

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday May 31, 2011
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2011-03)

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|------------|---|
| 2011-03/1 | <u>SPEAKER'S BUSINESS</u> |
| 2011-03/2 | <u>PRESENTATIONS</u> |
| 2011-03/3 | <u>EXECUTIVE COMMITTEE REPORT</u> |
| 2011-03/4 | <u>BOARD AND COMMITTEE REPORTS</u> |
| 2011-03/5 | <u>QUESTION PERIOD</u> |
| 2011-03/6 | <u>BOARD AND COMMITTEE BUSINESS</u> |
| 2011-03/7 | <u>GENERAL ORDERS</u> |
| 2011-03/7a | CHEEMA MOVES TO appoint one (1) member of Students' Council to the World University Service of Canada Student Refugee Program Board. |
| 2011-03/7b | WOODS MOVES TO appoint one (1) member of Students' Council to the Bylaw Committee. |
| 2011-03/8 | <u>INFORMATION ITEMS</u> |
| 2011-03/8h | Rory Tighe, President- Report
Please see document LA 11-03.01 |
| 2011-03/8i | Andy Cheema, VP Operations and Finance- Report
Please see document LA 11-03.02 |
| 2011-03/8j | Andrew Fehr resignation from the Bylaw Committee
Please see document LA 11-03.03 |

May 30, 2011

To: Students' Council

Re: Report to Students' Council

Hi Council,

This week the AMICCUS-C (Association of Managers in Canadian College University and Student Centres) conference is taking place in Edmonton. Our General Manager, along with much of our Senior Management Team have been working on this for quite some time and will be attending/hosting the conference for the majority of the week. The office is buzzing with excitement and I very much look forward to hearing about the successes when it is done. My apologies for the tardiness of this report but please find below what I have been up to over the past couple of weeks.

COUNCIL OF ALBERTA UNIVERSITY STUDENTS (CAUS) RETREAT

The Vice President (External) and I have been talking to our marketing department to gauge a timeline for working on design work for one of our CAUS priorities (a Get Out To Vote campaign). It is looking like CAUS will likely use our design department to help with the campaign, which will be a very exciting project. CAUS will be producing its priority documents shortly and when that is done we will be able to make them publicly available to council in order for you all to see what CAUS will be working on over the year.

CANADIAN ALLIANCE OF STUDENT ASSOCIATIONS (CASA) RETREAT

The Vice President (External), the Director of Research & Political Affairs, and myself attended the CASA Western Regional Transition in Chilliwak, British Columbia on the weekend of May 13th. The transition was generally good, mostly focused on lobby training, current issues updates, and learning about how to best use CASA. We have a very strong contingent of student leaders from the West and I very much look forward to meeting the rest of CASA in July.

THE PAW CENTRE

The Vice President (Operations & Finance), our General Manager, and I met with the all of the stakeholders and their legal councils on Monday, May 16 to discuss the agreement. The meeting was very productive and positive and I am very optimistic that we will be bringing an agreement for Students' Council to ratify shortly.

FALL READING WEEK

The Vice President (Academic), the Director of Research and Political Affairs and myself attended the first Fall Reading Week Task Force meeting on Friday, May 27. The meeting was very useful but it made me realize that the timeline for bringing a proposal forward by the end of the summer is very tight. This will become a priority for me over the coming weeks and I will be meeting with University Registrar tomorrow to discuss how best to move forward from here.

BOARD OF GOVERNORS

I attended the May 13th Board of Governors Meeting where I presented on the Students' Unions fees for 2011/2012, which were approved. The agenda was fairly light but there was a very good discussion that came about from the Board review, which just occurred. I feel that the discussion was incredibly useful for me to learn about some of the intrapersonal dynamics on the Board and will help be a more useful member of the year.

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at president@su.ualberta.ca.

"I have my values, and if you don't like them, well I've got some others" – Mark Twain

May 31, 2011

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report. Please feel free to ask questions about any points of interest.

Budget and Finance Committee

May 25th marked the first summer trimester meeting of BFC. The meeting was structured as a “budget seminar” – the operating budget, budget principles and budget processes were discussed. I look forward to working with the group as budget conversations evolve over the coming months.

Facilities Development Committee – Subcommittee on Learning Spaces

Reporting to the FDC (a GFC committee), the FDC SLS is a body tasked with evaluating existing processes in the design of learning spaces on campus and producing recommendations for change. The Subcommittee is nearing the end of its work and plans to have a report finalized in the near future. I attended the May 30th meeting and will be attending the next meeting on June 7th.

Gateway Board of Directors

On May 26th I attended the start-up meeting of the Board as an ex officio member, where I was appointed to the Board Finance Committee. Reports and housekeeping items comprised much of the agenda for this meeting. The Board is a talented and pleasant group of individuals, with whom I look forward to collaborating.

Grant Allocation Committee

GAC met for the first time on May 19th. The committee's discussion was focused around its mandate, the Access Fund, Dedicated Fee Units and the upcoming Awards expansion. At our next meeting, we will hear presentations from SFAIC about the Access Fund and Awards. The Vice President (Student Life) and I will sit on the Access Fund Selection Committee when it convenes later this week.

Lower Level Changes

With the Peer Support Centre move now confirmed, the Vice President (Student Life) and I have been involved in discussions surrounding the service's new and existing space. The Campus Food Bank relocation is also moving forward. The planning process is just beginning, and I am excited to be involved in this project. The imminent vacuum in the Lower Level is a catalyst for us to create a long-term vision for the building. To learn more about the steps this would entail, the General Manager and I met with a project manager and are looking at options for moving forward.

Paw Centre

The design meetings have resumed and the Vice President (Student Life) and I have been attending these. Topics addressed have included the climbing wall, site plan and parking. We spent this morning in a meeting about the climbing wall and the concourse. We have also met with a student group to discuss programming options and requirements for the teaching kitchen, and will be bringing the results of this consultation to the relevant design meeting.

World University Service of Canada – Student Refugee Program

The WUSC SRP Board is essentially responsible for overseeing the program's DFU monies, which are used to subsidize the education of four refugee students at the U of A. A Councillor and I will serve on the Board alongside other members; there is a motion on the Late Additions for this appointment. The Board will need to meet at least once over the summer.

Cheers,
Andy

May 31, 2011

To Whom It May Concern,

I regret to inform the University of Alberta Students' Union that I am resigning from the Bylaw Committee due to other obligations.

Andrew Fehr

Member of the Bylaw Committee