

STUDENTS' COUNCIL

Thursday October 7, 2004 – 5:15 p.m.
Council Chambers 2-1 University Hall

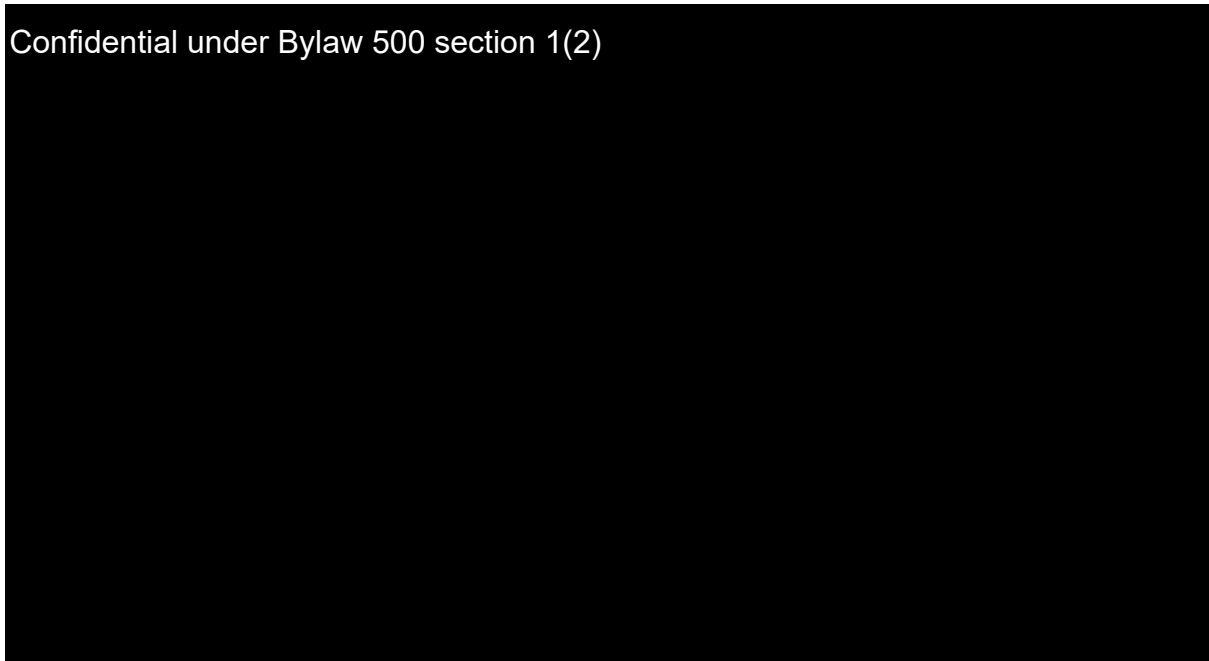
A G E N D A (SC 2004-13)

2004-13/1 CALL TO ORDER

2004-13/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"

2004-13/3 SPEAKER'S BUSINESS

2004-13/3a Confidential under Bylaw 500 section 1(2)



2004-13/4 APPROVAL OF THE ORDERS OF THE DAY

2004-13/5 PRESENTATIONS

2004-13/6 REPORTS

2004-13/7 QUESTION PERIOD

2004-13/7a **KNISELY** - Question for the President: The September 21, 2004 Executive Committee minutes show that the CSF-S lawsuit has been "delayed." Does this mean that trial has been adjourned? If so, for what reason and until when, and were costs awarded?

- 2004-13/7b** **KNISELY** - Question for the Vice President (Student Life): What are the terms of the sponsorship contract with Labatt Canada?
- 2004-13/7c** **PANDYA** – Question for the Vice President (Operations and Finance): Did the SU corporate partnership with Bell Mobility expiring September 30 (giving students better deals on cell phone packages) cost us any resources, and if so, what were they, and when/by whom was this decision made? Also, given that this was a service benefiting students, was this plan advertised? If not, why?
- Please see document SC 04-13.05
- 2004-13/8** **EXECUTIVE COMMITTEE REPORT**
- 2004-13/9** **BOARD AND COMMITTEE REPORTS**
- 2004-13/10** **OLD BUSINESS**
- 2004-13/10a** **MOTION BY KNISELY, RESOLVED THAT** Students' Council delete the fifth paragraph and the words "and contribution to institutional revenues" from the seventh paragraph of the Board of Governors Political Policy Statement.
- Please bring supporting documentation from the September 14, 2004 meeting of Students' Council.
- 2004-13/11** **LEGISLATION**
- 2004-13/11a** **MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students' Union Constitution (second reading).
- Please see back-up documentation from the August 10, 2004 meeting of Students' Council.
- 2004-13/11b** **MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students' Union Constitution (second reading).
- Please see back-up documentation from the August 10, 2004 meeting of Students' Council.
- 2004-13/11c** **Bill #16 – The Committee System Reform Bill**
(notice of motion/first reading)
- Please see back-up documentation from the September 28, 2004 meeting of Students' Council.
- 2004-13/11d** **Bill #17 - Student Groups Committee Loan Granting Privileges (SPONSOR; DEBENHAM):**
Principles (notice of motion/first reading)
1. The Student Groups Committee shall have the power to issue loans to student groups under \$1500 from the Student Groups granting fund.
- 2004-13/12** **NEW BUSINESS**

2004-13/12a

MOTION BY DEBENHAM, RESOLVED THAT Students' Council elect one Councillor to the Student Groups Committee.

