

- c. Kory Zwack, Vice-President External – Written Report.

Report to be provided at meeting.

- d. Jamie Speer, Vice-President Operations & Finance – Written Report.

Please see document SC 01-08.02.

- e. Jennifer Wanke, Vice-President Student Life – Written Report.

Please see document SC 01-08.03.

- f. Chris Burrows, Undergraduate Board of Governors Representative.

- g. Law Faculty Report

- h. Engineering Faculty Report

- i. Executive Committee, Minutes.

Please see Document SC 01-08.04.

- j. Students' Union Boards & Committees Reports
The Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-08/9

QUESTION PERIOD

2001-08/10

LEGISLATION

2001-08/10a

ZWACK/SPEER MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 Students' Council.

Please see document SC 01-08.05.

2001-08/10b

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 200 Changeover of Students' Council.

Please see document SC 01-08.06.

2001-08/10c

SALYZYN/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to the Standing Orders of Students' Council.

Please see document SC 01-08.07.

2001-08/10d

ZWACK/WANKE MOVED THAT the Students' Council, upon the recommendation of the Executive Committee, rescind Political Policy 'Written Reports to Council'.

Please see document SC 01-08.08.

2001-08/10e

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, rescind Political Policy 'Documents Distributed in Council Chambers'.

Please see document SC 01-08.09.

2001-08/11

OLD BUSINESS

2001-08/11a

WANKE/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an amount not to exceed \$5000.00 to purchase a membership in CUP for the 2001/2002 year, pending a signed Memorandum of Understanding that resolves outstanding issues between the University of Alberta Students' Union and the Canadian University Press (CUP).

Please see document SC 01-08.10.

2001-08/12

NEW BUSINESS

2001-08/12a

SHARMA/TACKABERRY MOVE THAT Students' Council approve the Gateway's membership in the Canadian University Press (CUP) for the 2001/02 publishing year, discarding the provisions of the draft Memorandum of Understanding between the Students' Union and CUP.

Please see document SC 01-08.11.

2001-08/12b

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expenditure not to exceed \$1400.00 for Amy Salzyn to attend C.A.R.T October 24-28, 2001.

Please see document SC 01-08.12.

2001-08/12c

SPEER/WANKE MOVED THAT Students' Council approve the appointment of Jessica Chapman, Kenman Gan, and as student at large members of the Student Groups' Committee.

2001-08/12d

SPEER/WANKE MOVED THAT Students' Council remove Ryan Ongaro as a student at large member of the Student Groups' Committee.

2001-08/13

INFORMATION ITEMS

2001-08/14

ANNOUNCEMENTS

See changes listed below.

2001-08/14a

Next Council Meeting

**UPCOMING
COUNCIL
MEETINGS**

- September 4, 2001 – Students' Council will be cancelled due to that being the last day of Orientation.

Future Council Meeting

- September 18, 2001
- October 2, 2001
- October 16, 2001

2001-08/14b

Next Council Meeting

**UPCOMING
FACULTY
REPORTS**

- Residence Halls Association
- Medicine/Dentistry

2001-08/15

ADJOURNMENT

STUDENTS' COUNCIL

**Tuesday August 7, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTES (SC 2001-07)

Faculty/Position	Name	Present/ab sent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeEc			
Agric/Forest/HomeEc			
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Present	

Arts	Joshua Fraese	Absent	
Arts	Kara Deringer	Proxy	Peter Haggard
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Absent	
Business	John Watkins	Present	
Business	Jon Sharun	Absent	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Absent	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Proxi	Neil Carey
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Proxy	Margaret Laffin
Engineering	Mark Jess	Proxy	Kristie Papsdorf
Law	Brian Loewen	Absent	
Residence Halls Association	Don Welsh	Absent	
Medicine/Dentistry	Karen Cheng	Proxy	Salima Pashid

Medicine/Dentistry	Reyhan Chaudhary	Proxy	Ryan Endersby
Native Studies (School of			
Nursing	Edmund Ledi	Proxy	Earvin Ledi
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Proxy	Leah Ganes
Faculté Saint-Jean	Lisa Clyburn	Absent	
Science	Chamila Adhihetty	Proxy	Kimberly Dary
Science	Constantino Renzi	Present	
Science	Chris Samuel	Present	
Science	Helen McGraw	Proxy	Candace Rypien
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Absent	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Absent	
President Athletics	Ryan Schula	Absent	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	

Recreation Action Committee			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

2001-07/1

CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2001-07/2

NATIONAL ANTHEM "O Canada!"

Samuel led Council in the singing of the National Anthem.

2001-07/3

University of Alberta CHEER SONG "Ring Out a Cheer"

Wepler led Council in the singing of the University of Alberta Cheer Song.

2001-07/4

ROLL CALL

A roll call was conducted by the Secretary.

Harlow informed Council that councilors **Kara Deringer**, **Krista Blankley**, and **Brian Loewen** have been dismissed from Students' Council due to delinquent attendance.

At this point, Peter Haggard, proxy for Kara Deringer, presented an appeal to Council on **Deringer's** behalf.

Haggard explained that it was **Deringer's** understanding that any councilor removed from Students' Council has the right of appeal, and that Council will vote on the merits of that appeal, choosing either reinstating the councilor or not. He went on to read from a letter composed by **Deringer**.

Deringer's appeal was based primarily on her contention that no date information regarding Students' Council meetings was given to the successful candidates in faculty association elections. As a result, she believed that meetings of Students' Council began in September. Currently, **Deringer** is in Quebec finishing a summer language bursary program, and will return to Edmonton in one week's time.

In conclusion, **Deringer** asserted that her absence was due to misinformation, and that she still wishes to be a valuable member of Students' Council. She asked to be reinstated, and gave herself up to Council's discretion.

Melnyk/Darling moved that Students' Council reinstate Kara Deringer as a councilor for the Faculty of Arts.

At this point, Council began deliberating on whether or not to reinstate **Deringer**.

Wanke: What is the procedure for contacting councilors regarding the dates of meetings?

Harlow: There is no formal procedure at this point.

Wepler: In previous years, all Council members got reminders several days prior to each meeting.

Kelly: There have been staff changes to the position of Administrative Assistant (Executive). The reminders were practiced by Slavinka Osmanagic, and were not necessarily part of the formal job description.

It was agreed that the Administrative Assistant (Executive) should resume the practice of sending reminders of Council meetings.

Zwack: Why didn't the Arts Students' Association notify **Deringer** that her attendance was delinquent?

Melnyk: The Arts Students' Association was not aware that **Deringer** did not have a schedule of meetings.

The vote on whether or not to reinstate **Deringer** required a two-thirds majority to pass.

22/3/4 Carried

Melnyk/Hillier moved that the agenda of the SC2001-07 meeting be approved.

Late Additions

SC2001-07/12h – Ratification

Zwack: The ratification of Thomas Lim has been a long-standing issue, and the Eugene L. Brody Funding Committee is meeting this coming Thursday.

