

STUDENTS' COUNCIL

Tuesday May 18, 2004 – 6:00 pm
Council Chambers 2-1 University Hall

A G E N D A (SC 2004-02)

- 2004-02/1 CALL TO ORDER
- 2004-02/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-02/3 SPEAKER'S BUSINESS
- 2004-02/4 APPROVAL OF THE AGENDA
- 2004-02/5 PRESENTATION AND DISCUSSION
- 2004-02/6 REPORTS
- 2004-02/6a Jordan Blatz, President
Please see document SC 04-02.01
- 2004-02/6b Lisa McLaughlin, Vice President Academic
Please see document SC 04-02.02
- 2004-02/6c Alex Abboud, Vice President External
Please see document SC 04-02.03
- 2004-02/6d Alvin Law, Vice President Operations and Finance
Please see document SC 04-02.04
- 2004-02/6e Duncan Taylor, Vice President Student Life
Please see document SC 04-02.05
- 2004-02/6f Undergraduate Board of Governors Representative Report
Please see document SC 04-02.06
- 2004-02/7 QUESTION PERIOD

KNISELY - A question to the Vice President (Operations and Finance): The legislature just passed the preliminary motion of Barry McFarland, MLA, to raise the legal drinking age in this province to 19. What potential impacts on SU businesses, particularly our bars, would an increased legal drinking age have, and how would you react to it?

2004-02/8

APPROVAL OF EXECUTIVE COMMITTEE REPORT (MINUTES)

Please see document SC 04-02.07

2004-02/9

APPROVAL OF STUDENTS' UNION BOARDS AND COMMITTEES REPORTS

2004-02/10

OLD BUSINESS

2004-02/10a

MOTION BY SMITH, ORDERED THAT Students' Council appoint:

- (a) three Councilors to the Academic Affairs Board;
- (b) three Councilors to the External Affairs Board;
- (c) three Councilors to the Financial Affairs Board;
- (d) three Councilors to the Internal Review Board (Smith, Bazin, Samuel);
- (e) three Councilors to the Student Life Board;
- (f) two Councilors to the Student Groups Committee;
- (g) three Councilors to the Access Fund Board;
- (h) one Councilor to the Awards Selection Committee;
- (i) one Councilor to the Campus Recreation Enhancement Fund Committee;
- (j) two Councilors to the Eugene L. Brody Funding Committee;
- (k) one Councilor to the First Alberta Campus Radio Association Board of Directors (Lewis);
- (l) one Councilor to the Golden Bear and Panda Legacy Fund Committee;
- (m) one Councilor to the Refugee Student Board;
- (n) one Councilor to the Student Legal Services of Edmonton Student Levy Subcommittee (Thompson);
- (o) one Councilor to the Alberta Public Interest Research Group Board of Directors;
- (p) one Councilor to the Gateway Student Journalism Society Board of Directors
- (q) five non-Executive members of Council to the Audit Committee (Smith, Bazin, Kirkham, Nicol, Lewis);
- (r) two voting members of Council to the Tribune Nomination Committee;
- (s) four Councilors to the Committee for Council Reform and Progress;
- (t) one member of the Executive Committee to the Committee for Council Reform and Progress.

2004-02/11

LEGISLATION

2004-02/11a

Bill #3 IRB Amendment Motion (sponsor; BLATZ)

Part 1 (principles for notice of motion/first reading).

1. that two councilors be added to the composition of IRB.

2004-02/11b

Bill #4 Attendance Enforcement Amendment Motion (sponsor; PANDYA)

Part I (principles for 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.

2004-02/11c

MOTION BY KOTOVYCH, RESOLVED THAT Students' Council amend Standing Order 40 to read (notice of motion/first reading):

40. ~~The Undergraduate Board of Governors Representative shall be in the same style as the Executive Officer Reports will report to Students' Council at his/her discretion in writing, which may be accompanied with a two minute oral report.~~

2004-02/12

NEW BUSINESS

2004-02/12a

MOTION BY SMITH, ORDERED THAT Students' Council direct the Chief Returning Officer to hold a by-election for all Council seats vacant as at September 15, 2004, such by-election to occur October 12 and 13, 2004.

2004-02/12b

MOTION BY BLATZ, ORDERED THAT, the goals of Students' Council be referred to the various committees of Students' Council as outlined and:

- a) that the committees/officer report back no later than June 15 with respect to the foals they consider feasible to implement in the 2004-2005 academic year; and,
- b) that the committees/officer reports back by August 24 with an interim report; and,
- c) that the committees/officer report back by December 7 with final recommendations and implementation strategies.

Please see document SC 04-02.08

2004-02/12c

MOTION BY TAYLOR, RESOLVED THAT Students' Council direct the Student Life Board to investigate the implications, feasibility and desirability of the implementation of an Undergraduate Student Health Care Plan. The committee is to present an interim report no later than September 18 and a final report no later than December 7.

2004-02/12d

MOTION BY SAMUEL, RESOLVED THAT Students' Council adopt the motto "Serving students in ways which meet student needs" as the official motto of the Students' Union until April 30th, 2006.

2004-02/13

2004-02/13a

ANNOUNCEMENTS

Next Council Meeting

UPCOMING

COUNCIL

MEETINGS

June 1, 2004

June 15, 2004