

STUDENTS' COUNCIL

Tuesday January 9, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-17)

2006-17/1 SPEAKER'S BUSINESS

2006-17/1a Announcements – The next meeting of Students' Council will take place on Tuesday January 23, 2007.

2006-17/2 PRESENTATIONS

2006-17/2a Provost presents on University of Alberta Budget

2006-17/2b Prem Eruvbetine presents on International Differential Tuition.

2006-17/2c Anti-Coke presentation by Aaron Chubb

2006-17/3 EXECUTIVE COMMITTEE REPORT

2006-17/3a Executive Committee Report – December 21, 2006

Please see document SC 06-17.01

2006-17/3a (i) **Bill #17 – *Non-Profit Organization***

Principle (first reading)

1. The University of Alberta Students' Union is a non-profit organization. No part of any operating surplus of the Students' Union shall accrue to the benefit of any individual and under Provincial Legislation is to be used by the organization solely for the purposes for which it was established.

2006-17/4 QUESTION PERIOD

2006-17/5 BOARD AND COMMITTEE REPORTS

2006-17/5a Bylaw Committee

2006-17/5a (i) **TIEMAN/HENRY MOVED THAT** Students' Council read Bill #14 a second time.

Bill #14 – *Slate/Slate Candidates*

Principle (second 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 each

slate or individual campaigns and that the breakdown be determined and submitted to the CRO prior to the start of campaigning.

Please see document SC 06-17.02

2006-17/5a (ii) **MATHEWSON/NEARINGBURG MOVED THAT** Students' Council approve the following referendum question (second reading):

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 to undergraduate students enrolled in courses on University of Alberta campuses located within Edmonton City limits.
2. The cost of the U-Pass to each student would:
 - a) be \$75.00 per term for the fall and winter terms of the next 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 optional for the following:
 - a) students enrolled in an off-campus practicum or co-op program 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 expire upon:
 - a) the outcome of a subsequent referendum thereof; or
 - b) it being no longer practicable for the Students' Union to adhere to any of (1) through (4).

Please see document SC 06-17.03

2006-17/5b **YUSUF/KIRVAN MOVED THAT** Students' Council, upon the recommendation of the Access Fund Committee, read Bill #16 a first time.

Bill #16 -Access Fund Endowment Sponsor; Yusuf
Principle (first reading)

1. Removal the 10% annual contribution into the Access Fund Endowment.

Please see document SC 06-17.04

2006-17/6 **GENERAL ORDERS**

2006-17/6a **KIRVAN MOVED THAT** Students' Council repeal the Tobacco Ban Political Policy.

Please see document SC 06-17.05

2006-17/6b **HENRY MOVED THAT** Students' Council, as per Bylaw 8451 Section 6(c), approve the Nursing Students' Association proposal outlining a Faculty Association Membership Fee.

Please see document SC 06-17.06

2006-17/7

INFORMATION ITEMS

2006-17/7a

Amanda Henry, Vice President (Academic) – Report

Please see document SC 06-17.07

2006-17/7b

Omer Yusuf, Vice President (Student Life) – Report

Please see document SC 06-17.08

2006-17/7c

Votes and Proceedings – December 5, 2006

Please see document SC 06-17.09

Executive Committee Report to Students' Council January 9, 2007

- 1. The following motions were passed at the December 12, 2006 Executive Committee meeting.**
 - a. CUNNINGHAM/POWER MOVED THAT the Executive Committee approve an expenditure of not to exceed \$4012.00 for the Orientation Coordinators and the CDS Manager to attend the NODA Conference February 16-18, 2007.
VOTE ON MOTION 4/0/0 CARRIED
 - b. CUNNINGHAM/YUSUF MOVED THAT the Executive Committee approve the proposed changes to Operating Policy 7.09 relating to Corporate Credit Card.
VOTE ON MOTION 4/0/0 CARRIED
(see attached document for updated policy)
- 2. There were no motions were passed at the December 14, 2006 Executive Committee meeting.**
- 3. There were no motions were passed at the December 21, 2006 Executive Committee meeting.**
 - a. CUNNINGHAM/POWER MOVED THAT the Executive Committee send the proposed letters to Students' Association of Red Deer College and the Grande Prairie Regional College Students' Association.
VOTE ON MOTION 4/0/0 CARRIED
 - b. CUNNINGHAM/POWER MOVED THAT the Executive Committee recommend that Students' Council approve the proposed changes to Bylaw 3000.
VOTE ON MOTION 4/0/0 CARRIED
(see attached document for proposed changes)