Coles noted that the Business and Education faculty reports had been skipped over on the agenda. Therefore, the agenda was amended (friendly), substituting in the Business and Education faculty reports.

Consensus

2001-07/7

APPROVAL OF THE MINUTES

Mendoza/Renzi moved that the minutes of the SC2001-06 meeting be approved.

Salyzyn: On page 8, in the statement *The conclusion was that it is very important to circulate information on post-secondary education...* the word *conclusion* should be struck, and the word *suggestion* substituted in.

Wanke: The Students' Union did get a response regarding participating in Churchill Square during the World Track & Field Games, but this response was from the University.

Harlow: Welsh and Samuel (councilor) were present at the meeting.

Consensus

2001-07/8

REPORTS

a. Christopher Samuel, President

- A written report was provided at the meeting.
- **Samuel** reported that he was pleased to be back in Edmonton, as he first traveled to Vancouver for the Students' Union Development Symposium (SUDS), and then to Victoria for the Annual Premier's Conference.
- SUDS was an excellent conference, and was useful in that it allowed many Canadian student unions to meeting, confer, and discuss lobbying strategies.
- **Samuel** has been meeting with many people regarding strategy for the upcoming tuition debate. The debate has been moved up, and the final decision regarding tuition for the upcoming year will be made in November.
- Kirsten Odyanski, Director of Communications, has been working on marketing Executives to students, and is generating ideas for campaigns to that end.

b. Amy Salyzyn, Vice-President Academic

- A written report was provided with the agenda package.
- There have been some very positive open talks with the ONECard Office recently, regarding options for the ONECard in SUB.
- The Association of Academic Staff: University of Alberta has approached the Students' Union about participating in their new professor orientation program.

c. Kory Zwack, Vice-President External

- A written report was provided at the meeting.
- SUDS was excellent. **Zwack** prepared a conference report, which was available at the meeting.
- **Zwack** has recently met with Members of Parliament Libby Davies, who gave a presentation on lobbying, and Peter Goldring, With whom he discussed student issues.

d. Jamie Speer, Vice-President Operations & Finance

- A written report was provided with the agenda package.
- **Speer** thanked **Hillier** for sitting on the Financial Affairs Coordinator selection committee.
- The Access Fund granting committee will be meeting this coming Wednesday at 12:30 p.m. in room 2-911 SUB.

e. Jennifer Wanke, Vice-President Student Life

- A written report was provided at the meeting.
- The position of Athletics Campus Events Coordinator is currently being dealt with.
- The musical act for the Week of Welcome has been confirmed.
- A conference report was available at the meeting.
- **Baxter** was the winner of the previous meeting's Shakespeare quiz.

f. Chris Burrows, Undergraduate Board of Governors

- **Burrows** apologized for his absence, due to illness, from the previous meeting.
- **Burrows** attended the Tuition Philosophers' Café on July 30, and plans to attend the subsequent gathering on August 16.
- **Burrows** explained that there has been no recent Board activity.

g. Executive Committee, Minutes.

The Executive Committee minutes, included in the agenda package, were adopted by consensus.

h. Business Report.

- An oral report was provided by **Watkins**.
- **Watkins** thanked Queenie Lung for her excellent proxy work.
- There isn't very much current activity for Business, but the Business Students' Association is preparing for a September orientation, and mini-golf will be happening on the 2nd floor of the Business Building.
- The School of Business daytimer is ready.

- i. Education Report.
 - An oral report was provided by **Mendoza**.
 - The Education Students' Association is making plans for Week of Welcome.
 - There will be a student local held September 21-22.

2001-07/9

QUESTION PERIOD

Kotovych: What is the status of the Universal Bus Pass?

Zwack: Community Relations Coordinator Adam Cook is working with the Edmonton Transit System in analyzing the current proposal. Finalizing is happening on ETS's end, and after that a student survey will be conducted, hopefully at the beginning of September.

Sharma: Are there, or can there be written minutes for the Tuition Philosophers' Café gatherings?

Samuel: While it's positive that people are interested in what goes on during these gatherings, it would be contrary to the spirit of the initiative to have minutes taken. These are brainstorming sessions, and anyone who is curious about what happens in them should attend.

Kawanami: What kind of promotion has there been for the Students' Union Fun Championships in Athletics?

Wanke: There are posters throughout campus, and handbills have been distributed at local playgrounds and at the Kinsmen centre.

Wanke: When is the indoor golfing in the Business Building?

Watkins: The Business Students' Association is looking at October, but there are no specific dates yet.

Sharma: What does the Executive Committee plan to do regarding the negative student opinion of the new VIDS project as recently expressed in *The Gateway*?

Wanke: *The Gateway* should not be taken as the student body's reaction generally. Part of the responsibility for garnering student reaction is with the councilor, being active in his or her constituency. The VIDS project will continue as scheduled.

Sharma: Will there be a continuing consultation process with students?

Wanke: The formal consultation process is finished, but there will be surveys, conducted through *The Gateway* and other means.

Renzi: What is a 'student local'?

Coles: The Education Students' Association is governed both by the Students' Union and by the Alberta Teaching Association, and each year they gather to meet and discuss student issues.

2001-07/10

LEGISLATION

2001-07/10a

ZWACK/WANKE MOVED THAT (SECOND READING) Students' Council, upon the recommendation of the Executive Committee approve Bylaw 5600-Student Groups as amended. Please see document SC 01-07.04.

27/1/4 **Carried**

2001-07/12

NEW BUSINESS

2001-07/12a

WANKE/ZWACK MOVED THAT the Students' Council, upon the recommendation of the Executive Committee, approve an amount not to exceed \$5000.00 to purchase a membership in CUP for the 2001/2002 year, pending a signed Memorandum of Understanding that resolves outstanding issues between the University of Alberta Students' Union and the Canadian University Press (CUP). Please see document SC 01-07.05.

Wanke introduced the motion.

Wanke met with Canadian University Press (CUP) President Don Iveson to assemble a Memorandum of Understanding regarding the Students' Union's access to information, in order to properly register the Students' Union as a member of CUP. There were some misunderstandings last year at the CUP conference that both parties hope to avoid this year. The Executive Committee has approved the draft of the Memorandum of Understanding, and currently, CUP is drafting its own revisions. The Executive Committee also wants a lawyer to examine the document to ensure that it acts in the SU's best interests.

CUP is a unique body, and its services to student newspapers cannot be replicated. *The Gateway* has profited from membership in the past, and asks that its membership be renewed.

At this point, the floor was open to questions and comment from Council.

Kotovych: What is CUP?

Wanke: The Canadian University Press (CUP) is a national organization for student newspapers, providing a wire service, access to legal counsel, and professional training and consultation from journalism professionals. Most student newspapers in Canada are members.

Alexander: *The Gateway* has prepared an information package on CUP, which should be available in the coming week. It outlines the functions and benefits of CUP, as well as the jobs it provides for students. If Council has questions, members should either write to *The Gateway*, or visit the editors at 0-10 SUB.

Watkins: Is the \$5,000.00 stipulated in the motion for the membership itself, or for legal fees?

