

STUDENTS' COUNCIL

Tuesday May 31, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-03)

- 2005-03/1 CALL TO ORDER
- 2005-03/2 University of Alberta CHEER SONG "*Ring Out a Cheer*"
- 2005-03/3 SPEAKER'S BUSINESS
- 2005-03/3a Announcements – The next meeting of Students' Council will be held on June 14, 2005 at 6:00 p.m. in Council Chambers.
- 2005-03/4 APPROVAL OF THE ORDERS OF THE DAY
- 2005-03/5 PRESENTATIONS
- 2005-03/6 NOMINATIONS
- 2005-03/6a **MOTION BY LEWIS, RESOLVED THAT** Students' Council appoint:
a. Four (4) members to the Access Fund Board;
b. One (1) member to the Audit Committee;
c. Five (5) members to the Grant Allocation Committee; and
d. One (1) member to the Student Affairs Committee.
- 2005-03/7 REPORTS
- 2005-03/7a Mathieu Johnson, Vice President Academic

Please see document SC 05-03.01
- 2005-03/8 QUESTION PERIOD
- 2005-03/9 BOARD AND COMMITTEE REPORTS
- 2005-03/9a Executive Committee Report – May 31, 2005

Please see document SC 05-03.02
- 2005-03/9b **MOTION BY TOBIAS/POWER, RESOLVED THAT** Students' Council, upon the recommendation of the Executive Committee, support that three percent (3%) of the total money collected from the following dedicated fee units: Campus Recreation, Eugene L. Brody, Legacy Fund, Student Involvement Fund and WUSC be allocated to staffing cost associated with administration.

- 2005-03/9c** Council Administration Committee Report – May 17, 2005
Please see document SC 05-03.03
- 2005-03/9d** Council Administration Committee Report – May 24, 2005
Please see document SC 05-03.04
- 2005-03/9e** **MOTION BY KIRKHAM, RESOLVED THAT** Students' Council, upon the recommendation of Council Administration Committee, defeat Bill #4 in its entirety.
Please see document SC 05-03.05
- 2005-03/10** **GENERAL ORDERS**
- 2005-03/10a** **MOTION BY TOBIAS, MOVED THAT** Student Council renew the First Alberta Campus Radio Association's Operating Agreement as per the 'Terms of Agreement' attached.
Please bring supporting documentation from the May 17, 2005 meeting of Students' Council.
- 2005-03/10b** **MOTION BY LETTNER, RESOLVED THAT:**
1. The goals of Council are sent to its various standing committees as set out in this motion.
2. Each committee to which goals are referred is to compile a report and to submit the same to Council for the June 14th meeting.
3. The committee report is to contain
a. A list of the goals sent to the Committee by Council.
b. A list of the goals added/created by the Committee
c. A list of the goals the committee would recommend for further action (by whom), along with a BRIEF rational.
d. A list of the goals the committee rejected, along with a BRIEF rational.
Please see document SC 05-03.06
- 2005-03/10c** **Bill #1 - Recall (sponsor; KIRKHAM)**
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.
- 2005-03/10d** **Bill #2 - Elimination of Nominations for Open Studies Students Bill (sponsor; KIRKHAM)**
Principles (first reading)

1. Open Studies students no longer require nomination signatures to contest a seat on Students' Council or General Faculties Council, except for Executive officers and the Undergraduate Board of Governors Representative.

2005-03/10e

Bill #3 - Member of Council Legitimacy Bill (sponsor; KIRKHAM)

Principles (first reading)

1. The Speaker will request a report from the Office of the Registrar and Student Awards on a by-monthly basis that confirming that all members of Students' Council meet the necessary requirements to hold office.
2. The report from the Office of the Registrar and Student Awards will be received by the President, the Speaker, and the Chair of the Discipline, Interpretation and Enforcement Board.
3. The Speaker shall cause to be tabled with Students' Council a report outlining the Registrar's findings at his or her earliest convenience.

2005-03/10f

MOTION BY KAWANAMI, RESOLVED THAT Students' Council re-open applications for selection to the Senate, that a hiring committee for the selection of Senators be created, containing at least two former or current Senators, and which shall include as part of the selection process the interviewing of shortlisted candidates, completed no later than the 15th of June.

2005-03/10g

Bill #5 - SU Fee Structure (sponsor; LEWIS)

Principles (first reading)

1. The differentiation between part-time and full-time students concerning base SU fees is eliminated.
2. Three new classifications of base SU fees are created: on-campus, satellite campus, and off-campus.
3. All current and future base SU fees are collected according to this structure.
4. On-campus students are charged a 2005/2006 base SU fee of \$29.01.
5. Satellite campus students are charged a 2005/2006 base SU fee of \$18.94.
6. Off-campus students are charged a 2005/2006 base SU fee of \$15.36.
7. Students of all faculties besides Augustana Faculty are classified as on-campus students.
8. Students of Augustana Faculty are classified as satellite campus students.
9. Notwithstanding sections 7 and 8, off-campus students are those defined as such by the Registrar's office.
10. This fee structure will take effect for the 2006/2007 SU fiscal year, and the fees will be adjusted according to CPI.

2005-03/10h

Bill #6 – Attendance Consequences (sponsor; PANDYA)

Principles (first reading)

1. Members of Council in violation of attendance requirements will be removed.
2. Members of Council may appeal their removal to DIE Board.
3. The provisions of this bill will not be applied retroactively.
4. Where a member must miss a meeting for SU related-business or a mandatory leave of absence, the absence will not count for the purposes of attendance.
5. Non-voting members are exempt from attendance requirements.

2005-03/11

INFORMATION ITEMS

2005-03/11a

Votes and Proceedings from the May 6, 2005 meeting of Students' Council.

Please see document SC 05-03.07

2005-03/11b

Votes and Proceedings from the May 17, 2005 meeting of Students' Council.

