

# STUDENTS' COUNCIL LATE ADDITIONS

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Tuesday July 26, 2011  
Council Chambers 2-1 University Hall

## LATE ADDITIONS (SC 2011-07)

2011-07/1 SPEAKER'S BUSINESS

2011-07/2 PRESENTATIONS

2011-07/2b Executive Goals- Presented by the Executives. Sponsored by Rory Tighe, President.

Abstract:

This presentation will provide an overview of the 2011/2012 Students' Union Executive Goals. The goals will demonstrate an alignment with the Strategic Plan and will provide measurable outcomes to increase the accountability of the Executives.

2011-07/2c Discovering Students in Governance- Presented by Amanda Henry, SU Student Governance Advisor. Sponsored by Emerson Csorba, VP Academic

Abstract:

As part of her duties Student Governance Advisor (SGA) of the Students' Union is asked to "provide annual reports to Students' Council and to the University Secretariat regarding:

- a. The number of students involved in governance activities in the previous year;
- b. Suggestions regarding the recruitment of student representatives; and,
- c. Suggestions for improving the quality of student representation."

The report for 2010/11 is attached for your consideration. The presentation will briefly touch on the report, but will primarily be an opportunity for Council to share its perspective on the recommendations.

Please see document LA 11-07.01

2011-07/3 EXECUTIVE COMMITTEE REPORT

2011-07/4 BOARD AND COMMITTEE REPORTS

2011-07/5 QUESTION PERIOD

- 2011-07/5a** To the President from Councillor Ferguson:  
Do the awesome water bottle filling stations mentioned in your report double as regular drinking fountains, and are the fountains being replaced considered broken or due for upgrades?
- 2011-07/6** **BOARD AND COMMITTEE BUSINESS**
- 2011-07/7** **GENERAL ORDERS**
- 2011-07/7a** **CHEEMA/THOMAS MOVE THAT** Students' Council, upon the recommendation of the Budget and Finance Committee, approve an allocation from the Elections Reserve not to exceed \$16,000 for the purpose of planning an executing a "Get Out The Vote" provincial election campaign.
- 2011-07/8** **INFORMATION ITEMS**
- 2011-07/8l** Bylaw Committee- Report  
Please see document LA 11-07.02
- 2011-07/8m** ERC- Summary report to Council  
Please see document LA 11-07.03
- 2011-07/8n** BFC- Summary report to Council  
Please see document LA 11-07.04
- 2011-07/8o** BFC- Minutes  
Please see document LA 11-07.05
- 2011-07/8p** Emerson Csorba, VP Academic- Conference Report  
Please see document LA 11-07.06

# Discovering Students in Governance

2010/11 Overview of Undergraduate in University and Student  
Governance roles at the University of Alberta



## Table of Contents

1. Introduction
  2. Executive Summary
  3. Students' Union
    - a. Council & Subcommittees
    - b. Judiciary
  4. The Board of Governors
    - a. Ex-officio representation
    - b. Standing Committees
  5. GFC & COSA
    - a. Ex-officio representation
    - b. Standing Committees
  6. The Senate
  7. University Advisory and Administrative Committees
  8. Faculty Councils
    - a. Faculty Associations
  9. Department Councils
  10. Acknowledgements
- Appendix A: Recommendations for Enhancing Representative Effectiveness & New Volunteer Engagement

## 1. Introduction

The nature and importance of the role that student representatives have in the governance of the academy is one of the defining characteristics of University governance systems. In Canadian higher education, all major universities have student participation on their governing boards and Senates, but the nature of their participation in the governance of the academy varies across institutions.<sup>1</sup>

In recent years, increasing attention is being paid to how essential it is for members of University governing boards and committees to understand their roles and to understand the central importance of the work that they do for the success of the academy.<sup>2</sup> As higher education evolves in its complexity to meet the needs of an increasingly inter-connected, increasingly information-based society, it is becoming critical for those members of the academy who participate in University governance activities to have a sophisticated understanding of the culture and leadership needs of the institution. As these institutions have evolved, so too has our understanding of the roles that students play in their governance. There is an impressive store of literature exploring the benefits that result from having students participate in shared governance structures in higher education to both the academy and the student representatives themselves.<sup>3</sup>

In 2009/10, the University of Alberta Students' Union, in conversations with other stakeholders on campus, identified a shared desire to enhance the support being provided to students who participate in University governance.<sup>4</sup> To that end, the Students' Union created the position of the Student Governance Advisor, with the intent "to improve the quality and effectiveness of all levels of

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<sup>1</sup>Glen A. Jones, Theresa Shanahan and Paul Goyan. "University Governance in Canadian Higher Education." *Tertiary Education and Management* 7 (2001): 142.

<sup>2</sup> Jones et al: 145.

<sup>3</sup>Marie E. Menon. "Students' Views Regarding Their Participation in University Governance: Implications for Distributed Leadership in Higher Education." *Tertiary Education and Management* 11 (2005): 167-82. Alf Lizzio and Keithia Wilson, Student participation in university governance: the role conceptions and sense of efficacy of student representatives on departmental committees." *Studies in Higher Education* 34.1 (2009): 69-84.

<sup>4</sup> January 10, 2010 Supporting Students in Governance Meeting. April 28, 2010 Announcement Letter Re: the creation of the SGA position.

student governance at the University of Alberta...through the provision of orientation, advisory, and support services to individuals and groups involved in all levels of governance.”<sup>5</sup>

In order to provide enhanced support to students participating in University governance, there must be some way of accounting for who those student participants are and where they fit into the University governance system as a whole. To that end, one of the preliminary tasks of the Student Governance Advisor was to complete an environmental scan of opportunities for students to participate in University governance and to catalogue what support student representatives are currently able to access at various levels of University governance.

It is our hope that aggregating information about undergraduate participation in University governance will allow us to better understand and support the work students do for the academy in this area. Our intention is to evolve this document into a tracking system that can be updated annually, thus vastly improving the institutional memory of the academy as it relates to undergraduate representation. With that context in hand, we also hope that this document will serve to stimulate collegial discussion about how the role that student representatives play in University governance can be better understood, supported, and enhanced.

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<sup>5</sup> “Student Governance Advisor Job Specification” University of Alberta Students’ Union. Last modified January 1, 2011.

## **2. Executive Summary**

At the University of Alberta, undergraduate students are fully integrated into the University governance system, and are active participants at every level of that system. The Alberta *Post-Secondary Learning Act* enshrines student roles through the Students' Union and at the highest levels of University and faculty level governance. The University further establishes roles for students in the residence system, in the judiciary, and at the department and program levels of University governance.

Though our data is not yet complete, preliminary studies provide a good approximation of the number of seats accorded to undergraduate students throughout the University governance system. The preliminary data suggests an impressive quantity of seats accorded to undergraduate students at various levels of the academy through both University governance and Students' Union governance positions. Even without complete figures, we can confidently estimate that there are more than 300 committee seats accorded to undergraduate representatives, as summarized in Figure 2-1.

