

STUDENTS' COUNCIL

**Tuesday November 20, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

A G E N D A (SC 2001-15)

- 2001-15/1** **CALL TO ORDER**
- 2001-15/2** **NATIONAL ANTHEM "O Canada!"**
- 2001-15/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-15/4** **ROLL CALL**
- 2001-15/5** **APPROVAL OF THE AGENDA**
- 2001-15/6** **PRESENTATION AND DISCUSSION**
- 2001-15/6a** University's Capital Plan - Dr. Julian Martin, Chair of the Long Range Capital Plan Steering Committee.
- 2001-15/6b** U of A Long Range Development Plan - Garneau Community Association (Limited to 10 minutes for Presentation, 10 minutes for questions)
- 2001-15/6c** Students' Council Survey - Amy Salyzyn
- Please see document SC 01-15.01.
- 2001-15/7** **APPROVAL OF THE MINUTES**
- 2001-15/8** **REPORTS**
- a. Christopher Samuel, President – Written or Oral Report may be provided at the meeting.

b. Amy Salyzyn, Vice-President Academic – Written Report.

Please see document SC 01-15.02.

Kory Zwack, Vice-President External – Written Report.

Please see document SC 01-15.03.

c. Jamie Speer, Vice-President Operations & Finance – Written Report. Please see document SC 01-15.04.

d. Jennifer Wanke, Vice-President Student Life – Written Report.

Please see document SC 01-15.05.

e. Chris Burrows, Undergraduate Board of Governors Representative
- Written or oral report may be provided at the meeting.

f. Arts Report

g. Business Report

h. Executive Committee, Minutes.

Please see Document SC 01-15.06.

i. Students' Union Boards & Committees Reports

The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-15/9

QUESTION PERIOD

2001-15/10

LEGISLATION

2001-15/10a

SALYZYN/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students' Union (FIRST reading).

Please see document SC 01-15.07.

2001-15/11

OLD BUSINESS

2001-15/12

NEW BUSINESS

2001-15/12a SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the DIE Board Selection Committee, ratify the appointment of Dean Dowle as a member of the Discipline, Interpretation and Enforcement Board for the 2001/2002 school year.

2001-15/12b SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of any of the President's Boards or Committees to participate in the review of the SU President.

Please see document SC 01-15.08.

2001-15/12c SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of any of the Vice President External's Boards or Committees to participate in a review of the Vice President External.

Please see document SC 01-15.08.

2001-15/12d SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of Vice President Academic's Boards or Committees to participate in a review of the Vice President Academic.

Please see document SC 01-15.08.

2001-15/12e SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of Vice President Student Life's Boards or Committees to participate in a review of the Vice President Student Life.

Please see document SC 01-15.08.

2001-15/12f SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of Vice President Operations and Finance's Boards or Committees to participate in a review of the Vice President Operations and Finance.

Please see document SC 01-15.08.

2001-15/13 **INFORMATION ITEMS**

2001-15/13a Tuition Task Force

2001-15/14

ANNOUNCEMENTS

2001-15/14a
UPCOMING
COUNCIL
MEETINGS

Next Council Meeting

- November 27, 2001 - 6:00 p.m.
- December 4, 2001 - 6:00 p.m.

Future Council Meeting

- January 8, 2002 - 6:00 p.m.
- January 22, 2002 - 6:00 p.m.
- February 5, 2002 - 6:00 p.m.

2001-15/14b
UPCOMING
FACULTY
REPORTS

Next Council Meeting

- Education
- Engineering

2001-15/15

ADJOURNMENT

STUDENTS' COUNCIL

**Tuesday October 30, 2001 – 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTES (SC 2001-13)

The Secretary would like to thank Mr. Jones – and whoever aided him – for bringing Diet Pepsi to Council on this evening, for it provided her with the necessary aspartame to complete the minutes.

Faculty/Position	Name	Present/absent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeEc	Shawn Harriman	Present	
Agric/Forest/HomeEc	Brett McNelly	Present	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	

Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Present	
Arts	Kara Deringer	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Proxy	Meena Rajulu
Business	John Watkins	Absent	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Present	
Engineering	Mark Jess	Present	
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	

Medicine/Dentistry	Karen Cheng	Present	
Medicine/Dentistry	Reyhan Chaudhary	Absent	
Native Studies (School of			
Nursing	Vacant		
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Proxy	Steve Smith
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Proxy	Candace Rypien
Science	Constantina Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Present	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	

Gateway/ Editor in Chief	Dave Alexander	Present	
Recreation Action Committee			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Jonathan Gorton

Patrick Finlay

Emilia Kennedy

Geoff Dixon

Scott Harris

Rebecca Lake

Vlad Gomez

Mark Wells

Greg Kitt

Tiffany Brown Olsen

Steve Lillebuen

Stephen Osadetz

Marcus Bence

2001-13/1

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2001-13/2

NATIONAL ANTHEM "O Canada:"

Samuel led Council in the singing of the National Anthem.

2001-13/3

University of Alberta CHEER SONG "Ring Out a Cheer"

Jones led Council in the singing of the University of Alberta Cheer Song.

2001-13/4

ROLL CALL

Wanke/Mendoza moved that Council appoint Shannon Moore as the representative for the Residence Halls Association.

Carried

A roll call was conducted by the Secretary.

2001-13/5

APPROVAL OF THE AGENDA

Jones/Zwack moved that the SC2001-13 agenda be approved.

Jones/Sharun moved to amend item 2001-13/6a to include the stipulation that said item be limited to twenty-five minutes.

Carried

Late Additions

2001-13/12e – Ottawa Lobbying Trip

Carried

2001-13/6

PRESENTATION AND DISCUSSION

2001-13/6a

At this point, the Vice-President Operations and Finance gave a presentation on the agreement between Coke, the University of Alberta and the University of Alberta Students' Union.

History

- The idea of an exclusivity agreement was attractive to the Coca-Cola company because it gave them the opportunity to gain a loyal customer base.
- The University of Alberta began discussions regarding the agreement in December 1996, and it was brought to Students' Council for the first time in October 1997, to overwhelming approval.
- The agreement returned to Council in January 1998, and the presentation included the following terms: that prices of Coke products would be fixed for a minimum of three years; that Athletics would receive a "face lift"; and that funding would go to bursaries and scholarships.
- In February 1998, the agreement was sent to plebiscite, and was approved.
- In March 1998, Council ratified the agreement, with the provision that the Students' Union acts as co-signatory and co-administrator.

Guiding Principles

- That funding would not be derived from price increases;
- That monies would be funneled into scholarships and bursaries;
- That prices of Coke products would be frozen for a minimum of three years;
- That the Students' Union involvement would be ongoing.

Finally, certain aspects of the Coke agreement cannot be publicly disclosed because they would be damaging to Coke's competitive ability if they were widely accessible.

At this point, the floor was opened to questions from Council.

Taher: Since the three years elapsed, how much longer are students guaranteed a price freeze on Coke products?

Speer: There is no guarantee currently in place. However, off-campus competition should ensure that prices remain low.

Moore: Is the classified information available to anyone in the Students' Union?

Speer: The Manager of Facilities and Operations; the General Manager; the President; the Vice-President Operations and Finance; and the Manager of Finance and Administration know these details.

Rypien: Can student groups or clubs bring other products on campus?

Speer: These groups are prohibited from selling outside products on campus.

Jones: Can the classified information be disclosed to Council *in camera*?

Speer: No.

At this point, **Jones** recited the items falling under Article XVIII of the Constitution, and was informed that this agreement was irrelevant to Article XVIII.

2001-13/6b

At this point, the directors of APIRG gave a presentation.

APIRG is student-funded and student-directed, and community-minded. It is also independent and non-partisan. There are currently 18 other PIRGs in Canada.

Structure

There is an APIRG board that governs its day-to-day operations. This board supports student-working groups on a case-by-case basis. These working groups are student initiatives presented to the board for consideration and funding. Board members are volunteers, who commit themselves to five to ten hours *per* week.

Some examples of working groups are food buying co-ops, ecological housing groups, ethical investment groups, and anti-racism groups.

Funding

APIRG is funded by the stipulation of the 2001 referendum, which collects \$2.50 *per* term for full-time students and \$1.25 *per* term for part-time students. This provides the organization with stable funding, as well as independence from other institutions on campus. APIRG is not-for-profit, and therefore qualifies as a charity, and is empowered to do its own fundraising. The APIRG is accountable to the SU and to Council for its financial activities. However, legally, APIRG is responsible for its actions, rather than the SU.

At this point, the floor was opened to questions from Council.

Salyzyn: CFS web pages list many PIRGs as their “partners”. How, then, can they be independent and non-partisan?

Lake: The APIRG is not meant to have any such connections. Student unions and PIRGs have often successfully collaborated. The University of Alberta is a CASA school, so if there were to be any affiliation, it would be with them, not with CFS.

At this point, a discussion ensued regarding the structure of the APIRG board, and how many Council representatives should be mandatory members. **Samuel** argued that because the SU is liable for the actions of APIRG, and because Council is the natural democratic link to the student body, there should be a generous number of councilors on the board. APIRG countered that board election should be open to all students, not only those who sit on Council, and the time commitment required would, in many cases, be prohibitive. Furthermore, APIRG argued, all meetings of the board are open, and activities and deliberations would be transparent.

Wanke/Jess moved that discussion be extended no longer than 20 minutes.

Carried

Wanke: Would non-students be able to sit on the board?

Lake: *Ex-officio* members may be non-students. Only students could propose working groups.

The Executive Committee expressed to APIRG that the SU seeks compromise in this matter: that it wishes APIRG to serve its mandated purpose freely, but that the Executive and Students' Council must be empowered to fulfill the SU's responsibility in the execution of said purpose.

APIRG returned that what they seek is independence of action, but that they understand that financial guidelines must be articulated.

Gomez: Research groups have been limited in the past by governing bodies, and because APIRG operates in the public interest, some of the issues it examines may affect the SU. There are several hypothetical working groups that could create a conflict of interest with the SU.

Speer: The mandate of Council is to represent the needs and interests of students, and any issue that Council does not want pursued would be, by definition, against the interests of students.

