

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday March 22, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

2004-25/6

REPORTS

2004-25/6a

Jordan Blatz, President

Please see document LA 04-25.01

2004-25/6b

Lisa McLaughlin, Vice President (Academic)

Please see document LA 04-25.02

2004-25/6c

Alex Abboud, Vice President (External)

Please see document LA 04-25.03

2004-25/6d

Alvin Law, Vice President (Operations and Finance)

Please see document LA 04-25.04

2004-25/6e

Duncan Taylor, Vice President (Student Life)

Please see document LA 04-25.05

2004-25/9

BOARD AND COMMITTEE REPORTS

2004-25/9a

Discipline, Interpretation and Enforcement Board

1. DIE Board Ruling #8 – March 14, 2005 (Reference: Steve Smith v. The Executive Committee of the Students' Union.

Please see document LA 04-25.06

2004-25/11

LEGISLATION

2004-25/11g

Bill #28 - Elimination of Nominations for Open Studies Students Bill (sponsor; PANAS)

Principles (notice of motion/first reading)

1. Open Studies Students no longer require nominations to be elected as a Councillor.

2004-25/11h

Bill #29 – Member of Council Legitimacy Bill (sponsor; LAW)

Principles (notice of motion/first reading)

1. The President will request a report from the University Registrar on a by-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report of the Registrar's Office will be received by the General Manager, President, and the Speaker of Students' Council.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.
4. The Information sharing agreement between the Students' Union and the University of Alberta will adhered to.

2004-25/12

NEW BUSINESS

2004-25/12b

MOTION BY PANAS, RESOLVED THAT Students' Council amend Standing Order 3 as outlined.

Please see document LA 04-25.07

2004-25/12c

MOTION BY LAW, RESOLVED THAT Students' Council amend the 2004-2005 Operating Budget to include the following department; 834.

Please see document LA 04-25.08

2004-25/14

INFORMATION ITEMS

2004-25/14b

Votes and Proceedings from the March 15, 2005 meeting of Students' Council.

Please see document LA 04-25.09

Report for Students' Council
Jordan Blatz
President
March 22, 2005

Good evening Council,

Here are the things that have been keeping me busy over the past few weeks:

Board Dinner and U-Pass – On Thursday, March 17 the Board of Governors hosted City Council to a working dinner. During the meeting, we broke into small groups to discuss how the City of Edmonton and the University can work more closely together. The groups focused on specific suggestions that could be implemented soon. The Universal Bus Pass came up in at least a few of the discussions as well as the wrap-up. The strategy of talking to City Council about the U-Pass seems to be paying off as a few members of City Council spoke in favour of the concept, both during the meeting and at dinner. At dinner, I sat at a table with Al Maurer, City Manager and President Rod Fraser. Al, Rod, and I talked about how the U-Pass was in the best interests of the City, University, and obviously the Students' Union. However, for the City, it is important that the other post-secondary institutions be involved. The Vice President External and I will be present at the next Transportation and Public Works Committee on April 11th. After that, we should have a good idea of the next steps to obtaining a U-Pass including talking to the other institutions. However, I believe that we are well positioned to leave next year's exec in a position to make significant progress on a U-Pass for September 2006.

Board meeting – On Friday, March 18th I attended my last meeting as President of the SU. The most significant issue dealt with the passing of the budget. In discussing the schedule of fees, I raised the issue of the University Health Services fee. The Provost said that the University wanted time to investigate the issue raised by the SU and if it is determined that the fee was overpaid, the University would ask the Board to cancel the fee at a subsequent Board meeting. I will continue to work to resolve this situation and update Students' Council at one of our next meetings. If you have any other questions about the Board meeting, please direct them to Roman.

CAUS Lobby Conference – Monday, March 21, 2005 through Thursday, March 25, 2005 is the annual CAUS Lobby Conference. We will be meeting with the Minister of Advanced Education, the Advanced Education critics from both opposition parties, and over 40 other MLAs. We are focusing on operating funding, the affordability review, the new tuition policy, and reforms to the student loan program. Alex and I were not able to make it to tonight's meeting due to a working dinner as part of this conference. If you have any questions for me that you weren't able to ask before in written form before the meeting, please feel free to email me.

Transition – Graham and I will be starting the bulk of our transitioning this week and we will continue until the end of April.

Upcoming: SU Awards Night

Report to Students' Council, March 22, 2005
Lisa McLaughlin, Vice-President (Academic)
For period March 15 - 21, 2005

Thankfully, I don't have much to report. It's 4:42 am on what still feels like Monday because I haven't slept yet but is, in reality, Tuesday and I still haven't gotten done all of the things on my "to-do" list for tonight (last night?). So this will be short and to the point and if I look like I'm about to keel over at some point during tonight's Council meeting, it's probably because I am. Feel free to throw random things at me as necessary.

❖ **PROJECTS:**

Academic Survey - No progress to report.

SU Survey - Not much progress to report. Dan has been working on the report.

Awards Night - Tomorrow night already! Looking good.

