

STUDENTS' COUNCIL

Tuesday October 18, 2005 at 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-13)

- 2005-13/1 CALL TO ORDER
- 2005-13/2 SPEAKER'S BUSINESS
- 2005-13/2a Announcements – The next meeting of Students' Council will be on November 1, 2005.
- 2005-13/2b Please email your blurb's for the web page to jenn.serafin@su.ualberta.ca. Remember they are due by October 21, 2005 and she has only received 1 so far.
- 2005-13/2c Councillor Trevor Panas resigns his positions as Chair of the Budget and Finance Committee, Chair of the Audit Committee, member of the Student Affairs Committee and member of Students' Council.
- Please see document SC 05-13.01
- 2005-13/3 APPROVAL OF THE ORDERS OF THE DAY
- 2005-13/4 PRESENTATIONS
- 2005-13/5 NOMINATIONS
- 2005-13/5a **KUSTRA MOVED THAT** Students' Council nominate and appoint one member to the Audit Committee, one member to the Student Affairs Committee and one member to the Budget and Finance Committee.
- 2005-13/6 REPORTS
- 2005-13/6a Graham Lettner, President
- Please see document SC 05-13.02
- 2005-13/7 BOARD AND COMMITTEE REPORTS
- 2005-13/7a Executive Committee – October 11, 2005
- Please see document SC 05-13.03
- 2005-13/7b Audit Committee – October 6, 2005

Please see document SC 05-13.04

2005-13/7c

External Policy Committee – September 27, 2005

Please see document SC 05-13.05

2005-13/7d

Bylaw Committee – September 27, 2005 and October 11, 2005

Please see document SC 05-13.06

2005-13/7d (i)

LEWIS/KIRKHAM MOVED THAT Students' Council approve the proposed plebiscite question as shown below:

Do you support the establishment of a non-instructional fee, levied by the University of Alberta, subject to the following conditions?

1. The fee would be dedicated to the construction of a new Physical Activity Complex (PAC) as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
2. The fee would be assessed to each undergraduate student at
 - a) \$20.00 per Fall or Winter term;
 - b) \$10.00 per Spring or Summer term, to
 - c) a maximum of \$40.00 in a twelve-month period.
3. The fee would provide unrestricted use of the Fitness and Lifestyle Centre* during its hours of operation to each undergraduate student who
 - a) is currently paying the fee; or
 - b) has already paid the fee for eight consecutive months within the twelve-month period.
4. The fee would be assessed
 - a) once the Fitness and Lifestyle Centre* is fully operational; and
 - b) for 30 years or until the costs incurred in (1) have been recovered, whichever occurs first.
5. Undergraduate students would be unable to alter or rescind the fee.

* Fitness and Lifestyle Centre would contain fitness equipment including cardiovascular equipment, free weights, and resistance training machines.

2005-13/7d (ii)

The Bylaw Committee recommends that Bill #11 (*DIE Board Reform*) **be read a second time.**

Bill #11 – DIE Board Reform (sponsor; THEVENAZ)

Principles (second reading)

1. Initial Tribune appointments will be made between January and April of each year.
2. The number of Associate Chief Tribunes is increased from one to two.
3. The number of general Tribunes is changed to a minimum of five and a maximum of 11.
4. The specific potential penalties are removed.
5. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of DIE Board.

2005-13/7d (iii)

The Bylaw Committee recommends that Bill #13 (*Grant Allocation*) **be read a second time.**

Bill #13 – Grant Allocation (sponsor; TOBIAS)

Principles (second reading)

1. Implementation of GAC policy may be delegated to any body deemed fit by the Grant Allocation Committee.

2005-13/7d (iv) The Bylaw Committee recommends that Bill # 14 **be read a first time.**

Bill #14 Access to Students' Union Information Amendment BillPrinciples (1st Reading)

1. Every Students' Union document or record is strictly confidential that has been specifically designated as such in the Standing Orders of Students' Council.
2. Strictly confidential information is available to those individuals specifically designated in the Standing Orders of Students' Council
3. Signing a non-disclosure agreement will no longer be a requirement that must be completed prior to assuming office.
4. No member of Students' Council, the Executive Committee, The Discipline, Interpretation, and Enforcement Board, or a committee thereof may access confidential or strictly confidential information until they have signed a non-disclosure agreement.

