Tuesday October 12, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

2004-14/6 REPORTS
2004-14/6d Jordan Blatz, President
Please see document LA 04-14.01
2004-14/6e Lisa McLaughlin, Vice President (Academic)
Please see document LA 04-14.02
2004-14/6f Undergraduate Board of Governors Representative
Please see document LA 04-14.03

2004-14/12 NEW BUSINESS
2004-14/12d MOTION BY NICOL, ORDERED TO declassify any Executive Committee meetings starting October 5, 2004 to present relating to “personnel” issues.

2004-14/14 INFORMATION ITEMS
Please see document LA 04-14.04
Report for Students’ Council
Jordan Blatz
President
October 12, 2004

Good evening Council,

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

1. **Universal Bus Pass** – Alex and I attended another meeting with ETS to discuss the U-Pass. We finalized a project charter and we will be signing off on it soon. We also had the opportunity to learn more about the price calculation for the U-Pass. This meeting was ok, but it continues to be frustrating. We will need to put a lot of pressure on the new city council elected on the 18th if we want the U-Pass to become a reality.

2. **Municipal Election** – The Students’ Union sponsored a Mayoral forum on September 30th at Tin Palace. The forum was put on by VOTE! Society and a lot of people showed up. I would like to congratulate the VOTE! Society and our VP External for a well-run event that was covered well by the media. The Students’ Union also held a ‘Democracy is Sexy’ Ship Night with the LHSA. We distributed information on how students can register to vote as well as some Democracy is Sexy swag. We are still sending volunteers to forums around the city. Talk to Alex if you are interested in helping.

3. **Provincial Election Strategy** – The lawn sign campaign is well under way. We have distributed almost 1000 signs. There are five distribution points on campus: the SU, GSA, AAS:UA, NASA, and U-Hall. Please let interested people know how to pick up a sign. We are holding a media conference tomorrow to officially launch the lawn signs and let the public know how to pick them up. We have already had quite a few hits on our website with people requesting lawn signs. As of October 19th we will be distributing signs on public property. We are hoping to have signs all over the city, so if you are available to help, please let us know. Also, I have been in touch with my counterpart in Calgary and they are in discussion with the U of C to possible order signs for Calgary. As for the coalition campaign, we have met to discuss the radio ads and shot the TV commercials. If you would like more information on the coalition campaign, talk to Alex. We are also planning actions in the coming weeks to ‘earn’ media. If you would like to help out, or have any ideas for actions, please contact us.

4. **Fest for Knowledge** – The event happened on September 29th with varying degrees of success. I was disappointed with the turnout at the event; however, in my opinion the event was not a total failure. We got media coverage on CFRN, twice on A-Channel, CBC radio, and the Edmonton Journal. Also, the students that did attend the event had a really good time. The event was also a good opportunity to preview the lawn signs.
5. **Budget Advisory Committee** – Alex and I attended the second meeting of the Budget Advisory Committee. We talked about the tuition guidelines and forecast overviews. We also discussed the consultation process for tuition, the proposed increase, the GSA agreement, and Graduate Student Fees. Our next meeting is October 26th.

6. **Other meetings/events:**
   - I attended and co-MC’d the Alumni Recognition Awards
   - BoG meeting
   - DIE Board shortlisting meeting
   - Senate High School Recruitment
   - University Open House
   - Reunion Weekend Dinner
   - Funding Solutions Task Force
   - Dr. Fraser’s Pizza Party for Citation award winners
   - Dinner with Peter Lougheed

That is all for now.
My apologies to Councilor Lettner for not getting this report into the regular agenda package after he asked so nicely at the Sept 28 Council meeting! Despite my best intentions (which were to get this done by Thursday), last week threw a few curveballs my way and I was not able to get it done on time.

- **PROJECTS:**

  **Academic Survey**

  Working on compiling academic issues or topics and will be meeting with ATL soon to discuss focus groups. I will likely need to go write up another (!) ethics proposal to be able to conduct this research. Oh joy. The good news: I have a lot more time to complete this project than originally anticipated due to the updated academic planning timeline.

  **Mid-term Course Evaluations**

  The UPIO has written a report on her findings from her research into the course evaluation methods used at other Canadian universities. The UPIO, AVPA, and myself will be meeting later this week to review the results and discuss our goals for this project. We are still arranging the live demonstration of the U of C’s online system.

  **Students’ Union Undergraduate Survey 2004**

  We are still waiting for final ethical approval to administer surveys and for bubble sheet paper to arrive at the Bookstore. CNS has already drafted a survey to translate onto the bubble sheets once they arrive. Dan Costigan is contacting instructors via e-mail at present to request permission to survey classes, and we have sent out a job ad looking for people to administer surveys for $10/hour, which should amount to three classes @ 20 minutes/class. Expected start date for survey administration is October 20, which is about 2 1/2 weeks later than originally planned, but will not seriously harm us.

