

STUDENTS' COUNCIL

Tuesday November 28, 2006
Council Chambers 2-1 University Hall

ORDER PAPER SC2006-15

- 2006-15/1 **SPEAKER'S BUSINESS**
- 2006-15/1a The next meeting will take place on Tuesday December 5, 2006,
- 2006-15/1b Amanda Henry resigns from the Council Administration Committee.
Please see document SC 06-15.01
- 2006-15/2 **PRESENTATIONS**
- 2006-15/2a Jackie Crooks, Tobacco Reduction Awareness Coordinator, presents.
Please see document SC 06-15.02
- 2006-15/2b Omer Yusuf, Vice President (Student Life) presents on the Access Fund.
- 2006-15/3 **EXECUTIVE COMMITTEE REPORTS**
- 2006-15/4 **QUESTION PERIOD**
- 2006-15/4a Question from Councillor Kirvan to Vice President Operations and Finance:
So far, how successful has the Powerplant been in buffet form, and how much profit/loss did it incur in September and October?
- 2006-15/5 **BOARD AND COMMITTEE REPORTS**
- 2006-15/5a External Policy Committee – October 12, 2006
Please see document SC 06-15.03
- 2006-15/5a (i) **JANZ/COOK MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Student Loans" (second reading).
Please see document SC 06-15.04
- 2006-15/5a (ii) **PAYNE/JANZ MOVED THAT** Students' Council, upon the recommendation of the External Policy Committee, approve the Political Policy "Income-Contingent

Loans" (second reading).

Please see document SC 06-15.05

2006-15/5b Bylaw Committee – Wednesday November 1, 2006

Please see document SCo6-15.06

2006-15/5b (i) **MATHEWSON MOVED THAT** Students' Council approve the following referendum question, based on the recommendation of the Bylaw Committee:

Do you support the establishment of a Universal Bus Pass (U-Pass) subject to the following conditions?

1. The U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and Winter Terms.
2. The cost of the U-Pass to each student would
 - a) be \$75.00 per Fall or Winter term for the 2007/2008 academic year; and
 - b) increase annually at a rate less than or equal to the Consumer Price Index for the province of Alberta.
3. The U-Pass would be mandatory for all undergraduate students except
 - a) students not enrolled in courses located on a University of Alberta campus in Edmonton for the majority of a term;
 - b) students unable to make use of ordinary transit services by reason of disability;
 - c) students who are senior citizens; and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.
4. The U-Pass would be optional for students exempt under (3).
5. The U-Pass would expire upon
 - a) a subsequent referendum thereof; or
 - b) it being no longer feasible for the Students' Union to adhere to any of (1) through (4).

2006-15/5b (ii) **NEARINGBURG MOVED THAT** Students' Council, upon the recommendation of the Bylaw Committee, reconsider Bill #5.

Bill # 5 – Faculty Elimination

Principle (First Reading)

1. A faculty shall be allocated seats for upcoming Students' Council elections dependent upon that faculty continuing to include undergraduate students in their student body at the time of the election.

2006-15/5c Audit Committee – October 3 and 13, 2006 and November 17, 2006

Please see document SC 06-15.07

2006-15/5c (i) **CHAPMAN/ERUVBETINE MOVED THAT** Students' Council, upon the recommendation of the Audit Committee read Bill #10 A a first time.

Bill 10 a – Audit Committee Mandate

Principles (first reading)

Audit Committee's mandate shall be edited such that:

1. Audit Committee shall:
 - a. Shall monitor the use by AUFSJ of the funds allocated to it by the Students' Union;
 - b. Shall investigate breaches of Contract made by the Students' Union;
 - c. Shall review for compliance funding agreements and contracts between the Students Union and any Dedicated Fee Unit or Faculty Association;
 - d. Have the authority to require before it, in a reasonable period of time, any members of the Executive.
 - e. Not oversee the Students' Union External Audit but shall:
 - i. Review the Auditor's final report and cause to have it tabled on the Council agenda;
 - ii. Be able to contact the SU External Auditor with any questions and/or concerns and shall report important communications to Council;
2. The number of organizational units that the committee is required to review monthly shall be removed;
3. Bylaw 100(16)(2) shall be edited and condensed for sake of clarity and conciseness while not changing any principals other than the ones listed above.

2006-15/5c (ii)

CHAPMAN/ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the Audit Committee, read Bill 10 B a first time.

Bill 10 b – Audit Committee Mandate

Principles (first reading)

1. In addition to provisions in Bylaw 6000(2)(b), an External Dedicated Fee Unit must provide Audit Committee with evidence that they are fulfilling their mandate as described in Bylaw 6000;
2. Audit Committee may refuse current disbursement if any new inconsistencies or breaches are found in documents required by Bylaw 6000 (2)(b) from previous years;
3. Bill 10 b will come into effect May 1, 2007

2006-15/5d

TIEMAN MOVED THAT Students' Council appoint one (1) member to the Council Administration Committee.

2006-15/5e

Access Fund Committee – November 8 and 22, 2006

Please see document SC 06-15.08

2006-15/6

GENERAL ORDERS

2006-15/6a

JANZ/HENRY MOVED THAT Students' Council adopt a Political Policy based on the following:

The university has access to numerous sources of revenue (provincial, federal,

corporate, alumni,) and should not depend on students to finance capital projects.

The university is not allowed to spend tuition revenue on capital projects.

Students are bearing and increasing number of costs associated with their education already.

Capital projects benefit the university for generations to come and serve more communities than just the student body.

The Students' Union will lobby to ensure that student funds do not directly fund capital projects and that the SU will not support the creation of fees for the above purpose.

2006-15/6b

DOLLANSKY MOVED THAT Students' Council adopt a Political Policy regarding the volunteerism and community involvement that:

Emphasizes the importance of both community and campus involvement in improving the mental, physical, and social health within communities.

Recognizes and celebrates the importance of student involvement in all extra-curricular activities that improve the undergraduate educational experience.

Striking a healthy balance between academic pursuits and volunteer involvement is a fundamental aspect of a meaningful university experience.

The University must identify the sacrifices of students who donate their time to improve the community and reward them for these endeavors.

The University must promote the importance of community service learning programs, which recognize the value of a holistic education experience.