2005-13/8 **QUESTION PERIOD**

2005-13/9 **GENERAL ORDERS**

2005-13/9a **LETTNER RESOLVED THAT** Students' Council amend the budget by approving the Dewey's Project Budget and have it taken from Budget Line 912 (Special Projects Reserve)

Please see document SC 05-13.07

2005-13/10 **INFORMATION ITEMS**

Dearest Council,

This letter is to inform you of the following resignations, effective immediately:

1. My position as Chair of BFC
2. My position as “Chair” of Audit Committee
3. My position as a “member” of SAC
4. My seat on Students’ Council

For what it’s worth, I apologize for my irresponsibility.

Godspeed

Trevor Panas

President's Report

Meeting date: Thursday, October 13, 2005

EXECUTIVE SUMMARY:

With students in the thick of midterm exams, I am impressed to see the continued dedication of many Councillors and students to their extra-curricular commitments: it is noted and appreciated by many

SPECIFICS:

- The Dewey's Project

The event budget is before Council for approval. It has already come down in size from its original projection and will be drawn from Budget 912 (colloquially know as the Special Projects Reserve). Detailed thought has gone into the concept to test its weak spots and threats to success: we are optimistic.

- A Day with the President

This event is completed: Zita Dube will soon submit the final compilation of the discussion group minutes; it will be emailed out to the participants, Indira includes; councillors are free to request a copy; I decided with the AVPX that the "As President..." contest will not go through because of money, and timelines.

- Student Summit set for October

This event will be occurring simultaneous to this week's Council meeting. I will report on it in full the following meeting.

- Minister Hancock's musings on advanced education models

Read the Journal from 12 October. Two very different thought balloons on tuition models were floated. We are interpreting this as a major opportunity to swing the dialogue in a particular direction and are thus directing the appropriate resources and effort.

- Rural Tours

Our first rural tour will be completed by this Council meeting. Towns visited include Sylvan Lake, Rocky Mountain House and Drayton Valley. I will report on it fully next meeting.

Executive Committee Report to Students' Council October 18, 2005

- 1. There were no motions passed at the October 4, 2005 Executive Committee meeting:**
- 2. There were no motions passed at the October 11, 2005 Executive Committee meeting:**

MINUTES

2005-**

Audit Committee

Thursday October 6, 2005

ATTENDANCE: Prem Eruvs
Bryce Kustra
Cam Lewis
Chris Young

CALL TO ORDER: 1:01 pm

NEW BUSINESS: Lewis nominates Kustra for position of Chair.
Kustra accepts and is acclaimed.

Brief overview of the role of the audit committee. Various organizational tasks for the chair to accomplish are brought up. A tentative meeting schedule of every second Thursday at 12:30 is approved, contingent on it fitting with a yet to be appointed councilor and our varying workload. It is decided we will be meeting frequently in the near future to make up for backlog.

Goals:

