

STUDENTS' COUNCIL

Tuesday February 7th 2012
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2011-19)

- 2011-19/1 **SPEAKER'S BUSINESS**
- 2011-19/1a Announcements – The next meeting of Students' Council will take place on Tuesday, February 28, 2012
- 2011-19/2 **PRESENTATIONS**
- 2011-19/2a PAW Centre Agreement- Presented by Marc Dumouchel and Rory Tighe, President. Sponsored by Rory Tighe, President.
- Abstract:
- This Presentation will give the highlights of the PAW Centre Agreement and the process of how we got here. It will specifically highlight our compliance with the referendum questions passed by students.
- 2011-19/3 **EXECUTIVE COMMITTEE REPORT**
- 2011-19/4 **BOARD AND COMMITTEE REPORTS**
- 2011-19/5 **QUESTION PERIOD**
- 2011-19/6 **BOARD AND COMMITTEE BUSINESS**
- 2011-19/7 **GENERAL ORDERS**
- 2011-19/7a **BELLINGER/CSORBA MOVE TO** approve the Nursing Undergraduate Association proposal as amended to create a Faculty Association Membership Fee.
- Please see document SC 11-18.01
- 2011-19/8 **INFORMATION ITEMS**
- 2011-19/8a Policy Committee- Summary reports to Council
- Please see document SC 11-18.02
- 2011-19/8b Rory Tighe, President- Report

Please see document SC 11-18.03

2011-19/8c Emerson Csorba, VP Academic- Report

Please see document SC 11-18.04

2011-19/8d Colten Yamagishi, VP Students Life- Report

Please see document SC 11-18.05

2011-19/8e Votes and Proceedings

Please see document SC 11-18.06

Faculty of Nursing, University of Alberta
January 5, 2012

1.0 Mission Statement

1.1 The purpose of the Faculty Association Membership Fee is to financially assist the activities of the Nursing Undergraduate Association (NUA) at the University of Alberta.

2.0 Definitions

2.1 The Nursing Students Activities Fund (NSAF) is a fund created to manage then monies received from a student levy applied to the undergraduate nursing student population at the University of Alberta

2.2 The Nursing Students Activities Fund Committee (NSAFC) is a committee that administers the NSAF and will be a subcommittee of the NUA made up of the VP Finance, President and one other Executive Member.

2.3 These bylaws govern the NSAF and NSAFC.

3.0 Amount

3.1 The amount of the Fee shall be ~~\$7.50~~12.50 per student per year for both full-time and part-time undergraduate nursing students.

4.0 Lifetime

4.1 The fee, as currently proposed, will be collected for ~~four years~~one year, barring any event that would dictate otherwise. Such events include an opposing referendum that adheres to Students' Union guidelines, the ceasing of the NUA to be a Faculty Association, or a clear misuse of funds as determined by the Students' Union or the Faculty of Nursing.

4.2 Any increases to the amount shall be enacted only upon a referendum that adheres to Students' Union bylaws. In order to prevent successive increases and referendums, no referendum shall be held within three years of the current referendum passing. Decreases in the amount can be made at any point, however, a decision to renew the levy to its previously approved amount will require a new referendum.

5.0 Scope

5.1 The Fee shall apply to all undergraduate students, both full-time and part-time, in the Faculty of Nursing. This includes students who decide to accelerate their program in order to graduate in December instead of April.

6.0 Allocation

6.1 The monies received from the Fee will be prioritized for disbursement based on several criteria, ranked as follows:

1. Academic benefit
2. Maximizing benefit for the greatest number of individuals

3. Proven financial need

4. Promotion of the Faculty of Nursing and its programs

6.2 Any surplus from the Fee will be retained in a separate bank account and will have the following uses:

a) Act as an account buffer up to a maximum of \$10,000

b) Disbursed in future years with the criteria set above.

