

STUDENTS' COUNCIL

Tuesday February 26th
Telus 134

ORDER PAPER (SC 2012-21)

- 2012-21/1 **SPEAKER'S BUSINESS**
- 2012-21/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 12, 2013
- 2012-21/2 **PRESENTATIONS**
- 2012-21/3 **EXECUTIVE COMMITTEE REPORT**
- 2012-21/3a Executive Committee Report
- Please see document SC 12-21.01
- 2012-21/4 **BOARD AND COMMITTEE REPORTS**
- 2012-21/4a Ruling 2012-09 of the DIE Board (VP Academic re: Bylaw 2200)
- Please see document SC 12-21.02
- 2012-21/5 **QUESTION PERIOD**
- 2012-21/6 **BOARD AND COMMITTEE BUSINESS**
- 2012-21/6a **CHEEMA/CRONE MOVES THAT** Students' Council, on the recommendation of the Budget and Finance Committee, approve the 2013-2014 Budget Principles.
- Please see document SC 12-21.03
- 2012-21/6b **CHEEMA/CRONE MOVE THAT** Students' Council, on the recommendation of the Budget and Finance Committee, approve an allocation not to exceed three hundred and sixty thousand dollars, from the Building and Tenant Reserve and unrestricted reserves, for the purpose of the next planning phase of the SUB Renovation project.
- 2012-21/7 **GENERAL ORDERS**
- 2012-21/8 **INFORMATION ITEMS**
- 2012-21/8a Policy Committee Summary Report

Please see document SC 12-21.04

2012-21/8b

CAC Summary Report

Please see document SC 12-21.05

2012-21/8c

Petros Kusmu, VP External- Report

Please see document SC 12-21.06

2012-21/8d

Brent Kelly, BoG Rep- Report

Please see document SC 12-21.07

2012-21/8e

Augustana GFC position the deadline

Please see document SC 12-21.08

November 14

CHELEN/CHEEMA MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$4800.00 for the President Colten Yamagishi, Vice President External Petros Kusmu and Director of Research and Political Affairs Justin Williams for the purpose of attending the CASA Advocacy Week Conference from November 17-23 , 2012 in Ottawa, Ontario.

4/0/0 CARRIED

November 28

CHELEN/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$3280.00 for the purpose of purchasing 2012 Students' Union survey prizes.

4/0/0 CARRIED

December 13

YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve the participation of the UASU in principle of the conference hosted by AGC, ASEC and CAUS conference occurring on February 21 & 22, 2012 at the University of Alberta.

5/0/0 CARRIED

December 14

KUSMU/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$2000.00 for the Students' Union Building Occupancy Tracker Project.

5/0/0 CARRIED

CHELEN/YAMAGISHI MOVED THAT the Executive Committee approve a projects allocation not to exceed \$190.20 for the purpose of printing holiday cards.

5/0/0 CARRIED

December 21

YAMAGISHI/CHEEMA MOVED THAT the Executive Committee approves a projects allocation not to exceed \$5000 for the purpose of reimbursing the contributions of the

UASU Programming and Venues and Marketing Departments to the Ignite Conference hosted by AGC, ASEC, and CAUS.

3/1/0 CARRIED

January 9

YAMAGISHI/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$150.00 for the purpose of a rental vehicle to travel to Calgary for an extended CAUS meeting on January 12, 2013.

5/0/0 CARRIED

January 15

YAMAGISHI/KUSMU MOVED THAT the Executive Committee approve a projects allocation not to exceed \$150.00 for the purpose of covering unexpected additional rental vehicle costs to travel to Calgary for an extended CAUS meeting on January 12, 2013.

4/0/0 CARRIED

January 17

YAMAGISHI/CHELEN MOVED THAT the Executive Committee recommend that Students' Council approve an increase of \$10 000 to the 501 legal fees budget.

