

# STUDENTS' COUNCIL

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Tuesday May 26, 2009  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2009-03)

- 2009-03/1      SPEAKER'S BUSINESS
- 2009-03/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, June 9, 2009
- 2009-03/2      PRESENTATIONS
- 2009-03/3      EXECUTIVE COMMITTEE REPORT
- 2009-03/3a      Executive Committee Report for May 13 and May 20, 2009
- Please see document SC 09-03.01
- 2009-03/4      BOARD AND COMMITTEE REPORTS
- 2009-03/4a      Budget and Finance Committee- Report
- Please see document SC 09-03.02
- 2009-03/5      QUESTION PERIOD
- 2009-03/6      BOARD AND COMMITTEE BUSINESS
- 2009-03/7      GENERAL ORDERS
- 2009-03/7a      **FENTIMAN/MATHEWSON MOVES THAT** Students' Council appoint one (1) member to the First Alberta Campus Radio Association Board of Directors.
- 2009-03/7b      **MATHEWSON/FENTIMAN MOVES THAT** Students' Council appoint one (1) member to the Alberta Public Interest Research Group Board of Directors.
- Please see document SC 09-03.03
- 2009-03/7c      **MATHEWSON/FENTIMAN MOVES THAT** Students' Council appoint one (1) member to the Gateway Student Journalism Society Board of Directors.
- 2009-03/8      INFORMATION ITEMS
- 2009-03/8a      Zach Fentiman resignation as GAC chair

Please see document SC 09-03.04

**2009-03/8b**

Referendum Question

Please see document SC 09-03.05

**2009-03/8c**

Votes and Proceedings

Please see document SC 09-03.06

**Executive Committee Report to Students' Council May 26, 2009**

**1. The following motion was passed on the May 13 meeting**

**a.** DEHOD/TRUEBLOOD MOVED THAT a budgeted expense not to exceed \$1900.00 for the AVP Student Life to attend COCA June 18<sup>th</sup> – 21<sup>st</sup> in St John's, Newfoundland.

**VOTE ON MOTION**

**5/0/0 CARRIED**

**b.** EASTHAM/FENTIMAN MOVED THAT the Executive Committee approve a budgeted request not to exceed \$1700.00 for the Assistant Manager Student Services to attend CACUSS, June 14-17, 2009 in Kitchener-Waterloo at Wilfred Laurier University.

**VOTE ON MOTION**

**5/0/0 CARRIED**

**c.** TRUEBLOOD/DEHOD MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3582.00 for the OPF Retreat May 29-30, 2009.

**VOTE ON MOTION**

**5/0/0 CARRIED**

**2. The following motion was passed on the May 20 meeting**

**a.** EASTHAM/DEHOD MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2700.00 for the VP Academic and the University Governance and Advocacy Advisor to attend the STLHE Conference.

**VOTE ON MOTION**

**5/0/0 CARRIED**

**b.** FENTIMAN/TRUEBLOOD MOVED THAT the Executive Committee approve a budgeted request not to exceed \$3200.00 for the President, VP External and the Director of Research and Political Affairs to attend the CASA Policy and Strategy Conference.

**VOTE ON MOTION**

**5/0/0 CARRIED**

# **Report to Students' Council**

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2009-2010/BFC01

## **Budget and Finance Committee**

Dear Council,

At the May 13<sup>th</sup>, 2009 meeting of the Budget and Finance Committee:

The committee adopted the following meeting schedule for the spring/summer trimester:

Wednesday, May 27<sup>th</sup>, 2009 at 1830h  
Wednesday, June 17<sup>th</sup>, 2009 at 1830h  
Wednesday, July 8<sup>th</sup>, 2009 at 1830h  
Wednesday, July 29<sup>th</sup>, 2009 at 1830h  
Wednesday, August 12<sup>th</sup>, 2009 at 1830h  
Wednesday, August 26<sup>th</sup>, 2009 at 1830h

Also, the committee conducted a formal and comprehensive review of its standing orders and made minor grammatical corrections and simple clarifications. It was noted that the committee should review the overall presentation and format of the standing orders in the near future.

