

# STUDENTS' COUNCIL LATE ADDITIONS

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Tuesday September 27, 2011  
Council Chambers 2-1 University Hall

## LATE ADDITIONS (SC 2011-11)

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|------------|---|
| 2011-11/1  | <u>SPEAKER'S BUSINESS</u>   |
| 2011-11/2  | <u>PRESENTATIONS</u>  |
| 2011-11/3  | <u>EXECUTIVE COMMITTEE REPORT</u>   |
| 2011-11/4  | <u>BOARD AND COMMITTEE REPORTS</u>  |
| 2011-11/4a | Ruling 2011-04 of the DIE Board<br>Please see document LA 11-11.01                |
| 2011-11/5  | <u>QUESTION PERIOD</u>  |
| 2011-11/6  | <u>BOARD AND COMMITTEE BUSINESS</u>   |
| 2011-11/7  | <u>GENERAL ORDERS</u>   |
| 2011-11/8  | <u>INFORMATION ITEMS</u>  |
| 2011-11/8h | Policy Committee- Summary Report to Council<br>Please see document LA 11-11.02    |
| 2011-11/8i | GAC- Summary Report to Council<br>Please see document LA 11-11.03                 |
| 2011-11/8j | Andy Cheema, VP Operations and Finance- Report<br>Please see document LA 11-11.04 |
| 2011-11/8k | Audit Committee- Report<br>Please see document LA 11-11.05                        |
| 2011-11/8l | CAC- Report<br>Please see document LA 11-11.06                                    |

DIE Board Ruling 2011- 04

Hearing Details

Style of Cause: Reference Re By-Law 2000

Hearing Date: September 23<sup>rd</sup> 2011

Hearing Number: Ruling # 04 2011/2012

DIE Board Panel Members: Kathleen Elhatton-Lake, Associate Chief Tribune, Chair;

Joanna Waldie, Associate Chief Tribune;

Tim Mallett, Tribune

**Issues:**

[1] 1. If there are multiple seats open for a faculty position and there is at least one valid candidate running for one of those seats, should the C.R.O. extend the deadline for candidate nominations if there are not enough valid candidates to fill all the seats of the faculties position?

[2] 2. What is the meaning of “position” in By-Law 2000 Section 21?

**Relevant Legislation:**

[3] From Bylaw 2000

**21. No Candidate Nomination, or Plebiscite/Referendum Registration Received**

(1) Where no valid candidate or side for a given position, plebiscite, or referendum has been received by the deadline, the C.R.O. shall extend the deadline for that position or side by up to two (2) days.

**Decision:**

[4] The Boards interpretation of the word “position” as the title of the faculty role which the candidate is running. A “position” may be comprise numerous seats occupied by different candidates. When a candidate stands for election they are running for a seat within a position. They are a valid candidate for any of the seats within that position, simultaneously.

[5] Bylaw 2000 specifically states “Where no valid candidate [nomination]... has been received by the deadline the C.R.O. shall extend the deadline for that position or side by up to two (2) days.” The bylaw does not make reference to there being less candidates than the m number of available seats. So long as there is a valid candidate for the position in question the deadline will not be extended, regardless of whether or not all the seats constituting that position will be filled.



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **September 20, 2011**

Time: **6:16 pm**

2011 – 2012 #09

### Motions

1.	<b>CSORBA</b> moved that the <b>September 20, 2011</b> agenda be approved. Seconded by <b>FEHR</b> .	<b>CARRIED</b> 9/0/0
2.	<b>FEHR</b> moved that the <b>September 20</b> minutes be approved as <b>amended</b> . The motion was seconded by <b>ISKANDAR</b> .	<b>CARRIED</b> 9/0/0



## GRANT ALLOCATION COMMITTEE SUMMARY REPORT TO COUNCIL

Date: Sept 21, 2011

Time: 4.10 PM

2011 – 2012 #11

### Motions

1.	<i>CHEEMA moved to increase the value of the Students' Union Award for Excellence to \$2500.</i>	<i>CARRIED 6/0/0</i>
2.	CHEEMA moved to increase the number of recipients for each Student's Union involvement Award awarded in 2011 from two to four, excluding the Students' Union Award for Excellence.	<i>CARRIED 6/0/0</i>
3.	CHEEMA moved to announce that the committee will be meeting on off council Wednesdays from 4pm - 5pm.	<i>CARRIED 6/0/0</i>

September 23, 2011

To: Students' Council

Re: Report to Council

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Hello Council,

Below are the highlights since my last report.

### **WUSC Student Refugee Program**

The WUSC Student Refugee Program Board met on Monday, September 19. The committee received an overview to the program with a focus on past DFU disbursements and financial decisions. The proposed 2011-2012 payments to the four current students were ratified. The committee also approved an amount from contingency and a reallocation to account for higher than expected residence costs. Some details surrounding the program's administration were also discussed.

### **Health Centre Advisory Group**

I attended the introductory meeting of HCAG, also on Monday, September 19. Most of the time was allocated to a review of HCAG, including discussion of history, budget and terms of reference. There was also a brief discussion of access and its relationship to fees. Although the group did not meet at all over the summer, meetings are scheduled monthly for the remainder of the year.

