

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday February 8 2011
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2010-21)

2010-21/1 SPEAKER'S BUSINESS

2010-21/1b updates from the Elections office can be found on www.facebook.com/uofavote or www.twitter.com/uofavote

Please see document LA 10-21.01

2010-21/2 PRESENTATIONS

2010-21/3 EXECUTIVE COMMITTEE REPORT

2010-21/4 BOARD AND COMMITTEE REPORTS

2010-21/5 QUESTION PERIOD

2010-21/5a **Question for VPX Murphy from Councillor Kusmu** - Considering that the Federal spring elections are coming up and the Albertan political landscape has recently faced quite the seismic shifts, what measures are you, CASA, CAUS, ASEC, and the Advocacy Department taking in order to ensure that politicians are not only listening to student concerns, but taking action on them?

2010-21/5b **Question for VPSL Tighe from Councillor Kusmu**- Considering the recent ruling by Residence Services to implement alcohol-free floors at Lister, what are you actions towards this? Are you combating it alongside LHSA? And if so, are taking into consideration the views of those students who actually want to live on alcohol-free floors?

2010-21/5c **For the President from Councillor Cox:**

What action has the Executive Committee taken in regards to the Election Review Committee's further recommendation (iv)?

Further Recommendation (iv):

In addition, the committee recommends that the Executive Committee evaluate the operating policy in reference to Bylaw 2000 §39(3)(a) Regulations regarding the endorsement of electoral candidates by Students' Union employees not referenced in §39(2) shall be subject to the Students' Union operating policy.

2010-21/5d For the Vice President (Operations & Finance) from Councillor Cox:

What action has the Executive Committee taken in regards to the Election Review Committee's further recommendation (ii)?

Further Recommendation (ii):

In addition, the committee recommends that the Vice President (Operations and Finance) investigate the cost and appropriate mechanisms of providing the C.R.O. with additional administrative and transitional support in time for the next open posting of the C.R.O. position.

2010-21/5e For the Chair of Bylaw from Councillor Cox:

What action has the Bylaw Committee taken in regards to the Election Review Committee's further recommendation (vi)?

Further Recommendation (vi):

The committee recommends that the Bylaw Committee correct the erroneous numbering in Bylaw 2000, especially in the circumstances where sections of Bylaw 2000 are incorrectly referencing other sections of Bylaw 2000 or sections of Bylaw 2000 that do not exist.

2010-21/6 BOARD AND COMMITTEE BUSINESS

201021/6b MURPHY/LEPAGE FORTIN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #28, that Students' Council adopt the political policy, Tuition, in first reading based on the following principles:

- that the University of Alberta Students Union advocate for a tuition policy that:
 - a) provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government's financial situation;
 - b) protects tuition from increasing due to fluctuations in funding grants to the university from the government;
 - c) ensures tuition levels are predictable;
 - d) has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;
 - e) provides for the fact that tuition is only one of the costs of pursuing a postsecondary education;
 - f) ensures that no student will ever be denied the opportunity to pursue postsecondary education because of their inability to pay
- 2. that the University of Alberta Students' Union advocate that the Government of Alberta legislate a policy on tuition fees that:
 - a) provides strict guidance to an institution's ability to set tuition, including annual and ultimate limits on the maximum amount of tuition fees that can be levied on students;
 - b) requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education & Technology a detailed and verifiably transparent public plan on how additional tuition revenues will be spent; and

3. that the Students' Union shall not support the Board of Governors increasing tuition.

201021/6bc **COX/ROSS MOVE THAT** upon the recommendation of the Elections Review Committee, Students' Council approve Bill #29, in first reading based on the following principle:

1. that Students' Council adopt the ballot counting mechanism, UASU-STV, as outlined in the November 2010 Elections Review Committee Report.

2010-21/7 **GENERAL ORDERS**

2010-21/8 **INFORMATION ITEMS**

2010-21/8a Bylaw Summary report to Council

Please see document LA 10-21.02

2010-21/8b Policy Committee- Report to Council

Please see document LA 10-21.03

2010-21/8c James Esatham, VP Academic- Report

Please see document LA 10-21.04

2010-21/8d Zach Fentiman, VP Operations and Finance

Please see document LA 10-21.05

2010-21/8e Rory Tighe, VP Students Life- Report

Please see document LA 10-21.06

2010-21/8f Nick Dehod, President- Report

Please see document LA 10-21.07

Students' Council Seat Distribution for 2011/2012

Enrollment numbers current as of January 26, 2011.