Any other concerns or questions should be directed to apirg@yahoo.com.

2001-13/7

APPROVAL OF THE MINUTES

Melnyk/Hillier moved that the minutes of the SC2001-12 meeting be approved.

Salyzyn: There is a ONECard deposit machine in SUB, not a wired vending machine.

Carried

2001-13/8

REPORTS

- a. Christopher Samuel, President
 - A written report was provided at the meeting.
 - The SU's tuition proposal was presented to the Academic Planning Committee and the Board Finance and Property Committee, and was defeated at both. Information cards were circulated to Council to be distributed to students.
 - Halloween candy was given to members of Council.
- b. Amy Salyzyn, Vice-President Academic
 - A written report was provided at the meeting
 - The CART conference in Halifax was insightful and interesting.
 - Hopefully a midterm teaching evaluation pilot project will take place next semester.
- c. Kory Zwack, Vice-President External
 - A written report was provided at the meeting.
 - The CASA conference went well, despite an anthrax scare.

- d. Jamie Speer, Vice-President Operations & Finance
 - A written report was provided at the meeting.
 - A Campus Advantage board meeting took place most of last week. A national program director has been selected, and the head office has been moved from Edmonton to Toronto.

- e. Jennifer Wanke, Vice-President Student Life
 - A written report was provided at the meeting.
 - The WOW supplement has been completed.
 - Antifreeze began planning this week.
 - The Inner City Christmas Party will take place December 7.
 - **Wanke** turned 25 recently.

- f. Chris Burrows, Undergraduate Board of Governors Representative
 - A written report was provided at the meeting.
 - **Burrows** encouraged members of Council to attend the Board of Governors meeting November 2.

- g. Rehabilitation Medicine
 - An oral report was provided by **Webb**.
 - Rehabilitation Medicine has involved itself in many charitable endeavors recently.
 - Research in Corbett Hall has recently attained a good deal of funding, which means the loss of study space and lounges for students. This is a considerable concern.

- h. Science
 - An oral report was provided by **Brechtel**.
 - Science Week has begun. Councilors are encouraged to stroll through CAB. UASUS challenges Arts Week to top it.

- i. President Athletics
 - **Wanke**: The President of Athletics has been removed from Council due to delinquent attendance. He cannot be replaced.
 - **Wepler**: He should be re-admitted to Council.

Agur: Why were there Late Additions, and why were there no reports available in the agenda package?

Salyzyn: Because of the recent CART conference.

Wanke was in Oakville.

Samuel: “I suck.”

Speer: Because of the recent Campus Advantage meeting in Mississauga.

Zwack: “Ditto the President.”

Agur: Will there be more timely reports in future?

Samuel: Every effort will be made.

Jones: Has the idea of “nonstop pop” at RATT and the Power Plant been investigated?

Speer: It is not feasible, unfortunately.

Jess: Is it possible to revisit the structure of the APIRG board after one system has been tried?

Harris: Registration requires bylaws, which means that a fixed system must be in place.

Samuel: This issue will be referred to FAB, where hopefully an amenable conclusion can be reached.

Zwack: Is there a hierarchy of PIRGs? Will this one in particular be answering to any other?

Harris: No, all PIRGs are independent of each other.

Rypien: If the Executive and Council are concerned about financial control of APIRG, could APIRG compose a board whose decisions would be ratified by an SU financial board?

It was agreed that this was an excellent idea, and should be discussed further.

Taher: Will there be enough space for the Chaplains after SUB expansion?

Samuel: There will be ample space for their use, although that space will be moved.

Wanke, Jones, Kawanami, Deringer, and **Sharun** approved a 15-minute extension of Question Period.

Kotovych: How is *The Gateway* distributed off-campus?

Alexander: It is distributed down Whyte Avenue by a distributor who circulates other publications in the city.

Sharma: Why will the SU not support SWAG?

Samuel: Because successes are gained for students by meeting Administration and government on their own ground.

Sharma: Activism takes many different forms. Does the Executive condone a tuition freeze?

Samuel: Unfortunately, a tuition freeze would be beneficial only with the cooperation of government, which is not, at the moment, forthcoming.

Samuel/Jones moved that Standing Order #30 regarding adjournment be suspended.

Carried

Jones: Raffle tickets from Engineering have been circulated to members and guests of Council. Numbers will be drawn at the end of the meeting.

2001-13/10

LEGISLATION

2001-13/10a

JONES/SHARMA RESOLVED THAT Students' Council amends the Standing Orders of Council and rescinds motion 99-23/10e.

Please see documents SC 01-13.02 and SC 01-13.03.

Jones: The 1999-2000 Council approved a moment of silence each year to commemorate the life of the Friendly Giant, within Students' Council's Standing Orders. This motion asks the current Council to add Mr. Dressup – Ernie Coombs – to this Standing Order, as both have likely touched the lives of all Council members.

Carried

Moore's abstention was noted.

2001-13/12

NEW BUSINESS

2001-13/12a

SAMUEL/ZWACK MOVED THAT Students' Council ratify Nathan Brown as Student-at-large member on the Communications Advisory Committee for the term November 1, 2001 to April 30, 2002.

Carried

2001-13/12b

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint one member of Students' Council to sit as a Students' Council representative on the Recreation Action Committee for the upcoming year.

Congratulations to **Wanke**.

2001-13/12c

SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the D.I.E. Board Selection Committee ratify the appointments of Ryan Cheng, Chris Fahlman and Katharine Nicolson as Alternate Members, Heather MacNeil, Tasha Novick as Alternate Members pending a successful interview and acceptance of the position and Sean Doherty, Nels Ekelund, R. Aaron Low and Vincent Tong as Members of the Discipline, Interpretation and Enforcement Board for the 2001/2002 school year.

Carried

2001-13/12d

SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the D.I.E. Board Selection Committee, ratify the appointments of Vincent Tong as Chair and Sean Doherty as the Alternate Chair of the Discipline, Interpretation and Enforcement Board for the 2001/2002 school year.

Carried

2001-13/12e

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1100.00 for Chris Samuel to attend the Ottawa Lobbying trip with the University from November 19-22.

Fraese/Smith moved that the amount \$1100.00 be struck, and that the amount \$1026.00 be entered.

12/13 **Failed**

Rypien's abstention was noted.

Carried

2001-13/14

ANNOUNCEMENTS

- Congratulations to **Salyzyn** for making the semifinals in her debate tournament.
- Congratulations to **McGraw** and **Kotovych** for performing well in their Ottawa debate tournament.
- The Political Science Undergraduate Association will be holding a tuition town hall meeting.
- There will be an Education Builds a Nation competition for tuition vouchers. The deadline for submissions is mid-January.
- Bar None will be taking place on November 17.

2001-13/15

ADJOURNMENT

Agur/Mendoza moved that the meeting be adjourned at 9:26 p.m.

STUDENTS' COUNCIL

**Tuesday November 6, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTES (SC 2001-14)

Faculty/Position	Name	Present/absent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeEc	Shawn Harriman	Present	
Agric/Forest/HomeEc	Brett McNelly	Absent	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Absent	
Arts	Kara Deringer	Proxy	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Proxy	Meena Rajulu

Business	John Watkins	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Absent	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Absent	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Absent	
Engineering	Mark Jess	Present	
Law	Brian Loewen	Absent	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistry	Karen Cheng	Absent	
Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of			
Nursing	Vacant		
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Absent	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	

Science	Christopher Samuel	Present	
Science	Constantina Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Present	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	
Recreation Action Committee			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

M. Mustafa Hirji
 Julie Kim
 Chris Boutet
 Marcus Bence
 Neil Parmar
 Don Iveson
 Andra Olson
 Steve Osadetz
 Steve Lillebuen
 David Zeibin
 Raymond B...
 Collin Gallant

2001-14/1

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

Jones/Agur moved to suspend Standing Order #1.

Carried

2001-14/5

APPROVAL OF THE AGENDA

Samuel/Weppler moved that the agenda for the SC2001-14 meeting be approved.

2001-14/12a – PWRCup Conference

2001-14/12b – Campus Advantage Mid-Year Meeting

Jones/Sharun moved that there be a 7.5-minute limit on debate for each motion.

Wanke apologized for the Executive Committee having called a meeting on such short notice, but opposed any limitations on debate. **Sharma** also opposed the motion.

The motion was altered to move that the meeting be automatically adjourned at 6:40 p.m.

Failed

Approval of the Agenda: **Carried**

2001-14/12

NEW BUSINESS

2001-14/12a

WANKE / ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve that the PWRCup Conference, November 9-11, 2001, be hosted by *The Gateway* on the condition that Operating Policy 7.21 be met.

Wanke introduced the motion. All specifications of the Operating Policy are in place, and *The Gateway* has hosted this conference on two other occasions.

29/5 **Carried**

2001-14/12b

SALYZYN / ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted amount not to exceed \$1254.00 for Jamie Speer, Vice-President Operations & Finance, to attend the Campus Advantage Mid-Year Meeting November 20-25, 2001.

Speer introduced the motion. He apologized for having to call the meeting, as it was originally on the agenda of the November 13 meeting, which has recently been cancelled. The sum indicated in the motion includes air fare to Toronto, accommodation, room tax, a *per diem*, and the conference registration fee. The University of Alberta SU is CA's largest shareholder, and the deliberations of this meeting will affect the SU, so its voice must be heard.

There were myriad comments from Council regarding the recent tardiness of motions and reports. The Executive Committee maintained that only reports were late, but apologized sincerely and made a promise to Council to rectify this issue in future.

29/7/1 **Carried**

2001-14/15**ADJOURNMENT**

Samuel/Baxter moved that the meeting be adjourned at 6:26 p.m.

Report to Students' Council

Document SC 01-15

Amy Salyzyn
Vice-President Academic
November 15, 2001

I. Political Science Undergraduate Forum (November 1)

Thanks to the initiative of the PSUA, a well-attended forum was held on the topic of tuition. A variety of perspectives were presented and a number of interesting questions were posed from the audience. As both the President and VP External had other conflicting obligations, I participated as a representative of the Students' Union on the panel.

