

# STUDENTS' COUNCIL

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Tuesday July 6, 2010  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2010-06)

2010-06/1 SPEAKER'S BUSINESS

2010-06/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 20, 2010

2010-06/2 PRESENTATIONS

2010-06/3 EXECUTIVE COMMITTEE REPORT

2010-06/3a Executive Committee- Report

Please see document SC 10-03.01

2010-06/4 BOARD AND COMMITTEE REPORTS

2010-06/5 QUESTION PERIOD

2010-06/6 BOARD AND COMMITTEE BUSINESS

2010-06/6a

**TIGHE/LEPAGE FORTIN MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #9 that Students' Council adopt the Political Policy, Public Transit, in the first reading based on the following principles

1. That the Students' Union advocate that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service;
2. That the Students' Union advocate for a more affordable option than a regular adult pass for spring and summer students;
3. That the Students' Union negotiate a new, long-term U-Pass contract to be implemented upon the expiry of the current contract;
4. That the Students' Union advocate that the regional municipalities and transit services expand their current service systems, prioritizing LRT, BRT and implementation of Smartcard technology, to better meet the needs of the University of Alberta students.

5. That this policy expire on April 30<sup>th</sup>, 2013

Please see document SC 10-06.02

2010-06/7

**GENERAL ORDERS**

2010-06/7a

**PARSONAGE/COX MOVES THAT** Students' Council adopt Bill #6 in second reading based on the following principles:

1. That a Students' Union political policy prohibits any person from representing any opinion divergent from Students' Union political policy as being the opinion of the Students Union; and

2. That a Students' Union political policy does not prohibit any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union.

Please see document SC 10-06.03

2010-06/7b

**FENTIMAN MOVES THAT** Students' Council appoint one member of Students' Council to the WUSC Student Refugee Program Board.

2010-06/7c

**MURPHY/EASTHAM MOVES TO** ratify Zachary Dayler as National Director of the Canadian Alliance of Student Associations for the 2010-2011 term

2010-06/8

**INFORMATION ITEMS**

2010-06/8a

Rory Tighe, VP Student Life- Report

Please see document SC 10-06.04

2010-06/8b

Zach Fentiman, VP Operations and Finance- Report

Please see document SC 10-06.05

2010-06/8c

Votes and Proceedings

Please see document SC 10-06.06

## **Executive Committee Report to Students' Council July 6, 2010**

### **1. The following motion was passed on the June 24th meeting**

DEHOD/TIGHE MOVED THAT the Executive Committee approve an expense not to exceed \$7301.70 for the purpose of Student Group Services lounge furniture.

**4/0/0 CARRIED**

DEHOD/TIGHE MOVED THAT the Executive Committee appoint Aden Murphy and Zach Fentiman to the DIE Board Tribune Selection Committee.

**4/0/0 CARRIED**

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve amendments to operating Policy 11.14 (Room Bookings)

**4/0/0 CARRIED**

**THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA**  
**POLITICAL POLICY STATEMENT**

|                                   |  |   |
|-----------------------------------|--|---|
| <i>Policy Number:</i> <b>4</b>    | <i>Effective Date:</i> <b>September 11, 2007</b> | <i>Page</i> <b>1</b> <i>of</i> <b>1</b> |
|                                   | <i>Expiration Date:</i> <b>April 30, 2010</b>    |   |
| <i>Responsibility for Policy:</i> | <b>External Policy Committee</b>                 |   |
| <i>Subject Matter</i>             | <b>POLITICAL POLICY (GENERAL)</b>                |   |
| - <i>Category:</i>                | <b>Public Transit</b>                            |   |
| - <i>Specific:</i>                |  |   |
| - <i>Topic</i>                    |  |   |

Whereas public transit is a common mode of transportation used by University of Alberta students that benefits the quality of life of all members in the community;

Whereas the U-Pass was supported by 84.8% of undergraduates in March 2007 by campus-wide referendum;

Whereas the U-Pass is to be implemented in the 2007/2008, 2008/2009 and 2009/2010 academic years;

Whereas spring and summer students are not eligible for a U-Pass during those terms;

Whereas the post-secondary bus pass provides a more affordable public transit option for students than a regular adult pass;

Whereas public transit expansion would allow improved access for University of Alberta students to commute within the service area;

Whereas light rail transit (LRT) and bus rapid transit (BRT) are efficient and reliable forms of public transit;

Whereas Smartcard technology would reduce the possibility for U-pass fraud and reduce the need for a U-Pass replacement fee.

