

STUDENTS' COUNCIL

Tuesday August 10, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-09)

- 2004-09/1 CALL TO ORDER
- 2004-09/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-09/3 SPEAKER'S BUSINESS
- 2004-09/4 APPROVAL OF THE ORDERS OF THE DAY
- 2004-09/5 PRESENTATIONS
- 2004-09/6 REPORTS
- 2004-09/6a Jordan Blatz, President
Please see document SC 04-09.01
- 2004-09/6b Alex Abboud, Vice President External
Please see document SC 04-09.02
- 2004-09/6c Alvin Law, Vice President Operations and Finance
Please see document SC 04-09.03
- 2004-09/6d Roman Kotovych, Undergraduate Board of Governors Representative
Please see document SC 04-09.04
- 2004-09/7 QUESTION PERIOD
- 2004-09/7a **KNISELY** - Mr. President: There is a \$60,000 grant budgeted in 500-6425-000 that appears to be a perpetual contribution. It was suggested to me today that that money was somehow related to Students' Council, which leads me to suspect that it was mistakenly left over when part of the 500 budget was severed and placed into the new 505 Students' Council budget. What is the source of this money, and is it allocated properly?

2004-09/7b

SAMUEL – Question for the Vice President External: Alberta Learning has recently (July 27th) announced the names of the appointees to the new Campus Alberta Quality Council (CAQC), a body that has been “established to review proposals from post-secondary institutions that wish to offer new degree programs.” Did the government feel it necessary to consult the SU or CAUS on these appointments?

ABBOUD - Alberta Learning did consult CAUS both as a part of their Bill 43 consultations and some more specific ones leading up to the creation of the Quality Council on composition and mandate. The government decided early on that the committee would be comprised almost exclusively of experts, and chose to look more to the institutions, both university and college, for membership. CAUS does have policy that there should be student representation on the Quality Council and of course we are disappointed that those concerns were ignored but outside of that concern, the Council appears to have a good roster and an outstanding chair, former U of A Provost and Vice-President Academic Dr. Doug Owsram, and we are looking forward to working with the Quality Council.

2004-09/7c

SAMUEL – Question for the Vice President External: The CAQC looks like it will be playing a significant role in the degree-granting process. This means that transparency will be of the utmost importance. Also, it appears that the Council will be meeting fairly soon to “establish the conditions and standards institutions must meet to be approved to offer degree programs.” Do we know if either CAUS or the SU will be granted observer status for meetings of the CAQC? Failing that, will the meeting minutes at least be made available?

ABBOUD - The Quality Council has yet to decide much of anything, but I have been in contact with the chair, Dr. Owsram and I am looking to secure exactly that, a non-voting observer spot for CAUS. I would be happy to keep Students' Council up-to-date on those discussions.

2004-09/7d

SMITH – Question for the Executive Committee: A Valued Constituent recently brought to my attention the fact that "minutes" of meetings of the Student Groups Committee include no rationales for the committees decisions, only formal motions and the votes on them. Why is this?

Response from Alvin Law, Vice President Operations and Finance.

Please see document SC 04-09.05

2004-09/7e

SMITH – Question for the Executive Committee: On the subject of rationales for decisions of the Student Groups Committee, I note that the Vice President (Operations and Finance) voted against a successful motion to deny funding to the Students for a Democratic Alberta. I am wondering if the Vice President could

(a) briefly explain the nature of the group in question's request;

(b) briefly explain, to the best of his ability, the committee's rationale for denying this group's request; and

(c) briefly explain his rationale for opposing this motion.

Response from Alvin Law, Vice President Operations and Finance.

Please see document SC 04-09.05

2004-9/7f

SMITH – Question for the Executive Committee: At the July 27 meeting of Students' Council, the Vice President (Operations and Finance) noted that he had found a "surplus [Video Information Display Systems] TV".

(a) Given that the Video Information Display System has been of no measurable use since September 11, 2001; that the monitors have not even been turned on since May 1, 2002 and likely much earlier; and that an Executive Committee that had previously staked considerable political capital on the system being made useful failed for an entire year to find a way of making it useful, what is the distinguishes this "surplus" TV from any of the ones up around SUB?

(b) Given [re-insert lengthy preamble from (a), in the event that the Room At The Top requires additional replacement TVs, will these be taken from the surplus TVs presently making up the Video Information Display System?

(c) If the answer to (b) is no and/or the answer to (a) is something other than "nothing, really, except that the surplus ones around SUB are mounted to the ceiling", does the present Executive Committee have any plans to bring the Video Information Display System into a state of usefulness?

