University of Alberta Students' Union STUDENTS' COUNCIL

Monday May 3, 2004 – 5:00 pm Council Chambers 2-1 University Hall

<u>AGENDA (SC 2003-27)</u>

2003-27/1	<u>CALL TO ORDER</u>
2003-27/2	University of Alberta CHEER SONG <u>"Ring Out a Cheer"</u>
2003-27/3	SPEAKER'S BUSINESS
2003-27/3a	Nominating Committee Report
	Please see document SC 03-27.01
2003-27/3b	Report to Students' Council by the Chief Returning Officer – Chad Moore.
	Please see document SC 03-27.02
2003-27/3c	President's farewell address.
2003-27/4	APPROVAL OF THE AGENDA
2003-27/5	PRESENTATION AND DISCUSSION
2003-27/6	QUESTION PERIOD
2003-27/7	APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)
	Please see document SC 03-27.03
2003-27/8	<u>APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES</u> <u>REPORTS</u>
2003-27/8a	Financial Affairs Board Report
	Please see document SC 03-27.04
2003-27/9	OLD BUSINESS
2003-27/9a	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.

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	Please bring supporting documentation from the April 27, 2004 meeting of Students' Council.
2003-27/9b	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.
	Please bring supporting documentation from the April 27, 2004 meeting of Students' Council.
2003-27/10	LEGISLATION
2003-27/10a	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.
2003-27/10b	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.
2003-27/10C	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.
2003-27/10d	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.
2003-27/10e	 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.

Agenda SC 2003-27

	 (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.
2003-27/10f	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).
2003-27/10g	 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.
2003-27/10h	 WEPPLER/SMITH 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.
2003-27/11	NEW BUSINESS
2003-27/12	<u>REPORTS</u>

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2003-27/12a	Tyler Botten – Vice President Operations and Finance	
	Please see document SC 03-27.05	
2003-27/12b	Roman Kotovych – Undergraduate Board of Governors	Representative
	Please see document SC 03-27.06	
2003-27/13	INFORMATION ITEMS	
2003-27/14	ANNOUNCEMENTS	
2003-27/15	ROLL CALL	
2003-27/16	ADJOURNMENT	

Nominating Committee Report to Students' Council May 3, 2004

Speaker of Students' Council

Gregory Harlow

Chief Returning Officer Dane Bullerwell

Student-at-Large Positions

Academic Affairs Board

Patrick Gamez Mustafa Hirji Sarah Johnson Suneil Khanna Carolyn Nowry Alvin Tong

Access Fund

Eric Loo

Awards Committee

Roseinder Dhaliwal Cameron Elliot Golbon Mahrabkhani

<u>Campus Recreation Enhancement</u> <u>Fund</u> James Brotherhood

Eugene L. Brody Funding Committee

Graham Lee Amanda Johnson Golbon Mahrabkhani Matt Sadler Catherine Shih

External Affairs Board

Ashley Geis Ailish O'Connor Cassie Brown

<u>Golden Bear and Panda Legacy Fund</u> <u>Committee</u> Matt Sadler

Programming Committee

Ashley Geis Rachel Woynorowski Melai Ha Eric Loo Mei Ludwig Matt Sadler

<u>Senate</u>

Mustafa Hirji Janet Lo Lorne Randa

Student Groups Committee

Suneil Khanna Matt Sadler Manu Saraswat

Student Life Board

Sarah Colpitts Gregory German Sean Hannan James Knull Kelvin Leung Lindsay Mills Sarah Yusuf

Election Results for 2004

President

First round	Votes Cast	5997	
Adam Cook Jordan Blatz None of the Above	2380 2599 1018	39.7% 43.3% 17.0%	eliminated
Second round			
Second Found	Votes Cast	5315	

VP Academic

First round	Votes Cast	5919	
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	5740	
Alex Abboud	2513	43.8%	eliminated
Heather Wallace	2194	38.2%	
None of the Above	1033	18.0%	
Second round	Votes Cast	4927	
Alex Abboud	2591	52.6%	<u>WINNER</u>
Heather Wallace	2336	47.4%	

VP Student Life

First round	Votes Cast	5767	
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%	eliminated
Tyler Daignault	1352	24.2%	
Carmen Gustafson	1640	29.3%	
None of the Above	934	16.7%	
Third round	Votes Cast	4840	
Duncan Taylor	1710	35.3%	eliminated
Tyler Daignault	1400	28.9%	
Carmen Gustafson	1730	35.7%	
Fourth round	Votes Cast	4504	
Duncan Taylor	2369	52.6%	<u>WINNER</u>
Carmen Gustafson	2135	47.4%	

VP Operations and Finance

First round	Votes Cast	5644	
Josh Bazin	1756	31.1%	eliminated
Alvin Law	2655	47.0%	
None of the Above	1233	21.8%	
Second round	Votes Cast	4698	
Josh Bazin	1881	40.0%	<u>WINNER</u>
Alvin Law	2817	60.0%	

BOG Representative

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

U-Pass Referendum

	Votes Cast	6593	
Yes	4172	63.3%	<u>WINNER</u>
No	2421	36.7%	

Legacy Fund	Referendum		
	Votes Cast	6328	
Yes	2431	38.4%	
No	3897	61.6%	<u>WINNER</u>

