

STUDENTS' COUNCIL

Tuesday February 13, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-20)

- 2006-20/1 **SPEAKER'S BUSINESS**
- 2006-20/1a Announcements - Please note in the CAC minutes that the meeting schedule has been amended (see attached). Also, there will be an email sent out stating where these meetings will take place, as we're waiting for a response as to whether or not Council Chambers is available.
- Please see document SC 06-20.01
- 2006-20/1a (i) Nom Com is approaching. Please watch the Gateway and SU website for information about Student Positions within the Students' Union. The deadline for applications is March 12 at 5:00 pm. For more information please contact Catherine at ea@su.ualberta.ca or 492-4241.
- 2006-20/2 **PRESENTATIONS**
- 2006-20/2a Bill Smith, General Manager, presents on SU Financial History
- 2006-20/2b Prem Eruvbetine presents on International Differential Tuition
- 2006-20/2c Audit Committee presents on the SU Audit
- 2006-20/3 **EXECUTIVE COMMITTEE REPORT**
- 2006-20/3a Executive Committee – February 5, 2007
- Please see document SC 06-20.02
- 2006-20/4 **QUESTION PERIOD**
- 2006-20/5 **BOARD AND COMMITTEE REPORTS**
- 2006-20/5a Awards Committee – February 8, 2007
- Please see document SC 06-20.03
- 2006-20/5b Bylaw Committee
- 2006-20/5b (i) **TIEMAN/HENRY MOVED THAT** Students' Council read Bill #10A for a second time.

Bill #10A – Audit Committee Mandate

Principles (second reading)

Audit Committee's mandate shall be edited such that:

1. Audit Committee shall:
 - a. Shall monitor the use by AUFSJ of the funds allocated to it by the Students' Union;
 - b. Shall investigate breaches of Contract with the Students' Union;
 - c. Shall review for compliance funding agreements and contracts between the Students Union and any Dedicated Fee Unit or Faculty Association;
 - d. Have the authority to require before it, in a reasonable period of time, any members of the Executive.
 - e. Not oversee the Students' Union External Audit but shall:
 - i. Review the Auditor's final report and cause to have it tabled on the Council agenda;
 - ii. Have the authority to contact the SU External Auditor with any questions and/or concerns and shall report important communications to Council;
2. The number of organizational units that the committee is required to review monthly shall be removed;
3. Bylaw 100(16)(2) shall be edited and condensed for sake of clarity and conciseness while not changing any principles other than the ones listed above.

Please see document SC 06-20.04

2006-20/5b (ii) TIEMAN/NEARINGBURG MOVED THAT Students' Council read Bill 18 a second time.

Bill #18 – Eugene L. Brody Fund

Principle (second reading)

1. The Grant Allocation Committee's mandate shall be amended such that the Grant Allocation Committee has the authority to make grants of not more than \$3,500 from the Eugene L. Brody Fund.

Please see document SC 06-20.05

2006-20/5b (iii) TIEMAN/BUGLER MOVED THAT Students' Council read Bill #19 a second time.

Bill #19 – Audit Committee Mandate (DFUs)

Principles (second reading)

1. External DFUs (as defined in Bylaw 6000, Section 1) must provide Audit Committee with:
 - a. Evidence of compliance with all contracts with the Students' Union;
 - b. Evidence that they are filling their mandate as described in Bylaw 6000.
2. Audit Committee may postpone its disbursement decision if any new inconsistencies or breaches, not previously dissolved/resolved, are found in the required documents (Bylaw 6000 – 2-b) from previous years.
3. Bill 19 will come into effect May 1, 2007.

Please see document SC 06-20.06

2006-20/5b (iv) BUGLER/NEARINGBURG MOVED THAT Students' Council read Bill #20 a second time.

Bill #20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office.

Principle (first reading)

1. An exemption to attendance requirements be allowed for students who take a leave of absence from Council to run in a Students' Union Executive and/or Council election.

Please see document SC 06-20.07

2006-20/5c Grant Allocation Committee – February 7, 2007

Please see document SC 06-20.08

2006-20/5c Council Administration Committee – February 8, 2007

Please see document SC 06-20.09

2006-20/5d Budget and Finance Committee

2006-20/5d (i) CHAPMAN/DOLLANSKY MOVED THAT Students' Council read Bill #21 a first time.

Bill #21 – Remuneration Repeal

Principle (first reading)

1. Councillors and the Board of Governors Representative will not be remunerated financially.

2006-20/6 GENERAL ORDERS

2006-20/7 INFORMATION ITEMS

2006-20/7a Samantha Power, President – Report

Please see document SC 06-20.10

2006-20/7b Omer Yusuf, Vice President (Student Life) – Report

Please see document SC 06-20.11

2006-20/7c Chris Cunningham, Vice President (Operations and Finance) – Report

Please see document SC 06-20.12

2006-20/7d David Cournoyer, Vice President (External) – Report

Please see document SC 06-20.13

2006-20/7e Votes and Proceedings – February 6, 2007

Please see document SC 06-20.14

Approved Meeting Schedule: (25 24 Meetings)

Wednesday May 3, 2006

Tuesday May 16, 2006

Tuesday May 30, 2006

Tuesday June 13, 2006

Tuesday June 27, 2006

Tuesday July 11, 2006

Tuesday July 25, 2006

Tuesday August 8, 2006

Tuesday August 22, 2006

Tuesday September 12, 2006

Tuesday September 26, 2006

Tuesday October 3, 2006

Tuesday October 17, 2006

~~Tuesday October 31, 2006~~

Tuesday November 7, 2006

~~Tuesday November 14, 2006~~ (University Buildings are closed, no classes)