Response from Alvin Law, Vice President Operations and Finance

Please see document SC 04-09.05

2004-09/8**EXECUTIVE COMMITTEE REPORT**

Please see document SC 04-09.06

2004-09/9**BOARD AND COMMITTEE REPORTS****2004-09/10****OLD BUSINESS****2004-09/11****LEGISLATION****2004-09/11a**

MOTION BY DEBENHAM, RESOLVED THAT Students' Council amend Article VIII (Powers Regarding Finance) of the Students' Union Constitution (first reading).

Please see document SC 04-09.07

2004-09/11b

MOTION BY SMITH/BAZIN, RESOLVED THAT Students' Council upon the recommendation of the Internal Review Board repeal Article VII (Matters of Executive or Non-Executive Character) of the Students' Union Constitution.

Please see document SC 04-09.08

2004-09/11c

MOTION BY SMITH/BAZIN, RESOLVED THAT Students' Council upon the recommendation of the Internal Review Board repeal Article XII (Elections) of the Students' Union Constitution.

Please see document SC 04-09.09

2004-09/11d**Bill #7 – House Committee Motion (sponsor; PANDYA/KEHOE)**

Principles (first reading)

1. Relieve Council from having to consider routine, day to day housekeeping motions.

2. Work with the Speaker to develop and manage Council's budget.
3. Provide oversight of SU employees who report directly to Council.
4. Reduce the number of vacant seats on Council.
5. Review the structure and operations of Council and its committees (not the organization as a whole) and make recommendations as to how they can be improved.

B. Duties

1. Approve the agenda for each meeting (Mandate #1)
2. Approval of any record of council happenings (including in camera minutes) (Mandate #1)
3. Approval of money motions between \$1000 - \$5000. (Mandate #1)
4. Overview of staff: (Mandate #3)
 - a. Speaker
 - i. Including budgeting (outreach) (Mandate #2)
 - b. Chief Returning Officer
 - c. Ombudspersons (excluding administration)
5. Recruitment of students' to fill seats through the election process. (Mandate #4)
6. Recruitment of students' to fill seats through the election process. (Mandate #4)
7. Review of Standing Orders and recommendation of changes to Council. (Mandate #5)
8. Review and recommend changes to legislation regarding Students' Council. (Mandate #5)
9. Gather goals from Councilors and aid in the development of an implementation strategy. (Mandate #6)

C. Composition

1. Six Councilors, elected by council
2. One Executive Officer, elected by council
3. Speaker, Chair, non-voting
4. All members of Students' Council as ex-officio voting members

D. Quorum

One half of the voting, permanent members.

2004-09/11e

Bill #10 – Quorum of Students' Council (sponsor; KNISELY)

Principle (notice of motion/first reading)

1. Quorum of Students' Council shall be twenty-three members thereof.

2004-09/11f

Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Part 1: General Principles (notice of motion/first reading)

1. A member of the Students' Union shall have the privilege to be a member of any Student Group or Students' Union Club, subject to section.
2. Where a Student Group is a Faculty Association recognized by the Students' Union, the Faculty Association may limit membership to students enrolled in the faculty to which the Faculty Association relates.

2004-09/11g

Bill #12 – Powers of Executive Committee (sponsor; SMITH/BAZIN)

Principles (notice of motion/first reading)

1. The Executive Committee will be responsible for all aspects of the operation of the Students' Union not provided for in Bylaw;
2. The Executive Committee will have the power to take such measures as it may consider appropriate to discharge this responsibility subject to the limits prescribed in Students' Union legislation;

3. The Executive Committee may delegate any of its powers, duties, or functions as it sees fit, and prescribe conditions governing the exercise of any delegated power, duty of function, including the power of sub delegation.

2004-09/11h

Bill #13 – Term Length and Right to Vote (sponsor; SMITH/BAZIN)

Principles (notice of motion/first reading)

1. All voting members of Students' Council hold office for a term of not more than one year;
2. Any person is entitled to vote who is an undergraduate student enrolled in at least one course for credit;
 - a) During the fall term for an election occurring in September, October, November, or December;
 - b) During the Winter term for an election occurring in January, February, March, or April;
 - c) No elections may occur during May, June, July, or August.

2004-09/12

NEW BUSINESS

2004-09/12a

MOTION BY LAW, RESOLVED THAT Students' Council approve an expenditure not to exceed \$6000.00 from the contingency reserve for the purpose of replacing a broken storage freezer in Department 838 – Powerplant.

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2004-09/12b

MOTION BY TAYLOR (VPSL), RESOLVED THAT Students' Council endorse the bid to host the 2006 NODA Region 1 conference to take place February 2006.

