

# STUDENTS' COUNCIL

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Tuesday, August 19, 2008  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2008-09)

- 2008-09/1      **SPEAKER'S BUSINESS**
- 2008-09/1a      Announcements – The next meeting of Students' Council will take place Tuesday, September 9, 2008
- 2008-09/2      **PRESENTATIONS**
- 2008-09/2a      Beartracks Presentation- presented by Shelagh Hohm, Director of AIS. Sponsored by John Braga
- 2008-09/2b      Bearscat In Camera Presentation- presented by John Braga, SU VPA. Sponsored by John Braga
- 2008-09/3      **EXECUTIVE COMMITTEE REPORT**
- 2008-09/3a      Executive Committee- August 7, 2008 and August 14, 2008
- Please see document SC 08-09.01
- 2008-09/4      **QUESTION PERIOD**
- 2008-09/4a      **FENTIMAN** - To the President, Janelle Morin  
"Pertaining to the Executive Committee report from July 28th, an expense totaling \$3000.00 from the special project reserve for reusable bags was approved. What is the quantity and style of the bags purchased for SUBtitles?"
- 2008-09/5      **BOARD AND COMMITTEE REPORTS**
- 2008-09/6      **GENERAL ORDERS**
- 2008-09/6a      **BRAGA MOVES THAT** Students' Council appoint (1) member to Bylaw Committee
- 2008-09/7      **INFORMATION ITEMS**
- 2008-09/7a      Steven Dollansky, VP Operations and Finance-Report
- Please see document SC 08-09.02

**2008-09/7b**

Janelle Morin, President-Report

Please see document SC 08-09.03

**2008-09/7c**

Bridget Casey resigns from Students' Council- Science councillor

Please see document SC 08-09.04

**2008-09/7d**

Votes and Proceedings- August 5, 2008

Please see document SC 08-09.05

**Executive Committee Report to Students' Council August 19, 2008**

**1. The following motion was passed at the August 7 meeting:**

- a. MORIN/FLATH MOVED THAT the Executive Committee approve that John Braga attend the upcoming CRAM Steering Committee meeting at UBC on August 15.

VOTE ON MOTION                      4/0/0 CARRIED

**2. The following motion was passed at the August 14 meeting:**

- b. BRAGA/DOLLANSKY MOVED THAT the Executive Committee approved an expense not to exceed 100.00 each from the VP External and Director of Research and Political Affairs respective travel budgets to cover the increased costs of accommodations at the Partners conference.

VOTE ON MOTION                      4/0/0 CARRIED

# Report to Students' Council

August 12, 2008

Prepared by: Steven Dollansky, Vice-President (Operations and Finance)

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To: 2008/2009 Students' Council

## Important Initiatives

- General Manager transition – Janelle and I have been meeting with Marc Dumouchel on a weekly basis to ensure transition goes smoothly. Marc will begin on September 15.
- L'express – renovations continue to progress, albeit behind the scheduled timeline. We are still hopeful that renovations will be completed with enough time to train new staff prior to the fall semester.
- SUBmart and SUBspace renos – are progressing as scheduled. We hope to move SUBmart into their new space at the end of next week.
- SUBspace and sponsorship – BELL will be our first tenant in September (as well as January). Kiel, our sponsorship coordinator, is beginning to search out other prospective tenants now that his sponsorship activities are coming to a close. A big thank-you goes out to Kiel and the Sponsorship Committee for meeting our lofty goals despite a very tight timeline.
- Reusable bags – we have ordered 1000 high-quality reusable bags that will help to brand SUBtitles. Students will be able to pick up a coupon at the SUBmart on the main floor, and with a minimum purchase can redeem them for a bag in the lower level.
- Powerplant Agreement – we have received a draft from the University and will be finalizing the space agreement for this year very soon.
- Student Services and Engagement Proposal – I've been working closely with Kristen, Norma, and Janelle on this issue and am excited about the prospective boost to our resources. We will need to address the space concerns related to the proposal over the coming months as part of our space planning project.
- SUB expansion – we are waiting to hear from the Provost and the Dean of Students about the University's thoughts on the issue. Due to the change in leadership in the Dean of Students Office, things have slowed slightly to ensure everyone is on the same page. The SU will be formalizing our thoughts through a series of planning meetings over the next few weeks.
- Fees – I've been taking a number of calls from students frustrated with their fees. Most are satisfied with the explanation about the SU operating fee, but many have difficulty

## Other issues

- Coke Contract talks have stalled... again. The Students' Union looks to be due for an increase in the amount that we are receiving due to massive volume increases in SUB. I will keep council posted.
- GAC – will be meeting next week. On the agenda will be changes to the Access Fund Bylaws and discussion of GAC's role in Student Group Granting.
- Flags – We are waiting for a quote from the University on how much it will cost to have the flags hung in SUB.
- DUB5 – the online scheduling service continues to move through the development phase. We are hopeful that there will be a functional product for use during the middle of the fall semester.

