

# STUDENTS' COUNCIL

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Tuesday April 2, 2002 - 6:00 PM  
Council Chambers 2-1 University Hall

## A G E N D A (SC 2001-23)

- 2001-23/1                    CALL TO ORDER
- 2001-23/2                    NATIONAL ANTHEM "O Canada:"
- 2001-23/3                    University of Alberta CHEER SONG "Ring Out a  
Cheer"
- 2001-23/4                    ROLL CALL
- 2001-23/5                    APPROVAL OF THE AGENDA
- 2001-23/6                    PRESENTATION AND DISCUSSION
- 2001-23/6a                  Referendum Results (5 Minutes) - Chris Jones
- 2001-23/7                    APPROVAL OF THE MINUTES
- 2001-23/8                    REPORTS
- a. Christopher Samuel, President – Written or oral report may be provided at the meeting.
  - b. Amy Salyzyn, Vice-President Academic – Written or oral report may be provided at the meeting.
  - c. Kory Zwack, Vice-President External – Written or oral report may be provided at the meeting.
  - d. Jamie Speer, Vice-President Operations & Finance – Written or oral report may be provided at the meeting.

- e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.
- f. Chris Burrows, Undergraduate Board of Governors Representative - Written or oral report may be provided at the meeting.

g. Engineering Report.

Please see document SC 01-23.01.

h. Law Report

i. Executive Committee, Minutes.

There are no Executive Committee Minutes at this time.

j. 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).

**2001-23/9**

**QUESTION PERIOD**

**2001-23/10**

**LEGISLATION**

**2001-23/10 a**

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII of the Constitution, Power Regarding Finance (SECOND Reading).

Please see document SC 01-23.02.

**2001-23/10 b**

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board and the Executive Committee, approve the proposed changes to Bylaw 3100 (SECOND Reading).

Please see document SC 01-23.03.

**2001-23/10 c**

KOTOVYCH/KAWANAMI MOVED THAT Students' Council approve the proposed changes to Bylaw 100 Respecting Students' Council (FIRST Reading).

Please see document SC 01-23.04.

- 2001-23/10 d** JONES/WEPLER MOVED THAT Students' Council approve the proposed Bylaw 8450 Respecting the Students' Union Faculty Association Membership Fees (FIRST Reading).
- Please see document SC 01-23.05.
- 2001-23/10 e** GORTON/HARRIMAN MOVED THAT Students' Council approve the proposed Bylaw 6550 Respecting the Alberta Public Interest Research Group (FIRST Reading).
- Please see document SC 01-23.06.
- 2001-23/10 e** SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, allow the Political Policies relating to Golden Bear and Panda Legacy Fund Committee to expire effective April 30, 2002.
- Please see document SC 01-23.07.
- 2001-23/10 f** SAMUEL/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, allow the Political Policy relating to Honorary Degrees to expire effective April 30, 2002.
- Please see document SC 01-23.08.
- 2001-23/10 g** SAMUEL/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, allow the Political Policy relating to CUPE Negotiations to expire effective April 30, 2002.
- Please see document SC 01-23.09.
- 2001-23/11** **OLD BUSINESS**
- 2001-23/11 a** SPEER/SALYZYN MOVED THAT Jenny Perkins be approved as a student-at-large representative to the Campus Recreation Enhancement Fund Committee for the remainder of the 2001-2002 Students' Union Year.
- 2001-23/11 b** SALYZYN/SPEER MOVED THAT Students' Council appoint one (1) councilor to sit on the President's Boards Nominating Committee.

**2001-23/11c** LOEWEN MOVED THAT Whereas, the manner in which health care benefits are being distributed in Alberta is currently subject to change dramatically,  
Whereas, the student body is concerned that changes may have significant impact on their ability to access quality health or to afford quality health care,  
Council directs the External Affairs Board to monitor the changes in Alberta Health Care. EAB will report to Students' Council quarterly. EAB will make any necessary recommendations for action to Council as soon as practical but no later than April 2003.

**2001-23/12** **NEW BUSINESS**

**2001-23/12a** ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the CASA Constitution and Bylaws as amended.

Please see document SC 01-23.10.

**2001-23/12b** ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, ratify the appointment of Liam Arbuckle as CASA National Director.

**2001-23/12c** SHARMA/BRECHTEL MOVED THAT Students' Council appoint one councilor to sit on the Board of Directors for the Gateway Journalism Society until the end of this council term.

**2001-23/12 d**

MOORE MOVED THAT Students' Council approve:

1. The purchase of earplugs be provided to all 134 residents of Pembina Hall.
2. The purchase of \$200.00 gift certificates from the U of A Bookstore for the 36 residents of Pembina hall whose rooms face south and south-west and directly face the construction site (odd numbered rooms from 101-123, 201-223, 301-323, 401-423) for putting up with the noise and disruption.
3. That the Students' Union show its' appreciation to Pembina Hall (whose community has endured much recently) and "treat" the Pembina Hall Community to one evening of free food at a Students' Union owned licensed establishment.

**2001-23/12 e**

SAMUEL/SPEER MOVED THAT Students' Council select the most Sportsmanlike Gripe Volunteer from the list of nominees.

Please see document SC 01-23.11.

**2001-23/13**

**INFORMATION ITEMS**

**2001-23/13 a**

Proposal for and Athletic and Recreation Fees Increase (to be debated on April 9, 2002).

Please see document SC 01-23.12.

**2001-23/13 b**

Proposal for a Sexual Assault Centre Fee Increase (to be debated on April 9, 2002).

Please see document SC 01-23.13.

**2001-23/13 c**

University of Alberta Students' Union 2002/2003 Preliminary Budget Analysis.

Please see document SC 01-23.14.

**2001-23/14**

**ANNOUNCEMENTS**

**2001-23/14a**

**Next Council Meeting**

**UPCOMING  
COUNCIL  
MEETINGS**

- April 9, 2002 - 6:00 PM
- April 30, 2002 - 5:00 PM (Changeover Meeting)

**Future Council Meeting**

- April 30, 2002- 6:00 PM (First meeting of new council)
- May 14, 2002 - 6:00 PM

**2001-23/14b**

**Next Council Meeting**

**UPCOMING  
FACULTY  
REPORTS**

- Residence Halls Association
- Medicine/Dentistry

**2001-23/15**

**ADJOURNMENT**

# STUDENTS' COUNCIL

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**Tuesday March 12, 2002 - 6:00 p.m.**  
**Council Chambers 2-1 University Hall**

## **MINUTES (SC 2001-22)**

| <b>Faculty/Position</b> | <b>Name</b>        | <b>Present/absent</b> | <b>Proxy Name</b>   |
|-------------------------|--------------------|-----------------------|---------------------|
| President               | Christopher Samuel | Absent (CASA)         |                     |
| VP Academic             | Amy Salyzyn        | Present               |                     |
| VP External             | Kory Zwack         | Absent (CASA)         |                     |
| VP Finance              | Jamie Speer        | Present               |                     |
| VP Student Life         | Jennifer Wanke     | Present               |                     |
| BoG Undergrad Rep.      | Chris Burrows      | Present               |                     |
| Agric/Forest/HomeEc     | Shawn Harriman     | Present               |                     |
| Agric/Forest/HomeEc     | Jonathon Gorton    | Present               |                     |
| Arts                    | Anand Sharma       | Present               |                     |
| Arts                    | Brendan Darling    | Present               |                     |
| Arts                    | Colin Agur         | Present               |                     |
| Arts                    | Jill Tackaberry    | Proxy                 | The Rev. Paul Welke |
| Arts                    | Joshua Fraese      | Expelled              |                     |

|                                |                      |         |               |
|--------------------------------|----------------------|---------|---------------|
| Arts                           | James Knull          | Present |               |
| Arts                           | Kyle Kawanami        | Present |               |
| Arts                           | Maureen Melnyk       | Present |               |
| Business                       | Erika Hoffman        | Proxy   | Holly Tomte   |
| Business                       | John Watkins         | Absent  |               |
| Business                       | Jon Sharun           | Present |               |
| Education                      | Charlene<br>Davidson | Present |               |
| Education                      | Dan Coles            | Present |               |
| Education                      | Jason Baxter         | Absent  |               |
| Education                      | Charles Beamish      | Present |               |
| Education                      | Stephanie<br>Mendoza | Present |               |
| Engineering                    | Chris Jones          | Present |               |
| Engineering                    | Cole Nychka          | Proxy   | Emily Jarrett |
| Engineering                    | David Wepler         | Present |               |
| Engineering                    | Jason Tobias         | Present |               |
| Engineering                    | Margaret Laffin      | Present |               |
| Law                            | Brian Loewen         | Present |               |
| Residence Halls<br>Association | Shannon Moore        | Present |               |
| Medicine/Dentistry             | Karen Cheng          | Proxy   | Heidi Binner  |



|                                     |                        |         |  |
|-------------------------------------|------------------------|---------|--|
| Medicine/Dentistry                  | Reyhan<br>Chaudhary    |         |  |
| Native Studies<br>(School of        | Pamela McCoy-<br>Jones | Present |  |
| Nursing                             |                        |         |  |
| Pharmacy                            | Lanette Prediger       | Present |  |
| Rehabilitation<br>Medicine          | Carla Webb             |         |  |
| Faculté Saint-Jean                  | Lisa Clyburn           | Present |  |
| Science                             | Chamila<br>Adhihetty   | Present |  |
| Science                             | Christopher<br>Samuel  | Present |  |
| Science                             | Constantino<br>Renzi   | Present |  |
| Science                             | Helen McGraw           | Present |  |
| Science                             | Mat Brechtel           | Present |  |
| Science                             | Roman Kotovych         | Absent  |  |
| Science                             | Rupesh Kumar           | Present |  |
| Science                             | Samuel Hillier         | Present |  |
| Science                             | Zaki Taher             | Absent  |  |
| President Athletics                 | Ryan Schula            | Present |  |
| <i>Gateway</i> / Editor in<br>Chief | Dave Alexander         | Present |  |

|                     |                |         |  |
|---------------------|----------------|---------|--|
| General Manager     | Bill Smith     | Absent  |  |
| Speaker             | Gregory Harlow | Present |  |
| Recording Secretary | Sarah Kelly    | Present |  |

**Observers**

Kail Ross

Steve Smith

Mike Hudema

Dan Lazin

Colin Robertson

Mat Johnston

Chris Bolivar

Gregory Kitt

Adam Rozenhart

David Zeibin

Shawn Hildebrandt

**2001-22/1****CALL TO ORDER**

The meeting was called to order at 6:09 p.m.

**2001-22/2****NATIONAL ANTHEM "O Canada."****Salyzyn** led Council in the singing of the national anthem.**2001-22/3****University of Alberta CHEER SONG "Ring Out a Cheer"****Harlow** led Council in the singing of the University of Alberta Cheer Song.**2001-22/4****ROLL CALL**

At this point, **Harlow** addressed some concerns that he has had with the business and conduct of Council, and Council's relationship to the Chair in particular, over the course of this year.

**Harlow** began by apologizing for having perhaps been drawn into debate during the previous meeting. This, he explained, is not the role of the Chair, and he was in default if he affected the outcome of said debate.

Secondly, **Harlow** expressed his concern with the behavior of Council regarding amendments to motions. Amendments cannot be re-introduced if they have been previously defeated in a given meeting. The original rejection must be upheld.

Along the same vein, **Harlow** announced that from this point forward, he alone will make rulings regarding whether or not Late Additions are in order. There are regulations governing whether or not Late Additions will be admitted into the agenda that heretofore have neither been considered nor enforced.

Regulations govern Council, **Harlow** explained, so that both majority and minority rights are protected throughout proceedings, and to ensure that the views of Students' Council are maintained and upheld.

There is an integrity to the office of the Speaker, which must be respected both by Council and by the Speaker himself. The Chair cannot be challenged simply because regulations prove inconvenient.

At this point, **Harlow** offered his resignation, if these statements and rulings were judged by Council to be unfair.

Council urged **Harlow** to remain as the Speaker of Council, with one dissent.

Regular proceedings ensued at this point.

**Fraese** was expelled from Council due to delinquent attendance.

A roll call was conducted by the Secretary.

**McGraw/Brechtel** moved that the agenda of the SC2001-22 meeting be approved.

**Jones/Loewen** moved that Council designate Messieurs Ross, Hudema and Smith as Guests of Council.

**Carried**

Late Additions

SC2001-22/12w – Approved

SC2001-22/12x – Rejected

**Consensus**

**2001-22/6**

**PRESENTATION AND DISCUSSION**

**2001-22/6a**

Engineering Student Fees - David Weppler (20 minutes).

The Engineering Students' Society has decided to bring forward a referendum question at the next Engineering faculty elections regarding the levy of a *per* term fee for Engineering students. **Weppler** explained to Council that no motion was being brought to Council at the moment.

