

STUDENTS' COUNCIL

Tuesday February 9, 2010
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-22)

- 2009-22/1 SPEAKER'S BUSINESS
- 2009-22/1a Announcements – The next meeting of Students' Council will take place on Tuesday, February 23, 2010
- 2009-22/1b Nicole will be away February 10-22. Please email anything that needs to go on the February 23rd agenda to Catherine ea@su.ualberta.ca
- 2009-22/2 PRESENTATIONS
- 2009-22/3 EXECUTIVE COMMITTEE REPORT
- 2009-22/4 BOARD AND COMMITTEE REPORTS
- 2009-22/5 QUESTION PERIOD
- 2009-22/6 BOARD AND COMMITTEE BUSINESS
- 2009-22/6a **MASTEL/FENTIMAN MOVES THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 8 in the second reading:
Principles
Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:
- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for the total amount of their fee by campus wide referendum at least once every five (5) years.
Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

Please see document SC 09-22.01
- 2009-22/6b **SINGH/COX MOVES THAT** Students' Council, upon the recommendation of the Policy Committee, renew the Political Policy- tuition, Position of the Board of Governors, in first reading based upon the following principles;
the Students' Union shall campaign that attendance at the University of Alberta should be based on academic merit alone and not the

financial status of a prospective or current student;

the Students' Union shall advocate to the Board of Governors that tuition be rolled back to a level based on what students can save, on average, in the summer months;

the Students' Union shall not vote in favor of any increase in tuition.

Please see document SC 09-22.02

2009-22/6c

EASTHAM/SINGH MOVES THAT students' council, upon the recommendation of the Policy Committee, renew the Political Policy- tuition, in first reading based upon the following principles;

the University of Alberta Students Union advocate for a tuition policy that:

- Ensures that no student will ever be denied the opportunity to pursue postsecondary education because of their inability to pay;
- Provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government's financial situation;
- Protects tuition from increasing due to fluctuations in funding grants to the university from the government;
- Ensures tuition levels are predictable;
- Has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;

- Provides for the fact that tuition is only one of the costs of pursuing a postsecondary education; the University of Alberta Students' Union

advocate that the Government of Alberta legislate a policy on tuition fees that:

- Provides strict guidance to an institution's ability to set tuition, including annual and ultimate limits on the maximum amount of tuition fees that can be levied on students;
- Requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education & Technology a detailed and verifiably transparent public plan on how additional tuition revenues will be spent.

Please see document SC 09-22.03

2009-21/6d

DOLLANSKY/CHIN MOVES THAT Students Council, on the recommendation of the Grant Allocation Committee remove the annual limit on the amount of the Access Fund budget that can be spent for administrative purposes.

2009-21/6e

KUSTRA/HANSRA MOVES THAT Students' council, upon the recommendation of CAC, approve Bill #26 based on the following principle

1. The VP Operations and Finance be a mandatory standing member of the Budget and Finance Committee.

2009-21/6f

KUSTRA/HANSRA MOVES THAT Students' council, upon the recommendation of CAC, approve Bill #27 based on the following principles

1. the VP Academic be a mandatory standing member of the Policy Committee
2. the VP External be a mandatory standing member of the Policy Committee

- 2009-21/6g** **DUNN/ MOVES THAT** Students' council, upon the recommendation of CAC, approve Bill #28 based on the following principle
1. Members of the executive committee shall submit reports to council at each Council Meeting
- 2009-21/7** **GENERAL ORDERS**
- 2009-21/8** **INFORMATION ITEMS**
- 2009-21/8a** Students' Council standing orders – Presentations
Please see document SC 09-22.04
- 2009-21/8b** Steven Dollansky, BOG Representative – Report
Please see document SC 09-22.05
- 2009-21/8c** Steven Dollansky, GAC Chair – Report
Please see document SC 09-22.06
- 2009-21/8d** Votes and Proceedings
Please see document SC 09-22.07

shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.

- (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, Chair of Audit Committee shall maintain a schedule of dedicated fees to be collected.
- (4) The fees on the schedule shall be divided into Class A Fees, ~~and~~ Class B Fees, Class C Fees, and Class D 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
 - (a) shall include fees established after September 2009 and may only be amended or abolished by
 - i. Students' Council; or
 - ii. referendum;

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (b) shall include Class A fees that are being increased beyond its current rate of change as per the schedule; and
 - (c) shall exclude:
 - i. the Students' Union membership fee; and
 - ii. any fee that is implemented for the direct purpose of paying a bond or mortgage which was approved by Students' Council.
- (8) Class D Fees
- (a) shall include fees established after September 2009 and may only be amended or abolished by
 - i. a joint resolution of Students' Council and one other body, specified in the schedule; or
 - ii. referendum; and
 - (b) shall include Class B fees that are being increased beyond its current rate of change as per the schedule;
- (9) Class C Fees and Class D Fees shall
- (a) implement an unconditional online opt-out for the total amount of the fee;
 - (b) be reaffirmed by majority support for the total amount of their fee by campus-wide referendum at least once every five (5) years.
- (107) 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.
- (118) Each Class A Fee, ~~and~~ Class B Fee, Class C Fee, and Class D Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
- (129) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty

March 24/09

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:17

Effective Date: April 10,2007

Page 1 of 1

Expiration Date: April 30, 2009

Responsibility for Policy:

External Policy Committee

Subject Matter

- *Category:*

POLITICAL POLICY (GENERAL)

- *Specific:*

Tuition

- *Topic:*

Position at the Board of Governors

WHEREAS the decision to increase tuition comes from the Board of Governors;

WHEREAS the current level of tuition is too high;

WHEREAS tuition can legally increase no more than the annual average of Alberta July-June CPI;

WHEREAS increases in tuition serve as ever mounting barriers to beginning and completing an education;

WHEREAS education at the University of Alberta is the right of any individual who meets the academic standards of the institution;

WHEREAS; students are expected to earn an income during the summer months in order to save for the expenses directly and indirectly related to their education.

