

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday September 25th, 2012
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LATE ADDITIONS (SC 2012-11)

2012-11/1 SPEAKER'S BUSINESS

2012-11/2 PRESENTATIONS

2012-11/2b 89th Avenue Housing Project Presentation - Presented by Ben Louie, University Architect. Sponsored by Saadiq Sumar, VP Student Life,

This presentation will provide council with an update regarding the Design Development of the 89th Avenue Housing Project. A presentation was done early in the summer before a proponent had been selected. The project involves the construction of two facilities, which will house just under 250 students in two- and four-bedroom apartment-style rooms.

2012-11/3 EXECUTIVE COMMITTEE REPORT

2012-11/4 BOARD AND COMMITTEE REPORTS

2012-11/5 QUESTION PERIOD

2012-11/6 BOARD AND COMMITTEE BUSINESS

2012-11/7 GENERAL ORDERS

2012-11/8 INFORMATION ITEMS

2012-11/8e Policy Committee- Summary Report to Council

Please see document LA 12-11.01

2012-11/8f ERC- Summary Report to Council

Please see document LA 12-11.02

2012-11/8g Dustin Chelen, VP Academic- Report

Please see document LA 12-11.03

2012-11/8h Saadiq Sumar, VP Student Life- Report

Please see document LA 12-11.04

- 2012-11/8i** Brent Kelly, BoG Rep- Report
Please see document LA 12-11.05
- 2012-11/8j** Andy Cheema, VP Operations and Finance- Report
Please see document LA 12-11.06
- 2012-11/8k** Colten Yamagishi, President- Report
Please see document LA 12-11.07
- 2012-11/8l** Petros Kusmu, VP External- Report
Please see document LA 12-11.08



POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **September 19th 2012**

Time: **6.08 pm**

2011 – 2012 **MEETING 10**

Motions

1.	<i>KHINDA</i> moved that the <i>September 13, 2012 minutes be approved as tabled.</i>	CARRIED 6/0/1
2.	<i>KHINDA</i> moved that the <i>1st WHEREAS clause be amended to include “social, environmental, and economic sustainability” instead of “sustainability and environmental management”.</i>	CARRIED 7/0/0
3.	<i>KHINDA</i> moved that the <i>2nd WHEREAS clause be amended to include “efficiency gains” instead of “energy efficiencies”.</i>	CARRIED 7/0/0
4.	<i>KHINDA</i> moved that the <i>2nd BIFRT clause be amended to include “sustainability” instead of “environmental”.</i>	CARRIED 7/0/0
5.	<i>SMITH</i> moved that the <i>3rd BIFRT clause be amended to include “pertaining to” instead of “in”.</i>	CARRIED 7/0/0
6.	<i>KIM</i> moved that the <i>meeting be adjourned.</i>	CARRIED 6/0/1



ERC MEETING SUMMARY REPORT TO COUNCIL

Date: **September 18, 2012**

Time: **3:36 pm**

2011 – 2012 **MEETING #7**

Motions

1.	KIM moved that <i>the September 18 agenda be approved as tabled.</i>	CARRIED 5/0/0
2.	BORDEN moved that <i>the July 24 minutes be approved as tabled.</i>	CARRIED 5/0/0
3.	BORDEN moved that <i>the meeting be adjourned.</i>	CARRIED 5/0/0
4.		CARRIED 0/0/0



September 24, 2012

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hello Council,

Sorry for the late report; I returned this weekend from a vacation and conference in France.

I. Student Representative Open House

Thank you for those of you who attended the Student Representative Open House. We had approximately 30 attendees, including Execs, Councillors, FA Execs, Faculty Council representatives, GFC Student Councillors, and students interested in governance.

II. Academic Policy and Process Review Task Force

I'm still looking for three students to sit on the APPRTF for the current year. Please encourage your friends to send a resume and letter of interest to me at vp.academic@su.ualberta.ca

III. NUA Probation

On September 12 the SU and the Nursing Undergraduate Association signed the Conditions of Probation, a document that guides the redevelopment of the FA. Its purpose is to provide guidance, support, and advice to the NUA. Within one year, I expect the NUA will present to Students' Council on how it has met these conditions, and how the NUA will sustain itself as the Faculty Association for Nursing.

