

**July 24, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTE S (SC 2001-06)

Faculty/Position	Name	Present/abs ent	Proxy Name
President	Christopher Samuel	Absent (SUDS)	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Absent (SUDS)	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Absent	
Agric/Forest/HomeEc			
Agric/Forest/HomeEc			
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Absent	
Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Absent	

Arts	Kara Deringer	Absent	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Proxy	Boris Dudas
Business	John Watkins	Proxy	Queenie Lung
Business	Jon Sharun	Present (6:05)	
Education	Charlene Davidson	Absent	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Absent	
Education	Stephanie Mendoza	Present (6:08)	
Engineering	Chris Jones	Absent	
Engineering	Cole Nychka	Absent	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Proxy	Margaret Laffin
Engineering	Mark Jess	Absent	
Law	Brian Loewen	Absent	
Residence Halls Association	Don Welsh	Present	
Medicine/Dentistry	Karen Cheng	Absent	
Medicine/Dentistry	Reyhan Chaudhary	Proxy	Ryan Endersby

Native Studies (School of			
Nursing	Edmund Ledi	Present	
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhietty	Present (6:12)	
Science	Constantino Renzi	Present	
Science	Chris Samuel	Present	
Science	Helen McGraw	Proxy	Kim Dary
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Absent	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	
Rec. Action Com			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	

Recording Secretary	Sarah Kelly	Present	
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2001-06/1**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

2001-06/2**NATIONAL ANTHEM "O Canada:"**

Salyzyn led Council in the singing of the National Anthem.

2001-06/3**University of Alberta CHEER SONG "Ring Out a Cheer"**

Clyburn led Council in the singing of the University of Alberta Cheer Song.

2001-06/4**ROLL CALL**

A roll call was conducted by the Secretary.

Councilors **Deringer** and **Loewen** have been removed as of the SC2001-06 meeting of Students' Council due to delinquent attendance.

The Speaker welcomed Samuel Hillier, a new councilor for the Faculty of Science, and thanked **Brechtel** for providing the necessary documentation.

2001-06/5**APPROVAL OF THE AGENDA**

Samuel (councilor)/Melnyk moved that the agenda for the SC2001-06 meeting be approved.

Late Additions

SC2001-06/12a – Financial Affairs Coordinator Selection Committee

SC2001-06/12b – Student Groups Granting Committee ratifications

SC2001-06/14a – Announcement

Salyzyn introduced the Late Additions, assuring Council that they were time-sensitive and important enough to be included.

The agenda was adopted as amended.

Consensus

2001-06/7

APPROVAL OF THE MINUTES

Melnyk/Wanke moved that the minutes of the SC2001-05 meeting be approved.

Speer, Salyzyn & Wanke observed that several errors had been made in summarizing the changes to the Final Budget outlined at the previous meeting. A list of the required amendments will be available at the next meeting.

Wanke: In the Announcements section, **Wanke** was inviting councilors to join her for *Final Fantasy*, not asking them to invite her.

Harlow: Samuel (councilor) was absent from the meeting.

Consensus

2001-06/8

REPORTS

a. Christopher Samuel, President

Samuel was absent from the meeting due to the Student Union Development Symposium at the University of British Columbia. A written report was provided with the agenda package.

b. Amy Salyzyn, Vice-President Academic - Written Report.

- A written report was provided with the agenda package.
- **Salyzyn** is working with the Association of Academic Staff: University of Alberta on a pilot project for midterm teaching evaluations this fall.
- Sentiment is favorable among administrators regarding extending the add-drop deadline.
- **Salyzyn** asked COFA members to RSVP regarding the upcoming COFA retreat.
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c. Kory Zwack, Vice-President External - Written Report.

Zwack was absent from the meeting due to the Student Union Development Symposium at the University of British Columbia. A written report was provided with the agenda package.

- d. Jamie Speer, Vice-President Operations & Finance -
Written Report
- A written report was provided in the agenda package.
 - This coming Friday, a Financial Affairs Coordinator will be selected from a group of admirable applicants.
 - **Speer** was elected Treasurer of Campus Advantage.
 - The registries should be fully online and accessible from the Students' Union website soon.
 - **Speer** attended a SUB expansion meeting which was quite exciting. A motion regarding the expansion should be coming to Council at the October 16 meeting.
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- e. Jennifer Wanke, Vice-President Student Life - Written Report
- The handbooks have arrived; they're looking good, and various corrections are being made before they're distributed.
 - The Freshheads program, which is Labatt's moderation message, is being finalized this coming weekend. There were DJs from MuchMusic last year. Plane tickets for **Wanke** just got her plane tickets yesterday.
 - **Wanke** held a programming meeting today regarding the Power Plant events for the coming year, which will include free movies at Dewey's on Tuesday nights, Survivor screening, the return of DJ Inga on Friday nights, and Saturday Night Live on Saturdays.
 - The winner of last meeting's quiz was **Kotovych**; congratulations.
- f. Chris Burrows, Undergraduate Board of Governors Representative.
- The Board of Governors Representative was absent from the meeting.
- g. Executive Committee, Minutes.
- The Executive Committee minutes were accepted as tabled.
- h. Presidents Athletics Report.
- The President of Athletics was absent from the meeting.