BE IT RESOLVED THAT the Students' Union shall campaign that attendance at the University of Alberta should be based on academic merit alone and not the financial status of a prospective or current student;

BE IT FURTHER RESOLVED THAT the Students' Union shall advocate to the Board of Governors that tuition be rolled back to a level based on what students can save, on average, in the summer months;

BE IT FURTHER RESOLVED THAT the Students' Union shall not vote in favor of any increase in tuition.

Policy History:
Reference/Vote
Created 2006-23

Board/Committee
External Policy Committee

Date of Council Approval
April 10,2007/ SC06-25/5c(i)

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

| | | |
|--|--|--------------------|
| <i>Policy Number:</i> 19 | <i>Effective Date:</i> April 10,2007 | <i>Page 1 of 2</i> |
| | <i>Expiration Date:</i> April 30,2009 | |
| <i>Responsibility for Policy:</i> | External Policy Committee | |
| <i>Subject Matter</i> - <i>Category:</i> | POLITICAL POLICY (GENERAL) | |
| | - <i>Specific:</i> Tuition Policy | |
| | - <i>Topic:</i> | |

WHEREAS the Government of Alberta has shown an increased awareness of the importance of post-secondary education in our province;

WHEREAS the Government of Alberta has the duty to fund the cost of a postsecondary education system that has the capacity for all eligible individuals to participate given the increased importance of an educated populace and the growing demands of an emerging knowledge economy;

WHEREAS the current tuition levels and costs of obtaining a post-secondary education are contrary to the values of a public post-secondary education system;

WHEREAS it is essential that the Government of Alberta craft a policy recognizing the need to alleviate the financial burdens borne by Alberta's students and families in accessing the post-secondary education system;

BE IT RESOLVED THAT the University of Alberta Students Union advocate for a tuition policy that:

- a.) Provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government's financial situation;
- b.) Protects tuition from increasing due to fluctuations in funding grants to the university from the government;
- c.) Ensures tuition levels are predictable;
- d.) Has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;
- e.) Provides for the fact that tuition is only one of the costs of pursuing a post-secondary education;
- f.) Ensures that no student will ever be denied the opportunity to pursue post-secondary education because of their inability to pay;

Policy History:

Reference/Vote

Created 2006-24/4/0/0

Board/Committee

EPC

Date of Council Approval

April 10,2007/SC06-25/5e(i)

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate that the Government of Alberta legislate a policy on tuition fees that:

- a.) Provides strict guidance to an institution's ability to set tuition, including annual and ultimate limits on the maximum amount of tuition fees that can be levied on students;
- b.) Requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education & Technology a detailed and verifiably transparent public plan on how additional tuition revenues will be spent.

Policy History:

Reference/Vote

Board/Committee

Date of Council Approval

Created 2006-24/4/0/0

EPC

April 10,2007/SC06-25/5e(i)

PART 1: RULES OF ORDER

Roberts' Rules of Order

1(1) *Robert's Rules of Order* will be observed at all meetings of Students' Council except where they are inconsistent with the Bylaws or Standing Orders of Students' Council.

Speaker to Decide where Rules are Silent

1(2) Where the Bylaws, Standing Orders and *Robert's Rules of Order* fail to provide direction with respect to procedure, the Speaker will decide.

PART 2: STRUCTURE OF SESSIONS

Order of Business

2(1) The Order of Business for Students' Council will be:

- (a) Speaker's Business,
- (b) Presentations,
- (c) Executive Committee Report,
- (d) Board and Committee Report,
- (e) Question Period,
- (f) Board and Committee business
- (g) General Orders.

Start-Up Meeting Order of Business

2(2) The Order of Business for the start-up meeting of the incoming Students' Council will be:

- (a) Election of a Speaker,
- (b) Approval of Annual Meeting Schedule, and
- (c) Nomination to Standing Committees.

First Meeting after Start-Up Meeting Additional Orders of Business

2(3) The Order of Business for the first meeting of the year after the start up meeting will have the following orders of the day added to Speaker's Business:

- (a) Installation Ceremony,
- (b) Inaugural Addresses of Executive Officers and the Undergraduate Board of Governors Representative, and
- (a) Approval of Standing Orders.

Last Meeting Additional Orders of Business

2(4) The Order of Business for the last meeting of the year will have the following orders of the day added to Speaker's Business:

- (a) President's Farewell Address.

Additional Meetings

3(1) Additional meetings of Students' Council may be called by the:

- (a) Speaker,
- (b) Council Administration Committee,
- (c) Executive Committee, and
- (d) Students' Council.

Cancelled Meetings

3(2) Meetings of Students' Council may be cancelled, no later than 97 hours in advance of the meeting intended to be cancelled, by the:

- (a) Speaker,
- (b) Council Administration Committee, and
- (c) Students' Council.

PART 3: ORDERS OF THE DAY

Right of Submission by Students' Council Members

4(1) Any voting member or Board/Committee of Students' Council may submit Orders of the Day to be considered by Students' Council

Right of Submission by Students' Union Members

4(2) Any Students' Union Member may submit an information item for inclusion in the agenda package provided that it is related to the proceedings.