<b>Summary of Undergraduate Representation on University Boards &amp; Committees</b>		
<b>Name of Body</b>	<b>Ex-officio positions held by members of the Students' Union Executive Committee</b>	<b>Number of Undergraduate Representatives</b>
Students' Union Students' Council	5	33
University Board of Governors	1	1
University General Faculties Council (GFC)	3	40
GFC Standing Committees & the Council on Student Affairs	9	17
University Senate	1	3
Students' Union Student Faculty Association Executives	0	70*
Student Residence Association Executives	0	24*
Faculty Councils	0	93
Department Councils & Program Advisory Councils	0	60*
Miscellaneous Advisory & Administrative Committees	14	18
<b>TOTAL SEAT COUNT</b>	34 positions held by 5 students	359*

*\*estimate/data incomplete*

*Figure 2-1 Estimated number of seats accorded to undergraduates in the University of Alberta and University of Alberta Students' Union governance systems. This is a very conservative estimate, particularly of students serving in residence and on student faculty associations.*

What follows in this document is a series of detailed summaries of the structure and number of student governance positions available at the University of Alberta. We are intending to develop and release an annual version of this document, which will include a vacancy tracking component. It is also our hope that this report will stimulate further discussion and recommendations for the enhancement of representative participation in University and student governance activities.



### 3. University of Alberta Students' Union

#### Legislation

University students associations are enshrined as independent corporations under §93 of the Alberta Post Secondary Learning Act (PSLA).

Their function is to

*“provide for the administration of student affairs at the public post-secondary institution, including the development and management of student committees, the development and enforcement of rules relating to student affairs and the promotion of the general welfare of the students consistent with the purposes of the public post-secondary institution.”<sup>i</sup>*

The PSLA further stipulates that students associations must be managed by a council elected by and from the membership of the association.<sup>ii</sup>

#### Undergraduate Representation at the University of Alberta

##### Students' Council

The University of Alberta Students' Union is governed by its Students' Council, which makes all decisions regarding the direction of the organization. Sitting on Council are the President and four Vice Presidents (Operations & Finance, External, Academic, Student Life) the undergraduate Board of Governors representative, and 32 elected faculty councilors, with seats assigned proportional to enrolment in University faculties. The Speaker and General Manager also sit on Council as non-voting members.

Students' Council has seven standing committees and a judiciary board to assist in its activities. A brief summary of each committee's mandate as outlined in Students' Union legislation is included below.<sup>iii</sup>

<b>Undergraduate Representation on Students' Council, its Boards and Committees</b>		
<b>Name of Body</b>	<b>Number of Undergraduate Representatives</b>	<b>Method of Appointment</b>
Students' Council	38	Elected annually by the membership
Audit Committee	5	Elected annually by Council
Budget & Finance Committee (BFC)	7	Elected annually by Council
Bylaw Committee	5	Elected annually by Council
Council Administration Committee (CAC)	5	Elected annually by Council

Executive Committee (Exec)	5	Elected annually by the membership
Policy Committee	9	Elected annually by Council
Grant Allocation Committee (GAC)	7	Elected annually by Council
Discipline, Enforcement & Interpretation Board (DIE Board)	8 to 14	Selected annually by a nomination committee

Figure 3-1 Undergraduate Representation on Students' Union Students' Council and its Standing Committees

***The Audit Committee***

Number of members: 5

Audit Committee is in charge of reviewing all SU financial statements, credit card expenditures, and alterations to the budget. Audit Committee also investigates any allegedly inappropriate financial transactions.

***The Budget and Finance Committee (BFC)***

Number of members: 7

BFC works with the Vice President Operations & Finance to develop the Students' Union's annual consolidated budget, and recommends the budget to Council.

***The Bylaw Committee***

Number of members: 5

Bylaw Committee is in charge of drafting bylaws and referendum/plebiscite questions. It also makes recommendations to Council on bylaws.

***The Council Administration Committee (CAC)***

Number of members: 5

CAC oversees the Chief Returning Officer, the Speaker and the progress of Council's legislative agenda. It is able to amend, adopt and rescind Standing Orders of Students' Council.

***The Elections Review Committee (ERC)***

Number of members: 5 voting, 1 non-voting

The ERC is composed of five voting members of Students' Council, and the Chief Returning Officer as a non-voting member. It is struck as a special committee to review and make recommendations pertaining to Students' Union elections legislation.

***The Executive Committee (Exec)***

Number of members: 5 voting, 1 non-voting

Membership of the Executive Committee is: the President, the four Vice-Presidents, and the General Manager (non-voting). It is responsible for managing the day-to-day operations of the Students' Union and coordinating its longer-term strategy. The Executive Committee has broad powers of recommendation to

Students' Council.

*The Policy Committee*

Number of members: 9

The Policy Committee makes recommendations to Council on SU political policies regarding both university and external issues.

*The Grant Allocation Committee (GAC)*

Number of members: 7

GAC has the authority to disperse money from SU grants to applicants. GAC also makes recommendations regarding the disbursement of funds from the Campus Recreation Enhancement Fund and the Golden Bear and Panda Legacy fund.

*The Discipline, Interpretation and Enforcement Board (DIE Board)*

Number of members: between 8 and 14

The Discipline, Interpretation and Enforcement Board (DIE Board) is the highest judicial body in the Students' Union. Meeting only as needed, tribunes interpret and enforce Students' Union bylaws.

**Method of Replenishment**

Elections are held in March to elect the five executives and the undergraduate Board of Governors representative. Two weeks after the Executive election, representatives to Students' Council are elected. If not all of the seats on council are filled, a by-election is held in September.

Members of Council committees are elected from the membership of Council to serve annual terms, with the following exceptions:

- Members of the Executive Committee are ex-officio
- Members of the Executive Committee have ex-officio seats on several of the Council committees
- Members of the DIE Board are selected by application from the student body to serve for the duration of their membership in the Students' Union.

## 4. The University of Alberta Board of Governors

### Legislation

The Board of Governors (the Board) is established under §16 of the Post Secondary Learning Act (PSLA) as the managing board of the University's bicameral governance structure.

The Board has expansive powers, as laid out in §17 and §59 through §69 off the PSLA.

Section 16(3) of the PSLA stipulates that the Minister of Advanced Education & Technology will appoint two undergraduate students nominated by the council of the students association to serve on the Board.

### Undergraduate Representation at the University of Alberta

There are two undergraduate representatives on the University of Alberta Board of Governors. Under Students' Union legislation, the President of the Students' Union has an ex-officio position on the Board, while the other position is accorded to an elected undergraduate.<sup>iv</sup>

There are seven Standing Committees established by the Board of Governors of the University of Alberta that operate on delegated authority from the Board. Several of these Standing Committees have one undergraduate representative on them. That representative may either be the President of the Students' Union or the elected undergraduate governor.

Undergraduate Representation on the Board of Governors and its Committees		
Name of Body	Number of Undergraduate Representatives	Method of Appointment
Board of Governors	2	Ex-officio (President); elected annually by the membership of the students' association (representative)
Board Audit Committee	none	n/a
Board University Relations Committee (BURC)	1	appointed by the Board from its undergraduate membership, upon consultation with those members and the Committee Chair
Board Finance & Property Committee (BFPC)	1	appointed by the Board from its undergraduate membership, upon consultation with those

		members and the Committee Chair
Board Human Resources & Compensation Committee (BHRCC)	none	n/a
Board Investment Committee	none	n/a
Board Learning & Discovery Committee (BLDC)	1	appointed by the Board from its undergraduate membership, upon consultation with those members and the Committee Chair
Board Safety, Health & Environment Committee (BSHEC)	1	appointed by the Board from its undergraduate membership, upon consultation with those members and the Committee Chair

*Figure 4-1 Undergraduate Representation on the Board and its Standing Committees*

### **Method of Replenishment**

Under Students' Union legislation the Undergraduate Board of Governors Representative is elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.<sup>v</sup> Elections for those positions are held annually in March. The elected students are recommended to the Minister of Advanced Education & Technology for appointment and, if the Minister accedes, are appointed by an Order in Council of the government of the Province of Alberta.