Tuesday November 28, 2006

Tuesday December 5, 2006

Tuesday January 9, 2007

Tuesday January 23, 2007

Tuesday February 6, 2007

Tuesday February 13, 2007

~~Tuesday March 13, 2007~~ Tuesday March 6, 2007

~~Tuesday March 20, 2007~~ Tuesday March 27, 2007

Tuesday April 3, 2007

Tuesday April 10, 2007

Please note that meetings take place at 6:00 pm in Council Chambers (2-1 University Hall)

Executive Committee Report to Students' Council February 13, 2007

- 1. There were no motions passed at the February 5, 2007 Executive Committee meeting.**

Report to Council: Awards Committee 2006/2007
February 8, 2007
(Tasneem Karbani)

The Awards Committee was struck in late September after attaining the required number of members to sit on the committee. A subcommittee of the Council Administration Committee selected the committee. Its membership is as follows:

Chair (non-voting): Tasneem Karbani

Secretary (non-voting): Jeffrey Ma

Voting Members:

Stephanie Chai

Kyla Fisher

Rob Granacki

Joanna Jagiello

Graham Kopjar

Two other committee members had been selected in late September (David Barer and Ekua Yorke), but they resigned in late January as they were unable to attend the selection weekend. According to the standing orders of the Awards Committee, members must be present for the entirety of the selection process to participate in the making of the final decision. Therefore, David and Ekua had to resign. Quorum for the selection weekend was still met with 5 voting members plus the chair.

In October, the committee unanimously agreed to set the deadline for awards applications to **January 23, 2007**. The committee also agreed to do selections on the following weekend in February (February 2 to 4). The awards committee helped advertise for awards with posters and classroom speaking (which involved handing out hand-bills). As the committee was struck quite late this year, Tasneem had finalized a keynote speaker. Dr David Kahane agreed to be the keynote speaker for Awards Night on **Monday, April 2**.

The Awards Committee also helped create a new award this year. At the second meeting in October, the awards committee discussed criteria for a 'Social Justice Activism Award.' The details of that discussion are included in the attached minutes.

Attached are the standing orders for the Awards Committee, the minutes from the two meetings in October, minutes from the selection weekend, and a list of the winners.

AWARDS COMMITTEE PROCEDURES

A committee known as the Awards Selection Committee will be selected according to Students' Council. The Committee must be selected no later than October 1 of each year. The committee exists according to Bylaw 6000/4000 for the purpose of the disbursement of Awards recognizing excellence in student and professor involvement in the campus community using funds from the Student Involvement Endowment Fund.

The composition of the Committee will be:

- a. VP Academic or designate as Chair.
 - i. The Chair shall be a non-voting member with speaking privileges except in the case of a tie, in which case the Chair will rule to break it.
 - b. The Chair will appoint a Secretary as a non-voting member of the Committee.
 - i. The Secretary will be a non-voting member with speaking privileges.
 - c. 7 Undergraduate Students selected by Students' Council.
 - d. Quorum will be the Chair and 4 additional voting members.
1. The incoming Chair will announce the date of the first meeting. The Chair, VPA, or at least half of the voting members may call a meeting. At least 36 hours notice will be given to all members.
 2. The Awards Committee must have a written record of the names, criteria, and value of the awards it disburses, application procedures, procedures for disbursement.
 - a. The committee shall select award recipients on the basis of their eligibility according to the written descriptions of the awards and application requirements. In case of a disagreement between the committee's internal listing of awards and the description on the application, the application description will take precedence.
 - b. In the case of a discrepancy between advertised descriptions for awards and the description on the application, the application will take precedence.
 3. The Awards application deadline will be set by the committee at its earliest convenience and once set, cannot be changed in a given year.
 4. Creation, amendment and elimination of awards must be in place before the commencement of the advertisement for awards. Any creations, eliminations, or amendments must be presented to Council for information and must not be in contravention of relevant bylaws.
 5. When deemed necessary by the chair, committee votes and proceedings may be carried out online, provided they are ratified at the following meeting of the committee.
 6. Committee members may not write letters of reference for applicants for awards disbursed by the Committee.

7. Awards selection will take place on one weekend shortly after the application deadline has passed. Applications must be made available to committee members at least 5 working days prior to the commencement of the selection weekend.
8. Selection will occur according to a system agreed upon by the committee. The system will be recorded for posterity and transparency. It is strongly advised that the process used in the past be reviewed.
9. To participate in the making of the final decision, members of the Committee must have been present for the entirety of the selection process.
10. Confidentiality
 - a. Only members of the Awards Committee will be present during selection deliberations.
 - b. Due to the personal nature of applications, the discussions surrounding deliberations for awards selection will remain confidential (as long as that confidentiality does not contravene superceding bylaws and/or operating policies). The results of those discussions, votes, recommendations, and other official proceedings will be made available to the public.
 - c. Committee business specifically relating to awards applications and taking place after the awards application deadline will remain confidential until after the Committee's decisions regarding award winners have been received by Council. In any other case, committee meeting minutes will be made available to interested parties.
11. Awards will be presented on a night recognizing the contributions of members of the community to student life.
 - a. The Committee will operate as a consultative body in the selection of a keynote speaker, theme and any needed presenters in preparation for awards night.
 - b. The committee will also operate as a consultative body for the purposes of drawing up plans to advertise for awards
12. The application and selection process for committee members will be entirely the responsibility of the Council Administration Committee (CAC).
 - a. Vacancies on the Committee will be filled by Students' Council.
13. These regulations may be amended as needed by a simple majority vote and must be reviewed at the first meeting of every year. Any changes must be reported to Student Council for information.