Order of Orders of the Day

4(3) Orders of the Day shall appear on the Order Paper in the order they were submitted.

Deadline for Submission

4(4) Orders of the Day must be submitted to the Speaker and the Administrative Assistant to Students' Council by noon on the 3rd business day prior to a Students' Council meeting.

Late Additions

4(5) Late additions to the Order Paper may, at the discretion of Students' Council, be added at the meeting if the items of business cannot be postponed to a future meeting of Students' Council for resolution without risking detrimental consequences to or negative procedural difficulties for the Students' Union.

Deadline for Publishing

5(1) The agenda package will be published in the following manner:

- (a) paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
- (b) an electronic version will be placed on the Students' Union web page.

Deadline for Publishing

5(2) The agenda package will be published no later than 4:30 p.m. on the 2nd business day prior to a Students' Council meeting.

Deadline Exemption

5(3) For meetings called under the authority of Standing Order #3(1), there will be no submission or publishing deadline.

Special Orders

6(1) Motions making specific Orders of the Day Special Orders are privileged motions.

Speaker made Special Orders

6(2) The Order of Business notwithstanding, the Speaker may designate any Order of the Day a Special Order.

Council made Special Orders

6(3) The Order of Business notwithstanding, Students' Council may designate any Order of the Day a Special Order if it cannot be postponed to a future meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

PART 4: SPEAKER'S BUSINESS

Speaker's Business

7(1) During Speaker's Business, the Speaker will address all day-to-day regulatory concerns of Students' Council, including but not limited to:

- (a) resignations,
- (b) any process by which a member is permanently removed from Students' Council,

- (c) reports of the Chief Returning Officer,
- (d) announcements, and
- (e) motions making Orders of the Day Special Orders.

PART 5: PRESENTATIONS

Presentation Abstracts

8(1) All presentations, excepting those made by members of the Executive Committee or University Administration, must be accompanied in the agenda package by a 100-word abstract. Presentations that substantially deviate from the abstract are out of order.

Length of Presentations

8(2) Presentations will not exceed thirty (30) minutes in duration, including questions and discussion.

Presentations Exclude Enacting Motions on Same Topic

8(3) Motions related to the subject matter of a presentation at the same meeting are out of order.

Initiation of Presentations

8(4) In order for Students' Council to receive a presentation, a motion to accept the presentation must first be considered by Students' Council.

Tools for Presentations

8(5) The Students' Union laptop and projector shall be available whenever a presentation appears on the main agenda of Students' Council.

PART 6: NOMINATIONS

Motions to Nominate Considered Special Orders

9(1) A motion to nominate will be a Special Order upon completion of Presentations.

Motions to Nominate Considered Approved

9(2) A motion to nominate will be considered approved, and the floor open to nominations, unless a member requests a vote on the motion.

PART 7: REPORTS

Style of Executive Officer Reports

10(1) Executive Officer reports will be presented in written form and listed in the agenda package under Information Items, and may include an oral report to Students' Council not to exceed two (2) minutes.

Executive Officer Reports on Conferences

10(2) Executive Officers will submit reports to Students' Council no later than one month after any conferences attended.

Style of the Undergraduate Board of Governors Representative's Report

10(3) The Undergraduate Board of Governors Representative's reports will be presented in written form and listed in the agenda package under Information Items or presented as an oral report to Students' Council not to exceed two (2) minutes.

Frequency of Undergraduate Board of Governors Representative's Reports

10(4) The Undergraduate Board of Governors Representative will report to Students' Council, at minimum, following each Board meeting.

Executive Committee Reports

11(1) The President will compile a report on the actions of the Executive Committee listing, at minimum, formal motions approved by the Committee.

Style of Board and Committee Reports

12(1) Board and Committee reports will be presented in written form and listed in the agenda package under information items or presented as an oral report to Students' Council not to exceed (2) minutes.

PART 8: QUESTION PERIOD

Length of Question Period

13(1) Question period will be fifteen (15) minutes in duration.

Extension of Question Period

13(2) Question period will be extended once for fifteen (15) minutes upon the request of five voting members of Students' Council. Further extensions require a two-thirds (2/3) majority vote.

Written Questions

14(1) Written questions may be submitted for inclusion with the Orders of the Day.

Priority of Written Questions

14(2) Written questions may be responded to in writing or orally, and will have priority over questions posed orally.

PART 9: LEGISLATIVE PROCESS FOR BY-LAWS

First Reading of Bylaws

15(1) When a bylaw is being read a first time:

- (a) the motion is placed on the Order Paper;
- (b) the motion is presented in the following format:
 - (i) the principle and/or objectives are listed, and
 - (ii) specific wording of legislation is not permitted;
- (c) debate is limited to general principles and objectives; and
- (d) if approved, the motion is referred to the Bylaw Committee.

Committee Stage (for Bylaws)

15(2) When a bylaw is in the Committee stage:

- (a) the Committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading;
- (b) the Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading; and
- (c) as part of its report, the Committee may recommend that Students' Council reconsider the motion that "The bill be read a first time" if there are principles relevant to the bill that were not considered on first reading that:
 - (i) if omitted, would defeat or impair the purpose of the bill, and/or
 - (ii) will detrimentally impact the Students' Union.