Wanke: It is for the membership.

Kawanami: If the motion is pending approval of the Memorandum of Understanding, should Council not be able to see the document before making its decision?

Wanke: The Memorandum of Understanding is still a working document at the moment, and the Executive asks that it be trusted to make a fair decision, to the benefit of Council, *The Gateway*, and students.

Sharma: Why are we not allowed access to this information?

Wanke: This issue was brought to extremes last year, and our SU is already late registering for membership. The Executive assures Council that this is a good direction for *The Gateway*.

Salyzyn: The main issue, and the one that should be discussed, is the membership itself, rather than the Memorandum of Understanding.

Alexander: *The Gateway* had hoped to make the information on CUP readily available by now, and perhaps it would be better to postpone this motion until Council can be properly informed.

Kotovych/Sharma moved that Students' Council table item SC2001-07/12a until the next meeting.

At this point, discussion ensued on the motion to table only.

Brechtel: What is the membership deadline?

Wanke: There is no absolute deadline, but the benefits that can be reaped from membership become fewer and fewer as the year goes on.

Samuel (councilor): When will the information package be available?

Alexander: It will be ready within the week.

Rypien: Is there any specific reason that the motion should not be postponed?

Wanke: Simply that it postpones the membership itself, and the year is running out.

Salyzyn: There is no reason to postpone. Is there any reason that the Editor-in-Chief should not speak to Council at this meeting, answering any questions regarding CUP?

Sharma: Information is not currently being provided from anywhere, and this year's Council should not base its decisions on the conclusions of last year's Council.

Watkins: Why can Council not have its questions answered at this meeting?

Wanke: What information is necessary?

Sharma: The details of the Memorandum of Understanding, as well as the contentious issues from previous years, should be explained in full.

Kawanami: When is the next issue of *The Gateway* coming out? In other words, will postponing the motion affect the newspaper either way?

Alexander: Staff at *The Gateway* spent a significant amount of time putting together the information package on CUP, and Students' Council should see it while it's relevant. It would be a good idea to postpone.

Kotovych: This is a large expenditure, and Council should expect some written information concerning where the money is going.

Wanke stated that she would respect the wishes of *The Gateway* regarding the motion.

Vote on motion to postpone: 22/5/6 **Carried**

2001-07/12b

WANKE/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint one (1) councilor to sit on the Gateway Salary Review Committee.

Wanke introduced the motion. The Executive Committee has been solicited to revisit the decisions of the Personnel Review Committee regarding *The Gateway* made in the 1999-2000 term. Due to the actions of the editorial staff that term, who did not articulate themselves properly on the issue of salary, the Executive realizes that the issue should be reopened.

Congratulations to **Kotovych**.

At this point, **Zwack** asked if an omnibus motion for the CASA items would be appropriate. **Harlow** replied that because it was CASA legislation, each item should be considered individually.

Zwack challenged the Chair.

Vote to uphold the ruling of the Chair: 8/22/2 **Failed**

Zwack/Weppler moved that items SC2001-07/12c through SC2001-07/12f be omnibused.

Carried

2001-07/12c

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to the CASA Constitution as amended. Please see document SC 01-07.06.

2001-07/12d

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to the CASA Bylaw 1 as amended. Please see document SC 01-07.07.

2001-07/12e

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to the CASA Bylaw 2 as amended. Please see document SC 01-07.08.

2001-07/12f

ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to the CASA Bylaw 3 as amended. Please see document SC 01-07.09.

Zwack introduced the motion, and outlined the proposed changes to the CASA constitution and bylaws, as made available in the agenda package.

Vote on items SC2001-07/12c through SC2001-07/12f inclusive:

Carried

2001-07/12g

SPEER/SALYZYN MOVED THAT Students' Council ratify the hiring of Kyle Williams as the Financial Affairs Coordinator.

30/1/3 **Carried**

2001-07/12h
EUGENE L. BRODY
FUNDING
COMMITTEE

SAMUEL / ZWACK MOVED THAT Students' Council ratify Thomas Lim as a Student at Large member of the 2001-2002 Eugene L. Brody Funding Committee.

Zwack: Thomas Lim was originally rejected from this committee due to a misunderstanding.

Brechtel stated that he wished to withdraw his comments from that discussion, as he now realizes that they were in error.

Harlow apologized for any misrepresentation or error on behalf of Council, which intended no malice.

Carried

2001-07/14

ANNOUNCEMENTS

- Council photos will be taken August 21, 2001 at 5:25 p.m. at the Arts Building.
- The September 4, 2001 meeting of Council has been cancelled.
- **Kotovych** has a ticket for tomorrow's Trappers game, if anyone wants it.
- **Wanke** urged Council members to attend the SU Fun Championships in Athletics, held this coming Friday and Saturday in the field between HUB Mall and Rutherford South, next to the LRT station.
- **Wanke** invited any interested Council member out to see *The Score*.
- **Melnyk:** Happy Birthday dear **Hillier**.

2001-07/15

ADJOURNMENT

Wepler/Mendoza moved that the meeting be adjourned at 7:38 p.m.



Report to Students' Council

Document SC 01-08

Amy Salyzyn
Vice-President Academic
August 21, 2001

I. Touring campus with University of Saskatchewan's Executive Team (August 9)

Last Thursday, our Executive had the fortune of being able to welcome and show our campus to the U of S Executive Team. It was great to have a chance to informally chat with them to compare and contrast what each of our organizations offer and, moreover, the environments that we each respectively operate in.

II. Meeting with John Younk, ONECard Office Director (August 10)

This meeting represented a further step forward in our continuing talks with the ONECard Office regarding the presence of its services in our building. At this time, our Executive have accepted an agreement to move forward on a pilot project at L'Express that would allow students to make food and beverage purchases with their ONECard in the upcoming year at this outlet. Look for it in September!

III. Students' Union Fun Championships in Athletics (August 10 & 11)

On Friday, I had the opportunity to spend some time at the tent the Students' Union set up to host their Fun Championships. With a BBQ, and free games and activities for kids of all ages, it was the happening place to be. Congratulations to all volunteers for making such a wonderful success out of this event!

IV. Meeting with Dr. Connor, Dean of Students (August 14)

This was an excellent opportunity to sit down with the Dean and several key staff from his office to discuss a variety of topics regarding shared services. The value of our shared services and communicating openly between our offices were reaffirmed. More specifically, we were able to

discuss future potentials and roles of both parties in ensuring the continued success of these important assets.

V. Lunch with Brian Stevenson (August 15)

Last week, our Executive had a chance to meet with Brian Stevenson, Associate Vice-President International. Not only were we able to relate to Brian some of the key activities that we intend to undertake for the upcoming year, but we were able to gain much insight into the University's long-term vision for Internationalization on this campus. Importantly, we were also able to discuss ways to further connect the Students' Union to international students on this campus.

