

STUDENTS' COUNCIL

Tuesday March 12, 2002 - 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2001-22)

- 2001-22/1** **CALL TO ORDER**
- 2001-22/2** **NATIONAL ANTHEM "O Canada!"**
- 2001-22/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-22/4** **ROLL CALL**
- 2001-22/5** **APPROVAL OF THE AGENDA**
- 2001-22/6** **PRESENTATION AND DISCUSSION**
- 2001-22/6a** Engineering Student Fees - David Wepler (20 minutes).
- 2001-22/7** **APPROVAL OF THE MINUTES**
- 2001-22/8** **REPORTS**
- a. Christopher Samuel, President – Written or oral report may be provided at the meeting.
 - b. Amy Salyzyn, Vice-President Academic – Written or oral report may be provided at the meeting.
 - c. Kory Zwack, Vice-President External – Written or oral report may be provided at the meeting.
 - d. Jamie Speer, Vice-President Operations & Finance – Written or oral report may be provided at the meeting.
 - e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.

- f. Chris Burrows, Undergraduate Board of Governors Representative. - Written or oral report may be provided at the meeting.
- g. Business Report
- h. Education Report
- i. Executive Committee, Minutes.
Please see Document SC 01-22.01.
- 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.

2001-22/9

QUESTION PERIOD

2001-22/10

LEGISLATION

2001-22/10a

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Article VIII of the Constitution, Powers Regarding Finance (FIRST Reading).

Please see document SC 01-22.02.

2001-22/10b

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board and the Executive Committee, approve the proposed changes to Bylaw 3100 (FIRST Reading).

Please see document SC 01-22.03.

2001-22/11

OLD BUSINESS

2001-22/11a

McGRAW/JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

Please see document SC 01-22.04.

2001-22/12

NEW BUSINESS

- 2001-22/12a** SALYZYN/SPEER MOVED THAT Students' Council appoint two (2) councilors to sit on a Litigation Committee that will provide direction to legal counsel relating to the current legal action against the Students' Union.
- 2001-22/12b** SPEER/SALYZYN MOVED THAT Jenny Perkins be approved as a student-at-large representative to the Campus Recreation Enhancement Fund Committee for the remainder of the 2001-2002 Students' Union year.
- 2001-22/12c** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Alberta Treasury Branches Involvement Award to Bobby Dosanj and Lana Law.
- 2001-22/12d** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Anne Louise Mundell Humanitarian Award to Dimitri Baloukov and Rebecca Lake.
- 2001-22/12e** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Cristal Mar Memorial Award to Trent Gillespie and Alison Webster.
- 2001-22/12f** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Dean Mortensen Award to Kyla Rice and Tim Russell.
- 2001-22/12g** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Dr. Randy Gregg Athletics Award to Ryan Schulha and Jossann Mackenzie.
- 2001-22/12h** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Eugene L. Brody Award to Michelle Carle and Colin Agur.
- 2001-22/12i** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Hilda Wilson Memorial Volunteer Recognition Award to Linda Hajjar and Hannah Seo.
- 2001-22/12j** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Hooper-Munroe Academic Award to Jessica Pallett and Alberta Ma.

- 2001-22/12k** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Java Jive Merchants Ltd. Award to Janine McCready, Arun Gupta, and Rahoo Agarwal.
- 2001-22/12l** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Lorne Calhoun Award to Queenie Lung and Jared Orynik.
- 2001-22/12m** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Mamie Shaw Simpson Book Prize to Chamila Adhihetty and Haley Cleary.
- 2001-22/12n** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Royal Bank Financial Group Involvement Award to Jocelyn Crocker and Carrie Davidge.
- 2001-22/12o** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Tevie Miller Involvement Award to Bevan Janzen and David Wepler.
- 2001-22/12p** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Tom Lancaster Award to Neil Parmar and Candace Rypien.
- 2001-22/12q** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Walter A. Dinwoodie Award to Ogla Markvardt and Kenman Gan.
- 2001-22/12r** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Students' Union Award for Excellence to Talib Rajwani.
- 2001-22/12s** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Royal Bank Student Faculty Association Involvement Award to Merry Shields.
- 2001-22/12t** SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the Gold Key Society Recognition Award to Chamila Adhihetty, Naomi Agard, Colin Agur, Michelle Carle, Dan Coles, Bobby Dosanj, Wendy Gall, Kenman Gan, Mat Oberhoffner, Jared Orynik, Alex Ragan, and Jon Sharun.

2001-22/12u

SALYZYN/WANKE MOVED THAT Students' Council ratify the decision of the Awards Committee to present the SALUTE Award to Yadollah Maham and Sandy Rennie.

2001-22/12v

LOEWEN MOVED THAT Whereas, the manner in which health care benefits are being distributed in Alberta is currently subject to change dramatically,
Whereas, the student body is concerned that changes may have significant impact on their ability to access quality health or to afford quality health care,
Council directs the External Affairs Board to monitor the changes in Alberta Health Care. EAB will report to Students' Council quarterly. EAB will make any necessary recommendations for action to Council as soon as practical but no later than April 2003.

2001-22/13

INFORMATION ITEMS

2001-22/13a

Attendance sheet is included as an information item only. Please see document SC 01-22.05.

2001-22/14

ANNOUNCEMENTS

2001-22/14a

**UPCOMING
COUNCIL
MEETINGS**

Next Council Meeting

- April 2, 2002 - 6:00 pm
- April 9, 2002 - 6:00 pm

Future Council Meeting

- April 30, 2002 - 5:00 pm (Changeover Meeting)
- April 30, 2002 - 6:00 pm (First Meeting of New Council)

2001-22/14b

**UPCOMING
FACULTY
REPORTS**

Next Council Meeting

- Engineering Report
- Law Report

2001-22/15

ADJOURNMENT

STUDENTS' COUNCIL

Tuesday February 12, 2002 - 6:00 PM
Function Room - Students' Union Building

MINUTES (SC 2001-21)

Faculty/Position	Name	Present/absent	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	Shawn Harriman	Present	
Agric/Forest/HomeEc	Jonathon Gorton	Present	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Absent	

Arts	James Knull	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Present	
Business	John Watkins	Absent	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Charles Beamish	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Present	
Engineering			
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	Stephen Anderson (proxy)
Medicine/Dentistry	Karen Cheng	Present	

Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Present	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Absent	
Faculté Saint-Jean	Lisa Clyburn	Proxy	Steve Smith
Science	Chamila Adhihetty	Proxy	Katie Grant
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Proxy	
Science	Samuel Hillier	Absent	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Present	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	

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

Observers

Brenda Jorgensen

Randall Barrett

Robin Light

Gregg Cooper

Melanie Klingbeil

Sara Snyder

Urmi Bardhan

Peter Ryan

Carolyn Harrison

Christopher Boutet, *The Gateway*

Barrie Satcliffe

Steve Osadetz

Adam Rozenhart

Tiffany Brown Olsen, CJSR

Steve Lillebuen, *The Gateway*

Stella Varvis

David Ziebin, *The Gateway*

Kail Ross

Alex Ragan, Chief Returning Officer

Mike Reid

Secretary's Note: These minutes, in all of their irreproachable splendor and perfection, would not have been *remotely* possible without the generous and capable aid of Helen McGraw, representative for the Faculty of Science, who rather grandly took the keyboard when the Secretary was forced to otherwise

collect her wits. A suitable *Huzzah!* should be enthusiastically forthcoming from all members of Council.

2001-21/1

CALL TO ORDER

The meeting was called to order at 6:12 p.m.

2001-21/2

NATIONAL ANTHEM "O Canada."

Samuel led Council in the singing of the national anthem.

2001-21/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2001-21/4

ROLL CALL

Blankley resigned from Council due to a practicum.

Mendoza/Jones moved that Charlie Beamish be instated as an Education representative to replace **Blankley**.

Consensus

Nychka was suspended due to attendance.

Samuel/Jess moved to reinstate **Nychka**.

Consensus

2001-21/5

APPROVAL OF THE AGENDA

McGraw/Jess moved that the agenda of the SC2001-21 meeting be approved.

Late Additions

SC2001/21-6a

SC2001/21-6b

SC2001/21-6c

SC2001/21-6d

SC2001/21-12d

SC2001/21-12e

SC2001/21-12f

SC2001/21-12w

SC2001/21-12x

SC2001/21-12y

Zwack/Sharma moved that SC2001/21-12y be struck from the agenda.

Failed

Loewen: Students' Council meetings should be subject to University policy, and as such none should be held during Midterm Week.

The agenda was carried with two dissents.

2001-21/6

2001-21/6a

PRESENTATION AND DISCUSSION

Literary Magazine Referendum Question

The University of Alberta departments of English and Comparative Literature are looking to create a literary magazine, for which it hopes to levy a student fee approved through referendum. This magazine would have a network base to other such publications, and would be a successful organization.

However, the petition for the magazine is currently lacking five hundred signatures, and looks now to Students' Council to approve the question so that it might appear on this year's ballot. The departments have promised their support.

Jess/Sharun moved to include this question on the 2002 election ballot.

Samuel: This group of people was aware of the timelines provided, and should have produced the requisite number of signatures. This request has come too late.

Loewen: Council has not been asked to judge the validity of the question itself, but whether or not it should be included on the ballot. Students should be empowered to make an informed decision regarding what they may wish or not wish.

27/16/0 Failed

2001/21-6a

Gateway Referendum Question

This presentation was conducted by Dan Lazin.

The referendum question regarding *Gateway* autonomy is unsatisfactory, as both the Chief Returning Officer and DIE Board agree. This meeting will hear an appeal of the wording of the question during a later motion.

2001/21-6a

Don Carmichael, President, Association of Academic Staff: University of Alberta

Don Carmichael explained that he represents all 3000 of the University of Alberta's academic staff, and is currently working to improve teaching on campus. Last year, Carmichael approached Council to ask how the academic staff could be better serving students, and came away with many good ideas; and is striving to improve still further.

However, there is an unfortunate situation ongoing regarding the salaries of academic staff. Carmichael articulated that he had not visited Council in order to ask that the Students' Union take a particular stance partisan to the AASUA; nor does he want to position students against the academic staff. He came to Council only to inform students of the current situation.

The University of Alberta currently ranks 19th in Canada for median salaries, and 23rd in assistant professorial salaries. Rod Fraser, University President, is looking to be “indisputably recognized,” and it is the feeling of the academic staff that it should not be made to pay for others’ promises of grandeur. The academic staff has not made a habit of complaining about their lot, but it does deserve pay equal to its work. Carmichael emphasized that it is simply not fair to state that salaries are decent at the University of Alberta when such a claim is untrue.

The University’s salaries are not competitive, which results in the necessity to “pay people twice” with what is called a market supplement. These supplements are a sort of bonus, with an extremely wide range. The money spent on supplements could be dissolved to increase salaries throughout all departments. If this were done, the University of Alberta could be second only to the University of Toronto in terms of salaries.

The University has a tradition of merit, of equity, and of proper professional evaluation, but it is currently facing a fiscal crisis. Everyone works hard, as it is the universal goal of all staff and administration to make ours the best university in the country.

At this point, the floor was opened to questions from Council.

Sharma: The AASUA, the Students’ Union, and the Non-Academic Staff Association (NASA) should present a united front to combat this problem.

Carmichael: The AASUA executive is going to be told that Carmichael will refuse to meet with Administration without SU and GSA representatives. However, he is not allowed to speak at Academic Planning Committee meetings.

Burrows: What position has the AASUA taken with regard to these supplements?

Carmichael: The AASUA wishes the University to recognize the supplements as payments, and include them in pay negotiations.

Burrows: How do the professors who are receiving the bigger supplements react to such a stance?

Carmichael: This stance is universal, as the AASUA is not necessarily trying to reduce the supplements.

Baxter: Are the supplements common practice in other post-secondary institutions in Canada?

Carmichael: Yes, but very few institutions employ them to the same degree as the University of Alberta.

Brechtel: Why would the AASUA not simply go on strike?

Carmichael: The AASUA agrees that this would be a great injustice to students. Unfortunately, academic staff do not have the right to strike in any case, because it negotiated away such a right. This was a very naïve decision.

Dr. Carmichael was sincerely thanked for his time.

2001/21-6c

Shannon Moore, Residence Halls Association

Moore explained to Council that the University informed students in residence that there would be a 5.6 *per cent* rent increase last summer, and this was a figure that was agreed upon by all seven residences, but recently they have been informed that there would be a differential increase in its place, ranging from two to 14 *per cent*. The highest increase will go to Lister Hall, which is receiving a fourth tower and will be a construction zone next year in any case. The Residence Halls Association is very opposed to this differential, and is looking for means to convince the University to adhere to its original 5.6 *per cent* increase.