The University must actively foster better access to volunteer opportunities both on and off campus, by increasing funding to Students' Union led initiatives, which emphasize student involvement on campus and within the community.

2006-15/7

INFORMATION ITEMS

2006-15/7a

Samantha Power, President – Report

Please see document SC 06-15.09

2006-15/7b

Omer Yusuf, Vice President (Student Life) – Report

Please see document SC 06-15.10

2006-15/7c

David Cournoyer, Vice President (External) – Report

Please see document SC 06-15.11

2006-15/7d

Awards Eligibility

Please see document SC 06-15.12

2006-15/7e

Votes and Proceedings – November 7, 2006

Please see document SC 06-15.13

October 12th, 2006

To the esteemed members of the Council Administration Committee:

I regret to inform you that I am tendering my resignation from the permanent membership of this committee effective November 22nd, 2006.

While I have been glad to serve on this committee to this point and sincerely hope that my presence has been a valuable one, I am finding it increasingly difficult to balance my committee responsibilities, particularly as the University's appetite for ad-hockery increases as the year goes on. As such, I feel that the most responsible decision I can make is to step aside.

Best of luck with the rest of the year and do not hesitate to get in touch with me if you ever have need.

Sincerely,

Amanda Henry

University of Alberta Students' Union
2-900 SUB
8900 114 Street
Edmonton, AB T6G 2J7
(780) 492-4236

Attention:

Dear University of Alberta Students' Union,

Subject: Request for presentation

As the tobacco-free campus coordinator, I would like to make a formal request to be added to the agenda of the next Students' Union (SU) meeting. Students for a Tobacco-Free Campus would like to make a short 10-minute presentation to discuss the SU's role in reducing tobacco use on campus.

Young adults aged 18-24 years have the highest smoking rate in Alberta and represent the youngest legal target of the tobacco industry. According to Health Canada, almost 30% of Albertans aged 20-24 years currently smoke. Based on the information provided by the 2005 Canadian Tobacco Use Monitoring Survey, we have estimated that approximately 7500 U of A students smoke. Unless we act now to help our fellow students quit, 2475 will die prematurely from tobacco-related diseases.

In accordance with the Students' Union mission to be a powerful advocate for students and a major provider of student services; we have suggestions for your consideration to improve the health and lives of students at the University of Alberta. Based on best practice reviews, students for a tobacco free campus are recommending that the SU implement the following two policy improvements:

- Prohibit the University from holding stock or accepting donations from the tobacco industry. Educational institutions should not profit from investments that may lead to the promotion of tobacco products to students, ultimately leading to illness and premature deaths.
- Pass a formal resolution endorsing last years plebiscite. Banning tobacco sales and use of tobacco products on campus, protecting students and staff from second hand smoke.

We know that as one of Canada's strongest Student associations, U of A students remain your first focus and you are committed to providing a work environment that supports the holistic wellness and development of students, volunteers and staff. The student action team and I request to meet with the Students' Union at your earliest convenience to help you achieve these commendable objectives.

Sincerely,

Jackie Crooks
University of Alberta Student Action Team
Phone: (780) 436-2548
Email: jcrooks@ualberta.ca

5:00pm

Attendance: Chris Samuel, Brock Richardson, Michael Janz, David Cournoyer, Ryan Payne (5:15pm), Michael Cook (5:15pm), Bayan Hussein (6:15pm)

Guest: Prem Eruvbetine

Absent: None

Call to Order: 5:10pm

New Business

1.) Student Loan Political Policy

[Cournoyer distributed copies of a draft political policy. As it comically turns out, it is an outdated draft. But that's foreshadowing.]

[The committee debated finer points about the wording of the political policy. Honestly, you don't want to know the details. Just be secure in knowing that we did an excellent job.]

[Committee realizes that they're dealing with an old draft, but like any great committee, decides to push through the adversity.]

[Several friendly amendments were proposed and adopted during the course of the debate and discussion.]

**Janz/Cook move to recommend the policy entitled "Student Loan Policy" to Students' Council for adoption upon second reading.
(policy attached)**

Main Motion Carried (unanimously)

2.) Income-Contingent Student Loan Policy

[See item #1.]

**Payne/Janz move to recommend the policy entitled "Income-Contingent Suent Loan Policy" to Students' Council for adoption upon second reading.
(policy attached)**

Main Motion Carried (unanimous)

3.) Discussion: International Student Tuition Differential

[Councilor Eruvbetine discussed with EPC the problem international students face when dealing with the international differential tuition fee.]

Highlights:

- The principle of an international student differential fee is to compensate for the portion of a student's education covered by Canadian taxes, as well as compensation for the utilization of the surrounding community infrastructure
- The international student differential fee is currently 220%, an increase from 157% over recent years (meaning for every \$1 paid by a domestic student, an international student pays \$3.20)
- The "on-paper" increases in tuition fees, which in recent years have been covered by government rebates, *does* cause the differential fee to rise
- In the view of Councilor Eruvbetine, this fee is set too high, and the University is using international students as revenue streams

[After some discussion, Councilor Eruvbetine was advised that the best course of action would be to send principle statements to Council, at which point every Councilor would be able to participate in the discussion.]

[The chair feels bad for Prem, because that means more work for him.]

Richardson/Janz move to adjourn
Carried (unanimous) 7:00pm

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

<i>Policy Number:</i>	<i>Effective Date:</i> October 17, 2006	<i>Page</i> 1 of 1
	<i>Expiration Date:</i> April 30, 2010	
<i>Responsibility for Policy:</i>	External Policy Committee	
<i>Subject Matter</i>	- Category: POLITICAL POLICY (GENERAL)	
	- Specific: <i>Income-Contingent Student Loans</i>	
	- Topic:	

Whereas the Alberta Student Loan Program is intended to ensure no financial barriers exist to Albertans receiving a post-secondary education;

Whereas income contingent loan repayment schemes are a method of shifting the cost of post-secondary education away from the government and on to students;

Whereas income contingent loan repayment schemes result in those with lower incomes paying substantially more for the cost of their education;

Whereas jurisdictions such as New Zealand, Australia and the United Kingdom that have income contingent loan repayment schemes have seen a corresponding an dramatic increase in tuition fees and other education costs;;

Be it resolved that the University of Alberta Students’ Union oppose the introduction an income contingent loan repayment scheme for the Alberta Student Loan Program, and oppose any income contingent loan repayment scheme that:

- a.) will directly result in further increases of tuition at Alberta universities;
- b.) through the use of annual interest rates ensures that lower-income Albertans will pay more for their education than higher-income Albertans;
- c.) Erodes the commitment of government to funding public post-secondary education or transfer the responsibility for funding from government to students and their families.

