

Good Evening Council,

Here is what I have been up to for the past two weeks,

### **Augustana Visit**

Last Thursday, the SGA and I went to Augustana to meet with the Augustana Students' Association. We had a very productive meeting, and talked about how to increase the presence of the SU at the Augustana campus, as well as how our organizations will work together in the coming year.

### **FA meetings**

My FA meetings are continuing, last week I met with Tim Leung for APSA (The Alberta Pharmacy Students' Association)

### **SGA Governance Curriculum**

Amanda has finished a draft of her governance orientation, we will be getting together with various members of the university community to review it this Wednesday.

### **Meeting with Heather Kanuka**

I met with Dr. Heather Kanuka on Friday to discuss quality of instruction, as well as to review our political policies regarding teaching. We had a productive discussion and I will be bringing forward some changes at next policy committee.

# STUDENTS' COUNCIL

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Tuesday August 17, 2010  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2010-09)

- 2010-09/1      **SPEAKER'S BUSINESS**
- 2010-09/1a      Announcements – The next meeting of Students' Council will take place on Tuesday, August 31, 2010
- 2010-09/1b      Pursuant to the Speaker's authority granted by Standing Order 3(1) and 3(2), the September 7th, 2010 meeting of Students' Council has been cancelled and a meeting has been called for September 21, 2010 at 6:00pm
- 2010-09/2      **PRESENTATIONS**
- 2010-09/3      **EXECUTIVE COMMITTEE REPORT**
- 2010-09/3a      Executive Committee Report  
Please see document SC 10-09.01
- 2010-09/4      **BOARD AND COMMITTEE REPORTS**
- 2010-09/5      **QUESTION PERIOD**
- 2010-09/6      **BOARD AND COMMITTEE BUSINESS**
- 2010-09/6a      **EASTHAM/HUYNH MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #15, that Students' Council adopt the Political Policy International Students in first reading, based on the following principles:
- that the Students' Union shall support accessible post-secondary education at the University of Alberta for international students.
  - that the Students' Union shall advocate to the University to provide support and services to international students in order to provide them with the tools to achieve success in pursuit of a quality undergraduate experience.
- that this policy expire on April 30th, 2012
- Please see document SC 10-09.02
- 2010-09/6b      **EASTHAM/LEPAGE FORTIN MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #12, that Students' Council amend the Political Policy Academic Materials in second reading.

Principle:  
that the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them.

Please see document SC 10-09.03

**2010-09/6c** **TIGHE/COX MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #16, that Students' Council amend the Political Policy Public Transit in first reading based on the following principle:

that the Students' Union does not advocate that the regional municipalities and transit services prioritize BRT services.

Please see document SC 10-09.04

**2010-09/6d** **ROSS/RAO MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #17, that Students' Council adopt the Political Policy Student Space in first reading based on the following principles:

- that the Students' Union will push to ensure that student space provided by the University of Alberta takes into consideration the needs of students for the purposes of gathering, studying, and learning from one another.
- that the Students' Union will endeavor to influence space allocation and building development policies to ensure that demands of current and future demographics of students using the space are taken into account.
- that the Students' Union support the construction and renovation of classroom spaces to reflect advances in pedagogy.

that this policy expire on April 30th, 2013.

Please see document SC 10-09.05

**2010-09/6e** **FENTIMAN/COX MOVE THAT** upon the recommendation of the Bylaw Committee, Students' Council approve Bill # 2, that Students' Council amend Bylaw 2000 in second reading.

Principles:

- Chairs of standing committees shall be elected using the balloting procedures currently outlined in Bylaw 2000.

Please see document SC 10-09.06

**2010-09/7** **GENERAL ORDERS**

**2010-09/8** **INFORMATION ITEMS**

**2010-09/8a** Bylaw Committee- Report

Please see document SC 10-09.07

**2010-09/8b** Policy Committee- Report

Please see document SC 10-09.08

**2010-09/8c** Nick Dehod, President- Report

Please see document SC 10-09.09

**2010-09/8d**

Zach Fentiman, VP Operations and Finance

Please see document SC 10-09.10

**2010-09/8e**

Votes and Proceedings

Please see document SC 10-09.11

**Executive Committee Report to Students' Council August 17, 2010**

**1. The following motions were passed on July 29.**

EASTHAM/TIGHE MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1500.00 for Nick Dehod (President) to attend the Partners 2010 Conference on August 16 and 17 in Ottawa.