II. GFC Executive Committee (November 5)

November 5 was witness to a marathon GFC Executive Committee meeting. Fortunately, running only briefly over time we were able to get to virtually all of the 26 items.

Reports presented included: Campus Planning Principles, Student Study Space Report, GFC Campus Law Review Committee Annual Report, Lister and HUB Annual Reports, Summary of Activities from Information and Privacy Office, GFC University Teaching Awards Committee Annual Report

Proposals forwarded to GFC included: Changes to U of A's Museums and Collections Policy, Adjournment of GFC: Policy from Students' Union, Proposal from GSA regarding Student Representation on Dean Selection Committees

Approved on behalf of GFC: Academic Intervention Strategies project, Changes to Rutherford Award Eligibility, Revision of Nomination Requirements for Teaching Unit Awards

III. APIRG Townhall (November 6)

This evening gathering was a great opportunity for students to gather in an informal setting to discuss a variety of issues surrounding the structure that will administer the APIRG Referendum fee. Personally, I found this townhall to be very well-moderated and insightful. In addition to discussion which was valuable in itself, some clear direction was offered to parties currently negotiating the situation.

IV. Awards Working Group Meeting (November 8)

Myself, Thea, and our Executive Assistant, Catherine van de Braak, had a brief meeting to check-in with each other on Awards Night 2002 planning. Letters to presenters and pre-invites have been sent out. Bylaw revisions have been made and are going to Council. Next stages of planning focus on theme, dinner potentialities, and marketing strategies.

V. Council of Faculty Associations (November 8)

At this COFA meeting, a number of items were covered. Two presentations were given to attendees – one by Christine Rogerson, Athletics Campus Events Coordinator, on “Athletics and You” and on by Jamie Speer, on a draft dedicated fees bylaw. Jen Wanke was also in attendance to give an update on the “Interfaculty Competition Week” in planning. As a discussion topic, the issue of student representation in Faculty Governance was raised.

VI. Executive Retreat (November 9)

This full-day retreat gave the Executive as a whole a great chance to review the months past and the months ahead. Thanks to diligent time-keeping we were able to move through a large number of substantial items of business.

VII. GFC Teaching and Learning Committee (November 13)

Items of business at this standing committee included: An addition to the GFC policy manual to include acknowledgement of Graduate Student Teaching, discussion on evaluation of alternative-delivery courses, various discussion items on USRIs, and opportunities to recognize sessional lecturers.

VIII. GFC Facilities Development Committee (November 16)

Items of business include: Long-Range Development Plan (Presentation by CSPA) and Proposed expansion of Students’ Union Building.

Up and Coming:

ONECard Student Advisory Committee meeting (November 19)

General Faculties Committee Student Caucus (November 21)

General Faculties Committee (November 28)

Report to Students' Council

Document SC 2001-14

Jamie Speer

Vice-President Operations & Finance

Tuesday, November 20th 2001

- 1) **Sponsorship Committee** – On October 31st I attended a meeting of the sponsorship committee. At this meeting we developed our strategy for seeking sponsorship for the upcoming year. This strategy will utilize a three-pronged approach of marketing based sponsorship, marketing and event based sponsorship, and specialized sponsorships.
- 2) **Financial Affairs Board** – SUB expansion, customer service, dedicated fees, senior management restructuring, the organizational review, tuition, Campus Advantage, and our sponsorship program were all topics of discussion at the October 31 FAB meeting. Beyond these topics of discussion Operating Policy 7.22, the proposed dedicated fees oversight bylaw, and operating policies governing the use of the contingency and project reserves were focused on as items of business.
- 3) **Board of Governors** – On the morning of November 2 the Board of Governors of the University of Alberta made a decision to increase tuition by 3.65%. While the Students' Union is unhappy with this decision some very positive things came out of the meeting. From its contact with members of the Board of Governors the Students' Union has heard that members of the Board are concerned with, and committed to, ensuring that the University is allocating its funding appropriately. This concern may be very beneficial for our efforts in the remainder of this year, and in future years.
- 4) **Silent Shopper Program** – The Silent shopper program has been finalized and is underway. This program will have individuals hired by the Students' Union visit our food and beverage establishments a number of times over the course of the year. The intent of these visits is to gauge various areas of customer service, identify problem areas, work to provide solutions to these problems, and gauge the results of our solutions.
- 5) **Meeting with Dr. Allan Warrack** – On November 5 I had a meeting with Dr. Allan Warrack, a former Vice President Finance and Administration for the University of Alberta. In this meeting Dr. Warrack provided me with his thoughts about the necessary qualifications for a successful V.P. and cautioned me about things to look out for as signs that a candidate may not be the best choice.

6) **SUB Expansion** – As I write this report the Students’ Union is hours away from the Facilities Development Committee meeting regarding SUB Expansion. Our project managers, architects, General Manager, President, and myself have worked to develop the document that has been presented to FDC and have worked to finalize the financial base for the project. We have been meeting with representatives of the University of Alberta constantly in order to finalize a Memorandum of Understanding relating to the project. We have also been working to define our strategy for our presentation to FDC. Beyond all of this preparation and planning we have been continuing with our design planning process, beginning our work on detailed design plans (ie. furniture, colors, materials) for areas such as the computing lounge and the multi-purpose relaxation space.

7) **CCBC** – Following the conclusion of the Campus Advantage Fall General Meeting an information session for CCBC shareholders will be held. At this information session the Chair of CCBC and myself will be providing the members of that organization with three options for the future of the organization. These options are:

- re-defining CCBC as a national scholarship trust,
- operating CCBC as an organization that develops national philanthropic endeavors, or
- dissolving the organization.

As each of these options has some merit, the Chair and I will be looking for direction from the membership and will move forward with the direction that we are directed to by the membership.

8) **Senior Manager of Programming and Licensed Activities** – The hiring saga for the Senior Manager of Programming and Licensed Activities is nearly finalized. We are expecting a highly qualified senior manager to be in place by early December.

9) **Senior Manager of Finance and Administration** – It is with considerable sadness that I write to inform Students’ Council that our Senior Manager of Finance and Administration Anita Kuper has decided to move on to an opportunity elsewhere. As Council may remember I commented the day that the budget was passed that the development of the budget would have been impossible without Anita’s assistance. I do not believe that this statement was an overstatement. While Anita has been kind enough to commit herself to a part-time involvement with the Students’ Union through to the end of January her absence will be felt by the organization. That said, I am confident that the Students’ Union can maintain its commitment to the organizational review, can maintain its commitment to the development of a budget of change, and can maintain the high levels of fiscal responsibility that Anita has been such a large part of.

10) Dedicated Fees bylaw – Over the past couple of weeks I have met with a variety of Students' Union boards and committees and a number of dedicated fees in order to gain their feedback on the proposed Dedicated Fees Oversight Board structure. The feedback from each of these meetings has been quite helpful in refining the bylaw and we are confident that we will have a bylaw that is agreeable to all very shortly.

11) Operating policies – I have had the opportunity to work on the development of a number of new operating policies over the past couple of weeks. Operating policies governing use of non-common space in SUB, the use of the contingency reserve, and the use of the project reserve are all in the works.

12) Database Development – The technology consultant for the Students' Union, Marc Dumouchel, has finished a report on the potential changes that the Students' Union can make to its database systems in order to increase their effectiveness, their flexibility, and their efficiency. This report proposed a number of exciting changes for the majority of our databases and the Executive Committee is in the process of prioritizing these proposed changes.

Up and coming...

- Facilities Development Committee (November 16)
- Organizational Review meeting (November 16)
- Vice President Finance and Administration [University of Alberta] Advisory Search Committee meeting (November 16)
- FACRA meeting (November 18)
- SUB Expansion design meeting (November 19)
- CCBC Board of Directors meeting (November 20)
- Campus Advantage Fall General Meeting (November 21-24)
- CCBC Information Session (November 24)
- Vice President Finance and Administration [University of Alberta] Advisory Search Committee meeting (November 27)

Report to Students' Council

Document SC 2001-15

Kory Zwack

Vice-President External

November 20th, 2001

Financial Affairs Board:

- Dealt with a variety of issues, the Dedicated Fee bylaw being the focus.

SFB Public Appeals:

- In my capacity as VP External I am appointed to the SFB Public Appeals Board. We discussed issues regarding funding for students, and at the end of the day we helped students out as much as possible.

Board of Governors Meeting:

- I attended the BoG meeting held in University Hall on November 2nd. The student members on the Board made an excellent presentation regarding the inefficiencies of the university and how a 2% increase was feasible. Unfortunately their message was overlooked/overshadowed with all the protesting happening in the room. Quite a few members of the Board had questions for the administration regarding these expenses, but they did not feel comfortable asking them in the atmosphere that the protesters had created. Eventually a 3.65% increase was passed and the meeting was moved to 3-15 from Council Chambers.
- I would like to commend the efforts that were put in by Chris, Brad and Chris towards this tuition fight, I truly believe that we have made inroads which we can use from here on in.

Science Banquet:

- I was invited to the 2nd Annual Science Banquet that was hosted by UASUS. The banquet was a wrap up for Science Week, and it was good to see many students at this event. Congrats to UASUS for having a wonderful event.

Landlord and Tenant Meeting:

- Information Registries put on this information session for students that wanted more information regarding their rights as a tenant or landlord. It was a great session to attend. A lot of students had questions regarding their situations and hopefully this session helped them clear up what rights they have.

CJSR Interview:

- The focus of the interview was on tuition and what happened on November 2nd at the BoG meeting. I was even able to plug my Education Builds a Nation contest!

ETS Meeting:

- We met at the one place I would never want to have breakfast sober, Keegan's! I was given another draft of the Charter, which will be taken to the executive for approval again. With current time lines a referendum will happen in February and if approval is given by students then it will go to City Council (Edmonton, St. Albert and Sherwood Park) in November and be implemented January 2003.
- ETS plans on doing a survey on buses in late November to see what the frequency for bus passes and tickets is. They will also start stepping up their efforts on campus towards an awareness of the issue.
- On a side note - ETS will probably be reverting to selling Bus Passes in 4 packs to make them cheaper for the whole population. This would mean the phasing out of the student price of \$49.00, but savings from the pack would be equivalent or greater.