Be it resolved that the University of Alberta Students' Union advocate that the regional municipalities and transit services carefully monitor service demand arising from U-pass implementation, consider input from stakeholders and commit all resources necessary to maintain reliable, safe and timely service;

**Policy History:**  
**Reference/Vote**  
Created 2007-07  
2007-11/5a(ii)

**Board/Committee**  
EPC

**Date of Council Approval**  
July 24, 2007  
Sept. 18, 2007 2<sup>nd</sup> reading

- (2) A short term proxy will, for the duration of his/her appointment, have all the rights and responsibilities of the Councillor who appointed him/her, excepting the right to serve on standing committees.
- (3) A long term proxy will, for the duration of his/her appointment, have all the rights and responsibilities of the Councillor who appointed him/her.
- (4) A proxy's appointment is not effective in the attendance of the Councillor who appointed him/her.
- (5) A Councillor who has designated a proxy retains access to all resources that he/she would otherwise be entitled.

## 9. Conduct of Meetings

- (1) Quorum of Students' Council is a majority of its current voting membership.
- (2) Where legislation does not contradict it, *Robert's Rules of Order* shall be observed at all meetings of Students' Council.

## 10. Legislation

- (1) Students' Union bylaws
  - (a) are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
  - (b) are adopted, amended, or rescinded by two simple majority votes of Students' Council occurring not less than seven days apart; and
  - (c) do not expire.
- (2) A Students' Union political policy
  - (a) is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
  - (b) shall be explicitly tied to a standing committee;
  - (c) requires the Executive Committee to submit an implementation plan to the standing committee to which it is tied;
  - (d) prohibits any person from representing any opinion ~~not expressed~~ divergent by from Students' Union political policy as being the opinion of the Students' Union;
  - (e) is not binding on the Students' Union except as noted;
  - (f) is adopted, amended, or rescinded on two simple majority votes of Students' Council held not less than seven days apart; and
  - (g) shall expire, but may be renewed by a simple majority vote of Students' Council.
- (3) Standing orders of Students' Council
  - (a) are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;

**Prepared by:** Rory Tighe, Vice President (Student Life)

**To:** Students' Council 2010/2011

### **General**

I attended the CACUSS conference last week in Edmonton and learned a lot about Services and events offered by other institutions. I will be brainstorming with our Services about how some of these ideas could fit in at the U of A.

### **Programming**

Our Student Programmer and Senior Manager of Programming and Venues are back from their COCA conference in Ontario. They have both come back full of new and exciting ideas and we will be meeting a few times this week to discuss WOW and the Student Life Events Committee.

### **U-Pass**

I am attending a U-pass meeting with the city on Wednesday and will try to discuss the possibility of a spring/summer undergraduate U-pass. We will also hopefully finalize and sign the U-pass contracts soon after this meeting.

### **Student Services**

I will be talking to Infolink this week to brainstorm what the future of the service will look like. I am also doing the same with ECOS. I also hope to meet with the Office of Sustainability soon to talk about how we fit in with their office.

### **Student Engagement**

The Student Engagement Plan group will be meeting today for the first time. I have also met with the Dean of Students to talk about how this plan could fit in with the Academic plan. I plan on meeting with him again next week as well as with Leah Trueblood to discuss the plan in greater detail.

### **Residences**

I will be meeting with the Director of Residence Services next week to talk about getting more student representation within the administration, as well as employment rights. I have also been meeting with the RHA President to discuss his goals for the year.

Please let me know if you have any questions. Ask during council, stop by the office, or send me an email at [vp.studentlife@su.ualberta.ca](mailto:vp.studentlife@su.ualberta.ca)

July 6, 2010

To: Students' Council

Re: Report to Council

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### **Access Fund, Awards, & SFAIC**

GAC has been working on finding a home for awards logistics (potentially SFAIC) much akin to the Access Fund. We've also been tackling an issue regarding the Access Fund endowment (which is no longer being collected). Investigation has begun into whether a portion of this can be transferred to the Student Involvement Endowment Fund (the endowment that generates Students' Union scholarships).

I've had an initial meeting with the Senior Manager (Finance & Administration), the Senior Manager (Student Services), and the Manager of SFAIC to discuss the aforementioned proposal. It looks like everything could work out fantastically, which means we could see significant reinforcement to our scholarship and awards program. I will be working furiously to have some sort of proposal to the Grant Allocation Committee for their July 13<sup>th</sup> meeting.

### **Operating Policy Review**

I've been working with the Personnel Manager, Senior Manager (Finance & Administration), and the General Manager to review the personnel policies. Hopefully with this keystone suite of policies done, the process will be close to finished in a couple of weeks.