7.0 Eligibility

7.1 Any member of the NUA, as dictated by its Bylaws, is eligible to receive services and monies from the fund.

8.0 Dates of Collection

8.1 The Fee will begin to be collected on April 15 of each year beginning in 2012, and will cease to be collected on March 15 of the following year until the next date of renewal.

9.0 Refund Mechanism

9.1 All nursing undergraduate students are given the option of “opting out” of the NSAF fee.

9.2 The Fee, or any individual’s portion of it, may be refunded upon student request. The student will be required to complete a form stating that they have received a refund and all refunds will be tracked in order to ensure that double refunds are not granted. All forms will be maintained in the locked filing cabinet for a period of at least one year. Refunds may only be granted with signed approval of the Fund Administrator and the NUA President.

9.3 The ability for a refund from this fee will be advertised within the undergraduate nursing student population through posters, word of mouth and classroom speeches to ensure students are aware of such a refund mechanism.

10.0 Management

10.1 All funds are to be managed by the Fund Administrator, who will be responsible for tracking all disbursements, refunds, and request for funds. The Fund Administrator and the NUA President will serve as the sole signatories on the fund’s bank account. The Fund Administrator will be VP Finance of NUA. Requests for funds will be handled by the Fund Administrator and all disbursements will require approval of the NUA Executive Committee as outlined in the NUA’s bylaws.

11.0 Financial Oversight

11.1 The NUA will require financial statements from the NUA executive that uses funding, indicating the anticipated expenditures to be made with the allotted funds. The NUA will also require annual reports indicating how the funds that were delegated to a certain VP position

were spent by February 15 of each year, and then will compile the reports for the Students' Council by March 15 of each year, indicating how the monies have been spent. The NUA will report to Students' Council as required by Bylaw 8451 and fully comply with any other legislation adopted by Students' Council with respect to financial oversight. The NUA will also open its books to Students' Council or delegated bodies for inspection under reasonable terms of access with respect to the fee.

12.0 Consultation and Endorsement of Fee

12.1 FAMF renewal was discussed with the executive of the NUA at a council meeting on June 27, 2011, a motion was made to approve renewal of FAMF and the 2011-12 budget was passed.

12.2 At a general meeting on October 17, 2011, FAMF renewal and the distribution of money was discussed with all 23 students at the meeting. When approving the budget from the previous year, a motion to approve the distribution of FAMF was passed.



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **November 29, 2011**

Time: **6:58 PM**

2011 – 2012 # 13

Motions

1.	WOODS moved that the <i>November 29, 2011</i> agenda be approved as amended.	<i>CARRIED</i> 5/0/0
2.	WOODS moved that the <i>November 15, 2011</i> minutes be approved as amended.	<i>CARRIED</i> 4/0/1
3.	YAMAGISHI moved that the Food Policy be recommended	<i>CARRIED</i> 5/0/0
4.	WOODS moved that the meeting be adjourned.	<i>CARRIED</i> 5/0/0



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **January 17, 2012**

Time: **6:40 PM**

2011 – 2012 # **14**

Motions

1.	YAMAGISHI moved that the January 17, 2012 agenda be approved as tabled.	CARRIED 8/0/0
2.	WOODS moved that the November 29, 2012 minutes be approved as amended.	CARRIED 6/0/2
3.	WOODS moved that the meeting be adjourned.	CARRIED 8/0/0

February 2, 2012

To: Students' Council

Re: Report to Council

MNIFs

I have been meeting with the University's Administration, the Graduate Students' Association, the University Governance administrators and individual Board Members on the issue of Mandatory Non-Instructional Fees. The Administration and I will present opposing proposals at a series of meetings over this month concerning the regulation of these fees. My proposal would require that student approval be sought as part of the approval process of new fees, whereas the Administrations proposal would focus more on committee consultation. The discussion went to the Academic Planning Committee on January 25 and the Board Finance and Property Committee on January 31. It will be before the Board of Governors on February 10. So far the committees have supported the Administrations proposal but I hope to garner more support at the next meeting. We are also working with the Provincial Government on a legislative solution to this problem.

