Tuesday October 4, 2005
Council Chambers 2-1 University Hall

2005-12/2 SPEAKER’S BUSINESS

2005-12/2e Involvement Opportunity – D.I.E. Board
Please see document LA 05-12.01

2005-12/2f Need for volunteers to judge a high school debate tournament this Saturday. We’ve had a record number of kids register, and we’re in dire need of judges. Please speak with Councillor Crossman for more information.

2005-12/2g Resignation Letter for Councillor Kassim Rekieh
Please see document LA 05-12.02

2005-12/2h By-Election Results
Please see document LA 05-12.03

2005-12/2i The Votes and Proceedings in the Order Paper are not correct, the correct, updated version is in Information Items of the Late Additions.

2005-12/6 REPORTS

2005-12/6c Samantha Power, Vice President (External)
Please see document LA 05-12.04

2005-12/6d Justin Kehoe, Vice President (Student Life)
Please see document LA 05-12.05

2005-12/6e Jason Tobias, Vice President (Operations and Finance)
Please see document LA 05-12.06

2005-12/7 BOARD AND COMMITTEE REPORTS

2005-12/7c Grant Allocation Committee – September 20, 2005
Please see document LA 05-12.07

2005-12/7d

Student Affairs Committee – September 27, 2005

Please see document LA 05-12.08

2005-12/10

INFORMATION ITEMS

2005-12/10c

Votes and Proceedings – September 20, 2005

Please see document LA 05-12.09
I am pleased to announce the winners of this year’s Students’ Union By-Elections.

The Students’ Council and General Faculties Council By-Election was held September 29th and 30th. Our elections were held in compliance with Bylaws 1500, 2200, and 2500, and I am satisfied that they were fair and that the results reflect the will of the electorate. There have been no appeals of any of my decisions or rulings and no recounts have been requested.

More detailed results, including breakdowns of each round of preferential voting, is available on the Elections website (www.su.ualberta.ca/vote). A final version of these detailed results will be published in my final report submitted to Students’ Council.

Students Union Council

- **Agriculture and Forestry**
  - Ms. Amanda Rajotte

- **Business**
  - Mr. Ryan Payne

- **Native Studies**
  - Mr. Matt Wildcat

- **Nursing**
  - Ms. Nadia Ickert

- **Open Studies**
  - Ms. Sabine Stephan

- **Science**
  - Mr. Chris Le
    - Councillor-in-Waiting (1)
      - Ms. Theresa Chapman
    - Councillor-in-Waiting (2)
      - Mr. Brendan Trayner
    - Councillor-in-Waiting (3)
      - Mr. Keith Vandersluis
General Faculties Council

- Agriculture and Forestry
  - Ms. Amanda Rajotte

- Arts
  - Ms. Rachel Mwesigye

- Medicine and Dentistry
  - Ms. Wen Wen Shan
Hey all, sorry it’s late, I was in Lethbridge on the due date.

**Post-Secondary Review:** Regional consultations were held in Edmonton on September 28th. The format was break out groups and facilitated discussion. I didn’t feel the conversation was productive. It seems the ministry believes this process to be about setting a framework for policy discussion, but we’re more concerned about the immediate effects and changes that need to happen.

We held our **PIA forum** in conjunction with AAS:UA, and NASA. Dave Taylor and Raj Pannu were in attendance, I felt some good discussion was had. We had four media outlets out to the event.

**CAUS** met on Sept. 29th and 30th in Lethbridge to create our attack position on ICR and our vision of PSE in the future. Although it is still in the works we are lobbying on the points of increasing base operating funding to account for the 19% increase in enrolment over the past ten years. This money should be put toward increasing and improving student space, classrooms and hiring the best professors in teaching and research. We’re also advocating a 10% rollback in tuition with a vision for creating the most affordable tuition in Canada, as Klein promised. Thirdly we’re lobbying for the loans system to be changed to include a higher percentage of grants, and to allow all students into the financing system. Finally we’re lobbying for the government to create an endowment system for each university to build a reserve for operating expenses and educational adjustments in the future. We will be creating a policy paper on ICR that will be distributed to all MLA’s in response to learning about a pro ICR paper that has been circulated. We are also developing more firm positions on how to bring post secondary to aboriginal students and rural students.