- **VP ACADEMIC COMMITTEES:**

  **Council of Faculty Associations Meeting** - October 2, 2004

  We had a 2 1/2 hour meeting with just under 50% attendance from FA reps, but we had a fairly productive meeting. I gave a 10-minute presentation about University governance and then we spent a lot of time talking about COFA’s mandate, each FA’s goals, the SU Exec’s goals and how we would like to see FAs involved, and ideas for things COFA could work on. The AVPA and I are working to increase the focus on academic issues and advocacy within the faculties by FAs, although there is still room on COFA for discussion about the social and organizational aspects of FAs.

- **ISSUES:**

  **Filling vacant GFC seats**
Still accepting applications, but have received none to date. On my list of things to do is to contact the few people who expressed an interest at the end of September.

❖ UNIVERSITY COMMITTEES:

General Faculties Council - Sept 27

Not much of interest to report. I did ask a question about the problems with WebCT and the University’s plans for ensuring the use of such technologies does not negatively impact on students’ learning experiences. The U of A is stubborn...

GFC Executive - Oct 4

Committee on the Learning Environment - Oct 6

Reviewed the final report of the subcommittee on Faculty Evaluation Committees (FECs), which pointed out the observation that FECs at the U of A do not currently have student representation and perhaps the University should consider that issue. Also reviewed an interim report from the subcommittee on the First Year Learning Experience (or whatever it is now called!) and received some guidance from CLE on the committee’s mandate. Also received a verbal update from the Provost/VP (Academic) and VP (Research) on the academic planning process and timelines.

AISSC - Oct 7

❖ EVENTS:

Fest for Knowledge: A Celebration of Post-Secondary Education - Sept 29
Engineering BBQ for First Years - Sept 30
Alumni Recognition Awards Ceremony - Sept 30
Alumni Recognition Awards Dinner w/ Snoop BoG - Sept 30
Senate High School Student Recruitment Pizza Night and Pancake Breakfast - Oct 1 & 2
Run for the Cure - Oct 3

❖ UPCOMING:

GFC APC - Oct 13 & 27
GFC ASC SOS - Oct 14
AAB - Oct 14 & 21 @ 5:30 PM @ LLMR SUB
Country Crusade?
Trip to Augustana Faculty - Oct 18
Connecting Teaching and Research Week - Oct 18-22
GFC ASC - Oct 21
Bookstore Task Force Meeting - Oct 27
GFC Executive - Nov 1

❖ ANNOUNCEMENTS:

General Faculties Council
The following faculties still have vacancies for undergraduate students:
  Arts - 2
  Education - 3
  Faculte St. Jean - 1
  Native Studies - 1
  Nursing - 2
  Phys Ed and Rec - 1
  Rehab Med
Have You Hugged Anand Today?

BOG Rep Report to Council – October 12, 2004

What’s Been Up

Sept 7: Welcome to the U Prize Patrol
Sept 8: Welcome to the U Prize Patrol
Sept 9: WOW Ticket Sales
Sept 10: Met with the Provost
Sept 12: Tea at Augustana
Sept 13: Met with Jordan
Sept 14: Students’ Council meeting
Sept 17: BFPC meeting
Sept 17: Law social with Med Students
Sept 20: Met with Jordan and Lisa
Sept 21: Students’ Council meeting
Sept 24: WOW Volunteer Party
Sept 27: GFC Meeting and Reception
Sept 28: Helped with FestForKnowledge promotion
Sept 28: Students’ Council meeting
Sept 28: Ward 5 candidates’ forum
Sept 29: FestForKnowledge
Sept 30: Alumni Recognition Awards Ceremony and Dinner with Alumni Council
Oct 1: BOG Meeting
Oct 1: Tribune Selection Committee short-listing meeting
Oct 3: CIBC Run for the Cure
Oct 3: Concert by the University Symphony Orchestra
Oct 5: President’s Pizza Dinner for Scholarship Winners
Oct 7: Students’ Council Emergency Meeting
Oct 7: Churchill Society Dinner
Oct 8: Edmonton Centennial Reception
Oct 9: Harriet Winspear Birthday Celebration
Oct 12: Students’ Council Meeting

What’s Upcoming

Oct 13: Tribune interviews
Oct 14: Tribune interviews
Oct 15: Engineering Country Crusade
Oct 19: Killam dinner
Oct 22: BFPC meeting
Oct 25: GFC meeting
Nov 2: University fundraising campaign launch at Saville Centre
Nov 5: BOG meeting
Attendance at Council Meetings

