

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday March 27, 2012
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2011-22)

2011-22/1 SPEAKER'S BUSINESS

2011-22/2 PRESENTATIONS

2011-22/3 EXECUTIVE COMMITTEE REPORT

2011-22/4 BOARD AND COMMITTEE REPORTS

2011-22/5 QUESTION PERIOD

2011-22/5b To the Vice-President Operations & Finance from Councillor Ferguson

While it was a campaign issue, and you therefore are not obligated to work on it in your current term, what progress have you made towards extending the breakfast hours in Dewey's, and what has to be achieved before this breakfast fantasy can become a brunch reality?

2011-22/5a To Councillor Ferguson from the Vice-President External

The Get Out The Vote campaign launch will be tomorrow, Wednesday March 28th, starting off with a Media Press event. We will be announcing the number collected so far (between UofA, UofC, UofL almost 10,000 pledges collected). Here are some of the events that will highlight the campaign, some of those dates are tentative.

Tuesday March 27th: Collecting signatures at President Indira's "Pizza Party"

Wednesday March 28th: Campaign Launch

Thursday April 5th: Abbcus Poll Press Release

Thursday March 29th: Email sent out to all students to enter a GOTV contest if they pledge to vote

April 10th & 16th: All candidates forum for Edmonton-Riverview, and Edmonton-Strathcona

Wednesday April 18th: Update on how many signature collected Media

Release

Thursday, April 19, 2012 or Friday, April 20, 2012 or Saturday, April 21, 2012: Vote Mob

Monday, April 23rd: GOTV

So far the GOTV campaign has yet to reach its full potential, however I am hoping that with the election called yesterday, the campaign will start to solidify. My targets are, by Friday we collect 2000 signatures. Two weeks from now 4000. And reach 6000 by the end of the campaign. The campaign's primary goal is to remind students to vote, so our campaign we will be successful if we can remind any students to vote who would not have otherwise. The campaign's secondary goal is to attract media attention to student issues, and in this case I would declare GOTV already a success. Obviously this will be confirmed later this week by tracking how much media GOTV grabs, however 10,000 pledges signed is a good indicator of a successful campaign.

2011-22/6

BOARD AND COMMITTEE BUSINESS

2011-22/7

GENERAL ORDERS

2011-22/8

INFORMATION ITEMS

2011-22/8g

CAC- Summary Report to Council

Please see document LA 11-22.01

2011-22/8h

SC/GFC Election results

Please see document LA 11-22.02

2011-22/8i

Andy Cheema, VP Operations and Finance- Report

Please see document LA 11-22.03

2011-22/8j

Colten Yamagishi, VP Student Life- Report

Please see document LA 11-22.04



CAC SUMMARY REPORT TO COUNCIL

Date: February 28, 2012

Time: 5:24pm

2011 – 2012 MEETING 22

Motions

1.	<i>JOHNSON</i> moves to approve the agenda <i>as tabled</i> .	<i>CARRIED</i> 3/0/0
2.	<i>ZHAO</i> moves to approve a request for a minimum of \$72 and a maximum of \$126 from the Students' Union for the purposes of advertising the Council Mentorship Program.	<i>CARRIED</i> 3/0/0
3.	<i>FERGUSON</i> moved that the meeting be <i>adjourned</i> .	<i>CARRIED</i> 3/0/0



Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	➤ Mr. Michael Ross Speaker, Students' Council ➤ Mr. Rory Tighe President, Students' Union ➤ Mr. Emerson Csorba Vice President (Academic), Students' Union ➤ Mr. Garry Bodnar University Governance
From:	➤ Zach Fentiman Chief Returning Officer
Subject:	2012 Students' Council and GFC General Election Results
Date:	March 26, 2012

In accordance with Students' Union Election Bylaws, I am pleased to announce the results of the March 2012 Students' Council and General Faculties Council Election.

Results

The Students' Union would like to congratulate the following individuals who were elected by students in their faculty during the March 2012 General Election:

<i>Students' Council</i>	
<i>ALES</i>	Leon Milner Mark MacVicar (councillor-in-waiting)
<i>Arts</i>	Dongwoo Kim Mike McGinn Navneet Khinda Kelsey Mills San Ruth Erin Borden Dylan Hanwell (councillor-in-waiting) Kathryn Orydzuk (councillor-in-waiting) Paige Wilson (councillor-in-waiting) Rumbi Zinyemba (councillor-in-waiting) Kenneth James Shank (councillor-in-waiting)

University of Alberta Students' Union Elections
 2012 Students' Council & GFC General Election Results