Graham, Don and myself met with Tory MLA Ray Danyluk and Minister **Hancock** last night to discuss the review process and our visions for PSE. The results were not inspiring, but not entirely crushing. Hancock seems to be keeping his hands off the Steering Committee, for better or worse. We’ll have a debrief meeting to see where we can go from here.

**UPass:** Don Iveson attended the regular UPass meeting in my absence last Thursday. Don has done a comprehensive analysis on the UPass costing and brought up his concerns at the meeting, to find that the University administration has those same concerns. We’re hoping this will result in a more solid position to approach the city for funding.

**Campus Campaigns:** Our first event day was last week. We had to cancel two events due to low attendance, but the David Schindler event went very well and we’re slowly growing a volunteer base and a network of emails to connect groups together. I’m launching a series of forums, I might call them town halls, with faculty associations to start the tuition campaign. Hopefully by the end of October we will be able to start forums similar to the PIA event in each faculty to discuss the review and the tuition problem.
Coming Up: Wednesday October 5th.
The Question is...Ethics with a debate on the legalization of marijuana with Tim Peppin at 2:30. Environmental Ethics is at 3:45. And the ethics of pharmaceuticals is at 5:00. It’s all in Dewey’s
Good Evening Council,

I was a presenter at the Student Distress Centre **Campus Crisis Chat launch**, and provided several interviews. The **Campus Food Bank** was also receiving many interviews due to their spike in usage. I met with other **Service Directors** and helped develop a resolution on how they should handle media contact. I contributed to updating the services section of the **COFA Manuel**. I’ve been busy with interviews for **ECOS AD**, **Orientation Volunteer Coordinator**, and **Orientation Programs Coordinator**.

There have been several meetings on bars, especially the LHSA **Ship Night**. The WOW budget will soon be finished. Investigating **eco-discounts** in SUB with the Manager of Facilities & Operations, I will have these implemented at Juicy and SUBmart as well.

I attended the Political **Policy Development** meeting, **SAC** and the end of **CAC**, and held my first post-WOW meetings of the **Student Life committees**. Along with NAIT and GMCC, I was involved in a **Bar Security** meeting at City Hall. It was hosted by Councillors Leibovici and Krushell, with a special guest appearance by Mayor Mandel. Other meetings include General Faculties Council and Alcohol Policy Review Committee. After going to the H.M. Tory Lecture (Margaret MacMillan), I am looking forward to kicking off the Revolutionary Speakers Series (more on that later). I am currently involved with the **Vitamin C: Health Promoting Universities Conference**.

Several events I was invited to include being a judge at the SADD Battle of the Bands, serving first year students at an Engg BBQ, and being a judge at Anchor Splash. I was also honoured to be present at President Indira’s Installation Ceremony.

Our **Orientation/WOW Volunteer Appreciation Party** was excellent, thanks to all of the hard work of AVPSL Peter Haggard, former OVC Dranna Brown, and Powerplant staff.

**Upcoming:**
October 5-6: **Vitamin C: Health Promoting Universities Conference**
October 5: **Kick-off to Oilers Hockey @ RATT**, followed by Karaoke
October 7: **Smart Classroom planning**
          **Hair cut?**
October 12: **Security Advisory Committee**
            **Workplace Health Promotions Advisory Committee**
            **Campus Food Bank Board of Directors meeting**
            **SLAC, PC, & AFPC meetings**
            **The Constantines @ Powerplant**
October 15: **Travelling Hootenanny Tour Revue @ Powerplant**
October 16: **Martha Wainwright @ Horowitz**
October 18: **Revolutionary Speakers Series: Dr. Thomas Homer-Dixon**
REVOLUTIONARY SPEAKERS SERIES

Tickets sold through Ticket Master, Black Byrd, as well as HUB, CAB, ETLC and SUB info desks.

Season ticket: available until Tuesday, October 18th through Ticket Master/SUB Info Desk
student - $35.00
public - $45.00

Each speaker will be at the Horowitz Theatre (in Students' Union Building; East side, 2nd floor).

Doors for each event will open at 6:30pm, with the lecture beginning at 7:00pm.