Second Reading of Bylaws

15(3) When a bylaw is being read a second time:

- (a) the motion will be presented in the following format:
 - (i) the entire bylaw(s) will be presented (may be waived by the Speaker),
 - (ii) deletions to the existing bylaw(s) will be shown by using a strike-through font,
 - (iii) additions to the existing bylaw(s) will be shown by using an underline font, and
 - (iv) a recommendation (if made) by the Committee to reconsider the motion that "The bill be read a first time" with the principles considered to make the reconsideration necessary; and
- (b) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading, except when debating a recommendation to reconsider the

motion that “The bill be read a first time,” where debate will be limited to the suggested principles put forward by the Committee to support a return to first reading and the propriety of adopting such a motion.

Coming Into Force

15(4) Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

PART 10: LEGISLATIVE PROCESS FOR BUDGET

Vice President (Operations & Finance) Recommends Principles

16(1) The Vice President (Operations & Finance) shall submit or cause to be submitted a proposed set of Budget Principles to the Budget and Finance Committee no later than January 15.

Budget and Finance Committee Amends and Recommends Principles

16(2) The Budget and Finance Committee shall recommend a set of Budget Principles to Students' Council no later than February 15.

First Reading of Budget in Council

16(3) Students' Council shall approve a set of Budget Principles no later than March 15.

Executive Committee to Recommend Final Budget

16(4) The Executive Committee shall submit a final Operating and Capital Budget, reflecting the set of Budget Principles approved by Students' Council, to the Budget and Finance Committee no later than March 31.

Budget and Finance Committee to Amend and Recommend Final Budget

16(5) The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.

Second Reading of Budget in Council

16(6) When the Budget is being read a second time:

- (a) Students' Council shall approve a final Operating and Capital Budget;
- (b) the Budget will be presented in a three-part document consisting of:
 - (i) the Budget Principles passed on first reading,
 - (ii) the estimates (numerical breakdown of the budget), and
 - (iii) additional written instruction providing further instruction on how money within budget categories is to be spent; and
- (c) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

PART 11: LEGISLATIVE PROCESS FOR POLITICAL POLICIES

First Reading of Political Policy

17(1) The procedural requirements for passage of political policy on first reading are the same as those for the passage of bylaw on first reading except that the political policy will then be referred to either the External Policy Committee or the University Policy Committee by the Speaker according to their respective mandates.

Committee Stage (Political Policy)

17(2) When a political policy is in the Committee stage:

- (a) the Committee selects and assigns an Executive Officer to draft a new policy on the basis of the principles passed in first reading, with the assistance of the Advocacy Department; and
- (b) the Committee will not recommend to Students' Council draft legislation that is outside the scope of the principles approved in first reading.

Second Reading of Political Policy

17(3) When a political policy is being read a second time:

- (a) the motion will be presented in the following format:
 - (i) the entire political policy will be shown,
 - (ii) deletions to existing political policy will be shown by using a strike-through font, and
 - (iii) additions to existing policy will be shown by using an underline font; and
- (b) debate is confined to the technical merits of whether the Committee properly interpreted the principles passed in first reading.

Expiration of Political Policy

17(4) Political Policies adopted within a particular session of Students' Council shall expire three (3) years after the end of that session

17(5) Upon expiration, a Political Policy shall be reviewed by either the External Policy Committee or the University Policy Committee as per their respective mandates and can be forwarded to Students' Council as a recommendation to renew.

PART 12: MODIFIED RULES OF DEBATE

Length of Speeches

18(1) Members having obtained the floor to speak to a motion can speak no longer than six minutes.

Speaker may Limit Debate

19(1) The Speaker may limit debate at any time on any Order of the Day.

Moving the Previous Question

20(1) A member of Students' Council may not move the previous question at the same time as he/she speaks to the motion.

Speaker may Disallow Moving the Previous Question

20(2) The Speaker may disallow moving the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

Subsidiary Motions Limited

21(1) Subsidiary motions are not permitted to be applied to the main motion until the motion has been spoken to at least two times, one in favour and one opposed.

Points of Order

22(1) Where a member rises on a Point of Order citing the violation of a federal, provincial or municipal law, the member must provide a copy of that law to the Speaker at the time the Point of Order is raised.

Guests of Students' Council

23(1) Any person may become a Guest of Students' Council by writing his/her name on the Guest List provided by the Speaker at each meeting of Students' Council.

Guest of Students' Council Debate Privileges

23(2) The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a Councillor having obtained the floor extends his/her speaking privileges to a guest.

PART 13: VOTING

Division

24(1) A roll call vote will be taken if request by five voting members of Students' Council and shall take precedence over any other method of voting.

Approved at Students' Council
May 6, 2008 Ref. SC 2008-01

Speaker may Refuse a Division

24(2) The Speaker may refuse a dilatory request for a division except on items of business disposing of main motions.

PART 14: RECESS/REASSEMBLY

Recess

25(1) Students' Council will recess for fifteen (15) minutes immediately after the first Order of the Day disposed of, at least ninety (90) minutes after the Call to Order.

Recess and Reassembly

25(2) Students' Council will recess for fifteen (15) minutes at 10:00 p.m. and reconvene at a location designated by the Speaker.

PART 15: ATTENDANCE REQUIREMENTS

Attendance

26(1) The Speaker will take attendance orally twice each meeting, once after Speaker's Business and once immediately prior to adjournment or at 10:00 p.m., whichever is earlier.

PART 16: DISCIPLINE

Speaker may Discipline

27(1) The Speaker may discipline a member of Students' Council for breaches of Standing Orders.

Call for Decorum

27(2) Any member of Students' Council may call for decorum, which when called for will remain in effect for the duration of the motion under consideration and result in the Speaker removing first the speaking privileges for the duration of the motion, and secondly the right to attend the meeting from anyone in the chamber caught speaking without having properly obtained the floor.