Feedback has been compiled regarding this fee proposal, and it has been largely positive. Such a fee – approximately three dollars, seventy-three cents (\$3.73) *per* student *per* term – would afford stability to the Engineering Students' Society, as well as increase its efficiency and provide new opportunities for Engineering students. There would be no differentiation between 'active' and 'passive' students.

Consultation has taken the form of speaking with the ESS Board of Directors, Student Vehicle Projects, CoFA, the Students' Union Executive Committee, and Engineering students at large. Consultation with students has been mainly informal, but the Engineering Students' Society hopes to involve all Engineering students.

The allocation of the proposed fee would be determined by a general meeting of the Engineering Students' Society, open to all Engineering students.

There will be a referendum for all Engineering students held on March 20 and 21, 2002. Provided the question is approved, a Students' Union bylaw would have to be developed for its governance.

**Wepler** explained that the Engineering Students' Society – should the question be approved – would not directly collect more money. The monies from the fee would flow into clubs and student projects. Checks and balances will ensure that the fee is spent responsibly and in the best interests of students.

At this point, the floor was opened to questions from Council.

**Renzi:** How were Engineering students polled to gauge interest in this fee?

**Wepler:** There was a 'Meet the ESS President' Day in RATT. Student clubs and Vehicle projects were also spoken to, as well as students in Engineering buildings. Students have expressed several legitimate concerns, but ultimately, the majority were in favor.

**Tobias:** Does the Engineering Students' Society have the organizational structure to deal effectively with such a fee?

**Wepler:** The ESS is currently dealing with large amounts of cash, and their track record is one of experience and success.

**Salyzyn:** Given the unpredictable nature of voter turnout, will the Engineering Students' Society be establishing a minimum voter turnout that would validate the referendum?

**Jones:** A 'Yes' side and a 'No' side will hopefully increase voter turnout.

**Wepler:** There may be a 'Neutral' side campaigning as well, simply to circulate information and raise interest.

**Wepler** was thanked for his presentation.

**Renzi/Wanke** moved that the minutes of the SC2001-20 and SC2001-21 meetings be approved.

The requested changes to the minutes of the SC2001-21 meeting will be included in the agenda of the SC2001-23 meeting as a Late Addition.

These minutes cannot be approved until these changes have been approved, and thus will be revisited by Council at the SC2001-23 meeting.

## 2001-22/8

### REPORTS

a. Christopher Samuel, President

- Due to the CASA Lobby Conference, **Samuel** was absent from the meeting.

b. Amy Salyzyn, Vice-President Academic

- **Salyzyn** congratulated Mike Hudema, Mat Brechtel, Anand Sharma, Steve Smith, Kail Ross, and Mike Reid on their victories in the recent Students' Union elections, and applauded each of the candidates for having run.
- Current issues include the ONECard, the confidential survey, and Awards Night.
- Survey results will be soon be available to Council.

c. Kory Zwack, Vice-President External

- Due to the CASA Lobby Conference, **Zwack** was absent from the meeting.

d. Jamie Speer, Vice-President Operations & Finance

- **Speer** congratulated all the candidates in the recent SU election.
- A new Senior Manager of Finance and Administration, Galib Amlani, has been hired to compensate the sad departure of Anita Kuper.
- Dan Costigan has recently been hired as the Senior Manager of Marketing and Communications.
- Ground has been broken on SUB expansion.
- The preliminary budget should be available to Council on April 2.
- **Speer** congratulated the men's Volleyball and women's Hockey teams on their recent national victories.

- e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.
  - The 'First-Year Experience' has gotten the green light, and **Wanke** is working with Dale Coffin and Chris Robb on this project. It will not be called the First-Year Experience.
  - The recent COSA meeting discussed safety issues.
  - SU attache cases are for sale, in two invigorating sizes.
  
- f. Chris Burrows, Undergraduate Board of Governors Representative.
  - **Burrows** had nothing to report.
  
- g. Business Report
  - An oral report was provided by **Weppler**.
  - There will be an Organizational Analysis conference in April.
  - **Weppler's** report was supplemented by **Sharun**.
  - Congratulations to Holly Tomte, who was recently elected Business Students' Association President.
  
- h. Education Report
  - An oral report was provided by **Mendoza**.
  - Education students across campus are relieved to see the end of the teachers' strike.
  
- i. Executive Committee, Minutes.

Please see Document SC 01-22.01.

- j. 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).

**Loewen** objected to the placement of these items on the agenda. The Executive Committee welcomed questions.

**Loewen:** What is the political policy relating to honorary degrees?

**Salyzyn:** The SU objected strongly when the University proposed to offer an honorary degree to Premier Ralph Klein, and therefore this policy was created to note the SU's official opposition to honorary degrees being presented to any standing politician.

**Harriman:** How did Executive members decide which gripes to focus their energies on?

**Wanke:** Discussions on various committees came to conclusions regarding which gripes were most important.

**Salyzyn:** The projects the SU was most likely to see concrete results from were taken up.

**Renzi:** Where are the Print Centre and Postal Outlet being moved to?

**Speer:** The Print Centre will move to where the Function Room now sits, and the Postal Outlet will move into the expanded SUBTitles space.

**Jones:** Why are students paying fees for services not yet in the Constitution?

**Speer:** This matter is being dealt with.

**Hudema:** Has the Executive Committee explored the feasibility of lobbying City Hall to lift residential taxes, due to the municipal surplus?

**Speer:** This is an issue that has been explored.

**Wanke:** The Residence Halls Association has been working on this issue with Housing and Food Services, and has asked the University to consider it, particularly in light of recent rent increases.

**McGraw:** Due to the recent approval of *Gateway* autonomy, will there be a proportionate decrease in SU fees?

**Wanke:** No percentage of current fees go towards the production of *The Gateway*.

**Loewen:** What is the SU doing to maintain faculty solidarity in the differential tuition debate?

**Salyzyn:** The SU is working with CAUS and has developed a document containing a fair tuition model, based on accountability, quality and fairness. Faculty associations have been consulted. The tuition task force is also working on solutions. This question will be raised at GFC Question Period.

**Sharma:** Is it true that the Access Fund surplus is being funneled towards SUB expansion?

**Speer:** The Access Fund requires that fifteen *per cent* of its surplus be held in reserve. Beyond that, the surplus is being invested in SUB expansion. The amount will be returned to the Access Fund. The Access Fund loses nothing; it is maintaining its investment portfolio with lower interest rates.



**McGraw:** When is the Gateway Journalism Society selecting its members?

**Alexander:** They will be selected when the remainder of the staff is hired.

**Davidson:** When will the "First-Year Experience" be implemented?

**Wanke:** That is impossible to tell prior to further consultation with the University. This will simply be an expansion of Orientation.

**Sharma:** Why were the President-Elect and Vice-President External-Elect not sent to the CASA Lobby Conference, as approved by Council?

**Salyzyn:** This is a new initiative, but upon consideration it was decided that the CASA Northwest Transition would be a more appropriate conference to send these individuals to.

**Loewen:** If the expenditure was approved by Council, does that not make it mandatory?

**Wanke:** No.

**Salyzyn:** The decision was not made due to political beliefs.

Question Period was extended by fifteen minutes.

**Samuel:** Is the legal reserve still within its budget?

**Speer:** No. It is being used for the TravelCUTS lawsuit right now.

**Samuel:** Will earplugs be available in SUB during final exams, due to the noise pollution?

**Speer:** There will not be any significant noise pollution during exams, but there will be some truly excellent demolition at the end of April.

**Hudema:** Has there been consultation with Pembina Hall regarding the noise of SUB expansion?

**Speer:** The SU has met with the Pembina Students' Association and the Pembina representative for Housing & Food Services. Pembina is being catered to in every way possible.

**Harriman:** What will happen to unresolved Gripes at Changeover?

**Wanke:** They will be filed with a report stating what has been done and what remains to be done.

**Loewen:** Regarding the CASA Lobby Conference, the appearance of this measure is certainly unfavorable.

**Salyzyn:** Appearance issues will be mitigated if anyone examines the circumstances under which the decision was reached. The President and Vice-President External- Elect will be sent to the transition conference, so they are not missing anything.

**Jones:** Why are students not being refunded the money they paid into APIRG, given that APIRG has not been active this year?

**Speer:** Partially based on the request of APIRG, those monies will be forwarded to next year's projects.

## 2001-22/10

### LEGISLATION

## 2001-22/10a

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII of the Constitution, Powers Regarding Finance (FIRST Reading).

**Wanke:** The change involves an increase to the WUSC fee, from thirty cents to thirty-five cents. The SU is empowered to make this change, and the extra money will be very helpful. The monies will be put towards travel grants to bring students to the University of Alberta, as well as some permanent purchases, such as computers.

**Loewen** moved that the words "Pursuant to a referendum passed on 16 and 17 March 1988, and subsequently modified in March 2002 to add fifteen *per cent* to the sum dictated by said referendum" be included in the original question (friendly).

**Harlow** ruled that the increase could be by only four cents, rather than five, because five exceeds the fifteen *per cent* limit.

**Wanke** challenged the Chair.  
The Chair's ruling was upheld 19/9/3.

**Harlow** ruled the motion out of order due to its illegality.

**McGraw/Kawanami** moved that the motion be revisited, with “thirty-four” in place of “thirty five”.

**Carried**

**Loewen/Jess** moved that the denomination by which the sum is changed be rounded to the nearest cent, and thereby, to strike “thirty-four” to be replaced by “thirty-five”.

27/3/0 **Carried**

27/3/1 **Carried**

**2001-22/10b**

SPEER/WANKE MOVED THAT Students’ Council, upon the recommendation of the Financial Affairs Board and the Executive Committee, approve the proposed changes to Bylaw 3100 (FIRST Reading).

**Loewen/Kawanami** moved that the words “Vice-President Operations & Finance shall have the authority to transfer up to \$500.00 from the Project Reserve” be struck from the bylaw.

Discussion ensued on the amendment.

6/15/3 **Failed**

**Samuel/Sharma** moved that the word “should” be struck in favor of the word “must” (friendly).

**Jones/Jess** moved to suspend Standing Order 30 regarding Adjournment.

**Carried**

24/4/0 **Carried**

**2001-22/11**

**OLD BUSINESS**

**2001-22/11a**

McGRAW/JONES MOVED THAT Students’ Council approve the proposed changes to the Standing Orders of the University of Alberta Students’ Council.

**McGraw** outlined the proposed changes to Standing Orders.

**Jess** moved that the words “orders of the day” be struck in favor of the words “agenda package” (friendly).

**Welke/Kawanami** moved that Standing Order 4 regarding bilingual anthems be struck, as Alberta is not a bilingual province.

**Jones:** Alberta is not a monolingual province either; its language is undesignated.

**Clyburn:** Regardless of the province, the University of Alberta itself is bilingual.

**Brechtel/Jess** moved to call the question.

19/1/4 **Carried**

12/13/0 **Failed**

**Wanke/Salyzyn** moved to restore the Executive Committee to its original place in the agenda, and that the proposed Standing Order 11 be struck.

Discussion ensued on the amendment.

10/13/3 **Failed**

A decision on the main motion was not reached, as Council decided (20/3/0) to move immediately to more pressing business.

**2001-22/12**

**NEW BUSINESS**

**2001-22/12a**

SALYZYN/SPEER MOVED THAT Students' Council appoint two (2) councilors to sit on a Litigation Committee that will provide direction to legal counsel relating to the current legal action against the Students' Union.

**Salyzyn/Speer** moved that Students' Council move *in camera* to prepare instructions to present to a lawyer representing the Students' Union.

18/0/1 **Carried**

**Jess/Welke** moved that the structure of the representative committee be articulated in the main motion.

18/4/0 **Carried**

**Jess/Jones** moved that Council appoint two councilors to sit on the committee with the Vice-President Academic, and strike the General Manager and Christopher Samuel from the committee.

**Sharma/Jess** moved that Council allow the General Manager and Christopher Samuel to sit on the committee as non-voting members, where all other members have voting rights.

4/17/3 **Failed**

**Jess/Gorton** moved that the General Manager be allowed to sit on the committee, and that the words "next meetings" be struck in favor of "subsequent meetings".

12/11/1 **Carried**

On the Amendment: 13/11/0 **Carried**

**Harriman/Brechtel** moved that the motion be postponed until the next meeting of Council, provided legal counsel is present.

9/13/0 **Failed**

**Jess/Welke** moved to strike the words "until the next meeting of Students' Council" from the motion.

14/9/1 **Carried**

On the main motion: 15/4/4 **Carried**

Congratulations to **Samuel** (councilor) and **Loewen**.

**Speer/Salyzyn** moved that Students' Council move *ex camera*.  
**Carried**

**2001-22/12b**

SPEER/SALYZYN MOVED THAT Jenny Perkins be approved as a student-at-large representative to the Campus Recreation Enhancement Fund Committee for the remainder of the 2001-2002 Students' Union year.

This item was tabled to Old Business for the April 2 meeting of Students' Council.

