

# STUDENTS' COUNCIL

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Tuesday, September 9, 2008  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2008-10)

- 2008-10/1      **SPEAKER'S BUSINESS**
- 2008-10/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, September 16, 2008
- 2008-10/2      **PRESENTATIONS**
- 2008-10/3      **EXECUTIVE COMMITTEE REPORT**
- 2008-10/3a      Executive Committee-August 21, August 25, and August 28, 2008
- Please see document SC 08-10.01
- 2008-10/4      **QUESTION PERIOD**
- 2008-10/4a      **JANZ-** to the President, Janelle Morin  
                    "Why are the CRO year end reports not online for the 2008 and 2007 Elections?"
- 2008-10/5      **BOARD AND COMMITTEE REPORTS**
- 2008-10/5a      Bylaw Committee
- 2008-10/5a(i)   **CLARKE/BRAGA MOVE THAT** Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (second reading)
- Please see document SC 08-10.02
- 2008-10/6      **GENERAL ORDERS**
- 2008-10/6a      **JANZ/MURPHY MOVE THAT** Students' Council shall implement attendance requirements effective immediately. If a Councillor misses a meeting without notifying the speaker 1 hour in advance of the meeting with a suitable excuse (medical or otherwise at the discretion of the speaker) they shall be declared 'absent without reason'. If the Councillor accumulates two absences without reason in a term, the Councillor will be removed from office and a by-election will be held at the next possible opportunity.
- 2008-10/6b      **BRAGA MOVES THAT** Students' Council appoint one (1) member to the UASUS Executive Committee to act as a liaison with Students' Council.

- 2008-10/6c**      **EASTHAM MOVES THAT** Students' Council appoint Brittney Bugler, Michael Schwake, and Paul Chiswell to the University of Alberta Senate for the 2008/2009 academic year
- 2008-10/7**      **INFORMATION ITEMS**
- 2008-10/7a**      Elections Announcement  
Please see document SC 08-10.03
- 2008-10/7b**      Douglas Owoo, Science Councillor, resigns from Students' Council  
Please see document SC 08-10.04
- 2008-10/7c**      APIRG Open House  
Please see document SC 08-10.05
- 2008-10/7d**      Votes and Proceedings-August 19, 2008  
Please see document SC 08-10.06

## **Executive Committee Report to Students' Council September 9, 2008**

**1. The following motion was passed at the August 21 meeting:**

- a. MORIN/BRAGA MOVED THAT the Executive Committee is support the philosophy of the Student Engagement Summary.

VOTE ON MOTION 4/0/0 CARRIED

- b. DOLLANSKY/MORIN MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2878.00 for the Director of ECOS and the VP Student Life to attend the Association for the Advancement of Sustainability in Higher Education conference in North Carolina November 9-11, 2008.

VOTE ON MOTION 4/0/0 CARRIED

**2. There were no motions passed at the August 25 meeting**

**3. The following motion was passed at the August 28 meeting:**

- b. MORIN/DOLLANSKY MOVED THAT the Executive Committee approved a budgeted expense not to exceed \$2400.00 for the managers of Safewalk, Student Distress Centre, Student Group Services and the Senior Manager Student to attend the Services Canadian Conference on Student Leadership at the University of Calgary November 13-16, 2008

VOTE ON MOTION 5/0/0 CARRIED

Principles  
approved at  
2008-04/6a

**DOLLANSKY/HNATIUK MOVED THAT** Students' Council approve Bill #3 in first reading

Principles:

1. The Students' Union shall have an Elections Reserve.
2. The Elections Reserve shall support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.

Speaker's list: Dollansky, Hnatiuk

**Motion: CARRIED (Referred to Bylaw Committee)**

**Bylaw 3000**  
**A Bylaw Respecting Students' Union Finances**

**Fiscal Year**

- 1. The fiscal year of the Students' Union lasts from May 1 until the following April 30.

**Audit**

- 2. (1) The Students' Union's financial statements shall be audited annually by a qualified accountant.
- (2) Students' Council shall approve each fiscal year's audited financial statements before the conclusion of the ensuing fiscal year.