PART 17: PROXIES

Assignment of Students' Council Proxies

28(1) To appoint a proxy, a Councillor must provide a notice to that effect to the Speaker:

- (a) stating the name and e-mail address of the proxy member,
- (b) indicating the duration of the appointment, and
- (c) that is signed by the appointing Councillor, or
- (d) that, if sent by e-mail, is received no later than two (2) hours prior to the meeting.

Assignment of Committee Proxies

28(2) To appoint a proxy for a Committee, a Councillor must provide a notice to that effect to the Chair of the Committee:

- (a) stating the name and e-mail address of the proxy Councillor,
- (b) indicating the duration of the appointment, and
- (c) that is signed by the appointing Councillor, or
- (d) that, if sent by e-mail, is received no later than two (2) hours prior to the meeting.

PART 18: RECORDS OF STUDENTS' COUNCIL

Audio Record of Students' Council

29(1) When feasible, an audio record of Students' Council proceedings will be recorded.

Approval of Audio Record

29(2) The audio record is considered approved as recorded.

Approved at Students' Council
May 6, 2008 Ref. SC 2008-01

Video Record of Students' Council

30(1) Video recording of Students' Council may take place at the discretion of the Speaker and so long as the requirements stipulated in 30(2) and 30(3) are met.

30(2) All present members of Students' Council must be made aware of any recording before it begins.

30(3) Only those members of Students' Council who have given their permission to be recorded may appear in the video recording.

Minutes of Students' Council

30(1) When an audio record is not possible, minutes of Students' Council proceedings will be recorded.

Approval of Minutes

30(2) The minutes are considered approved as transcribed.

Members may Clarify Comments in Minutes

30(3) Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.

Record of Votes and Proceedings

31(1) A record styled "Votes and Proceedings" will be compiled from the audio record or minutes of Students' Council and will consist of:

- (a) all motions moved,
- (b) any event having legal consequences extending beyond the adjournment of that meeting,
- (c) a record of all regulations and decisions approved by Students' Council Boards and Committees that are required by Bylaw to report such regulations and decisions to Students' Council, and
- (d) a record of attendance.

Publication of Votes and Proceedings

31(2) Votes and Proceedings shall be published electronically the third business day after a Students' Council meeting and in the next agenda package.

Approval of Votes and Proceedings

31(3) The record of Votes and Proceedings is considered approved as transcribed.

PART 19: MISCELLANEOUS

Speaker to Vacate Chair

32(1) A motion that the Speaker vacate the chair:

- (a) is always in order,
- (b) takes precedence over any other motion, and
- (c) is not debatable.

Public Meetings

33(1) Meetings of Students' Council are open to the public, unless Students' Council moves *in camera*.

Only Official Documents Allowed

34(1) Only official Students' Council documents may be distributed to members within the chamber.

Council Orientation

35(1) An orientation for Students' Council members will be held in May of each year.

Joke Motions

37(1) At the last meeting of the year, the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

APPENDIX 1: PROCEDURE FOR ELECTING A NEW SPEAKER

Council to be provided with cover letter and resume

2(2)(a)(i) Each member of Students' Council will be provided with a cover letter and resume of each candidate for Speaker.

Senior member to preside when outgoing speaker running for re-election

2(2)(a)(ii) The longest-serving member of Students' Council not running for Speaker will preside over the election when the outgoing Speaker is running for re-election.

In Case of Tie, Elder Member to Preside

2(2)(a)(iii) In the case of a tie between longest-serving members, the eldest of the tied members will preside.

Speeches

2(2)(a)(iv) The presiding member will ask each candidate to give a brief speech not to exceed two minutes.

Questions

2(2)(a)(v) The presiding member will allow questions to be put to the candidates from the members of Students' Council.

Secret Ballot

2(2)(a)(vi) The vote will be by secret ballot and will be in the style of the Executive Elections.

Recess

2(2)(a)(vii) Students' Council will recess while the presiding officer counts the vote.

Announcement

2(2)(a)(viii) The presiding officer will announce the results of the election to Students' Council.

APPENDIX 2: OATH OF OFFICE

The oath of office to be taken by all members of Students' Council present at the installation ceremony is:

*I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert's Rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my fellow students' interests, not my own.
I am not here for me.*

APPENDIX 4: COUNCILLOR MENTORSHIP PROGRAM

Participation

1 Any voting member of Students' Council, including the Undergraduate Board of Governors Representative but excluding any member of the Executive Committee, may sign up to participate in this program, such a volunteer henceforth referred to as mentor.

2 Any Students' Union member may participate in this program, such a student henceforth referred to as mentee.

Approved at Students' Council
May 6, 2008 Ref. SC 2008-01

3 Requests to participate in a given meeting of Students' Council must be received by the Thursday prior to the meeting.

Advertising

4 This program shall be advertised in the Fall and Winter term.

Processing Requests

5 First attempts shall be to pair mentees with mentors from the same faculty, but if this is not possible, then mentees shall be paired randomly with available mentors for the requested meeting of Students' Council.

6 A mentor may have only one mentee for any given Students' Council meeting.

Mentor Responsibilities

7 After being paired with a mentee, the mentor shall be responsible for:

- (i) establishing contact with the mentee prior to the scheduled Students' Council meeting,
- (ii) enlisting another eligible mentor as a replacement if unable to carry out the responsibilities to the mentee,
- (iii) attending the scheduled meeting of Students' Council with the mentee, and
- (iv) familiarizing the mentee with the role and proceedings of Students' Council.