**5/0/0 CARRIED**

**2. The following motions were passed on August 5th.**

EASTHAM/FENTIMAN MOVED THAT the Executive Committee retire all existing Operating Policies.

**5/0/0 CARRIED**

TIGHE/FENTIMAN MOVED THAT the Executive Committee approve Operating Policies as presented with amendments.

**5/0/0 CARRIED**

**3. The following motions were passed on August 9th.**

TIGHE/FENTIMAN MOVED THAT the Executive Committee suspend Operating Policy Section 6.09 H (Executive Cell Phones).

**5/0/0 CARRIED**

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

<i>Policy Number:</i> <b>20</b>	<i>Effective Date:</i>	<i>Page 1 of 2</i>
	<i>Expiration Date:</i>	
<i>Responsibility for Policy:</i>	<b>External Policy Committee</b>	
<i>Subject Matter</i>	- <i>Category:</i>	<b>POLITICAL POLICY (GENERAL)</b>
	- <i>Specific:</i>	<b>International Student Differential Policy</b>
	- <i>Topic:</i>	

WHEREAS international student differential represents a serious threat to affordability and accessibility;

WHEREAS international students should not bear the burden of institutions' financial deficits;

WHEREAS the University of Alberta clearly recognizes the importance of international students;

WHEREAS the government of Alberta no longer requires educational institutions to charge international student differential fees;

WHEREAS the *A Learning Alberta* review of Alberta's post-secondary education system recommends Alberta "develop and implement an international education strategy";

WHEREAS international student differential decreases the geographic diversity of our international students;

WHEREAS a diverse student body and institutional internationalization is a fundamental feature of a high-quality university education;

WHEREAS international students act as ambassadors while in Alberta;

WHEREAS international students may work in Canada for up to two years after completion of their program and may also apply for landed immigrant status;

**Policy History:**

**Reference/Vote**  
Created 2006-24  
4/0/0

**Board/Committee**  
EPC

**Date of Council Approval**  
April 10,2007/ SC 06-25/5e(ii)

WHEREAS international students contribute to the Canadian tax base by paying taxes on all their world income;

BE IT RESOLVED THAT the University of Alberta Students Union shall take the lead in representing all international students on discussions relating to the international student differential;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union use the International Centre as a resource to communicate with and access information regarding international students;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union not support an increase in the international student differential;

BE IT FURTHER RESOLVED THAT the University of Alberta Students' Union advocate to the University for the reduction of the international student differential to a level that:

- a.) Does not exploit international students and only goes towards the cost of student services provided to international students;
- b.) Makes the University of Alberta competitive in recruiting and retaining international students based on academic quality, community involvement and the overall diversity they bring to our University.

**Policy History:**

**Reference/Vote**

Created 2006-24  
4/0/0

**Board/Committee**

EPC

**Date of Council Approval**

April 10,2007/ SC 06-25/5e(ii)

# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **POLITICAL POLICY STATEMENT**

*Policy Number:*7

*Effective Date:* **July 20, 2010**

*Page* 1 *of* 1

*Expiration Date:* **April 30, 2012**

*Responsibility for Policy:*

**University Policy Committee**

*Subject Matter*

- *Category:*

**POLITICAL POLICY (GENERAL)**

- *Specific:*

- *Topic:*

***Academic Materials***

WHEREAS the true cost of being a student is composed of many factors, such as tuition, fees, foregone wages, and academic materials;

WHEREAS the real cost of academic materials continues to rise;

WHEREAS students are increasingly required to purchase peripheral academic materials and other equipment to succeed in their courses;

WHEREAS these peripheral materials are not standardized across courses and faculties, which often leads to the mandatory purchase of several versions of the same equipment;

BE IT RESOLVED 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.

BE IT FURTHER RESOLVED THAT the Students' Union will educate ~~professors~~instructors about the costs of textbooks and about alternatives available to them.

BE IT FURTHER RESOLVED THAT the Students' Union will advocate for peripheral academic materials to be standardized across the institution to avoid needless expenditures.