3/0/2

January 21

YAMAGISHI/CHEEMA move to amend Operating Policy 3.15 as follows:

1. 1. Remove reference to SU elections from 3.15.d.i.
2. 2. Add new 3.15 e. (renumber remaining policies as appropriate):
 - e) SU Election Leave
 - i. Executive members and term employees are required to take a leave of absence to stand as a candidate in the SU Executive elections.
 - ii. This leave shall be from the close of nominations until the close of polling.
 - iii. Term employees may elect to take this leave as vacation time (at

100% of their regular rate of pay); as special Leave with Pay (at 75% of their regular rate of pay); or as Leave without Pay.

- iv. This section does not apply if the position that the employee is standing for is uncontested.

2/0/3-Sumar, Chelen, Kusmu

CHELEN/KUSMU MOVED THAT the Executive Committee approve a Casino Capital Allocation not to exceed \$615.00 for the purpose of the Manager of Student Services, Jane Lee to purchase new office furniture.

4/0/1 CARRIED

January 23

CHELEN/SUMAR MOVED THAT the Executive Committee approve a projects allocation not to exceed \$1200.00 for the purpose of creating Stress Packages.

5/0/0 CARRIED

February 5

Chelen/Sumar moves to approve a project allocation expense not to exceed \$2000 for the purpose of supporting a student representative retreat in Spring 2013.

5/0/0

February 13

YAMAGISHI/KUSMU MOVE TO approve a conference request expense not to exceed \$3,450 for the purpose of the President, Vice President External, and the Advocacy Director to attend the Canadian Alliance of Student Association's Annual General Meeting in Vancouver, British Columbia from March 19th-22nd, 2013.

5/0/0 CARRIED

February 15

CHELEN/SUMAR MOVE that the Executive Committee delegate its authorities as laid out in Operating Policy as well as authority over the Contingency Allocation to those remaining Executive Committee members that are not on leave of absence for any matters that are time sensitive.

2/0/2 CARRIED
Yamagishi and Cheema abstain

YAMAGISHI/SUMAR MOVE the executive committee suspend the operating policy for the wall of gold to be used for health week from March 25th-28th.

3/2/0 CARRIED

YAMAGISHI/SUMAR MOVE that the executive committee SUB Stage be provided to health week from March 25th-28th if not previously booked.

3/2/0 CARRIED

DIE Board Ruling 2012-9

Hearing Details:

Style of Cause: Interpretation of Bylaw 2200

Hearing Date: February 8th, 2013

Hearing Number: Ruling # 09 2012/2013

DIE Board Panel Members: Sean Wallace, Chief Tribune

Drew Jordan-Maharaj, Tribune

Mary McPhail, Tribune

Issues:

[1] Is more clarification needed on paragraph 13 of DIE Board Ruling 2011-05?

[2] Can the Students' Union appoint a proxy on a board/committee where an individual cannot due to a leave of absence?

Relevant Legislation:

[3] From Bylaw 2200 §12(2):

“(2) Members of Students' Council and its standing committees, in order for their nomination papers to be valid are required to take a leave of absence from their duties for the period beginning with the nomination deadline and ceasing with the conclusion of voting of the election in which they are contesting a position.”

[4] From DIE Board Ruling 2011-05

“[9] In cases where the individual hold another position solely due to their elected Students' Union position then that position will be

considered a duty of the elected position and a leave of absence will be required from it as well. If the position is one acquired separately from the Student's Union position then the individual will not be required to take a leave of absence. If bylaw requires that an elected member of Students Council be the nominee for a position then that position will be considered a duty.

[10] An elected member of Students' Council who is taking a leave of absence in order to run for election as per §12(2) of Bylaw 2000 may not appoint a proxy for their positions.

...

[13] If any members of the Students' Council are serving on committees that are part of these bodies in capacities that are not due to their positions they would not be required to take a leave of absence from those separate positions. If a member of Students' Council is holding a position that any student would be able to run or apply for and receive without being a member of Students' Council then they may continue serving in that capacity. It is separate from their Students' Council position and if it is not related should not be considered a duty of a position under §12(2) of Bylaw 2000."

Decision:

The Panel made the decision below unanimously.

