University of Alberta Students’ Union

STUDENTS’ COUNCIL

Tuesday April 27, 2004 – 2:00 pm
Council Chambers 2-1 University Hall

AGENDA (SC 2003-26)

2003-26/1 CALL TO ORDER
2003-26/2 University of Alberta CHEER SONG “Ring Out a Cheer”
2003-26/3 SPEAKER’S BUSINESS
2003-26/4 APPROVAL OF THE AGENDA
2003-26/5 PRESENTATION AND DISCUSSION
2003-26/5a Young Adult Tobacco Reduction Strategy Grant Presentation by Jadene Mah, Outgoing Vice President Student Life, Sunita Chacko, Tobacco Reduction Project Coordinator, and Duncan Taylor, Incoming Vice President Student Life.
2003-26/6 QUESTION PERIOD
2003-26/6a WALLACE – Question for the VP External. Do you know who we have contacted in ETS, Scrathcona County Transit, and St. Albert transit, if at all, about the U-Pass?
2003-26/6b WALLACE – Question for the VP External. What progress is being made with funding from The Climate Change Action Fund (CCAF) on the Federal level? This one looks most promising. Has this been pursued?
2003-26/6c WALLACE – Question for the VP External. There is also The Climate Change Emissions Fund, from the Provincial Government and these monies are allocated through the Minister of Finance, I was wondering what the Vice-President has found out about these initiatives? Has The Vice President External met with the Minister?
2003-26/6d WALLACE – Question for the VP External. In the last 2 months, since the referendum question was passed, what has been accomplished?
2003-26/7 APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)

Please see document SC 03-26.01
2003-26/8  APPROVAL OF STUDENTS’ UNION BOARDS AND COMMITTEES REPORTS

2003-26/9  OLD BUSINESS

2003-26/10  LEGISLATION

2003-26/10a  SMITH/BAZIN MOVED THAT Students’ Council upon the recommendation of the Internal Review Board repeal Article VI “Powers Regarding Bylaws” of the Students’ Union Constitution (second reading).

Please bring supporting documentation from the March 23, 2004 meeting of Students’ Council.

2003-26/10b  BRECHTEL/BAZIN MOVED THAT IRB recommend to Students’ Council that they rescind Bylaw 500 (second reading).

Please bring supporting documentation from the March 23, 2004 meeting of Students’ Council.

2003-26/10c  SMITH/BAZIN MOVED THAT upon the recommendation of the Internal Review Board, Students’ Council adopt The Audit Committee Bylaw (second reading).

Please bring supporting documentation from the April 6, 2004 meeting of Students’ Council.

2003-26/10d  SMITH/BAZIN MOVED THAT upon the recommendation of the Internal Review Board, Students’ Council adopt the Legislation Bylaw (second reading).

Please bring supporting documentation from the April 6, 2004 meeting of Students’ Council.

2003-26/10e  BOTTEN/BRECHTEL MOVED THAT Students’ Council (first reading):
(1) Repeal Legislation respecting the Financial Affairs Board and the Internal Review Board;
(2) Pass new legislation creating a Budget Committee and a Legislation Drafting Committee;
(3) The Budget Committee will:
   (a) Be responsible for preparation of a preliminary budget for the upcoming fiscal year and a final budget for the current fiscal year;
   (b) Be composed of a the Vice-President Operations and Finance as Chair, six (6) voting faculty members from Students’ Council;
   (c) Have a recording secretary appointed by the chair;
   (d) Elect an interim chair in the absence of the chair;
   (e) Have a quorum of four (4) voting members.
(4) The Internal Review Committee will:
   (a) Review on an ongoing basis the internal structure and processes of the Students’ Union;
   (b) Be composed of five (5) voting members of Students’ Council, one of whom will be elected chair;
   (c) Elect an interim chair in the absence of the chair;
   (d) Have quorum of three (3) voting members

(5) The Legislative Drafting Committee will:
   (a) Perform an ongoing review of Students’ Union Legislation and be empowered to make, without reference to Students Council, editorial non-substantive revisions;
   (b) Be responsible for Drafting changes to Students’ Union legislation in accordance with the directions set out in the standing orders of Students’ Council;
   (c) Be composed of five (5) voting members of Students’ Council;
   (d) Elect an interim chair in the absence of the chair;
   (e) The Speaker will serve as the secretary of the committee unless an alternate secretary is appointed by the chair;
   (f) Have a quorum of three (3) voting members.

2003-26/10f

KOTOVYCH MOVES THAT the Undergraduate Board of Governors Representative be afforded the same opportunity as Councilors to serve as a voting member on committees of Students’ Council (notice of motion/first reading).

2003-26/10g

PANDYA MOVES THAT Students’ Council amend By-law 100 Part V Section 11 as follows (notice of motion/first reading):
1. The existing sanctions respecting councilors in violation of attendance provisions are rescinded.
2. When a councilor is in violation of attendance provisions, Council will in a campus wide publication, advertise both:
   a) the violation; and
   b) the procedure by which a constituent may remove the Councilor.
3. The offending Councilor will be removed from Students’ Council following the submission of a petition to Council demanding the resignation of said Councilor.
4. The petition to remove a councilor must carry a minimum of 50 of the Councilor’s constituents’ signatures.