Report to Students' Council

February 3, 2010

Prepared by: Steven Dollansky, Board of Governors Representative



To: 2009/2010 Students' Council

Introduction

Hello Council,

There have been a number of Board activities that I attended over the course of the past few weeks, which I will elaborate on below. Please do not hesitate to email questions if you have any. As the budget discussions progress, I would welcome your comments and ideas.

Thank you,
SD

Co-operation with Telus World of Science

- The University of Alberta and Telus World of Science have partnered to try and promote Science to youth in Northern Alberta. A dinner to commemorate the partnership was held at the Telus World of Science Edmonton on Thursday, January 28. Unfortunately, I had a number of other events that evening and could not attend the celebration.

Board Plenary Session

- The Board of Governors met on January 29 for a plenary session. There weren't a substantial number of issues on the agenda, so the report is pretty light.
- The Board approved changes to the University's Investment policy to address some of the challenges faced in the volatile markets over the past two years. The changes should protect the endowment in the event the recovery is slower than anticipated. In any event, the performance of the endowment has been impressive throughout the downturn and the recent recovery. It is encouraging to see the constant oversight over these funds.
- The Board received an update on the administration's progress toward balancing the budget. President Fentiman and I voiced a number of student concerns which were taken positively by the administration and the Board. It appears progress is being made on all fronts towards closing the deficit.

Board Committees

- I have attended a number of committee meetings over the past few weeks including the Board Safety Health and the Environment Committee, General Faculties Council, and the Board Sub-committee on Corporate and Government Relations.
- I will also be attending a joint briefing to Academic Planning Council and Budget, Finance, and Property Committee session on February 11.

Report to Students' Council

February 3, 2010

Prepared by: Steven Dollansky, Grant Allocation Committee Chair



To: 2009/2010 Students' Council

Update

The GAC met on February 2, 2010 to discuss a number of issues. Coming from that meeting were two motions included below. The committee also made arrangements for Access Fund selections in February and discussed plans to review the Access Fund endowment and fee collection model.

Thank you,
Steven

Motions

DOLLANSKY/CHIN moves that Students Council, on the recommendation of the Grant Allocation Committee remove the annual limit on the amount of the Access Fund budget that can be spent for administrative purposes.

Carried (5/0/0)

DOLLANSKY/EDWARDS move that the Grant Allocation Committee approve the disbursement of Golden Bears and Pandas Legacy Fund as presented.

Carried (5/0/0)

Next Meeting

Likely early March.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 26, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-21)

2009-21/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2009-21/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 9, 2010

Item 2009-21/2c and 2009-21/6c made special orders to be dealt with right away and 2009-21/7a to be dealt with right after item 2009-21/6b

2009-21/2

PRESENTATIONS

2009-21/2c

APIRG Presentation- Presented by Jess Warren, the outreach coordinator.

2009-21/2a

CASA Presentation Part 1: General Information- Presented by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/2b

CASA Presentation Part 2: Update from AGM- Presented Beverly Eastham by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/6

BOARD AND COMMITTEE BUSINESS

2009-21/6c

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.

2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:

a) The fee shall provide unrestricted use of the Physical Activity and

Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.

- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Speakers List: Seth, Fentiman, Dollansky, Mastel, Dunn, Kusmu, Lovstrom, Cox, Kustra, Dehod.

Point of Order: Dollansky " don't we have to vote to reconsider the motion?"

Speaker " Point well taken"

Motion to reconsider: CARRIED

FENTIMAN/PARSONAGE MOVED TO amend the motion to read:
SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and

Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.

- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
- c) The fee will be optional for any students registered only in courses designated as off campus.
- d) The fee will be optional for students enrolled in Augustana; and
- e) Undergraduate students would be unable to alter or rescind the fee.

3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:

- a) have an overall student majority,
- b) provide strategic direction for the student component of the building program, and
- c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

DUNN/KUSTRA MOVED TO move into informal consideration

Motion: CARRIED

SETH/TRUEBLOOD MOVED TO amend the amendment to read:

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.
 - b) The fee shall be optional for students enrolled in Augustana and for those not enrolled in courses located on a University of Alberta campus in Edmonton for the majority of a term;

- c) The fee will be optional for students enrolled in Augustana; and
 - d) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Point of Order: Mastel " you can't make an amendment in a secondary amendment"

Speaker "point well taken"

Amendment: WITHDRAWN

Main Amendment: FAILED

DOLLANSKY/DUNN MOVED TO table the motion to after the presentations.

Motion: CARRIED

2009-21/2

PRESENTATIONS

2009-21/2a

CASA Presentation Part 1: General Information- Presented by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/2b

CASA Presentation Part 2: Update from AGM- Presented Beverly Eastham by Vice President Eastham, Sponsored by Vice President Eastham

2009-21/6c

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) Students enrolled in at least one course in a term shall be assessed a fee no greater than \$29.00 per term in Fall and Winter terms and no greater than \$14.50 per term in Spring and Summer terms, subject to the following conditions:
 - a) The fee shall provide unrestricted use of the Physical Activity and

Wellness Centre during its hours of operation to each undergraduate student currently paying the fee.