Spring/Summer Add/Drop Deadline - Went to ASC SOS on Thursday, March 17 and will proceed to the full ASC in April for discussion and, hopefully, approval.

SU Submission to the Academic Plan - The UPIO is currently working on compiling information gathered during Dr. Amrhein's and Dr. Kachanoski's visit to Students' Council back in November 2004 and during other consultative processes, under my guidance and direction, to develop a document that will constitute the SU's formal submission to the Academic Plan and that will outline the key themes and initiatives the SU would like to see take shape in the Academic Plan. I am aiming to present to Council at the April 5 meeting to get your feedback and input.

Prelim Budget - Thank God that beast is done now.

❖ **VPA COMMITTEES:**

- **Mar 17 - AAB** - Did more work on discussing the Working Group on Teaching and Research final report.
- **Mar 21 - COFA** - Had a great discussion about COFA's mandate and what needs to be done to more effectively leverage the strengths of FAs and provide them with more direction and support for their activities.

❖ **UNIVERSITY COMMITTEES:**

- **Mar 17 - GFC ASC SOS** - Spring/Summer Add/Drop proposal (see above). Of additional concern is a motion seeking to eliminate from GFC policy the requirement that professors cancel classes from 12-1 to facilitate the SU Elections Forum in Myer Horowitz. This issue will be discussed at the April meeting of ASC (April 21 @ 9:00 am in 3-15 U-Hall), so if you'd like to come for support and to have a student presence, please do.
- **Mar 18 - AIS Process Review Committee**

❖ **OTHER MEETINGS:**

- **Mar 17 - E-Learning Plan Development Committee workshop and meeting**
- **Mar 16 & 18 - Transition with Mat**

❖ **EVENTS:**

- **Mar 19 - Charity Gala/Silent Art Auction**

❖ **UPCOMING:**

- **March 23** - Faculty-Based ICT Steering Committee
- **March 23 - SU Awards Night!**
- **March 24** - E-Learning Plan Development Committee
- **March 24** - GFC CLE subcommittee on the undergraduate experience
- **March 24** - Ombuds Director interviews
- **March 29** - Workshop for AIS Systems Development Plan
- **March 31** - CLRC
- **March 31** - E-Learning Plan Development Committee
- **March 31** - AAB @ 5:30 PM in LLMR SUB
- **April 1** - AIS Process Review Committee (Just kidding! Or am I?) Hmm...my VISA payment is due that day too. Do you think it's just a joke?
- **April 4** - GFC Executive Committee
- **April 4** - Media Reception
- **April 5** - Meeting b/w SU Exec and Dr. Samarasekera

Alex Abboud, Vice President External
Report to Students' Council
March 22nd, 2005

Submitted March 22nd

CAUS

CAUS Lobby Conference has started. Things are going well through the first day and a half. We had a productive meeting with Minister Dave Hancock, and attended Question Period as well. We had a meeting with Denis Herard (Chair of SPC), and with the Liberal caucus in the afternoon. Tuesday morning we had a number of meetings as well, I met with Dave Taylor (MLA for Calgary-Currie, Liberal Critic for Advanced Education), and Gary Mar (Minister of Community Development). We have a number of meetings coming up throughout the week, and anticipate meeting with about half of the MLAs this week. We also have our CAUS plenary meeting Thursday afternoon.

We're doing a working dinner Tuesday night, since there's a lot of business we need to finish, so unfortunately I'll be absent from Council.

Municipal Politics

I've been in touch with the City about how we can become more involved in dealing with Affordable Housing issues. I emailed Michael Phair's office, and he referred us to the Chair of the Edmonton Joint Planning Council on Affordable Housing. They've invited us to attend and participate at an upcoming board meeting.

Transition

Doing transition stuff with Sam. We short listed last week for AVPX, and will be doing interviews next week.

Meetings

- Alana DeLong, MLA for Calgary-Bow (March 15th)
- Transition stuff with Sam (March 16th)
- Short listing for AVPX (March 17th)
- Lobby Conference Meetings (March 21st-22nd)

Upcoming

- Lobby Conference (March 21st-24th)
- AVPX Interviews (March 29th)
- Media Reception (April 4th)
- Dr. Indira Samarasekera, incoming U of A President (April 5th)

Report to Students' Council
March 22, 2005
Alvin Law – Vice President (Operations & Finance)

Hello Council

Been a busy week. This will have to be a short one due to all the other things I have on my plate right now. The Juicy budget as ordered by DIE Board is being put forward at this meeting.

APIRG: Met with the APIRG Board of Directors on Friday night where we heard about the resignation of one of the staff as well as talked about DFU business.

Budgets: I have been spending a plethora of time compiling and chasing people down for their budgets. This are ready to roll for Budget Committee to do their business.

CREFC: I was in a meeting until 11:30pm last night discussing and listening to presentations from applicants for the Campus Recreation Enhancement Fund. Approximately \$350 000 has been requested. Final decisions will be made next week.

