

STUDENTS' COUNCIL

Tuesday August 28th, 2012
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2012-09)

2012-09/1 SPEAKER'S BUSINESS

2012-09/1a Announcements – The next meeting of Students' Council will take place on Tuesday, September 11, 2012

2012-09/2 PRESENTATIONS

2012-09/2a *External Advocacy Team and Training Program - Presented by Petros Kusmu and Justin Williams – Sponsored by Colten Yamagishi, President*

The Vice President External (VPX) and the Director of Research and Political Affairs (DRPA) have been working to create an external advocacy team since May and to revamp the external advocacy training program (i.e. Lobby Training Program) that it created last year. This presentation will provide Students' Council an overview of this soon-to-be-created external advocacy team and revamped training program and will seek feedback and interest from Councillors on these two initiatives.

2012-09/3 EXECUTIVE COMMITTEE REPORT

2012-09/3a Executive Committee Report

Please see document SC 12-09.01

2012-09/4 BOARD AND COMMITTEE REPORTS

2012-09/5 QUESTION PERIOD

2012-09/6 BOARD AND COMMITTEE BUSINESS

2012-09/6a **YAMAGISHI/SUMAR MOVE** that upon the recommendation of the Elections Review Committee that Students' Council direct the C.R.O. to commence the Executive Committee and Board of Governors Representative Elections, Plebiscites, and Referenda campaign periods on the first Wednesday following the Winter Semester Reading Break.

2012-09/7 GENERAL ORDERS

2012-09/7a **CHELEN/BABIC MOVE** that, upon the recommendation of the Tribune

Selection Committee, Students' Council ratify the nomination of Sean Wallace as Chief Tribune, and Cian Hackett and Giselle General as Associate Chief Tribunes of the Discipline, Interpretation, and Enforcement Board.

- 2012-09/7b** CHEEMA/SMITH MOVE TO appoint two (2) members of Students' Council to the SUB Renovation Steering Committee.
- 2012-09/8** **INFORMATION ITEMS**
- 2012-09/8a** CAC Summary Report
Please see document SC 12-09.02
- 2012-09/8b** List for Vacant Seats for By-elections
Please see document SC 12-09.03
- 2012-09/8c** Councillor Appointment - Arts
Please see document SC 12-09.04
- 2012-09/8d** GAC Summary Report
Please see document SC 12-09.05
- 2012-09/8e** Bylaw Committee Summary Report
Please see document SC 12-09.06
- 2012-09/8f** Dustin Chelen VP Academic Report
Please see document SC 12-09.07
- 2012-09/8g** Student Representative Open House
Please see document SC 12-09.08
- 2012-09/8h** Policy Committee Summary Report
Please see document SC 12-09.09
- 2012-09/8i** Petros Kusmu VP External Report
Please see document SC 12-09.10
- 2012-09/8j** Brent Kelly BoG Rep Report
Please see document SC 12-09.11
- 2012-09/8k** Colten Yamagishi President Report
Please see document SC 12-09.12

August 8

SUMAR/YAMAGISHI MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4400.00 for the Vice President (Operations & Finance) Andy Cheema, Vice President (Student Life) Saadiq Sumar and General Manager, Marc Dumouchel for the purpose of attending the AASHE Conference from October 14-17, 2012 in Los Angeles, California.

4/0/0 CARRIED

CHEEMA/SUMAR MOVED THAT the Executive Committee recommend Students' Council approve an unbudgeted expense not to exceed \$50,000 from the unrestricted reserve for professional fees.

4/0/0 CARRIED

August 16

CHEEMA/SUMAR MOVED That the Executive Committee approve a budgeted expense not to exceed \$1500.00 from the casino funds for the purchase of two Epson WXGA Projectors (EX7210).

4/0/0 CARRIED



COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: August 14, 2012

Time: 5:00 pm

2011 – 2012 *MEETING #6*

Motions

1.	<i>Mills moved that printing budget will not exceed \$75.</i>	<i>CARRIED 5/0/3</i>
2.	<i>Mills moved that September 12, 2012 be the date for the Student Representative Open House.</i>	<i>CARRIED 5/0/3</i>
3.	<i>Mills moved that there will be an allocation of \$50 to the Student Representative Event on the 12th of September.</i>	<i>CARRIED 5/0/3</i>



Students' Union Elections Office

Phone: (780) 492-7102 Email: cro@su.ualberta.ca

To:	<ul style="list-style-type: none">➤ Mr. Rory Tighe Speaker of Students' Council➤ Mr. Dustin Chelen Vice President (Academic), Students' Union➤ Mr. Garry Bodnar University Governance➤ Ms. Amanda Henry Student Governance Advisor, Students' Union
From:	<ul style="list-style-type: none">➤ Farid Iskandar Chief Returning Officer
Subject:	List of Vacant Seats for By-election
Date:	August 16, 2012

Below is a list of vacancies for Students' Council and General Faculties Council, as of August 16th. The fall by-election will make available the following seats. Any questions or concerns with the list below should be directed to me at cro@su.ualberta.ca.

