

STUDENTS' COUNCIL

**Tuesday February 5, 2002 - 6:00 pm
Council Chambers 2-1 University Hall**

A G E N D A (SC 2001-20)

- 2001-20/1** **CALL TO ORDER**
- 2001-20/2** **NATIONAL ANTHEM "O Canada!"**
- 2001-20/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-20/4** **ROLL CALL**
- 2001-20/5** **APPROVAL OF THE AGENDA**
- 2001-20/6** **PRESENTATION AND DISCUSSION**
- 2001-20/6a** Web Registration Project - Mark Brann, Brian Silzer, Lisa Strang
- 2001-20/6b** SU Elections - Alex Ragan
- 2001-20/6b** CUP MOU - Jennifer Wanke
- 2001-20/6c** Gateway - Councilors Loewen and Tackaberry (15 minutes)
- 2001-20/7** **APPROVAL OF THE MINUTES**
- 2001-20/8** **REPORTS**
- a. Christopher Samuel, President – Written or oral report may be provided at the meeting.
- b. Amy Salyzyn, Vice-President Academic – Written or oral report may be provided at the meeting.

- c. Kory Zwack, Vice-President External – Written or oral report may be provided at the meeting.
- d. Jamie Speer, Vice-President Operations & Finance – Written or oral report may be provided at the meeting.
- e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.
- f. Chris Burrows, Undergraduate Board of Governors Representative - Written or oral report may be provided at the meeting.
- g. Faculte Saint-Jean Report
- h. Science Report
- i. Executive Committee, Minutes.
Please see Document SC 01-20.01.
- j. Students' Union Boards & Committees Reports
The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-20/9

QUESTION PERIOD

2001-20/10

LEGISLATION

2001-20/10a

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 respecting the Students' Council (SECOND Reading).

Please see Document SC 01-20.02.

2001-20/11

OLD BUSINESS

2001-20/12

NEW BUSINESS

- 2001-20/12a** WANKE/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$1403.00 from the WUSC Reserve Fund to cover travel expenses for Moses Kayanga Abida.
- 2001-20/12b** WANKE/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$1500.00 from the WUSC Reserve Fund to cover travel expenses for Etienne Biregeya.
- 2001-20/12c** WANKE/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$1146.22 from the WUSC Reserve Fund to cover travel expenses for Mohammad Mustafa Siddiqi.
- 2001-20/12d** WANKE/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve Draft Three of the Memorandum of Understanding Between the University of Alberta Students' Union and Canadian University Press.

Please see document SC 01-20.03.

- 2001-20/12e** SPEER/WANKE MOVED THAT Norma Rodenburg and Margaret Sudol be ratified as student-at-large members of the Campus Recreation Enhancement Fund Committee (CREFC) for the remainder of the 2001-2002 Students' Union year.
- 2001-20/12f** SALYZYN/ZWACK MOVED THAT Students' Council ratify the appointment of Shelly Chiu as student-at-large member on the Awards Selection Committee.

2001-20/13 **INFORMATION ITEMS**

2001-20/14 **ANNOUNCEMENTS**

2001-20/14a **Next Council Meeting**

**UPCOMING
COUNCIL
MEETINGS**

- February 12, 2002 - 6:00 pm (Will be held in the Function Room in SUB).
- March 12, 2002 - 6:00 pm.

Future Council Meeting

- April 2, 2002
- April 16, 2002

2001-20/14b
UPCOMING
FACULTY
REPORTS

Next Council Meeting

- President Athletics
- Arts

2001-20/15

ADJOURNMENT

STUDENTS' COUNCIL

Tuesday January 22, 2002 - 6:00 pm
Council Chambers 2-1 University Hall

MINUTES (SC 2001-19)

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	Absent	
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	Present	
Arts			
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Present	

Business	John Watkins	Proxy	Amri Benjamin
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Absent	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Proxy	Alyssa Norman
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Proxy	Mustafa Mirji
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	Present	
Native Studies (School of	Pamela McCoy- Jones	Present	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhietty	Present	
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	
Science	Helen McGraw	Present	

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

Observers

Emilia Kennedy, APIRG

Jonathan Gorton, AG/FOR

Ryan Cheng

Tiffany Brown Olsen, FACRA

Crystal Tracy, FACRA

Braden Barr

Steve Osadutz, *The Gateway*

James Knoll

Curtis Devereux

Adam Cook, Community Relations Coordinator

Martin Levenson, CJSR

Karl Ross

Timothy Singh, APIRG

Christine Rogerson, Athletics Campus Events Coordinator

Alexis Pepin, Student Activities Coordinator

Rebecca Lake, APIRG

Scott Harris, APIRG

Andra Olson, *The Gateway*

Marcus Bence, *The Gateway*

Dan Lazin, CUP

Chris Boutet, *The Gateway*

Collin Gallant, *The Gateway*

2001-19/1

CALL TO ORDER

The meeting was called to order at 6:08 p.m.

2001-19/2

NATIONAL ANTHEM "O Canada."

Samuel led Council in the singing of the national anthem.

2001-19/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2001-19/4

ROLL CALL

McNelly has been expelled from Council owing to delinquent attendance.

Harriman/Jones moved that Jonathan Gorton be instated as an Agriculture/Forestry/Home Economics representative on Students' Council.

36/4/0 **Carried**

Cheng read aloud a letter requesting that Council restore her seat as representative for Medicine/Dentistry.

Jess/Loewen moved that **Cheng** be reinstated on Students' Council.

37/3/0 **Carried**

A roll call was conducted by the Secretary.

2001-19/5

APPROVAL OF THE AGENDA

Tobias/Jess moved that the agenda of the SC2001-19 meeting be approved.

Late Additions

2001-19/12a – DRO Ratifications

Consensus

2001-19/8

REPORTS

a. Christopher Samuel, President

- A written report was provided at the meeting.
- A point system has been established to reward councilors who volunteer to sit at Gripe Tables.
- The Coordinators' reports were provided at the meeting.
- International Week is upcoming.
- Nomination forms for Teaching Unit Awards and the University Cup are available, as well as applications for the Lawrence Decore award.

b. Amy Salyzyn, Vice-President Academic

- Involvement Award applications are now available. Monies have been doubled, and former University President Myer Horowitz will be the keynote speaker for Awards Night.

c. Kory Zwack, Vice-President External

- CASA Awareness Week is upcoming; the focus will be on the pan-Canadian accord. A banner is circulating throughout campus to take to the lobby conference in March.
- Information is circulating about a youth summit on sustainable development and transportation coming up in Ottawa. All expenses are paid, and this is a unique opportunity.

d. Jamie Speer, Vice-President Operations & Finance

- A written report was provided at the meeting.

e. Jennifer Wanke, Vice-President Student Life

- The Engineering Week wrapup at the Agricom was a success.
- The SU mailbag will be coming to Council February 5.
- Input is needed regarding the faculty association week; an unofficial committee is being struck.

f. Chris Burrows, Undergraduate Board of Governors Representative

Burrows was not present at the meeting.

g. Pharmacy Report

- An oral report was provided by **Prediger**.
- Professional Development Week took place recently in Newfoundland, at which Pharmacy students from across the country gathered. The University of Alberta bid to host the conference in 2003 and unfortunately lost the bid, but did win the Pharmacy literary challenge essay competition.

h. Rehabilitation Medicine

- An oral report was provided by **Webb**.
- A blood drive is coming up.
- A research project on range of motion requires healthy men and women, and will pay \$15.
- The faculty newsletter is being redone, and in the new version, there will be a column for SU events.

i. Executive Committee, Minutes.

