

University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday October 8th, 2012

SUBstage/ETLC E1-018

ORDER PAPER (SC 2013-11)

2013-11/1	<u>SPEAKER'S BUSINESS</u>
2013-11/1a	Announcements – The next meeting of Students' Council will take place on Tuesday, October 22nd, 2013
2013-11/2	<u>PRESENTATIONS</u>
2013-11/2a	Presentation 2013-11/2a will take place on SUBstage
	Update on the University of Alberta's Budget - Presented by Acting Provost Martin Ferguson-Pell and Vice President Finance and Administration Phyllis Clark (Sponsored by President Petros Kusmu)
	The University of Alberta's Acting Provost Martin Ferguson-Pell and Vice President Finance and Administration Phyllis Clark will present to Students' Council an update on the University's budget. Furthermore, they will present to Students' Council their plans for changes to next year's tuition and fees.
2013-11/3	<u>EXECUTIVE COMMITTEE REPORT</u>
2013-11/4	<u>BOARD AND COMMITTEE REPORTS</u>
2013-11/5	<u>QUESTION PERIOD</u>

2013-11/6	<u>BOARD AND COMMITTEE BUSINESS</u>
2013-11/6a	SPEAKMAN/ZENG moves that Students' Council, on the recommendation of the Elections Review Committee, approve Bill #3 in first reading based on the following principle: 1. The deadline for the nomination of candidates in any by-election shall occur not less than 9 days prior to the election.
2013-11/7	<u>GENERAL ORDERS</u>
2013-11/7a	GREHAN MOVES TO appoint one (1) member of Students Council to the APIRG Board of Directors
2013-11/7b	BATAL MOVES TO appoint one (1) member of Students Council to the Policy Committee
2013-11/8	<u>INFORMATION ITEMS</u>
2013-11/8a	CAC Summary Report Please see document SC 13-11.01
2013-11/8b	ERC Summary Report Please see document SC 13-11.02
2013-11/8c	SCET Summary Report Please see document SC 13-11.03
2013-11/8d	Josh Le, VP Operations and Finance- Report Please see document SC 13-11.04
2013-11/8e	Braiden Redman Resignation from Policy Committee

Please see document SC 13-11.05

COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: September 24th 2013</i>	<i>Time: 5.05 pm</i>	2013 – 2014
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Motions		
1.	<i>MILLS</i> moved to <i>approve the agenda for September 24, 2013 as tabled.</i>	<i>CARRIED 6/0/0</i>
2.	<i>MILLS</i> moved to <i>approve the minutes for September 10, 2013 as amended.</i>	<i>CARRIED 6/0/0</i>
3.	<i>MILLS</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED 6/0/0</i>

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ELECTIONS REVIEW COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: September 30th 2013</i>	<i>Time: 2.05 pm</i>	2013 – 2014
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Motions		
1.	<i>SPEAKMAN</i> moved to <i>approve the agenda for September 30, 2013 as tabled.</i>	<i>CARRIED 4/0/0</i>
2.	<i>BANISTER</i> moved to <i>approve the minutes for September 11, 2013 as tabled.</i>	<i>CARRIED 4/0/1</i>
4.	<i>BANISTER</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED 5/0/0</i>

Date: **October 3rd 2013**

Time: **6:04 pm**

2011 – 2012 **MEETING #2**

Motions

1.	<i>Nguyen</i> moved to <i>approve the Agenda for October 3, 2013.</i>	<i>CARRIED</i> <i>7/0/0</i>
2.	<i>Binczyk</i> moved to <i>approve Minutes for September 19th meeting.</i>	<i>CARRIED</i> <i>6/0/1</i>
5.	<i>Nguyen</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> <i>7/0/0</i>

**Students' Council Engagement Task Force
MEETING
SUMMARY REPORT TO COUNCIL**

September 20, 2013

To: Students' Council

Re: Report to Students' Council

Hello Council,

SUB Renovation

The preliminary site work continues on 89 Avenue in preparation for the bigger phases in the Spring. We will be doing work in the lower level of SUB starting in late October/early November. Our architects, DIALOG, are preparing the landscaping plan for approval in the October FDC meeting. We are still waiting for the government to approve the AFCA loan through an Order of Council.

Facilities Development Committee

The three main items on the agenda included the Functional Program approval for Founders' Hall on Augustana Campus, the Landscape Plan for the PAW Centre, and the Exterior Signage Guidelines and Standards. I discussed briefly with Jame Vy, ASA President, about the program and they've been fully consulted and they support the Functional Program proposal. The Landscape Plan for PAW is relevant because it's our neighbour south of SUB. We share the 89 Avenue and we are working to have consistent landscaping to complement both sides. The Exterior Signage Guidelines and Standards discussion piece was more of an information item.