2003-26/10h

WEPLLER/SIMTH MOVED THAT Students’ Council, upon the recommendation of the Internal Review Board, rescind Bylaw 3300 and that a new bylaw be created with the following principles (notice of motion/first reading).
   a. That there will be a General Manager;
   b. That the General Manager will provide continuity;
   c. That the General Manager will oversee the management of businesses and services of the Students’ Union;
   d. That the General manager will report to and be responsible to the President.

2003-26/11

NEW BUSINESS
2003-26/11a  BOTTEN/SMITH MOVED THAT Students' Council, upon the recommendation of the Access Fund Board, approve the proposed Access Fund Budget for the 2004/2005 year.

Tyler Botten, Vice President Operations and Finance, will provide documentation to councilors at the meeting.

2003-26/11b  BOTTEN/COOK MOVED THAT Students' Council, upon the recommendation of the Financial Affairs Board, approve the Preliminary Operating, Capital and Non-Dedicated Reserve Budget of the Students' Union, University of Alberta for the 2004/2005 year.

Tyler Botten, Vice President Operations and Finance, will provide documentation to councilors at the meeting.

2003-26/12  REPORTS

2003-26/13  INFORMATION ITEMS

2003-26/13a  Operating Policy 32.01

Please see document SC 03-26.02

2003-26/14  ANNOUNCEMENTS

2003-26/15  ROLL CALL

2003-26/15a  Next Council Meeting

UPCOMING COUNCIL MEETINGS

May 3, 2004 – Changeover Meeting
Special Time – 5:00 pm in Council Chambers

May 18, 2004

2003-26/16  ADJOURNMENT
1. **The following motion was passed at the April 6, 2004, Executive Committee Meeting:**
   a. BOTTEN/BRECHTEL MOVED THAT the Executive Committee approve a transfer from the Contingency Reserve to Department 832 (RATT) in an amount not to exceed $1,000 for the purchase and delivery of a replacement fridge.
   VOTE ON MOTION 4/0/0 CARRIED

2. **The following motions were passed at the April 13, 2004, Executive Committee Meeting.**
   a. BOTTEN/LO MOVED THAT the Athletics Campus Promotions Coordinator positions be eliminated.
   VOTE ON MOTION 4/0/0 CARRIED

   b. BOTTEN/LO MOVED THAT the Executive Committee approve a budget transfer of $773.00 from 655-8919 to 655-8520.
   VOTE ON MOTION 4/0/0 CARRIED

   c. BOTTEN/MAH MOVED THAT the Executive Committee approve a transfer of $150.00 from the Contingency Reserve to Account 8211-300 in Department 600 to cover the repair costs of the original Lower Level conference table.
   VOTE ON MOTION 4/0/0 CARRIED

3. **The following motion was passed at the April 15, 2004, Executive Committee Meeting:**
   a. SAMUEL/BRECHTEL MOVED THAT the Executive Committee approve the creation of Operating Policy 32.01 Relating to Statements Made on Behalf of the Students’ Union.
   VOTE ON MOTION 4/0/0 CARRIED

   b. SAMUEL/BOTTEN MOVED THAT the Executive Committee approve the expenditure not to exceed $300.00 from the Project Reserve Fund for the purpose of purchasing food for the volunteer appreciation party.
   VOTE ON MOTION 4/0/0 CARRIED

   c. BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the transfer of an amount not to exceed $800.00 from the Contingency Reserve to Department 910 (Capital) for the purchase of a new floor machine drive wheel for Department 411.
   VOTE ON MOTION 4/0/0 CARRIED
4. There were no motions was passed at the April 20, 2004, Executive Committee Meeting:

5. The following motion was passed at the April 22, 2004, Executive Committee Meeting:

   a. BRECHTEL/MAH MOVED THAT the Executive Committee approve the job description for the Executive Communications Officer to reflect the advocacy changes
   VOTE ON MOTION      5/0/0 CARRIED

   b. BOTTEN/LO MOVED THAT the Executive Committee approve the budget transfer of an amount not to exceed $440.00 from the Contingency Reserve to 411-8721 (Facilities & Operations - Professional Fees) to cover the costs of Campus Security surveillance for vandals in SUB
   VOTE ON MOTION      5/0/0 CARRIED
THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

OPERATING POLICY STATEMENT

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<tr>
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<th>32.01</th>
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<td>- Topic: Statements Made On Behalf of the Students’ Union</td>
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Introduction:

Most student organizations follow a variant of using an official spokesperson, who can delegate some responsibility and ultimately reports to both the executive and legislative branches of their organization. In the case of the University of Alberta Students’ Union, the President would be the natural choice, given that it already falls under some descriptions of their duties.

Policy:

32.01.01 The President shall serve as the official spokesperson of the organization and shall convey the official Students’ Union position on issues of general organization-wide impact or significance or situations that are of a particularly controversial or sensitive nature.

32.01.02 Depending on the specific circumstances, the President may designate another elected official to serve as spokesperson on a particular issue.

32.01.03 Only elected officials may speak on behalf of the organization except in circumstances deemed necessary by the Executive Committee.

32.01.04 Official media releases from the Students’ Union must have a contact listed who is considered the author of the media release and has the authority to act as a spokesperson, as defined by this policy.

32.01.05 All official media releases must be provided as information to the Executive Committee.

Policy History:

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Policy 32.01 - 4/16/04