Loewen expressed the concern that the Executive Committee minutes provided insufficient information on the daily activities of the Executive Committee, and that these minutes were not comprehensively complemented by the Executive reports.

Loewen/Tobias moved that the Executive Committee minutes be tabled until the next meeting of Council, at which time more detail would be provided.

Loewen: Council is poorly equipped to ascertain the details of activities and the context in which they were performed due to the vague documentation of said activities. Students' Council has considerable responsibility, and it is reasonable to expect to be well-informed about the ongoings of the Executive Committee.

Salyzyn: The minutes are accurate representations of what transpires at the meetings, and specific questions should be addressed in Question Period. Rewriting the minutes would serve no purpose.

Coles: Council should have the right to ask questions regarding these minutes before it approves them. This portion of the agenda should be moved to the items following Question Period.

Harlow: This is how the Executive Committee minutes have always been presented to Council. Council was advised against holding the current Executive wholly accountable for a procedure that they inherited.

Nychka/Kotovych moved to call the question.

Carried

7/32/1 **Failed**

Tackaberry: Could the President comment on the fashion feature he participated in for *SEE* Magazine this past week?

Samuel: There was a Board of Governors meeting that day, and a suit was appropriate. It doesn't necessarily cast negatively on students, because students come from a wide demographic. The position of President should not be prohibitive to particular sorts of clothing.

Agur: What recommendations is the SU making for cuts regarding the University's eight-million-dollar shortfall?

Samuel: The University has a cost reduction task force, which was an SU recommendation. Cuts will likely take place in the areas of travel, professional fees and other such items.

Jones: The SU elections do not offer secret ballots. Why is this?

Samuel: Separate sheets with students' identification numbers on them are required to ensure, through the Registrar's Office, that only students vote, and that each votes only once. There are no plans to alter this procedure.

Adhietty: When the petition for *Gateway* autonomy was presented to classrooms, it was remarked that the SU has placed undue pressure on *The Gateway* regarding its editorial content. Is this true?

Alexander: *The Gateway* has been told that it would be better treated materially if it weren't so controversial, and other comments have been made.

Adhietty: Who said this? And why has it not been raised in Council before?

Alexander: *The Gateway* routinely hears about matters that could jeopardize the positions of people within the organization, and much is said in confidence and 'off the record'. *The Gateway* must make decisions regarding its moral imperative. It was **Wanke** who made the specific comment, and there are other ways in which *The Gateway* feels its editorial autonomy is being impinged.

Boutet (sponsored): **Alexander** once wrote an editorial that **Samuel** responded to; however, the response was potentially libelous, and thus it was not run in the newspaper. There was word from the Executive office that the SU page would be formatted to look identical to a page from *The Gateway's* regular sections, with the letter run on it. That is an infringement of editorial autonomy.

Wanke/Salyzyn/Speer/Zwack/Jones moved to extend Question Period by a further fifteen minutes.

Alexander: Little of this is new information. *The Gateway* is in a uniquely difficult position, as it is expected to hold its government accountable while answering to them as well. Above all there is a constant attempt to keep matters detached and non-confrontational.

Wanke: The pressure alluded to was not as severe as might be imagined. No one is trying to create a conflict, but it is important that *The Gateway* perform appropriately.

Sharma: How will differential tuition be addressed by the SU?

Samuel: The SU has a tuition task force with representation from all faculties. The province has revisited its tuition policy, and the SU is working with them. Both the province and the University have bleak revenue projections, but the SU continues to meet with MLAs to stress the importance of investing in post-secondary education. It is important to get the students' message out before the release of the budget.

Boutet (sponsored): **Wanke's** response to the notion that the Executive would usurp the editors' discretionary authority is insufficient. How does the issue recently raised not trump the editors' autonomy?

Samuel: In that particular case, there was no infringement. Alternative viewpoints should not be considered libelous. A balanced approach should be taken to editorial content.

Boutet objected to any insinuation that his decisions regarding what is and is not published correlate with his personal preferences.

Sharun: What is happening with food and beverage management, and what is being done about the poor reviews given to service at RATT and the Power Plant?

Speer: Steve Derpack has recently been hired as the Senior Manager of Programming and Licensed Activities. Part of his role is to review management structures, and the SU is currently undergoing that process, and exploring the possibility of a night manager position, or a day floor manager.

Wanke: Has Mr. Boutet's job ever been explicitly threatened?

Boutet: No.

Further extension of Question Period was rejected.

2001-19/10

LEGISLATION

2001-19/10a

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 respecting the Students' Council (SECOND Reading).

Jones moved that the clause in Section 11e be modified to read 'academic year' rather than 'council year' (Friendly).

26/3/2 Carried

2001-19/10b

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 5400 respecting the Nominating Committee of the Students' Union (SECOND Reading).

28/3/4 Carried

2001-19/10c

SHARUN/SAMUEL (Councilor) MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the proposed changes to Bylaw 6600 respecting the Dedicated Fees Oversight Boards of the Students' Union (FIRST Reading).

Speer outlined the proposed bylaw, before moving on to the proposed amendments placed before Council, which were available at the meeting. The amendments were detailed to Council, which then adopted them as friendly.

Wanke/Zwack moved to suspend Standing Orders regarding adjournment.

26/6/2 Carried

Speer/Hoffman moved that Section 6a be amended to add the words 'no later than June 15'.

Carried

Loewen moved that the word 'annum' be exchanged for 'year' throughout the bylaw (Friendly).

McGraw: Which organizations specifically does the proposed bylaw concern?

Speer: The Golden Bears & Pandas' Legacy Fund, CREFC, WUSC, the Eugene Brody Fund, the Access Fund, the Student Involvement Endowment Fund, and the APIRG.

At this point, a lengthy amendment to the bylaw was circulated for Council's examination.

Jones/Loewen moved that the circulated amendments be adopted into the bylaw.

Harlow ruled the amendment out of order, stating that adopting it would be tantamount to rejecting the bylaw in its entirety.

Loewen challenged the Chair.

15/20 **Failed**

The Chair's ruling was defeated.

Jones: The scheme proposed in the amendment is not radically different from that of the main motion. It is, however, different philosophically. The SU, in this construction, would function as an auditor.

Speer: The bylaw brought before Council is the product of months of consultation with a myriad of bodies; what consultation has been done for this amendment?

Jones: It has been discussed with representatives of APIRG and *The Gateway*. The Internal Review Board is not the sole mechanism for bringing matters to Council. In any case, there would be no objection to referring the amendment to IRB.

Samuel: This amendment appears to be well-thought out and representative of excellent intentions; however, few among members of Council will be able to render a valid opinion at this meeting, because it has only just been circulated.

Samuel/Davidson moved that the amendment be tabled and referred to the Internal Review Board, to be revisited at the next meeting.

Salyzyn: While the spirit of the amendment is good, Council cannot be entirely sure that it is completely appropriate to this situation, or that its contents are comprehensive, until it has been thoroughly examined. IRB should check it for conflicts and other errors; it is of such a quality that it should be dealt with properly.

McGraw: If it were referred to IRB, what mechanism would be in place to ensure that the affected groups are properly consulted?

Samuel: All interested councilors, parties and organizations will be invited to IRB for a comprehensive discussion.

Kumar/Taher moved to call the question.

25/9/0 **Carried**

22/8/1 **Carried**

2001-19/12

2001-19/12a

DEPUTY

RETURNING

OFFICERS

NEW BUSINESS

SPEER / ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, ratify Kim Emsley-Leik, Eva Ng and Queenie Widjaja as Deputy Returning Officers for the 2002 Students' Union General Election.

