

# STUDENTS' COUNCIL

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Tuesday February 8, 2011  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2010-21)

### 2010-21/1 SPEAKER'S BUSINESS

2010-21/1a Announcements – The next meeting of Students' Council will take place on Tuesday, February 15, 2011

### 2010-21/2 PRESENTATIONS

2010-21/2a PAW Centre Presentation- Presented by Zach Fentiman, VP Operations and Finance and Nick Dehod, President and the PAW Center Steering Committee. Sponsored by Zach Fentiman, VP Operations and Finance and Nick Dehod, President.

abstract:

The presentation is intended to update council on the current state of the PAW Centre project and precedes a motion to approve the PAW Centre Master Agreement that will occur at a following council meeting. Intended to follow naturally from the February 1st, 2011 Open House, this presentation will specifically walk everyone through the project with the plans, images, agreement information & project timelines.

### 2010-21/3 EXECUTIVE COMMITTEE REPORT

2010-21/3a Executive Committee- Report

Please see document SC 10-21.01

### 2010-21/4 BOARD AND COMMITTEE REPORTS

### 2010-21/5 QUESTION PERIOD

### 2010-21/6 BOARD AND COMMITTEE BUSINESS

2010-21/6a **MURPHY/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #27, that Students' Council adopt the Political Policy, Mandatory Non-Instructional Fees, in first reading based on the following principles:

1. that the Students' Union advocates that students maintain representation on any body directing the general affairs and mandate of a service for which a fee is

- to fund;
2. that the Students' Union advocate that any service funded by a fee exhibit full budgetary disclosure to undergraduate students; and
  3. that the Students' Union lobby for a provincial regulation on Mandatory Non-Instructional Fees such that:
    - a. there is clear identification of which fees are non-instructional and thus outside the framework established in the *Public Post-Secondary Institutions' Tuition Fees Regulation*;
    - b. new fees are required to explicitly articulate the reason for the fee, the duration of the fee, and the year-to-year price inflator (e.g. Consumer Price Index) or increase schedule; and
    - c. proposed new fees and increases for existing fees beyond their established price inflator be approved by a referendum of the students to whom the proposed fee would apply.
  4. that this policy expire on April 30th, 2014

Please see document SC 10-21.02

**2010-21/7**

**GENERAL ORDERS**

**2010-21/7a**

**TURNER MOVES THAT** Students' Council, on the recommendation of the DIE Board Tribune Selection Committee, appoint Megan Mickalyk as DIE Board Chief Tribune, Joanna Waldie as DIE Board Associate Chief Tribune, and Kathleen Elhatton-Lake as DIE Board Associate Chief Tribune.

**2010-21/8**

**INFORMATION ITEMS**

**2010-21/8a**

Policy Committee- Summary report to Council

Please see document SC 10-21.03

**2010-21/8b**

CAC- summary report to Council

Please see document SC 10-21.04

**2010-21/8c**

Votes and Proceedings

Please see document SC 10-21.05

## **Executive Committee Report to Students' Council February 8, 2011**

### **Jan 21**

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve an expense not to exceed \$705.00 for the Directors of the Student Ombuds Service for the purpose of attending ACCUO on February 9-11, 2011 in Calgary, AB.

**5/0/0 CARRIED**

### **Feb 1**

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$9600.00 for the Senior Manager Student Services, Assistant Manager-Student Services, Manager-Student Group Services, Assistant Manager-Center for Student Development for the purpose of attending the American College Personnel Association on March 26-30, 2011 in Baltimore, Maryland.

**4/0/0 CARRIED**

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

## **POLITICAL POLICY STATEMENT**

*Policy Number:*6

*Effective Date:* September 12, 2006

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*Expiration Date:* April 30, 2009

*Responsibility for Policy:*

**University Policy Committee**

*Subject Matter*

- *Category:*

**POLITICAL POLICY (GENERAL)**

- *Specific:*

**Student Fees**

- *Topic:*

**Mandatory Non-instructional Fees**

WHEREAS services for students are a major resource to create positive undergraduate experiences;

WHEREAS students bear a substantial portion of the costs of these services through mandatory non-instructional fees;

WHEREAS mandatory non-instructional fees present costs additional to tuition and other expenses associated with attending post secondary education;

WHEREAS it is in the best interest of students to have general controlling input regarding services designed to benefit them;

WHEREAS operating a service relying on fee increases is more convenient and not preferable to pursuing efficiency and economy in the service;

WHEREAS mandatory non-instructional fee increases are not regulated by any provincial statutes;

WHEREAS; the University is a public institution and is therefore committed to high standards of service, administrative effectiveness and good governance in the responsible management of financial resources<sup>1</sup>;

WHEREAS a rise in fees in concert with the Consumer Price Index is necessary to sustain services on a year-to-year basis;

WHEREAS; a referendum of a body of students is the most accurate available measure of student opinion.