IV. Institutional Management in Higher Education General Conference

Myself and the University Governance and Advocacy Advisor attended the IMHE General Conference last week. It provided a tremendous amount of information on trends, challenges, and innovations in the post-secondary education sector that will be invaluable in our efforts to speak knowledgeably about the value of undergraduate education in our conversations with the University and the government. A complete conference report will be available online shortly

Sincerely,



Dustin Chelen

Prepared by: Saadiq Sumar, Vice President (Student Life)

To: Students' Council 2012/13

Hey Everyone!

The last two weeks have been quite steady. Although the first week has come and gone, it has been quite busy with a lot of goals work coming in the last few weeks.

Programming

Comedian Adam Mamawala

The SU Programming Team is bringing Adam Mamawala from New Jersey. If anyone on council is interested in grabbing a pair of tickets, please let me know. Although he isn't extremely well known, I can assure you that he is hilarious. Here are a couple of videos for your viewing pleasure.

<http://www.youtube.com/watch?v=3J9GC6zbbw>
http://www.youtube.com/watch?v=uR6x__S-Gm0

Singer/Songwriter

The singer/songwriter series being run by the SU kicked off today! There should be a regular run of them coming to SUBstage, and I will keep council updated on the different artists that come to campus.

Services

U-Pass

The Advisory Committee met two weeks ago now. The transit providers looked to get additional feedback on our proposal as well as once again explain the rationale behind their price point for the U-Pass. They also drew our attention to potential value-adds that they were considering as well as other models to get to the ETS proposed U-Pass price. On a different note, the Spring/Summer discussion is going quite well. I am now waiting on ETS to get a copy of the contract for our perusal and eventual approval.

The different student associations met once again last week to draft a second proposal to the transit providers. The increases proposed are being tied to the Municipal Price Index as opposed to the proposed formula until such time as an accurate trip metric can be determined. I have been setting regular meetings with Councillors to discuss the U-Pass and am looking forward to potentially meeting with various committees and councils to discuss the price point and potential value-adds.

Student Group Services

Student Group Services held their annual Leadership Summit yesterday. The Executive Team (with the exception of the VPA who was away at a conference) was fortunate enough to answer a few questions from the student group executives. I will hopefully be compiling the remaining answers into a blog post in the next few weeks. Hanhmi, Abdullah, Kelin, and the rest of the SGS team should give themselves a huge pat on the back for the summit and the work that has been done thus far.

Advocacy

Residence Halls Association

The RHA is still looking for Executive Members. If you are interested in residence issues, if you know someone else who's interested, or if you think a friend would make a positive contribution on the RHA, please have them contact myself or the RHA President Kaibree Drake.

Due to concerns surrounding HUB Security, the HUB Community Association, along with UAPS and Residence Services, would like to conduct a Safety Audit of HUB Mall. I will update council as this progresses.

Golden Bears and Pandas Legacy Fund

A few members of Athletics, the University Athletics Board President, and I ran through the submitted proposals for allocations from all the UofA teams. The process went quite smoothly and I will be submitting a report to GAC for approval. There was a short discussion on creating a formal memorandum between the three parties (Athletics, UAB, and the SU) and there will most likely be future meetings to formulate this agreement.

Council on Student Affairs

We had our first meeting of the year. Donna Cave, Frank Robinson, and various members of the committee provided updates on what their association(s) was (were) doing. This also led to myself and the VPA attending a session on new Early Detection Software that the University is considering purchasing for students who are struggling academically or showing behavioural issues. There is still a long way to go before this is purchased by the University, but they are looking for feedback from interested parties.

Other

SUB Renovations Steering Committee Meeting

I attended the SUB Reno Meeting. DIALOG brought a physical model to show the committee, which Councilor Le and I got a few good pictures of. There are a few interesting items coming, but the project is still in the schematic design stage. Once the design has been finalized, a presentation will be made to council.

