

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday August 4, 2009
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2009-08)

2009-08/1 SPEAKER'S BUSINESS

2009-08/2 PRESENTATIONS

2009-08/3 EXECUTIVE COMMITTEE REPORT

2009-08/4 BOARD AND COMMITTEE REPORTS

2009-08/5 QUESTION PERIOD

2009-08/6 BOARD AND COMMITTEE BUSINESS

2009-09/6e **COX/SINGH MOVES THAT** upon the recommendation of the Policy committee, Students' Council renew the Political Policy, General Elections Forum- Class Consideration, with the following changes:

1. Strike the 6th paragraph and replace with:

Whereas the general election forum is an integral part of the SU campaign process, in large part due to cancellation of classes from 12:00-1:00 for the purpose of attending the forum;

2. Change the time to a 24 hour time clock:

WHEREAS the general election forum is the best attended and most recognizable part of the SU campaign process, in large part due to cancellation of classes from 12:00-13:00 for the purpose of attending the forum;

WHEREAS the general election forum generally runs from 12:00-15:00;

BE IT RESOLVED THAT the Students' Union continue to support the cancellation of classes from 12:00 to 13:00 for the purposes of facilitating students attendance of the general election forum;

BE IT FURTHER RESOLVED THAT the Students' Union support the implementation of a process that ensures no student is penalized for attending the forum in lieu of class between 13:00 and 15:00;

3. Strike professor from the 12th paragraph and replace with instructor:

BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to ensure that instructors comply with the existing stipulation that classes be cancelled for the purposes of the election forum, as outlined in the University of

Alberta Calendar Academic Schedule (Section 11.1);

Please see document LA 09-08.01

2009-08/6f **SINGH/EASTHAM MOVES THAT** upon the recommendation of the policy committee, Students' Council renew the political policy, Access to Co-operative & Internship Programs- Academic Opportunities, unchanged.

Please see document LA 09-08.02

2009-08/7 **GENERAL ORDERS**

2009-08/7c **SETH/CLARKE MOVES THAT** Students' Council read Bill #1 for a second time.
Principles (second reading)
1. The Bylaw Committee shall consist of seven members of Students' Council.
2. The Bylaw Committee shall have a quorum of four members.
3. Bill #1 shall come into effect immediately.

Please see document LA 09-08.03

2009-08/7d **SETH/CLARKE MOVES THAT** Students' Council read Bill #2 for a second time.
Principles (second reading)
1. The Audit Committee shall consist of seven members of Students' Council who are not also members of the Students' Union Executive Committee.
2. The Audit Committee shall have a quorum of four members.
3. Bill #2 shall come into effect immediately.

Please see document LA 09-08.04

2009-08/7e **SETH/CHIN MOVES THAT** Students' Council appoint two (2) members to the Bylaw Committee.

2009-08/7f **CHIN/SETH MOVES THAT** Students' Council appoint two (2) members to the Audit Committee.

2009-08/7g **SETH/DUNN MOVES THAT** Students' Council appoint one (1) member to the Bylaw 2000 Review Committee.

2009-08/8 **INFORMATION ITEMS**

2009-08/8g Policy Committee- Report

Please see document LA 09-08.05

2009-08/8h Council Scholarship Information

Please see document LA 09-08.06

2009-08/8i Council Administration Committee- Report

Please see document LA 09-08.07

2009-08/8j Leah Trueblood, VP Academic- Report

Please see document LA 09-08.08

2009-08/8k

Committee vs. Council Charts

Please see document LA 09-08.09

2009-08/8l

Committee Members

Please see document LA 09-08.10

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

*Policy Number:***3**

Effective Date: **September 12,2006** *Page* **1** *of* **2**

Expiration Date: **April 30, 2009**

Responsibility for Policy:

University Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

General Election Forum

- *Topic:*

Class Consideration

WHEREAS the Students' Union is founded on the basis of democratic representation, which fundamentally depends on voters making an informed choice when electing their representatives;

WHEREAS General Faculties Council policy states that one outcome that should be expected from a program of undergraduate study at the University of Alberta is "an informed understanding of and a desire to participate in the intellectual, cultural, social and political life of local, national and global communities";¹

WHEREAS attending a live forum of candidates is one of the best ways to actively garner information about candidates;