Dr. Thomas Homer-Dixon, October 18, 2005

Dr. Thomas Homer-Dixon, author of the award-winning book The Ingenuity Gap, is the Director of the Pierre Elliott Trudeau Centre for Peace and Conflict Studies at the University of Toronto, where he is also an Associate Professor in the Department of Political Science. His research focuses on issues such as 21st century threats to global security and the links between environmental stress and violence in developing countries. He is highly educated in numerous disciplines including international relations, defence and arms control policy, conflict theory, artificial intelligence, and environmental science. His work and lectures draw from various other fields, offering listeners information and ideas that are valuable and pertinent.

Homer-Dixon

advance
student - $9.00
public - $11.00
donor
student - $11.00
public - $13.00
Justin Kehoe, Vice President (Student Life)
Report to Students’ Council
October 4, 2005

Dr. Samantha Nutt – Founder and Executive Director of War Child Canada, Nov 30, 2005
Dr. Samantha Nutt is a medical doctor who has been working with War Child Canada, the United Nations, and various NGOs helping children in war-torn countries such as Iraq, Afghanistan, Somalia, Sierra-Leone, and the Democratic Republic of Congo. With more than 10 years of fieldwork experience, Dr. Nutt has numerous under- and postgraduate degrees, and is an assistant professor at the University of Toronto in the Department of Family and Community Medicine. Chosen by Maclean’s as one of “12 Canadians Making a Difference,” Dr. Nutt’s lectures on the impact of war and public engagement in global issues inspires others to make a difference in the lives of those affected by war.

Nutt
advance
student - $9.00
public - $11.00

doctor
student - $11.00
public - $13.00

Wade Davis – Anthropologist and Explorer, Feb 15, 2006
Wade Davis is an Explorer-in-Residence at the National Geographic Society, and was named one of the “Explorers of the Millennium.” Equipped with a Harvard PhD in ethnobotany he has traveled all over the world, engaging in numerous adventures worthy of ABC 20/20’s description of him as a real-life Indiana Jones. Davis has worked in television and film, and has written 11 best-selling books including The Serpent and the Rainbow, chronicling his research on zombies among the secret societies of Haiti. His adventures have been the subject of some 600 media reports and accounts, including 3 episodes of The X-Files. Davis’ lecture focuses on the massive destruction of biological and cultural diversity in the Amazon, referring to northern Borneo and other regions of the paleotropics, and the economic, ecological, and spiritual consequences of the loss of biodiversity. His lecture presentations, illustrated by exquisite photographs, are a wild and moving celebration of the wonder of humanity, and the diversity of the human spirit as expressed in the myriad cultures of the world.

Davis (Wade)
advance
student - $10.00
public - $12.00


doctor
student - $12.00
public - $14.00
Angela Davis, March 28, 2005

Angela Davis, a radical feminist and activist, a member of the Communist Party USA and associated with the Black Panther Party, actively combats political and social issues, and strongly advocates prison abolition and prisoner rights. Professor Davis’ fascinating past includes participation in the campaign to free the Soledad Brothers, an appearance on the FBI’s Ten Most Wanted List, a 16-month incarceration during which time an international “Free Angela Davis” campaign was organized, and the release of songs by John Lennon and Yoko Ono, as well as the Rolling Stones, about Professor Davis. Angela Davis has lectured all over the United States of America, in Africa, Europe, the former Soviet Union, and the Caribbean; has written several books and articles; and is a professor at the University of California, Santa Cruz in the History of Consciousness Department.

Davis (Angela)

advance
student - $14.00
public - $16.00

doors
student - $16.00
public - $18.00
Hello Fellow Councillors,

This is a week marked by no small degree of anticipation as we are expecting not only newly revised financial statements (special thanks to finance rock stars GM Bill Smith and Sr. Manager Finance and Administration Anita Kuper), but month end variances as well. This will tell us how well we’ve done over the past month, after our first big business month of this year’s budget cycle. I’ve also been preparing a short report on DFUs, which will outline my recommendations on the handling of our internal dedicated reserves. We are still waiting on some information from RBC before I finalize. Lastly, once BFC meets, there are some Budget Process issues which need to be addressed as well as the matter of operating fees.