- Meet
- Audit

NEXT MEETING: October 13, 2005 at 12:30 pm

ADJOURNMENT: 1:16 pm

MINUTES

2005-06

External Policy Committee

Tuesday, September 27, 2005

- CALL TO ORDER:** Meeting called to order at 5:15 p.m..
- ATTENDANCE:** Power, Kawanami, Crossman, Lewis, Kustra
- ITEMS OF BUSINESS:**
- (a) Report Of The Vice-President (External):
Power outlined her recent activities, including the affordability review, income contingent loan repayment, and attending the CAUS campaign meeting in Lethbridge. Questions were directed towards the VPX.
 - (b) New Policies:
No new policies were brought forward.
 - (c) Review Of Existing Policies:
 - i. Board Of Governors Political Policy:
Crossman introduced his version of BoG policy, and gave reasons for his changes. Discussion ensued about the policy, and the differences between lobbying for increased diversity of public members and increased student representation based on financial contribution.
The Chair moved to a vote on whether the new policy should focus on diversity of public members or increased student representation. 5-0-0 in favour of increased student representation.
Kawanami will draft a new BoG policy for the next meeting of EPC.
 - ii. Tuition Policy
There was discussion of whether changes need to be made to the Policy. The Committee determined that priorities need to be set for tuition and external policy. Further discussion of the Tuition Policy was postponed until next meeting.
 - (d) Fall Trimester Meeting Schedule:
The Committee reached a consensus that meetings for the fall will continue to occur at 5:00 p.m. on non-Council Tuesdays.
 - (e) Standing Orders:
The Chair did not draft any Standing Orders.
 - (f) Other Business:
No other business was brought forward.
- ADJOURNMENT:** Crossman/Kawanami moved to adjourn. (5-0-0)
Meeting adjourned at 6:24 p.m..

MINUTES

2005-07

Bylaw Committee

Tuesday, September 27, 2005

CALL TO ORDER: Meeting called to order at 7:39 p.m..

ATTENDANCE: Kirkham, Harlow (guest), Berghoff, Tobias, Lewis

ITEMS OF BUSINESS: (a) Legislation:
i. Bill #13 Second Reading:
From Tobias's recommendation, Section (b) was struck, and Sections (c) and (d) were reinstated. Discussion ensued of whether or not delegation needed to be enshrined in Bylaw.

Bylaw 4000

A Bylaw Respecting The Standing Committees Of Students' Council

The Grant Allocation Committee

14. The Grant Allocation Committee:

(a) shall make grants and has the authority to set and implement policy regarding the dispersal of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to student groups;

~~(b) has authority to make grants from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the portion of the Refugee Student Fund designated for contingencies, and the portion of the Students' Union operating budget designated for grants to student groups;~~

~~(e) (b) has authority to grant loans to student groups in amounts not exceeding \$1500 per student group;~~

~~(d) (c) has authority to make grants of up to five hundred dollars from the Eugene L. Brody Fund, and;~~

(d) may delegate the granting of funds, where the Committee has established in its standing orders the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.

~~(e) has authority to develop and implement policy respecting granting from funds under its jurisdiction.~~

Tobias/Berghoff move second reading of Bill #13.
(4-0-0)

ii. Bill #11 Second Reading:

Bylaw 1500

Judiciary Of The Students' Union Bylaw

~~Size~~

~~3. The Board shall consist of no less than eight and no more than eleven tribunes.~~

Constitution Of Board

5. The Board consists of:

(a) a Chief Tribune;

(b) two Associate Chief Tribunes, and;

(c) five to 11 additional tribunes.

Election Nomination And Ratification Of Chief Tribune And Associate Chief Tribunes

6.(1) The Chief Tribune and Associate Chief Tribunes shall be nominated by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

Appointment Nomination And Ratification Of Tribunes

6.(2) The tribunes shall be nominated by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

Time Of Nomination And Ratification

7. When possible, appointments to the Board will be made between January and April of each year.

Constitution Composition Of The Committee

Administrative Support To Be Provided

16. The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of the Board.

General Powers Of Enforcement

18. If the Board finds an application for action or application for appeal requires action by the Board under its mandate, the Board may make any order prescribing any remedy the Board considers appropriate and just in the circumstances. ~~is empowered to proscribe remedies including but not limited to:~~

~~(a) harmonizing contradictory legislation;~~

~~(b) censuring any member of the Students' Union, or;~~

~~(c) fining any employee of the Students' Union who reports to Council or to the Students' Union membership an amount not exceeding twenty dollars.~~

Kirkham/Lewis moved second reading of Bill #11.

(4-0-0)

iii. Bill #10 will be dealt with at a later meeting.

(b) PAC Plebiscite Question:

The PAC motion did not make it through Council.

(c) i. Access To Information:

Harlow outlined his reasons behind the changes found in Bill #14.

Tobias/Kirkham moved that BC recommend Bill #14 to Students' Council.

(4-0-0)

(d) Standing Orders:
The Chair did not draft any Standing Orders.