Students' Council Vacant Seats

Augustana	1 VACANT SEATS
Education	1 VACANT SEAT
Engineering	2 VACANT SEAT
Nursing	1 VACANT SEAT
Open Studies	1 VACANT SEATS
Physical Education & Recreation	1 VACANT SEATS

General Faculties Council Vacant Seats

ALES	2 VACANT SEATS
Arts	3 VACANT SEATS
Augustana	1 VACANT SEAT
Education	3 VACANT SEATS
Engineering	4 VACANT SEATS
Faculté Saint-Jean	1 VACANT SEAT
Law	1 VACANT SEAT
Medicine & Dentistry	2 VACANT SEATS
Physical Education & Recreation	1 VACANT SEAT
Science	7 VACANT SEATS



Students' Union Elections Office

Phone: (780) 492-7102 Email: cro@su.ualberta.ca

To:	<ul style="list-style-type: none">➤ Mr. Rory Tighe Speaker of Students' Council➤ Mr. Colten Yamagishi President, Students' Union➤ Ms. Amanda Henry Student Governance Advisor, Students' Union
From:	➤ Farid Iskandar Chief Returning Officer
Subject:	Councillor Appointment - Arts
Date:	August 16, 2012

In accordance with Students' Union Bylaw 100, Section 7(6), empty seats on Students' Council shall be filled by the candidate who would have been elected had another seat been allocated to the resigning Councillor's faculty during the last election (Students' Council and GFC Election – March 2012).

In response to the recent vacancy of an Arts position, I am pleased to announce the appointment of Mr. Dylan Hanwell to Students' Council as Arts Councillor for the 2012-2013 year.

If you require any other information regarding this appointment, or regarding the Councillor replenishment process, please contact me at cro@su.ualberta.ca.



GAC MEETING SUMMARY REPORT TO COUNCIL

Date: **August 14, 2012**

Time: **4:52 pm**

2011 – 2012 **MEETING #4**

Motions

1.	KOCHIKUZHYIL moved that <i>August 14 agenda be approved as tabled.</i>	<i>CARRIED 5/0/1</i>
2.	CHEEMA moved that <i>August 2 minutes be approved as amended.</i>	<i>CARRIED 5/0/1</i>
3.	SUMAR moved that <i>the meeting be adjourned.</i>	<i>CARRIED 5/0/0</i>
4.		<i>CARRIED 0/0/0</i>



BYLAW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **August 15, 2012**

Time: **5:30 pm**

2011 – 2012 **MEETING #4**

Motions

1.	<i>Smith moved that there shall be a progression of penalties for missed absences and the outline for that progression of penalties is: Email, Phone, FA contact, Interview with Student Council or CAC and with some level of temporary suspension, suspension and expulsion.</i>	<i>CARRIED 7/0/0</i>
----	--	--------------------------



August 23, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hello Council,

Here's my last report for the summer. With my Executive term a third of the way over, it's interesting to reflect on the magnitude of the portfolio. I look forward to any feedback you may have on ways the SU can work to encourage excellent undergraduate education.

I. Student Representative Open House

Council, together with the CRO, Discover Governance, and the VPA will be hosting a Student Representative Open House on Wednesday September 12 at 5:00 PM in the Alumni Room in SUB. Student reps from across campus and those interested in getting involved will be invited to attend. It will feature brief keynotes by the SU President and CRO, among others, as well as an opportunity to network with other student reps.

If you believe that this open house is a good way for you, as a Councillor, to reach out to other reps or students interested in the work of Students' Council, I encourage you to consider contributing your Fall semester councillor outreach funds to the cause. The form is attached to the agenda. Invites will be sent out shortly.

II. DIE Board Tribune Selection Committee

As per SU Bylaw 1500, I am required to inform you that I have been appointed as Chair of the DIE Board Tribune Selection Committee. We interviewed candidates and have recommended the three appointments for your ratification at today's meeting.

III. KIAS Tomorrow's Ideas, Now Conference

I was invited to attend an international undergraduate research conference held by the Kule Institute for Advanced Study. I greatly enjoyed meeting some of the incredibly bright young minds who are tackling key societal issues. I hope that through the URS we can encourage more UofA students to participate in this event.