Nychka: Do the residences truly need the upgrades that were specified in the University's letter?

Moore: The upgrades are a result of problems articulated by the residents, so yes.

Wanke: Is the differential an attempt to make up the shortfall caused by the renovations to Newton Place?

Moore: The differential results from several different concerns, including Newton Place's shortfall. Other concerns include the construction of new residences and rising utility prices.

2001-21/7

APPROVAL OF THE MINUTES

The minutes for SC01-20 were not available at this time.

2001-21/8

REPORTS

- a) Christopher Samuel, President
- Board Finance and Property Committee: There will be a deficit in the University's budget over the next four years, which will dissolve, hopefully, incrementally. The University hopes to eliminate spending by up to \$17 million. Elimination of the debt includes a forecasted \$21 million in new revenue, through the government, research, tuition and other factors, which presents a flawed and nebulous picture.
- b) Amy Salyzyn, Vice-President Academic
- Awards Night: Prime Minister Jean Chretien has sent his official greetings to all Awards Night participants.
 - There is now a beta site for the University:
www.creative.ualberta.ca/board/webde
- c) Kory Zwack, Vice-President External
- CASA Awareness Week is ongoing and travelling throughout campus.
 - **Zwack** attended a meeting with Student Finance Board Chair Doug Nelson.
- d) Jamie Speer, Vice-President Operations & Finance
- The groundbreaking date for SUB expansion has been set for February 25.
- e) Jennifer Wanke, Vice-President Student Life
- Faculty Days have been postponed, as they fell during Midterm Week. CoFA will return a more appropriate date.
 - Feedback is needed for the hiring of a new director for Campus Security.
 - **Wanke** will be meeting with **Moore** to discuss ways of combating the proposed differential rent increase for residences.
- f) Chris Burrows, Undergraduate Board of Governors Representative
- A written report was provided at the meeting.

- g) President Athletics Report
 - An oral report was provided by **Schula**.
 - Playoffs are beginning on campus.
 - Bears hockey will host its last regular season game against Calgary this coming weekend.
Hockey, Volleyball, and Basketball teams will begin playoffs this coming weekend.
 - There will be a Pandas hockey fundraiser this coming Sunday. There have been funding problems that could prevent them being able to travel to national competitions, so Council was urged to attend.
 - Bears Volleyball is hosting Volleyball national competitions from February 28 to March 2 of this year. Student tournament passes are \$13.00.

- h) Arts Report
 - An oral report was provided by **Melnyk**.
 - Arts Students' Association elections are upcoming.
 - There will be a Spring Concert at the end of March.
 - A charity event will also be taking place later in the year.
 - The Dean Selection Committee has almost reached its shortlist.

2001-21/9

QUESTION PERIOD

There were no questions at this meeting.

2001-21/10

LEGISLATION

2001-21/10a

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 respecting the Students' Council (SECOND Reading).

Consensus

2001-21/10b

JONES/SHARUN MOVED THAT Students' Council approve the proposed changes to Bylaw 2200 respecting the Elections to Students' Council.

Consensus

2001-21/12

NEW BUSINESS

2001-21/12a

SPEER/SHARUN MOVED THAT Students' Council, upon the recommendation of the Internal Review Board, approve the following as a referendum question for the 2002 Students' Union General Elections:

Do you support the creation of a student-run newspaper that is self-governed that will:

- 1) Have a University of Alberta focus?
2. Receive approximately **\$125,000.00** per year collected directly from undergraduate students through an increase in the Students' Union fees (Article VIII s.3 of the Constitution) of **\$2.50** per full-time student and **\$1.25** per part-time student for each of the Fall and Winter terms?
3. Enter into negotiations with the Students' Union regarding:
 - the use of the name Gateway?
 - the transfer of assets that are predominantly and currently used by the Gateway?
 - the space and the rent arrangements of the newspaper?

The results of this referendum question will be binding on the Students' Union as per Article V s.2 of the Students' Union Constitution.

Speer: The concern from the Internal Review Board concerns how space and money will be allocated to *The Gateway* should this question pass. What exactly is the Gateway Journalism Society? The referendum question should be limited to the question itself. Logistics should be left to later negotiations.

Loewen: Someone without legal expertise should not raise such legal opinions as issues of fact.

Speer: Council cannot put a question to students that cannot be legally acted upon. Council must have administrative discretion, which this particular wording undermines. All dedicated fees should be operated on a cost-recovery basis. A dollar *per* year rental arrangement in perpetuity is not legally sound.

Sharun: In order for this discussion to work, Council must be open to everyone's interpretation.

Salyzyn: IRB acted with all due diligence regarding this matter. The most important matter under discussion is the informed consent of students.

Sharma: The intent of the original question was very clear. Students can be trusted to understand what they support. The current incarnation distorts *The Gateway's* original intent.

Loewen/Jones moved that the question proposed in this motion be struck, to be replaced by *The Gateway's* original proposal for the question.

Samuel/Jess moved to suspend Standing Orders regarding adjournment.

Consensus

Lazin: The proposed question is similar to the one on the petition, but can be adjusted in some ways to address the expressed concerns of the Internal Review Board.

Sharun: What is the Gateway Journalism Society?

Ziebin: There has been an application to the Province for the establishment of such a society in a very general form, and it is still awaiting approval. The information is available, however: *The Gateway* used the University of Calgary *Gauntlet's* constitution as a general model.

Sharun: When will approval come?

Lazin: It will be ready by the time the referendum is on the ballot.

Wanke opposed the amendment. The proposed wording changes the intent and the process.

Samuel: Over fifteen hours of discussion in the Internal Review Board, the petition was examined, and some of its elements were questionable. IRB sought to preserve its intent by keeping the valid portions and changing the invalid ones. The current proposal is appropriate and will provide students the option of voting for what they wish. Some items in the original proposal are best left to post-referendum negotiation. The actual question should only address the broadest intent of the proposal.

Taher opposed the amendment. Council should discuss the merits or principles of such a proposal, rather than its specific elements. This is the purview of IRB, which has done its job.

Jess/Nychka moved that Mr. Harris and Ms. Varvis, legal counsel for *The Gateway*, be allowed to speak as designated guests of Students' Council.

Carried

Harris: "Real property" as outlined in the Universities Act refers to actual land, rather than anything mutable. As such, nothing in *The Gateway's* original proposal is out of order.

Speer: Differences of opinion go far to suggest that the proposal is legally ambiguous, and thus expose the weaknesses of the original proposal.

Salyzyn: Council should not run the risk of entering into a specific relationship on an indefinite basis.

Samuel (councilor): This is not permanent, or even indefinite. Matters can be negotiated and changed, either after the time required by the bylaws, or with another referendum. Council is supposed to be discussing whether or not this should appear on the ballot, not the merits of the proposal itself.

Harriman: The intent is more important than specific clauses for the moment, and the Internal Review Board proposal does not encompass the intent of the original petition.

Wanke: On the contrary, the IRB proposal is perfectly sound. The one issued by *The Gateway* is too detailed in some areas and too vague in others.

Loewen: This debate should be about principle. If there are legal opinions, Council should be wholly privy to them.

Jess/Jones moved to amend the Students' Union Constitution to include the provision that the *Gateway* referendum, as passed, would be subject to renewal by referendum every five (5) years. This provision would apply only to *The Gateway*, and not to other referendum-dictated fees.

Jess: The principal problem arising in this debate is the issue of binding the Students' Union in perpetuity, and such a clause would solve this problem. The needs of the student body change with time, and five years is a reasonable space.

Lazin: *The Gateway* appreciates Council's concern regarding leasing, but running a referendum every five years is perhaps putting an undue responsibility on our successors. The spirit of the proposal is that politics and student journalism should remain separate. This problem would be better solved by making the lease renewable over a specific period of time, and such a clause need not be included in the actual referendum question.

Samuel: This still fails to address the principal concern, which is that these are legally live issues. The portion of the proposal dealing with leasing and rent issues could easily be omitted, to be negotiated if the referendum passes.

Lazin: The concern to include this component is a fair one, because the APIRG referendum question did not address this problem, and as yet, the APIRG does not exist.

Smith: Could a "nominal fee" not be suggested in the question, rather than a specific amount?

Samuel: CJSR has an operating agreement based on rent *per square foot*, which does not demand market value; it is fair that *The Gateway* should be subject to the same standard.

McGraw: There is a presumption of bad faith coming from both sides at the moment, and negotiations will not be productive if they remain predatory.

Agur/Loewen moved to call the question.

Consensus

The amendment **failed**.

Salyzyn/Loewen moved to call the question on the main motion.

Failed

A roll call vote was requested.

14/20 **Failed**

Jones/Laffin moved to amend the motion by adding the words “and zero (0) dollars from off-campus students”.

Speer: Off-campus students still have full access to *The Gateway* online.

Burrows: This fee would not even pay for a pint of beer!

Wanke: If off-campus students are able to vote for the question, they should be willing to pay for it.

Harriman/Tobias moved to call the question.

Carried

The amendment **failed**.

Samuel/Burrows moved to call the question.

Harlow deemed the motion out of order.

Salyzyn challenged the Chair.

Harlow's ruling was upheld.

Brechtel: If negotiations cannot be reached after the referendum, will *The Gateway* be published?

Wanke: As of May 1, 2002, they have autonomy. There are two months in which they are free to negotiate their assets as they wish.

Loewen: Why was this not the case with APIRG?

Wanke: *The Gateway* will follow an entirely different process.

Coles: What negotiation structure would *The Gateway* like to see if the referendum is passed, to ensure that the newspaper begins publishing in accordance with the question's terms?

Lazin: Negotiations should be conducted in good faith and dispatched with fairness.

Brechtel/Kotovych moved that (measures be taken to ensure that *The Gateway* continues to publish while referendum negotiations are ongoing).

Samuel: The spirit of such an amendment is unnecessary and assumes bad faith. All parties want an operational newspaper as soon as possible. The bylaws require that the Students' Union publish a newspaper in any case.

Sharma: 'Good faith' is a contentious issue at the moment. Council should err on the side of caution.

Wanke: The Executive Committee has been acting in good faith, and this amendment takes this issue out of Council's purview. It should be defeated, as it challenges the authority of this body.

Alexander: The precedent is that negotiations of this sort take a long time, which makes this amendment necessary.

Speer: The spirit of the amendment is already implied in the Students' Union's bylaws.

Darling: Is it possible, during this time, for the SU to begin publishing a separate newspaper called *The Gateway*?

Wanke: Technically yes, until the bylaws are changed. But the SU would not undertake such a thing.

Brechtel: The intention of the amendment is for *The Gateway* to effectively publish while the details of the negotiations are ongoing. As it stands, the question implies that the newspaper will automatically become self-governing.

Harlow: Referenda are adopted with the understanding that their terms will be operational as soon as is reasonably possible.

Salyzyn: The amendment offers more confusion than clarity.

At this point, **Brechtel** withdrew the amendment.

McGraw/Hoffman moved that the word “negotiation” be struck from the motion, to be replaced by the words “binding arbitration to be completed by June 15”, as well as to add “The Gateway will be lent these assets until such time as this binding arbitration is completed and implemented”.

McGraw/Jones moved that the word “negotiation” be struck, to be replaced by the words “binding arbitration to be completed by June 15”.

Salyzyn opposed the amendment, and the corresponding amendment to the amendment.

Samuel: Negotiation should come before binding arbitration is deemed necessary.

The amendment to the amendment was **carried**.

Jess/Jones moved to call the question.

Carried

Carried

Ragan (sponsored): The Executive Committee should either honor *The Gateway's* original petition or admit that it does not mean to adhere to its spirit.

Samuel: Unfortunately, a valid petition has not been submitted. The Executive Committee is trying to work with Council to amend the flaws in the proposal, but it must exercise discretion.

Tobias/Jess moved that Section 3b of the main motion be struck, and negotiation over the name *The Gateway* not be undertaken.

Jones/Harriman moved that Council deal with items SC2001-21/10a and SC2001-21/10b be discussed before proceeding with this motion.

Carried

At this point, discussion moved to Legislation before returning to this motion.

The amendment on the table was **carried**.

Hoffman/Burrows moved to call the question.
Failed

Jones: The motion, as it is currently worded, does not adequately address the petition originally signed by students. It is not for Council to determine the legality of the question.