(e) Other Business:
No other business was brought forward.

ADJOURNMENT:

Kirkham/Tobias moved to adjourn.

(4-0-0)

Meeting adjourned.

Bylaw 4000

A Bylaw Respecting the Standing Committees of Students' Council

The Standing Committees of Students' Council

1. The Standing Committees of Students' Council are

- (a) the Access Fund Committee,
- (b) the Audit Committee,
- (c) the Budget and Finance Committee,
- (d) the Bylaw Committee,
- (e) the Council Administration Committee,
- (f) the External Policy Committee,
- (g) the Grant Allocation Committee,
- (h) the Student Affairs Committee, and
- (i) the University Policy Committee.

Composition

2. (1) The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Student Affairs Committee, and the University Policy Committee are each composed of seven voting members of Students' Council selected by Students' Council.
- (2) The Bylaw Committee is composed of five voting members of Students' Council selected by Students' Council.
- (3) The Audit Committee is composed of five voting members of Students' Council, who are not members of the Executive Committee, selected by Students' Council.
- (4) The Council Administration Committee is composed of
- (a) five voting members of Students' Council selected by Students' Council as permanent members;
 - (b) all voting members of Students' Council; and

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- (c) the Speaker of Students' Council, as a non-voting member.
- (5) The Grant Allocation Committee is composed of
- (a) seven voting members of Students' Council selected by Students' Council;
 - (b) at meetings at which grants are being made from the Campus Recreation Enhancement Fund, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members; and
 - (c) at meetings at which grants are being made from the Golden Bear and Panda Legacy Fund, three individuals appointed by the University of Alberta University Athletics Board as non-voting members.

Chairs

- 3. (1) The chairs of the Standing Committees of Students' Council are elected by and from the committee's voting membership.
- (2) Every Standing Committee of Students' Council shall elect a chair on or before June 15 of each year.

Quorum

- 4. (1) The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Grant Allocation Committee, the Student Affairs Committee, and the University Policy Committee have quorums of four voting members.
- (2) The Audit Committee and the Bylaw Committee have quorums of three voting members.
- (3) The Council Administration Committee has a quorum of three permanent members.

Meetings

- 5. (1) Standing Committees of Students' Council shall establish meeting schedules on a trimester basis, with the three trimesters being May 1 to August 31, September 1 to December 31, and January 1 to April 30.
- (2) Meetings of Standing Committees of Students' Council shall occur in person, and not by proxy or otherwise.
- (3) No meeting of a Standing Committee of Students' Council shall occur unless either

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- (a) all members of the committee have received at least seventy-two hours notice of the meeting; or
 - (b) all members of the committee have consented for the meeting to occur.
- (4) Standing Committees of Students' Council have the authority to adopt such standing orders or other procedural rules that do not conflict with this or any other Students' Union bylaw.

Access to Resources

6. The Speaker of Students' Council, and through him/her chairs of Standing Committees of Students' Council, shall have access to sufficient administrative support to ensure the proper functioning of the committee system, including but not limited to
- (a) the creation and publication of agendas for committee meetings;
 - (b) the creation and publication of minutes of committee meetings;
 - (c) the booking of meeting rooms;
 - (d) the duplication of required documents; and
 - (e) access to Students' Union archives.

Reporting Mechanisms

7. (1) The chair of each Standing Committees shall, after each meeting of the committee, submit to Students' Council a report detailing the activities of the committee at that meeting, including
- (a) any decisions made by the committee acting under authority delegated to it by Students' Council;
 - (b) any recommendations made by the committee to Students' Council; and
 - (c) any standing orders or procedural rules adopted by the committee.
- (2) The Speaker of Students' Council shall publish each report of each Standing Committee of Students' Council as part of Students' Council documentation.
- (3) No decision made by a Standing Committee of Students' Council acting under delegated authority is effective until a report including it is provided to the Speaker of Students' Council.