IV. Faculty Association Task Force

The first FATF meeting was held, and was well received by members. We have drafted a list of unique attributes of Faculty Associations, as well as a tentative list of challenges and risk factors that we would like to address in our report.



V. Financial Services Hub

On behalf of the VPSL, I attended an initial brainstorm on the possible ways to make student financial services easier to access. Members involved included SFAIC, University Bursaries and Emergency Funding, Student Records, Financial Services (tuition and fees office), Administrative Information Systems, and Student Awards.

VI. New Professor Orientation

I spoke at new professor orientation held by the Centre for Teaching and Learning. The Centre continues to provide quality programming that is attracting a larger subset of teaching staff interested in improving their teaching practices.

I'm looking forward to updating you on the progress toward my Executive goals over the next month.

Sincerely,



Dustin Chelen

Student Representative Open House

SU Councillor Outreach Fund Commitment Form

On Wednesday September 12, 2012, the Students' Union will be hosting a Student Representative Open House. Undergraduate students will have an opportunity to interact with their SU, GFC, and FA representatives, and learn about the various student representative bodies on campus.

As a Councillor, you have \$7.70 to spend on individual council outreach initiatives, as administered by the Council Administration Committee. This amount, individually, may be difficult to use to effectively engage students in your faculty. In order to capitalize on economies of scale, you can contribute your Fall 2012 individual council outreach funds to the Student Representative Open House. You will still have funds left over for Winter 2013 council outreach.

Please sign the below form indicating your desire to contribute your funds to this event, and return to SUB 2-900 by **Thursday September 6 at 5:00 PM.**

Name: _____

Date: _____

I wish to contribute \$7.70 to the Student Representative Open House

Signature: _____



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **August 21, 2012**

Time: **5:00 pm**

2011 – 2012 **MEETING #7**

Motions

1.	Chelen moved that there be an inclusion of the word “accessible” to the BE IT RESOLVED clause: “ BE IT RESOLVED THAT the Students’ Union encourages the development of an effective student teaching evaluation mechanism ” so it will read: “ BE IT RESOLVED THAT the Students’ Union encourages the development of an effective, accessible student teaching evaluation mechanism. ”	<i>CARRIED</i> <i>5/0/3</i>
2.	Khinda moved that the General Elections Rally Policy be brought up to council to invalidate it.	<i>CARRIED</i> <i>5/0/3</i>

August 23rd, 2012

To: Students' Council

Re: Report to Students' Council (for August 28th, 2012 Meeting)

Introduction

Hello Council! Once again, it feels good to be back! Since returning back from Eritrea on August 14th, I haven't had much time to work on things since I recently got diagnosed with viral meningitis – meaning that I was hospitalized and recovering from August 16th to 21st. As a result, I don't have much to report on besides the work I did on August 14, 15, 22, and 23.

Executive Summary:

1. Last week, Colten and I had an excellent meeting with the University's Facilities and Operations in regards to creating a united front against dormitory property taxes. The University agreed, was very supportive, and was willing to sign a Memorandum of Agreement in regards to the saved expenditures from property taxes being funneled into residence deferred maintenance if dormitory property taxes are phased out/eliminated. We are in the works of drafting an agreement. This is a good sign considering that the SU and the University are at odds with each other in regards to Lister, so it's a testament that the SU and the University can work together on other issues during times of hardship on other matters.

1. Outings/Interview

Here's a list of some of my past and upcoming interviews.

1. CASA – Board Retreat in Ottawa, Ontario – August 25th-27th
2. CBC Radio Interview – Alberta @ Noon – Talking about Back to School and Student Loans

Signing off,



Petros Kusmu

[Vice President External 2012-2013](#) | [University of Alberta Students' Union \(UASU\)](#)

Vice-Chair | [Council of Alberta University Students \(CAUS\)](#)

Director at Large | [Canadian Alliance of Student Associations \(CASA\)](#)

P: (780) 492-4236 | **F:** (780) 492-4643 | **E:** vp.external@su.ualberta.ca

Address: 2-900 Students' Union Building; Edmonton, AB T6G 2J7

Twitter: [@UASUVPEXternal](#)

LinkedIn: <http://www.linkedin.com/pub/petros-kusmu/34/b50/605>

August 23rd, 2012

To: Students' Council

Re: Report to Council

Hey Council,

Before I proceed with my report, I would like to acknowledge that our university and our Students' Union are on Indigenous land. Specifically: Cree, Saulteaux, Metis, Blackfoot, and Nakota Siou. They are faculty, staff, students, family, and friends, and they are still here. I acknowledge that we meet on treaty 6 territory. That treaty governs the relationship between first-nations and non-first nations citizens. I am thankful for this opportunity for us to meet on this land today. This statement will be included at the front of my report to council until either the time that my term ends, or Council moves to make a similar statement available for public viewing.