**Salyzyn/McGraw** moved that items SC2001-22/12c through SC2001-22/12u inclusive be omnibused.

**Carried**

**Sharma** raised some concerns regarding the manner in which students are selected for Involvement Awards, and expressed his hope that the Executive Committee would offer some scrutiny to the current criteria.

**Salyzyn** expressed her conviction that the selected recipients are legitimate and deserving.

19/0/4

**Jones** and **Adhietty** wished their abstentions noted.

**2001-22/12c**

SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Alberta Treasury Branches Involvement Award to Bobby Dosanj and Lana Law.

**2001-22/12d**

SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Anne Louise Mundell Humanitarian Award to Dimitri Baloukov and Rebecca Lake.

**2001-22/12e**

SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Cristal Mar Memorial Award to Trent Gillespie and Alison Webster.

**2001-22/12f**

SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Dean Mortensen Award to Kyla Rice and Tim Russell.

**2001-22/12g**

SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Dr. Randy Gregg Athletics Award to Ryan Schulha and Jossann Mackenzie.

- 2001-22/12h** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Eugene L. Brody Award to Michelle Carle and Colin Agur.
- 2001-22/12i** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Hilda Wilson Memorial Volunteer Recognition Award to Linda Hajjar and Hannah Seo.
- 2001-22/12j** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Hooper-Munroe Academic Award to Jessica Pallett and Alberta Ma.
- 2001-22/12k** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Java Jive Merchants Ltd. Award to Janine McCready, Arun Gupta, and Rahoo Agarwal.
- 2001-22/12l** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Lorne Calhoun Award to Queenie Lung and Jared Orynik.
- 2001-22/12m** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Mamie Shaw Simpson Book Prize to Chamila Adhihetty and Haley Cleary.
- 2001-22/12n** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Royal Bank Financial Group Involvement Award to Jocelyn Crocker and Carrie Davidge.
- 2001-22/12o** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Tevie Miller Involvement Award to Bevan Janzen and David Wepler.
- 2001-22/12p** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Tom Lancaster Award to Neil Parmar and Candace Rypien.
- 2001-22/12q** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Walter A. Dinwoodie Award to Ogla Markvardt and Kenman Gan.

- 2001-22/12r** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Students' Union Award for Excellence to Talib Rajwani.
- 2001-22/12s** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Royal Bank Student Faculty Association Involvement Award to Merry Shields.
- 2001-22/12t** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Gold Key Society Recognition Award to Chamila Adhihetty, Naomi Agard, Colin Agur, Michelle Carle, Dan Coles, Bobby Dosanj, Wendy Gall, Kenman Gan, Mat Oberhoffner, Jared Orynik, Alex Ragan, and Jon Sharun.
- 2001-22/12u** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the SALUTE Award to Yadollah Maham and Sandy Rennie.
- 2001-22/12v** LOEWEN MOVED THAT Whereas, the manner in which health care benefits are being distributed in Alberta is currently subject to change dramatically,  
Whereas, the student body is concerned that changes may have significant impact on their ability to access quality health or to afford quality health care,  
Council directs the External Affairs Board to monitor the changes in Alberta Health Care. EAB will report to Students' Council quarterly. EAB will make any necessary recommendations for action to Council as soon as practical but no later than April 2003.
- This item was tabled to Old Business at the April 2 meeting of Students' Council.

**2001-22/15**

**ADJOURNMENT**

**Brechtel/Jess** moved that the meeting be adjourned at 11:40 p.m.



# STUDENTS' COUNCIL

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**Tuesday February 12, 2002 - 6:00 PM**  
**Function Room - Students' Union Building**

## **MINUTES (SC 2001-21)**

| <b>Faculty/Position</b> | <b>Name</b>        | <b>Present/absent</b> | <b>Proxy Name</b> |
|-------------------------|--------------------|-----------------------|-------------------|
| President               | Christopher Samuel | Present               |                   |
| VP Academic             | Amy Salyzyn        | Present               |                   |
| VP External             | Kory Zwack         | Present               |                   |
| VP Finance              | Jamie Speer        | Present               |                   |
| VP Student Life         | Jennifer Wanke     | Present               |                   |
| BoG Undergrad Rep.      | Chris Burrows      | Present               |                   |
| Agric/Forest/HomeEc     | Shawn Harriman     | Present               |                   |
| Agric/Forest/HomeEc     | Jonathon Gorton    | Present               |                   |
| Arts                    | Anand Sharma       | Present               |                   |
| Arts                    | Brendan Darling    | Present               |                   |
| Arts                    | Colin Agur         | Present               |                   |
| Arts                    | Jill Tackaberry    | Present               |                   |
| Arts                    | Joshua Fraese      | Absent                |                   |

|                                |                      |         |                             |
|--------------------------------|----------------------|---------|-----------------------------|
| Arts                           | James Knull          | Present |                             |
| Arts                           | Kyle Kawanami        | Present |                             |
| Arts                           | Maureen Melnyk       | Present |                             |
| Business                       | Erika Hoffman        | Present |                             |
| Business                       | John Watkins         | Absent  |                             |
| Business                       | Jon Sharun           | Present |                             |
| Education                      | Charlene<br>Davidson | Present |                             |
| Education                      | Dan Coles            | Present |                             |
| Education                      | Jason Baxter         | Present |                             |
| Education                      | Charles Beamish      | Present |                             |
| Education                      | Stephanie<br>Mendoza | Present |                             |
| Engineering                    | Chris Jones          | Present |                             |
| Engineering                    | Cole Nychka          | Present |                             |
| Engineering                    | David Wepler         | Present |                             |
| Engineering                    | Jason Tobias         | Present |                             |
| Engineering                    |                      |         |                             |
| Law                            | Brian Loewen         | Present |                             |
| Residence Halls<br>Association | Shannon Moore        | Present | Stephen Anderson<br>(proxy) |
| Medicine/Dentistry             | Karen Cheng          | Present |                             |

|                                     |                        |         |             |
|-------------------------------------|------------------------|---------|-------------|
| Medicine/Dentistry                  | Reyhan<br>Chaudhary    | Present |             |
| Native Studies<br>(School of        | Pamela McCoy-<br>Jones | Present |             |
| Nursing                             |                        |         |             |
| Pharmacy                            | Lanette Prediger       | Present |             |
| Rehabilitation<br>Medicine          | Carla Webb             | Absent  |             |
| Faculté Saint-Jean                  | Lisa Clyburn           | Proxy   | Steve Smith |
| Science                             | Chamila<br>Adhihetty   | Proxy   | Katie Grant |
| Science                             | Christopher<br>Samuel  | Present |             |
| Science                             | Constantino<br>Renzi   | Present |             |
| Science                             | Helen McGraw           | Present |             |
| Science                             | Mat Brechtel           | Present |             |
| Science                             | Roman Kotovych         | Present |             |
| Science                             | Rupesh Kumar           | Proxy   |             |
| Science                             | Samuel Hillier         | Absent  |             |
| Science                             | Zaki Taher             | Present |             |
| President Athletics                 | Ryan Schula            | Present |             |
| <i>Gateway</i> / Editor in<br>Chief | Dave Alexander         | Present |             |

|                     |                |         |  |
|---------------------|----------------|---------|--|
| General Manager     | Bill Smith     | Absent  |  |
| Speaker             | Gregory Harlow | Present |  |
| Recording Secretary | Sarah Kelly    | Present |  |

**Observers**

Brenda Jorgensen

Randall Barrett

Robin Light

Gregg Cooper

Melanie Klingbeil

Sara Snyder

Urmi Bardhan

Peter Ryan

Carolyn Harrison

Christopher Boutet, *The Gateway*

Barrie Satcliffe

Steve Osadetz

Adam Rozenhart

Tiffany Brown Olsen, CJSR

Steve Lillebuen, *The Gateway*

Stella Varvis

David Ziebin, *The Gateway*

Kail Ross

Alex Ragan, Chief Returning Officer

Mike Reid

**Secretary's Note: These minutes, in all of their irreproachable splendor and perfection, would not have been *remotely* possible without the generous and capable aid of Helen McGraw, representative for the Faculty of Science, who rather grandly took the keyboard when the Secretary was forced to otherwise**

collect her wits. A suitable *Huzzah!* should be enthusiastically forthcoming from all members of Council.

2001-21/1

**CALL TO ORDER**

The meeting was called to order at 6:12 p.m.

2001-21/2

**NATIONAL ANTHEM "O Canada."**

**Samuel** led Council in the singing of the national anthem.

2001-21/3

**University of Alberta CHEER SONG "Ring Out a Cheer"**

**Prediger** led Council in the singing of the University of Alberta Cheer Song.

2001-21/4

**ROLL CALL**

**Blankley** resigned from Council due to a practicum.

**Mendoza/Jones** moved that Charlie Beamish be instated as an Education representative to replace **Blankley**.

**Consensus**

**Nychka** was suspended due to attendance.

**Samuel/Jess** moved to reinstate **Nychka**.

**Consensus**

2001-21/5

**APPROVAL OF THE AGENDA**

**McGraw/Jess** moved that the agenda of the SC2001-21 meeting be approved.

Late Additions

SC2001/21-6a

SC2001/21-6b

SC2001/21-6c

SC2001/21-6d

SC2001/21-12d

SC2001/21-12e

SC2001/21-12f

SC2001/21-12w

SC2001/21-12x

SC2001/21-12y

**Zwack/Sharma** moved that SC2001/21-12y be struck from the agenda.

**Failed**

**Loewen:** Students' Council meetings should be subject to University policy, and as such none should be held during Midterm Week.

The agenda was carried with two dissents.

**2001-21/6**

**2001-21/6a**

**PRESENTATION AND DISCUSSION**

Literary Magazine Referendum Question

The University of Alberta departments of English and Comparative Literature are looking to create a literary magazine, for which it hopes to levy a student fee approved through referendum. This magazine would have a network base to other such publications, and would be a successful organization.

However, the petition for the magazine is currently lacking five hundred signatures, and looks now to Students' Council to approve the question so that it might appear on this year's ballot. The departments have promised their support.

**Jess/Sharun** moved to include this question on the 2002 election ballot.

**Samuel:** This group of people was aware of the timelines provided, and should have produced the requisite number of signatures. This request has come too late.

**Loewen:** Council has not been asked to judge the validity of the question itself, but whether or not it should be included on the ballot. Students should be empowered to make an informed decision regarding what they may wish or not wish.

**27/16/0 Failed**

**2001/21-6a**

*Gateway* Referendum Question

This presentation was conducted by Dan Lazin.

The referendum question regarding *Gateway* autonomy is unsatisfactory, as both the Chief Returning Officer and DIE Board agree. This meeting will hear an appeal of the wording of the question during a later motion.

**2001/21-6a**

Don Carmichael, President, Association of Academic Staff: University of Alberta

Don Carmichael explained that he represents all 3000 of the University of Alberta's academic staff, and is currently working to improve teaching on campus. Last year, Carmichael approached Council to ask how the academic staff could be better serving students, and came away with many good ideas; and is striving to improve still further.

However, there is an unfortunate situation ongoing regarding the salaries of academic staff. Carmichael articulated that he had not visited Council in order to ask that the Students' Union take a particular stance partisan to the AASUA; nor does he want to position students against the academic staff. He came to Council only to inform students of the current situation.

The University of Alberta currently ranks 19<sup>th</sup> in Canada for median salaries, and 23<sup>rd</sup> in assistant professorial salaries. Rod Fraser, University President, is looking to be “indisputably recognized,” and it is the feeling of the academic staff that it should not be made to pay for others’ promises of grandeur. The academic staff has not made a habit of complaining about their lot, but it does deserve pay equal to its work. Carmichael emphasized that it is simply not fair to state that salaries are decent at the University of Alberta when such a claim is untrue.

The University’s salaries are not competitive, which results in the necessity to “pay people twice” with what is called a market supplement. These supplements are a sort of bonus, with an extremely wide range. The money spent on supplements could be dissolved to increase salaries throughout all departments. If this were done, the University of Alberta could be second only to the University of Toronto in terms of salaries.

The University has a tradition of merit, of equity, and of proper professional evaluation, but it is currently facing a fiscal crisis. Everyone works hard, as it is the universal goal of all staff and administration to make ours the best university in the country.

At this point, the floor was opened to questions from Council.

**Sharma:** The AASUA, the Students’ Union, and the Non-Academic Staff Association (NASA) should present a united front to combat this problem.

**Carmichael:** The AASUA executive is going to be told that Carmichael will refuse to meet with Administration without SU and GSA representatives. However, he is not allowed to speak at Academic Planning Committee meetings.

**Burrows:** What position has the AASUA taken with regard to these supplements?

**Carmichael:** The AASUA wishes the University to recognize the supplements as payments, and include them in pay negotiations.