Business	Josh Le Tim Holt Charles Dobranowski (councillor-in-waiting)
Education	Kevin Smith Andy Mikula Sarjenka Kuryliw
Engineering	Wen Yu Liang Lyndon Crone
Faculté Saint-Jean	Colin Champagne
Law	Mario Babic
Medicine & Dentistry	Ola Rydz Daniel Zimmerman (councillor-in-waiting)
Native Studies	Quetzala Carson
Nursing	Eric Bellinger
Pharmacy	Sarah Choudhry Chris Chen (councillor-in-waiting) Eliezer Chin (councillor-in-waiting)
Science	Michelle Truong Jeffry Kochikuzhyil Louis Nguyen Victoria Pham Vi Bui Victory Obiefuna Cory Hodgson Nicholas Monfries (councillor-in-waiting) Julia Jackson (councillor-in-waiting) Glenn Gensler (councillor-in-waiting) Natasha Kedia (councillor-in-waiting) Tyler Catena (councillor-in-waiting) Mari Imahori (councillor-in-waiting) Matthew Peynenburg (councillor-in-waiting)

General Faculties Council	
Arts	Kelsey Mills San Ruth Adam Woods Ann Gordon Sam Joseph
Augustana	Naomi Finseth (elected March 8, 2012)
Business	Birkley Doll Charles Dobranowski

University of Alberta Students' Union Elections
2012 Students' Council & GFC General Election Results



Education	Sarjenka Kuryliw
Engineering	Lyndon Crone
Native Studies	Hazel Martial Quetzala Carson (councillor-in-waiting)
Nursing	Maggie Danko Andrew McCutcheon
Pharmacy	Chris Chen
Science	Jeffry Kochikuzhyil Finbarr Timbers

NOTE 1: Vacant positions left on Council for the 2012–13 term: Augustana (1), Engineering (2), Open Studies (1), Physical Education & Recreation (1). Total: 5.

NOTE 2: Vacant positions left on GFC for the 2012–13 term: ALES (2), Arts (3) Education (3), Engineering (4), Law (1), Medicine & Dentistry (2), Faculté Saint-Jean (1), Physical Education and Recreation (1), Science (7). Total: 24.

NOTE 3: Alberta Pharmacy Students' Association (APSA), Collective Body for Arts Students (CBAS) Education Students' Association (ESA), Interdepartmental Science Students' Society (ISSS), and Nursing Undergraduate Association (NUA) election was held in conjunction with the Students' Council and GFC by-election to facilitate shared use of the SU online voting system.

Errata

The following dates were presented to Council during the summer (2011) and remained unchanged (with the exception of campaigning on voting days) during the course of the election. The nomination deadline was extended until March 15, 2012 for those positions that had remained vacant after the close of day on March 13, 2012.

- March 13 – Nomination Deadline & Mandatory Candidates' Meeting
- March 14 – Campaign Period Begins
- March 22/23 – Voting Days

Polling stations were set-up in the following locations for both days of the election: SUB, CAB, Tory/Business Atrium, HUB, Education, CCIS, ETLIC, and Campus Saint-Jean.

We had a wonderful troupe of Poll Captains and Poll Clerks to help out manning the physical polling stations; however, future need for these stations will be re-

assessed before the March election, as more than 90% of votes cast were done at non-station computers.

Closing Remarks

The CRO would like to congratulate those students who put their names forward for candidacy for seats on both Students' Council and GFC. In the future, I would like to see more effort go towards recruiting candidates for future elections (which may require legislative changes) to increase the competitive spirit of the election and consequently the election as a forum for debate, campaigning, and participation.

The CRO would like to express thanks Josh Dodman and Mathieos Belayneh for serving as the 2011-2012 DRO team. In addition, the elections office appreciates the hard work of Jason Ward and Whitematter for their help in administering the online voting system.

Congratulations to all candidates for their hard work!

March 27, 2012

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

Budget 2012-2013

I have presented the budget to the Executive and Budget and Finance Committees. The former has recommended it to the latter for tomorrow's meeting. The budget will ultimately be moved at Council's next meeting.

Capital Project Planning

We are in the process of planning the next phase of the project. We have touched base with the project manager and will do the same with DIALOG. The next step is to develop a strategic process to successfully complete the project.

Our total payment to DIALOG for this phase of the project has been \$68,905.

SUB Updates

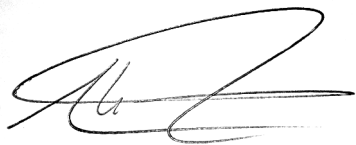
- We finally received the parts needed to repair the east bottle refill station, which is once again operational. The upcoming installation of air barriers should prevent the station from freezing again.
- An additional "power post" is in place in the SUBstage area.
- We have entered into a new 5-year lease agreement with SUBphoto in their current location.

Miscellaneous

I wrote a deferred midterm, attended the Facilities Development Committee and the Accessibility Advisory Committee, and participated in an Access Fund appeals session.