Of late, certain individuals have commented on my supposed negligent attendance at Students’ Council meetings. This is somewhat ironic, given my support for retaining attendance requirements. Nevertheless, by my recollection, I have missed two meetings this year: one in August when I was on vacation out of the country, and one in September when I was sick. On three occasions, I have missed part of a Council meeting due to Board-related duties: in August, when I was lobbying at the Riverview Progressive Conservative Constituency nomination meeting; on September 28, when I went to the Ward 5 candidates’ forum to lobby candidates on the U-Pass; and on October 7, when I had a previous engagement that gave me some insights into the creation of a new Vet school in Alberta.

While I have no intention of abdicating my SU responsibilities (quite frankly, I’ve been the most SU-involved BOG Rep in recent history), my job extends beyond merely showing up to Council meetings. It requires a careful balancing of priorities to best use my position to serve students. This is one of the things I have done over the past year and a half, it’s something I’ve done quite well, and it is what I will continue to do.

Highlights from the Board Meeting

Five hours of fun. Some highlights include approval of pre-planning for Phase 2 of the Centre for Interdisciplinary Science (which will include more classroom space and Quad greenspace), approval of the design plan for Augustana, a final report from the Funding Solutions Task Force, updates on ongoing campus capital projects, a presentation from the Faculty of Nursing, and the usual constituency reports. If you’d like more information on anything, please talk to me since, at the time of this writing, my detailed agenda is locked away in my office for the long weekend. Incidentally, I have never seen the Board receive something so enthusiastically as they did Jordan’s presentation on the “I Love Alberta’s Universities” campaign.

Trimester System

In my last Council report, I mentioned a plan to bring a motion to GFC to study the potential benefits of moving towards a trimester system. I’ve discussed the issue with Jordan, Lisa and the Provost. For various reasons, I will instead look to include this issue in the Students’ Union recommendations to the University’s development of the new Academic Plan. Stay tuned.
Keep an Eye Out

The Golden Bearristers’ rugby season culminates this Saturday the 16th with our annual alumni game against the Olden Bearristers. If you want to see lawyers and law students beating the living hell out of each other, come out to the Norwesters Athletic Club for the 2pm game time. The afterparty that evening is being held at the Druid South. Tickets are sold at the couches outside the Law Library entrance all week over the lunch hour. If watching Roman get hurt isn’t your thing, watch Roman embarrass himself in the name of charity! Law Show 2005, January 21 and 22. Radness will ensue.

Everybody in the club gettin’ tipsy,

Roman Kotovych
Undergraduate Board of Governors Representative
University of Alberta Students’ Union

STUDENTS’ COUNCIL

Votes and Proceedings

Tuesday September 28, 2004 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-12)

2004-12/1  CALL TO ORDER

Speaker called the meeting to order at 6:00 p.m.

Point of Order: Knisely – Attendance?

Speaker: Point of order is well taken.

2004-12/3  SPEAKER’S BUSINESS

2004-12/3a Report from Dane Bullerwell, Chief Returning Officer.

Please see tabled document VP 04-14.01

2004-12/4  APPROVAL OF THE ORDERS OF THE DAY

KNISELY/NICOL MOVED TO approve the orders of the days.

BLATZ/ABBoud MOVED TO amend the orders of the day by making item 12b a special order.

Amendment: CARRIED

McLAUGHLIN/LAW MOVED TO amend the orders of the day by adding item 12d to the agenda.

Amendment: WITHDRAWN

LAW/TAYLOR (VPSL) MOVED TO amend the orders of the day by adding item 12e to the agenda as a special order.

Amendment: WITHDRAWN

Main Motion: CARRIED

2004-12/6  REPORTS
Point of Order: Lewis – The late additions package says there is a presentation on Bill #16 by Councillor Smith.

Speaker: Point of order not well taken. The presentation in Late Additions was not added to the orders of the day.

2004-12/7

**QUESTION PERIOD**

**KOTOVYCH/KELLY MOVED THAT** Students’ Council move in camera.

**Motion: CARRIED**

**KNISELY/KELLY MOVED THAT** Students’ Council move ex camera.

**Motion: CARRIED**

2004-12/12b

**MOTION BY BLATZ/ABBoud, RESOLVED THAT** Students’ Council approve an additional meeting to be held on November 16, 2004 to allow a presentation by the University relating to their budget.

**KIRKHAM/PANDYA MOVED THAT** Students’ Council amend item 2004-12/12b to read “Students’ Council move the regularly scheduled meeting of Students’ Council on November 9, 2004 to November 16, 2004 to allow a presentation by the university relating to their budget“.