2004-13/13

ANNOUNCEMENTS

2004-13/13a

Next Council Meeting

UPCOMING

October 12, 2004

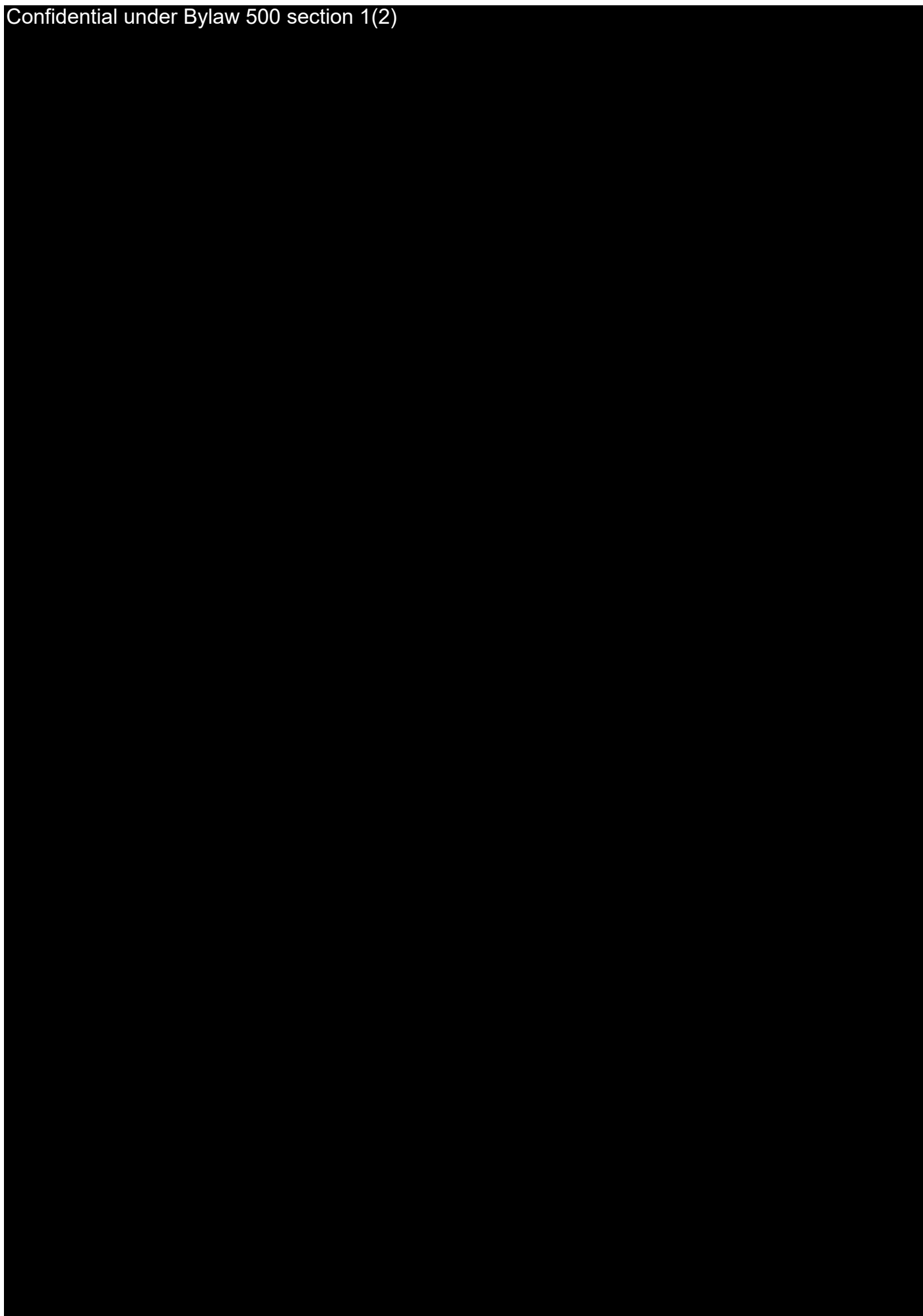
COUNCIL

November 2, 2004

MEETINGS

Confidential under Bylaw 500 section 1(2)





Confidential under Bylaw 500 section 1(2)