WHEREAS the University of Alberta is largely a commuter campus where the only reasonable time to attend a forum for many students is during regular class time hours;

WHEREAS no student should have to choose between the fundamental right to be involved in their democratic process and their academics;

WHEREAS the general election forum is the best attended and most recognizable part of the SU campaign process, in large part due to cancellation of classes from 12:00-1:00 for the purpose of attending the forum;

WHEREAS the general election forum generally runs from 12:00-3:00;

WHEREAS the Students' Union Chief Returning Officer has the discretion to change the format of the forum;

¹ University of Alberta General Faculties Council Policy Manual. GFC Policy 111.1 - *Teaching and Learning and Teaching Evaluations* (University of Alberta GFC 2000).
http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID_page=39298

Policy History:

Reference/Vote

Created 2006-07/5a(i)

Board/Committee

UPC

Date of Council Approval

September 12,2006/SC06-10/5a(i)

WHEREAS there are multiple forums and methods by which students may garner information on candidates;

BE IT RESOLVED THAT the Students' Union continue to support the cancellation of classes from 12:00 to 1:00 for the purposes of facilitating students attendance of the general election forum;

BE IT FURTHER RESOLVED THAT the Students' Union support the implementation of a process that ensures no student is penalized for attending the forum in lieu of class between 1:00 and 3:00;

BE IT FURTHER RESOLVED THAT the Students' Union lobby the University to ensure that professors comply with the existing stipulation that classes be cancelled for the purposes of the election forum, as outlined in the University of Alberta Calendar Academic Schedule (Section 11.1);

BE IT FURTHER RESOLVED THAT the Students' Union negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minute block in which classes are cancelled.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

*Policy Number:***2**

Effective Date: **September 12, 2006**

Page **1** *of* **1**

Expiration Date: **April 30, 2009**

Responsibility for Policy:

University Policy Committee

Subject Matter - *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Access to Co-operative & Internship Programs

- *Topic:*

Academic Opportunities

WHEREAS having access to relevant professional experience through co-operative and internship placements forms an integral part of an engaging educational experience and allows students to gain practical experience, as well as relationships with employers in their professional community, thereby better equipping them to be effective contributors to the workforce;

WHEREAS a number of other Canadian universities have already adopted measures to facilitate the participation of international students in co-operative and internship opportunities;

WHEREAS six (6) faculties at the University of Alberta offer some form of co-operative or internship opportunity to undergraduates, not including practicum placements that are mandatory for professional certification after graduation;

WHEREAS only three (3) of these opportunities are currently available to international students;

WHEREAS students with valid study permits who wish to take part in a co-operative placements or internship program are eligible to apply for a work permit under federal statute provided that the co-operative placement or internship:

- a. Forms an essential part of their program of study in Canada;
- b. Is certified as part of the academic program by a responsible academic official of the institution; and
- c. Does not form more than 50 percent of the total program of study;¹

WHEREAS off-campus work opportunities are not equivalent to co-operative placements or internships in University definitions nor according to federal regulation;

¹The Ministry of Citizenship and Immigration. "Work Opportunities for Foreign Students." <http://www.cic.gc.ca/english/study/work-opps.html#coop> (8 August 2006).

Policy History:

Reference/Vote

Created: 2006-06

Board/Committee

UPC

Date of Council Approval

September 12, 2006 2006-10/5a(ii)

BE IT RESOLVED THAT the Students' Union negotiate with individual faculties to ensure that co-operative or internship programs are accessible to all students within the Faculty who are academically eligible to participate;

BE IT FURTHER RESOLVED THAT the Students' Union lobby the University, the government and other significant bodies to ensure that there is equality in admission requirements to faculty-specific co-operative or internship programs at the University of Alberta.

(g) shall expire, but may be renewed by a simple majority vote of Students' Council

(3) Standing orders of Students' Council

- (a) are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
- (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
- (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.

(4) General orders of Students' Council

- (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
- (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

(1) The Budget and Finance Committee, *the Bylaw Committee, and* the Grant Allocation Committee each consists of seven members of Students' Council.

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(2) The Policy Committee consists of 9 members of Students' Council.

(3) The Audit Committee consists of five members of Students' Council who are not also members of the Students' Union Executive Committee.

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(3) The Bylaw Committee consists of five members of Students' Council.