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

<i>Policy Number:</i> 7.09	<i>Effective Date:</i> September 17, 2002	<i>Page</i> 1 <i>of</i> 2
<i>Responsibility for Policy:</i>	Executive Committee	
<i>Subject Matter</i> - <i>Category:</i>	OPERATING POLICY (GENERAL)	
- <i>Specific:</i>	FINANCE	
- <i>Topic:</i>	Corporate Credit Card	

Introduction:

The corporate credit card allows authorized employees to make reasonable expenditures for which it is not possible, or there is not time, to request a purchase order or cheque.

Policy:

7.09.1 The following individuals are permitted holders of the Students' Union's credit card:

- a) President
- b) Vice-President (Operations & Finance)
- c) Vice-President (External)
- d) Vice-President (Academic)
- e) Vice-President (Student Life)
- f) General Manager
- g) Manager of Programming and Licensed Activities
- h) Manager of Student Services
- i) Senior Operations Manager – Retail;
- j) Senior Manager Finance & Operations

7.09.2 Holders of the corporate credit card are responsible for purchases made on their cards and must sign an agreement with the Students' Union which outlines these responsibilities;

<u>History:</u>	Date	Board/Committee	Date of Council Approval
Created	Aug. 20/02	Executive Committee	Sept. 17/02
Updated	May 12/03	Executive Committee	May 27/03
Updated	Aug. 25/03	Executive Committee	Aug. 25/03
Updated	Dec.14/06	Executive Committee	

- 7.09.3 All receipts and credit slips must be properly coded and retained by the cardholder until the credit card statement arrives.
- 7.09.4 Personal expenditures may not be made on Students' Union credit cards.
- 7.09.6 The Vice President (Operations and Finance) shall have the authority, subject to overrule by the Executive Committee, to invoice the holder of a credit card for any inappropriate use of the card.

<u>History:</u>	Date	Board/Committee	Date of Council Approval
Created	Aug. 20/02	Executive Committee	Sept. 17/02
Updated	May 12/03	Executive Committee	May 27/03
Updated	Aug. 25/03	Executive Committee	Aug. 25/03

Bill 14

40. Campaign Expense Limits – Executive Committee and Board of Governor Candidates

- (1) No candidate for the Executive Committee or Board of Governors shall accrue more than five hundred fifty dollars (\$550.00) in campaign expenses, all of which shall be paid by the Students' Union.
- ~~(2) No slate shall accrue more than three hundred and seventy five dollars (\$375.00) in campaign expenses, all of which shall be paid by the Students' Union.~~
- ~~(3) No Executive Committee or Board of Governors candidate who is running as part of a slate shall accrue more than one hundred and twenty five dollars (\$125.00) in campaign expenses, all of which shall be paid by the Students' Union.~~
- (2) Slate and slate candidates shall determine the distribution of campaign funds between slate and slate candidates and must report the distribution to the C.R.O. prior to the start of campaigning.
- (3) At least 10% of campaign expenses must be spent on both slate and slate candidate campaigns.
- (4) No slate or slate candidate's campaign budget shall accrue more than five hundred and fifty dollars (\$550) in expenses, including both slate and slate campaign expenses, all of which shall be paid by the Students' Union.
- ~~(4)~~ (5) No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections 40(1) through 40(3).