Tour of the North Powerplant

The PotSU, the VPOpsFi, and I along with executives from the GSA took a short tour of the North Powerplant. I must admit I was a little awestruck. I am quite excited for the

day when the space does become a venue that the SU can begin using again, and I already have a few ideas running through my head about the space.

SAW Planning Meeting

Late last week, various representatives from across campus met to discuss what Sustainability Awareness Week will look like this year and the different sessions that will be held. It looks like it's going to be another jam-packed week but there is always room for more. If you or your student group is interested in hosting an event, please let me know so that I can provide you with the proper information.

Alumni Weekend

In case you weren't on campus at all at the end of the week, Alumni were out in full swing for Alumni Weekend, with various ceremonies and dinners in the evenings and events going on during the day like the Tuck Shop. The Alumni Dinner was a great chance for the Executive to meet with (other) alumni as well as some administrators. I also had the chance to meet a few senators and discuss a few student issues with them.

Message from Robin Everall

Robin Everall is the Provostial Fellow charged with looking at the state of mental health on our campus. The following is a message from her:

"Dr. Everall is interested in undergraduate student perspectives on questions such as:

- Are students aware of the mental health and support services available to them on and off campus? What do they know about these services?
- How should services be promoted to reach the largest number of students and increase awareness of service availability?
- What impedes students from accessing services?
- How should we reduce the barriers to accessing services?
- What services are necessary but missing?

The goal of this process is to enhance relevant, responsive, and accessible mental health services to students at the University of Alberta.

The meeting schedule of each group will be set after the group is established, but members should be available in October.

Nominations are being solicited from a wide diversity of students, including full- and part-time students, international students from a variety of countries, domestic students, and students who are parents."

Takeaways:

- Apply for an RHA Executive Position (or tell a friend)
- Meet with me if you are interested in the portfolio or just to chat!
- Talk to your constituents about the message from Dr. Everall

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

Saadiq Sumar
780-690-4765

September 24th, 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 Sioux. 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.

It's good to be settled back into classes. But, with new classes come new assignments, new readings, new exams, and new stress! I hope you'll all remember to take breaks every now and then to do relaxing things you enjoy. Plus of course remember to get good sleep, eat well, and get lots of exercise to help keep stress levels down.

The past few weeks have been very busy in terms of council and BoG meetings. I have attended an ERC meeting, Audit Committee meetings, a Bylaw meeting, my first Gateway Board of Directors meeting, and my first Board of Governors Health Safety and Environment Committee and University Relations Committee meetings of the new school year. I'll take some time here to give you folks a brief overview of what was discussed in the first Board University Relations Committee meeting.

The only item we needed to make any decisions on was the approval of the committee Terms of Reference and 2012-2013 work plan. There were no significant changes to the ToR, but

the work plan had some major and minor changes from last year. One of these major changes included the inclusion of a mandate for the committee to review the Government/Corporate Relations Strategy, the Digital Strategy, and the Community Engagement strategy.

We also heard updates from the Vice-President Advancement on how the University's philanthropy strategy is developing, as well as updates on the University's naming policy in the works. The new naming policy will streamline the process whereby facilities on campus can be named on behalf of major donors to the university. Handling such processes is understandably very complex, and I'm interested to learn more about the subject over the year.

By the time you read this on the late additions I will have also attended my first Board Health Safety and Environment Committee meeting which is Tuesday afternoon before Council. The agenda for the meeting indicates we will be discussing the Terms of Reference and work plan just like we did for BURC. We'll also be getting various updates on health and safety as well. I'm looking forward to it!

That's it for now, looking forward to seeing you all tomorrow. As always, if you have any questions, concerns, comments, or ideas, please do not hesitate to be in touch.