TEC Edmonton

President Kusmu, VP Lau, and I met with Chris Lumb, CEO, Pamela Freeman, COO, and Noreen Hoskins, Manager of Entrepreneur Skills Development, from TEC Edmonton to discuss opportunities, programs, and areas of collaboration for undergrads to develop and grow entrepreneurial skills. There are many programs available that currently exist, but we want to expand the possibilities so more undergrads can change the world.

Alumni Weekend

I want to thank Sean Price, Associate VP Alumni Relations, and his team for hosting and inviting the SU Executive to the array of Alumni Weekend events. It was a great opportunity to meet and highlight distinguished alumni from our rich history. The Weekend was a nice glimpse into what we can look forward to as future alumni. I encourage you all to engage more in Alumni activities now and when we finally graduate.

Long Range Development Plan

I attended the Open House for the LRDP. It was a quieter evening, but it was a good opportunity to chat more in-depth with staff from the Office of Facilities and Operations and the Community Relations group from the Office of University Relations. I sent all of Council an email regarding the LRDP Open House for feedback. Please visit <http://www.communityrelations.ualberta.ca/en/Notices/2013/September/NorthCampusLongRangeDevelopmentPlanOpenHouse.aspx> to submit your feedback by October 16, 2013.

Feel free to get in touch with me at 780-492-4236 or vp.finance@su.ualberta.ca if you have any questions, comments, or concerns. I am happy to meet with you if you would like to discuss any VPOF topics in detail.

Cheerio,

Josh Le

(electronically submitted)

Dear Students' Council,

I regret to inform you that I can no longer serve on the policy committee. Please accept this letter as my resignation from the policy committee.

- Braiden Redman

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 24th, 2013
ETLC E1-018

VOTES AND PROCEEDINGS (SC 2013-10)

2013-10/1 SPEAKER'S BUSINESS

2013-10/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 8th, 2013

2013-10/2 PRESENTATIONS

BATAL/GREHAN MOVED TO Special order item 2013-10/2e to come after 2013-10/2a.

Motion: CARRIED

2013-10/2a Dean of Students Initiatives and Goals, Presented by Dr. Frank Robinson, Dean of Students. Sponsored by Dustin Chelen, VP Academic.

The Vice Provost and Dean of Students plays an important role in maintaining a positive relationship between students and the University of Alberta, providing students with services they need. Dr. Frank Robinson, Dean of Students since 2010 will present on the priorities and key issues for his office over the coming year. These include mental health initiatives, new residence life programming, and a review of student group policies.

2013-10/2e APIRG Presentation- Presented by the APIRG staff. Sponsored by Councillor Batal.

APIRG (The Alberta Public Interest Research Group) is an incredible resource based at the University of Alberta for student- and community-based research, education and social activism. We provide the administrative, informational and technological resources to help student working groups to transform social concern into effective action. In this presentation we will give an overview of the organization, including our mandate, our structure, our funding sources, the services/support we provide, and upcoming events/deadlines important to the undergraduate student body.

2013-10/2b Class Talk Initiative- Presented by Councillor Binczyk. Sponsored by Councillor Binczyk/William Lau, VP Student Life

This presentation will provide Councilors with more information on the logistics of the Class Talk Initiative. Presentation development and delivery, timelines, and associated procedures will be discussed. Implementation of the initiative

will be partially demonstrated through the actions already undertaken by the Science Faculty representatives. After the presentation, Councilors will have the opportunity to express their opinions, ask questions, and make further decisions regarding the initiative.

2013-10/2c

University of Alberta Budget Primer 2.0 Presented by Petros Kusmu, Dustin Chelen, and Adam Woods. Sponsored by Petros Kusmu.
In advance of the presentation by the University of Alberta Provost and Vice President (Academic) Dr. Martin Ferguson-Pell, the SU will present on recent developments in the University's budget plans. This presentation will cover the University's timeline, budgetary measures taken since the summer, and other important information related to the University's budget situation.

2013-10/2d

Progress to Date and Future Plans for the Students' Union Video - Presented by Jessica Nguyen. Sponsored by William Lau.

Mention was made this past summer of creating a Students' Union Video to show students what the is Students' Union is all about. This presentation will allow for an outline of progress to date, future plans, as well as an opportunity for Students' Council to provide feedback and to become involved in the project.

BINCZYK/SPEAKMAN MOVED TO suspend the relevant standing orders to increase the presentation time by 5 minutes

Motion: FAILED

2013-10/7

GENERAL ORDERS

2013-10/7a

NGUYEN/LE MOVES TO appoint three (3) members of Students' Council to the Grant Allocation Committee.

Nominations: Hamid

Nominations Closed

Appointed: Hamid

Automatic Recess at 8:55

Meeting called back to order at 9:15

Councillor Scholarships awarded to Councillor Grulke and Councillor Binczyk

2013-10/7b

BORDEN/MILLS MOVES TO appoint one (1) member of Students' Council to the Council Administration Committee

Nominations: Hanwell

Nominations Closed

Appointed: Hanwell

2013-10/c

LE/LAU MOVES TO appoint one (1) member of Students' Council to the Athletics and Recreation Fee Advisory Committee (ARFAC).