Interviews: I have been spending some time on interviews as we go through all the applicants for our positions within the SU. Its exciting to see a new term dawn upon us.

Student Groups: We had our last meeting of the year this past week. It was a sad moment as we said our goodbyes, and I thanked all of them for putting in the time to make a difference to several student groups. We have given out approximately \$41 000 of the available \$45 000 in granting expense, so we are well on budget.

Coming Up:

APIRG: Upcoming board meeting to review and plan retreat and next steps.

Gateway: Final meeting of the year to wrap things up for the board.

Interviews for Directors: Interviewing service director applicants.

CREFC: The Campus Recreation Enhancement Fund Committee will be meeting next week to make final decisions.

Duncan Taylor – Vice President Student Life
Council Report March 22nd

Wellness Week: Done. Unfortunately, attendance at many of the events was less than optimal. On the plus side the SU Allstars beat the U-Hall ultimate Frisbee team by a score of 6-5. Thanks to councilors Patz and Pannas who came out.

From Backpack to...: I seriously need volunteers to help promote this

Budgets: Done

Transition: Hazing Justin

Interviews: Interviews and Shortlisting for AVPSL, Safewalk and Student Groups Director

SLB: SLB made a recommendation to exec about smoking limits around doorways.

Coming Up!

Shortlisting

Interviews

Transition

Job Finding

Yeah this is how it ends / After all this time / Everything just fades away

Discipline, Interpretation and Enforcement Board Report to Council March 22, 2005

The following rulings have been made by the DIE Board:

D.I.E. BOARD RULING #8

DECISION OF THE DISCIPLINE, INTERPRETATION, AND ENFORCEMENT BOARD

STEVE SMITH vs. THE EXECUTIVE COMMITTEE OF THE STUDENTS UNION

DATE HEARD: Monday, March 14th, 2005

D.I.E. BOARD MEMBERS PRESENT:

Jamie Gruman, Vice Chair

Chris Stolfa

Justyna Hermen

COMPLAINT DETAILS:

Applicant: Steve Smith

Defendants: The Executive Committee of the Students Union

SUMMARY OF ALLEGATIONS & FACTS

The DIE Board met on Monday March 14th, 2005 to hear a complaint brought forward by Councillor Steve Smith based on allegations that the Students Union Executive (SU Exec) acted outside its delegated authority by operating “Juicy” without getting the necessary approval of Students Council.

The decision to operate “Juicy” was brought about due to legal difficulties and concerns surrounding the ongoing relationship between the former tenant who operated “Juice to Go” and the Students Union (SU). The lease granted to “Juice to Go” was terminated on March 2, 2005 and the tenant was subsequently evicted. There were many important consequences of this decision most important of which are the effects on the employees of “Juice to Go” who are students at the University of Alberta and who due to the eviction of the tenant, faced the potential consequence of being unemployed. Primarily due to this concern and also the concern to mitigate potential lost revenue as a result of the location being un-used, on March 7th, 2005 the Students Union authorized by the SU Exec began operating “Juicy”. The SU Exec made this decision despite there being no provision for the operation of “Juicy” within the approved Budget nor were any resolutions passed by Students Council (SC) approving the operation on an interim basis. “Juicy” and “Juice to Go” are both juice bars that employ the same employees, operate at the same location and occupy the same niche market of the juice beverage industry.

ISSUES

- 1.) Did the SU Exec act appropriately in mitigating SU losses by making the decision to take over operations of the juice bar?

- 2.) If this decision was proper, at what point should the SU Exec seek approval from SC for decisions arising from unforeseeable events?

DECISION

The SU Exec owes a duty to the student population to ensure that the SU is run diligently and in the best interests of all students of the University of Alberta. This duty includes a duty to manage the daily operations of SU so as to mitigate losses arising from unforeseeable consequences. It was determined by SU Exec that it was in the legal and financial best interests of the SU to take over operations of the juice bar. While we agree with the SU Exec that this decision was the best one to make both from a business perspective and a legal one the student population also has an interest in preserving the processes and procedures that ensure that decisions are made in conformance with certain rules. Because this decision involved finances of the SU it would be in the best interests of the student population that the SC approve any decision affecting revenue or expenditures. The decision turns on resolving at what point the SU Exec is required to get formal SC approval with respect to unforeseen events similar to the present situation. Mr. Smith argues that SC approval must be acquired before any action affecting the budget is undertaken. On the other hand Mr. Blatz argues that SU Exec should have the ability to react to unforeseen consequences in a timely matter, which may in some cases require it from dispensing with the necessary SC formal approval.

The Board finds that the SU Exec requires the ability to respond to unforeseeable circumstances as part of its mandate to run and coordinate the daily business of the SU. The SU Exec's decision to take over operation of the juice bar in a timely matter was appropriate given the situation and the ramifications of possible delay. However SC approval should have been sought as soon as it was possible to do so. Formal approval would necessarily constitute an amendment to the budget and if this was not feasible due to complexities then approval to run "Juicy" on an interim basis should have been sought by the SU Exec. The decision not to get SC approval by either of these means by at least March 9, 2005, the last regularly scheduled SC hearing, was a breach of SU Exec. obligation to get SC approval in this circumstance.