| Faculty Code | Faculty Name | Enrollment | Enrollment/Threshold | Seats by Minimum | Seats by Threshold | Remainder | Greatest Remainder | Total Seats 2011/2012 | Total Seats 2010/2011 | Change |
|--------------|---|------------|----------------------|------------------|--------------------|-----------|--------------------|-----------------------|-----------------------|--------|
| AH | Agricultural, Life & Environmental Sciences | 1446 | 1.60 | 0 | 1 | 0.60 | 1 | 1 | 0 | |
| AR | Arts | 5769 | 6.37 | 0 | 6 | 0.37 | 6 | 6 | 0 | |
| AU | Augustana | 923 | 1.02 | 0 | 1 | 0.02 | 1 | 1 | 0 | |
| BC | Business | 1836 | 2.03 | 0 | 2 | 0.03 | 2 | 2 | 0 | |
| ED | Education | 2956 | 3.27 | 0 | 3 | 0.27 | 3 | 3 | 0 | |
| EN | Engineering | 3826 | 4.23 | 0 | 4 | 0.23 | 4 | 4 | 0 | |
| LA | Law | 522 | 0.58 | 1 | 0 | | 1 | 1 | 0 | |
| MH | Medicine & Dentistry | 1087 | 1.20 | 0 | 1 | 0.20 | 1 | 1 | 0 | |
| NS | Native Studies | 124 | 0.14 | 1 | 0 | | 1 | 1 | 0 | |
| NU | Nursing | 1372 | 1.52 | 0 | 1 | 0.52 | 1 | 1 | 0 | |
| OS | Open Studies | 938 | 1.04 | 0 | 1 | 0.04 | 1 | 1 | 0 | |
| PE | Physical Education & Recreation | 989 | 1.09 | 0 | 1 | 0.09 | 1 | 1 | 0 | |
| PH | Pharmacy | 510 | 0.56 | 1 | 0 | | 1 | 1 | 0 | |
| SA | Faculté St. Jean | 514 | 0.57 | 1 | 0 | | 1 | 1 | 0 | |
| SC | Science | 6147 | 6.79 | 0 | 6 | 0.79 | 1 | 7 | 7 | 0 |
| TOTAL | Total Undergraduate Students | 28959 | | 4 | 27 | | 1 | 32 | | |

Students' Council Seats Available: 32 seats
 Threshold: 904.97 students/seat
 Minimum seats for each faculty: 1 seat

Seats distributed by Minimum: 4 seats
 Seats distributed by Threshold: 27 seats
 Seats distributed by Greatest Remainder: 1 seats

5% of undergraduate students: 1448 students
 15% of undergraduate students: 4344 students



BYLAW COMMITTEE SUMMARY REPORT TO COUNCIL

Date: **Wednesday, February. 2, 2011**

Time: **6:12 pm**

2010 – 2011 **MEETING #14**

Motions

| | | |
|----|---|--------------------------------|
| 1. | <i>KAAI/ISKANDAR</i> moved that the <i>February.2, 2011</i> agenda be approved as <i>tabled</i> . | <i>CARRIED</i> <i>5/0/0</i> |
| 2. | <i>ISKANDAR/ROBERTS</i> moved that the <i>January.19, 2011</i> minutes be approved as <i>tabled</i> . | <i>CARRIED</i> <i>3/0/2</i> |
| 3. | <i>ISKANDAR/HANSRA</i> moves that the meeting be adjourned. | <i>CARRIED</i> <i>6/0/0</i> |



Season 102 - Episode 15

Starring: Farid ISKANDAR as Steven HUYNH, Raphael LEPAGE FORTIN, Aden MURPHY, James EASTHAM, Rory TIGHE with Natalie COX as Chair

Guest Starring: Nick DEHOD

Also Starring (just not this episode): Aditya RAO, Joel FRENCH, and Antonia JOHNSON

Previously on the P.C.:

1. The P.C. looked over the attendance records of its members.
2. The P.C. prepared a first reading of the Tuition Policy (see late additions).
3. The P.C. retired the Tuition – Position at BoG Policy.
4. The P.C. has moved its meeting time to Off-Council Tuesdays at 8:00pm.
The P.C. has booked an additional meeting for 8:00am this Wednesday.

Next time on the P.C.:

1. The P.C. will look at the Student Loans policy and a second reading (fingers crossed) of the Mandatory Non-Instructional Fees Policy.

"Students' Council, here we come!"



Season 102 - Episode 14

Starring: Steven HUYNH, Aden MURPHY, James EASTHAM,
and Nick DEHOD as Rory TIGHE with Natalie COX as Chair

Also Starring (just not this episode): Aditya RAO, Raphael
LEPAGE FORTIN, Joel FRENCH, and Antonia JOHNSON

Previously on the P.C.:

1. The P.C. discussed the effectiveness of the new method of exec reporting. The P.C. changed the process for exec reports at its last meeting thus this was the first meeting that followed the new process. Concerns have been raised over this change, although the P.C. is in agreement that the prior status quo was not acceptable.
2. The P.C. prepared a first reading of the Mandatory Non-Instructional Fees Policy (see late additions).
3. The P.C. retired the Income Contingent Loans Policy.
4. The P.C. has moved its meeting time to Off-Council Wednesdays at 7:30am in room 6o6SUB. No, that is not a typo. Ante Meridian, folks.