27/5/1 **Carried**

2001-19/14

ANNOUNCEMENTS

Sharun: Thanks to the Executive and the fee boards for attending the dedicated fees meeting this past Friday.

Jess is no longer an Engineering student, and will be joining the faculty of Open Studies, where he intends to fill the long-absent Open Studies seat on Council.

Coles: The Education Students' Association is hosting a Karaoke night at the Power Plant this coming Wednesday. Councilors are eligible to come for the member price of \$2.00.

Agur: International Week is upcoming; Maude Barlow and David Schindler will be speaking on the theme of "Living As If the Planet Matters."

Sharma: February 6 is the Canadian Federation of Students' Day of Action. There will be action.

Hoffman: Business Week is next week; there will be pancake breakfasts, and a fashion show on Saturday. All proceeds will go to charity.

Jones: Thanks to **Wanke** for organizing the Engineering Week wrapup show. Chemical and Materials Engineering were this year's winners.

Zwack: CASA Awareness Week is February 11-15.

Clyburn: The Faculte Saint-Jean will be making an appearance on the main campus to dispense FUN FUN CANDY.

Wanke, in having no announcements whatever for the first time this year, wished her pride noted for posterity.

2001-19/15

ADJOURNMENT

Agur/Zwack moved that the meeting be adjourned at 9:45 p.m.

CONSENSUS!

STUDENTS' COUNCIL

Tuesday January 15, 2002 - 6:00 pm
Council Chambers 2-1 University Hall

MINUTES (SC 2001-18)

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	Absent	
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	Proxy	Alexander Fraese
Arts	Kara Deringer	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Present	

Business	John Watkins	Present	
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	Absent	
Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Present	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Present	
Science	Constantino 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	Present	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Rebecca Lake, APIRG

Dan Lazin, CUP

Steve Lillebuen, *The Gateway*

Marcus Bence, *The Gateway*

Margaret Busniza, *The Gateway*

Tyson Durst, *The Gateway*

Iain Ilich, *The Gateway*

Timothy Singh, APIRG

Neal Ozano

Chris Boutet, *The Gateway*

Marika Schwandt, APIRG

Scott Harris, APIRG

Emilia Kennedy, APIRG

Alfred Orono, WUSC

Adam Rosenhart, *The Gateway*

Steve Osadetz, *The Gateway*

Tricia Lowrey, *The Gateway*

Karl Ross

Neil Parmar, CUP

Jhenifer Pabillano, *The Gateway*

Andra Olson, *The Gateway*

David Zeibin, *The Gateway*

Tiffany Brown Olsen, CJSR

Crystal Tracy, FACRA

Devon Bryce

Stephen MacEachern

Braden Barr

Mike Reid

Mike McTeague, Athletics

Anita Johnson

Josh Woolsey, CREFC, RAC

Christine Rogerson

2001-18/1

CALL TO ORDER

The meeting was called to order at 6:08 p.m.

2001-18/2

NATIONAL ANTHEM "O Canada."

Samuel led Council in the singing of the national anthem.

2001-18/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2001-18/4

ROLL CALL

Deringer has resigned due to time constraints.

McNelly has been suspended due to lack of attendance.

Harlow thanked Council for an excellent year so far.

A roll call was conducted by the Secretary.

2001-18/5

APPROVAL OF THE AGENDA

Samuel/Agur moved that the agenda of the SC2001-18 meeting be approved.

Jones/Weppler moved that Council suspend Standing Order #1 and consider items 10a, 10b, 12b, and 12c prior to Question Period.

Carried

Late Additions

2001-18/12d – Engineering Students' Society

Consensus

2001-18/6

PRESENTATION AND DISCUSSION

2001-18/6a

Chris Samuel – Students' Council Survey (2 Minutes).

The results of the Students' Council survey were provided in the agenda package. Council is now presented with the option to act on these results or not. Such action could take the form of a task force, who would generate recommendations according to the results.

Sharma: Council should get the chance to look at the review again.

Renzi: Results should be referred to IRB, not a new task force.

McGraw: Something should be done with the results in front of Council, because all members had a chance to submit their opinions and recommendations.

Salyzyn: Input is always welcome, and the results should be dealt with as they stand, and other recommendations can be considered as they are ventured.

Samuel: If Council waits to consider these results, any recommendations would be rendered moot, as the term will be coming to a close.

Discussion was terminated due to time constraints.

2001-18/6b

Chris Samuel – Organizational Review Mid-Term Report (2

Minutes).

This presentation covered four principal areas of the ongoing organizational review:

- a. Cost apportionment. This is an effort to make the composition of the budget more complete, so that there are fewer expenditures that have to be considered late. This will involve knowing exactly how much each unit costs the Students' Union.
- b. Profitability. The level of negative profitability is being calculated.
- c. Business plan. The SU will no longer be budgeting, but formulating business plans with preliminary budgets.
- d. Quarterly reports, which will be made to the Financial Affairs Board.

2001-18/6c

Chris Samuel – Executive Top Three Goals (2 Minutes).
The Executive goals were provided in the agenda package.

2001-18/7

APPROVAL OF THE MINUTES

Samuel/Darling moved that the minutes of the SC2001-17 meeting be approved.

Wanke: Dinwoodie is regularly booked, not solidly.

Speer: A combination of wired and wireless e-mail stations will be created in SUB.

Jones: Students who know about SUB expansion are supportive of it.

Consensus

2001-18/8

REPORTS

a. Christopher Samuel, President

- A written report was provided at the meeting.
- A Gripe Table signup sheet was made available at the meeting.

b. Amy Salyzyn, Vice-President Academic

- A written report was provided at the meeting.
- The University Teaching Research Fund has approved a pilot project for midterm teaching evaluations.
- Student perspective is needed for communication and transition strategies for the upcoming 4-point grading system.
- Web registration will begin in the spring as a two-track system along with telephone registration. A presentation will be made to Council soon.
- Applications are now available for SU Involvement Awards.

c. Kory Zwack, Vice-President External

- ETS has proposed a universal bus pass plan for \$260 per year per student. This is not acceptable, as Calgary's transit authority has offered \$100 per year per student. Negotiations are ongoing.
- The University logo will be changing.
- The CASA kickoff had Paul Martin's thumbprint on the UA banner.

d. Jamie Speer, Vice-President Operations & Finance

- A written report was provided with the agenda package.
- Operating policies will be coming forward from the Financial Affairs Board next week.
- The FACRA operating policy will be coming forward soon.
- There is a reviewed legal opinion for APIRG.
- SUB expansion detail design meetings are ongoing.
- The Brian Tobin question and answer session was cancelled due to his resignation.

e. Jennifer Wanke, Vice-President Student Life

- Antifreeze was a success, and would not have been possible without all the volunteers.
- Alexis Pepin, Student Activities Coordinator, was thanked for organizing the Inner City Christmas party.
- The Engineering Week wrapup party at the Agricom this coming Friday.

f. Chris Burrows, Undergraduate Board of Governors Representative

- **Burrows** was absent from the meeting.

- g. Medicine/Dentistry Report
 - An oral report was provided by **Chaudhary**.
 - There will be a blood drive from February 11-15.
 - A smoking awareness campaign aimed at junior high school students is being expanded to include sexuality and diabetes education. All faculties are welcome to help.
 - The Medicine web site is up and running.

h. Nursing Report

At this point, there is no Council representative from the Faculty of Nursing.

- i. Executive Committee, Minutes.

Please see Document SC 01-18.05.

- j. Students' Union Boards & Committees Reports
The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-18/9

QUESTION PERIOD

Baxter: When will there be reports on the Inner City Christmas Party, Freshheads, and Antifreeze?

Wanke: Not for some time. Sleep and a Senior Manager have both been wanting, and there are other matters to be dealt with first.