VI. Fifteenth Annual Orientation for New Professors (August 15)

I had the fortune of co-hosting a session at the annual orientation for new professors. The title of the session was "What do Students Really Want? or Don't Be Roadkill on the Evaluation Highway". This was a really positive chance to relate to incoming professors some of the key things that students really care about and some of the pressures that students face in an era of rapidly increasing costs for a post-secondary education.

VII. Tuition Philosopher's Café (August 16)

Once again, congregation and philosophizing took place at one of our local cafés. As always, it was great to see some emotion and philosophical thought injected into the tuition issue. With a variety of different perspectives and insights around the table, we do not always agree but I hope everyone saw the value in precisely this fact and emerge with some new understanding and new angles to consider.

VIII. Marketing Research Planning Meeting (August 17)

This meeting was to review the proposal and plan contained therein for a SU market research project to be conducted this fall. Primarily, the focus was to evaluate the current plan and discuss important next steps.

Up and coming...

Parent Orientation for New Professors (August 18)

Executive Retreat (August 21)

U of A/EDE Liberal Caucus Breakfast (August 23)

Academic Affairs Board Meeting (August 23)

Grading Scale Conversion Workshop and Luncheon (August 24)
FUN and INFORMATIVE COFA Retreat (August 25)

Report to Students' Council

Document SC 2001-08

Jamie Speer
Vice-President Operations & Finance
Tuesday, August 21 2001

- 1) **Access Fund** – On August 8 the Access Fund Selection Committee held its granting session for the summer semester. At this meeting we granted approximately \$12 500 to 13 students in financial need.
- 2) **Meeting with U of S Students' Union** – On August 9 the executive of the University of Saskatchewan Students' Union was in town and stopped by our office. This provided our executive with an excellent opportunity to discuss our operations with their executive and to learn from one of our counterparts in student government.
- 3) **SUB expansion** – There have been a few exciting developments that have occurred in regards to SUB expansion. First, I have been in contact with Student Legal Services in order to discuss the potential for them to move into our building. Second, I have been in contact with the Computing and Network Services department of the university in order to look into the feasibility of developing a computer lab within the expanded SUB. And third, the most exciting development of all, our architects have developed a first draft of the expansion plans.
- 4) **Organizational review** – Over the past couple of weeks I have attended a number of meetings with the organizational review steering committee. At this point we have finalized our strategic plan, have developed a schedule for the review process, and are ready to begin reviewing business and service units.
- 5) **FACRA** – Although the FACRA meeting last Tuesday lacked quorum I was able to have a discussion with the chair of that board. He let me know that he understands the need for the Students' Union to operate its dedicated fees within the financial mandate set by students. As such he is looking to find the means to cover the administrative, caretaking, insurance, and utilities costs that the S.U. incurs in hosting CJSR in our building and helping them with things such as their payroll. I am very encouraged by the increasingly positive relationship that we are building with FACRA and look forward to continued good relations into the future.
- 6) **Operating policy review** – I am still in the process of reviewing our operating policies with a goal of bringing our policies in line with our practices or vice-versa. Council should expect a number of changes to come before them starting in September.
- 7) **Power Plant** – I have continued to work on developing new marketing and programming ideas for the Power Plant and have continued my efforts to improve customer service at the Plant. With discussions with the major breweries happening over the next couple of weeks some exciting developments should be forthcoming shortly.
- 8) **Meeting with Brian Stevenson (AVP International)** – On August 15 the executive had the opportunity to meet with the Associate Vice President International Brian Stevenson. In this meeting we were able to gain an understanding of what the

university is doing on the international front and were able to further our good working relationship with the international office.

Up and coming...

August 16 – Tuition Philosophers Cafe

August 17 – Meeting with APIRG

August 17 – SUB expansion meeting

August 20 – Meeting with Dominion Securities

August 20 – Meeting with the AAS:UA

August 23 – University of Alberta/Economic Development Edmonton Federal Caucus
Breakfast

August 25 – COFA retreat

Report to Students' Council

Document SC 2001-08

Jennifer Wanke
Vice-President Student Life
Friday, August 17, 2001

The End Of An Era

The end of an era has reached the Students' Union. On September 10th, 2001 Katherine Husing will be leaving her position as the Senior Manager of Entertainment and Programming.

She is moving on to an exciting new opportunity; she will be taking on the position as the new Senior Manager of the Northern Alberta Jubilee Auditorium.

Katherine has been with the Students' Union in various capacities since about 1987, and has been a dynamic force in our Entertainment & Programming Department since 1989. Over that time she has become highly regarded for her creativity and professionalism – not just here within the SU, but also among her own national peer group as well as promoters and agents.

To quote Bill Smith, the General Manager “This place ‘just ain’t gonna be the same’ without her smiling face and major contributions.”

It is with a lot of sadness that I make this announcement. The Students' Union has benefited a great deal from Katherine's contributions, hard work, dedication and love for her job. I, along with the organization will miss her dearly.

It is, however, with a great deal of excitement that I wish Katherine all the best and much success in her future endeavors. In the end, I'm very glad she's just across the street.

Fun Championships in Athletics (2001 World Games)

First off – thank you to all of the councilors and volunteers who came out and made this even possible! The event was fantastic. Hundreds of kids had the chance to enjoy a couple of hot days in the sun with GUBA and Patches. They threw mini Frisbees, had water balloon fights, and jumped as far as they could. They also feasted on freezies, hamburgers and Hotdogs. Many kids entered the coloring contest, got tattooed and received ribbons for their participation.

It was nice to see all of the media out and about covering the event.

I would like to thank the coordinators and executive for all their hard work and helping us out as well. Between the volunteers and staff we tied over 1200 water balloons – you guys ROCK!

WOW

Well this is what consumes my life right now (in a good and exciting way). Because of the

Fun Championships in Athletics we are a little bit behind right now – but are in 5th gear to catch up.

WOW involves hundreds of hours of crafts, shopping, production and administrative work. The logistics are coming along great and the sets have been designed and construction is underway. Now that the Worlds have departed our fair city things are back to normal. Several of the business and companies that we deal with have also been consumed with the Worlds until this point and are getting back to us now in a steady stream.

I am confident that everything will be up and running in top-notch shape when the time comes.

COCA

The COCA survey has been turned in and is currently being compiled. The decision that the board needs to make now is whether or not COCA should stay within the CCSA model, move to a board run conference, or revert back to the school hosted format. There are many factors that need to be looked at and addressed. Once the format has been decided the next step for the board will be to select one of the bids for next years conference.

SWAG

I have been putting together a variety of items that will be featuring the SU flame. Currently everything is under wraps (not because I'm hiding anything – I just want to surprise you all in September).

Handbook

I've been told the book has gone to press. I have still been dealing with a variety of issues that have arisen from the Handbook. Currently everything seems to be under control. The book should be here near the end of the month. I have set up some meetings in September with the marketing department to address some of the obstacles that we have faced this year. We will be revamping the handbook procedure and departmental structure to hopefully reduce some of the problems we encountered this year.

ACEC

Interviews will be done in the next two weeks. During the summer it is hard to recruit students because very few of them are on campus. By next council I hope to have the name of the new Athletics Campus Events Coordinator.