Salyzyn: The Internal Review Board's responsibility was to create a question that is appropriate and feasible. There are many items in the petition that preclude the informed consent necessary to such questions. The question proposed by the Internal Review Board is a responsible one.

Speer: The question IRB crafted was in accordance with the regulations articulated by the Chief Returning Officer.

Burrows/Samuel moved to call the question.
Failed

Harriman/Gorton moved that the question proposed by the Internal Review Board be replaced by the original petition signed by students.

Harlow ruled this motion out of order.

Harriman challenged the Chair.

The Chair's ruling was upheld.

Sharun: What additional provisions would satisfy *The Gateway*?

Alexander: *The Gateway* requires that the question include the words "independent of the Students' Union," and that *The Gateway* retain its current right to distribute in the Students' Union Building.

Sharun/Hoffman moved that

- 1) *The Gateway* retain the right to offer advertising discounts to student groups and other such bodies;
- 2) A portion of *The Gateway's* budgetary surplus be allocated to student scholarships;
- 3) *The Gateway* retain its current right to distribute in the Students' Union Building; and
- 4) The words "self-governed and independent of the Students' Union" be included to describe *The Gateway's* status.

Wanke rose on a Point of Order.

Harlow ruled the amendment out of order.

Samuel (councilor) challenged the Chair.

The Chair's ruling was defeated.

Ziebin (sponsored): Why does the amendment not include the name of the Gateway Journalism Society?

Sharun: Because technically, such a society does not yet exist.

Samuel: The status of "independent of the Students' Union" would include financial audits, which would exclude *The Gateway* from the dedicated fees bylaw currently under construction.

Samuel/Salyzyn moved that the words "independent of the Students' Union" be struck from the amendment.

Salyzyn: The words "self-governed" are expressive enough of *The Gateway's* desires.

Jess/Jones moved to call the question.

Carried

Carried

Lazin: The amendment as it now stands is insupportable by *The Gateway*.

The amendment was **carried**.

Wanke/Speer moved to Reconsider and Enter on the Minutes.
Harlow declared this in order.

Salyzyn: The amendments just passed were not the controversial items earlier defeated. No power was abused.

The motion was withdrawn by consensus.

Wanke: Council, barely quorate, does not have the right to pass such amendments. Councilors who left believed these amendments to have been defeated.

Zwack/Jones moved that the words "June 15" be struck from the motion, to be replaced by the words "July 15."

Jess/Sharma moved that the words "July 15" be struck from the amendment, to be replaced by the words "July 1."

The amendment to the amendment was **carried**.
The amendment was **carried**.

Salyzyn/Zwack moved to call the question.
Failed

Gorton/Harriman moved that the words "not owned by the Students' Union" be included in the main motion.
Carried

Salyzyn/Tobias moved to call the question.

Harlow informed Council of his personal view that the debate, as well as the main question, had lost much of its legitimacy.

The call to question was **carried**.

Speer requested that his name be removed from the motion due to the substantive changes it has undergone. The motion was then moved by **Samuel** (councilor).

The main motion was **carried**.

Wanke's abstention was noted.

Samuel/Salyzyn moved that the meeting be adjourned.
Failed

2001-21/12b

DARLING/MELNYK MOVED THAT Students' Council approve an expense not to exceed \$280.00 to cover the purchase of a microwave for Tory Atrium and a microwave for Humanities.

This motion was withdrawn by consensus.

2001-21/12c

McGRAW / JONES MOVED THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

McGraw/Jones moved that this motion be postponed.
Consensus

2001-21/12d

ZWACK / SAMUEL MOVED THAT Students' Council approve a budgeted expenditure not to exceed \$4490.00 to send the President and Vice-President External to Ottawa for the CASA Lobby Conference from March 17th through March 23rd, 2002.

Consensus

2001-21/12e

ZWACK / SAMUEL MOVED THAT Students' Council approve a budgeted expenditure not to exceed \$2560.00 to send the President-Elect and Vice-President External Elect to Ottawa for a four-day portion of the CASA Lobby Conference.

Consensus

2001-21/12f
THROUGH 2001-
21/12w

Due to confidentiality, these motions will be presented to Council by **Salyzyn**.

This motion was withdrawn by consensus.

JESS / TOBIAS MOVED THAT:

- 2) The Students' Union, with its legal counsel, prepare a statement of defense in action 0203 02452 in the Court of Queen's Bench of Alberta, Judicial District of Edmonton, to be served forthwith and in no case later than the 19th of February 2002.
- 3) Students' Council strike an *ad hoc* committee of councilors to be elected from the floor to meet with legal counsel and be exclusively empowered on behalf of Students' Council, until the next meeting of Students' Council, to:
 - Direct legal counsel with respect to this action;
 - Explore settlement opportunities;
 - Report to Council at its next meeting with recommendations for action by Council.

This motion was withdrawn by consensus.

2001-21/12y

SAMUEL / ZWACK MOVED THAT Students' Council, upon the recommendation of the Eugene Brody Funding Committee, approve the expenditure of \$720.00 for the *Vagina Monologues*.

Consensus

2001-21/14

ANNOUNCEMENTS

Agur thanked the Chair and the Secretary.

Samuel extended his best wishes and good luck to all the candidates running in the 2002 General Election.

2001-21/15

ADJOURNMENT

Tobias/Coles moved that the meeting be adjourned at 1:40 a.m.

STUDENTS' COUNCIL

Tuesday February 5, 2002 - 6:00 pm
Council Chambers 2-1 University Hall

MINUTES (SC 2001-20)

Faculty/Position	Name	Present/absent	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	Shawn Harriman	Present	
Agric/Forest/HomeEc	Jonathon Gorton	Present	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Proxy	Alexander Fraese

Arts	James Knull	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Present	
Business	John Watkins	Absent	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Proxy	Charles Beamish
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Absent	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Present	
Engineering			
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	Stephen Anderson (proxy)
Medicine/Dentistry	Karen Cheng	Present	

Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of	Pamela McCoy- Jones	Present	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Absent	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Proxy	
Science	Samuel Hillier	Absent	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Present	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	

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

Observers

Christopher Boutet, *The Gateway*

Dan Lazin

Michael Chalk

Christine Rogerson

Barrie Satcliffe

Steve Osadetz

Adam Rozenhart

Tiffany Brown Olsen, CJSR

Steve Lillebuen, *The Gateway*

Stella Varvis

David Ziebin, *The Gateway*

Alex Ragan, Chief Returning Officer

Mike Reid

Brian Silzer

Lisa Strang

2001-20/1

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2001-20/2

NATIONAL ANTHEM "O Canada."

Samuel led Council in the singing of the national anthem.

2001-20/3

University of Alberta CHEER SONG "Ring Out a Cheer"

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

2001-20/4

ROLL CALL

Harlow apologized to the President of Athletics for any insinuations against his attendance or commitment to Council.

Registrar Brian Silzer has been at the University of Alberta since 1965, and a standing ovation was undertaken by Council to congratulate him and wish him well on his move to the University of British Columbia.

Jess has tendered his resignation as a councilor for the Faculty of Engineering.

Weppler/Hillier moved that Council instate James Knull as a representative for the Faculty of Arts, Mark Jess as a representative for the Faculty of Open Studies, and Margaret Laffin as a representative for the Faculty of Engineering.

31/5/1 **Carried**

At this point, **Burrows** addressed his suspension of the previous meeting. He detailed the reasons behind his five absences and requested that Council reinstate him.

Samuel (councilor)/Jess moved that Students' Council reinstate Chris Burrows as the Undergraduate Board of Governors Representative.

35/4/1 **Carried**

At this point, **Harlow** was forced to leave the meeting, and **Coles** was appointed as Interim Speaker.

A roll call was conducted by the Secretary.

2001-20/5

APPROVAL OF THE AGENDA

Hillier/McGraw

Hillier/McGraw

Late Additions

10b/12g

12g was withdrawn

13a – information items

Jess seconder 10b

Consensus

2001-20/6

PRESENTATION AND DISCUSSION

2001-20/6a

Web Registration Project - Mark Brann, Brian Silzer, Lisa Strang

Silzer explained that the Registrar's Office, in a bid to make registration simpler this coming year, is introducing a Web Registration service. This initiative has been the work of the Registrar's Office, the Students' Union, faculties, and other concerned parties.

The service will include, among other things:

- 1) The ability to view holds on one's account;
- 2) A complete course catalog;
- 3) A class search function, operable by date, subject, instructor, time or section;
- 4) A printable schedule;
- 5) Access to one's records, transcript, and requirements information.

Web Registration should be fully operational by summer 2002.

Samuel: Will this be a twenty-four-hour system?

Silzer: Updates will be necessary, but the hours will be as accessible as possible.

Samuel: Will this service run in conjunction with the telephone system?

Silzer: Yes, for the time being. Hopefully its projected popularity will eliminate the need for telephone registration, which should be supplanted.

Brechtel: Will this system replace the production of hard-copy calendars?

Silzer: The University hopes to provide as much as possible electronically in order to reduce or eliminate paper production. However, this will take time, and depend wholly on the degree to which students embrace the new system.

Kotovych: What steps are being taken to avoid crashes during rush periods?

Strang: Performance testing is ongoing, but such a concern is well-taken.

Cleary: Will there be an online tutorial for first-time users?

Silzer: There will be a quick tips guide and a section for frequently-asked questions.

Gorton: Will this service provide contact information regarding courses that are closed to telephone or web registration?

Silzer: That is an absolutely capital idea.

Rogerson: Will registrations be saved and confirmed upon action, or upon logging out?

Brann: They will be saved upon action.

Watkins: Will the service be integrated with the Bookstore, so that books might be ordered online?

Silzer: While certainly part of the consideration, such a service will not be implemented for some time yet.

2001-20/6b

SU Elections - Alex Ragan

Ragan explained the timeline of the 2002 General Election, including all important dates. There will be meetings for referenda to register sides on February 8 and 15, prior to the all-candidates' meeting.

The Elections Office has three goals this year:

- 1) To be well-organized;
- 2) To be transparent; and
- 3) To be orderly.

Ragan took this opportunity to remind Council that poll clerks are still needed for voting days on March 6 and 7. He then provided his contact information and opened the floor to questions from Council.

Watkins: What measures are being taken to improve voter turnout?

Ragan: Marketing dollars are being maximized. The Elections Office is attempting to examine why people vote, and why apathy is so high. People vote depending on their interests, their involvement, and their confidence in effecting change. The Elections Office is doing its part, but candidates must also do theirs.

2001-20/6c

CUP MOU - Jennifer Wanke

Three packages were circulated to members of Council, and their significance explained. **Wanke** suggested that following her presentation, Council move into Informal Consideration.

Three Memoranda of Understanding have so far been produced, three of which were drafted by the Students' Union. Council recommended last year that membership in the Canadian University Press (CUP), and that such a memorandum be drafted to ensure the clarity of the relationship between the Students' Union and CUP.

The sixth memorandum, which Council is being asked to approve, was not written in the spirit of offending or hampering *The Gateway's* editorial freedoms in any way. However, Council must be empowered to make financial and business decisions regarding *The Gateway*, which this memorandum allows. Council sits above CUP, not *vice versa*, and the Students' Union should not be forced to conform to CUP's constitutions, mandates or policies. If an agreement cannot be reached, the Students' Union cannot purchase a membership.

Lazin (sponsored): The Students' Union does not, as **Wanke** posits, sit above CUP, but rather on equal footing. CUP is a democratic cooperative organization of student newspapers, and *The Gateway* is privy to the same rights, responsibilities and privileges as any other member. However, no rights that place the University of Alberta Students' Union above CUP should be endowed. The fifth draft of the Memorandum acknowledges *The Gateway* as the member, with the Students' Union as its publisher. The publisher can endorse *The Gateway's* membership, as part of a parent-child understanding. If the membership is purchased, it is held by the child - *The Gateway* - under the authority of the parent - the Students' Union.

Wanke: CUP is not directly accountable to students, while the SU must be. If *The Gateway* is to be a CUP member, the SU must hold ultimate governing power. It seems simple to accept the SU as the member, forfeiting its voting rights directly to *The Gateway*. In this way, according to CUP's own regulations, power of membership would rest with *The Gateway*, not the SU.

Lazin: CUP is a newspaper organization, which holds newspapers and only newspapers as its members. There is a great concern at the moment regarding involvement with political organizations, which, for CUP's purposes, the SU is. CUP has no difficulty providing the transparency required by the SU, but acknowledging the SU, rather than *The Gateway*, as a companion member alongside other newspapers, sets a dangerous precedent.