41. Campaign Expense Limits – Executive GFC and Students' Council Candidates

- (1) No candidate for General Faculties Council or Students' Council shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in his or her faculty beyond three thousand (3,000) in campaign expenses, all of which shall be paid by the Students' Union.
- ~~(2) No slate shall accrue more than twenty two dollars and fifty cents (\$22.50), plus six dollars (\$6.00) for every one thousand (1,000) students' in his or her faculty beyond three thousand (3,000) in campaign expenses, all of which shall be paid by the Students' Union.~~
- ~~(3) No Executive Faculties Council or Students' Council candidate who is running as part of a slate shall accrue more than fifteen dollars and seventy five cents (\$15.75) in campaign expenses, all of which shall be paid by the Students' Union.~~

- (2) Slate and slate candidates shall determine the distribution of campaign funds between slate and slate candidates and must report the distribution to the C.R.O. prior to the start of campaigning.
 - (3) At least 10% of campaign expenses must be spent on both slate and slate candidate campaigns.
 - (4) No slate or slate candidate's campaign budget shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in his or her faculty beyond three thousand (3,000) in campaign expenses, including both slate and slate campaign expenses, all of which shall be paid by the Students' Union.
- ~~(4)~~ (5) Where the number of students in a faculty beyond three thousand (3,000) is not a multiple of one thousand (1,000), the amount of money in excess of the base amount as set out in Section 41(1) through 41(3), shall be prorated and rounded to the nearest cent.
- ~~(5)~~ (6) No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections 41(1) through 41(4).

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 to undergraduate students enrolled in courses on University of Alberta campuses located within Edmonton City limits.
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 be \$75.00 per term for the fall and winter terms of the next 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~~ optional for the following:
 - a) ~~students not enrolled in courses located on a University of Alberta campus in Edmonton for the majority of a term; students enrolled in an off-campus practicum or co-op program 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).~~
- 5.4. The U-Pass would expire upon:
 - a) the outcome of a subsequent referendum thereof; or
 - b) it being no longer feasible for practicable for the Students' Union to adhere to any of (1) through (4).

Excerpt from Bylaw 6000:

The Access Fund

4. (1) Not more than five percent of the funds allocated to the Access Fund in any one year shall be spent on administrative purposes.
- (2) There shall be an Access Fund endowment, consisting of
 - (a) ten percent of the funds allocated to the Access Fund each year; and
 - (b) all revenues generated from the investment of the Access Fund endowment.
- (3) During the first year in which revenues generated from the investment of the Access Fund endowment exceed those Students' Union fees allocated to the Access Fund, Students' Council shall review the existence of the fee dedicated to the Access Fund.
- (4) Every undergraduate student shall have the opportunity to receive a refund of the portion of his/her Students' Union fee dedicated to the Access Fund.
- (5) The portion of the Access Fund that is neither added to the endowment nor spent on administrative purposes shall be disbursed to undergraduate students in the form of needs-based bursaries.

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, 2007	
<i>Responsibility for Policy:</i>	Student Life Board	
<i>Subject Matter</i>	- <i>Category:</i> POLITICAL POLICY (GENERAL)	
	- <i>Specific:</i>	
	- <i>Topic:</i> Tobacco Ban	

WHEREAS smoking is currently prohibited in all campus buildings;

WHEREAS tobacco products are addictive and potentially harmful to both the user and those who are around second-hand smoke;

WHEREAS students who currently live in campus residences would not be able to smoke near their home;

WHEREAS the large size of campus would make it prohibitively difficult for students on campus to smoke;

WHEREAS a smoking ban will have negative effects on the mental health of tobacco smokers while on campus;

WHEREAS a campus wide smoking ban does not contain provisions to accommodate student smokers;

BE IT RESOLVED THAT the Students' Union oppose a total ban on smoking on all University of Alberta property.

BE IT FURTHER RESOLVED THAT the Students' Union supports both awareness campaigns highlighting the dangers of tobacco use and cessation support.

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Updated	January 10, 2006	Students' Council	January 10, 2006
Created	September 23, 2003	Students' Council	September 23, 2003

1.0 Mission Statement

1.1 The purpose of the Nursing Student Activities Fund (NSAF) is to financially assist the activities of the Nursing Undergraduate Association (NUA) at the University of Alberta.