In Solidarity,

Brent Kelly

Undergraduate Board of Governors Representative 2012-2013 | [University of Alberta Students' Union](#)
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September 25, 2012

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

SUB Renovation

This past Friday, the SUB Renovation Steering Committee received an update from DIALOG on the schematic design report. Our architects are continuing to experiment with different configurations to accommodate our specifications for the Lower Level. We receive another update in two week's time, and will be assembling feedback in the interim.

HCAG

The Health Centre Advisory Group's inaugural meeting this year took place two week's ago. The group exists to provide transparency on the use of student fees and to facilitate communication on operational matters. We received detailed updates on current projects and issues at the meeting. We expect to receive budgetary information at the upcoming meeting.

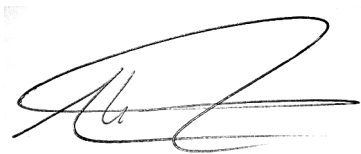
PAW Centre

We made an amendment to the PAW Centre Project Agreement to accommodate the current financing schedule, which was not anticipated in contract negotiations. The University is expected to receive government approval to finance the project in early October. A Steering Committee meeting is scheduled to take place next week.

Miscellaneous

Other activities in the last two weeks include attending the University of Alberta Planning Degree Program Launch, the Students' Union Student Representative Open House, the Student Group Services Leadership Summit Dinner and Exec Panel, the Alumni Weekend 2012 Dinner, and visiting the Legislature to pay respect to Peter Lougheed. As well, the Students' Union and the University are having without prejudice discussions in an attempt to resolve issues surrounding Lister Hall.

Cheers,



Andy Cheema.

September 22nd, 2012

To: Students' Council

Re: Report to Council

Hello Council,

Before I begin my report I would like to speak to the passing of one of our country's most inspiring leaders and one of our most respected alumni at the University of Alberta and the Students' Union, former Premier Peter Lougheed.

As many of you may know, Premier Lougheed had a strong history of leadership and involvement during his time at the University of Alberta. He was successful in all areas and spoke to the importance of being well rounded. Being involved as a Gateway Editor, a Delta Upsilon member, a Golden Bears and Eskimos football player, and the Students' Union President, one can assume that Mr. Lougheed did not have much spare time during his University days. After graduation he became a strong advocate for innovation and human rights and led our province and our country to become an ideal place to live for generations of Canadians.

One only has to look back at Peter Lougheed's legacy to find inspiration for our own work. Remember that we are now standing in the same shoes that Mr. Lougheed was in many years ago. I encourage you to follow his lead and strive forward to lead innovation not only in the classroom here at the UofA but in the greater community and beyond. We have lost a great Alumni, a great leader, and a great friend, but let us never forget that he is here with us supporting us in every decision, every project, and every great thing that we do to support our students.

Here is my update: on the past two weeks:

Alumni Weekend

Alumni Weekend was amazing! I had the amazing opportunity to meet with a number of honorary alumni and award winners including some past Students' Union executives and council members. I had the honour of speaking at the Alumni Awards at the Winspear Theatre and the Alumni Dinner and Dance at the Shaw Conference Centre. It is amazing to see the incredible successes that our alumni have achieved. I hope you all had a chance to check out the Tuck Shop in Quad (delicious cinnamon buns) and the amazing events that were held all weekend.

U-Pass Advisory Committee

I attended the U-Pass Advisory Committee downtown with the VPSL and the DRPA. There is quite the debate going on surrounding the U-Pass pricing for the next three years of the contract but I am sure that the VPSL will report on this in greater detail. One highlight of the U-Pass meetings is going to "Chicken for Lunch" after which is one of the most delicious fast-food restaurants in Edmonton – located in the basement of Scotia Place.

SU Student Rep Open House

I attended the SU Open House for elected representatives and had the opportunity to chat with a number of student leaders from across campus. Congrats to the VPA for doing such a great job hosting this event. I hope we can host more events like this throughout the year.

Quebec NDP MP Q&A

I had the amazing opportunity to attend a group discussion with a number of students and two NDP MP's from Quebec. The MP's received a number of very difficult questions during the discussion and I was very impressed with their ability to respond with thoughtful and colourful answers. The two MP's are very young (around my age) and are doing an excellent job creating conversations around the country and sparking student interest in politics.

