

STUDENTS' COUNCIL

Tuesday June 29, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-05)

- 2004-05/1 CALL TO ORDER
- 2004-05/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-05/3 SPEAKER'S BUSINESS
- 2004-05 Point of Privilege (Councilor Knisely)
Please see document SC 04-05.01
- 2004-05/4 APPROVAL OF THE ORDERS OF THE DAY
- 2004-05/5 PRESENTATIONS
- 2004-05/6 REPORTS
- 2004-05/6a Jordan Blatz, President
Please see document SC 04-05.02
- 2004-05/6b Alex Abboud, Vice President External
Please see document SC 04-05.03
- 2004-05/6c Alvin Law, Vice President Operations and Finance
Please see document SC 04-05.04
- 2004-05/7 QUESTION PERIOD
- 2004-05/7a **KNISELY** - To the Chair of the Audit Committee: On May 31, the Royal Bank of Canada experienced and shortly thereafter reported a computer error resulting in delayed transactions. Will the Audit Committee conduct a reconciliation of our bank accounts to ensure that all transactions were properly cleared during the months of May and June?

2004-05/7b

KNISELY - To the Undergraduate Board of Governors Representative or the President (as a member of the Board): The Public Post-Secondary Institutions' Tuition Fees Regulation (under the PSL Act) requires a significant amount of co-operation and consultation between Students' Council and the Board of Governors concerning tuition fee increases and the budget process relative to the determination of tuition fees. Is this a new provision under the PSL Act that was different from the Universities Act, and what are the current mechanisms in place to facilitate this requirement?

2004-05/7c

KNISELY -To the Speaker or the Chair of the Internal Review Board: Our bylaws are still riddled with references to the Financial Affairs Board, which no longer exists. My understanding is that all references to FAB would be changed to Budget Committee, and that committee would adopt all powers and responsibilities that FAB had previously. Is this the case and the editorial changes haven't been made by IRB, or is there a different committee to be struck to replace FAB?

2004-05/8**EXECUTIVE COMMITTEE REPORT**

Please see document SC 04-05.05

2004-05/9**BOARD AND COMMITTEE REPORTS****2004-05/9a**

Internal Review Board Report on Bylaw 5400.

Please see document SC 04-05.06

2004-05/9b

MOTION BY ABOUD, RESOLVED THAT Students' Council, upon the recommendation of the Eugene L. Brody Funding Committee, grant Shinerama 2004 \$1500.00 from the Eugene L. Brody Fund.

2004-05/10**OLD BUSINESS****2004-05/10a**

MOTION BY KNISELY, ORDERED THAT the Tribune Selection Committee nominate as many persons qualified to serve as tribunes on the Discipline, Interpretation and Enforcement Board as may be required for the Board to achieve quorum and report its nominations to Council not later than June 28, 2004.

2004-05/11**LEGISLATION****2004-05/11a**

Bill #4 – Attendance Enforcement Amendment Motion (sponsor; PANDYA)
Part 1 (second reading)
1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.

Please see document SC 04-05.07

2004-05/11b

Bill #5 – Awards Administration Amendment Motion (sponsor; McLAUGHLIN)
Principles (first reading)
1. Existing legislation regarding awards is repealed.
2. Specific Awards will be de-legislated and the power to create, amend and eliminate awards delegated to the Awards Committee.

3. The Awards Committee must have a written record of the names, criteria, and value of the awards it disburses, application procedures, procedures for disbursement,
4. Restrictions on Awards:
 - a. No award may exceed \$2,500 in value.
 - b. No award may be received by a member of the Awards Committee.
 - c. No monetary award may be received by a salaried employee of the Students' Union.
 - d. No person may receive more than one monetary award per year.
 - e. Only undergraduate students shall be eligible to receive awards disbursed by the Committee.
5. The composition of the Committee will be:
 - a. VP Academic or designate as Chair
 - b. The Chair will appoint a secretary as a non-voting member of the Committee
 - c. 7 Undergraduate Students selected by Students' Council.
6. Quorum will be the Chair plus 4 other voting members of the Committee.
7. Committee members may not write letters of reference for applicants for awards disbursed by the Committee.
8. Vacancies on the Committee will be filled by Students' Council.
9. The Committee shall make and be governed by rules and orders for regulating the awards to be disbursed and the procedure of advertisement, application, and disbursement of awards that are not provided for by this bylaw, but which are necessary to ensure the proper working of this bylaw and the ability of the Committee to fulfill its mandate. Copies of all rules and orders, and any changes, must be reported to Council for information.
10. All award decisions must be reported to Council for information.
11. Fund for the awards will be provided for in the budget.

2004-05/11C

Bill #6 - Student Groups and Student Groups Committee Update Motion (Sponsor; TAYLOR(VPSL))

Principles (notice of motion/first reading)

1. Existing Legislation Regarding Student Groups and the Student Groups Committee is repealed.
2. The Student Groups Committee will no longer play an administrative role and will be limited to granting.
3. The Composition of the Committee will be:
 - a. The Director of Student Groups as Chair
 - b. The Vice-President Operations & Finance
 - c. Three Councilors from Students' Council
 - d. Four students'-at-large
4. The Committee shall set out all regulations regarding the granting of Student Groups Grants.
5. No grant shall exceed \$1500.00
6. All the existing powers granted to the Student Groups Committee with the exception of granting will be transferred to the Director of Student Groups.
7. Club administrative privileges will be removed from by-law.
8. Membership requirements for a student group will:
 - a. Must meet all requirements of U of A Student Groups; and
 - b. A minimum of of the members must be SU members; and
 - c. A minimum of $\frac{2}{3}$ of the members must be SU members and/or alumni
 - d. of the Executive Committee must be SU members
9. The application process shall be the same as that required by the University
10. Student Group status expires April 30th of each year and must be renewed on an annual basis.
11. Student Groups Must report to the Director of Student Groups if required.