Space

The General Manager has been working non-stop on the PAW Centre Agreement and it is very close to completion. You will be receiving a presentation on the Agreement at this meeting and will be asked to vote on it at the next Council meeting. The Board Finance & Property Committee just approved the budget and borrowing resolution so the project should move on track this Spring.

We have begun discussion on the Power Plant and it seems to be going very well. We had a design charette last Tuesday and attended a meeting to discuss the lease earlier this week. I am hoping to secure a longer-term lease and access to more space before the end of my term. This would allow the Students' Union to invest in upgrading the space and furniture into something more attractive to students.

Fall Reading Week

I have been presenting the Fall Reading Week proposal to University committees over the past weeks and it has turned into a very full discussion. I am meeting with the Registrar and Dean of Students next week to discuss how best to move forward and am then hoping to sit down with the as many of the Deans as possible over the next few weeks. This is looking like it will likely not be finished by the end of my term but I hope to have the final proposal and approval process laid out before the end of April.

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at president@su.ualberta.ca.

Vice-President (Academic) Council Report

Date: February 3 2012

By: Emerson Csorba

Hi everyone,

Because of the number of activities currently going on, this will be a fairly short Council report. Here we go!

CANADIAN ROUNDTABLE ON ACADEMIC MATERIALS

Planning for this event has taken up the majority of time. With CRAM 2012 taking place on February 9 and 10, I've been meeting frequently with the U of A Chief Librarian, Dr. Mary-jo Romaniuk, Vice-Provost Dr. Ernie Ingles, Bookstore Manager Keith Schmiedl and a team of about five other individuals to organize the bulk of the event. I have been securing speakers, inviting more student associations to attend (UPEI is a new addition), creating and refining the schedule, putting together a short one-page reading list and more. Although we are closing in on being fully prepared, there is still quite a bit to do this weekend. If you want to listen in as a student delegate, let me know ASAP!

WORLD RECORD

I've been pitching in with the dodgeball efforts, specifically for the recruitment of students, and participating in class talks. This took up the majority of my day on Wednesday February 1.

In less than 7 hours, I'll be one of 5000 students to break UC Irvine's dodgeball record!

BLOGGING

On Thursday February 1, I wrote a new blog post, though I do not know whether it will go up by the end of today (Friday), given the number of interviews and media calls rolling in to SUB 2-900.

SCIENCE AND ARTS WEEK

I attended a number of events from these two weeks, which were outstanding. A shout out to CBAS and the ISSS for hosting a week full of exciting events.

TRANSITION

One of the things that has been on my mind for the last month is transition. With three months to go in my term, it is time to start writing a comprehensive transition plan. On Thursday February 2, I initiated the process, and whoever is the next VPA will have an excellent two/three month transition into the job.

COFA PLANNING

With CoFA set to take place next week, the SGA Amanda Henry, the SGO Giselle General and I sat down to plan the next general CoFA meeting and CoFA Subcommittee on Strategic Planning. The February agenda is absolutely packed. At this CoFA meeting, the Native Studies Students' Association will make its probation/recognition presentation.

SPORTS REPORT

In what looks to be the final legacy game of the Bears and Pandas season, the B&P volleyball teams romped the Calgary Dinos, sweeping them 4-0 over the weekend. With the post-season nearing, it looks like our volleyball teams are peaking at the right time.

If you ever have questions, please let me know! Feel free to give me a call at 780.492.4236 or e-mail at vp.academic@su.ualberta.ca.

Cheers,

Emerson Csorba

Prepared by: Colten Yamagishi, Vice President (Student Life)

To: Students' Council 2011/12

If I could describe the last two weeks in one word I think you all know what it would be... dodgeball! Today we are going to attempt to break the world record for the largest dodgeball game in history with 5000 people!

