

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday July 8th, 2014
TELUS 134

LATE ADDITIONS (SC 2014-05)

2014-05/1 SPEAKER'S BUSINESS

2014-05/2 PRESENTATIONS

2014-05/3 EXECUTIVE COMMITTEE REPORT

2014-05/4 BOARD AND COMMITTEE REPORTS

2014-05/5 QUESTION PERIOD

2014-05/5a Councillor Hwang to VPA Orydzuk

Could VP Orydzuk explain who Louis Vieillard and Betty Brachi are, and why the SU is making a donation in their memoriam?

Response:

They were individuals closely associated with the SU who have passed away.

2014-05/5b Councillor Hwang to VPA Orydzuk

Could VP Orydzuk explain how the SU keeps records of yearly progress on the Be Book Smart campaign, and if the trends are showing improvements in students' choices?

Response:

Since, as far as I know, the success of the Be Booksmart campaign has not been measured in any numerical way up until this point, there is not yet any data. Aside from decreased sale in the bookstore the success of this campaign should be tracked based on the following:

- Hits on the www.bebooksmart.ca website
- Increase in sales at the used bookstore (in SUBmart)
- A decline in the percentage of students that see the cost of academic materials as a barrier to their academic success (reflected in survey results)

2014-05/5c

Councillor Hwang to VPOF Hodgson

Could VP Hodgson tell me where the Wall of Gold is?

Response:

The Wall of Gold is located on the east facing wall across from the food court and beside SUBmart. Promotions for SU run events are posted there, as well as some external events being enabled by the recent change to Operating Policy.

2014-05/5d

Councillor Hwang to Councillor Banister Chair of the Nominating Committee

Could Councillor Banister explain how the Nominating Committee's Standing Orders change in Section 3 (E) would be practiced, especially regarding communications with other Standing Committees?

2014-05/6**BOARD AND COMMITTEE BUSINESS****2014-05/6a**

ZHANG/ALLARD MOVE THAT, upon the recommendation of Bylaw Committee, approve Bill #2 to amend CRO and DRO hiring procedures in first reading based on the following principles:

- 1) The elections staff hiring process shall be transparent, consistent, and unbiased.
- 2) The hiring committee for the Chief Returning Officer shall include a non-voting council representative member, a non-voting administrative staff member, voting judicial members, and the outgoing Chief Returning Officer who shall chair the committee and break ties.
- 3) The hiring committee for the Deputy Returning Officer(s) shall include a non-voting council representative member, voting judicial members, and the incoming Chief Returning Officer who shall chair the committee and break ties.
- 4) The hiring committee shall recommend a candidate for the position of Chief Returning Officer to Students' Council for ratification.
- 5) The hiring committee shall hire Deputy Returning Officer(s).
- 6) If the Chief Returning Officer position is vacant after the hiring process, the Council Administration Committee shall explore options to fill the position.

2014-05/7**GENERAL ORDERS****2014-05/8****INFORMATION ITEMS****2014-05/8m**

Sangram Hansra, BoG Rep- Report

Please see document LA 14-05.01

2014-05/8n

Bylaw Committee Summary Report

Please see document LA 14-05.02



Office of the Undergraduate Board of Governors Representative

July 8, 2014,

Hope all Councilors and Executives are enjoying their summers. .

NTD: As a voting member of the Board, I have a fiduciary obligation to the University of Alberta (the “Institution”) this includes keeping certain matters confidential, therefore I apologize in advance if I am unable to provide a thorough report or adequately answer your questions.

1. Leadership College

As you are all well aware there had been growing concerns over the previous three Council meetings over the direction of Leadership College particularly around Undergraduate programming. I would like to thank Board Chair Doug Goss for addressing and helping mitigate many of the concerns raised at Council. This situation exemplifies that when students work proactively and constructively with various stakeholders to find solutions to our concerns we can be successful in our advocacy and help build a world-class University.

2. Board Chair Presentation

In order to build a stronger relationship between Students’ Council and the Board of Governors, Board Chair Doug Goss, President Lau and I will be doing a joint presentation on August 5th. The topics for this meeting will include: 1. Role of the Board and 2. The Change Agenda.

3. Land Trust

At the June 20th Board of Governors meeting, the Board unanimously approved the establishment of a land trust. This is a great step in diversifying and enhancing our revenue streams.

As the Board does not meet for the remainder of the summer months, it is likely that there will be no reports from me until the fall unless a major issue arises.

For further inquiries please feel free to ask during Question Period, or contact me at: hansra@ualberta.ca.

Regards,

Sangram Hansra, BSc
J.D Candidate, 2015

Undergraduate Board of Governors Representative | University of Alberta Students’ Union
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BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: July 03rd 2014

Time: 6.07 pm

2014 – 2015

Motions

1.	<i>HWANG/HODGSON</i> moved to <i>approve the agenda for July 03, 2014 as tabled.</i>	<i>CARRIED</i> <i>4/0/0</i>
2.	<i>HWANG/ALLARD</i> moved to <i>approve the minutes for June 19, 2014 as tabled.</i>	<i>CARRIED</i> <i>4/0/0</i>
3.	<i>ZHANG/HWANG</i> moved to <i>adopt the wiki format for the Students' Union bylaws.</i>	<i>CARRIED</i> <i>4/0/0</i>
4.	<i>HODGSON/ZHANG</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> <i>4/0/0</i>