Please see document SC 05-03.08

Mathieu Johnson VP (Academic)
Report to Students' Council
May 31, 2005

Update on Current Projects/Issues

- **24/7 SUB:** When you read this report I should have just gotten the final report on the success of 24/7 sub. Initial ideas are that it was successful at offering a useful service to significant number of students at a reasonable cost. The issue now is who pays for continuing service. I intend to push for the university to pay for the service as the university has a responsibility to offer adequate resource for academic success. Initial signs from the dean of students are that he is in agreement with this.

As the university buys into this idea, the issue is moving away from an academic issue on to an operational one. Therefore you will find the VPOF taking more a lead on this issue.

- **Bearscat:** AIS has no intentions of making bearscat obsolete anytime soon.
- **Grades:** The faculties are still unsure of the new grading system and are continuing to review grades. This does not mean that any changes are coming, however, this does mean that last year there was and this year there will likely be more discretionary decisions in regards to academic standing then there was in years before the grading change.
- **SU Rally:** As was brought up in question period last meeting, the Academic standards committee discussed the issue of not canceling all classes from noon to one for the Myer forum. It was decided at the committee to **recommend** to GFC exec that the idea of supporting community involvement be supported, however not by canceling classes, and a draft policy was forwarded with the recommendation but with the statement that there was no consensus reached as to suggesting a final version.
- **SU survey:** Is on schedule to have report written by May 30th.

Information on Upcoming Projects/Issues

- **Smart classroom announcements:** This idea was a brainstorm of Jordan Blatz and has tweaked the interest of Vice Provost Paul Sorenson. Initial estimate from CNS makes costs prohibitive, however, more discussions will be made on this.

Executive Committee Report to Students' Council May 31, 2005

1. The following motions were passed at the May 17, 2005 Executive Committee meeting.

- a. LETTNER/JOHNSON MOVED THAT the President, VP Academic and VP Operations & Finance attend the CCSA conference June 1-4, 2005.

VOTE ON MOTION 4/0/1 (POWER) CARRIED

- b. JOHNSON/KEHOE MOVED THAT the Executive Committee appoint the President to sit on the Advisory Search Committee for the VP External Relations (U of A)

VOTE ON MOTION 5/0/0 CARRIED

- c. TOBIAS/KEHOE MOVED THAT the Executive Committee ratify the proposed increases to Coca Cola products of Campus.

VOTE ON MOTION 4/1(POWER)/0 CARRIED

- d. JOHNSON/TOBIAS MOVED THAT the Executive Committee approve a budgeted request not to exceed \$2,049.00 for the General Manager to attend AMICCUS-C/Campus Advantage General meeting June 1-5, 2005 in Vancouver.

VOTE ON MOTION 5/0/0 CARRIED

2. The following motions were passed at the May 26, 2005 Executive Committee meeting.

- a. TOBIAS/JOHNSON MOVED THAT the Executive Committee approve a transfer of not to exceed \$475.00 from the contingency reserve to cover the cost of repair to the freezer in Juicy.

VOTE ON MOTION 5/0/0 CARRIED

- b. JOHNSON/LETTNER MOVED THAT the VP Operations and Finance be appointed to the Tribune Selection Committee.

VOTE ON MOTION 4/0/1 (Tobias) CARRIED

- c. JOHNSON/TOBIAS MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$7644.00 for the Senior Manager of Programming and Licensed Activities, VP Student Life and AVP Student Life to attend COCA June 15-21, 2005.

VOTE ON MOTION 4/0/1 (Kehoe) CARRIED

3. The following recommendations to Students' Council were passed at the May 26, 2005 Executive Committee meeting.

- a. TOBIAS/POWER MOVED THAT the Executive Committee recommend to Students' Council that three percent (3%) of the total money collected from the following dedicated fee units: Campus Recreation, Eugene L. Brody, Legacy Fund, Student Involvement Fund and WUSC be allocated to staffing cost associated with administration. As well, Tobias is directed to find a permanent funding solution.

VOTE ON MOTION 5/0/0 CARRIED

The Students' Union, The University of Alberta
Council Administration Committee

17 May 2005 @ 22:00 - SUB 2900

Report to Students' Council (CAC 2005-01)

Council Administration Committee met for the first time on 17 May 2005 at 22:00 immediately following a meeting of Students' Council. All permanent members of the committee and the Speaker of Students' Council were present and accompanied by Vice-President Operations and Finance, Vice-President Student Life, Councillor Crossman, Councillor Kawanami, and Councillor Lewis.

Councillor Kirkham and Councillor Pandya were both nominated and accepted their respective nominations. Each nominee presented a 30-second speech prior to a vote before the committee where the two nominees were not present. Councillor Kirkham elected as the Chair of Council Administration Committee.

The next meeting of Council Administration Committee will take place in SUB 420 on 24 May 2005 at 20:00.

The Students' Union, The University of Alberta
Council Administration Committee

17 May 2005 @ 22:00 - SUB 2900

Votes and Proceedings (CAC 2005-01)

1. Election of a Chair

KIRKHAM nominated: KIRKHAM accepts.
PANDYA nominated: PANDYA accepts.

Member Elected: Councillor Kirkham

Next meeting of Council Administration Committee will be held on 24 May 2005 at 20:00 in a location to be determined.

The Students' Union, The University of Alberta
Council Administration Committee

24 May 2005 @ 20:00 - SUB 420

Report to Students' Council (CAC 2005-02)

Council Administration Committee met for the second time on 24 May 2005 at 20:00. All permanent members of the committee and the Speaker of Students' Council were present and accompanied by the Vice-President Student Life and Councillor Schneider.

After reviewing the mandate of Council Administration Committee as defined by Bylaw 4000(12), the committee discussed how it would operate. Votes and Proceedings will be compiled after each meeting as opposed to minutes similar to that of Students' Council. The Votes and Proceedings of each meeting will accompany the written report to Students' Council as compiled by the Chair and legislated in Bylaw 4000(7)(2). Permanent members of Council Administration Committee will have speaking precedence over other voting members of Students' Council at the discretion of the Chair as all voting members of Students' Council are also voting members of Council Administration Committee pursuant to Bylaw 4000(2)(4)(b). Although concerns were raised with respect to whether or not the Chair should have the same speaking and voting privileges of the other permanent members of the committee, a consensus was reached that the designation of Chair should not preclude that member of Students' Council from speaker to or voting on any motion before the committee. The committee recommended that the Chair exercise discretion when speaking to or voting on motions.