**Burrows:** How do the professors who are receiving the bigger supplements react to such a stance?

**Carmichael:** This stance is universal, as the AASUA is not necessarily trying to reduce the supplements.



**Baxter:** Are the supplements common practice in other post-secondary institutions in Canada?

**Carmichael:** Yes, but very few institutions employ them to the same degree as the University of Alberta.

**Brechtel:** Why would the AASUA not simply go on strike?

**Carmichael:** The AASUA agrees that this would be a great injustice to students. Unfortunately, academic staff do not have the right to strike in any case, because it negotiated away such a right. This was a very naïve decision.

Dr. Carmichael was sincerely thanked for his time.

#### 2001/21-6c

Shannon Moore, Residence Halls Association

Moore explained to Council that the University informed students in residence that there would be a 5.6 *per cent* rent increase last summer, and this was a figure that was agreed upon by all seven residences, but recently they have been informed that there would be a differential increase in its place, ranging from two to 14 *per cent*. The highest increase will go to Lister Hall, which is receiving a fourth tower and will be a construction zone next year in any case. The Residence Halls Association is very opposed to this differential, and is looking for means to convince the University to adhere to its original 5.6 *per cent* increase.

**Nychka:** Do the residences truly need the upgrades that were specified in the University's letter?

**Moore:** The upgrades are a result of problems articulated by the residents, so yes.

**Wanke:** Is the differential an attempt to make up the shortfall caused by the renovations to Newton Place?

**Moore:** The differential results from several different concerns, including Newton Place's shortfall. Other concerns include the construction of new residences and rising utility prices.

#### 2001-21/7

#### APPROVAL OF THE MINUTES

The minutes for SC01-20 were not available at this time.

2001-21/8

**REPORTS**

- a) Christopher Samuel, President
- Board Finance and Property Committee: There will be a deficit in the University's budget over the next four years, which will dissolve, hopefully, incrementally. The University hopes to eliminate spending by up to \$17 million. Elimination of the debt includes a forecasted \$21 million in new revenue, through the government, research, tuition and other factors, which presents a flawed and nebulous picture.
- b) Amy Salyzyn, Vice-President Academic
- Awards Night: Prime Minister Jean Chretien has sent his official greetings to all Awards Night participants.
  - There is now a beta site for the University:  
[www.creative.ualberta.ca/board/webde](http://www.creative.ualberta.ca/board/webde)
- c) Kory Zwack, Vice-President External
- CASA Awareness Week is ongoing and travelling throughout campus.
  - **Zwack** attended a meeting with Student Finance Board Chair Doug Nelson.
- d) Jamie Speer, Vice-President Operations & Finance
- The groundbreaking date for SUB expansion has been set for February 25.
- e) Jennifer Wanke, Vice-President Student Life
- Faculty Days have been postponed, as they fell during Midterm Week. CoFA will return a more appropriate date.
  - Feedback is needed for the hiring of a new director for Campus Security.
  - **Wanke** will be meeting with **Moore** to discuss ways of combating the proposed differential rent increase for residences.
- f) Chris Burrows, Undergraduate Board of Governors Representative
- A written report was provided at the meeting.

- g) President Athletics Report
  - An oral report was provided by **Schula**.
  - Playoffs are beginning on campus.
  - Bears hockey will host its last regular season game against Calgary this coming weekend.  
Hockey, Volleyball, and Basketball teams will begin playoffs this coming weekend.
  - There will be a Pandas hockey fundraiser this coming Sunday. There have been funding problems that could prevent them being able to travel to national competitions, so Council was urged to attend.
  - Bears Volleyball is hosting Volleyball national competitions from February 28 to March 2 of this year. Student tournament passes are \$13.00.
  
- h) Arts Report
  - An oral report was provided by **Melnyk**.
  - Arts Students' Association elections are upcoming.
  - There will be a Spring Concert at the end of March.
  - A charity event will also be taking place later in the year.
  - The Dean Selection Committee has almost reached its shortlist.

**2001-21/9**

**QUESTION PERIOD**

There were no questions at this meeting.

**2001-21/10**

**LEGISLATION**

**2001-21/10a**

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 respecting the Students' Council (SECOND Reading).

**Consensus**

**2001-21/10b**

JONES/SHARUN MOVED THAT Students' Council approve the proposed changes to Bylaw 2200 respecting the Elections to Students' Council.

**Consensus**

**2001-21/12**

**NEW BUSINESS**

2001-21/12a

SPEER/SHARUN MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the following as a referendum question for the 2002 Students' Union General Elections:

Do you support the creation of a student-run newspaper that is self-governed that will:

- 1) Have a University of Alberta focus?
2. Receive approximately **\$125,000.00** per year collected directly from undergraduate students through an increase in the Students' Union fees (Article VIII s.3 of the Constitution) of **\$2.50** per full-time student and **\$1.25** per part-time student for each of the Fall and Winter terms?
3. Enter into negotiations with the Students' Union regarding:
  - the use of the name Gateway?
  - the transfer of assets that are predominantly and currently used by the Gateway?
  - the space and the rent arrangements of the newspaper?

The results of this referendum question will be binding on the Students' Union as per Article V s.2 of the Students' Union Constitution.

**Speer:** The concern from the Internal Review Board concerns how space and money will be allocated to *The Gateway* should this question pass. What exactly is the Gateway Journalism Society? The referendum question should be limited to a matter of principle. Logistics should be left to later negotiations.

**Loewen:** Someone without legal expertise should not raise such legal opinions as issues of fact.

**Speer:** Council cannot put a question to students that cannot be legally acted upon. Council must have administrative discretion, which this particular wording undermines. All dedicated fees should be operated on a cost-recovery basis. A dollar *per* year rental arrangement in perpetuity is not legally sound.

**Sharun:** In order for this discussion to work, Council must be open to everyone's interpretation.

**Salyzyn:** IRB acted with all due diligence regarding this matter. The most important matter under discussion is the informed consent of students.

**Sharma:** The intent of the original question was very clear. Students can be trusted to understand what they support. The current incarnation distorts *The Gateway's* original intent.

**Loewen/Jones** moved that the question proposed in this motion be struck, to be replaced by *The Gateway's* original proposal for the question.

**Samuel/Jess** moved to suspend Standing Orders regarding adjournment.

#### **Consensus**

**Lazin:** The proposed question is similar to the one on the petition, but can be adjusted in some ways to address the expressed concerns of the Internal Review Board.

**Sharun:** What is the Gateway Journalism Society?

**Ziebin:** There has been an application to the Province for the establishment of such a society in a very general form, and it is still awaiting approval. The information is available, however: *The Gateway* used the University of Calgary *Gauntlet's* constitution as a general model.

**Sharun:** When will approval come?

**Lazin:** It will be ready by the time the referendum is on the ballot.

**Wanke** opposed the amendment. The proposed wording changes the intent and the process.

**Samuel:** Over fifteen hours of discussion in the Internal Review Board, the petition was examined, and some of its elements were questionable. IRB sought to preserve its intent by keeping the valid portions and changing the invalid ones. The current proposal is appropriate and will provide students the option of voting for what they wish. Some items in the original proposal are best left to post-referendum negotiation. The actual question should only address the broadest intent of the proposal.

**Taher** opposed the amendment. Council should discuss the merits or principles of such a proposal, rather than its specific elements. This is the purview of IRB, which has done its job.

**Jess/Nychka** moved that Mr. Harris and Ms. Varvis, legal counsel for *The Gateway*, be allowed to speak as designated guests of Students' Council.

**Carried**

**Harris:** "Real property" as outlined in the Universities Act refers to actual land, rather than anything mutable. As such, nothing in *The Gateway's* original proposal is out of order.

**Speer:** Differences of opinion go far to suggest that the proposed amendment is legally ambiguous, and thus exposes the weaknesses of the original petition.

**Salyzyn:** Council should not run the risk of entering into a specific relationship on an indefinite basis.

**Samuel** (councilor): This is not permanent, or even indefinite. Matters can be negotiated and changed, either after the time required by the bylaws, or with another referendum. Council is supposed to be discussing whether or not this should appear on the ballot, not the merits of the proposal itself.

**Harriman:** The intent is more important than specific clauses for the moment, and the Internal Review Board proposal does not encompass the intent of the original petition.

**Wanke:** On the contrary, the IRB proposal is perfectly sound. The one issued by *The Gateway* is too detailed in some areas and too vague in others.

**Loewen:** This debate should be about principle. If there are legal opinions, Council should be wholly privy to them.

**Jess/Jones** moved to amend the Students' Union Constitution to include the provision that the *Gateway* referendum, as passed, would be subject to renewal by referendum every five (5) years. This provision would apply only to *The Gateway*, and not to other referendum-dictated fees.

**Jess:** The principal problem arising in this debate is the issue of binding the Students' Union in perpetuity, and such a clause would solve this problem. The needs of the student body change with time, and five years is a reasonable space.

**Lazin:** *The Gateway* appreciates Council's concern regarding leasing, but running a referendum every five years is perhaps putting an undue responsibility on our successors. The spirit of the proposal is that politics and student journalism should remain separate. This problem would be better solved by making the lease renewable over a specific period of time, and such a clause need not be included in the actual referendum question.

**Samuel:** This still fails to address the principal concern, which is that these are legally live issues. The portion of the proposal dealing with leasing and rent issues could easily be omitted, to be negotiated if the referendum passes.

**Lazin:** The concern to include this component is a fair one, because the APIRG referendum question did not address this problem, and as yet, the APIRG does not exist.

**Smith:** Could a "nominal fee" not be suggested in the question, rather than a specific amount?

**Samuel:** CJSR has an operating agreement based on rent *per square foot*, which does not demand market value; it is fair that *The Gateway* should be subject to the same standard.

**McGraw:** There is a presumption of bad faith coming from both sides at the moment, and negotiations will not be productive if they remain predatory.

**Agur/Loewen** moved to call the question.

**Consensus**

The amendment **failed**.

**Salyzyn/Loewen** moved to call the question on the main motion.

**Failed**

A roll call vote was requested.

14/20 **Failed**

**Jones/Laffin** moved to amend the motion by adding the words “and zero (0) dollars from off-campus students”.

**Speer:** Off-campus students still have full access to *The Gateway* online.

**Burrows:** This fee would not even pay for a pint of beer!

**Wanke:** If off-campus students are able to vote for the question, they should be willing to pay for it.

**Harriman/Tobias** moved to call the question.

**Carried**

The amendment **failed**.

**Samuel/Burrows** moved to call the question.

**Harlow** deemed the motion out of order.

**Salyzyn** challenged the Chair.

**Harlow's** ruling was upheld.

**Brechtel:** If negotiations cannot be reached after the referendum, will *The Gateway* be published?

**Wanke:** As of May 1, 2002, they have autonomy. There are two months in which they are free to negotiate their assets as they wish.

**Loewen:** Why was this not the case with APIRG?

**Wanke:** *The Gateway* will follow an entirely different process.

**Coles:** What negotiation structure would *The Gateway* like to see if the referendum is passed, to ensure that the newspaper begins publishing in accordance with the question's terms?

**Lazin:** Negotiations should be conducted in good faith and dispatched with fairness.



**Brechtel/Kotovych** moved that (measures be taken to ensure that *The Gateway* continues to publish while referendum negotiations are ongoing).

**Samuel:** The spirit of such an amendment is unnecessary and assumes bad faith. All parties want an operational newspaper as soon as possible. The bylaws require that the Students' Union publish a newspaper in any case.

**Sharma:** 'Good faith' is a contentious issue at the moment. Council should err on the side of caution.

**Wanke:** The Executive Committee has been acting in good faith, and this amendment takes this issue out of Council's purview. It should be defeated, as it challenges the authority of this body.

**Alexander:** The precedent is that negotiations of this sort take a long time, which makes this amendment necessary.

**Speer:** The spirit of the amendment is already implied in the Students' Union's bylaws.

**Darling:** Is it possible, during this time, for the SU to begin publishing a separate newspaper called *The Gateway*?

**Wanke:** Technically yes, until the bylaws are changed. But the SU would not undertake such a thing.

**Brechtel:** The intention of the amendment is for *The Gateway* to effectively publish while the details of the negotiations are ongoing. As it stands, the question implies that the newspaper will automatically become self-governing.

**Harlow:** Referenda are adopted with the understanding that their terms will be operational as soon as is reasonably possible.

**Salyzyn:** The amendment offers more confusion than clarity.

At this point, **Brechtel** withdrew the amendment.

**McGraw/Hoffman moved that** the word “negotiation” be struck from the motion, to be replaced by the words “binding arbitration to be completed by June 15”, as well as to add “The Gateway will be lent these assets until such time as this binding arbitration is completed and implemented”.

**McGraw/Jones moved that** the word “negotiation” be struck, to be replaced by the words “binding arbitration to be completed by June 15”.

**Salyzyn** opposed the amendment, and the corresponding amendment to the amendment.

**Samuel:** Negotiation should come before binding arbitration is deemed necessary.

The amendment to the amendment was **carried**.

**Jess/Jones** moved to call the question.

**Carried**

**Carried**

**Ragan** (sponsored): The Executive Committee should either honor *The Gateway's* original petition or admit that it does not mean to adhere to its spirit.