Committee assignments are determined by the Board Chair and respective Committee Chairs in consultation with members.

## **5. The General Faculties Council & Council on Student Affairs**

### **Legislation**

#### **The General Faculties Council**

The General Faculties Council (GFC) is enshrined under §26(1) of the Post Secondary Learning Act (PSLA) as the academic half of the University's bicameral governance structure.

The mandate of the GFC is summarized broadly in the PSLA as follows:

*"Subject to the authority of the board, a general faculties council is responsible for the academic affairs of the university..."<sup>vi</sup>*

Its powers are further expanded upon in §22 - 26, 31 and 32 of the PSLA.

The PSLA stipulates that there must be undergraduate representation on the GFC. By virtue of a motion passed by the GFC at its February 1971 meeting, the number of undergraduate representatives has parity with the number of elected faculty members.<sup>vii</sup>

#### **The Council on Student Affairs (COSA)**

The Council on Student Affairs is established under §32(1) of the PSLA, which states:

*"A general faculties council may establish a council on student affairs to exercise immediate jurisdiction over student affairs with respect to any matters and in any manner the general faculties council determines and to exercise or perform any other powers, duties and functions the general faculties council determines."<sup>viii</sup>*

#### **Undergraduate Representation at the University of Alberta**

There are 3 categories of undergraduate representation on the GFC.

1. Statutory student members of GFC nominated by the council of the undergraduate students association
2. Undergraduate members of the Board of Governors
3. Appointed student members elected and nominated by the Students' Union.<sup>ix</sup>

Taken together, these 3 categories of undergraduate representation yield 43 seats on the GFC.

There are eleven Standing Committees established by GFC pursuant to §26 and §31 of the PSLA, each with undergraduate representation.

The majority of COSA's membership is composed of student members, with a majority of the student representatives being undergraduate.

<b>Undergraduate Representation on General Faculties Council and its Standing Committees</b>		
<b>Name of Body</b>	<b>Number of Undergraduate Representatives</b>	<b>Method of Appointment</b>
General Faculties Council (GFC)	43	3 ex-officio members (SU President as Governor, SU VP Academic, SU VP Student Life, 40 elected-then-appointed)
Council on Student Affairs (COSA)	6	5 ex-officio (SU President, RHA representative, IFC representative, Pan-Hellenic Council Representative, SU Student Group Services Representative), 1 elected by GFC via Nominating Committee
Academic Planning Committee (APC)	2	1 ex-officio (SU President), 1 appointed by Nominating Committee
Academic Standards Committee (ASC)	2	1 ex-officio (SU VP Academic), 1 appointed by Nominating Committee
ASC Subcommittee on Standards (ASCOS)	1	Ex-officio (SU VP Academic)
Committee on the Learning Environment (CLE)	2	1 ex-officio (SU VP Academic), 1 appointed by Nominating Committee
Campus Law Review Committee (CLRC)	3-4	2 ex-officio (SU VP Student Life, RHA President), 1-2 appointed by Nominating Committee
Executive Committee (Exec)	2	1 ex-officio (SU VP Academic), 1 appointed by Replenishment Committee
Facilities Development Committee (FDC)	2	1 ex-officio (SU VP Academic), 1 appointed by Nominating Committee
Nominating Committee	1	Ex-officio (SU VP Academic)
Replenishment Committee	1	Ex-officio (SU VP Academic)
Undergraduate Awards & Scholarship Committee (UASC)	2	Appointed by Nominating Committee
University Teaching Awards Committee (UTAC)	2	Appointed by Nominating Committee

Figure 5-1 – undergraduate representation on the GFC, COSA & Standing Committees.

## **Method of Replenishment**

Under GFC rules<sup>x</sup> and as mirrored under SU legislation,<sup>xi</sup> appointed student members are elected and nominated by the Students' Union. Elections are held annually in March in conjunction with the Students' Union Students' Council elections. If not all of the seats on council are filled a by-election is held in September.

Undergraduate-at-large members of the GFC Standing Committees are selected annually by the GFC Nominating Committee, except for the undergraduate-at-large on the GFC Executive Committee, who is selected annually by the GFC Replenishment Committee.

Undergraduate members of the COSA are mainly ex-officio. One member is elected from the GFC.



## 6. The University of Alberta Senate

### Legislation

The University of Alberta Senate is established under §11 of the Alberta Post Secondary Learning Act (PSLA).

The mandate of the Senate under §13(1) of the PSLA is to

*“...inquire into any matter that might benefit the university and enhance its position in the community.”<sup>xii</sup>*

Section 11(3)(b)(vi) of the PSLA stipulates that the Senate will have four undergraduate members, appointed by the students association.

### Undergraduate Representation and the University of Alberta

There are four representatives on the University of Alberta Senate. Under Students’ Union legislation, the Vice President (External) of the Students’ Union has an ex-officio position on the Senate. The three additional positions are appointed via a selection committee, which makes a recommendation to the Council Administration Committee of the Students’ Union.<sup>6</sup> Students’ Council makes the final recommendation to the University.

<b>Undergraduate Representation on the University Senate and its Committees</b>		
<b>Name of Body</b>	<b>Number of Undergraduate Representatives</b>	<b>Method of Appointment</b>
Senate	4	Ex-officio (Vice President External); selected by the Students' Union
Executive Committee	1	ex-officio (Vice President External)
Campus Engagement Committee	2	selected from sitting student Senators
Honorary Degree Selection Committee	1	ex-officio (Vice President External)
Local Community Engagement Committee	2	selected from sitting student Senators
Nominating Committee	none	n/a
Provincial and Northern Engagement Committee	1	selected from sitting student Senators
Aboriginal Initiatives Working Group	none	n/a

*Figure 6-1 Undergraduate representation on the University Senate and its Committees*

<sup>6</sup> For more information on the structure of the University of Alberta Students’ Union Council and its Standing Committees, please see Section 3.

The Senate also has several standing committees with undergraduate members. These positions are summarized in Figure 6-1.

### **Method of Replenishment**

Under Students' Union legislation the Vice President (External) is elected annually in March.

The three appointed positions are replenished annually via a selection process overseen jointly by the Students' Union Council Administration Committee and the Vice President (External) of the Students' Union.<sup>xiii</sup>

The seats on Senate standing committees are accorded to the student Senators selected through the Senate's processes.

## **7. Advisory & Administrative Committees (Central)\***

### **Legislation**

As the complexity of University governance activities has grown, the institution has evolved a number of standing advisory and administrative committees to augment its governance processes.

These committees come under a wide variety of legislative frameworks, depending on whose authority they are convened under and what their respective terms of reference specify. Generally, they originate through the ability of the Board of Governors to delegate its authority as enshrined under §62 of the Post Secondary Learning Act (PSLA).

Most advisory and administrative committees of the University are chaired by a member of the senior administration, and have a mandate to provide recommendations to that administrator on a specific aspect of their portfolio. These committees also act as forums for informal discussion on proposals being proposed through the Board of Governors or General Faculties Council.

### **Undergraduate Representation at the University of Alberta**

More than forty administrative and advisory committees, subcommittees and groups with up to date information available online were researched. Of those committees, fifteen have undergraduate representation, as summarized in Figure 7-1.

