

STUDENTS' COUNCIL

Tuesday May 14, 2002 – 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-02)

Faculty/Position	Name	Present/absent	Proxy Name
President	Mike Hudema	Present	
VP Academic	Mat Brechtel	Present	
VP External	Anand Sharma	Present	
VP Finance	Steve Smith	Present	
VP Student Life	Kail Ross	Present (6:20)	
BoG Undergrad Rep.	Mike Reid	Absent	
Agric/Forest/HomeEc			
Agric/Forest/HomeEc			
Arts	Chris Bolivar	Present (6:20)	
Arts	Kyle Kawanami	Present	
Arts	James Knull	Present	
Arts	Matt Oberhoffner	Proxy	Chris Sandstra
Arts	Alexis Pepin	Present (6:10)	
Arts	Laura Roberts	Present	
Arts	Vivek Sharma	Absent	
Arts	Paul Welke	Present	
Business	Jamie Kidston	Proxy	Sam Jenkins
Business	Meena Rajulu	Proxy	David Baboneau
Business	Holly Tomte	Present	
Education	Charles Beamish	Present	
Education	Daljeet Chhina	Present	
Education	Allison Ekdahl	Present	

Education	Mandeep Gill	Not Registered	
Education	Janet Lo	Not Registered	
Engineering	Margaret Laffin	Present	
Engineering	Paige Smith	Present	
Engineering	Jason Tobias	Proxy	Gary Wicentowich
Engineering	Michelle Vigeant	Present	
Engineering	David Wepler	Present	
Law	Paul Varga	Present	
Residence Halls Association	George Slomp	Absent	
Medicine/Dentistry	Miranda Richardson	Not Registered	
Medicine/Dentistry	Jeffrey Cao	Present	
Native Studies (School of			
Nursing	Shannon Moore	Absent	
Open Studies	Mark Jess	Present	
Open Studies			
Pharmacy	Lanette Prediger	Not Registered	
Rehabilitation Medicine	Adelaine Wong	Present (6:40)	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Kimberly Dary	Present	
Science	Katie Grant	Absent	
Science	Aisha Khatib	Present	
Science	Constantino Renzi	Present	
Science	Chris Samuel	Proxy	Roman Kotovych
Science	Steven Schendel	Present	
Science	Kimmy Williams	Present	
President Athletics			
General Manager	Bill Smith	Absent	

Speaker	Gregory Harlow	Present	
Recording Secretary	Helen McGraw	Present	

2002-02/1

PRESENTATION AND DISCUSSION

2002-02/1a

Brian Heidecker – Long Range Development Plan

Hudema requested this presentation so council could be adequately informed on the issue before endorsing it. Copies of the LRDC will be available in the SU offices. A discussion will be held on 21 May from 2:00-4:00 in SUB 4-26. All councilors are encouraged to attend.

Heidecker

Despite rapid growth and a space shortage, the University had no long-range growth plan. This process began 1 year ago. The growth rates used were just estimates; pay more attention to plan itself rather than timing. Four construction processes are currently underway. Need to upgrade power plant. New residence to be ready for occupancy Sept/03

Martin

Committee consisted of dean, chair, non-academic staff, VPs, SU president, GSA rep; steering committee met at least once a month.

Kotovych (to Hudema): Are there particular areas of this plan that you foresee as being problematic?

Hudema: The plan doesn't make accessibility, esp. wrt residence prices, a priority. Environmental concerns as well.

Heidecker: Univ. usually strives beyond industry standards wrt environmental standards (see new Engineering buildings)

Kawanami: Will parking be addressed?

Martin: Lay down general principles wrt traffic management. Encourage public transit. Work with hospital and city transportation departments.

Ross: Has campus security been consulted?

Martin: Yes. Wrt pathways, lighting, sight lines, etc.

Martin confesses to be a slave to his e-mail and invites councilors to contact him with questions (Julian.martin@ualberta.ca).

At this point, a moment of silence was observed to commemorate the passing of Mr. Dressup and The Friendly Giant.

Brechtel reminded council not to neglect Casey and Finnegan in its remembrances

2002-02/1b

Gregory Harlow

General orientation to Students' Union governance procedures. Refer to black book; cherish it, bring it with you to meetings. **Weppler** pointed out that roughly half the pages had escaped photocopying. This will be looked into.