12. The Director of Student Groups may suspend Student Group privileges for cause.
13. Decisions of the Director of Student Groups may be appealed to the Vice-President Student Life.

2004-05/11d

Bill #7 – House Committee Motion (sponsor; PANDYA/KEHOE)

Principles (notice of motion/first reading)

A. Mandate

1. Relieve Council from having to consider routine, day to day housekeeping motions.
2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.
5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.
6. Work with Councilors to develop Council goals and oversee their implementation.

B. Duties

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Approval of money motions between \$1000 - \$5000. (Mandate #1)
4. Overview of staff: (Mandate #3)
 - a. Speaker
 - i. Including budgeting (outreach) (Mandate #2)
 - b. Chief Returning Officer
 - c. Ombudspersons (excluding administration)
6. Recruitment of students' to fill seats through the election process. (Mandate #4)
7. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
8. Review and recommend changes to legislation regarding Students' Council. (Mandate #5)
9. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

C. Composition

1. Six Councilors, elected by council
2. One Executive Officer, elected by council
3. Speaker, Chair, non-voting
4. All members of Students' Council as ex-officio voting members

D. Quorum

One half of the voting, permanent members.

2004-05/12

NEW BUSINESS

2004-05/12a

MOTION BY MCLAUGHLIN, ORDERED THAT Students' Council direct the Chief Returning Officer to hold a by-election for all vacant undergraduate student seats on General Faculties Council as at September 8, to be held in concurrence with the Fall 2004 Students' Council by-election.

2004-05/12b

MOTION BY LEWIS, RESOLVED THAT Students' Council nominate one Councilor to serve on the First Alberta Campus Radio Association Board of Directors.

- 2004-05/12c** **MOTION BY BLATZ/ABBOUD, ORDERED THAT** Students' Council appoint one member of Students' Council to sit on the Selection Sub-committee to choose the speaker for the Visiting Lectureship. Please note this committee will meet on Thursday July 7 from 1:30-3:30 pm.
- 2004-05/12d** **MOTION BY KOTOVYCH, RESOLVED THAT** Students' Council appoint one (1) Councilor to serve on the Student Groups Committee for the duration of the 2004-2005 year.
- 2004-05/12e** **MOTION BY PANDYA, RESOLVED THAT:**
1. Students' Council strike an ad-hoc committee of four Students' Councilors, one of whom will serve as Chair, and three Students-at-Large to act as the Students' Council Newsletter Committee (SCNC);
 2. Quorum will consist of three members;
 3. SCNC will oversee the publication, content, frequency of publication and distribution of the Students' Council Newsletter;
 4. Final drafts of any Council Newsletter must be approved by a simple majority vote in Council before distribution.
- 2004-05/12f** **MOTION BY KNISELY/BAZIN, RESOLVED THAT** Council directs the Budget Committee to review the conduct of business and financial affairs of Students' Union and to recommend to Council improvements to bylaws respecting conduct of business and financial affairs not later than December 7, 2004.
- 2004-05/12g** **MOTION BY KAWANAMI, RESOLVED THAT** Students' Council amend Standing Order 48.

CURRENT

48. Attendance and Roll Call

The Speaker will conduct a roll call immediately prior to adjournment or 3 hours after the call to order, whichever is earlier, to record the attendance of members.

PROPOSED

48. Attendance and Roll Call

The Speaker will conduct a roll call immediately after speaker's business and immediately prior to adjournment or 3 hours after the call to order, whichever is earlier, to record the attendance of the members

- 2004-05/12h** **MOTION BY KNISELY, RESOLVED THAT** Students' Council adopt a political policy regarding the Post-Secondary Learning Act.

WHEREAS the Students' Union of the University of Alberta is a corporation organized and existing under the Post-secondary Learning Act;

AND WHEREAS the Students' Union of the University of Alberta, as part of its mandate, must from time to time oppose the policies, regulations, and methods of the University of Alberta and the Government of Alberta;

AND WHEREAS the fulfillment of the mandate above requires financial and political independence from the University of Alberta and the Government of Alberta;

AND WHEREAS the circumstances giving rise to the comments of the President of the University of Alberta published by the Edmonton Journal in May 2004 suggest that the Government of Alberta is willing to exert inappropriate influence over the University of Alberta to further the political goals and preserve the public reputations of members of the Executive Council of Alberta;

AND WHEREAS the ability of the Students' Union of the University of Alberta to fulfill its mandate above may be seriously compromised by undue financial and political influence as a result of provisions of the Post-secondary Learning Act relating to the intervention of the Minister of Learning in cases of financial irregularity;

AND WHEREAS the assets of the Students' Union of the University of Alberta rightfully belong to its members;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Students' Union of the University of Alberta opposes the authority of the Minister of Learning to intervene in the management of its business and other affairs;
2. The Students' Union of the University of Alberta believes that the ability of the Minister of Learning to suspend and terminate the office of members of Students' Council breaches the political independence of the Students' Union; and
3. The Students' Union of the University of Alberta most strongly opposes the authority of the Minister of Learning to dissolve the Students' Union under section 102(5) of the Act in the absence of a dissolution agreement between the Students' Union and the Government of Alberta as to the disposition of the assets and liabilities of the Student's Union.

2004-05/12i

MOTION BY KNISELY, RESOLVED THAT Council rescinds the political policy concerning discriminatory business practices passed as of September 23, 2003.

Please see document SC 04-05.08

2004-05/13
2004-05/13a

ANNOUNCEMENTS
Next Council Meeting

UPCOMING
COUNCIL
MEETINGS

July 13, 2004
July 27, 2004

2004-05/14

INFORMTION ITEMS

2004-05/14a

Votes and Proceedings from the June 15, 2004 meeting of Students' Council.