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Created	SC 06-12/6b	External Policy Committee	

Minutes

*Note: all motions are CARRIED unless noted.

2006-November-1

Bylaw Committee 6th Meeting

Date: Wednesday, November 1, 2006

Time: 4:00 pm

Place: 4-20, SUB

1. Call to Order, 4:13 pm (MATHEWSON) (Present: MATHEWSON, NEARINGBURG, TIEMAN)
 - 1.1. Guests present: Catrin Berghoff, Steve Kirkham, CRO Rachel Woynorowski, Steve Smith, VP External Dave Cournoyer, President Samantha Power
2. Approval of Agenda (NEARINGBURG/TIEMAN)
3. Approval of Minutes (TIEMAN/NEARINGBURG)
 - 3.1. Edit of 4.1 of Minutes from Meeting 5 (...Back to Council...)
 - 3.2. HENRY and BUGLER arrive at ~4:20pm
4. Old Business
 - 4.1. Send Bill #5 Back to Council - NEARINGBURG (SUBMITTED)
 - 4.2. 8000's Done for COFA on Thursday –HENRY (TABLED to November 7,2006)
 - 4.3. Bill #8, Draft and Track Changes – HENRY/BUGLER (SUBMITTED, 2nd Reading)
 - 4.4. Open Spot on Bylaw Committee – Action: Add to Council agenda (Filled, TIEMAN)
5. New Business
 - 5.1. UPASS Referenda (Appendix 1) (MATHEWSON, Accepted as Drafted Unanimously)
 - 5.1.1. HENRY leaves at ~5:06 pm
 - 5.2. Elections Bylaws (TABLED)
 - 5.3. Meeting Schedule (TABLED)
6. Next Meeting (NOVEMBER 7, 2006)
7. Adjournment (BUGLER/NEARINGBURG)

UPASS Referendum Draft

2006-November-7

From Bylaw Committee:

Do you support the establishment of a Universal Bus Pass (U-Pass) subject to the following conditions?

1. The U-Pass would provide unlimited usage of Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Fall and Winter Terms.
2. The cost of the U-Pass to each student would
 - a) be \$75.00 per Fall or Winter term for the 2007/2008 academic year; and
 - b) increase annually at a rate less than or equal to the Consumer Price Index for the province of Alberta.
3. The U-Pass would be mandatory for all undergraduate students except
 - a) students not enrolled in courses located on a University of Alberta campus in Edmonton for the majority of a term;
 - b) students unable to make use of ordinary transit services by reason of disability;
 - c) students who are senior citizens; and
 - d) students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.
4. The U-Pass would be optional for students exempt under (3).
5. The U-Pass would expire upon
 - a) a subsequent referendum thereof; or
 - b) it being no longer feasible for the Students' Union to adhere to any of (1) through (4).

Minutes

*Note: all motions are CARRIED unless noted.

2006-October-3

Bylaw Committee 5th Meeting

Date: Tuesday, October 3, 2006

Time: 5:00 pm

Place: 2-900, SUB

8. Call to Order – 5:27 pm (MATHEWSON)
9. Approval of Agenda – (NEARINGBURG/HENRY)
10. Approval of Minutes – (BUGLER/HENRY)
11. New Business
 - 11.1. Send Bill #5 Back to Committee - Action: NEARINGBURG
 - 11.2. 8000's Done for COFA on Thursday – Action: HENRY
 - 11.3. Bill #8, Draft and Track Changes – Action: HENRY/BUGLER
 - 11.4. Open Spot on Bylaw Committee – Action: Add to Council agenda
12. Next Meeting – TBA
13. Adjournment (MATHEWSON/HENRY)

MINUTES

2006-**

Audit Committee

October 13, 2006

Attendance:

Erubetine
Chapman
Gamble
Sumar

1. CHAPMAN/ERUVBETINE MOVED THAT Audit Committee Recommend Bill 10a to Council
4/0/0 CARRIED

2. CHAPMAN/ERUVBETINE MOVED THAT Audit Committee Recommend Bill 10b to Council
4/0/0 CARRIED

Erubetine/Chapman motions to go In-Camera
4/0/0 CARRIED

Meeting goes Ex-Camera
4/0/0 CARRIED

3. Future Meeting Schedule:

External Audit Committee:

Bi-weekly on Fridays beginning 20 October 2006 at 2pm

Internal Audit Committee:

Council Tuesdays beginning Oct 17, 2006 at 4pm

Adjourned
4/0/0 CARRIED

MINUTES

2006-11-17

Audit Committee

Friday November 17, 2006

2:00 pm

SUB Meeting Room (6-06 SUB)

Call to Order: Eruvbetine called the meeting to order at 2:14 p.m.

Attendance:

Eruvbetine

Sumar

Lewis

1. Approval of the Agenda

LEWIS/ERUVBETINE moved item 6. (a) as a special order.

4/0/0 CARRIED

Agenda approved unanimously.

6a. New Business – Election of Chair

Lewis nominated Eruvbetine. Eruvbetine accepts.

Eruvbetine is elected as Chair.

3/0/0 CARRIED

2. Approval of the Minutes

No minutes to approve.

3. Sub-committee Reports

(a) Internal-Audit

The Internal Audit Committee has not met.

(b) External-Audit

The External Audit Committee met and approved the dispersals for APIRG and GSJS.

(c) Questions

Lewis asked about the membership of the sub-committees.

Internal: Eruvbetine, Lewis, Sumar.

External: Eruvbetine, Gamble, Chapman.

4. Announcements.

No announcements.

5. Old Business

(a) Review process formulation – FMF's and FAMF's

Regarding the Faculty Association Membership Fees, the Audit Committee must formulate a process to oversee the FAMFs collected by the ESS, LSA, Augustana Students Association, and maybe AUFSJ. The Committee decided it needed to meet with representatives from the different groups in early 2007.