(4) The Council Administration Committee consists of

- (a) five permanent members of Students' Council, and
- (b) all members of Students' Council except the Speaker and the General Manager.

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(5) The Awards Committee consists of

- (a) the Vice President (Academic) or designate, and
- (b) seven undergraduate students selected annually by Students' Council.

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(6) Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

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 February 5, 2008
 October 30/07
 April 18/07
 Feb. 13/07
 Dec. 5/06
 Nov. 7/06
 Aug. 22/06
 Apr. 10/06
 Created Mar. 21/06

(7) Non-voting members of standing committees

- (a) are not entitled to move, second, or vote on motions of standing committees,
- (b) are not entitled to chair standing committees, and
- (c) do not count towards quorum of standing committees.

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12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.
- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

13. Quorum of Standing Committees

- (1) The Budget and Finance Committee, *the Bylaw Committee, and the Grant Allocation Committee* each have a quorum of four members.
- (2) The Policy Committee has a quorum of 5 members.
- (3) The Audit Committee *has* a quorum of three members.
- (4) The Council Administration Committee has a quorum of three permanent members.
- (5) The Awards Committee has a quorum of the chair and four additional members.

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14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - (a) May to August,
 - (b) September to December, and
 - (c) January to April.
- (2) No meeting of a standing committee shall occur unless

April 7, 2009

July 8, 2008

April 1, 2008

February 5, 2008

October 30/07

April 18/07

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Created Mar. 21/06

(g) shall expire, but may be renewed by a simple majority vote of Students' Council

(3) Standing orders of Students' Council

- (a) are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
- (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
- (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.

(4) General orders of Students' Council

- (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
- (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

(1) The Budget and Finance Committee, the Bylaw Committee, and the Grant Allocation Committee each consists of seven members of Students' Council.

(2) The Policy Committee consists of 9 members of Students' Council.

(3) The Audit Committee consists of ~~seven~~ members of Students' Council who are not also members of the Students' Union Executive Committee.

Students' Union 8/4/09 1:17 PM
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(4) The Council Administration Committee consists of

- (a) five permanent members of Students' Council, and
- (b) all members of Students' Council except the Speaker and the General Manager.

(5) The Awards Committee consists of

- (a) the Vice President (Academic) or designate, and
- (b) seven undergraduate students selected annually by Students' Council.

(6) Notwithstanding any provision in this bylaw, standing committees may appoint nonvoting members to themselves by passing regulations to this effect as part of their standing orders.

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Aug. 22/06

Apr. 10/06

Created Mar. 21/06

- (7) Non-voting members of standing committees
 - (a) are not entitled to move, second, or vote on motions of standing committees,
 - (b) are not entitled to chair standing committees, and
 - (c) do not count towards quorum of standing committees.

12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.
- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

13. Quorum of Standing Committees

- (1) The *Audit Committee*, the Budget and Finance Committee, the Bylaw Committee, and the Grant Allocation Committee each have a quorum of four members.
- (2) The Policy Committee has a quorum of 5 members.
- (3) The Council Administration Committee has a quorum of three permanent members.
- (4) The Awards Committee has a quorum of the chair and four additional members.

Students' Union 8/4/09 1:17 PM
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14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - (a) May to August,
 - (b) September to December, and
 - (c) January to April.
- (2) No meeting of a standing committee shall occur unless
 - (a) every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting, or

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July 8, 2008
April 1, 2008
February 5, 2008
October 30/07
April 18/07
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Created Mar. 21/06

Council Scholarship

35. There will be a council scholarship awarded at the last council meeting of the summer, fall and winter trimesters. There will be two awards of \$500 each trimester, for the nominated councilors who are ranked first and second by students council in the preferential ballot system.

36. The Criteria for the award is:

- a. Excellent attendance;
- b. Are active on committees;
- c. Ambassador of Students' Council in the campus community and attempts to further empower students;
- d. Represents their constituents' opinions and concerns in Students' Council matters.

37. Councillors must be nominated by a fellow voting member of council with two (or more) supporting signatures from council members. Nominators must submit a brief no more than one page, justification why the councilor deserves to be nominated. The Speaker, General Manager, and Executive are not eligible for this scholarship. Councillors may nominate as many other councillors as they wish throughout the year. Councillors may be nominated and may win the award multiple times.