Webb: \$260 per year for a bus pass is a better deal than the one students currently have – why is this not acceptable?

Zwack: It would be unfair to present such a proposal to students who don't currently take the bus.

Loewen: A universal bus pass would reduce traffic and the demand on Parking Services, and such points should be used to sell the proposal.

Zwack: The point is well taken, but ETS had a flawed system for arriving at that particular price, and those flaws need to be addressed.

Samuel: Could the Gripe Table signup sheet be sent to the Faculte Saint-Jean to recruit volunteers?

Salyzyn: That is a good idea, although councilor outreach is preferable.

Jones: When will the SU introduce secret-ballot voting?

Samuel: There are no plans to revise the balloting system. Hopefully there will be online voting soon, and that will address some confidentiality concerns.

Sharma: What is the SU doing to combat differential tuition?

Samuel: There is currently a tuition model task force; differential tuition doesn't seem to be beneficial, but the task force will be objective. The faculties like the idea because it combats arbitrary spending.

Jones: The SU currently has a political policy against differential tuition; does that still dictate the SU's position?

Samuel: Both the University and the province want to revisit their old policies on differential tuition. This is an opportunity to mold tuition the way students would want it, rather than simply complaining about what students don't want. If the task force recommends a differential, that political policy will have to be rescinded.

Jones: The policy binds the SU to oppose differential tuition, not to wait and see.

Harriman: Do we have involvement on long range capital plan for university?

Salyzyn: we have involvement in 8-10 avenues of the plan – Sharun was in steering committees – president is on several – gfc got a presentation – went to open house – I can direct you to more information www.ualberta.ca/consult

Sharun: what's up with silent shopper program?

Speer: what a whizz-bang idea

Poon: what is the current AF surplus and how much has been disbursed?

Speer: ~\$800,000 – approx \$300,000 has been spent in the first term – same this term

Harriman: Does the SU have any involvement in the long-range capital plan for the University?

Salyzyn: The SU is involved in several avenues of the plan, including the steering and many other committees. For more information, visit www.ualberta.ca/consult

Poon: What is the current Access Fund surplus, and how much of it has been disbursed?

Speer: There is an approximate \$800,000, \$300,000 of which was disbursed this past term. The same amount will be distributed this coming term.

2001-18/10**LEGISLATION****2001-18/10a**

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 respecting the Students' Council (FIRST Reading).

Wanke: The President of Athletics position on Council must be changed, to state that any executive member can occupy the Athletics seat.

Lazin: The *Gateway* should have a similar change.

Wanke: The Editor-in-Chief of the *Gateway* is paid by the SU, and sitting on Council is a formal part of his contract.

32/2/1 Carried

2001-18/10b

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 5400 respecting the Nominating Committee of the Students' Union (FIRST Reading).

35/3/2 Carried

2001-18/10c

SHARUN/SAMUEL (Councilor) MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the proposed changes to Bylaw 6600 respecting the Dedicated Fees Oversight Boards of the Students' Union (FIRST Reading).

Sharun introduced the motion. This bylaw is based upon legal recommendations made to the SU regarding their governance of dedicated fees. This bylaw will get the APIRG started. The bylaw specifies oversight of the fees, not any new power over the boards. Information from these board meetings would be presented to Council, which body is responsible for all the actions of dedicated fees boards. IRB did not want to remove any autonomy from these boards, but rather simply deal with the legalities of the situation.

Samuel (councilor): Council has the power to withhold funding from student groups, and this bylaw does not alter or embellish that fact. It would create a 'right hand' for Council, which it needs, because if any of the boards take any questionable action, the SU is responsible for it. The oversight boards would simply make recommendations to Council.

Loewen: The proposed bylaw is vague and non-specific, and does not answer the 'duty of care' that the legal opinion speaks of. It would give power to boards that are ill-defined.

Orono: The bylaw is not entirely faithful to the legal opinion in any case, as it advised the SU to create bylaws in accordance to students' wishes as articulated in the referenda. The power to withhold or remove monies rejects the spirit of the referenda, and furthermore, the bylaw is ineffective.

Sharun: The board is for risk-management purposes, and it is an attempt to represent and protect students, who assume that the money they pay is being well-spent.

Speer: Such a bylaw must be consistent with both the wording of the referenda and the Universities Act. The proposed board would only intervene if the dedicated fees boards were in breach of either of these.

Salyzyn: This is not the creation of any new power, as the SU has indicated its unique legal position on this matter. Because the monies filter through the SU, the SU itself has a particular responsibility. The oversight board would serve as something of a virus detector.

Taher: It is misleading to claim that there are no safeguards in this matter, as it is SU policy that Council can revisit and alter specific details of referenda after six years. Organizations should be required to bring reports forward to Council, as this is an appropriate level of accountability.

Lake (sponsored): It is recognized that the intent of the bylaw is good, but the execution brings cause for concern. The bylaw, as it stands, only increases the SU's liability for the actions of dedicated fees boards, and only vaguely defines the powers of such a board. While it is said that the oversight board would only ensure that monies were being spent appropriately, the bylaw also specifies the board's right to interpret and evaluate questions and requests. APIRG requested a dialogue regarding the legality of its own proposal, and instead was presented, very recently, with the *fait accompli* of the bylaw. This motion should be tabled, so that all organizations affected by it can speak to it, and Council itself can be more informed.

Agur/Melnyk moved to suspend Standing Orders regarding adjournment.

27/2 Carried

Speer moved to amend Section 2a to read "campus-wide referenda" rather than "referenda" (friendly).

Zeiban (sponsored): No one has objected to the intent of the bylaw, but there are many objections to the manner in which it is being executed, as it seems excessive. The bylaw should be tabled and reworked.

Samuel: The legal opinion stated that fees don't exist outside of the SU. They fall under the purview of Council, and all fees are part of SU maintenance. This raises concern for liability, duty, and accountability: the bylaw cannot make the SU more accountable, because the accountability was present from the outset. The bylaw assigns no new powers to Council, but defines the ones already extant. It is deliberately vague, because each organization should be consulted about the composition of its unique sub-structure. The bylaw is the first step in a lengthy process.

Jess/Moore moved to limit debate to a further fifteen minutes.

Wanke: This should be discussed now, and decided upon.

Brechtel: For the purposes of being as informed as possible, debate should not be limited.

Boutet: Parties have not had the time to prepare their arguments; thus limiting debate and tabling the motion is appropriate.

11/22/0 **Failed**

Lazin: The intent of the bylaw is couched in legal opinion, but the opinion is singular and preliminary. The SU does not have the powers that the Executive believes it to have. The legal opinion specifies that the SU would be sued if it suspended fees for organizations, so such a power as endowed in the bylaw is technically erroneous. The SU should be prepared to seek further legal opinions, as there is no expertise on Council concerning such matters.

Harris (sponsored): The motion should be tabled, as the bylaw does not represent the "30,000-foot" analogy promised earlier in the year. The bylaw puts this oversight board in absolute charge of all of these organizations, and it doesn't make any sense.

At this point, **Tackaberry** was appointed interim Recording Secretary, as the Secretary was forced to leave the meeting prior to adjournment.

Woolsey (sponsored): The proposed board composition is inadequate in expertise where fiscal matters are concerned.

Harriman: The legal opinion does not address the possibility of a Memorandum of Understanding, and without a complete legal opinion, the motion should not be voted upon.

Samuel: Such a Memorandum could not sign away the SU's responsibility for the monies involved. The legal opinion is to protect the SU's interests, and its recommendations should be taken seriously.

Weppler: Time is required to figure out what Council wants to do.