### **Strategic Plan Discussion**

A very preliminary meeting regarding the strategic plan initiative with the General Manager and the President was had. Much discussion on Mission, Vision, Values, Critical Success Factors, five year operating plans, strategic goals, strategic objectives, and what they all mean.

### **Upcoming Dates of Significance**

Tuesday, July 6, 2010 @ 10:30a – First Day of Classes (Summer 2010): ECON 282 T – Th 10:30 – 12:20

Tuesday, July 13, 2010 @ 1:00p – Health Centre Advisory Group

Tuesday, July 13, 2010 @ 5:30p – Grant Allocation Committee

Yours,

Zach

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday June 22, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-05)

### 2010-05/1 SPEAKER'S BUSINESS

2010-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 6, 2010

### 2010-05/2 PRESENTATIONS

2010-05/2a CASA Presentation- Presented by Aden Murphy, VP External. Sponsored by Aden Murphy, VP External.

2010-05/2b Communications projects and internal development presentation- Presented by Nick Dehod, President. Sponsored by Nick Dehod, President.

The overall intent is to keep council informed of some projects currently be undertaken as well as gather feedback on these various initiatives. This presentation will inform council of some of the different communication infrastructure projects that are being worked on over the summer. This presentation will also give Council a sense of some of the internal projects the SU is taking on to increase support to staff and increase productivity in the office. Communication infrastructure projects include SUBtv, Infolink Refurbishment, increased resources to programming, and website redesign. Office changes include modernization and reorganization of office space, improving internal communication, creation of staff relaxation space, etc.

### 2010-05/7 GENERAL ORDERS

2010-05/7a **TURNER/GORDON MOVES TO** appoint two (2) members of Students' Council to the DIE Board Tribune Selection Committee.

Nominations: Stitt, Turner

Nominations Closed

Appointed: Stitt, Turner

2010-05/7e **FENTIMAN MOVES THAT** Students' Council appoint one member of Students' Council to the WUSC Student Refugee Program Board.

**Fentiman withdrew item 2010-05/7e**



**TURNER MOVES TO** Move a motion from the floor:

**TURNER/COX MOVES THAT** Students' Council approve Bill #10 in first reading:

Principles:

1. In the event that less than two members of the DIE Board are available to serve on the CRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

2. In the event that less than two members of the DIE Board are available to serve on a DRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

**Motion: CARRIED**

**COX/TURNER MOVED TO** make item 2010-05/7c special orders to be dealt with right after question period.

**Motion: CARRIED**

**Automatic recess at 7:40pm**

**Meeting called back to order at 7:55pm**

2010-05/3

**EXECUTIVE COMMITTEE REPORT**

Nick Dehod, President- Oral Report

2010-05/4

**BOARD AND COMMITTEE REPORTS**

Natalie Cox, Policy Committee Chair- Oral Report

Craig Turner, CAC Chair- Oral Report

2010-05/5

**QUESTION PERIOD**

2010-05/7

**GENERAL ORDERS**

Point of Order: Cox " we special ordered 2010-05/7c"

Speaker: Point well taken

2010-04/7c

**COX/HUYNH MOVES THAT** Students' Council amend Standing Order 17(4) to read "Political Policies adopted within a particular session of Students' Council shall expire within three (3) years after the end of that session."

Speaker List: Cox, Turner

**TURNER/COX MOVED TO** amend the motion to read:  
**COX MOVES THAT** Students' Council amend Standing Order 17(4) to read "Political Policies adopted within a particular session of Students' Council shall

expire within three (3) years after the end of that session. This motion shall come into effect immediately following its passing.”

**Motion: CARRIED**

**Main Motion: CARRIED**

2010-05/6

**BOARD AND COMMITTEE BUSINESS**

2010-04/6a

**KUSMU/PARSONAGE MOVES THAT** Students Council, on the recommendation of the Bylaw Committee, approve Bill #2 in second reading:

Principles:

1. Chairs of Standing Committees shall be elected using the balloting procedures outlined in Bylaw 2000

Speakers List: Kusmu, Turner, Cox

**FENTIMAN/ROSS MOVED TO** refer item 2010-04/6a back to the Bylaw Committee

**KUSMU MOVED TO** call to question

**Motion: CARRIED**

**Motion to refer back to Bylaw Committee: CARRIED**

2010-04/6b

**KUSMU/SAIDANE MOVES THAT** Students Council, on the recommendation of the Bylaw Committee, approve Bill #3 in second reading:

Principles:

1. That council recognize the World University Service of Canada Refugee Student Program Dedicated Fee Unit Board as proposed in LA 10-05.03.