The Chair regrettably informed the committee that he was unexpectedly offered and consequently accepted a 12-week internship at Apple Computer, Inc. in California that runs from 20 June 2005 through 9 September 2005 inclusive. The Chair asked for guidance from the committee as to what would be the most prudent course of action. Concerns were brought forward regarding the consistency of the committee and what would be most beneficial to the committee as a whole. A vote was brought forward to the committee as to whether or not the Chair should retain or vacate the position. The committee ruled that the Chair should retain his position. Nominations were opened to elect an interim Chair to serve during the absence of the Chair. Councillor Pandya was the sole nominee and was elected to serve as interim Chair.

Councillor Woynorowski excused herself of her own accord as the mandate of the committee with respect to the Chief Returning Officer was being introduced. On 19 May 2005, the Executive Assistant informed the Chair that three applications had been received by the Students' Union for the position of Chief Returning Officer. Upon further consultation with the Speaker of Students' Council, the decision was made to ultimately not extend the application deadline for the position, as 17 May 2005 had been the one and only date publicly stated by the Students' Union across a number of mediums. The committee moved in-camera to review the three applications for the position. Upon review of the applications, the committee decided not to reopen the application period but opted to interview the three candidates in person. An ad-hoc committee was struck for the sole purpose of conducting these interviews and was delegated the authority to recommend an applicant directly to Students' Council.

Councillor Aperocho, Councillor Pandya, and Councillor Bergoff were acclaimed to the Chief Returning Officer Selection Committee as voting members and will be accompanied by one former Chief Returning Officer as a non-voting member. The sub-committee will meet on 29 May 2005 to conduct the interviews and subsequently make a recommendation to Students' Council.

A lengthy and in-depth discussion took place with respect to Bill #4 that was referred to Committee Administration Committee at the 17 May 2005 meeting of Students' Council. The theme underlying the discussion revolved around the goal to identify the minimum number of voting members of Students' Council that would be necessary in order for the body to be accountable and legitimately conduct its business. The committee initially decided that quorum should be comprised only of voting members of Students' Council. The distinction was then made that quorum should be based on the total number of seats that could be filled by voting members of Students' Council as opposed to a floating quorum based on the number of filled seats at any given time. This decision was not made lightly as it followed an extensive debate on the fundamental merits of a floating quorum and the attempts to identify an arbitrary minimum value. It was then decided that a simple majority of the total number of seats that could be filled by voting members would define quorum. Certain members of the committee felt that Council Administration Committee could act as a last resort to lower quorum under extreme circumstances if quorum was defined within Standing Orders of Students' Council. However, the committee decided and that quorum should continue to be defined by Bylaw 100(28) as opposed to Standing Orders of Students' Council. This recommendation is based on the principle that a simple majority of the total possible seats able to be filled by voting members is the most accountable way to ensure legitimacy. Bylaw 100(28) currently sets quorum at 25, which is equivalent to a simple majority of the 48 seats able to be filled by voting members on Students' Council. Council Administration Committee recommends that Students' Council defeat Bill #4 in its entirety.

The next meeting of Council Administration Committee will take place in SUB 420 on 12 June 2005 at 14:00.

The Students' Union, The University of Alberta
Council Administration Committee

24 May 2005 @ 20:00 - SUB 420

Votes and Proceedings (CAC 2005-02)

1. Call to Order

The Chair called the meeting to order at 20:03.

2. Approval of the Orders of the Day

Orders of the Day stand approved.

3. Committee Logistics

- a. Mandate [4000(12)]
- b. Meeting Schedule [4000(5)(1)]
- c. Standing Orders [4000(5)(4)]
- d. Interim Chair [4000(5)(2)]

MOTION, ORDERED THAT Councillor Kirkham permanently vacate the Chair of Committee Administration Committee.

DEFEATED

MOTION, ORDERED THAT an interim Chair be selected to serve from 20 June through 9 September inclusive.

CARRIED

KEHOE nominates PANDYA: PANDYA accepts.
PANDYA nominates BERGHOFF: BERGHOFF declines.

Member Elected: Councillor Pandya

4. Chief Returning Officer

- a. Review Applications

KEHOE/PANDYA MOVED THAT Committee Administration Committee move in-camera.

CARRIED

KEHOE/APEROCHO MOVED THAT Committee Administration Committee move ex-camera.

CARRIED

b. Recommendation to Students' Council [4000(12)(e)]

MOTION, ORDERED THAT Council Administration Committee strike an ad-hoc committee, the Chief Returning Officer Selection Committee, to conduct in-person interviews with a composition of three permanent members of Council Administration Committee as voting members and one former Chief Returning Officer as a non-voting member and delegates authority to recommend a Chief Returning Officer for the 2005/2006 academic year directly to Students' Council.

CARRIED

KEHOE nominates KIRKHAM: KIRKHAM declines.
PANDYA nominates APEROCHO: APEROCHO accepts.
BERGOFF nominates PANDYA: PANDYA accepts.
PANDYA nominates BERGOFF: BERGOFF accepts.

Members Acclaimed: Councillor Aperocho, Councillor Pandya, Councillor Bergoff

5. Bill #4 – Quorum [100(28)]

a. Recommendation to Students' Council [SC 2005-02/10h]

MOTION, ORDERED THAT Council Administration Committee recommends that Students' Council defeat Bill #4 in its entirety.

CARRIED

PANDYA/SCHNEIDER MOVED TO adjourn.

CARRIED

The meeting adjourned at 23:07.

