

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday July 10, 2012
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2012-06)

- 2012-06/1 SPEAKER'S BUSINESS
- 2012-06/2 PRESENTATIONS
- 2012-06/2a Fall Reading Week Update- Presented by Colten Yamagishi, President. Sponsored by Colten Yamagishi, President.
- The President will be providing a presentation to update Students' Council on the progress of the Fall Reading Week proposal and the plan for its implementation. He will also be providing a brief summary of the basic FRW facts and history. Questions are welcome!
- 2012-06/3 EXECUTIVE COMMITTEE REPORT
- 2012-06/4 BOARD AND COMMITTEE REPORTS
- 2012-06/5 QUESTION PERIOD
- 2012-06/6 BOARD AND COMMITTEE BUSINESS
- 2012-06/7 GENERAL ORDERS
- 2012-06/7a SUMAR/CHELEN MOVE TO elect one (1) member of Students' Council to the International Students' Association Oversight Committee.
- 2012-06/8 INFORMATION ITEMS
- 2012-06/8g Dongwoo Kim- Resignation from GSJS board
- Please see document LA 12-06.01
- 2012-06/8h Policy Committee- Summary Report to Council
- Please see document LA 12-06.02
- 2012-06/8i Audit Committee- Summary Report to Council
- Please see document LA 12-06.03

2012-06/8j

Brent Kelly, BoG Rep- Report

Please see document LA 12-06.04

2012-06/8k

Andy Cheema, VP Operations and Finance- Report

Please see document LA 12-06.05

I'm hereby resigning from the position of the SU representative at the GSJS board.

Thanks,

Dongwoo Kim

POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: June 3, 2012

Time: 5:00 pm

2011 – 2012 MEETING #5

Motions

1.	<p><i>Khinda</i> moved that the WHEREAS clause: “WHEREAS six (6)faculties at the University of Alberta offer some form of cooperative or internship opportunity to undergraduates, not including practicum placements that are mandatory for professional certification after graduation.” be changed to “WHEREAS five (5)faculties at the University of Alberta offer some form of cooperative or internship opportunity to undergraduates, not including practicum placements that are mandatory for professional certification after graduation.” in the Policy for co-op and internships. The motion was seconded by <i>Smith</i>.</p>	<p>CARRIED 6/2/1</p>
2.	<p><i>Crone</i> moved that the second WHEREAS clause: “WHEREAS only three (3) of these opportunities are currently available to international students” in the Policy for co-op and internships be removed. The motion was seconded by <i>Smith</i>.</p>	<p>CARRIED 8/0/1</p>
3.	<p><i>Chelen</i> moved that the Whereas clause: “WHEREAS student evaluation of teaching provides students with a voice in their learning environment and can help instructors improve their teaching” be changed to “WHEREAS student evaluation of teaching provides instructors and administrators with formative and summative feedback on various factors affecting quality education,” in the Policy for Quality of Instruction. The motion was seconded by <i>Khinda</i>.</p>	<p>CARRIED 7/1/1</p>
4.	<p><i>Khinda</i> moved that the WHEREAS clause “WHEREAS excellence in undergraduate instruction promotes continuing educational endeavours by undergraduate students into higher levels of study” be changed to “WHEREAS excellence in undergraduate instruction promotes continuing educational endeavours by undergraduate students” in the Policy for Quality of Instruction. The motion was seconded by <i>Sumar</i>.</p>	<p>CARRIED 7/1/1</p>
5.	<p><i>Chelen</i> moved that the BE IT RESOLVED THAT clause: “BE IT RESOLVED THAT the Students’ Union actively supports and advocates for and facilitates programs that seek to improve pedagogical technique for professors and instructional quality for undergraduates” be changed to “BE IT RESOLVED THAT the Students’ Union actively supports and advocates for programs that seek to improve pedagogical technique for professors and instructional quality for undergraduates” in the Policy for Quality of Instruction. The motion was seconded by <i>Smith</i>.</p>	<p>CARRIED 8/0/1</p>

AUDIT COMMITTEE MEETING

SUMMARY REPORT TO COUNCIL

Date: **JULY 2nd**

Time: **11:20 am**

2011 – 2012 **MEETING 4**

Motions		
1	HODGSON amended the agenda to include “Reviewing answers from Andy about financial statements (profit/loss) for PRINT CENTRE and DINWOODIELOUNGE” .	CARRIE D 4/0/0
2	HODGSON moved that the minutes of the June 18th be approved as amended .	CARRIE D 4/0/0
3	HODGSON moved that the motion “That Audit Committee requires all FA financials to be audited by a chartered Accountant” be tabled indefinitely . The motion was seconded by LE .	CARRIE D 4/0/0
4	LE moved the motion “Approval of the Financials of the PERCS” be approved. The motion was seconded by TRUONG .	CARRIE D 4/0/0

July 9th, 2012

To: Students' Council
Re: Report to Council

Bonjour Council!

I don't have too much to report at this time, as the meetings of the Board of Governors have ceased until September, as is regular. I am also currently in Quebec until the end of July on the Explore Program. It's an excellent federal program that allows you to take some time to learn one of Canada's two languages. If you're interested in checking in learning French, I would highly recommend checking it out. I've set aside a lot of time on this trip to engage in some strategic planning for the Undergraduate Board of Governors Representative Position. Besides this, I do have a few items to update Council on.

Safe Spaces/Sensitivity Training for Council Retreat

I've been in communication with some on-campus experts in the fields of Safe Spaces/Sensitivity training. I feel confident that we will be able to include a component of training in this regard at the next Council Retreat. I feel this is important because, as elected representatives, we represent students and serve as their voice to the government, administration, and community. As such, it is very important that we have a high level of awareness for diversity.

Council Meeting Accessibility

Myself and other councillors are continuing to push for accessible council meetings. At this point progress has been made in policy development, but it will likely be some time before we have well-developed policies and infrastructure to ensure Council is as accessible as possible during meetings.

Ethical Finances and the University

At the last Board of Governors meeting, I asked whether there are any stipulations for ethical considerations for the university's investments. I've been doing some research into ethical investments, as I want to be sure that the investments of the University are in line with high degrees of ethical standards. At this point, I have no reason to believe they aren't, but it concerns me greatly that there are no University policies in place stipulating an ethical standard for investing. I will continue to investigate this issue.

That's it for now. As always, if you have any questions, concerns, or comments, please feel free to contact me using the information below.

À demain!

Brent Kelly

Undergraduate Board of Governors Representative 2012-2013 | [University of Alberta Students' Union](#)

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July 10, 2012

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

SUB Renovation

We have completed many consultations with stakeholders since the last Council meeting. This includes meetings with all SU services, several other internal departments, campus media, the Registrar's Office and the ONEcard office. These consultations were reviewed at the weekly design subcommittee meetings. Last week, our architects met with the PAW Centre architects to begin discussing the interface between the two buildings.

Grant Allocation Committee

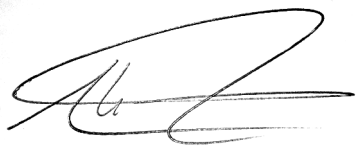
GAC did not meet quorum this week. The committee meets next on July 23. The plan for that date is to discuss the Golden Bears and Pandas Legacy Fund and to map out new policy for the Access Fund in response to recent changes in provincial student loan regulations.

Miscellaneous

Other activities in the past two weeks include a PAW Centre Steering Committee meeting, three days of meetings with our staff union to work on job evaluations, and a daylong executive retreat to discuss goals and specific topics in depth. We have also reviewed and accepted offers for ABM placement in the building.

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