**Reserves**

- 3. (1) Students' Union reserves are
  - (a) the General Operations Reserve,
  - (b) the Capital Equipment Reserve,
  - (c) the Building Reserve,
  - (d) the Sponsorship Reserve,
  - (e) the Elections Reserve,
  - (f) the Student Refugee Fund,
  - (g) the CJSR-FM88 Fund,
  - (h) the Student Involvement Endowment Fund,
  - (i) the Eugene L. Brody Fund,
  - (j) the Golden Bear and Panda Legacy Fund,
  - (k) the Campus Recreation Enhancement Fund,
  - (l) the Access Fund,
  - (m) the Student Legal Services of Edmonton Fund,
  - (n) the Alberta Public Interest Research Group Fund, and

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- (6) the Gateway Student Journalism Fund.
- (2) The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.
- (3) The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.
- (4) The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.
- (5) The Sponsorship Reserve shall be used for the support of such Students' Union activities as may be identified in the operating budget as requiring sponsorship support.
- ~~(6) The Elections Reserve shall be used to support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.~~
- ~~(7) The Student Refugee Fund shall be used for the support of those students selected as participants in the World University Service of Canada Student Refugee Sponsorship Program.~~
- ~~(8) The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.~~
- ~~(9) The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.~~
- ~~(10) The Eugene L. Brody Fund shall be used for charitable purposes.~~
- ~~(11) The Golden Bear and Panda Legacy Fund shall be used for the support of University of Alberta varsity athletics.~~
- ~~(12) The Campus Recreation Enhancement Fund shall be used for the support of University of Alberta Campus Recreation programs.~~
- ~~(13) The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.~~
- ~~(14) The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal Services of Edmonton.~~
- ~~(15) The Alberta Public Interest Research Group Fund shall be used for the support of the Alberta Public Interest Research Group.~~

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~~(16)~~ The Gateway Student Journalism Fund shall be used for the support of the Gateway Student Journalism Society.

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~~(17)~~ Except as otherwise provided in Students' Union bylaw, Students' Council retains the sole authority to transfer or spend money in a Students' Union reserve.

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#### **Form of Operating Budget**

4. (1) The Students' Union's operating budget shall take the form of the level of revenue and expenditure for each Students' Union operational unit.
- (2) The Students' Union operating budget shall include an allocation of not more than fifty thousand dollars per year, designated the Projects Allocation, to be used for projects that may arise over the course of the fiscal year.
- (3) The Students' Union's operating budget shall include an allocation of thirty thousand dollars per year, designated the Contingency Allocation, to be used for vital and unforeseen expenditures that may arise over the course of the fiscal year.
- (4) Except as otherwise provided for by Students' Union legislation, no person has the authority to make any expenditure of Students' Union funds or to seek actively to raise any revenue not contemplated in the operating budget.

#### **Allocation Spending Authority**

5. (1) Students' Council has the authority to approve expenditures from the Projects Allocation.
- (2) The Executive Committee has the authority to approve expenditures from the Projects Allocation of not more than five thousand dollars for any single purpose.
- (3) The Executive Committee has the exclusive authority to approve expenditures from the Contingency Allocation.

#### **Budget Process**

- 6 (1) Students' Council shall approve an operating budget before the beginning of each fiscal year.
- (2) In the event that Students' Council does not approve an operating budget before the beginning of a fiscal year, that fiscal year's operating budget shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.

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- (3) Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.
- (4) A budget process shall be set out in standing orders of Students' Council.

**Fees**

- 7. (1) The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
- (2) The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year
- (3) In addition to the base Students' Union membership fee, the Speaker of Students' Council shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees, Class B Fees, and Class C Fees.
- (5) Class A Fees may be amended or abolished only by
  - (a) Students' Council, or
  - (b) referendum.
- (6) Class B Fees may be amended or abolished only by
  - (a) a joint resolution of Students' Council and one other body, specified in the schedule; or
  - (b) referendum.
- (7) Class C Fees are those governed by the Bylaw Respecting the Students' Union Faculty Membership Fees and the Bylaw Respecting Faculty Membership Fees.
- (8) Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
- (9) Each Class A Fee and Class B Fee listed on the schedule shall be allocated to a reserve specified in the schedule.

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- (10) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- (11) Full-time students enrolled at the Faculté Saint-Jean shall have the portions of their Students' Union fees not dedicated to a specific Students' Union reserve allocated as follows:
  - (a) in the case of students enrolled in at least three courses offered by faculties other than the Faculté Saint-Jean, 31% of the fee shall be forwarded to l'Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union; and
  - (b) in the case of all other students enrolled at the Faculté Saint-Jean, 74% of the fee shall be forwarded to l'Association des Universitaires de la Faculté Saint-Jean and the remainder retained by the Students' Union.
- (12) Students enrolled at Augustana Faculty shall be assessed the base Students' Union fee at a rate equal to one hundred percent of the fees assessed to part-time students.