[5] To reiterate from previous rulings, the DIE Board is a judicial body which interprets Students' Union Bylaws. The Panel agrees that the intention of Bylaw 2200, as with all other Bylaws, is not to be inconsistent with University policy or higher law.

[6] The Panel agrees that the intention of Bylaw 2200 §12(2) is to compel electoral candidates to resign from committees that may provide them an advantage over other candidates, or would put them in a conflict-of-interests.

[7] The Panel recognizes that paragraph 13 of DIE Board Ruling 2011-05 is ambiguous with respect to committee positions requiring a leave of absence, and agrees that more clarification is necessary. Since the DIE Board is not bound by the precedent set by its own rulings, the Panel elects to restate their interpretation of Bylaw 2200 rather than scrutinize DIE Board Ruling 2011-05.

[8] The Panel agrees that individuals taking a leave of absence from their elected position must also take leave of absences from all committees which they were appointed to, either by virtue of said position or by Students' Council. For example, the VP Academic would be required to resign from all committees that he/she regularly sits on as part of the position (irrespective of the individual), committees they were appointed to by virtue of their status as VP Academic, and committees he/she was appointed to by Students' Council or the Students' Union Executive.

[9] With respect to proxies, the Panel upholds DIE Board Ruling 2011-05 whereby "[a]n elected member of Students' Council who is taking a leave of absence in order to run for election as per §12(2) of Bylaw 2000 may not appoint a proxy for their positions."

[10] However, in instances where the vacant board seat is not mandated for a specific elected position in SU Bylaw or policy, the Students' Council, where appropriate, may designate a proxy if necessary. This presumes that the individual who held the elected position was appointed to that board by Students' Council in first instance.

[11] In the example provided by the appellant, the Vice President Academic was appointed by Students' Council to sit on the Chief Librarian Search Committee, a board with strict quorum and timeline requirements that conflicts with the SU Executive

Election. The Panel agrees that in this instance, the VP Academic must resign from this committee, as he was appointed his seat by Students' Council over the course of his elected term. He may not designate a proxy. However, the Students' Council may appoint a proxy in his absence.

February 15, 2013

To: Student's Council

Re: Proposed Budget Priorities of Students' Council, University of Alberta Students' Union
for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014

This document is intended to serve as an outline of the fiscal priorities of the Students' Union, as per the legislative process for the budget, outlined in the Standing Orders of Students' Council.

1. General

The four key focuses of the Students' Union are the following:

- Governance, representation, and advocacy,
- Providing student services,
- Operating the Students' Union Building, and
- Operating businesses for the purpose of funding Students' Union activities.

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases that do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated. The Students' Union Strategic Plan 2011-2014 shall be used as a guide to assess relevance and value prior to such decisions.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear.
- To ensure continued operations of a particular unit.
- To enhance the security or functionality of a particular unit.
- To strengthen the viability of a particular unit.

Where possible, precedence in capital budgeting shall be given to expenditures contemplated in the 5-Year Capital Plan.

In the event that one section of this document conflicts with any other section, the Budget and Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta and activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The Students' Union shall not budget for a deficit. Growth in a department shall be offset by strengthened revenue streams in that department or sector, where possible.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning Act and its own bylaws.

2. Staff

Staff costs shall change as specified in the CUPE collective agreement. Most managerial and other non-unionized staff are entitled to a merit increase of up to 4%, as per their respective employment agreements.

3. Fees

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as 1.11%.

4. Advocacy and Representation

The Advocacy and Representation units of the Students' Union are the following:

- The Executive Committee, along with each individual executive member,
- Students' Council,
- The Department of Research & Political Affairs,
- Discover Governance,
- Elections,
- CAUS, and
- CASA.

The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives.

The Students' Union shall allocate additional resources toward professional advice and services.

5. Services

The service units of the Students' Union are the following:

- Infolink,
- Centre for Student Development,
- Ombudservice,

- Student Financial Aid and Information Centre,
- Student Group Services,
- Safewalk,
- Peer Support Centre,
- Handbook, and
- Sustain SU.