Orientation

Parent Orientation starts this Saturday. I will be doing a presentation that tries to dispel a few of the myth about student life on campus. I think that this is a great program and thoroughly enjoyed the experience last year. Most of the parents are from out of town and their knowledge of the University is limited. They ask a lot of questions and hopefully leave the session feeling better about the experience that their son or daughter is entering into.

Fresh Heads

The UofA's big Fresh Head event will be held on November 30th. There will be several smaller events leading up to it. Fresh Heads will have a presence on campus during Orientation and WOW. The Inter-Fraternity Council and Panhellenic will be teaming up with the Students' Union to also deliver a don't drink and drive messages to students during this time.

MINUTES

EXEC 01-19

Executive Committee

August 13, 2001

ATTENDANCE	Christopher Samuel	President
	Amy Salyzyn	Vice-President Academic
	Kory Zwack	Vice-President External
	Jamie Speer	Vice-President Operations & Finance
	Jennifer Wanke	Vice-President Student Life
	Bill Smith	General Manager
	Catherine van de Braak	E/A, Recording Secretary

- 1. Call to Order** The meeting was called to order by Chris at 10:35 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
 - Action Items
 - b) Bylaw 100 (Chris)
 - c) Bylaw 200 (Chris)
 - d) Political Policy "Documents Distributed in Council Chambers
 - e) Visa (Jamie)
 - Discussion Items
 - a) Executive Review (Chris)
 - b) Voting in Council (Chris)
 - c) Email Concerns (Chris)
 - d) In Camera Personnel (Chris)
- 3. Approval of Minutes** The minutes of the August 8, 2001 Executive Committee meeting were adopted by consensus.
- 4. Reports**
 - GENERAL MANAGER**
Have been on holidays for the past few weeks, catching up with various projects.
 - VP STUDENT LIFE**
Worlds event went very well, the media coverage that the SU received was great
WOW is kicking into high gear!
Hiring an ACEC, there have been some challenges but they are being worked through.

VP OPERATIONS AND FINANCE

Working on:

- Cityfone issues
- SUB Expansion
- CJSR Building agreement
- Operating policies review
- Organizational Review

VP EXTERNAL

CASA Issues-on line voting regarding policies is going well

Federal Liberal Caucus meeting upcoming

Hoping to meet with Camrose area MLA's and MP's on Friday

VP ACADEMIC

Thea is back!!

Working on:

- Orientation for new faculty presentation
- Parent Orientation
- Mid Term Teaching Evaluations
- Final GFC policy will be going to the September meeting
- ONECard issues

PRESIDENT

Working on:

- Tuition with Kim, Kyle and Kirsten
- SUB Expansion-had been reviewing the first draft
- Organizational Review-finalizing the strat. plan, meeting with Zennex today

Met with Bruce Bentley from the Alumni Association. He would like to work with the SU to connect more with students.

5. Old Business

Second meeting of the week

6. Items of Business**Action Items****a) OneCard Agreement**

Amy tabled a tentative contract for a one-year pilot program in SUB. Margriet, Anita and Selena have reviewed the contract and are comfortable with it. The executive reviewed the contract and concerns were raised regarding:

- Lack of automatic deposit machine in SUB

Need to the SU to share revenue information. The SU can provide the analysis of the revenue rather than the University doing the analysis.

Chris spoke about the original offer that included an automatic deposit machine in SUB and now the proposal does not include that any longer.

Amy will speak with John regarding these concerns and this will come back to the Executive Committee on Wednesday.

- b) Bylaw 200** Chris tabled proposed changes to Bylaw 200. Changes were reviewed and discussed.
- WANKE/SPEER MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 200
- VOTE ONE MOTION 4/0/0 CARRIED
- c) Bylaw 100** Chris tabled proposed changes to Bylaw 100. Discussion ensued regarding the changes. This bylaw will be brought back to the Executive on Wednesday.
- d) Documents Distributed in Council Chambers** ZWACK/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee rescind the political policy "Documents Distributed in Council Chambers".
- VOTE ON MOTION 4/0/0 CARRIED
- e) Visa** Anita has completed a comparison of Mastercard vs Visa. Visa is a more viable option for the SU.
- SALYZYN/WANKE MOVED THAT the Students' Union discontinue the use of Mastercard as the credit card provider and switch to VISA Gold card.
- VOTE ON MOTION 4/0/0 CARRIED
- Discussion Items**
- a) Executive Review** Chris will be reworking the document that was used last year. It is important that this review be done as soon as possible. This is only the initial document; an updated version will be used for the review at Christmas.
- b) Voting in Council** The speaker has suggested a revision of the Standing Orders. Discussion ensued regarding the speaker's role. Chris will ask the speaker for the proposed changes to the Standing Orders by Wednesday.
- c) E-Mail Concerns** Concerns have been raised by councilors that they are not receiving notices regarding agenda packages. This will be looked into and rectified.
- d) In Camera Personnel** Meeting moved in camera
- 7. Announcements**
- 8. Adjournment** Meeting adjourned at 12:21 pm

MINUTES

EXEC 01-18

Executive Committee

August 8, 2001

ATTENDANCE	Christopher Samuel Amy Salyzyn Kory Zwack Jamie Speer Jennifer Wanke Margaret Kosson	President Vice-President Academic Vice-President External Vice-President Operations & Finance Vice-President Student Life Administrative Assistant (Executive), Recording Secretary
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Absent	Bill Smith Catherine van de Braak	General Manager E/A, Recording Secretary
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1. Call to Order The meeting was called to order by Chris at 10:35 a.m.

2. Approval of Agenda The agenda was amended to add the following Items of Business:

Action Items

- a) Visa
- b) Bylaw 200
- c) Political Policy 'Written Reports to Council'
- d) Political Policy 'Document Distribution in Council Chambers'
- e) International Students' Sponsorship
- f) Council Voting

Discussion Items

- b) Sub Sites
- c) In Camera Business
- d) Ads on Web Site
- e) Executive Review
- f) Liberal Federal Caucus BBQ