Nominations: Schiavone

Nominations Closed

Appointed: Schiavone

2013-10/3

EXECUTIVE COMMITTEE REPORT

Dustin Chelen, VP Academic- Report

Adam Woods, VP External- Report

William Lau, VP Student Life- Report

Petros Kusmu, President- Report

Josh Le, VP Operations and Finance- Report

2013-10/4

BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

Chloe Speakman, ERC Chair- Report

2013-10/5

QUESTION PERIOD

2013-10/6

BOARD AND COMMITTEE BUSINESS

2013-10/6a

CHELEN/GREHAN MOVE THAT, upon the recommendation of Bylaw Committee, Students' Council approve Bill #2 in second reading based on the following principles.

1. Students' Council will have a standing committee titled the "Nominating Committee"
2. The Nominating Committee will be subject to the rules current Council standing committees are subject to.
3. The Nominating Committee shall consist of the VPA, VPX, and 5 members of Council.
4. The Nominating Committee shall have a quorum of 5 members.
5. The Nominating Committee shall solicit and review applications and recommend the appointment of students-at-large on GFC, GFC subcommittees, University advisory committees, University executive hiring committees, and the Senate.
6. The Nominating Committee shall only recommend the appointment of students to GFC when vacancies still exist after the election.
7. The Nominating Committee has the authority to determine the application process and criteria.
8. The Council Administration Committee shall relinquish its role in Senate student appointments.

Speakers List: Chelen, Hodgson, Grehan, Mills, Speakman, Schiavone

HODGSON/SCHIAVONE MOVED TO amend the document to read:

- (8) The Nominating Committee
 - (a) shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University

- executive hiring committees, and the Senate;
- (b) shall recommend to Council the appointment of undergraduate students-at-large to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committees, and the Senate;
 - (c) shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a election;
 - (d) has authority to determine the criteria and application process for student positions appointed by Students' Council.

Motion: CARRIED

CHELEN/SCHIAVONE MOVED TO amend the document to read:

- (1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - (a) the Students' Union Vice President (External), and
 - (b) three members of the Students' Union selected by Students' Council, after receipt by the later from the recommendation of the nominating committee.

SPEAKMAN/MORRIS MOVED TO amend the amendment to read:

- (1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - (a) the Students' Union Vice President (External), and
 - (b) three members of the Students' Union selected by Students' Council, after receipt from the recommendation of the nominating committee.

Amendment to amendment: CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

CHELEN/SCHIAVONE MOVED a motion from the floor

CHELEN/SCHIAVONE MOVED TO appoint 5 members of Students' Council to the Nominating Committee.

Nominations: Kelly, Mills, Douglas, Speakman, Hamid

Nominations Closed

Appointed: Kelly, Mills, Douglas, Speakman, Hamid

HANWELL/BORDEN MOVED to adjourn at 10:02pm

Councillor Attendance Records

2012-2013

Attendance

13-10-Sept 24

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

President	Petros Kusmu	Y
VP Academic	Dustin Chelen	Y
VP External	Adam Woods	Y
VP Operations & Finance	Josh Le	Y
VP Student Life	William Lau	Y
Undergraduate Board of Governors Rep	Brent Kelly	Y

Faculty Representation (32 voting seats)

ALES	Kareema Batal	0.5
Arts	Erin Borden	Y
Arts	Kelsey Mills	Y
Arts	Dylan Hanwell	Y
Arts	Marina Banister	Y
Arts	Stephen Schiavone	Y
Arts	Bashir Mohamed	N
Augustana (Faculty)	Stephanie Grulke	Y
Business	Ralph Mlynarski	N
Business	Rafael Valdez	N
Education	Stephanie Corbett	0.5
Education	Vacant	
Education	Vacant	
Engineering	Braiden Redman	0.5
Engineering	Vacant	
Engineering	Abdullah Hamid	Y
Engineering	Vacant	
Law	Vacant	
Medicine & Dentistry	Vacant	
Native Studies	Harley Morris	Y
Nursing	Vacant	
Nursing	Vacant	
Open Studies	Jessica Nguyen	Y
Pharmacy	Vacant	
Phys Ed & Rec	Vacant	
Saint-Jean (Faculty)	Colin Champagne	Y
Science	Chloe Speakman	Y
Science	Cory Hodgson	Y
Science	James Hwang	Y
Science	Dawson Zeng	N
Science	Eric Grehan	Y
Science	Natalia Binczyk	0.5
Science	Maxwell Douglas	Y

Ex-Officio Members (2 non-vot seats)

Speaker	Craig Turner	Y
General Manager	Marc Dumouchel	N