

# STUDENTS' COUNCIL

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Thursday May 15, 2007  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2007-02)

- 2007-02/1      **SPEAKER'S BUSINESS**
- 2007-02/1a      Announcements – The next meeting of Students' Council will take place on Tuesday May 29, 2007.
- 2007-02/2      **PRESENTATIONS**
- 2007-02/3      **EXECUTIVE COMMITTEE REPORT**
- 2007-02/3a      Executive Committee- May 9,2007  
Please see document SC 07-02.01
- 2007-02/4      **QUESTION PERIOD**
- 2007-02/5      **BOARD AND COMMITTEE REPORTS**
- 2007-02/5a      Council Administration Committee- May 8,2007  
Please see document SC 07-02.02
- 2007-02/6      **GENERAL ORDERS**
- 2007-02/6a      **JANZ MOVED THAT** Students' Council appoint (1) member to FACRA (CJSR Board)
- 2007-02/6b      **JANZ/GAMBLE MOVED THAT** Students' Council appoint Justin Kehoe, Daniel Eggert, Guillaume Laroche and Steven Dollansky as members of the University of Alberta Senate for the term May 1, 2007-April 30, 2008
- 2007-02/7      **INFORMATION ITEMS**
- 2007-02/7a      Councillor Fatima Ahmed resigns from Students' Council  
Please see document SC 07-02.03
- 2007-02/7b      Steven Dollansky, VP External- Report  
Please see document SC 07-02.04

**2007-02/7c**

Michael Janz, President-Report

Please see document SC 07-02.05

**2007-02/7d**

Votes and Proceedings – May 3, 2007

Please see document SC 07-02.06

## **Executive Committee Report to Students' Council May 15, 2007**

### **1. The following motion was motions passed at the May 9, 2007 Executive Committee meeting.**

- a. JANZ/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2800.00 for two Students' Union Ombuds Directors to attend the Forum of Canadian Ombudsman on May 27-29/07 in Montreal.

VOTE ON MOTION 5/0/0 CARRIED

- b. JANZ/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed \$770.00 for the Manger, Student Services to attend the Canadian Association of College and University Student Services Conference on June 10-13/07 in Saskatoon.

VOTE ON MOTION 5/0/0 CARRIED

- c. JANZ/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2295.00 for the Director of SFAIC and the Director of the Access Fund to attend the Canadian Association of Student Financial Aid Administrators Conference on June 10-12/07 in Saskatoon..

VOTE ON MOTION 5/0/0 CARRIED

Call to order – 6:05 pm  
Present  
Prem  
Dollansky (for Cournoyer)  
Geller (for Sumar)

Murray  
Eastham  
Janz  
Lê (late)

Henry (guest)

Agenda – **Murray/Eruvs** moved the agenda as presented.  
Approved 6/0/0

No Old Business

New Business – Tabled by the Chair; no objections.

Discussion Period

a. Dates (see agenda)

Eruvs introduced.

Some discussion on the proposed agenda for retreat (Janz, Dollansky, Eruvs)

Janz – Can we settle on the date issue?

Eruvs – Currently being looked into by the Admin Assistant (Council)

Janz – could delegate to me and I can take care of it?

Eastham – the more notice the better

**EASTHAM/GELLER** move to refer the setting of the retreat date to the Exec Com for either May 25-27 or June 15-17, with May 25-27 being the preferred date.

Approved 6/0/0

Discussion ensued on the agenda. Dollansky provided some background on CAC's work on the schedule from last year.

Discussion on agenda planning.

Questions and plans raised

Asking Bill Smith to give a historical overview of the Students' Union (could be over the retreat or in the Fall).

Asking Don to present on the Advocacy Department

Other speakers for the sessions from last year's tentative agenda (the document drafted by Power) and from the additional suggestions provided by the Chair

Discussion on the content of the sessions

(Lê enters)

Discussion on the content of the sessions continues

Logistics of balancing speakers and content

Making sure that the material covered at retreat is useful to new Councilors (avoiding discussions that can be taken care of more effectively at a later date).

The Mock Council was highlighted as a good addition

Suggestions for speakers?

Dollansky will look for the recommendations from last year's CAC

Exec committee charged with coming up with a list of other speaker suggestions

Additions to the retreat agenda?

Time to meet the other councilors.

Make sure that committee breakouts will allow for members of multiple committees to participate

(Janz, Dollansky exit)

Suggestions for materials for new Councilors

A brief introduction to Robert's Rules

Hard copy materials, including resources and where to look for resources (background information, info on the SU and the University, etc.).

Any other suggestions can be emailed to Eruvs

Location and supplies?

You will need sleeping bags, toiletries, etc.