### **Policy History:**

**Reference/Vote**  
Created 2007-11/5b(i)  
2007-20/5b(i)

**Board/Committee**  
UPC

**Date of Council Approval**  
September 18 '07 1<sup>st</sup> reading  
February 5 '08 2<sup>nd</sup> reading



# ***THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA***

## **POLITICAL POLICY STATEMENT**

*Policy Number:*

*Effective Date:* **August 3, 2010**

*Page* **1** *of* **1**

*Expiration Date:* **April 30, 2013**

*Subject Matter* - *Category:* **POLITICAL POLICY (GENERAL)**

- *Topic:* ***Public Transit***

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 is to be implemented in the academic years consistent with the referendum conditions;

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) is an efficient and reliable form 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 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;

Be it further resolved that the Students' Union advocate for a more affordable option than a regular adult pass for spring and summer students;

Be it further resolved that the Students' Union negotiate a new, long-term U-Pass contract to be implemented upon the expiry of the current contract;

Be it further resolved 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.

### **Policy History:**

**Reference/Vote**  
Created 2007-11/5b(i)  
2007-20/5b(i)

**Board/Committee**  
UPC

**Date of Council Approval**  
September 18 '07 1<sup>st</sup> reading  
February 5 '08 2<sup>nd</sup> reading

# **THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA**

## **POLITICAL POLICY STATEMENT**

*Policy Number:***9**

*Effective Date:* **November 7, 2006**

*Page* **1** *of* **1**

*Expiration Date:* **April 30, 2010**

*Responsibility for Policy:*

**University Policy Committee**

*Subject Matter* - *Category:*

**POLITICAL POLICY (GENERAL)**

- *Specific:*

- *Topic:*

**Student Space**

WHEREAS the University of Alberta lacks sufficient study space to accommodate the current student population;

WHEREAS current space planning has not sufficiently anticipated the needs of current or future students;

WHEREAS the size and importance of current and upcoming building projects requires that student space be actively considered in space planning;

WHEREAS student groups require the availability of space that appropriately meets their needs in order to flourish and successfully contribute to the undergraduate experience;

WHEREAS space planning in new and refurbished buildings will have cultural and experiential impacts on those who make use of the buildings;

BE IT RESOLVED THAT the Students' Union will lobby the University of Alberta to provide adequate levels of common student study space as well as activity and administrative space for student groups;

BE IT FURTHER RESOLVED THAT the Students' Union will push to ensure that student space provided by the University of Alberta takes into consideration the needs of students for the purposes of gathering, studying and learning from one another;

BE IT FURTHER RESOLVED THAT the Students' Union will endeavor to influence space allocation and building development policies to ensure that demands of current and future demographics of students using the space are taken into account.

**Policy History:**  
**Reference/Vote**  
Create 2006-12

**Board/Committee**  
UPC

**Date of Council Approval**  
November 7,2006/SC 06-14/5a(iii)

- (9) Non-voting members of standing committees
- (a) are not entitled to move, second, or vote on motions of standing committees,
  - (b) are not entitled to chair standing committees, and
  - (c) do not count towards quorum of standing committees.

## 12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by ~~that~~ the voting members of that standing committee using the following procedure:-
- (a) Balloting shall be conducted by preferential balloting, in which each voter shall rank his/her choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.
  - (b) A candidate shall require a majority of voters to indicate him/her as their first choice in order to be elected.
  - (c) Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.
  - (d) A section of a voter's ballot shall be considered spoiled where
    - (i) that voter has indicated the same number for more than one (1) candidate;
    - (ii) that voter has not included the number one (1) next to any candidate;
    - (iii) that voter has indicated more than one (1) number next to the same candidate;

or

    - (iv) that voter has used non-consecutive numbers.
  - (e) In the event that no candidate receives a majority of first place votes in a given race, the candidate with the fewest first place votes shall be eliminated.
  - (f) Any voter who has indicated an eliminated candidate with a number shall have the candidate marked with the next highest number following the number by which the eliminated candidate has been indicated take the place of the eliminated candidate, and so on, in such a way that all candidates indicated by that voter as less desirable than the eliminated candidate are registered as being one (1) step more desirable than originally indicated.
  - (g) Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
  - (h) Where all remaining candidates have an equal number of first places votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, the candidate to be eliminated shall be selected from those candidates with the fewest first place votes by a random or quasi-random method selected by the Speaker of Students' Council.
  - (i) The process set out in this section shall continue for each position until such a time as a candidate receives a majority of first place votes for that position at which point that candidate shall be declared the victorious.