STUDENTS' UNION AWARDS COMMITTEE FIRST MEETING
October 13, 2006 from 4:00 to 4:30 pm

Chair: Tasneem Karbani

Secretary: Jeff Ma

Members Present: David Barer, Kyla Fisher, Rob Granacki, Graham Kopjar, Ekua Yorke

The following issues were discussed and details noted for each topic.

Purpose of Committee:

- We are a body critical to the selection of award recipients, determining criteria for new awards and making decisions dealing with Awards Night.

Theme for 2006 SU Award Campaign:

- “You must be the change you want to see in the world.” – Mahatma Gandhi

Awards Night:

- Awards night is on April 2, 2006
- Guest Speaker for Awards Night: Dr. David Kahane (Department of Philosophy).
- Guest speaker might not be here, therefore might have to find backup speaker.

Questions raised: What typically makes for a keynote speaker?

Answer: Can be anybody, but want someone involved in community.

Awards Deadline/Planning of Selection:

- Jan 23 @ 5:00pm
- Would like “selection weekend” very close (early February) to deadline. Preferable Friday and Saturday.

David Barer:

- Then make chart with award and put person in that most fitted.
- Then make list of people you need to get award.

Question raised: How many people typically apply?

Answer: Usually a little more than 100.

Teaching Salute Award:

- Speak to classrooms about nominating your professor to know about award

For Next Meeting:

Discuss New Awards Criteria

Student Union Awards Committee Second Meeting

OCTOBER 20, 2006 FROM 4:00 TO 4:45 PM

Chair: Tasneem Karbani

Secretary: Jeff Ma

Members Present: David Barer, Rob Granacki, Graham Kopjar, Joanna Jagiello

The following issues were discussed and details noted for each topic.

Awards Procedure

- Tasneem provided members with descriptions of all awards as well as the procedure for the awards committee
- The procedure for selecting recipients was discussed. Joanna provided her insight on what was done last year.
- Joanna: The committee split into two groups with each group taking half of the nominees. There was then a discussion on which award fit which person best.
- MOTION: The committee decided to use the old system and change it as needed in 2007.
- Joanna suggested that placing the nominees in alphabetical order would be helpful.
- MOTION: The selection weekend of February 2-4 was finalized.

Discussion: Criteria for new SU Award:

- Members agreed that the social justice/human rights award would be a good addition
- Members provided their thoughts on the criteria of the award:
 - Emphasis placed on activism, social justice, and leadership
 - Involvement in campus and/or community to advance human rights/social justice issues; academic standing would be a consideration
- Monetary Value: \$750 Cash, \$150 Bookstore Gift Certificate

Comments/recommendations on SU Award Application in General:

- Call references and gauge how reliable the reference is (ex. City counselor vs. neighbor)
- Deter possible falsification on application by asking individual to sign the application vouching that all information is true and correct
- Strict deadlines
- Emphasis on most recent 2-3 years of involvement
- Do not ask for "number of hours" for activities
- Emphasize adherence to the instructions of the application (ex. Length of application; selecting three awards on application)

For Next Meeting:

Discuss new handbills and classroom presentations.

STUDENTS' UNION AWARDS COMMITTEE THIRD MEETING – AWARD
SELECTION

Feburary 02, 2006 from 5:30pm to 9:36pm

Present: Tasneem Karbani, Graham Kopjar, Kyla Fisher, Joanna Jagiello, Rob Granacki, Jeffrey Ma, Stephanie Chai

Review of Procedure:

- 1) Tasneem informed the committee that two members resigned as they had other commitments out-of-town this long weekend, and therefore they will not be part of the selection process.
- 2) Transcripts for students were kept in a separate binder for consultation when necessary. Tasneem had calculated the GPAs of applicants for the awards that take GPA into consideration. She informed the committee of the applicant's GPA for the last semester (usually Fall 06) when relevant for the application. Tasneem also informed the committee of applicants who have been disqualified as they were not undergraduates or did not meet the requirements for an award (e.g. GPA too low or not graduating for the Excellence award)
- 3) Applicants who checked off more than three awards were disqualified. Other issues that arise dealing with procedure violation by the applicant will be dealt with as they arise. SU employees and councilors are not eligible to receive these awards, and have been eliminated.
- 4) Comment by Joanna – Last year she was on the SU Award Committee, they separated the committee into two groups and looked at half the applicants for each award. Each group chose their one, two or three best preferred for the award and both groups came together to discuss their preferences. Afterward, there will be cross-examination of each groups 'preferred' applicants to come to a decision for the recipient. The committee unanimously agreed for this strategy. Also, we can move applicants to different award pools if we feel they are better deserved for that award. The committee unanimously agreed for this strategy. If this occurs, this will be noted.
- 5) Tasneem and Jeff will be non-voting members, although they are welcome to provide their input. The committee also agreed to tell each other if they personally knew any applicants and would abstain from voting if they felt uncomfortable voting in such a situation.