2004 Councilor Results Summary

Elected to Stud	lents' Union Council
Ag/For	Leah Bennett
Arts	Tamara Larter Anand Sharma Samantha Power Gabe Donnelly Adam Knisely Aaron Johnson Cameron Lewis Catrin Bergoff Chris Laver
Business	Steve Smith Chelsea Baron Nandini Somayaji
Education	Janet Lo Trevor Panas Sean Clovechok
Engineering	Gary Wicentowich Jamaal Montasser Josh Bazin Graham Lettner
Law	Tara Thompson
Med/Dent	Brock Debenham
Native Studies	Matthew Wildcat
Pharmacy	Erica Skopac
Science	Omer Yusuf Chris Samuel Darren Lau Stephen Kirkham Shawna Pandya Elaine Poon Justin Kehoe Kelli Taylor Scott Nicol

Elected to General Faculties Council

Arts Heather Wallace

	Samantha Power Mustafa Hirji Adam Knisely Cameron Lewis
Business	Daniel Chan Brad Gamroth Cassie Brown
Engineering	Louis Bezuidenhaut Mathieu Johnson Wade Penner James Crossman
Law	Tara Thompson
Pharmacy	Gillian Hansen
Science	Darren Lau Greg German Chris Samuel Stephen Kirkham Elaine Poon Meg Grant Justin Kehoe Robert Flook

2004 Councilor results

A star (*) means that the candidates votes have been redistributed either because they already have won a seat or they were eliminated in that round.

	Ag/For											
	Ag/For											
WINNER(1)	Leah Bennett	7										
	None of the Above	0										
	Total	7										
Round 1	Arts											
WINNER (1)	Tamara Larter	10	10	10	11	12	16	20	24	31		
	Anand Sharma	16	16	16	16	16	16	17	20	24		
	Chris Laver	0	*									
	Aaron Johnson	12	12	12	12	12	15	17	19	*		
	Cameron Lewis	5	5	5	6	*						
	Catrin Berghoff	5	5	5	*							
	Samantha Power	9	9	9	10	11	11	*				
	Adam Knisely	10	10	10	11	12	12	15	*			
	Gabe Donnelly	7	7	8	8	9	*					

None of the Above	3	3	*										
Total	77	77	75	74	72	70	69	63	55	0	0	0	0

Round 2 Arts

	AILS													
	Tamara Larter	*												
WINNER (2)	Anand Sharma	19	19	20	21	22	23	27	31					
	Chris Laver	0	*											
	Aaron Johnson	12	12	12	12	12	14	16	*					
	Cameron Lewis	6	6	6	7	*								
	Catrin Berghoff	5	5	5	*									
	Samantha Power	9	9	9	10	10	*							
	Adam Knisely	10	10	10	11	13	14	*						
	Gabe Donnelly	11	11	12	12	13	18	20	27					
	None of the Above	4	4	*										
	Total	76	76	74	73	70	69	63	58	0	0	0	0	0
ROUND 3	Arts													
	Tamara Larter	*												
	Anand Sharma	*												
	Chris Laver	0	*											
	Aaron Johnson	16	16	16	17	18	20	*						
	Cameron Lewis	5	5	6	7	*								
		_	_	_										

	Catrin Berghoff	5	5	5	*									
WINNER (3)	Samantha Power	15	15	15	16	17	21	29						
	Adam Knisely	14	14	14	15	16	*							
	Gabe Donnelly	14	14	16	16	18	22	28						
	None of the Above	4	4	*										
	Total	73	73	72	71	69	63	57	0	0	0	0	0	0
Round 4	Arts													
	Tamara Larter	*												
	Anand Sharma	*												
	Chris Laver	0	*											
	Aaron Johnson	17	17	17	17	19	*							
	Cameron Lewis	7	7	7	*									
	Catrin Berghoff	8	8	8	8	*								
	Samantha Power	*												
	Adam Knisely	16	16	17	19	20	25							
WINNER (4)	Gabe Donnelly	17	17	20	24	25	32							
	None of the Above	6	6	*										
	Total	71	71	69	68	64	57	0	0	0	0	0	0	0
Round 5	Arts													

AILS									
Tamara Larter	*								
Anand Sharma	*								
Chris Laver	0	*							
Aaron Johnson	20	20	21	22	26				
Cameron Lewis	8	8	8	*					
Catrin Berghoff	11	11	11	14	*				