Weppler/Jess moved that the motion be tabled to the January 22 meeting of Council.

Sharma/Jess moved that the motion be tabled to the February 5 meeting of Council.

McGraw: There is a tendency to avoid these issues, and they cannot simply be pushed further and further back. Those who brought the referendum, and students who voted on them, have a right to this decision being made expediently. The bylaw is not a surprise, and should be dealt with now.

Speer: This bylaw was brought to each concerned organization in a timely fashion.

Boutet (sponsored): Concerned parties need time to study the bylaw, and a week is not enough time.

Jones: Postponing for three weeks would be a luxury, and would make the bylaw irrelevant to any referenda passing in the upcoming elections. It should be revisited in one week's time.

Sharun: This should be re-examined in one week, and in the meantime, a meeting of IRB will be called, to which concerned councilors and organizations will be invited. It should be passed for the moment.

Discussion ensued on whether the motion should be tabled for one or three weeks.

Salyzyn/Jess moved to call the question.

23/4/0 **Carried**

On the proposal to postpone the motion until February 5: 6/23/0

Failed

Discussion resumed on whether or not to table the motion until January 22.

Samuel: This would only be delaying the problem. Council will be swamped with, and confused by legal opinion. If it cannot be resolved on this first reading, it should be referred back to IRB.

Wanke: Postponing would be detrimental to discussion.

Brechtel/Mendoza moved to call the question.

23/6/1 **Carried**

16/11/2 **Carried**

The motion was postponed until the January 22 meeting of Council.

2001-18/12

NEW BUSINESS

2001-18/12a

ZWACK/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the Xennex proposal for sponsorship restructuring at a cost not to exceed \$12,500.00.

Wanke: The SU has gone from random to defined sponsorship. This proposal would be an investment that would pay for itself in the long run, although it is not specifically allotted in the budget.

Sharma: Is there not a conflict of interest owing to the fact that the group putting forth the proposal includes two former SU presidents?

Speer: This was considered a positive point, as each has a comprehensive understanding of the SU's internal works.

Samuel: A 5:1 return is expected on this investment.

23/4/1 **Carried**

2001-18/12b

SAMUEL/SALYZYN MOVED THAT Students' Council appoint seventeen (17) councilors to sit on the 2002 Nominating Committee.

Congratulations to the successful councilors.

2001-18/12c

SPEER/ZWACK MOVED THAT Students' Council, upon recommendation from the Financial Affairs Board, approve an additional expenditure not to exceed \$1250.00 to send five (5) people to the Canadian University Press National Conference in Ottawa January 24-28, 2002. This additional money is to cover the non-member conference fees and per diems.

Tobias/Jess moved that the motion be amended to change the amount allotted to four thousand (\$4,000.00) dollars, and that the motion be changed to read *that Students' Council approve an additional expenditure not to exceed \$4,000.00 to send ten (10) people to the Canadian University Press National Conference in Ottawa, January 24-28, 2002. This additional money is to cover conference fees and per diems.*

Alexander: This amount would be the maximum safety amount for all editors to attend.

Samuel: It seems that *The Gateway* specifically underbudgeted, and it makes this amendment uncomfortable.

Jones: It seems ironic for the Executive to suggest that budget results are final.

Wanke: The SU/Gateway is not a member of CUP, so non-member fees should be specified.

Samuel (councilor): If non-member fees are being offered, why should the SU reject them?

Salyzyn: 'Contract by conduct' suggests that accepting non-member fees indicates that one is acknowledging membership, which is against the SU's interests at the moment.

Loewen: If, as has been indicated, it has been made clear to CUP that anything it gives the SU is of its own free will, as non-members, the member rates should be considered a gratuitous offer.

Lazin, Chairperson of the CUP board of directors, confirmed this assumption.

Brechtel: Where would this money come from?

Speer: Either the project or contingency reserve of the SU.

Taher: The *Gateway* should set a better example by budgeting for such things ahead of time.

Samuel: Of the ten people that *The Gateway* proposes should attend this conference, how many attended last year?

Alexander: Four.

Samuel: In which case, why should they be sent a second time?

Alexander: The point of the conference is that it's different every year. There will be different workshops and speakers, and it will be an entirely different experience.

Renzi/Jess moved to call the question on the amendment.

29/7/5 **Carried**

11/27/2 **Failed**

28/8/0 **Carried**

**2001-18/12d
ENGINEERING
STUDENTS'
SOCIETY**

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a short term cash flow loan to the Engineering Students Society not to exceed \$2000.00 to be paid back by February 15, 2002.

19/3/0 **Carried**

2001-18/14

ANNOUNCEMENTS

Kawanami: Congratulations to **McGraw** and **Kotovych** for their place in the World Debate Championships.

Sharma: Model Parliament is taking place this weekend.

Sharun: Congratulations to **Speer** for his acceptance to Osgoode Hall.

Wanke: Volunteers are needed for faculty competition week.

2001-18/15

ADJOURNMENT

Brechtel/Agur moved that the meeting be adjourned at 10:49 p.m.

MINUTES

EXEC 01-50

Executive Committee

January 23, 2002

ATTENDANCE

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

Absent

Kory Zwack	Vice-President External
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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:

Discussion Items

3. Approval of Minutes

The minutes of the January 21, 2002 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) In Camera

Meeting moved in camera

Personnel

Meeting resumed out of in camera

SPEER/WANKE MOVED THAT The Executive Committee approve the recommendations laid out in the document titled Organizational Structure Recommendations January 2002.

VOTE ON MOTION

3/0/0 CARRIED

b) Survey

Proposed survey dissemination was tabled and discussed. Suggestions were made:

- Executive would like to see complete layout and package
- Pull out areas to make them more prominent
- Include logos

Jen raised concerns regarding the way VIDS is addressed within the survey. Chris will forward all revisions/suggestions to Dan and Kirsten. The executive is asked to forward directly to Dan any grammatical errors.

c) In Camera Business Meeting moved in camera

Discussion Items

7. Announcements

8. Adjournment Meeting adjourned at 12:30 pm

MINUTES

EXEC 01-48

Executive Committee

January 21, 2001

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

Absent Jennifer Wanke Vice-President Student Life

1. Call to Order The meeting was called to order by Chris at 9:40 am

2. Approval of Agenda The agenda was amended to add the following Items of Business:

Action Items

- a) Bylaw 6600 (Jamie)
- b) Sponsorship Request (Jamie)

Discussion Items

- e) SUB Expansion Outreach (Jamie)
- f) SUB Art Collection (Jamie)
- g) CASA Week (Kory)
- h) In Camera Personnel (Chris)
- i) Chaplains (Chris)
- j) In Camera Business (Chris)
- k) Survey (Chris)
- l) In Camera Business (Bill)

3. Approval of Minutes The minutes of the January 16, 2002 Executive Committee meeting were adopted by consensus.

4. Reports

GENERAL MANAGER

Three key areas that are occupying much of time:

- SUB Expansion-attended various meetings with Doug Dawson, Russell Steffes and the Chaplains
- Working on cooperative operating paper-will be ready for the executive on Wednesday. Awaiting input from Dale and Jennifer Wanke.
- Restructuring proposal

VP FINANCE AND OPERATIONS

Working on:

- SUB expansion-attended a variety of meetings including design, finance, chaplains
- Bylaw 6600-met with affected groups to gather their input
- Faculty Association funding bylaw
- Survey information for Dan

VP EXTERNAL

Attended the event with Paul Martin last week, his fingerprint on the CASA banner. This banner will be brought to council within the next two weeks

Attended a meeting with ETS

Discussed the ETS Charter at EAB. This will be discussed at the next meeting as well.