The Access Fund Committee

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

8. The Access Fund Committee

- (a) has authority to set and implement policy regarding the disbursement of the Access Fund;
- (b) shall provide for the existence of an appeals mechanism;
- (c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year; and
- (d) shall recommend to Students' Council changes to Students' Union legislation affecting the Access Fund as it considers appropriate or as required by Students' Council.

The Audit Committee

9. The Audit Committee

- (a) has authority to select the Students' Union auditor;
- (b) shall select the Students' Union auditor annually;
- (c) shall oversee the Students' Union's external audit;
- (d) shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
- (e) shall review all alterations made to the Students' Union's budget for the purpose of verifying compliance with Students' Union legislation;
- (f) shall each month review, for appropriateness and compliance with the Students' Union's budget, the transactions of at least two Students' Union organizational units;
- (g) shall review all expenditures made on Students' Union credit cards;
- (h) shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
- (i) has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee;
- (j) shall review the proposed uses and make a decision on the disbursement of the CJSR-FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund on or before July 31 of each year;

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- (k) has the authority to approve disbursement of the CJSR-FM88 Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund;
- (l) shall monitor the Grant Allocation Committee's allocation of the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund; and
- (m) shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees.

The Budget and Finance Committee

10. The Budget and Finance Committee

- (a) shall recommend budgets to Students' Council as may be required by Students' Union legislation;
- (b) shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
- (c) shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation; and
- (d) shall make recommendations to Students' Council on Students' Union legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council.

The Bylaw Committee

11. The Bylaw Committee

- (a) shall draft bylaws as required by Students' Council;
- (b) shall draft referendum and plebiscite questions as required by Students' Council;
- (c) shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other Standing Committee of Students' Council; and
- (d) has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.

The Council Administration Committee

12. The Council Administration Committee

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- (a) has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
- (b) shall make recommendations to Students' Council on the structure of Students' Council and its Standing Committees;
- (c) shall oversee the Speaker of Students' Council and the Chief Returning Officer;
- (d) shall oversee the progress of Students' Council's legislative agenda;
- (e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;
- (f) shall recommend to Students' Council a composition for the Awards Committee on or before April 15 of each year; and
- (g) shall recommend to Students' Council candidates to fill vacancies on Students' Council as required by Students' Council.

The External Policy Committee

13. The External Policy Committee

- (a) shall make recommendations to Students' Council on political policy respecting the business of entities not based on the University of Alberta;
- (b) shall make recommendations to Students' Council on political policy respecting undergraduate tuition at the University of Alberta;
- (c) shall receive reports from the Executive Committee on its off-campus and tuition-related advocacy activities and evaluate their effectiveness.

The Grant Allocation Committee

14. The Grant Allocation Committee

- ~~(a)~~ shall make grants and has the authority to set and implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
- (a) ~~has authority to make grants from the Campus Recreation Enhancement Fund,~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

~~(b) shall recommend to Students' Council changes to Students' Union legislation affecting disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups as it considers appropriate or as required by Students' Council; the Golden Bear and Panda Legacy Fund, the portion of the Refugee Student Fund designated for contingencies, and the portion of the Students' Union operating budget designated for grants to student groups;~~

(c) has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group.

~~(d)~~ has authority to make grants of up to five hundred dollars from the Eugene L. Brody Fund; and

~~(e) has authority to develop and implement policy respecting granting from funds under its jurisdiction.~~

(d) (d) may delegate the granting of funds, where the Committee has established in its standing orders the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting

The Student Affairs Committee

15. The Student Affairs Committee

(a) shall recommend political policy regarding student health, wellness and security within the University of Alberta; and

(b) shall perform an ongoing needs assessment with respect to student services.

The University Policy Committee

16. The University Policy Committee

(a) shall make recommendations to Students' Council on political policy respecting the business of entities based on the University of Alberta;

(b) shall not make recommendations to Students' Council on political policy respecting undergraduate tuition at the University of Alberta;

(c) shall receive reports from the Executive Committee on its on-campus non-tuition-related advocacy activities and evaluate their effectiveness.