(j) Where “None of the Above” is declared victorious, no candidates shall be declared victorious.

- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

### 13. **Quorum of Standing Committees**

- (1) The Audit Committee, the Budget and Finance Committee, the Bylaw Committee, and the Grant Allocation Committee each have a quorum of four (4) members.
- (2) The Policy Committee has a quorum of five (5) members.
- (3) The Council Administration Committee has a quorum of three (3) permanent members.
- (4) The Elections Review Committee has a quorum of three (3) members.
- (5) The Awards Committee has a quorum of the chair and four (4) additional members.

### 14. **Functioning of Standing Committees**

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
  - (a) May to August,
  - (b) September to December, and
  - (c) January to April.
- (2) No meeting of a standing committee shall occur unless
  - (a) every quorum-counting member of the standing committee has received at least seventy-two hours notice of the meeting, or
  - (b) every quorum-counting member of the standing committee consents to the meeting taking place.
- (3) Standing committees may adopt such standing orders as do not conflict with legislation.
- (4) The Speaker, and through him/her chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to
  - (a) the creation and publication of agendas for committee meetings,
  - (b) the creation and publication of minutes for committee meetings,
  - (c) the booking of meeting rooms,
  - (d) the duplication of required documents, and
  - (e) access to Students' Union archives.

## *Report to Council – Bylaw Committee*

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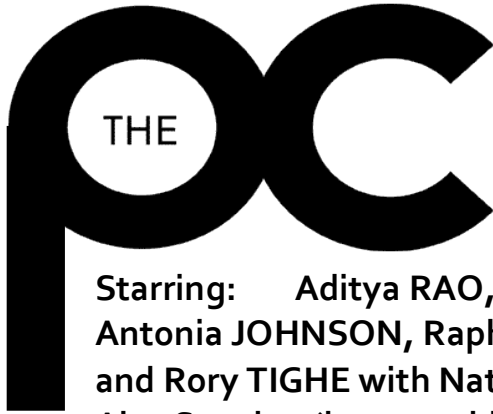
Dear Council,

In light of the Chair of Bylaw Committee, Councillor Kusmu, being unavailable, Councillor Parsonage has been substitute chair. In light of Councillor Parsonage being unavailable, I was the substitute, substitute chair.

Bylaw Committee is pleased to report that they have a draft of the second reading of Bill #2 awaiting council's approval. In the words of Councillor Ross, let's validate this coin flip. The Bylaw Committee would like to sincerely apologise to the Vice President Academic as Bill #2 seems to have an ill effect on the Vice President's well-being. Vice President Eastham, we hope that this bill does not burn your eyes too severely and we hope this will be the last time you must deal with this bill.

In Fiduciary Solidarity,

Natalie C. Cox



## Season 102 - Episode 9

**Starring: Aditya RAO, Steven HUYNH, Michael ROSS as Antonia JOHNSON, Raphael LEPAGE FORTIN, James EASTHAM, and Rory TIGHE with Natalie COX as Chair**

**Also Starring (just not this episode): Aden MURPHY and Petros KUSMU**

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### Previously on the P.C.:

1. The VP OpsFi refused to vacate our meeting room. I expect great things from GAC due to this coup.
2. The P.C. made a motion on the International Student Differential Policy; it's now the International Student Policy!
3. The P.C. also sent motions to council regarding Public Transit, Academic Materials, and Student Space.

### Next time on the P.C.:

1. The P.C. will look at Quality of Instruction and Student Evaluation of Teaching policies.
2. Upon the return of the VPX, or the sending of a proxy, the P.C. will approve second reading drafts of the Affordable Housing and Deferred Maintenance policies.
3. The P.C. will take its first look at the Environmental Planning Policy.
4. If the P.C. and GAC were in a fight, who would win? Stay tuned!