### **Method of Replenishment**

Elections are held in March to elect the five executives, and so ex-officio positions held by members of the Students' Union Executive Committee are refreshed annually. Executive members may choose to delegate their seats; in that case, the delegate is selected by the Executive Committee member. The other selection methods are summarized in Figure 7-1.

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\* Faculties and departments may also have advisory and administrative committees that are not a part of the formal Council structure. Data on these was not collected for this report.

<b>Undergraduate Representation on University Advisory &amp; Administrative Committees</b>			
<b>Name of Body</b>	<b>Number of Ex-Officio Representatives</b>	<b>Number of Undergraduate Representatives</b>	<b>Method of Appointment</b>
Budget Advisory Committee (BAC)	2: SU President & an SU Vice President	0	President selects SU Vice President
Residence Budget Advisory Committee (RBAC)	4: SU President, SU VP (Student Life), Augustana Students' Association President, Residence Halls Association President	0	n/a
PAW Steering Committee	1: SU VP (Operations & Finance)	4	undergraduates selected by the SU
Teaching, Learning & Technology Council (TLAT)	1: SU VP (Academic)	0	n/a
Festival of Teaching Steering Committee	1: SU VP (Academic)	0	n/a
Festival of Ideas Steering Committee	1: SU VP (External)	<i>Data incomplete</i>	<i>Data incomplete</i>
Council on Aboriginal Initiatives	0	4 or more	one undergraduate student appointed at large, one representative from the Aboriginal Students' Council, and no fewer than 2 students from existing and active Aboriginal initiatives
Academic Policy and Process Review Task Force	0	4	selected by the SU
Student Resources Task Force (SRTF)	1: SU President	1	selected by the SU
Standing Advisory Council on International Engagement (SACIE)	0	2	selected by the SU
University Research Policy Committee (URPC)	1: SU VP (Academic)	<i>Data incomplete</i>	<i>Data incomplete</i>
Alcohol Review Policy Committee (ARPC)	2: SU VP (Student Life), Residence Halls Association President	0	n/a
Convocation Committee	1: SU VP (Academic)	0	n/a
Administrative Information Systems Steering Committee (AISSC)	1: SU VP (Academic)	0	n/a
U-Pass Administration Committee	1: SU VP (Student Life)	0	n/a

	17, shared by 7 people (5 SU Execs, ASA President, RHA President)	15 or more
<b>TOTAL</b>		

Figure 7-1 Undergraduate Representation on University Advisory & Administrative Committees

***A note on methodology***

Accurate information on advisory and administrative committees is difficult to gather. These committees are not accessible on the University Governance website and there is no 'master list' available detailing which committees are currently active and where their respective terms of reference can be found. Where these committees have websites (and not all do), they are located in different places on the web pages of administrative portfolios and University units.

For the purposes of this report, the Students' Union compiled a list of administrative and advisory reports through research into reports received from undergraduate representatives serving on these committees for the past five years. The final reports of Students' Union Associate Vice Presidents Academic for that time period were especially helpful. That list was cross-referenced with the University Acronym list available as of November 2010. From there, extensive web research was undertaken to verify whether or not the listed committees were still meeting and whether or not they still have undergraduate representatives. A major focus of future reports will be to streamline the research methodology used to gather this information and to ensure the completeness and accuracy of our records.

## **8. Faculty & School Councils**

### **Legislation**

Faculty Councils are established under §28 of the Post Secondary Learning Act (PSLA).

The powers and duties of Faculty Councils are detailed in §29 of the PSLA. Faculty Councils are, broadly speaking, responsible for the day-to-day academic affairs of their respective faculty.

The PSLA does not specify that undergraduates be members of Faculty Councils. At the University of Alberta, student representation on faculty councils is established under §55 of the General Faculties Council Policy Manual.

### **Undergraduate Representation at the University of Alberta**

There are nineteen faculties and schools at the University of Alberta that have Faculty or School Councils<sup>xiv</sup>, including fourteen that enroll undergraduates. The number of undergraduate representatives serving on Faculty Councils varies from one to thirty-five. For more information, see Figure 9-1.

Most Faculty Councils at the University of Alberta have established a system of Standing Committees. The structure of the Standing Committee systems varies. At the time of this report, complete data regarding undergraduate representation on Faculty Council Standing Committees was not available.

### **Method of Replenishment**

Replenishment of Faculty Council seats is the responsibility of the appropriate student faculty association, using whatever method the association deems suitable, and occurs annually. In the event that selection is not completed by September 30 of each year, the responsibility of replenishment falls to the Students' Union.<sup>xv</sup>

There is a wide variance in the method of selection, though generally the student faculty associations reserve at least one seat for a member of their executive. For further information, see Figure 9-1.

Undergraduate Representation on Faculty Councils			
Faculty or School	Number of Undergraduate Representatives	Appointing Body	Method of Appointment
Agriculture, Life & Environmental Sciences (ALES)	8	ALES Students' Association (ALESSA)	Election/ Appointment
Arts	35	Collective Body for Arts Students (CBAS)	Election/ Appointment
Augustana	6	Augustana Students' Association (ASA)	Ex-officio
Business, School of	5	Business Students' Association (BSA)	<i>Data incomplete</i>
Education	2	Education Students' Association (ESA)	Ex-officio
Engineering	3	Engineering Students' Society (ESS)	Ex-officio
Extension	n/a	n/a	n/a
Graduate Studies & Research	n/a	Graduate Students' Association (GSA)	n/a
Law	6	Law Students' Association (LSA)	<i>Data incomplete</i>
Library & Information Sciences, School of	n/a	<i>Data incomplete</i>	n/a
Medicine & Dentistry	10	Medical Students' Association (MSA; 6 seats) Dentistry Students' Association (DSA; 4 seats)	<i>Data incomplete</i>
Native Studies	6	Native Studies Students Association (NSSA)	Appointment/ Ex-officio
Nursing	<i>Data incomplete</i>	Nursing Undergraduate Association (NUA)	<i>Data incomplete</i>
Pharmacy & Pharmaceutical Sciences	1	Alberta Pharmacy Students' Association (APSA)	Ex-officio
Physical Education & Recreation	6	Physical Education & Recreation Council of Students (PERCS)	Ex-officio
Public Health, School of	n/a	<i>Data incomplete</i>	n/a

Rehabilitation Medicine	n/a	Rehabilitation Medicine Students' Association (RMSA)	n/a
Saint-Jean	<i>Data incomplete</i>	l'Association des Universitaires de la Faculté Saint-Jean (AUFSJ)	<i>Data incomplete</i>
Science	12	Interdepartmental Science Students' Society (ISSS)	Appointment/Ex- officio

*Figure 9-1 Undergraduate Representation on University of Alberta Faculty Councils*



## **9. Student Faculty Associations**

### **Legislation**

Student faculty associations are established and regulated under Students' Union Bylaw 8100 and Students' Union Bylaw 8200, and are also regulated as registered Student Groups under University and Students' Union policy. They are referenced in §42.3(1)(e) and §55 of the General Faculties Council policy manual as having responsibility for student appointments to Department and Faculty Councils.

### **Undergraduate Representation at the University of Alberta**

There are fifteen registered student faculty associations at the University of Alberta: one for each faculty enrolling undergraduates except for Medicine & Dentistry, which has bicameral representation through the Medical Students' Association (MSA) and the Dentistry Students' Association (DSA).