3. Approval of Minutes The minutes of the August 1, 2001 Executive Committee meeting were adopted by consensus.

4. Old Business Old Business Reviewed

5. Items of Business
Action Items

- a) **Visa** Jamie and Anita looked into switching from MasterCard to Visa. Three options were presented, two of which are considered to be possibilities. A cost comparison will be conducted for the two options to determine feasibility.
- b) **Bylaw 200** Proposed changes to Bylaw 200 were tabled and discussed.
- SPEER/SALYZYN MOVED THAT Students' Council upon the recommendation of the Executive Committee approve the proposed changes to Bylaw 200.
- VOTE ON MOTION 4/0/0 CARRIED
- c) **Political Policy
'Written Reports to Council'** Chris proposed that the Executive rescind Political Policy 'Written Reports to Council' because it is included in Standing Orders of Council.
- ZWACK/WANKE MOVED THAT the Students' Council upon the recommendation of the Executive Committee rescind Political Policy 'Written Reports to Council'.
- VOTE ON MOTION 4/0/0 CARRIED
- d) **Political Policy
'Documents Distributed in Council Chambers'** Chris proposed that the Executive rescind Political Policy 'Documents Distributed in Council Chambers'. Discussion ensued whether to rescind the Political Policy. The Executive decided to put off the decision until the next Executive meeting.
- e) **International Student Sponsorship** Discussion ensued whether or not Students' Union should sponsor the International Student "coffee break". A Students' Union banner will be present at the event should we decide to sponsor it.
- ZWACK/SPEER MOVED THAT the Executive Committee, approve an amount not to exceed \$400 to sponsor the International Students' "Coffee Break".
- VOTE ON MOTION 4/0/0 CARRIED
- f) **Council Voting** Concerns were raised regarding open voting on Old Business, New Business and Legislation. Jennifer stated that she would like to see electronic voting used in these circumstances and she would also like to see a quantitative vote tally to be included in the minutes.
- Discussion Items**
- a) **Coke Representative** Jennifer explained who the Coke Representative is and what his role will be on campus. The Coke Rep. will come in approximately once a month and will be a campus contact. He/she will also solicit campus for feedback regarding Coke consumption.

- b) Sub Sites** The Executive raised concerns regarding sub sites. The Executive believe that the sub site policy should be checked by somebody. Chris informed the committee that a policy is in the works and will be presented in the future.

- c) In Camera Business** Meeting moved in camera.

- d) Ads on Web Site** Chris asked for executive input regarding selling banner advertising on the Web Site.

Amy had concerns with having banners on the web site, fearing that it may make the site look less professional and add unnecessary commercialism.

Jennifer and Kory felt that it was a good idea if it was done tastefully and looked like the sponsorship banners that currently exist.

Chris will talk to Mark and get him to create a demo of advertising banners.

- e) Executive Review** There will be a few modifications to the Executive review. Discussion ensued regarding what type of reviews should be conducted, and when they should be conducted.

Chris will create something more concrete and will bring the document back to the executive for approval.

- f) Liberal Federal
Caucus BBQ** Kory briefed the Executive on the attendance for the Liberal BBQ and informed the committee that he was still collecting people and had a few tickets left.

7. Announcements

- 8. Adjournment** Meeting adjourned at 12:04 p.m.

Bylaw 100

A Bylaw Respecting the Students' Council

- Short Title** 1. This Bylaw may be referred to as the "Students' Council Bylaw."
- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Councillor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
 - d. *The Gateway* Editor-In-Chief; and
 - e. The Recreation Action Committee Representative.

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

**Voting
Members**

- 5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The President of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats} - (5 \text{ executive seats} + 3 \text{ ex-officio seats})}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board. by January 31 of each year . Schedule A will be attached to Bylaw 100.

- Eligibility Requirements**
- 7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

- Exception from Faculty Constituency**
- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. President of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
 - b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.

PART III - Report of Election Results

- Reporting Results**
- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

- Requirement of Council Members**
- 10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;

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- b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
- c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
- d. Be responsible for regular attendance at meetings of Council:
 - i. If a councillor misses four (4) meetings in total, they will be reprimanded in Council by the Speaker.
 - ii. If a councillor misses five (5) meetings in total, or three (3) consecutive meetings, they are immediately removed from Council.
- e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
- f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

**Removal &
Reinstatement
of Council
Members**

- 11. A member of Council who ceases to comply with Section 10.d. of this Bylaw will:
 - a. Be immediately expelled from Council by the Speaker in a Council meeting;
 - b. Not be reinstated until the following Council session unless reinstated through the process described in Section 12.c.

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- c. An expelled member of Council may make a five (5) minute presentation to Council explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. Should a reinstated member of Council, or their proxy, miss a subsequent meeting, they are immediately subject to removal from Council.
- e. The Speaker of Council is responsible for enforcing and informing Councillors of the attendance and proxy requirements of this bylaw.

Resignation

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - a. The date mentioned in the notice for such resignation to take effect;
 - b. Thirty (30) days after the notice is received by the Speaker; or
 - c. The end of the Council meeting at which the councillor announced their resignation.

Part VI - Proxy Members

Appointment of Proxy

- 13. Any voting member of Council, except for any member of the Executive Committee, may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section 10 of this bylaw.

Duties of Proxy Members

- 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councillor who appointed the proxy member.

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Notice to Speaker

15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
 - a. The notice must be in writing or by electronic mail;
 - b. The notice must contain the name and contact information of the proxy member;
 - c. The notice must be written and signed (unless sent by electronic mail) by the councillor on whose behalf the proxy member will be acting;
 - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councillor.
16. The presence of the Councillor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly-appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Councillor who appointed the proxy member.

Part VII - Meetings

Frequency of Meetings

19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.

Rules of Order

20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.

Public Meetings

21. The meetings of Council shall be open to any member of the Students' Union, but:
 - a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
 - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

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Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

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Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

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Bylaw 100

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- Definitions** 2. In this Bylaw:
- a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;
 - b. "Council" means the Students' Council;
 - c. "Counselor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;
 - d. "CRO" means Chief Returning Officer of the Students' Union.

Part I - Members of Council

- Non-Voting Members** 3. The non-voting members of Students' Council are:
- a. The General Manager;
 - b. The Speaker (officer of council);
 - c. The Recording Secretary (officer of council);
 - d. *The Gateway* Editor-In-Chief; and
 - e. ~~The Recreation Action Committee Representative.~~

- Rights of Non-Voting Members** 4. A non-voting member has all the rights of voting members except:
- a. The right to move, second or vote on a motion;
 - b. The right to assume voting position on standing Boards or Committees of Council.

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**Voting
Members**

- 5. The fifty (50) voting members of Council are:
 - a. The voting members of the Executive Committee;
 - b. The Undergraduate Board of Governors Representative;
 - c. The Residence Hall Association Representative;
 - d. The President of the University Athletics Board.
 - e. The remaining 42 voting seats will be allocated as described bellow:

**Seat
Distribution
Formula**

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number of voting seats - (5 executive seats + 3 ex-officio seats)}}$$

$$= \text{THRESHOLD}$$

Threshold: total number of students necessary to hold a seat

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

$$= \text{Total Number of Seats Awarded to the Faculty}$$

NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).

NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.

- 6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the Internal Review Board by January 31 of each year . Schedule A will be attached to Bylaw 100.

Eligibility Requirements

- 7. Each voting member of Council referred to in Section 5 will be:
 - a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and
 - b. registered as either:
 - i. an undergraduate student in the Faculty, School, or College they represent; or,
 - ii. the registered student group that they represent.

PART II - Faculty Representatives

Exception from Faculty Constituency

- 8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:
 - i. The Executive Committee;
 - ii. President of the University Athletics Board;
 - iii. Representative of the Residence Halls Association; and,
 - iv. The Board of Governors Representative.
- b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.
- c. Vacancies in Council Membership will be filled according to Article XIV – Vacancies of the Constitution.

