

STUDENTS' COUNCIL

Tuesday April 30, 2002 - 6:00 PM
Council Chambers 2-1 University Hall

MINUTES (SC 2002-01)

Faculty/Position	Name	Present/a bsent	Proxy Name
President	Michael Hudema	Present	
VP Academic	Mathew Brechtel	Present	
VP External	Anand Sharma	Present	
VP Finance	Steve Smith	Present	
VP Student Life	Kail Ross	Present	
BoG Undergrad Rep.	Michael Reid	Present	
Agric/Forest/Hom eEc			
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Arts	Chris Bolivar	Present	
Arts	Kyle Kawanami	Present	

Arts	James Knull	Present	
Arts	Matt Oberhoffner	Present	
Arts	Alexis Pepin	Present	
Arts	Laura Roberts	Present	
Arts	Vivek Sharma	Present	
Arts	Paul Welke	Present	
Business	Jamie Kidston	Present	
Business	Meena Rajulu	Present	
Business	Holly Tomte	Present	
Education	Charles Beamish	Present	
Education	Chhina Dalijeet	Present	
Education	Allison Ekdahl	Present	
Education	Mendeep Gill	Present	
Education	Janet Lo	Present	
Engineering	Magaret Laffin	Present	
Engineering	Paige Smith	Present	
Engineering	Jason Tobias	Present	
Engineering	Michelle Vigeant	Present	
Engineering	David Wepler	Present	
Law	Paul Varga	Present	

Residence Halls Association			
Medicine/Dentistry	Miranda Richardson	Present	
Medicine/Dentistry	Jeffrey Cao	Present	
Native Studies (School of			
Nursing	Shannon Moore	Present	
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Adelaine Wong	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Kimberly Dary	Present	
Science	Constantino Renzi	Proxy	Duncan Taylor
Science	Katie Grant	Present	
Science	Aisha Khatib	Present	
Science	Chris Samuel	Present	

Science	Steven Schendel	Present	
Science	Kimmy Williams	Present	
Science			
Open Studies	Mark Jess	Present	
President Athletics			
General Manager	Bill Smith	Present	
Speaker	Gregory Harlow	Present	
Recording Secretary			Sarah Kelly

2002-1/1

CALL TO ORDER

The meeting was called to order at 9:00 p.m.

2002-1/2

NATIONAL ANTHEM "O Canada:"

Hudema led Council in the singing of the national anthem.

2002-1/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2002-1/4

ROLL CALL

A roll call was conducted by the Secretary.

2002-1/5

APPROVAL OF THE AGENDA

Samuel/Kawanami moved that the agenda be approved.

Late Additions were moved.

It was decided by consensus that appointments of councilors to boards and committees would take place at the following meeting.

Consensus

2002-1/6

PRESENTATION AND DISCUSSION

2002-1/6a

Gregory Harlow's Students' Council 101
The Speaker outlined the rules governing Council, as well as the powers of Council and the role of councilors.

2002-1/7

INAUGURAL ADDRESSES

a. Mike Hudema, President

- It was a shock to win the election, but I feel ready and prepared.
- The retreat was excellent, and thanks were offered to the outgoing Executive.
- Congratulations to councilors on having been elected.
- The task of the Executive and of Council is to be the voice of all constituents.

b. Mat Brechtel, Vice-President Academic

- Brechtel requested honesty, integrity, respect and consultation of members of Council.
- The relationship between the Executive and Council should be mutually beneficial to the end of improving the student experience. This requires much giving, and both parties should always be willing.

c. Anand Sharma, Vice-President External

- It is a genuine honor to hold this position.
- Communication is paramount to the Executive and Council doing their jobs properly.
- The retreat was great fun, and surprisingly productive and educational.
- The CASA transition was an excellent experience.

d. Steve Smith, Vice-President Operations & Finance

- This is going to be a very exciting year.