Location – Camp Maskepetoon

New Business taken off the table

- a. See motion made in discussion period
- b. CAC's meeting schedule can't be set now – not enough permanent members present. The next meeting will be on May 15<sup>th</sup> in the Lower Level Meeting Room (010 SUB)

Back to discussion period

- c. CRO selection – we're recruiting by word of mouth at the moment. IF you know someone interested or capable, get them to apply ASAP. We have to have someone by July.

They must be available to preside over both the September byelection and the March elections.

Eruvs will find a blurb/job description and send it out to Councilors

Other ideas for advertising would be appreciated

Members suggested...

- CAPS
- Law Career Website
- Faculty-specific servers (ie AFHE)

- b. Goals

Speaker/Chair introduced by giving a brief overview of what CAC does and how it's structured

History, Structure and things under its purview

(Murray exits)

- Expectations for the Speaker (both formal requirements and informal expectations for the year)

Henry is showing up as a guest at CAC until CAC decides what its expectations are

Eruvs gave a brief history of the Speaker, and how different Speakers have interacted with Council in the past.

- facilitating interaction between Council, the committees and the admin staff

Question (Geller) would it be possible to get the Speaker an office? It would be good for the Speaker to be able to have office hours.

Eruvs – we can ask, but I we're going to do this, we should probably pursue space for the BoG rep too (because where the Speaker serves Council, the BoG rep serves all students).

- Fix Council Standing Orders
- Fix CAC Standing Orders
- Looking into the idea of Council mentoring to facilitate annual transition or as part of recruiting and outreach
  - o Maybe starting in September to try and get people interested in running in the by election
  - o CAC discussed the mentorship concept at length, and generally agreed that it was definitely worth pursuing
- Outreach – give Councilors the opportunity to hold some kind of event to engage their faculty
- WOW, Orientation Events? Interacting with your FA
- Adding students at large back to committees of Council
- An environmental scan of the history of council and an evaluation of the committee system
- Speaker's goals. Presentation to CAC?
  - o Updating the binder (esp. Section II to include a brief history of Council, revising political policy, etc.)
  - o Standardizing committee standing orders
- The binder (fix it and update it). Whose jurisdiction is it?

(Lê exits)

**GELLER/EASTHAM** move to direct the Chair and the Speaker to review the Council binder and report back with recommendations.

Approved (3/0/0)

EASTHAM/ERUVS move to adjourn

Approved (3/0/0)

Meeting Adjourned at 7:20 pm

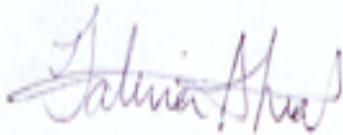
May 3, 2007

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To whom it may concern,

I Fatima Ahmed am resigning my position as Students Union Councilor and General Faculties Councilor under the Faculty of Education at the University of Alberta, for reasons of illness. I only recently became aware of my illness and thus, was unable to prevent this from happening. The illness prevents me from being able to put in the dedication needed to uphold these positions. I hope that you all can understand and allow me to respectfully resign from council for the year of 2007-2008.

Thank you



Fatima Ahmed

VPX Report to Council – May 8, 2007  
Steven Dollansky

Greetings Council,

I hope you are all enjoying the beginning of your summer. Here is what is new in the world of your VPX.

1. Transition – The majority of my first week here has been spent getting familiar with the whole set up. I've managed to master the phones, email, meeting maker, and the server. I'm still working on the security system. After a run in with campus security on the weekend, I have come to the conclusion that my code does not actually work, so Catherine is fixing it for me. With any luck by the time I give you my next report the transitioning phase will be over.
2. Goal Setting – Still working on getting all of the background information together on each of the issue sets. When we have the background information we will set out a strategy to approach the issues where the government will be the most receptive. The issue sets we have identified are:
  - a. Accessibility
  - b. Tuition
  - c. Student Loans
  - d. Tax Credits
  - e. Institutional Funding
  - f. Housing
  - g. Research (ICR)
  - h. UPASS (transit)
  - i. International Differential
3. Role Definition and Department Structure – I have been working on providing some definition for the positions of CCC and AVPX. It has been a problem in the past where staff aren't entirely sure what their responsibilities are. So we are working on solving that problem before it is an issue again this year.
4. CAUS – I will have already been to Canmore/Banff for four days by the time you read this. Janz and I will be getting to know the representatives from the U of C and U of L. I hope to get a good handle on what the important issues to them will be. This will be essential for developing election campaigns. (If you want to ask me a question I'll be able to tell you how this went!)
5. Upcoming meetings:
  - a. May 15 – UPASS Contract Meeting
  - b. May 15 – Lunch with Maurice Tougas (Edmonton-Meadowlark) Liberal Advanced Ed Critic
  - c. May 16 – Lunch with Chaplains
  - d. May 17 – Who's Pass? (UPASS again)
  - e. May 17 - Lunch with Councillor Kim Krushell
  - f. May 19 – Team X-Factor Lunch (AVPX)
  - g. May 24 – Lunch with NAITSA exec
  - h. May 25-27 – Council retreat!