Please see document SC 04-05.09

Mr. Speaker:

I wish to raise a point of privilege to you and through you, to Council, concerning the June 15, 2004 meeting of Council during which I believe that my privileges as a member of Council were unjustly infringed.

To briefly outline the facts, Council was debating the motion of the President and the Vice President (Student Life) concerning the authorization of the governing body of an organization to register as a third party pursuant to section 353(5) of the Canada Elections Act. I had raised several concerns about the ability of the Executive Committee to ascertain legal obligations and liabilities before embarking on new businesses and activities, which was followed up by Councillor Lewis with a motion to have the question. This was seconded and subsequently passed.

The two grounds for my point of privilege are procedural and substantive. The procedural concern is that the Standing Orders (Order 33 in the Standing Orders at the time, Order 42 in the present version) allow the Speaker to refuse a motion of the previous question on the grounds that, in the Speaker's opinion, the motion has not been sufficiently debated.

Whether or not the issue was raised at the time, I do not believe the Speaker could reasonably have been satisfied that debate had been sufficient for Council to make an informed decision about becoming a registered third party under the Canada Elections Act. On my initial inspection of the Act, I was concerned about the number of obligations that the Students' Union would be undertaking by registering as a third-party. Now, upon closer review of the legislation, I believe that our obligations are extensive and remain unaddressed.

It is my opinion that Council is not presently aware of many of the serious obligations that we resolved to undertake as a direct result of the moving for the previous question before my raised concerns were answered. I believe the fault lies first in the mover of the motion and the second, then to the Speaker in neglecting to intervene, and finally to the members of Council who agreed to have the question.

I condemn the negligence and utter disregard demonstrated by the members of Council above for leaving issues unresolved that may undermine the credibility, reputation, and the financial integrity of the Students' Union of the University of Alberta.

Yours sincerely,

Adam Knisely
Councillor for the Faculty of Arts

Report for Students' Council
Jordan Blatz
President
June 29, 2004

Good evening Council,

Here are the things that have been keeping me busy over the past few weeks:

1. **Federal Election Campaign:** We held a forum on June 22nd on SUBstage. This forum went extremely well and the seating area around the stage was packed. We had a good mix of students and members of the community and a lot of really good questions were asked. Thank you to everyone that came out and promoted the forum to others.
2. **GSA:** Alexis Pepin has been working on a proposal for the GSA to retain their current office space as social space when they move into their new space in the Killiam Centre. Alexis, Bill Connor and I will be meeting to discuss an agreement that will resolve our issues with our current lease for the Powerplant and Dewey's. This agreement is such that I will be supporting Alexis in her pursuit of social space and in return, she will indemnify the Students' Union of all of our obligations to the GSA in regards to operating Dewey's. This issue should be resolved very shortly, which will allow us to sign a new lease and continue with the bar-revitalization plan. I am extremely happy about this.
3. **Meal Card:** Bill Smith and I met with David Bruch and Lorraine Eriksson of Ancillary Services and Michael Beaver of ARAMARK. We discussed the future of the one card and expanding the meal card to all Students' Union owned and operated businesses. This meeting went really well and everyone involved is confident that this will be in place for September 1st. Bill and I are waiting for an offer from ARAMARK and assuming we can come to an agreement, we will start the necessary changes required to implement this.
4. **Celebration:** I have spent a considerable amount of time working on this since last meeting. The design department is working on a design for the posters/sponsorship package. The marketing department is solidifying the ad plan. Geoff Grimble is working on finishing up a sponsorship package. I asked Graham Neil from CFRN to host the event and he was happy to do it. This is really great news because Graham is a prominent member of the media community and having him as a host virtually guarantees that we will be able to get media out to this event, not to mention he is hilarious. I have also been adjusting the proposal that I brought to council so I can start approaching stakeholder groups on Campus. I have a meeting scheduled with Alexis about this for tomorrow, and I hope to meet with the others soon.
5. **Presidential Search Committee:** The PSC met again on June 22nd. We finalized a position description and started to discuss some specific candidates. Thank you to Roman for submitting some ideas for what we should be looking for in a new

president. If you would like to follow the search process, go to www.ualberta.ca/governors and follow the link the Presidential Search. Or email me at president@su.ualberta.ca, and I will try to answer your questions. However, this is an extremely confidential committee and I will not be able to give you any information on specific candidates, so please don't ask.

6. **Board of Governors:** I attended the BoG meeting on June 18th. This was a really long meeting with a full agenda. Nothing extremely contentious to report. We discussed the investment committee report, the year end report of the University, the upcoming fundraising campaign for the University, and got an update on the HRIF construction. Talk to Roman or I if you have any questions.
7. **Other meetings/events that I have attended:** Alberta Learning Orientation in Calgary on June 25th. One day Exec retreat at Bill's house on June 28th.

Alex Abboud, Vice President External
Report to Students' Council
June 29th

Submitted June 24th

Federal Election

Edmonton-Strathcona candidates' forum on the 22nd went extremely well. We had an amazing turnout from not just the student body, but also the community as a whole. The event got positive coverage in the media – both on and off campus. Thank you to Ariana Barer for organizing the event, and to Sam Power and Chris Samuel for their involvement during the event.

Remember to vote on the 28th. If you haven't decided yet, both CFS and CASA have reports cards posted on-line grading the parties' educational platforms. CFS grades the traditional three parties, while CASA also includes the Bloc Quebecois and the Green Party. Check them out here:

CFS - <http://www.cfs-fcee.ca/vote2/bnews0610.html>

CASA - <http://www.thinkeducation.ca/reportcard.asp>

CAUS

Duncan and I met with our counterparts from ACTISEC (Brett Bergie and Paul Zits). There's consensus among the four of us with regards to a joint CAUS/ACTISEC campaign for the provincial election, from here we need approval from our respective memberships, then to work out the details of a steering committee for the project, and a Memorandum of Understanding.