General Mandate

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

17. (1) Standing Committees of Students' Council have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.
- (2) Students' Council has the authority to require recommendations from Standing Committees of Students' Council on matters related to their mandates but not explicitly set out in this bylaw..

April 5/05 – Implemented May 1/05
Feb 8/05 – Implemented May 1/05
Jan 11/05 – Implemented May 1/05

Bill #14 Access to Students' Union Information Amendment Bill

Principles (1st Reading)

1. Every Students' Union document or record is strictly confidential that has been specifically designated as such in the Standing Orders of Students' Council.
2. Strictly confidential information is available to those individuals specifically designated in the Standing Orders of Students' Council
3. Signing a non-disclosure agreement will no longer be a requirement that must be completed prior to assuming office.
4. No member of Students' Council, the Executive Committee, The Discipline, Interpretation, and Enforcement Board, or a committee thereof may access confidential or strictly confidential information until they have signed a non-disclosure agreement.
5. The SU is forbidden from entering into any agreement that would require it to be strictly confidential.

**Bill # 11 Discipline, Interpretation and Enforcement Board Reform
(Committee Stage)**

**Bylaw 1500
Judiciary of the Students' Union Bylaw**

Definitions

1. In this Bylaw:
 - a. "Board" means the Discipline, Interpretation and Enforcement Board (D.I.E. Board);
 - b. "Committee" means Tribune Selection Committee;
 - c. "Council" means the University of Alberta Students' Council;
 - d. "Tribune" means a member of the Board;
 - e. "Executive" means Executive Committee of the Students' Union;

Mandate

2. The Board is the organ of the Students' Union responsible for the interpretation and enforcement of Students' Union legislation.

Size

~~3. The Board shall consist of no less than eight and no more than eleven tribunes.~~

Scope of Cases

- ~~4.3.~~ The scope of the Board shall be limited to actions and appeals brought before it that:
- a. initiate a complaint about a contravention of Students' Union legislation or;
 - b. request an interpretation of Students' Union legislation.

Standing

- ~~5.4.~~ The following have standing to bring an action to the board:
- a. members of the Students' Union, except Tribunes;
 - b. any Students' Union constituted body, except the Board; or
 - c. Council.

Enforced Sept 1/04
March 23/04

Constitution of Board

~~6.5.~~ The Board consists of:

- a. a Chief Tribune;
- b. ~~an~~ two Associate Chief Tribunes; and,
- c. ~~six-five~~ to nine-eleven additional tribunes.

Election-Nomination and Ratification of Chief Tribune and Associate Chief Tribunes

~~7.6(1)~~ The Chief Tribune and Associate Chief Tribunes shall be nominated by a two-third majority vote of the committee and ratified by a two-third majority vote of Council.

Appointment-Nomination and Ratification of Tribunes

~~8.6(2)~~ The tribunes shall be nominated by a two-third majority vote of the Committee and ratified by a two-third majority vote of Council.

Time of Nomination and Ratification

~~7~~ While the committee may conduct business at any time, when possible, appointments to the Board will be made between January and April of each year.

Constitution-Composition of the Committee

~~9.8(1)~~ The Committee consists of:

- ~~a~~ a two voting members of the Executive selected by the Executive;
- ~~b~~ b two voting members of Council selected by Council;
- ~~c~~ c two tribunes selected by the Board.

Quorum for Committee

~~10.8(2)~~ Any five of the members of the Committee shall constitute a quorum.

Chair of Committee

~~11.8(3)~~ The chair of the Committee will be elected by and from the Committee.

Notice to be given of Committee decisions

~~12.8(4)~~ Notice of all appointments made to and chairs elected by the Committee will be reported to Council, the Executive, and the Board.

Who may be appointed Tribunes

~~13.9~~ No tribune may be:

- ~~a~~ a a voting members of Council;

Enforced Sept 1/04
March 23/04

~~b.b~~ a voting members of a committee of Council; or,

~~e.c~~ an Employees of the Students' Union.

Tenure of office

~~14.10~~ Tribunes hold office as long as they continue to be members of the Students' Union, unless they resign or are removed by a two-third majority vote of the Committee ratified by a two-third majority vote of Council

Registrar

~~15.11(1)~~ The Executive shall make a paid employee available to the Board to act as Registrar.