August 12, 2010

To: Students' Council

Re: Report to Students' Council

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Greetings Council,

I will not be in attendance at the next Council meeting because I will be attending the Partners Conference in Ottawa with Vice President Murphy and Chris Henderson, the Director of Research and Political Affairs. I will be out of town starting on Saturday, August 14<sup>th</sup> and returning to the office on the afternoon of Wednesday, August 18<sup>th</sup>. I will have access to email so please do not hesitate to contact me if you have any pressing questions or concerns.

### **Council of Alberta University Students Meeting**

On August 10<sup>th</sup> we had a lengthy CAUS meeting to discuss several pressing topics. Items on the agenda included: the Non-Instructional Fees Regulation, Tax Credits Policy, New Federalism, and a discussion on the agenda for the August 11<sup>th</sup> Government Orientation which is discussed below.

### **Executive Committee Retreat**

On Friday, August 6<sup>th</sup>, we had a daylong Executive Committee retreat. Each Executive was given an opportunity to provide a more detailed update on all of their goals and projects for the year. Based on these presentations and my one on ones with Executive members, we seem to be on track for accomplishing many of our goals this year.

### **Government Orientation**

On August 11<sup>th</sup>, the Ministry of Advance Education and Technology hosted the three student provincial lobby groups at the Government House for a daylong orientation meeting. The day was jam packed with presentations about adult learning trends and issues, the various agencies (Student Finance Board, Campus Alberta Quality Council, etc.), roles on a Board of Governors, as well as student loans, grants, and scholarships.

We received an update from Minister Horner on what we can expect from his Ministry and the Government in the coming year. As was indicated last year, all of the institutions can still expect a 0% base-operating grant increase. Although the institutions can expect no changes to the operating budgets, the Minister indicated that there would be fewer funds available this year for new capital projects.

At the meeting we had the opportunity to ask questions and raise our concerns, including what a 0% increase to base-operating grants has meant for access, affordability, and quality of our institutions. We also asked for an update on the Minister's thoughts on tuition and fee regulations.

While the Minister indicated that he would not be in favor of putting the Tuition Fees Regulation into legislation, he did indicate that he is receptive to adding regulation around Non-Instructional Fees pending the three provincial student groups signing off on an agreed upon approach. We expect more movement to happen on the regulation later in the fall. In terms of market modifiers and fee anomalies at different institutions, from the Minister's perspective that discussion is over and there should be no expectations of seeing any proposal entertained this year.

You can expect more updates at the next Council meeting.

### **Mental Health Programming**

I have been speaking with the Programming Department about possibly doing student mental health relief programming throughout the year. There is a series of informal programming that we would like to do for the midterm and final examination periods of the year. Brainstorming is being passed on to SLEC and I look forward to seeing what they come up with.

### **Partners Conference in Ottawa (Aug. 15-17)**

I will likely spend today and tomorrow preparing for the Partners Conference in Ottawa. As a review, this conference is attended by all of the different provincial lobby groups from across the country, usually to discuss trends and share best practices. What raises the stakes for the event this year is the discussion around "New Federalism", a concept of how to dramatically reorganize the way student advocacy operates at a federal level. There is huge potential for this to be one of the most important federal meetings of students in years but there is also the potential for the meeting and discussion to go sideways if different provincial groups are not willing to compromise on vision. Vice President Murphy will report back on the outcome at the next Council meeting.

### **PAW Functional Programming Meeting & Agreement**

Since the last Council meeting, a larger share of my time has been devoted towards the PAW agreement. We still need to work with the GSA to determine what sort of separate agreement we will have with regards to the retail space in the building. I also attended a Functional Programming Meeting to further articulate and provide clarification for what our expectation is of the student programmable space. The meeting was helpful for the consultants and architects and I am hoping that our input is clearly reflected when designs based on our feedback are presented back to us on August 27<sup>th</sup>.

**If you have any further questions, suggestions, or concerns**, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at [president@su.ualberta.ca](mailto:president@su.ualberta.ca).

