

# STUDENTS' COUNCIL

---

Tuesday November 16, 2004 – 6:00 p.m.  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2004-16)

- 2004-16/1      CALL TO ORDER
- 2004-16/2      University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2004-16/3      SPEAKER'S BUSINESS
- 2004-16/4      APPROVAL OF THE ORDERS OF THE DAY
- 2004-16/5      PRESENTATIONS
- 2004-16/5a      Tuition Presentation by Carl Amrhein, Provost and Vice-President (Academic),  
and Phyllis Clark, Vice-President (Finance and Administration).
- 2004-16/5b      Academic Plan Presentation by Carl Amrhein, Provost and Vice-President  
(Academic).  
  
Please see document SC 04-16.01
- 2004-16/6      REPORTS
- 2004-16/6a      Lisa McLaughlin, Vice President (Academic)  
  
Please see document SC 04-16.02
- 2004-16/7      QUESTION PERIOD
- 2004-16/8      EXECUTIVE COMMITTEE REPORT  
  
Please see document SC 04-16.03
- 2004-16/9      BOARD AND COMMITTEE REPORTS
- 2004-16/10      OLD BUSINESS
- 2004-16/10a      **MOTION BY ABBOUD, RESOLVED THAT** Students' Council, upon the  
recommendation of the External Affairs Board, adopt a political policy regarding  
the Post-Secondary Learning Act.  
**WHEREAS** the Students' Union of the University of Alberta is a corporation  
organized and existed under the Post-Secondary Learning Act;

AND WHEREAS the fulfillment of the Students' Union of the University of Alberta requires financial and political independence from the Government of Alberta;

AND WHEREAS the ability of the Students' Union of the University of Alberta to fulfill its mandate may be seriously compromised as a result of provisions of the Post-Secondary Learning Act relating to the intervention of the Minister of Learning in cases of financial irregularity;

AND WHEREAS the assets of the Students' Union of the University of Alberta rightfully belong to its members;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Students' Union of the University of Alberta opposes the authority of the Minister of Learning to intervene in the management of its business and other affairs, as set out in the Post-Secondary Learning Act;
2. The Students' Union of the University of Alberta believes that the ability of the Minister of Learning to suspend and terminate the office of members of Students' Council breaches the political independence of the Students' Union; and
3. The Students' Union of the University of Alberta most strongly opposes the authority of the Minister of Learning to dissolve the Students' Union under section 102(5) of the Act in the absence of a dissolution agreement between the Students' Union and the Government of Alberta as to the disposition of assets and liabilities of the Students' Union.

2004-16/11

**LEGISLATION**

2004-16/11a

**MOTION BY SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students' Union Constitution (first reading).

Please bring backup documentation from the October 12, 2004 meeting of Students' Council.

2004-16/11b

**Bill #16 – The Committee System Reform Bill**  
(first reading)

Please see document SC 04-16.04

2004-16/11c

**Bill #19 – Access to Information (sponsor; SMITH)**  
Principles (first reading)

1. That the records of the Students' Union, excepting documents designated as confidential, must be made available to any member of the Students' Union upon that member's request, at a cost to that member not exceeding the cost of the records' retrieval and/or reproduction.
2. That any document is confidential that:
  - (a) relates to the employment of any Students' Union employee;
  - (b) if divulged, could compromise the legal position or business competitiveness of the Students' Union;
  - (c) includes the minutes of any *in camera* portion of a meeting of Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or any committee thereof.
3. That Students' Council may declare any document to be Strictly Confidential.
4. That Students' Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or any member or committee thereof may view any confidential document.
5. That the Executive Committee may make employees of the Students' Union privy to such confidential information as it considers appropriate.

- 6. That any Strictly Confidential document may be viewed only by those individuals explicitly identified by Students’ Council.
- 7. That no member of Students’ Council, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board may disclose the contents of any *in camera* session to any person not otherwise privy to that information.
- 8. That any member of the Students’ Union is entitled to attend any meeting of Students’ Council, a Students’ Council Board or Committee, the Executive Committee, or the Discipline, Interpretation, and Enforcement Board except the portions of any such meeting that occur *in camera*.
- 9. Any person becoming a member of, or a proxy on, Students’ Council, the Executive Committee, the Discipline, Interpretation, and Enforcement Board, or a committee thereof must enter into a non-disclosure agreement with the Students’ Union in advance of assuming such office.
- 10. A member of Students’ Council is entitled to attend any *in camera* session of a committee thereof. Students’ Council may make any person privy to confidential information or *in camera* session.

2004-16/11d **Bill #11 - Student Group Membership Privileges Amendment (sponsor; DEBENHAM)**  
Principles (first reading)

- 1. That the privilege of Students’ Union members to belong to any student group registered with the Students’ Union be eliminated.