		*												
	Samantha Power													
WINNER (5)	Adam Knisely	19	19	22	24	30								
	Gabe Donnelly	*		<u>بار</u>										
	None of the Above	7		*				-	-					
	Total	65	65	62	60	56	0	0	0	0	0	0	0	0
Davind C	Auto													
Round 6	Arts	*										-		
	Tamara Larter	*												
	Anand Sharma		*											
WINNED (6)	Chris Laver			20	35									
WINNER (6)	Aaron Johnson	12 11		29 12										
	Cameron Lewis	14		12	19									
	Catrin Berghoff	*	15	12	19									
	Samantha Power Adam Knisely	*												
	Gabe Donnelly	*												
	None of the Above	11	11	*										
	Total	53			54	0	0	0	0	0	0	0	0	0
	TOLAI	55	03	50	54	U	U	U	U	U	U	U	U	0
Round 7	Arts													
Kouna /	Tamara Larter	*				- 1	- 1					1	1	
	Anand Sharma	*												
	Chris Laver	<u>م</u>	*											
	Aaron Johnson	*												
WINNER (7)	Cameron Lewis	15	20	22										
	Catrin Berghoff	15		21										
	Samantha Power	*												
	Adam Knisely	*												
	Gabe Donnelly	*												
	None of the Above	11	11	*										
	Total	50			0	0	0	0	0	0	0	0	0	0
					I								1	
Round 8	Arts													
	Tamara Larter	*												
	Anand Sharma	*												
	Chris Laver	12												
	Aaron Johnson	*												
	Cameron Lewis	*												
WINNER (8)	Catrin Berghoff	25												
	Samantha Power	*												
	Adam Knisely	*												
	Gabe Donnelly	*												
	None of the Above	10												
	Total	47	0	0	0	0	0	0	0	0	0	0	0	0
Round 9	Arts													
	Tamara Larter	*												
	Anand Sharma	*												
WINNER (9)	Chris Laver	28												

	Aaron Johnson	*											<u> </u>	
	Cameron Lewis	*											-+	
	Catrin Berghoff	*												
	Samantha Power	*												
	Adam Knisely	*												
	Gabe Donnelly	*												
	None of the Above	16												
	Total	44		0	0	0	0	0	0	0	0	0	0	0
					•									
Round 1	Business													
	Nandini Somayaji	10	10	*										
	Chelsea Baron	15			24									
	Cassie Brown	11												
WINNER (1)	Steve Smith	24			29									
	None of the Above													
	Total	61	60	57	53	0	0	0	0	0	0	0	0	0
		1			I							I	'	'
Round 2	Business													
	Nandini Somayaji	14	14	16										
WINNER (2)	Chelsea Baron	22	22	30										
	Cassie Brown	11	11	*										
	Steve Smith	*												
	None of the Above	1	*											
	Total	48	47	46	0	0	0	0	0	0	0	0	0	0
Round 3	Business	1												
WINNER (3)	Nandini Somayaji	32	32										$ \rightarrow $	
	Chelsea Baron	*												
	Cassie Brown	19	19											
	Steve Smith	*												
	None of the Above		*											
	Total	52	51	0	0	0	0	0]
Round 1	Education													
	Sean Clovechok	5			*								—	
	Trevor Panas	14	-											
WINNER (1)	Janet Lo	16	17 *	17	20									
	None of the Above Total	39		37	35	0	0	0	0	0			\rightarrow	
	TOLAI	39	50	5/	55	U	U	0	U	U				
Round 2	Education													
Round 2	Sean Clovechok	6	6											
WINNER (2)	Trevor Panas	24												
WINNER (2)	Janet Lo	*	25											
		1	*											
	None of the Above			0	0	0	0	0	0	0	0	0		
	Total	34		0	0	0	0	0	0	0	0	0		
Round 3	Total			0	0	0	0	0	0	0	0	0		
Round 3 WINNER (3)			31	0	0	0	0	0	0	0	0	0		

Trevor Panas	*						
Janet Lo	*						
None of the Above	7						
Total	29						

Round 1 Engineering

	James Crossman	9	*											
	Graham Lettner	14	16	17	17	*								
	Josh Bazin	15	19	20	21	25	*							
WINNER (1)	Gary Wicentowich	36	38	39	39	41	50							
	Jamaal Montasser	28	28	30	30	32	34							
	Stephen McFetridge	9	10	*										
	None of the Above	11	11	11	*									
	Total	122	122	117	107	98	84	0	0	0	0	0	0	

Round 2 Engineering

	James Crossman	12	*								
	Graham Lettner	15	17	17	*						
	Josh Bazin	27	33	34	36	40					
	Gary Wicentowich	*									
WINNER (2)	Jamaal Montasser	32	34	34	38	47					
	Stephen McFetridge	15	17	17	19	*					
	None of the Above	13	13	*							
	Total	114	114	102	93	87	0				

Round 3 Engineering

	James Crossman	12	*							
	Graham Lettner	17	20	*						
WINNER (3)	Josh Bazin	30	33	41	51					
	Gary Wicentowich	*								
	Jamaal Montasser	*								
	Stephen McFetridge	24	28	28	29					
	None of the Above	18	20	22	*					
	Total	101	101	91	80					

Round 4 Engineering

	James Crossman	16	*						
WINNER (4)	Graham Lettner	23	31	33					
	Josh Bazin	*							
	Gary Wicentowich	*							
	Jamaal Montasser	*							
	Stephen McFetridge	26	31	31					
	None of the Above	22	24	*					
	Total	87	86	64					

Round 1	Law							
WINNER (1)	Tara Thompson	64						
	Kyle Kawanami	37						
	None of the Above	0						