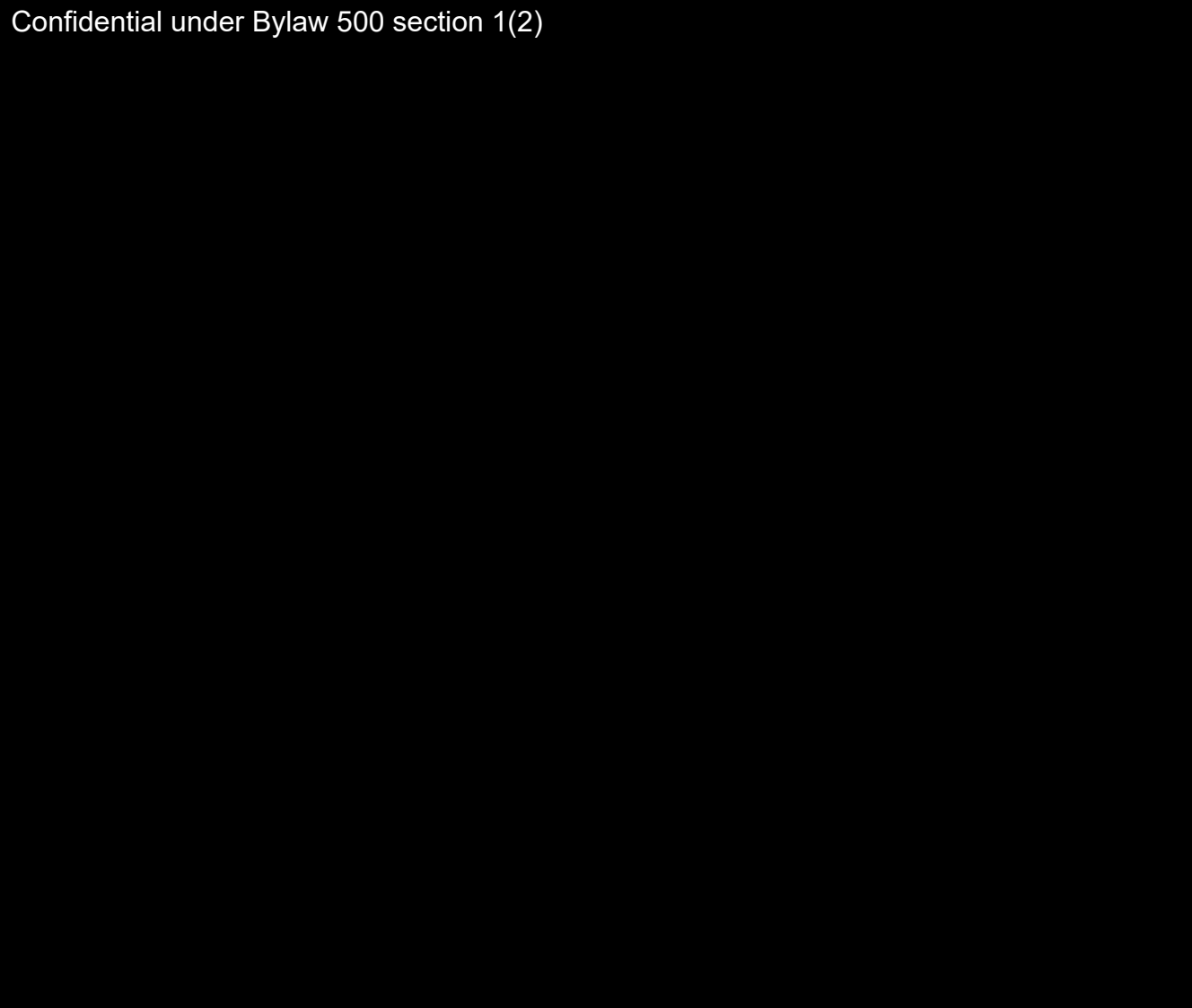
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In response to Councilor Pandya's Question

The agreement that the SU has with Bell Mobility extends to the end of August of next year. The special student offer that they have is usually advertised as ending on September 30th by Bell, however the Sponsorship Coordinator Geoff Grimble is sure that they will continue to offer it upon request throughout the term of their sponsorship.

This offer did not cost the Students' Union any resources other than labour relating to negotiating an agreement. Bell Mobility signed on as a Platinum Level Sponsor of our primary events, and included this discount for students as an additional benefit. Specifically, in addition to the \$7,500 that they contributed to our events, they have created this special offer for students on campus.

This was not really a "service" for students from the SU, it is more accurate to think of it as a special offer that Bell Mobility created and administrated. Their offer was created in the interest of strengthening their positioning within the student market, and as such, their interest was in increasing the amount of students signing on to their cell phone program. If the Students' Union had decided to specifically advertise this program (beyond the terms of the sponsorship agreement), then it would clearly be a situation where someone would have to sign off on that expense.

Geoff Grimble has been given the expectation that Bell is continually interested in building its customer base, so he believes that if anyone is interested in dedicating resources to advertise their program in the interest of motivating students to sign on, then Bell would be more than happy to extend the deadline that was previously listed in the details of their offer.