In-camera at 5:40 PM

Awards Selection:

Order of Award Selection as Follows:

1. Funky Pickle (applicants did not work at Funky Pickle, but upon further consultation still qualify for award)
2. Alberta Treasury Branch
3. Hooper Munroe

4. Anne Louise Mundell
5. Cristal Mar
6. Dean Mortensen
7. Randy Gregg
8. Subway

Recessed for sleep at 9:30PM

STUDENTS' UNION AWARDS COMMITTEE THIRD MEETING – AWARD SELECTION

February 03, 2006 from 9:45am to 9:30pm

Present: Tasneem Karbani, Graham Kopjar, Kyla Fisher, Joanna Jagiello, Rob Granacki, Jeffrey Ma, Stephanie Chai (was not present from 11:30am to 12:30pm due to previous commitment).

Continue Award Selection as Follows: (From 9:45 AM onwards)

9. Maimie Shaw Simpson
10. Social Justice
11. Royal Bank Student
12. Walter A. Dinwoodie
13. Tom Lancaster
 - a. NOTE: Found two applicants that were more suitable for Walter Dinwoodie Award; Committee unanimously agreed.
14. Eugene L Brody
15. Hilda Wilson
16. Java Jive Award
17. Lorne Calhoun Memorial
18. Royal Bank Financial
19. Tevie Miller
20. Excellence Award
 - a. All applicants with a GPA of less than 3.5 were excluded from evaluation. Applicants who were not graduating were also disqualified
21. Award in Teaching
 - a. All committee members looked at all four applicants and their applications.

Out of camera at 9:05 PM

Assessment and Wrap Up

- 1) Tasneem will be contacted later (via e-mail) to discuss details of Awards Night. The committee would like to meet again prior to awards night to assess the selection and make any improvements for next year, especially in terms of the language used for the SU Award for Excellence.
- 2) Overall, everyone found the process to be quite enjoyable!

Students' Union Involvement Award Recipients
2006/2007

Alberta Treasury Branches Involvement Award

Carol Cheung
Carlos Vides

Anne Louise Mundell Humanitarian Award

Daniel Eggert
Mijin Leigh Yang

Cristal Mar Memorial Award

Gilgamesh Eamer
Kirstin McLaughlin

Dean Mortensen Award

Megan Dreesen
Ashley Seibert

Dr Randy Gregg Athletics Award

Kaye London
Brandon Mewhort

Eugene L. Brody Award

Sarah Fung
Matthew Nied

Funky Pickle Pizza Award

Eileen Tu
Seemeen Walji

Hilda Wilson Memorial Volunteer Recognition Award

Alex Daraseng
Libriel Padilla

Hooper-Munroe Academic Award

Lindsay Cargill
Andrea Yu

Java Jive Merchants Ltd. Award

Terrence Fung
Michael Gaultois
Carina Zorrilla

Lorne Calhoun Memorial Award

Naveed Bandali

Shirmee Doshi

Maimie Shaw Simpson Book Prize

Stephanie Aldersey
Annalisa Wilson

Royal Bank Financial Group Involvement Award

Naeem Ladhani
Jill McDonald

Royal Bank Student Faculty Association Involvement Award

Jessica Mueller

Social Justice Activism Award

Cosanna Preston

SUBWAY Sandwiches Award

Jamie Anderson-Reid (non-employee)

Tevie Miller Involvement Award

Michael Kapusta
Duncan Taylor

Tom Lancaster Award

Wing Li
Kelli Taylor

Walter A. Dinwoodie Award

Chris Le
Ashley Yu

Students' Union Award for Excellence

Stephanie Chau

SALUTE (Students' Union Award for Leadership in Undergraduate Teaching)

Dr Don Carmichael
Dr Alexander S. Clanachan
Dr Heather Tapley

Bill 20

7. (4) (d) Payees shall be considered present for the purposes of councilor remuneration ~~at the first two (2) meetings of Students' Council they fail to attend. :~~

- i. at the first two (2) meetings of Students' Council they fail to attend;
- ii. during a leave of absence taken for the purposes of running in an SU Executive or Councilor Election.

Bylaw 100

17. (8)

(c) has authority to make grants of not more than three thousand five hundred dollars from the Eugene L. Brody Fund; and

Bylaw 6000

Conditions of Receipt

2. (1) In order for an external dedicated fee recipient to receive funds from the Students' Union reserve dedicate to its support, it must
 - (a) include in its bylaws provisions for the appointment to its Board of Directors of at least one member of Students' Council elected by Students' Council for that purpose, as a voting or non-voting member;
 - (b) provide to the Students' Union Audit Committee
 - i. a budget illustrating how funds received from Students' Union reserve will be spent during the coming year,
 - ii. its audited financial statements from the previous fiscal year,
 - iii. ~~such other information as may be required by the Audit Committee to determine whether it is fulfilling its mandate under this bylaw; and~~ evidence of compliance with the Students' Union,
 - iv. evidence that they are fulfilling their mandate as described under this bylaw, and
 - v. such other information as may be required by the Audit Committee to determine whether it is fulfilling its mandate under this bylaw; and
 - (c) be fulfilling its mandate under this bylaw
- (2) No funds shall be disbursed to an external dedicated fee recipient from the Students' Union reserve dedicated to its support until such time as the Students' Union Audit Committee has approved this disbursal.
- (3) Where an external dedicated fee recipient is in compliance with the conditions set out in (1), the Audit Committee shall approve the disbursal of funds to that external dedicated fee recipient by August 31 of that fiscal year or within four (4) weeks, whichever is later.
- (4) Audit committee may postpone its disbursement decision if:
 - (a) there are any new inconsistencies or breaches from past years with the documents required during the relevant time period, and
 - (b) those new inconsistencies or breaches have not be rectified.