LEWIS/SUMAR moved that the Audit Committee direct the Chair to organize a meeting with representatives from the Engineering Students Society, the Law Students Association, the Augustana Students Association, and the Association Universitaires de la Faculté Saint-Jean between January 8 and January 31, 2007.

3/0/0 CARRIED

(b) Audit Committee Bill (next council)

The Committee discussed Bills 10a and 10b, which are to be before Council at the next meeting.

6. New Business

(b) Review of Member Attendance

Eruvbetine/Sumar moved to suspend Audit Committee Standing Orders regarding sub-committees.

3/0/0 CARRIED

(c) Review of Standing Orders (as per Council reaction to presentation)

During the presentation made in Council about the new structure of the Audit Committee, the Vice-President (Student Life) pointed out flaws in the new system.

(d) Credit Card Statements

The Chair tabled this item till after discussion period.

(e) Profit and Loss Statements

The Chair tabled this item till after discussion period.

7. Discussion Period

(a) Standing orders

This item was covered in items 6. (b) and (c).

(b) Sub-committee efficiency

This item was covered in items 3., 6. (b), and 6. (c).

(c) Grant Allocation Committee (Review)

The Chair must receive minutes from GAC.

(d) Faculty Association Membership Fees

This item was covered in item 5. (a).

(e) Faculty Membership Fees

This item was covered in item 5. (a).

(f) FACRA Dispersal

LEWIS/ERUVBETINE moved to have the meeting in camera.

3/0/0 CARRIED

LEWIS/ERUVBETINE moved to have the meeting ex-camera.

3/0/0 CARRIED

6. New Business

(d) Credit Card Statements

Item 6. (d) lifted from the table.

Credit card statements were reviewed for the months of May to August 2006.

8. Confirmation of Next Meeting Date

A meeting was scheduled for 2:00 p.m., Friday, November 24, 2006.

LEWIS/SUMAR moved to adjourn.

3/0/0 CARRIED

Meeting adjourned at 3:27pm.

University of Alberta Students' Union
Summary of Proceedings

2006-11-17

Audit Committee

Friday November 17, 2006

2:00 pm

SUB Meeting Room (6-06 SUB)

Call to Order: ERUVBETINE called the meeting to order at 2:14 p.m.

1. LEWIS/ERUVBETINE moved item 6. (a) as a special order.
4/0/0 CARRIED

2. ERUVBETINE is elected as Chair.
3/0/0 CARRIED

3. LEWIS/SUMAR moved that the Audit Committee direct the Chair to organize a meeting with representatives from the Engineering Students Society, the Law Students Association, the Augustana Students Association, and the Association Universitaires de la Faculté Saint-Jean between January 8 and January 31, 2007.
3/0/0 CARRIED

4. Eruvbetine/Sumar moved to suspend Audit Committee Standing Orders regarding sub-committees.
3/0/0 CARRIED

5. LEWIS/ERUVBETINE moved to have the meeting in camera.
3/0/0 CARRIED

6. LEWIS/ERUVBETINE moved to have the meeting ex-camera.
3/0/0 CARRIED

7. LEWIS/SUMAR moved to adjourn.
3/0/0 CARRIED

Next Meeting: Friday November 24, 2006 at 2:00pm in SUB 6-06.

The Students' Union, The University of Alberta
Access Fund Committee

Report to Council:

Good evening council! The Access Fund met on November 8 and November 22 to discuss the endowment fund and changes to standing orders.

The first change, on November 8, to standing orders was to amend the composition of the committee to include a representative from the Dean of Students office as a non-voting member. Cheryl Luchkow will now be representing the Dean of Students office. The second change to standing orders was on November 22. This change amended standing orders so that costs for trips home will not be included in the assessment, except at the discretion of the selection committee.

The bulk of our discussions surrounded the endowment fund. We discussed whether we should be helping students now or whether we should try to make the fund self sustaining for students in the future (which was the original intention when the access fund was created). We decided that since there is currently a need that we cannot meet, we should try to help out current students, because we cannot foresee the financial situation of students in 20-30 years when the fund reaches maturity (perhaps post secondary education will be free!). Thus, we think that we should either cease 10% contribution into the endowment fund, and let the interest build within it, or continue the contributions into the endowment, but take out the interest to use in granting. In order to change the amount of money being put into the endowment fund, we need to change out bylaws. Thus, Omer and I attended a DIE board hearing to see if students' council has the power to change bylaws without going to referendum. They ruled that we do have this authority, thus at the November 22 meeting, we decided that we will have a presentation at the November 28th students' council meeting (Thanks go out to Omer for volunteering to make it!) and then we moved to amend Bylaw 6000 to remove the 10% contribution to the endowment fund, which will be discussed at the December 5th meeting. If any one has questions about the endowment fund, I hope that the presentation will answer them for you, if not feel free to talk to me or Omer about it after the presentation.

That's all for now.

-Sylvia

President's Report – November 21, 2006

BFPC – The Board Finance and Property Committee met on November 20th to discuss residence **rent increases and tuition levels**. Tuition will be increasing by the Consumer Price Index as released in the new provincial policy. It will increase this year by 3.3% , which is an increase of \$149.

We had asked students to come out to the meeting to show their opposition to the residence rent increases. We had **15 students come out to a meeting at 7am**, it was a strong showing, and although the presentation by the University was quite weak, it was a strong showing by students and puts us in a strong lobby position. I really appreciate their coming out.

The timeline for fee increases at the University is:

Budget Advisory Committee – November 27th, we'll be discussing changes to international differentials, I want to discuss residence (which is why I need the info from residences) and probably final stuff on the Transit Demand management.

Academic Planning Committee – December 13th – **recommendation to approve fee changes**, hopefully a comprehensive presentation on fee changes.

Board Finance and Property Committee – January 11th – **recommendation to the Board to approve tuition and fee increases**.

Board of Governors – **January 26th – approval of fee changes**.

These meetings are open to the public and we more than welcome your presence. Student attendance at these meetings is a physical presence **showing the Board who their decisions will impact, which sometimes they forget**.

I will be meeting with Board members between now and the end of the semester to discuss residence rent increases and what we should be further asking from the province for post-secondary funding.