Executive Retreat on November 9th

CASA:

- We just passed a new policy towards a federal remission program. The policy committee was able to turn this out in less than two weeks, which is great when you think how everything is done online. This policy was created because the Federal Government is asking us what CASA would like to see in this program. We will have more policy soon regarding a vast amount of post secondary issues.

CAUS:

- We will be having a Student Loan Breakfast in SUB on November 21st from 8am to 930 am. This breakfast will be highlighting the inadequacies of the student loans system and especially the Moderate Standard of Living amount of \$170 per month for food. Please show your support and come out if possible, and tell as many students as possible.
- I also have CAUS lobby tour next week, which is capped off with a meeting with the premier on Thursday afternoon. It should be a great tour.

High School Leadership Conference:

- Students are starting to register and we are still looking for moderators. If you are able to help at all please email me at kory.zwack@su.ualberta.ca or Adam at adam.cook@su.ualberta.ca. The conference takes place November 23rd, 2001 and will be happening from 9am to 5pm, but we only need moderators for certain hours. Lunch and breakfast will be provided as well as gifts and the warm fuzzy feeling of helping others out!

Education Builds a Nation Contest

- At the November 27th Council meeting I will be handing out information towards this contest. The basics are that I am giving away a \$1000 and \$500 tuition voucher and a load of hoodies if you can demonstrate to me how education builds a nation. I am trying to put the least amount of restrictions on what can be submitted as possible. All I request is that you give me a brief about your project by mid December as I would like to limit the contest to the first 100 entries (if we get that many). People can contact me at casa@su.ualberta.ca for further details.



MINUTES

EXEC 01-36

Executive Committee

November 7, 2001

ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
Kory Zwack	Vice-President External
Jamie Speer	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

- 1. Call to Order** The meeting was called to order by Chris at 11:06 am
 - 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
Discussion Items
 - a) Council (Chris)
 - b) APIRG (Chris)
 - c) SUB Expansion (Chris)
 - d) Letter to Editor (Chris)
 - 3. Approval of Minutes** The minutes of the November 5, 2001 Executive Committee meeting were adopted by consensus.
 - 4. Reports** First meeting of the week only
 - 5. Old Business** Old Business was reviewed
 - 6. Items of Business**
 - Action Items**
 - a) Awards Bylaw** Amy tabled changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students' Union. Changes were reviewed and discussed.

SALYZYN. ZWACK MOVED THAT the Executive Committee approve the proposed changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students' Union.

VOTE ON MOTION 4/0/0 CARRIED
- Discussion Items**
- a) Students' Council** Tabled to the retreat.

- b) PIRG** Chris stayed after the APIRG meeting on Tuesday evening and discussed issues with the APIRG.
- c) SUB Expansion** Chris provided an updated time line regarding SUB expansion. On December 4 the motion regarding SUB Expansion should go to Council.
- d) Letter to the Editor** Chris tabled a response to the editorial in November *1st Gateway*. Discussion ensued and changes to the letter were noted. Chris will incorporate the executive comments and will email the final copy to the executive
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 12:21 pm

MINUTES

EXEC 01-35

Executive Committee

November 5, 2001

ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
Kory Zwack	Vice-President External
Jamie Speer	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

1. Call to Order

The meeting was called to order by Chris at 10:40 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
Action Items

- c) PWRCup Conference (Jen)
- d) Awards Bylaw (Amy)

Discussion Items

- c) SUB Expansion (Chris)
- d) In Camera Business (Chris)
- e) In Camera Business (Chris)
- f) Retreat (Chris)
- g) CASA (Kory)
- h) CAUS (Kory)
- i) PIRG (Jen)
- j) Antifreeze (Jen)

3. Approval of Minutes

The minutes of the October 31, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

GENERAL MANAGER

- Completing the hiring process for the Manager of P&LE
- SUB Expansion-completing a draft proposal for CSPA, have received verbal feedback. Critical that it be finalized, printed and delivered to CSPA by Wednesday afternoon
- Campus Advantage-Shannon Willis has been hired as the new national director. Spent last week here cleaning out the office on the 3rd floor.

VP STUDENT LIFE

- Very busy, but everything is going well, great team with Alexis and Christine
- Bear Essentials and Inner City Kids Christmas Party going well
- Will be having a VP SL Portfolio day next Monday. This will set the pace for the next 6 months
- AntiFreeze meeting this week
- Dealing with Gateway issues
- Dealing with programming issues at the Power Plant
- Fresheads is at the end of November

VP OPERATIONS AND FINANCE

- Hiring for the Manager of P&LE should be complete this week
- FAB Meeting-discussed the dedicated fee bylaw
- VP Finance and Adm. Selection Committee- meeting are on going.
- Met with Dan re silent shopper program

VP EXTERNAL

Oliver Black is now CASA regional director. This could be a conflict with the position that he currently holds
Jan.14-18- Awareness Week for CASA
Nov. 14-16 -CAUS Awareness week, then the lobby week, will be meeting with Ralph Klein on Nov 22.
Highschool Leadership Conference packages have gone out
Speaking with grade 12 social class on Nov.13

VP Academic

- Attended tuition townhall on Thursday as a member of the panel
- Should see the SOS agreement soon
- Awards-invitations have gone out, awards bylaw proposal will be brought to executive
- Preparing for GFC Exec today.

PRESIDENT

Tuition-did not achieve what we wanted.

**5.Items of Business
Action Items**

a) Conference Request

Jamie tabled a conference request to attend the upcoming Campus Advantage Mid Year Meeting November 20-25. This is a budgeted request.

SALYZYN/ZWACK NOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$1254.00 for the VP Operations and Finance to attend the Campus Advantage Mid Year Meeting November 20-25.

VOTE ON MOTION 3/1/0 (1 abstention) CARRIED

- b) Conference Request** Bill tabled a conference request to attend the upcoming Campus Advantage Mid Year Meeting November 20-25. This is a budgeted request.
- WANKE/ZWACK NOVED THAT the Executive Committee approve a budgeted expenditure not to exceed \$1530.00 for the General Manger to attend the Campus Advantage Mid Year Meeting November 20-25.
- VOTE ON MOTION 4/0/0 CARRIED
- c) PWRCup Conference** Jen tabled information regarding the upcoming PWRCUP Conference that is being hosted by the *Gateway*. According to policy 7.21 all requests to host a conference must be approved by the Executive, FAB and Council. The conference is taking place this weekend so this request will be brought forward at the meeting scheduled for November 6.
- WANKE/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee approve that the PWRCup conference November 9-11, 2001 be hosted by the *Gateway* on the condition that operating policy 7.21 be met.
- VOTE ON MOTION 4/0/0 CARRIED
- d) Awards Bylaw** Tabled to the next meeting
- Discussion Items**
- a) SFAIC Proposal** Amy tabled information regarding a request from SFAIC to be able to access student files through Oasis. This information will enable SFAIC to assist students better. Amy will re-draft the proposal and Chris will forward it to Brian Silzer.
- b) Executive Outreach** Tabled to the retreat meeting
- c) SUB Expansion** The DoC has been receiving numerous emails regarding SUB expansion. Chris would like to see a four page supplement in the *Gateway* that would give some background and information regarding the expansion. The executive support this idea. Kirsten and Kyle will work on the supplement.
- d) In Camera Business** Meeting Moved in camera
- e) In Camera Business** Meeting moved in camera
- f) CASA** Kory raised concerns that he is having difficulty receiving permission from CASA to produce the hoddies through SUBTitles. This is creating a degree of frustration, as SUBTitles is cheaper and faster. The executive encouraged Kory to continue to discuss the issues with CASA and possibly seek approval from the membership.

- g) CAUS** Kory has been given two weeks notice to organize a breakfast highlighting the cost of food for students. This poses a challenge to invite dignitaries who already have a busy schedule. Discussion ensued regarding how to deal with this. It was decided that the focus should be on students and if invited dignitaries can come that is a bonus.
- h) PIRG Meeting** Catherine has been in touch with Vlad regarding the Council meeting and changing the time of the PIRG meeting. An email will be sent out to all councilors regarding the change in time.
- i) Antifreeze** Antifreeze will run from January 7-11, 2002. The Blue Room will be on November 28. Jen would like the executive to participate and help out with events during Antifreeze.
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 1:15 pm

MINUTES

EXEC 01-34

Executive Committee

October 31, 2001

- ATTENDANCE**
- | | |
|------------------------|-------------------------------------|
| Christopher Samuel | President |
| Amy Salyzyn | Vice-President Academic |
| Kory Zwack | Vice-President External |
| Jamie Speer | Vice-President Operations & Finance |
| Jennifer Wanke | Vice-President Student Life |
| Catherine van de Braak | E/A, Recording Secretary |
- Absent**
- | | |
|------------|-----------------|
| Bill Smith | General Manager |
|------------|-----------------|
- 1. Call to Order** The meeting was called to order by Chris at 10:35 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
- Action Items
- RATT Window (Jamie)
 - Conference Request (Chris)
- Discussion Items
- d) PSUA (Amy)
 - e) Executive Outreach (Kory)
 - f) Sponsorship (Jen)
 - g) In Camera Business (Jen)
- 3. Approval of Minutes** The minutes of the October 29, 2001 Executive Committee meeting were adopted by consensus.
- 4. Reports** Due to the time limit on the meeting, only brief reports were given.
- a) VP Student Life** Involved in the hiring of the new Manager of Programming and Licensed Events
- b) VP Operations and Finance** Working on dedicated fee's bylaw.
- c) VP External** Working on CASA policy, will be sending letters of welcome to the new Edmonton City Council
- d) VP Academic** Working on mid-term teaching evaluations
- e) President** Working on tuition, BoG meeting on Friday

5. Old Business

Old business reviewed

6. Items of Business

Action Items

a) SU Survey

Additional funding is needed to cover the costs associated with hiring people to input the survey data. The cost will be approximately \$200.00. Discussion ensued regarding where this money should be taken from. Initially it was felt that this should come from contingency, but as this is a marketing expense it was decided that it should come from the Marketing Initiatives Budget.

b) Thank you Cards

Quotes were reviewed.