**Samuel:** Unfortunately, a valid petition has not been submitted. The Executive Committee is trying to work with Council to amend the flaws in the proposal, but it must exercise discretion.

**Tobias/Jess moved that** Section 3b of the main motion be struck, and negotiation over the name *The Gateway* not be undertaken.

**Jones/Harriman moved that** Council deal with items SC2001-21/10a and SC2001-21/10b be discussed before proceeding with this motion.

**Carried**

At this point, discussion moved to Legislation before returning to this motion.

The amendment on the table was **carried**.

**Hoffman/Burrows** moved to call the question.  
**Failed**

**Jones:** The motion, as it is currently worded, does not adequately address the petition originally signed by students. It is not for Council to determine the legality of the question.

**Salyzyn:** The Internal Review Board's responsibility was to create a question that is appropriate and feasible. There are many items in the petition that preclude the informed consent necessary to such questions. The question proposed by the Internal Review Board is a responsible one.

**Speer:** The question IRB crafted was in accordance with the regulations articulated by the Chief Returning Officer.

**Burrows/Samuel** moved to call the question.  
**Failed**

**Harriman/Gorton** moved that the question proposed by the Internal Review Board be replaced by the original petition signed by students.

**Harlow** ruled this motion out of order.

**Harriman** challenged the Chair.

The Chair's ruling was upheld.

**Sharun:** What additional provisions would satisfy *The Gateway*?

**Alexander:** *The Gateway* requires that the question include the words "independent of the Students' Union," and that *The Gateway* retain its current right to distribute in the Students' Union Building.

**Sharun/Hoffman moved that**

- 1) *The Gateway* retain the right to offer advertising discounts to student groups and other such bodies;
- 2) A portion of *The Gateway's* budgetary surplus be allocated to student scholarships;
- 3) *The Gateway* retain its current right to distribute in the Students' Union Building; and
- 4) The words "self-governed and independent of the Students' Union" be included to describe *The Gateway's* status.

**Wanke** rose on a Point of Order.

**Harlow** ruled the amendment out of order.

**Samuel** (councilor) challenged the Chair.

The Chair's ruling was defeated.

**Ziebin** (sponsored): Why does the amendment not include the name of the Gateway Journalism Society?

**Sharun**: Because technically, such a society does not yet exist.

**Samuel**: The status of "independent of the Students' Union" would include financial audits, which would exclude *The Gateway* from the dedicated fees bylaw currently under construction.

**Samuel/Salyzyn moved that** the words "independent of the Students' Union" be struck from the amendment.

**Salyzyn**: The words "self-governed" are expressive enough of *The Gateway's* desires.

**Jess/Jones** moved to call the question.

**Carried**

**Carried**

**Lazin**: The amendment as it now stands is insupportable by *The Gateway*.

The amendment was **carried**.

**Wanke/Speer** moved to Reconsider and Enter on the Minutes.  
**Harlow** declared this in order.

**Salyzyn**: The amendments just passed were not the controversial items earlier defeated. No power was abused.

The motion was withdrawn by consensus.

**Wanke**: Council, barely quorate, does not have the right to pass such amendments. Councilors who left believed these amendments to have been defeated.

**Zwack/Jones moved that** the words "June 15" be struck from the motion, to be replaced by the words "July 15."

**Jess/Sharma moved that** the words "July 15" be struck from the amendment, to be replaced by the words "July 1."

The amendment to the amendment was **carried**.  
The amendment was **carried**.

**Salyzyn/Zwack** moved to call the question.  
**Failed**

**Gorton/Harriman moved that** the words "not owned by the Students' Union" be included in the main motion.  
**Carried**

**Salyzyn/Tobias** moved to call the question.

**Harlow** informed Council of his personal view that the debate, as well as the main question, had lost much of its legitimacy.

The call to question was **carried**.

**Speer** requested that his name be removed from the motion due to the substantive changes it has undergone. The motion was then moved by **Samuel** (councilor).

The main motion was **carried**.

**Wanke's** abstention was noted.

**Samuel/Salyzyn moved that** the meeting be adjourned.  
**Failed**

**2001-21/12b** DARLING/MELNYK MOVED THAT Students' Council approve an expense not to exceed \$280.00 to cover the purchase of a microwave for Tory Atrium and a microwave for Humanities.

This motion was withdrawn by consensus.

**2001-21/12c** MCGRAW / JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.  
**McGraw/Jones moved that** this motion be postponed.  
**Consensus**

**2001-21/12d** ZWACK / SAMUEL MOVED THAT Students' Council approve a budgeted expenditure not to exceed \$4490.00 to send the President and Vice-President External to Ottawa for the CASA Lobby Conference from March 17<sup>th</sup> through March 23<sup>rd</sup>, 2002.

**Consensus**

**2001-21/12e** ZWACK / SAMUEL MOVED THAT Students' Council approve a budgeted expenditure not to exceed \$2560.00 to send the President-Elect and Vice-President External Elect to Ottawa for a four-day portion of the CASA Lobby Conference.

**Consensus**

**2001-21/12f**  
**THROUGH 2001-**  
**21/12w** Due to confidentiality, these motions will be presented to Council by **Salyzyn**.

This motion was withdrawn by consensus.

JESS / TOBIAS MOVED THAT:

- 2) The Students' Union, with its legal counsel, prepare a statement of defense in action 0203 02452 in the Court of Queen's Bench of Alberta, Judicial District of Edmonton, to be served forthwith and in no case later than the 19<sup>th</sup> of February 2002.
- 3) Students' Council strike an *ad hoc* committee of councilors to be elected from the floor to meet with legal counsel and be exclusively empowered on behalf of Students' Council, until the next meeting of Students' Council, to:
  - Direct legal counsel with respect to this action;
  - Explore settlement opportunities;
  - Report to Council at its next meeting with recommendations for action by Council.

This motion was withdrawn by consensus.

**2001-21/12y**

SAMUEL / ZWACK MOVED THAT Students' Council, upon the recommendation of the Eugene Brody Funding Committee, approve the expenditure of \$720.00 for the *Vagina Monologues*.

**Consensus**

**2001-21/14**

**ANNOUNCEMENTS**

**Agur** thanked the Chair and the Secretary.

**Samuel** extended his best wishes and good luck to all the candidates running in the 2002 General Election.

**2001-21/15**

**ADJOURNMENT**

**Tobias/Coles moved that** the meeting be adjourned at 1:40 a.m.

# Constitution

## ARTICLE VIII - POWERS REGARDING FINANCE

1. Each member of the Students' Union will pay fees in accordance with this Article, and these fees will be collected by the University on behalf of the Students' Union.
  
2. In this section, the various classifications of students used will have meaning as established by the University. The membership fees listed do not include the fees described in Section 3.
  - a. Each full-time undergraduate student registered in a course for credit during the Fall or Winter Term will pay a Students' Union membership fee of Twenty-Three Dollars and Thirty Nine Cents (\$23.39) per Term;
  - b. Each part-time undergraduate student registered in a course for credit during a Fall or Winter Term will pay a Students' Union membership fee of Eleven Dollars and Sixty Nine Cents (\$11.69) per Term;
  - c. Each student registered in a course for credit during the Spring or Summer Term will pay a Students' Union membership fee of Fifteen Dollars and Sixty Cents (\$15.60) per Term.
  
3.
  - a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each part-time and full-time student's Students' Union fees will be allocated to the Student Refugee Fund.

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- b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Fifty Cents (\$1.50) per Fall or Winter Term from each full-time student's Students' Union fees, and Fifty-Four Cents (\$0.54) per Fall or Winter Term from each part-time student's Students' Union fees will be allocated to the CJSR-FM88 Fund.
- c. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Sixty Cents (\$0.60) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Student Involvement Endowment Fund.
- d. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Eugene L. Brody Fund.
- e. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of One Dollar and Fifty Cents (\$1.50) per Fall, Winter, Spring or Summer Term, from each full-time and part-time student's Students' Union fees will be allocated to the Student Financial Aid and Information Centre Fund.
- f. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of Three Dollars (\$3.00) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Golden Bear and Panda Legacy Fund.
- g. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Two Dollars and Seventy Nine Cents (\$2.79) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union fees will be allocated to the Campus Recreation Enhancement Fund.

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5. Notwithstanding anything in this Article:
  - a. An auditor who is not registered in a course for credit;
  - b. A graduate student; or,
  - c. A student registered in the Faculty of Extension;will not be required to pay membership fees unless they are also a student mentioned in Section 2.
  
6. The membership fee paid by a full-time undergraduate student registered in Faculté Saint-Jean will be divided:
  - a. If a student is registered in three (3) or more courses on the University of Alberta main campus, Nineteen Dollars and Fifty (\$19.50) Cents annually will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta; or,
  - b. Otherwise, Forty-five Dollars and Sixty-two (\$45.62) Cents will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta.
  
7. The Students' Union, University of Alberta will annually transfer the membership fees owing to the Faculté Saint-Jean in the following manner:
  - a. Two Thousand Five Hundred (\$2,500.00) Dollars by September 15;
  - b. Eighty percent (80%) of the previous year's total, less Two Thousand Five Hundred (\$2,500.00) Dollars, by October 15;

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- c. The balance adjusted for the current year's enrollment by March 1.

NOTE: The enrollment is deemed to be the official enrollment figures released by the Registrar's Office.

The Students' Union, University of Alberta, will begin payment upon receipt of a letter of request of such fees, signed by the President and the Treasurer of the Faculté Saint-Jean Students Association. A letter from the Chief Returning Officer, Faculté Saint-Jean, will be attached, stating the names of all elected executive members and their respective positions.

- 8. Each student of the University of Alberta described in Section 2 will have rights, privileges and duties of full membership in the Students' Union as set forth in the Bylaws.
- 9. The Students' Council will have the power to deal with:
  - a. All money collected under Section 1 of this Article;
  - b. All money received by but not limited to, any employee committee, business or service of the Students' Union;
  - c. All money received in the conduct of student affairs or donated to, or otherwise received by, the Students' Union.

The provisions of this section will be subject to limitations set out in this Article.

- 10. The funds collected under Section 1 of this Article will be distributed at the discretion of the Students' Council, subject only to the necessity of meeting retirement and/or redemption provisions of any debt issues contractually liable to pay.

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11. a. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article by an amount greater than Fifteen Percent (15%) from the fee payable during the previous fiscal year will not come into force unless, in addition to all other requirements, the amendment is concurred with by a majority of votes cast in a referendum.
- b. Any referendum held pursuant to Subsection a. will be held no earlier than ten (10) days after notice of the referendum is printed in *The Gateway*.

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# Constitution

## ARTICLE VIII - POWERS REGARDING FINANCE

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  - b. Each part-time undergraduate student registered in a course for credit during a Fall or Winter Term will pay a Students' Union membership fee of Eleven Dollars and Sixty Nine Cents (\$11.69) per Term;
  - c. Each student registered in a course for credit during the Spring or Summer Term will pay a Students' Union membership fee of Fifteen Dollars and Sixty Cents (\$15.60) per Term.
  
3. a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty-five ~~Thirty~~ Cents (\$0.35) ~~(\$0.30)~~ per Fall or Winter Term from each part-time and full-time student's Students' Union fees will be allocated to the Student Refugee Fund.

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- b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Fifty Cents (\$1.50) per Fall or Winter Term from each full-time student's Students' Union fees, and Fifty-Four Cents (\$0.54) per Fall or Winter Term from each part-time student's Students' Union fees will be allocated to the CJSR-FM88 Fund.
- c. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Sixty Cents (\$0.60) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Student Involvement Endowment Fund.
- d. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Eugene L. Brody Fund.
- e. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of One Dollar and Fifty Cents (\$1.50) per Fall, Winter, Spring or Summer Term, from each full-time and part-time student's Students' Union fees will be allocated to the Student Financial Aid and Information Centre Fund.
- f. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of Three Dollars (\$3.00) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Golden Bear and Panda Legacy Fund.
- g. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Two Dollars and Seventy Nine Cents (\$2.79) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union fees will be allocated to the Campus Recreation Enhancement Fund.

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- h. Pursuant to a Referendum passed on the March 8 & 9, 1995 and subsequently amended by Students' Council on May 1, 2001 the sum of Twelve Dollars and Sixty Nine Cents (\$12.69) per Fall or Winter Term and the sum of Five Dollars and Sixty Cents (\$5.60) per Summer Term from each full time and part time student's Students' Union fees will be allocated to the Access Fund.
  - i. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty Two Cents (\$0.52) per Fall and Winter term from each full-time and part-time student's Students' Union fees will be allocated to the Student Legal Services of Edmonton Fund.
4. a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union Fee and all components thereof to the Alberta Consumer Price Index (CPI). Components of the Students' Union Fee will be indexed starting the year after their implementation.
- b. The fee levied for the Access Fund will be indexed to the percentage increase in tuition and non-tuition fees charged by the University of Alberta. The fee levied will be exempt from the indexing provision specified in Section 4.a. of this Article, and as stated in the Access Fund Bylaw.
  - d. The above noted fees relate to the 2000-01 academic year. The 1999-00 Alberta Consumer Price Index of Two point Four Percent (2.4%) was used to increase the Students' Union Fee and all components thereof for the 2000-01 academic year. The percentage of tuition and non-tuition fees charged by the University of Alberta of Six point Two Percent (6.2%) was used to calculate the Access Fund increase for the 2000-01 academic year.

