# University of Alberta Students' Union

**STUDENTS' COUNCIL**

*Wednesday, May 3, 2000 at 6:00 pm*

**Council Chambers 2-1 University Hall**

## MINUTES (SC 2000-01)

<table>
<thead>
<tr>
<th>Faculty/Position</th>
<th>Name</th>
<th>Present/absent</th>
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<tbody>
<tr>
<td>President</td>
<td>Leslie Church</td>
<td>Present</td>
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<tr>
<td>VP Academic</td>
<td>Christopher Samuel</td>
<td>Present</td>
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<tr>
<td>VP External</td>
<td>Naomi Agard</td>
<td>Present</td>
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<tr>
<td>VP Finance</td>
<td>Gregory Harlow</td>
<td>Present</td>
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<tr>
<td>VP Student Life</td>
<td>Jennifer Wanke</td>
<td>Present</td>
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<tr>
<td>BoG Undergrad Rep.</td>
<td>Mark Cormier</td>
<td>Present</td>
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<tr>
<td>Agric/Forest/HomeEc</td>
<td>Jamie Speer</td>
<td>Present</td>
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<tr>
<td>Agric/Forest/HomeEc</td>
<td>Brendan Darling</td>
<td>Present</td>
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<tr>
<td>Arts</td>
<td>Kirsten Odinsky</td>
<td>Absent</td>
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<tr>
<td>Arts</td>
<td>Kory Zwack</td>
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<tr>
<td>Arts</td>
<td>Christine Rogerson</td>
<td>Present</td>
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<tr>
<td>Business</td>
<td>Erika Hoffman</td>
<td>Present</td>
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<tr>
<td>Business</td>
<td>Paul Chaput</td>
<td>Present</td>
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<tr>
<td>Business</td>
<td>Dean Jorgensen</td>
<td>Present</td>
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<tr>
<td>Education</td>
<td>Morine Bolding</td>
<td>Present</td>
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<tr>
<td>Education</td>
<td>Janna Roesch</td>
<td>Present</td>
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<tr>
<td>Education</td>
<td>Rohit Sharma</td>
<td>Absent</td>
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<tr>
<td>Education</td>
<td>Robert Hartery</td>
<td>Absent</td>
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<tr>
<td>Education</td>
<td>Justin Klaassen</td>
<td>Absent</td>
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<tr>
<td>Engineering</td>
<td>Jordan Harris</td>
<td>Present</td>
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<tr>
<td>Engineering</td>
<td>Wayne Poon</td>
<td>Present</td>
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<tr>
<td>Engineering</td>
<td>David Weppler</td>
<td>Present</td>
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<tr>
<td>Engineering</td>
<td>Justin Lee</td>
<td>Present</td>
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<tr>
<td>Engineering</td>
<td>Kevin Partridge</td>
<td>Present</td>
</tr>
<tr>
<td>Law</td>
<td>Chris Veale</td>
<td>Present</td>
</tr>
</tbody>
</table>
Minutes SC 2000-01  Wednesday, May 3, 2000

Residence Halls Association  Shannon Moore  Present
Medicine/Dentistry  Andrew Schell  Absent
Medicine/Dentistry  Karen Cheng  Present
Native Studies (School of Nursing)  Edmund Ledi  Present
Pharmacy  Chelsey Cabaj  Absent
Rehabilitation Medicine  Leah Ganes  Absent
Faculté Saint-Jean  Wendy Gall  Absent
Science  Allen Lim  Absent
Science  Aleem Rajani  Present
Science  Zaki Taher  Present
Science  Helen McGraw  Lisa Lemieux (p)
Science  Chamila Adhihetty  Present
President Athletics  Tashie Macapagal  Present
Gateway / Editor in Chief  Dan Lazin  Absent
Recreation Action Committee
General Manager  Bill Smith  Absent
Speaker  Stella Varvis  Present
Recording Secretary  Sarah Kelly  Absent

Observers

2000-01/1  CALL TO ORDER
The meeting was called to order at 8:50 pm.

2000-01/2  NATIONAL ANTHEM "O Canada"
Church led Council in the singing of the national anthem.