General CASA policy work

Will be in Calgary on Wednesday to attend the opening of the new student center

CAUS is meeting this weekend in Calgary

VP ACADEMIC

Attended Engineering Week Rally in CAB, great event

Working on:

- Faculty Membership fees
- OASIS proposal-with Brian Silzer and Claire (SFAIC)

Met with Todd Anderson (Bookstore) regarding various issues.

PRESIDENT

- Tuition Task Force-only two student names have been put forward Need more members for quorum.
- Met with Dean of Law regarding tuition. Will try to meet with the Law Students' Association to discuss differential tuition.
- Meeting with Dr. Fraser to discuss tuition and inner city children.
- Reviewing the final copy of the Long Range Development Plan
- Telus Center for Professional Development will be closing soon. Report will come out in fall of 2002 what to do with the building

Questions arising from reports were addressed.

5. Old Business

Second meeting of the week only

6. Items of Business

Action Items

a) Bylaw 6600

Jamie reviewed suggested changes to bylaw 6600 that he feels will make the bylaw more positive. Tabled changes are included with the documentation for these minutes. The executive support the changes.

b) IVCF

Jamie tabled a request from IVCF for sponsorship. The total amount requested is \$128.00. Discussion ensued regarding this request. Chris will undertake to complete a sponsorship policy that would require any group requesting sponsorship present a complete budget.

ZWACK/SPEER MOVED THAT the Executive Committee sponsor Inter Varsity Christian Fellowship an amount not to exceed \$128.00 to cover two days technical staff costs relating to use of SUB stage.

VOTE ON MOTION

2/1/0 (1 abstention) CARRIED

Discussion Items

- b) Horowitz Theatre** Jamie, Bill and Chris met with Doug Dawson to discuss an offer from the University regarding the use of the Horowitz theatre as a large classroom. The University is confident that they can obtain through one-time grants the funding to upgrade the Horowitz, however ownership of the theatre would have to be transferred to the University.
- Discussion ensued regarding this proposal. Concerns were raised regarding the effort that has been made in the past to strengthen the Howowitz and that just recently the mortgage has been paid off on SUB. The SU has in the past tabled a proposal with the University to address the large classroom needs. Background of this is attached with the document of these minutes.
- The executive are unwilling to consider transfer of ownership but would like to enter into a dialogue with the University regarding SU'S earlier proposal.
- b) Faculty Associations** Amy raised concerns regarding bylaw 8400. Engineering and Science Faculty Associations are interested in changing the bylaw so that fees can be collected for non-academic issues. Bylaw 8400 needs to be reviewed, however the original intent to collect fees for academic issues is very clear.
- The executive believe that it is important to support faculty associations by providing other opportunities for them to raise money. Amy will raise this issue at COFA.
- c) Awards** There is \$20,000 to give out this year in Coca Cola awards.
- d) Reference Letters** Concerns were raised regarding the policy on executive writing reference letters. Catherine will investigate this.
- e) SUB Expansion Outreach** Jamie tabled ideas for outreach. They include table display, large display board display, VIDS information, and brochure and groundbreaking ceremony. Costing will be brought to a later executive meeting. The executive support these ideas.

- f) Art Collection** Jamie expressed concern that the chaplains may not be aware that the stained glass panels are part of the SU's art collection and may be used in a location outside of the chaplain's space. This will be discussed at a later date.
- g) CASA Week** CASA week is February 11-14. Displays will be set up in SUB,HUB, Fac. and Education
- h) In Camera Personnel** Meeting moved in camera
- i) Chaplains** Meeting with the chaplains last week was positive. Minor changes have been proposed to the chaplain's space that may increase their space.
- j) In Camera Business** Meeting moved in camera
- k) Survey** Tabled to the next executive meeting
- l) In Camera Business** Meeting moved in camera
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 11:30 am

MINUTES

EXEC 01-48

Executive Committee

January 16, 2002

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 10:35 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
Action Items
Items were re-numbered to accommodate presentation from IVCF
Items were renumbered accordingly

Discussion Items
d) Outreach (Chris)
e) In Camera Business (Chris)
f) CSS Selection Committee (Jen)
- 3. Approval of Minutes** The minutes of the January 14, 2002 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) IVCF Request** Graham Nelson from the IVCF club gave a brief presentation to the executive regarding a request for the use of SUB stage January 21-23 for various activities. Information is attached with these minutes. Other events will be taking place in V106, there should be minimal impact on students in SUB as this is not exam time and the events will only be from 12-1 each day. Graham was thanked for his time.

The executive supports this initiative. Creating a sign that can be on stage saying that an event will be happening at a certain time may be beneficial to letting students know what is going on.

- b) Contingency Policy** Jamie tabled a copy of the policy that he has been directed by FAB to develop. Concerns were raised that bylaw 3100 may supercede the proposed bylaw. Jamie will investigate further and take this policy back to FAB.
- c) Project Reserve Policy** Jamie will review this policy in respect to how it relates to bylaw 3100. There may be the need to update bylaw 3100.
- d) Student Group Granting Policy** Jamie tabled recommendation from FAB. Discussion ensued regarding the opportunities for student groups to raise their own money to purchase capital purchases. The Students' Union supports student groups already by providing space and grants. The executive do not support the changes to this policy.
- e) Table Application** Jamie tabled an application from the Marijuana party to have a table in SUB to recruit members. This application does not fit with the mandate for table use as outlined in policy 11.16. The application was denied. Jamie will speak with them regarding other table space that may be available on campus.

Discussion Items

- a) Alumni Association** Ideas were reviewed regarding the request for ideas from the Alumni Association. The main ideas were:
- Faculty Competition Week
 - Student Groups Symposium
 - Year End Wrap Up Party
 - Year Book

Discussion ensued regarding the merits of each of these ideas. The yearbook would be a long-term project that may be able to use the Alumni money as "seed money".

Chris will present the Faculty Week Competition as a short-term project and the rest as long term. It will be important to draw up an operating agreement relating to the longer-term projects.

- b) Casino** Letter from the Casino Association was tabled as information. The SU will await information regarding the dates that they will be providing assistance.
- c) ETS Charter** Kory provided a brief verbal update relating to the charter. He will email all executives a copy and this will be discussed at External Affairs Board tonight. Kory will be meeting with councillors Batty and Phair on January 25 to discuss concerns. It is important to get the best deal for students.

d) Outreach

Chris tabled a tentative schedule for executive outreach. Once a month there would be a weeklong focus on outreach with:

- g) Classroom speaking on Monday and Tuesday,
- h) Gripe tables on Wednesday and Thursday
- i) Sitting at info booths on Friday.
- j) TGIF at Dewey's on Friday afternoons.

Concerns were raised regarding the challenge of Dewey's on Friday; this could be changed to a Wednesday

Discussion ensued regarding classroom speaking and the need to be cautious how this is used. Classroom speaking should be viewed as part of an overall communication strategy that should be done in October and February to discuss important issues.

e) In Camera Business Meeting moved in camera

f) CSS Committee Due to a prior commitment and very short notice from Fran Terhearne Jen is unable to attend. This is a very important meeting that needs a strong SU presence. Jen will try to change her flight plans so that she is able to attend the meeting. She will also email Fran asking why there was such short notice given for an important meeting.