2.0 Definitions

- 2.1 The Nursing Students Activities Fund (NSAF) is a fund created to manage the monies received from a student levy applied to the undergraduate nursing student population at the University of Alberta
- 2.2 The Nursing Students Activities Fund Committee (NSAFC) is a committee that administers the NSAF and will be a subcommittee of the NUA made up of the VP Finance, President and one other Executive Member.
- 2.3 These bylaws govern the NSAF and NSAFC.

3.0 Amount

3.1 The amount of the Fee shall be \$7.50 per student per semester for full-time students and part-time students.

4.0 Lifetime

- 4.1 The fee, as currently proposed, will be collected for four years, barring any event that would dictate otherwise. Such events include an opposing referendum that adheres to Students' Union guidelines, the ceasing of the NUA to be a Faculty Association, or a clear misuse of funds as determined by the Students' Union or the Faculty of Nursing.
- 4.2 Any increases to the amount shall be enacted only upon a referendum that adheres to Students' Union bylaws. In order to prevent successive increases and referendums, no referendum shall be held within three years of the current referendum passing. Decreases in the amount can be made at any point, however, a decision to renew the levy to its previously approved amount will require a new referendum.

5.0 Scope

5.1 The Fee shall apply to all undergraduate students, both full-time and part-time, in the Faculty of Nursing. This includes students who decide to accelerate their program in order to graduate in December instead of April.

6.0 Allocation

- 6.1 The monies received from the Fee will be prioritized for disbursement based on several criteria, ranked as follows:
- 1. Academic benefit
 - 2. Maximizing benefit for the greatest number of individuals
 - 3. Proven financial need

4. Promotion of the Faculty of Nursing and its programs
- 6.2 Any surplus from the Fee will be retained in a separate bank account and will have the following uses:
 - a) Act as an account buffer up to a maximum of \$10,000
 - b) Disbursed in future years with the criteria set above.

7.0 Eligibility

- 7.1 Any member of the NUA, as dictated by its Bylaws, is eligible to receive services and monies from the fund.

8.0 Refund Mechanism

- 8.1 The Fee, or any individual's portion of it, may be refunded upon student request. Refunds will only be provided for the semester in which they are currently enrolled. The student will be required to complete a form stating that they have received a refund and all refunds will be tracked in order to ensure that double refunds are not granted. All forms will be maintained in the locked filing cabinet for a period of at least one year. Refunds may only be granted with signed approval of the Fund Administrator and the NUA President.

9.0 Management

- 9.1 All funds are to be managed by the Fund Administrator, who will be responsible for tracking all disbursements, refunds, and request for funds. The Fund Administrator and the NUA President will serve as the sole signatories on the fund's bank account. The Fund Administrator will be VP Finance of NUA. Requests for funds will be handled by the Fund Administrator and all disbursements will require approval of the NUA Executive Committee as outlined in the NUA's bylaws.

10.0 Financial Oversight

- 10.1 The NUA will require financial statements from the NUA executive that uses funding, indicating the anticipated expenditures to be made with the allotted funds. The NUA will also require annual reports indicating how the funds that were delegated to a certain VP position were spent by February 15 of each year, and then will compile the reports for the Students' Council by March 15 of each year, indicating how the monies have been spent. The NUA will report to Students' Council as required by Bylaw 8451 and fully comply with any other legislation adopted by Students' Council with respect to financial oversight. The NUA will also open its books to Students' Council or delegated bodies for inspection under reasonable terms of access with respect to the fee.

