

University of Alberta Students' Union

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday March 9, 2004 – 6:00 pm
Council Chambers 2-1 University Hall

- 2003-24/8 APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES
- 2003-24/8c Awards Committee Report
Please see document LA 03-24.01
- 2003-24/10 LEGISLATION
- 2003-24/11 NEW BUSINESS
- 2003-24/12 REPORTS
- 2003-24/12a Chris Samuel – Vice President External
Please see document LA 03-24.02
- 2003-24/12b Jadene Mah – Vice President Student Life
Please see document LA 03-24.03
- 2003-24/12c Undergraduate Board of Governors Representative Report
Please see document LA 03-24.04
- 2003-24/12d Athletics Campus Promotions Coordinator Report
Please see document LA 03-24.05
- 2003-24/13 INFORMATION ITEMS
- 2003-24/13a Possible CRAP amendments submitted by Alex Abboud.
Please see document LA 03-24.06
- 2003-24/13b Election Results
Please see document LA 03-24.07

Awards Committee Report to Students' Council
Tabled March 9, 2004

VAAGE/GRAHAM MOVED THAT the Awards Selection Committee approve the following list of recipients of the Students' Union Involvement Awards for 2004.

CARRIED 3/0/0

<u>AWARD</u>	<u>WINNER</u>
Alberta Treasury Branches Involvement Award	Sharon Ohayon Catherine Shih
Anne Louise Mundell Humanitarian Award	Jennifer Au Arwen Fleming
Cristal Mar Memorial Award	Mike Hudema Duncan Taylor
Dean Mortensen Award	Dustin Loomes Michelle Rau
Dr Randy Gregg Athletics Award	Breanne McCook Kevin Petterson
Eugene L Brody Award	Bettina Lott Steve Schendel
Funky Pickle Pizza Co. Award	Shirley Cheung
Hilda Wilson Memorial Volunteer Recognition Award	Anne Aspler Florence Cheng
Hooper Munroe Academic Award	Tannie Mah Omer Yusuf
Java Jive Merchants Ltd. Award	Diana Czechowsky Linda Hajjar Agata Nowinka
Lorne Calhoun Memorial Award	Alykhan Jessa Christine Wudarck

Maimie Shaw Simpson Book Prize	Ali Grotkowski Stephanie Lee
Royal Bank Financial Group Involvement Award	Lindsay Mills Lorne Randa
Royal Bank Student Faculty Association Involvement Award	Holly Higgins
Students' Union Award for Excellence	David Weppler
Subway Sandwiches Award	Elaine Fung
Tevie Miller Involvement Award	Alex Abboud James Knoll
Tom Lancaster Award	Terra Melnyk Shawna Pandya
Walter A Dinwoodie Award	Erin Shalley Simon Yu

GRAHAM/VAAGE MOVED THAT the Awards Selection Committee approve the following recipients for the Students' Union Award for Leadership in Undergraduate Teaching (SALUTE).

Stephanie Adamic	(CARRIED	3/0/0)
William Anselmi	(CARRIED	3/0/0)
Thomas Hobman & Paul Melacon	(CARRIED	2/0/1)

Report to Students' Council
March 9th, 2004
Chris Samuel – le VP External passé

First of all, congratulations to all the candidates in our elections. There's only a few of us that know how truly difficult it is to stand on trial in front of the entire student body. All the candidates deserve commendation for participating in our democratic process.

Particular congratulations go to my successor, Alex Abboud. I'll try not to leave things in bad shape for ya', buddy.

So, even though it's easy to forget we're still here, life chugs on for the current executive. Here's a sampling of the activities that I've been participating in the last little while:

MLA Lobby Tours: Meeting with several MLAs this week, advocating for student loan reform and increased based operating funding. EAB has also been invited to participate in the lobbying process. We have scheduled meetings with about 20 MLAs. So far, things have gone quite well.

Debt Week Planning: March 22nd – 26th will be our Students' Union Debt Week. We're going to be collecting postcards from students and promoting awareness around the issues we deal with regarding the student loan program and the reforms we'd like to see. There will be a table at SUB for the whole week, and we'll be talking to classrooms to collect more signatures for postcards.