7. Announcements

8. Adjournment Meeting adjourned at 12:45 pm

MINUTES

EXEC 01-47

Executive Committee

January 14, 2002

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 10:45 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
Action Items
 - b) Contingency Preserve Operating Policy (Jamie)
 - c) Project Reserve Operating Policy (Jamie)
 - d) Student Groups Granting Policy (Jamie)
 - e) ESS Temporary Loan Request (Jamie)
 - f) Table Application (Jamie)
 - g) IVCF Request (Jamie)
Discussion Items
 - e) *Gateway* (Jen)
 - f) In Camera Personnel (Chris)
- 3. Approval of Minutes** The minutes of the January 7 and 9, 2002 Executive Committee meetings were adopted by consensus.
- 4. Reports**
GENERAL MANAGER
Continuing to work on three key areas:
 - Restructuring Proposal
 - Partnership paper with the University
 - SUB Expansion

VP STUDENT LIFE

Wrapping up Anti Freeze

Update of where the student life portfolio is currently at:

- Due to challenges faced because of staff changes, the work load has increased dramatically
- Meeting with Steve and Christine to discuss workload etc.
- Will have a list of top 10 projects for the Jan. 21 executive meeting

VP OPERATIONS AND FINANCE

- Customer Service-met with Bill and Steve to discuss next steps
- SUB Expansion-many meetings upcoming related to the Reno
- Met with Chris Thomas and Anita regarding the preliminary budget
- FACRA operating agreement will be signed next week

VP EXTERNAL

- Met with ETS regarding Universal Bus passes. Will be bringing charter to the executive on Monday. Concerned regarding the accuracy of the ETS user numbers
- CASA posters have arrived for Awareness Week. Julianna is re-designing them as they are not very good quality
- Preparing for meetings with Ministers tomorrow
- Anti Freeze was excellent!
- Numerous CASA essay contest entries have been received. Will be asking EAB to assist in the judging.

VP ACADEMIC

- Preparing for GFC Executive, there are 25 items of the agenda
- Communication strategy is being developed for the new grading scale. General background was distributed to the exec. This will be brought to council as well.

PRESIDENT

- Org. Review steering committee meeting-reviewed bylaw, this will come to executive soon
- Bylaw 6600-met with individual groups
- Two high profile ministers will be on campus tomorrow, preparing for that
- CAUS meeting the end of January
- Tuition-working on an ideal model for U of A and province with Kim

QUESTIONS

Questions regarding reports were addressed.

5. Old Business
6. Items of Business
Action Items

- a) Alumni Association** A completed proposal must be ready by January 28. The executives need to email Catherine their ideas that may be brought to Alumni Affairs by 1:00 pm tomorrow. This item will be discussed at the next executive meeting.
- b) Contingency Reserve Policy** Tabled to the next meeting
- c) Project Reserve Policy** Tabled to the next meeting
- d) Student Groups Granting Policy** Tabled to the next meeting
- e) ESS Temporary Loan** Birkley Wisniewski, VP Ops and Finance for the Engineering Society gave a brief presentation regarding the need for a short-term loan. This loan would be paid back by February 15, 2002.
- SPEER/ZWACK MOVED THAT the Executive Committee, approve a short term cash flow loan to the Engineering Students Society not to exceed \$2000.00 to be paid back by February 15, 2002.
- VOTE ON MOTION 4/0/0 CARRIED
- f) Table Application** Tabled to the next meeting
- g) IVCF** This student group would like to use the SUB stage January 21, 23, and 25 for a professor from Toronto who will be in town to speak with students. Jamie will investigate further and bring additional information back to the executive on Wednesday.
- Discussion Items**
- a) Government Event** The various meeting with Minister Tobin and Martin are on meeting maker. These will just be meet and greet sessions. If the executive need further background please see Kory. Kory will be sending out a general invitation to councillors.
- b) In Camera Business** Meeting moved in camera
- c) Survey Thoughts** Please remember to have your information to Dan by January 17.
- d) Chaplains** The meeting with the chaplains has been re-scheduled. The only members of the executive who are able to attend are Chris, Bill and Jamie.
- e) Gateway** Concerns were raised that the full numbers of *Gateway* editors are still going to the CUP conference in Ottawa. Jamie has emailed Dave the motion that was passed at the last executive meeting.
- f) In Camera Personnel** Meeting moved in camera
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 12:46 pm

Bylaw 100

A Bylaw Respecting the Students' Council

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Councilor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
 - d. *The Gateway* Editor-In-Chief; and

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

Sep 18/01
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**Voting
Members**

- 5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The President of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

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- Eligibility Requirements**
7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

- Exception from Faculty Constituency**
8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. President of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
 - b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
 - c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

PART III - Report of Election Results

- Reporting Results**
9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

- Requirement of Council Members**
10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;

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- b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
- c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
- d. Be responsible for regular attendance at meetings of Council.
- e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
- f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

**Removal &
Reinstatement
of Council
Members**

- 11. A member of Council who misses five (5) meetings in total or three (3) consecutive meetings will:
 - a. Be immediately suspended from Council by the Speaker in a Council meeting;
 - b. Be expelled and have their seat declared vacant by the Speaker at the next Council meeting unless reinstated through the process described in Section 11.c.
 - c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.

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- d. A reinstated member of Council who misses a subsequent meeting is subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same academic year in which they were removed nor may they sit as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:

The Speaker of Council is responsible for enforcing and informing of the attendance and proxy requirements of this bylaw.
- h. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

Resignation

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - a. The date mentioned in the notice for such resignation to take effect;
 - b. Thirty (30) days after the notice is received by the Speaker.

Part VI - Proxy Members

Appointment of Proxy

- 13. Any member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section 11 of this bylaw.

Duties of Proxy Members

- 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councilor who appointed the proxy member.

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Oct 27/98
Feb 03/98

Notice to Speaker

15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
 - a. The notice must be in writing or by electronic mail;
 - i. Notice must be received no later than two hours before the start of the Council meeting.
 - b. The notice must contain the name and contact information of the proxy member;
 - c. The notice must be written and signed (unless sent by electronic mail) by the Councilor on whose behalf the proxy member will be acting;
 - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councilor.
16. The presence of the Councilor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Councilor who appointed the proxy member.

Part VII - Meetings

Frequency of Meetings

19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.

Rules of Order

20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.

Sep 18/01
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- Public Meetings** 21. The meetings of Council shall be open to any member of the Students' Union, but:
- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
 - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Sep 18/01
Jan 23/01
Oct 27/98
Feb 03/98

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Sep 18/01
Jan 23/01
Oct 27/98
Feb 03/98

Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Sep 18/01
Jan 23/01
Oct 27/98
Feb 03/98

CURRENT

Bylaw 100 - Schedule A/ Voting Structure of Students' Council

VOTING STRUCTURE OF STUDENTS' COUNCIL 2000/2001	
Faculty or Representation	
Agric/Forest/HomeEc	
Agric/Forest/HomeEc	
Arts	
Arts	
Arts	
Arts	
Arts	
Business	
Business	
Business	
Education	
Education	
Education	
Education	
Education	
Engineering	
Engineering	
Engineering	
Engineering	
Engineering	
Law	
Residence Halls Association	
Medicine & Oral Health Sciences	
Medicine & Oral Health Sciences	
School of Native Studies	
Nursing	
Pharmacy	
Physical Education	
Rehab Medicine	
Faculté Saint-Jean	
Science	
Science	
Science	
Science	
Science	
President of University Athletic Board	

Oct 27/98
Jan 06/98
Apr 30/96
Mar 12/96

CURRENT

Bylaw 100 - Schedule A/ Voting Structure of Students' Council

Oct 27/98
Jan 06/98
Apr 30/96
Mar 12/96

Bylaw 100

A Bylaw Respecting the Students' Council

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Counselor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
 - d. *The Gateway* Editor-In-Chief; and
 - e. ~~The Recreation Action Committee Representative.~~

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

**Voting
Members**

- 5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The President of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

Eligibility Requirements

- 7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

Exception from Faculty Constituency

- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. President of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
- b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
- c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

PART III - Report of Election Results

Reporting Results

- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

Requirement of Council Members

- 10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;

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- b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
- c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
- d. Be responsible for regular attendance at meetings of Council:
 - i. ~~If a Counselor misses four (4) meetings in total, they will be reprimanded in Council by the Speaker.~~
 - ii. ~~If a Counselor misses five (5) meetings in total, or three (3) consecutive meetings, they are immediately removed from Council.~~
- e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
- f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

**Removal &
Reinstatement
of Council
Members**

- 11. A member of Council ~~who ceases to comply with Section 10.d. of this Bylaw who misses five (5) meetings in total or three (3) consecutive meetings~~ will:
 - a. Be immediately ~~expelled~~ suspended from Council by the Speaker in a Council meeting;
 - b. ~~Not be reinstated until~~ Be expelled and have their seat declared vacant by the Speaker at the next Council meeting session unless reinstated through the process described in Section 12.c.