We also met with CAFA (Confederation of Alberta Faculty Associations) and ACIFA (Alberta College-Institute Faculty Association) to discuss participating in their campaign. Our Annual General Meeting occurs on the 25th in Calgary, following our Alberta Learning Orientation Session and Luncheon with the Minister of Learning.

External Affairs Board

Met to brainstorm ideas for a Provincial Election campaign; this is becoming a time-sensitive issue as all signs point to a November election.

Meetings

Allison Lennie (ECOS Director) and I met with Mark Huberman, who is developing a TDM (Transportation Demand Management) Plan for the U of A. We discussed issues of sustainability, transit usage, and how a Universal Bus Pass program would fit into a TDM.

Met with Chris McLeod (organizer of the Edmonton 2004) celebrations for further discussions about SU involvement; later met with Doug Blackie and Andy Grabia from

External Relations at the U of A to see how we could co-operate with them on the project.

Euro Cup 2004 – Go England!



Upcoming

- June 28th. Election Day!
- June 29th – Meetings with Kevin Taft, Leader of the Opposition, then with the New Democratic Caucus (Raj Pannu and Brian Mason).
- July 7th – Duncan Wojtaszek (CAUS Executive Director)'s wedding
- July 8th – Lunch with Chancellor Eric Newell.

Report to Students' Council
June 15, 2004
Alvin Law – Vice President (Operations & Finance)

Members of Council

APIRG: Had a nice meeting where we discussed and plotted out a strategic plan for the organization. APIRG has long realized that it is not well known throughout campus and has put these as goals for this year. They plan to focus this year on outreach, promotion, and doing more public events. One event that has been in their radar is a form of PIRG orientation, where people would be able to be introduced to the PIRG organizations and have a place to meet other similarly interested people.

Bar Revitalization: I would like to thank council for making a prudent business decision regarding the capital expenses for the bars. I hope that the discussion in the last council meeting helped to bring you up to date on what is entailed within this process and the complexity of it. Throughout the next 2 months, you will see numerous changes to our bars and we all need to work together in order to make this change a successful one. I also sent out a quick survey via email to all of you, which is due tomorrow. Please do fill it out and send it back. especially with testimonials and comments, as I would like to get a more in-depth personal feel for what each person has experienced and what they would like to see. Also if anyone knows anybody that is a somewhat experienced DJ who is looking for some contract jobs, I urge you to please apply with a 20 minute demo CD, resume, and cover letter to 2-900 SUB.

Budget Committee: Again thanks to all the committee members who have remained dedicated to this entire process as both myself and several committee members are learning all the details. I'm glad to announce that we are done budget defenses!! And will now be moving into the decisions. Hopefully, all members of the committee now have a "better than average" understanding of the financial structure of the SU as well as the complexity involved within so that they can make educated reasonable prudent decisions.

FACRA: CJSR held their Annual General Meeting where budgets were looked at, reports were given, members were briefed on current happenings, and elections to the board were held. I'd like to congratulate Helen Folkmann, Zohreh Saher, and Bill Smale as new members of the board. They will be joining the returning members Jeff Papineau, Julie Lee, Michael Walesiak, Sam Power, Rachelle Rimmer, Charlotte Bourne, Daryl Richel, and myself for an exciting year.

Executive Committee Report to Students' Council June 29, 2004

1. The following motion were passed at the June 14, 2004 Executive Committee Meeting

- a. McLAUGHLIN/TAYLOR MOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$56.00 for the ECOS Director to attend Shifting Gears Sustainable Mobility Conference June 16 and 17, 2004.

VOTE ON MOTION 4/0/0 CARRIED

2. The following motions were passed at the June 16, 2004, Executive Committee Meeting

- a. BLATZ/TAYLOR MOVED THAT the Executive Committee approve charging an internal rate for the Sex Signals show and staffing at the regular additional cost.

VOTE ON MOTION 4/0/0 CARRIED

3. There were no motions were passed at the June 23, 2004, Executive Committee Meeting

Bylaw 5400

A Bylaw Respecting the Nominating Committee of the Students' Union

- Short Title** 1. This Bylaw may be referred to as the "Nominating Committee Bylaw."
- Definition** 2. In this bylaw:
 a. "Student-at-large" means any member of the Students' Union who is not a member of the Executive Committee, or Students' Council or is a paid employee of the Students' Union;
 b. "Council" means Students' Council;
 c. "Group" means Sub-committee.
- Start-up** 3. a. ~~Seven (7)~~Five (5) student-at-large members of the Nominating Committee will be recruited by the Student Activities Coordinator.
 b. Students' Council will, before 15 January in each year, select ~~seven (7)~~five (5) voting members of Students' Council to serve as members of the Nominating Committee.
 c. The President or their designate will be responsible for setting the committee dates and time for each committee meeting.
- Mandate** 4. The Nominating Committee will be responsible for selecting candidates for paid term and student-at-large positions of the Students' Union, as outlined in this Bylaw, in a fair and unbiased manner.
- Composition and Duties** 5. The Nominating Committee will be divided into ~~seven (7)~~five (5) autonomous groups, with duties as follows:

~~Group 1~~

~~Speaker of Students' Council~~

- ~~a. Nominating Committee Group "1" will be responsible for selecting a candidate for the following position:
 i. Speaker of Students' Council;
 i.~~

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- ~~b. Nominating Committee Group "1" will consist of:

 - ~~i. the outgoing President of the Students' Union as Chair;~~
 - ~~ii. the incoming President of the Students' Union;~~
 - ~~iii. one (1) student-at-large member;~~
 - ~~iv. one (1) voting member of Students' Council; and~~
 - ~~v. the outgoing Speaker of Students' Council, as an ex-officio member and non-voting member, for the selection of the Speaker of Students' Council only;~~~~

**Group 21
Chief Returning
Officer**

v-

- a. Nominating Committee Group "2"1 will be responsible for selecting a candidate for the following position:
 - i. Chief Returning Officer
- b. Nominating Committee "2"1 will consists of:
 - i. the outgoing President of the Students' Union as Chair,
 - ii. the incoming President of the Students' Union;
 - iii. one (1) student-at-large member;
 - iv. one (1) voting member of Students' Council; and,
 - v. the outgoing Chief Returning Officer.