REMEDY

The Board orders that the SU Exec obtain formal SC approval as soon as it is possible for the SU Exec to do so, and in no event not later than the next regularly scheduled SC meeting.

The Discipline, Interpretation and Enforcement (D.I.E.) Board functions as the judicial branch of the Students' Union, and is responsible for interpreting and enforcing all Students' Union legislation. If anyone has any questions regarding the D.I.E. Board, feel free to contact the Chair, Alex Ragan, at ea@su.ualberta.ca.

Standing Orders of Students' Council

Rules of Order

1. Robert's Rules of Order

Robert's Rules of Order will be observed at all meetings of Council except where they are inconsistent with the bylaws or standing orders of Council.

2. Speaker to decide where rules are silent

Where the bylaws, standing orders, and *Robert's Rules of Order* fail to provide direction with respect to procedure, the Speaker will decide.

Structure of Sessions

3. Order of Business

The Order of Business for the Students' Council will be as follows:

- a. Call to Order
- b. University of Alberta Cheer Song – “Ring out a Cheer...”
- c. Speaker's Business
- d. Approval of the Orders of the Day
- e. Nominations
- e-f. Presentations
- f-g. Reports
- g-h. Question Period
- h-i. Executive Committee Report
- i-j. Board and Committee Reports
- j-k. Old Business
- k-l. Legislation
 - i. Constitutional
 1. Second Reading
 2. First Reading
 - ii. Bylaws
 1. Second Reading
 2. First Reading
 3. Notice of Motion
- l-m. New Business
- m-n. Announcements

4. First Meeting Additional Orders of Business

At the first meeting of the year the following orders of the day will be added to Speakers' Business.

- a. Installation of new members
- b. Inaugural addresses of Executive Officers and the Undergraduate Board of Governors Representative.

5. Last Meeting Additional Orders of Business

At the last meeting of the year the following orders of the day will be added to Speaker's Business:

- a. Presentation and tabling of the election report as compiled by the Chief Returning Officer
- b. President's Farewell Address

6. Meeting Schedule

Standing Orders of Students' Council

Council will set its meeting schedule of dates and times at its first meeting each year.

7. Additional and Moved Meetings

The Speaker, Executive Committee or Students' Council may call, or cancel meetings of Council.

Opening Ceremonies

8. Singing of the University of Alberta Cheer Song

The Speaker will select a member of Students' Council to lead in the singing of the University of Alberta Cheer Song.

Speaker's Business

9. Speaker's Business

The Speaker will at this time address all day to day regulatory concerns of Council including but not limited to:

- a. Resignations
- b. Suspensions
- c. Appeals
- d. Expulsions
- e. Appointments
- f. Guests of Council

10. Guests of Council

Any person may become a Guest of Council by writing his/her name on the Guest of Council List provided by the Speaker at each meeting of Students' Council.

11. Guest of Council Debate Privileges

The Speaker will only recognize guests if no member entitled to obtain the floor wishes to do so, except where a guest has information particularly pertinent to the debate, or where a councilor having obtained the floor extends to a Guest of Council her/his speaking privileges.

12. Audio Record of Students' Council

Where feasible, an audio record of Students' Council proceedings will be recorded.

13. Approval of Audio Record

The audio recording is considered approved as recorded.

14. Minutes of Students' Council

Where an audio record is not possible, minutes of Council proceedings will be recorded.

15. Approval of Minutes

The minutes are considered approved as transcribed.

16. Members may Clarify Comments in Minutes

Standing Orders of Students' Council

Whenever minutes are transcribed, a member's comments may be amended in accordance with the member's wishes prior to a time limit set by the Speaker.

17. Record of Votes and Proceedings

A record styled 'Votes and Proceedings' will be compiled from the audio record or minutes of Council consisting of:

- a. All motions moved, and
- b. Any event having legal consequences extending beyond the adjournment of that meeting.

18. Approval of Votes and Proceedings

The record of votes and proceedings is considered approved as transcribed.

Orders of the Day

19. Deadline for Submission

Orders of the Day must be submitted to the Speaker by noon on the 3rd business day prior to a Council meeting.

20. Late Additions

Late additions to the Orders of the Day may, at Council's discretion, be added at the meeting if the items of business cannot be postponed to a further meeting of Council for resolution without risking serious and detrimental consequences to the Students' Union.

21. Right of submission

Any voting member of Council may submit Orders of the Day to be considered by Council.

22. Speaker to Arrange

The Speaker will set the initial sequence in which the Orders of the Day will be considered by Council within the confines of the Order of Business.

23. Special Orders

The Order of Business notwithstanding, the Speaker or Council may designate any Order of the Day a Special Order.

24. Deadline for Publishing

The agenda package will be published no later than 4:30 p.m. on the 2nd business day prior to a Council meeting.