38. Nominations must be presented to the speaker by the end of the second last Students' Council meeting of the year. The selection will take place at the last council meeting of each trimester. After the application deadline, the Speaker will present the names and a copy of the nomination pages to council. The council members will have time to read the nomination forms, but there will be no debate. Council as a whole will vote anonymously by preferential ballot which member should receive the award. The councillors with the first and second highest amount of votes then receive the scholarship. Ties will be decided by a coin toss officiated by the Speaker.

39. All councillors nominated will receive a certificate from the Students' Union as well as a copy of the submitted nomination form. These will also be made available on the council page of the website.

University of Alberta Students' Union
Report to Students' Council

2009-August-4th

Council Administration Committee

Hello Council:

I would first like to thank everyone that has been coming out to CAC meetings! We have often had 10+ attendees which is great! CAC is an awesome place to bring controversial issues and discuss them in an informal debate setting. It allows those who are particularly interested in or affected by certain issues to really "hash things out" but not be too constrained by formal debate rules. If you have a topic you'd like to bring to CAC e-mail me (also cc Nicole/Catherine) and we'll get the ball rolling.

CAC unanimously agreed (10/0/0) to recommend to council the two bills you see on the main agenda. The motions on the main agenda package are a bit wonky grammatically so I will be moving to amend the bills to the following:

DUNN/SETH MOVES THAT upon the recommendation of CAC, Students' Council approve Bill #4 in first reading:

Principles:

That the definition of a short term proxy be: has attended 1 meeting or has been appointed for 1 meeting.

That the definition of a long term proxy be: has attended at least 1 meeting and has been appointed for at least two consecutive meetings.

Based on the aforementioned definitions, a long term proxy may serve as a proxy at the committee level during their term as a long-term proxy.

DUNN/SETH MOVES THAT upon the recommendation of CAC, Students' Council approve Bill #5 in first reading.

Principles:

That voting members be permitted to teleconference/videoconference into committee meetings at the Chair's discretion, except under conditions in which the committee is in camera.

Hope everyone had a wonderful long weekend!

Warmest regards,

Rachel

1. Great Teaching

The work on the academic plan continues. Now, the academic plan features an entire section as a commitment to great teaching.

2. COFA: Council of Faculty Associations

Gold Star for Councilor Chin. As my vision of the Students' Union acting as a central HUB for the mentorship of Faculty Associations comes further into light, Councilor Chin helped me mentor the NUA as they take their tremendous Faculty Association forward financially. Also, we are at work branding the council of faculty associations, and in dialog with many different stakeholders about developing an infrastructure to support COFA in the long-term.

3. Undergraduate Research

4. Textbook Price Freezes

Excellent progress! This week meeting with UTS to talk about how we can prove that the changes our textbook analyst is showing us that the publishers make, do not contribute to a stronger learning experience. Very, very pleased with this progress.

5. Make the Academic Experience an Access Issue

Sitting down this week with Vice President Eastham to chat about goals, keep me honest on this one, cowpokes.

6. Open the Portfolio

7. Academic Advising

Meeting with all stakeholders considered stakeholders by the registrar to begin talking about the centralization of student services in a 'welcome centre' as proposed in our academic plan.

8. Non-Traditional Student Communities

Our conversations around a proper support system and infrastructure quickly moved towards support for international students. Still waiting to hear back from iHouse, but am in the process of arranging a meeting with Britta Baron, Vice President International, to talk about the future of this infrastructure and how we can collaborate.

New!

I am hard at work on, the establishment of a journalism school, a new arts building, and getting free access for students to smart classrooms! Care about these issues! Let me know!

**2009/2010 Committee and Council Structure
Approved and Proposed Changes**

Committee	32 Councillors & Old Committee Make-up	32 Councillors & New Committee Make-up	42 Councillors & New Committee Make-up
Audit	5	7	7
Budget and Finance	7	7	7
Bylaw	5	7	7
Council Admin	5	5	5
Grant Allocation	7	7	7
Policy	9	9	9
Total Positions	38	42	42
# of Councillors	32	32	42
Positions:Council	1.18	1.31	1.00
Positions:All Council	1.00 (38:38)	1.11 (42:38)	0.88 (42:48)