2004-16/11e **Bill #17 - Student Groups Committee Loan Granting Privileges (sponsor; DEBENHAM):**  
Principles (first reading)

- 1. The Student Groups Committee shall have the power to issue loans to student groups under \$1500 from the Student Groups granting fund.

2004-16/11f **Bill #18 – French Election Material (sponsor; SMITH)**  
Principles (first reading)

- 1. That all election materials related to voting instructions and all referendum and plebiscite questions be available in both French and English at all polling stations.

2004-16/12 **NEW BUSINESS**

2004-16/12a **MOTION BY TAYLOR (VPSL), RESOLVED THAT** Students’ Council appoint Sean Vigneau, June Ling and Wing Li to Student Life Board for the remainder of the 2004-2005 year.

2004-16/13 **ANNOUNCEMENTS**  
2004-16/13a **Next Council Meeting**

UPCOMING  
COUNCIL  
MEETINGS

November 23, 2004  
December 7, 2004

2004-16/14 **INFORMATION ITEMS**

2004-16/14a Bill #16 Amendments

Please see document SC 04-16.05

**2004-16/14b**

Votes and Proceedings from the November 2, 2004 meeting of Students' Council.

Please see document SC 04-16.06



## The University of Alberta Academic Plan

The University has a number of planning documents which state its vision, goals and priority activities (including the University's four-year Strategic Business Plan, University Capital Plan, Strategic Research Plan for CFI and CRC, and Faculty/Department/Unit Strategic Business Plans). To guide the development of the next four-year planning cycle, the Vice-President (Academic) and Vice-President (Research) have started a widespread consultation/planning process with Deans, Department Chairs, students, staff, faculty members, and various committees. The process will lead to a new Academic Plan, which will be used as a guide by Faculties and units in developing their individual plans.

Throughout the latter part of 2004, the consultation process will re-examine/reaffirm the University's goals and academic culture. It will also identify themes in learning and research that may be pursued across the institution.

It is important that the appointment of our new President, Dr. Indira Samarasekera, who will assume her duties on July 1, 2005, align with the review and approval of the Academic Plan along with the updating of the institution's vision, mission, goals and key strategic initiatives. At this time, it is anticipated that the Academic Plan will be finalized in the summer of 2005, followed by the updating of the University's key statements of vision, mission, goals and key strategic initiatives. This information will then inform the development of the next four-year plans to be implemented April 1, 2007.

## The Building Blocks of the Academic Plan

### 1. Existing Goals of the University of Alberta:

- The University will prepare students for successful lives and careers as leaders of tomorrow.
- The University will be a leader in the creation, dissemination and application of knowledge.
- The University will achieve institutional excellence.
- The University will contribute to the needs of its communities.

### 2. The **academic culture** in which we see the plan evolving includes the following:

- A balanced academy with the full range of undergraduate, graduate and professional education.
- We are a teaching and research intensive public university with a complex mission that includes: teaching and research along a continuum providing access to a large segment of society; the linkage of teaching and research; the production of intellectual property, creation of new knowledge and generation of creative works, and, when appropriate and



feasible, the commercialization of intellectual property for the economic welfare of society; and broadly defined service to society.

- Within the limits of funding constraints, every part of the University should derive benefit from being part of the “UNI-versity” (although not perhaps equally).
- We have a collegial form of governance, encompassing the four major constituencies as defined in the Post-Secondary Learning Act (SU, GSA, NASA, AAS:UA).
- Recognition that planning is a process and that the Academic Plan is a dynamic document that needs ongoing care, evolution, and scrutiny.
- The Academic Plan will be firmly grounded in fiscal responsibility and reality. Talking in the main about a complement plan (Faculty plans focused on core academic staffing levels including sessionals, graduate students, and academic staff within the context of the themes of the Academic Plan) will be part of the University’s academic planning process.
- Other?

## Surveying: Your opportunity to share your vision

Given 1 and 2 above, what then are the **key themes** that you think might be essential in the document we will present to the Faculties and other units following input from the community, and which will form the basis for the development of their individual plans? These questions may help you to frame your response:

- What core values would you like to see emphasized?
- Given those core values, what are the principles and practices, improvements, strategies you would like to see implemented?
- What opportunities currently exist that move the institution forward?
- What additions would help us construct the best possible future?
- What can be strengthened?

We look forward to receiving your ideas, questions and suggestions. Meetings at which the Vice-President’s Academic and Research will seek advice regarding the possible themes for the Academic Plan are posted at [www.uofaweb.ualberta.ca/academicplantookit/](http://www.uofaweb.ualberta.ca/academicplantookit/). Or, you may email your contributions to [questionsprovost@ualberta.ca](mailto:questionsprovost@ualberta.ca).

## Report to Students' Council, November 16, 2004

Lisa McLaughlin, Vice-President (Academic)

For period November 2-9, 2004

---

Please note that a report on CART II will be coming in the Late Additions package.