# **Report to Council Edition 8.0**

## **Janelle Morin, President 2008-2009**

August 14, 2008

**Dear Council:**

### **Aboriginal Initiatives Working Group**

The Chancellor and Provost are co-chairing this initiative, and I have been invited to serve on the Council. The group should provide a valuable tool for better serving our Aboriginal student constituents.

### **Edmonton Alliance of Students**

Our entire executive, less one ill VP (Operations and Finance), met with the Grant MacEwan and NAIT student associations for a meet-and-greet, to establish some working relationships throughout the year.

### **Services Re-visioning**

Several stakeholders from the Services had a visioning session to determine a solidified vision for the future of our services. There is a great deal of necessary growth, streamlining of delivery and strengthening of inter-service collaboration on the horizon that will make our Services more relevant and meaningful to students, and more easily accessible. We are very excited about this initiative and look forward to bringing it through Council.

### **Centenary Journal Project**

The Edmonton Journal's Centenary edition for the University of Alberta decided to include a Students' Union component, and we met with journalist Jane Cardillo to discuss past achievements and future direction of the SU.

### **Academic Advisors**

During my campaign, there was a great deal of discussion about Academic Advisors. John brought Academic Advisors up for discussion and ARG, and from that discussion he and I met with Dean Robinson to brainstorm where we could take these ideas. From that meeting, we ended up developing the framework for a panel discussion between students and staff. John and I will bring more details forward as they are finalized.

### **Meet and Greet with Edmonton Journal**

The executive committee met with Keith Gerein from the Edmonton Journal to discuss potential stories for the upcoming year. It was a very useful discussion and will likely shape how we approach the media for the remainder of our term.

### **Deferred Maintenance**

As a campaign goal of mine and Beverly's, and as a general goal of CAUS, the two of us met with Don Hickey to discuss deferred maintenance at the U of A and

how our Students' Union can provide the support needed by our institution to secure necessary one-time and ongoing funding.

### **Residence Spaces**

The University will be entering into discussion about building residence spaces in the near future, and the Students' Union has reiterated this as a priority. There are still plans to build between 1000 and 2000 spaces on South Campus, and further information will be available in early September as to the status of these spaces and the funding they will require.

### **SUB Expansion**

The executive will be doing a conceptualization initiative to ensure the SUB Expansion project is well-thought-out, intuitive and student-focused. The results of this visioning session will provide a starting point for discussions with stakeholder groups about space needs.

### **Tribune Selection**

By the time you read this email, the Tribune Selection Committee will have met, led by Guillaume (current DIE Board Chief Tribune). Potential updates will be given in an oral report.

### **Parking Pass**

Many students I spoke with during my campaign identified a carpool parking pass as a university advocacy priority. After discussions with Parking Services, the University of Alberta has a current program for "pass sharing," which is essentially carpooling, but has not been widely publicized and thus not widely used. I'm interested in feedback from Councillors as to whether this program is meeting students' needs but hasn't been made visible enough; or, is this program inadequate, and thus in need of further resources? Feedback would be much appreciated.

### **RSS**

I will attach an update on our speakers to the late additions, including website and background information for Council.

As always, I'm open to discussion, feedback, thoughts & concerns!

Cheers,  
Janelle

Tue, 29 Jul 2008

Hey Patrick,

I resign from my position as science councilor for the SU.

Thank you,  
Bridget Casey

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday, August 5, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-08)

### 2008-08/1 SPEAKER'S BUSINESS

2008-08/1a Meeting was called to order at 6:01 pm

### 2008-08/2 PRESENTATIONS

2008-08/2a In Camera Presentation- by Steven Dollansky. Sponsored by Steven Dollansky.

DOLLANSKY/MORIN MOVED THAT the presentation be presented

Motion: CARRIED

DOLLANSKY/EASTHAM MOVED IN-CAMERA

Motion: CARRIED

DOLLANSKY/MASTEL MOVED EX-CAMERA

Motion: CARRIED

### 2008-08/3 EXECUTIVE COMMITTEE REPORT

2008-08/3b Oral Report from John Braga, VP Academic

### 2008-08/4 QUESTION PERIOD

Question Period extended 15 minutes

SPEAKER MOVED THAT the following motion be added to the agenda

2008-08/5a(i) MCKINNEY/KUSTRA, on the recommendation of CAC, move that Students' Council proceed with the necessary actions needed to implement online voting, taking into consideration the findings of document SCo8-07.03: Online Voting Recommendations