The Students' Union shall allocate sufficient resources to support Infolink service delivery initiatives.

6. Business

The business units of the Students' Union are the following:

- SUBmart and SUBtitles,
- SUBprint,
- Cram Dunk,
- Canada Post (Postal Outlet),
- Room at the Top,
- Dewey's,
- L'Express and L'Express Catering,
- Juicy, and
- SUB Rental Operations.

The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

The Students' Union shall merge SUBmart and SUBtitles into a single operation.

The Students' Union shall prepare for a redevelopment and relocation of Juicy and Cram Dunk as part of the Students' Union Building Renovation project.

The Students' Union shall allocate additional resources toward customer experience improvements in its licensed establishments.

7. Entertainment and Programming

The Entertainment and Programming units of the Students' Union are the following:

- Week of Welcome,
- Myer Horowitz Theatre,
- Dinwoodie Lounge,
- Antifreeze,
- SUB Programming, and
- Alternative Entertainment and Programming.

For the purpose of the budget principles discussion, programming that takes place in a Students' Union venue or event that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recover all costs. Admission sales, sponsorship and donations are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

8. Administration, Operations, and Support

The administrative, operational, and support units of the Students' Union are:

- Marketing,
- Sponsorship,
- Facilities, and
- Administration.

Administration, operations, and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources toward upcoming the Students' Union Building Renovation project.

9. Changes from 12/13 Budget Principles

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as 1.11%.

Governance has been renamed to Discover Governance.

The Students' Union shall allocate additional resources toward professional advice and services.

SUSTAIN SU has been renamed to Sustain SU.

The Students' Union will allocate sufficient resources to support Infolink service delivery initiatives.

The Students' Union shall merge SUBmart and SUBtitles into a single operation.

The Students' Union shall prepare for a redevelopment and relocation of Juicy and Cram Dunk as part of the Students' Union Building Renovation project.

The Students' Union shall allocate additional resources toward customer experience improvements in its licensed establishments.

The Students' Union shall allocate additional resources toward upcoming the Students' Union Building Renovation project.

The Students' Union shall reduced costs associated with SUBtitles by reducing operating hours to reflect seasonal demand *has been removed*.

The Students' Union shall allocate additional resources to upgrade preparation facilities and equipment in Food & Beverage units *had been removed*.

The Students' Union shall allocate additional resources to support the development of information and communication infrastructure *has been removed*.



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **February 1st 2013**

Time: **5.03 pm**

2011 – 2012 **MEETING 17**

Motions

1.	<i>KHINDA</i> moved that the <i>February 1, 2013 agenda be approved as tabled.</i>	<i>CARRIED</i>
2.	<i>KHINDA</i> moved that the <i>January 15, 2013 minutes be approved as tabled.</i>	<i>CARRIED</i> <i>2/0/3</i>
3.	<i>SMITH</i> moved to bring the <i>Experiential Learning Policy to council, in first principles.</i>	<i>CARRIED</i> <i>5/0/0</i>
4.	<i>KHINDA</i> moved that the <i>meeting be adjourned.</i>	<i>CARRIED</i> <i>5/0/0</i>



COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: 05 February 2013

Time: 5:00 Pm

2012 – 2013 MEETING #

Motions

1.	Mills moved that the 05 February 2013 agenda be approved and motion Seconded by Kochikuzhyil	<i>CARRIED</i> 3/0/0
2.	Mills moved that the 08 January 2013 minutes be approved as The motion was seconded by Kochikuzhyil	<i>CARRIED</i> 3/0/0
3.	<i>Mills</i> moved that the meeting be adjourned. The motion was seconded by Kelly.	<i>CARRIED</i> 3/0/0

February 14th, 2013

To: Students' Council

From: Petros Kusmu, Vice President External 2012-2013

Re: Report to Students' Council (for February 26th, 2013 Meeting)

Hello Council!