- b) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
 - c) The fee will be optional for students enrolled at Augustana Campus and students not registered in at least one off-campus course/program located on North campus.
 - d) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - e) Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

DOLLANSKY/SETH MOVED TO amend the motion to read:

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a) The fee shall be no greater than \$29.00 per Fall and Winter Terms;
 - b) The fee shall be no greater than \$14.50 per Spring and Summer Terms;
 - c) The The fee shall be optional for:
 - i. Students that are registered only in courses designated as off-campus
 - ii. Students that are registered only in courses at Augustana campus;
 - d) The fee shall provide unrestricted use of the Physical Activity and

- Wellness Centre during its hours of operation to each undergraduate student currently paying the fee; and
- e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational.
 - f) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - g) Undergraduate students would be unable to alter or rescind the fee.
Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

KUSTRA/DUNN MOVED TO move into informal consideration

Motion: CARRIED

DOLLANSKY MOVED TO amend the amendment to read:

SETH/FENTIMAN MOVES THAT on the recommendation of Bylaw Committee that Students' Council reconsider the following referendum question based on the following principles:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a) The fee shall be no greater than \$29.00 per Fall and Winter Terms;.
 - b) The fee shall be no greater than \$14.50 per Spring and Summer Terms;
 - c) The The fee shall be optional for:
 - i. Students that are registered only in courses designated as off-campus
 - ii. Students that are registered only in courses at Augustana campus;

- d) The fee shall provide unrestricted use of the Physical Activity and Wellness Centre during its hours of operation to each undergraduate student currently paying the fee; and
 - e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational.
 - f) The fee shall be assessed for a period no longer than 35 years, or until the costs incurred in (1) have been recovered; and
 - g) Undergraduate students would be unable to alter or rescind the fee.
Undergraduate students would be unable to alter or rescind the fee.
- 3) There shall be a committee established for the Physical Activity and Wellness Centre that shall:
- a) have an overall student majority,
 - b) provide strategic direction for the student component of the building program, and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Motion: WITHDRAWN

Main Amendment: CARRIED

Main Motion: CARRIED

Automatic Recess at 8:30pm

Meeting called back to order at 8:45pm

2009-21/6b

MASTEL/CSORBA MOVES THAT Students' Council, on the recommendation of the Vice President (Operations and Finance) Nomination Committee recommend the consideration of Vince Mireau, Ian Clarke, and Jaiman Chin for the position of Vice President (Operations and Finance).

Speaker List: Schulz, Kustra, Cox, Chin, Clarke, Mireau, Dollansky, Dehod, Kusmu, Trueblood, Seth, Fentiman, Csorba, McKinney, Chandler, Edwards, Eastham

KUSTRA/TRUEBLOOD MOVED TO amend the motion to read:
MASTEL/CSORBA MOVES THAT Students' Council, on the recommendation of the Vice President (Operations and Finance) Nomination Committee recommend the consideration of Vince Mireau, Ian Clarke, and Jaiman Chin for the position of Vice President (Operations and Finance). The process by which a selection shall be made shall be a secret preferential ballot with none of the above being an option.

Motion: CARRIED

DUNN/CHIN MOVED TO amend the motion to read:
MASTEL/CSORBA MOVES THAT Students' Council, on the recommendation of the Vice President (Operations and Finance) Nomination Committee recommend the consideration of Vince Mireau, Ian Clarke, and Jaiman Chin for the position of Vice President (Operations and Finance). The process by which a selection shall be made shall be a secret preferential ballot with none of the above being an option. The process shall include a 5 minute speech by each candidate followed by a question and debate period. Nominees shall not be permitted to vote on a motion to appoint.

Motion: CARRIED

Main Motion: CARRIED

DOLLANKY/KUSTRA MOVED TO limit all responses to questions to one minute.

Motion: CARRIED

Call to question

Motion: FAILED

Automatic recess at 10:00pm

Meeting called back to order at 10:22pm

DUNN CALLED for dequorum

Chin appointed VP Operations and Finance.

MASTEL/TRUEBLOOD MOVED TO make a motion from the floor
Motion added by Speaker

MASTEL/FENTIMAN MOVED THAT on the recommendation of Bylaw Committee, Students Council place the following referendum question on the Executive election ballot:

Do you support the establishment of a non-instructional fee subject to the following conditions:

- 1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a) The fee shall be no greater than \$29.00 per term in Fall and Winter Terms;
 - b) The fee shall be no greater than \$14.50 per term in Spring and Summer

Terms;

- c) The fee shall be optional for:
 - i) students that are registered only in courses designated as off-campus;
 - ii) students that are registered only in courses at Augustana campus;
- d) The fee shall provide unrestricted use of the PAW Centre during its hours of operation to each undergraduate student currently paying the fee;
- e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;
- f) The fee shall be assessed for a period no longer than 35 years or until the costs incurred in (1) have been recovered, whichever is first; and
- g) Undergraduate students would be unable to alter or rescind the fee.

- 3) There shall be a committee established for the PAW Centre that shall:
 - a) have an overall student majority;
 - b) provide strategic direction for the student component of the building program; and
 - c) establish budget principles annually.

4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council

Motion: CARRIED

2009-21/3

EXECUTIVE COMMITTEE REPORT

Nick Dehod, VP Student Life- Oral Report

Leah Trueblood, VP Academic- Oral Report

Beverly Eastham, VP External- Oral Report

Zach Fentiman, President- Oral Report

2009-21/7

GENERAL ORDERS

2009-21/7a

DOLLANSKY/MASTEL MOVES TO appoint one (1) member of Students' Council to the Grant Allocation Committee.

Nominations: Cheema, Chin

Nominations Closed

Appointed: Chin

CHIN MOVED TO move a motion from the floor

Motion added by Speaker

CHIN MOVES TO appoint one (2) member of Students' Council to the Audit Committee.