I await your questions in question period.
Grant Allocation Committee

Tuesday September 20, 2005

ATTENDANCE: Jason Tobias
Joseph Blais
Sylvia Shamanna
Miranda Baniulis
Brett Colby

CALL TO ORDER: 5:15 p.m.

NEW BUSINESS: Draft Policy, members wanted to ensure that there was still an accountability mechanism in place to make sure that GAC and council were properly appraised of any action taken on their behalf. Tobias is to draft policy to reflect suggestions for further discussion at the next meeting.

NEXT MEETING: October 4, 2005 at 5:15 p.m.

ADJOURNMENT: 5:55 p.m.
Report to Council (SAC 2005-03)

SAC met with 6 members: the VPSL, Councillors Eruvs, Gordon, Khanna, Patz, and myself.

I updated the committee on the current state of policy development. Basically, we still do not have a format for creating policy, but we can still create it using our own format.

At the policy development meeting, the chairs were told to decide exactly what issues the committees could possibly pursue, and create an outline of everything possible that the committee can focus on, basing everything on the committee mandates in bylaw 4000. We looked at the current Students' Union policies and looked at services offered by the University and Students’ Union to accomplish this. We generated some ideas, but because the list of services was quite long, we decided that we would like to critique the services further and then discuss our ideas at the next meeting, and finish the committee mandate then.

Finally, SAC discussed the priorities for the year. They are: an overall service review, the quality and cost of food services, and alcohol and drugs. We will discuss these in more detail next week, when we have finished looking through the services.

Our next meeting will be Tuesday October 11, 2005 at 17:30 in SUB 6-06.

Sheena Apercho
Order Paper (SAC 2005-03)

1. Call to Order at 17:45

2. Approval of the Orders of the Day (PATZ/APEROCHO)

3. Approval of last meeting’s minutes (ERUVS/GORDON)

4. Business
   a. Update on Policy Development Meeting
   b. Committee Mandate
   c. Set priorities for the year

5. Adjournment (APEROCHO/KHANNA)
University of Alberta Students’ Union

STUDENTS’ COUNCIL

VOTES & PROCEEDINGS

Tuesday September 20, 2005
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-11)

2005-11/1 CALL TO ORDER

The meeting of Students’ Council was called to order at 6:00 p.m.

2005-11/2 SPEAKER’S BUSINESS

2005-11/3 APPROVAL OF THE ORDERS OF THE DAY

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

Main Motion: CARRIED

2005-11/6 REPORTS

2005-11/6a Graham Lettner, President

2005-11/6b Samantha Power, Vice President (External)

2005-11/6c Mathieu Johnson, Vice President (Academic)

2005-11/6d Jason Tobias, Vice President (Operations & Finance)

2005-11/6e Justin Kehoe, Vice President (Student Life)

2005-11/7 BOARD AND COMMITTEE REPORTS

2005-11/7a Executive Committee

2005-11/7b The Bylaw Committee recommends that Bill #10 (Students’ Council Reform) be read a first time.

Bill #10 – Students’ Council Reform (sponsor; BERGHOFF)

Principles (first reading)

Consolidation

1. Bylaws 100, 400, 3100, 4000 and 8100 are to be consolidated into a single bylaw.
Update of Bylaw 100 (Respecting Students’ Council)
2. If a Councilor is elected Speaker, their seat shall become vacant.
3. The Chair of the Council Administration Committee will be the deputy Speaker of Council.
4. The Deputy Speaker of Council will fulfill the duties of the Speaker in their absence.
5. There shall be a meeting of the newly elected members to Council as soon after the General elections as possible for the purpose of:
   (a) electing a Speaker;
   (b) electing committee members, and;
   (c) setting a schedule of meetings.
6. The current requirements of members of Council are repealed.
7. A letter of resignation from a member of Council takes effect either:
   (a) Immediately upon its inclusion on the order paper, or;
   (b) On the date specified in the letter.
8. Standing Orders shall take precedence over Roberts’ Rules of Order.
9. The Chief Returning Officer will apportion Councilor seats between faculty on the basis of the Fall and Winter term registration statistics as compiled by the Registrar.
10. The Chief Returning Officer will re-apportion Councilor seats, once each year, prior to the general election for Councilors.
11. The Chief Returning Officer will table a report prior to the general elections containing the statistics used to apportion seats as well as the results of the re-apportionment.
12. The following items are removed from bylaw:
   (a) The Oath of office to be used in the Installation Ceremony;
   (b) The process by which Council will elected a Speaker, and;
   (c) The style of the form that must be submitted to the Speaker for an eligible member of Council to appoint a proxy.