I. Ignite Conference + Councillor McGinn's Question

It is crazy to think that the Ignite conference is right around the corner and is picking up incredible speed. I've devoted nearly all of my time to this project and tying up loose ends before I take my leave of absence. Additionally, the Gateway did a great job covering the Ignite conference in their February 12th issue. (*Conference to ignite Alberta post-secondary discussion: Students' Union Vice-President (External) Petros Kusmu initiates conversation about higher education at the provincial level – http://thegatewayonline.ca/article/view/ignite_preview*)

Also, if you're interested in volunteering for Ignite, please check out www.IgniteAlberta.ca for more information!!!

II. Press Release

Attached below is a press release the SU released in regards to talks about government cut backs to post-secondary institutions and how the University of Alberta will react:

UASU Concerned for the Future of Alberta's Post-Secondary Education System

FOR IMMEDIATE RELEASE: FEBRUARY 14, 2013

The University of Alberta Students' Union is seriously concerned about the future of post-secondary education in Alberta. University of Alberta President Indira Samarasekera has publically discussed reducing the number of undergraduates at the U of A in anticipation of a difficult budget this spring, which will hit directly at Alberta's ability to educate students and diversify its economy. "This is completely unacceptable," said Students' Union Vice President (External) Petros Kusmu. "The U of A is a public, taxpayer funded institution. As Alberta's flagship University, we need to ensure that every qualified Albertan student has the opportunity to receive a quality post-secondary education."

"Samarasekera's comments show that this vision of attainable education is in jeopardy. Albertan families should be very concerned with the direction we're headed right now."

Alberta currently has the lowest post-secondary participation rate in Canada.

The new Minister of Enterprise and Advanced Education, Thomas Lukaszuk, has publicly stated that he wants to ensure that our students receive the best education possible, and that our institutions see themselves as integral parts of our economy. The Canadian economy is increasingly gearing itself towards occupations that require higher education, and business associations are

calling for the importation of more skilled laborers.

This is a critical time to ensure that more, not less, Albertans are able to receive higher education. If undergraduate spots in Alberta are cut, Albertan taxpayers will face the difficult ultimatum of paying more for their children to leave Alberta for post-secondary education, despite a world-class institution existing in their own province.

Concerned about the impending provincial budget, northern Alberta's other major undergraduate university, Macewan University, has initiated a hiring freeze. If the U of A decides to cut undergraduate spots, Albertans will have a severely limited opportunity to attain a quality university experience.

Higher tuition fees for Albertan families are not the answer.

"While 98% of Albertan families want their children to go to post-secondary, 66% of them see finances as a barrier. This is a problem that extends beyond tuition, and includes factors such as the high cost of living in a city while attending an institution," said Kusmu. "This is a key reason why we see rural, aboriginal and otherwise under-represented individuals are getting left out of our system."

"We can't have further burdens placed on these families as they plan for their children's future, nor should students have further disincentives to receiving education. After inflation, tuition has already gone up by nearly 300% in the last two decades, yet the student/faculty ratio has gotten worse. And while academic staff levels remain static, budgeted expenses indirectly related to undergraduate education continue to grow."

The Students' Union is worried that the Administration's comments foreshadow undergraduates shouldering the brunt of reductions in funding and facing increases in fees that will further restrict post-secondary attainment. Undergraduates already subsidize other aspects of the academy through non-instructional fees, which the U of A implemented to bypass provincial tuition regulations. The Students' Union believes that Alberta's education system must allow any qualified Albertan to receive an education, and is worried that an inappropriate response to budget difficulties could seriously impair the province's future.

-30-

For more information, please contact: Simon Yackulic External Communications and Media Advisor University of Alberta Students' Union 1-780-492-4241

Background:

1) "While fees in BC remained frozen between 1996 and 2002, this was the greatest period of tuition expansion in Alberta with fees growing by 297 percent after inflation.":

http://vueweekly.com/front/story/a_national_conversation/

2) University of Alberta Student/Faculty ratio:

<http://www.strategic.ualberta.ca/en/ALongLookBackHistoricNumbersfo/StudentFacultyRatio.aspx>

3) Survey on Albertan attitudes towards Post-Secondary
Education: http://www.caus.net/docs/12-04_poll.pdf

III. Student Work Programs Policy

I currently have a draft Student Work Programs policy for the Policy Committee to consider and a research brief on the issue. I'm hoping to get a UASU policy on the books in regards to this when I return from my leave of absence.