25. Publishing Format

The agenda package will be published in the following manner:

- a. Paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
- b. An electronic version will be placed on the Students' Union web page.

Reports

Standing Orders of Students' Council

26. Style of Executive Officer Reports

Executive Officer reports will be presented in written form and may be accompanied by a two-minute oral report.

27. Style of the Undergraduate Board of Governors Representative's Report

The Undergraduate Board of Governors Representative will report to Council in written form at a minimum following each Board meeting, which may be accompanied by a two-minute oral report. Failure to provide a written report will not preclude an oral report.

Question Period

28. Question Period

Question period will be 15 minutes in duration.

29. Extension of Question Period

Question period will be extended once for 15 minutes upon the request of five voting members of Council. Further extensions require a two-thirds majority vote.

30. Written Questions

Written questions may be submitted for inclusion with the Orders of the Day.

31. Priority of Written Questions

Written questions may be responded to in writing or orally, and will have priority over questions posed orally.

Executive Committee Report

32. Executive Committee Reports

The President will compile a report on the actions of the Executive Committee listing, at minimum, formal motions approved by the committee.

Legislative Process

33. Legislative Process for Bylaws

- a. Time Between Consideration
 - i. Both notice of motion and readings must be a minimum of one week apart with the exception of notice of motion and first reading, which will be combined if a motion to this effect is carried by a 2/3 majority vote.
- b. Notice of Motion
 - i. The motion is placed on the order paper;
 - ii. The motion is read in Council for information;
 - iii. The motion is presented in the following format:
 1. The principles and/or objectives are listed; and
 2. Specific wording of legislation is not permitted; and
 - iv. Debate is limited to a single introduction by the mover of the motion; and
 - v. The motion is automatically approved for First Reading after appearing on the order paper for one meeting.
- c. First Reading

Standing Orders of Students' Council

- i. The motion is presented as it was in the notice of motion; and
 - ii. Debate is limited to general principles and objectives; and
 - iii. If approved the motion is referred to the Internal Review Board.
- d. Committee Stage
 - i. The committee identifies the relevant legislation that requires amendment and/or drafts new legislation on the basis of the principles passed in first reading.
 - ii. The committee will not recommend to Council draft legislation that is outside the scope of the principles approved in first reading.
- e. Second Reading
 - i. The motion will be presented in the following format:
 1. The entire by-law will be presented (may be waived by the Speaker); and
 2. Deletions to existing bylaw will be shown by using a strike through font; and
 3. Additions to the existing will be shown by using an underline font.
 - ii. Debate is confined to technical merits and whether the committee properly interpreted the principles passed in first.
- f. In Force
 - i. Unless otherwise specified, the motion will take effect upon adjournment of the meeting at which it was approved.

Nominations

34. Nominations

A motion to nominate will be considered approved, and the floor open to nominations, unless a member requests a vote on the motion.

Announcements

35. Announcements

Each member of Council is entitled to make announcements during the appropriate time in the Order of Business.

Modified Rules of Debate

36. Length of Introduction

Members having obtained the floor to introduce a motion can speak no longer than eight minutes unless they obtain the consent of the assembly.

37. Length of Speeches

Members having obtained the floor while a debatable motion is immediately pending can speak no longer than six minutes unless they obtain the consent of the assembly.

38. Speaker may Limit Debate

The Speaker may limit debate at any time on any Order of the Day.

39. Moving the Previous Question

A member of Council may not move the previous question at the same time as he/she speaks to the motion.

Standing Orders of Students' Council

40. Speaker may Disallow a Motion for the Previous Question

The Speaker may disallow the moving of the previous question if, in the opinion of the Speaker, the motion has not been sufficiently debated.

Voting

41. Electronic Voting

When considering any main motion or amendment to a main motion falling under legislation, old business or new business, Council shall vote electronically when requested by a member and when feasible.

42. Division

A roll call vote will be taken if requested by five voting members of Council, and shall take precedence over any other method of voting.

43. Speaker may Refuse a Division

The Speaker may refuse a dilatory request for a division except on items of business disposing of main motions.

Recess/Reassembly

44. Recess

Council will recess for 15 minutes immediately after the first order of the day disposed of at least 90 minutes after the call to order.

45. Recess and Reassembly

Council will recess for 15 minutes at 10 p.m. and reconvene at a location designated by the Speaker.

Attendance Requirements

46. Attendance Roll Call

The Speaker will conduct a roll call immediately after speaker's business and immediately prior to adjournment or 3 hours after the call to order, whichever is earlier, to record the attendance of the members.

47. Early Departure

Departure from Council prior to the attendance roll call will constitute an absence unless the Speaker grants an exception.

Discipline

48. Speaker May Discipline

The Speaker may discipline a member of Council for breaches of Standing Orders.

Standing Orders of Students' Council

Miscellaneous

49. Public Meetings

Meetings of Council are open to the public, unless Council moves *in camera*.

50. Only Official Documents Allowed

Only official Council documents may be distributed to members of Council within the Chamber.

51. Note Paper

Council will be provided with paper for notes passed between members.