Sincerely,

Zach Fentiman



The Alberta Public Interest Research Group

### What does an APIRG board member do????

- APIRG, the Alberta Public Interest Research Group is a student funded, student directed non-profit organization that exists to provide students with the resources to be active citizens.
- Membership on our board is comprised of nine undergraduate students elected in general elections every March who may serve up to three one-year terms, and the SU appointed rep.
- The APIRG board is responsible for overseeing all of APIRG's operations. Board member duties include budgeting, organizing events, creating publications, setting annual priorities, reviewing funding applications, developing and maintaining policy, doing community outreach, and hiring staff to manage the resource centre. Board decisions are made using a consensus-based decision making process.
- APIRG currently has an attendance policy in place to which you would be expected to adhere. Meetings are generally bi-weekly and can be expected to last approximately 2 hours. There are less meeting times during the summer months. Meeting times/days will be set by the board at board retreats so as to accommodate everyone's schedules.
- There are three board retreats per year. The transition retreat has already occurred but we request the SU rep to attend the other two; one near the beginning of September, and one at the beginning of January. The dates for these retreats will be set by the board.
- The specifics of the attendance policy are available upon request. Please email [ariel@apirg.org](mailto:ariel@apirg.org) for details.
- As the SU rep you would be the primary channel of communication between the APIRG board and the Student's Union, we rely on you to keep us apprised of any events or activities that would be of relevance to APIRG or its operations. Likewise you would be able to keep Student's Council aware of APIRG activities. This would entail getting acquainted with some historical knowledge about APIRG, which APIRG board, staff and long term volunteers can assist you with. As the SU rep you would be expected to work in the spirit of and towards fulfilling, the APIRG mandate.

If you have any comments, questions or concerns, don't hesitate to get in touch.

In solidarity,

Jessica Warren

Outreach Coordinator

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Referendum Question:

Do you support the establishment of an undergraduate health and dental plan as of the Fall semester of 2009, subject to the following conditions:

1. Students have the ability to opt out of the health and/or dental plan;
2. The health and dental plan would cost each student \$192.34 per year for the 2009/2010 and 2010/2011 academic year, said fee being assessed by the University with tuition and other non-academic fees;
3. That in subsequent years, any increase or decrease in the cost of the plan will be subject to approval by Students' Council;
4. That the SU Executive be authorized to enter into the necessary contractual agreements with Studentcare.net/works contingent upon the inclusion of acceptable transparency and accountability provisions;
5. That a fee for the undergraduate health and dental plan would continue to be assessed until;
  - a) A duly constituted SU referendum is conducted to rescind the fee and program; or,
  - b) Such a time that Studentcare.net/works terminates the agreement.

The question passed the referendum with 80% in favor.

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday May 12, 2009  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2009-02)

- 2009-02/1      **SPEAKER'S BUSINESS**  
Meeting called to order at 6:10pm
- 2009-02/1a      Announcements - The next meeting of Students' Council will take place on  
Tuesday, May 26, 2009
- 2009-02/2      **PRESENTATIONS**  
  
**DOLLANSKY/EASTHAM MOVED** to move in camera  
  
Motion: **CARRIED**
- 2009-02/2a      Studentcare presentation- Presented by Nick Dehod, VP Student Life. Sponsored  
by Nick Dehod, VP Student Life  
  
**DOLLANSKY/SHULZ MOVED** to move ex-camera  
  
Motion: **CARRIED**
- 2009-02/3      **EXECUTIVE COMMITTEE REPORT**  
Zach Fentiman, VP Operations and Finance- Oral report  
Nick Dehod, VP Student Life- Oral report  
Beverly Eastham, VP External- Oral report  
Kory Mathewson, President- Oral report  
Leah Trueblood, VP Academic- Oral report
- 2009-02/4      **BOARD AND COMMITTEE REPORTS**
- 2009-02/5      **QUESTION PERIOD**
- 2009-02/6      **BOARDS AND COMMITTEE BUSINESS**
- 2009-02/7      **GENERAL ORDERS**

**2009-02/7b**      **TRUEBLOOD/KUSTRA MOVED THAT** Students' Council appoint one (1) member to the Student Legal Services Board of Directors.