IV. Dormitory Property Taxes

I have submitted Facilities and Operations with an edited version of our Memorandum of Understanding that takes into account the feedback that I received from Residence Association when I consulted with them this month. When I return from my leave of absence, I hope to get this MoU signed immediately so that the University and SU can better jointly advocate to the province and the city to eliminate dormitory property taxes.

V. External Advocacy Team

Volunteers from the External Advocacy Team are currently crafting a Common Student Space, Sustainability, and Services (CoSSS) fee awareness campaign. I'm excited to see what they come up with! I'll be providing them with support in various ways and guidance throughout this entire process. This campaign will take place most likely in between the Executive and Council elections.

VI. Leave of Absence

From Friday, February 15th at 5:00PM to Friday, March 8th I will be taking a leave of absence due to the upcoming Executive elections.

If you have any relevant questions, ideas, or interesting thoughts, don't hesitate to give me a shout. (That's either before/after my leave of absence... During that period, I will have my "VPX Hat" off.)

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 \(CASA\)](#)

Senator | [University of Alberta Senate](#)

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

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

Twitter: [@UASUVPEexternal](#)

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

February 15th, 2013

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 makes a similar statement available for public viewing.

Since the last Council I've attended a BoG meeting and BFPC briefing. At the meetings we discussed the upcoming provincial budget. Needless to say, post-secondary education in Alberta is facing an extremely uncertain future. I am deeply concerned for the future of the University of Alberta with the current state of provincial finances.

If you have questions/concerns regarding the financial future of the university, I would advise you to contact President Yamagishi, as I will be taking a leave from office for the duration of the Exec/BoG elections.

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



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➤ Ms. Amanda Henry Student Governance Advisor➤ Cindy Roose Executive Director ASA
From:	<ul style="list-style-type: none">➤ Farid Iskandar Chief Returning Officer
Subject:	2013 Augustana General Faculties Council Nomination Deadline Extension
Date:	February 18, 2013

In accordance with Students' Union Election Bylaw 2300 Section 9(1), the nomination deadline for the following positions has been extended to Wednesday, February 20 at 17:00. Any questions or concerns with the information below should be directed to myself at cro@su.ualberta.ca.

Position
Augustana (GFC) (1 position available)

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday February 5th, 2013
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2012-20)

2012-20/1

SPEAKER'S BUSINESS

2012-20/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, February 26th, 2013

Item 2012-20/6a, 2012-20/6b and 2012-20/6c has been withdrawn.

2012-20/2

PRESENTATIONS

2012-20/2a

Mental Health Initiatives

Presented by Dr. Robin Overall, Associate Dean of Students.

Sponsored by Saadiq Sumar, Vice President Student Life/VP Chelen.

Abstract: Dr. Overall will discuss what she has been working on over the last year during her term as Provostial Fellow, including a number of important mental health related projects and initiatives that she has and will be implementing.

YAMAGISHI/SUMAR MOVE TO suspend the relevant standing orders to extend the presentation time by 15 minutes.

Motion: CARRIED

2012-20/2b

SUB Renovation Update

Presented by Andy Cheema and Marc Dumouchel

Sponsored by Andy Cheema/VP Sumar

The presenters will summarize the SUB Renovation Schematic Design Report and highlight the most up-to-date design considerations. This document will be discussed in the context of the overall project delivery strategy. A financial update will be provided alongside a recommendation to complete the next planning phase. A request for funding to move beyond Design Development will follow at a subsequent meeting.

Please see online document located on the following website.
<http://www.su.ualberta.ca/about/sub/renovation/>

REYNOLDS/SMITH MOVED TO suspend the relevant standing orders to extend the presentation time by 15 minutes.