McGraw: What is the most important change that needs to be made to the sixth draft of the Memorandum before CUP will accept it?

Lazin: *The Gateway*, and not the Students' Union, must hold the membership.

Jess/Jones moved that debate be halted at this point.

Failed

Ziebin (sponsored): It is certainly fair that the SU will not change its constitution for CUP's sake, but surely then the SU must understand that neither should the reverse take place. CUP has already amended its constitution in this case, which is hardly appropriate.

Wanke: Neither the SU nor *The Gateway* can enter into a membership legally without the changes articulated in the sixth draft.

Lazin: CUP's understanding was that the SU planned to pay its outstanding fees from last year. It is absolutely unfair that CUP should provide these services *gratis*, particularly when the SU did not express any concern until January 2001.

Loewen: Is there anything particularly unique about this SU's circumstances, given that all the other members are newspapers, and not student unions?

Wanke: This SU is seeking to fulfill its duties as a body that is accountable to students. This is not about editorial freedoms, but about administrative and business decisions, which must remain within the purview of Students' Council.

Lazin: The University of Alberta Students' Union is unique in that it requires these conditions of CUP, but should not be considered so unique that it deserves treatment that exceeds that of other members.

Loewen: Could the CUP fees not be an item in *The Gateway's* budget, which must in any case be approved by Council?

Wanke: The sixth draft is the only one that guarantees accountability and protects editorial and political freedoms.

Jones/Wanke moved that Council suspend Standing Orders regarding adjournment.

Carried

Samuel: That the SU must hold the membership is not a negotiation point: it is a matter of law. The SU is the only legal body that exists.

Jones: Because no member of Council is a *bona fide* lawyer, perhaps discussion should stray from legal niceties. Counsel for both parties should negotiate until an agreement can be reached, which would then be brought to Council for approval.

Burrows: Mightn't these problems disappear if *The Gateway* were autonomous and incorporated?

Wanke: This would require a referendum, the success of which would not be guaranteed. Their autonomy would not, in any case, alleviate these problems in their entirety.

Salyzyn: Council already approved this memorandum in principle in the form of the second draft. It is frustrating to have to discuss it all over again.

McGraw/Darling moved to close the Speaker's list.

Carried

Sharma: It is clear that there is no comfortable resolution to be reached, as both parties' concerns can be appreciated. The principle of this agreement was approved by Council in haste, however, and little stock should be placed in it.

Wanke: There is a legal opinion to back up the claims of the memorandum. Exception is taken to the claim that Council passed these principles in haste. The SU is not a client of CUP's.

McGraw: The option of third-party mediation should be meaningfully explored.

2001-20/6d

Gateway - Councilors Loewen and Tackaberry (15 minutes)

Lazin was sponsored to speak as Guest of Council regarding the wording of the referendum question for *The Gateway's* autonomy.

Lazin explained that because all the necessary signatures were collected, the petition circulated regarding autonomy should be respected. He outlined its key points and emphasized that the wording had been approved by the Chief Returning Officer. Students' Council, he continued, will be respected in its interpretation of the Universities Act, and the request itself is not unique.

In response, **Speer** explained that, acting upon the legal opinion requested by Council, the Internal Review Board questioned the clarity of the original petition.

At this point, the Chair halted discussion.

Jones/Harriman moved that items in Legislation and New Business, with the exception of SC2001-20/12d, be moved immediately.

Failed

2001-20/7

APPROVAL OF THE MINUTES

Melnyk/Darling moved that the minutes of the SC2001-19 meeting be approved.

Speer: The legal opinion was reviewed with APIRG, not for it.

Zwack: The banner under discussion was a CASA banner, not a University of Alberta banner.

Jones: The amendments to Bylaw 100 were not passed, but tabled.

Consensus

2001-20/8

REPORTS

- Christopher Samuel, President
- A written report was provided at the meeting.

- Amy Salyzyn, Vice-President Academic
- A written report was provided at the meeting.

- Kory Zwack, Vice-President External
- CASA Awareness Week is coming up, and volunteers are needed. The CASA banner is circulating throughout campus.
- The Canadian Federation of Students' Day of Action is upcoming. Contact **Sharma** for further information.
- The University of Alberta is receiving \$10 million for the indirect costs of research. The SU is currently lobbying for the amount that will go to students.
- **Zwack** thanked **Agur** and **Clyburn** for attending the Future Summit.

- Jamie Speer, Vice-President Operations & Finance
- The FACRA agreement has been approved in principle, and will soon be brought to Council.
- The second round of the Silent Shopper program is beginning.
- There will be a SUB design meeting this coming Friday, to which will be brought the proposal for the expansion of computing lounge space.
- **Speer** thanked **Sharun, Samuel, Darling, Harlow** and **Lazin** for attending the Internal Review Board meeting recently.

- Jennifer Wanke, Vice-President Student Life
- Faculty Competition Week is now Faculty Awareness Days, and will be held February 14th and 15th.
- A new director of Campus Security is being hired.
- The SU has come out with attache cases, sold to councilors for ten dollars each.

- f. Chris Burrows, Undergraduate Board of Governors
Representative
- A written report was provided at the meeting.

- g. Faculte Saint-Jean Report
- An oral report was provided by **Clyburn**.
 - There have been concerns and questions regarding the mandatory use of French on the Faculte Saint-Jean campus. Students who choose to take their education in French cannot help but expect to speak it regularly. The Faculte expect students to speak French in residences and classrooms.
 - Carnaval is coming to the Faculte Saint-Jean campus March 4-11.
 - French Immersion requirements have been stiffened since the awareness developed that teachers were being appointed in positions that they were not qualified for.
 - Faculte Saint-Jean is offering the opportunity to travel to Montreal and tour the Bombardier offices to its French Business students.
- h. Science Report
- An oral report was provided by **Brechtel**.
 - There is tremendous excitement traveling in bubbled waves across Science faculty air concerning the illustrious and gladly-anticipated new microwave being installed in CAB.
 - UASUS is currently challenging itself to become a more viable organization. There is an inherent disadvantage in its office location, so a bid to move to CAB seems most appropriate.

2001-20/9

QUESTION PERIOD

Jones: When can students who elect to opt out receive their APIRG contributions back?

Speer: There is currently no provision in place.

Samuel: How was Education Week?

Mendoza: Education Week was a success. It boasted twenty-six speakers, four workshops and three social events. **Samuel** and **Speer** were both in attendance.

Samuel: How was the Future Summit?

Agur: The Summit was divided into seven groups, including Governance, Environment, Economy, Learning, and others. There was but one youth delegate in the Learning discussion, which was disappointing, but during the Economy discussion, President Rod Fraser ensured that the headlining item was a strong educational system driving the economy.

Clyburn: The key themes seemed to be strategic planning and lifelong learning.

Brechtel: Does next week's scheduled meeting not conflict with rules regarding Midterm Week?

Samuel: The University does have provisions in place for the cessation of campus-related activities during Midterm Week, but as Students' Council is governed by the Students' Union, it is exempt from University policy on such matters.

Speer: Why is there only one issue of *The Gateway* being published during Midterm Week?

Zeibin: It has been tradition since time immemorial to only publish once during this week.

2001-20/10

LEGISLATION

2001-20/10a

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 100 respecting the Students' Council (FIRST Reading).

McGraw/Jess moved that Bylaw 100 allow the Board of Governors Representative to appoint proxies.

Samuel opposed the motion.

Wanke: Proxies for the Board of Governors Representative are not appropriate unless the proxies are Board members themselves.

Burrows: There are two reports from Board of Governors meetings in any case, the second coming from the President.

Brechtel: It is important that Council have different perspectives on the goings-on of Board meetings.

Harriman/Jess moved to call the question.

28/3/1 **Carried**

12/19/1 **Failed**

Jones: The words "academic year" should be struck and replaced by "year." (friendly)

25/3/1 **Carried**

2001-20/10b

JONES/JESS MOVED THAT Students' Council approve the proposed changes to Bylaw 2200 respecting the elections to Students' Council.

Samuel: this would require changing the entire bylaw, and Harlow and Ragan have been consulted to return recommendations

Zwack: bylaw should align with practice – there’s no problem with this

Samuel: hopefully a viable solution – it’ll take time

Jones: this is just a patch job – emergency situation – better bylaw later

Jess/Reid moved to call the question

30/0/0 **Carried**

29/3/0 **Passed**

2001-20/12

NEW BUSINESS

REID/AGUR MOVED THAT items SC2001-20/12a through SC2001-20/12c inclusive be omnibused.

27/2/1 **Carried**

2001-20/12a

WANKE/SPEER MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$1403.00 from the WUSC Reserve Fund to cover travel expenses for Moses Kayanga Abida.

2001-20/12b

WANKE/SPEER MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$1500.00 from the WUSC Reserve Fund to cover travel expenses for Etienne Biregeya.

2001-20/12c

WANKE/SPEER MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve an expense not to exceed \$1146.22 from the WUSC Reserve Fund to cover travel expenses for Mohammad Mustafa Siddiqi.

30/1/0 **Carried**

2001-20/12d

WANKE/SALYZYN MOVED THAT Students’ Council, upon the recommendation of the Executive Committee, approve Draft Three of the Memorandum of Understanding Between the University of Alberta Students’ Union and Canadian University Press.

Burrows: If this is approved, what is the expected response from CUP?

Wanke: If approved, it will be sent to a lawyer for clearance, and then to CUP, to determine whether or not they are willing to sign it.

Samuel: There is a will on both sides to resolve this issue. If Council believes that other parties should be involved, the motion could be tabled.

Jones/McGraw moved that this item be tabled until March 12, with an understanding that there will be negotiation between the Students' Union and the Canadian University Press in the meantime.

Wanke: This draft has been written in good faith, with Council's direction. There has been little consistent direction from CUP, and if a document will be signed, it must be this one. Council must decide to either adhere to the principles that it has approved, or waive them. Third-party mediation will not be helpful in this.

Burrows: If this is approved, the action CUP takes is irrelevant. It must be passed in its current form, as there is potential for this work to be lost at Changeover.

Lazin: CUP is simply unwilling to have the SU as a member. Unfortunately, CUP is also a non-profit organization, and the SU owes it considerable fees. Services have had to be cut owing to lack of monies. A decision should be reached, so that CUP knows what direction it should take.

Tobias/Samuel (councilor) moved to call the question.
20/14/0 **Failed**

Jones withdrew the motion to table.

Wanke: Negotiations are finished on this document. Either this version is passed, or nothing can be.

Lazin: This is an uncomfortable situation, because unless the document is amended, CUP will not sign it.

Mendoza: If this draft passes and CUP refuses to sign, will *The Gateway* lose its newswire services immediately?

Lazin: If CUP's mandate is not adhered to, services will have to be revoked.

Mendoza: Why is CUP currently offering a free service?

Lazin: CUP holds out hope that negotiations can be favorable. It is not a free service, but rather a service in good faith.

Alexander: *The Gateway* helped to form CUP, and when it felt that CUP was no longer a viable service, it pulled out. *The Gateway* is serving the best interests of students, and there are many newspapers that have an acceptable agreement. The Memorandum drafted by CUP still gives the University of Alberta Students' Union more jurisdiction than any other member. CUP is a very valuable service.

Reid: **Wanke's** frustration can be appreciated. It makes little sense for Council to ratify this document at each stage of negotiation.

Wanke should be trusted with the best interests of the SU.

Tackaberry/Beamish moved to call the question.

16/13/2 **Failed**

Burrows: What prevents the SU from withdrawing its membership at any point in time if said membership is unsatisfactory? This is an optic question: no matter whose name is on the membership, the SU pays the bills and shoulders the responsibility.

Wanke: It should not be contentious that the SU be the member. The SU is not asking for voting rights, or weight in decisions, but only to be empowered with administrative, financial and business decisions.

McGraw/Gorton moved that the first point of the third draft of the Memorandum of Understanding be negotiable.

Discussion ensued on the amendment.

Harriman/Melnyk moved to call the question.

25/3/0 **Carried**

7/21/0 **Failed**

Zwack/Burrows moved to call the question on the main motion.

24/4/0 **Carried**

24/4/1 **Carried**

A roll call vote was requested and denied.

2001-20/12e

SPEER/WANKE MOVED THAT Norma Rodenburg and Margaret Sudol be ratified as student-at-large members of the Campus Recreation Enhancement Fund Committee (CREFC) for the remainder of the 2001-2002 Students' Union year.