***Note: “New Committee Make-up” refers to the increase in size to Bylaw Committee of two (2) members and to Audit Committee of two (2) members as passed at the July 21, 2009 Council Meeting. (Item 2009-07/7c: Bill 1, and Item 2009-07/7d: Bill 2)

**2007/2008 Compared to 2009/2010
Committee and Council Structure**

Committee	2007/2008 Membership (42 Councillors)	2009/2010 Membership (32 Councillors)
Access Fund	7	0
Audit	5	7
Budget and Finance	7	7
Bylaw	5	7
Council Administration	5	5
External Policy	7	0
Grant Allocation	7	7
University Policy	7	0
Policy Committee	0	9
Total Positions	50	42
Positions:Council Members	1.19	1.31
Committee:All Council	1.04 (50:48)	1.11 (42:38)

***Note: 2009/2010 Committee Membership uses “New Committee Make-up” as described in the table above. (Thus, the “2009/2010 Membership” column in this table is the same as the middle “32 Councillors and New-Committee Membership” column in the table above)

**Audit Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Harry Chandler	Member	hchandle@ualberta.ca
Jaiman Chin	Chair	jaiman@ualberta.ca
Susan Glenister	Member	gleniste@ualberta.ca
Sean Wallace	Member	sgwallac@ualberta.ca
Caitlin Schulz	Member	ceschulz@ualberta.ca

**The Audit Committee is composed of five councillors.*

**Budget and Finance Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Brittany Kustra	Member	kustra@ualberta.ca
Jaiman Chin	Member	jaiman@ualberta.ca
Zach Fentiman	Chair	fentiman@ualberta.ca
Colten Yamagishi	Member	cyamagis@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca
Harry Chandler	Member	hchandle@ualberta.ca
Sangram Hansra	Member	hansra@ualberta.ca

**The Budget Committee is composed of seven voting members of Students' Council.*

**Bylaw Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Vikram Seth	Chair	seth1@ualberta.ca
Rachel Dunn	Member	rsdunn@ualberta.ca
Nhial Tiitmamer Kur	Member	kur@ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Member	iclarke@ualberta.ca

**The Bylaw Committee is composed of five voting members of Students' Council.*

Council Administration Committee

Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Petros Kusmu	Member	kusmu@ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca
Colten Yamagishi	Member	cyamagis@ualberta.ca
Rachel Dunn	Chair	rsdunn@ualberta.ca
Sangram Hansra	Member	hansra@ualberta.ca

**The Council Administration Committee is composed of five voting members of Students' Council as voting members and the Speaker of Students' Council as a non-voting member.*

Executive Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Marc Dumouchel	General Manager (non-voting)	marc.dumouchel@su.ualberta.ca
Kory Mathewson	President	president@su.ualberta.ca
Leah Trueblood	Vice President Academic	vp.academic@su.ualberta.ca
Beverly Eastham	Vice President External	vp.external@su.ualberta.ca
Zach Fentiman	Vice President Operations & Finance	vp.operations@su.ualberta.ca
Nick Dehod	Vice President Student Life	vp.studentlife@su.ualberta.ca

Policy Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Beverly Eastham	Member	vp.external@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@su.ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Chair	iclarke@ualberta.ca
Vikram Seth	Member	seth1@ualberta.ca
Susan Glenister	Member	gleniste@ualberta.ca
Natalie Cox	Member	ncc@ualberta.ca
Adam Zepp	Member	azepp@ualberta.ca
Jazz Singh	Member	jaskaran@ualberta.ca

* The Policy Committee is composed of nine voting members of Students' Council.

**Grant Allocation Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Allison Edwards	Member	adedward@ualberta.ca
Jazz Singh	Member	jaskaran@ualberta.ca
Sean Wallace	Member	sgwallac@ualberta.ca
Petros Kusmu	Member	kusmu@ualberta.ca
Zach Fentiman	Member	vp.operations@su.ualberta.ca
Steven Dollansky	Chair	steven.dollansky@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@ualberta.ca

*The Grant Allocation Committee is composed of seven voting members of Students' Council selected by Students' Council, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members (they will only attend meetings at which grants are being made from the Campus Recreation Enhancement Fund), three individuals appointed by the University of Alberta University Athletics Board as non-voting members (they will only attend meetings at which grants are being made from the Golden Bear and Panda Legacy Fund).