	Total	101												
Round 1	Med/Dent	1 1									1			<u> </u>
WINNER (1)	Brock Debenham	24												
	None of the Above	3												
	Total	27												
Round 1	Native Studies			1								1	1	<u> </u>
WINNER (1)	Matthew Wildcat	2												
	None of the Above	0												
	Total	2												
Round 1	Pharmacy											1	1	1
WINNER (1)	Erica Skopac	94												
	None of the Above	1												
	Total	95												
Round 1	Science		*											<u> </u>
	Ryan Bubley	6		10	4 5	10	1.0							
	Scott Nicol	12	13		15	16	16		10		<u>ال</u>			
	Shawna Pandya	16	17	17	17	18	18	19		22				
	Peter Gill	20	20		21	21	22	23	25	26				100
WINNER (1)	Omer Yusuf	42	42	42	42	42	43	47	48	55	56			100
	Chris Samuel	22	22	22	22	27	27	28	29	35	41	45	*	
	Elaine Poon	15	16	16	16	16	16	17	19	*				
	Justin Kehoe	10	10	10	11		10	10	*					
	Kelli Taylor	15	15	15	15	16	16	16	*					
	Adam Demaniuk	10	10	10		20	20	- 20	20	20	40	10		<u> </u>
	Darren Lau	26	26		27	29	38	39	39	39	43			
	Stephen Kirkham	26	27	27	31	32	32	33	34	35	38	45	58	66
	Richard Lee	14	14	14 *	14	14	^							
	None of the Above	7	7		221	221	220	222	212	212	200	100	104	100
	Total	241	239	232	231	231	228	222	213	212	208	199	184	166
Round 2	Science													
Round 2	Ryan Bubley	7	7	*										
	Scott Nicol	14	14		16	18	18	18	*					
	Shawna Pandya	17	17					19		*				
	Peter Gill	20	20		20			25			31	*		
	Omer Yusuf	*	20		20	~ ~ 1	27	25	20	20	51			
WINNER (2)	Chris Samuel	27	27	27	31	32	33	34	36	43	55	65	82	
EN (2)	Elaine Poon	18	18		19			21	23	26				
	Justin Kehoe	10	10				~ ~ 1	<u> </u>		20				<u> </u>
	Kelli Taylor	16	16			17	*							
	Adam Demaniuk	11	11	11	13									
	Darren Lau	35			36		39	50	53	55	60	63	76	
	Stephen Kirkham	28			30			37	37	40				<u> </u>
	Richard Lee	17	17		17		17				12			
	None of the Above		*	<u>, </u>	<u> </u>	<u> </u>	/							
		,		I					I			I	I	I

Total

227 220 218 218 217 208 204 195 192 188 179 158 0

Dound 2	Science												
Round 3	Science	8	0	*							1		
	Ryan Bubley	15			18	19	10	19	*				
	Scott Nicol Shawna Pandya	21		16 22	22	27	19 27	27	28	35	*		
	Peter Gill	21				27	27	31	<u>20</u> 32	35		*	
	Omer Yusuf	× 24	24	24	25	21	20	51	52	55	41		
	Chris Samuel	*											
	Elaine Poon	23	23	24	24	26	26	28	31	*			
	Justin Kehoe	15		15	16		20	20	- 21	-			
	Kelli Taylor	17		17	17	18	18	*					
	Adam Demaniuk	11	11	11		10	10	-					
WINNER (3)	Darren Lau	40			43	43	56	57	60	67	76	85	
WINNER (5)	Stephen Kirkham	29				40			43	47	57		
	Richard Lee	17	17	17	17	17		42	40	47	57	00	
	None of the Above	7	*	1/	1/	1/	-						
	Total	_		217	217	217	21/	204	104	1.2/	174	153	
	וטנמו	227	220		21/	21/	214	204	194	104	11/4	122	
Round 4	Science												
	Ryan Bubley	8	*										
	Scott Nicol	17		18	20	21	*						
	Shawna Pandya	26		27	28	35		38	43	51	63		
	Peter Gill	20		20	20	21	23		J	51			
	Omer Yusuf	*				<u> </u>							
	Chris Samuel	*											
	Elaine Poon	27	28	28	28	30	35	39	43	49	*		
	Justin Kehoe	17	17	17	18				<u>ر،</u>	<u>,</u>			
	Kelli Taylor	21	21	21	22	23	23	28	*				
	Adam Demaniuk	11	11	11					L				
	Darren Lau	*											
WINNER (4)	Stephen Kirkham	31	32	32	37	43	44	50	55	58	72		
	Richard Lee	30			31	31	31	32	34				
	None of the Above	9		*									
	Total	217	213	205	205	204	193	187	175	158	135	0	
		1 /			0 0	_01		,	_, 5			<u> </u>	
Round 5	Science												
	Ryan Bubley	10	*										
	Scott Nicol	22		22	25	26	28	*					
WINNER (5)	Shawna Pandya	30			34	45			56	68			
	Peter Gill	24				25			-				
	Omer Yusuf	*											
	Chris Samuel	*											
	Elaine Poon	29	31	31	32	34	38	43	49	60			
	Justin Kehoe	16											
	Kelli Taylor	25					36	37	*				
	Adam Demaniuk	13		13									
	Darren Lau	*											
	Stephen Kirkham	*											
			L								I	<u> </u>	

Richard Lee	31	32	33	34	35	37	40	45	*		
None of the Above	11	11	*								
Total	211	207	197	195	195	186	170	150	128		