Norma Rodenberg was omitted from this motion.

25/0/2 **Carried**

2001-20/12f

SALYZYN/ZWACK MOVED THAT Students' Council ratify the appointment of Shelly Chiu as student-at-large member on the Awards Selection Committee.

27/0/3 **Carried**

2001-20/14

ANNOUNCEMENTS

Kelly thanked **Coles** for his formidable job as Interim Speaker.

Sharma: The CFS Day of Action is upcoming.

2001-20/15

ADJOURNMENT

Brechtel/Hoffman moved that the meeting be adjourned at 12:35 a.m.

MINUTES

EXEC 01-54

Executive Committee

February 25, 2002

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 10:40 am

2. Approval of Agenda

The agenda was amended to add the following Items of Business:
Action Items

- g) Student Groups Symposium (Chris)
- h) Political Policy (Jamie)

Discussion Items

- e) Outdoors Club (Jennifer)

3. Approval of Minutes

The minutes of the February 6, 2002 Executive Committee meeting were adopted by consensus.

4. Reports

Tabled to the next meeting

5. Old Business

Tabled to the next meeting

6. Items of Business

Action Items

a) Database Development

Jamie tabled a breakdown of completion dates and costs from Rocket Science. Concerns were raised that the Volunteer database was not included in the document. This database is included in the central system update.

The executive support this initiative but are concerned with the total cost. Additional information will be brought to the next executive meeting.

b) Bylaw 3100

Proposed changes were tabled to Bylaw 3100. The changes were reviewed and discussed.

SPEER/SALYZYN MOVED THAT the proposed change to Bylaw 3100 relating to Conduct of Students' Union Business are approved.

VOTE ON MOTION

3/0/0 CARRIED

- c) Political Policy** The political policy relating to CUPE negotiations was reviewed. This policy is redundant so it will be allowed to expire on April 30, 2002
- d) Political Policy** The political policy relating to Honorary Degrees was reviewed.
- ZWACK/WANKE MOVED THAT The Executive Committee approve the political policy relating to Honorary Degrees.
- VOTE ON MOTION 4/0/0 CARRIED
- e) 2002 Leadership Awards** The Awards office would like an executive member to sit on the 2002 Leadership Selection committee.
Amy will be the executive member on this committee
- f) Summer Placements** Chris tabled an email from Val regarding the SU applying for summer placement student funding from HRDC. Jamie believes that this application has been sent in.
- g) Student Groups Symposium** Alumni Affairs would like to fund a Student Groups Symposium. There will be approximately \$10,000.00 per year to use for this project. Jen will present a complete proposal by April 1 regarding this project.
- h) Political Policy** The political policy relating to Golden Bear and Panda Legacy Fund Committee was reviewed. This policy is redundant and will be allowed to expire April 30, 2002.
- Discussion Items**
- a) AAS:UA Presentation** Don Carmichael and John from the AAS:UA gave a brief presentation regarding the role of the AAS:UA in the upcoming budget presentations by the University administration. This will be discussed in further detail at an upcoming executive meeting.
- b) Gripes** The latest gripe report was reviewed. Executive decided which gripes they will be focusing on for the next month.
- c) Campus Communication** Chris tabled a report that Kirsten has compiled regarding communication on campus. The results of the survey are consistent with the survey conducted by the SU earlier in the year. This survey will be given to the incoming Executive Communication Officer.
- d) Celebration Plaza** The University would like to know the exact spelling that should be used on the celebration plaza plaque. It was decided that it should read "The University of Alberta Students' Union".
- e) Outdoors Club** The Outdoors Club is concerned about a recent break-in in that resulted in a loss of money from their office. Jason will be asked to send out an email to all clubs regarding security concerns in SUB. The SU will investigate security issues and Bill will bring an updated report to executive.

7. Announcements

8. Adjournment

Meeting adjourned at 12:40 pm.

MINUTES

EXEC 01-53

Executive Committee

February 6, 2002

- ATTENDANCE**
- | | |
|------------------------|-------------------------------------|
| Christopher Samuel | President |
| Amy Salyzyn | Vice-President Academic |
| Jamie Speer | Vice-President Operations & Finance |
| Jennifer Wanke | Vice-President Student Life |
| Bill Smith | General Manager |
| Catherine van de Braak | E/A, Recording Secretary |
- Absent**
- | | |
|------------|-------------------------|
| Kory Zwack | Vice-President External |
|------------|-------------------------|
- 1. Call to Order** The meeting was called to order by Chris at 10:45 am
- 2. Approval of Agenda** The agenda was amended to add the following Items of Business:
Discussion Items
a) In Camera Business (Chris)
b) Annual Report (Chris)
c) Survey (Chris)
- 3. Approval of Minutes** The minutes of the February 4, 2002 Executive Committee meeting were adopted by consensus.
- 4. Reports** First meeting of the week only
- 5. Old Business** Old Business was reviewed
- 6. Items of Business**
Action Items
Discussion Items
- a) In Camera Business** Meeting moved in camera
- b) Annual Report** Concerns have been raised regarding the release date. Bill believes this is a great initiative and to get the highest value from the document it should be a complete record of the executive's year and the financial year as well. April is a busy month for students and to achieve the April release date, content would need to be done well in advance of April 30.
It was decided that there be two release dates: end of June for Government and September for students/University community. Annual reports generally are released a few months after the end of a year. This will allow a complete overview of the year.

d) Survey

Julianna is working on the survey, it should be completed by reading week. Discussion ensued regarding the release date of the survey information. It was decided that after elections would be the best time.

7. Announcements

8. Adjournment

Meeting adjourned at 12:50 pm

Constitution

ARTICLE VIII - POWERS REGARDING FINANCE

1. Each member of the Students' Union will pay fees in accordance with this Article, and these fees will be collected by the University on behalf of the Students' Union.

2. In this section, the various classifications of students used will have meaning as established by the University. The membership fees listed do not include the fees described in Section 3.
 - a. Each full-time undergraduate student registered in a course for credit during the Fall or Winter Term will pay a Students' Union membership fee of Twenty-Three Dollars and Thirty Nine Cents (\$23.39) per Term;
 - b. Each part-time undergraduate student registered in a course for credit during a Fall or Winter Term will pay a Students' Union membership fee of Eleven Dollars and Sixty Nine Cents (\$11.69) per Term;
 - c. Each student registered in a course for credit during the Spring or Summer Term will pay a Students' Union membership fee of Fifteen Dollars and Sixty Cents (\$15.60) per Term.

3.
 - a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each part-time and full-time student's Students' Union fees will be allocated to the Student Refugee Fund.

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- b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Fifty Cents (\$1.50) per Fall or Winter Term from each full-time student's Students' Union fees, and Fifty-Four Cents (\$0.54) per Fall or Winter Term from each part-time student's Students' Union fees will be allocated to the CJSR-FM88 Fund.
- c. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Sixty Cents (\$0.60) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Student Involvement Endowment Fund.
- d. Pursuant to a Referendum passed on 7 and 8 March 1990, the sum of Thirty Cents (\$0.30) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Eugene L. Brody Fund.
- e. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of One Dollar and Fifty Cents (\$1.50) per Fall, Winter, Spring or Summer Term, from each full-time and part-time student's Students' Union fees will be allocated to the Student Financial Aid and Information Centre Fund.
- f. Pursuant to a Referendum passed on 6 and 7 March 1991, the sum of Three Dollars (\$3.00) per Fall or Winter Term from each full-time and part-time student's Students' Union fees will be allocated to the Golden Bear and Panda Legacy Fund.
- g. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Two Dollars and Seventy Nine Cents (\$2.79) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union fees will be allocated to the Campus Recreation Enhancement Fund.

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- h. Pursuant to a Referendum passed on the March 8 & 9, 1995 and subsequently amended by Students' Council on May 1, 2001 the sum of Twelve Dollars and Sixty Nine Cents (\$12.69) per Fall or Winter Term and the sum of Five Dollars and Sixty Cents (\$5.60) per Summer Term from each full time and part time student's Students' Union fees will be allocated to the Access Fund.
 - i. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty Two Cents (\$0.52) per Fall and Winter term from each full-time and part-time student's Students' Union fees will be allocated to the Student Legal Services of Edmonton Fund.
- 4.
- a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union Fee and all components thereof to the Alberta Consumer Price Index (CPI). Components of the Students' Union Fee will be indexed starting the year after their implementation.
 - b. The fee levied for the Access Fund will be indexed to the percentage increase in tuition and non-tuition fees charged by the University of Alberta. The fee levied will be exempt from the indexing provision specified in Section 4.a. of this Article, and as stated in the Access Fund Bylaw.
 - d. The above noted fees relate to the 2000-01 academic year. The 1999-00 Alberta Consumer Price Index of Two point Four Percent (2.4%) was used to increase the Students' Union Fee and all components thereof for the 2000-01 academic year. The percentage of tuition and non-tuition fees charged by the University of Alberta of Six point Two Percent (6.2%) was used to calculate the Access Fund increase for the 2000-01 academic year.

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Updated August 24, 2000 in accordance with Section 4 a) of this Article

5. Notwithstanding anything in this Article:
 - a. An auditor who is not registered in a course for credit;
 - b. A graduate student; or,
 - c. A student registered in the Faculty of Extension;will not be required to pay membership fees unless they are also a student mentioned in Section 2.

6. The membership fee paid by a full-time undergraduate student registered in Faculté Saint-Jean will be divided:
 - a. If a student is registered in three (3) or more courses on the University of Alberta main campus, Nineteen Dollars and Fifty (\$19.50) Cents annually will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta; or,
 - b. Otherwise, Forty-five Dollars and Sixty-two (\$45.62) Cents will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta.

7. The Students' Union, University of Alberta will annually transfer the membership fees owing to the Faculté Saint-Jean in the following manner:
 - a. Two Thousand Five Hundred (\$2,500.00) Dollars by September 15;
 - b. Eighty percent (80%) of the previous year's total, less Two Thousand Five Hundred (\$2,500.00) Dollars, by October 15;

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- c. The balance adjusted for the current year's enrollment by March 1.

NOTE: The enrollment is deemed to be the official enrollment figures released by the Registrar's Office.

The Students' Union, University of Alberta, will begin payment upon receipt of a letter of request of such fees, signed by the President and the Treasurer of the Faculté Saint-Jean Students Association. A letter from the Chief Returning Officer, Faculté Saint-Jean, will be attached, stating the names of all elected executive members and their respective positions.

8. Each student of the University of Alberta described in Section 2 will have rights, privileges and duties of full membership in the Students' Union as set forth in the Bylaws.
9. The Students' Council will have the power to deal with:
 - a. All money collected under Section 1 of this Article;
 - b. All money received by but not limited to, any employee committee, business or service of the Students' Union;
 - c. All money received in the conduct of student affairs or donated to, or otherwise received by, the Students' Union.

The provisions of this section will be subject to limitations set out in this Article.

10. The funds collected under Section 1 of this Article will be distributed at the discretion of the Students' Council, subject only to the necessity of meeting retirement and/or redemption provisions of any debt issues contractually liable to pay.

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Updated August 24, 2000 in accordance with Section 4 a) of this Article

11. a. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article by an amount greater than Fifteen Percent (15%) from the fee payable during the previous fiscal year will not come into force unless, in addition to all other requirements, the amendment is concurred with by a majority of votes cast in a referendum.
- b. Any referendum held pursuant to Subsection a. will be held no earlier than ten (10) days after notice of the referendum is printed in *The Gateway*.

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Updated August 24, 2000 in accordance with Section 4 a) of this Article

Constitution

ARTICLE VIII - POWERS REGARDING FINANCE

1. Each member of the Students' Union will pay fees in accordance with this Article, and these fees will be collected by the University on behalf of the Students' Union.

2. In this section, the various classifications of students used will have meaning as established by the University. The membership fees listed do not include the fees described in Section 3.
 - a. Each full-time undergraduate student registered in a course for credit during the Fall or Winter Term will pay a Students' Union membership fee of Twenty-Three Dollars and Thirty Nine Cents (\$23.39) per Term;
 - b. Each part-time undergraduate student registered in a course for credit during a Fall or Winter Term will pay a Students' Union membership fee of Eleven Dollars and Sixty Nine Cents (\$11.69) per Term;
 - c. Each student registered in a course for credit during the Spring or Summer Term will pay a Students' Union membership fee of Fifteen Dollars and Sixty Cents (\$15.60) per Term.