**Group 3
Presidential Boards
& Committees**

- ~~a. Nominating Committee Group "3" will be responsible for selecting student-at-large members for the following:

 - ~~i. Internal Review Board~~~~

- ~~b. Nominating Committee Group "3" will consist of:

 - ~~i. the outgoing President of the Students' Union, as Chair;~~
 - ~~ii. the incoming President of the Students' Union;~~
 - ~~iii. one (1) student-at-large member; and,~~
 - ~~iv. one (1) voting member of Students' Council.~~~~

**Group 42
Vice-President
Academic Boards &
Committees**

- a. Nominating Committee Group "4"2 will be responsible for selecting student-at-large members for the following:
 - i. Academic Affairs Board;
 - ii. Awards Selection Committee; and,
 - iii. University Standing Committees, as required.

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**Group 53
Vice-President
External Boards &
Committees**

- b. Nominating Committee Group "4"2 will consist of:
 - i. the outgoing Vice-President Academic of the, as Chair;
 - ii. the incoming Vice-President Academic of the Students' Union;
 - iii. one (1) student-at-large member; and,
 - iv. one (1) voting member of Students' Council.

**Group 154
Vice-President
Operations &
Finance Boards &
Committees**

- a. Nominating Committee Group "5"3 will be responsible for selecting student-at-large members for the following:
 - i. External Affairs Board;
 - ii. Eugene Brody Funding Committee; and,
 - iii. University of Alberta Senate.

- b. Nominating Committee Group "5"3 will consist of:
 - i. the outgoing Vice-President External of the Students' Union, as Chair;
 - ii. the incoming Vice-President External of the Students' Union;
 - iii. one (1) student-at-large member; and,
 - iv. one (1) voting member of Students' Council.

- a. Nominating Committee Group "6"4 will be responsible for selecting student-at-large members for the following:
 - i. Financial Affairs Board;
 - ii. Golden Bear and Panda Legacy Fund Committee;
 - iii. Campus Recreation Enhancement Fund Committee;
 - iv. Access Fund Board.

- b. Nominating Committee Group "6"4 will consist of:
 - i. the outgoing Vice-President Operations & Finance of the Students' Union, as Chair;
 - ii. the incoming Vice-President Operations & Finance of the Students' Union;
 - iii. one (1) student-at-large member; and,
 - iv. one (1) voting member of Students' Council.

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**Group 75
Vice-President
Student Life
Boards &
Committees**

- a. Nominating Committee Group "7"5 will be responsible for selecting student-at-large members for the following:
 - i. Student Life Board;
 - ii. Student Groups Committee;

- b. Nominating Committee Group "7"5 will consist of:
 - i. the outgoing Vice-President Student Life of the Students' Union, as Chair;
 - i. the incoming Vice-President Student Life of the Students' Union;
 - iii. one (1) student-at-large member; and,
 - iv. one (1) voting member of Students' Council.

Chair

- 6. a. The chair shall be stipulated in each group and will vote only in the event of a tie vote.
- b. Should the Chair be absent, their designee will be Chair, and in the absence of a designee, a member of the Board will be elected as Chair at that meeting.

Conflict of Interest

- 7. a. Members of Nominating Committee will remove themselves from any selection Group for which they perceive a Conflict of Interest in which their impartiality may be affected.

**Conduct of
Business**

- 8. a. Quorum shall be a majority of the voting members of each Nominating Committee.
- b. An orientation seminar will be held for all members of Nominating Committee prior to 15 March each year, which will include training in interviewing and short-listing skills.
- c. Nominating Committee will make every effort, prior to commencement of the interview process, to consult with the current and/or the appropriate outgoing Vice-President concerning the position requirements. This will ensure the position requirements are met.
- d. The Nominating Committee will advertise fully in two (2) consecutive issues of the Official Student Newspaper not less than one (1) week before the application deadline all positions available for students participation in the Students' Union.

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- e. The Nominating Committee will shortlist and select candidates only from the applications received.
- f. Nominating Committee Groups "1" ~~to "2"~~ will meet at least one (1) week prior to Nominating Committee Groups ~~"3" to "7".2-5~~ Unsuccessful applicants for positions considered in Groups "1" ~~to "2"~~ will be entitled to apply for positions contested in Groups ~~"3" to "7".2-5~~
- g. The President or their designate will make every effort to notify applicants of the scheduled interview times, including the availability of the interviewing schedule with the Receptionist in the Executive Offices at least one (1) week prior to the commencement of interviews.
- h. The recommendations of the Nominating Committee will be based on the following criteria:
 - i. qualifications of applicants;
 - ii. interest and enthusiasm;
 - iii. degree of involvement of applicants in student government to ensure widespread involvement of all interested students.
- i. The candidates selected by the nominating committee will be forwarded to Students' Council for ratification.

Mar 23/04
Apr 8/03
Oct 1/02
June 18/02 (IRB)
Jan 22/2002

Bill #4 (Attendance Enforcement Amendment Motion)

Part 1

1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.

