

**MINUTES (SC 2001-25)**

<table>
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<tr>
<th>Faculty/Position</th>
<th>Name</th>
<th>Present/absent</th>
<th>Proxy Name</th>
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<td>President</td>
<td>Christopher Samuel</td>
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<tr>
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<td>Amy Salyzyn</td>
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<tr>
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<td>Jennifer Wanke</td>
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<td>Anand Sharma</td>
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<td>Brian Loewen</td>
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<td>Shannon Moore</td>
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<td>Karen Cheng</td>
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<td>Reyhan Chaudhary</td>
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<td>Pamela McCoy-Jones</td>
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<td>Carla Webb</td>
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<td>Faculté Saint-Jean</td>
<td>Lisa Clyburn</td>
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<td>Chamila Adhihetty</td>
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<td>Constantino Renzi</td>
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<td>Roman Kotovych</td>
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<td>Samuel Hillier</td>
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<td>Zaki Taher</td>
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<td>Mark Jess</td>
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<td>President Athletics</td>
<td>Ryan Schula</td>
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<tr>
<td>Gateway / Editor in Chief</td>
<td>Dave Alexander</td>
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<td>General Manager</td>
<td>Bill Smith</td>
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<td>Speaker</td>
<td>Gregory Harlow</td>
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<tr>
<td>Recording Secretary</td>
<td>Sarah Kelly</td>
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**Observers**

Steven Schendel  
Chris Bolivar  
Paige Smith  
Raymond Biesinger  
Brendan Proce  
Alexandra Taylor  
Mike Reid  
TJ (Tajesh) Adhihetty  
Kimberly Dary  
Dan Lazin
MINUTES SC 2001-25
Heather Adler
Chris Boutet
Tiffany Brown Olsen
Chris Drake
Emilia Kennedy
Bequie Lake
Kimberly Smith
Peter Presant
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  
WEPPER / 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


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.
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 Herrogoeds, 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.

Carried

24/2/1

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
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.

WEPLPER / 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
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
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.

PRESENTATION AND TABLING OF THE ELECTION REPORT
The election report was tabled at the meeting.

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:

Samuel was thanked for his efforts with a standing ovation.

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