52. Council Orientation

An orientation for Council members will be held in May of each year.

53. Joke Motions

At the last meeting of the year the Speaker may declare any motion to be a "joke motion," such a motion having no effect if carried.

Department 834 - Juicy

	Next 4 Months		Monthly Budgeted Amounts		
	Mar-Jun 2005	March	April	May	June
REVENUE					
Food Sales					
<i>Sales</i>					
6111-100 Food-Retail-Sandwich	11,391	2,800	4,616	2,402	1,573
Total Food Sales	11,391	2,800	4,616	2,402	1,573
<i>Cost of Goods Sold</i>					
7110-600 COGS Food-Other	(4,170)	(1,036)	(1,703)	(865)	(566)
Total COGS Food	(4,170)	(1,036)	(1,703)	(865)	(566)
Gross Profit on Food Sales	7,221	1,764	2,913	1,537	1,007
Beverage Sales					
<i>Non- Alcoholic Beverages</i>					
<i>Sales</i>					
6120-300 Non-alcoholic Beverage	24,997	6,900	9,811	4,942	3,344
Total Non- Alcoholic Beverage Sales	24,997	6,900	9,811	4,942	3,344
<i>Cost of Goods Sold</i>					
7111-500 COGS Non-alcoholic Be	(9,408)	(2,622)	(3,721)	(1,828)	(1,237)
Total COGS Non- Alcoholic Beverage	(9,408)	(2,622)	(3,721)	(1,828)	(1,237)
Gross Profit Non- Alcoholic Beverage	15,589	4,278	6,090	3,114	2,107
Gross Profit on All Beverages	15,589	4,278	6,090	3,114	2,107

Total Revenue		36,388	9,700	14,427	7,344	4,917
Total Cost of Goods Sold		(13,578)	(3,658)	(5,424)	(2,693)	(1,803)
Total Gross Profit		22,810	6,042	9,003	4,651	3,114
EXPENDITURES						
Staff Costs						
<i>Wages</i>						
8110-000	Casual Wages	13,694	3,402	3,488	3,402	3,402
8113-100	Vacation-Hourly	560	139	143	139	139
8114-100	Stat. Holiday-Hourly	0	0	0	0	0
Total Wages		14,254	3,541	3,631	3,541	3,541
<i>Government Deductions</i>						
8131-100	EI-Hourly	400	100	100	100	100
8132-100	CPP-Hourly	672	168	168	168	168
Total Government Deductions		1,072	268	268	268	268
<i>Employee Benefits</i>						
8143-100	WCB-Hourly	476	119	119	119	119
Total Employee Benefits		476	119	119	119	119
<i>Employee Development</i>						
8165-100	Recruitment-Hourly	0				
8165-200	Recruitment-Salary	0				
Total Employee Development		0	0	0	0	0
Total Staff Costs		15,802	3,928	4,018	3,928	3,928
Repairs and Maintenance						
8211-100	R & M-Kitchen Equipmer	40	10	10	10	10
8211-400	R & M-Kitchen Facilities	20	5	5	5	5
8211-600	R & M-Facilities Other	0				
8211-900	R & M-Other	0				
Total Repairs and Maintenance		60	15	15	15	15
Supplies						
8221-000	Serving Products-Kitche	433	120	170	86	57
8221-050	Serving Products-Kitche	524	150	205	101	68
8225-250	Supplies-Kitchen	992	270	394	197	131
8230-200	Office Supplies-Other	25	0	10	10	5
Total Office Supplies		25	0	10	10	5
Total Supplies		1,974	540	779	394	261
Printing and Duplicating						
8411-000	External Printing	0				
8412-000	Internal Printing	0				
8422-000	Internal Duplication	27	7	10	5	5
Total Printing and Duplicating		27	7	10	5	5

Operational Expenses					
8510-000	General Rentals	0			
8541-000	Cash Over	0			
8542-000	Cash Short	0			
8543-100	Shrinkage-Beverage	105	30	41	20
8543-200	Shrinkage-Food	50	15	19	10
8549-000	Theft	0			
8555-000	Bad Debt Expense	0			
8615-300	Commission Expense-Of	0			
Total Operational Expenses		155	45	60	30
Communications					
8650-000	Telephone Rentals	100	25	25	25
Total Communications		100	25	25	25
Space Costs					
8840-100	Cleaning-Supplies	80	20	20	20
8840-200	Cleaning-Service	800	200	200	200
8844-000	Common Area Rent	1,200	300	300	300
8850-000	Utilities Expense	2,000	500	500	500
Total Space Costs		4,080	1,020	1,020	1,020
Capital					
8870-100	Capital Expend <\$500-G	0			
8870-300	Capital Expend <\$500-Ki	0			
Total Capital		0	0	0	0
General Overheads					
8910-000	Travel	0			
8930-000	Bank Service Charges	0			
Total General Overheads		0	0	0	0
TOTAL EXPENDITURES		22,198	5,580	5,927	5,417
NET PROFIT (LOSS)		612	462	3,076	(766)
					(2,160)

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday March 15, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2004-24)

2004-24/1

CALL TO ORDER

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

BLATZ/COLPITTS MOVED THAT Students' Council take a ten minute recess.