Should you have any questions, comments or concerns, feel free to get in touch at 780-492-4236 or vp.finance@su.ualberta.ca. If you wish to discuss any topics in depth, I would welcome the opportunity to meet in person.

Cheers,



Andy Cheema

Prepared by: Colten Yamagishi, Vice President (Student Life)

To: Students' Council 2011/12

Hello Council,

I have a lot of updates from the past two weeks so I will try my best to be concise. Please ask questions if you require any further information. I have been extremely busy with transitioning Saadiq, transitioning with Rory, hiring new staff and catching up on all of my work.

I would also like to congratulate all of the incoming councilors on their election! I am excited to see the great changes that you will make for students next year!

Programming

Shows:

Programming has been busier than ever over the past few weeks. They have been hosting a number of awesome shows including USS, The White Panda, and the SU Awards Night. This week/weekend they are hosting Christian Hansen and the Autistics in the Dinwoodie and are showing Sherlock Holmes: A Game of Shadows tonight in the Horowitz. If you see any members of the programming department please thank them for the amazing work that they have been doing all year.

Health Week:

This week is Health Week all across campus. Be sure to check out the amazing events being held by this amazing cohort of health promotion groups. More info can be found at uofahealthweek.com.

Day of Silence and BIG BAM:

I did a speech for SIDERITE's Day of Silence event and later this week I will be the MC for the Brain Awareness Movement's BIG BAM event. If you have the opportunity you should come out. It will be a lot of fun.

Services

Interviews:

We have recently completed interviews for a number of SU Service Director positions. I am extremely excited to see that we are receiving a plethora of amazing applicants.

SFAIC and Awards:

I was very impressed with the SFAIC staff for all of the work that they put into the awards night. The SFAIC staff put in a ton of extra hours to make this event a success even with all of their other work commitments. I would also like to thank the volunteers who put in hours upon hours of their free time to sit on the awards selection panel. The VPOsFi and I completed a round of Access Fund appeals.

U-Pass:

Tomorrow I will be going downtown to discuss the Spring/Summer U-Pass contract with ETS. We will also be discussing a concern raised by 3rd/4th year medical students who may be interested in a group opt-out from the U-Pass program.

Health and Dental Plan:

We have an HDPC meeting tomorrow where we will be discussing the annual claims report and next year's plan rates. We will be bringing this information hopefully to the next council meeting.

Campus Food Bank:

The CFB held another successful fundraiser with the Powerplay Cup futsal tournament this past weekend. I had the opportunity to play in the tournament which was a ton of fun.

Student Group Services:

SGS held their transition summit this past weekend. I had the opportunity to lead a group discussion on "exigent circumstances". We basically talked about common problems that come up with student groups and the best ways to solve them. I also completed another SGS student group granting session.

Advocacy**BOG and the Umbrella Committee:**

I went to the most recent BOG meeting with Rory as part of my transition. The CIP was discussed and I met a few of the BOG members. We also attended the "Umbrella Committee" which will be partially responsible for steering the direction of our institution with regards to academic funding.

CAUS Lobbycon:

I attended a few sessions of CAUS Lobbycon as part of my transition. It was fun to meet all of the new and old CAUS execs and to take part in my first lobby meeting with MLA Lindsay Blackett.

Sustainability:

We held a meeting with SU Programming, the CSD, SGS, and the Office of Sustainability to plan our joint sustainability plans for next year's welcome back events including WOW, Clubs Fair, and Orientation. I feel that we will be able to make great strides in spreading sustainability knowledge and practices across campus during this period.

LGBTQ:

I am very close to completing my one-on-one consultations with LGBTQ stakeholders regarding the proposed LGBTQ Centre plan. Hopefully I will be able to coordinate a larger group discussion soon.

CLRC:

At the Campus Law Review Committee I stood in opposition to a number of university initiatives such as using online plagiarism checking tools, adding extra penalties to student's transcripts after they receive academic discipline rulings, and a few other rulings.

COSA:

At the last Council on Student Affairs meeting we had a presentation from University Athletics regarding the structure of our athletic fees. A number of questions were raised regarding the Golden Bear's and Pandas Legacy Fund as well as the proportions of funding allocation between Campus Rec, Varsity Sports, and a few other groups. There was also a heated discussion regarding the recent changes to the Pandas Field Hockey team.

RHA:

The RHA is hiring their executives for next year and there are a number of vacant positions so please check out their website www.uarha.ca if you are interested! Also the Lister/RHA referendum passed with 87% in favour so we will be looking at options to see if the LHSA will be able to stop paying RHA fees (\$5).

Opportunities for you to get involved:

Run for an RHA exec position!

Help out with the Get out the vote campaign!

Meet up with your incoming councilors.

Summary:

See you tonight!

If you have any other questions ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca.

Colten Yamagishi
780-299-3076