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);
- 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.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

**Voting
Members**

5. The voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. Forty-two (42) Councilors
 - d. The Councilor seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number Councilor of voting seats}}$$

$$= \text{THRESHOLD}$$

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 CRO by January 31 of each year . Schedule A will be attached to Bylaw 100.

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

- 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. 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 prior to the last meeting of Students' Council to the Speaker of the Council a report in writing containing the results of the election.

- Installation Ceremony**
10. At the first meeting of Students' Council the outgoing President will preside over the installation ceremony of the elected officials contained in the report in s.(9) and will consist of the outgoing President applying the Students' Union "Oath of Office" contained in Schedule C of this by-law to the incoming members of council.

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

11. In the absence of the President the outgoing Speaker will preside over the installation ceremony and failing that the incoming Speaker will preside.
- Transfer of Power** 12. Upon execution of section 11 of the bylaw the outgoing council will cease to hold office and the term of the incoming council will begin.
- Date of Transfer** 13. The installation ceremony will occur no later than May 7th of each year.

Part IV Speaker

- Election of Speaker** 14. The Council will directly elect the Speaker in the following manner:
- a. The position will be advertised;
 - b. All interested candidates must be nominated by 1 member of Council;
 - c. Nominations are due March 15;
 - d. Each nominee must submit a resume and cover letter to Council;
 - e. The new Speaker will be elected by Council at the first meeting of the new Council from among the nominated candidates after each candidate has;
 - i. given a brief speech;
 - ii. answered a scenario question;
 - iii. answered any question put to them by Council.
- Qualifications** 15. The Speaker must be an undergraduate student.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

- Duties**
16. The Speaker is responsible for:
- a. chairing meetings of Council;
 - b. requesting from each member of the Executive Committee, written evidence from the Office of the Registrar, that the member meets the eligibility requirements for office and to present such evidence no more than one month after the add – drop deadline;
 - c. the logistical needs of Council
 - d. the budget for Council
 - e. other duties as from time to time may be assigned by Council.
- Sufficient Support to be Provided**
17. The Speaker will have access to sufficient administrative support to carry out the logistical requirements of Students' Council.
- Reporting and Dismissal**
18. The Speaker will report to Council and may be dismissed by a simple majority vote of Council which must be entered on the Order Paper with due notice.
- Absence of Speaker**
19. In the absence of the Speaker, the President (or in their absence a vice-president) shall preside over an election for an Acting

Part V - Requirement of Members

- Requirement of Council Members**
20. 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.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

- 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 VI - Removal of Members

Removal & Reinstatement of Council Members

- 21. 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.
 - 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.

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

- f. The General Manager is exempt from the attendance provisions of this by-law:
- g. 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** 22. 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 VII - Proxy Members

- Appointment of Proxy** 23. 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** 24. 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.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

Notice to Speaker

25. 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.
26. The presence of the Councilor will constitute termination of a proxy member's appointment.

Part VIII - Meetings

- Rules of Order** 27. *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.

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

**Schedule: A (Structure of Voting Membership of Council)
2004-2005**

Council Seats (50 seats total)	
Ex-Officio Members (6 voting seats)	Ex-Officio Members (2 non-voting seats)
President	Speaker
VP Academic	General Manager
VP External (& Executive VP)	
VP Operations & Finance	
VP Student Life	
Undergraduate Board of Governors Representative	
Faculty Representation (42 seats)	
Agriculture, Forestry & Home Economics	Law
Agriculture, Forestry & Home Economics	Medicine & Oral Health
Arts	Native Studies
Arts	Nursing
Arts	Nursing
Arts	Open Studies
Arts	Open Studies
Arts	Pharmacy
Arts	Physical Education
Arts	Rehab Medicine
Arts	Faculte Saint-Jean
Business	Science
Business	Science
Business	Science
Education	Science
Education	Science
Education	Science
Education	Science
Engineering	Science
Engineering	Science
Engineering	
Engineering	

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

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

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Bylaw 100

Schedule C

Student's Union "Oath of Office"

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interests in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people.

I will think before I speak, not speak just to think.

I will take the job seriously, or I will not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

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);
- 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.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

**Voting
Members**

- 5. The voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. Forty-two (42) Councilors
 - d. The Councilor seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number Councilor of voting seats}}$$

$$= \text{THRESHOLD}$$

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 CRO by January 31 of each year . Schedule A will be attached to Bylaw 100.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

- 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. 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 prior to the last meeting of Students' Council to the Speaker of the Council a report in writing containing the results of the election.

- Installation Ceremony**
10. At the first meeting of Students' Council the outgoing President will preside over the installation ceremony of the elected officials contained in the report in s.(9) and will consist of the outgoing President applying the Students' Union "Oath of Office" contained in Schedule C of this by-law to the incoming members of council.

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

11. In the absence of the President the outgoing Speaker will preside over the installation ceremony and failing that the incoming Speaker will preside.
- Transfer of Power** 12. Upon execution of section 11 of the bylaw the outgoing council will cease to hold office and the term of the incoming council will begin.
- Date of Transfer** 13. The installation ceremony will occur no later than May 7th of each year.