### **Method of Replenishment**

Student faculty associations are permitted to select their officers by any method they deem suitable, provide that method is established in legislation that meets the requirements of Students' Union Bylaw 8100. Generally this interpretation requires the election of executive officers. Fourteen of the fifteen student faculty associations elect their executive officers. The exception is the ALES Faculty Student Association, which operates as a confederacy of department clubs coordinated by an undergraduate liaison hired by the ALES Student Services Office.

## **10. Department Councils**

### **Legislation**

Department Councils are established under §42.3 of the General Faculties Council Policy Manual.

Section 42.3 (1)(e) stipulates that each Department Council of the University of Alberta will include undergraduate students from the programs offered by the department concerned, the exact numbers to be determined by the Faculty Council on recommendation from the appropriate Department Council.<sup>xvi</sup>

### **Undergraduate Representation at the University of Alberta**

There are approximately 62 departments at the University of Alberta that enroll undergraduates, as well as several programs with separate advisory Councils.<sup>7</sup>

At the time of this report, complete data regarding undergraduate representation on Department Councils and Department Council Standing Committees was not collected.

### **Method of Replenishment**

Under §42.3(1)(e) of the General Faculties Council Policy Manual, undergraduate representatives to department Councils are to be selected by the appropriate department student association or, where no such association exists, by the appropriate faculty student association.<sup>xvii</sup>

No data was collected on department council replenishments for this report.

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<sup>7</sup> e.g. In the Faculty of Arts, programs under Interdisciplinary Studies including Comparative Literature, Religious Studies, Science & Technology Studies, and Middle Eastern & African studies have program advisory councils with undergraduate representation.

## **Acknowledgements**

The compilation of this information would not have been possible without the hard work, advice, and support of several members of the University community.

- The Department of Research and Political Affairs, Students' Union, University of Alberta
- Kristen Badley, Students' Union Academic Materials Consultant (2010-2011)
- 2010-2011 representatives to the University of Alberta Students' Union Council of Faculty Associations (CoFA)
- Members of the Students' Union Executive Committee, 2007 – 2011
- The Office of University Governance, University of Alberta
- Marion Haggarty-France, University Secretary, University of Alberta

Our sincere thanks to everyone who contributed to the development of this report.

# Appendix A - Recommendations

## Enhancing Representative

## Effectiveness & New Volunteer Engagement

Prepared by: Amanda Henry, SGA – Updated May 2011

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### Summary

The Student Governance Advisor (SGA) is expected to provide suggestions regarding the recruitment of student representatives and suggestions for improving the quality of student representation. These two areas of activity are intimately related; it follows that the recommendations should also be related.

This report provides some background on the current scope of governance volunteering at the University of Alberta as well as barriers and opportunities related to recruiting students to serve in representative roles. Following on that context, it provides recommendations for improving recruitment and the quality of student representation under these four broad themes:

1. Improve Our Data
2. Make Governance More Accessible
3. Connect Representatives with Discovering Governance
4. Target Active Outreach

### Scope of Student Representation at the University of Alberta

The Students' Union is a student-run organization and is responsible for annually filling more than 300 student representative positions within the University of Alberta's governance system. Student positions in governance are ubiquitous, and the students who fill them have important roles to play in influencing the direction of the University and of the Students' Union. Students serve on committees at every level of University and Students' Union governance, including Students' Council, Faculty Councils, student Faculty Associations, and the General Faculties Council.

<b>Summary of Undergraduate Representation on University Boards &amp; Committees</b>		
<b>Name of Body</b>	<b>Ex-officio positions held by members of the Students' Union Executive Committee</b>	<b>Number of Undergraduate Representatives</b>
Students' Union Students' Council	5	33
University Board of Governors	1	1
University General Faculties Council (GFC)	3	40

GFC Standing Committees & the Council on Student Affairs	9	17
University Senate	1	3
Students' Union Student Faculty Association Executives	0	70*
Student Residence Association Executives	0	24*
Faculty Councils	0	93
Department Councils & Program Advisory Councils	0	60*
Miscellaneous Advisory & Administrative Committees	14	18
<b>TOTAL SEAT COUNT</b>	34 positions held by 5 students	359*

\*estimate/data incomplete

## Why do students volunteer?

The following information about why young Canadians do not volunteer more is taken from the latest data available from the Canada Survey of Giving, Volunteering, & Participating (CSVGVP).<sup>8</sup> Students in the post-secondary bracket are more likely than older volunteers to refrain from volunteering because “no one asked.” The age group that includes senior undergraduates (20-24) is also the most likely to report time as a factor.

### Barriers to volunteering

Age	% of respondents who cited this barrier to volunteering		
	<i>Did not have the time</i>	<i>No one asked</i>	<i>Did not know how to become involved</i>
15-19	74	45	35
20-24	79	39	21
25 and up	75	27	11

For the purposes of improving the number of students who participate in governance, it is also interesting to note that 48% of Canada’s volunteers report choosing to do volunteer work because they were asked, compared to 14% who said they became involved after responding to an advertisement such as a poster

<sup>8</sup>Canada Survey of Giving, Volunteering, & Participating. 2007. 17 December 2010. <[http://www.givingandvolunteering.ca/files/giving/en/csgvp\\_highlights\\_2007.pdf](http://www.givingandvolunteering.ca/files/giving/en/csgvp_highlights_2007.pdf)> p 52.

and 3% who learned about the opportunity on the Internet.<sup>9</sup>

This data matches anecdotal accounts of students who have volunteered for the Students' Union and University in governance capacities between 2002 and 2010.<sup>10</sup> Most former representatives asked cited being asked by a personal acquaintance as the primary reason for their preliminary decision to volunteer in a governance capacity.

Preliminary results from the 2010 Students' Union Student Survey are also in line with these findings, though more analysis will need to be done to determine how strong the correlation is.

## Snapshot of an Undergraduate Representative: Working Hypotheses

One of the challenges encountered when attempting to strategize around improving the recruitment and quality of student representatives is that we currently have very little data about who undergraduate representatives are and what barriers there are to the task of increasing their number and effectiveness.

With the data we have, it is not really possible to paint an accurate picture of the average undergraduate representative; however, it is possible to develop some working hypotheses to test about who these representatives might be. These hypotheses in turn illuminate some of the potential pitfalls to developing and implementing a more deliberate outreach strategy. The process of testing them is also the basis for the recommendations in this report.

Those hypotheses are:

### **1. Most students who take governance positions were involved in other volunteer activities first.**

Before taking a governance position with the University or the Students' Union, most students first volunteer with a student group, a community organization, or for Students' Union services and programming. If this is the case, it makes sense to seek avenues of indirect outreach to students from groups that they are already a member of rather than seek them out directly. The downside to this approach is that it excludes active outreach to students who many not traditionally be involved in campus, despite the fact that they are still a part of the student body being represented. This is a particularly serious risk factor to manage at a commuter campus.

### **2. Most seats are filled by word-of-mouth**

It appears that personal networks play a very influential role in how

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<sup>9</sup> Canada Survey of Giving, Volunteering, & Participating. 2007. 17 December 2010. <[http://www.givingandvolunteering.ca/files/giving/en/csgvp\\_highlights\\_2007.pdf](http://www.givingandvolunteering.ca/files/giving/en/csgvp_highlights_2007.pdf)> p 47

<sup>10</sup> The SGA has some of those anecdotal accounts on file after conducting an informal electronic focus group with former SU student staff and representatives.

individuals choose their volunteer opportunities. This is good news because it is an existing peer-based strategy for active outreach that works. There are cons that need to be managed though. One of the major cons is the strong possibility that word-of-mouth- creates a reinforcing self-select bias by increasing the number of people from particular segments of campus (people who know one another) who are involved in governance.