Bylaw 100

17 (2) The Audit Committee

- (a) ~~has authority to select the Students' Union auditor;~~
shall review any DFU or Faculty Association for compliance with any funding agreements and contracts held with the SU;
- (b) ~~shall select the Students' union auditor annually;~~
shall investigate breaches of contract made by the Students' Union;
- (c) ~~Shall oversee the Students' Union external audit;~~
shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;
- (d) ~~shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;~~
shall monitor the use of funds allocated by the Students' Union to the AUFSJ;
- (e) ~~shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;~~
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;
- (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;~~
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;
- (g) ~~shall review all expenditures made on Students' Union credit cards;~~
has the authority to approve disbursement of the CJSR-FM88 Fund, the Alberta Public Interest Research Group Fund and the Gateway Student Journalism Fund;
- (h) ~~shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;~~
shall annually select the Students' Union auditor
- (i) ~~has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee;~~
shall oversee the Students' Union external audit and include it with the Committee's report on the audit to Council;
- (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;~~
shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
- (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;~~
shall review all alterations made to the Students' Union's budget for the purposes of verifying compliance with Students' Union legislation;

~~(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;~~

Shall review for appropriateness and compliance with the Students' Union's budget, the transactions of the Students' Union organizational units;

~~(m) shall monitor the use of all Faculty Association Membership Fees and Faculty Membership;~~

shall review all expenditures made on Students' Union credit cards;

(n) shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;

(o) has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee and/or member of the Executive;

GAC Feb 7th 2006

Called to order 4:06

In Attendance: Carrie Ye, Ryan Payne, Steve Dollansky, Chris Cunningham.

First order of business was talking about getting a preset form for the Eugene L Brody. Mr. Cunningham is looking into combining this into having the grant be on the SU granting page. However, finding this difficult may have to move the grant process

Motion to go in camera: Cunningham, Ye.

This is where we decided how much money will be going to each organization applied. It was felt that going in camera was the most effective; likewise going to informal consideration so as a free spoke might be taken. The allocation of funding to each charity was based on their application and merit. The amount chosen was not based on the amount available, rather based on their relative position and relevance to the Eugene L Brody Mandate.

A formal selection for each charity was made, this was based on a passing on second reading for the GAC bylaw.

Motion to Adjourn:
Dollansky, Payne

CAC Agenda

February 8, 2006

5:30 pm 6-06 SUB

Attendance:

Dollansky

Vandersluis

Schneider

- 1) Call to Order (5 37 PM room 6-06 SUB)
- 2) Vandersluis appointed interim chair
- 3) Approval of Agenda (schneider/dollansky)
- 4) Approval of Minutes (schneider/dollansky)
- 5) Presentations
- 6) Old Business
 - i. March 13th Meeting of Student Council moved to March 6th
(dollansky/vandersluis)(3/0/0)
 - ii. March 20th Meeting of Student Council moved to March 27th
(dollansky/schneider) (3/0/0)
- 7) New Business
- 8) Discussion Items
- 9) Next Meeting (TBA)
- 10) Adjournment (5 41)(dollansky/vandersluis)

Meeting Schedule Proposed Changes

At the last meeting of CAC it was proposed that the March 13th meeting be moved to March 6th in the hopes of gaining quorum due to the fact that on March 13th any councilors running for re-election would have to have taken a leave of absence by the 13th at 5 p.m. There was general feeling that moving the meeting to Monday would unduly prejudice any councilors who have Monday classes or other commitments.

The March 20th meeting of Council is in the middle of the election and as such the same quorum issue would arise. At the last meeting of CAC it was felt that moving the meeting to March 27th would resolve this problem as councilors would no longer be on a leave of absence.

Any decision made by CAC regarding the rescheduling of council meetings will need to be relayed to Jenn immediately so they can be placed on the Late Additions for the Feb 13th meeting of Council. As the next meeting will be whatever CAC schedules and will need to be communicated to Council ASAP.

CAC Minutes

January 25, 2007

5:30 pm SUB - 010

Attendance:

Tieman
Vandersluis
Dollansky
Semenuk
Chapman

Guests:

Jason Morris
Rachel W.

1) Call to Order

5:35pm

2) Approval of Agenda

Chapman moves to make item 6(a) a special order

Unanimous

3) Approval of Minutes from January 12, 2007

Vandersluis/Dollansky

4) Presentations

Jason Morris

- budget for Students' Council

Speaker Morris informed CAC about the budget process from his perspective

- Budget Line 505 – Students' Council
- The speaker is responsible for providing the administrative and budgetary information on Council → delegated to Jenn Serafin
- Advice on how the budget is going to change for council next year
 - a. Jenn is biggest expenditure
 - i. Going up because of contract
 - b. Printing Cost is also high ~ \$350-500 a meeting
 - c. Desire to have a council retreat

Retreat

A) Are we going to have a retreat next year

- unanimous feeling

- B) Is it going to be mandatory
 - b. Should be Mandatory
 - c. How do we enforce
 - a) Each day of retreat be counted as a session of council for attendance purposes
 - b) The existence of the retreat itself should be legislated

- C) What type of retreat
 - on campus
 - using SU facilities

- D) What is the cost going to be
 - within \$3,000

- 5) Old Business
 - a) Councilor Remuneration
 - b) CRO Selection Committee
 - c) Awards Selection Committee
 - d) Senate Selection Committee
 - e) Introduction/Orientation Session for newly elected Councilors
 - f) March 13th Meeting of Student Council

Tieman moves that CAC refer to Students' Council Bill # 20:

Bill 20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office

Principle:

1. An exemption to attendance requirements be allowed for students who take a leave of absence from council to run in a Students' Union executive and/or council election.