Round 6	Science											
	Ryan Bubley	11	*									
	Scott Nicol	23	25	25	28	*						
	Shawna Pandya	*										
	Peter Gill	27	27	27	28	32	39	45	*			
	Omer Yusuf	*										
	Chris Samuel	*										
WINNER (6)	Elaine Poon	36	38	38	39	44			71			
	Justin Kehoe	26	27	27	30	31	35	*				
	Kelli Taylor	26	27	29	29	29	*					
	Adam Demaniuk	14	14	14	*							
	Darren Lau	*										
	Stephen Kirkham	*										
	Richard Lee	31	32	33	34	36	39	46	56			
	None of the Above	13	13	*								
	Total	207	203	193	188	172	160	148	127			
	I											
Round 7	Science											
	Ryan Bubley	15		15	*							
	Scott Nicol	26	26	29	31	36	*					
	Shawna Pandya	*										
	Peter Gill	27	27	27	29	*						
	Omer Yusuf	*										
	Chris Samuel	*										
	Elaine Poon	*										
WINNER (7)	Justin Kehoe	34	34	36	37	40	49	61				
	Kelli Taylor	31	31	33	37	45	46	*				
	Adam Demaniuk	14	14	*								
	Darren Lau	*										
	Stephen Kirkham	*										
	Richard Lee	36	37	39	44	46	52	59				
	None of the Above	14	*									
	Total	197	184	179	178	167	147	120				
	,											
Round 8	Science									 	_	
	Ryan Bubley	15		*								
	Scott Nicol	32	32	37	43	50	55					
	Shawna Pandya	*										
	Peter Gill	29	29	31	32	*						
	Omer Yusuf	*										
		-	· · · · · · · · · · · · · · · · · · ·									

WINNER (8)

Chris Samuel

Elaine Poon

Justin Kehoe

Kelli Taylor Adam Demaniuk *

*

35 25 35

25

37

27 *

47

54

65

Darren Lau	*									
Stephen Kirkham	*									
Richard Lee	38	39	41	42	46	*				
None of the Above	14	*								
Total	188	175	173	164	150	120				

Round 9 Science

WINNER	(9)
	\ - /

Science									
Ryan Bubley	15	*							
Scott Nicol	33	38	38	47	65				
Shawna Pandya	*								
Peter Gill	36	37	38	46	*				
Omer Yusuf	*								
Chris Samuel	*								
Elaine Poon	*								
Justin Kehoe	*								
Kelli Taylor	*								
Adam Demaniuk	29	30	31	*					
Darren Lau	*								
Stephen Kirkham	*								
Richard Lee	46	48	49	51	57				
None of the Above	16	17	*						
Total	175	170	156	144	122				

GFC RESULTS

Round 1	Arts										
WINNER (1)	Heather Wallace	27	27	27	33						
	Samantha Power	12	13	13	15						
	Adam Knisely	10	11	11	*						
	Cameron Lewis	5	*								
	Mustafa Hirji	14	14	15	17						
	None of the Above	5	6	*							
	Total	73	71	66	65						
Round 2	Arts	-					-	 	 	-	
	Heather Wallace	*									
WINNER (2)	Samantha Power	21	22	23	31						
	Adam Knisely	12	13	13	*						
	Cameron Lewis	5	*								
	Mustafa Hirji	21			25						
	None of the Above	7		*							
	Total	66	65	59	56						
Round 3	Arts		-								
	Heather Wallace	*									
	Samantha Power	*									
	Adam Knisely	19	24	24							

	Cameron Lewis	9					_					
WINNER (3)	Mustafa Hirji	24	26			 	_					
	None of the Above	10	11									
	Total	62	61	54								
	_											
Round 4	Arts	1				 	1	1	1	1	1	1
	Heather Wallace	*				 						
	Samantha Power	*				 						
WINNER (4)	Adam Knisely	34				 	_	_				
	Cameron Lewis	12				 	_	_				<u> </u>
	Mustafa Hirji	*				 	_					
	None of the Above	12				 						
	Total	58										
Round 5	Arts											
	Heather Wallace	*						1	1			
	Samantha Power	*				 						1
	Adam Knisely	*				 						\vdash
WINNER (5)	Cameron Lewis	35						1	1			\vdash
	Mustafa Hirji	*					+					\vdash
	None of the Above	14										\vdash
	Total	49										┢
Round 1	Business Cassie Brown	16	16	16	*							Γ
	Cassie Brown	16			*							
	Brad Gamroth	20	20	20	27	 						
	Christine Wong	3		*		 						
WINNER (1)	Daniel Chan	21	21	23	28	 	_					
	None of the Above	2				 						
	Total	62	60	59	55							
Dound 2												
κυμπά Ζ	Business											
RUUIIA Z	Business Cassie Brown	21	21	22		 						
	Cassie Brown	21 22	21 22									
	Cassie Brown Brad Gamroth		22									
	Cassie Brown	22	22	25								
	Cassie Brown Brad Gamroth Christine Wong Daniel Chan	22 7	22 7	25								
	Cassie Brown Brad Gamroth Christine Wong	22 7 *	22 7 *	25 *								
WINNER (2)	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total	22 7 * 2	22 7 *	25 *								
WINNER (2) Round 3	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total Business	22 7 * 2 52	22 7 *	25 *								
WINNER (2) Round 3	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total Business Cassie Brown	22 7 * 52 31	22 7 *	25 *								
WINNER (2) Round 3	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total Business Cassie Brown Brad Gamroth	22 7 * 2 52 31 *	22 7 *	25 *								
WINNER (2) Round 3	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total Business Cassie Brown Brad Gamroth Christine Wong	22 7 * 252 52 31 * 14	22 7 *	25 *								
Round 2 WINNER (2) Round 3 WINNER(3)	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total Business Cassie Brown Brad Gamroth Christine Wong Daniel Chan	22 7 * 52 52 31 * 14 *	22 7 *	25 *								
WINNER (2) Round 3	Cassie Brown Brad Gamroth Christine Wong Daniel Chan None of the Above Total Business Cassie Brown Brad Gamroth Christine Wong	22 7 * 252 52 31 * 14	22 7 *	25 *								