SPEER/WANKE MOVED THAT the Executive Committee approve expenditure not to exceed 918.00 to purchase SU thank you cards. This money will be taken from the contingency fund.

VOTE ON MOTION

4/0/0 CARRIED

c) RATT Window

A window in RATT is cracked and needs to be replaced. The approximate cost will be \$2000.00. Jamie would like the money taken from contingency to cover the cost. Discussion ensued regarding why it cannot be taken from RATT's repair and maintenance budget.

Anita was asked to join the meeting to provide background and explain the use of this fund.

SPEER/SALYZYN MOVED THAT the Executive Committee approve an expenditure not to exceed \$2300.00 from the contingency fund, to pay for the replacement of a window in RATT.

VOTE ON MOTION

4/0/0/ CARRIED

d) Conference Request

Chris tabled a conference request from Kim regarding the upcoming University Lobbying trip to Ottawa. Concerns were raised that Kim will be missing a lobby conference in Edmonton that she would be assisting with. Discussion ensued regarding the importance of the University lobby trip and the opportunity to have Kim involved in small meetings with government officials.

SALYZYN/WANKE MOVED THAT the Executive Committee approve a budgeted amount not to exceed \$970.00 for Kim Steele, SU Researcher, to attend the University Lobby trip to Ottawa November 19-22, 2001.

VOTE ON MOTION

2/1/1(1 abstain/1 opposed) CARRIED

Discussion Items

a) In Camera Business

Meeting moved in camera

b) Bar Stars

Jen raised concerns relating to the “Bar Stars” ad campaign and the image that is being projected by the ads. Jen has received emails from students concerned about the image that is being portrayed by the ads. Discussion ensued regarding the ads and that the photos are voluntary and no one is asked to pose in a certain way. Chris felt that the sex appeal could be toned down a bit.

WANKE/ZWACK MOVED THAT the Executive Committee support that the current Bar Stars campaign be terminated and re-evaluated.

VOTE ON MOTION 2/0/3 (3 opposed) MOTION FAILED

Jen will email Dan Costigan regarding concerns about the campaign and cc the rest of the executive on that email.

c) In Camera Personnel Meeting moved in camera

d) PSUA PSUA has a tuition debate is scheduled for tomorrow. Amy will be representing the SU; there will be representatives from SWAG, Liberal and NDP parities.

e) Executive Outreach Tabled to the next meeting

f) Sponsorship Tabled to the next meeting

g) In Camera Business Meeting moved in camera

7. Announcements

8. Adjournment Meeting adjourned at 12:05 pm

MINUTES

EXEC 01-33

Executive Committee

October 29, 2001

ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
Kory Zwack	Vice-President External
Jamie Speer	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Bill Smith	General Manager
Catherine van de Braak	E/A, Recording Secretary

- 1. Call to Order** The meeting was called to order by Chris at 8:05 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
Action Items

Discussion Items
g) First (Bill)
- 3. Approval of Minutes** The minutes of the October 17, 2001 Executive Committee meeting were adopted by consensus.
- 4. Reports** Tabled to the next meeting due to need to keep meeting brief
- 5. Old business** Second meeting of the week only.
- 6. Items of Business**
 - Action Items**
 - a) Ottawa Trip** Chris tabled a proposed budget for his upcoming trip to Ottawa with the University. This trip is an opportunity to meet with key individuals that the University is meeting with and represent student views at those meetings.

SPEER/ZWACK MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1100.00 for Chris Samuel to attend the Ottawa Lobbying trip with the University November 19-22, 2001.

VOTE ON MOTION 4/0/0 CARRIED

b) RAC Recreation Action Committee has submitted information and a request to Chris for a representative from the Students' Union to be a member of this committee. This committee is related directly to the VP Student Life portfolio. When the motion is brought forward at Council on Tuesday Jen's name will be put forward.

c) Sponsorship Request Chris has received a request for a donation from a non-profit organization. This request will be forwarded to the Eugene Brody Committee. Concerns were raised that a policy needs to be put in place to deal with such requests. Chris is drafting the policy and it will be brought back to a later executive meeting.

Discussion Items

a) COKE Presentation Jamie will be presenting information regarding the COKE deal at Council tomorrow night. Discussion ensued regarding the background, what can be released and the need for students to be knowledgeable about the agreement. Jamie will meet with Bill prior to Council to ensure that all information is accurate.

b) In Camera Business Meeting moved in camera

c) Tuition The 2% argument has not been successful at APC and BF&P. The final step in the tuition approval is the BoG meeting on Friday, November 2. The executive are encouraged to come to the meeting to support the 2% proposal.

d) In Camera Business Meeting moved in camera

e) Power Plant Stools Tabled to the next executive meeting.

Jen left the meeting to prepare for interviews scheduled for 9:00 am

f) Leadership Conference Chris tabled information regarding an upcoming student leadership conference in January. If the executive are interested in attending, they will need to do some additional research as the information that has been received is not very comprehensive.

g) First For the first time ever, Bill would like to request that the Executive rescind an earlier motion that supported him attending the upcoming AMICCUS-C conference in Kelowna. Due to a very busy schedule Bill feels that his time is better spent by not attending.

ZWACK/SPEER MOVED THAT the Executive Committee rescind an earlier motion (Exec 01-30/Oct10) that supported Bill attending 2001 AMICCUS-C Regional Conference

VOTE ON MOTION 3/0/0 CARRIED

7. Announcements

8. Adjournment Meeting adjourned at 9:00 am

MINUTES

EXEC 01-32

Executive Committee

October 17, 2001

ATTENDANCE

Christopher Samuel	President
Amy Salyzyn	Vice-President Academic
Jamie Speer	Vice-President Operations & Finance
Jennifer Wanke	Vice-President Student Life
Catherine van de Braak	E/A, Recording Secretary

Absent

Kory Zwack	Vice-President External
Bill Smith	General Manager

1. Call to Order

The meeting was called to order by Chris at 10:36 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
Action Items

Discussion Items

3. Approval of Minutes

The minutes of the October 15, 2001 Executive Committee meeting were adopted by consensus.

4. Reports

5. Old Business

Will be reviewed via email

6. Items of Business

Action Items

a) Student Group Petition

SWAG, a registered student group has submitted a table application that includes three petitions. The executive reviewed the documents and discussed the wording and clarity.

It was decided that the only petition that would be allowed to be on the table in SUB would be the third one, relating to a tuition freeze. The wording and intent of the first and second petition are unclear.

Discussion Items

a) Parkland Institute

Christine presented information regarding the prices that Parkland Institute will be charged for their upcoming event. As per instructions from the VP External they will be charged the Students' Union rate for their event. This will save them 260.00. Christine was thanked for her time.

Discussion ensued regarding the rate being given. The executive supports the Students' Union rate being given.

b) Ombuds Space

The University Health Centre is requesting that they be able to access one of the former Ombuds offices on the second floor as office space for a new psychiatrist. Concerns were raised regarding the lack of secure storage space that is available. Discussion ensued; it was decided that storage needs can be met else where in the building and that the office will be cleared out so Health Services can use it.

c) Dedicated Fee Bylaw

Concerns were raised that some councilors may be unclear of the bylaw presentation that was given at Students' Council. Discussion ensued regarding retroactivity, presenting a visual of the new structure and the need to have a legal opinion regarding the University Act. Jamie will ensure that all dedicated fee boards have the opportunity for input and that this issue will be brought to FAB and then to the Executive Committee and Students' Council.

7. Announcements

8. Adjournment

Meeting adjourned at 11:57 am

Bylaw 9100

A Bylaw Respecting the Involvement Recognition Awards of the Students' Union

- | | |
|---|--|
| Awards | 1. The Students' Union will present awards to students who have made outstanding contributions to student life and/or have attained high academic achievements. |
| Finances | 2. These awards will be funded by an account entitled the "Student Involvement Endowment Fund", corporate sponsorship, and the Students' Union. |
| Student Involvement Endowment Fund | <ul style="list-style-type: none">a. The purpose of the Student Involvement Endowment Fund is to provide a permanent means of funding the Students' Union Involvement Recognition Awards as detailed in this Bylaw.b. The principal of the Student Involvement Endowment Fund will be increased each year by means of a Fifty (\$0.50) Cent per student per term levy on Students' Union fees, and by means of corporate or personal donations.c. Five percent (5%) of the value of the Endowment account will be directed annually to the budget category designated to cover the costs of the Students' Union Involvement Recognition Awards. Interest generated over and above the five percent (5%) will be reinvested in the Endowment account.d. In the instance where the five percent (5%) pay-out from the fund is greater than that needed to cover the existing awards listed in this Bylaw, the surplus will be directed into creating new awards or enlarging the amount of existing awards. |

May 2/01
April 4/00
Jan 25/00
March 30/99
Jan 05/99

Procedure

3. a. Awards will be described and advertised in at least four (4) editions of *The Gateway*, with the final advertisement appearing no less than one (1) week before the application deadline.
- b. The Awards Committee will receive nominations of and applications from persons worthy of awards from all available sources.
- c. The deadline for application for any Students' Union award(s) will be no later than the fourth Friday in February, of each year.
- d. The Awards Committee will select persons who are worthy of receiving awards from the list of those nominated and will submit the names of those selected to Students' Council for ratification no later than the third Friday in March, of each year.
- e. Names of the selected award recipients will be advertised in at least two (2) issues of *The Gateway*.

Eligibility

4. a. No person who is a member of the Executive Committee, Coordinator, or a Service Director of the Students' Union will be eligible to receive a Students' Union Involvement Award under this Bylaw during their term of office. The Gold Key Recognition Award will be administered as per Section 13 of this Bylaw.