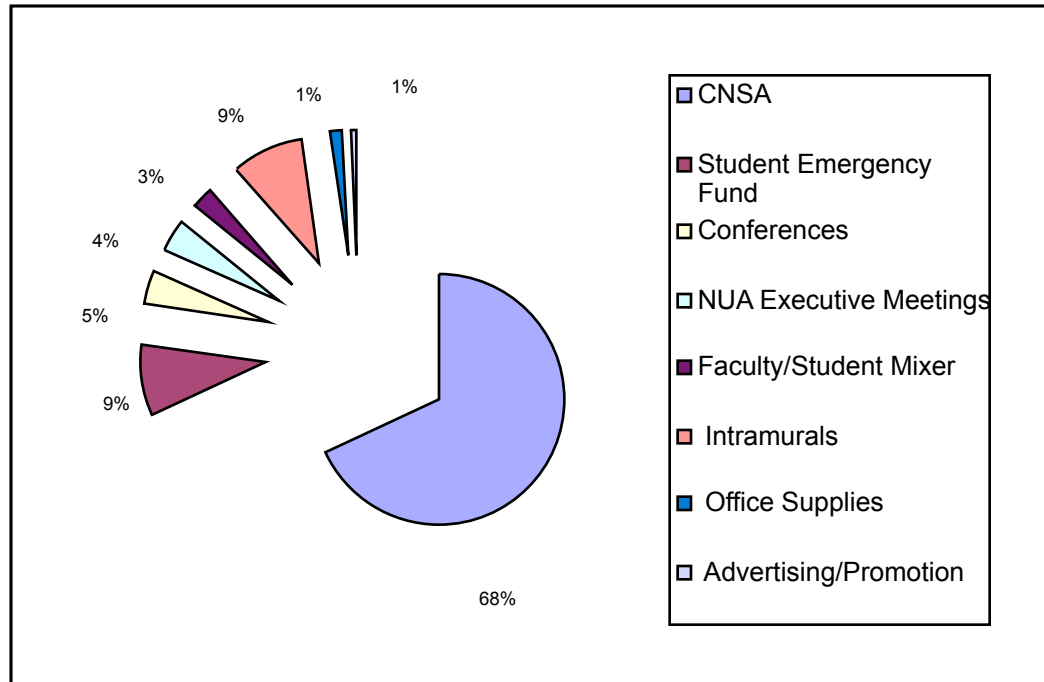
**Nursing Undergraduate Association
Membership Fee Allocation**

Appendix A
Portion of Revenue
\$7.50 1480 students

Revenue: \$11,100.00 100%

Proposed Distribution:

CNSA (Canadian Nursing Students' Association) Membership*	\$7,560	68.11%
Student Emergency Fund	\$1,000	9.01%
Conferences	\$500	4.50%
NUA executive Meetings	\$480	4.32%
Faculty/Student Mixer	\$300	2.70%
Intramurals	\$1,000	9.01%
Office Supplies	\$155	1.40%
Advertising and Promotions	\$105	0.95%
	\$11,100	100%



*Memberships are \$5.00 per student.

Amanda Henry, Vice President (Academic)
Report to Students' Council
January 4th, 2007

Happy New Year!

Well Council, it's been awhile. Hope you had the chance to enjoy some well-deserved down time over the semester break.

On to business then...

Since I saw you last, here's what's happened.

2006 – Out with a... string of committee meetings!

There was a *bang* too. But that was on New Year's Eve, and as such, is completely unrelated to matters at hand.¹

- TLEF Selection – Actually happened. Our team has been asked to answer a couple of follow-up questions about our proposal and we are now waiting to hear the final word. Fingers crossed.
- GFC ASC SOS – SU Exam Registry. Due to scheduling conflicts, this has been pushed back to ASC SOS's February agenda.
- Information Exchange Agreement – Preliminary meeting happened on December 6th. We will be meeting again in January to discuss proposed amendments in more depth.
- Bookstore Advisory Group – This met on December 15th (I know, ages ago). The Bookstore Advisory Group is an ad hoc group comprising of the SU VPA, the SU General Manager, the University Chief Librarian, the Director of the U of A Bookstore, and a couple of other people whose titles I don't know offhand. Its purpose is to consult on the operations of the University Bookstore to make sure that the bookstore is providing the best (and most affordable) service it can to the campus community. The meeting went extremely well. We will be touching base again to talk about initiatives that the SU and the University could work together on in areas such as alternate delivery formats as well as organizing a meeting of a slightly different group to talk about coursepack delivery. Believe it or not, it's all very exciting.
- Calgary and Lethbridge Road Trip! – The University Affairs Officer and I spent 3 days in Calgary/Lethbridge meeting with their VPs Academic, touring their campuses, chatting with GMs, Councilors, and other SU and non-SU types, as well as making a guest appearance at one Lethbridge Board of Governors meeting. The trip was very useful for us in terms of gathering information about how the different Albertan university environments work as well as for some planning this year.
- VP Research Search Committee – this continued to meet. As a result, I missed GFC ASC SOS and CLE.