2004-09/12c

MOTION BY ABBOUD/BLATZ, RESOLVED THAT Students' Council create an ad-hoc working group, named the Advocacy Consultation and Development Committee (ACDC), which will:

- a) Be responsible for consulting with students and stakeholder groups on campus regarding the Advocacy efforts of the Students' Union, particularly those relating to tuition.
- b) Work in conjunction with the Academic Affairs Board, External Affairs Board, and Executive Committee to achieve the goal set out in a)
- c) To submit a report of its findings to the Executive Committee, and to Students' Council no later than October 31st, 2004.
- d) Be composed of The President (Chair), Vice President External, One Student Councilor (as selected by Students' Council), One Student at Large member of the Academic Affairs Board (as selected by the Academic Affairs Board), one Student at Large member of the External Affairs Board (as selected by the External Affairs Board), and one term employee of the Students' Union (non-voting).
- e) This motion will expire on April 30, 2005.

2004-09/13

2004-09/13a

ANNOUNCEMENTS

Next Council Meeting

UPCOMING
COUNCIL
MEETINGS

August 24, 2004
September 14, 2004

2004-09/14

INFORMATION ITEMS

2004-09/14

Votes and Proceedings from the July 27, 2004 meeting of Students' Council.

Please see document SC 04-09.10

Report for Students' Council
Jordan Blatz
President
August 10, 2004

Good evening Council,

I will be at council tonight following my class (I should be there about 6:45pm or so). I am pleased to report that this is the last time that I will need to be late for council due to my class. Thank you again for your continued patience.

The following is a list of things that I have been working on since last meeting:

1. **Augustana-** I received funding from the University to hire an Augustana Transitions Coordinator. We posted the position and hope to hire someone for this position soon. We also received funding to facilitate travel for the merger as well as Augustana representation that we have on council for the next year. This is truly fantastic news.
2. **Provincial Election Strategy** – We have continued to meet to discuss the upcoming provincial election. I also met with Susan Green, Vice President (External Relations), Sandy Haydu, Karen Wichuk, and Deborah Holloway to discuss the Universities plans for the provincial election. We discussed the potential for collaboration between the Students' Union and the University; however, we didn't come to any concrete agreements. Nonetheless, this meeting was still very useful as we were able to bounce ideas off of one another.
3. **Dewey's** – I had a meeting with Bill Connor to finalize the Dewey's issue. I have since received written confirmation from the University that they accepted the terms of the letter written by Alexis Pepin and myself. We are now free to pursue the re-signing of a lease for the Power Plant. I have instructed Bill Smith, our General Manager to pursue a new lease and I will update you on this in the near future.
4. **Celebration** – I have spent a lot of time working on the celebration over the past few weeks. I met with Adam Rozenhart, Editor-In-Chief from the Gateway to discuss the event. He really liked the idea and made a commitment to cover the event before and after as a news story. Unfortunately, the Gateway will not officially sponsor the event as they have a policy against sponsoring political events. I have also had a lot of discussions surrounding the event with different members of the University administration. I have heard nothing but positive feedback and excitement and I hope to hear shortly from EPC on official University support for the event. I am also continuing to search for speakers, as some of the ones I originally asked will not be able to attend. If you have thought of any suggestions, please let me know. I will be meeting shortly with Tom Keating, President of AAS:UA and Joy Correia, President of NASA to discuss the celebration.
5. **Mealcard expansion** – A lot of progress has been made in the past few weeks on expanding the Mealcard to Students' Union owned and operated businesses, as well

as with our tenants. We have reached an agreement with ARAMARK and Ancillary Services and we are working on some finishing details that will make this a reality. More on this to come.

6. **CCSA:** The executive and I have spent a considerable amount of time discussing some issues that have come up lately surrounding the location of CCSA 2005. We are trying to offer a voice of reason and to help facilitate a solution to these issues, so that we can ensure the future success of this very important conference.
7. **Other meetings/events:**
 - a. Academic Planning Committee
 - b. University Budget info session
 - c. Meeting with Dima Utgoff and Randy Maus from Ancillary Services to discuss SU initiatives for the upcoming year and how they may involve residences.
 - d. Bookstore Business Case Meeting
 - e. Meeting with Michael Horler to start planning my Presidential Address for Orientation
 - f. Meeting to work on SU Undergraduate Survey
 - g. Meeting with Rob Anderson from Democracy Now to discuss a potential Provincial leaders debate on campus and an on-line Independent.
 - h. Meeting to talk about the job description for a Campus Campaigns Coordinator (CCC).
 - i. Meeting with David Bruch and Don Hickey to discuss space for the Campus Food Bank and student representation on Ancillary Council.
 - j. Presidential Search Committee. Please email me if you have any questions.

That is all for now.

**Alex Abboud, Vice President External
Report to Students' Council
August 10th**

Submitted August 5th

Democratic Convention



At the Democratic Convention in Boston last week, the party formally nominated John Kerry for President, and John Edwards for Vice-President. This may or may not affect our policies regarding FTAA and GATS.