- i. Arts Faculty Report
 - An oral report was provided by **Melnyk**.
 - The Arts Faculty Council voted to phase out the Canadian Studies Program.
 - The new Arts Students' Association Executive is almost completely organized, and is preparing for the upcoming year. It hopes to initiate cooperative ventures in order to enhance faculty pride.

2001-06/9**QUESTION PERIOD**

Adhietty: What is the status of the Students' Union's involvement with the 2001 World Track & Field Games?

Wanke: Approximately a year ago, Games representatives contacted the SU for site assessments, and they were offered use of all the SU's space, businesses and services. While they showed interest, they ultimately told the SU that they would be using none of its facilities. The SU also offered to open the Alumni Room or RATT for their use, and to help with the pavilion at Sir Winston Churchill Square. The SU did get a response regarding participating in Churchill Square, but this response was from the University. The SU is trying to draw people to its businesses and services, but money for such enterprises is running thin.

Adhietty: Is there no way to expand? The Games staff is looking for groups of volunteers to participate in the opening ceremonies, and the SU should be taking a part in this.

Wanke: The SU has tried in every way possible to become involved with the Games, offering everything at its disposal. There was even a list of names for volunteer work provided, but no one has thus far been contacted.

Sharma: Can a synopsis be provided of the discussion at the Tuition Philosophers' Café on July 18?

Salyzyn: The turnout was approximately twelve students, and it provided an open forum to discuss tuition and the issues surrounding it. The content was wide-ranging, including such topics as the role of the Students' Union in tuition and in the province, and where the SU should be focussing its energies. Students expressed interest in conducting Town Hall meetings for the external community, to draw them in and address their concerns, as well as creating awareness. The meeting lasted approximately two hours, and showcased diversity in opinions and tactics. The next meeting is on July 30.

Sharma: What sorts of tactics were discussed?

Salyzyn: A frequent theme was creating awareness in the external community. Strikes were suggested, as well as occupying University President Rod Fraser's office and throwing his furniture out his window. The conclusion was that it is very important to circulate information on post-secondary education and its importance to the community – last year's postcard campaign was remembered as being particularly effective.

Sharma: What information is being given to the public regarding the status of SUB expansion?

Speer: The expansion is currently in its preliminary design phase. In September, there will be a series of open houses to get students involved, as well as advertising through *The Gateway* and other media sources.

Sharma: Is there any possibility of a referendum regarding SUB expansion?

Speer: Funding has been provided to architects, and the timeline will not allow for a referendum. However, there will be extensive and continuing consultation with students and stakeholders.

Kawanami: Will the lawsuit between the University of British Columbia and Coca-Cola affect the U of A SU's agreement with them?

Speer: No.

Sharma: Should students not be aware of the particulars of the Coke agreement, and what the SU has committed on students' behalf?

Speer: The idea of a single-source beverage agreement was taken to referendum with full disclosure in 1998. Any information needed or questions can be directed to the SU office.

2001-06/10

LEGISLATION

2001-06/10a STUDENT GROUP FUNDING OPERATING POLICY

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the Student Group Granting Operating Policy as amended.

Speer introduced the motion and outlined the proposed changes to the Operating Policy, which was provided with the agenda package.

Carried (unanimous)

**2001-06/10b
BYLAW 5600 -
STUDENT GROUPS**

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve Bylaw 5600-Student Groups as amended.

Speer introduced the motion and outlined the proposed changes to this bylaw.

24/1/5 **Carried**

**2001-06/12
2001-06/12a
FINANCIAL
AFFAIRS
COORDINATOR
SELECTION
COMMITTEE**

NEW BUSINESS

SPEER / SALYZYN MOVED THAT Students' Council appoint one councilor to sit on the Financial Affairs Coordinator nominating committee.

Speer introduced the motion. The position of Financial Affairs Coordinator has been created and will begin August 1, 2001. The successful candidate will be selected this coming Friday morning, and a councilor is required to sit on the nominating committee.

Congratulations to **Hillier**.

**2001-06/12b
STUDENT GROUPS
COMMITTEE
MEMBERS-AT-
LARGE**

SPEER / SALYZYN MOVED THAT Students' Council ratify the appointment of Graham Kawulka, Jason Pomedli, Ryan Ongaro and Robin Sidhu as Students'-at-Large on the Student Groups Committee.

Carried (unanimous)

2001-06/14

ANNOUNCEMENTS

- **Harlow:** Congratulations to **Tackaberry** on her recent engagement.
- **Wanke** urged members of Council to attend the 2001 World Track & Field Games.
- **Wanke** invited members of Council to go to a movie after the meeting.
- **Wanke:** This portion of the Executive Committee knows how to keep things brief!

**2001-06/14a
STUDENTS'
COUNCIL PHOTOS**

Students' Council photographs will be taken on August 21, 2001 at 5:30 p.m. Please meet at 5:25 p.m. on the front steps of the Old Arts Building.

2001-06/15

ADJOURNMENT

Wepler/Brechtel moved that the meeting be adjourned at 6:57 p.m.