Round 1	Engineering				. -			1			1	1	1	1
WINNER (1)	Louis Bezuidenhaut	37		44	45				_					
	James Crossman	12							_					
	Mathieu Johnson	19			34				_					
	Wade Penner	17												
	None of the Above	26												<u> </u>
	Total	111	107	103	79									
Round 2	Engineering	*	1	1			1	1	1		1	1	1	1
	Louis Bezuidenhaut		*											-
	James Crossman	18												
WINNER (2)	Mathieu Johnson	36		47					_					
	Wade Penner	28												
	None of the Above	27												<u> </u>
	Total	109	104	80										
Dermid C	F													
Round 3	Engineering	*	1	1			1	1	1		1	1	1	1
	Louis Bezuidenhaut		24						_	_				
	James Crossman	22	*						_					
	Mathieu Johnson	_							_					
WINNER (3)	Wade Penner	48												<u> </u>
	None of the Above	31							_					
	Total	101	96	0										
Round 4	Engineering	*	1	1			1	1	1		1	1	1	-
	Louis Bezuidenhaut													-
WINNER (4)	James Crossman	<u>50</u>								_				
	Mathieu Johnson	*							_					
	Wade Penner	_							_					
	None of the Above	39							_		_			
	Total	89												
Round 1	Law		1	1				1			1	1		-
	Kathleen Radford	28							_					
WINNER (1)	Tara Thompson	63												
	None of the Above	1												
	Total	92												
Round 1	Pharmacy													
WINNER (1)	Gillian Hansen	95												
	None of the Above	2						1					1	1
	Total	97						1					1	1
				•			•	•	-1	-1	-1		•	
Round 1	Science													
-	Elaina Doon	24	24	24	27	21	2	*				1	1	1

ound 1	Science											
	Elaine Poon	24	24	24	27	31	33	*				
	Stephen Kirkham	35	36	36	39	40	44	49	60	*		

	Mog Grant	10	10	10	*								
	Meg Grant Robert Flook	13	13	13		*]
		51	51	51	53		60	64	69	88			
	Greg German Justin Kehoe	15		18			*	04	09	00			
	Chris Samuel	27	27	27	27	28	35	48	*				
	Keith Vandersluis	2/	*	2/	2/	20	- 35	40					
WINNER (1)	Darren Lau	47	47	47	47	48	51	55	67	89			
WINNER (I)	None of the Above	10			4/	40	51	55	07	09			
	Total				225	224	222	216	196	177			
	TULAI	234	234	220	225	224	225	210	190	1//			
Round 2	Science												
	Elaine Poon	29	29	29	30	32	40	*					
	Stephen Kirkham	38		39			50	59	*				
	Meg Grant	18		18									
	Robert Flook	13		13									
WINNER (2)	Greg German	55				62	66	70	90				
	Justin Kehoe	18		19									
	Chris Samuel	39		40			48	64	86				
	Keith Vandersluis		*										
	Darren Lau	*											
	None of the Above	12	12	*									
	Total	224	224	213	209	206	204	193	176				
Round 3	Science		-	-									. <u> </u>
	Elaine Poon	34											
	Stephen Kirkham	41	42			46	54	70					
	Meg Grant	21	21	24	24	*							
	Robert Flook	13	13	*									
	Greg German	*											
	Justin Kehoe	22	24										
WINNER (3)	Chris Samuel	52	52	55	56	59	67	88					
	Keith Vandersluis		*										
	Darren Lau	*											
	None of the Above	15											
	Total	202	202	199	183	181	174	158					
Derved 4	C -1												
Round 4	Science		_			C 4	75				1	1	
	Elaine Poon	51	52										
WINNER (4)	Stephen Kirkham	45					81						
	Meg Grant	29 13			35	-1-							
	Robert Flook	*	13	-1-									
	Greg German		25		20	46	*						
	Justin Kehoe	32 *	35	37	38	40					+		┝──┤
	Chris Samuel	-	*								+		\vdash
	Keith Vandersluis	*	-								+		├
	Darren Lau None of the Above	15	15	17									├
	Total			17		167	156				+		├
	וטנמו	192	192	ΤÕŎ	11/2	10/	130						