3. a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty-five ~~Thirty~~ Cents (\$0.35) ~~(\$0.30)~~ per Fall or Winter Term from each part-time and full-time student's Students' Union fees will be allocated to the Student Refugee Fund.

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- b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Fifty Cents (\$1.50) per Fall or Winter Term from each full-time student's Students' Union fees, and Fifty-Four Cents (\$0.54) per Fall or Winter Term from each part-time student's Students' Union fees will be allocated to the CJSR-FM88 Fund.
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 - i. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty Two Cents (\$0.52) per Fall and Winter term from each full-time and part-time student's Students' Union fees will be allocated to the Student Legal Services of Edmonton Fund.
 - 4.
 - a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union Fee and all components thereof to the Alberta Consumer Price Index (CPI). Components of the Students' Union Fee will be indexed starting the year after their implementation.
 - b. The fee levied for the Access Fund will be indexed to the percentage increase in tuition and non-tuition fees charged by the University of Alberta. The fee levied will be exempt from the indexing provision specified in Section 4.a. of this Article, and as stated in the Access Fund Bylaw.
 - d. The above noted fees relate to the 2000-01 academic year. The 1999-00 Alberta Consumer Price Index of Two point Four Percent (2.4%) was used to increase the Students' Union Fee and all components thereof for the 2000-01 academic year. The percentage of tuition and non-tuition fees charged by the University of Alberta of Six point Two Percent (6.2%) was used to calculate the Access Fund increase for the 2000-01 academic year.

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 - a. An auditor who is not registered in a course for credit;
 - b. A graduate student; or,
 - c. A student registered in the Faculty of Extension;will not be required to pay membership fees unless they are also a student mentioned in Section 2.

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 - b. Otherwise, Forty-five Dollars and Sixty-two (\$45.62) Cents will be payable to the Students' Union of Faculté Saint-Jean, and the remainder of the fee will remain with the Students' Union, University of Alberta.

7. The Students' Union, University of Alberta will annually transfer the membership fees owing to the Faculté Saint-Jean in the following manner:
 - a. Two Thousand Five Hundred (\$2,500.00) Dollars by September 15;
 - b. Eighty percent (80%) of the previous year's total, less Two Thousand Five Hundred (\$2,500.00) Dollars, by October 15;

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- c. The balance adjusted for the current year's enrollment by March 1.

NOTE: The enrollment is deemed to be the official enrollment figures released by the Registrar's Office.

The Students' Union, University of Alberta, will begin payment upon receipt of a letter of request of such fees, signed by the President and the Treasurer of the Faculté Saint-Jean Students Association. A letter from the Chief Returning Officer, Faculté Saint-Jean, will be attached, stating the names of all elected executive members and their respective positions.

- 8. Each student of the University of Alberta described in Section 2 will have rights, privileges and duties of full membership in the Students' Union as set forth in the Bylaws.
- 9. The Students' Council will have the power to deal with:
 - a. All money collected under Section 1 of this Article;
 - b. All money received by but not limited to, any employee committee, business or service of the Students' Union;
 - c. All money received in the conduct of student affairs or donated to, or otherwise received by, the Students' Union.

The provisions of this section will be subject to limitations set out in this Article.

- 10. The funds collected under Section 1 of this Article will be distributed at the discretion of the Students' Council, subject only to the necessity of meeting retirement and/or redemption provisions of any debt issues contractually liable to pay.

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Updated August 24, 2000 in accordance with Section 4 a) of this Article

11. a. An amendment to this Article, the effect of which is to change a fee listed in Section 2 or 3 of this Article by an amount greater than Fifteen Percent (15%) from the fee payable during the previous fiscal year will not come into force unless, in addition to all other requirements, the amendment is concurred with by a majority of votes cast in a referendum.
- b. Any referendum held pursuant to Subsection a. will be held no earlier than ten (10) days after notice of the referendum is printed in *The Gateway*.

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CURRENT

Bylaw 3100
A Bylaw Respecting the Conduct of Students' Union Business

- | | |
|--------------------------------|---|
| Short Title | 1. This Bylaw may be referred to as the "Conduct of Business Bylaw". |
| Definitions | 2. In this Bylaw:

a. "fiscal year" means the year commencing on May 1 of a calendar year, and ending on April 30 of the next calendar year;

b. "reserve" means an account which is designated to a specific use by referendum or by motion of Students' Council;

c. "General Manager" means the General Manager of the Students' Union or his designee. |
| Students' Union Reserve | 3. a. The Students' Union fees collected by the Financial Services_Division of the University of Alberta will be transferred to the Students' Union.

b. The Vice-President Operations and Finance and the General Manager will retain receipts for all money received and will have access to the accounts kept by the Financial Services Division of the University of Alberta in order to ascertain whether the accounts have been credited correctly. |
| Financial Statements | 4. a. A complete set of financial records will be kept by the General Manager according to generally accepted accounting procedures.

b. There shall be two audits performed annually, an interim and a final one, performed by a qualified accounting firm. |

May 2/01
Nov 7/00
Oct. 29/96
May 23/90

- c. The audited financial statements and report of the auditor will be presented to Students' Council by the third Council meeting following completion of the final audit.
- d. Monthly summary statements for all Students' Union accounts will be submitted to the Financial Affairs Board as soon as they are available.

Preliminary Budget

- 5. a. Prior to March 15 of each year, all Students' Union organizations will submit a budget to the Vice-President Operations and Finance.
- b. Budgets submitted pursuant to Subsection a. will contain estimates for all revenues and expenditures anticipated in the next fiscal year.
- c. The Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget submissions and will present the total preliminary budget to Students' Council for approval not later than the outgoing Students' Council meeting prior to April 30.

Final Budget

- 6. a. Not later than the third Monday of May in each year, the Vice-President Operations and Finance will invite requests for budget revisions and during the month of June, they will be available to meet with representatives of Students' Union clubs and organizations to discuss their budget and other financial problems.
- b. Not later than June 30 of each year, the Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget revisions and prepare a final budget for presentation to Students' Council.

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- c. Not later than July 15 of each year, the Vice-President Operations and Finance will present the final budget to Students' Council for approval.
- d.
 - i. A deficit budget requires passage by a two-thirds (2/3) majority of the members present at a Students' Council meeting.
 - ii. An amendment to any budget which has the effect of creating or increasing a deficit in the entire budget amount requires passage by a two-thirds (2/3) majority of Students' Council.
- e. The Vice-President Operations and Finance will publish the final budget in a September issue of the *Gateway*.

Appeal

- 7. The recommendation of the Financial Affairs Board concerning the budget of any organization may be appealed to Students' Council for approval.

Spending Authority

- 8.
 - a. Subject to Subsection 3. hereof, an organization or budget area may not spend more than has been budgeted unless specifically authorized to do so by Students' Council.
 - b. Budget Alterations
 - i) Transfers of Five Hundred Dollars or less, between or within budget areas, may be approved by the VP Operations and Finance;
 - ii) Transfers of One Thousand Dollars or less, between or within budget areas, may be approved by the Executive Committee;
 - iii) Transfers of Two Thousand Five Hundred Dollars or less, between or within budget areas, may be approved by the Financial Affairs Board;
 - iv) Transfers of funds over Two Thousand Five Hundred Dollars, between or within budget areas, must be approved by the Students' Council.

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- c. Expenditures approved in the Students' Union budget will be authorized by Students' Union signing officers.
- d. Notwithstanding anything herein to the contrary, all commitments, whether in the Students' Union budget or in excess of one (1) year from the time of their approval, will be approved by the Students' Council and will, in the absence of such approval, be null and void.
- e. Loan Granting
 - i. Loans granted by the Students' Union in the amount of \$4,000 or less must be approved by the Financial Affairs Board
 - ii. Loans granted by the Students' Union in excess of \$4,000 must be approved by Students' Council

Purchases

- 9. a. It is the duty of the organization requesting a purchase to submit an accurate estimate of cost.
- b. All liabilities incurred by the Students' Union must have the prior approval of two (2) signing officers, as designated in Section 18.
- c. All authorized expenditures will be paid by cheque, signed by two (2) signing officers as designated in Section 18.

Reserves

- 10. The General Manager will keep reserves for the following purposes:
 - a. general operations;
 - b. capital equipment;
 - c. building reserve;
 - d. contingency reserve;
 - e. sponsorship reserve.

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- Unappropriated Surplus** 11. a. The Unappropriated Surplus shall be used for the general and miscellaneous operations of the Students' Union.
- b. Any surplus or deficit of revenue over expenditures in the Students' Union accounts in any year will be credited or charged to Unappropriated Surplus.
- Capital Equip. Reserve** 12. The Capital Equipment Reserve will be used for the purpose and replacement of capital equipment belonging to the Students' Union.
- Building Expansion Reserve** 13. The Students' Union Building Reserve will be used for the construction of an extension or internal expansion of the Students' Union Building.
- Contingency Reserve** 14. The Contingency Reserve will be used for the funding of unforeseen expenditures.
- Sponsorship Reserve** 15. The Sponsorship Reserve will be used for the funding of programs/initiatives or to fund the annual events for which they were raised in years when sponsorship revenues fall below expectations.
16. a. An amount of money not less than One Hundred Thousand Dollars per year will be placed in the Capital Equipment Reserve or the Students' Union Building Expansion Reserve, or divided between the two;
- b. An amount not less than Thirty Thousand Dollars will be placed in the contingency reserve.
- Reserve Transfers** 17. By a two-thirds (2/3) majority vote of Students' Council, money may be transferred or loaned from one reserve to another, or from a reserve into the operating budget.

17.1 Notwithstanding Section 17, the Financial Affairs Board shall have the authority to transfer monies from the contingency reserve to fund unforeseen expenditures.

17.2 Notwithstanding Section 17, the Executive Committee shall have the authority to transfer monies in the Sponsorship reserve for the funding of programs and initiatives when fund in Sponsorship reserve exceed Five Thousand Dollars.

Promissory Notes

18. No officer of the Students' Union or member of the Students' Union staff has any authority to issue a promissory note or to execute any instrument which constitutes a charge, lien, or mortgage of any property of the Students' Union without the consent of the Students' Council.

Travel Expenses

19. All persons traveling on behalf of the Students' Union and whose expenses are paid in whole or in part by the Students' Union will account for all travel expenditures in a manner satisfactory to the General Manager.

Signing Authority

20. a. Any documents requiring the signature of signing officers shall be signed by one of each of the following categories:
- i. Political: President, Vice-President Operations and Finance, Vice-President External
 - ii. Administration: General Manager, Senior Manager of Finance and Administration, Senior Manager of Facilities and Operations.
- b. All cheques require two signatories, one individual in the "Political" category, and one individual in the "Administration" category; the preference is that these two individuals be the Vice-President Operations and Finance and the Senior Manager of Finance and Administration.

PROPOSED

Bylaw 3100

A Bylaw Respecting the Conduct of Students' Union Business

- | | |
|--------------------------------|---|
| Short Title | 1. This Bylaw may be referred to as the "Conduct of Business Bylaw". |
| Definitions | 2. In this Bylaw:

a. "fiscal year" means the year commencing on May 1 of a calendar year, and ending on April 30 of the next calendar year;

b. "reserve" means an account which is designated to a specific use by referendum or by motion of Students' Council;

c. "General Manager" means the General Manager of the Students' Union or his designee. |
| Students' Union Reserve | 3. a. The Students' Union fees collected by the Financial Services Division of the University of Alberta will be transferred to the Students' Union.

b. The Vice-President Operations and Finance and the General Manager will retain receipts for all money received and will have access to the accounts kept by the Financial Services Division of the University of Alberta in order to ascertain whether the accounts have been credited correctly. |
| Financial Statements | 4. a. A complete set of financial records will be kept by the General Manager according to generally accepted accounting procedures.

b. There shall be two audits performed annually, an interim and a final one, performed by a qualified accounting firm. |

May 2/01
Nov 7/00
Oct. 29/96
May 23/90

- c. The audited financial statements and report of the auditor will be presented to Students' Council by the third Council meeting following completion of the final audit.
- d. Monthly summary statements for all Students' Union accounts will be submitted to the Financial Affairs Board as soon as they are available.

Preliminary Budget

- 5. a. Prior to March 15 of each year, all Students' Union organizations will submit a preliminary budget and business plan to the Vice-President Operations and Finance.
- b. Budgets and business plans submitted pursuant to Subsection a. will contain estimates for all revenues and expenditures anticipated in the next fiscal year.
- c. The Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget and business plan submissions and will present the total preliminary budget to Students' Council for approval not later than the outgoing Students' Council meeting prior to April 30.