Motion to Recess: CARRIED

2004-24/7

QUESTION PERIOD

LETTNER/KIRKHAM MOVED THAT Students' Council move in camera.

Motion to Move In Camera: CARRIED

NICOL/LETTNER MOVED THAT Students' Council move ex camera.

Motion to Move Ex Camera: CARRIED

2004-24/3

SPEAKER'S BUSINESS

TAYLOR(VPSL)/PATZ MOVED THAT Students' Council move in camera.

Motion to Move In Camera: CARRIED

NICOL/VANDERSLUIS MOVED THAT Students' Council move ex camera.

Motion to Move Ex Camera: CARRIED

Speaker orders that all Legislation be made a special order.

2004-24/11

LEGISLATION

2004-24/11a

MOTION BY COOK/KIRKHAM MOVED THAT Students' Council on the recommendation of the Committee for Council Reform and Progress repeal Article XIV – Vacancies (second reading).

BAZIN MOVED THAT Students' Council approve the orders of the day.

Motion to Approve Orders of the Day: RULED OUT OF ORDER

Speakers' List (mm): Mr. Smith.

Main Motion: CARRIED unanimous

2004-24/11b

MOTION BY LEWIS/VANDERSLUIS, RESOLVED THAT Students' Council repeal Article XIII of the Students' Union Constitution (first reading).

Speakers' List (mm): Lewis.

Main Motion: CARRIED

2004-24/11c

MOTION BY LAW/LAU, RESOLVED THAT Students' Council, rescind Article V of the Students' Union Constitution (first reading).

Speakers' List (mm): Law.

VANDERSLUIS/NICOL MOVED TO postpone the main motion to the next meeting of Students' Council.

Speaker's List (post): Vandersluis, Nicol.

Motion to Postpone: WITHDRAWN

Main Motion: CARRIED unanimous

2004-24/11d

MOTION BY LAW/LEWIS, RESOLVED THAT Students' Council, rescind Article XVI of the Students' Union Constitution (first reading).

Speaker's List (mm): Law.

Main Motion: CARRIED unanimous

2004-24/11e

MOTION BY LAW/NICOL, RESOLVED THAT Students' Council, rescind Article VIII of the Students' Union Constitution (first reading).

Speaker's List (mm): Law, Lettner, Law.

Main Motion: CARRIED unanimous

2004-24/11f

Bill #24 – Recall (sponsor; SMITH)
Principles (first reading)

1. That any member of Students' Council may be recalled by a petition to that effect bearing the names and student identification numbers of a majority of the students eligible to vote for that member's position.
2. That any member of Students' Council can be compelled to contest his/her seat in a by-election by a motion to this effect carried by a two thirds majority vote of Students' Council at three consecutive meetings of Students' Council.
3. That the Students' Union will recommend that any Undergraduate Board of Governors representative who is removed from Students' Council also be removed from the Board of Governors.
4. That the Students' Union will recommend that any person removed from the position of President also be removed from the Board of Governors.

Speaker's List (mm): Blatz.

ABBOUD/TAYLOR(VPSL) MOVED TO amend the main motion by striking points one, two, and three and replacing them with:

Recall

1. That any member of Students' Council may be recalled by a petition to that effect bearing the signatures and Student Identification numbers of a majority of the number of students who voted in the election for that member's position.
2. That any member of Students' Council may also be recalled by a 2/3 majority vote of Students' Council at three consecutive meetings.
3. That the Students' Union shall that, in the case where either the Undergraduate Board of Governors Representative or the President of the Students' Union is removed from office, recommend that this person is also removed from the Board of Governors of the University of Alberta.
4. That when a member is recalled, the vacated seat must be contested in a by-election, and not offered to a candidate from the previous election. Students' Council may choose not to hold a by-election, or to offer a position to the winner of the relevant seat in the upcoming general election, or to leave the position vacant, if it is determined that a by-election cannot be held prior to February 1st of a given year.
5. That a member, once recalled, is free to contest the seat in a by-election.
6. That a member shall continue to hold office for five working days following the voting days, in order to provide a transition period. The winner of the by-election shall assume office six days following the voting days.

By-Election

7. That the Chief Returning Officer will set a date for a by-election that will be no later than six weeks after a member is recalled, unless a member is recalled outside of the Fall or Winter terms, in which case the election shall within the first three weeks of the Fall term.
8. That the nomination period for a by-election shall occur over no less than five working days.
9. That the campaign period for a by-election shall occur over no less than five working days.
10. That voting for a by-election shall occur over no less than two working days.

Speaker's List (am): Abboud

THOMPSON/DEBENHAM MOVED TO postponed the main motion to the next meeting of Students' Council.

KIRKHAM/PANAS MOVED TO lay the main motion on the table.

Speaker's List (table): Lewis, Kirkham.