CAUS

I've conducted three radio interviews in my role as CAUS Chair over the last week and a half, all regarding CAUS' press release in response to a recent StatsCan survey that shows that parents aren't saving enough (or at all) for their children's education. The interviews have been with 630 CHED (Talk Radio in Edmonton), QR77 (Talk Radio in Calgary) and CJSW (University of Calgary). I focused mostly on the high cost of education in this province, and the undue burden on parents expected to be able to save money, especially how this is reflected in the Student Loan program.

I've been working with Jason Rumer (CAUS Vice-Chair) to complete the performance review for our Executive Director. We'll be meeting Friday to finalize our recommendation, to be presented to the membership at our meeting on August 8th.

We have a meeting on the 8th, then a presentation to the Standing Policy Committee on Learning on the 9th. We'll be giving a similar presentation to the Liberal Caucus later that same day. I've been working with Jason and Duncan to finalize our presentation for SPC.

External Affairs Board

We met for the first time in nearly a month last Thursday. We discussed ideas for the provincial election campaign, and for issues to talk about with candidates in the upcoming municipal election. Additionally, I had the opportunity to bounce a few ideas off the board members regarding the tuition campaign. Our next meeting is scheduled for August 12th.

Senate

I attended a meeting for the Senate Internal Affairs Committee. We decided on recipients for awards to be presented through the "Beyond These Halls" program. Additionally, I've been in touch with the Senate office to work on a formal proposal for the Senate Task Force on the Student Experience. I'll be meeting with Senator Heike Juergens, Alumni Association Representative and Vice-Chair of the Senate on Friday the 6th to further develop the proposal.

Meetings

- U of A Budget Presentation (July 29th)
- With Jordan, Erin, and Mike - Rob Anderson from Democracy Now and The Independent, to discuss ideas for hosting a Leaders' forum on campus, during the Provincial Election. (August 3rd)
- With the rest of the SU Exec, as well as Dan Costigan - ATL, to work on the SU Survey. (August 3rd)
- IRB, though I had to leave after 30-40 minutes. (August 3rd)
- Jordan and Erin to develop a job description for the Campus Campaigns Coordinator (August 4th)
- With Ariana - Tracy Salmon from the Alumni Association (August 5th)

Upcoming

- CAUS Meeting (August 8th)
- SPC Presentation, presentation to Liberals (August 9th)
- External Affairs Board (August 12th)
- Meeting with NASA Executive (August 18th)
- Minister Dave Hancock (August 19th)

Report to Students' Council
August 10, 2004
Alvin Law – Vice President (Operations & Finance)

Dear Members of Council

So after completing the big rush of budgetary stuff and their related things, I'm finally finding some time to examine my role in this organization and become acquainted with the daily grind. Seeing how we all love grinds, I'll share with you my "almost" everydays and some not so everydoings.

Access Fund: I chaired my very first and the very first Access Fund meeting of the new board on Wednesday. We introduced the fund to many of the new board members, reviewed the budget, publicity plans, goals for the new board, and dealt with some changes to policy.

APIRG: Had another APIRG meeting where we made a final decision on a controversial \$25000 loan request. We also looked at the proposed budget which was sent back for some revisions. We also got updates on what APIRG staff have been up to, and updates on working groups.

Bar Revit: Menu descriptions have finally been finalized and they are in the process of having their layout designed. Programming has been pretty much finalized and we are somewhat ready to implement. We've been on the line with many companies in regards to sponsorship. Some aspects are looking good, some aspects still need some work. Many of the details are being worked on now. Dance floor dimensions, placement, setup, logistics of daily operations, etc. Same drill.

U of A Budget: Went to a meeting in U-Hall where we were presented with the U of A budget and had the possibility to ask questions. The presentation was presented by Phillip Stack, the Director of Resource Planning.

Undergrad Survey: Have had several lengthy meetings with both the Exec and ATL to sort out details and timelines regarding the survey. We were briefed on many of the minute issues such as the proper process for ethics approval, methods of printing and scanning, data entry, sample sizes, etc. Questions have been posed and they are in the process of being filtered and reworded so that they are appropriate to put on the survey.

Happy 30th Anniversary!

BOG Rep Report to Council – August 10, 2004



Dr. George and Halyna Kotovych
August 10, 1974 – August 10, 2004

Happy anniversary, Мамо і Тату! I would never be where I am today without everything you've given me over the last 24 years. I love you both. На здоров'я!

Your son,

Roman Kotovych
Undergraduate Board of Governors Representative

In Response to Councilor Smith's Questions:

- 1) Looking into this matter, I realize that I have made a mistake in the assumption that full word for word minutes were not needed for this meeting. Having only been exposed to one student groups granting session, I was unaware of the importance of having minutes due to the lack of consistent minutes in other committees. I was not the chair of this committee which further compounded my assumption that I was not directly responsible for the administration of the meeting. I realize my oversight now and ensure you that I will take action to make sure proper minutes are taken in the future.