BE IT RESOLVED THAT the Students' Union advocate that students retain controlling interest on any body directing the general affairs and mandate of a service for which a fee is to fund;

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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. 4, §6-7.

BE IT FURTHER RESOLVED THAT the Students' Union advocate that any service funded by a fee exhibit full budgetary disclosure to the general undergraduate student community;

BE IT FURTHER RESOLVED THAT the Students' Union advocate that any increase in a fee funding a service beyond that dictated by the Consumer Price Index be approved only through referendum from those student bodies for whom the fee concerns.

**Policy History:**  
**Reference/Vote**  
Created 2006-07

**Board/Committee**  
UPC

**Date of Council Approval**  
September12,2006/SC06-10/5a(iv)



## POLICY COMMITTEE SUMMARY REPORT TO COUNCIL

*Date: Wednesday, February.2, 2011*

*Time: 7:40 am*

2010 – 2011 *MEETING # 14*

### **Motions**

1.	Motion to change meeting schedule to off-council Tuesdays at 8:00 pm	<i>CARRIED 3/1/2</i>
2.	MURPHY/LEPAGE FORTIN movement to approve all amendments to the Tuition Policy	<i>CARRIED 5/1/0</i>



## Policy Committee SUMMARY REPORT TO COUNCIL

Date: *January.24, 2011*

Time: *5:18 pm*

2010 – 2011 *MEETING #13*

### **Motions**

1.	MURPHY/HUYNH moved to approve all amendments to the Mandatory Non-Instructional Fee Policy	<i>CARRIED 5/0/0</i>
2.	MURPHY/HUYNH moved that the policy committee retire the ICLR policy	<i>CARRIED 5/0/0</i>
3.	<i>EASTHAM/HUYNH</i> motion to establish Policy Committee meeting time: off-council Wednesdays at 7:30 am	<i>CARRIED 4/0/1</i>



# COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: January 11, 2011*

*Time: 4:34 PM*

2010 – 2011/CAC/18

## **Motions**

1.	<i>LUIMES/KAAI</i> moved the CAC to direct the chair to procure the black Stormtech jacket as council swag.	<i>CARRIED</i> <i>8/0/0</i>
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# COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: January 25, 2011*

*Time: 4:35 PM*

2010 – 2011/CAC/19

## **Motions**

1.	No motion	
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# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday January 25, 2011  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-20)

- 2010-20/1      **SPEAKER'S BUSINESS**
- 2010-20/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, February 8, 2011
- 2010-20/1b      The nomination package deadline for the Executive and Board of Governors elections has been extended February 18th.
- 2010-20/2      **PRESENTATIONS**
- 2010-20/2a      CBAS Annual Update–Presented by Dallas Hunt. Sponsored by Councillor Gordon
- 2010-20/2b      SU Strategic Plan Draft Presentation - Presented by President Dehod, Sponsored by President Dehod.
- 2010-20/7      **GENERAL ORDER**
- 2010-20/7c      **KUSMU/QIANG MOVES TO** appoint (2) two councillors to the Bylaw Committee
- TURNER MOVED TO** amend the motion to read:  
**KUSMU/QIANG MOVES TO** appoint (2) two members of Students Council to the Bylaw Committee
- Motion(friendly): CARRIED**
- Nominations: Kaai, Roberts**
- Nominations closed**
- Appointed: Kaai, Roberts**
- 2010-20/7d      **FENTIMAN/TURNER MOVES TO** appoint (1) one councilor to the Budget and Finance Committee
- TURNER MOVED TO** amend the motion to read:  
**FENTIMAN/TURNER MOVES TO** appoint (1) one councilor to the Budget and Finance Committee
- Motion(friendly): CARRIED**

**Nominations: Murphy**

**Nominations closed**

**Appointed: Murphy**

**2010-20/3**

**EXECUTIVE COMMITTEE REPORT**

Zach Fetiman, VP Operations and Finance- Oral Report

James Eastham, VP Academic- Oral Report

Aden Murphy, VP External- Oral Report

Rory Tighe, VP Student Life- Oral Report

Nick Dehod, President- Oral Report

**2010-20/4**

**BOARD AND COMMITTEE REPORTS**

Craig Turner, BoG representative- Oral Report

Craig Turner, CAC Chair- Oral Report

Natalie Cox, Policy Committee Chair- Oral Report

**2010-20/5**

**QUESTION PERIOD**

Question Period extended 15 minutes

Automatic recess at 7:53

Meeting called back to order at 8:07pm

**2010-20/7**

**GENERAL ORDER**

**2010-20/7a**

**EASTHAM/DEHOD MOVE TO** approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee.

Speakers List: Eastham, Ross, Dehod

**ROSS MOVED TO** amend motion to read:  
EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee as outlined in item la 10-20.03.