Speaker’s List: Kirkham, Knisely, Blatz, Lettner, Kelly, Nicol, Blatz.

**Amendment: CARRIED**

Speaker’s List: Knisely, Smith, Nicol.

**Main Motion: CARRIED unanimous**

2004-12/8

**EXECUTIVE COMMITTEE REPORT**

2004-12/8a

**MOTION BY LAW/ABBoud, RESOLVED THAT** the Executive Committee recommend that Students’ Council approve an expenditure not to exceed $14,000.00 from the Contingency Reserve to replace the phone system in 2-900 SUB.

Point of Order: Knisely – Does Students’ Council have the necessary jurisdiction to make an Executive recommendation? The motion says the Executive Committee recommend that Students’ Council and I don’t think we have the authority to do that.

Speaker: Point of order well taken. Motion is to be considered as part of the report.

**NICOL/KELLY MOVED TO** approve item 8a of the Executive Committee Report.

Speaker’s List: Blatz, Kirkham, Sharma.
KNISELY/DEBENHAM MOVED TO refer item 8a to the Executive Committee with the instruction that they provide a written project proposal to Students’ Council.

Speaker’s List: Knisely, Abboud, Lettner, Smith, Knisely, Blatz.

Point of Privilege: Knisely – there has been speculation as to how I think. I don’t think anyone in this room has yet figured out how I think and what I would be satisfied with.

Speaker: Point of privilege not well taken. Unless something is preventing you from doing your job as a councilor, there is no point of privilege.

NICOL/KIRKHAM MOVED THE previous question on the motion to refer.

Motion to Move the Previous Question: CARRIED

Motion to Refer: DEFEATED

Speaker’s List: Nicol, Blatz.

Main Motion: CARRIED 2/3 majority

2004-12/8b

Executive Committee Report

NICOL/SHILLINGTON MOVED THAT item 1a of the Executive Committee Report be postponed to the next meeting of Students’ Council, and that further the Executive Committee be instructed to come back with a general space allocation plan dealing specifically with the Campus Food Bank.

Point of Order: Blatz – I seem to remember and the councilor wouldn’t know this, but I believe that this is showing on the Executive Committee Report is showing for the second time. In that, this space reallocation was approved already when we asked for the $14.00 or whatever it was to put a phone line into this room. So, I think this has already been discussed by Council and it has been approved. I do understand councillor’s concerns, however, I just don’t think it’s appropriate to do this if Students’ Council has already essentially approve this in a past Executive Committee Report. Therefore, it being an administrative error.

Speaker: Point of order not well taken. There is sufficient substance to the motion that it can be considered independent of past actions of the Executive Committee and Students’ Council.

Speaker’s List: Nicol, Taylor (VPSL).

Speaker orders the previous question.

Motion to Postpone: DEFEATED

Speaker declares the Executive Committee report approved.

2004-12/10

OLD BUSINESS
MOTION BY KNISELY/NICOL, ORDERED THAT the Executive Committee halt the sale of tobacco products in all Students’ Union owned and/or operated businesses as of July 1, 2005.

Speaker’s List: Kelly.

KELLY MOVED TO amend the main motion by replacing “July 1, 2005” with “January 1, 2006”.

Amendment: FRIENDLY

Speaker’s List: Smith, Kirkham, Thompson, Debenham, Larter.

COLPITTS/BLATZ MOVED TO amend the main motion by replacing the words “all Students’ Union owned and/or operated businesses” with the words “RATT and Powerplant”.

Speaker’s List: Colpitts, Pandya.

PANDYA MOVED TO amend the amendment by replacing “January 1, 2006” with “July 1, 2005”.

Point of Order: Kelly – Aren’t we dealing with speaking to specifically the amendment and July 1, 2005, whether or not we change that later isn’t part of the amendment.

Speaker: Point of order well taken. Amendments must be germane to the amendment.

Amendment to the Amendment: RULED OUT OF ORDER

Speaker’s List: Lettner, Blatz, Pandya.

Amendment: DEFEATED

Point of Order: Kelly – I can’t hear anything. Could everyone shut up?

Speaker: Point of order well taken. Decorum must be observed.

Point of Privilege: Larter – I find it incredibly offending when people use the term ‘retarded’. Then term is meant to represent persons with mental disabilities and it slanders even in that sense, but in general context it really offends me.

Speaker: Point of Privilege well taken. The term ‘retarded’ is not parliamentary language and isn’t to be used in Council.

Speaker’s List: Shillington.

DEBENHAM/NICOL MOVED THE previous on the main motion.

