

STUDENTS' COUNCIL

Tuesday July 20, 2010
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2010-07)

- 2010-07/1 **SPEAKER'S BUSINESS**
- 2010-07/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 3rd, 2010
- 2010-07/2 **PRESENTATIONS**
- 2010-07/2a Federal Government and Lobbying Presentation- Presented by Aden Murphy, VP External. Sponsored by Aden Murphy, VP External.
- 2010-07/2b Strategic Planning Presentation- Presented by Nick Dehod, President. Sponsored by Nick Dehod, President.
- 2010-07/3 **EXECUTIVE COMMITTEE REPORT**
- 2010-07/4 **BOARD AND COMMITTEE REPORTS**
- 2010-07/5 **QUESTION PERIOD**
- 2010-07/6 **BOARD AND COMMITTEE BUSINESS**
- 2010-07/6a **TIGHE/HUYNH MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #11 that Students' Council amend the Political Policy General Elections Rally in first reading based on the following principle:
1. That the Students' Union does not negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minutes block in which classes are cancelled.
- Please see document SC 10-07.01
- 2010-07/6b **RAO/TIGHE MOVES THAT** upon the recommendation of the Policy Committee, the Students' Union adopts Bill #7 the political Policy Academic Materials in second reading.
- 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, 2012.

Please see document SC 10-07.02

2010-07/6c

COX/ISKANDAR MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, reconsider Bill #2 in first reading, based on the following principles:

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

2010-07/6d

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

Principles:

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

1. The Vice President (Operations & Finance) or 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.

Please see document SC 10-07.03

2010-07/6e

PARSONAGE/STAN MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill #10 in second reading:

Principles:

1. In the event that less than two members of the DIE Board are available to serve on the CRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

2. In the event that less than two members of the DIE Board are available to serve on a DRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

Please see document SC 10-07.04

2010-07/7

GENERAL ORDERS

2010-07/7a

FENTIMAN/TIGHE MOVES THAT Students' Council ratify the operating agreement between the Students' Union and the Campus Food Bank.

Please see document SC 10-07.05

2010-07/8

INFORMATION ITEMS

2010-07/8a

Policy Committee- Report

Please see document SC 10-07.06

2010-07/8b

Bylaw Committee- Report

Please see document SC 10-07.07

2010-07/8c

Votes and Proceedings

Please see document SC 10-07.08

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA
POLITICAL POLICY STATEMENT

*Policy Number:***3**

Effective Date: **August 4,2009**Page **1** of **2**

Expiration Date: **April 30, 2013**

Responsibility for Policy:

University Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

General Election Forum

- *Topic:*

Class Consideration

WHEREAS the Students' Union is founded on the basis of democratic representation, which fundamentally depends on voters making an informed choice when electing their representatives;

WHEREAS General Faculties Council policy states that one outcome that should be expected from a program of undergraduate study at the University of Alberta is "an informed understanding of and a desire to participate in the intellectual, cultural, social and political life of local, national and global communities";¹

WHEREAS attending a live forum of candidates is one of the best ways to actively garner information about candidates;

WHEREAS the University of Alberta is largely a commuter campus where the only reasonable time to attend a forum for many students is during regular class time hours;

WHEREAS no student should have to choose between the fundamental right to be involved in their democratic process and their academics;

WHEREAS the general election forum is an integral part of the SU campaign process, in large part due to cancellation of classes from 12:00-13:00 for the purpose of attending the forum;

WHEREAS the general election forum generally runs from 12:00-15:00;

WHEREAS the Students' Union Chief Returning Officer has the discretion to change the format of the forum;

¹ University of Alberta General Faculties Council Policy Manual. GFC Policy 111.1 - *Teaching and Learning and Teaching Evaluations* (University of Alberta GFC 2000).
http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID_page=39298

Policy History:

Reference/Vote

Created 2006-07/5a(i)

Board/Committee

UPC

Date of Council Approval

September 12,2006/SC06-10/5a(i)