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5. Notwithstanding anything in this Article:
  - a. An auditor who is not registered in a course for credit;
  - b. A graduate student; or,
  - c. A student registered in the Faculty of Extension;will not be required to pay membership fees unless they are also a student mentioned in Section 2.
  
6. The membership fee paid by a full-time undergraduate student registered in Faculté Saint-Jean will be divided:
  - a. If a student is registered in three (3) or more courses on the University of Alberta main campus, Nineteen Dollars and Fifty (\$19.50) Cents annually will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta; or,
  - b. Otherwise, Forty-five Dollars and Sixty-two (\$45.62) Cents will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta.
  
7. The Students' Union, University of Alberta will annually transfer the membership fees owing to the Faculté Saint-Jean in the following manner:
  - a. Two Thousand Five Hundred (\$2,500.00) Dollars by September 15;
  - b. Eighty percent (80%) of the previous year's total, less Two Thousand Five Hundred (\$2,500.00) Dollars, by October 15;

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- c. The balance adjusted for the current year's enrollment by March 1.

NOTE: The enrollment is deemed to be the official enrollment figures released by the Registrar's Office.

The Students' Union, University of Alberta, will begin payment upon receipt of a letter of request of such fees, signed by the President and the Treasurer of the Faculté Saint-Jean Students Association. A letter from the Chief Returning Officer, Faculté Saint-Jean, will be attached, stating the names of all elected executive members and their respective positions.

8. Each student of the University of Alberta described in Section 2 will have rights, privileges and duties of full membership in the Students' Union as set forth in the Bylaws.
9. The Students' Council will have the power to deal with:
  - a. All money collected under Section 1 of this Article;
  - b. All money received by but not limited to, any employee committee, business or service of the Students' Union;
  - c. All money received in the conduct of student affairs or donated to, or otherwise received by, the Students' Union.

The provisions of this section will be subject to limitations set out in this Article.

10. The funds collected under Section 1 of this Article will be distributed at the discretion of the Students' Council, subject only to the necessity of meeting retirement and/or redemption provisions of any debt issues contractually liable to pay.

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11. a. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article by an amount greater than Fifteen Percent (15%) from the fee payable during the previous fiscal year will not come into force unless, in addition to all other requirements, the amendment is concurred with by a majority of votes cast in a referendum.
- b. Any referendum held pursuant to Subsection a. will be held no earlier than ten (10) days after notice of the referendum is printed in *The Gateway*.

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*Updated August 24, 2000 in accordance with Section 4 a) of this Article*

CURRENT

**Bylaw 3100**  
**A Bylaw Respecting the Conduct of Students' Union Business**

- |                                |   |
|--------------------------------|---|
| <b>Short Title</b>             | 1. This Bylaw may be referred to as the "Conduct of Business Bylaw".  |
| <b>Definitions</b>             | 2. In this Bylaw:<br><br>a. "fiscal year" means the year commencing on May 1 of a calendar year, and ending on April 30 of the next calendar year;<br><br>b. "reserve" means an account which is designated to a specific use by referendum or by motion of Students' Council;<br><br>c. "General Manager" means the General Manager of the Students' Union or his designee.  |
| <b>Students' Union Reserve</b> | 3. a. The Students' Union fees collected by the Financial Services_Division of the University of Alberta will be transferred to the Students' Union.<br><br>b. The Vice-President Operations and Finance and the General Manager will retain receipts for all money received and will have access to the accounts kept by the Financial Services Division of the University of Alberta in order to ascertain whether the accounts have been credited correctly. |
| <b>Financial Statements</b>    | 4. a. A complete set of financial records will be kept by the General Manager according to generally accepted accounting procedures.<br><br>b. There shall be two audits performed annually, an interim and a final one, performed by a qualified accounting firm.  |

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- c. The audited financial statements and report of the auditor will be presented to Students' Council by the third Council meeting following completion of the final audit.
- d. Monthly summary statements for all Students' Union accounts will be submitted to the Financial Affairs Board as soon as they are available.

**Preliminary Budget**

- 5. a. Prior to March 15 of each year, all Students' Union organizations will submit a budget to the Vice-President Operations and Finance.
- b. Budgets submitted pursuant to Subsection a. will contain estimates for all revenues and expenditures anticipated in the next fiscal year.
- c. The Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget submissions and will present the total preliminary budget to Students' Council for approval not later than the outgoing Students' Council meeting prior to April 30.

**Final Budget**

- 6. a. Not later than the third Monday of May in each year, the Vice-President Operations and Finance will invite requests for budget revisions and during the month of June, they will be available to meet with representatives of Students' Union clubs and organizations to discuss their budget and other financial problems.
- b. Not later than June 30 of each year, the Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget revisions and prepare a final budget for presentation to Students' Council.

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- c. Not later than July 15 of each year, the Vice-President Operations and Finance will present the final budget to Students' Council for approval.
- d.
  - i. A deficit budget requires passage by a two-thirds (2/3) majority of the members present at a Students' Council meeting.
  - ii. An amendment to any budget which has the effect of creating or increasing a deficit in the entire budget amount requires passage by a two-thirds (2/3) majority of Students' Council.
- e. The Vice-President Operations and Finance will publish the final budget in a September issue of the *Gateway*.

**Appeal**

- 7. The recommendation of the Financial Affairs Board concerning the budget of any organization may be appealed to Students' Council for approval.

**Spending Authority**

- 8.
  - a. Subject to Subsection 3. hereof, an organization or budget area may not spend more than has been budgeted unless specifically authorized to do so by Students' Council.
  - b. Budget Alterations
    - i) Transfers of Five Hundred Dollars or less, between or within budget areas, may be approved by the VP Operations and Finance;
    - ii) Transfers of One Thousand Dollars or less, between or within budget areas, may be approved by the Executive Committee;
    - iii. Transfers of Two Thousand Five Hundred Dollars or less, between or within budget areas, may be approved by the Financial Affairs Board;
    - iv) Transfers of funds over Two Thousand Five Hundred Dollars, between or within budget areas, must be approved by the Students' Council.

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- c. Expenditures approved in the Students' Union budget will be authorized by Students' Union signing officers.
- d. Notwithstanding anything herein to the contrary, all commitments, whether in the Students' Union budget or in excess of one (1) year from the time of their approval, will be approved by the Students' Council and will, in the absence of such approval, be null and void.
- e. Loan Granting
  - i. Loans granted by the Students' Union in the amount of \$4,000 or less must be approved by the Financial Affairs Board
  - ii. Loans granted by the Students' Union in excess of \$4,000 must be approved by Students' Council

**Purchases**

- 9. a. It is the duty of the organization requesting a purchase to submit an accurate estimate of cost.
- b. All liabilities incurred by the Students' Union must have the prior approval of two (2) signing officers, as designated in Section 18.
- c. All authorized expenditures will be paid by cheque, signed by two (2) signing officers as designated in Section 18.

**Reserves**

- 10. The General Manager will keep reserves for the following purposes:
  - a. general operations;
  - b. capital equipment;
  - c. building reserve;
  - d. contingency reserve;
  - e. sponsorship reserve.

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- Unappropriated Surplus** 11. a. The Unappropriated Surplus shall be used for the general and miscellaneous operations of the Students' Union.
- b. Any surplus or deficit of revenue over expenditures in the Students' Union accounts in any year will be credited or charged to Unappropriated Surplus.
- Capital Equip. Reserve** 12. The Capital Equipment Reserve will be used for the purpose and replacement of capital equipment belonging to the Students' Union.
- Building Expansion Reserve** 13. The Students' Union Building Reserve will be used for the construction of an extension or internal expansion of the Students' Union Building.
- Contingency Reserve** 14. The Contingency Reserve will be used for the funding of unforeseen expenditures.
- Sponsorship Reserve** 15. The Sponsorship Reserve will be used for the funding of programs/initiatives or to fund the annual events for which they were raised in years when sponsorship revenues fall below expectations.
16. a. An amount of money not less than One Hundred Thousand Dollars per year will be placed in the Capital Equipment Reserve or the Students' Union Building Expansion Reserve, or divided between the two;
- b. An amount not less than Thirty Thousand Dollars will be placed in the contingency reserve.
- Reserve Transfers** 17. By a two-thirds (2/3) majority vote of Students' Council, money may be transferred or loaned from one reserve to another, or from a reserve into the operating budget.



17.1 Notwithstanding Section 17, the Financial Affairs Board shall have the authority to transfer monies from the contingency reserve to fund unforeseen expenditures.

17.2 Notwithstanding Section 17, the Executive Committee shall have the authority to transfer monies in the Sponsorship reserve for the funding of programs and initiatives when fund in Sponsorship reserve exceed Five Thousand Dollars.

**Promissory Notes**

18. No officer of the Students' Union or member of the Students' Union staff has any authority to issue a promissory note or to execute any instrument which constitutes a charge, lien, or mortgage of any property of the Students' Union without the consent of the Students' Council.

**Travel Expenses**

19. All persons traveling on behalf of the Students' Union and whose expenses are paid in whole or in part by the Students' Union will account for all travel expenditures in a manner satisfactory to the General Manager.

**Signing Authority**

20. a. Any documents requiring the signature of signing officers shall be signed by one of each of the following categories:
- i. Political: President, Vice-President Operations and Finance, Vice-President External
  - ii. Administration: General Manager, Senior Manager of Finance and Administration, Senior Manager of Facilities and Operations.
- b. All cheques require two signatories, one individual in the "Political" category, and one individual in the "Administration" category; the preference is that these two individuals be the Vice-President Operations and Finance and the Senior Manager of Finance and Administration.

PROPOSED

**Bylaw 3100**

**A Bylaw Respecting the Conduct of Students' Union Business**

- |                                |  |
|--------------------------------|--|
| <b>Short Title</b>             | 1. This Bylaw may be referred to as the "Conduct of Business Bylaw".   |
| <b>Definitions</b>             | 2. In this Bylaw: <ul style="list-style-type: none"><li>a. "fiscal year" means the year commencing on May 1 of a calendar year, and ending on April 30 of the next calendar year;</li><li>b. "reserve" means an account which is designated to a specific use by referendum or by motion of Students' Council;</li><li>c. "General Manager" means the General Manager of the Students' Union or his designee.</li></ul>  |
| <b>Students' Union Reserve</b> | 3. <ul style="list-style-type: none"><li>a. The Students' Union fees collected by the Financial Services Division of the University of Alberta will be transferred to the Students' Union.</li><li>b. The Vice-President Operations and Finance and the General Manager will retain receipts for all money received and will have access to the accounts kept by the Financial Services Division of the University of Alberta in order to ascertain whether the accounts have been credited correctly.</li></ul> |
| <b>Financial Statements</b>    | 4. <ul style="list-style-type: none"><li>a. A complete set of financial records will be kept by the General Manager according to generally accepted accounting procedures.</li><li>b. There shall be two audits performed annually, an interim and a final one, performed by a qualified accounting firm.</li></ul>  |

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- c. The audited financial statements and report of the auditor will be presented to Students' Council by the third Council meeting following completion of the final audit.
- d. Monthly summary statements for all Students' Union accounts will be submitted to the Financial Affairs Board as soon as they are available.

**Preliminary Budget**

- 5. a. Prior to March 15 of each year, all Students' Union organizations will submit a preliminary budget and business plan to the Vice-President Operations and Finance.
- b. Budgets and business plans submitted pursuant to Subsection a. will contain estimates for all revenues and expenditures anticipated in the next fiscal year.
- c. The Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget and business plan submissions and will present the total preliminary budget to Students' Council for approval not later than the outgoing Students' Council meeting prior to April 30.

**Final Budget**

- 6. a. Not later than the third Monday of May in each year, the Vice-President Operations and Finance will invite requests for budget and business plan revisions and during the month of June, they will be available to meet with representatives of Students' Union ~~clubs and organizations~~ departmental units to discuss their budget, business plan and other financial problems.
- b. Not later than June 30 of each year, the Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget and business plan revisions and prepare a final budget for presentation to Students' Council.

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May 23/90

- c. Not later than July 15 30 of each year, the Vice-President Operations and Finance will present the final budget to Students' Council for approval.
- d. i. A deficit budget requires passage by a two-thirds (2/3) majority of the members present at a Students' Council meeting.
  - ii. An amendment to any budget which has the effect of creating or increasing a deficit in the entire budget amount requires passage by a two-thirds (2/3) majority of Students' Council.
- e. The Vice-President Operations and Finance will publish the final budget in a September issue of the *Gateway*.