#### **Loans**

- 8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

#### **Contracts**

- 9. A contract shall require the approval of Students' Council where
  - (a) the term of the contract exceeds one year;
  - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
  - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

#### **Signing Authority**

- 10. All cheques and contracts, excepting cheques issued to individuals selling items on consignment through the Students' Union, must be signed by at least one of the Vice President (Operations and Finance) or the President.

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### Schedule to the Bylaw Respecting Students' Union Finances

<b>Class A Fees</b>				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	
Eugene L. Brody Fund	F: \$0.34 P: \$0.34 S: \$0.00	CPI	Yes	
Access Fund	F: \$15.75 P: \$15.75 S: \$6.92	Tuition	Yes	
<b>Class B Fees</b>				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Joint Consent</i>
Refugee Student Fund	F: \$0.39 P: \$0.39 S: \$0.00	CPI	Yes	World University Service of Canada Refugee Student Sponsorship Committee
CJSR-FM Fund	F: \$1.71 P: \$0.62 S: \$0.00	CPI	No	First Alberta Campus Radio Association of Directors
Golden Bear and Panda Legacy Fund	F: \$3.43 P: \$3.43 S: \$0.00	CPI	No	University Athletics Board of the University of Alberta
Campus Recreation Enhancement Fund	F: \$3.19 P: \$3.19 S: \$3.19	CPI	No	Recreation Action Committee of the University of Alberta
Student Legal Services of Edmonton Fund	F: \$0.59 P: \$0.59 S: \$0.00	CPI	No	Student Legal Services of Edmonton Board of Directors
Alberta Public Interest Research Group Fund	F: \$2.77 P: \$1.38 S: \$0.00	CPI	No	Alberta Public Interest Research Group Board of Directors
Gateway Student Journalism Fund	F: \$2.73 P: \$2.73 S: \$0.36	CPI	No	Gateway Student Journalism Society Board of Directors
<b>Class C Fees</b>				
<i>Faculty</i>	<i>Level</i>	<i>Indexing</i>	<i>Expiry</i>	<i>Type</i>
Augustana	F: \$62.50 P: \$62.50 S: \$0.00	None	2009	FAMF
Engineering	F: \$4.00 P: \$4.00	None	2010	FAMF

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	S: \$0.00			
LawF: \$50.00				
P: \$50.00				
S:				
\$0.00Non				
eN/AFM				
F				

*Reserve:* This is the reserve to which the fee is allocated, in accordance with Section 7 (8) of The Bylaw Respecting Students' Union Finances.

*Level:* This indicates the level of the fee, in accordance with Section 7 (3) of the Bylaw Respecting Students' Union Finances. "F" indicates the fee payable by each full-time student per Fall of Winter Term, "P" indicates the fee payable by each part-time student per Fall or Winter Term, and "S" indicates the fee payable by each student per Spring or Summer Term.

*Indexing:* This is the indexing provision of the fee. "CPI" denotes that the fee is indexed in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Tuition" denotes that the fee increases each year at the same rate as the increase in tuition and non-tuition fees charged by the University of Alberta.

*Augustana:* This indicates whether or not the fees are assessed to students at Augustana Faculty in accordance with Section 7 (7) of the Bylaw Respecting Students' Union Finances. "Yes" denotes that students at Augustana Faculty are assessed the fee at the same rate as all other undergraduate students. "No" denotes that this fee is not assessed to students at Augustana Faculty.

*Joint Consent:* This identifies the body which must consent to the amendment of the fee, as set out in Section 7 (6) of the Bylaw Respecting Students' Union Finances.

*Expiry:* This indicates the year that a fee will cease to be collected in accordance with the provisions of the Bylaw Respecting Faculty Association Membership Fees.

*Type:* "FMF" denotes that the fee is a Faculty Membership Fee and is subject to the provisions of the Bylaw Respecting Students' Union Faculty Membership Fees. "FAMF" denotes that the fee is a Faculty Association Membership Fee and is subject to the provisions of the Bylaw Respecting Faculty Association Membership Fees.

