

University of Alberta Students' Union

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday September 13, 2005 at 6:00 p.m.
Council Chambers 2-1 University Hall

2005-10/6

REPORTS

2005-10/6d

Graham Lettner, President

Please see document LA 05-10.01

2005-10/6e

Jason Tobias, Vice President (Operations and Finance)

Please see document LA 05-10.02

2005-10/7

BOARD AND COMMITTEE REPORTS

2005-10/7e

Access Fund Committee – August 31, 2005

Please see document LA 05-10.03

2005-10/9

GENERAL ORDERS

2005-10/9b

MOTION BY LETTNER ORDERED THAT Students' Council direct the Bylaw Committee to draft a plebiscite question asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

President's Report

Meeting date: Monday, September 12, 2005

EXECUTIVE SUMMARY:

The start of school has been like all your roommates moving back in at the end of summer: you look forward to it because they're a lot of fun, but your life also gets a bit more hectic with a bunch more distractions. That being said, I can't think of a better week in this position, so far, and the job the staff have done here at the Students' Union has been absolutely remarkable.

SPECIFICS:

- A Day with the President

With a few contingencies, this day will be set to go on Wednesday morning with the following program: a morning discussion group, SUB services tour, international centre discussion, luncheon with faculty associations, and a launch of an SU run essay contest titled "As President..."

- Student Summit set for October

The UASU aims to host a student leaders summit this October. We have finalized the conference details and logistics and hope to hear back from the invited schools later this week as to whether or not they are going to be in attendance.

- VP (External Affairs) Search Committee

This process will be completed by early October and announced by early November: otherwise, I can't say anything more because of confidentiality, so I won't.

- CAUS media and campaign

We have launched our province wide campaign, scored a host of media attention last week, and have near perfected a rapid response media approach to any news that appears in the dailies. We are actively reviewing our past media spots so we can learn from, refine, and expertly execute our media relations efforts.

- Executive Retreat

The Executive held a mini-retreat two weeks ago in which we took stock of our work to date, discussed new initiatives and charted our direction for the next four months: it was very productive and will result in a number of new projects.

REPORT OF THE VICE PRESIDENT OPERATIONS AND FINANCE

September 13, 2005

Hello Fellow Councillors,

It is good to be back after a rather long council hiatus. Since my return I've been taking advantage of the before September lull to construct my thoughts on our Budget Process, Finances and DFUs. I have also been directing some attention to the Powerplant in the past few days.

As I've been in task mode as opposed to project mode for the past few weeks, I'll leave my report at this and welcome your questions in question period.

The Students' Union, The University of Alberta
Access Fund Committee

31 August 2005 @ 17:10 - SUB 426

Report to Council (AFC 2005-03)

The third meeting of the Access Fund Committee went down on August 31st at 5:30. Yep, a good twenty minutes late, but that's beside the point. What really matters was that it happened (take that Audit Comm!).

Kaelan is the new Associate Director of the Access Fund, for those of you who would like to know the answer to the first point of the agenda. What's so special about him? Well, his position is a full-time internship, which is a departure from the classic part-time student position. If you would like, you can ask me why we did this (the answer would most likely be: because it's a good thing).

We made an amendment to the existing policies so that the Selection Committee can determine who is placed in the end-of-the-year consideration pile, and who will be evaluated immediately with regard to second entry students. This was done in order to evaluate high needs students right away, rather than have them wait until the end of the year. Very logical, right?

Finally, we discussed the possibility of having AFC members sit on some of the interviews. This was so that AFC members would have a better understanding on what happens during the interview, and what could be changed. Also, it would be nice to know why we administer this fund.

That's really it. Sorry guys, I don't have much more to say.

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The Students' Union, The University of Alberta
Access Fund Committee

31 August 2005 @ 17:10 - SUB 426

Order Paper (AFC 2005-03)

1. Called to Order at 5:30
2. Approval of the Agenda (YUSUF/HUSSEIN)
3. Approval of the Minutes (APEROCCHO/KHANNA)
4. Business Items
 - i. Updates from Jane and Kaelan (and who is Kaelan?)
 - ii. Second entry students: Threshold for earlier consideration?
 - Presentation by Kaelan regarding second entry students
 - A few words from the chair regarding why changes were made, and why we need to amend YUSUF/HUSSEIN to amend part e of Working Guidelines to finish with "at the discretion of the Selection Committee".Carried unanimously.
 - iii. Access Fund Interviews
5. Next Meetings:
 - Wednesday November 3rd, 2005
 - Wednesday March 15th, 2005
 - Wednesday April 5th, 2005
6. Adjournment