Motion: CARRIED

Speaker's list: McKinney, Dollansky



**Motion: CARRIED (Shannon abstained)**

**MASTEL/CLOUTIER MOVED TO adjourn**

**Motion: CARRIED**

Meeting adjourned at 6:36 pm

# Councillor Attendance Records 2008-2009

Council Seats (40 total) Name	Attendance									
	4/29/2008 SC 08-0n	5/6/2008 SC 08-01	05/13/2008 SC 08-02	05/27/08 SC 08-03	06/10/2008 SC 08-04	06/24/2008 SC 08-05	07/08/2008 SC 08-06	07/22/2008 SC 08-07	08/05/2008 SC 08-08	

Ex-officio Members (6 voting seats)										
President	Janelle Morin	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP Academic	John Braga	Y	Y	Y	Y	Y	N	Y	Y	Y
VP External	Beverly Eastham	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP Operations & Finance	Steven Dollansky	Y	Y	Y	Y	Y	Y	Y	0.5	Y
VP Student Life	Kristen Flath	Y	Y	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Michael Janz	Y	Y	Y	Y	N	Y	Y	Y	Y

Faculty Representation (32 voting seats)										
ALES	Jacqueline Geller	0.5	N	Y	Y	Y	Y	Y	N	N
Arts	Nick Dehod	Y	N	0.5	Y	Y	Y	Y	Y(p)	Y
Arts	James Eastham	N	N	N	N	N	N	N	N	Y(p)
Arts	Petros Kusmu				Y	Y	Y	N	N	N
Arts	Brittany Kustra	Y	Y	N	Y	Y	Y	Y	Y	Y
Arts	Jon Mastel				Y	Y	Y	Y	N	Y
Arts	Dustin Miller	N	N							
Arts	Caitlin Schulz	Y	N		Y	Y	Y	Y	Y	N
Arts	Patrick Wisheu	0.5	N							
Augustana (Faculty)	Makrina Scott	N	N	N	N	N	N	N	N	N
Business	Zach Fentiman	Y	Y	Y	N	Y	N	N	Y	Y
Business	Michael Kwan	Y	Y	Y	N	N	Y	N	N	N
Education	Hayley Shannon	N	N	0.5	Y	Y	N	N	N	Y
Education	<i>vacant</i>									
Education	<i>vacant</i>									
Engineering	Abdul Doctor	N	N	N	N	N	N	N	N	N
Engineering	Mark Hlady	N	N	N	Y	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)
Engineering	Tom Janiszewski	Y	Y	Y	Y	Y	N	Y	Y	Y
Engineering	Scott McKinney	Y	Y	Y	Y	Y	Y	Y	Y	Y
Law	D.J. Lynde	N	N	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)
Medicine & Dentistry	Amol Saincher	Y	N	Y	0.5	N	Y	Y(p)	Y(p)	N
Native Studies	Elsa Peterson	N	N	N	N	N	N	Y	Y	Y
Nursing	Natalie Cloutier	Y	Y	Y	Y	Y	0.5	Y	N	Y
Nursing	<i>vacant</i>									
Open Studies	Mark Prokopiuk	Y	N	Y	N	N	Y	Y	N	Y
Pharmacy	<i>vacant</i>									
Phys Ed & Rec	Sheldon Tibbo	Y	Y	Y	Y	Y	N	N	N	N
Saint-Jean (Faculty)	Aden Murphy	N	0.5	Y	N	Y	Y	Y	Y(p)	N
Science	Madeline Bachmann	Y	Y(p)	Y	N	Y	Y	Y	Y	Y
Science	Bridget Casey	N	Y	Y	Y	N	N	N	N	N
Science	Ian Clarke	Y	N	Y	Y(p)	Y(p)	Y(p)	N	N	N
Science	Mark Hnatiuk	Y	Y	0.5	Y	Y	Y	Y		
Science	Doug Owoo	N	N	N	N	N	N	N	N	N
Science	Helen Quevillon	Y	Y	Y	Y	Y	Y	Y	Y	Y

Ex-Officio Members (2 non-voting seats)										
Speaker	Brittney Bugler	Y(A.Henry)	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Bill Smith	N	N	N	N	N	N	N	N	N

- Resigned:**
- Dustin Miller- Arts Faculty- May 6, 2008
  - Patrick Wisheu- Arts Faculty- May 6, 2008
  - Nick Dehod- Bylaw Comm.- May 11, 2008
  - Janelle Morin- CAC Comm.- May 12, 2008
  - Ian Clarke- Grant Allocation Comm.- June 20, 2008
  - Mark Hnatiuk- Audit Comm. - July 8, 2008
  - Mark Hnatiuk- Science Faculty- July 9, 2008
  - Jacqueline Geller- Bylaw Comm. - July 22, 2008