### ❖ PROJECTS:

#### Academic Survey

Met with Cheryl Whitelaw on November 5 to discuss a project design and focus group topics. The plan is as follows:

#### Focus Groups

Academic Technologies for Learning is prepared to provide facilitation services at no charge. The only costs incurred in this process would be food for focus groups and, depending on how participants are recruited, advertising.

#### Round I

- 1 topic per group
- Topics: i) degree programs and courses; ii) teaching and research; iii) resources, services, tools
- 2 groups per topic, with groups split by faculty according to relative degree of flexibility in degree programs (one group will contain the professional faculties and Engineering and the other group will contain Arts, Science, Education, etc.)
- Total of 6 focus groups (2 per topic x 3 topics = 6)

#### Round II

- 2 focus groups (split by faculty as above) will each review the issues raised in Round I and will prioritize the issues by relative importance and concern.

#### Survey

Issues identified by focus groups will be translated into survey questions, with more attention paid to issues identified as being a priority. We will probably survey a similar number of students as were surveyed for the SU survey. We prefer to do an on-line survey, which would be hosted on ATL's server. This requires jumping through additional hoops to gain permission to utilize student e-mail addresses, but would also be much simpler and less expensive than a paper-based survey.

#### Timeline

November 2004 - Council approval, ethics application

December 2004 - Finalize focus group questions and ethics approval

January 2005 - Focus groups, survey development

February 2005 - Survey, begin data analysis

March 2005 - Complete data analysis, report development

The Graduate Students' Association is also interested in undergoing a similar exercise with graduate students to identify issues pertaining to learning and teaching, and the AAS:UA is willing to consider writing a brief to contribute as a complement to the SU's process that would identify broad concerns pertaining to teaching, learning, resources, etc. This would allow a comparison between the viewpoints of undergraduate and graduate students and faculty and to create additional weight for the importance of addressing issues that are identified by all groups.

I have already met with Tom Keating, President of AAS:UA, Dr. Bill Connor, Dean of Students, Brad Wuetherick, Special Projects Officer in the Office of the VP (Research), Peter Ajemba,

---

Phone: 492.4236

E-mail: [vp.academic@su.ualberta.ca](mailto:vp.academic@su.ualberta.ca)

VP (Academic) of the GSA, and Gretchen Hess, Vice-Provost. I will also be meeting with Paul Sorenson, Vice-Provost (Information Technology), and Margaret Wilson from University Teaching Services.

### **Mid-term Course Evaluations**

November 3 - Myself, the AVPA, the UPIO, and Marc Dumouchel participated in a live demonstration of the University of Calgary's on-line pilot course evaluation system. We asked numerous questions about the development of the system, the response rates of on-line evaluations, the origination of questions, etc. We found it to be a valuable experience, but are currently not advancing on developing our own on-line course evaluation system, whether end-of-term or mid-term, for the time being.

### **Students' Union Undergraduate Survey 2004**

Surveying was completed on Monday, November 8, with a total of approximately 2853 surveys completed. We appear to be somewhat under quota for Education and Medicine students, and over quota for Pharmacy, Rehab Med, and Nursing students, but weighted adjustments can be made during data analyses. We came in slightly over budget for wages for survey administrators by about \$100, but this should have a negligible impact on the overall budget. Surveys are currently being scanned by CNS and the data will then be submitted to Academic Technologies for Learning for analysis.

#### **❖ VP ACADEMIC COMMITTEES:**

**Academic Affairs Board** - Nov 4 meeting was cancelled

#### **❖ UNIVERSITY COMMITTEES:**

- **GFC CLE - Nov 3** - Items of interest: discussion about themes CLE would like to see in the 2007-11 Academic Plan. Some themes raised include: focus on reforming student learning to involve more engagement, active learning, inquiry, etc. (similar to what the Boyer Report suggests); improving sense of community; Northern issues
- **AISSC - Nov 4**
- **GFC ASC SOS - Nov 4** - Items of interest: discussed spring/summer add/drop policy and issues involved in considering changes to it
- **GFC Exec ad hoc Committee on Undergraduate Awards - Nov 8** - Items of interest: determined that a procedure is needed on the development of new awards to share with interested people; will recommend to GFC Exec that a campus-wide conversation about corporate donations be held
- **Bookstore Task Force - Nov 9** - Items of interest: discussed draft strategic plan for Bookstore; discussion about margins on course materials

#### **❖ OTHER MEETINGS:**

- **Rahim Jaffer - Nov 8** - Met with Exec and Rahim to discuss ideas for policies to be developed at the Conservative Party of Canada's policy convention in March.



- 
- **Lunch with Ellen Schoeck - Nov 8** - Met to discuss 24-hour study space and to catch up on the general buzz around the University.
  