- e. Kail Ross, Vice-President Student Life
 - *I am not the VP Arts & Crafts!*
 - Goals will include work with parking, the Student Life Board, residence, and similar issues.
 - Congratulations to the new Council.
 -
- f. Michael Reid, Undergraduate Board of Governors Representative
 - I have been here far too long, and it shows.
 - Every member of Council has earned the right to sit here; it's time to use it. Be sure to ask questions and ensure accountability.
 - This year promises to be very fulfilling.
- g. Bill Smith, General Manager.
 - This past retreat was remarkable and humbling.
 - The outgoing Executive worked very hard and realized many goals. There is a surprising and excellent spirit of cooperation between the old Executive and the new. Both showed a willingness to challenge and be challenged. Congratulations.
 - The organization is in stellar hands.
 - The acrostic of respect, integrity, consultation and honesty is RICH. Let's not forget that.

2002-01/8

APPROVAL OF STANDING ORDERS

Samuel/Jess moved that the Standing Orders be approved.

Reid/Welke moved that the stipulation of absence if a meeting is left early be furnished with the clause "unless an exception is granted by the Chair."

Consensus

Carried

2002-01/9

APPROVAL OF THE ANNUAL MEETING SCHEDULE

Smith/Samuel moved that the schedule be approved.

The order of faculty reports was struck.

"September 7" was changed to read "September 17".

Consensus

2002-01/11

NEW BUSINESS

2002-1/11a SMITH / BRECHTEL MOVED THAT Students' Council approve an expense of no more than \$2500.00 for the President and Vice-President External to attend, as observers, the Annual General Meeting of the Canadian Federation of Students to be held in Ottawa-Hull from May 8 to May 11, 2002.

Smith introduced the motion and stressed that as observers, **Hudema** and **Sharma** would have no authority to negotiate membership, or even suggest it.

Concerns over the TravelCUTS lawsuit, the expenditure, jeopardy of the current membership in CASA.

Sharma/Hudema moved that Council move *in camera*.

Consensus

Brechtel/Welke moved that Council move *ex camera*.

Consensus

20/12/2

2002-1/11b HUDEMA / SMITH MOVED THAT Students' Council approve a budgeted expense of not more than \$7400.00 for Mike Hudema, Mat Brechtel, Anand Sharma, Steve Smith and Kail Ross to attend CCSA at York University from May 23-28, 2002.

30/1/3 **Carried**

Item 2002-1/11c was postponed pending enlightenment.

2002-1/11d SMITH / ROSS MOVED THAT Students' Council approve an expense of no more than \$1050.00 for Chris Samuel, Anand Sharma, Mike Hudema and Kim Steele to attend the Council of Alberta University Students (CAUS) transition to be held in Lethbridge from May 3 to May 5, 2002.

26/0/2 **Carried**

Hudema's and **Sharma's** abstentions were noted.

Item 2002-1/11e regarding the *Gateway Journalism Society* was postponed to the May 14 meeting of Council.

2002-1/11f

JESS / WEPPLER MOVED THAT Students' Council approve the purchase of two dinners for two at Unheard Of restaurant for Sarah Kelly and Gregory Harlow in recognition of their services.

28/0/1 Carried

2002-1/11g

WEPPLER / JONES MOVED THAT Students' Council approved the tabled proposal for the Engineering student fee.

Brechtel, Chhina and Beamish expressed reservations.

Brechtel/Beamish moved to postpone the motion to the May 14 meeting of Council.

9/16/2 Failed

Beamish, Smith, Sharma and Roberts expressed concern over such issues as whether or not this fee would set a precedent for the SU approving differentials among faculties. **Jones** explained that there are already real differentials, and that this is a non-academic fee. He went further to point out that the failsafe is the opt-out clause.

17/8/2 Carried

Items 2001-25/12q and 2001-25/12p were rescinded by a majority vote of Council. Welke's opposition was noted.

2002-1/12

ADJOURNMENT

Hudema/Samuel moved that the meeting be adjourned at 1:20 a.m.