North Powerplant Tour

We toured the Powerplant space with the GSA to think of options for our future use of the space. The Powerplant is much bigger than it looks and I am very excited to see what our future executives do with the space once we get it back in a few years!

ECV Housing Project

I went to an ECV housing project meeting for the VPSL. We discussed funding for the exercise facilities, building models, safety and security and a number of other exciting topics. I think that the new housing units will be a great place to live. I was also in the ECV/Garneau area yesterday and was surprised to see how much demolition they have done in the last week. A lot of the old houses in this area have been torn down to make room for the new residence.

Bears Football Game

I attended the Bears home opener (free Legacy Game) with a number of friends. The game was very close and I was excited to see my friend Curtis Dell (new starting quarterback) complete some pretty huge passes. It looks like the Bears have some new talent and skilled returning players that should make this season a good one to watch.

Planning Degree Program Launch

The VPX, VP OpsFi and I attended the program launch for the new University of Alberta degree in Planning (kind of a mix between architecture and urban development?). The program looks very interesting and we were able to talk to a number of current students who have just started the program. They seem to be enjoying it! We also ran into a number of elected officials including the leader of the Alberta Liberals Dr. Raj Sherman and a number of city councilors including former SU DRPA Don Iveson. Mr. Iveson had a number of great stories about his time at the SU and gave us some useful advice on our U-Pass negotiations.

Academic Standards Committee

I attended ASC in place of the VPA. I asked some questions regarding the new certificate handbook that is meant to help provide direction to the creation of new academic certificate programs. We also received an update on the Welcome Centre/Student Connect project.

HUB Mall Incident Interview

The VPSL, GSA VPSL, and I attended an interview session with the former EPS Chief of Police who is doing an investigation regarding the HUB Mall shootings incident and the emergency notification program. We answered a number of questions regarding what we would like to see done in the future and how we think the response team could have improved their operations during this incident.

Academic Planning Committee

APC did not have the most exciting agenda but we saw a presentation on the results of the School of Public Health Unit Review. The SoPH will most likely be receiving full accreditation for their graduate programs in the near future and has seen a significant amount of growth in the past number of years under the leadership of Dean Lory Laing. We also received an update on the preliminary forecast for this year's university budget.

Standing Advisory Committee on International Engagement (SACIE)

The highlights of the SACIE meeting included a new goal to increase the number of students attending a study abroad program from approximately 15-20% by 2015. I think that this is quite a positive goal but that it may be very difficult for the university to achieve. The VPSL stressed the need for international program funding to increase to match this push for increased participation.

Student Group Services (SGS) Leadership Summit

The exec attended the SGS Leadership Summit and answered a number of questions submitted by student group members. We had a lot of fun and I probably talked too much but I think the event went very well overall. Also, I must say, the meal catered by L'Express was incredible!

Lister Update

We have re-entered discussions with the administration regarding the Lister issue. We had a very positive meeting on Monday and I think that things are finally starting to go well. Both parties have a vested interest in finding a mutually acceptable solution as soon as possible.

Board Learning and Discovery Committee

I had my first BLDC meeting yesterday. The agenda was quite long but there were not many points of contention. We received updates on the Unit Review of the Registrar's Office and approved the elimination of 3-year degree programs at Augustana.

Student Alumni Council

I had a meeting this morning with Chloe Chalmers, Michael Janz, and Kristin Kotelko from the Alumni Council and the Alumni Association to discuss the creation of a student alumni council committee. I will provide you with more information as discussions continue but please let me know if you are interested in getting involved.

Heroes for Health Parade

This afternoon I had a lot of fun giving out free apples to students to promote the Heroes for Health challenge being run by the Health and Wellness Team. For more information check it out here: <http://www.studenthealth.ualberta.ca/en/Heroes%20for%20Health.aspx>

BSA Lipdub

On Sunday I took part in the Business Students' Association Lipdub. I had a lot of fun and am excited to see the final product. Big congratulations to Councillor Le, President Jessa Aco, and the rest of their BSA team for doing such a great job.