It is my belief tuition is **no longer a university administration** issue in the terms that we can't lobby them for a decrease as we have done in the past. **We have to ask them to put tuition in their list of asks from the province**. The province subsidized the tuition to increase by CPI, **there's no reason to believe they wouldn't do the same for a roll back and this is what we must prove to the University administration**.

Municipal Business Tax

Well, **our appeals have finally been heard**. On November 16th the Assessment Review Board of the city heard our case for the 2006 year. Chris Cunningham and I were in attendance, Anita Kuper, senior manager finance, and I testified for the Students' Union. We again testified on November 21st to the Municipal

Government Board for the second appeal in the 2005 case. We have a very good lawyer and I have hope that we might win both cases.

We essentially have to prove we qualify for a tax exemption because we are non-profit whose purpose is to advance education. You'd think that would be obvious.

Campus Campaigns -

Wall O' Debt - Our wall continues to grow. It's in Lister and will be in Engineering. If your faculty is interesting in having one please let us know.

We've started our postcard campaign, check with Dave to hand them out.

We are planning an activist training day for January 13th. It will include lobbying and advocacy training, as well as activist seminars and it will be centered around training students in what it means to be an active citizen. If you have interest in submitting ideas please let us know.

We are also creating an activist handbook, which will hopefully be ready by January.

The funeral for the death of Affordable Education went really well. I unfortunately was unable to attend, but I hear the turn out was really good.

Academic Plan - The Academic Plan was by the Academic Planning Committee on November 8th. **We voted in favour with the notes that we must be involved in the key strategic indicators which will be developed and that we have input when it is put into the budget of the university.**

The Academic Plan moves to GFC for approval on November 27th.

UPass - We attended the preliminary deliberations on the city's transportation budget on November 17th. It went quite well with little opposition to the idea.

We are working out contract specifics with the University and the City administration.

Revolutionary Speakers Series - Carol Off, CBC journalist and author of "Big Chocolate: The International Cocoa Industry and the Machinations of Big Chocolate." She presented on November 13th to an audience of about 300 people, considering the snowstorm and holiday, a pretty good turn out. I had good reactions from the audience. Our final speaker is Art Spiegelman on March 7th.

Enhancing External Advocacy (Executive Priority, External) Meetings Had: UASU Meetings with External Organizations

November 7 - Presenting to the **Wetaskiwin** Rotary Club

November 14 - Alberta College of Social Workers

Meeting with Executive Director Rod Adacy

November 15 - Health Sciences Association of Alberta

Meeting with Elisabeth Ballerman and David Kirkham

November 20 - Edmonton & District Labour Council General Meeting

Expected 65 people

These all went quite well. We are ensuring follow up and many of the organizations are interested in creating a coalition on education or creating policies which their own organizations will lobby on, all supporting lower tuition and increased post secondary funding.

Councilor Orientation:

I'd like to thank the councilors who came out, and the presenters. We had several returning councilors who came out and helped provide information. I'd like to thank the speaker who did a presentation on Robert's Rules. We had about ten councilors come out, in addition to the executive.

Again orientation is ongoing. Anything you need from the exec, please let us know. And if you have suggestions for changes, please give them to CAC. We are looking into a different, longer retreat for changeover next year.

Upcoming:

Nov. 22nd – National Affordable Housing Day – we'll be attending a breakfast held by the city, provincial government and numerous NGOs. We'll be using the day to advocate against the rent increases.

Nov. 23rd – Council of Faculty Associations – Dave and I are presenting on external issues and advocacy methods.

Nov. 24th – Provost Review Committee

Nov. 27th – Budget Advisory Committee
General Faculties Council

Nov. 29th– Dec 1st – possible Fort McMurray rural tour

Dec. 2nd– University/Garneau consultation

Dec. 5th and 7th – VP Research search committee

Dec. 8th – Board of Governors strategy meeting
Public Interest Alberta Open House (feel free to attend!)

Omer Yusuf, Vice President (Student Life)

Report to Students' Council

November 23, 2006

Greetings Council,

Here is my report!

- ❑ Council on Student Affairs (COSA): There were a few interesting things on the agenda. The first was a quick update on the scholarships credits against tuition dealio, which is still fairly dumb. I'm planning on meeting up with the real brains behind this (who is now back from vacation) soon with other execs to push for customization of a program for opt-outs. Second was space booking policy, and this pertains to groups to book Quad. Mostly a cleanup for a bad process disadvantaging students, FAs in particular. Third was a brief intro on HSAG. The committee seemed interested, and is looking to bring other groups managed by a MNIF to talk to COSA. The first will be athletics because of their fee.
- ❑ HSAG and FSAG are moving along. The one major problem with both is trying to generate all the data by the end of the year to look at the financial stuff. Without this set up, it's often easier to delve into a value discussion addressing issues without reviewing the ongoing problems in detail. For example, it's easier with FSAG to discuss the value of a mealplan rather than the financial breakdown of ARAMARK as a business entity. This is probably a problem that rests in the support mechanism of the committees (ie, my job). Again, most of this is start-up, as once the foundation is set, it's easier to maintain it over the years. This will be my top priority.
- ❑ Sustainability: There are TWO sides of this. The first is the review that's happening within ECOS to review and change the way it operates as a service. That creates other questions, such as what does it mean to be political, to "advocate" to students/campus community, and how to deal with contentious issues. The second part is how can the executive be better set up to deal with sustainability concerns. For example, there are always emails requesting to build coalitions, or to adopt more sustainable practices. How can we, in the SU, respond to those concerns? This issue is going to be discussed at the next Exec retreat.
- ❑ Rent increases: Working closely with the RHA Prez and VP, as well as other reps from Newton place, I-house and Lister to focus on a way to tackle the situation. Sam, Dave and I are creating a coordinated approach to look at this issue at the Rex Services/Ancillary services level, the University and at the provincial level. We'll be taking advantage of tomorrow's National Affordable Housing Day, and turning it into a media opportunity.

On the horizon!

Nov 23: CLRC/ Roast Turkey at the Powerplant Buffet/ RHA

Nov 24/25: High School Leadership Conference

Nov 27: GFC

UPDATES

ENHANCING EXTERNAL ADVOCACY: We are continuing to meet with external groups and organizations to discuss the importance of PSE. The three main points we advocate for in the meetings focus on the need for a tuition roll-back, increased funding for undergraduate education, and the creation of more non-repayable grants in place of student loans.