Next time on the P.C.:

1. The P.C. will look at the Student Loans, Tuition, and Tuition – Position at the Board of Governors policies.
2. The P.C. will begin discussions on the effectiveness of the new exec reporting and the best way to fulfil its mandate as per Bylaw 100 18(8)c The P.C. shall receive reports from the Students' Union Executive Committee on advocacy activities and evaluate their effectiveness.

"Students' Council, here we come!"

Report to Students' Council

Good evening Council, here is my report.

The past two weeks have predominantly been spent dealing with issues regarding student representation in University Governance. These have now been resolved.

The Council of Faculty Associations met two weeks ago, they heard a presentation from the ISSS about how the ISSS has met the conditions set out in their probation. This was the first presentation that the ISSS has to make, they will be presenting to council in the near future. We also discussed the proposed changes to bylaw 8100

The NSSA signed new conditions of probation bringing them back into compliance with Bylaw 8100, they will be working with the SGA on constitutional reform in the coming weeks.

I attended the first meeting of the Dedicated Fee Unit Task Force, the Task Force reviewed previous legal advice the SU has received on DFU's. We will be meeting to discuss a preliminary report in the coming weeks.

The Academic Plan continued through governance, and has two notable new additions. They are the specific mention of an Undergraduate Research Office, and the inclusion of curriculum reform. These two initiatives address what we felt were the largest shortcomings of the document.

If you have any questions about this or anything else in the world of academics feel free to ask me.

February 8, 2011

To: Students' Council

Re: Report to Council

Given the weekly council meetings, and the events coming up, this report will inevitably be rather brief. As always if you have any questions about what I've been up to, feel free to ask at any time.

PAW Centre Planning Committee

Thank you to all who came to the Open House on February 1, 2011. We're in the final stages of the agreement—expect to see this at Students' Council in the near future.

Grant Allocation Committee & Students' Union Awards

The Grant Allocation Committee met to select awards adjudication committee members on Tuesday, January 25, 2011. A second meeting to complete this process was scheduled today at 5:40pm.

Budget and Finance Committee

The Budget & Finance Committee will be meeting Wednesday, February 9, 2011 @ 5:00pm in 6-06 SUB. We will continue with our discussion of budget principles and recommend a draft set of principles to Students' Council.

Health and Dental Plan Committee Meeting

The Health and Dental Plan Committee will be meeting in the evening of Monday, January 24, 2011. We will receive an update on usage statistics.

CFB Space Meeting

On Monday, February 7, 2011 there was a joint meeting between representatives from the SU, Dean of Students and CFB to review the latest draft renovation proposal for the Student Financial Aid and Information Centre. It's very close and we'll be getting estimates most likely after the next draft from the university's planning office comes back and the stakeholders agree to pursue it.

Health Centre Advisory Group

The HCAG met Thursday, February 3, 2011 and received updates on counseling usage, a nurse-in-residence program, hiring of a social worker, NCHA survey being launched, and a UHC patient survey that was conducted (results were generally positive). We also briefly discussed looking into bilingual or francophone community resources and alternatives since the clinic across the street from CSJ no longer has a French speaking doctor.

Dedicated Fee Unit Task Force

The Dedicated Fee Unit Task Force met to discuss its proposed workplan to present a report to Students' Council in March. The group reviewed past legal opinions the SU has requested regarding DFUs and is largely intending to base its recommendations off of this material.

Yours,
Zach

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

To: Students' Council 2010/2011

Programming

The dodgeball event on Friday went exceptionally well. We broke the record and had it certified on the spot by a Guinness World Record Judge. We also reached our goal of 2012 and in fact had to turn away many people. We had lots of media attention and I think everyone had a really good time.

Residences

The Residence Halls' Association will be voting on a structural change that we proposed. Myself and our advocacy department have been working very closely with the RHA President for the last few weeks to make some progress on this. Myself and the President will also be attending a Residence Budget Advisory Committee this week where we will be discussing the Lister Hall Meal Plan.

Health & Dental Plan

We will be conducting a survey to gauge satisfaction of the Health & Dental Plan in a week. We hope to decide whether or not to change any of the benefits of the plan. Myself, VP Operations & Finance and the General Manager will be working out the premium costs over the next month and will bring it to council in March for approval.

Student Services

I have been working with the Director of ECOS and the Assistant Manager Student Services to look at the ECOS review over the past couple of weeks. We are also putting the final touches on the Infolink proposal.

U-Pass

I have submitted statistics of the number of students enrolled in Spring & Summer classes to ETS and am waiting to hear back of the feasibility of creating an undergrad spring/summer pass. I will also be creating a presentation to deliver to the municipalities for April 3 outlining students concerns and why they should join the U-Pass program.

Alcohol Policy

I am sitting on a committee to discuss the Alcohol Policy on campus and we had our first meeting this week. I will be attempting a town hall later this semester to hear students concerns on the subject.

As always, 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

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