WHEREAS there are multiple forums and methods by which students may garner information on candidates;

BE IT RESOLVED THAT the Students' Union continue to support the cancellation of classes from 12:00 to 13:00 for the purposes of facilitating students attendance of the general election forum;

BE IT FURTHER RESOLVED THAT the Students' Union support the implementation of a process that ensures no student is penalized for attending the forum in lieu of class between 13:00 and 15:00;

BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to ensure that instructors comply with the existing stipulation that classes be cancelled for the purposes of the election forum, as outlined in the University of Alberta Calendar Academic Schedule (Section 11.1);

BE IT FURTHER RESOLVED THAT the Students' Union negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minute block in which classes are cancelled.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

*Policy Number:*7

Effective Date: **July 20, 2010**

Page 1 *of* 1

Expiration Date: **April 30, 2012**

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 continues to rise;

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 1st reading
February 5 '08 2nd reading

- (12) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- (13) The Students' Union shall not allow for the introduction of a dedicated fee unit unless:
 - (a) undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or
 - (b) the purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.

Loans

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

Contracts

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

Signing Authority

- 10. All cheques and contracts; ~~excepting cheques issued to individuals selling items on consignment through the Students' Union,~~ must be signed by at least one of the Vice President (Operations ~~and~~ & Finance) or the President.
 - (a) The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if:
 - (i) Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or
 - (ii) It is practical to do so. ~~The Vice President (Oper~~

Feb 9/10

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

- aa. “working hours” shall be any and all hours occurring between 0900 and 1700;
- bb. “student newspaper” refers to *The Gateway*.

3. Mandate

This bylaw shall govern the conduct of all elections, plebiscites and referenda conducted by the Students’ Union.

4. Elections Staff Composition

The elections staff shall consist of:

- a. the Chief Returning Officer; and
- b. one (1) or more Deputy Returning Officers, at the discretion of the Chief Returning Officer and as permitted by budgeted availability of funds.

5. Elections Staff Hiring Process

(1) The Chief Returning Officer shall be appointed by Students’ Council after a recommendation is issued by a committee composed of:

- a. the Chief Returning Officer, as chair, voting only in the event of a tie; and
- b. two (2) members of the D.I.E. Board
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may make an appointment to the committee from outside of the D.I.E. Board, for each D.I.E. Board seat on the committee unable to be filled.

(2) The Deputy Returning Officer(s) shall be appointed by the Council Administration Committee after a recommendation is issued by a committee composed of:

- a. the Chief Returning Officer, as chair, voting only in the event of a tie; and
- b. two (2) members of the D.I.E. Board
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may make an appointment to the committee from outside of the D.I.E. Board, for each D.I.E. Board seat on the committee unable to be filled.

6. Elections Staff Eligibility Requirements

The Chief Returning Officer and Deputy Returning Officer(s) shall be required to remain members for the Fall and Winter academic terms of their term in office and shall not concurrently hold any position of Students’ Council or any of its boards and committees, the D.I.E. Board, or the Students’ Union’s paid staff.

7. Elections Staff Terms of Office

The Chief Returning Officer and Deputy Returning Officer(s) shall serve from June 1 to May 31 of the following year.

8. Duties of the Elections Staff

TERMS OF AGREEMENT

Operating Agreement

Between the University of Alberta Students' Union ("Students' Union" or the "Landlord")
and the University of Alberta Campus Food Bank ("CFB" or the "Tenant")

The parties agree to provide the following:

1. The Students' Union agrees to the following:

- a) To provide to CFB space equal to or greater than the presently-occupied Rooms 0-40J, 0-40J1, 0-40K and 0-30L in the Students' Union Building (the "Leased Premises"), at a total cost to CFB of \$1,200 per annum, including utilities and custodial services. This sum is to be paid via a monthly payment of \$100, which is to be paid on or before the last day of each month. Rental rates are subject to change at any time, provided six months notice is granted, and will be based upon changes to custodial and utilities costs.
- b) To conduct reasonable payroll functions for up to three (3) CFB employees free of charge, including but not limited to the preparation of direct deposit pay, remittance of required deductions to the Receiver General and preparation of T4 and ROE documents. CFB retains the right to receive these services from a source other than the Students' Union.
- c) To grant to CFB a non-exclusive license to use the common areas of the building for all reasonable purposes directly related to its mission or objectives and with the prior approval of the Students' Union, acting reasonably, where "common areas" shall mean all lands, improvements, facilities, utilities, installations, and equipment forming part of the building, other than those parts designated by the Students' Union for leasing to tenants of the building and shall include (but not be limited to) washrooms, stairwells, and loading docks.
- d) To pay to CFB the donated sum of \$19,700 per annum, provided that the CFB makes the following available to the Students' Union:
 - i. a budget illustrating how funds received from the Students' Union 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, and
 - iv. evidence that they are fulfilling their mandate.

The grant is to be paid via a quarterly payment of \$4,925 on the last days of March, June, September and December.

- e) To charge CFB according to internal pricing rates on use of SU resources, namely: repairs and maintenance, marketing, advertising and promotion, printing and duplication services, and office supplies.
- f) To continue to provide, according to internal pricing rates, the use of the SU van for the purpose of food pick up.
- g) To provide, free of charge, the use of any SU owned furniture, appliances and office equipment located on the premises as described in 1(a). The CFB is also be entitled to the use of other furniture at the discretion of the Senior Manager (Facilities & Operations).
- h) To continue to provide, free of charge, CFB with web space on the SU website. CFB retains the right to receive these services from a source other than the Students' Union.
- i) Quiet enjoyment of the leased premises by CFB.

2. CFB agrees to the following;

- a) To be responsible for all property insurance for capital assets and furniture located in the leased premises, in the event of theft, fire, and vandalism.
- b) To carry Liability insurance in an amount not less than \$1,000,000 which will include legal fees. The premium and retention will be paid for in full by CFB with proof of coverage confirmed by a certificate of insurance. The policy will be endorsed to provide that 30 days prior written notice of cancellation or material change of the policy will be mailed to the University of Alberta Students' Union. The insurance coverage will be in place within 30 days of this contract being signed with proof of coverage provided to the Personnel Manager of the Students' Union. Proof of coverage must also be provided to the Personnel Manager of the Students' Union upon annual renewal of the insurance.
- c) To use the leased premises solely for the purpose of providing a food bank for members of the University of Alberta community and other necessarily related activities, to otherwise further the objectives of CFB, provided that such use shall accord with SU and U of A operational policies relating to use of similar premises.
- d) To keep the Leased Premises in a neat and orderly manner.
- e) If use of the facility is required when the building is closed, CFB may be permitted access with written permission of the Vice President (Operations & Finance) or the Senior Manager (Facilities & Operations). During these hours all building doors are to remain locked at all times.

- f) To not alter the Leased Premises or remove fixtures upon termination of the Agreement unless the Students' Union has first consented, such consent not to be unreasonably withheld.
- g) To follow all relevant Operating Policies of the Students' Union unless otherwise specified in the Agreement. In the event of a change in Operating Policy, the Students' Union will notify CFB in writing.