Stuff you Expect to See

- Meetings! Ad Nauseam!²

¹ Curious? Don't be. It was just fireworks.

- Professor of the Week! – This will be back this month. So stay tuned...
- SU & Coca Cola Awards – Deadline is January 23rd. Spread the word.

Upcoming Engagements

- AAS: UA Teaching and Learning Committee – the SU has been graciously invited to attend this meeting on the 10th. I'm looking forward to the discussion.
- GFC CLE – not sure what we're talking about here, as I missed the last meeting.
- TLEF Lunch – mmm.... Food...
- TLAT subcommittee or another – This is the Teaching, Learning And Technology Council and its associated bodies. I'm not sure which associated body is meeting, or am I certain that I am in fact attending.
- Many, many other things – Though they're not booked in yet, I have a feeling that my schedule will fill in posthaste. As usual.

² You know, I always have a little trouble adjusting to the fact that it's a new year, but absolutely nothing else has changed.

Omer Yusuf, Vice President (Student Life)

Report to Council

January 9, 2006

Greetings Council,

I hope you enjoyed your time off from school! My apologies for arriving late/leaving early, but AntiFreeze occurs at the same time as this council meeting, and I'll just be jumping back and forth to make sure it's running okay.

- ❑ Rent increases: Last report, I mentioned our consultations with other residences in preparation to submit a letter to the Budget Advisory Committee of the University on December 13th. The University recognizes opportunities that exist to present to the province on the housing issue, but I don't believe we made significant headway on the current structure of Ancillary Services in the University budget process, as an isolate of provincial funding. Also, it seems that the University is still willing to suggest a rent increase average 10% across all residences at the Board of Governors. The issue is now separated as a discussion of a 10% increase versus inflation (or 3.6%). Sam has been talking to members of the board, clarifying that we aren't opposed to regular, predictable increases (such as inflation, 3.6%), but oppose significant increases such as the additional 6.4%. The letter is redrafted to clarify the issue from our perspective, and will be sent to the residences and forwarded to the Board.
- ❑ ECOS: The ECOS Task force has pretty much wrapped up with quite a few questions answers and more questions waiting to be answered. This is where council will be called in to determine the future direction of the service through budget procedures (if there is a need to bolster budgets or staffing), and more importantly, on policy decisions. A written report will be submitted to council, with a possible presentation on the outcomes of this project.
- ❑ AntiFreeze: Taking up a lot of my time right now, and will be the reason if I have to leave early on Tuesday. The week's schedule is pretty much set, and can be downloaded at www.su.ualberta.ca/antifreeze. We're still working out our sponsorship stuff, but so far they have been extremely accommodating with our needs. If you can VOLUNTEER for anything the week of January 8-12, please let me know!
- ❑ Volunteering: If anyone is interested in becoming a volunteer for one of the many services or organizations on campus, think about applying NOW! There's information about the Campus Food Bank, Safewalk and Student Distress Centre on the main page of the SU, or at http://www.su.ualberta.ca/mainpage_content/news/20061206_XmasWrapUp
- ❑ SU Christmas Party for Kids: This event went EXTREMELY well! Thanks goes out to all the wonderful volunteers that made this event happen! If anyone would like to see how much the students appreciated this event, please take a look outside my door; there are almost 200 letters from one school, with an additional 200 gifts circulated to volunteers from the schools. Check the main page of the SU to see what went down, or visit http://www.su.ualberta.ca/mainpage_content/news/20061211_KidsParty .