  - ❖ **EVENTS:**
  
  - Nov 3 - Macaroni and Cheese cook-off for Edmonton Riverview candidates
  - Nov 5 - President-elect announcement @ Council Chambers
  - Nov 6 - **U of A Golden Bears vs. U of Calgary Dinos conference playoffs football game** - We won!
  
  - ❖ **MEDIA:**
  
  - Interviewed by the National Post on Friday, November 5 regarding charging students for having exams re-graded, and about the practice by some institutions to charge students to have course work (such as papers, assignments, etc.) re-graded. Article appeared in Edmonton Journal on Saturday, November 6.
  
  - ❖ **UPCOMING:**
  
  - **Nov 10** - Teaching and Research Summit meeting with Brad Wuetherick and other members of the Working Group on Teaching and Research
  - **Nov 12** - AIS Consultation Meeting with Paul Sorenson re: AIS contract with IBM
  - **Nov 16** - Visit from Augustana Students' Association Executive
  - **Nov 17** - AAB
  - **Nov 18** - GFC ASC
  - **Nov 18** - Day of Action for provincial election campaign
  - **Nov 19** - Bear Scat testing
  - **Nov 19** - GFC FDC
  - **Nov 22** - GFC CLE subcommittee on the undergraduate experience
  - **Nov 22** - Bookstore Task Force meeting
  - **Nov 22** - COFA
  - Meetings with other key people from UTS and the faculty to discuss academic survey, 24-hour study space, etc.

**Executive Committee Report to Students' Council November 16, 2004**  
**Motions**

- 1. There were no motions were passed at the October 29, 2004 Executive Committee Meeting.**
- 2. The following motions were passed at the November 10, 2004 Executive Committee Meeting:**
  - a. LAW/TAYLOR moved that the Exec Committee approve a budget transfer of \$660 from 612-8321-100 to 612-8321-400 for the purpose of purchasing SDC promotional items instead of placing a Folio ad.  
VOTE ON MOTION      5/0/0 CARRIED

## **Bill #16 - The Committee System Reform Bill**

WHEREAS Students' Council carried a motion to charge the Committee for Council Reform and Progress to review and redesign where necessary the existing system of Students' Council committees,

NOW THEREFORE, the aforesaid Committee recommends that Students' Council enact as follows:

### **Part 1 Universal Provisions**

- |                             |    |  |
|-----------------------------|----|--|
| Membership                  | 1. | (1) Only voting members of Students' Council may serve as voting members on a committee.<br><br>(2) Only Councillors may serve as voting members of the Audit Committee.<br><br>(3) Proxies are not permitted at committee meetings.   |
| Chairs                      | 2. | (1) A committee shall be chaired by a member elected by and from the committee.  |
| Size and classes of members | 3. | (1) The Budget and Finance Committee, External Policy Committee, University Policy Committee, Access Fund Committee, and Grant Allocation Committee shall each have seven voting members.<br><br>(2) The Audit Committee and Bylaw Committee shall each have five voting members.<br><br>(3) The membership of the Council Administration Committee shall be five permanent members and all voting members of Students' Council as voting members, and the Speaker as a non-voting member. |
| Quorum                      | 4. | (1) Where a committee has a voting membership of seven, quorum of the committee shall be four voting members.<br><br>(2) Where a committee has a voting membership of five, quorum of the committee shall be three voting members.<br><br>(3) The Council Administration Committee has a quorum of three permanent voting members.<br><br>(4) Committee meetings shall occur in person.  |

- Administration 5. The Speaker, and through him committee chairs, will have access to sufficient administrative support to ensure the proper functioning of the committee system.
- Reports 6. (1) Where a committee has the authority to make a decision that commits the Students' Union to an action, the committee shall report any such decisions made to Students' Council.
- (2) The chair of a committee shall submit a report to Students' Council outlining the operations of the committee after each meeting of the committee.
- (3) Any reports made by the chair of a committee to Students' Council shall be included in the Votes and Proceedings of Students' Council
- (4) Any standing orders or procedural rules adopted by a committee shall be reported to Students' Council.
- Meetings 7. A committee shall set out a meeting schedule on a trimester basis.
- Effect of the foregoing 8. This Part shall apply only to the committees under Part 2.

## **Part 2 Committees of Council**

- Council Administration Committee 9. (1) The Council Administration Committee shall
- (a) have the power to adopt, rescind and amend the Standing Orders once Standing Orders have been adopted by Students' Council;
- (b) conduct an ongoing review of the procedures, proceedings, and structure, including the legislative agenda, of Students' Council and suggest recommendations as needed; and
- (c) recommend appointments of the Chief Returning Officer, members of the Awards Selection Committee, and Councillors.
- (2) The Chief Returning Officer and the Speaker shall be overseen by the Council Administration Committee.

(3) The Speaker shall be a non-voting member of the Council Administration Committee.