- 2a) The request was for a \$750 Event Grant for "Students For a Stronger Alberta" in order to hold a Provincial Leaders Debate. The event is to take place at the Myer Horowitz theater pending the call of elections.

- b) Under my observations of the meeting, the committee was uncomfortable granting the money to this student group since it seemed that they would be holding an event that would be a repeat of what the Students' Union has planned to do, constituting an inefficient use of resources. It was uncertain at the time if the group had already partnered with the SU to hold this event or if the event was to be held independently from the SU. Concerns were raised about how successful a student group would be to garner speakers and whether this would be an event more appropriate for the SU as a whole to embark on, instead of a single student group. During the questioning period, Rob Anderson had noted that he had been in talks with Jordan Blatz for a discounted rate for the theater and a possible partnership. To the committee, it seemed inappropriate for the student group to be garnering funding from two sources within the SU. I am under the impression that the motion to decline the application passed for these reasons. I invite any councilors who sit on the committee to correct me if I am wrong.

- c) I opposed this specific motion because I did not want to decline it without confirming what Mr. Anderson had stated. While Mr. Anderson was being questioned, I was given the distinct impression that the SU was already involved in this event and I had wished to table it until I could confirm that with Jordan. I made this known to the committee that night and had attempted to call Jordan for information regarding our involvement. Being unable to contact the president, I had voted against declining the motion outright due to the lack of information.

- 3a) I used the term "surplus" to refer to TV's that I found in storage. They were likely units in need of repairs, taken down from certain locations for a reason or other, or possibly TV's that were used in the control room. I had found 1 working unit, and 2 non-working units. It was this single working unit that I am planning to use to replace one of the TV's in RATT. I thought with this TV, just sitting in storage, I would put it to better use. I do not consider the TV's already mounted around the building to be "surplus" until a decision has been made to scrap the current VID system.
- b) In the event that RATT does require additional replacement televisions, the situation will be assessed and decisions will be made at that time. The decision will depend on a number of factors, including the result of further research relating to VIDS. Possibilities relating to an event such as this include: replacement TV's from VIDS, the contingency fund, or capital requests in the upcoming year. At the moment, there is no definite plan to use VIDS TV's to replace those in RATT.
- c) After finishing with the budget, one of my priorities will be to embark on research of our current infrastructure and alternate possibilities to the system. I am in the process of examining why it would cost the quoted \$30 000 to bring VIDS back to operational status and if there are alternatives. Based on research that I will be doing, it may be possible that either the current equipment will be salvaged and used to build a newer more effective system, the current system may be scrapped entirely for a different system, or all equipment related to VIDS will be removed and no replacement will take its place. This decision is pending further research and an analysis of the cost/benefit relationship of implementing a replacement.

Executive Committee Report to Students' Council August 10, 2004

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

- a. BLATZ/LAW MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$660.00 for the Senior Manager of Finance and Adm. to attend an Internal audit conference August 29-September 1.

VOTE ON MOTION 4/0/0 CARRIED

- b. BLATZ/MCLAUGHLIN MOVED THAT the Executive Committee approve an expenditure of not to exceed \$39.00 for special advertising in SEE Magazine from budget 555-8321-100.

VOTE ON MOTION 4/0/0 CARRIED

2. The following motion was passed at the August 4, 2004 Executive Committee Meeting:

- a. LAW/ABBOUD MOVED THAT the Executive Committee approve a budgeted transfer not to exceed \$6000.00 from the Contingency Reserve to 910-8880-200 (department 838) , for the purchase of a freezer.

VOTE ON MOTION 5/0/0/ CARRIED

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 Thirty Dollars and Eighty-Three Cents (\$30.83) 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 Fifteen Dollars and Four Cents (\$15.04) 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 Nineteen Dollars and Fifty-One Cents (\$19.51) per Term.
 - d. Pursuant to a Referendum passed on 7 and 8 March 2001, students not attending courses on the University of Alberta campus shall be considered a part-time student for the purposes of this Article.

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Updated March 26, 2003 in accordance with Section 4 a) of this Article

3.
 - a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty-Eight Cents (\$0.38) 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.
 - b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Sixty-Eight Cents (\$1.68) per Fall or Winter Term from each full-time student's Students' Union fees, and Sixty-One Cents (\$0.61) 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-Seven Cents (\$0.67) 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-Four Cents (\$0.34) 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 Three Dollars and Thirty-Six Cents (\$3.36) 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.
 - f. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Three Dollars and Thirteen Cents (\$3.13) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union

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fees will be allocated to the Campus Recreation Enhancement Fund.