Highlights:

- motions passed in exec stand as approved unless rejected by council
- council can levy 2 types of fees: membership, and referendum
- quorum = 1/2 of **filled** seats
- exec and councilors may be recalled by a petition containing the names and ID numbers of 51% of their constituents
- BoG rep is a nomination to the Ministry of Learning and can be removed by a letter to the Minister
- proxy notes can be sent by e-mail to speaker@ualberta.ca or by the form on the SU webpage (must be received by 4:00). Proxies may also bring their note to the meeting but in this case it must be signed.
- proxies cannot appoint proxies
- proxies must be from the same faculty as the councilor they are replacing
- proxies must have a ONECard.
- **Welke** was shamed for his admission that he had voted in the last two elections without a ONECard.
- abstentions do not count as opposition (sec. 3.2 of the Harlow Abridged Version is incorrect) or affect quorum
- straw polls will only be allowed under extraordinary circumstances
- numerous calls for a straw poll on the straw poll question
- “When pigs fly” and “When hell freezes over” do not constitute a reasonable time limit for the purposes of postponing a motion.

2002-02/2

APPROVAL OF THE MINUTES (Apr. 30)

2001-24/10c (Faculty Association Membership Fees) failed on the first vote (it passed upon the subsequent roll call vote)

Wong (Rehab Med) was present

Consensus

2002-02/3

REPORTS

a. Michael Hudema, President

- Met with: Bog chair, LRDC meeting, GMCC exec, CAUS, web designers
- CFS and CASA reports will be tabled at the next meeting

b. Mathew Brechtel, Vice-President Academic

- written report provided
- making a conscious choice to make written report a brief, point-form summary. Feel free to give him heck if you don't like this idea.

c. Anand Sharma, Vice-President External

- Premier's breakfast; they played God Bless America.
- trying to revive Edmonton Student Alliance (being headed by GMCC)
- CAUS transition was poorly run. Next year will be better because **Sharma** was elected chair.
- June 4 and 6 have been set aside as meeting dates – go talk to your VP Ex!

d. Steve Smith, Vice-President Operations & Finance

- full report in agenda. Respects council's literacy.

e. Kail Ross, Vice-President Student Life

- written report provided

f. Michael Reid, Undergraduate Board of Governors Representative

- written report provided

2002-02/4

QUESTION PERIOD

Clyburn: Would **Ross** consider setting up an info booth at the Fac?

Ross: Sure.

Kotovych: Would the exec please clarify their comments made in a recent Edmonton Journal article regarding International vs. Albertan student enrollment?

Brechtel: The exec does not oppose increasing International Student enrollment unless this comes at the expense of undergraduate enrollment in general.

Renzi: Will RATT and the Plant be open during the summer? A recent visit resulted in a disappointingly sober departure.

Ross: Despite all the financial support personally provided by **Ross**, RATT is not economically viable during the summer. The Plant will have reduced hours.

Kawanami: Will a nom com be struck for the sustainability director?

Hudema: If the motion passes, yes.

Bolivar: Is the president planning to attend the G8 summit?

Hudema: Will probably participate in Calgary, rather than going to the Kananaskis site, but will not be acting as a representative of the SU.

Jess: Any WOW themes yet?

Ross: So far, "WOW, it's not Wanke!" Please stop by his office and provide better ideas.

Roberts: Will there be another tuition town hall?

Sharma: Expect a mid-summer consultation process with more to come in the fall. We have a fight on our hands this year.

Hudema: Mass contact will be facilitated by providing information in orientation material about signing up for an SU mailing list.

Jess: Has the litigation committee met?

JESS/WEPLER move to go in camera to discuss the pending lawsuit against the SU

In Camera Business

Adihetty: Has a DOC been hired?

Sharma: The FT permanent position has been opened with a 1 June deadline. CAC will continue to be chaired by the DOC.

WEPLER/SMITH move to suspend standing order 30

Consensus

WELKE/JESS move for 10 minute recess

Failed

2002-02/5

EXECUTIVE COMMITTEE REPORT

Although motions have been passed during the exec meetings, a report (as per standing order 21) has not been prepared.

2002-02/6

LEGISLATION

2002-02/6a

SMITH/HUDEMA MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed amendments to Article VIII of the Constitution – Powers Regarding Finance (FIRST Reading).

Please see document SC 02-02.01.

Redundant; retracted by movers (**Consensus**)

2002-02/6b

KAWANAMI/WEPLER MOVED THAT Students' Council approve the proposed amendments to Article V of the Constitution – Power to Amend the Constitution (FIRST Reading).

Please see document SC 02-02.02.

Kawanami: In parliament, bills are approved in principle, sent to committee to be refined, then approved again, which we can't do. This change gives council adequate time for consideration and allows more flexibility in setting the agenda.

Brechtel: This will allow committees to play a more active role in council.

30/4/2 Carried

2002-02/6c

KAWANAMI/CLYBURN MOVED THAT Students' Council approve the proposed amendments to Article VI of the Constitution – Powers Regarding Bylaws (FIRST Reading).