Speakers list: Trueblood, Dollansky

**Nominations: Stitt**

**Nominations closed**

**Appointed: Stitt**

**2009-02/7a**      **DOLLANSKY/FENTIMAN MOVED THAT** Students' Council, upon the recommendation of the Executive Committee approve an expenditure not to exceed \$11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

Speakers List: Dollansky, Fentiman, Kusmu, Edwards, Yamagishi

**DOLLANSKY/FENTIMAN MOVED TO** amend the motion to read: Students' Council, upon the recommendation of the 2008/2009 Executive Committee approve an expenditure not to exceed \$11,000.00 for RATT furniture purchases as part of the capital improvement plan, from the 2008/2009 Special Project Reserve.

**Motion (friendly): CARRIED**

**Main Motion: CARRIED**

**SCHULZ/DEHOD MOVED TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 7:30pm**



<b>Councillor Attendance Records</b>							
<b>2009-2010</b>		<b>Attendance</b>					
<b>Council Seats (40 total) Name</b>		<b>May 04, 2009</b>	<b>SC 09-00</b>	<b>May 04, 2009</b>	<b>SC 09-01</b>	<b>May 12, 2009</b>	<b>SC 09-02</b>
<b>Ex-officio Members (6 voting seats)</b>							
President	Kory Mathewson	Y	Y	Y			
VP Academic	Leah Trueblood	Y	Y	Y			
VP External	Beverly Eastham	Y	Y	Y			
VP Operations & Finance	Zach Fentiman	Y	Y	Y			
VP Student Life	Nick Dehod	Y	Y	Y			
Undergraduate Board of Governors Rep	Steven Dollansky	N	N	Y			
<b>Faculty Representation (32 voting seats)</b>							
ALES	Natalie Cox	Y	Y	Y			
Arts	Vikram Seth	Y	Y	N			
Arts	Qelsey Zeeper	Y	Y	Y			
Arts	Brittany Kustra	Y	Y	Y			
Arts	Caitlin Schulz	N	N	Y			
Arts	Petros Kusmu	Y	Y	Y			
Arts	Colten Yamigishi	Y	Y	Y			
Augustana (Faculty)	Nhial Tiitmamer Kur	Y	Y	N			
Business	Jaiman Chin	Y	Y	Y			
Business	Harry Chandler	Y	Y	Y			
Education	Rachel Dunn	Y	Y	Y			
Education	Vincent Mireau	Y	Y	N			
Education	<i>vacant</i>						
Engineering	Scott McKinney	N	N	N			
Engineering	Adam Zepp	Y	Y	N			
Engineering	Michael Ross	N	N	N			
Engineering	Dan Michaud	Y	Y	Y			
Law	Leslie Stitt	Y	Y	Y			
Medicine & Dentistry	Courtney Spelliscy	0.5	N	N			
Native Studies	Brianne Lovstrom	N	N	N			
Nursing	Jenna Pylypow	N	N	N			
Nursing	Susan Glenister	Y	Y	N			
Open Studies	<i>vacant</i>						
Pharmacy	Lam Tran	N	N	N			
Phys Ed & Rec	Peter Zukiwski	Y	Y	Y			
Saint-Jean (Faculty)	Michael Molzan	N	N	N			
Science	Ian Clarke	Y	Y	Y			
Science	Sangram Hansra						
Science	Daniel Vincent						
Science	Allison Edwards	Y	Y	Y			
Science	Sean Wallace	Y	Y	N			
Science	Jazz Singh	N	Y	Y			
Science	Thomas L'Abbe'	N	N	Y			
<b>Ex-Officio Members (2 non-voting seats)</b>							
Speaker	Craig Turner	Y	Y	Y			
General Manager	Marc Dumouchel	N	N	Y			
<b>Resigned:</b>							
<b>Daniel Vincent</b>							