- g. Pursuant to a Referendum passed on the March 8 & 9, 1995 and subsequently amended by Students' Council on May 1, 2001 the sum of Fourteen Dollars and Fourteen Cents (\$14.14) per Fall or Winter Term and the sum of Six Dollars and Twenty-One Cents (\$6.21) per Summer Term from each full time and part time student's Students' Union fees will be allocated to the Access Fund.
 - h. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty-Eight Cents (\$0.58) 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.
 - i. Pursuant to a Referendum passed on March 7 and 8 2001, the sum of Two Dollars and Seventy-One Cents (\$2.71) per full-time student for each of the Fall and Winter terms; and One Dollar and Thirty-Five Cents (\$1.35) per part-time student for each of the Fall and Winter Terms from each full-time and part-time student's Students' Union fees will be allocated to the Alberta Public Interest Research Group.
 - j. Pursuant to a Referendum passed on March 6 and 7 2002, the sum of Two Dollars and Sixty-Seven Cents (\$2.67) per full-time Students' Union fees for each of the Fall and Winter Terms; and One Dollar and Thirty-Four Cents (\$1.34) per part-time students' Students' Union fess for each of the Fall and Winter Terms will be allocated to the Gateway Student Journalism Fund.
4. a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union

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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.

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,

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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;
 - 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.

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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.
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 cannot exceed fifteen percent (15%) rounded to the nearest cent, from the fee payable during the previous fiscal year.
 - b. 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.

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Updated March 26, 2003 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 Thirty Dollars and Eighty-Three Cents (\$30.83) 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 Fifteen Dollars and Four Cents (\$15.04) 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 Nineteen Dollars and Fifty-One Cents (\$19.51) per Term.
 - d. Pursuant to a Referendum passed on 7 and 8 March 2001, students not attending courses on the University of Alberta campus shall be considered a part-time student for the purposes of this Article.

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Updated March 26, 2003 in accordance with Section 4 a) of this Article

3.
 - a. Pursuant to a Referendum passed on 16 and 17 March 1988, the sum of Thirty-Eight Cents (\$0.38) 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.
 - b. Pursuant to a Referendum passed on 9 and 10 March 1989, the sum of One Dollar and Sixty-Eight Cents (\$1.68) per Fall or Winter Term from each full-time student's Students' Union fees, and Sixty-One Cents (\$0.61) 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-Seven Cents (\$0.67) 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-Four Cents (\$0.34) 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 Three Dollars and Thirty-Six Cents (\$3.36) 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.
 - f. Pursuant to a Referendum passed on 9 and 10 March 1994, the sum of Three Dollars and Thirteen Cents (\$3.13) per Fall, Winter, Spring or Summer Term from each full-time and part-time student's Students' Union

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fees will be allocated to the Campus Recreation Enhancement Fund.

- g. Pursuant to a Referendum passed on the March 8 & 9, 1995 and subsequently amended by Students' Council on May 1, 2001 the sum of Fourteen Dollars and Fourteen Cents (\$14.14) per Fall or Winter Term and the sum of Six Dollars and Twenty-One Cents (\$6.21) per Summer Term from each full time and part time student's Students' Union fees will be allocated to the Access Fund.
 - h. Pursuant to a Referendum passed on March 4 and 5 1998, the sum of Fifty-Eight Cents (\$0.58) 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.
 - i. Pursuant to a Referendum passed on March 7 and 8 2001, the sum of Two Dollars and Seventy-One Cents (\$2.71) per full-time student for each of the Fall and Winter terms; and One Dollar and Thirty-Five Cents (\$1.35) per part-time student for each of the Fall and Winter Terms from each full-time and part-time student's Students' Union fees will be allocated to the Alberta Public Interest Research Group.
 - j. Pursuant to a Referendum passed on March 6 and 7 2002, the sum of Two Dollars and Sixty-Seven Cents (\$2.67) per full-time Students' Union fees for each of the Fall and Winter Terms; and One Dollar and Thirty-Four Cents (\$1.34) per part-time students' Students' Union fess for each of the Fall and Winter Terms will be allocated to the Gateway Student Journalism Fund.
4. a. Pursuant to a Referendum passed on 11 and 12 March 1992, the Students' Union will index the Students' Union

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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.

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,

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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;
 - 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.

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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.

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 cannot exceed fifteen percent (15%) rounded to the nearest cent, from the fee payable during the previous fiscal year.
- b. 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.