*"To hell with circumstances, I create opportunities" – Bruce Lee*



August 12, 2010

To: Students' Council

Re: Report to Council

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### **Holidays**

This is a heads up for council that I've decided to take a week or two off after going pretty non-stop now for 15ish months. I'll be away for the meeting of Students' Council where this report is tabled—and apologize profusely. If you have any questions for me, please send them via email and I'll respond when I return. I'll be out of the country from August 14 – August 21 and then in Edmonton (staycation?) from August 22 – 28 and will be coming in for select meetings, but will be taking the majority of the days that latter week off. Nick will be overseeing the Sustainability Audit over it's final stretch with Louise working for us. We'll have a presentation on this project in late September.

### **Operating Policy Review**

The operating policies are completed! See your email for more details. This project was exhausting, but I'm very pleased with the outcome. I expect the website to be updated in short order.

### **PAW Meetings**

We had a PAW user group meeting on August 10, 2010 to discuss the student services portions of the project and to make sure components were “on the list.”

### **Grant Allocation Committee**

The Grant Allocation Committee has been busy. We've proposed a substantial transfer of Access Fund endowment and reserve monies to the Student Involvement Endowment Fund in order to enhance our SU Awards program. We've also updated Access Fund granting policies (this happens annually as we adapt to changes in government loan policy). And finally, the GAC has opted that if a better solution can be provided, Student Group Services would discontinue the Capital Purchase grant component of Student Group granting. The current idea is to have SGS administer a suite of capital items that can be booked out by groups as they need them.

### **Personal Academic Stuff**

I have completed ECON 281! We'll see how successful that will end up. FYI, I am enrolled in three courses for the Fall term: ECON 385 (Intermediate Macro II), FIN 414 (Operation of Financial Institutions) and FIN 413 (Risk Management). These all occur around the noon hour each day.

### **World University Service of Canada**

WUSC SRP SFU Board met to authorize the disbursements of the fee to the four refugee program students this year—very good meeting. Accountability win!

Yours,  
Zach

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday August 3, 2010  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2010-08)

- 2010-08/1      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:05pm
- 2010-08/1a      Announcements - The next meeting of Students' Council will take place on Tuesday August 17, 2010
- 2010-08/2      **PRESENTATIONS**
- 2010-08/7      **GENERAL ORDERS**
- 2010-08/7a      **DEHOD/HUYNH MOVES THAT** Students' Council appoint a minimum of three (3) and a maximum of four (4) student councilors to the Students' Union Strategic Planning Committee.
- Speakers List: Dehod, Gordon, L'Abbe', Cox
- Nominations Closed
- Appointed: Gordon, L'Abbe', Cox
- 2010-08/3      **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, President- Oral Report
- James Eastham, VP Academic- Oral Report
- Rory Tighe, VP Student Life- Oral Report
- 2010-08/4      **BOARD AND COMMITTEE REPORTS**
- Craig Turner, CAC Chair- Oral Report
- Thomas L'Abbe', ERL Chair- Oral Report
- 2010-08/5      **QUESTION PERIOD**
- 2010-08/6      **BOARDS AND COMMITTEE BUSINESS**

**2010-08/6a**     **TURNER/KAAI MOVES THAT** Students' Council, on the recommendation of the Chief Returning Officer Selection Committee, appoint Jaskaran Singh as Chief Returning Officer for the 2010-2011 term.

Speakers List: Turner, Cox

**Motion: CARRIED**

**2010-08/6b**     **COX/L'ABBE' MOVES THAT** Students' Council approve Bill #12 that Students' Council amend the Political Policy Academic Materials in first reading based on the following principle:

1. the Students' Union will educate professors about the costs of textbooks and about alternatives available to them.

Speaker List: Cox

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

1. the Students' Union will educate instructors about the costs of textbooks and about alternatives available to them.

**Motion(Friendly): CARRIED**

**Main Motion: CARRIED**

**2010-08/6c**     **COX/TIGHE MOVES THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #9 the Political Policy Public Transit in second reading.

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 30th, 2013

Speakers List: Cox, Tighe

**Motion: CARRIED**

**2010-08/6d**     **RAO/ROSS MOVE THAT** upon the recommendation of the Policy Committee,

Students' Council adopt Bill #13 adopt the Political Policy Deferred Maintenance in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates to the provincial government for a one-time capital funding package to be delivered over a period of years to remedy historically accumulated deferred maintenance liability.
2. that the University of Alberta Students' Union advocates to the provincial government for the institution of an ongoing operational funding envelope to the University, designed to provide for adequate ongoing preventative maintenance.
3. that the University of Alberta Students' Union advocates to the University to adequately prioritize preventative maintenance in future budgets.
4. that the University of Alberta Students' Union advocates to the University to follow construction practices that minimize future maintenance costs.
5. that this policy expire on April 30, 2013.