Bill #4 – Quorum
Sponsored by Panas

Principles

1. Students' Council set quorum at 19 voting members.

2005-2006 Students' Council Goals

- 1) **Access Fund Committee**
 - a. Scholarships and/or bursaries
 - b. Get a health bursary going, or at least look into the desirability and feasibility of one (Berghoff)
 - c.
- 2) **The Audit Committee**
 - a.
- 3) **The Budget and Finance Committee**
 - a. Offer discounts to faculties/student groups (Khanna)
 - b. Look into giving more autonomy to SU General Management (Khanna)
 - c. Take a careful look at the SU budget and work to modify it so that students receive maximum benefit from the dollars they invest in the SU (Panas)
 - d. Amend outreach budget (Pandya)
 - e. Alternative money for advocacy besides special projects reserve (VPX)
 - f. How to disseminate the SU's financial activities to students (VPOF)
 - g. Services review – philosophical discussion (VPOF)
 - h.
- 4) **The Bylaw Committee**
 - a. Reduce time spent on internal reform of Council (Panas)
 - b.
- 5) **The Council Administration Committee**
 - a. Get council to take itself seriously (?)
 - b. Ensure strong & active committee system (VPSL)
 - c. Revise Executive Committee Bylaw x2 (VPSL/Pandya)
 - d. Improve retreat
 - i. Pizza (?)
 - ii. Half day retreat (?)
 - iii. Improve attendance x4 (?)
 - iv. Less orientation more retreat (?)
 - v. More notice x2 (?)
 - vi. Encourage all councillors AND exec to attend (?)
 - vii. Do something in quad (fun outdoor activity) (?)
 - viii. More variety in presenters (?)
 - ix. Better structure and schedule x2 (?)
 - x. Have follow up sessions (?)
 - xi. Have before the first meeting (?)
 - xii. Spice up the presentation format (?)
 - xiii. Give a more “hands-on” activity style approach presentation (?)
 - xiv. Spend time on organisational structure (?)
 - xv. Outline Councillor – Staff dynamic (?)
 - xvi. Provide time for networking x2 (?)
 - xvii. And ‘how to act’ info to the binder (?)
 - xviii. Send over email Roberts’ Rules of Order and Standing Orders so that councillors will be able to preview them so that they are able to form questions beforehand (?)
 - e. Set efficiency expectations (Pandya)
 - f. Councillor offices in SUB x3 (Pandya/Aperocho/Wallace)
 - g. Usurp the Speakers Throne (Pandya)
 - h. Council website forums (Pandya)
 - i. Area on board in SUB inform students about what Council does and that keeps them updated on new bylaws implemented, etc. It would give students a chance to learn more about Council, to offer feedback, and maybe get involved (Aperocho)
 - j. “Top down” approach from Council to Exec (VPOF)
 - k. Collaborative approach between Council and Exec (VPOF)
 - l. Council support staff, and office space (VPOF)
 - m. Reduce time spent on internal reform of Council (Panas)

- n. Look at how we elect our executive, elect exec from Council, set out values and design Council around those values, change the cultural bias on campus, make Council the highest legislative body on campus (Wallace)
 - o. Make Councillor elections more visible and higher profile (Berghoff)
 - p. Potentially change the rep by faculty and the size of Council (Berghoff)
 - q. Look into remuneration of Councillors (Berghoff)
 - r. Provide Councillors with better resources and support (Berghoff/VPX)
 - s. Further reform Council with respect to efficiency and effectiveness x2 (Kirkham/?)
 - t. Election reform for both Executive, BOG reps and Councillors (Kirkham)
 - i. 2 undergraduate BoG reps
 - u. Attendance requirements (Pandya)
 - v. Points of Clarification (Pandya)
 - w. Amend non-disclosure agreement (Pandya)
 - x. Make actions of Council better known to the student body (?)
 - y. Make awareness to the student body as to the election process, and possible reform of exec elections (?)
 - z.
- 6) The Discipline, Interpretation and Enforcement Board**
- a.
- 7) The Executive Committee**
- a. Promote SU services x2 (Khanna/?)
 - b. Keep SUB open 24h (Aperocho)
 - c. Have a printer for the SUB computer lab (Aperocho)
 - d. Keep computer lab in SUB open one extra hour (until mid-night) (Aperocho)
 - e. “Top down” approach from Council to Exec (VPOF)
 - f. Collaborative approach between Council and Exec (VPOF)
 - g. Council support staff, and office space (VPOF)
 - h. Better the communication to students (Wallace)
 - i. Assist in realising council goals as organization goals (VPX)
 - j. Shift SU advocacy efforts towards needs-based bursaries and scholarships and away from flat tuition relief (Kustra)
 - k. Review By-law 100 (VPSL)
 - l. Develop long-range strategic plan (President)
 - m.
- 8) The External Policy Committee**
- a. In-depth review of past tuition campaigns (Pandya)
 - b. Increase student participation in advocacy activities (Aperocho)
 - c. Pass the U-Pass initiative through (Wallace/VPX)
 - d. Review outdated external policy (VPX)
 - e. Shift SU advocacy efforts towards needs-based bursaries and scholarships and away from flat tuition relief (Kustra)
 - f. Effective lobbying for the SU (?)
- 9) The Grant Allocation Committee**
- a.
- 10) The Student Affairs Committee**
- a. Get the Led out (VPSL)
 - b. More social events and interactions for students – beer gardens, interfaculty competitions (Eruvs)
 - c. Look into providing better food choices to students (Berghoff)
 - d. Initiate a *tentative* discussion / assist with on the possible initiation of an in-house SU health plan (Panas)
 - e. Identify ways students can contribute in the SU (?)
 - f. Augustana and FSJ Service Accessibility (VPSL)
 - g. Services Review – Philosophical discussion (VPSL)
 - h.
- 11) The University Policy Committee**
- a. Develop a position in regards to student issues that should be considered in campus expansion (Khanna)
 - b. Investigate the fees that university pays upon credit card tuition payments and whether those fees can be eliminated from those paying by cash or cheque (Kustra)

- c. Effective lobbying for the SU (?)
- d. Dynamic visionary academic policy to shape educational environment (VPA)

STUDENTS' COUNCIL

Votes and Proceedings

Friday May 6, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-01)

2005-01/1

CALL TO ORDER

The Speaker called the meeting to order.