2012-20/3 **EXECUTIVE COMMITTEE REPORT**

Colten Yamagishi, President- Report

Saadiq Sumar, VP Student Life- Report

Dustin Chelen, VP Academic- Report

Petros Kusmu, VP External- Report

2012-20/5 **QUESTION PERIOD**

Question Period extended 15 minutes

2012-20/7 **GENERAL ORDERS**

2012-20/7a **CHELEN/SMITH MOVE** that Students' Council approve the Nursing Undergraduate Association FAMF proposal.

Speakers List: Chelen, Hanwell, Hodgson, Crone, Nguyne, Reynolds

PHAM/KOCHIKUZHYIL called to question

Motion: CARRIED

Meeting adjourned at 8:30pm

Councillor Attendance Records							
2012-2013		Attendance					
Council Seats (40 total) Name		1/8/2013 SC 12-17	1/15/2013 SC 12-18	1/22/2013 SC 12-19	2/5/2013 SC 12-20		
Ex-officio Members (6 voting seats)							
Ex-officio Members (6 voting seats)							
President	Colten Yamagishi	Y	Y	Y	Y		
VP Academic	Dustin Chelen	Y	Y	Y	Y		
VP External	Petros Kusmu	Y	Y	0.5	Y		
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y		
VP Student Life	Saadq Sumar	Y	Y	Y	Y		
Undergraduate Board of Governors Rep	Brent Kelly	Y	Y	Y	Y		
Faculty Representation (32 voting seats)							
ALES	Leon Milner	N	0.5	Y	Y		
Arts	Kathryn Orydzuk	0.5	Y	Y	Y		
Arts	Mike McGinn	Y	Y	Y	Y		
Arts	Navneet Khinda	Y	0.5	Y	Y		
Arts	Kelsey Mills	Y	Y	Y	Y		
Arts	Dylan Hanwell	Y	Y	Y	Y		
Arts	Erin Borden	Y	Y	Y	Y		
Augustana (Faculty)	Jame Vy	Y	Y	Y	Y		
Business	Josh Le	Y	0.5	Y	Y		
<i>Business</i>	Tim Holt	N(p)	Y(p)	Y(p)	Y(p)		
Education	Kevin Smith	0.5	Y	Y	Y		
<i>Education</i>	Tanya Morin	0.5	0.5(p)	Y(p)	Y(p)		
<i>Education</i>	Jason Hong	Y	Y	Y	N		
Engineering	Wen Yu Liang	N	N	N	N		
Engineering	Lyndon Crone	N	0.5(p)	Y	Y		
Engineering	Vacant						
Engineering	Vacant						
Law	Mario Babic	Y	Y(p)	Y	Y		
Medicine & Dentistry	Ola Rydz	Y(p)	0.5	Y(p)	Y		
Native Studies	Quetzala Carson	0.5	N	Y	Y		
Nursing	Joanne Reynolds	Y	0.5(p)	Y	Y		
Open Studies	Mark McCormack	N	0.5	0.5	Y		
Pharmacy	Sarah Choudhry	N	0.5	Y	Y		
Phys Ed & Rec	Vacant						
Saint-Jean (Faculty)	Colin Champagne	Y(p)	0.5	Y	Y		
Science	Julia Jackson	Y	0.5	Y	Y		
Science	Jeffry Kochikuzhyil	0.5(p)	Y	Y	Y		
Science	Louis Nguyen	Y	Y	Y	Y		
<i>Science</i>	Victoria Pham	0.5	0.5	Y(p)	Y		
Science	Glenn Gensler	Y	0.5	Y	Y		
Science	Nicholas Monfries	Y	Y	Y	Y		
Science	Cory Hodgson	Y	Y	Y	Y		
Ex-Officio Members (2 non-voting seats)							
Speaker	Rory Tighe	Y	Y	Y	Y		
General Manager	Marc Dumouchel	N	0.5	N	Y		