

# STUDENTS' COUNCIL LATE ADDITIONS

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Tuesday September 21, 2010  
Council Chambers 2-1 University Hall

## LATE ADDITIONS (SC 2010-11)

- 2010-11/1      **SPEAKER'S BUSINESS**
- 2010-11/1b      October 7, 2010 at 4PM is the new DIE Board Tribunal Application Deadline for the reposting. Encourage eligible candidates to apply!
- 2010-11/2      **PRESENTATIONS**
- 2010-11/3      **EXECUTIVE COMMITTEE REPORT**
- 2010-11/4      **BOARD AND COMMITTEE REPORTS**
- 2010-11/5      **QUESTION PERIOD**
- 2010-11/6      **BOARD AND COMMITTEE BUSINESS**
- 2010-11/6f      **TURNER MOVES THAT** Students' Council, upon the recommendation of the SU Strategic Planning Selection Committee, appoint Brennan Murphy to the SU Strategic Planning Committee.
- 2010-11/7      **GENERAL ORDERS**
- 2010-11/7a      **L'ABBE' MOVES TO** appoint (1) one member of Students' Council to the Budget and Finance Committee
- 2010-11/8      **INFORMATION ITEMS**
- 2010-11/8c      Rory Tighe, VP Student Life- Report  
Please see document LA 10-11.01
- 2010-11/8d      Nick Dehod, President- Report  
Please see document LA 10-11.02
- 2010-11/8e      Zach Fentiman, VP Operations and Finance- Report  
Please see document LA 10-11.03
- 2010-11/8f      Joel French resignation from the Election Review Committee

Please see document LA 10-11.04

**2010-11/8g**

CRO - Report

Please see document LA 10-11.05

**Prepared by:** Rory Tighe, Vice President (Student Life)

**To:** Students' Council 2010/2011

### **Programming**

We have started the initial planning of Campus Cup for November. We will also be looking into a musical for second semester and really building on Antifreeze. I will be doing Week of Welcome, Orientation, and Clubs Fair debriefs over the next two weeks. If you have any thoughts on any of these items please let me know so I can incorporate them into these discussions.

### **Student Services**

We are making some changes to the Centre for Student Development staffing structure. Most notably we will be replacing the Vitamin A Co ordinator with a Co Curricular Record coordinator. We are also changing the management structure from 2 equal managers (Transition Programs and Orientation Managers) to a managers and assistant manager of the entire service.

I have been working with the manager and assistant manager of Infolink and our Senior Manager Student Services to facilitate an Infolink redesign. We have made a lot of progress and will be going to our marketing department to start mock up design creations over the next few weeks. We are also in discussions regarding moving the Peer Support Centre to the second floor of SUB to be closer to University Student Mental Health Services.

### **Residences**

The new Residence Community Standards have been delayed going to Campus Law Review Committee as an item to be voted on. I have been meeting frequently with Residence Services administration to work on Residence Lease procedures, which are connected with the new Community Standards but not as a linked policy.

### **Athletics Fees**

I have been doing a lot of reading and research on athletic fees and how they work. I will bring up these as a discussion item at Council of Student Affairs and hope to get the Athletics and Recreation Fee Advisory Committee started up soon. The administration and oversight of these fees is a bit unclear and I hope to put together a proposal to clean it up sometime this year.

### **Alcohol Policy**

There are discussions going on regarding the mandate of the Alcohol Policy Review Committee as well as pubcrawls on campus. These will be ongoing for at least the first semester.

Please let me know if you have any questions. Ask during council, stop by the office, or send me an email at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca)

September 21st, 2010

To: Students' Council

Re: Report to Students' Council

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Greetings Council,

Because we are having weekly Council meetings this month, these reports will be shorter than traditional reports.

### **Academic Plan Consultation**

We have now seen the current draft of the Academic Plan at various committee meetings now. At our next Budget Advisory Committee meeting (September 27<sup>th</sup>) both student association executives will be sitting down with the writers to go through the plan and give more direct feedback.

### **Alumni Week**

As part of Alumni Week I will be speaking and presenting the Student Spirit Award at the Alumni Recognition Awards on Wednesday evening. Please email me if you are interested in attending as I have tickets available. I will also be attending the Alumni Dinner & Dance on Saturday, September 25<sup>th</sup>. Tickets are still available for that event if you are interested in attending. I also plan to attend the Bears Football game versus Saskatchewan on Friday. I hope to see some of you there.

### **Council Outreach**

On Monday I was out and about doing speaking to classes from 8:00am to 1:00pm, before I had to attend General Faculties Council at 2:00pm. Generally, I think the speaking and reminder of the Health & Dental Plan and Add/Drop Deadline were well received. I have spoke with a couple of you who did some speaking and I would be interested to know who else participated and what experience or feedback you received throughout the day.

I am also really excited at the prospect of a Council Townhall. I have a class scheduled at the same time but I really look forward to hearing how that goes.

### **PAW Agreement**

I attended another PAW meeting to discuss our agreement with the University. Because this document will be significant for the next thirty years, we are working diligently to make sure that we get it right. Although the process has been time intensive, there is not much new to report. Just understand that it is taking up an increasing amount of my time and that we will bring it to Council as soon as it is presentable.

### **Sustainability Assessment**

We had a really positive sustainability assessment meeting last week. We are now having weekly meetings to discuss the results and provide some context for the data collected to strengthen the document. I am very excited with the work that has been done thus far and I am looking forward to when we have a finished document to present to Council. I think the findings and recommendations of the assessment will put us in a great position to becoming a socially and environmentally responsible and accountable organization. This is another item that will be taking up more of my time but I will provide updates on progress as they come.

