

August 7, 2013

To: Students' Council

Re: Report to Council

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Hello Council,

I'm writing this on Wednesday evening before I leave for the SUDSummit tomorrow afternoon. I promised an early report, so here it is! Without further ado:

### **SUB Renovation**

Phase 1 of the storm line relocation began the preparatory work and will begin soon. The towers are nearing completion. I got a tour of the 3<sup>rd</sup> and 6<sup>th</sup> floor earlier this week and it's amazing to see the fruits of our labour. The 4<sup>th</sup> floor is slated for completion by August 19. The entire tower will be ready to be occupied by the end of September. There have been several challenges to get everything complete on time. The interior (lower level) will be finished by the end of June 2014 and the exterior (south facing wall and plaza) will be complete by late Fall 2014.

### **The Daily Grind**

The coffee supplier's chosen! I will reveal the results soon. In the meantime, I got a glimpse of The Daily Grind's menu. It looks very promising and I'm excited for it to launch.

### **North Power Plant**

I completed the first draft of the North Power Plant visioning/discussion document. It's going through more revisions with a few sets of eyes. I will report back when there's more to discuss.

### **Golden Bear and Panda Legacy Fund**

GAC had a fruitful meeting and we made a motion to release the 2012/2013 GBPLF. I signed the cheque tonight and they should be receiving it shortly. The process going forward is refining the Letter of Expectation, implementing the process for the 2013/2014 Legacy Fund in the Fall, and then following through the 2014/2015 Legacy Fund in February/March go get back on the proper schedule.

### **Interdepartmental Science Students' Society Loan Agreement**

The SU worked out a loan agreement between the ISSS for \$10,000 to cover a timing error of their Procedures Manual. This loan will allow them to fulfill an agreement with their Department Associations this year, and VP Chelen will help them adjust their PM next year to reflect the disbursal timing of the Audit Committee. The money will be repaid by deducting the amount from their FAMF disbursal.

## **Augustana Students' Association Campus Association Transfer Payment**

I met with members of the ASA: Jame Vy, President, Shaun Dubash, VP (Finance), and VP (Academic)/Councillor Stephanie Gruhlke; to negotiate their CATP. I'm very impressed by their organizational structure and independence due to their location in Camrose/Augustana. We agreed to the same terms as outlined in Bylaw 8200 Section 32: The percentage of the Students' Union membership fee transferred to the Campus Association shall be determined by dividing the net Political/Governance spending of the Students' Union by the net Students' Union membership fees collected; then multiplying this number by one hundred; then subtracting this number from one hundred.

## **Student Union Development Summit**

The Exec are attending the SUDSummit at the UBC Point Grey Campus (Vancouver) from Thursday to Sunday. The conference's unique mandate is to provide Students' Unions across the country with programming based on the exchange of ideas, tailored to the needs of the attending universities. The theme is "The Future of the Student Unions." Programming will range from hands on, skills sharing workshops to discussions on the broader mandates of the SUs in Canada. My goal is to meet other VPOFs to develop a network to share best practices across organizations for the benefit of each individual Students' Union.

Get in touch with me at 780-492-4236 or [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca) if you have any questions, comments, or concerns. I would be happy to meet with you if you would like to discuss any VPOF topics in detail.

Cheerio,

Josh Le  
(electronically submitted)