

# STUDENTS' COUNCIL

**Tuesday June 11, 2002 – 6:00 PM**  
**Council Chambers 2-1 University Hall**

## MINUTES (SC 2002-04)

Faculty/Position	Name (Proxy)	6:00	9:00
President	Mike Hudema	x	
Vice-President (Academic)	Mat Brechtel	✓	
Vice-President (External)	Anand Sharma	✓	
Vice-President (Finance)	Steve Smith	✓	
Vice-President (Student Life)	Kail Ross	x	
Undergraduate Board of Governors Representative	Mike Reid	✓	
Agriculture, Forestry and Home Economics	<i><b>Vacant</b></i>		
Agriculture, Forestry and Home Economics	<i>Vacant</i>		
Arts	Chris Bolivar	✓	
Arts	Kyle Kawanami	✓	
Arts	James Knull	✓	
Arts	Matt Oberhoffner	x	
Arts	Alexis Pepin	✓ (6:15)	

Faculty/Position	Name (Proxy)	6:00	9:00
Arts	Laura Roberts (Erin Kelly)	✓	
Arts	Vivek Sharma (Shawn Hildebrandt)	✓	
Arts	Paul Welke	✓	
Business	Jamie Kidston (Queenie Lung)	✓	
Business	Meena Rajulu	✓	
Business	Holly Tomte	✓	
Education	Charles Beamish	✓	
Education	Daljeet Chhina	✓	
Education	Allison Ekdahl	✓	
Education	Mandeep Gill		
Education	Janet Lo		
Engineering	Margaret Laffin	✓	
Engineering	Paige Smith (Leigh Grandon)	✓	
Engineering	Jason Tobias	x	
Engineering	Michelle Vigeant (Josh Bazin)	✓	
Engineering	David Wepler	✓	
Law	Paul Varga	✓	
Residence Halls Association	George Slomp	✓ (7:10)	
Medicine and Dentistry	Miranda Richardson	✓	
Medicine and Dentistry	Jeffrey Cao	✓	

Faculty/Position	Name (Proxy)	6:00	9:00
Native Studies	<i>Vacant</i>		
Nursing	Shannon Moore	x	
Open Studies	Mark Jess	✓	
Open Studies	<i>Vacant</i>		
Pharmacy	Lanette Prediger		
Rehabilitation Medicine	Adelaine Wong	✓	
Faculté Saint-Jean	Lisa Clyburn	✓	
Science	Chamila Adhihetty	✓	
Science	Kimberly Dary (Jenn Kelly)	✓	
Science	Katie Grant	x	
Science	Aisha Khatib	x	
Science	Constantino Renzi	✓	
Science	Chris Samuel	✓	
Science	Steven Schendel	✓	
Science	Kimmy Williams	✓	
President Athletics	<i>Vacant</i>		
General Manager	Bill Smith	✓	
Speaker	Gregory Harlow	✓	
Recording Secretary	Helen McGraw	✓	

Guests of Council: Sarah Kelly, Adam Rozenhart  
Observers

- 2002-04/1                    **CALL TO ORDER** (6:00)
- 2002-04/2                    **NATIONAL ANTHEM "O Canada:"**
- 2002-04/3                    **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2002-04/4                    **SPEAKERS' BUSINESS**  
Sarah Kelly and Adam Rozenhart were designated Guests of Council.
- 2002-04/5                    **ROLL CALL**
- 2002-04/6                    **APPROVAL OF THE AGENDA**  
REID/RENZI MOVED THAT Council approve the agenda.  
WELKE/SMITH MOVED THAT the Late Additions be added.  
**Sharma** will replace **Hudema** as seconder in his absence.  
**Consensus**
- 2002-04/7                    **PRESENTATION AND DISCUSSION**
- 2002-04/8                    **APPROVAL OF THE MINUTES**  
KAWANAMI/BEAMISH MOVED THAT Council approve the minutes of the 4 June meeting.  
-In Question Period, Kawanami stated that this year's exec criticized last year's exec (not the administration) for releasing their tuition policy to the media.  
**Carried**
- 2002-04/9                    **REPORTS**  
a. **Mike Hudema, President**  
Written report provided.
- b. **Mat Brechtel, Vice-President (Academic)**  
Apologies for lack of written report.  
Online registration is here! Students will be notified through their ualberta accounts when registration for their.  
First library committee meeting.

**c. Anand Sharma, Vice-President (External)**

**Clyburn** was the only councilor to come on councilor day; she will receive a mug for her diligence.

CASA report still forthcoming (evaluation criteria still under development).

CAUS will be meeting this weekend, hiring new administrator.

NASA funding solutions task force. Students aren't represented on any of the panels; this is lousy.

**d. Steve Smith, Vice-President (Operations & Finance)**

Written report provided – Please see document SC 02-04.01

Linda Hayes is the new senior manager of finance and administration.

She's great.

No photos were taken because some people showed up in inappropriate attire.

**e. Kail Ross, Vice-President (Student Life)**

Written report provided.

**f. Mike Reid, Undergraduate Board of Governors Representative**

Plans to make the BoG website an effective vehicle for student input.

Watch for it.

**g. Faculty of Engineering (David Wepler)**

The ESS is moving to their new office in the ETLC. They have foosball.

**h. Faculty of Law (Paul Varga)**

Getting ready for first night welcome, in particular finding a place to get the new recruits suitably inebriated.

**i. Students' Union Boards & Committees Reports**

The Minutes of the various SU Boards and Committees are available on the SU webpage: [www.su.ualberta.ca](http://www.su.ualberta.ca).

**CRAP (Welke)**

Unofficially recommends **Kawanami's** motions.

