

STUDENTS' COUNCIL

Tuesday April 30, 2002 - 4:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2001-25)

Faculty/Position	Name	Present/a bsent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/Hom eEc	Shawn Harriman	Present	
Agric/Forest/Hom eEc	Jonathon Gorton	Absent	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	

Arts	Colin Agur	Absent	
Arts	Jill Tackaberry	Present	
Arts	Paul Welke	Present	
Arts	James Knull	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Absent	
Business	John Watkins	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Absent	
Education	Charles Beamish	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Absent	
Engineering	Margaret Laffin	Present	

Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistr y	Karen Cheng	Present	
Medicine/Dentistr y	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Absent	
Nursing			
Pharmacy	Lanette Prediger	Absent	
Rehabilitation Medicine	Carla Webb	Absent	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	
Science	Helen McGraw	Absent	
Science	Mat Brechtel	Present	

Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Absent	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
Open Studies	Mark Jess	Present	
President Athletics	Ryan Schula	Absent	
Gateway / Editor in Chief	Dave Alexander	Present	
General Manager	Bill Smith	Present	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Steven Schendel

Chris Bolivar

Paige Smith

Raymond Biesinger

Brendan Proce

Alexandra Taylor

Mike Reid

TJ (Tajesh) Adhihetty

Kimberly Dary

Dan Lazin

Heather Adler

Chris Boutet

Tiffany Brown Olsen

Chris Drake

Emilia Kennedy

Bequie Lake

Kimberly Smith

Peter Present

Steve Smith

Mike Hudema

Kail Ross

Tyler Botten

2001-25/1

CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2001-25/2

NATIONAL ANTHEM "O Canada:"

Samuel led Council in the singing of the national anthem.

2001-25/3

University of Alberta CHEER SONG "Ring Out a Cheer"

Harriman led Council in the singing of the University of Alberta Cheer Song.

2001-25/4

ROLL CALL

A roll call was conducted by the Secretary.

At this time the Secretary was thanked for her service.

2001-25/5

APPROVAL OF THE AGENDA

Samuel/Melnyk moved that the agenda of the SC2001-24 meeting be approved.

Samuel/Wanke moved the Late Additions.

Salyzyn asked that item SC2001-25/12b be struck from the agenda.

Consensus

2001-25/7

APPROVAL OF THE MINUTES

Darling/Samuel moved that the minutes of the 2001-24 meeting be approved.

Consensus

2001-25/8

REPORTS

a. Christopher Samuel, President

-**Samuel** provided a very poignant speech with regard to legally live issues such as backscratching, constipation in farm animals, and the universal icky-bicky-bocky-boo.

b. Amy Salyzyn, Vice-President Academic

- **Salyzyn** thanked Council for an excellent year.

Salyzyn/Wanke moved that Council move *in camera* to discuss a matter of a legally sensitive nature.

Carried

Salyzyn/Zwack moved that Council move *ex camera*.

Consensus

c. Kory Zwack, Vice-President External

-Transition and Retreat both went well.

-**Zwack** thanked Council for all its hard work.

d. Jamie Speer, Vice-President Operations and Finance

-SUB expansion is ongoing.

-Transition has gone well.

-CCBC/CA recommendations have been drafted.

-There is a new marketing assistant.

-Final report is tabled.

-**Speer** thanked Council for an effervescent year.

e. Jennifer Wanke, Vice-President Student Life

- The University has approved the Student Development Centre as of May 1.

-**Wanke** thanked the following groups and individuals: *The Gateway*, Students' Council and volunteers, the Speaker, the Secretary, Bill Smith, the incoming Executive Committee, the current Executive Committee, and Chris Burrows.

f. Chris Burrows, Undergraduate Board of Governors Representative

-Burrows thanked Council for an interesting year.

g. Faculty of Medicine and Dentistry

-An oral report was provided by Chaudhary.

-Chaudhary wished wild and freewheeling booty to all members of Council this summer.

2001-25/9

QUESTION PERIOD

Sharma: What activities took place following the WOW Dance in 2000?

Wanke: Run in an election, and you'll get to know rock stars.

Lake: Why has IRB not met for so long?

Samuel: It lacked quorum, following which the President was unable to attend.

2001-25/10

LEGISLATION

2001-24/10a

SAMUEL / SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed Bylaw 3000 Respecting the Strategic Planning and the Business Planning of the Students' Union.