- ❑ Mandatory Fees: The HSAG and FSAG are both a little behind schedule right now, but that should change in the next little while. These advisory groups have highlighted an important function of our student organization, a function that might require more dedicated resources in terms of consistent management through fee analysis. Although we've got a lot done in a year, there is still a lot that needs to happen, and future VPs may require additional assistance. Next steps are to reanalyze the HSAG info, and draft a presentation for COSA for January/February, and FSAG is to analyze the food surveys.
- ❑ Bar safety: The Bar Safety Committee at City Hall has dissolved, and I'll now be working with the Responsible Hospitality Panel to inject student inputs in the management of Edmonton venues (ie make Edmonton safer).

Finally, it's that time of year when one starts to hear rumors of election candidates. If you haven't done so already, please come see me before I hear your name as a rumor! I'd like to make sure people know what they are getting themselves into!

On the horizon!

- Jan 8: AntiFreeze waiver signing
AntiFreeze Blue Room (w/ comedian Sugar Sammy) @ Powerplant
- Jan 9: Exec breakfast
AntiFreeze Burr-fect Look (snowbuilding competition) @ Quad
AntiFreeze Dodgeball @ Lister
- Jan 10: AntiFreeze Project Freezer (runway show) @ Myer Horowitz
AntiFreeze Brain Freeze (trivia contest) @ SUBstage
- Jan 11: AntiFreeze Mad Mario's Sled Race @ CSJ
AntiFreeze Mystery Event @ Powerplant
- Jan 12: AntiFreeze Apprent-Ice (CFB fundraiser) @ ALL OVER EDMONTON!
AntiFreeze Mixology 108 (drink mixing presentation) @ Powerplant

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday December 5, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2006-16)

2006-16/1

SPEAKER'S BUSINESS

2006-16/1a

Trim File SC16-01/05

Announcements – The next meeting of Students' Council will take place on Tuesday January 9, 2007!!

2006-16/2

PRESENTATIONS

POWER/ERUVBETINE MOVED TO Table items 2A and 2B.

Motion to Table: CARRIED

2006-16/2c (i)

Trim File SC16-02/03

Single Source Cold Beverage presentation.

TIEMAN/BLAIS MOVED In-Camera.

Motion to move In-Camera: DEFEATED

JANZ/PAYNE MOVED TO extend presentation time.

Motion to Extend: CARRIED

2006-16/2c (ii)

Trim File SC16-04

Single Source Cold Beverage presentation (Ethics).

POWER/KEHOE MOVED TO extend presentation time.

Motion to Extend: DEFEATED

TRAYNER/CHAPMAN MOVED TO recess

Motion to Recess: CARRIED

HENRY/SCHNEIDER MOVED TO make item 6 a special order.

Motion: CARRIED

2006-16/6a

Trim File SC16-06

HENRY MOVED THAT Students' Council, as per Bylaw 8451, section 6 (c), approve the Business Students' Association proposal outlining a Faculty Association Membership Fee.

Speaker's List (mm): Henry, Mathewson

HENRY/PAYNE MOVED TO Informal Consideration.

Motion: CARRIED

POWER/SHAMANNA MOVED TO end Informal Consideration.

Motion: CARRIED

Speaker's List (mm): Schneider

SHAMANNA/TRAYNER MOVED TO table the motion until the January 9 meeting of Students' Council.

Speaker's List (tab): Shamanna, Payne Mathewson, Sumar, Henry

Motion: WITHDRAWN

Speaker's List (mm): Chapman

TIEMAN/COUNCILLOR MOVED THE previous question.

Motion: CARRIED

MAIN MOTION: CARRIED

NEARINGBURG/COUNCILLOR MOVED TO make item 5B (ii) a special order.

CHAPMAN/TIEMAN MOVED TO make all of items 5B special orders.