3. Notwithstanding the articles contained herein, the following is understood by both parties:

- a) The term of the lease and the license herein granted will be from May 1, 2010 until April 30, 2015, upon which time it will be reviewed with an option to renew the lease based on similar terms and conditions. In the event that Students' Council decides to not continue paying the fee referred to in 1(d), the Students' Union reserves the right to terminate the lease on April 30th of the following fiscal year in which the vote is held, and shall not be liable for any financial loss incurred by CFB as a result of such termination.
- b) Contravention of any of the "Default and Termination" conditions outlined in Schedule 'A' by CFB may result in the termination of this agreement by the Students' Union. In this circumstance CFB shall receive written notice of termination at least 30 days prior to the termination coming into effect.
- c) CFB may terminate this agreement at any time and for any reason provided it gives six months written notice.
- d) Any article herein or portion thereof may be amended with the mutual written consent of both parties.
- e) This agreement and all terms and conditions herein are subject to approval by Students' Council.
- f) Subject to subparagraph 1(a), 1(b), 1(f), 1(g), 1(h), and 1(i) above, all rental and lease rates are subject to change provided that the Students' Union provides six months notice.
- g) Where a dispute arises between the Students' Union and CFB under the terms of this Agreement and this dispute cannot be settled by agreement between the two above mentioned parties, then such dispute shall be settled by arbitration by a single arbitrator, if the parties can agree on one, or by three arbitrators (one appointed by CFB, one by the Students' Union, and one by the University of Alberta) if a single arbitrator cannot be agreed upon. Otherwise, such proceedings shall be subject to the provisions of the Arbitration Act of the Province of Alberta and amendments thereto, or such other Act or procedure as may have been substituted, the cost of which is to be borne equally by both parties.

For the Students' Union

For CFB

Vice President
(Operations and Finance)

Chairperson
(Board of Directors)

Witness

Witness

Signed this _____ day of _____ 2010

Schedule 'A'

DEFAULT AND TERMINATION

The tenancy granted by this lease is expressly subject to the condition that if:

- c) the Tenant fails to pay the rent or other charges required to be paid by the Tenant hereunder although no formal demand shall have been made therefore; or
- d) the Tenant fails to observe, perform or keep any one or more of the covenants, provisions or stipulations to be observed, performed or kept by the Tenant hereunder and if such failure continues for a period of TEN (10) DAYS after notice to the Tenant of such failure,

then, in either or both of such events, the Landlord may re-enter the Leased Premises, and upon such re-entry this Agreement shall thenceforth be terminated and of no further force or effect, and no payment or acceptance of rent subsequent to the events of default hereinbefore in this clause cited shall give the Tenant the right to continued occupancy of the Leased Premises, or in any way affect the rights of the Landlord herein, or have the effect of reinstating this Lease.

The Tenant covenants with the Landlord, and it is a condition of this Lease that:

- (i) If the Tenant makes any assignment for the benefit of creditors, or becoming bankrupt or insolvent takes the benefit of, or becomes subject to, any statutes that may be in force relating to bankrupt or insolvent debtors; or
- (ii) If the Leased Premises at any time during he lease term becomes vacant in consequence of the abandonment by the Tenant, or the removal of the Tenant by legal process for non-payment of rent, breach of covenant or any other cause; or
- (iii)
- (iv) If any insurance policy insuring the said building of the Landlord or Tenants of the said building is cancelled or refused to be renewed by reason of the use and occupation of the Leased Premises, the Tenant shall immediately cease operations and shall be allowed up to 60 days to rectify the problem and open for business as required by this Lease; or
- (v) If the Tenant fails to move into or take possession of the Leased Premises and open for business as required by this Lease; or
- (vi) If at any time during the term hereof, the Tenant or any other person removes or attempt to remove, without the consent in writing of the Landlord, any goods or chattels belonging to the Landlord from the Leased Premises, save and except in the ordinary course of the Tenant's business, or in the course of replacement or renovations; or
- (vii) If the Leased Premises is used by any other person or for any other purpose than as herein provided without the written consent of the Landlord, such consent not to be unreasonably withheld,

then and in every such event the Landlord shall be entitled to forthwith re-enter the Leased Premises, and upon such re-entry this Lease shall thenceforth be terminated, and be of no further force and effect, and no payment or acceptance of rent subsequent to the event of default hereinbefore in this clause cited shall give the Tenant the right to continue occupancy of the Leased Premises, or in anyway affect the rights of the Landlord herein, or have the effect of reinstating this Lease.