(Tieman/ Semenuk) (3/1(Dollansky/0))

- 6) New Business
 - a) Budget and Finance Committee to request to amend Standing Orders

Councilor Chapman

- explained the current budget process

Motion made to amend standing order 16(5) to be:

Budget and Finance Committee to Amend and Recommend Final Budget

~~16(5) The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council.~~

(a) The Budget and Finance Committee shall recommend a final Operating and Capital Budget to Students' Council with an accompanying report.

(b) As part of its report, the Budget and Finance Committee may recommend that Students' Council reconsider the budget principles.

(Chapman/Dollansky)(Unanimous)

7) Discussion Items

8) Next Meeting

Thursday February 8th, 2007 at 5:30pm

9) Adjournment

7:23pm

President's Report February 13th

DAY OF ACTION = GREAT SUCCESS!!! Thanks to those who came, saw and conquered!

Campus Campaigns cont'd – with our great success we'll be continuing our post card campaign for a final event in March when we'll deliver the post cards to the Legislature. Stay tuned for volunteer opportunities. On Feb. 14th we'll be handing out "Tuition Sucks" post-cards and suckers.

Board Fall-Out – We're continuing our attempts to get the Board to commit to the provincial regulation on tuition. I'm bringing it up at the Feb. 12th BFPC meeting.

PIA – The PSE report is still being worked on. It should be released in the next month, in time for fun with the legislature. PIA is also working on a democracy document and tour to promote democratic reform. I'm a member of the task force. This is relevant to students as there are several sections on how civic education needs to be improved in the school system and how to engage youth in the democratic process. If you're interested in volunteering or making suggestions let me know.

Projects Being Worked On:

Besides the above projects, we're also furthering our student space advocacy with the university. We're working out the off-campus fee problems. I'm working to consolidate our communications. Communication with students was a key issue we discussed at our December exec retreat and I'm working to figure out constructive implementation. Finally, I'm also a member of the FCSL steering committee, which is the committee responsible for putting together the annual national conference for student executives.

Meetings that happened:

Feb. 6th – CAUS, Meeting w. Minister

Feb. 7th – Meeting with Maurice Tougas Liberal "shadow minister" for Advanced Ed.

ESA meeting – there were hot dogs!

Upcoming Meetings:

BFPC – budget meeting Feb 12th and Feb 27th

PIA/PSE task force meeting – Feb 13th

APC – Feb 14th

Lloydminster Rural Tour – Feb 22nd/23rd

Omer Yusuf, Vice President (Student Life)

Report to Council

February 13, 2007

Greetings Council,

So handing in my report in Council Late Additions and getting a report on time for upcoming Main Agenda usually results in very little to report...

- ❑ Day of Action: If you didn't hear, the event went really well both in terms of student and media attendance. The "On notice" board went over quite well, and it was interesting to hear student reactions regarding different issues on notice. For example, hearing the reaction to the Stelmach Gov't AND the BOG were drawing a reaction to different groups among the audience.
- ❑ HSAG: Two notable meetings happened this week, the first was a general discussion between UHC, SU and Rexall representatives, and an official meeting of the HSAG. The Rexall meeting had to do with the donation Rexall made to the University, and any development of a Rexall facility on campus, while HSAG was focused on reviewing actions to date, updates on key questions, and next steps. Key things to note: Peer Health Educators is back and the question of chargeback/ancillary service is being addressed by VP Finance and Administration, Phyllis Clark.
- ❑ Ombuds Review: Norma, the DoS and myself are reviewing the service to find ways to improve delivery of the service as a partnership between the University and the Students' Union. All aspects of the service are under review to some degree, starting with the interview questions/job description straight through to training and roles of the students ombudsperson.
- ❑ RAC: As per my answer in council, the Recreation Action Committee had a presentation from Dean Mahon from Phys Ed and Rec regarding the possible future of a Physical Activity Complex. Presently, they are working at lowering the cost to students and probing the question of a future referendum.
- ❑ Speed Buddies: A neat little programming initiative that came out of the Programming Committee, the premise of the event is to operate something similar to "Speed Dating", but without the dating. If you're interested in meeting new people, friends or otherwise, this is a fairly low key event to try out!

5:30 at the Powerplant!

On the horizon!

Feb 12: Health Promotion Advisory Committee
ECOS/campus sustainability
Council of Student Affairs
MUGs Coordinator Interview

Feb 14: Speed Buddies at the Powerplant!!

Feb 15: SU Potluck!

Feb 16: Health Promotion Advisory Committee

Chris Cunningham, Vice President – Operations & Finance
Report to Students' Council
February 13, 2007

Good evening Council,

Budget Season

Hopefully Bill's presentation will highlight our financial situation... I won't say anything here as most of the conversation will probably be in camera.

Budgets for each department are now in, so me and Anita will be looking over them pretty intensely over the next few weeks.

Most of my time over the past few weeks and the next few weeks will be taken up by the budget process. I'm reluctant to say much about the budget at this time. BFC will be making some recommendations to council shortly, in fact one bill should already be on today's agenda.