Programming

Break the Record:

It is today! If you are reading this after the game and you were there feel proud to have been part of the largest campus engagement event at the UofA, Canada, and maybe even the world. I am extremely excited to participate in today's events win or lose! Over the past two weeks my marketing team has been able to speak to approximately 80% of all the classes over 100 students at the UofA. We have also been all over the media! Thank you so much to all those who volunteered for and helped promote this great event!

Golden Bears and Pandas Update:

Check out the VPA report. He is covering sports this week for me.

Services

Campus Food Bank Board Meeting:

I had a CFB Board meeting last night. We reviewed service numbers for the year and began long term planning for the organization. The renovations are going slowly but surely and should be done by reading week. We also started preparing for the Board transition at the end of the year.

Advocacy

Coalition Connect Conference in Calgary:

I attended a conference with Councillor Bellinger on Wednesday/Thursday last week regarding the promotion of alcohol moderation in Alberta. There were a number of coalitions, school groups, and Alberta health care professionals in attendance. The conference was short but had a number of excellent guest speakers who shared wise words. I will speak to this more in my oral report.

Meetings covered by the VP Ops Fi and VPA:

While I was away on conference these two lovely gentlemen covered a flurry of meetings for me including the U-Pass Advisory Committee, ONECard meeting, Campus Law Review Committee, Appeals Regulation Group, and COSA. Please ask if you want more information on what happened at these meetings.

Lister Extended Management Team Meetings:

After a number of long discussions between the LHSA, Dean of Students, SU, and Residence Services it has been agreed upon that returner numbers in the Lister Residence will be dropped to 6-8 per floor next year and the student staff structure will remain the same. Once again, please follow up with me if you have any questions.

Student Group Granting:

We completed another round of student group grant adjudications. Everything went swimmingly.

LGBTQ Discussions:

So far I have met with SIDERITE and ISMSS regarding my plans for the creation of a transitional document regarding how the SU and University can better support the needs of the LGBTQ community. Once I am done these one on one discussions I will be opening this topic up for broader discussion with the campus community.

RBAC:

At RBAC we discussed term leases, property taxes, and the revitalization plan for Lister and East Campus Village.

Opportunities for you to get involved:

- Run for an exec position and talk to the current exec about their jobs
- Come to Break the Record!

Summary:

I am really excited right now...

Oh and here is a meme to keep up with current trends.

Submits council report on Friday... tells you to come to events that will have happened before you read this.

If you have any other questions ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca.

Colten Yamagishi
780-299-3076

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday January 24, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2011-24)

2011-24/1

SPEAKER'S BUSINESS

Meeting called to order at 6:03pm

2011-24/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 7th, 2012

Item 2011-18/7d and item 2011-18/7e as special orders to be moved onto the agenda

2011-24/2

PRESENTATIONS

2011-18/2d

SUB Renovation Feasibility Study- Presented by Andy Cheema, VP Operations and Finance and Marc Dumouchel, General Manager. Sponsored by Andy Cheema/Farid Iskandar.

Abstract:

The presentation will deliver the results of the SUB Renovation Feasibility Study. Architectural concepts are proposed along with relevant structural, mechanical and electrical analysis. These data inform an estimated project cost, which provides a reference point to discuss the financial implications and options of a renovation. The feasibility of a renovation to the Students' Union Building will be discussed in light of these factors.