2005-01/3

SPEAKER'S BUSINESS

2005-01/3b

Installation of new members.

2005-01/3a

Election of a Speaker.

KIRKHAM/SCHNEIDER MOVED TO appoint the President as the interim Chair of Students' Council.

Motion to Appoint Interim Speaker: CARRIED

Point of Order: Kirkham – Do our current Standing Orders not prevail, as they were not explicitly rescinded?

Speaker – Point of order not well taken.

Kirkham – Challenge the chair.

Will of the Chair: UPHELD

PATZ/LEWIS MOVED THAT Students' Council move in camera.

Motion to Move In Camera: CARRIED

STUDENTS' COUNCIL MOVED EX CAMERA

Point of Order: Kirkham – I'm wondering exactly, pertaining to the exact interpretation of section 46 of the proposed Standing Orders that basically govern this election process. It is my understanding that the most experienced councilor or the 'eldest councillor' as it's worded, acts as the chair of the Speaker Selection Committee. It is my opinion that that shouldn't bar that chair from actually casting a vote. So, assuming that the results are still unknown, I would think that, it would make sense that the most experienced councilor would actually cast a vote for the Speaker that's going to be on council. Therefore, I would ask whether or not Councillor Kawanami should cast a vote or with his interpretation of it, better might move a motion or challenge the chair to see if Council would suggest that he cast a vote in this before the results are actually announced.

Speaker – Point of order not well taken.

Kirkham – Challenge the chair.

Will of the Chair: UPHELD

Speaker Elected:

Mr. Gregory Harlow

LETTNER/KEHOE MOVED THAT Students' Council take a five-minute recess.

Motion to Recess: CARRIED

2005-01/3c

Graham Letter, President – Inaugural address.

Point of Order: Colpitts – I'm just wondering if we have to take attendance at 9:00 p.m.

Speaker: Point of order not well taken.

2005-01/3d

Mathieu Johnson, Vice President (Academic) – Inaugural address.

2005-01/3e

Samantha Power, Vice President (External) – Inaugural address.

2005-01/3f

Jason Tobias, Vice President (Operations and Finance) – Inaugural address.

2005-01/3g

Justin Kehoe, Vice President (Student Life) – Inaugural address.

2005-01/3h

Adam Cook, Undergraduate Board of Governors Representative – Inaugural address.

LEWIS/SCHNEIDER MOVED THAT Students' Council approve the orders of the day.

Point of Order: Kirkham – Can we approve orders of the day when none such actually exist because we don't have Standing Orders?

Speaker: Point of order well taken.

Motion to Approve the Orders of the Day: WITHDRAWN

LEWIS/KIRKHAM MOVED THAT Students’ Council approve the proposed version of Standing Orders.

Please see document VP 05-01.**

Speaker’s List (so): Lewis.

KIRKHAM/KAWANAMI MOVED TO amend the proposed Standing Orders by inserting a new standing order in the section titled “Miscellaneous” before proposed standing order #48 that reads:

- “A motion that the Speaker vacate the Chair:
- a. Is always in order,
 - b. Takes precedence over any other motion, and
 - c. Is not debateable”.

Amendment: CARRIED

Motion To Approve Standing Orders: CARRIED

2005-01/4

APPROVAL OF THE ORDERS OF THE DAY

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

KIRKHAM/LETTNER MOVED TO amend the orders of the day by adding item 2004-29/10a from the 5:00 p.m. agenda and to make it a special order (becoming New Business item 13c).

Amendment: CARRIED

PANAS MOVED TO amend the orders of the day by adding new Bill #4, which would read, “Students’ Council set quorum at 19 voting members”.

Point of Order: Kirkham – Does this meeting the requirements of late additions?

Amendment: WITHDRAWN

LETTNER/COLPITTS MOVED TO amend the orders of the day by adding item 2004-29/10e and to make it a special order (becoming New Business item 13d).

Amendment: CARRIED

Main Motion: CARRIED

2005-01/13c

MOTION BY LEWIS/LETTNER, RESOLVED THAT Students’ Council, upon the recommendation of the Budget Committee, approve the ‘2005-2006 Capital, and Non-Dedicated Reserves Budget – Preliminary Draft’ as follows:

Please see documentation from the April 30, 2005 meeting of Students’ Council.

Speaker’s List (mm): Lewis, Cook, Tobias, Panas, Crossman, Tobias.

Main Motion: CARRIED unanimous

2005-01/13d

MOTION BY LETTNER/LEWIS, ORDERED THAT on the recommendation of the Committee for Council Reform and Progress, nominations for Chief Returning Officer be re-opened, the position re-posted and the new closing date of May 17, 2005 be established.

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

LETTNER/SCHNEIDER MOVED TO amend the main motion by striking the date of "May 17", and replacing it with the date of "May 24".

Speaker's List (am): Lettner, Colpitts, Kirkham, Kawanami.

Amendment: CARRIED

Main Motion: CARRIED unanimous (Colpitts abstained)

2005-01/13

NEW BUSINESS

2005-01/13a

MOTION BY LETTNER/TOBIAS, RESOLVED THAT Students Council approve the following proposed Students' Council meeting schedule for the 2005-2006 year.

LETTNER MOVED TO amend the main motion by striking the date "May 21" and replacing it with "May 31".

Amendment: FRIENDLY

KIRKHAM/TOBIAS MOVE TO amend the main motion as follows:

- a. The 7 September 2005 meeting be moved to 13 September 2005.
- b. The 14 February 2006 meeting be moved to 31 January 2006.
- c. The 28 February 2006 meeting be cancelled.

Speaker's List (am): Kirkham.

KIRKHAM MOVED TO amend the amendment by striking section c.

Amendment: FRIENDLY

Speaker's List (am): Kirkham.

Amendment: CARRIED

Main Motion: CARRIED

COLPITTS/JOHNSON MOVED TO adjourn.