Budget and  
Finance  
Committee

10. The Budget and Finance Committee shall
- (a) recommend budgets to Students' Council as needed;
  - (b) have the power to authorize budget alterations no greater than \$2,500, transfers from the Project Reserve no greater than \$5,000, and loans no greater than \$4,000; and
  - (c) conduct an ongoing review of the finances and financial controls of the Students' Union and suggest recommendations as needed.

Audit  
Committee

11. (1) The Audit Committee shall
- (a) conduct an ongoing review of the implementation of financial controls;
  - (b) oversee the affairs of internal dedicated fees;
  - (c) oversee the affairs of external dedicated fees; and
  - (d) oversee the usage of faculty membership fees and faculty association membership fees.
- (2) The Audit Committee shall continue to have the duties and powers presently set out in Bylaw 1400.

Bylaw  
Committee

12. The Bylaw Committee shall
- (a) draft bylaws;
  - (b) review legislative subjects not subject to review by other committees; and
  - (c) have the power to make editorial changes to Students' Union legislation.

University  
Policy  
Committee

13. The University Policy Committee shall
- (a) recommend political policy regarding the University of Alberta; and
  - (b) oversee the Executive Committee's University-based

advocacy activities.

External  
Policy  
Committee

14. The External Policy Committee shall
- (a) recommend political policy regarding the business of the municipal, provincial, federal and international governments, and on tuition; and
  - (b) oversee the Executive Committee's advocacy activities external to the University of Alberta.

Access Fund  
Committee

15. The Access Fund Committee shall administer and disburse the Access Fund Reserve.

Grant  
Allocation  
Committee

16. (1) The Grant Allocation Committee shall administer and disburse the Golden Bear and Panda Legacy Fund, the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, and grants to student groups.
- (2) The membership of the Grant Allocation Committee shall include three members of the University Athletics Board when administering or granting the Golden Bear and Panda Legacy Fund and three members of the Recreation Action Committee when administering or granting the Campus Recreation Enhancement Fund.
- (3) The members under subprinciple (2) are non-voting members.

### **Part 3 Other Provisions**

Dissolution  
of existing  
committees

17. The following committees are delegislated:
- (a) the Audit Committee,
  - (b) the Academic Affairs Board,
  - (c) the External Affairs Board,
  - (d) the Budget Committee,
  - (e) the Internal Review Board,
  - (f) the Student Life Board,
  - (g) the Nominating Committee,

- (h) the Access Fund Board,
- (i) the Campus Recreation Enhancement Fund Committee,
- (j) the Eugene L. Brody Committee,
- (k) the Golden Bear and Panda Legacy Fund Committee,
- (l) the Refugee Student Sponsorship Committee,
- (m) the Student Legal Services of Edmonton Student Levy Subcommittee, and
- (n) the Student Groups Granting Committee.

## Proposed Amendments to Bill 16

1. TAYLOR (VPSL) MOVED THAT Principle 5 be struck.
2. TAYLOR (VPSL) MOVED THAT Principle 2 (2) be struck.
3. KOTOVYCH/PANDYA MOVED THAT Principle 2 (1) be amended to read “A committee shall be chaired by a member elected by and from the committee.” and that [if amendment 2 is defeated] Principle 2 (2) be amended to read “The chair of a committee shall be paid a salary of \$300 per year, unless the chair is a member of the Executive Committee.”
4. PANDYA MOVED THAT Principle 1 (3) be amended to read “The allowance of proxies shall be determined by individual Committee Standing Orders.”
5. TAYLOR (VPSL) MOVED THAT Principle 6 (1) be amended to read “Where a committee has the authority to make a decision that commits the Students’ Union to an action, the committee shall report any such decisions made to Students’ Council and are subject to the approval of Students’ Council.”
6. TAYLOR (VPSL)/PANDYA MOVED THAT Principle 3 (1) be amended to read “The Budget and Finance Committee, External Policy Committee, University Policy Committee, Student Affairs Committee, Access Fund Committee, and Grant Allocation Committee shall each have seven voting members.”, that a new Principle 17 be added to read “The Student Affairs Committee shall (a) recommend political policy regarding student health, wellness and security within the University Alberta; and (b) perform an ongoing needs assessment with respect to student services.”, and that existing Principle 17 be renumbered as 18.
7. TAYLOR (VPSL) MOVED THAT Principle 3 (1) be amended to read “The Budget and Finance Committee, External Policy Committee, University Policy Committee, Student Affairs Committee [if Amendment 6 is carried] and Access Fund Committee, shall each have seven voting members.”, that Principle 16 be deleted, and that Principle 17 items (i), (j), (k), (l), and (n) be deleted.
8. BAZIN MOVED THAT Principles 3 (3) and 4 (3) be struck, and that Principle 3 (1) be amended to read “The Council Administration Committee, Budget and Finance Committee, External Policy Committee, University Policy Committee, Student Affairs Committee [if amendment 6 is carried], Access Fund Committee, and Grant Allocation Committee [if amendment 7 is defeated] shall each have seven voting members.”
9. PANDYA MOVED THAT Principle 13 (a) be amended to read “recommend political policy regarding the University of Alberta, and on tuition; and”
10. BLATZ MOVED THAT Principle 13 (b) be amended to read “receive reports from the Executive Committee on its University-based advocacy activities and evaluate their



effectiveness.” and that Principle 14 (b) be amended to read “receive reports from the Executive Committee on its External advocacy activities and evaluate their effectiveness.”