Please see document SC 02-02.03

33/2/0 Carried

2002-02/6d

SMITH/HUDEMA MOVED THAT Students' Council approve the proposed changes to the Standing Orders of Students' Council.

Please see document SC 02-02.04.

Smith: Electronic voting is time-consuming. Campus security is getting annoyed at our long meetings. The council e-mail list shouldn't be spammed.

HUDEMA MOVED THAT 27 be amended to include amendments to amendments (**Consensus**)

WELKE MOVED THAT 32 be removed (**Consensus**)

Sharma: 11:00 would be a better reassembly time than 10:00

WELKE MOVED THAT 31 be struck. We won't be able to vote electronically and many people will leave.

Jess: Roll call votes can still be used for contentious issues.

Smith: No specific reassembly place has been set, although hither, thither and yon have all been ruled out. 3rd floor SUB is most likely place.

Chhina: Hand votes are easily influenced.

Brechtel: Our access to Council Chambers is threatened because our long meetings cause friction with Campus Security.

SMITH (COUNCILOR)/WILLIAMS call the question

29/3/1 Carried

Amendment: **14/18/2 Failed**

Main motion: **21/11/3 Carried**

2002-02/7

OLD BUSINESS

SMITH/SHARMA MOVED TO table Old Business (**Failed**)

2002-02/7a

HUDEMA/BRECHTEL MOVED THAT Students' Council nominate three (3)

councilors to serve on the Academic Affairs Board for the 2002/2003 school year.

Congratulations to **Adhietty, Beamish, Rajulu**

2002-02/7b

HUDEMA/BRECHTEL MOVED THAT Students' Council nominate one (1) councilor to serve on the Awards Committee for the 2002/2003 school year.

Congratulations to **Ekdahl**

2002-02/7c

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Communications Advisory Committee for the 2002/2003 school year.

Congratulations to **Bolivar, Adhietty, Lo**

2002-02/7d

HUDEMA/SHARMA MOVED THAT Students' Council nominate two (2) councilors to serve on the Eugene Brody Funding Committee for the 2002/2003 school year.

Congratulations to **Smith, Wong**

2002-02/7e

HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the External Affairs Board for the 2002/2003 school year

Congratulations to **Samuel, Kawanami, Clyburn**

At this point council took at 15 minute recess and moved to the Alumni Room

2002-02/7f

HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to serve on the Access Fund Board for the 2002/2003 school year.

Congratulations to **Wepler, Laffin, Williams**

2002-02/7g

HUDEMA/SMITH MOVED THAT Students' Council nominate three (3) councilors to sit on the Financial Affairs Board for the 2002/2003 school year.

Congratulations to **Samuel, Wepler, Ekdahl**

2002-02/7h

HUDEMA/SHARMA MOVED THAT Students' Council nominate three (3) councilors to serve on the Internal Review Board for the 2002/2003 school year.

Congratulations to **Jess, Wepler, Samuel**

2002-02/7i

HUDEMA/SHARMA MOVED THAT Students' Council nominate one (1) councilor to serve on the Legacy Fund Committee for the 2002/2003 school year.

Congratulations to **Pepin**

2002-02/7j

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Student Life Board for the 2002/2003 school year.

Congratulations to **Knull, Roberts, Clyburn**

2002-02/7k

HUDEMA/ROSS MOVED THAT Students' Council nominate three (3) councilors to serve on the Programming Committee for the 2002/2003 school year

Congratulations to **Pepin, Williams, Jess**

2002-02/7l

HUDEMA/ROSS MOVED THAT Students' Council nominate two (2) councilors to serve on the Student Groups Committee for the 2002/2003 school year.

Congratulations to **Knull, Khatib**

Abstention: **Kotovych** (Associate Director of Student Groups)

2002-02/7m

HUDEMA/SMITH MOVED THAT Students' Council nominate one (1) councilor to serve on the FACRA (First Alberta Campus Radio Association) for the 2002/2003 school year.

Congratulations to **Williams**

2002-02/7n

HUDEMA/ROSS MOVED THAT Students' Council nominate one (1) councilor to serve on the WUSC Refugee Student Board for the 2002/2003 school year.

Congratulations to **Roberts**

2002-02/7o

HUDEMA/ROSS MOVED THAT Students' Council nominate eight (8) councilors to sit on the Students' Council Appeal and Advisory Board for the 2002/2003 school year.

Note: of the eight councilor, one must be from the Faculty of Arts, Business, Education, Engineering and Science. No two (2) councilors can come from the same Faculty.

Congratulations to **Varga, Chhina, Welke, Laffin, Tomte, Renzi, Clyburn, Wong**

2002-02/7p

ROSS/SHARMA MOVED THAT Students' Council select one member of council to sit on the University's Daycare Committee (the Committee meetings take place every second Tuesday from 9:00 am to 10:30 am in University Hall room 3-15. The next meeting will take place on Tuesday May 21, 2002.