Duties of Registrar and filing of appeals

~~16.11(2)~~ The Registrar shall, under the supervision of the Chief Tribune:

~~a. a~~ receive and forward to all tribunes all applications to launch actions,

~~b. b~~ where a ruling is delivered by the Board, report to Council and the parties the ruling of the board.

Applications in writing

~~17.12(1)~~ An application to launch an action or appeal shall be made to the Registrar in writing.

Actions limited to those founded in rule of law

~~18.12(2)~~ The Board shall grant applications for actions within the Board's scope and order a hearing.

Time limit on holding hearing

~~19.13(1)~~ The Board shall order a hearing no later than seven days after the Registrar has received a valid application, unless all parties to the application agree to an extension.

Time limit on appeal

~~13(2) Applications appealing a ruling of the Panel of First Instance must be submitted to the Registrar within seven days of the ruling.~~

Panel of First Instance

~~20.14(1)~~ Actions shall be heard by a Panel of First Instance consisting of three tribunes, one of whom must be either the Chief Tribune or ~~the-an~~ Associate Chief Tribune.

Time limit on appeal

~~21. Applications appealing a ruling of the Panel of First Instance must be submitted to the Registrar within seven days of the ruling.~~

Enforced Sept 1/04
March 23/04

Panel of Appeal

~~22. 14(2)~~ Appeals of rulings of the Panel of First Instance shall be heard by a Panel of Appeal consisting of five tribunes, one of whom must be either the Chief Tribune or ~~the~~ an Associate Chief Tribune.

No cross over between the Panel of Appeal and Panel of First Instance on any given application

~~23. 14(3)~~ No tribune who took part in the decision of the Panel of First Instance on an action may sit on the Panel of Appeal or take part in the hearing or adjudication of the application for appeal.

Replacement of the Chief Tribune or an Associate Chief Tribune

~~24. 14(4)~~ If neither the Chief Tribune nor ~~the~~ an Associate Chief Tribune can hear an action or appeal, they will be replaced for the duration of that action or appeal by other tribunes selected by the Board.

Exclusive ultimate appellate jurisdiction

~~25. 15~~ The Panel of Appeal shall have and exercise exclusive ultimate appellate jurisdiction within the Students' Union, and the ruling of the Panel of Appeal is, in all cases, final and conclusive.

Administrative Support to be Provided

~~16~~ The Chief Tribune will have access to sufficient administrative support to carry out the logistical requirements of the Board.

Duties of Chief Tribune

~~26. 17(1)~~ The Chief Tribune is responsible for appointing tribunes to panels and scheduling hearings.

Duties of Associate Chief Tribunes

~~27. 17(2)~~ The Associate Chief Tribunes ~~is~~ are responsible for fulfilling the duties of the Chief Tribune in his or her absence.

General Powers of Enforcement

~~28. (18)~~ If the Board finds an application for action or application for appeal requires action by the Board under its mandate, the Board may make any order proscribing any remedy the Board considers appropriate and just in the circumstances. is empowered to proscribe remedies including but not limited to:

~~a. harmonizing contradictory legislation;~~

~~b. censuring any member of the Students' Union;~~

~~e.d. fining any employee of the Students' Union who reports to Council or to the Students' Union membership an amount not exceeding twenty dollars.~~

Effective date of rulings

~~29.19~~ Rulings of the Board shall be effective once registered with the Registrar.

Tribunes may make rules and orders

~~30.20(1)~~ The Board may make general rules and orders:

~~a. a~~ for regulating the procedure of and in the board and the bringing of cases before it, and for the effectual execution and working of this bylaw;

~~b. b~~ for empowering the Registrar to do any thing and transact any business as is necessary to fulfill the mandate of the Board.

Extent of rules and orders

~~31.20(2)~~ The rules and orders may extend to any matter of procedure or otherwise not provided for by this bylaw, but for which it is found necessary to provide, in order to ensure the proper working of this bylaw and the better attainment of the mandate of the Board.