It also presents a particular challenge when developing a professionally supported active outreach strategy. Word-of-mouth recruitment is a kind of targeted outreach that involves the individual doing the asking making implicit judgments about what makes a “good” representative. Those are not judgments that non-student staff of the Students’ Union are in a position to make; in order to be effective and appropriate, word-of-mouth outreach requires significant buy-in from students already serving as representatives.

**3. Students’ time is valuable and we have to do a better job of articulating why governance is a good use of it.**

Students already juggle a lot of commitments, and the benefits associated with governance opportunities are not as easy to articulate as many of the other opportunities available. And, like most learning opportunities, the real benefits of doing governance become more apparent with time. The benefits do exist, though, so this is a matter of better communication rather than any sort of role restructuring.

**4. There are structural barriers to volunteering for governance positions that better outreach strategy alone cannot fix**

These may include:

- Meetings during the day being difficult for students who work during the day (part-time, mature), students with laboratory class commitments, or students with inflexible cohort class schedules.
- Co-operative and work placement terms don’t line up with terms on Students’ Union or University bodies, making it difficult to commit for the full term.
- Financial barriers for students having to choose between work, degree completion, and volunteering.
- Students with children will face challenges in finding the time.
- Women, aboriginals, international students, persons with disabilities and minority groups do not appear in applicant pools or as candidates with frequency proportional to their enrolment. The reasons for this are complex, and it’s unlikely that targeted or strategic outreach will dramatically improve participation from these groups in the short term.

In other words, active and targeted outreach may improve participation in

governance, but it is unlikely to perfect it.

## Recommendations

### 1. Improve Our Data

The first step to improving student recruitment is to improve our knowledge of who current volunteers are, which opportunities they are accessing and what barriers to increased participation are being encountered.

Steps that can be taken immediately include

- **Improve vacancy tracking.**
  - Finish cataloguing the positions that exist. The Student Governance Officer will complete this catalogue through direct research and by liaising with University personnel who have information about Department Council composition and other committees that may exist and be doing governance work.
  - Restructure SU policy and reporting channels to ensure that student faculty associations provide timely and complete FACA reports.
  - Compile this information along with information available from the office of the Students' Union Chief Returning Officer in a format that can be refreshed annually. Ideally, this format will also be compatible with University database software and processes.
  - Develop a strategy for compiling information about department level vacancies.
- **Develop an understanding of students currently accessing governance opportunities.**
  - Use the results of the 2010 SU Survey to cross-tabulate between students involved, why they are involved, and demographic data. Do a qualitative cross-tabulation of which student groups correlate to students involved in governance opportunities.
  - Develop feedback mechanisms and exit interview-style processes for students participating in governance opportunities similar to Samara Canada's MP Exit interviews.<sup>11</sup>

### 2. Make Governance More Accessible

If students are likely to volunteer for governance opportunities as a result of being asked to, we should strengthen the ability of students already participating to ask, and articulate why they themselves are involved.

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<sup>11</sup> [http://www.samaracanada.com/mp\\_exit\\_interviews](http://www.samaracanada.com/mp_exit_interviews) (May 2011)



- **Structure the Discovering Governance program to harmonize with recruiting timelines and objectives.**
  - Explore the possibility of partnering with the University to run a student-focused Governance 101 session in advance of the Students' Union election season.
  - Explore strategies for maximizing the engagement and involvement of students in Discovering Governance programming, including opportunities for students to be involved in the delivery of Discovering Governance programming.
  - Explicitly relate changes to the program to the emerging needs of students serving in governance roles based on student feedback on the program.
- **Partner with Students' Union Student Services where applicable to collaborate on the introductions to governance already offered**
  - This may include the work done by Student Group Services, especially through the Student Group Leadership Summit and Transition Summit.
- **Strengthen our focus on linking non-governance volunteer opportunities that allow students to get involved in the Students' Union with student governance opportunities where appropriate.**
- **Re-conceptualize and institute mechanisms for members of the Executive Committee to delegate specific committee responsibilities.**
  - This would allow students to be involved in lower intensity governance opportunities.
  - In order to be effective, delegates of the Executive Committee would need to be held accountable and would need to be supported in performing their delegated duties as much as is feasible.
  - Tracking instances of delegation will improve overall representative effectiveness by improving our data and strengthening our ability to support students serving in this unique capacity.
- **Provide targeted support for strengthening student faculty associations to improve their ability to devote time to effective recruitment.**
- **Strategize to improve our ability to reach students outside of the traditional communities of governance volunteers.**

### **3. Connect Representatives with Discovering Governance**

One of the priorities of the Student Governance Advisor in 2010-11 was

developing a conceptual framework for a University of Alberta-specific, Students' Union-led governance professional development program as well as to develop an understanding of how scaleable such a program would need to be in order to serve all student representatives at the University of Alberta. Solid progress has been made in these two areas, and early indications are that the Discovering Governance Program is on the right track.

- Full implementation of the Discovering Governance program should take place over the next 12 to 18 months, including the development and roll-out of a complete suite of materials and workshop formats.
- A concerted effort should be made to ensure that the outreach strategies recommended here include a focus on connecting new student representatives with the support and resources available through Discovering Governance.
- The Discovering Governance program should be data driven and informed by scholarship on adult learning and governance training.

#### 4. **Target Active Outreach**

It is important to ensure that students are aware of vacancies that exist in a timely fashion, and also to raise the profile of the support offered to students as well as of the professional development aspects of governance volunteering. It is equally important to balance this advertising with a sensitivity to the autonomy of representatives appointed or elected to serve in particular governance capacities, and to avoid introducing recruitment biases that are not compatible with selection criteria. The following recommendations should be considered with a view to balancing these needs:

- **Capitalize on the effectiveness of word-of-mouth advertising.**
  - Support the Students' Union Council Administration Committee (CAC) in strengthening the Council Mentorship program or similar outreach initiatives.
  - Develop an outreach strategy that focuses on student-driven presentations to groups that may have an interest in governance positions on campus.
- Develop a strategy for targeted advertising to groups whose members already volunteer in student governance and/or have experience with internal organizational governance (e.g. fraternities and sororities, the Debate Society, etc).
- Conduct a review of the allocation of advertising budgets for vacancy advertisements to optimize the efficiency of allocations.
- Develop a social media advertising strategy for governance programs and advertising for vacant positions
  - Utilize social media including facebook and BearsDen to pilot a

Groupon-style<sup>12</sup> opt-in for facilitated governance workshops.

- If there is a demand for face-to-face workshops, focus on engaging and informative session structures and topics.
- Utilize twitter to advertise sessions, vacancies, 140 character trivia quips, and answer student questions or connect with a view to scheduling future in-person discussions.
  - A databank of suitable trivia needs to be developed in advance of an account launch.
  - If we adopt a model where students are involved in offering Discovering Governance or where student coordination of some committee delegations occurs, we could also utilize twitter to organize governance tweet-ups and outreach sessions.

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<sup>12</sup> Group-on Business Model on Wikipedia. 20 December 2010.  
<<http://en.wikipedia.org/wiki/Groupon>>

## Notes

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Glen A. Jones, Theresa Shanahan and Paul Goyan. "University Governance in Canadian Higher Education." *Tertiary Education and Management* 7 (2001): 142.