*(The Mover recommends that this amendment be accepted as friendly.)*

11. SMITH MOVED THAT Principle 16 (1) be amended to read “The Grant Allocation Committee shall administer and disburse the Golden Bear and Panda Legacy Fund, the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, the Refugee Student Fund, and grants to student groups.”

*(The Mover recommends that this amendment be accepted as friendly.)*

# STUDENTS' COUNCIL

## Votes and Proceedings

---

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

### VOTES AND PROCEEDINGS (SC 2004-15)

2004-15/1

#### CALL TO ORDER

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

2004-15/4

#### APPROVAL OF THE ORDERS OF THE DAY

SMITH/BAZIN MOVED TO approve the orders of the day.

NICOL/SMITH MOVED TO amend the orders of the day by striking item 111 from the agenda.

Amendment: CARRIED

Main Motion: CARRIED

Point of Privilege: Lewis – In the minutes from the last Council meeting it says that Councillor Laver was here and I had a proxy, so if that could get switched on the record, because I know Laver wasn't here.

Speaker – Point of privilege well taken. I will see that that is fixed.

2004-15/5

#### PRESENTATIONS

2004-15/5a

Canadian Alliance of Student Associations (CASA) Presentation (30 minute time limit).

Please see document VP 04-15.01  
Please see document VP 04-15.02

2004-15/7

#### QUESTION PERIOD

BAZIN/PATZ MOVED TO table question period.

Motion to Table: DEFEATED

2004-15/8

#### EXECUTIVE COMMITTEE REPORT

**ABBOUD MOVED TO** make item 12a a special order.

**Motion: WITHDRAWN**

Point of Order: Abboud – In that case we're on a break right now.

Speaker – Point of order well taken. Standing Order #46 requires a 15 minute recess at this time.

Speaker declares the Executive Committee Report approved.

2004-15/9

**BOARD AND COMMITTEE REPORTS**

2004-15/9a

Tribune Selection Committee Report

**SMITH/BAZIN MOVED THAT** the Tribune Selection Committee Report be approved.

Speaker's List(mm): Smith, Bazin, Smith.

**Main Motion: CARRIED unanimous**

2004-15/10

**OLD BUSINESS**

2004-15/10a

**MOTION BY DEBENHAM, RESOLVED THAT** Students' Council elect one Councillor to the Student Groups Committee.

**Nominations for the Student Groups Committee:**

BAZIN nominates KIRKHAM; KIRKHAM declines.

YUSUF nominates COLPITTS; COLPITTS accepts.

BAZIN nominates LAU; LAU declines.

YUSUF nominates VANDERSLUIS; VANDERSLUIS declines.

BLATZ nominates DONNELLY; DONNELLY declines.

LETTNER nominates PATZ; PATZ declines.

BLATZ nominates BENNETT; BENNETT declines.

YUSUF nominates SHILLINGTON; SHILLINGTON accepts.

TAYLOR nominates NICOL; NICOL accepts.

BAZIN nominates KEHOE; KEHOE declines.

PATZ nominates LETTNER; LETTNER declines.

**Member Elected:**

Councillor Colpitts

2004-15/10b

**MOTION BY NICOL, ORDERED THAT** the Executive Committee:

a) Purchase liability insurance to cover all members of Students' Council to a minimum sum of 1 million dollars each, or an aggregate of no less than 10 million dollars.

b) Communicate with the Students' Union lawyer and develop a report on the legal implications of hearing any motion of non-confidence in regards to a member of Students' Council, both Executive and non-Executive, and the legal implications if such a motion should pass.

**Main Motion: DIES FOR WANT OF A SECONDER**

**2004-15/10c** **MOTION BY KEHOE/YUSUF, RESOLVED THAT** Students' Council delete the fifth paragraph and the words "and contribution to institutional revenues" from the seventh paragraph of the Board of Governors Political Policy Statement.

Speaker's List(mm): Kehoe, Samuel.