Part IV Speaker

- Election of Speaker** 14. The Council will directly elect the Speaker in the following manner:
- a. The position will be advertised;
 - b. All interested candidates must be nominated by 1 member of Council;
 - c. Nominations are due March 15;
 - d. Each nominee must submit a resume and cover letter to Council;
 - e. The new Speaker will be elected by Council at the first meeting of the new Council from among the nominated candidates after each candidate has;
 - i. given a brief speech;
 - ii. answered a scenario question;
 - iii. answered any question put to them by Council.
- Qualifications** 15. The Speaker must be an undergraduate student.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

- Duties**
16. The Speaker is responsible for:
- a. chairing meetings of Council;
 - b. requesting from each member of the Executive Committee, written evidence from the Office of the Registrar, that the member meets the eligibility requirements for office and to present such evidence no more than one month after the add – drop deadline;
 - c. the logistical needs of Council
 - d. the budget for Council
 - e. other duties as from time to time may be assigned by Council.
- Sufficient Support to be Provided**
17. The Speaker will have access to sufficient administrative support to carry out the logistical requirements of Students’ Council.
- Reporting and Dismissal**
18. The Speaker will report to Council and may be dismissed by a simple majority vote of Council which must be entered on the Order Paper with due notice.
- Absence of Speaker**
19. In the absence of the Speaker, the President (or in their absence a vice-president) shall preside over an election for an Acting

Part V - Requirement of Members

- Requirement of Council Members**
20. 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.

Mar 23/04
 Apr 9/02
 Feb 12/02
 Sep 18/01
 Jan 23/01

- 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 VI - Removal of Members

Removal & Reinstatement of Council Members

- 21. A member of Council who misses five (5) meetings in total or three (3) consecutive meetings will:
 - a. ~~Be in violation of attendance requirements; 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.~~
 - 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.~~

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

- f. The General Manager is exempt from the attendance provisions of this by-law:
- g. 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

- 22. 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 VII - Proxy Members

Appointment of Proxy

- 23. 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

- 24. 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.

Mar 23/04
 Apr 9/02
 Feb 12/02
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 Jan 23/01

Notice to Speaker

25. 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.
26. The presence of the Councilor will constitute termination of a proxy member's appointment.

Part VIII - Meetings**Rules of Order**

27. *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.

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

**Schedule: A (Structure of Voting Membership of Council)
2004-2005**

Council Seats (50 seats total)	
Ex-Officio Members (6 voting seats)	Ex-Officio Members (2 non-voting seats)
President	Speaker
VP Academic	General Manager
VP External (& Executive VP)	
VP Operations & Finance	
VP Student Life	
Undergraduate Board of Governors Representative	
Faculty Representation (42 seats)	
Agriculture, Forestry & Home Economics	Law
Agriculture, Forestry & Home Economics	Medicine & Oral Health
Arts	Native Studies
Arts	Nursing
Arts	Nursing
Arts	Open Studies
Arts	Open Studies
Arts	Pharmacy
Arts	Physical Education
Arts	Rehab Medicine
Arts	Faculte Saint-Jean
Business	Science
Business	Science
Business	Science
Education	Science
Education	Science
Education	Science
Education	Science
Engineering	Science
Engineering	Science
Engineering	
Engineering	

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

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

Mar 23/04
Apr 9/02
Feb 12/02
Sep 18/01
Jan 23/01

Bylaw 100

Schedule C

Student's Union "Oath of Office"

I am not here for me.

I am here for the people that lent me their power in exchange for a promise.

I will keep that promise to make decisions with their interests in mind.

I will vote after knowing the facts, not before.

I will use Robert's rules for their purpose, not my own.

I will oppose ideas, not people.

I will think before I speak, not speak just to think.

I will take the job seriously, or I will not take the job at all.

I will represent my students interests, not my own.

I am not here for me.

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

PROPOSED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

<i>Policy Number:</i>	<i>Effective Date:</i> September 23, 2003	<i>Page</i> 1 <i>of</i> 1
	<i>Expiration Date:</i> April 30, 2006	
<i>Responsibility for Policy:</i>	Student Life Board	
<i>Subject Matter</i>	- <i>Category:</i> POLITICAL POLICY (GENERAL)	
	- <i>Specific:</i>	
	- <i>Topic:</i> Policy on Discriminatory Business Practices	

~~WHEREAS diversity is an integral part of society today;~~

~~AND WHEREAS the Students' Union believes in promoting the acceptance of diversity in both the university and surrounding community;~~

~~AND WHEREAS discrimination, as defined in the University of Alberta's Code of Student Behaviour, is still found in the university and surrounding community;~~

~~AND WHEREAS there are local businesses that actively discriminate against members of the university and surrounding community;~~

~~BE IT RESOLVED THAT the Students' Union actively communicate to the university community the local businesses where students experienced discrimination;~~

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Created	September 23, 2003	Students' Council	September 23, 2003

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday June 15, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-04)

2004-04/1

CALL TO ORDER

Speaker called the meeting to order at 6:00 p.m.

2004-04/4

APPROVAL OF THE AGENDA

SMITH/SAMUEL MOVED TO approve the agenda.

KNISELY/SMITH MOVED TO add the Late Additions to the agenda.

LAW/TAYLOR(VPSL) MOVED TO make item 12c a special order such that will be considered at the end of Old Business.

Amendment: CARRIED

Amend Late Additions: CARRIED

Main Motion: CARRIED

2004-04/8

APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)

Speaker declares the Executive Committee Report approved.

2004-04/10

OLD BUSINESS

2004-04/10a

MOTION BY BLATZ/McLAUGHLIN. RESOLVED THAT the Students' Council upon the recommendation of the Executive Committee approve an expenditure not to exceed \$14030.00 from the Special Project Reserve for the Open-Air Concert in quad.

SMITH/BAZIN MOVED TO one half-hour of informal consideration.

CARRIED

DEBENHAM/NICOL MOVED the previous question.

CARRIED

Main Motion: CARRIED

2004-04/12c

MOTION BY LAW/LEWIS, RESOLVED THAT Students' Council upon the recommendation of the Budget Committee approve an expenditure not to exceed \$45 800 from the Capital Equipment Reserve and the addition of \$3000 to line 8721 (Professional Fees) in each of Department 832 (RATT) and Department 838 (Powerplant) for the purpose of revitalizing campus bars.