27/3/2 **Carried**

2001-24/10b

SPEER / SAMUEL MOVED THAT Students' Council approve the proposed Bylaw 6000 Respecting the Establishment, Governance and Use of Dedicated Fees Mandated by Student Referenda (SECOND READING).

Speer introduced the motion, offering an opportunity to Council to provide feedback. Considerable debate ensued on the motion. One of the arguments regarded whether or not to allow the motion to die on the table, leaving the drafting of a new bylaw to the incoming Executive.

Members of the Executive Committee, among others, spoke for the motion.

Lake, Lazin, Sharma, Kotovych and Hudema, among others, spoke against the motion.

Hillier/Darling moved to call the question.
23/9 **Carried**

14/17/2 **Failed**

A roll call vote was requested.

12/19/3 **Failed**

2001-24/10c

WEPPLER / JONES MOVED THAT Students' Council approve the proposed Bylaw 8451 Respecting the Students' Union Faculty Association Membership Fees (SECOND READING).

Weppler outlined the bylaw, and **Jones** moved two prepared amendments. A protracted discussion ensued.

Brechtel expressed reservations regarding the bylaw. This raised a recurring issue in the debate, namely that of the differential the Engineering fee would prompt. Engineering representatives explained that they already pay a differential.

Davidson/Welke moved to call the question.
24/7/1 **Carried**

19/11/2 **Failed**

A roll call vote was requested.

21/10/3 **Carried**

2001-25/10d

SAMUEL / ZWACK MOVED THAT Students' Council approve the Political Policy "Alberta's and the University of Alberta's Tuition Policy."

24/5/0 **Carried**

2001-25/10e

SALYZYN / ADHIHETTY MOVED THAT Students' Council replace the Political Policy "Universal Course Evaluations, Publication of" with the new policy "Teaching Evaluations."

Consensus

2001-25/10f SALYZYN / ZWACK MOVED THAT Students' Council renew the Political Policy "University Scholarships and Bursaries, Distribution of" as amended.

26/1/0 **Carried**

2001-25/10g ZWACK / SPEER MOVED THAT Students' Council renew the Political Policy "Government Elections, Role of Students' Union".

26/0/3 **Carried**

2001-25/11a KAWANAMI / JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

Kotovych/Welke moved to retain Standing Order 30.
21/7/2 **Carried**

Samuel (councilor)/Welke moved to add under Section 8 that any councilor who leaves prior to 9:00 p.m. or adjournment if it occurs before that point be considered absent from Council for that meeting.

14/11/11 **Carried**

Consensus

2001-25/11b SPEER / SAMUEL MOVED THAT Students' Council approve the preliminary budget for 2002/2003.

23/4/2 **Carried**

2001-25/11c SPEER / ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the FACRA Operating Agreement, to be signed by FACRA by May 31, 2002.

20/1/1 Carried

Wanke/Weppler moved to omnibus items 2001-25/11d through 2001-25/11l.

Consensus

At this point, Tyler Botten, Miep Raedschelders, Jason Ding, Nathan Koelmans, Kelly Herrogodts, Kyle Williams, Mariel Dagot, Matthew Sadler, and Fred Jack were all ratified by consensus in their respective positions within the Students' Union.

2001-25/11m

SAMUEL / SALYZYN MOVED THAT Students' Council, upon the recommendation of the Nominating Committee, ratify Gregory Harlow as Speaker of Students' Council for the 2002-2003 term.

Jones: The Speaker should be selected by the incoming Council.

24/2/1 Carried

2001-25/11n

SAMUEL / SPEER MOVED THAT Students' Council select the most sportsmanlike Gripe volunteer from the list of nominees.

Congratulations to **Kawanami**.

The Councilor of the Year was **Loewen**.

2001-25/12

NEW BUSINESS

2001-25/12a-o Jones/Welke moved that items 12a through 12o be omnibused.
Consensus

At this point, Carissa Reninger, Terra Melnyk, Ryan Cheng, Sierra Grinnell, Zaki Taher, Howard Yeung, Sara Katz, Donal Finegan, James Barsoumian, Meisha Kolbuc, Gregory Harlow, Hayden Gust, Lauren Podlubny, Alex Abboud, Dana Hnatiuk, Karen Moss, J. Lynn Zazubeck, Michael Millar, Travis peter, Jadene Mah, Samuel Jenkins, Lerina Koornhof, Nandini Somayaji, Lita McDonald, Jordan Bonner, Geoff Dixon, Dustin Loomes, Anders halberg, Mark Lin, and David McVea were ratified by consensus to their respective positions on the boards and committees of the Students' Union.