12. Notwithstanding Section 11, the funds collected under Section 1 of this Article, and listed in Section 3 of this Article, which were established pursuant to a referendum:

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a. after 1999 shall be automatically rescinded on the date of April 30, which is at least five years, but not more than six after the date of it's adoption;

b. prior to 1999 shall be automatically rescinded on the date of April 30 in the following order:

i. 2005

- Student Refugee Fund (est. 1988)

- CJSR-FM88 (est. 1989)

- Student Involvement Endowment Fund (est. 1990)

ii. 2006

- Eugene L. Brody Fund (est. 1990)

- Student Financial Aid and Information Centre Fund (est. 1991)

- Campus Recreation Enhancement Fund (est. 1994)

iii2007

- Access Fund

Student Legal Services of Edmonton Fund (est. 1998)

iv 2009

- Golden Bear and Panda Legacy Fund (est. 1991)

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PROPOSED

Constitution

ARTICLE VII - MATTERS OF EXECUTIVE OR NON-EXECUTIVE CHARACTER

1. ~~The Executive Committee of the Students' Council will decide what matters are of an executive character but their decision in each case may be overruled by a majority of the voting members present at a meeting of Students' Council.~~
2. ~~The Executive Committee will have full authority to deal with all matters which they have decided are of an executive character after their decision has been announced at a meeting of Students' Council.~~
3. ~~All such matters which have been overruled by Students' Council may be dealt with by them in accordance with Article VI.~~
4. ~~The decision by the Executive Committee that a matter is of an executive character will be announced as soon as possible to a meeting of Students' Council.~~
5. ~~Failure by Students' Council at this meeting to overrule the decision of the Executive Committee will be deemed to be ratification of the decision until it is overruled.~~
6. ~~Notwithstanding Sections 1-5 hereof, the Executive Committee will have full authority to deal with such matters as have been decided are of an executive character, and which have not been declared the contrary by Students' Council, where:~~
 - a. ~~All members of Students' Council have been notified of a meeting of Students' Council and of the items for discussion thereat; and,~~
 - b. ~~A lack of quorum at such a meeting duly called has left unresolved the items of business which were to be discussed; and,~~
 - c. ~~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.~~

03/01/89

PROPOSED

Constitution

ARTICLE XII - ELECTIONS

1. ~~All members of the Students' Council shall hold office for a term of one (1) year and shall be elected annually.~~
2. ~~The right to vote in the elections, as provided for by legislation enacted under the authority granted by this Constitution, shall be extended to all members of the Students' Union.~~

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday July 27, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-08)

2004-08/1

CALL TO ORDER

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

2004-08/3

SPEAKER'S BUSINESS

2004-08/4

APPROVAL OF THE ORDERS OF THE DAY

BAZIN/SMITH MOVED TO approve the Orders of the Day.

Speaker orders that Presentations be made a special order.

KNISELY/SMITH MOVED TO make legislation a special order and have it considered ahead of Old Business.

DEFEATED

KNISELY/BAZIN MOVED TO ADD presentations to the agenda.

CARRIED

Main Motion: CARRIED

SMITH/BOTTEN MOVED TO make item 11c a special order.

CARRIED

2004-08/11c

Bill #9 - ECOS Requirement (sponsor; KNISELY)

Part One (notice of motion/first reading)

1. The requirement of the existence of the Environmental Coordination Office of Students is rescinded as of April 30, 2005.

KNISELY/DEBENHAM MOVED THAT Bill #9 be read for a first time.

BARON/DEBENHAM MOVED the previous question.

DEFEATED

Speaker ordered the previous question.

Main Motion: DEFEATED

Speaker orders that item 10b be made a special order.

2004-08/10b

MOTION BY KNISELY, RESOLVED THAT:

1. The Executive Committee terminate all material, organizational, and financial obligations with respect to the Environmental Coordination Office of Students by April 30, 2005;
2. Council adopts the position that the Environmental Coordination Office of Students, by whatever name it is known, will not continue to be a function of the Students' Union as of April 30, 2005;
3. For greater certainty, and without limitation of the foregoing, Council directs the Budget Committee to not recommend to Council a budget that conflicts with section 2; and
4. There be a referendum on or about March 1, 2005, that the Students' Union charge its members, as a dedicated fee, not more than fifty-five cents (\$0.55) per fall or winter term for the purposes of facilitating the Environmental Coordination Office of Students, beginning May 1, 2005.

Speaker orders that section 2 of item 10b be struck.

Speaker orders that section 3 of item 10b be struck.

DEBENHAM/KOWANAMI MOVED TO strike section #4.

Speaker orders the previous question on the amendment.

Amendment: CARRIED

LEWIS/PANDYA MOVE the previous question.

DEFEATED

Speaker orders the previous question.

Main Motion: DEFEATED

2004-08/8

EXECUTIVE COMMITTEE REPORT

KOTOVYCH/KIRKHAM MOVED TO adjourn.

DEFEATED

Speaker declares the Executive Committee Report approved.