Round 5	Science												
WINNER(5)	Elaine Poon	76	78	79	79				1				
	Stephen Kirkham	*											
	Meg Grant	31	32	37	40								
	Robert Flook	16	16	*									
	Greg German	*											
	Justin Kehoe	24	27	31	31								
	Chris Samuel	*											
	Keith Vandersluis		*										
	Darren Lau	*											
	None of the Above	21											
	Total	175	174	170	150								
	. .												
Round 6	Science	*		1				1	1	1	1	1	
	Elaine Poon	*											
	Stephen Kirkham		F 4		_								
WINNER (6)	Meg Grant	50 21	51 22		58								
	Robert Flook	*	_ 22	*									
	Greg German	42	45	53	54								
	Justin Kehoe Chris Samuel	<u>42</u>	45	53	54								
	Keith Vandersluis	8											
	Darren Lau	*											
	None of the Above	23	23	24	*								
	Total	_	141		112								
	Total	1144		134	112								
Round 7	Science												
	Elaine Poon	*											
	Stephen Kirkham	*											
	Meg Grant	*											
	Robert Flook	26	33										
	Greg German	*											
WINNER (7)	Justin Kehoe	53	62										
	Chris Samuel	*											
	Keith Vandersluis	21	*										
	Darren Lau	*											
	None of the Above	24											
	Total	124	120										
Round 8	Science												
Kouna o	Science Elaine Poon	*							1	1			
	Stephen Kirkham	*											
	Meg Grant	*											
WINNER (8)	Robert Flook	38	41				1						
WINNER (0)		*	41										
	Greg German Justin Kehoe	*						-					
	Chris Samuel	*											
	Keith Vandersluis	30	33										
	Darren Lau	*											

None of the Above	30	*						
Total	98	74						

Executive Committee Report to Students' Council May 3, 2004

1. The following motions were passed at the April 26, 2004, Executive Committee Meeting:

a. BOTTEN/LO MOVED THAT the Executive Committee approve the Memorandum of Agreement between the Students' Union and Engineering Students' Society regarding the ETLC Information Desk.

VOTE ON MOTION5/0/0 CARRIED

b. BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the transfer of an amount not to exceed \$835.00 from the Contingency Reserve to Account 655-3209 (ECOS – Other Deposits) to cover donations for the Peregrine Falcon project made last year that were not carried over to the 2003/2004 fiscal year.

VOTE ON MOTION

5/0/0 CARRIED

c. BOTTEN/SAMUEL MOVED THAT the Executive Committee approve the transfer of an amount not to exceed \$555.00 from the Contingency Reserve to Account 411-8850 (Facilities – Utilities Expense) to cover the costs of cable charges for SUB for the 2003/2004 fiscal year.

VOTE ON MOTION

5/0/0 CARRIED

 BOTTEN/LO MOVED THAT the Executive Committee approve the transfer of an amount not to exceed \$250.00 from the Contingency Reserve to Account 500-8332 (Council/Exec Support – Internal PR) to cover replacement costs for the Executive Year-End Photographs.

VOTE ON MOTION

5/0/0 CARRIED

e. BRECHTEL/BOTTEN MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Cheryl Langelier to the position of Director, Information Services for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION

5/0/0 CARRIED

f. BRECHTEL/BOTTEN MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Johanna Comartin to the position of Director, Student Distress Centre for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION

5/0/0 CARRIED

g. BRECHTEL/BOTTEN MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Christopher Henderson to the position of Director, OmbudService for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION5/0/0 CARRIED

h. BRECHTEL/BOTTEN MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Samantha Maxson to the position of Director, Safewalk for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION5/0/0 CARRIED

i. BRECHTEL/BOTTEN MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Pam Wilson to the position of Director, Student Group Services for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION

5/0/0 CARRIED

j. BRECHTEL/BOTTEN MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Alison Lennie to the position of Director, Environmental Coordination Office of Students for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION

5/0/0 CARRIED

k. SAMUEL/BRECHTEL MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Ariana Barer to the position of Community Liaison Officer for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION

5/0/0 CARRIED

1. MAH/BRECHTEL MOVED THAT the Executive Committee, upon the recommendation of the Nominating Committee, approve the appointment of Tyler Daignault to the position of Student Activities Coordinator for the term of 1 May 2004 to 30 April 2005.

VOTE ON MOTION

5/0/0 CARRIED

Financial Affairs Board Report to Students' Council for 3 May, 2004

The following motions were carried 26 April, 2004 by members of the Financial Affairs Board in a vote conducted by email:

BOTTEN/DIXON MOVED THAT the Financial Affairs Board approve a transfer of \$550 from Account 8230-100 (Office Supplies - Computer) to Account 8230-200 (Office Supplies - Other) within Department 616 (Information Services).

Carried: 5/0/0

BOTTEN/DIXON MOVED THAT the Financial Affairs Board approve a transfer of \$400 from Account 8211-900 (R&M - Other) to Account 8230-200 (Office Supplies -Other) within Department 616 (Information Services). Carried: 5/0/0

BOTTEN/DIXON MOVED THAT the Financial Affairs Board approve a transfer of \$750 from Account 8225-300 (Supplies - Operations) to Account 8230-200 (Office Supplies - Other) within Department 616 (Information Services).

Carried: 5/0/0

Members responding: WEPPLER, David COOK, Adam PANDYA, Shawna DIXON, Geoff SHIH, Ailing

Councilor Councilor Councilor Student At Large Student At Large

Report to Students' Council 3 May, 2004 Tyler Botten, Vice President (Operations & Finance)

Members of Council,

as I am required to do by the Conduct of Business Bylaw, the following is a listing of all Budget transfers that have been made since the report submitted 28 October, 2003. Any figures that look obscenely large have been approved by the appropriate authority; the Executive Committee, the Financial Affairs Board or Students' Council.