Congratulations to **Ekdahl**

2002-02/7q

SMITH/BRECHTEL MOVED THAT Students' Council appoint one (1) member of council to sit on the Board of Directors for the Gateway Journalism Society until the end of this council term.

Congratulations to **Jess**

2002-02/8

NEW BUSINESS

2002-02/8a

HUDEMA/SHARMA MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify the hiring of Helen McGraw as the Recording Secretary for Students' Council for the 2002/2003 year.

Unanimous

Jones requested that the Recording Secretary refrain from making threatening gestures during voting.

2002-02/8b

SMITH/SHARMA MOVED THAT Students' Council strike a Committee for Council Reform And Progress with:

- a) every voting member of Students' Council as a voting member;
- b) three councilors and one member of the Executive Committee as permanent voting members;
- c) the Speaker of Students' Council as chair who only votes in the event of a tie;
- d) a quorum of three (3) permanent voting members;
- e) a mandate to examine and make recommendations on all matters germane to the operation of Students' Council

Carried

A motion requesting nominations is expected at the next meeting.

2002-02/8c

SHARMA/SMITH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an increase from \$1250.00 to \$5000.00 for yearly CAUS fees.

Carried

2002-02/8d

SHARMA/ROSS MOVED THAT Students' Council appoint one (1) councilor to sit on the selection committee for the Vice President Facilities, University of Alberta.

Please see document SC 02-02.05.

Congratulations to **Chhina**

2002-02/8e

SMITH/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1850.00 to send Anand **Sharma**, VP External and Mat **Brechtel**, VP Academic to the CASA AGM May 23-June 3, 2002 at Brock University.

Please see document SC 02-02.06.

Zeiben (sponsored): The exec get a \$30 per diem while, when the Gateway went to a conference last year, they were allotted \$250 for 5 people for 5 days and nothing at all the year before that.

Carried (Unanimous)
Abstaining: **Brechtel** and **Sharma**

2002-02/8f

SHARMA/SMITH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1332.00 for Kail **Ross**, VP Student Life, to attend the COCA Conference July 7-11 in Guelph, Ontario.

Please see document SC 02-02.07.

Carried (Unanimous).
Abstaining: **Ross**

2002-02/8g

SHARMA/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure of not to exceed \$1900.00 to support the hiring of a Sustainability Director for 3 months.

Hudema: This was a large part of the president's election mandate. Hiring would be in partnership with EcoCity who will provide a STEP grant to bring the salary to \$10/hr for 35 hr/week

Wepler: Are there any strings attached to grant?

Hudema: General campus outreach, environmental youth camp, fundraising, joint projects.

Pepin: Will the SD have to be a student?

Hudema: Yes. STEP funding is only for students.

Jess: Would the SD be CUPE?

Hudema: No, they would be the same as the other directors.

Carried (Unanimous)

2002-02/8h

SHARMA/ROSS MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure of not to exceed \$1000.00 to support the investigation of various campus eco centers.

Hudema: The Sustainability Director will investigate Eco-Centers at UBC, UVic, U Western Washington, putting together a proposal for the University to hire a year-round person.

Carried (Unanimous)

2002-02/8i

HUDEMA/ROSS MOVED THAT Students' Council appoint one (1) councilor to serve on the selection committee for the Chief Returning Officer.

Hudema: The decision of the previous committee was surrounded by much irregularity and has been sent to DIE board. Nominations will be reopened.

Weppler: We should wait until the DIE Board ruling is announced.

Kawanami: It may be difficult to advertise over the summer.

JESS/SMITH MOVED TO postpone until the next meeting

Carried (Unanimous)

2002-02/8j

SMITH/HUDEMA MOVED THAT Students' Council nominate one (1) councilor to sit on the Alberta Public Interest Research Group Board of Directors for the 2002-2003 school year.

Congratulations to **Roberts**

2002-02/8k

SHARMA/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$125.00 for Mike **Hudema**, President, to attend the Campus Advantage AGM on May 29 in Toronto, ON

Carried (Unanimous)

Abstaining: **Hudema, Jenkins**

2002-02/8l

SMITH/HUDEMA MOVED THAT Students' Council nominate one (1) councilor to serve on the Student Legal Services of Edmonton Student Levy Subcommittee for the 2002-2003 school year.

Congratulations to **Varga**.

2002-02/9

ANNOUNCEMENTS

The ESA has cheap movie coupons!

Go see Roman's sister in The Crucible at the Walterdale Playhouse before May 18!

Star Wars comes out tomorrow!

Visit Chris Jones in Burnaby this summer!