### **Strategic Planning Committee**

Last Wednesday, the Committee had an orientation session and tour of SUB to get a better understanding of how the organization currently operates. At our meeting next week we will begin discussing the Mission, Vision, and Values of the organization. If you have any thoughts on these topics, please do not hesitate to contact me and I will bring it to the committee.

Unfortunately Emerson Csorba has resigned from the Strategic Planning Committee. Following his resignation, I asked Governor Turner to have the selection committee put forward another candidate from the original process. They have recommended to Council that Brennan Murphy be appointed to the committee and you will have an opportunity to vote on the appointment tonight.

### **Study Time**

Just as a note to Council, as mentioned above I will be showing up for the BAC meeting on Monday, September 27<sup>th</sup>, 2010. The meeting is at 8:00am, and following it I will be taking the rest of the day off to study for my mid-term exam for my class on Tuesday. I will be available if anything comes up during the day, however I hope to work on passing my class.

**If you have any further questions, suggestions, or concerns**, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at [president@su.ualberta.ca](mailto:president@su.ualberta.ca).

*“To hell with circumstances, I create opportunities” – Bruce Lee*

September 21, 2010

To: Students' Council

Re: Report to Council

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### **DIE Board Selection Committee**

The DIE Board Selection Committee met last evening to shortlist candidates for DIE Board Tribunal. Interviews of candidates will be forthcoming. We also have decided that we will repost the request for applications in order to receive new applications.

### **Alumni Recognition Awards**

On Wednesday, September 22, 2010 I will be attending this event. The Alumni Recognition Awards celebrate University of Alberta graduates who have made a name for themselves in their professions and communities. More information on recipients here: [www.ualberta.ca/alumni/recognition](http://www.ualberta.ca/alumni/recognition)

### **Celebration of Teaching and Learning**

On Friday, September 24, 2010, I will be attending this event. This event honors the achievements of our faculty that bring their research to life in the classroom; graduate and undergraduate students who have distinguished themselves for outstanding academic and extracurricular work; and staff that support learning.

### **University Athletics Board Meet-and-Greet**

The executive will be meeting with the University Athletics Board executive to familiarize each other on our goals for the year and any areas where there are opportunities to collaborate. I also attended the UAB meeting on Wednesday, September 15, 2010 as an SU representative.

### **Services Orientation**

I will be attending a services orientation on Saturday, September 25, 2010 to discuss how the Students' Union works and what my role is as Vice President (Operations & Finance).

### **Sustainability Audit Meeting**

The second internal sustainability audit meeting is this Friday, September 24, 2010 at 10:00AM.

### **Students' Council Committee Meetings**

Bylaw Committee: 5:00PM, Thursday, September 23, 2010

Budget & Finance Committee: 6:00PM, Thursday, September 23, 2010 (please make quorum!)

Yours,  
Zach

I've recently taken a full-time job working in an MLA's office, so I'm cutting back on my commitments to various things. ERC is one of the things I have decided I can no longer commit to. Please accept this as my resignation from the committee. Best of luck with the rest of the work.

Joel French

<b>Students' Union Elections Office</b> Phone: (780) 492-7102    Email: cro@su.ualberta.ca	
<b>To:</b>	<ul style="list-style-type: none"><li>➤ Mr. Steven Dollansky Speaker, Students' Council</li><li>➤ Mr. James Eastham Vice President (Academic), Students' Union</li><li>➤ Mr. Garry Bodnar University Secretariat</li></ul>
<b>From:</b>	<ul style="list-style-type: none"><li>➤ Mr. Jaskaran Singh Chief Returning Officer</li></ul>
<b>Subject:</b>	2009 Students' Council and General Faculties Council By-Election Results

### **September By-Election Status**

The September By-elections were off to a rocky start predominantly due to a time shortage. Despite this, nomination packages were filed in a timely manner. Assuming that all positions with candidates are filled, there will be only two vacancies in Student Council, one in open studies and one in Science.

NOTE 1: Vacant positions left on Council for the 2010–11 term: Science (1), Open Studies (1).

NOTE 2: Vacant positions left on GFC for the 2010–11 term: Arts (1), Education (3), Native Studies (1), Nursing (2), Physical Education and Recreation (1).

### **Mistakes in the Nomination Package**

The first incarnation of the nomination package stated that there was 1 open SC position in the Faculty of Nursing, and 0 in the Faculty of Science. The opposite was true. Subsequent nomination packages included the correction, and the previous nomination packages were corrected by hand.

### **Rulings**

1.) I was approached by various parties as to whether the second Science Councilor vacancy (vacated by former councilor Cheung, early in September) can be filled. I ruled that it cannot, due to section 76 (1) of bylaw 2000.

#### **76. By-Election – General Faculties Council and Students' Council**

(1) Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.



2.) President Dehod approached me on September 14th about extending the deadline of nominations in an attempt to fill vacant General Faculties Council seats. I had to rule that this was not possible due to section 76 (4) of bylaw 2000.

**76. By-Election – General Faculties Council and Students' Council**

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(4) The deadline for the nomination of candidates in any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such deadline occurring not less than nine (9) days prior to the Election.

**Polling Stations**

There will be four polling stations for the by-elections.

SUB – Main Floor, beside SUBmart

CAB – Main Floor, next to Infolink Booth

Van Vliet – In the hallway leading to the Equipment & Change Room

Education Buildings North – North/South Corridor, near the cafeteria.