**Appeal**

- 7. The recommendation of the Financial Affairs Board concerning the budget of any organization may be appealed to Students' Council for approval.

**Spending Authority**

- 8. a. Subject to Subsection 3. hereof, an organization or budget area may not spend more than has been budgeted unless specifically authorized to do so by Students' Council.
  - b. Budget Alterations
    - i) Transfers of Five Hundred Dollars or less, between or within budget areas, may be approved by the VP Operations and Finance;
    - ii) Transfers of One Thousand Dollars or less, between or within budget areas, may be approved by the Executive Committee;
    - iii. Transfers of Two Thousand Five Hundred Dollars or less, between or within budget areas, may be approved by the Financial Affairs Board;
    - iv) Transfers of funds over Two Thousand Five Hundred Dollars, between or within budget areas, must be approved by the Students' Council.

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- c. Expenditures approved in the Students' Union budget will be authorized by Students' Union signing officers.
- d. Notwithstanding anything herein to the contrary, all commitments, whether in the Students' Union budget or in excess of one (1) year from the time of their approval, will be approved by the Students' Council and will, in the absence of such approval, be null and void.
- e. Loan Granting
  - i. Loans granted by the Students' Union in the amount of \$4,000 or less must be approved by the Financial Affairs Board
  - ii. Loans granted by the Students' Union in excess of \$4,000 must be approved by Students' Council

**Purchases**

- 9. a. It is the duty of the organization requesting a purchase to submit an accurate estimate of cost.
- b. All liabilities incurred by the Students' Union must have the prior approval of two (2) signing officers, as designated in Section 18.
- c. All authorized expenditures will be paid by cheque, signed by two (2) signing officers as designated in Section 18.

**Reserves**

- 10. The General Manager will keep reserves for the following purposes:
  - a. general operations;
  - b. capital equipment;
  - c. building reserve;
  - d. contingency reserve;
  - e. sponsorship reserve.
  - f. project reserve

- Unappropriated Surplus** 11. a. The Unappropriated Surplus shall be used for the general and miscellaneous operations of the Students' Union.
- b. Any surplus or deficit of revenue over expenditures in the Students' Union accounts in any year will be credited or charged to Unappropriated Surplus.
- Capital Equip. Reserve** 12. The Capital Equipment Reserve will be used for the purpose and replacement of capital equipment belonging to the Students' Union.
- Building Expansion Reserve** 13. The ~~Students' Union~~ Building Reserve will be used for the construction of an extension to or internal ~~extension~~ renovation of the Students' Union Building or other Students' Union controlled facilities.
- Contingency Reserve** 14. The Contingency Reserve will be used for the funding of unforeseen expenditures.
- Sponsorship Reserve** 15. The Sponsorship Reserve will be used for the funding of programs/initiatives or to fund the annual events for which they were raised in years when sponsorship revenues fall below expectations.
16. a. An amount of money not less than One Hundred Thousand Dollars per year will be placed in the Capital Equipment Reserve or the Students' Union Building Expansion Reserve, or divided between the two;
- b. An amount not less than Thirty Thousand Dollars will be placed in the contingency reserve.
- Reserve Transfers** 17. By a two-thirds (2/3) majority vote of Students' Council, money may be transferred or loaned from one reserve to another, or from a reserve into the operating budget.

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- 17.1 Notwithstanding Section 17, the ~~Financial Affairs Board~~ Executive Committee shall have the authority to transfer up to \$5000 from the contingency reserve to fund unforeseen expenditures.
  - 17.2 Notwithstanding Section 17, the Executive Committee shall have the authority to transfer monies in the Sponsorship reserve for the funding of programs and initiatives when fund in Sponsorship reserve exceed Five Thousand Dollars.
  - 17.3 Notwithstanding Section 17, the Vice President Operations and Finance shall have the authority to transfer up to \$500 from the project reserve, the Executive Committee shall have the authority to transfer up to \$2500, and the Financial Affairs Board up to \$5000. All transfers should be for the purpose of funding unforeseen project costs.
- Promissory Notes**
- 18. No officer of the Students' Union or member of the Students' Union staff has any authority to issue a promissory note or to execute any instrument which constitutes a charge, lien, or mortgage of any property of the Students' Union without the consent of the Students' Council.
- Travel Expenses**
- 19. All persons traveling on behalf of the Students' Union and whose expenses are paid in whole or in part by the Students' Union will account for all travel expenditures in a manner satisfactory to the General Manager.
- Signing Authority**
- 20. a. Any documents requiring the signature of signing officers shall be signed by one of each of the following categories:
    - i. Political: President, Vice-President Operations and Finance, Vice-President External
    - ii. Administration: General Manager, Senior Manager of Finance and Administration, Senior Manager of Facilities and Operations.

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- b. All cheques require two signatories, one individual in the "Political" category, and one individual in the "Administration" category; the preference is that these two individuals be the Vice-President Operations and Finance and the Senior Manager of Finance and Administration.

May 2/01  
Nov 7/00  
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May 23/90



**Bylaw 100**

**A Bylaw Respecting the Students' Council**

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
  - b. "Council" means the Students' Council;
  - c. "Councilor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
  - d. "CRO" means Chief Returning Officer of the Students' Union.

**Part I - Members of Council**

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
  - b. The Speaker (officer of council);
  - c. The Recording Secretary (officer of council);
  - d. *The Gateway* Editor-In-Chief; and

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
  - b. The right to assume voting position on standing Boards or Committees of Council.

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**Voting  
Members**

- 5. The fifty (50) voting members of Council are:
  - a. The voting members of the Executive Committee;
  - b. The Undergraduate Board of Governors Representative;
  - c. The Residence Hall Association Representative;
  - d. The Executive Member of the University Athletics Board.
  - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat  
Distribution  
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

Feb 12/02  
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**Eligibility Requirements**

- 7. Each voting member of Council referred to in Section 5 will be:
  - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
  - b. registered as either:
    - i. an undergraduate student in the Faculty, School, or College they represent; or,
    - ii. the registered student group that they represent.

**PART II - Faculty Representatives**

**Exception from Faculty Constituency**

- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
  - i. The Executive Committee;
  - ii. Executive Member of the University Athletics Board;
  - iii. Representative of the Residence Halls Association; and,
  - iv. The Board of Governors Representative.
- b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
- c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

**PART III - Report of Election Results**

**Reporting Results**

- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

**PART IV - Requirement of Members**

Feb 12/02  
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**Requirement of Council Members**

10. Each voting member of Council, or their proxy, will:
  - a. Actively represent the student body as a whole, and the particular group by which the member was elected;
  - b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
  - c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
  - d. Be responsible for regular attendance at meetings of Council.
  - e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
  - f. To perform other functions as may from time to time be assigned by Students' Council;

**PART V - Removal of Members**

**Removal & Reinstatement of Council Members**

11. A member of Council who misses five (5) meetings in total or three (3) consecutive meetings will:
  - a. Be immediately suspended from Council by the Speaker in a Council meeting;
  - b. Be expelled and have their seat declared vacant by the Speaker at the next Council meeting unless reinstated through the process described in Section 11.c.

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- c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. A reinstated member of Council who misses a subsequent meeting is subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same year in which they were removed nor may they serve as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:  
  
The Speaker of Council is responsible for enforcing and informing of the attendance and proxy requirements of this bylaw.
- h. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

**Resignation**

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
  - a. The date mentioned in the notice for such resignation to take effect;
  - b. Thirty (30) days after the notice is received by the Speaker.

**Part VI - Proxy Members**

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

- Appointment of Proxy** 13. Any member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section 11 of this bylaw.
- Duties of Proxy Members** 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councilor who appointed the proxy member.
- Notice to Speaker** 15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
- a. The notice must be in writing or by electronic mail;
    - i. Electronic notice must be received no later than two hours before the start of the Council meeting.
  - b. The notice must contain the name and contact information of the proxy member;
  - c. The notice must be written and signed (unless sent by electronic mail) by the Councilor on whose behalf the proxy member will be acting;
  - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councilor.
16. The presence of the Councilor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Councilor who appointed the proxy member.

**Part VII - Meetings**

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

- Frequency of Meetings** 19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.
- Rules of Order** 20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.
- Public Meetings** 21. The meetings of Council shall be open to any member of the Students' Union, but:
- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
  - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Feb 12/02  
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**Bylaw 100**  
**Schedule A**

Structure of Voting Membership  
of Students' Council  
2000-2001

Feb 12/02  
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**Bylaw 100**  
**Schedule B**

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Feb 12/02  
Sep 18/01  
Jan 23/01  
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**CURRENT**

**Bylaw 100 - Schedule A/ Voting Structure of Students' Council**

| <b>VOTING STRUCTURE OF STUDENTS' COUNCIL<br/>2000/2001</b> |  |
|--|--|
| <b>Faculty or Representation</b>                           |  |
| Agric/Forest/HomeEc  |  |
| Agric/Forest/HomeEc  |  |
| Arts   |  |
| Arts   |  |
| Arts   |  |
| Arts   |  |
| Arts   |  |
| Business   |  |
| Business   |  |
| Business   |  |
| Education  |  |
| Education  |  |
| Education  |  |
| Education  |  |
| Education  |  |
| Engineering  |  |
| Engineering  |  |
| Engineering  |  |
| Engineering  |  |
| Engineering  |  |
| Law  |  |
| Residence Halls Association                                |  |
| Medicine & Oral Health Sciences                            |  |
| Medicine & Oral Health Sciences                            |  |
| School of Native Studies                                   |  |
| Nursing  |  |
| Pharmacy   |  |
| Physical Education   |  |
| Rehab Medicine   |  |
| Faculté Saint-Jean   |  |
| Science  |  |
| Science  |  |
| Science  |  |
| Science  |  |
| Science  |  |

Feb 12/02  
 Oct 27/98  
 Jan 06/98  
 Apr 30/96

CURRENT

**Bylaw 100 - Schedule A/ Voting Structure of Students' Council**

|   |   |
|---|---|
| Executive Member of the University Athle<br>Board | - |
|---|---|

Feb 12/02  
Oct 27/98  
Jan 06/98  
Apr 30/96

**Bylaw 100**

**A Bylaw Respecting the Students' Council**

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
  - b. "Council" means the Students' Council;
  - c. "Councilor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
  - d. "CRO" means Chief Returning Officer of the Students' Union.

**Part I - Members of Council**

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
  - b. The Speaker (officer of council);
  - c. The Recording Secretary (officer of council);
  - d. ~~The Gateway Editor In Chief; and~~

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
  - b. The right to assume voting position on standing Boards or Committees of Council.

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Jan 23/01  
Oct 27/98

**Voting  
Members**

- 5. The fifty (50) voting members of Council are:
  - a. The voting members of the Executive Committee;
  - b. The Undergraduate Board of Governors Representative;
  - c. The Residence Hall Association Representative;
  - d. The Executive Member of the University Athletics Board.
  - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat  
Distribution  
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

**Eligibility Requirements**

- 7. Each voting member of Council referred to in Section 5 will be:
  - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
  - b. registered as either:
    - i. an undergraduate student in the Faculty, School, or College they represent; or,
    - ii. the registered student group that they represent.

**PART II - Faculty Representatives**

**Exception from Faculty Constituency**

- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
  - i. The Executive Committee;
  - ii. Executive Member of the University Athletics Board;
  - iii. Representative of the Residence Halls Association; and,
  - iv. The Board of Governors Representative.
- b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
- c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

**PART III - Report of Election Results**

**Reporting Results**

- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

**PART IV - Requirement of Members**

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

**Requirement of Council Members**

10. Each voting member of Council, or their proxy, will:
  - a. Actively represent the student body as a whole, and the particular group by which the member was elected;
  - b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
  - c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
  - d. Be responsible for regular attendance at meetings of Council.
  - e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
  - f. To perform other functions as may from time to time be assigned by Students' Council;

**PART V - Removal of Members**

**Removal & Reinstatement of Council Members**

11. A member of Council who misses five (5) meetings in total or three (3) consecutive meetings will:
  - a. Be immediately suspended from Council by the Speaker in a Council meeting;
  - b. Be expelled and have their seat declared vacant by the Speaker at the next Council meeting unless reinstated through the process described in Section 11.c.

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- c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. A reinstated member of Council who misses a subsequent meeting is subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same year in which they were removed nor may they serve as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:  
  
The Speaker of Council is responsible for enforcing and informing of the attendance and proxy requirements of this bylaw.
- h. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

**Resignation**

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
  - a. The date mentioned in the notice for such resignation to take effect;
  - b. Thirty (30) days after the notice is received by the Speaker.