Preparation for National Forum on Post-Secondary: Researching the issues that will be discussed, in order to participate and contribute to the round-table discussions that will be occurring throughout the week. We will be leaving for the conference on the 16th, which will take place in Winnipeg at the University of Manitoba.

Upcoming Student Finance Board Presentation: We'll be presenting to the Student Finance Board on the topic of Edulinx and what alternatives to using that company could be. The presentation will be given by myself and Shirley Barg, the chair of CAUS. This will be the final SFB presentation of my term in office.

Rush the Vote: Gearing up for the April 2nd event, which looks to be great. Details are being finalized, and Council will be kept abreast of our progress. In all likelihood, we will be getting some big name talent out to our event to promote the importance of youth voting. After the event, our Edmonton Planning Committee will begin to brainstorm other ideas and initiatives that we can use to promote our message. This is something that I hopefully will remain involved in even after my term in office, so if there's any questions or desire to get involved, please don't hesitate to contact me.

U-Pass: Have started talking with NASA about the possibility of including non-academic staff in the U-Pass deal, and have also been in contact with ETS about potential future steps of the bus pass. In the future, we will be contacting St. Alberta and Sherwood Park Transits to work on a better proposal.

Federal Election: In the process of weighing the pros and cons of having a polling station on campus, working with CAUS to get a forum on campus, and putting together a party survey of questions related to Post-Secondary Education. We expect the election to be called for mid-May, potentially even later than that.

Federal Lobbying: Scheduling a meeting with the federal parliamentary secretary who is responsible for the student loan program. Anticipating the Federal Budget and the subsequent provincial budget. We are going to be closely monitoring that situation, and hope that there is positive news for Post-Secondary in the near future.

CAUS: Working on securing a location and date that will be suitable for the annual CAUS retreat. Also, arranging to find a replacement for Melanee Thomas, our current Executive Director, who will be leaving on March 19th. There are also elections that have recently occurred at the University of Calgary, as well as elections currently going on in Lethbridge and Athabasca.

**The Fabulous Vice President Student Life –
Report to Council
9 March, 2004**

WELLNESS - TOBACCO INITIATIVE

- ☉ Busy ironing out logistics and orientating Sunita Chacko, our new Tobacco Reduction Project Coordinator!
- ☉ Visit Sunita in 0307 – SUB (next to Safewalk), phone her @ 492-8831 or email buttout@su.ualberta.ca/sunita.chacko@su.ualberta.ca

WELLNESS WEEK

- ☉ Confirming funding from University sources and corporate sponsors
- ☉ Looking for sponsorship
- ☉ Working on programming the week...

POWERPLANT

- ☉ Working on input for Bar Revitalization Plan
- ☉ Met with Dima Utgoff (Chair of APRC), Linda Dudley (Manager, Risk Mgt) regarding Powerplant incidents, Campus Security involved situations and Risk Management

YEAR OF THE BIKE

- ☉ Applying for some grants to fund goals as outlined in the summer

Athletics

- ☉ Meeting with Kim Gordon regarding Athletics planning for next year...
- ☉ Regular coffee times with Campus Security – Grace, Chris, Matt and Greg

SENATE

- ☉ Chatted with many election hopefuls about the fabulousness that is the VPSL portfolio

REVOLUTIONARY SPEAKER SERIES REMINDER

- ☉ Vandana Shiva – up next! March 29th 2004

IMPORTANT MEETINGS

- ☉ Met with new Molson Rep regarding expectations, and leftover sponsorship promises

MEET & GREETINGS

- ☉ Went to the JOHN MAYER CONCERT at Montana State University – Bozeman (also visited their Students' Union Building. They also have a duck pond... – with real ducks!)

🌀 Date with Roman - attended the last GB Basketball game, went to RATT and then to the Armoury with the teams

🌀 Got plastered with the Exec on election night - 'Janet Jacksoned' the Powerplant back room...

Jones! Jones! Jones!

BOG Rep Report to Council – March 9, 2004

Two-month Recap

- 1) Christmas trip to Bangkok and Singapore

VP External Chris Samuel and I had an opportunity to chat with members of the Thammasat University Students' Union in Bangkok, Thailand, as well as the President of Nanyang Technological University in Singapore. I also discussed separation of powers with a rooster, a king cobra, and an elephant. This is all further proof that I'm a nerd on any continent.