*This list does not include any transfers from the Contingency Reserve, as these have all been included in Executive Committee Reports throughout the term.

Date	From	То	Amount
10/27/03	655-6480	655-8517	\$3,000.00
10/27/03	500-8411	500-8332	\$150.00
10/28/03	900-8880-200	832-8870-400	
			\$2,000.00
10/29/03	655-6480	655-8517	\$125.00
11/04/03	655-6420	655-8520	\$200.00
11/04/03	655-6480	655-8517	\$500.00
11/04/03	655-6480	655-8520	\$565.00
11/04/03	655-6480	655-8517	\$1,000.00
01/13/04	646-8173-400	646-8333	\$150.00
01/13/04	646-8173-300	646-8333	\$100.00
01/13/04	646-8173-200	646-8333	\$300.00
01/13/04	646-8173-100	646-8333	\$500.00
01/14/04	532-8111	532-8411	\$350.00
01/14/04	532-8111	532-8516	\$200.00
01/14/04	532-8111	532-8225-400	\$200.00
02/02/04	611-8173-200	611-8173-300	\$300.00
02/09/04	425-8111	555-8111	\$458.25
02/18/04	425-8422	425-8920	\$500.00
03/01/04	500-8110	500-8870-100	\$212.00
03/22/04	612-8165-400	612-8321-100	\$135.00
03/23/04	650-8211-600	650-8211-900	\$7.00
03/23/04	650-8322-300	650-8321-400	\$10.75
03/25/04	611-8655	611-8322-100	\$1,250.00
04/13/04	655-8910	655-8520	\$773.00

Budget Transfers Approved

Do You Know Who I Am?!!!!

BOG Rep Final Report to Council – May 3, 2004

I flipped through my day planner for the last year, and quickly realized that there was no way I was going to be able to summarize it all. My year as BOG has involved countless hours of meetings, functions, planning and discussions, all on the steepest learning curve I've ever experienced. If you've read my Council reports, and kept an ear to the elections in February, then you know what's happened over the past year. Put that together with seven first-year law classes, law show, volunteer work, debate, Delta Chi, and dutifully patronizing RATT, and you get one of the most amazing years of my life.

I often get asked why I bother with the Students' Union, why I spend an inordinate amount of time devoted to something that I don't get paid for and that sometimes doesn't seem to accomplish much other than to lower GPAs. The reason is simple: we all try to find something that matters to us, something that gives us a spark to make a difference on this campus. Being involved in the SU is no different from those who commit themselves to the Gateway, CJSR, Athletics, student groups or residence. When I accidentally discovered Students' Council three years ago, I found a group of passionate and intelligent students debating issues and trying to make a positive impact on the lives of those they represented. I absolutely loved it. I truly hope that the work we've done over the past year has, in some way, met that goal.

To the outgoing exec:

- Mat: From discussing our plans to run for VPA two years ago in the DX house, to sitting clueless at a Strategic Planning Session on our first day on the Board, to strategizing for the tuition meeting a few months later, it's been a pleasure.
- J-Lo: If I was successful in getting you to work even slightly less hard, then I'm happy. © Cheers to piggy-backing my VPA to a party.
- Jader: Only a hack can claim a consultation forum as a first date. Thanks for colluding with me during last year's elections.
- Tyler: The only person with whom I've argued over dating advice on a computing science newsgroup. That's a futile exercise in more ways that I can list. I'm glad I was able to provide fodder for your list of quotes this year.
- Chris: We joined fraternities, the UADS and the SU in the same year, and called our parents at the same time on election night. Here's to Thailand, HC7, and 11-year undergraduate degrees.

When I started on Council as a proxy, President Samuel mentioned in his opening speech that some of us might one day find ourselves running for exec positions. I remember looking at the exec in admiration and thinking that I could never do something like that. Funny how things work out. The key to success is surrounding yourself with the right people, and my chance to serve as BOG would have been made a hell of a lot harder without the help of two people: Mustafa Hirji and DesignMonkey, my poster designer. Thank you both.

Working in an organization like the Students' Union, it's easy to get frustrated if we can't change the world. We try to make a difference on things like tuition. We try to provide quality services. We argue about things like Multi-year Tuition and the structure of the SU. But when I meet past SU execs or politicians, and I ask them about their experiences at University, they don't remember what motions passed or failed. They remember the people they worked with, the funny stories, and memorable events they took part in. I hope that those of you who are leaving will take away some fond memories. With all the work we do, it's important to have some fun and to keep it all in perspective. This year's Council, and people involved in the SU, has been the tightest group I've ever had the pleasure of being a part of. I've made some great friends and I hope to cross paths with you again.

My year had its share of great and difficult times, both personally and professionally. I wouldn't give up any of it. To the incoming Council and Exec: find what drives you, and enjoy every second of your experience. It will only be as good as you make it. To those finishing: it's been an honour to represent undergraduate students and to serve with all of you. I wish you all the best.

Looking ahead to the upcoming year,

Roman Kotovych Undergraduate Board of Governors Representative 2003-2004 (BOGG)