Y							
<b>Ex-Officio Members (2 non-voting seats)</b>									
Speaker	Steven Dollansky	Y	Y	Y	Y	Y			
General Manager	Marc Dumouchel	N	Y	N	N	N			
<b>Resigned:</b>									
<b>Deep Bara- May 4, 2010</b>									