Jan 23/01
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Feb 03/98
Aug. 6/96

- c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. Should a reinstated member of Council, or their proxy, miss a subsequent meeting, they are immediately subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same academic year in which they were removed nor may they sit as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:
 - eg. The Speaker of Council is responsible for enforcing and informing Counselors of the attendance and proxy requirements of this bylaw.
- h. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

Resignation

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - a. The date mentioned in the notice for such resignation to take effect;
 - b. Thirty (30) days after the notice is received by the Speaker.
 - c. ~~The end of the Council meeting at which the counselor announced their resignation~~

Part VI - Proxy Members

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- Appointment of Proxy** 13. Any ~~voting~~ member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section ~~10~~ 11 of this bylaw.
- Duties of Proxy Members** 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the counselor who appointed the proxy member.
- Notice to Speaker** 15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
- a. The notice must be in writing or by electronic mail;
 - i. Notice must be received no later than two hours before the start of the Council meeting.
 - b. The notice must contain the name and contact information of the proxy member;
 - c. The notice must be written and signed (unless sent by electronic mail) by the Counselor on whose behalf the proxy member will be acting;
 - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Counselor.
16. The presence of the Counselor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Counselor who appointed the proxy member.

Part VII - Meetings

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

- Frequency of Meetings** 19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.
- Rules of Order** 20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.
- Public Meetings** 21. The meetings of Council shall be open to any member of the Students' Union, but:
- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
 - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Jan 23/01
Oct 27/98
Feb 03/98
Aug. 6/96

Proposed

Bylaw 100 - Schedule A/ Voting Structure of Students' Council

VOTING STRUCTURE OF STUDENTS' COUNCIL 2000/2001	
Faculty or Representation	
Agric/Forest/HomeEc	
Agric/Forest/HomeEc	
Arts	
Arts	
Arts	
Arts	
Arts	
Business	
Business	
Business	
Education	
Education	
Education	
Education	
Education	
Engineering	
Engineering	
Engineering	
Engineering	
Engineering	
Law	
Residence Halls Association	
Medicine & Oral Health Sciences	
Medicine & Oral Health Sciences	
School of Native Studies	
Nursing	
Pharmacy	
Physical Education	
Rehab Medicine	
Faculté Saint-Jean	
Science	
Science	
Science	
Science	
Science	
Executive Member President of the Univer Athletics Board	

Oct 27/98
Jan 06/98
Apr 30/96
Mar 12/96

Proposed

Bylaw 100 - Schedule A/ Voting Structure of Students' Council

Oct 27/98
Jan 06/98
Apr 30/96
Mar 12/96

Report to Students' Council

Document SC 2001-20

Jamie Speer

Vice-President Operations & Finance

Tuesday, February 5, 2002

- 1) **ESA Breakfast** – On the morning of January 23rd I attended a breakfast hosted by the ESA. Minister Oberg was present at this breakfast, providing Chris and I the opportunity to strengthen our relations with this most important minister.
- 2) **SUB Expansion Management Meeting** – On January 23rd I attended a SUB expansion meeting called by our project managers. They wanted to bring the design group up to speed on the financial standing for the project, the progress made on the design process for the University's spaces, and the timetable for construction. As we stand right now, we expect groundbreaking to occur within the month.
- 3) **Student Groups Granting Session** – On the evening of the 23rd I attended a Student Groups Granting Session. In this session we granted \$500-\$1500 to a number of worthy student groups.
- 4) **Organizational Review** – The Organizational Review Steering Committee had a chance to meet on January 24th. In this meeting we discussed the process for completing the Organizational Review in consideration of Anita Kuper's decision to leave the Students' Union. At this point, it appears that we will be pushing ahead with this vital project.
- 5) **Outreach**– On January 24th I had the delightful opportunity to participate in the S.U. Gripe Tables. This was followed with a guest appearance at the CAB Info. Booth on the 25th.
- 6) **Meeting with Councilor Jones** – Councilor Jones and I had the opportunity to meet in order to discuss Bylaw 6600. In this meeting we discussed potential revisions to the bylaw that could work to improve it. Following this meeting, Councilor Jones and I have been in contact with one another as we have worked to refine the bylaw.
- 7) **FACRA** – FACRA has approved, in principle, an Operating Agreement between the Students' Union and CJSR. Representatives from CJSR have requested that the final

approval of FACRA be held until a lawyer can review the agreement. As such, I will bring the Operating Agreement to Council for approval once this has occurred.

- 8) **SUB Design Meetings** – I have attended a number of meetings relating to the design component of SUB expansion. These meetings have focused on areas including the multipurpose space, flooring materials, technology spaces, the Chaplain’s space, and the Gateway space.
- 9) **Customer Service** – A number of positive developments have occurred in regards to the customer service at our bar operations. First, comment cards are now readily available at all tables in both of our bar operations. Colleen Edwards, the manager of both bars, has reported to me that it took her 4 hours to compile the first week’s worth of feedback. Second, all staff will soon have name tags so that customers are aware of the name of their server should they need to get their attention, or should they have a reason for complaint. Third, we are in the process of reviewing our management structure for our bar operations and will be making management changes in order to strengthen our customer service and programming abilities.
- 10) **RAC/CREFC meeting** – On January 28th I attended a meeting of RAC/CREFC in which I brought the committee up to speed on the situation regarding Bylaw 6600. I also handed over a really big cheque.
- 11) **Meeting with Dr. Connor** – Chris, Bill (GM), and I met with the Dean of Students on January 29. In this meeting we discussed a number of exciting possibilities surrounding the future of our Orientation and SFAIC services.
- 12) **EcoHouse Tour** – On January 30th Councilor Harriman and I went for a tour of the EcoHouse. During this tour we had an opportunity to discuss various energy efficient possibilities that we could potentially integrate into the expanded SUB with Dr. Peter Tang of the University of Calgary. I will be working with Councilor Harriman to set up a meeting between Dr. Tang and the SUB Design Group.
- 13) **Senior Manager shortlisting** – Bill (GM), Anita (former Senior Manager Finance and Administration), Val (Personnel Manager), and myself have completed the process of shortlisting for the Manager of Finance and Administration position. We will be conducting interviews shortly.

14) CCBC – I have been working with the Chair of CCBC to develop an appropriate action plan to bring a vote on the future of this organization to the membership. Although we had agreed on an action plan at a CCBC meeting in November, the Chair no longer believes that this action plan is appropriate.

Up and coming...

February 1 – SUB Design meeting

February 4 – SUB Design meeting

February 4 – Internal Review Board meeting

February 6 – Customer Service meeting

February 7 – FACRA

February 8 – Manager of Finance and Administration interviews