May 2/01
April 4/00
Jan 25/00
March 30/99
Jan 05/99

- b. To qualify for an award, with the exception of the Gold Key Recognition Award, the applicant must be a member of the Students' Union as defined in Article I, Section 2 of the Constitution.
- c. With the exception of the Students' Union Award for Excellence and the Gold Key Recognition Award, a student may apply for a maximum of three student involvement awards but need only to submit one application package. The Awards Selection Committee reserves the ability to consider an applicant for awards they have not applied for. A separate application package must be submitted for the Students' Union Award for Excellence and the Gold Key Recognition Award.
- d. A student will be entitled to receive only one (1) Students' Union Involvement Award for the year in which they applied. A student is ineligible to receive an award previously received, unless otherwise stipulated in the award description.
- e. Each applicant/nominee, except for Gold Key Recognition Award nominees, will be required to submit:
 - i. two (2) letters of recommendation with the application;
 - ii. a personal essay, of no more than five hundred (500) words if applying for a Students' Union Involvement Award and one thousand (1000) word essay if applying for the Students' Union Award for Excellence, explaining why they qualify for a student involvement award; the essay included in the Students' Union Award for Excellence application package will be specific to the criteria of that award;
 - iii. a two (2) page resume, and,
 - iv. a current transcript where indicated as necessary

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- f. Members of the Awards Selection Committee cannot nominate or write letters of reference for Student Involvement Award applicants. Members of the committee are also ineligible to receive an award.

Form of Awards

- 5. a. With the exception of the corporate sponsorship awards, an award made by the Students' Union may take any form decided upon by the Academic Affairs Board or Students' Council.

- b. i. In each year, the Students' Union will present two (2) awards in each category, with the exception of the Students' Union Award for Excellence, The Java Jive Merchants Ltd. Award, and the Gold Key Recognition Award.
- ii. Where possible, gender parity will be a consideration when presenting awards; with the exception of the Hooper-Munroe Academic Award, which will be awarded according to Section 16 of this Bylaw.

Presentation

- 6. The presentation of all awards will be administered by the Academic Affairs Board prior to the end of the winter term of each academic year.

May 2/01
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**Alberta Treasury
Branches
Involvement
Award**

7. Established by Alberta Treasury Branches to recognize students who maintain a high scholastic record while contributing volunteer time to the community.
 - a. To qualify for this award, a student must:
 - i. be enrolled in a business related program;
 - ii. be a Canadian citizen, who has been a resident of Alberta for five (5) years.
 - b. Priority will be given to those demonstrating financial need.
 - c. The Alberta Treasury Branches Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

**Anne Louise
Mundell
Humanitarian
Award**

8. To perpetuate the memory of Anne Louise (MacLeod) Mundell, a student at the University of Alberta from 1915 to 1919, the "Anne Louise Mundell Humanitarian Award" may be awarded. Her activities at the University of Alberta included the Dramatic Society, the Literary Society, the Soldiers' Comfort Club, and the Wauneita Society.
 - a. To qualify for this award, a student must:
 - i. be involved in charity/volunteer work; and,
 - ii. be an active member of a club contributing to the development of the arts and culture on campus.
 - b. The Anne Louise Mundell Humanitarian Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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**Cristal Mar
Memorial Award**

9. Established to remember and celebrate Cristal's contributions to the University of Alberta until she passed away in 1995. While working towards her acceptance into the Faculty of Pharmacy, Cristal balanced significant contributions to the university community with academic excellence. She was an active member of Safewalk and played a key role in the inaugural 1995 National Campus Safety Conference.
 - a. To qualify for this award, a student must:
 - i. be a full time student who has contributed to the greater campus community and demonstrates compassion towards fellow students.
 - b. Priority will be given to students involved in a campus safety organization.
 - c. The Cristal Mar Memorial Award consist of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dean Mortensen
Award**

10. The Dean Mortensen Award was established to perpetuate the memory of Dean Mortensen, a first year Science student at the University of Alberta, and resident of St. Joseph's College who tragically disappeared on January 23, 1992 and has not since been found. Dean Mortensen contributed to student life in many ways, namely through his dedication and commitment to St. Joseph's College and the St. Joseph's Rangers.

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- a. To qualify for this award, a student must:
 - i. show strong participation in the University's campus recreation and intramural programs;
 - ii. demonstrate strong leadership skills and a dedication to others; and,
 - iii. contribute towards a safer and more secure campus atmosphere at the University of Alberta.
- b. The Dean Mortensen Award consist of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dr. Randy Gregg
Athletics Award**

- 11. Dr. Randy Gregg was a student at the University of Alberta from 1972 to 1980, receiving a Bachelor of Science and a Doctor of Medicine degree. He was a key player on the Golden Bears Hockey team and, as captain in 1979, led the team to National Championship. Randy Gregg represented Canada as a member of the hockey team in the 1980 Winter Olympic Games, and went on to join the Edmonton Oilers in 1983.
 - a. To qualify for this award, a student must:
 - i. be involved in athletics;
 - ii. demonstrate strong leadership skills; and,
 - iii. contribute to student life at the University of Alberta.
 - b. The Randy Gregg Athletics Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Eugene L. Brody Award

12. To perpetuate the memory of Eugene L. Brody, B.A., B.Sc., a student at the University of Alberta for twenty-three years who had cerebral palsy and was able to make outstanding contributions in extra-curricular activities, the Eugene L. Brody Award may be awarded. Eugene Brody's contributions were made with a strong personal philosophy, "To have a full life, one has to struggle every step of the way."
 - a. To qualify for this Award, a student must:
 - i. have a satisfactory Grade Point Average within the academic year in which the award is presented (however, academic standing will be a consideration in determining the winner); and,
 - ii. have made a valuable contribution in extra-curricular campus activities.
 - b. The Eugene L. Brody Award consists of two hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

Gold Key Recognition Award

13. The Students' Union Gold Key Award was created by Students' Union President Tevie Miller in 1950 and was intended to recognize the best on campus - those who contributed most to making the University of Alberta a better place - for their outstanding work in extra curricular activities. This honor was bestowed upon those people who had contributed greatly to campus functions and by so doing, to form a group related to all campus organizations for the main purpose of entertaining visitors to our University, thus eliminating the need of a social directorate.

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The Golden Key Society lapsed in 1970 and was revived in 1990 to recognize the large number of individuals responsible for "Building a Better Campus Community", and is open to all members of the University community, with the exception of the Students' Union Executive Committee.

- a. The Gold Key Selection Committee will have the discretion to award up to twenty-five (25) Gold Key Recognition Awards to recognize outstanding work in student government; volunteer activities; student organizations; student services; and, community service.

**Hilda Wilson
Memorial
Volunteer
Recognition
Award**

- 14. The Hilda Wilson Memorial Volunteer Recognition Award was established to recognize qualities of congeniality and humanitarian dedication. At age 57, Hilda Wilson entered the Faculty of Law after two years in the Faculty of Arts at the University of Alberta. Unsurpassed in her dedication to her fellow students, Hilda's enthusiasm and energetic confidence as a volunteer endeared her to many.

- a. To qualify for this award, a student must:
 - i. be a volunteer member of a Students' Union, University of Alberta or community service organization; and,
 - ii. demonstrate a sincere dedication to others.

- b. The Hilda Wilson Memorial Volunteer Recognition Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Hooper-Munroe
Academic Award**

- 15. Named for Major R.C.W. Hooper, the past Dean of Men, and Miss Isobel Munroe, the past Dean of Women, the Hooper-Munroe Academic Award is intended to reward students who achieve academic excellence in the Spring and Summer Term.

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- a. To qualify for this award, a student must:
 - i. have earned a minimum of 9 credits during the Spring and/or Summer Term in the year in which the student applies;
 - ii. have a minimum 7.5 Grade Point Average and possess the highest Grade Point Average over the Spring and Summer Term of all those who apply; and,
 - iii. have not previously received this award.
- b. In the event that a distinction cannot be drawn on the basis of Grade Point Average, involvement in extra-curricular activities in the University and/or community will be considered.
- c. The Hooper-Munroe Academic Award consists of two hundred (\$200.00) Dollar monetary prizes and the recipient's name engraved on the trophy. One (1) prize will be awarded to a male recipient and one (1) prize will be awarded to a female recipient.

**Java Jive
Merchants Ltd.
Award**

16. As a component of its lease agreement with the Students' Union, each year the Java Jive Merchants Ltd. will provide One Thousand Five Hundred (\$1500.00) Dollars in awards
 - a. To qualify for this award, a student must:
 - i. combine service to the community and campus involvement;
 - ii. demonstrate leadership qualities; and,
 - iii. have a satisfactory academic standing.
 - b. The Java Jive Merchants Ltd. Award consists of three five hundred (\$500.00) Dollar monetary prizes.

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**Lorne Calhoun
Memorial Award**

17. To perpetuate the memory of Lorne Calhoun, B.A., a student at the University of Alberta from 1946 until his death in 1951, "The Lorne Calhoun Memorial Award" will from time to time be awarded. In assessing an individual's qualifications for this Award, the Awards Committee will consider the record of Lorne Calhoun who was active in debating (President of the Debating Society, founder of Debating Union, twice a member of the McGoun Cup Intervarsity team), national and international organizations (member of International Relations Club, Chairman of Alberta Committee of International Student Services, executive member of Political Science Club, Speaker of Parliamentary Forum), and miscellaneous organizations (*The Gateway*, History Club, Men's Economics Club, Philosophical Society, Arts and Science Club, University religious groups, chess and athletics).
 - a. To qualify for this award, the candidate must:
 - i. have been an active member in a University of Alberta club and/or Faculty Association;
 - ii. not have previously received this award.
 - b. The Lorne Calhoun Memorial Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Maimie Shaw
Simpson Book
Prize**

18. To honour Miss Maimie Shaw Simpson, first Dean of Women at the University of Alberta, an award to be known as "The M.S.S. Book Prize" may be awarded.