2. That the distribution of WUSC funding be updated as referenced in LA 10-05.03.

Speakers List: Kusmu, Fentiman, Turner

**TURNER/KUSMU MOVED TO** amend the motion to fix the numbering.

**Motion: CARRIED**

**Main Motion: CARRIED**

2010-04/6c

**COX/JOHNSON MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #5 that Student's Council adopt the political policy, Engagement, in second reading.

Principles:

- that the Students' Union shall encourage the University to actively foster the campus community by investing in initiatives and opportunities that promote engagement;
- that the Students' Union shall advocate that the University identify and

reward the contributions of students who actively strive to improve their campus and larger community; and that this political policy expire on April 30th, 2012.

Speaker List: Cox

**Motion: CARRIED**

**2010-04/6d**

**MURPHY/JOHNSON MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #4 that Student's Council amend the political policy, Capital Projects, in second

Principles:

- that any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and that any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

Speaker List: Murphy, Dehod

**Motion: CARRIED**

**2010-04/6e**

**HUYNH/EASTHAM MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #7 that Student's Council adopt the political policy, Academic Materials, in first reading based on the following principles:

- i. that the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students;
- ii. that the Students' Union will educate professors about the costs of textbooks and about alternatives available to them;
- iii. the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures; and
- iv. that this political policy will expire on April 30th, 2010.

Speaker List: Huyny, Cox, Fentiman, Dehod

**FENTIMAN/ROSS MOVED TO** amend the motion to read:

- i. that the Students' Union will pressure academic material manufacturers, retail outlets, other student organizations, and post-secondary institutions to engage in practices designed to lower the costs of academic materials to students;
- ii. that the Students' Union will educate professors about the costs of textbooks and about alternatives available to them;
- iii. the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures; and
- iv. that this political policy will expire on April 30th, 2012.

**Motion: CARRIED**

**Main Motion: CARRIED**

**2010-05/6g**

**FENTIMAN MOVES THAT** the Budget and Finance Committee, upon the recommendation of the Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500.

Speakers List: Fentiman, Turner

**FENTIMAN/KAAI MOVED TO** amend the motion to read:

FENTIMAN/KAAI MOVES THAT upon the recommendation of the Budget and Finance Committee and Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500

**Motion: WITHDRAWN**

**TURNER/COX MOVED TO** amend the motion to read:

FENTIMAN/KAAI MOVES THAT the Budget and Finance Committee, upon the recommendation of the Council Administration Committee, recommend to Students' Council that the CRO honorarium be immediately increased to \$7,500.

**Motion: CARRIED**

**Main Motion: CARRIED**

2010-05/6h

**TURNER/COX MOVES THAT** Students' Council approve Bill #10 in first reading:

Principles:

1. In the event that less than two members of the DIE Board are available to serve on the CRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.
2. In the event that less than two members of the DIE Board are available to serve on a DRO selection recommendation committee on at least seven days' notice, the Council Administration Committee may make an appointment to the selection recommendation committee from outside of the DIE Board, for each DIE Board seat on the committee unable to be filled.

Speakers List: Turner

**Motion: CARRIED**

2010-05/7b

**FENTIMAN MOVES THAT** Students Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) and President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if
  - a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or
  - b. It is practical to do so.

Speakers List: Fentiman, Ross, Turner, Rao, Cox

**TURNER/ROSS MOVED TO** amend the motion to read:  
FENTIMAN MOVES THAT Students Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if

a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or

b. It is practical to do so.

**Motion: CARRIED**

**COX/GORDON MOVED TO** amend the motion to read:  
FENTIMAN MOVES THAT Students' Council approve Bill #8 in first reading based on the following principles:

All cheques and contracts must be signed by at least one of the Vice President (Operations and Finance) or the President.

1. The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if

a. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or

b. It is practical to do so.