Motion: CARRIED

2009-21/7b

CHIN MOVES TO appoint one (2) member of Students' Council to the Audit Committee.

Nominations: Cheema, Parsonage

Nominations Closed

Appointed: Cheema, Parsonage

2009-21/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

2009-21/6

BOARD AND COMMITTEE BUSINESS

DOLLANSKY/MASTEL MOVED TO make item 2009-21/6f special orders.

Motion: CARRIED

2009-21/6f

MASTEL/FENTIMAN MOVED THAT on the recommendation of Bylaw Committee, Students Council place the following referendum question on the Executive election ballot:

Do you support the establishment of a non-instructional fee subject to the following conditions:

1) The fee would be dedicated to the construction of a new Physical Activity and Wellness (PAW) Centre on North Campus as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.

2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:

- a) The fee shall be no greater than \$29.00 per term in Fall and Winter Terms;
- b) The fee shall be no greater than \$14.50 per term in Spring and Summer Terms;
- c) The fee shall be optional for:
 - iii) students that are registered only in courses designated as off-campus;
 - iv) students that are registered only in courses at Augustana campus;
- d) The fee shall provide unrestricted use of the PAW Centre during its hours of operation to each undergraduate student currently paying the fee;
- e) The fee shall not be assessed until the construction of the facility is complete and the student component is operational;

- f) The fee shall be assessed for a period no longer than 35 years or until the costs incurred in (1) have been recovered, whichever is first; and
- g) Undergraduate students would be unable to alter or rescind the fee.

- 3) There shall be a committee established for the PAW Centre that shall:
 - a) have an overall student majority;
 - b) provide strategic direction for the student component of the building program; and
 - c) establish budget principles annually.
- 4) A building agreement is established between the Governors of the University of Alberta and the University of Alberta Students' Union that is subject to approval by Students' Council.

Speakers List: Dollansky, Schulz

Motion: CARRIED

DUNN/KAAI MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 12:00pm

**Councillor Attendance Records
2009-2010**

| | | Attendance | | | |
|---|---------------------|--------------------|--------------------|-------------------|--------------------|
| | | 1/12/2010 SC 09-19 | 1/26/2010 SC 09-20 | 2/9/2010 SC 09-21 | 2/23/2010 SC 09-22 |
| Council Seats (40 total Name | | | | | |
| Ex-officio Members (6 voting seats) | | | | | |
| Ex-officio Members (6 voting seats) | | | | | |
| President | Zach Fentiman | | | | |
| VP Academic | Leah Trueblood | Y | Y | Y | |
| VP External | Beverly Eastham | Y | Y | Y | |
| VP Operations & Finance | Vacant | Y | Y | | |
| VP Student Life | Nick Dehod | Y | Y | Y | |
| Undergraduate Board of Governors Rep | Steven Dollansky | N | Y | Y | |
| Faculty Representation (32 voting seats) | | | | | |
| ALES | Natalie Cox | Y | Y | Y | |
| Arts | Vikram Seth | Y | Y | Y | |
| Arts | Qelsey Zeeper | 0.5 | N | 0.5 | |
| Arts | Brittany Kustra | Y | Y | Y | |
| Arts | Caitlin Schulz | Y | Y | Y | |
| Arts | Petros Kusmu | 0.5 | Y | 0.5 | |
| Arts | Jon Mastel | Y | Y | Y | |
| Augustana (Faculty) | Nhial Tiitmamer Kur | N | Y | N | |
| Business | Jaiman Chin | Y | Y | Y | |
| Business | Harry Chandler | Y(p) | Y(p) | Y | |
| Education | Rachel Dunn | Y | Y | Y | |
| Education | Ngina wa Kaai | Y | Y | Y | |
| Education | <i>vacant</i> | | | | |
| Engineering | Scott McKinney | Y | Y | Y | |
| Engineering | Adam Zepp | Y | Y | 0.5 | |
| Engineering | Michael Ross | 0.5 | Y | 0.5 | |
| Engineering | Dan Michaud | Y | N | N | |
| Law | Leslie Stitt | 0.5 | Y | 0.5(p) | |
| Medicine & Dentistry | Courtney Spelliscy | 0.5 | Y | Y | |
| Native Studies | Brianne Lovstrom | Y | Y | 0.5 | |
| Nursing | Jenna Parsonage | Y | Y | Y | |
| Nursing | Susan Glenister | N | 0.5 | N | |
| Open Studies | <i>vacant</i> | | | | |
| Pharmacy | Lam Tran | Y | N | Y | |
| Phys Ed & Rec | Peter Zukowski | 0.5 | 0.5 | 0.5 | |
| Saint-Jean (Faculty) | Emerson Csorba | 0.5 | Y | Y | |
| Science | Andy Cheema | Y | Y | Y | |
| Science | Sangram Hansra | 0.5 | 0.5 | 0.5 | |
| Science | <i>vacant</i> | | | | |
| Science | Allison Edwards | Y | Y(p) | N | |
| Science | Sean Wallace | Y | 0.5 | Y | |
| Science | Jazz Singh | 0.5 | N | 0.5 | |
| Science | Thomas L'Abbe' | Y | Y | Y | |
| Ex-Officio Members (2 non-voting seats) | | | | | |
| Speaker | Craig Turner | Y | Y | Y | |
| General Manager | Marc Dumouchel | 0.5 | Y | 0.5 | |
| Resigned: | | | | | |
| Daniel Vincent | | | | | |
| Vincent Mireau | | | | | |
| Jenna Pylypow | | | | | |
| Ian Clarke | | | | | |
| Kory Mathewson | | | | | |