Hope you all are ready to welcome in a new school year!

I'm really happy that I'll be back on campus more regularly soon. I'm also really eager to hit the books again. Plus, of course, it will be nice to have access to the gym and Edmonton transit again! Meetings of the Board of Governors will also be starting up again in September.

I've had a productive two weeks, wherein I've attended a number of different committee meetings, and also had a number of individual meetings with various members of council. Two weeks ago in Bylaw committee, we discussed the potentiality of re-introducing rules regarding Councilor attendance. We made a fair amount of meaningful headway on that subject, and I suspect we may be introducing something to Council before not too long. I also attended a Faculty Association Task Force meeting on behalf of the Audit Committee Chair, who unfortunately was not able to attend. The meeting was quite fascinating! I had the chance to share my perspective on how the SU



Office of the UNDERGRADUATE BOARD OF
GOVERNORS REPRESENTATIVE

and the University might better assist Faculty Associations. A lot of valuable perspectives were shared, and I look forward to seeing how the committee progresses over time.

I also spent some time working with Councilor McGinn on the Social and Environmental Responsibility Committee. I'm excited to hear what Council thinks about the committee, and to debate the Terms of Reference at the upcoming meeting.

Nothing else besides that for now. It will be great to see you all on Tuesday! As always, if you have any questions, comments, or concerns, do not hesitate to be in touch.

In Solidarity,

Brent Kelly

Undergraduate Board of Governors Representative 2012-2013 | University of Alberta Students' Union

P: (780) 999-8867 | **F:** (780) 492-4643 | **E:** bog@su.ualberta.ca

August 10th, 2012

To: Students' Council

Re: Report to Council

Dear Council,

It seems crazy to me that I am already close to 1/3 completed my term as President! Time has flown by this summer and though I feel that I have completed a lot of work, it is very evident that the clock is ticking for a number of my goals. I hope that you all enjoy your second last weekend before school starts again. Make sure to get some rest and refocus your mind for the upcoming year. It is going to be a busy September!

With no further ado, here is my update.

Lister Changes

As you have probably assumed the majority of my past two weeks has once again been absorbed primarily by the Lister issue. Here is a brief rundown of the work that we have done:

- Updated the GSA on the situation
- Met with President Dr. Indira Samarasekera and Board of Governors Chair Q.C. Doug Goss
- Attended LHSA training opening discussion to answer questions, encourage new staff, and promote a healthy working relationship between the LHSA and Residence Services
- Attended larger group resolution meeting with the university administration
- Interview with Vue Weekly
- Interview with the Gateway

Lunch with AASUA

The VPA and I had lunch with the President and Vice President of the University of Alberta Association of Academic Staff. We had a great conversation and discussed a number of topics such as Access Copyright, Academic Freedom, the Renaissance Committee and the Umbrella Committee, and a number of other issues. I think that AASUA will be great allies for us this year and that there are a number of projects and opportunities that we can work together on.

Dinner with the Chancellor

The executive was extremely fortunate to have been invited over to Mr. Ralph Young (UofA Chancellor's) home for dinner. We had a great meal and a great conversation with Mr. Young and his wife Gay, Senator Morley Blanch and his wife Val, and Karen Gibson from the Senate Office. The conversation was very stimulating and the group was very interested to hear our open and honest views on a number of issues related to the university and post-secondary education as a whole. It is very inspiring to see how interested these individuals are in the success and innovation of our institution.

It was also very interesting to hear their stories about post-secondary from a much earlier era. There are a number of pieces to the university experience that I think have seen a great change as well as a number of pieces that have stayed very much the same. Mr. and Mrs. Blanch were very kind and gave us all a jar of Saskatoon Jam! The Chancellor also gave the VPSL some amazing Edmonton Eskimos tickets since he was planning to go out of town for the weekend. The seats sounded pretty great (Mr. Young used to sit on the Eskimos Board).

ECV Housing Project – Open House

The VPSL and I attended an open house for the ECV housing project. I am sure that he will tell you more about the project in his report but I will say that I think it looks quite promising. If you have any questions please feel free to ask the VPSL.

CAUS Meeting - Calgary

On Tuesday we travelled to Calgary for CAUS. At our meeting we discussed a number of topics and renewed a number of policies. The primary focus of the meeting was to review the Summer Research Assistant, Farid Iskandar's (yes, our Farid) research on the FNMI/Rural grant program and his report on our Get Out the Vote campaign.