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- a. To qualify for this award, the candidate must:
 - i. have made an outstanding contribution to campus life through hard work and leadership;
 - ii. preference will be given to those who have made an outstanding contribution to the advancement of women on this campus.
- b. The Maimie Shaw Simpson Book Prize consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Royal Bank
Financial Group
Involvement
Award**

- 19. Established by the Royal Bank Financial Group to acknowledge individuals who complement their educational experience with extra-curricular involvement.
 - a. To qualify for this award, a student must:
 - i. demonstrate a combination of volunteerism, leadership and participation, both on campus and in the greater Edmonton community.
 - b. The Royal Bank Financial Group Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

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**Royal Bank
Student
Faculty
Association
Involvement
Award**

20. Established by the Royal Bank Financial Group to acknowledge excellent service to students through involvement in a student faculty association at the University of Alberta.
- a. To qualify for this award, a student must:
 - i. be an executive member of a student faculty association at the University of Alberta;
 - ii. have made an outstanding contribution to students they represent;
 - iii. demonstrate strong leadership skills;
 - iv. academic standing is a consideration.

 - b. The Royal Bank Student Faculty Association Involvement Award is renewed annually by the Royal Bank and is dependent upon and financed through revenue received from their Visa Credit Card sales to students.

**Students' Union
Award For
Excellence**

21. Each year, the Students' Union will award a student with a gold medal for excellence in curricular and extra-curricular activities while at the University of Alberta. The student will also be awarded One Thousand (\$1,000.00) Dollars by the Students' Union.
- a. Selection will be made on the basis of faculty and student submissions of applications to the Awards Committee.

 - b. To qualify for this award, candidates must:
 - i. be in their graduating year;
 - ii. have attained a minimum Grade Point Average of 7.5 in 60 credits taken within the previous two (2) years;
 - iii. be involved in extra-curricular activities in the University and/or community; and,
 - iv. demonstrate an ability to work well with students, staff, and the general public.

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- c. The Committee's decision will be announced at the Students' Council meeting immediately following the selection of the winner and will also be published in *The Gateway*. The Vice-President Academic will publish a press release announcing the winner.
- d. The Award will be presented by the incoming Students' Union President to the winner at their Convocation in the year in which they are selected.
- e. The Students' Union Award For Excellence consists of a One Thousand (\$1,000.00) Dollar monetary prize, a medallion and the recipient's name engraved on the trophy.

**Tevie Miller
Involvement
Award**

- 22. The Tevie Miller Involvement Award was established to recognize the outstanding commitment and dedication of the Honorable Associate Chief Justice Tevie H. Miller. Justice Miller was a Students' Union President. Subsequent to convocation, Justice Miller continued his involvement as President of the Alumni Association, and in 1980 was elected as a member of the University Senate. In 1986, Tevie Miller was elected Chancellor of the University of Alberta.
 - a. To qualify for this award, a student must:
 - i. be an active member of a club or association at the University of Alberta; and,
 - ii. demonstrate strong leadership skills.
 - b. The candidate may not receive a salary or honorarium from the said club or association.
 - c. The Tevie Miller Involvement Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Tom Lancaster Award

23. The Tom Lancaster Award was established to perpetuate the memory of Tom Lancaster, General Manager for the Students' Union from 1989-1991. Tom Lancaster brought stability and warmth to the Students' Union through his concern and care for students.
- a. To qualify for this award, a student must:
 - i. have made an outstanding contribution to student life on campus through dedication and strong commitment to others; and,
 - ii. show active involvement and leadership in the Students' Union through volunteer work, or participation within a Students' Union Club or Service.
 - b. The Tom Lancaster Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates and the plaque.

Walter A. Dinwoodie Award

24. This award was established to perpetuate the memory of Walter A. Dinwoodie, Permanent Business Manager of the Students' Union from 1949-1962.
- a. To qualify for this award, the candidate must have made an outstanding contribution to student life through active volunteer work for a public service club registered with the Students' Union and/or a Students' Union service.
 - b. Persons who receive a salary, honorarium, or any other monetary remuneration for their work in the above organizations will not be eligible to receive this award.
 - c. This award may be granted annually to an undergraduate student in a full-time program leading to an undergraduate degree.

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- d. The Walter A. Dinwoodie Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Bylaw 9100

A Bylaw Respecting the Involvement Recognition Awards of the Students' Union

- | | |
|---|--|
| Awards | 1. The Students' Union will present awards to students who have made outstanding contributions to student life and/or have attained high academic achievements. |
| Finances | 2. These awards will be funded by an account entitled the "Student Involvement Endowment Fund", corporate sponsorship, and the Students' Union. |
| Student Involvement Endowment Fund | <p>a. The purpose of the Student Involvement Endowment Fund is to provide a permanent means of funding the Students' Union Involvement Recognition Awards as detailed in this Bylaw.</p> <p>b. The principal of the Student Involvement Endowment Fund will be increased each year by means of a Fifty (\$0.50) Cent per student per term levy on Students' Union fees, and by means of corporate or personal donations.</p> <p>c. Five percent (5%) <u>Up to eight and one-half (8.5%) percent</u> of the value of the Endowment account will be directed annually to the budget category designated to cover the costs of the Students' Union Involvement Recognition Awards. Interest generated over and above the five percent (5%) <u>eight and one-half (8.5%) percent</u> will be reinvested in the Endowment account.</p> <p>d. In the instance where the five percent (5%) <u>eight and one-half (8.5%) percent</u> pay-out from the fund is greater than that needed to cover the existing awards listed in this Bylaw, the surplus will be directed into creating new awards or enlarging the amount of existing awards <u>reinvested in the Endowment account.</u></p> |

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Procedure

3. a. Awards will be described and advertised in at least four (4) editions of *The Gateway*, with the final advertisement appearing no less than one (1) week before the application deadline.
- b. The Awards Selection Committee will receive nominations of and applications from persons worthy of awards from all available sources.
- c. The deadline for application for any Students' Union award(s) will be ~~no later than the fourth Friday in February, of each year~~ the first Monday in February.
- d. The Awards Selection Committee will select persons who are worthy of receiving awards from the list of those nominated and will submit the names of those selected to Students' Council for ratification no later than the ~~third Friday in March~~ last Friday in February, of each year.
- e. Names of the selected award recipients will be advertised in at least two (2) issues of *The Gateway*.

Eligibility

4. a. No person who is a member of the Executive Committee, or who is currently under employment contract with Coordinator, or a Service Director of the Students' Union will be eligible to receive a Students' Union Involvement Award under this Bylaw during their term of office. The Gold Key Recognition Award will be administered as per Section 13 of this Bylaw.

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- b. To qualify for an award, with the exception of the Gold Key Recognition Award, the applicant must be a member of the Students' Union as defined in Article I, Section 2 of the Constitution.
- c. With the exception of the Students' Union Award for Excellence and the Gold Key Recognition Award, a student may apply for a maximum of three student involvement awards but need only to submit one application package. The Awards Selection Committee reserves the ability to consider an applicant for awards they have not applied for. A separate application package must be submitted for the Students' Union Award for Excellence and the Gold Key Recognition Award.
- d. A student will be entitled to receive only one (1) Students' Union Involvement Award for the year in which they applied. A student is ineligible to receive an award previously received, unless otherwise stipulated in the award description.
- e. Each applicant/nominee, except for Gold Key Recognition Award nominees, will be required to submit:
 - i. two (2) letters of recommendation with the application;
 - ii. a personal essay, of no more than ~~five hundred (500)~~ three hundred (300) words if applying for a Students' Union Involvement Award ~~and one thousand (1000) word essay~~ or of no more than five hundred (500) words if applying for the Students' Union Award for Excellence, explaining why they qualify for a student involvement award; the essay included in the Students' Union Award for Excellence application package will be specific to the criteria of that award;
 - iii. a two (2) page resume, and,
 - iv. a current transcript where indicated as necessary

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- f. Members of the Awards Selection Committee cannot nominate or write letters of reference for Student Involvement Award applicants. Members of the committee are also ineligible to receive an award.

Form of Awards

- 5. a. With the exception of the corporate sponsorship awards, an award made by the Students' Union may take any form decided upon by the ~~Academic Affairs Board or Students' Council~~ Awards Selection Committee.
- b. i. In each year, the Students' Union will present two (2) awards in each category, with the exception of the Students' Union Award for Excellence, The Java Jive Merchants Ltd. Award, and the Gold Key Recognition Award.
 - ii. Where possible, gender parity will be a consideration when presenting awards; with the exception of the Hooper-Munroe Academic Award, which will be awarded according to Section 16 of this Bylaw.

Presentation

- 6. The presentation of all awards will be administered by the ~~Academic Affairs Board~~ Awards Selection Committee prior to the end of the winter term of each academic year.

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**Alberta Treasury
Branches
Involvement
Award**

7. Established by Alberta Treasury Branches to recognize students who maintain a high scholastic record while contributing volunteer time to the community.
- a. To qualify for this award, a student must:
 - i. be enrolled in a business related program;
 - ii. be a Canadian citizen, who has been a resident of Alberta for five (5) years.
 - b. Priority will be given to those demonstrating financial need.
 - c. The Alberta Treasury Branches Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

**Anne Louise
Mundell
Humanitarian
Award**

8. ~~To~~ Established to perpetuate the memory of Anne Louise (MacLeod) Mundell, a student at the University of Alberta from 1915 to 1919, ~~the "Anne Louise Mundell Humanitarian Award" may be awarded.~~ Her activities at the University of Alberta included the Dramatic Society, the Literary Society, the Soldiers' Comfort Club, and the Wauneita Society.
- a. To qualify for this award, a student must:
 - i. be involved in charity/volunteer work; and,
 - ii. be an active member of a club contributing to the development of the arts and culture on campus.
 - b. The Anne Louise Mundell Humanitarian Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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**Cristal Mar
Memorial Award**

9. Established to remember and celebrate Cristal's contributions to the University of Alberta until she passed away in 1995. While working towards her acceptance into the Faculty of Pharmacy, Cristal balanced significant contributions to the university community with academic excellence. She was an active member of Safewalk and played a key role in the inaugural 1995 National Campus Safety Conference.
 - a. To qualify for this award, a student must:
 - i. be a full time student who has contributed to the greater campus community and demonstrates compassion towards fellow students.
 - b. Priority will be given to students involved in a campus safety organization.
 - c. The Cristal Mar Memorial Award consist of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dean Mortensen
Award**

10. ~~The Dean Mortensen Award was established~~ Established to perpetuate the memory of Dean Mortensen, a first year Science student at the University of Alberta, and resident of St. Joseph's College who tragically disappeared on January 23, 1992 and has not since been found. Dean Mortensen contributed to student life in many ways, namely through his dedication and commitment to St. Joseph's College and the St. Joseph's Rangers.