We have had successful meetings with the Alberta Federation of Labour, the Alberta Chamber of Commerce, the Alberta Teachers' Association, and the Edmonton & District Labour Council, the Health Sciences Association of Alberta (HSSA), and the Alberta College of Social Workers. We also met again with Terri Kemball from the Alberta Chamber of Commerce to develop a post-secondary policy, which will be brought to the ACC membership for approval at their AGM in May 2007.

Upcoming meetings include the HSAA Political Action Committee, Alberta Home and School's Association, CUPE, Alberta College of School Superintendents, Alberta Council on Aging, and various Edmonton Rotary Clubs, advocacy groups, and Community Leagues.

CAMPUS CAMPAIGNS! **The Wall of Debt** is continuing to grow. We now have over 600 bricks on the Wall in SUB. We also have a traveling Wall of Debt that will be in Lister Hall this week (props to LHSA folks Mike Janz and Matt McKoewn for their help with this).

On November 21, we held a **Funeral for Affordable Education** in Quad. It was a successful event with decent turnout and good media coverage from Global TV and the Gateway. Thanks to everyone who came out and our awesome volunteers!

We are launching our **Rich Province-Poor Student/Debt Free My Ass Postcard Campaign!** Remember those great SU Campus Campaign buttons from September? (*Tuition Sucks, Rich Province-Poor Student, and Debt Free my Ass*). Well, they are now in postcard form and ready with a message for the Provincial Government. We are encouraging our members to sign a postcard and send a strong message that investing in undergraduate education needs to be a priority! We will be collecting these postcards and delivering them to the Tory Government in 2007!

If want to volunteer to be part of SU campus campaigns (and I know you do!) – let me know!

PROVINCIAL GOVERNMENT: I met with Advanced Education Minister Denis Herard on November 20 to discuss our concerns and criticisms with the new tuition policy and "affordability" framework. It was a good meeting and allowed me time to ask more detailed questions about the Tory Government's new PSE regulations.

With the PC Party's selection of a new leader, there is a chance that we may have a new Minister in charge of PSE in the coming weeks. Frontrunner Jim Dinning has stated that he will cut back the number of Government Ministries to 17 (from the current 23), this may see Advanced Education merged with another Ministry (potentially Innovation & Science or Human Resources & Employment).

U-PASS: As you know, the referendum principles passed first reading of Council at our last meeting. It went to By-law committee and is now back to Students' Council to debate the second reading. Let's make sure we do a good job making sure that this is the best referendum question we can put to our members on the U-Pass for March 2007!

We will be presenting on the U-Pass at the City Council Budget Hearings in December (date TBD).

I am continuing to meet with the University Administration regarding U-Pass contract negotiations. The next meeting is on December 21.

CAUS: As Chair of CAUS, I will be traveling to the University of Lethbridge on December 8 to make a presentation about CAUS to the ULSU General Assembly.

CPAC: The Campaign Planning & Action Committee is getting revved up with new ideas and plans for campus campaign actions for the rest of the semester and Winter 2007. This will be a great committee, so get involved!

Upcoming:

November 27	Budget Advisory Committee CPAC Meeting
November 28	Grant Allocation Committee
November 30	Meeting with CUPE's Alberta President Senate Christmas Reception Liberal Opposition Open House
December 1	Senate Plenary Session Public Interest Alberta PSE Taskforce Sustainability Forum at ECV House
December 2	SU Staff Christmas Party
December 4	HSAA Political Action Committee
December 8-9	Gone to Lethbridge
December 12	CPAC Meeting
December 20	Meeting with the Alberta Home & School Councils Association
December 21	U-Pass Administration Meeting

Questions about this report? Do you have an external issue? Ideas of an external nature? Let me know in person, by phone -492.4236, or by email vp.external@su.ualberta.ca.

Awards Eligibility 101: Now that Councilors are paid, what can they apply for?

From the Office of the Vice President (Academic)

November 20th, 2006

In light of the decision of the 2005/06 Students' Council to remunerate councilors, some questions have been raised with regards to councilors' eligibility to apply for scholarships and bursaries, with particular uncertainty surrounding their eligibility to apply for Students' Union awards. As the member of the Executive Committee charged with overseeing the Awards Committee (Bylaw 100, Section 12.3), I have undertaken to answer these questions.

For the purposes of this discussion, I have arbitrarily split awards into four 'categories' according to who they're administered by, as follows

- Students' Union Involvement Awards and the Students' Union Award of Excellence;
- The Coca-Cola Student Achievement Awards;
- University Awards; and
- Awards from other sources

The Students' Union is the administrative unit in charge of Students' Union Involvement Awards and the Students' Union Award of Excellence. Ancillary Services, the Students' Union and Coca Cola administer the Coca-Cola Student Achievement Awards jointly.

The University (which could include the Office of Scholarships and Awards, the Office of the Chancellor, individual faculty or department offices, etc.) administers all University Awards.

Awards from other sources are administered by other people (including but not limited to private foundations, corporations, provincial governments and other schools).

The reason this division is that awards are administered generally by the group that either collects the money, as part of an agreement or to fulfill an organizations mandate. Students' Union Involvement Awards and the Students' Union Award of Excellence are subject to Students' Union bylaws as they are funded through money which is collected as part of the Students' Union fees. Students who receive remuneration for work from the Students' Union ARE NOT eligible to apply for Students' Union Involvement Awards or the Students' Union Award of Excellence under current requirements (**Bylaw 6000 Section 5.2f:(a)**). The Coca Cola Student Achievement awards are administered jointly by the University, Students' Union and Coca Cola and are not covered by the Students' Union bylaws so all students, including paid Students' Union student staff and graduate students are eligible to apply. There are a great many awards (especially bursaries) that are not overseen by the Students' Union and as such fall outside of Bylaw 6000. Awards from the Alumni Association, bursaries, NSERC Awards and Jason Lang Awards are some of the many that fall into this category.

This document is not a holy grail of awards eligibility or categorization. It is simply meant to shed light on the question of which ‘categories’ of awards Councilors are eligible to apply for.

While I have you, there are 2 tangentially related points I’ll add.