SURRENDER OF PREMISES ON TERMINATION

Upon the expiration of the Lease or the sooner termination of the term hereby granted, the Tenant covenants to immediately surrender and yield up possession of the Leased Premises in good repair, reasonable wear and tear only expected. The Tenant shall surrender all keys at the place then fixed for payment of rent and shall inform the Landlord of all combinations of locks, safes and vaults, if any, in the Premises. The Tenant shall remove its trade fixtures and the Tenant shall repair any damage to the Demised Premises caused by the Tenant.

LANDLORD'S RIGHTS ON RE-ENTRY

The Tenant agrees that in the event the Landlord shall be entitled to re-enter and retake possession of the Leased Premises, it may use reasonable force for gaining admittance to the Leased Premises, without being liable in respect thereof or for any loss or damage occasioned thereby. The Tenant hereby expressly releases the Landlord from all actions, proceedings, claims and demands whatsoever for or in respect of any such forcible entry, or loss or damage that may be sustained by the Tenant in respect therewith, provided that such forcible entry is limited to such extent that is necessary for the Landlord to take possession of the Leased Premises and is reasonable in the circumstances.

LANDLORD'S RIGHTS ON TERMINATION

Upon the premature termination of this Lease in accordance with this Agreement:

- j) The Landlord may re-let the Demised Premises or any part thereof;
- k) The Tenant shall pay to the Landlord on demand such reasonable expenses as the Landlord may incur in re-letting the Demised Premises, including legal costs, legal fees and real estate fees and commissions, and expenses of keeping the Demised Premises in good order, and of preparing the Demised Premises for re-letting;
- l) All rent up to and including the effective date of termination shall immediately become due; and
- m) The Landlord may, at its option, and in addition to any other remedies it may have hereunder, require the Tenant to pay to the Landlord as liquidated damages for default of the Tenant in the observance and performance of its covenants under this Lease, all rent and other payments reserved to be paid and remaining unpaid by the Tenant under this Lease two months from the date of termination.

LEGAL COSTS

The Tenant agrees to pay to the Landlord as additional rent all legal costs, and

legal fees, on a solicitor-client basis lawfully incurred in obtaining possession of the Demised Premises upon the expiration or earlier termination of this Lease or in enforcing any covenant or agreement of the Tenant herein contained.

CUMULATIVE REMEDIES

No reference to or exercise of any specific right or remedy by either party shall prejudice or preclude such party from any other remedy, whether allowed at law or in equity or expressly provided for herein. No such remedy shall be exclusive or dependent upon any other such remedy, any one or more of such remedies may be exercised independently or in combination. Without limiting the generality of the foregoing, the Landlord shall be entitled to commence and maintain an action against the Tenant to collect any rent not paid when due, without exercising the option to terminate this Lease.

NON-WAIVER

Any condonement, excusing or overlooking by a Party (the "Waiving Party") of any default, breach or non-observance by the other Party at any time or times in respect of any covenant, proviso or condition herein contained shall not operate as a waiver of the Waiving Party's rights hereunder in respect of any subsequent default, breach or non-observance nor as to defeat or affect in any way the rights of either party.



Season 102 - Episode 7

Starring: Aditya RAO, Steven HUYNH, Rapahel LEPAGE FORTIN, Petros KUSMU, Antonia JOHNSON, Aden MURPHY, James EASTHAM, and Rory TIGHE with Natalie COX as Chair
Guest Starring: Michael Danger ROSS and Nick DEHOD

Previously on the P.C. (July 13th, 2010):

1. President DEHOD reviewed his role regarding the Tuition Policy and the Position at the Board of Governors Policy.
2. The policy committee got updates on the policy related happenings of the VPA, VPSL, and VPX. The P.C. is pleased to note that although VP MURPHY still cannot give a report as quickly as our VPSL, the VPX report time count is down to 4 minutes, a decrease of approximately 15 minutes.
3. The International Student Differential Policy was tabled until Councillor RAO presents the P.C. with his findings re: said policy.
4. The P.C. directed VP MURPHY to consult with the advocacy department on the Deferred Maintenance and Affordable Housing Policies and present his findings at the next P.C.
5. We looked at a non-expired(!) policy, General Elections Rally.
6. The Language of Instruction Policy was retired (actively not renewed) after significant debate.
7. In light of the retiring of the Language of Instruction Policy, VP EASTHAM will present to the P.C. his findings on the Quality of Instruction Policy.