PART III - Report of Election Results

Reporting Results

- 9. The CRO conducting an election pursuant to this Bylaw shall submit within fourteen (14) days to the Speaker of the Council a report in writing containing the results of the election.

PART IV - Requirement of Members

Requirement of Council Members

- 10. Each voting member of Council, or their proxy, will:
 - a. Actively represent the student body as a whole, and the particular group by which the member was elected;

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- b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.
- c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,
- d. Be responsible for regular attendance at meetings of Council:
 - i. ~~If a Counselor misses four (4) meetings in total, they will be reprimanded in Council by the Speaker.~~
 - ii. ~~If a Counselor misses five (5) meetings in total, or three (3) consecutive meetings, they are immediately removed from Council.~~
- e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,
- f. To perform other functions as may from time to time be assigned by Students' Council;

PART V - Removal of Members

**Removal &
Reinstatement
of Council
Members**

- 11. A member of Council ~~who ceases to comply with Section 10.d. of this Bylaw who misses five (5) meetings in total or three (3) consecutive meetings~~ will:
 - a. Be immediately ~~expelled~~ suspended from Council by the Speaker in a Council meeting;
 - b. ~~Not be reinstated until~~ Be expelled and have their seat declared vacant by the Speaker at the next Council meeting session unless reinstated through the process described in Section 12.c.

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- c. An expelled member of Council or delegate may make a five (5) minute presentation to Council at the meeting immediately following their suspension, explaining the reasons behind his/her absences from Council and to ask for his/her reinstatement. After the presentation, a motion to reinstate may be moved and seconded by voting members of Council. Such a vote to reinstate shall require a two-thirds (2/3) majority to pass.
- d. Should a reinstated member of Council, or their proxy, miss a subsequent meeting, they are immediately subject to removal from Council.
- e. A member of council who has been expelled from council may not be re-elected or appointed to council in the same academic year in which they were removed nor may they sit as a proxy.
- f. The General Manager is exempt from the attendance provisions of this by-law:
 - eg. The Speaker of Council is responsible for enforcing and informing Counselors of the attendance and proxy requirements of this bylaw.
- h. Section (11)(g) notwithstanding, it is the responsibility of each member of Council be familiar with the rules governing Council's meetings including attendance requirements. Ignorance of the law shall not allow for exemption from the rules.

Resignation

- 12. A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - a. The date mentioned in the notice for such resignation to take effect;
 - b. Thirty (30) days after the notice is received by the Speaker.
 - c. ~~The end of the Council meeting at which the counselor announced their resignation~~

Part VI - Proxy Members

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Aug. 6/96

- Appointment of Proxy** 13. Any ~~voting~~ member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office to fulfil the attendance requirement set out in Section ~~10~~ 11 of this bylaw.
- Duties of Proxy Members** 14. Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the counselor who appointed the proxy member.
- Notice to Speaker** 15. No notice of appointment of a proxy member will be valid unless the following conditions are met:
- a. The notice must be in writing or by electronic mail;
 - i. Notice must be received no later than two hours before the start of the Council meeting.
 - b. The notice must contain the name and contact information of the proxy member;
 - c. The notice must be written and signed (unless sent by electronic mail) by the Counselor on whose behalf the proxy member will be acting;
 - d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Counselor.
16. The presence of the Counselor will constitute termination of a proxy member's appointment.
17. No proxy member can be appointed to fill an otherwise vacant position on Council.
18. Failure of a duly appointed proxy member to attend the meeting(s) of Council for which he/she was appointed will constitute an absence on the record of the Counselor who appointed the proxy member.

Part VII - Meetings

Jan 23/01
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- Frequency of Meetings** 19. Council will not hold less than one (1) meeting per month, with regular meetings to be held every two (2) weeks unless otherwise deemed advisable by Council, the Executive Committee or the President of the Students' Union.
- Rules of Order** 20. *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.
- Public Meetings** 21. The meetings of Council shall be open to any member of the Students' Union, but:
- a. Any meeting or part thereof may be closed, except to all Council members, upon passage of a motion to that effect.
 - b. No one who is not a member of Council may take part in discussion at a Council meeting unless questioned by a Council member, or designated as a Guest of Council.

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council
2000-2001

Jan 23/01
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Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar

Summary of Statistics

Enrollment of Full-time Students by Faculty

Academic Year 1999-2000

Jan 23/01
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Aug. 6/96

Bylaw 200**A Bylaw Respecting the Changeover Meeting of the Students' Council**

- Short Title** 1. — This Bylaw may be referred to as the "Changeover Bylaw".
- Definitions** 2. — In this Bylaw:
- a. — "outgoing" means those members of the Students' Council who have completed their term of office;
 - b. — "incoming" means those persons who have been elected to Students' Council for the year commencing at the Changeover Meeting.
- Conduct of Business** 3. — A series of two meetings shall be held consecutively on or before 30 April of each year, the specific date of which shall be set by the outgoing President of the Students' Union.
- a. — A Business Meeting shall be held, the purposes of which are:
 - i. — to conclude the business of the outgoing Council; and,
 - ii. — to allow the outgoing President to address the outgoing Council for a period not to exceed fifteen (15) minutes on any topic they choose.
 - b. — A Changeover Meeting shall be held, the purposes of which are:
 - i. — to transfer the authority of the Students' Council from the outgoing Council to the incoming Council;
 - ii. — to allow the incoming President to address the incoming Council for a period not to exceed fifteen (15) minutes on any topic they choose; and,
 - iii. — to allow the Speaker of the incoming council to address the incoming Council concerning the conduct of Students' Council business, with particular reference to:
 - a) — provisions relating to proxy and special members of Students' Council;
 - b) — procedures relating to amendments to the Constitution and Bylaws;
 - c) — the handling of Students' Council documents and official mail; and,
 - d) — the format of meetings and rules for conduct of business.

- iv. ~~to elect members to those boards or committees as required by Bylaw to be elected at the first meeting of the incoming Council;~~
- v. ~~to inform members of the incoming Council of the dates of the first meetings of Students' Council boards and committees;~~
- vi. ~~to consider the recommendations of the Nominating Committee as set forth in Bylaw 5400; and,~~
- vii. ~~to adopt the Standing Orders of Students' Council.~~

Speaker

- 4. ~~a. The Speaker of the outgoing Council shall preside over the Business Meeting. In the absence of the outgoing Speaker, the outgoing President shall preside over the election of a temporary Speaker from among the members of the outgoing Council.~~
- ~~b. The Speaker of the incoming Council shall preside over the Changeover Meeting. In the absence of the incoming Speaker, the incoming President shall preside over the election of a temporary Speaker from among the members of the incoming Council.~~

Speaking Privileges

- 5. ~~a. All members of the incoming Council shall be special members of Students' Council at the Business Meeting.~~
- ~~b. Subsequent to the installation of the incoming Council, all members of the outgoing Council shall be special members of Students' Council at the Changeover Meeting.~~