2011-18/2a

Food Policy Presentation- Presented by the Policy Committee. Sponsored by Councillor Kusmu/VP SL Yamagishi

Abstract:

This presentation is about the Policy Committee's work on creating a Food Policy. In this presentation, the various merits of the Food Policy will be explained to Council, such as, it's definition of organic and reasons for wanting to promote the sale of Fair Trade goods and expanding food preparation resources. This presentation is meant to give Council the insight that the Committee had when choosing the main components of the Policy, in order to further prepare Council for the Policy to appear in First Reading on Council's January 24th meeting. Despite the Food Policy not complete in its entirety, the following presentation is meant to present the main themes of the Food Policy that the Committee has agreed upon

- 2011-18/2c** Nursing Undergraduate Association- Presented by Rachel World, President. Sponsored by Rory Tighe, President.
- Abstract:
- The Nursing Undergraduate Association (NUA) is the official faculty association representing undergraduate nurses at all University of Alberta campuses. With its current FAMF, the NUA supports student social activities, academic conferences, and covers the cost of each student's Canadian Nursing Student Association (CNSA) membership fee. This presentation will provide an overview of the NUA, its work, and its current finances.
- Point of Order: Luimes " Doesn't the sponsor have to be present?"
- Speaker: "Point well taken"
- 2011-18/2b** Sustainability Assessment- Presented by Rory Tighe, President. Sponsored by Rory Tighe, President/Councillor Kelly.
- Abstract:
- This presentation will highlight the recommendations of the sustainability assessment and the next steps that the Students' Union is taking to ensure that sustainability remains a priority of the organization.
- 2011-18/7** **GENERAL ORDERS**
- 2011-18/7e** **CHEEMA/SUMAR MOVE THAT** Students' Council appoint two (2) members of Students' Council to the Budget and Finance Committee.
- Nominations: Le, Almallah
- Nominations Closed
- Appointed: Le, Almallah
- 2011-18/3** **EXECUTIVE COMMITTEE REPORT**
- Emerson Csorba, VP Academic- Oral Report
- Colten Yamagishi, VP Student Life- Oral Report
- Rory Tighe, President- Oral Report
- 2011-18/4** **BOARD AND COMMITTEE REPORTS**
- Kim Ferguson, CAC Chair- Oral Report
- Saadq Sumar, GAC Chair- Oral Report
- Adam Woods, Bylaw Committee Chair- Oral Report
- 2011-18/5** **QUESTION PERIOD**

Question Period extended 15 minutes

2011-18/7

GENERAL ORDERS

2011-18/7a

KARUVELIL/CSORBA MOVE TO approve the Interdepartmental Science Students' Society proposal to create a Faculty Association Membership Fee.

Speakers List: Karuvelil, Iskandar, Csorba, Tighe

Motion: CARRIED

2011-18/7d

LE/CSORBA MOVE TO approve the Business Students' Association proposal to create a Faculty Association Membership Fee.

Speakers List: Le, Csorba, Iskandar, Liang, Tighe

CSORBA/ISKANDAR MOVED TO amend the proposal to remove section 5.2

Motion: CARRIED

2011-18/7b

SUMAR/KARUVELIL MOVE that upon the recommendation of the Bylaw Committee Students' Council approve the referendum question Spring/Summer Universal Bus Pass (U-Pass).

Speakers List: Sumar, Woods, Yamagishi, Liang

YAMAGISHI/WOODS MOVED TO amend the motion to read:

Do you support the creation of a Spring/Summer Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Spring and Summer terms only to undergraduate students enrolled in at least one course for credit during the Spring or Summer terms within the participating municipalities' service area.

2) The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one Spring or Summer course and would be equal to the cost of the previous Fall or Winter term U-Pass.

3) The Spring/Summer U-Pass program would begin in 2013.

4) The following Spring/Summer students may opt-out of the U-Pass:

a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of the four-month service period;

b) Students unable to make use of ordinary transit services by reason of

disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

5) Students enrolled at Augustana or a study abroad program are exempt from the U-Pass.

6) The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

7) The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (6).

LIANG MOVED TO amend the amendment to read:

Do you support the creation of a Spring/Summer Universal Bus Pass (U-Pass) subject to the following conditions?

1) The U-Pass would provide unlimited usage of regular transit service through Edmonton Transit System, St. Albert Transit, and Strathcona County Transit during the Spring and Summer terms only to undergraduate students enrolled in at least one course for credit during the Spring or Summer terms within the participating municipalities' service area.