Health and Dental Plan

I attended the first Health and Dental Plan meeting of the year. I will also leave this one to the VP OpsFi and the VPSL for more information but I would like to remind you that you should all remember to opt out of the plan in the change of coverage period (August 28 – September 18) if you plan to do so for the coming academic year. Please tell your friends so that I don't get angry phone-calls from people who forget!

APIRG Meet and Greet

Last night we went for dinner at RATT with the Alberta Public Interest Research Group Board and their staff. We had a great conversation and shared our goals for the year. APIRG has a very interesting theme this year investigating the balance between academia and the pursuit of knowledge and how it is tied to economics and our market. I am excited to learn more.

Summary

Not much more to say but I would highly encourage you to do two things this weekend:

- A. Check out the Edmonton Fringe Festival if you have not yet done so. It is always incredible.
- B. Check out the TV show SUITS. I personally think that it is the best show on TV right now.

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.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday August 14th, 2012
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-08)

2012-08/1

SPEAKER'S BUSINESS

Meeting called to order at 6:10pm

2012-08/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, August 28th, 2012

2012-08/2

PRESENTATIONS

2012-08/2a

Lister Situation Update - Presented by Colten Yamagishi, Andy Cheema, Saadiq Sumar - Sponsored by Colten Yamagishi, President.

The Executive will provide Council with an update on the situation between the Students' Union / Lister Hall Students' Association and the University Administration regarding the changes being implemented to the Lister Residence.

CHELEN/CARSON MOVED to move in camera

Motion: CARRIED

HODGSON/KOCHIKUZHYIL Challenged the chair on closing skype for in camera session

The Chairs ruling holds

YAMAGISHI/SUMAR MOVED to extend the presentation time to whenever the speakers list runs out

Motion: CARRIED

SUMAR/CHELEN MOVED to move Ex-Camera

Motion: CARRIED

2012-08/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Andy Cheema, VP Operations and Finance- Report

Saadiq Sumar, VP Student Life- Report

Colten Yamagishi, President- Report

2012-08/4

BOARD AND COMMITTEE REPORTS

Saadiq Sumar, ERC Chair- Report

Erin Borden, CAC Chair Proxy- Report

2012-08/5

QUESTION PERIOD

Question Period Extended 15 minutes

2012-08/6

BOARD AND COMMITTEE BUSINESS

2012-08/6a

YAMAGISHI/CHEEMA MOVED that Students' Council, on the recommendation of the Executive Committee, approve an unbudgeted expense not to exceed \$50,000 from the unrestricted reserves for professional fees.

Speakers List: Cheema, Yamagishi, Kelly, Dumouchel, Sumar, McGinn, Babic, Khinda, Kusmu, Holt, Nguyen, Chelen, Smith, Kochikuzhyil, Kim

CHEEMA/CHELEN MOVED to move in camera

Motion: CARRIED

CHEEMA/SUMAR MOVED to extend speaking turns to 10 minutes

Motion: CARRIED

KELLY/HOLT MOVED to suspend the relevant standing orders to allow for a presentation and a motion on the same topic

Motion: CARRIED

CHEEMA MOVED to amend the motion to read

YAMAGISHI/CHEEMA MOVED that Students' Council, on the recommendation of the Executive Committee and the Budget and Finance Committee, approve an unbudgeted expense not to exceed \$50,000 from the unrestricted reserves for professional fees.

Motion(friendly): CARRIED

SUMAR/CHELEN MOVED to amend the motion to read

YAMAGISHI/CHEEMA MOVED that Students' Council, on the recommendation of the Executive Committee and the Budget and Finance Committee, approve an unbudgeted expense not to exceed \$40,000 from the unrestricted reserves for professional fees.

SUMAR/KUSMU called to question

Motion: CARRIED

SUMAR Called for division

Yamagishi- Y

Chelen- Y

Kusmu- Y

Cheema- Y

Sumar- Y

Kelly- Y

Milner- Y

Kim- Y

McGinn- A

Khinda- N

Borden- Y

Le- Y

Holt- N

Smith- Y

Babic- N

Rydz- Y

Choudhry- A

Kochikuzhyil- Y

Nguyen N

SUMAR/SMITH MOVES to move a motion from the floor

SUMAR/SMITH MOVES that Students' Council approve an unbudgeted expense not to exceed \$10,000 from the unrestricted reserves for Student Association Staff training fees.

Motion: CARRIED

DUSTIN/SUMAR MOVED to go Ex-Camera

Motion: CARRIED

Meeting adjourned at 10:00pm