Installation

- 6. ~~a. The members of the incoming Council shall be installed by the President of the outgoing Council or a person designated by the President.~~
- ~~b. Each member of the outgoing Council shall cease to hold office upon the installation of their successor, except that each member shall continue to have those rights set forth in Section 5 hereof for the duration of the Changeover Meeting.~~

Report of Election

- 7. ~~No voting member of the incoming Council shall take office until the Speaker of the outgoing Council has received the written report of the member's election, as required by Section 28 of Bylaw 2200~~

Election of Members to Boards

- 8. ~~If the incoming Council chooses by majority vote not to elect at the Changeover Meeting members to one or more of the boards or committees mentioned in Section 3.b.iv. hereof, a meeting of Students' Council shall be held no later than May 31 for the purpose of electing members to such boards and committees.~~

Bylaw 200**A Bylaw Respecting the Changeover Meeting of the Students' Council**

- Short Title** 1. This Bylaw may be referred to as the "Changeover Bylaw".
- Definitions** 2. In this Bylaw:
- "Outgoing" means those members of the Students' Council who have been elected to Students' Council for the year terminating at the Changeover Meeting.
- "Incoming" means those members who have been elected to Students' Council for the year commencing at the Changeover Meeting.
- Content of Meeting** 3. The changeover meeting shall consist of:
- a. a business session; and,
 - b. an inaugural session
- Date of Meeting** 4. The changeover meeting shall be held no later than May 7 of each year, the exact date to be set by the outgoing President of the Executive committee
- Order of Business, Business** 5. The Order of Business for the Business Session of the Changeover Meeting shall be the same as the duly adopted Standing Orders of Students' Council plus four additional orders which are to be included in the following order directly preceding adjournment. The four additional standing orders shall be:
- a. Consideration of the recommendations of the Nominating Committee's Report as set forth in Bylaw 5400
 - b. Presentation and tabling of the election report by the President, as Compiled by the CRO in accordance with Section 28 of Bylaw 2200;
 - c. The outgoing President's Address;
 - d. Installation of the incoming Council and application of the oath of office
 - e. The process of installation and the oath of office shall be contained in Appendix A of this bylaw and shall be updated from time to time as Determined by the Internal Review Board

**Order of
Business,
Inaugural**

6. The order of Business of the Inaugural Session shall be:
 - a. Call to Order
 - b. National Anthem
 - c. U of A cheer Song
 - d. Roll Call (according to the report approved in Section 5(b) and non-voting members)
 - e. Approval of the Agenda
 - f. Speaker's Welcome and Presentation
 - i. Universities Act
 - ii. Students' Union Constitution
 - iii. Bylaw 100 (Structure of Students' Council)
 - iv. Standing Orders of Students' Council
 - v. Roberts's Rules of Order
 - g. Inaugural Address (s)
 - h. President
 - i. Vice-Presidents'
 - j. Undergraduate, board of Governors Representative
 - k. Approval of Standing Orders
 - l. Approval of annual meeting schedule
 - m. Election of Counselors to SU Boards and Committees
(Appendix A)
 - n. New Business
 - o. Information Items
 - p. Announcements
 - q. Adjournment

Term of Office

7. Upon execution of Section 5 (d) of this bylaw and the subsequent adjournment of the business session of the changeover meeting, the outgoing council shall cease to hold office and the term of the incoming council shall begin with the call to order of the inaugural session of the changeover meeting.

Installation

8. No voting member of the incoming council shall take office until the Speaker of the outgoing council has received the written report of the member's election, as required by section 28 of Bylaw 2200 and the report is received by Council as required by Section 5 (b) of this bylaw.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA
POLITICAL POLICY STATEMENT

<i>Policy Number:</i>	<i>Effective Date:</i> March 25, 1998	<i>Page</i> 1 <i>of</i> 1
	<i>Expiration Date:</i> April 30, 2002	
<i>Responsibility for Policy:</i>	External Affairs Board	
<i>Subject Matter</i>	- Category: POLITICAL POLICY (GENERAL)	
	- Specific: EXECUTIVE COMMITTEE	
	- Topic: Written Reports to Council	

MOVED THAT Students' Council request that the Students' Union Executive include the University Affairs Coordinator, Community Relations Coordinator, Academic Affairs Coordinator and the Student Activities Coordinator's monthly reports with their reports to Students' Council; AND FURTHER, that the Students' Union Executive also be required to submit bi-weekly written reports to Students' Council.

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Updated	SC 97-20/9e (26.8)	Executive Committee	March 24, 1998
Created	SC 93/94 (32/2)	Executive Committee	April 26, 1994

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

<i>Policy Number:</i>	<i>Effective Date:</i> August 19, 1998	<i>Page</i> 1 <i>of</i> 1
	<i>Expiration Date:</i> April 30, 2002	
<i>Responsibility for Policy:</i>	Executive Committee	
<i>Subject Matter</i> - <i>Category:</i>	POLITICAL POLICY (GENERAL)	
	- <i>Specific:</i>	<i>DOCUMENTS DISTRIBUTED IN COUNCIL CHAMBERS</i>
	- <i>Topic:</i>	

MOVED THAT Students' Council prohibit the dissemination in Council Chambers of material of any external organization;
AND FURTHER THAT only official Students' Council documents be distributed to members of Council within the Chamber.

Policy History:

Council	Reference/Vote	Board/Committee	Date of Approval
Updated	SC 98-09/8b (18/2)	Executive Committee	August 18, 1998
Updated	SC 95-19/12a (25/1)	Executive Committee	January 23, 1996
Updated	SC 91-21/7c (14/0)	Executive Committee	April 29, 1992



Conference Request to Students' Council:

Canadian Academic Round Table (C.A.R.T)

October 24-28 • Halifax

Document Conference Request 1

Amy Salyzyn
Vice-President Academic

Overview

From October 24 to October 28, Saint Mary's University and Acadia will jointly be hosting one of the biannual conferences for the Canadian Academic Roundtable (CART). CART offers an excellent and unique opportunity to bring together VP Academics (or equivalents) from across the nation and from a wide variety of institutions. At CART, current and on-going academic issues are discussed through facilitated discussions, keynote speakers, breakout sessions and informal social conversations.

Having the University of Alberta Students' Union present at CART gives this organization an invaluable cross-Canada network that creates important avenues for consultation and input toward viable solutions to the problems and issues that we face at home. The timing of this conference is particularly helpful in that it occurs late enough in our term so that we have a firmer grasp in our positions but early enough so that we can still take the things we learn at CART and effectively apply them before our year is over.

Conference Highlights

Theme: *C.A.R.T on the Coast: "Education with an East Coast Twist"*

Current proposed topics include:

- Academic Appeals and Advocacy
- Student Representation on BOG, Senate and Committees
- Professor Evaluations
- University's Role in Academic Advising
- Quality of Education
- Inclusion in a Post Secondary Institution

- Academic Portfolios and Student Leadership

Budget

The estimated costs of my attendance at the conference are as follows:

Conference Transportation:	\$800
Conference Registration and Accomodation:	\$450
<u>Conference Other:</u>	<u>\$150:</u>

Conference Total:	\$1400
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