Summary

Sorry this report is late again! Things have been crazy. Please ask questions.

Cheers,

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.

September 25th, 2012

To: Students' Council

Re: Report to Students' Council (for September 25th, 2012 Meeting)

1. PC Caucus Meeting on Campus

As mentioned last Council meeting, the Students' Union (SU) was going to be hosting the Progressive Conservative's Capital Region (Edmonton) Caucus (PC CRC) meeting on Monday, September 17th. However, with the unfortunate passing of Premier Lougheed and the memorials that followed led to it being cancelled and rescheduled to a later date (that has yet to be chosen). I'll keep you posted on my end in regards to this.

2. External Advocacy Team Lobby Training

Since the PC CRC meeting got rescheduled, this gives us ample time to better lobby train students who were interested in the external advocacy team. Next week and the week after we'll be providing two different lobby training sessions. Furthermore, I'm trying to set up one-on-one meeting times with those interested in the advocacy team so I can hear what their expectations are for the program and the team. Here are some of the details that I emailed out:

1. **One-on-Ones** – I'd like to get a chance to know each one of you and hear what *YOUR* expectations are for being involved with the External Advocacy Team. Again, this team is in its infancy and its structure and goals will largely dependent on you. I've CC'd **Zdena**, the SU's Executive Assistant, so that you can email her and figure out a time that works best for both of us to have a 15-30 minute chat **this week**. (Furthermore, if a certain time works for multiple members, then we'll just have group meetings!)
2. **Lobby Training** – After getting to know some of you better with our One-on-Ones, I'd like to jump into lobby training! Here is the tentative schedule:
 - Session 1: Provincial Government 101
Mon, October 1 at 4:00-4:50PM in SUB 4-20
or
Tue, October 2 at 4:00-4:50PM in SUB Lower-Level Meeting Room
 - Session 2: SU Political Stances 101
Thurs, October 4 at 4:00-4:50PM SUB Lower-Level Meeting Room
or
Tue, October 9 at 4:00-4:50PM SUB Lower-Level Meeting Room
3. **Mixer** – It'd be great if we can all hangout sometime to familiarize ourselves with each other! If I get enough people confirming that hanging out sometime between **4:00-6:00PM on Fri, October 5** works for them then I'll organize something! If not next week, then I'll be sure to get something going soon.

If these times don't work for you, *email me*. If you plan on coming, *email me* your confirmation. If you're not interested in this anymore or if you think you're way too busy for it, *email me*. In conclusion, just fire me an email in regards to this message!

3. Senate

Last week, the Senate hosted its first Executive Committee meeting and Orientation session. Furthermore, there were several events that Senators were invited to so that they can better know the other Senators on a more informal basis. Something that was interesting to note was that some Senators were interested in reviewing the processes by which Honorary Degree recipients were chosen.

Furthermore, another Senator expressed great interest in further reviewing issues relating to student mental health and another Senator raised the fact that he'd like to get briefed on what's going on in Lister.

4. NDP 45th Annual Provincial Convention

One of my goals this year is to attend each provincial and federal party's convention/annual general meetings (if they happen in Alberta). This will give me the opportunity to not only familiarize myself with various MLAs, MPs, and members deeply involved with various parties, but it'll give me the chance to possibly influence their party's stance on post-secondary education.

My first convention was the NDP's 45th Annual Provincial Convention here in Edmonton. I attended as Observer—which is something I plan on doing at each of these conventions—meaning that I was not allowed to speak or vote. This was necessary in order to keep the apolitical stance that the SU has.

At the convention I was able to meet a bunch of MLAs and MPs, including Brian Mason, the Leader of the Provincial NDP, and Thomas Mulcair, the Leader of the Federal Official Opposition and Federal NDP. Furthermore, I was able to influence some of the PSE-related resolutions that were being proposed. Overall, it was an extremely insightful and successful outing for me as VPX.

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 \(CASA\)](#)

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