Motion to Lay Motion on the Table: CARRIED

2004-24/11g

Bill #25 – Dedicated Fees Reform (sponsor; LAW)
Principles (first reading)

LAW/DEBENHAM MOVED THAT Bill #25 be read for a first time.

Speaker's List (mm): Law.

LAW/PANAS MOVED TO amend the main motion by adding new point #18, which reads, "that Bylaws 6100 – 6600 be repealed".

Speaker's List (am): Law, Mr. Smith.

Amendment: CARRIED unanimous

Speaker's List (mm): Lewis, Law.

COOK/NICOL MOVED TO postpone the main motion to the next meeting of Students' Council.

Speaker's List (post): Law, Lewis.

Motion to Postpone: CARRIED 8/7

LEWIS MOVED TO lay item 11f on the table.

Motion to Lay Item on the Table: WITHDRAWN

2004-24/11h

Bill #26 – Constitutional Repeal (sponsor; LAW)

Principles (first reading)

1. That all remaining substantive law contained in constitutional articles not otherwise being rescinded or transferred with other motions be transferred to bylaw.
2. Faculty of Augustana Students pay the part time Students' Union fee;
 - a. assessed at 50% for the 2005-2006 academic year only.

LAW/PANDYA MOVED THAT Bill #26 be read for a first time.

Speaker's List (mm): Law, Blatz.

SAMUEL/BAZIN MOVED TO divide the question and create a Bill #27.

Motion to Divide: CARRIED

Main Motion (Bill #26): CARRIED unanimous

LAW/PANDYA MOVED THAT new Bill #27 be read for a first time.

Speaker's List (mm): Mr. Smith.

BAZIN/VANDERSLUIS MOVED TO amend the main motion by striking section 1(a).

Speaker's List (am): Bazin, Lewis, Panas.

Point of Order: Kelly – I can't really hear.

Speaker – Point of order well taken.

Amendment: DEFEATED

Main Motion (Bill #27): CARRIED (Bazin opposed)

LEWIS MOVED TO lay item 11f on the table.

Motion to Lay Item on the Table: WITHDRAWN

2004-24/4

APPROVAL OF THE ORDERS OF THE DAY

LETTNER/LEWIS MOVED TO approve the orders of the day.

BLATZ/LEWIS MOVED TO amend the orders of the day by making item 10e a special order.

Amendment: CARRIED

Point of Order: Colpitts – I'm just checking to see that we have quorum.

Speaker: Point of order well taken.

LEWIS/BAZIN MOVED TO amend item 12f by replacing it with the following motion "MOTION BY LEWIS, RESOLVED THAT Students' Council nominate members of Students' Council to the following positions: (a) two (2) members to the Budget Committee; (b) two members to the Audit Committee; (c) one (1) member to sit on the Access Fund Committee; (d) one (1) member to sit on the External Affairs Board; (e) one (1) member to sit on the Internal Review Board; and (f) one (1) member to sit on the Gateway Student Journalism Society Board of Director," and moved to strike items 10b, 10c, 12a, and 12e.

LAW/LAU MOVED TO amend the amendment by striking the words "and one (1) member to sit on the Gateway Student Journalism Society.

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

Amendment to the Amendment: DEFEATED

Amendment: CARRIED

NICOL MOVED TO amend the orders of the day by striking 12d.

Amendment: DIES FOR WANT OF A SECONDER

Speaker orders item 10d struck from the agenda.

Main Motion: CARRIED

2004-24/10e

MOTION BY BLATZ, RESOLVED THAT Students' Council amend Standing Orders to include the following list of strictly confidential documents.

Speaker's List (mm): Blatz, Kirkham.

LEWIS/NICOL MOVED TO amend the main motion by striking items 3, and 5 – 11.

Speaker's List (am): Lewis, Blatz, Nicol, Smith (GM),

LEWIS/SAMUEL MOVED TO adjourn.

Motion to Adjourn: CARRIED 10:00 p.m.

ATTENDANCE (SC 2004-25)

Faculty/Position	Name	1 st Roll Call
President	Jordan Blatz	√
VP Academic	Lisa McLaughlin	X
VP External	Alex Abboud	√
VP Finance	Alvin Law	√
VP Student Life	Duncan Taylor	√
BoG Undergrad Rep.	Roman Kotovych	X
Agriculture, Forestry and Home Economics	Leah Bennett	X
Agriculture, Forestry and Home Economics	Chelsy Shillington	X
Arts	Catrin Bergoff	√
Arts	John Chandler	X
Arts	Gabrielle Donnelly	√
Arts	Aaron Johnson	X
Arts	Tamara Larter	X
Arts	Chris Laver	√
Arts	Cameron Lewis	√
Business	Chelsea Baron	√
Business	Nandini Somayaji	√
Education	Sean Clovechok	X
Education	Trevor Panas	√
Education	Lillian Patz	√
Engineering	Josh Bazin	√
Engineering	Graham Lettner	√
Engineering	Jamaal Montasser	X

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