**Main Motion: DEFEATED**

**2004-15/10d** **MOTION BY SMITH, RESOLVED THAT** Students' Council rescind Standing Orders 33 and 34.

**PROPOSED**

**33. — Adoption of Executive Committee Reports**

~~The Executive Committee Report is approved as tabled upon adjournment unless, during its consideration motions to the contrary are adopted.~~

**34. — Limit on Amendments**

~~Amendments to the Executive Committee Report are not in order with the exception of amendments that remove one or more entire motions contained in the report.~~

**SMITH/BAZIN MOVED TO** table motion.

**Motion to Table: CARRIED**

**2004-15/12a**  
Special Order  
after Old  
Business **MOTION BY ABBOUD, RESOLVED THAT** Students' Council appoint Jennifer Ngo to the Eugene L. Brody Funding Committee and Allison Peel to the External Affairs Board as Student-At-Larges for the remainder of the 2004-05 year.

Speaker's List(mm): Abboud.

**Main Motion: CARRIED**

**2004-15/12b**  
Special Order  
after Old  
Business **MOTION BY SMITH/BAZIN, RESOLVED THAT** Students' Council remove Councillor Knisely from the Internal Review Board and the Dedicated Fee Unit Committee, and in the aforesaid Councillor's place, elect councillors to serve in those positions.

Point of Order: Lewis – The next two items, it says 15b and 15c, but that should be 12b and 12c. It's just a typo.

Speaker – Point of order well taken. The order paper will be remembered accordingly.

Speaker's List(mm): Smith, Samuel, Bazin.

**Main Motion: CARRIED**

**Nominations for the Internal Review Board;**

BAZIN nominates KIRKHAM; KIRKHAM declines.  
 ABBODD nominates PANDYA; PANDYA declines.  
 BAZIN nominates BERGHOFF; BERGHOFF accepts.  
 KIRKHAM nominates NICOL; NICOL accepts.  
 BAZIN nominates KEHOE; KEHOE declines.  
 DONNELLY nominates PATZ; PATZ declines.  
 McLAUGHLIN nominates THOMPSON; THOMPSON accepts.  
 ABBODD nominates LARTER; LARTER accepts.  
 BLATZ nominates LEWIS; LEWIS accepts.  
 KEHOE nominates VANDERSLUIS; VANDERSLUIS declines.

**Member Elected:**

Councillor Thompson

**Nominations for Dedicated Fee Unit Committee:**

BAZIN nominates KIRKHAM; KIRKHAM declines.  
 SMITH nominates THOMPSON; THOMPSON accepts.  
 SMITH nominates BERGHOFF; BERGHOFF accepts.  
 KEHOE nominates LEWIS; LEWIS accepts.  
 LAU nominates SHILLINGTON; SHILLINGTON declines.  
 YUSUF nominates LAU; LAU declines.

**Member Elected:**

Councillor Thompson

2004-15/11

**LEGISLATION**

2004-15/11a

**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).

Speaker’s List(mm): Smith.

**Main Motion: CARRIED unanimous**

2004-15/11e  
 Special Order  
 immediately after  
 11a

**Bill #12 – Powers of Executive Committee (sponsor; SMITH/BAZIN)**  
 (second reading).

**SMITH/BAZIN MOVED THAT** Bill #12 be read a second time.

Speaker’s List(mm): Smith.

**Main Motion: CARRIED unanimous**

**SMITH/BAZIN MOVED TO** take item 10d from the table.

**Motion to take from the Table: CARRIED**

2004-15/10d

**MOTION BY SMITH, RESOLVED THAT** Students’ Council rescind Standing Orders 33 and 34.

**PROPOSED**

**33. — Adoption of Executive Committee Reports**

The Executive Committee Report is approved as tabled upon adjournment unless, during its consideration motions to the contrary are adopted.

**35. — Limit on Amendments**

**Amendments to the Executive Committee Report are not in order with the exception of amendments that remove one or more entire motions contained in the report.**

Speaker's List(mm): Smith.

**Main Motion: CARRIED unanimous**

2004-15/11b

**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).

Speaker's List(mm): Smith.

**Main Motion: CARRIED unanimously**

2004-15/11f  
Special Order  
immediately after  
11b

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

**SMITH/BAZIN MOVED THAT** Bill #13 be read for a second time.

Speaker's List(mm): Smith.

**Main Motion: CARRIED unanimous**

2004-15/11c

**MOTION BY SMITH, RESOLVED THAT** Students' Council, upon the recommendation of the Internal Review Board, repeal Article XVIII of the Students' Union Constitution (first reading).

**SMITH/BAZIN MOVED TO** table item 11c.

**Moved to Table: CARRIED**

2004-15/11d

**Bill #10 – Students' Council Quorum (sponsor; KNISELY)**  
(second reading).

**SMITH/VANDERSLUIS MOVED THAT** Bill #10 be read for a second time.

Speaker's List(mm): Smith.

**Main Motion: CARRIED unanimous**

2004-15/11g

**Bill #16 – The Committee System Reform Bill**  
(first reading)

**SMITH/PANDYA MOVED THAT** Bill #16 be read for a first time.

Speaker's List(mm): Smith.