Speakers List: Rao, Cox

**COX/TURNER MOVED TO** amend the motion to read:  
**RAO/ROSS MOVE THAT** upon the recommendation of the Policy Committee, Students' Council adopt Bill #13 that Students Council adopt the Political Policy Deferred Maintenance in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates to the provincial government for a one-time capital funding package to be delivered over a period of years to remedy historically accumulated deferred maintenance liability.
2. that the University of Alberta Students' Union advocates to the provincial government for the institution of an ongoing operational funding envelope to the University, designed to provide for adequate ongoing preventative maintenance.
3. that the University of Alberta Students' Union advocates to the University to adequately prioritize preventative maintenance in future budgets.
4. that the University of Alberta Students' Union advocates to the University to follow construction practices that minimize future maintenance costs.
5. that this policy expire on April 30, 2013.

**Motion(Friendly): CARRIED**

**Main Motion: CARRIED**

**2010-08/6e**

**ROSS/RAO MOVE THAT** upon the recommendation of the Policy Committee, Students' Council adopt Bill #14 adopt the Political Policy Affordable Housing in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.

2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
5. that this policy expire on April 30, 2012.

Speakers List: Ross, Cox

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

ROSS/RAO MOVE THAT upon the recommendation of the Policy Committee, Students' Council adopt Bill #14 adopt the Political Policy Affordable Housing in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.
2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
5. that this policy expire on April 30, 2012.

**Motion(Friendly): CARRIED**

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

ROSS/RAO MOVE THAT upon the recommendation of the Policy Committee, Students' Council adopt Bill #14 adopt the Political Policy Affordable Housing in first reading based on the following principles:

1. that the University of Alberta Students' Union advocates that the Government of Alberta and the City of Edmonton remove the burden of municipal property taxes from residences.
2. that the University of Alberta Students' Union advocates that the Government of Alberta provide a large-scale, one-time infusion of capital funds to address deferred maintenance in existing residential facilities.
3. that the University of Alberta Students' Union advocates that the Government of Alberta provide capital funds towards the development of additional student housing.
4. that this policy expire on April 30, 2012.

**Automatic Recess at 6:45pm**

**Motion(Friendly): CARRIED**

**Main Motion: CARRIED****2010-08/6f**

**COX/TIGHE MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #11 the Political Policy General Elections Rally in second reading.

Principle:

1. That the Students' Union does not negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minutes block in which classes are cancelled.

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

**COX/TIGHE MOVE THAT** upon the recommendation of the Policy Committee, Students' Council approve Bill #11 that Students' Council amend the Political Policy General Elections Rally in second reading.

Principle:

1. That the Students' Union does not negotiate with the University to develop a plan to have the forum shown in smart classrooms for the 50 minutes block in which classes are cancelled.

**Motion: CARRIED**

**RAO calls to question**

**Motion: CARRIED**

**Main Motion: CARRIED**

**COX/KAAI MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 7:16pm**

**Councillor Attendance Records  
2010-2011**

**Attendance**

**Council Seats (40 total) Name**

**Ex-officio Members (6 voting seats)**

		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	7/6/2010 SC 10-06	7/22/2010 SC 10-07	8/3/2010 SC 10-08
President	Nick Dehod	Y	Y	Y	Y	N	Y	N	Y	Y
VP Academic	James Eastham	Y	Y	Y	Y	Y	N	Y	Y	Y
VP External	Aden Murphy	Y	Y	Y	Y	N	Y	Y	0.5	Y
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y	Y	Y	Y	Y
VP Student Life	Rory Tighe	Y	Y	0.5	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Craig Turner	Y	Y	0.5	Y	Y	Y	Y	Y	Y