Next time on the P.C. (July 27th, 2010):

1. We will look at the International Student Differential, Affordable Housing, and Deferred Maintenance Policies in light of Councillor RAO and VP MURPHY's suggestions.
2. We will take our first look at the Quality of Instruction and Quality of Instruction Student Evaluation of Teaching Policies.
3. Will the VPX report be shorter than the VPSL report? Stay tuned!

Tuesday, July 20, 2010

Report to Council – Bylaw Committee

Greetings Council!

A few things for you from Bylaw:

- You will notice that Bill #2 has been brought back to Council to be reconsidered, after we discussed and approved the bill previously. During Bylaw, we came across some difficulty agreeing on what exactly Council wanted with this bill. We have brought it back to council not to reconsider the merit of the principle, but to clarify whether Council would like the current Bylaw 2000 balloting procedures only, or to follow the procedures in Bylaw 2000 including any changes made in the future. This is significant as it impacts how this Bill is translated into Bylaw, and therefore it is imperative that we clarify this issue so it can be dealt with and translated appropriately as per Council's wishes.

- Bylaw has agreed upon a Formatting Template for all Bylaws to follow in order to create consistency in how Bylaws are presented and organized. If you are interested in checking out this Template (and I know you all are), send me an email and I'll let you take a peek! This will be added onto the Standing Orders of Bylaw Committee so future Bylaw Committee members will keep up with this format! (If you're up on your fonts, the font I have used for this report is Helvetica, the new official font of Bylaw Committee!)

- Lastly, I have taken over as Chair of Bylaw Committee temporarily while Petros is on his trip. If you have any questions or concerns for Bylaw, please contact me at parsonag@ualberta.ca!

That is all from Bylaw! See you all on Tuesday!

Cheers,
Jenna

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday July 6, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-06)

- 2010-06/1 **SPEAKER'S BUSINESS**
- 2010-06/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 20, 2010
- Speaker ruled item 2010-06/7a out of order
- TURNER/FENTIMAN MOVED TO** Suspend section 11 of Students' Council standing orders
- Motion: CARRIED**
- 2010-06/7b **FENTIMAN/TURNER MOVES THAT** Students' Council appoint one member of Students' Council to the WUSC Student Refugee Program Board.
- Nominations: Rao**
- Nominations Closed**
- Appointed: Rao**
- 2010-06/7d **PARSONAGE/COX MOVES THAT** Students' Council appoint one member of Students' Council to the Bylaw Committee.
- Nominations: Fentiman**
- Nominations Closed**
- Appointed: Fentiman**
- 2010-06/3 **EXECUTIVE COMMITTEE REPORT**
- Aden Murph, VP External- Oral Report
- James Eastham, VP Academic- Oral Report
- 2010-06/4 **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC Chair- Oral Report
- 2010-06/5 **QUESTION PERIOD**

2010-06/6a

TIGHE/LEPAGE FORTIN MOVES THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #9 that Students' Council adopt the Political Policy, Public Transit, in the first reading based on the following principles

1. That the Students' Union advocate that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service;
2. That the Students' Union advocate for a more affordable option than a regular adult pass for spring and summer students;
3. That the Students' Union negotiate a new, long-term U-Pass contract to be implemented upon the expiry of the current contract;
4. That the Students' Union advocate that the regional municipalities and transit services expand their current service systems, prioritizing LRT, BRT and implementation of Smartcard technology, to better meet the needs of the University of Alberta students.
5. That this policy expire on April 30th, 2013