2000-01/3  University of Alberta CHEER SONG
Varvis led Council in the singing of the University of Alberta Cheer Song.

2000-01/4  APPROVAL OF AGENDA
JORGENSEN/ROGERSON MOVED THAT the Students’ Council Agenda be approved.

Amendments/Additions
00-01/6b, 6c – Strike
00-01/7q-Rescind the motion from the previous Council for a Council pension
00-01/7r-Rescind the motion from the previous Council for a minute of silence for the Friendly Giant

Consensus
2000-01/5

CHANGEOVER PROCEEDINGS

Varvis welcomed the new Council and then explained the purpose and usage of the Council reference manual. She also spoke about the importance of attendance and how to send a proxy.

a. Chalk installed the new Council.

b. Comments from Incoming President, Leslie Church

Church welcomed the new Council. She spoke of the importance and magnitude that Council plays within the Students’ Union. It is Council’s responsibility to represent the views of students. Council is also accountable to the students. Executives will be on a steep learning curve for the next few days. As well, they will be attending conferences to discuss student issues with their counterparts.

c. Comments from Incoming Vice Presidents:

i. Vice-President Academic, Chris Samuel
   Welcomed Council. Thanked them for their commitment for the upcoming year. Invited councillors to come and see him.

ii. Vice-President External, Naomi Agard
    Welcomed Council. Wished them well for the upcoming year. Thanked the old executive and previous Council for all their efforts.

iii. Vice-President Operations and Finance, Greg Harlow
    Welcomed Council. Congratulated them on their appointments. His office door is always open to them.

iv. Vice-President Student Life, Jennifer Wanke
    Welcomed Council. Looking forward to meeting all of them.

d. Comments from Incoming Speaker, Stella Varvis
    Looking forward to a good year. Rules will be imposed to be fair and impartial. Faculty associations should provide contact information for councillors as soon as possible. Councillors need to fill out an information sheet.

e. Comments from Incoming Undergraduate Board of Governors Representative, Mark Cormier
    Welcomed Council. Congratulated them all. Met with City Council at the BoG meeting on April 21st. Attended a BoG reception in honour of university donors on May 3rd. Beginning to put the BoG rep office in order. Open invitation for all councillors to come and see him.

2000-01/6a

STANDING ORDERS OF SC

CHURCH / AGARD MOVED THAT Students’ Council adopt the Standing Orders of Students’ Council as presented in Changeover Binder – Section 1

Carried 29/1
### 2000-01/7 NEW BUSINESS

**2000-01/7a**

**MEETING SCHEDULE FOR 2000/2001 SCHOOL YEAR**

- **CHURCH / HARLOW MOVED THAT** the next meeting of Students’ Council be held at 6:00 pm, Tuesday, May 23, 2000 and that meetings of the Students’ Council be held every second Tuesday according to the Meeting schedule for 2000/2001 school year

**Carried 27/1**

**Roesch/Speer** moved to omnibus items 7b to 7p.

**Carried 29/1**

- 7h withdrawn because it had been passed at the previous Council.

**Vote on omnibus 7b to 7p motion**

**Carried 28/1**

**2000-01/7b**

**ACADEMIC AFFAIRS BOARD**

- **CHURCH / SAMUEL MOVED THAT** Students’ Council ratify Leah Teasdale, Amy Salyzyn, Katherine Olson, Thea Varvis, Ryan Chowdhury and Elise Bergeron to serve on the Academic Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7c**

**AWARD COMMITTEE**

- **CHURCH / SAMUEL MOVED THAT** Students’ Council ratify Mariel Dagot and Ross Semeniuk to serve on the Awards Committee as the students at large for the 2000/2001 school year

**2000-01/7d**

**OCCUPATIONAL HSE COMMITTEE**

- **CHURCH / SAMUEL MOVED THAT** Students’ Council ratify Elise Bergeron to serve on the Occupational HSE Committee as a student representative for the 2000/2001 school year

**2000-01/7e**

**ONEcard ADVISORY COMMITTEE**

- **CHURCH / SAMUEL MOVED THAT** Students’ Council ratify Sana Quazi to serve on the ONEcard Advisory Committee as a student representative for the 2000/2001 school year