**Faculty Representation (32 voting seats)**

ALES	Natalie Cox	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	Y	Y	Y	N	N	N
Arts	Aditya Rao	Y	0.5	Y	Y	0.5	Y	Y	Y	Y
Arts	Nariman Saidane	Y	Y	Y	0.5	N	0.5	Y	Y	Y
Arts	Joel French	Y	Y	Y	Y	Y	0.5	Y	Y	Y
Arts	Kenzie Gordon	Y	Y	Y	Y	Y(p)	Y	Y(p)	Y	Y(p)
Arts	Malori Stan	Y	Y	Y	0.5(p)	0.5	Y	Y	Y	Y
Augustana (Faculty)	vacant									
Business	Colten Yamigishi	N	Y	Y	Y	Y	Y	N(p)	Y	Y
Business	Harry Chandler	Y	Y	0.5	N	0.5	0.5	N	N	N
Education	Nagina wa Kaai	Y	Y	Y	Y	0.5	Y	Y	Y	Y
Education	vacant									
Education	vacant									
Engineering	Michael Ross	Y	Y	Y	Y	Y	Y	Y	Y	Y
Engineering	Ben Lambert	Y	0.5	N	N	0.5	N	N	N	N
Engineering	Noel Broughton	Y	N	N	N	Y	N	N	N	N
Engineering	Farid Iskandar	Y	Y	Y	Y	N	Y(p)	Y(p)	0.5(p)	Y(p)
Law	Leslie Stitt	Y	Y	Y	Y	N	Y	Y	N	N
Medicine & Dentistry	Antonia Johnson	Y	Y	Y	Y	Y	0.5	Y	Y(p)	Y
Native Studies	Jake Archie	N	N	N	Y	Y	N	Y	Y	N
Nursing	Jenna Parsonage	Y	Y	Y	Y	Y	Y	Y	Y	N
Nursing	vacant									
Open Studies	vacant									
Pharmacy	Sarah Zhao	N	Y	Y	N	N	N	N(p)	N(p)	N(p)
Phys Ed & Rec	vacant									
Saint-Jean (Faculty)	Raphael Lepage Fortin	Y	Y	Y	N	Y	Y	N	Y	Y
Science	Doug Cheung	Y	Y	Y	Y	Y	Y(P)	Y	Y	Y(p)
Science	Kim Ferguson	Y	Y	N	Y	Y	Y(P)	0.5	Y	Y
Science	Andy Cheema	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Steven Huynh	Y	Y	Y	Y	Y	Y	Y(p)	Y	Y
Science	Thomas L'Abbe'	Y	Y	Y	0.5	N	N	N	Y	Y
Science	Wei Qiang	0.5	Y	Y(p)	Y	Y	Y(p)	N	N	N
Science	Deep Brar	Y								

**Ex-Officio Members (2 non-voting seats)**

Speaker	Steven Dollansky	Y	Y	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	Y	N	N	N	0.5	N	Y	Y

**Resigned:**

**Deep Bara- May 4, 2010**

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

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

### **Programming**

Week of Welcome planning and schedule is close to being finalized and it is looking amazing! I want to acknowledge the hard work of Brennan Murphy, Jen Wanke, and all of the volunteers of the Student Life Events Committee who have been putting all of this together. The Schedule is as follows:

Wednesday – Hypnotist in Dinwoodie

Thursday – DJ show in Dinwoodie

Friday – Movie Night in the Horowitz theatre

Saturday – Giant concert out in quad

### **Student Services**

We are currently exploring partnership models with the Peer Support Centre and the University Student Services related to mental health and wellness; more to come on that in the next couple of weeks. We have hired a new Student Group Services Manager, Kelin Flanagan, who was a returning coordinator, and we are very excited to see what she does with the service. We are now in the hiring process for a new Student Group Coordinator. We are finalizing the review process this week and will be starting the process over the next couple of weeks. It should be done by the end of the first semester.

### **Student Engagement Plan**

I have put together a brief outline and timeline for the Student Engagement Plan. I am currently gathering feedback on these items. I plan on developing questions over this week and begin the process of information gathering. The plan is tentatively scheduled to be finished by early March and will include questions in an undergraduate student survey.

### **Residences**

The latest draft of the new Residence Community Standards has been sent out for review. The plan is to bring them to Campus Law Review Committee in September. There are still some substantive changes that I would like to see. I will be meeting with the Dean of Students as well as the Residence Hall Association President next week to talk about moving forward.

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)