- When applying for awards that you may be eligible for, please be sure to specify that Council experience is either paid volunteer or employment experience (I assume that most of you will go with paid volunteer, but that choice is up to you).
- The Coca-Cola Achievement Awards are funded under the Single-Source Cold Beverage Agreement, meaning that whether or not they are offered in upcoming years is contingent upon the results of our current discussions surrounding the agreement.

That’s it. What follows is a more detailed breakdown of the Students’ Union Involvement Awards as well as brief summaries and where to get more information on the other categories of awards mentioned above.

The Students’ Union Involvement Awards & the Students’ Union Award for Excellence

Here is a complete list of the awards that Councilors are ineligible for under current Students’ Union regulations by virtue of the fact that they are eligible to receive remuneration.

- **2 Alberta Treasury Branches Involvement Awards (\$500.00)**
- **2 Anne Louise Mundell Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate).**
- **2 Cristal Mar Involvement Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Dean Mortensen Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)-**
- **2 Dr. R Gregg Athletics Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Eugene L. Brody Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Funky Pickle Pizza Awards (\$500.00)**
- **2 Hilda Wilson Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Hooper-Munroe Academic Awards (\$400.00)**
- **2 Java Jive Merchants Ltd Awards (\$500.00)**
- **2 Lorne Calhoun Memorial Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**

- **2 Maimie Shaw Simpson Prizes (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Royal Bank Financial Group Involvement Award (500.00)**
- **1 Royal Bank Student Faculty Association Award (500.00) (dependant on funding)**
- **1 Social Justice Activism Award (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Subway Sandwiches Awards (500.00)**
- **1 SU Award of Excellence (1500.00)**
- **2 Tevie Miller Involvement Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate).**
- **2 Tom Lancaster Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**
- **2 Walter A. Dinwoodie Awards (\$750.00 and \$150.00 U of A Bookstore Gift Certificate)**

More information about the Students' Union Involvement Awards and the Students' Union Award of Excellence can be found at

http://www.su.ualberta.ca/events_and_entertainment/awards.

The Coca-Cola Student Achievement Awards

The Coca-Cola Awards are the other set of awards administered by the SU in conjunction with Ancillary Services and Coca Cola that have a cash value. Councilors are eligible to apply for these awards, as are all University of Alberta students including paid student staff of the SU and graduate students.

10 Coca Cola Student Achievement Awards (\$1000.00 each) open to all students

More information about the Coca-Cola Student Achievement Awards can be found at

http://www.su.ualberta.ca/events_and_entertainment/awards.

University Awards

There are a number of awards offered by units of the University, including the Registrar, Dean's offices, faculties and departments; the criteria for these awards vary wildly.

Any time you run across a scholarship or bursary you'd like to apply for, read the criteria carefully to make sure you're eligible.

Examples of University Awards include (but are not limited to) the Undergraduate Leadership Awards, the Scholastic Distinction Awards, and the Universiade '83 Entrance Award.

More information about University Awards can be found at

<http://www.registrar.ualberta.ca/ro.cfm?id=2>.

Awards from Other Sources

There are even more awards offered from external sources than by the University. The warning is the same:

Any time you run across a scholarship or bursary you'd like to apply for, read the criteria carefully to make sure you're eligible.

Examples of these awards include any award given out by a community organization (Rotary Clubs or Mason's societies, for instance), a high school, corporations, unions, levels of government, etc.

More information about these kinds of awards can be found all over the place. I recommend trying the first for links on this website for information on both University and 'other' awards: <http://www.su.ualberta.ca/tools/finances>.

If none of this answers your questions, you can also get in touch with me at vp.academic@su.ualberta.ca and I'll see what I can do to find an answer for you.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday November 7, 2006
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-14)

The meeting was called to order at 6:09 pm.

2006-14/1

SPEAKER'S BUSINESS

2006-14/1a
Trim File SC14-01

Announcements – The next meeting of students' Council will take place on November 28, 2006. Please note the November 14, 2006 meeting of Students' Council was cancelled.

2006-14/1a (i)

The 2nd annual UASUS "Everything's Better Shaven Head Shave" will be on Nov 24th on SUB Stage. All proceeds are going to the Kids with Cancer Society. Anyone interested in participating should email leitch@ualberta.ca

2006-14/1a (ii)

UASUS will be holding their general annual meeting on November 9th at 5 pm. Location TBA. Email UASUS@ualberta.ca if you have any questions.

2006-14/5b (iv)
Trim File SC14-02

TIEMAN/HENRY MOVED THAT Students' Council appoint one (1) member to the APIRG Board of Directors.

Yusuf nominates Shaw; Shaw accepts

Councillor Shaw acclaimed to the APIRG Board of Directors.

2006-14/5c (i)

THE BYLAW COMMITTEE MOVED THAT Students' Council appoint one (1) member to the Bylaw Committee.

Motion: WITHDRAWN

2006-14/5d (i)
Trim File SC14-03

POWER/KEHOE MOVED THAT Students' Council ratify the appointment of Guillaume Laroche as D.I.E. Board Chief Tribune.

Speaker's List (mm): Power, Yusuf, Power

Main Motion: CARRIED

2006-14/5d (ii)

POWER/KEHOE MOVED THAT Students' Council ratify the appointment of Alan Cliff as D.I.E. Board Associate Chief Tribune.

Speaker's List (mm): Power

Main Motion: CARRIED

2006-14/5d (iii) **POWER/KEHOE MOVED THAT** Students' Council ratify the appointments of Sharon Ohayon, Sharon Riley, Jennette Fraser, Sarah Rossman, Mike Benusic, Vincent Kurata and Prince Ralph Osei as D.I.E. Board Tribunes.

POWER MOVED TO amend the main motion by striking "Prince Ralph Osei".

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Power

Main Motion: CARRIED

2006-14/4
Trim File SC14-04

QUESTION PERIOD

2006-14/5

BOARD AND COMMITTEE REPORTS

2006-14/5a (i)
Trim File SC14-05

JANZ/ERUVBETINE MOVED THAT the University Policy Committee recommends that Students' Council direct the Executive Committee to lobby the University for access to personal information of Students' Union members for the purposes of: conducting Students' Union elections; conducting Faculty Association elections; sending a new student Orientation letter; and sending a welcome letter in September regarding an overview and by-elections, SU elections and by-elections, Orientation letter, and a general welcome letter regarding an overview of the Students' Union and its activities, services, student groups, and invitations to join other listservs.