**2000-01/7f**

**EXTERNAL AFFAIRS BOARD**

- **CHURCH / AGARD MOVED THAT** Students’ Council ratify Adam Cook, Chris Fahlman, Anne Marie Markey, Jill Tackaberry, Howard Young and Jennifer Johnson to serve on the External Affairs Board as the students at large for the 2000/2001 school year

**2000-01/7g**

**EUGENE BRODY COMMITTEE**

- **CHURCH / AGARD MOVED THAT** Students’ Council ratify Jordan Thompson, Thomas Lim, Melanie Friesen and Steven Kresak to serve on the Eugene Brody Committee as the students at large for the 2000/2001 school year

**2000-01/7h**

**FINANCIAL AFFAIRS BOARD**

- **CHURCH / HARLOW MOVED THAT** Students’ Council ratify Adam Cook and Steve Kresak to serve on the Financial Affairs Board as the students at large for the 2000/2001 school year
CHURCH / HARLOW MOVED THAT Students’ Council ratify Anne Marie Markey, Howard Young and Steve Kresak to serve on the Access Fund Committee as the students at large for the 2000/2001 school year.

CHURCH / HARLOW MOVED THAT Students’ Council ratify James Brown and Steve Kresak to serve on the Golden Bear and Panda Legacy Fund Committee as the students at large for the 2000/2001 school year.

CHURCH / HARLOW MOVED THAT Students’ Council ratify Leah Teasdale and Anne Marie Markey to serve on the Internal Review Board as the students at large for the 2000/2001 school year.

CHURCH / WANKE MOVED THAT Students’ Council ratify Adam Cook, Sana Quazi and Dawn Boudreau to serve on the Student Life Board as the students at large for the 2000/2001 school year.

CHURCH / WANKE MOVED THAT Students’ Council ratify Lisa Grotkowski, Jennifer Johnson, Mariel Dagot and Jamie Laurent to serve on the Programming Committee as the students at large for the 2000/2001 school year.

CHURCH / WANKE MOVED THAT Students’ Council ratify Ryan Reichl to serve on the Student Groups Committee as the student at large for the 2000/2001 school year.

CHURCH / WANKE MOVED THAT Students’ Council ratify Jill Tackaberry to serve on the Gateway Advisory Committee as the student at large for the 2000/2001 school year.

NOTICE OF MOTION
Councillors need to be elected to sit on the various boards and committees of the Students’ Union.

Varvis asked councillors to consider which SU boards they would like to sit on for the upcoming year.

CHURCH / HARLOW MOVED THAT the motion from the previous Council for a Student Council pension be rescinded.

Church explained the nature of the traditional joke motion made at the end of every Council. This was it.
Harris: If this motion passes, his lawyers will be speaking to the executive. Voting against the motion.

Zwack: Curious to find out what the exact payments would be.

20/8 Carried

2000-01/7r

FRIENDLY GIANT

CHURCH / HARLOW MOVED THAT the motion from the previous Council for a minute of silence for the Friendly Giant be rescinded.

18/12 Defeated

Harlow/Agard moved to reconsider the previous motion.

19/10 Carried

CHURCH / HARLOW MOVED THAT the motion from the previous Council for a minute of silence for passing of the Friendly Giant be rescinded.

18/12 Defeated

Roll Call vote moved by Church, Samuel, Taher, Moore and Rogersen.

Results of Roll Call

19/10/2 Defeated

2000-01/8

ANNOUNCEMENTS

- Quaig encouraged all councillors to go to the Power Plant to enjoy a beverage or two.

- Samuel needs all faculty associations to submit the names and contact information of their General Faculties Council representatives.

- Adhihetty introduced himself as the Student Communications Coordinator. Congratulated Council on a good start to the year and wished them well.

• Next Council Meeting
  - Tuesday, May 23, 2000 at 6:00 pm in Council Chambers

• Future Council Meeting
  - June 20, 2000
  - July 4, 2000
  - July 18, 2000

2000-01/9

ADJOURNMENT

ROGERSON/CHENG MOVED to adjourn at 9:45 pm.