Motion for Special Orders: CARRIED

2006-16/5b (ii)
Trim File SC16-07

HENRY/BUGLER MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #11 a second time.

Bill #11 – Elections Combined

Principles (second reading)

Bylaws 2100, 2200, and 2400 will be combined pursuant to the following principals:

1. Definitions will be amended to be made consistent across all elections;
2. Regulations for referenda and plebiscites will be clarified;
3. Deadlines will be consolidated;
4. Regulations formally applying to candidates will also apply to registered sides of referenda and plebiscite campaigns and all Campaign managers;
5. Faculty Association Executives and Returning Officers can act as a volunteer for or endorse any candidate or slate;
6. Councillor candidates may not act as a volunteer for or endorse any candidate or slate;
7. When a candidate is disqualified for budget violations they will be prohibited from engaging in further campaign activities;
8. Rules surrounding budgets, budget violations, or general expenses that

- apply to candidates will also apply to referenda and plebiscites;
9. The D.I.E. Board shall NOT HAVE TO convene a meeting less than twelve (12) working hours prior to the commencement of voting for the purpose of hearing and ruling on all appeals of the C.R.O.'s rulings;
 10. The C.R.O. may NOT delegate any of his/her responsibilities to faculty associations;
 11. Where any member is guilty of a serious contravention, the C.R.O. may recommend to the D.I.E. Board that further penalties be brought under the Judiciary of the Students' Union Bylaw.

Speaker's List (mm): Henry

Main Motion: CARRIED

2006-16/5b (i)
Trim File SC16-08

NEARINGBURG/MATHEWSON MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #5 a second time.

Bill # 5 – Faculty Elimination

Principle (Second 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 and in the next academic year.

Speaker's List (mm): Nearingburg

NEARINGBURG/CHAPMAN MOVED TO amend the main motion by striking "or (5),".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

2006-16/5b (iii)
Trim File SC16-09

HENRY/MATHEWSON MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #13 a second time.

Bill #13 – Joke Candidates

Principle (second reading)

1. Joke Candidates Budget's to be increased to 2/3rds of a full Candidates Budget. Joke Candidates cannot parallel referendum sides.

Speaker's List (mm): Henry

HENRY/COUNCILLOR MOVED TO amend the main motion by replacing "9(c)" with "9 2(c)" in point 2 of 42.

Amendment to the Main Motion: CARRIED

Speaker's List (mm): Chapman, Tieman, Lewis

Main Motion: CARRIED

2006-16/5b (iv)
Trim File SC16-10

HENRY/NEARINGBURG MOVED THAT Students' Council, upon the recommendation of the Bylaw Committee, read Bill #15 a second time.

Bill #15 - Executive Candidate Budgets

Principle (second reading)

Executive candidate's campaign budgets to \$550.

Speaker's List (mm): Tieman

Main Motion: CARRIED2006-16/5b (v)
Trim File SC16-11**HENRY/TIEMAN MOVED THAT** Students' Council, upon the recommendation of the Bylaw Committee, read Bill #14 a second 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 each slate or individual campaigns and that the breakdown be determined and submitted to the CRO prior to the start of campaigning.

Speaker's List (mm): Tieman, Lewis, Tieman, Lewis

CHAPMAN/LEWIS MOVED TO refer Bill #14 to the Bylaw Committee.

Speaker's list (ref): Chapman, Payne, Tieman, Henry

Point of Order: Kehoe - "The way this bill is presented is violating Standing Order #15, subsection 3".

Speaker: Point of Order well taken.

TIEMAN/NEARINGBURG MOVED TO suspend Standing Order #15, subsection 3.**Motion to Suspend: DEFEATED****Main Motion: OUT OF ORDER**2006-16/4
Trim File SC16-12**QUESTION PERIOD****YE/COUNCILLOR MOVED TO** extend Question Period.**Motion to Extend: DEFEATED****LEWIS/TRAYNER MOVED TO** adjourn.**Motion to Adjourn: CARRIED**