Final Budget

- 6. a. Not later than the third Monday of May in each year, the Vice-President Operations and Finance will invite requests for budget and business plan revisions and during the month of June, they will be available to meet with representatives of Students' Union ~~clubs and organizations~~ departmental units to discuss their budget, business plan and other financial problems.
- b. Not later than June 30 of each year, the Vice-President Operations and Finance, in consultation with the Financial Affairs Board, will review all budget and business plan revisions and prepare a final budget for presentation to Students' Council.

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- c. Not later than July 15 30 of each year, the Vice-President Operations and Finance will present the final budget to Students' Council for approval.
- d. i. A deficit budget requires passage by a two-thirds (2/3) majority of the members present at a Students' Council meeting.
 - ii. An amendment to any budget which has the effect of creating or increasing a deficit in the entire budget amount requires passage by a two-thirds (2/3) majority of Students' Council.
- e. The Vice-President Operations and Finance will publish the final budget in a September issue of the *Gateway*.

Appeal

- 7. The recommendation of the Financial Affairs Board concerning the budget of any organization may be appealed to Students' Council for approval.

Spending Authority

- 8. a. Subject to Subsection 3. hereof, an organization or budget area may not spend more than has been budgeted unless specifically authorized to do so by Students' Council.
 - b. Budget Alterations
 - i) Transfers of Five Hundred Dollars or less, between or within budget areas, may be approved by the VP Operations and Finance;
 - ii) Transfers of One Thousand Dollars or less, between or within budget areas, may be approved by the Executive Committee;
 - iii. Transfers of Two Thousand Five Hundred Dollars or less, between or within budget areas, may be approved by the Financial Affairs Board;
 - iv) Transfers of funds over Two Thousand Five Hundred Dollars, between or within budget areas, must be approved by the Students' Council.

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- c. Expenditures approved in the Students' Union budget will be authorized by Students' Union signing officers.
- d. Notwithstanding anything herein to the contrary, all commitments, whether in the Students' Union budget or in excess of one (1) year from the time of their approval, will be approved by the Students' Council and will, in the absence of such approval, be null and void.
- e. Loan Granting
 - i. Loans granted by the Students' Union in the amount of \$4,000 or less must be approved by the Financial Affairs Board
 - ii. Loans granted by the Students' Union in excess of \$4,000 must be approved by Students' Council

Purchases

- 9. a. It is the duty of the organization requesting a purchase to submit an accurate estimate of cost.
- b. All liabilities incurred by the Students' Union must have the prior approval of two (2) signing officers, as designated in Section 18.
- c. All authorized expenditures will be paid by cheque, signed by two (2) signing officers as designated in Section 18.

Reserves

- 10. The General Manager will keep reserves for the following purposes:
 - a. general operations;
 - b. capital equipment;
 - c. building reserve;
 - d. contingency reserve;
 - e. sponsorship reserve.
 - f. project reserve

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- Unappropriated Surplus** 11. a. The Unappropriated Surplus shall be used for the general and miscellaneous operations of the Students' Union.
- b. Any surplus or deficit of revenue over expenditures in the Students' Union accounts in any year will be credited or charged to Unappropriated Surplus.
- Capital Equip. Reserve** 12. The Capital Equipment Reserve will be used for the purpose and replacement of capital equipment belonging to the Students' Union.
- Building Expansion Reserve** 13. The ~~Students' Union~~ Building Reserve will be used for the construction of an extension to or internal ~~extension~~ renovation of the Students' Union Building or other Students' Union controlled facilities.
- Contingency Reserve** 14. The Contingency Reserve will be used for the funding of unforeseen expenditures.
- Sponsorship Reserve** 15. The Sponsorship Reserve will be used for the funding of programs/initiatives or to fund the annual events for which they were raised in years when sponsorship revenues fall below expectations.
16. a. An amount of money not less than One Hundred Thousand Dollars per year will be placed in the Capital Equipment Reserve or the Students' Union Building Expansion Reserve, or divided between the two;
- b. An amount not less than Thirty Thousand Dollars will be placed in the contingency reserve.
- Reserve Transfers** 17. By a two-thirds (2/3) majority vote of Students' Council, money may be transferred or loaned from one reserve to another, or from a reserve into the operating budget.

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- 17.1 Notwithstanding Section 17, the ~~Financial Affairs Board~~ Executive Committee shall have the authority to transfer up to \$5000 from the contingency reserve to fund unforeseen expenditures.
 - 17.2 Notwithstanding Section 17, the Executive Committee shall have the authority to transfer monies in the Sponsorship reserve for the funding of programs and initiatives when fund in Sponsorship reserve exceed Five Thousand Dollars.
 - 17.3 Notwithstanding Section 17, the Vice President Operations and Finance shall have the authority to transfer up to \$500 from the project reserve, the Executive Committee shall have the authority to transfer up to \$2500, and the Financial Affairs Board up to \$5000. All transfers should be for the purpose of funding unforeseen project costs.
- Promissory Notes**
- 18. No officer of the Students' Union or member of the Students' Union staff has any authority to issue a promissory note or to execute any instrument which constitutes a charge, lien, or mortgage of any property of the Students' Union without the consent of the Students' Council.
- Travel Expenses**
- 19. All persons traveling on behalf of the Students' Union and whose expenses are paid in whole or in part by the Students' Union will account for all travel expenditures in a manner satisfactory to the General Manager.
- Signing Authority**
- 20. a. Any documents requiring the signature of signing officers shall be signed by one of each of the following categories:
 - i. Political: President, Vice-President Operations and Finance, Vice-President External
 - ii. Administration: General Manager, Senior Manager of Finance and Administration, Senior Manager of Facilities and Operations.

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- b. All cheques require two signatories, one individual in the "Political" category, and one individual in the "Administration" category; the preference is that these two individuals be the Vice-President Operations and Finance and the Senior Manager of Finance and Administration.

May 2/01
Nov 7/00
Oct. 29/96
May 23/90

Standing Orders of the University of Alberta Students' Council

1. Order of Business

The Order of Business for the Students' Council shall be as follows:

1. Call to Order
2. National Anthem "O Canada"
3. University of Alberta Cheer Song "Ring out a Cheer..."
4. Roll Call
5. Approval of the Agenda
6. Presentations and Discussions
7. Approval of the Minutes
8. Reports
 - a. President
 - b. Vice-President Academic
 - c. Vice-President External
 - d. Vice-President Operations & Finance
 - e. Vice-President Student Life
 - f. Undergraduate Board of Governors Representative
 - g. Faculty Report
 - h. Faculty Report
 - i. Executive Committee, Minutes
 - j. Students' Union Boards and Committees
9. Question Period
10. Legislation
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
11. Old Business
12. New Business
13. Information Items
14. Announcements

15. Adjournment

2. Call to Order

The Speaker shall call each meeting of Students' Council to order at 6:00 PM.

3. Lack of Quorum

A meeting will be cancelled if quorum is not achieved by 6:15 PM.

4. Singing of the National Anthem

The President of the Students' Union will lead Student's Council in the singing of the National Anthem "O Canada" upon the invitation of the Speaker.

5. Singing of the University of Alberta Cheer Song

The Speaker shall select an member of Students' Council to lead in the singing of the University of Alberta Cheer Song.

6. Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members.

7. Board/Committee Attendance

Any voting member of a board or committee who misses three consecutive meetings or five aggregate meetings is liable to suspension. Such suspension will take effect upon a motion to that effect being passed at the Board level. Such motions should be reported by the appropriate Vice-President.

8. Notification of Removal from Students' Council

The Speaker shall notify the President, Students' Council and the relevant faculty association of the removal of any Council member who has failed to meet the attendance requirements set out in By-law 100.

9. Approval of the Agenda

Agenda items should be submitted to the Executive Assistant or Speaker by 12:00 PM on the Wednesday preceding the Council meeting.

10. Right of submission

Any voting member of Students' Council may submit Agenda items to be considered by Students' Council.

11. Late Additions

Late additions to the Agenda may be added at the meeting in accordance with Robert's Rules of Order and only if the said items of business cannot be postponed to a further meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

12. Publishing of the Agenda Package

The agenda package shall be published by no later than 4:30 PM on the Friday preceding a Students' Council meeting.

13. Documents Distributed in Council Chambers

Only official Students' Council documents may be distributed to members of Council within the Chamber. The dissemination in Council Chambers of material of any external organization is prohibited.

14. Style of Executive Officer Reports

Executive Officer reports may be presented in oral or written form.

15. Length of Executive Officer Reports

Executive Officer reports are to be no greater than five minutes in duration.

16. Undergraduate Board of Governors Representative Report

The Undergraduate Board of Governors Representative Report shall be in the same style and duration as the Executive Officer Reports.

17. Faculty Reports

Each Faculty and organization represented on Students' Council shall have opportunity to report during the course of the year.

18. Number of Faculty Reports

Two faculty reports may be presented at each meeting of Students' Council.

19. Order of Faculty reports

Faculty reports shall occur in alphabetical order.

20. Executive Committee Reports

The President will report on the actions of the Executive Committee in written format by tabling either the approved resolutions of the Executive Committee or minutes of the Executive Committee containing the approved resolutions.

21. Adoption of Executive Committee Reports

Acceptance of the Executive Committee Report by Students' Council shall, in accordance with Article VII of the Students' Union Constitution, be considered the same as Students' Council adopting the report.

22. Executive Co-ordinator/Director Reports

The Director of Communications, Academic Affairs Co-ordinator, Community Relations Co-ordinator, Student Activities Co-ordinator and Athletic Campus Events Co-ordinator will report to council on a quarterly basis.

23. Question Period

Question Period shall be 30 minutes in duration.

24. Extension of Question Period

Question Period may be extended by up to fifteen minutes with the consent of five members of the Students' Council for the first two extensions. Further extensions require a two-third majority vote.

25. Debate

For any item, any member may speak once; a second or subsequent time if there is no Counsellor who is waiting to speak for the first time.

26. Moving the Previous Question (Closure)

A member of Students' Council may not move the previous question (call the question) at the same time as he/she speaks to the motion.

27. Electronic Voting

When considering orders of the day falling under legislation, old business and new business, Council shall vote electronically.

28. Roll Call Votes

A roll call vote will be taken if requested by five voting members of Students' Council.

29. Announcements

All members of Students' Council are entitled to make a brief announcement during the appropriate time in the Order of Business.

30. Adjournment

Council meetings will automatically adjourn at 9:00 PM.

31. Annual Remembrance

CURRENT

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There will be one minute of silence at the first meeting in May every year to recognize the passing of Bob Homme (the Friendly Giant) and Ernie Coombs (Mr. Dressup).

Standing Orders of the University of Alberta Students' Council

1. Order of Business

The Order of Business for the Students' Council shall be as follows:

1. Call to Order
2. National Anthem "O Canada"
3. University of Alberta Cheer Song "Ring out a Cheer..."
4. Speaker's Business
- ~~5~~ 4. Roll Call
- ~~6~~ 5. Approval of the Agenda
- ~~7~~ 6. Presentations and Discussions
- ~~8~~ 7. Approval of the Minutes
- ~~9~~ 8. Reports
 - a. President
 - b. Vice-President Academic
 - c. Vice-President External
 - d. Vice-President Operations & Finance
 - e. Vice-President Student Life
 - f. Undergraduate Board of Governors Representative
 - g. Faculty Report
 - h. Faculty Report
 - ~~i. Executive Committee, Minutes~~
 - ~~i j.~~ Students' Union Boards and Committees
- ~~10~~ 11. Question Period
11. Approval of Executive Committee Report (Minutes)
- ~~12~~ 10. Legislation
 - Constitutional
 - Third reading
 - Second Reading
 - First Reading
 - By-laws
 - Second Reading
 - First Reading
 - Political Policies
- ~~13~~ 11. Old Business
- ~~14~~ 12. New Business

15 ~~13~~.Information Items

16 ~~14~~.Announcements

17 Adjournment

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The Speaker shall call each meeting of Students' Council to order at 6:00 PM.

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A meeting will be cancelled if quorum is not achieved by 6:15 PM.

4. Singing of the National Anthem

The President of the Students' Union will lead Student's Council in the singing of the National Anthem "O Canada" upon the invitation of the Speaker. The anthem may be sung in French or English.