2004-08/10

OLD BUSINESS

2004-08/10a

MOTION BY KNISELY/DEBENHAM, RESOLVED THE addition of a new standing order:

A member of Council may speak to a point of order that places a motion or the enforceability of a motion in jeopardy where the member is the mover or the second of a motion to which the point applies.

Main Motion: DEFEATED

2004-08/11

LEGISLATION

2004-08/11a

**Bill #6 - Student Groups and Student Groups Committee Update Motion
(Sponsor; TAYLOR(VPSL))**

Principles (first reading)

1. Existing Legislation Regarding Student Groups and the Student Groups Committee is repealed.
2. The Student Groups Committee will no longer play an administrative role and will be limited to granting.
3. The Composition of the Committee will be:
 - a. Students' Union employee responsible for dealing with Student Groups and designated by the Executive Committee for that purpose, such employee to be an undergraduate student, as Chair; the Chair will not vote except in the case of a tie
 - b. The Vice-President Operations & Finance
 - c. Three Councilors from Students' Council
 - d. Four students-at-large as selected by Students' Council
4. The Committee shall set out all regulations regarding the granting of Student Groups Grants.
5. No Student Group shall receive more than \$1,500.00 in grants in any one year.
6. Membership requirements for a student group will:
 - a. Must meet all requirements of U of A Student Groups; and
 - b. A minimum of 1/2 of the members must be SU members; and
 - c. A minimum of 2/3 of the members must be SU members and/or alumni
 - d. 2/3 of the Executive Committee must be SU members
7. The application process shall be the same as that required by the University
8. Student Group status expires April 30th of each year.
9. The Director of Student Groups may suspend Student Group privileges for cause.
10. Decisions of the Director of Student Groups may be appealed to the Vice-President Student Life.

Note: Debate continued from previous meeting.

SMITH/LEWIS MOVED TO replace #9 and #10 with new #9 "The Vice President Student Life shall develop in conjunction with the University a procedure through which Student Group privileges may be suspended and shall forward this procedure to Council".

FRIENDLY

KNISELY/SMITH MOVED TO replace section #2 to read "There shall be a Student Group Committee struck to grant money on application from Student Groups".

FRIENDLY

KOWANAMI/BOTTEN MOVED TO add #5a "Grants for capital purchases shall only be granted to faculty associations and residence associations".

ABBOUD/KOTOVYCH MOVED TO amend the amendment by adding "and fraternities".

Amendment to Amendment: DEFEATED

Amendment: DEFEATED

BOTTEN/ABBOUD MOVED TO strike items #6b and #6c in their entirety.

Amendment: CARRIED

BLATZ/BOTTEN MOVED THAT the word “must” be struck from item #6a.

Amendment: CARRIED

KNISELY/PRUSAKOWSKI MOVED the previous question.

CARRIED

Main Motion: CARRIED unanimous

PRUSAKOWSKI/DEBENHAM MOVED TO adjourn.

CARRIED 9:40 p.m.

ATTENDANCE (SC 2004-08)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call	New Biz 10b
President	Jordan Blatz	X	√	
VP Academic	Lisa McLaughlin	√	√	X
VP External	Alex Abboud	X	√	X
VP Finance	Alvin Law	√	√	X
VP Student Life	Duncan Taylor	√	√	X
BoG Undergrad Rep.	Roman Kotovych	X	√	X
Agriculture, Forestry and Home Economics	Leah Bennett			
Arts	Catrin Bergoff	√	√	X
Arts	Gabrielle Donnelly	√	√	X
Arts	Aaron Johnson	PROXY	PROXY	
Arts	Adam Knisely	√	√	X
Arts	Tamara Larter	X	√	
Arts	Chris Laver	X	√	
Arts	Cameron Lewis	√	√	√

Arts	Anand Sharma	X	√	X
Business	Chelsea Baron	X	√	X
Business	Steve Smith	√	√	X
Business	Nandini Somayaji	√	X	X
Education	Sean Clovechok	X	X	
Education	Trevor Panas	X	X	
Engineering	Josh Bazin	√	√	X
Engineering	Graham Lettner	X	X	
Engineering	Jamaal Montasser	√	√	X
Engineering	Gary Wicentowich	√	√	X
Law	Tara Thompson	√	√	X
Medicine and Oral Health Sciences	Brock Debenham	√	√	√
Native Studies (School of)	Matthew Wildcat	X	X	
Pharmacy	Erica Skopac	X	X	
Science	Justin Kehoe	√	√	X
Science	Stephen Kirkham	X	√	X
Science	Darren Lau	X	X	
Science	Scott Nicol	X	√	X
Science	Shawna Pandya	√	√	X
Science	Chris Samuel	PROXY	PROXY	X
Science	Kelli Taylor	√	√	X
Science	Omer Yusuf	√	√	X
General Manager	Bill Smith	X	X	
Speaker	Gregory Harlow	√	√	