**Motion: CARRIED**

**Main Motion: CARRIED**

**KAAI/RAO MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 8:56pm**

| 2010-2011                                       |                       | Attendance         |                   |                    |                    |                   |                    |  |
|---|-----------------------|--------------------|-------------------|--------------------|--------------------|-------------------|--------------------|--|
| Council Seats (40 total Name                    |                       | 3/30/2010 SC 10-00 | 5/4/2010 SC 10-01 | 5/11/2010 SC 10-02 | 5/25/2010 SC 10-03 | 6/8/2010 SC 10-04 | 6/22/2010 SC 10-05 |  |
| <b>Ex-officio Members (6 voting seats)</b>      |                       |                    |                   |                    |                    |                   |                    |  |
| President                                       | Nick Dehod            | Y                  | Y                 | Y                  | Y                  | N                 | Y                  |  |
| VP Academic                                     | James Eastham         | Y                  | Y                 | Y                  | Y                  | Y                 | N                  |  |
| VP External                                     | Aden Murphy           | Y                  | Y                 | Y                  | Y                  | N                 | Y                  |  |
| VP Operations & Finance                         | Zach Fentiman         | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| VP Student Life                                 | Rory Tighe            | Y                  | Y                 | 0.5                | Y                  | Y                 | Y                  |  |
| Undergraduate Board of Governors Rep            | Craig Turner          | Y                  | Y                 | 0.5                | Y                  | Y                 | Y                  |  |
| <b>Faculty Representation (32 voting seats)</b> |                       |                    |                   |                    |                    |                   |                    |  |
| ALES  | Natalie Cox           | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Arts  | Petros Kusmu          | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Arts  | Aditya Rao            | Y                  | 0.5               | Y                  | Y                  | 0.5               | Y                  |  |
| Arts  | Nariman Saidane       | Y                  | Y                 | Y                  | 0.5                | N                 | 0.5                |  |
| Arts  | Joel French           | Y                  | Y                 | Y                  | Y                  | Y                 | 0.5                |  |
| Arts  | Kenzie Gordon         | Y                  | Y                 | Y                  | Y                  | Y(p)              | Y                  |  |
| Arts  | Malori Stan           | Y                  | Y                 | Y                  | 0.5(p)             | 0.5               | Y                  |  |
| Augustana (Faculty)                             | vacant                |                    |                   |                    |                    |                   |                    |  |
| Business  | Colten Yamigishi      | N                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Business  | Harry Chandler        | Y                  | Y                 | 0.5                | N                  | 0.5               | 0.5                |  |
| Education                                       | Nagina wa Kaai        | Y                  | Y                 | Y                  | Y                  | 0.5               | Y                  |  |
| Education                                       | vacant                |                    |                   |                    |                    |                   |                    |  |
| Education                                       | vacant                |                    |                   |                    |                    |                   |                    |  |
| Engineering                                     | Michael Ross          | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Engineering                                     | Ben Lambert           | Y                  | 0.5               | N                  | N                  | 0.5               | N                  |  |
| Engineering                                     | Noel Broughton        | Y                  | N                 | N                  | N                  | Y                 | N                  |  |
| Engineering                                     | Farid Iskandar        | Y                  | Y                 | Y                  | Y                  | N                 | Y(p)               |  |
| Law   | Leslie Stitt          | Y                  | Y                 | Y                  | Y                  | N                 | Y                  |  |
| Medicine & Dentistry                            | Antonia Johnson       | Y                  | Y                 | Y                  | Y                  | Y                 | 0.5                |  |
| Native Studies                                  | Jake Archie           | N                  | N                 | N                  | Y                  | Y                 | N                  |  |
| Nursing   | Jenna Parsonage       | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Nursing   | vacant                |                    |                   |                    |                    |                   |                    |  |
| Open Studies                                    | vacant                |                    |                   |                    |                    |                   |                    |  |
| Pharmacy  | Sarah Zhao            | N                  | Y                 | Y                  | N                  | N                 | N                  |  |
| Phys Ed & Rec                                   | vacant                |                    |                   |                    |                    |                   |                    |  |
| Saint-Jean (Faculty)                            | Raphael Lepage Fortin | Y                  | Y                 | Y                  | N                  | Y                 | Y                  |  |
| Science   | Doug Cheung           | Y                  | Y                 | Y                  | Y                  | Y                 | Y(P)               |  |
| Science   | Kim Ferguson          | Y                  | Y                 | N                  | Y                  | Y                 | Y(P)               |  |
| Science   | Andy Cheema           | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Science   | Steven Huynh          | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| Science   | Thomas L'Abbe'        | Y                  | Y                 | Y                  | 0.5                | N                 | N                  |  |
| Science   | Wei Qiang             | 0.5                | Y                 | Y(p)               | Y                  | Y                 | Y(p)               |  |
| Science   | Deep Brar             | Y                  |                   |                    |                    |                   |                    |  |
| <b>Ex-Officio Members (2 non-voting seats)</b>  |                       |                    |                   |                    |                    |                   |                    |  |
| Speaker   | Steven Dollansky      | Y                  | Y                 | Y                  | Y                  | Y                 | Y                  |  |
| General Manager                                 | Marc Dumouchel        | N                  | Y                 | N                  | N                  | N                 | 0.5                |  |
| <b>Resigned:</b>                                |                       |                    |                   |                    |                    |                   |                    |  |
| <b>Deep Bara- May 4, 2010</b>                   |                       |                    |                   |                    |                    |                   |                    |  |