**QUESTION PERIOD**

**CASA** [see document LA 02-03.03]

**Kawanami:** Why was a report presented to CASA on behalf of the SU before council had seen it?

**Jess:** How can a document to an external organization bear the SU logo without passing through this body?

**Clyburn:** This report criticizing the structure of CASA was prepared before the VP Ex had attended his first CASA meeting; how can this be justified?

**Kawanami:** Didn't the VPEx argue that we shouldn't criticize the structure of CFS based on the information available on its website?

**Sharma:** That was a preliminary document, which was made clear when it was presented to CASA. CASA only meets three times a year, and the report was prepared 3 or 4 days before the general meeting as CASA time constraints required a preliminary report then. It will be going to EAB at their next meeting and then will return to Council before a final version is sent to CASA. I was acting as a representative of the SU at this meeting; this is not circumventing council. CASA's policies are publicly available and could thus be critiqued before attending the first meeting; it was different with CFS because we weren't members and thus didn't have access to full information.

**Ethical Buying Policy** [see LA 02-04.02]

**Bolivar:** Wouldn't this policy, particularly wrt companies involved in nuclear weapons and holding significant third-world debt, affect many of the companies with whom the SU does business? Isn't this completely external to the purview of the SU?

**Smith:** The President has assured me that we will be able to continue dealing with 95% of the evil capitalistic entities we currently patronize.

**Weppler:** When did the SU become concerned with helping the entire world?

**Smith:** May 1, 2002.

**Jess:** How are the SU reserves currently invested?

**Smith:** By professionals, with preference to security over return and without regard to ethics.

**Pepin:** Why has this ethical buying policy been brought through? Aren't some of the proposals fiscally imprudent?

**Smith:** This is something the President has been working on; consider it an addendum to his report. In its present state, the report would not result in significant price increases to the SU.

**Bolivar:** It was very disruptive to students when Rutherford was closed during exams for renovations; what can be done to prevent this in the future?

**Brechtel:** It will be brought up at the next Library Committee meeting.

**Kawanami:** Who gets the money from all the recycling bins on campus?

**Smith:** No one can help you [in answering that question], councilor **Kawanami**.

**Kawanami:** How were SALs recruited for FARCE? Why were the positions advertised on the green list, but not Orientation and Campus Ambassadors lists, as is typical?

**Smith:** They were recruited by any means that came to mind. Good call on the Orientation list; they will be tapped in the future.

**Jess:** Why is the VPEX consulting unions other than CUPE?

**Sharma:** Discussing possible partnerships

**Renzi:** My sister didn't know she had to apply to convocate; wouldn't it be great if we made a "mule-stupid" guide to this process?

**Brechtel:** Fantastic; let's.

**Schendel:** Have I been signed up for GFC yet?

**Brechtel:** [nods]

The Speaker reminded council please not to use Question Period as a forum for addressing their personal business with Executive Committee

In response to council's confusion and excitement over the alleged \$50/month Upass, **Smith** confessed that his sinister ploy to get the other Vice-Presidents in trouble had clearly backfired.

2002-04/11

## APPROVAL OF EXECUTIVE COMMITTEE REPORT

2002-04/12

## LEGISLATION

2002-04/12a

KAWANAMI/JESS MOVED THAT Students' Council approve the proposed amendments to Article V of the Constitution – Power to Amend the Constitution (THIRD Reading).

**Kawanami:** Same thing as before, but now we even have CRAP endorsement.

**Carried (27/2/2)**

2002-04/12b

KAWANAMI/CLYBURN MOVED THAT Students' Council approve the proposed amendments to Article VI of the Constitution – Powers Regarding Bylaws (THIRD Reading).

**Kawanami:** Ditto.

**Carried (28/3/1)**

2002-04/12c

SMITH/SHARMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Article VII of the Constitution – Powers Regarding Finance (SECOND Reading).

**Carried (31/1/0)**

2002-04/12d

SMITH/SHARMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Bylaw 7150 (SECOND Reading).

**Smith:** Student Student Student.

**Carried (unanimous)**

2002-04/12e

SMITH/SHARMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve Bylaw 6600 (SECOND Reading).

**Carried (32/0/1)**

2002-04/13

**OLD BUSINESS**

2002-04/14

**NEW BUSINESS**

2002-04/14a

SMITH/SHARMA MOVED THAT Students' Council appoint Carla Webb, Marilyn Kontz, and Mary Belcourt to sit on the 2002-2003 Programming Committee.

KAWANAMI/BEAMISH MOVED THAT Council go in Camera to discuss this personnel issue.

**Carried**

In Camera Business

WELKE/KNULL MOVED THAT Council go ex camera

**Carried**

**Carried (26/5/1)**



2002-04/14b

SMITH/SHARMA MOVED THAT Students' Council appoint Aarti Kumar and Matthew Good to sit on the 2002-2003 Student Life Board.

**Carried (31/0/2)**

2002-04/14c

SMITH/SHARMA MOVED THAT Students' Council appoint Michael Kennedy and Victoria Pischak as Students at Large on the Golden Bears and Pandas Legacy Fund for the 2002-2003 school year.

**Carried (33/0/1)**

2002-04/14d

SMITH/SHARMA MOVED THAT Students' Council Appoint M. Mustafa Hirji to sit as a Student-at-Large member of the Committee for the Finding and Realization of Changes to Elections.

**Carried (28/3/3)**

2002-04/15

**INFORMATION ITEMS**

2002-04/13

**ANNOUNCEMENTS**

**Kawanami:** Does anyone want to go to a movie?

**Sharma:** Please come visit me!

2002-04/14

**ADJOURNMENT**

WELKE/KNUL MOVED THAT Council adjourn (7:20)