Job Registry

Things are progressing well. Current debate centers around whether we should have a soft launch in April/May or just have a full out launch in August.

APIRG opt out

There has been some concern regarding how opting out of the APIRG DFU is administered. Concerns surround the privacy of those students who decide to opt out of the fee. APIRG maintains that there is nothing wrong with the system. I'm looking into it.

UPDATES

DAY OF ACTION! February 7th Day of Action was a **great success!** With hundreds of students showing up, it was a great success and sent a strong message that students on this campus care about the affordability of education!

Along with awesome speeches by **Avi Lewis** and **Larry Booi**, we also received media coverage from **CBC TV, Radio Canada, CBC Radio CTV, Global News, City TV, 630CHED, the Gateway, the Edmonton Journal, and the Edmonton Sun.**

Though there were many people who helped out and volunteered, there are a number of folks that I wanted to specifically single out for their greatness!

- Members of the **SU Advocacy Department** (**Jessica King, Don Iveson, Colin Robertson, Pam Aranas, Sarah Kalil, and Andrea Enes**)
- Volunteers **Steve Dollansky, Kyla Fisher, Terence Fung, Bobby Samuel, Chris Skappak, Brittney Bugler, Mike Schwake, Dana Lee, Andy Esposito, Janelle Morin, and Jessica Mueller.** (sorry If I missed anyone!)

The Day of Action was also attended by a number of local MLA's including **Maurice Tougas, Hugh MacDonald, Mo Elsalhy, Ray Martin, and Bharat Agnihotri.**

For those of you who would like to re-live this special moment, you can check out the Day of Action speeches by **Avi Lewis, Larry Booi** and **Sam Power** on YouTube at:

<http://www.youtube.com/watch?v=XOTN9belDYI>

<http://www.youtube.com/watch?v=TbsGHcCXg1s>

and pictures at:

http://ualberta.facebook.com/photo_search.php?oid=2229175201&view=all

THANK YOU to everyone who volunteered, spread the word, came out, and made the event a success!

CAMPUS CAMPAIGNS Our **Postcard Campaign** is continuing! We will be holding an postcard campaign event on **Valentine's Day (Feb 14)**. We are looking for volunteers, so let me know if you can come out and help!



As well as loading my schedule with classroom speaking over the past month, I've set times to do **one-on-one campaigning** to get our members on campus to

sign the **postcards** as part of our postcard campaign. I did this last semester with the Wall of Debt bricks and was very successful.

If anyone is interested in joining me in one of my expeditions, here is my schedule:

February 12 – 10am to 11am
February 14 – 12pm to 2pm
February 15 – 2pm to 3pm

I'll be leaving SUB 2-900 a couple of minutes before each time, so it wouldn't hurt to let me know if you're coming.

(This is great practice for anyone planning a run in the upcoming SU elections, wink wink nudge nudge...)

If want to volunteer to be part of SU campus campaigns – let me know!

U-PASS On **February 6**, **Strathcona County Council** approved funding for the U-Pass program at the same per-student rate as the Cities of Edmonton and St. Albert.

SU Advocacy Director Don Iveson and I are continuing to meet with the University Administration regarding **U-PASS** contract negotiations. The next meeting is on **February 15**.

PROVINCIAL SCENE: **CAUS** met with Advanced Education & Technology **Minister Doug Horner** and **Deputy Minister Dr. Bob Fessenden** on February 6. In the meeting we discussed student issues including the need for a legislated tuition cap, a rollback in tuition, changes to the student finance system, and the need for increased funding for undergraduate priorities.

On **February 7**, Sam, Don, and I met with Alberta Liberal Advanced Education Shadow Minister **Maurice Tougas** and his PSE Researcher Sam Lyons.

The **Alberta Legislature** reconvenes for the Spring Session on **March 7**. **CAUS** will be holding **lobby conference** meetings with MLA's from **March 19 to 22**.

FEDERAL SCENE: On **February 1**, I met with **Martha Hall Findlay**, Platform Outreach Chair for the Liberal Party of Canada. We discussed PSE funding issues and the potential reforms to the Canada Student Loans program.

EXTERNAL ADVOCACY: I've been working with a number of external organizations including the **Alberta Chamber of Commerce** in creating policies supporting affordability in PSE. I've also been spending time following up with many of the different organizations who we've met with over the past 8 months.

Upcoming:

February 8 – Senate Reception
February 9 – Senate Plenary Meeting
February 13 – PIA PSE Taskforce Meeting

February 14 - VALENTINE'S DAY POSTCARD EVENT!

- February 15
 - U-PASS administration Meeting
 - Student Finance Board Meeting
- February 16
 - Budget Advisory Committee Meeting
- February 22-23
 - Outreach to Lloydminster
- March 7
 - Spring Session of the Legislature begins
- March 7 & 8
 - SU Election Days!
- March 19-22
 - CAUS Lobby Conference
- April ?
 - Provincial Budget?