LAW/SMITH MOVED TO move to informal consideration.

CARRIED

BLATZ/KOTOVYCH MOVED TO allow the General Manager, Bill Smith to speak indefinitely to the motion.

CARRIED

KNISELY/DEBENHAM MOVED the previous question.

CARRIED

Main Motion: CARRIED

SMITH MOVED THAT item 12b be made a special order.

CARRIED

2004-04/12b

MOTION BY BLATZ/TAYLOR, RESOLVED THAT Students' Council, upon the recommendation of the Executive committee authorize the University of Alberta Students' Union to incur expenses for a campaign to encourage voter awareness of post-secondary education issues and to encourage young people to vote in the June 28, 2004 federal election.

LEWIS/ABBOUD MOVED the previous question.

CARRIED

Main Motion: CARRIED – unanimous

2004-04/11

LEGISLATION

2004-04/11a

Bill #5 – Awards Administration Amendment Motion (Sponsor; McLAUGHLIN)
Principles (notice of motion/first reading)

1. Existing legislation regarding awards is repealed.
2. Specific Awards will be de-legislated and the power to create, amend and eliminate awards delegated to the Awards Committee.
3. The Awards Committee must have written record of the names, criteria, and value of the awards it disburses, application procedures, procedures for disbursement,

4. Restrictions on Awards:
 - a. No award may exceed \$2,500 in value.
 - b. No award may be received by a member of the Awards Committee.
 - c. No monetary award may be received by a salaried employee of the Students' Union.
 - d. No person may receive more than one monetary award per year.
 - e. Only undergraduate students shall be eligible to receive awards disbursed by the Committee.
5. The composition of the Committee will be:
 - a. VP Academic or designate as Chair
 - b. The Chair will appoint a secretary as a non-voting member of the Committee
 - c. 7 Undergraduate Students selected by Students' Council.
6. Quorum will be the Chair plus 4 other voting members of the Committee.
7. Committee members may not write letters of reference for applicants for awards disbursed by the Committee.
8. Vacancies on the Committee will be filled by Students' Council.
9. The Committee shall make and be governed by rules and orders for regulating the awards to be disbursed and the procedure of advertisement, application, and disbursement of awards that are not provided for by this bylaw, but which are necessary to ensure the proper working of this bylaw and the ability of the Committee to fulfill its mandate. Copies of all rules and orders, and any changes, must be reported to Council for information.
10. All award decisions must be reported to Council for information.
11. Fund for the awards will be provided for in the budget.

Notice of Motion Provided

2004-04/11b

MOTION BY KIRKHAM/T AYLOR, RESOLVED THAT Students' Council, on the recommendation of the Committee for Council Reform and Progress approved that changes to Standing Orders.

DEBENHAM/BAZIN MOVED the previous question.

CARRIED

Main Motion: CARRIED

2004-04/12

NEW BUSINESS

2004-04/12a

MOTION BY KIRKHAM/WILDCAT, ORDERED THAT Students' Council direct the Executive Committee to make all Students' Union owned and/or operated businesses non-smoking establishments by 1 September 2004.

TAYLOR(VPSL)/LARTER MOVED THAT the words "by 1 September 2004" be struck and the words "by 1 July 2005" be added.

LARTER/LEWIS MOVED the previous question.

DEFEATED

KNISELY/DEBENHAM MOVED TO amend the amendment by adding:

1. The Powerplane will become non-smoking on September 1, 2004;
2. Dewey's will become smoking on September 1, 2004;
3. RATT will become non-smoking on January 1, 2005;
4. All other Students' Union business will become non-smoking on September 1, 2004;
5. All Students' Union businesses will become non-smoking on April 30. 2005.

LEWIS/LARTER MOVED TO postpone motion until the Executive Committee is able to report back to council with the finding of a survey regarding whether students want their bars non-smoking.

Motion to Postpone: DEFEATED

Amendment to the Amendment: DEFEATED

LEWIS/BLATZ MOVED the previous question.

DEFEATED

Amendment: CARRIED

SMITH MOVED TO adjourn.

DEFEATED

PANAS/LETTNER MOVED the previous question.

CARRIED

Main Motion: CARRIED – 19/0/4

ADJOURNMENT

Meeting adjourned at 11:10 p.m.

ATTENDANCE (SC 2004-04)

Faculty/Position	Name	Present/Absent
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	X
VP External	Alex Abboud	√
VP Finance	Alvin Law	√
VP Student Life	Duncan Taylor	√
BoG Undergrad Rep.	Roman Kotovych	√

Agriculture, Forestry and Home Economics	Leah Bennett	X
Arts	Catrin Bergoff	√
Arts	Gabrielle Donnelly	PROXY
Arts	Aaron Johnson	X
Arts	Adam Knisely	√
Arts	Tamara Larter	√
Arts	Chris Laver	X
Arts	Cameron Lewis	√
Arts	Anand Sharma	X
Business	Chelsea Baron	√
Business	Steve Smith	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	√
Education	Trevor Panas	X
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	X
Engineering	Gary Wicentowich	√
Law	Tara Thompson	PROXY
Medicine and Oral Health Sciences	Brock Debenham	√
Native Studies (School of)	Matthew Wildcat	√
Pharmacy	Erica Skopac	X
Science	Justin Kehoe	√
Science	Stephen Kirkham	√
Science	Darren Lau	√
Science	Scott Nicol	√
Science	Shawna Pandya	√
Science	Chris Samuel	√

Science	Kelli Taylor	√
Science	Omer Yusuf	√
General Manager	Bill Smith	√
Speaker	Gregory Harlow	√

Guests of Students' Council

Michelle Kelly