2) The cost of the U-Pass to each student would be mandatory to any student enrolled in at least one Spring or Summer course and would be equal to the cost of the previous Fall or Winter term U-Pass.

3) The Spring/Summer U-Pass program would begin in 2013.

4) The following Spring/Summer students may opt-out of the U-Pass:

a) Student enrolled in work-experience, co-op, or a practicum outside of the participating municipalities service area for a majority of the four-month service period;

b) Students unable to make use of ordinary transit services by reason of disability; and

c) Students employed by Edmonton Transit System, St. Albert Transit, or Strathcona County Transit.

5) Students enrolled at Augustana or a study abroad program are exempt from

the U-Pass.

6) The Students' Union shall be authorized to enter into the necessary contractual agreements with participating municipalities and the University of Alberta, contingent upon the inclusion of acceptable transparency and accountability provisions.

7) The U-Pass would expire upon the passing of a referendum to that effect, or the Students' Union deciding that it can no longer adhere to any of (1) through (6).

Amendment (friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

2011-18/7c

SUMAR/ESLINGER MOVE that upon the recommendation of the Bylaw Committee Students' Council approve the referendum question Student Union Facilities Renovations.

Speakers List: Sumar, Woods, Cheema, Zinyemba, Kelly, Luuimes, Le, Dumouchel, Nicol, Tighe, Khinda, Ferguson, Crone, Lepage Fortin

LUIMES/FERGUSON MOVED To amend the motion to read:

Do you support the creation of a dedicated fee to fund renovations to Students' Union facilities, subject to the following provisions?

- 1) The goals of the renovations shall be to:
 - a. minimize the environmental footprint of SU operations;
 - b. increase and improve the student services and club space;
 - c. create more meeting rooms for student groups; and
 - d. increase study, relaxation, and social space.
- 2) The fee would be assessed in each term to undergraduate students enrolled in at least one course for credit, subject to the following conditions:
 - a. The fee shall be \$9 per term in Fall and Winter Terms;
 - b. The fee shall be \$4.50 per term in Spring and Summer Terms;
 - c. The fee shall be optional for students that are registered only in courses designated as off-campus and students that are registered only in courses at Augustana campus;
 - d. The fee shall not be assessed until a Design Development Report is approved by Students' Council; and
 - e. Undergraduate students would be unable to alter or rescind the fee as long as any debt incurred for renovations remains outstanding.
- 3) Upon the full repayment of all debt for renovations described in (1), Students' Council shall be empowered to cease collection of the fee. Should this not occur, fee revenues would be placed in a dedicated reserve to be spent only

on major Students' Union renovations.

Motion: FAILED

LUIMES/CRONE CALLED TO QUESTION

Motion: CARRIED

NICOL CALL FOR DIVISION

Tighe- Y

Csorba- Y

Iskandar- Y

Cheema- Y

Colten- Y

Lepage Fortin- Y

Fehr- Y

Kusmu- Y

Khinda- Y

Woods- Y

Kelly- Y

Zinyemba- Y

Mills- Y

Sereda- Y

Le- Y

Luimes- Y

Crone- Y

Sumar- Y

Nicol- N

Gould- Y

Zhao- Y

Power- Y

Ferguson- Y

Karuvelil- Y

Hackett- Y

Thomas- Y

Liang- Y

Main Motion: CARRIED

LIANG/LUIMAS MOVED TO Move a motion from the floor:

LIANG/LUIMAS MOVED TO appoint one (1) member of Students' Council to the Audit Committee.

Motion: CARRIED

2011-18/7f

LIANG/LUIMAS MOVED TO appoint one (1) member of Students' Council to the Audit Committee.

Nominations: Kelly

Nominations Closed

Appointed: Kelly

Meeting adjourned at 9:46pm