- 2) January

January was kept busy with the tuition campaign, Law Show, and Engineering Week. Tuition was approved for a 5.3% increase for the upcoming year.

- 3) February

February 3: Council

February 5: BOG Conference call meeting

February 13: BFPC budget briefing session

February 23: GFC

February 25: BSHEC

February 27: BFPC

Highlights from February

- 1) Dr. Thomas Marrie will become the new dean of the Faculty of Medicine and Dentistry starting July 1, 2004. Dr. Franco Pasutto was reappointed as dean of the Faculty of Pharmacy and Pharmaceutical Sciences.
- 2) The redistribution of grades for Fall 2003 was discussed at GFC. VP Academic Janet Lo would be the best person to ask about specific details on this item.
- 3) The University administration is currently in the process of setting up a vision and framework for the implementation of the Senate Wellness Report. The four main aspects of the first phase of implementation are "U of A on the Move", the Wellness Week and the Youth Tobacco initiatives in coordination with the SU, and the Employee Assistance Program.
- 4) BFPC recommended for approval the 2004-2005 Budget, the 2003-2007 Capital Plan: Update 2004, and the 2002-2006 Strategic Business Plan: Update 2004. These will be coming to the Board at our March 19 meeting. BFPC also forwarded for approval the instructional, non-instructional and miscellaneous fees schedules for 2004-2005

- 5) BFPC recommended to the Board revised parking rates effective September 1, 2004.
 - a. Increases all monthly parking permits by \$5 across the board
 - b. Increases hourly visitor parking rates to \$1.25 per half hour
 - c. Increases the visitor daily maximum to \$10
 - d. Discontinues all discounted parking rates (including professors emeriti, the faculty club and daily parking coupons purchased by departments), with the exception of evening permits
 - e. Discounted parking rates for professors emeriti to be phased out at \$10 per year until parity is reached
 - f. Parking fees will be subject to annual adjustment based on cost of living increase

Election Results

It's been a truly fantastic and challenging year, and I'd like to thank everyone who supported my re-election for BOG. I had a great time working with the exec, and I look forward to another wonderful year with the incoming executive and Council. If anybody would like a copy of my election poster, let me know.

Coming Up

- 1) Board meeting on March 19.
- 2) I am currently helping Mike Reid, who is organizing a post-secondary funding initiative with the Riverview Progressive Conservatives. This initiative follows from the January 12 Post-Secondary Funding Solutions Workshop in Dinwoodie and has two main features: a) a motion for PSE reinvestment to come at the PC annual general meeting; and b) an on-campus campaign in the coming weeks. There may also be a related "Rock the Vote" campaign coming up. If anyone is interested in helping out, give me a shout.

Like it ain't no thing,

Roman Kotovych
Undergraduate Board of Governors Representative

ACPC UPDATE – March 7/2004

This past month has been very busy for us, as the games are slowly winding down. We were very fortunate to host playoff games this past month and with a lot of success. As a result, much of our time has been spent running promotions throughout the week and at each event. Throughout the week we have been roving with the mascot handing out free tickets and 2 for 1 coupons. At each event we have been helping run various promotions at the different sports, including some new ones called: “Cash Crawl” and “Chuck a Puck.” We have also in the past week organized a party following the Golden Bears Hockey game at RATT. The turnout for the party was quite good and everyone seemed to have a good time. We are currently planning for another party this weekend if all goes well. We are also promoting the Pandas Hockey game on Sunday, which will be played on SUB Stage. Gateway space has been purchased to promote both events. There will be prizes given out at both events.

In this upcoming month we will be busy putting together various slide shows for the Green and Gold Banquet and Awards. The UAB has asked us to this for them. We will be helping out at various events, such as “Wellness Week” and the “Zero Year Reunion.” We will also be reviewing this past year and looking at what worked and what suggestions should be passed on for next year.