Motion to Adjourn: CARRIED

ATTENDANCE (SC 2005-01)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis	X	X
Arts	Catrin Berghoff	PROXY	PROXY
Arts	John Chandler	X	X
Arts	Michelle Kelly	PROXY	PROXY
Arts	Bryce Kustra	√	√
Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz	X	X
Arts	Heather Wallace	X	X
Augustana	Jonathan Friesen	X	X
Business	Chris Young	X	X
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	√	√
Engineering	James Crossman	√	√
Engineering	Prem Eruvs	√	√
Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	PROXY	PROXY

Physical Education and Recreation	Philip Goebel	X	X
Science	Sheena Aperoch	√	√
Science	Jack Gordon	X	X
Science	Abbeir Hussein	√	√
Science	Stephen Kirkham	√	√
Science	Sylvia Shamanna	X	X
Science	Rachel Woynorowski	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

STUDENTS' COUNCIL

Votes and Proceedings

Tuesday May 17, 2005 – 6:00 p.m.
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2005-02)

- 2005-02/1 **CALL TO ORDER**
Speaker called the meeting to order at 6:17 p.m.
- 2005-02/3 **SPEAKER'S BUSINESS**
- 2005-02/3b Election of a Speaker
WALLACE/KEHOE MOVED TO limit debate until 6:35 p.m.
Motion to Limit Debate: FRIENDLY
Candidate Elected:
Mr. Gregory Harlow
- 2005-02/3a Announcements – The next meeting of Students' Council will be held on May 31, 2005 at 6:00 p.m. in Council Chambers.
- 2005-02/3c **MOTION BY LEWIS/KIRKHAM, RESOLVED THAT** Students' Council approve the proposed version of Standing Orders.
Speaker's List (mm): Lewis, Kirkham.
SCHNEIDER/KEHOE MOVED TO amend the main motion, section 34 by inserting new point a. i. "Meetings to consider first reading and second reading must be a minimum of one (1) week apart".
Speaker's List (am): Schneider.
Amendment: FRIENDLY
SCHNEIDER/LEWIS MOVED TO amend the main motion under 'Procedure for electing a new Speaker', by inserting new point 4(b)(8) "In Case of a Tie, Presiding Member Votes" which would read as follows: "Only in a case of a tie does the presiding member vote", furthermore, the currently listed point 4(b)(8) will be relabeled 4(b)(9) and the currently listed point 4(b)(9) will be relabeled 4(b)(10).

Speaker's List (am): Schneider, Crossman, Lewis, Lettner, Crossman, Panas, Colpitts,

PATZ/LEWIS MOVED TO amend the amendment by striking the existing amendment and replacing it with "The presiding member will cast their vote at the start of the vote and will count it only in the event of a tie" (header will read, "In Case of a Tie, Presiding Member Votes).

Speaker's List (am am): Patz, Kirkham, Pandya.

KAWANAMI/KIRKHAM MOVED THE previous question on all outstanding motions.

Motion to Move the Previous Question on all Outstanding Motions: CARRIED

Amendment to the Amendment: CARRIED

Amendment: CARRIED

Main Motion: CARRIED unanimous

Point of Order: Kirkham – Pursuant to our newly adapted Standing Orders, I believe you have to take attendance.

Speaker – Point of order well taken. We will take attendance.

2005-02/4

APPROVAL OF THE ORDERS OF THE DAY

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

KAWANAMI/COLPITTS MOVED TO amend the orders of the day by striking item 6g and adding item 10i from the Late Additions package.

COUNCILLOR MOVED TO amend item 10i by adding "and completed no later than the 15th of June" to the end of the motion.

Motion to amend item 10i: FRIENDLY

Amendment: CARRIED

PANDYA/HENDERSON MOVED TO amend the orders of the day by making item 9a a special order.

Amendment: CARRIED

KUSTRA/TOBIAS MOVED TO amend the orders of the day by making item 10h a special order.

Amendment: CARRIED

Point of Order: Kehoe – Decorum?

Speaker – Point of order well taken.

KEHOE/LETTNER MOVED TO amend the orders of the day by adding new item (6h) to the agenda, which reads, "That".

Point of Order: Councillor – If this is a nomination, would it not fall under item 6h?

Speaker – Point of order well taken.

Point of Order: Councillor – Isn't this technically a Late Addition so doesn't it need justification as a pressing and urgent matter?

Speaker – Point of order well taken.

Amendment: CARRIED

COLPITTS/COOK MOVED TO amend the orders of the day by making item 10b a special order.

Amendment: CARRIED

Main Motion: CARRIED

Point of Order: Councillor – Should we not be dealing with special orders first?

Speaker – Point of order well taken. Special orders should come before nominations.

2005-02/6h

MOTION BY KEHOE/LETTNER, RESOLVED THAT Students' Council select an undergraduate student to sit on the Vargo Chair Selection Committee, which will be meeting Friday, May 27 – 8:00 a.m. – 9:30 a.m. in 2-11 University Hall

Nominations for the Vargo Chair Selection Committee:

KEHOE nominates YUSUF: YUSUF accepts.

KAWANAMI nominates HENDERSON: HENDERSON accepts – withdraws.

PANDYA nominates DUBE: DUBE declines.

PATZ nominates Mr. Prusakowski: Mr. Prusakowski declines.

MONTASSER nominates Mr. Harlow: Mr. Harlow declines.

HENDERSON nominates BULLERWELL: BULLERWELL declines.

BERGHOFF nominates WALLACE: WALLACE accepts – withdraws.

Member Acclaimed:

Councillor Yusuf

2005-02/9a

MOTION BY LEWIS/LETTNER, RESOLVED THAT Students' Council, upon the recommendation of the Budget Committee, approve the '2005-2006 Capital, and Non-Dedicated Reserves Budget – Preliminary Draft' as follows:

Please see document SC 05-02.03

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

Main Motion: CARRIED

WALLACE/PATZ MOVED TO recess until 7:40 p.m.

Motion to Recess: CARRIED

2005-02/10b

MOTION BY LETTNER/LEWIS, ORDERED THAT on the recommendation of the Committee for Council Reform and Progress, nominations for Chief Returning Officer be re-opened, the position be re-posted and the new closing date of May 24, 2005 be established.