Item 12n was struck from the agenda.

2001-25/12p WEPPLER / SHARUN MOVED THAT Students' Council approve the creation of UASSISGRASS (University of Alberta Secret Society Instigating Subtle Guerrilla Resistance Against Stupid Protesters), as per a document distributed to Council.

Samuel (councilor) moved that the motion be amended to add the provision that all chickens and/or gorillas will be shot on sight (friendly).

Jess/Welke moved that all Purity Test provisos be struck from the motion on the grounds that members will need balls to bring such a society to fruition.

Consensus

30/6/2 Carried

2001-25/12q

JONES / SAMUEL MOVED THAT Students' Council approve the proposed resolution:

A RESOLUTION encouraging the purchase and vigorous use of Tomahawk Missiles to contain the world-dominating scourge of tuition, in an application of the doctrine of Mutual Assured Destruction:

WHEREAS, in the past few years the scourge of higher tuition has been an increasingly significant presence at the University of Alberta, and

WHEREAS, higher tuition has the potential to infect the world leading to a domino effect, and

WHEREAS the doctrine of Mutual Assured Destruction did keep the peace between the Union of Soviet Socialist Republics and the United States of America and did contain the USSR in its attempt at world domination, and

WHEREAS Mutual Assured Destruction was implemented by means of heavily-armed aimed at the opposition's territory, and

WHEREAS the administration building and University Hall are well within reach of Tomahawk Cruise Missiles, and

WHEREAS the Provincial Legislature can be seen from RATT on a clear day, if you're sitting in the right spot, and

WHEREAS no good can come of SUB expansion without a rocket pad,

BE IT RESOLVED by the Students' Council of the University of Alberta:

- That Students' Council does hereby encourage the formation of the Students' Union CAMPUS ROCKET (SU CAMPUS ROCK) and subsequently immediately encourages the purchase and armament of cruise missile facilities on the Students' Union Building, to engage and destroy any scourges of higher tuition that may arise.
- That the SU budget be altered to accommodate the purchase of not less than eight, and not more than sixteen Tomahawk cruise missiles or other weapons of mass destruction satisfactory for ensuring MAD, and that the SU VP Operations and Finance be immediately empowered to purchase such weapons.
- That at least the following names be written on the weapons, one name per weapon: Rockin' Rod, Now-History Dougie, Ralph's World.
- That the SU CAMPUS ROCK be obliged to maintain missiles on constant alert for enemy activity, defined as attempts to increase tuition at the University of Alberta.
- That Students' Council does hereby authorize the notification of the Board of Governors, at its next scheduled meeting, of this Resolution and the impending

2001-25/12s

JESS / TOBIAS MOVED THAT Students' Council decide the rightful occupant of the bedroom with the ensuite bathroom in their new apartment come May 1, 2002 (henceforth known as 'the coveted position'). Council's decision shall be binding for the duration of the lease.

Jess established himself in the coveted position through gentlemanly combat.

2001-25/13

PRESENTATION AND TABLING OF THE ELECTION REPORT

The election report was tabled at the meeting.

2001-25/14

OUTGOING PRESIDENT'S ADDRESS

This is a very frightening job, and perhaps the most frightening aspect of it is right now, performing my outgoing address. This year has certainly been cause for reflection.

Student politics are a hideous bitch goddess, but I wouldn't have had this year any other way, and I would do it again in a heartbeat. Every student politician takes his or her seat with the best of intentions, but there is a palpable and immediate battle between popular and principled decisions that dictates much of the term. This has been a difficult year, and it couldn't have been done without mistakes. Sometimes, to do the best work, the President must forego the luxury of feeling like a human being.

It is important to bear in mind constantly the reason that we're here: to serve students in ways that meet students' needs. Consultation is the key to this balance, and there is room for everyone in that process.

Thanks to:

The Executive Committee and Bill Smith for the activation of SUB expansion. Jennifer Wanke for the Student Development Centre. Amy Salyzyn for Midterm Teaching Evaluations and the new financial aid centre. Kory Zwack for student loan reform and the Pan-Canadian Accord. Students' Council for policy and direction.

Samuel was thanked for his efforts with a standing ovation.

Samuel installed the new Council.

2001-25/15

ADJOURNMENT

Wanke/Darling moved that the meeting be adjourned at 9:00 p.m.