Speakers List: Tighe, Turner, Fentiman

Motion: CARRIED

2010-06/7a

PARSONAGE/COX MOVES THAT Students' Council adopt Bill #6 in second reading based on the following principles:

1. That a Students' Union political policy prohibits any person from representing any opinion divergent from Students' 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: Parsonage, Murphy

Motion: CARRIED

2010-06/7c

MURPHY/EASTHAM MOVES TO ratify Zachary Dayler as National Director of the Canadian Alliance of Student Associations for the 2010-2011 term

Speakers List: Murphy, Ross, Cox

Motion: CARRIED

COX/KAAI MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:00pm

**Councillor Attendance Records
2010-2011**

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		3/30/2010 SC 10-00	5/4/2010 SC 10-01	5/11/2010 SC 10-02	5/25/2010 SC 10-03	6/8/2010 SC 10-04	6/22/2010 SC 10-05	7/6/2010 SC 10-06
President	Nick Dehod	Y	Y	Y	Y	N	Y	N
VP Academic	James Eastham	Y	Y	Y	Y	Y	N	Y
VP External	Aden Murphy	Y	Y	Y	Y	N	Y	Y
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Rory Tighe	Y	Y	0.5	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Craig Turner	Y	Y	0.5	Y	Y	Y	Y

Faculty Representation (32 voting seats)

ALES	Natalie Cox	Y	Y	Y	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	Y	Y	Y	N
Arts	Aditya Rao	Y	0.5	Y	Y	0.5	Y	Y
Arts	Nariman Saidane	Y	Y	Y	0.5	N	0.5	Y
Arts	Joel French	Y	Y	Y	Y	Y	0.5	Y
Arts	Kenzie Gordon	Y	Y	Y	Y	Y(p)	Y	Y(p)
Arts	Malori Stan	Y	Y	Y	0.5(p)	0.5	Y	Y
Augustana (Faculty)	vacant							
Business	Colten Yamigishi	N	Y	Y	Y	Y	Y	N(p)
Business	Harry Chandler	Y	Y	0.5	N	0.5	0.5	N
Education	Nagina wa Kaai	Y	Y	Y	Y	0.5	Y	Y
Education	vacant							
Education	vacant							
Engineering	Michael Ross	Y	Y	Y	Y	Y	Y	Y
Engineering	Ben Lambert	Y	0.5	N	N	0.5	N	N
Engineering	Noel Broughton	Y	N	N	N	Y	N	N
Engineering	Farid Iskandar	Y	Y	Y	Y	N	Y(p)	Y(p)
Law	Leslie Stitt	Y	Y	Y	Y	N	Y	Y
Medicine & Dentistry	Antonia Johnson	Y	Y	Y	Y	Y	0.5	Y
Native Studies	Jake Archie	N	N	N	Y	Y	N	Y
Nursing	Jenna Parsonage	Y	Y	Y	Y	Y	Y	Y
Nursing	vacant							
Open Studies	vacant							
Pharmacy	Sarah Zhao	N	Y	Y	N	N	N	N(p)
Phys Ed & Rec	vacant							
Saint-Jean (Faculty)	Raphael Lepage Fortin	Y	Y	Y	N	Y	Y	N
Science	Doug Cheung	Y	Y	Y	Y	Y	Y(P)	Y
Science	Kim Ferguson	Y	Y	N	Y	Y	Y(P)	0.5
Science	Andy Cheema	Y	Y	Y	Y	Y	Y	Y
Science	Steven Huynh	Y	Y	Y	Y	Y	Y	Y(p)
Science	Thomas L'Abbe'	Y	Y	Y	0.5	N	N	N
Science	Wei Qiang	0.5	Y	Y(p)	Y	Y	Y(p)	N
Science	Deep Brar	Y						

Ex-Officio Members (2 non-voting seats)

Speaker	Steven Dollansky	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	Y	N	N	N	0.5	N

Resigned:

Deep Bara- May 4, 2010