Speaker's List (mm): Lettner, Mr. Harlow, Lettner.

LETTNER MOVED TO amend the main motion by striking the date "May 24" and replacing it with the date "May 31".

Amendment: WITHDRAWN

Main Motion: WITHDRAWN

2005-02/10h

Bill #4 Quorum (sponsor; PANAS)

Principles (first reading)

1. Students' Council set quorum at 19 voting members.

PANAS/HENDERSON MOVED THAT Bill #4 be read for a first time.

Speaker's List (mm): Panas.

SCHNEIDER/PATZ MOVED TO amend Bill #4 by striking principle one and replacing it with the words "That Students' Council set quorum to always sit at a simple majority of the current membership of Students' Council, and to be no lower than 18".

Speaker's List (am): Schneider.

KIRKHAM/KAWANAMI MOVED TO amend the amendment by striking the number "18" and replacing it with the number "20".

Speaker's List (am am): Kirkham, Wallace, Kirkham.

WOYNOROWSKI/CROSSMAN MOVED THAT the main motion be referred to the Council Advisory Committee in its entirety.

Speaker's List (ref): Schneider, Kawanami, Panas, Wallace, Pandya, Woynorowski.

LEWIS/PANAS MOVED THE previous question on the motion to refer.

Motion to Move the Previous Question: CARRIED

Motion to Refer: CARRIED

2005-02/6

NOMINATIONS

2005-02/6a

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect members to sit on:

- a. The Access Fund Board (seven members),
- b. The Audit Committee (five members),
- c. The Budget and Finance Committee (seven members),
- d. The Bylaw Committee (five members),
- e. The Council Administration Committee (five members),
- f. The External Policy Committee (seven members),
- g. The Grant Allocation Committee (seven members),
- h. The Student Affairs Committee (seven members),
- i. The University Policy Committee (seven members).

Point of Order: Kirkham – Do we not give verbal things? When we do this, pursuant to Standing Orders?

Speaker – Point of order well taken.

WALLACE/APEROCHO TO suspend Standing Order, such that speeches will not be entertained.

Motion to Suspend Standing Orders: CARRIED

Committee ballots were counted and the outcomes announced at the end of the meeting

2005-02/6b

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of First Alberta Campus Radio Association (FACRA).

Speaker's List (mm): Tobias.

Nominations for the First Alberta Campus Radio Association (FACRA):

KAWANAMI nominates BERGHOFF: BERGHOFF declines.

KEHOE nominates MONTASSER: MONTASSER declines.

JOHNSON nominates TOBIAS: TOBIAS accepts.

PANDYA nominates KHANNA: KHANNA declines.

PATZ nominates CROSSMAN: CROSSMAN declines.

Member Acclaimed:

Vice President Tobias

2005-02/6c

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of Gateway Student Journalism Society (GSJS).

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

Nominations for the Gateway Student Journalism Board of Directors (GSJS):

LEWIS nominates SCHNEIDER: SCHNEIDER accepts.

COLPITTS nominates WORNOROWSKI: WOYNOROWSKI accepts.

HENDERSON nominates PANAS: PANAS accepts.

PANDYA nominates WALLACE: WALLACE accepts.

KAWANAMI nominates KIRKHAM: KIRKHAM accepts.

COLPITTS nominates COOK: COOK accepts.

PANAS nominates BERGHOFF: BERGHOFF accepts.

Member Elected:
Governor Cook

2005-02/6d

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of Alberta Public Interest Research Group (APIRG).

Nominations for the Alberta Public Interest Research Group Board of Directors (APIRG):

KAWANAMI nominates BULLERWELL (YOUNG): BULLERWELL accepts.
LEWIS nominates WOYNOROWSKI: WOYNOROWSKI declines.
PATZ nominates MONTASSER: MONTASSER accepts.
KEHOE nominates PANDYA: PANDYA accepts.
JOHNSON nominates TOBIAS: TOBIAS accepts – withdraws.

Member Elected:
Councillor Montasser

2005-02/6e

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect a member to sit on the board of directors of Student Legal Services (SLS).

Nominations for the Student Legal Services Board of Directors (SLS):

COLPITTS nominates KAWANAMI: KAWANAMI accepts.
PATZ nominates PANDYA: PANDYA declines.

Member Acclaimed:
Councillor Kawanami

2005-02/6f

MOTION BY TOBIAS, RESOLVED THAT Students' Council elect two members to sit on the DIE Board Tribune Selection Committee.

Nominations for the DIE Board Tribune Selection Committee:

WOYNOROWSKI nominates KAWANAMI: KAWANAMI accepts.
LETTNER nominates WOYNOROWSKI: WOYNOROWSKI accepts.
POWER nominates WALLACE: WALLACE accepts.
LEWIS nominates LEWIS: LEWIS accepts.
KAWANAMI nominates CROSSMAN: CROSSMAN declines.
BERGHOFF nominates PANDYA: PANDYA accepts.
COLPITTS nominates KIRKHAM: KIRKHAM accepts.
KEHOE nominates KHANNA: KHANNA accepts.

Members Elected:
Councillor Kawanami
Councillor Kirkham

2005-02/7

REPORTS

Point of Order: Lewis – I don't mean to say that I didn't enjoy that, but would we please keep these to two minutes?

Speaker – Point of order well taken.

Adam Cook, Undergraduate Board of Governor's Representative

Please see document VP 05-02.01

Point of Order: Lewis – Attendance?

Speaker – Point of order well taken.

2005-02/8 QUESTION PERIOD

2005-02/9 BOARD AND COMMITTEE REPORTS

Point of Order: Lewis – Did you not say that the results for the nominations are in?

Speaker – Point of order not well taken.

2005-02/10 GENERAL ORDERS

2005-02/10a **MOTION BY LETTNER/LEWIS, RESOLVED THAT** Students' Council approve the following proposed Students' Council meeting schedule for the 2005-2006 year.