Copies to be reported to Council

~~32.20(3)~~ Copies of all rules and orders made under this bylaw shall be provided to the Registrar who shall report the same to Council.

MINUTES

2005-08

Bylaw Committee

Tuesday, October 11, 2005

CALL TO ORDER: Meeting called to order at 7:44 p.m..

ATTENDANCE: Thevenaz, Berghoff, Kirkham, Lewis, Power (guest), Woynorowski (guest), Fletcher (guest), Fedio (guest), Harlow (guest), Kehoe (guest)

ITEMS OF BUSINESS: (a) PAC Plebiscite Petition:
Fletcher introduced his petition question. The floor was opened to questions and comments regarding the petition.

The Committee then decided to go clause by clause through the wording provided by Mr. Fletcher.

Final draft:

Do you support the establishment of a non-instructional fee, levied by the University of Alberta, subject to the following conditions?

1. The fee would be dedicated to the construction of a new Physical Activity Complex (PAC), as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
 2. The fee would be assessed to each undergraduate student at:
 - (a) \$20 per Fall or Winter term and;
 - (b) \$10 per Spring or Summer term, to;
 - (c) a maximum of \$40 in a 12-month period.
 3. The fee would provide unrestricted use of the Fitness and Lifestyle Centre* during its hours of operation to each undergraduate student who:
 - (a) is currently paying the fee, or;
 - (b) has already paid the fee for eight consecutive months within the 12-month period.
 4. The fee would be assessed:
 - (a) once the Fitness and Lifestyle Centre* is fully operational and;
 - (b) for 30 years or until the costs incurred in (1) have been recovered, whichever occurs first.
-

5. Undergraduate students would be unable to alter or rescind the fee.

Berghoff/Kirkham moved that the Bylaw Committee recommend to Students' Council the final draft of the PAC Plebiscite Petition question.
(3-0-0)

ADJOURNMENT: Kirkham/Lewis moved to adjourn.
(3-0-0)
Meeting adjourned at 11:56 p.m..

* The Fitness and Lifestyle Centre would contain fitness equipment including cardiovascular equipment, free weights, and resistance training machines.

Do you support the establishment of a non-instructional fee, levied by the University of Alberta, subject to the following conditions?

1. The fee would be dedicated to the construction of a new Physical Activity Complex (PAC) as well as concurrent upgrades to the Van Vliet Physical Education and Recreation Centre.
2. The fee would be assessed to each undergraduate student at
 - a) \$20.00 per Fall or Winter term;
 - b) \$10.00 per Spring or Summer term, to
 - c) a maximum of \$40.00 in a twelve-month period.
3. The fee would provide unrestricted use of the Fitness and Lifestyle Centre* during its hours of operation to each undergraduate student who
 - a) is currently paying the fee; or
 - b) has already paid the fee for eight consecutive months within the twelve-month period.
4. The fee would be assessed
 - a) once the Fitness and Lifestyle Centre* is fully operational; and
 - b) for 30 years or until the costs incurred in (1) have been recovered, whichever occurs first.
5. Undergraduate students would be unable to alter or rescind the fee.

* Fitness and Lifestyle Centre would contain fitness equipment including cardiovascular equipment, free weights, and resistance training machines.

A. Budget

Account #	SUB	Description	Budgeted amount
8321	100	Ext. Advertising – Media (e.g. Gateway) Gateway:5 - 6x6s = \$855 CJSR: 22- 45sec ads = \$440	\$1295
8321	200	Ext. Advertising – Supplies	
8321	400	Ext. Advertising - Other	
8322	100	Int. Advertising – Media (e.g. handbook)	\$0
8322	300	Int. Advertising (design) -33 design hours \$495 -Illustration or photos \$500	\$995
8411		External Printing -Banners (1, 10' x 3' @ \$75 each) \$75 -Powerplant large scale posters (33.5" x 45.25") 1 @ \$30 each = \$30 -18" x 24" full-colour, posters 400 =\$600	\$705
8412		Internal Printing	0

Total = \$2,995