**Motion(friendly): CARRIED**

**Main Motion: CARRIED**

**2010-20/7b**

**DEHOD/TURNER MOVES THAT** Students' Council appoint two members of Students' Council to the Advisory Review Committee for Vice-President (Finance & Administration).

**Nominations: Fentiman, L'abbe' Huynh**

**Nominations closed****Appointed: Fentiman, L'abbe'****2010-20/7e****COX/ISKANDAR MOVE THAT** Students' Council approve the plebiscite question based on the following:

Do you support the Students' Union pursuing the establishment of a Fall Reading Week, subject to the following principles:

- i. classes would begin on the Wednesday before Labour Day (the first Monday of September);
- ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11<sup>th</sup>);
- iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and
- iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week?

Speakers List: Cox, Yamigishi, Eastham, Tighe, Turner, Dehod

**COX/ISKANDAR MOVE THAT** Students' Council approve the plebiscite question based on the following:

Do you support the Students' Union pursuing the establishment of a Fall Reading Week, subject to the following principles?

- i. classes would begin on the Wednesday before Labour Day (the first Monday of September);
- ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11<sup>th</sup>);
- iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and
- iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week.

**Motion: FAILED****Main Motion: CARRIED****KAAI/ISKANDAR MOVED TO adjourn****Motion: CARRIED****Meeting adjourned at 8:35pm**

<b>Councillor Attendance Records</b>					
<b>2010-2011</b>		<b>Attendance</b>			
<b>Council Seats (40 total) Name</b>		<b>1/11/2010 SC 10-19</b>	<b>1/25/2010 SC 10-20</b>		
<b>Ex-officio Members (6 voting seats)</b>					
<b>Ex-officio Members (6 voting seats)</b>					
President	Nick Dehod	Y	Y		
VP Academic	James Eastham	Y	Y		
VP External	Aden Murphy	Y	Y		
VP Operations & Finance	Zach Fentiman	Y	Y		
VP Student Life	Rory Tighe	Y	Y		
Undergraduate Board of Governors Rep	Craig Turner	Y	Y		
<b>Faculty Representation (32 voting seats)</b>					
ALES	Natalie Cox	Y	Y		
Arts	Petros Kusmu	Y	Y		
Arts	Dorothy Roberts	Y	Y		
Arts	Aditya Rao	N	N		
Arts	Nariman Saidane	Y	Y		
Arts	Joel French	Y	Y		
Arts	Kenzie Gordon	0.5(p)	Y		
Arts	Malori Stan	Y	N		
Augustana (Faculty)	Carlo Martin	Y	N		
Business	Colten Yamigishi	0.5	Y		
Business	Harry Chandler	Y	0.5		
Education	Ngina wa Kaai	Y	Y		
Education	Vanessa Johnson	0.5	N		
Education	Britney Luimes	0.5	Y		
Engineering	Michael Ross	Y	Y		
Engineering	Ben Lambert	Y	Y		
Engineering	Noel Broughton	Y	Y		
Engineering	Farid Iskandar	Y	Y		
Law	Leslie Stitt	0.5	0.5		
Medicine & Dentistry	Antonia Johnson	N	0.5		
Native Studies	Jake Archie	N	N		
Nursing	vacant				
Nursing	vacant				
Open Studies	vacant				
Pharmacy	Sarah Zhao	Y	Y		
Phys Ed & Rec	Peter Tenove	Y	Y		
Saint-Jean (Faculty)	Raphael Lepage Fortin	Y	Y		
Science	Arlo Grundberg	Y	N		
Science	Kim Ferguson	Y	Y		
Science	Andy Cheema	Y	Y		
Science	Steven Huynh	Y	Y		
Science	Thomas L'Abbe'	0.5	N		
Science	Wei Qiang	Y	Y		
Science	Sangram Hansra	N	N		
<b>Ex-Officio Members (2 non-voting seats)</b>					
Speaker	Steven Dollansky	Y	Y		
General Manager	Marc Dumouchel	0.5	Y		
<b>Resigned:</b>					
<b>Deep Brar- May 4, 2010</b>					
Doug Cheung- Sept 14, 2010					
Nariman Saidane- Sept 28, 2010					
Jenna Parsonage- Nov 30, 2010					