Please see document SC 05-02.06

Speaker's List (mm): Lettner.

Main Motion: CARRIED

2005-02/10c **MOTION BY KIRKHAM, ORDERED THAT** Students' Council direct the Executive Committee to permanently halt the sale of all tobacco products in any Students' Union owned and/or operated business as of 1 July, 2005.

KIRKHAM/KAWANAMI MOVED TO postpone the main motion until the next meeting of Students' Council.

Speaker's List (post): Kirkham, Lettner, Johnson, Tobias, Kirkham.

WALLACE/WOYNOROWSKI MOVED TO amend the motion to postpone by striking the word "next" and replacing it with the words "June 14, 2005".

Speaker's List (am post): Wallace, Patz.

PANAS/LEWIS MOVED TO postpone the main motion indefinitely.

Motion to Postpone Indefinitely: RULED OUT OF ORDER

WOYNOROWSKI MOVED THE previous question on the amendment to the motion to postpone.

Motion to Move the Previous Question: CARRIED

Amendment to the Motion to Postpone: CARRIED

Speaker's List (post): Lettner.

Point of Order: Councillor – I'm just wondering if what the President is saying is relevant to the amendment, which is to postpone.

Speaker: Point of order not well taken.

WALLACE/HENDERSON MOVED THE previous question on the motion to postpone.

Motion to Move the Previous Question: CARRIED

Motion to Postpone: CARRIED

2005-02/6a

****Official Results**** (contested races show results in order of election)

Members Elected to the Access Fund Board:

Councillor Eruvs
Councillor Shamanna
Vice President Tobias
*Four Vacancies

Members Elected to the Audit Committee:

Councillor Eruvs
Councillor Kustra
Councillor Lewis
Councillor Panas
*One Vacancy

Members Elected to the Budget and Finance Committee:

Councillor Ceelan
Councillor Crossman
Councillor Lewis
Councillor Panas
Councillor Pandya
Vice President Tobias
Councillor Woynorowski

Members Elected to the Bylaw Committee:

Vice President Tobias
Councillor Kirkham
Councillor Berghoff
Councillor Woynorowski
Councillor Lewis

Members Elected to the Council Administration Committee:

Councillor Kirkham
Councillor Pandya
Councillor Berghoff
Councillor Aperocho
Councillor Woynorowski

Members Elected to the External Policy Committee:

Councillor Berghoff
Councillor Crossman
Councillor Kawanami
Councillor Kustra
Councillor Lewis
Councillor Montasser
Vice President Power

Members Elected to the Grant Allocation Committee:

Councillor Lewis
 Vice President Tobias
 *Five Vacancies

Members Elected to the Student Affairs Committee:

Councillor Aperocho
 Councillor Eruvs
 Councillor Gordon
 Vice President Kehoe
 Councillor Khanna
 Councillor Patz
 *One Vacancy

Members Elected to the University Policy Committee:

Councillor Berghoff
 Councillor Gordon
 Vice President Johnson
 Councillor Khanna
 Councillor Lewis
 Councillor Pandya
 Councillor Schneider

LETTNER/KEHOE MOVED TO adjourn.

Motion to Adjourn: CARRIED

ATTENDANCE (SC 2005-02)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	√
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power	√	√
VP Finance	Jason Tobias	√	√
VP Student Life	Justin Kehoe	√	√
BoG Undergrad Rep.	Adam Cook	√	√
Agriculture, Forestry and Home Economics	Miranda Baniulis	X	X
Arts	Catrin Berghoff	√	√
Arts	John Chandler	X	X
Arts	Michelle Kelly	PROXY	PROXY
Arts	Bryce Kustra	√	√

Arts	Cameron Lewis	√	√
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz	X	√
Arts	Heather Wallace	√	√
Augustana	Jonathan Friesen	X	X
Business	Chris Young	PROXY	PROXY
Education	Trevor Panas	√	√
Education	Lillian Patz	√	√
Engineering	Brian Ceelen	X	X
Engineering	James Crossman	√	√
Engineering	Prem Eruvs	√	√
Engineering	Jamaal Montasser	√	√
Law	Kyle Kowanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna	√	√
Faculte Saint-Jean	Joseph Blais	√	√
Physical Education and Recreation	Philip Goebel	X	X
Science	Sheena Aperocho	√	√
Science	Jack Gordon	X	X
Science	Abbeir Hussein	√	X
Science	Stephen Kirkham	√	√
Science	Chris Samuel	√	√
Science	Sylvia Shamanna	X	X
Science	Rachel Woynorowski	√	√
Science	Omer Yusuf	√	√
General Manager	Bill Smith	X	X
Speaker	Gregory Harlow	√	√

GUESTS OF STUDENTS' COUNCIL

Ross Prusakowski

Gateway

Zita Dube

University Policy and Information Officer

Report of the Undergraduate Board of Governors Representative May 17, 2005

Transition:

- Met with both Roman Kotovych and Jordan Blatz to discuss a variety of Board related issues.
- Got setup in BOG/Speaker office (SUB 3-02J).
- Attended March 18, 2005 Board meeting and April 29, 2005 Board Property and Finance Committee (BFPC) meeting as an observer.

Meetings:

- Met twice with President Lettner to discuss overall board goals and strategy for the year along with specific reaction/concerns to items on the May 13, 2005 Board agenda.
- Met with Catherine van de Braak to go over BOG Rep resources and coordination with the SU President.

Events:

- Attended joint Board of Governors/City Council dinner on March 17, 2005
- Attended Premier's Prayer Breakfast on May 12, 2005 with incoming and outgoing student board reps, senior U of A administration, and President-Designate Dr. Indira Samarasekera.
- Attended Board dinner on May 12, 2005 honouring outgoing and incoming student executives.
- Attended Board lunch on May 13, 2005 with community leaders of the Camrose area.

Board Meeting – May 13, 2005

- SU and GSA fees approved.
- Funding for 3rd year of Energy Management Program approved.
- Funding for planning of CCIS Phase 2 approved.
- Increase in confirmation deposit for MD program approved.