I will just leave it at that for now. If you have any questions that require more explanation than you can get in a meeting, email or stop by the office. Have a great meeting.

Cheers,  
Steven Dollansky  
VPX



President Report May 9/08 (submitted before I left for CAUS)

Michael Janz

[president@su.ualberta.ca](mailto:president@su.ualberta.ca)

COUNCIL: SO JANZ WHAT HAVE YOU BEEN UP TO FOR YOUR FIRST WEEK OF THE JOB?

Janz: Some highlights include our first "All Users" Staff meeting where the exec introduced themselves to the group and had a chance to introduce ourselves, a full day brainstorming about advocacy (from the Student Life perspective, the Academic perspective and the External perspective, a glamorous photo shoot, (backstreet's back alright!), Media and communications training, an Academic Planning Committee meeting where we discussed campus wireless among many other techie things), and a few exciting offline 'scheming' meetings.

COUNCIL: DID YOU GO ON ANY EXCITING TRIPS?

Janz: Funny you should ask! On Thursday I drove to Calgary and back for day 1 of the CAUS retreat. On Friday I attended the Board of Governors meeting here at the U and then took off to Canmore. Saturday and Sunday we spent at the CAUS retreat And Monday I spend reading Sam's documents and a series of more scheming meetings. Ask me in Question Period for details.

COUNCIL: WHO IS YOUR SPORTSCENTRE SU 'EMPLOYEE OF THE WEEK'?

Janz: Well my award is going to Geoff Grumble who is the Manager of Marketing. He has been working late hours at the office, running focus groups, and putting together some great reports. He and his department always look like they are working hard and having a great time. I say he definitely deserves this award. I will give him a "high five" Wednesday morning after council.

COUNCIL: YOU SEEM PRETTY BUSY, BUT ARE YOU TOO BUSY TO ANSWER COUNCILLORS CONCERNS OR ENJOY A COOL SLURPEE IN QUAD WITH US?

Janz: Never. See you on retreat.

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Thursday May 3, 2007  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2007-01)

2007-01/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:14 pm

2007-01/1a

### Installation Ceremony

*I am not here for me.*

*I am here for the people that lent me their power in exchange for a promise.*

*I will keep that promise to make decisions with their interest in mind.*

*I will vote after knowing the facts, not before.*

*I will use Robert's rules for their purpose, not my own.*

*I will oppose ideas, not people.*

*I will think before I speak, not speak just to think.*

*I will take the job seriously or not take the job at all.*

*I will represent my students interests, not my own.*

*I am not here for me.*

2007-01/1c

Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative

Speaker's List: Janz, Dollansky, Gamble, Le, Samuel

2007-01/1d

Approval of Standing Orders

**ERUVBETINE/PAYNE MOVED THAT** Students' Council approve Standing Orders

Speaker's List: Nearingburg, Lewis, Eruvbetine

**PAYNE MOVED TO** amend the main motion by adding that council adopt the orders for the next two meetings.

**PAYNE WITHDRAWS**

Speaker's List: Lewis

**Motion: CARRIED**

2007-01/4

### QUESTION PERIOD

Question period extended for 15 minutes

2007-01/6

**GENERAL ORDERS**

2007-01/6a

**JANZ/LE MOVED THAT** Students' Council appoint (1) member to the SLS Board of Directors.

Speaker's List: Janz

Nominations: Murphy

**COUNCILLOR MOVED TO** close nominations

Appointed: Murphy

**COURNOYER/KEHOE MOVED TO** suspend standing orders.**Motion: CARRIED****DFU Boards:****APIRG:**

Nominations: Cournoyer

**COUNCILLOR MOVED TO** close nominations

Appointed: Cournoyer

**FACRA:**

Nominations: Geller- declines

Nominations closed

**GATEWAY:**

Speaker's List: Nicol

Nominations: Geller

Nominations closed

Appointed: Geller

**Committees:****Access Fund Committee:**

Speaker's List: Eruvbetine

Nominations: Farhat, Wawchuk

Speeches: Farhat, Shea (on behalf of Wawchuk)

Appointed: Farhat

**Budget and Finance Committee:**

Speaker's List: Gamble

Nominations: Wawchuk (Shea accepts on behalf of )

Appointed: Wawchuk

Nominations closed

**NEARINGBURG/LE MOVED TO adjourn**

**Motion: CARRIED**