**Part VI - Proxy Members**

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98



- Appointment of Proxy** 13. Any member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section 11 of this bylaw.
- Duties of Proxy Members** 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councilor who appointed the proxy member.
- Notice to Speaker** 15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
- a. The notice must be in writing or by electronic mail;
    - i. Electronic notice must be received no later than two hours before the start of the Council meeting.
  - b. The notice must contain the name and contact information of the proxy member;
  - c. The notice must be written and signed (unless sent by electronic mail) by the Councilor on whose behalf the proxy member will be acting;
  - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councilor.
16. The presence of the Councilor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Councilor who appointed the proxy member.

**Part VII - Meetings**

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

- Frequency of Meetings** 19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.
- Rules of Order** 20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.
- Public Meetings** 21. The meetings of Council shall be open to any member of the Students' Union, but:
- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
  - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

**Bylaw 100**  
**Schedule A**

Structure of Voting Membership  
of Students' Council  
2000-2001

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

**Bylaw 100**  
**Schedule B**

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Feb 12/02  
Sep 18/01  
Jan 23/01  
Oct 27/98

PROPOSED

**Bylaw 100 - Schedule A/ Voting Structure of Students' Council**

| <b>VOTING STRUCTURE OF STUDENTS' COUNCIL<br/>2000/2001</b> |  |
|--|--|
| <b>Faculty or Representation</b>                           |  |
| Agric/Forest/HomeEc  |  |
| Agric/Forest/HomeEc  |  |
| Arts   |  |
| Arts   |  |
| Arts   |  |
| Arts   |  |
| Arts   |  |
| Business   |  |
| Business   |  |
| Business   |  |
| Education  |  |
| Education  |  |
| Education  |  |
| Education  |  |
| Education  |  |
| Engineering  |  |
| Engineering  |  |
| Engineering  |  |
| Engineering  |  |
| Engineering  |  |
| Law  |  |
| Residence Halls Association                                |  |
| Medicine & Oral Health Sciences                            |  |
| Medicine & Oral Health Sciences                            |  |
| School of Native Studies                                   |  |
| Nursing  |  |
| Pharmacy   |  |
| Physical Education   |  |
| Rehab Medicine   |  |
| Faculté Saint-Jean   |  |
| Science  |  |
| Science  |  |
| Science  |  |
| Science  |  |
| Science  |  |

Feb 12/02  
Oct 27/98  
Jan 06/98  
Apr 30/96

PROPOSED

**Bylaw 100 - Schedule A/ Voting Structure of Students' Council**

|   |   |
|---|---|
| Executive Member of the University Athle<br>Board | - |
|---|---|

Feb 12/02  
Oct 27/98  
Jan 06/98  
Apr 30/96

## Bylaw 8450

### A Bylaw Respecting The Students' Union Faculty Association Membership Fees

- Short Title** 1. This Bylaw may be referred to as the "Faculty Association Membership Fees" Bylaw.
- Purpose** 2. The purpose of a "Faculty Association Membership fee" is to provide financial support for the advocacy function and general operations of a Faculty Association.
- Definition** 3. For the purposes of this Bylaw:
- a. "Faculty" means any Faculty or School of the University of Alberta including the School of Native Studies.
  - b. "Faculty Association Membership Fee" means a fee created specifically for a designated faculty, administered according to the provisions set out in this bylaw.
  - c. "Faculty Association" means an undergraduate faculty association, registered with the Students' Union and recognized by its Faculty.
  - d. "Students" means an undergraduate student who is not enrolled as a Special or Visiting student.
- Limitations** 4. Faculty Association Membership Fees are intended to be specific to each participating faculty, and may vary between different faculties.
5. A Faculty Association Membership Fee will only be collected if approved by a 50% + 1 majority of the voting students in that Faculty. Each student must be given the opportunity to vote in a referendum, subject to this and other relevant Students' Union bylaws, and to the bylaws of the relevant Faculty Association.

**Initiation and  
Creation**

6. Any Faculty Association of the University of Alberta will have the opportunity to establish a Faculty Association Membership Fee.
7. The following steps must be followed in order to create a Faculty Association Membership Fee:
  - a. The Faculty Association shall, if in a departmentalized Faculty and when departmental student associations exist, consult with those associations to identify purposes to which the funds collected would be applied.
  - b. Notice of the intent to create a Faculty Association Membership Fee must be forwarded to the Students' Union and the Office of the Registrar by January 15 of the year in which the fee is to be included as a part of the overall fee assessment.
  - c. A proposal outlining the amount, lifetime, scope, allocation, and distribution of the proposed Faculty Association Membership Fee must be submitted to and approved by Students' Council. This proposal, as approved, governs the implementation and operation of the Faculty Association Membership fee.
  - d. The implementation of the fee will be decided by a referendum, in which all students in the Faculty must be given the opportunity to vote. The vote shall adhere to the relevant Students' Union bylaws.



- e. A formal request to include a Faculty Association Membership Fee assessment for all of the students within the Faculty must be forwarded to the Office of the Registrar by TODO:xxxxx xx, of the year in which the fee is to be initiated. The request must include:
- i. The name of the Faculty;
  - ii. A short description of the proposed fee;
  - iii. Dollar amount to be charged per student, per term;
  - iv. Start date to begin collecting the fee;
  - v. End date to cease collecting the fee;
  - vi. Confirmation of the referendum results;
  - vii. Endorsement of the fee by the responsible body of the Faculty association;
  - viii. Endorsement of the fee by Students' Council

**Collection**

8. The Faculty Association Membership fee will be collected by the Office of the Registrar and included on a student's fee assessment. The funds collected will be transferred according to the plan presented to Students' Council under section 7(c).

**Participation**

9. The Faculty Association Membership Fee shall be assessed whilst a student is enrolled, at a uniform rate for all students registered in a particular Faculty, excepting that a second uniform rate not to exceed the first may be imposed for off-campus or part-time students in the faculty.
10. A student may not opt out of the Faculty Association Membership Fee.

**Administration** 11. All funds collected through the Faculty Association Membership Fee will be transferred to the Faculty Association under terms approved by Students' Council in the proposal per section 7(c) of this bylaw.

12. Each Faculty Association in which a Faculty Association Membership fee has been approved shall submit a report detailing the operations and administration of its funds to Students' Council by March 15.

**Miscellaneous** 13. If a Faculty for which a Faculty Association Membership Fee is proposed is departmentalized and departmental student associations exist, a portion of the fee will be designated for supporting those departmental student associations, which shall be paid out to them on the basis of enrollment in those programs as are represented by those departmental student associations as exist, or on a basis otherwise satisfactory to Students' Council, as set out in section 7(c) of this bylaw.

14. A faculty Association Membership Fee may be collected for a term to be specified by Students' Council, as set out in section 7(c) of this bylaw, but which is not to exceed four years, after which it must be renewed de novo by following the process set out in section 7 of this bylaw.

## **Bylaw 6550**

### **A Bylaw Respecting the Alberta Public Interest Research Group**

- |                                 |   |
|---------------------------------|---|
| <b><u>Short Title</u></b>       | <u>1. This Bylaw may be referred to as the “Alberta Public interest Research Group” Bylaw.</u>  |
| <b><u>Definitions</u></b>       | <u>2. Throughout this Bylaw, “APIRG” will mean the Alberta Public Interest Research Group.</u>  |
| <b><u>Mandate</u></b>           | <u>3. APIRG will conduct research in the public interest.</u>   |
| <b><u>Composition</u></b>       | <u>4. APIRG is governed by a board of 9 students, directly elected from the students of the University of Alberta, who hold office from 1 May to 30 April. The APIRG board will determine, by majority vote, its organizational structure and operations structure.</u> |
| <b><u>Final Report</u></b>      | <u>5. APIRG will submit on a annual basis, prior to 30 April, a final written report of activities and recommendations. This report will include financial statements detailing the predicted and actual financial position of APIRG throughout the year.</u>           |
| <b><u>Opt-Out Mechanism</u></b> | <u>6. APIRG will provide for an opt-out mechanism such that students who have paid dedicated fees through the Students’ Union to APIRG and wish to have them refunded may do so.</u>  |



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

## **POLITICAL POLICY STATEMENT**

|                                   |  |   |
|-----------------------------------|--|---|
| <i>Policy Number:</i>             | <i>Effective Date:</i> <b>March 25, 1998</b>         | <i>Page</i> <b>1</b> <i>of</i> <b>1</b> |
|                                   | <i>Expiration Date:</i> <b>April 30, 2002</b>        |   |
| <i>Responsibility for Policy:</i> | <b>Golden Bear &amp; Panda Legacy Fund Committee</b> |   |
| <i>Subject Matter</i>             | <b>- Category: POLITICAL POLICY (GENERAL)</b>        |   |
|                                   | <b>- Specific: ATHLETICS: INTER-VARSITY</b>          |   |
|                                   | <b>- Topic: Funding of</b>                           |   |

WHEREAS the Golden Bear and Panda Legacy Fund to promote inter-varsity athletics collects a levy from students;

BE IT RESOLVED that the Students' Union not hear requests for financial assistance (grants) from individual inter-varsity athletic teams or the Department of Athletics;

AND BE IT FURTHER RESOLVED THAT the Students' Union retain the power to offer financial assistance to the Department of Athletics only upon the recommendation of the Golden Bear and Panda Legacy Fund Funding Committee;

AND BE IT FURTHER RESOLVED THAT this policy does not preclude any body of the Students' Union from offering the Department of Athletics or individual teams assistance other than direct financial grants.

### **Policy History:**

|         | <b>Reference/Vote</b> | <b>Board/Committee</b> | <b>Date of Council Approval</b> |
|---------|-----------------------|------------------------|---------------------------------|
| Updated | SC 97-20/9c (27/3)    | Legacy Fund Committee  | March 24, 1998                  |
| Updated | SC 94-20/9e (24/0)    | Legacy Fund Committee  | March 28, 1995                  |
| Created | SC 91-10/6b (30/0)    | Legacy Fund Committee  | September 25, 1991              |

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

## **POLITICAL POLICY STATEMENT**

*Policy Number:*

*Effective Date:* **July 22, 1998**

*Page* **1** *of* **1**

*Expiration Date:* **April 30, 2002**

*Responsibility for Policy:*

**Executive Committee**

*Subject Matter*

- *Category:* **POLITICAL POLICY (GENERAL)**

- *Specific:* **HONORARY DEGREES**

- *Topic:* **Active Elected Politicians**

**WHEREAS** -Premier Klein was offered an Honorary Degree by the University of Alberta Senate in 1996;

**AND WHEREAS** we believe it is inappropriate for active elected politicians to be nominated for Honorary Degrees;

**AND WHEREAS** many students graduating from the University of Alberta do not support the government's actions regarding the university, having experienced negative changes to their education throughout the course of their degree;

**AND WHEREAS** the potential exists for significant embarrassment of students, the University, any active elected politician receiving an Honorary Degree;

**BE IT RESOLVED THAT** the Students' Union does not support the nomination by the University of Alberta Senate of any active elected politician for an Honorary Degree;

**BE IT FURTHER RESOLVED THAT** the Students' Union officially request any active elected politician to refuse to accept any nomination for an Honorary Degree by the University of Alberta Senate.

### **Policy History:**

|         | <b>Reference/Vote</b> | <b>Board/Committee</b> | <b>Date of Council Approval</b> |
|---------|-----------------------|------------------------|---------------------------------|
| Updated | SC 98-07/8a (25/2)    | Students' Council      | July 21, 1998                   |
| Created | SC 95-23/10d(29/0)    | Students' Council      | March 12, 1996                  |

***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***  
**POLITICAL POLICY STATEMENT**

|                                   |   |   |
|-----------------------------------|---|---|
| <i>Policy Number:</i>             | <i>Effective Date:</i> <b>August 19, 1998</b>                       | <i>Page</i> <b>1</b> <i>of</i> <b>1</b> |
|                                   | <i>Expiration Date:</i> <b>April 30, 2002</b>                       |   |
| <i>Responsibility for Policy:</i> | <b>Executive Committee</b>  |   |
| <i>Subject Matter</i>             | <b>- Category: POLITICAL POLICY (GENERAL)</b>                       |   |
|                                   | <b>- Specific: CUPE NEGOTIATIONS</b>                                |   |
|                                   | <b>- Topic: (Canadian Union of Public Employees - Negotiations)</b> |   |

MOVED THAT the Vice-President Operations & Finance will arrange for commencement of negotiations of the Collective Agreement with the Canadian Union of Public Employees (CUPE) Local 1368 Collective Agreement by the first of February of the final term of the Collective Agreement, with full intent of coordinating completion of negotiations before the Changeover Meeting of Students' Council of the respective term.

**Policy History:**

|         | <b>Reference/Vote</b> | <b>Board/Committee</b> | <b>Date of Council Approval</b> |
|---------|-----------------------|------------------------|---------------------------------|
| Updated | SC 98-09/8a (24/1)    | Executive Committee    | August 18, 1998                 |
| Updated | SC 95-19/12d (25/1)   | Executive Committee    | January 23, 1996                |
| Created | SC 91-17/10a (22/2)   | Executive Committee    | February 10, 1992               |