Officers of Council Bylaw 300

(to appear after everything currently in this heading)

Clerk of Students' Council

- There shall be a Clerk of Students' Council, who shall be responsible for the administrative business of the Office of the Speaker. The Clerk shall also be responsible for attending meetings of Students' Council.
- It shall be the duty of the Clerk to handle any administrative business that should arise during a meeting, included but not limited to serving as an expert, and resource person, on the rules of the Chamber.
- The Clerk shall Chair meetings of Students' Council in the absence of the Speaker, Deputy Speaker, or otherwise elected Chair.
- The Clerk shall be paid an honorarium per meeting of Students' Council.
- The Clerk shall be selected by a nominating committee; the successful candidate's name shall then be submitted to Students' Council for ratification. The nominating committee shall consists of the Outgoing and Incoming Presidents of the Students' Union, a voting member of Students' Council, a student at large member, and the Outgoing Clerk of Students' Council as an ex-officio and non-voting member. In the absence of the Clerk of Students' Council, the Speaker or Deputy Speaker shall serve as designate.

-Elected Speaker, Legitimacy of Speaker Approved Ideas.

-Have Council directly elect a Speaker and Deputy Speaker from within its membership.

New Process for electing the Speaker and Deputy Speaker.

- The Clerk of Students' Council shall serve as Chair until a Speaker is elected.
 - At the beginning of the first meeting of the year, Council shall entertain nominations for the position of Speaker. A nomination must be seconded, then accepted by the nominated Councilor.
 - Each candidate shall be granted the opportunity to make a short speech to Council advocating his or her candidacy.
 - A speaker will be elected by a majority of votes cast. If a majority is not achieved on the first ballot, the candidate receiving the fewest votes shall be eliminated, and a vote between the remaining candidates shall be conducted. This process will be repeated until a candidate receives a majority of votes cast.
 - This process will be repeated for the election of the Deputy Speaker.
 - The Speaker or Deputy Speaker may be dismissed by a simple majority vote at a meeting of Students' Council; a motion to this effect must be entered on the Order paper.
- ### Order of Command
- The Speaker shall Chair Students' Council.
 - In the absence of the Speaker, the Deputy Speaker shall Chair Students' Council.
 - In the absence of the Speaker and the Deputy Speaker, the Clerk of Students' Council shall serve as Chair until a member of Students' Council is elected to serve as Chair.

Election Results for 2004

President

First round	Votes Cast		
Adam Cook	2380	39.7%	
Jordan Blatz	2599	43.3%	
None of the Above	1018	17.0%	eliminated

Second round	Votes Cast		
Adam Cook	2536	47.7%	
Jordan Blatz	2779	52.3%	<u>WINNER</u>

VP Academic

First round	Votes Cast		
Lisa McLaughlin	2981	50.4%	<u>WINNER</u>
Vivek Sharma	2264	38.2%	
None of the Above	674	11.4%	

VP External

First round	Votes Cast		
Alex Abboud	2513	43.8%	
Heather Wallace	2194	38.2%	
None of the Above	1033	18.0%	eliminated

Second round	Votes Cast		
Alex Abboud	2591	52.6%	<u>WINNER</u>
Heather Wallace	2336	47.4%	

VP Student Life

First round	Votes Cast		
Duncan Taylor	1496	25.9%	
Tyler Daignault	1140	19.8%	
Carmen Gustafson	1446	25.1%	
Mike Schwake	819	14.2%	eliminated
None of the Above	866	15.0%	

Second round	Votes Cast	5589	
Duncan Taylor	1663	29.8%	
Tyler Daignault	1352	24.2%	
Carmen Gustafson	1640	29.3%	
None of the Above	934	16.7%	eliminated

Third round	Votes Cast	4840	
Duncan Taylor	1710	35.3%	
Tyler Daignault	1400	28.9%	eliminated
Carmen Gustafson	1730	35.7%	

Fourth round	Votes Cast	4504	
Duncan Taylor	2369	52.6%	WINNER
Carmen Gustafson	2135	47.4%	

VP Operations and Finance

First round	Votes Cast	5644	
Josh Bazin	1756	31.1%	
Alvin Law	2655	47.0%	
None of the Above	1233	21.8%	eliminated

Second round	Votes Cast	4698	
Josh Bazin	1881	40.0%	
Alvin Law	2817	60.0%	WINNER

BOG Representative

First round	Votes Cast	5633	
Roman Kotovych	2990	53.1%	WINNER
Michael Hunka	1666	29.6%	
None of the Above	977	17.3%	

U-Pass Referendum

	Votes Cast	6593	
Yes	4172	63.3%	WINNER
No	2421	36.7%	

Legacy Fund Referendum

	Votes Cast	6328	
Yes	2431	38.4%	
No	3897	61.6%	WINNER