Please don't hesitate to contact me if you have any questions, concerns, or ideas. Let me know in person (2-900 SUB), by phone -492.4236, or by email vp.external@su.ualberta.ca.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 6, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2006-19)

- 2006-19/1 **SPEAKER'S BUSINESS**
- 2006-19/1a Announcements – The next meeting of Students' Council will take place on Tuesday February 13, 2007.
- 2006-19/1a (i) Scholarship Notice: The Edmonton Consular Ball Scholarship For International Studies.
- 2006-19/1a (i) AA – Students' Council To Do List.
- 2006-19/2 **PRESENTATIONS**
- Speaker motioned that presentation 2a would be postponed to the next meeting of Students' Council.*
- 2006-19/2b Duncan Wojtaszek presents on the Council of Alberta University Students
- 2006-19/3 **EXECUTIVE COMMITTEE REPORT**
- 2006-19/3a Executive Committee – January 31, 2007
- 2006-19/4 **QUESTION PERIOD**
- 2006-19/4a Question from Councillor Bugler to the Executive Committee:
What is the status of bilingualism in the operations of the SU?
- 2006-19/5 **BOARD AND COMMITTEE REPORTS**
- 2006-19/5a Bylaw Committee
- 2006-19/5a (i) **BUGLER/TIEMAN MOVED THAT** Students' Council approve the following plebiscite question (second reading):
- Do you support a beverage agreement between the Students' Union, the University of Alberta and Coca-Cola Bottling Ltd. subject to the following conditions?

1. Coca-Cola will continue to be the exclusive supplier of cold beverages on campus¹.
2. The beverage agreement would
 - a. provide an average of \$524,377 annually, that would continue to be committed to scholarships, bursaries and student services;
 - b. be retroactively implemented as of June 1, 2005 and run until May 31, 2015;
 - c. eliminate the two year period during which the University of Alberta and the Students' Union will not receive an exclusive rights fee.
3. The 1998 beverage agreement between the Students' Union, the University of Alberta and Coca-Cola Bottling Ltd. will be retroactively terminated as of May 31, 2005.
4. All Students' Union members will be able to view the current beverage agreement.

¹ Campus is defined by the current agreement and excludes Augustana Campus

Speaker's List (mm): Bugler, Cook, Lewis

LEWIS/KRIVAN MOVED TO amend the main motion by striking "continue: from point 2 (a).

Speaker's List (am): Bugler, Tieman

Amendment to the Main Motion: DEFEATED

Speaker's List (mm): Kehoe, Tieman, Bugler

DOLLANSKY/SUMAR MOVED TO amend the main motion by replacing "current" with "existing" in the footnote.

Speaker's List (am): Dollansky, Bugler, Chapman

Amendment: WITHDRAWN

MAIN MOTION: CARRIED

2006-19/5b

Audit Committee – January 29, 2007

2006-19/5b (i)

ERUVBETINE MOVED THAT Students' Council, upon the recommendation of the Audit Committee, read Bill #19 a first time.

Bill #19– Audit Committee Mandate

1. External DFUs (as defined in Bylaw 6000, Section 1) must provide Audit Committee with:
 - a. Evidence of compliance with all contracts with the Students' Union;
 - b. Evidence that they are filling their mandate as described in Bylaw 6000.
2. Audit Committee may postpone its disbursement decision if any

inconsistencies or breaches, not previously dissolved/resolved, are found in the required documents (Bylaw 6000 – 2-b) from previous years.

3. Bill 19 will come into effect May 1, 2007.

ERUVBETINE MOVED TO amend the main motion by adding “new” to point 2 between “any” and “inconsistencies”.

Amendment to the Main Motion: FRIENDLY

Speaker’s List (mm): Eruvbetine, Chapman, Ye, Lewis, Ye, Chapman, Yusuf, Tieman, Ye

Main Motion: CARRIED

2006-19/5c

Grant Allocation Committee

2006-19/5c (i)

DOLLANSKY/CUNNINGHAM MOVED THAT Students’ Council read Bill #18 first time.

Bill #18 – Eugene L. Brody Fund

Principle (first reading)

1. The Grant Allocation Committee’s mandate shall be amended such that the Grant Allocation Committee has the authority to make grants of not more than \$3,500 from the Eugene L. Brody Fund.

Speaker’s List (mm): Dollansky, Yusuf, Samuel, Tieman, Samuel, Kehoe, Cunningham, Payne

Main Motion: CARRIED, unanimous consent

2006-19/5d

Council Administration Committee – January 25, January 12, 2007, November 29 and November 15, 2006.

2006-19/5d (i)

TIEMAN/SEMENUK MOVED THAT Students’ Council, upon the recommendation of the Council Administration Committee, read bill #20 a first time.

Bill #20 – Council Remuneration Attendance Exemption for Leave of Absences to Run for Office.

Principle (first reading)

1. An exemption to attendance requirements be allowed for students who take a leave of absence from Council to run in a Students’ Union Executive and/or Council election.

Speaker’s List (mm): Tieman

CHAPMAN/SUMAR MOVED TO amend the main motion by striking “Executive and/or Council”.

Speaker’s List (am): Chapman, Henry

Amendment to the Main Motion: DEFEATED

Main Motion: CARRIED

2006-19/5e Discipline, Interpretation and Enforcement Board – January

2006-19/6 GENERAL ORDERS

2006-19/6a **KIRKVAN MOVED THAT** Students' Council rescind the Tobacco Ban Political Policy.

Speaker's List (mm): Kirvan, Lewis, Kehoe, Henry, Lewis, Tieman, Chapman, Payne, Power

CHAPMAN MOVED TO amend the main motion by adding a second point ordering UPC to submit principles to make a new Political Policy.

Motion dies for want of seconder

Speaker's List (mm): Thevenaz, Sumar, Tieman

Main Motion: DEFEATED

BLAIS/PAYNE MOVED TO adjourn.

Motion to Adjourn: CARRIED