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- a. To qualify for this award, a student must:
 - i. show strong participation in the University's campus recreation and intramural programs;
 - ii. demonstrate strong leadership skills and a dedication to others; and,
 - iii. contribute towards a safer and more secure campus atmosphere at the University of Alberta.
- b. The Dean Mortensen Award consist of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dr. Randy Gregg
Athletics Award**

11. Dr. Randy Gregg was a student at the University of Alberta from 1972 to 1980, receiving a Bachelor of Science and a Doctor of Medicine degree. He was a key player on the Golden Bears Hockey team and, as captain in 1979, led the team to National Championship. Randy Gregg represented Canada as a member of the hockey team in the 1980 Winter Olympic Games, and went on to join the Edmonton Oilers in 1983.
 - a. To qualify for this award, a student must:
 - i. be involved in athletics;
 - ii. demonstrate strong leadership skills; and,
 - iii. contribute to student life at the University of Alberta.
 - b. The Randy Gregg Athletics Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Eugene L. Brody Award

12. ~~To~~ Established to perpetuate the memory of Eugene L. Brody, B.A., B.Sc., a student at the University of Alberta for twenty-three years who had cerebral palsy and was able to make outstanding contributions in extra-curricular activities, ~~the Eugene L. Brody Award may be awarded.~~ Eugene Brody's contributions were made with a strong personal philosophy, "To have a full life, one has to struggle every step of the way."
- a. To qualify for this Award, a student must:
- i. have a satisfactory Grade Point Average within the academic year in which the award is presented (however, academic standing will be a consideration in determining the winner); and,
 - ii. have made a valuable contribution in extra-curricular campus activities.
- b. The Eugene L. Brody Award consists of two hundred ~~(\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

Gold Key Recognition Award

13. ~~The Students' Union Gold Key Award was created~~ Established by Students' Union President Tevie Miller in 1950 ~~and was intended to recognize the best on campus - those who contributed most to making the University of Alberta a better place—for their outstanding work in extra curricular activities. This honor was bestowed upon those people who had contributed greatly to campus functions and by so doing, to form a group related to all campus organizations for the main purpose of entertaining visitors to our University, thus eliminating the need of a social directorate. to making the University of Alberta a better place.~~

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**Hilda Wilson
Memorial
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- 14. ~~The Hilda Wilson Memorial Volunteer Recognition Award was established~~ Established to recognize qualities of congeniality and humanitarian dedication. At age 57, Hilda Wilson entered the Faculty of Law after two years in the Faculty of Arts at the University of Alberta. Unsurpassed in her dedication to her fellow students, Hilda's enthusiasm and energetic confidence as a volunteer endeared her to many.

- a. To qualify for this award, a student must:
 - i. be a volunteer member of a Students' Union, University of Alberta or community service organization; and,
 - ii. demonstrate a sincere dedication to others.

- b. The Hilda Wilson Memorial Volunteer Recognition Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Hooper-Munroe
Academic Award**

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- a. To qualify for this award, a student must:
 - i. have earned a minimum of 9 credits during the Spring and/or Summer Term in the year in which the student applies;
 - ii. have a minimum 7.5 Grade Point Average and possess the highest Grade Point Average over the Spring and Summer Term of all those who apply; and,
 - iii. have not previously received this award.
- b. In the event that a distinction cannot be drawn on the basis of Grade Point Average, involvement in extra-curricular activities in the University and/or community will be considered.
- c. The Hooper-Munroe Academic Award consists of two ~~hundred (\$200.00)~~ four hundred (\$400.00) Dollar monetary prizes and the recipient's name engraved on the trophy. One (1) prize will be awarded to a male recipient and one (1) prize will be awarded to a female recipient.

**Java Jive
Merchants Ltd.
Award**

16. As a component of its lease agreement with the Students' Union, each year the Java Jive Merchants Ltd. will provide One Thousand Five Hundred (\$1500.00) Dollars in awards
 - a. To qualify for this award, a student must:
 - i. combine service to the community and campus involvement;
 - ii. demonstrate leadership qualities; and,
 - iii. have a satisfactory academic standing.
 - b. The Java Jive Merchants Ltd. Award consists of three five hundred (\$500.00) Dollar monetary prizes.

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**Lorne Calhoun
Memorial Award**

17. ~~To~~ Established to perpetuate the memory of Lorne Calhoun, B.A., a student at the University of Alberta from 1946 until his death in 1951, "~~The Lorne Calhoun Memorial Award~~" will from time to time be awarded. In ~~assessing an individual's qualifications for this Award, the Awards Committee will consider the record of Lorne Calhoun who~~ was active in debating (President of the Debating Society, founder of Debating Union, twice a member of the McGoun Cup Intervarsity team), national and international organizations (member of International Relations Club, Chairman of Alberta Committee of International Student Services, executive member of Political Science Club, Speaker of Parliamentary Forum), and miscellaneous organizations (*The Gateway*, History Club, Men's Economics Club, Philosophical Society, Arts and Science Club, University religious groups, chess and athletics).
- a. To qualify for this award, the candidate must:
- i. have been an active member in a University of Alberta club and/or Faculty Association;
 - ii. not have previously received this award.
- b. The Lorne Calhoun Memorial Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Maimie Shaw
Simpson Book
Prize**

18. ~~To~~ Established to honour Miss Maimie Shaw Simpson, first Dean of Women at the University of Alberta, ~~an award to be known as "The M.S.S. Book Prize"~~ may be awarded.

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- a. To qualify for this award, the candidate must:
 - i. have made an outstanding contribution to campus life through hard work and leadership;
 - ii. preference will be given to those who have made an outstanding contribution to the advancement of women on this campus.

- b. The Maimie Shaw Simpson Book Prize consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Royal Bank
Financial Group
Involvement
Award**

- 19. Established by the Royal Bank Financial Group to acknowledge individuals who complement their educational experience with extra-curricular involvement.
 - a. To qualify for this award, a student must:
 - i. demonstrate a combination of volunteerism, leadership and participation, both on campus and in the greater Edmonton community.

 - b. The Royal Bank Financial Group Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

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**Royal Bank
Student
Faculty
Association
Involvement
Award**

20. Established by the Royal Bank Financial Group to acknowledge excellent service to students through involvement in a student faculty association at the University of Alberta.
- a. To qualify for this award, a student must:
 - i. be an executive member of a student faculty association at the University of Alberta;
 - ii. have made an outstanding contribution to students they represent;
 - iii. demonstrate strong leadership skills;
 - iv. academic standing is a consideration.

 - b. The Royal Bank Student Faculty Association Involvement Award is renewed annually by the Royal Bank and is dependent upon and financed through revenue received from their Visa Credit Card sales to students.

**Students' Union
Award For
Excellence**

21. Each year, the Students' Union will award a student with a gold medal for excellence in curricular and extra-curricular activities while at the University of Alberta. The student will also be awarded ~~One Thousand (\$1,000.00)~~ one thousand five hundred (\$1500.00) Dollars by the Students' Union.
- a. Selection will be made on the basis of faculty and student submissions of applications to the Awards Selection Committee.

 - b. To qualify for this award, candidates must:
 - i. be in their graduating year;
 - ii. have attained a minimum Grade Point Average of 7.5 in 60 credits taken within the previous two (2) years;
 - iii. be involved in extra-curricular activities in the University and/or community; and,

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- iv. demonstrate an ability to work well with students, staff, and the general public.
- c. The Committee's decision will be announced at the Students' Council meeting immediately following the selection of the winner and will also be published in *The Gateway*. The Vice-President Academic will publish a press release announcing the winner.
- d. ~~The Award will be presented by the incoming Students' Union President to the winner at their Convocation in the year in which they are selected.~~
- e. The Students' Union Award For Excellence consists of a ~~One Thousand (\$1,000.00)~~ one thousand five hundred (\$1500.00) Dollar monetary prize, a medallion and the recipient's name engraved on the trophy.

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**Tevie Miller
Involvement
Award**

22. ~~The Tevie Miller Involvement Award was established~~ Established to recognize the outstanding commitment and dedication of the Honorable Associate Chief Justice Tevie H. Miller. Justice Miller was a Students' Union President. Subsequent to convocation, Justice Miller continued his involvement as President of the Alumni Association, and in 1980 was elected as a member of the University Senate. In 1986, Tevie Miller was elected Chancellor of the University of Alberta.
- a. To qualify for this award, a student must:
 - i. be an active member of a club or association at the University of Alberta; and,
 - ii. demonstrate strong leadership skills.
 - b. The candidate may not receive a salary or honorarium from the said club or association.
 - c. The Tevie Miller Involvement Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Tom Lancaster
Award**

23. ~~The Tom Lancaster Award was established~~ Established to perpetuate the memory of Tom Lancaster, General Manager for the Students' Union from 1989-1991. Tom Lancaster brought stability and warmth to the Students' Union through his concern and care for students.
- a. To qualify for this award, a student must:
 - i. have made an outstanding contribution to student life on campus through dedication and strong commitment to others; and,
 - ii. show active involvement and leadership in the Students' Union through volunteer work, or participation within a Students' Union Club or Service.

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- b. The Tom Lancaster Award consists of two ~~four~~ hundred ~~(\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates and the a plaque.

**Walter A.
Dinwoodie
Award**

- 24. ~~This award was established~~ Established to perpetuate the memory of Walter A. Dinwoodie, Permanent Business Manager of the Students' Union from 1949-1962.
 - a. To qualify for this award, the candidate must have made an outstanding contribution to student life through active volunteer work for a public service club registered with the Students' Union and/or a Students' Union service.
 - b. Persons who receive a salary, honorarium, or any other monetary remuneration for their work in the above organizations will not be eligible to receive this award.
 - c. This award may be granted annually to an undergraduate student in a full-time program leading to an undergraduate degree.
 - d. The Walter A. Dinwoodie Award consists of two ~~four~~ hundred ~~(\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

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