Speaker's List (mm): Janz, Eruvbetine

HENRY MOVED TO amend the main motion by replacing "sending a welcome letter in September regarding an overview and by-elections, SU elections and by-elections, Orientation letter" with "contacting new students regarding Orientation".

Speaker's List (am): Henry

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Henry

ERUVBETINE MOVED TO amend the main motion by making it read "JANZ.ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, direct the Executive Committee....".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-14/5a (ii)
Trim File SC14-06

HENRY/YUSUF MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Quality Instruction" (second reading).

Speaker's List (mm): Henry, Kehoe, Henry, Semenuk, Henry

Main Motion: CARRIED

2006-14/5a (iii)
Trim File SC14-07

HENRY/LEWIS MOVED THAT Students' Council, upon the recommendation of the University Policy Committee, approve the Political Policy "Study Space" (second reading).

Speaker's List (mm): Henry, Bugler, Henry, Yusuf

HENRY/BLAIS MOVED TO amend the Political Policy by replacing the title "Study Space" with "Student Space".

Speaker's List (am): Henry

Amendment to the Main Motion: CARRIED**Main Motion: CARRIED**

2006-14/5b (i)
Trim File SC14-08

TIEMAN/SEMENUK MOVED THAT Bill # 13 be read a first time.

Bill #13 – Joke Candidates

Principle (first reading)

1. Joke Candidates Budget's to be increased to a full Executive Budget but limit SU Contribution to 50% of the normal candidate's budget. Any extra funding cannot be solicited from third parties. Fundraising cannot be allowed. Joke Candidates cannot parallel referendum sides.

Speaker's List: Tieman, Eruvbetine, Tieman (CRO), Shaw, Dollansky, Tieman

BUGLER/PAYNE MOVED TO amend the main motion by replacing "Executive" with "Candidate".

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Payne, Eruvbetine, Thevenaz, Shamanna, Kehoe, Power, Bugler, Semenuk

YUSUF/THEVENAZ MOVED TO amend the main motion by replacing it all with "Joke Candidate Budgets to be increased to 2/3rds of a full Candidates Budget".

Speaker's List (am): Yusuf

BLAIS MOVED TO amend the amendment by adding "Joke Candidates cannot parallel referendum sides".

Amendment to the Amendment: CARRIED

Speaker's List (am): Tieman, Kehoe

SEMENUK MOVED THE previous question: **CARRIED**

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Thevenaz, Eruvbetine, Tieman

Main Motion: CARRIED

2006-14/5b (ii)
Trim File SC14-09

TIEMAN/DOLLANSKY MOVED THAT Bill #14 be read a first time.

Bill #14 – *Slate/Slate Candidates*

Principle (first reading)

1. Change the distribution of funding to slate and slate candidates to so that the slate can determine the distribution of funds between slate and individual expenses, with the restriction that at least 10% of the expenses be spent on either slate or individual campaigns and that the breakdown be determined and submitted to the CRO prior to the start of campaigning.

TIEMAN MOVED TO amend the main motion by striking “to” after “slate candidates”.

Amendment to the Main Motion: CARRIED

Speaker’s List (mm): Tieman, CRO, Kehoe

KEHOE MOVED TO amend the main motion by replacing “either” with “each”.

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-14/5b (iii)
Trim File SC14-10

SEMENUK/DOLLANSKY MOVED THAT Bill #15 be read a first time.

Bill #15 - *Executive Candidate Budgets*

Principle (first reading)

1. Executive candidate’s campaign budgets to \$550.

Speaker’s List (mm): Semenuk, Dollansky

Main Motion: CARRIED

2006-14/5c (ii)
Trim File SC14-11

HENRY/BUGLER MOVED THAT Bill #8 be read a second time.

Bill #8 – *School of Native Studies* (sponsor; KEHOE)

Principle (second reading)

1. All references to the School of Native Studies are removed from legislation.

KEHOE MOVED TO table the motion.

Motion to Table: CARRIED

2006-14/6a
Trim File SC14-12

KIRVAN/VANDERSLUIS MOVED THAT Student's Council Adopt a Political Policy based on the following:

In light of the fact that the new leader of the Progressive Conservative Party of Alberta will be the Premier of Alberta with a majority mandate lasting until 2009, and that he will have considerable influence on post-secondary education, the PC leadership election is of great importance to all students. Therefore:

-The Student's Union must lobby the leadership candidates to articulate clear policy on issues of concern to post-secondary students, such as university funding, tuition policy, and student faculty ratios.

-The members of the Student's Union should be made aware of the ongoing leadership process culminating in voting on November 25.

-The members of the Student's Union should be encouraged to participate in the leadership process by voting for the candidate who best reflects the individual members' views.

Speaker's List (mm): Kirvan, Samuel

BLAIS/DOLLANSKY MOVED TO postpone the motion indefinitely

Speaker's List (pp):Blais, Kirvan, Tieman, Henry, Payne, Thevenaz, Janz

DOLLANSKY MOVED THE Previous Question: **CARRIED**

Motion to Postpone Indefinitely: CARRIED

KEHOE MOVED TO lift from the Table item 2006-14/5c (ii).

Motion to Lift from the Table: CARRIED

2006-14/5c (ii)
Trim File SC14-13

HENRY/BUGLER MOVED THAT Bill #8 be read a second time.

Bill #8 – *School of Native Studies* (sponsor; KEHOE)

Principle (second reading)

1. All references to the School of Native Studies are removed from legislation.

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-14/6b
Trim File SC14-14

COURNOYER/TRAYNER MOVED THAT Students' Council direct the Council Administration Committee to recommend one Students' Union member for nomination to the University of Alberta Senate.

Speaker's List (mm): Cournoyer

Main Motion: CARRIED

2006-14/6c
Trim File SC14-15

HENRY/BLAIS MOVED THAT Students' Council remove Alexandre Rozmus from the position of Deputy Returning Officer.

Speaker's List (mm): Henry

Main Motion: CARRIED

BLAIS/TIEMAN MOVED TO adjourn.

Motion to Adjourn: CARRIED