5. Singing of the University of Alberta Cheer Song

The Speaker shall select an member of Students' Council to lead in the singing of the University of Alberta Cheer Song.

6. Speaker's Business

The Speaker shall at this time address all new appointments, suspensions, expulsions, guests of council and any other day to day regulatory concerns.

7. Guests of Council

By motion of Council during Speaker's Business, any person may be designated a guest of Council for that meeting.

8 ~~6~~.Attendance Roll Call

The Secretary, at the request of the Speaker, shall conduct a roll call upon the conclusion of the opening ceremonies in order to track the attendance of members.

9. ~~7~~Board/Committee Attendance

Any voting member of a board or committee who misses three consecutive meetings or five aggregate meetings is liable to suspension. Such suspension will take effect upon a motion to that effect being passed at the Board level. Such motions should be reported by the appropriate Vice-President.

8. ~~Notification of Removal from Students' Council~~

~~The Speaker shall notify the President, Students' Council and the relevant faculty association of the removal of any Council member who has failed to meet the attendance requirements set out in By law 100.~~

10. 9.Approval of the Agenda Orders of the Day

~~Agenda items~~ Orders of the day ~~should be~~ shall be submitted to the Executive Assistant or Speaker by 12:00 PM on the Wednesday preceding the Council meeting.

11. 10.Right of submission

Any voting member of Students' Council may submit Agenda items to be considered by Students' Council.

12. 11.Late Additions

Late additions to the ~~Agenda~~ Orders of the day may be added at the meeting in accordance with Robert's Rules of Order and only if the said items of business cannot be postponed to a further meeting of Students' Council for resolution without risking serious and detrimental consequences to the Students' Union.

13. 12.Publishing of the Agenda Package Orders of the Day

The agenda package shall be published by no later than 4:30 PM on the Friday preceding a Students' Council meeting.

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Only official Students' Council documents may be distributed to members of Council within the Chamber. The dissemination in Council Chambers of material of any external organization is prohibited.

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Two faculty reports may be presented at each meeting of Students' Council.

20. ~~19.~~Order of Faculty reports

Faculty reports shall occur in alphabetical order.

21. ~~20.~~Executive Committee Reports

The President will compile a brief report on the actions of the Executive Committee listing the issues discussed and the formal motions approved by the committee.

~~The President will report on the actions of the Executive Committee in written format by tabling either the approved resolutions of the Executive Committee or minutes of the Executive Committee containing the approved resolutions.~~

22. ~~21.~~Adoption of Executive Committee Reports

Acceptance of the Executive Committee Report by Students' Council shall, in accordance with Article VII of the Students' Union Constitution, be considered the same as Students' Council adopting the report.

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Student Council Attendance										
2001-2002										
Council Seats (54 seats total)	Seat Holder	6/26/01	7/10/01	7/24/01	8/7/01	8/21/01	9/18/01	10/2/01	10/9/01	10/16/01
Ex-officio Members (8 voting seats)										
President	Christopher Samuel	Present	Present	Absent	Present	Present	Present	Present	Present	Present
VP Academic	Amy Salyzyn	Present	Present	Present	Present	Present	Present	Present	Present	Present
VP External	Kory Zwack	Present	Present	Absent	Present	Present	Present	Present	Present	Absent
VP Operations & Finance	Jamie Speer	Present	Present	Present	Present	Present	Present	Present	Present	Present
VP Student Life	Jennifer Wanke	Present	Present	Present	Present	Present	Present	Present	Present	Present
BOG Rep.	Chris Burrows*	Present	Present	Absent	Present	Present	Present	Absent	Present	Present
Residence Hall Association Representative of the University of Alberta	Shannon Moore	Present	Absent	Present	Absent	Present	Present	Present	Present	resent/(resigned)
	<i>vacant</i>	-	-	-	-	-	-	-	-	-
Faculty Representation (42 voting seats)										
Argic/Forest/HomeEc	Shawn Harriman	-	-	-	-	-	Present	Present	Absent	Present
Argic/Forest/HomeEc	Jon Gorton	-	-	-	-	-	-	Present	Absent	Absent
Arts	Anand Sharma	Present	Present	Present	Present	Present	Vivek Sharma	Present	Present	Rebecca Lake
Arts	Brendan Darling	Present	Present	Present	Present	Present	Present	Present	Present	Present
Arts	Colin Agur	Present	Absent	Absent	Present	Present	Present	Present	Present	Brad Pasmeny
Arts	Jill Tackaberry	Present	Present	Present	Present	Present	Present	Present	Present	Present
Arts	Joshua Fraese *	Present	Absent	Absent	Absent	Present	Present	Present	Alex Fraese	Present
Arts	James Knull	Absent	Absent	Absent	Peter Hagard	Present	Present	Present	Present	Present
Arts	Kyle Kawanami	Present	Present	Present	Present	Present	Present	Present	Present	Present
Arts	Maureen Melnyk	Present	Present	Present	Present	Present	Present	Present	Present	Present
Business	Erika Hoffman	Present	Holly Tomte	Boris Dudas	Absent	Present	Meena Rajulu	Meena Rajulu	Meena Rajulu	Meena Rajulu
Business	John Sharun	Present	Present	Present	Absent	Present	Present	Present	Absent	Present
Business	John Watkins	proxy	Queenie Lung	Queenie Lung	Present	Present	Present	Present	Present	Present
Education	Chalres Beamish	Present	Absent	Absent	Present	Present	Present	Present	Charlie Beamish	Present
Education	Dan Coles	Present	Present	Present	Present	Present	Present	Present	Present	Absent
Education	Jason Baxter	Present	Laura Olsen	Present	Present	Present	Present	Present	Present	Present
Education	Charles Beamish	Absent	Absent	Absent	Absent	Janna Roesch	Present	Present	Present	Charlie Beamish
Education	Stephanie Mendoza	Present	Lisa Brownie	Present	Present	Present	Present	Present	Present	Philip Zinken
Engineering	Chris Jones	Present	Absent	Absent	Neil Carey	Joe Brindle	Present	Present	Present	Present
Engineering	Cole Nychka*	proxy	Absent	Absent	Present	Emily Jarrett	Present	Present	Present	Joe Brindle
Engineering	David Weppler	Present	Present	Present	Present	Present	Present	Present	Present	Present
Engineering	Jason Tobias	Present	Margaret Laffin	Margaret Laffin	Margaret Laffin	Margaret Laffin	Present	Present	Present	Present
Engineering	Margaret Laffin	Present	Absent	Absent	Kristie Papsdorf	Absent	Present	Present	Present	Present
Law	Brian Lowen *	Absent	Absent	Absent	-	-	-	Present	Present	Present
Medicine & Oral Health Sciences	Karen Cheng*	Absent	Present	Absent	Salima Pashid	Present	Present	Present	Present	Absent
Medicine & Oral Health Sciences	Reyhan Chaudhary	proxy	Ryan Endersby	Ryan Endersby	Ryan Endersby	Absent	Present	Present	Present	Present
Native Studies	Pamela McKoy-Jones	-	-	-	-	-	-	-	-	-
Nursing	<i>vacant</i>	Absent	Present	Present	Earvin Ledi	Present	Present	Present	Present	Present (resigned)
Open Studies	Mark Jess	-	-	-	-	-	-	-	-	-
Pharmacy	Lanette Prediger	Absent	Present	Present	Present	Darren Yesmaniski	Present	Present	Present	Present
Physical Education	<i>vacant</i>	-	-	-	-	-	-	-	-	-
Rehab Medicine	Carla Webb	Absent	Leah Ganes	Present	Leah Ganes	Leah Ganes	Present	Present	Present	Leah Ganes

		10/30/01	11/6/01	11/20/01	11/27/01	12/4/01	1/15/02	1/22/02	2/5/02	2/12/02	Absences	In Person	
President	Christopher Samuel	Present	Present	Absent	Present	Present	Present	Present	Present	Present	2		
VP Academic	Amy Salyzyn	Present	Present	Present	Present	Present	Present	Present	Present	Present	0	yes	
VP External	Kory Zwack	Present	Present	Present	Present	Present	Present	Present	Present	Present	2		
VP Operations & Finance	Jamie Speer	Present	Present	Absent	Present	Present	Present	Present	Present	Present	1		
VP Student Life	Jennifer Wanke	Present	Present	Present	Present	Present	Present	Present	Present	Present	0	yes	
BOG Rep	Chris Burrows*	Present	Present	Absent	Present	Present	Absent	bsent (suspended)	Present	Present	5		
RHA Rep	Shannon Moore	Present (new)	Present	Present	Present	Present	Present	Proxy	Steven Anderson	Present	0		
President of the University of A	vacant	-	-	-	-	-	-	-	-	-	n/a		
Faculty Representation (42 voting seats)													
Argic/Forest/HomeEc	Shawn Harriman	Present	Present	Present	Present	Present	Present	Present	Present	Present	1		
Argic/Forest/HomeEc	Jon Gorton	Present	Absent	Present	Present	Absent	Absent	Present (New)	Present	Present	0		
Arts	Anand Sharma	Present	Present	Present	Absent	Present	Present	Present	Present	Present	1		
Arts	Brendan Darling	Present	Present	Present	Present	Present	Present	Present	Present	Present	0	yes	
Arts	Colin Agur	Present	Present	Present	Present	Matt Oberhoffner	Present	Present	Present	Present	2		
Arts	Jill Tackaberry	Present	Present	Travis Peter	Present	Present	Present	Present	Present	Present	0		
Arts	Joshua Fraese *	Present	Absent	Present	Emily Fraese	Present	Alexander Fraese	Present	Present	Absent	5		
Arts	James Knull	Present	Marilyn Kontz	Present	Present	Present	-	-	Present (new)	Present	0		
Arts	Kyle Kawanami	Present	Present	Present	Present	Present	Present	Present	Present	Present	0	yes	
Arts	Maureen Melnyk	Present	Present	Present	Present	Present	Present	Present	Present	Present	0	yes	
Business	Erika Hoffman	Meena Rajulu	Meena Rajulu	Meena Rajulu	Meena Rajulu	Meena Rajulu	Present	Present	Present	Present	1		
Business	John Sharun	Present	Present	Present	Present	Present	Present	Present	Present	Present	2		
Business	John Watkins	Absent	Present	Present	Absent	Present	Present	Proxy	Present	Absent	3		
Education	Chalres Beamish	Present	Absent	Charlie Beamish	Present	Absent	Charles Beamish	Present	Charles Beamish	Present (new)	1		
Education	Dan Coles	Present	Present	Present	Present	Charli Beamish	Present	Present	Present	Present	1		
Education	Jason Baxter	Present	Present	Present	Present	Absent	Present	Absent	Present	Present	2		
Education	Charles Beamish	Present	Present	Present	Present	Present	Present	Present	Absent (resigned)	Present	0		
Education	Stephanie Mendoz	Present	Present	Present	Present	Absent	Present	Proxy	Present	Present	1		
Engineering	Chris Jones	Present	Present	Present	Present	Present	Present	Present	Present	Present	2		
Engineering	Cole Nychka*	Present	Absent	Present	Present	Absent	Present	Present	Absent	Present	5		
Engineering	David Weppler	Present	Present	Angela Thomas	Present	Present	Present	Present	Present	Present	0		
Engineering	Jason Tobias	Present	Absent	Present	Present	Present	Present	Present	Present	Present	1		
Engineering	Margaret Laffin	Present	Present	Present	Present	Present	Present	Present	Present (new)	Present	0		
Law	Brian Lowen *	Present	Absent	Present	Present	Present	Present/M. Reid	Present	Present	Present	4		
Medicine & Oral Health Sciences	Karen Cheng*	Present	Present	Heidi Beinrer	Absent	Present	Absent	Present	Heidi Binner	Present	5		
Medicine & Oral Health Sciences	Reyhan Chaudhary	Absent	Present	Present	Present	Present	Present	Present	Present	Present	2		
Native Studies	Pamela McKoy-Jon	-	-	-	Present (new)	Present	Present	Present	Present	Present	0		
Nursing	vacant	-	-	-	-	-	-	-	-	-	n/a		
Open Studies	Mark Jess	-	-	-	-	-	-	-	Present	Present	0		
Pharmacy	Lanette Prediger	Present	Present	Present	Present	Present	Present	Present	Present	Present	1		
Physical Education	vacant	-	-	-	-	-	-	-	-	-	n/a		
Rehab Medicine	Carla Webb	Present	Present	Present	Present	Present	Present	Present	Present	Absent	2		