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Marie E. Menon. "Students' Views Regarding Their Participation in University Governance: Implications for Distributed Leadership in Higher Education." *Tertiary Education and Management* 11 (2005): 167-82.

<sup>i</sup> *Post-Secondary Learning Act*, SA 2003, s 93(3). © Alberta Queen's Printer 2003.

<sup>ii</sup> *Post-Secondary Learning Act*, SA 2003, s 95(1) a. © Alberta Queen's Printer 2003.

<sup>iii</sup> *University of Alberta Students' Union Bylaw 100SU* Bylaw 100 s 12 & 15

<sup>iv</sup> *University of Alberta Students' Union Bylaw 100* s 18(3).

<sup>v</sup> *University of Alberta Students' Union Bylaw 100* s 18(4)

<sup>vi</sup> *Post-Secondary Learning Act*, SA 2003, s 26. © Alberta Queen's Printer 2003.

<sup>vii</sup> *University of Alberta General Faculties Council Terms of Reference*.

<http://www.uofaweb.ualberta.ca/governance/pdf/GFC-Terms-of-Ref-2007-Nov-26.pdf> last accessed April 15, 2011.

<sup>viii</sup> *Post-Secondary Learning Act*, SA 2003, © Alberta Queen's Printer 2003.

<sup>ix</sup> *University of Alberta General Faculties Council Terms of Reference*.

<http://www.uofaweb.ualberta.ca/governance/pdf/GFC-Terms-of-Ref-2007-Nov-26.pdf> last accessed April 15, 2011.

<sup>x</sup> *University of Alberta General Faculties Council Terms of Reference*.

<http://www.uofaweb.ualberta.ca/governance/pdf/GFC-Terms-of-Ref-2007-Nov-26.pdf> last accessed April 15, 2011.

<sup>xi</sup> *University of Alberta Students' Union Bylaw 2000*

<sup>xii</sup> *Post-Secondary Learning Act*, SA 2003, §13(1). © Alberta Queen's Printer 2003.

<sup>xiii</sup> Bylaw 100 §18(5)(e), §20(1)

<sup>xiv</sup> *University of Alberta General Faculties Policy Manual* s. 55.3.1

[http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID\\_page=37717#38573](http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID_page=37717#38573). Last accessed April 15, 2011.

<sup>xv</sup> *University of Alberta General Faculties Policy Manual* s. 55.3.1

[http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID\\_page=37717#38573](http://www.uofaweb.ualberta.ca/gfcpolicymanual/content.cfm?ID_page=37717#38573). Last accessed April 15, 2011.

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<sup>xvi</sup> University of Alberta General Faculties Policy Manual s. 42.3  
<http://www.uofaweb.ualberta.ca/governance/pdf/Dept%20Council%20Info%20excerpt%20from%20GFC%20PM%20Sec%2042.3.pdf>

Last accessed April 15, 2011.

<sup>xvii</sup> University of Alberta General Faculties Policy Manual s. 42.3  
<http://www.uofaweb.ualberta.ca/governance/pdf/Dept%20Council%20Info%20excerpt%20from%20GFC%20PM%20Sec%2042.3.pdf>

Last accessed April 15, 2011.

At the last Bylaw Meeting, the committee was given a presentation the D.I.E. Board, and how it operates. We received this presentation in order to scope how a potential Impeachment bylaw would align with the DIE Board appeal process. The meeting cleared up much confusion, and will allow us to proceed with final touches. The first reading of this proposed bylaw will likely be coming to Students' Council in the very near future.



# ERC SUMMARY REPORT TO COUNCIL

Date: *July.21, 2011*

Time: *5:25pm*

2010 – 2011 *MEETING 3*

## Motions

1.	<i>BELLINGER</i> moved that the <i>July.21, 2011</i> agenda be approved as <i>tabled</i> .	<i>CARRIED</i> <i>4/0/0</i>
2.	<i>ISKANDAR</i> moved that the <i>July.7,2011</i> minutes be approved as <i>tabled</i> . The motion was seconded by <i>LUIMES</i> .	<i>CARRIED</i> <i>3/0/1</i>
3.	<i>FERGUSON</i> moved that the meeting be <i>adjourned</i> .	<i>CARRIED</i> <i>5/0/0</i>



## Budget and Finance Committee SUMMARY REPORT TO COUNCIL

2011 - 2012 # 4

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*Date: July 25, 2011*

*Time: 5:27 PM*

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*Motions*

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- |   |                         |
|---|-------------------------|
| 1. THOMAS MOVED THAT THE JULY 25 AGENDA BE APPROVED AS TABLED.  | <b>CARRIED</b><br>4/0/0 |
| 2. CRONE MOVED THAT THE JULY 6 MINUTES BE APPROVED AS AMENDED.  | <b>CARRIED</b><br>5/0/0 |
| 3. CHEEMA MOVED THAT THE BUDGET AND FINANCE COMMITTEE RECOMMEND THAT STUDENTS' COUNCIL APPROVE AN ALLOCATION FROM THE ELECTIONS RESERVE NOT TO EXCEED \$16,000 FOR THE PURPOSE OF PLANNING AND EXECUTING A "GET OUT THE VOTE" PROVINCIAL ELECTION CAMPAIGN. | <b>CARRIED</b><br>5/0/0 |





# Budget and Finance Committee MINUTES

2011 - 2012 # 3

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*Date: July 6, 2011*

*Time: 6:00 PM*

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In Attendance:

*Crone (Skype), Haider, Ahmed (Proxy for Gulyas), Thomas, Cheema*

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Excused Absence:

Others in Attendance:

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**1. CALL TO  
ORDER:**

The meeting was called to order by *Cheema* at 6:20pm.

**2. APPROVAL OF  
AGENDA**

*Haider* moved that the *July 6, 2011* agenda be approved as *tabled*.  
Seconded by *Thomas*.

Vote on Motion 5/0/0  
**CARRIED**

**3. APPROVAL OF  
MINUTES**

*Thomas* moves to postpone indefinitely approval of start-up meeting minutes.  
*Cheema* seconded.

5/0/0  
**CARRIED**

*Cheema* moved to approve the *May 25* minutes.  
*Haider* seconded.

5/0/0  
**CARRIED**

**4.  
ANNOUNCEMENTS**

**5. REVIEW OF  
ACTION ITEMS**

**6. OLD BUSINESS**

**7. NEW BUSINESS** CHEEMA/HAIDER moves that

the Budget and Finance Committee recommend that Council approve an allocation from the Building Reserve not to exceed \$100,000 for the purpose of capital project management and planning, whereby the Vice President (Operations & Finance) will be required to report actual costs to Council at least once per month and to seek Council's approval where necessary.

5/0/0  
Carried

**8. DISCUSSION AND  
INFORMATION  
ITEMS**

**9. REPORTS**

**10. CLOSED  
SESSION**

**11. NEXT MEETING** *Wednesday, July 27, 6:00 PM*

**12. ADJOURNMENT** *Haider* moved that the meeting be adjourned.  
The motion was seconded by *Thomas*.

Vote on Motion 5/0/0  
**CARRIED**

Meeting adjourned at 7:40PM.