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**vote** Students' Union Elections Office  
Phone: (780) 492-7102 Email: cro@su.ualberta.ca

<b>To:</b>	➤ Ms. Brittney Bugler Speaker, Students' Council ➤ Mr. John Braga Vice President (Academic), Students' Union ➤ Mr. Garry Bodnar University Secretariat
<b>From:</b>	➤ Mr. Patrick Wisheu Chief Returning Officer
<b>Subject:</b>	2008/2009 Election Dates
<b>Date:</b>	August 5, 2008

In accordance with Students' Union Election Bylaws I am pleased to announce the dates of this years Students' Union Elections. Any questions or concerns with dates below should be directed to myself at cro@su.ualberta.ca

### **Students' Union and General Faculties Council By-Election**

September 15th - Nomination Deadline  
September 17th - Campaigning Starts  
September 24th - Campaigning Ends  
September 25th/26th - VOTING DAYS

### **Students' Union Executive and Board of Governors Election**

February 13th - Nomination Deadline  
February 23rd - Campaigning Starts  
March 2nd - Myer Horowitz Forum 12:00  
March 2nd - Advance Poll 306 SUB  
March 3rd - Campaigning Ends  
March 4th/5th - VOTING DAYS

### **Students' Union and General Faculties Council General Election**

March 10th - Nomination Deadline  
March 11th - Campaigning Starts  
March 18th - Campaigning Ends  
March 19th/20th - VOTING DAYS

I, Douglas Owoo, hereby resign as a Science Councillor effective September 4, 2008.

signed.

Douglas Owoo

# APIRG OPEN HOUSE

Please join us for snacks and conversation. Find out who we are, what we do and how you can get involved.

Wed Sept 10th

11:30am – 2:30 pm

9111 HUB International Mall

We'd love to see you!

in solidarity

aRiel

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Ariel Bowering

Board Coordinator

Alberta Public Interest Research Group

HUB International

9111 – 112 St.

Edmonton, AB T6G 2C5

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, August 19, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-09)

### 2008-09/1 SPEAKER'S BUSINESS

2008-09/1a Meeting called to order

### 2008-09/2 PRESENTATIONS

2008-09/2a Beartracks Presentation- presented by Shelagh Hohm, Director of AIS. Sponsored by John Braga

Point of Order: Braga "The next presentation is EX-CAMERA"

Speaker: Point well taken

2008-09/2b Bearscat In Camera Presentation- presented by John Braga, SU VPA. Sponsored by John Braga

### 2008-09/6 GENERAL ORDERS

2008-09/6a **BRAGA MOVED THAT** Students' Council appoint (1) member to Bylaw Committee

Speaker's list: Braga

Nominations: Eastham

Point of Order: Councillor "Doesn't the nominations require a seconder?"

Speaker: Point well taken. Fentiman seconds

Appointed: Eastham

2008-09/6b **BRAGA/MORIN MOVED THAT** Students' Council appoint Vanessa Jackson, Gabriel Joshee-Arnal, Victoria Poeschadel and Sana Vahidy to the Awards Committee.

Speaker's list: Braga

**Motion: CARRIED**

**2008-09/6c**     **MORIN/MASTEL MOVED THAT** Students' Council ratify the appointment of Jason Morris as Chief Tribune, Dane Bullerwell as Associate Chief Tribune, Paul Chiswell as Associate Chief Tribune to the D.I.E Board effective immediately.

Speaker's list: Morin

**Motion: CARRIED**

**2008-09/3**     **EXECUTIVE COMMITTEE REPORT**

**2008-09/3a**     Oral report from VP Student Life

Oral report from VP Operations and Finance

Oral report from VP Academic

**2008-09/4**     **QUESTION PERIOD**

Point of Order: Dollansky "Should the written question not have come first at Question Period?"

Speaker: Point well taken

**2008-09/4a**     **FENTIMAN** - To the President, Janelle Morin  
"Pertaining to the Executive Committee report from July 28th, an expense totaling \$3000.00 from the special project reserve for reusable bags was approved. What is the quantity and style of the bags purchased for SUBtitles?"