### **Facilities Development Committee**

I attended my first Facilities Development Committee meeting last week (the summer meetings were all cancelled). An orientation to the committee was provided, which included discussion of the university's facility planning processes. The committee received an update on the Edmonton Clinic South Pedway system and the 2009-2010 Student Study Space Annual Report (available online if you're interested in reading it).

### **RBC Meeting**

Our Senior Manager (Finance & Administration) and I met with RBC Dominion Securities for a semiannual portfolio update. We reviewed such topics as signing authorities, current holdings, market factors, our service agreement and the awards program. All in all, the meeting was very informative.

### **Capital Project Planning**

Our architects and other team members have toured the building to conduct a building condition survey – an initial information-gathering step. We have also conducted information-gathering and brainstorming exercises with some of our staff and management. Meetings with the Steering Committee and Students' Council are scheduled this week.

### **BOMA Certification**

The Students' Union Building recently received BOMA BEST (Building Environmental Standards) Level 2 certification. This was achieved through collaboration with the university.

### **PAW Centre**

We have received the PAW Centre draft design development report and will be providing feedback to the architects this week. The design will be presented to Students' Council sometime in October, prior to its submission to FDC.

### **Personal**

After much consideration, I selected ECON 378 (Common Law and Economic Incentives) as my sole class this semester.

Should you have any questions, comments or concerns, feel free to get in touch at 780-492-4236 or [vp.finance@su.ualberta.ca](mailto:vp.finance@su.ualberta.ca). If you wish to discuss any topics in depth, I would welcome the opportunity to meet in person.

Cheers,



Andy Cheema

TO: Students' Council, University of Alberta Students' Union  
FROM: Scott Nicol, Chair, Audit Committee  
DATE: September 27, 2011  
RE: Report on Audit Committee's Activities

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Dear Council,

On September 26, 2011 the Audit Committee met.

Credit card statement review was postponed in order to be able to receive completed packages from management. Due to the backlog, a meeting was held between the Chair (myself) and Marc Dumouchel. It was informally agreed that March-May statements would not be further reviewed for completeness given the difficulty cardholders would have in finding missing receipts at this point. The statements from May-July would be expected to be reviewed by cardholders and completed with a missing receipt report for any receipt that could not be found or replaced. For July-September it is expected that the packages, which have not yet been received by the Audit Committee, will be reviewed carefully by management and submitted only once completed to a high standard. This structure was chosen to balance the interests in employees continuing their work efficiently while emphasizing the need for proper accounting.

Draft financial statements for the Students' Union last full financial year were received and reviewed. Members will bring any concerns to Audit Committee to be able to smooth the approval process and ensure the best chances of final statements being approved by Audit Committee and thereafter Students' Council by the end of October is achieved.

The meeting schedule was adjusted to accommodate the needs of members who were not present when setting the schedule on September 14. The start time was set back an hour from 1400h to 1500h. The remaining meetings for the Fall 2011 trimester are therefore:

October 17, 2011 at 1500h  
October 24, 2011 at 1500h  
November 7, 2011 at 1500h  
November 21, 2011 at 1500h  
December 5, 2011 at 1500h

Yours,

Scott Nicol  
Chair, Audit Committee

Tuesday, September 27, 2010

Hello Council coterie!

Today's Council Administration Committee meeting occurred at from 8:30 – 9:20 am in SUB 6-06. It was a fruitful meeting where we mainly discussed the upcoming Council Meeting at Campus Saint-Jean and the Fall Retreat.

1. Campus Saint-Jean Council Meeting (October 11)

If you're not aware by now, the next Students' Council Meeting will occur at Campus Saint-Jean in room 304 at Pavillon Lacerte. We're currently looking into methods of transportation, including the Minibus that departs from the front of the Fine Arts Building and takes students to CSJ. Another method is via public transit, which all students have access to via their U-Pass. I'll be emailing out a bus route to everyone by the weekend, and will be let you know if there is an extra Minibus that we can take. The meeting starts at 6 pm as usual, so please keep this in mind.

2. Students' Council Fall Retreat (October 14)

Initially, the Fall Retreat was scheduled to be two days. However, due to unforeseen circumstances, we will be keeping it to one day. Fall Retreat will occur on Friday, October 14<sup>th</sup>, with an SU Services Tour scheduled for 4 pm, followed by introductions, presentations, and discussion in Dewey's from approximately 5 pm to 8 pm. More details will be made available closer to the date. To make up for the missed day, we'll be having a social event sometime later in the term. I'll be sending out an e-mail this weekend to confirm attendance. Only sitting members and officers of Council are able to attend (Councillors, Executives, BoG Representative, General Manager, Speaker, and CRO; no proxies or Students-At-Large, as this is a training/introductory event).

3. Students' Union table at the University of Alberta's Open House (October 22)

The Students' Union will be having a table at the Open House to promote our services, businesses, and programs, including Council. Volunteers are required, and if you sign up in time, there's a free t-shirt in it for you! A Doodle poll has been made, and will be closed on October 15<sup>th</sup>. This is a great outreach opportunity to encourage prospective students to not only attend the University of Alberta, but also to promote student engagement in the long term.

>><http://doodle.com/5997c929ry2k334r><<

Thanks,  
Kim Ferguson  
Chair, Council Administration Committee