# Saskatoon Society for Teaching and Learning in Higher Education Recap

By: Emerson Csorba, Vice-President Academic

Date: July 26 2011

From June 14-18, I ventured to beautiful Saskatoon to attend the Society for Teaching and Learning in Higher Education (STLHE), which has become an annual tradition for the Vice-President Academic. Although I came in with some healthy skepticism regarding the usefulness of the conference, it was an outstanding time for many reasons. *The registration fees and traveling costs were paid by the Centre for Teaching Learning*, which is run by the U of A Centre for Teaching and Learning Director Dr. Heather Kanuka. My time with Dr. Kanuka, former Vice-Provost Academic Programs Dr. Olive Yonge, Academic Director of the Undergraduate Research Initiative Dr. Connie Varnhagen, current Provostial Fellow Dr. Bob Luth and others was phenomenal. In addition to the time spent with these people, I also made a strong effort to meet new students, particularly from the University of Saskatchewan Students' Union.

In this summary report, I will briefly describe the five different concurrent sessions that I attended: Assessment Seminars by the Dean of Teaching and Learning of Mount Royal, Active Learning Classrooms by teaching and learning leaders from McGill, Assessment and Grading by Dr. Bob Luth of the University of Alberta, and Undergraduate Research by Mr. Brad Wuetherick of the Gwenna Moss Centre for Teaching Effectiveness at the University of Saskatchewan. The fifth session was one where I presented with Dr. Kanuka to administrators and faculty about graduate/student attributes. Lastly, I will discuss my meetings with the executive and student staff of the University of Saskatchewan SU. While in Saskatoon, I figured that I would make the most of my time by meeting twice with their Vice-President Academic Affairs, and once with the entire executive and some of their student staff members.

## Meetings with USSU

On my second day in Saskatoon, I arranged a meeting with Ms. Kelsey Tobola, the Vice-President Academic Affairs of the USSU, who is in her second year of the job (they have one-year terms, but she ran twice). We talked for an hour or so about each of our portfolios and priorities for the year, and it turns out that our positions are fairly similar. For instance, the VPAA at the USSU sits on numerous university governance committees, which are fairly similar to the ones within University of Alberta governance (teaching and learning committee, academic standards committee, etc.).

During our meetings (we met on two separate occasions), we determined that some of our priorities for the year are similar. For instance, Kelsey is looking into some initiatives with textbooks on campus, which involve running a "Be Book Smart" campaign (the UASU initiated this campaign in Canada a handful of years ago). We agreed to keep in touch about academic materials for the remainder of the year, to see whether we can collaborate on any issues.

Something that sparked my interest, catching my attention, is that University of Saskatchewan is looking into its advising services on campus. Following a review of academic advising services on campus, the university established a council that will investigate improvements that can be made to academic advising. The University of Alberta 2011-2015 Academic Plan lists mentoring and advising as one of its key academic priorities, which means that we have an opportunity here to substantially improve advising on campus. Advising is a touchy issue, but if we approach it in the right manner, then I think that 2011-2012 will lead to notable improvements to academic advising at the University of Alberta.

About midway through my time in Saskatchewan, I met up with members of the USSU executive to tour their building and take a look at their two bars/restaurants. Interestingly, the USSU just renovated their offices, which are now quite spiffy. They have an accessible office, in that the executive offices are fairly close to the entrance of their student centre. However, the welcoming environment and staff culture is not close to what we see at the UASU. One of their bars is similar to Dewey's, with what I would say is more of a relaxing atmosphere. The colours within that bar are mostly light, rather than the red that you see in Dewey's. Their restaurant/version of RATT is much larger than RATT, with a stage (albeit, quite the old stage) that allows for the bar to host small concerts. Their dance floor is next to the stage, but it is pretty small. I couldn't see it fitting in more than fifty people. But in sum, their two bars were high quality, in my opinion.

## STLHE sessions

I attended five sessions during the conference, which were altogether rather interesting. With the two keynote speeches (which I do not consider to be sessions), I saw Dr. Jane Norden of Vanderbilt (a distinguished private university in Tennessee) speak about the need for a general/ethics-centered education for students, with a focus on students in Medicine. She stated that although we may be able to regurgitate facts by the end of a degree, students need to be able to handle complex person-to-person situations in a professional manner. She provided some scary examples to illustrate this point. In one situation, a family overheard two Medicine students in residence saying that a loved one had no chance of surviving. In another case, a doctor did not tell a family that one of its members had passed away; however hospital workers had already removed the body from the visiting room, so the family could not see their loved one for one last time. The second speech was from Buffy Sainte-Marie, who is a well-know singer and human rights activist. She spoke to the need to reform the History curriculum in different Canadian elementary and secondary schools, which currently downplays the role of Aborigines in Canadian history. She noted that we know the pyramids in Egypt but cannot see the ones in our backyard. Her speech also addressed the need to reduce hierarchy within society, which I think applies to hierarchy within Canadian universities. Overall, the two speeches were memorable and some of the highlights of the time in Saskatchewan.

On the second last day of STLHE, I had the opportunity to present to student advisors, faculty and university administrators about graduate attributes. Dr. Heather Kanuka and I only had thirty minutes to do so, but the presentation went well. We provided a fairly literature-based, “400-level” presentation about graduate attributes. Dr. Kanuka spoke more to the literature side of things, whereas I communicated the student perspective. We could have used more time for the presentation, but overall, I was pretty happy with the result. I certainly left the conference with more questions than answers about graduate attributes.

For the other sessions, I attended one called Assessment Seminars, which take place at Harvard and now, Mount Royal University in Calgary. With these seminars, a group of 60 or so students, faculty and administrators meet throughout the year to discuss projects that can be undertaken to improve the quality of the university (more specifically, these projects should increase student retention). Harvard has done this over the last twenty years, and now some other universities are catching on. I find this to be an innovative idea, but I do not know whether it is even necessary at the U of A. The Students’ Union has a healthy relationship with the university, and our transition is strong enough that major issues are advocated to the university over consecutive years (rather than being lost during transitions). Another session focused on research done by the Students’ Union and the University of Alberta regarding undergraduate research back in 2004-5, when Lisa McLaughlin was Vice-President Academic. I was sent a copy of the research conducted during this year (which is now published) and I will attempt to condense it and make sense out of it.

The other two sessions were topics that I was quite familiar with. Dr. Luth, Provostial Fellow of the U of A, presented on assessment and grading. Dr. Luth’s presentation was quick (again, we only had thirty minutes to present) but engaging. Based on the reaction of representatives of other universities, assessment and grading seems to be a hot issue across Canada. Moreover, I sat in on an active learning classroom presentation by the McGill version of the Centre for Teaching and Learning. In 2010, I participated on a faculty-student-administrator panel on this subject, as part of an innovative project called “Pedagogical Provocations” (spearheaded by former SU VPA John Braga). When I establish the Academic Relations Group/AcaDream Team later this year (in October), I will invite the McGill presenters to a meeting (via Skype), so you can all see what I’m talking about. Simply put, the actual environment in a class (everything from the type of lights to the size and shape of a classroom) plays a role in student learning. I think you’ll find this subject quite interesting later in the year.

## Conclusion

Attending STLHE was worthwhile, and I recommend that future VPAs take the time to venture to the conference (the next one is in Montreal!). The sessions opened my mind to different academic opportunities for the U of A, and I found the time spent with the USSU to be a lot of fun and informative. Perhaps the biggest thing that I got out of the conference was the fact that the University of Saskatchewan is prioritizing advising as one of its biggest academic issues. The U of A has done so with the 2011-2015 Academic

Plan, but we have not put this section into practice. My apologies for this report coming in late. For other conferences that I attend in the future, I will send reports to Council in a timely fashion.

Sincerely,

Emerson Csorba