**EASTHAM/MASTEL MOVED TO adjourn**

**Motion: CARRIED**



# Councillor Attendance Records 2008-2009

		Attendance										
Council Seats (40 total) Name		4/29/2008 SC 08-0n	5/6/2008 SC 08-01	05/13/2008 SC 08-02	05/27/08 SC 08-03	06/10/2008 SC 08-04	06/24/2008 SC 08-05	07/08/2008 SC 08-06	07/22/2008 SC 08-07	08/05/2008 SC 08-08	08/19/2008 SC 08-09	
<b>Ex-officio Members (6 voting seats)</b>												
President	Janelle Morin	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
VP Academic	John Braga	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	
VP External	Beverly Eastham	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	
VP Operations & Finance	Steven Dollansky	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y	
VP Student Life	Kristen Flath	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Michael Janz	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	
<b>Faculty Representation (32 voting seats)</b>												
ALES	Jacqueline Geller	0.5	N	Y	Y	Y	Y	Y	N	N	Y	
Arts	Nick Dehod	Y	N	0.5	Y	Y	Y	Y	Y(p)	Y	N	
Arts	James Eastham	N	N	N	N	N	N	N	N	N	Y(p)	
Arts	Petros Kusmu				Y	Y	Y	N	N	N	Y	
Arts	Brittany Kustra	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	
Arts	Jon Mastel				Y	Y	Y	Y	N	Y	Y	
Arts	Dustin Miller	N	N									
Arts	Caitlin Schulz	Y	N		Y	Y	Y	Y	Y	N	N	
Arts	Patrick Wisheu	0.5	N									
Augustana (Faculty)	Makrina Scott	N	N	N	N	N	N	N	N	N	N	
Business	Zach Fentiman	Y	Y	Y	N	Y	N	N	N	Y	Y	
Business	Michael Kwan	Y	Y	Y	N	N	Y	N	N	N	N	
Education	Hayley Shannon	N	N	0.5	Y	Y	N	N	N	Y	0.5	
Education	<i>vacant</i>											
Education	<i>vacant</i>											
Engineering	Abdul Doctor	N	N	N	N	N	N	N	N	N	N	
Engineering	Mark Hlady	N	N	N	Y	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	
Engineering	Tom Janiszewski	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	
Engineering	Scott McKinney	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Law	D.J. Lynde	N	N	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	
Medicine & Dentistry	Amol Saincher	Y	N	Y	0.5	N	Y	Y(p)	Y(p)	N	N	
Native Studies	Elsa Peterson	N	N	N	N	N	N	Y	Y	Y	N	
Nursing	Natalie Cloutier	Y	Y	Y	Y	Y	0.5	Y	N	Y	0.5	
Nursing	<i>vacant</i>											
Open Studies	Mark Prokopiuk	Y	N	Y	N	N	Y	Y	N	Y	N	
Pharmacy	<i>vacant</i>											
Phys Ed & Rec	Sheldon Tibbo	Y	Y	Y	Y	Y	N	N	N	N	N	
Saint-Jean (Faculty)	Aden Murphy	N	0.5	Y	N	Y	Y	Y	Y(p)	N	0.5	
Science	Madeline Bachmann	Y	Y(p)	Y	N	Y	Y	Y	Y	Y	N	
Science	Bridget Casey	N	Y	Y	Y	N	N	N	N	N		
Science	Ian Clarke	Y	N	Y	Y(p)	Y(p)	Y(p)	N	N	N	N	
Science	Mark Hnatiuk	Y	Y	0.5	Y	Y	Y	Y				
Science	Doug Owoo	N	N	N	N	N	N	N	N	N	N	
Science	Helen Quevillon	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
<b>Ex-Officio Members (2 non-voting seats)</b>												
Speaker	Brittney Bugler	Y(A.Henry)	Y	Y	Y	Y	Y	Y	Y	Y	N	
General Manager	Bill Smith	N	N	N	N	N	N	N	N	N	N	
<b>Resigned:</b>												
Dustin Miller- Arts Faculty- May 6, 2008												
Patrick Wisheu- Arts Faculty- May 6, 2008												
Nick Dehod- Bylaw Comm.- May 11, 2008												
Janelle Morin- CAC Comm.- May 12, 2008												
Ian Clarke- Grant Allocation Comm.- June 20, 2008												
Mark Hnatiuk- Audit Comm. - July 8, 2008												
Mark Hnatiuk- Science Faculty- July 9, 2008												
Jacqueline Geller- Bylaw Comm. - July 22, 2008												
Bridget Casey-Science Faculty, Bylaw Comm. -August 19, 2008												