Motion to Move the Previous Question: DEFEATED

Speaker’s List: Taylor (VPSL).
PANAS/NICOL MOVED TO amend the main motion by striking the words “all Student’s Union owned and/or operated businesses as of July 1, 2005” and inserting the words “in RATT and Powerplant as of November 1, 2004”.

Speaker’s List: Panas, Debenham, Law.

Point of Order: Blatz – Was there a seconder for that motion?

Speaker: Point of order not well taken. There was a second.

Amendment: DEFEATED

Point of Order: Lettner – I just wanted to check if I’d actually spoken to the main motion already, or if I’d just spoken to the amendment.

Speaker: Point of order not well taken. This was a point of parliamentary inquiry.

Speaker’s List: McLaughlin.

NICOL/KIRKHAM MOVED TO replace the main motion with a new motion, “Ordered that the Executive Committee cease the Students’ Union’s obligations to all tobacco companies and cease the sale of tobacco products as soon as it is legally possible.”

Speaker’s List: Nicol, Lettner.

Point of Order: Smith – I’m not convinced that this is in anyway germane to the amendment as moved by Councillor Nicol.

Speaker: Point of order not well taken. The comments are germane to the amendment.

Speaker’s List: Kirkham.

Point of Order: Lewis – The amendment as we currently see it is making the decision between December 30, 2005 or 90 days from now. I don’t see how any of this, even Councillor Lettner’s statements, have anything to do with that.

Speaker: Point of order not well taken. The comments are germane to the amendment.

Point of Order: Larter – It’s after 9:00 p.m.

Speaker: Point of order well taken. Standing Order #48 requires attendance be taken.

Speaker’s List: Blatz, Nicol, Abboud.

DEBENHAM/NICOL MOVED THE previous question on the amendment.

Motion to Move the Previous Question: CARRIED

Amendment: DEFEATED

LARTER/SOMAYAJI MOVED THE previous question on the main motion.
Motion to Move the Previous Question: CARRIED

Main Motion: DEFEATED division requested – please see attendance for vote details (Division #1).

2004-12/10b  MOTION BY NICOL, ORDERED THAT Students’ Council direct the Executive Committee to eliminate any charges to replace french fries with a salad, when ordered as part of a meal at all Students’ Union owned bars and restaurants within 10 working days of this motion being put into force.

Speaker ordered item 10b struck from the agenda.

2004-12/11  LEGISLATION

2004-12/11a  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 (second reading).

SMITH/LARTER MOVED TO postpone item 11a until the next meeting of Students’ Council.

Motion to Postpone: CARRIED

2004-12/11b  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 (second reading).

SMITH/JOHNSON MOVED TO postpone item 11b to the next meeting of Students’ Council.

Motion to Postpone: CARRIED

2004-12/11c  Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)

Part 1: General Principles (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.

DEBENHAM/THOMPSON MOVED THAT Bill #11 be read for a first time.

Speaker’s List: Debenham.

SMITH/TAYLOR (VPSL) MOVED TO refer Bill #11 to the Internal Review Board and require the Internal Review Board to report back by the next meeting of Students’ Council.

Motion to Refer: CARRIED unanimous

2004-12/11d  Bill #16 – The Committee System Reform Bill (notice of motion/first reading)
SMITH/LETTNER MOVED TO allow, under Standing Order #39, more than six minutes to introduce.

Speaker’s List: Smith.

Motion: CARRIED

Speaker’s List: SMITH.

Speaker declares that notice of motion has been provided.

BLATZ/PANDYA MOVE TO adjourn.

Motion to Adjourn: CARRIED 10:05 p.m.

ATTENDANCE  (SC 2004-12)

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<td>Science</td>
<td>Omer Yusuf</td>
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<td>General Manager</td>
<td>Bill Smith</td>
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<td>Speaker</td>
<td>Gregory Harlow</td>
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Guests of Students’ Council

Wing Li
I am pleased to announce the winners of the GFC Councillor By-Election held on September 23 and 24, 2004. The following students were elected to serve as GFC Councillors for their respective faculties:

- Meredith LaForge (Agriculture, Forestry, & Home Economics)
- Saarah Shivji (Arts)
- John Chandler (Arts)
- Michelle Reshaur (Augustana)
- Ryan Hayden (Education)
- Brock Debenham (Medicine & Dentistry)
- Natasha Radhika Dang (Medicine & Dentistry)
- Shawna Pandya (Science)

Contact information for these individuals is available upon request. More information about the election, including voting breakdowns, is available on the by-election website: http://www.su.ualberta.ca/election05/by-election/.

Sincerely,

Dane Bullerwell
Chief Returning Officer