**BAZIN/LAU MOVED TO** amend Bill #16 by striking principle 5.

Speaker's List(am): Bazin, Smith.

**Amendment: DEFEATED**

**BAZIN/COLPITTS MOVED TO** amend Bill #16 by striking principle 2(2).

Speaker's List(am): Bazin, Patz, Abboud, Pandya, Blatz, Nicol, Kotovych, Patz, Lewis, Smith.

Point of Order: Lewis – Attendance; 9:00 p.m. we're running a little late.

Speaker – Point of order well taken. Standing Order 348 requires we take attendance.

Speaker's List(am): Abboud.

**JOHNSON/NICOL MOVED THE** previous question.

**Motion to Move the Previous Question: CARRIED**

**Amendment: CARRIED division #1**

Point of Order: Nicol – Are roll calls or divisions needed to be called before the vote is taken?

Speaker – Point of order not well taken. A division can be requested up until the next order of business is under consideration.

**KOTOVYCH/PANYDA MOVED THAT** Bill #16 be amended by replacing principle 2(1) with "A committee shall be chaired by a member elected by and from the committee".

Speaker's List(am): Kotovych, Lettner, Lewis, Smith, Blatz.

**COLPITTS/KOTOVYCH MOVED THE** previous question.

**Motion to Move the Previous Question: CARRIED**

**Amendment: CARRIED**

**PANYDA/LAU MOVED THAT** Bill #16 by amending principle 1(3) to read "the allowance of proxies shall be determined by individual committee's Standing Orders".

Speaker's List(am): Pandya, Bazin.

Point of Order: Kehoe – Quorum?

Speaker – Point of Order well taken. There are only 25 members present. Twenty-six are required and quorum is lost.

**BLATZ/ABBOUD MOVED TO adjourn.**

**Motion to Adjourn: CARRIED 9:36 p.m.**

**ATTENDANCE (SC 2004-15)**

| Faculty/Position                         | Name               | 1 <sup>st</sup> Roll Call | Division #1 |
|--|--------------------|---------------------------|-------------|
| President                                | Jordan Blatz       | √                         | √           |
| VP Academic                              | Lisa McLaughlin    | √                         | √           |
| VP External                              | Alex Abboud        | √                         | √           |
| VP Finance                               | Alvin Law          | X                         |             |
| VP Student Life                          | Duncan Taylor      | X                         |             |
| BoG Undergrad Rep.                       | Roman Kotovych     | √                         | √           |
| Agriculture, Forestry and Home Economics | Leah Bennett       | √                         | √           |
| Agriculture, Forestry and Home Economics | Chelsy Shillington | √                         | √           |
| Arts                                     | Catrin Bergoff     | √                         | X           |
| Arts                                     | John Chandler      | X                         |             |
| Arts                                     | Gabrielle Donnelly | √                         |             |
| Arts                                     | Aaron Johnson      | √                         | √           |
| Arts                                     | Adam Knisely       | X                         |             |
| Arts                                     | Tamara Larter      | √                         | √           |
| Arts                                     | Chris Laver        | X                         |             |
| Arts                                     | Cameron Lewis      | √                         | √           |
| Arts                                     | Anand Sharma       | X                         |             |
| Business                                 | Chelsea Baron      | X                         |             |
| Business                                 | Steve Smith        | √                         | X           |
| Business                                 | Nandini Somayaji   | X                         |             |
| Education                                | Sean Clovechok     | X                         |             |



|                                   |                   |   |   |
|-----------------------------------|-------------------|---|---|
| Education                         | Trevor Panas      | X |   |
| Education                         | Lillian Patz      | √ | X |
| Engineering                       | Josh Bazin        | √ | X |
| Engineering                       | Graham Lettner    | √ | √ |
| Engineering                       | Jamaal Montasser  | X |   |
| Engineering                       | Gary Wicentowich  | X |   |
| Law                               | Tara Thompson     | √ | √ |
| Medicine and Oral Health Sciences | Brock Debenham    | X |   |
| Native Studies (School of)        | Matthew Wildcat   | √ | X |
| Pharmacy                          | Erica Skopac      | X |   |
| Faculte Saint-Jean                | Sarah Colpitts    | √ | √ |
| Science                           | Justin Kehoe      | √ |   |
| Science                           | Stephen Kirkham   | √ | X |
| Science                           | Darren Lau        | √ | √ |
| Science                           | Scott Nicol       | √ | X |
| Science                           | Shawna Pandya     | √ | X |
| Science                           | Chris Samuel      | √ | X |
| Science                           | Kelli Taylor      | √ | √ |
| Science                           | Keith Vandersluis | √ | √ |
| Science                           | Omer Yusuf        | √ | √ |
| General Manager                   | Bill Smith        | X |   |
| Speaker                           | Gregory Harlow    | √ |   |

**GUESTS OF STUDENTS' COUNCIL**

Gina Anderson      Rehab Medicine