Update of Bylaw 400 (Legislation of the Students’ Union)
13. The Standing Orders is a new categories added to SU Legislation
14. Miscellaneous Motions are renamed General Orders.
15. Standing Orders are ongoing instructions to councilors, officers and staff of Council and the Students’ Union respecting the manner and execution of Council logistics.
16. Standing Orders of Council do not expire, but must be re-introduced on the Order Paper at the first meeting of each new Council.
17. Each political policy must contain a sunset clause.
18. For each political policy, the Executive must create an implementation plan and submit that plan to the relevant committee for feedback.

Update of Bylaw 3100 (Conflicts of Interest)
19. No substantive changed proposed.

Update of Bylaw 4000 (Standing Committees)
20. The relevant bylaw provision of the Awards Committee are transferred to his bylaw.
21. All non-voting members are removed from committees.
22. Committees may add non-voting members to their composition by passing regulations to that end in their respective standing orders.
23. The prohibition against proxies serving on committees is rescinded.
24. A Councilor can appoint another Councilor to serve as their proxy on a committee.
25. Incoming committees will meet after the elections and prior to the installation ceremony to:
   (a) elect chairs, and;
   (b) establish meeting dates and times.
26. Established meeting schedules must cover the entire trimester.
27. In addition to the existing requirements the committee will also submit a document styled “Summary of Proceedings” that summarizes the activities of the committee.
28. The Council Administration Committee is responsible for nominating students to serve on the U of A Senate.

**Update of Bylaw 8100 (Board of Governors Representative)**

29. The provisions of bylaw 8100 are repealed
30. Of the two members of the Board of Governors that Council is entitled to nominate under the Post Secondary Learning act:
   (a) One shall be the President, and;
   (b) One shall be a student-at-large elected in the same manner as the voting members of the Executive Committee.
31. The student-at-large member elected to the Board of Governors will have access to sufficient administrative support to carry out the logistical requirements of their office.

**Additional Update**

32. Of the four members of the Senate that Council is entitled to nominate under the Post Secondary Learning act:
   (a) One shall be the Vice-President (External) of the Students’ Union, and;
   (b) Three shall be nominated by Students’ Council on the advice of the Council Administration Committee.
33. Of the two members of the General Faculties Council that Council is entitled to nominate under the Post Secondary Learning Act:
   (a) One shall be the Vice-President Academic, and;
   (b) One shall be the Vice-President Student Life.

**General Provisions**

34. The bylaws will be amended to allow for any additional non-substantive changes necessary to make the bylaws as a whole compliant with each other.

Speaker’s List (Point 23): Berghoff
Speaker’s List (Point 24): Berghoff
Speaker’s List (Point 25): Berghoff
Speaker’s List (Point 26): Berghoff
Speaker’s List (Point 27): Berghoff
Speaker’s List (Point 28): Berghoff
Speaker’s List (Point 29): Berghoff
Speaker’s List (Point 30): Berghoff
Speaker’s List (Point 31): Berghoff
Speaker’s List (Point 32): Berghoff

**LEWIS/KAWANAMI MOVED TO** strike Point 23.

**Motion to strike Point 23: Defeated**

**KAWANAMI/KIRKHAM MOVED TO** amend the main motion by adding the words “which shall conduct interviews along with the Vice President (External)” be added to 32 (b).

**Motion to amend Point 32: CARRIED**

Speaker’s List (Point 33): Berghoff
Speaker’s List (Point 34): Berghoff

KIRKHAM/KAWANAMI MOVED THAT Council reconsider the motion to strike Point 23

Motion to reconsider: DEFEATED

Main Motion (Bill #10 be read a first time): CARRIED

2005-11/7c  Access Fund Committee
2005-11/7d  Student Affairs Committee
2005-11/8  QUESTION PERIOD
2005-11/9  GENERAL ORDERS

Speaker made item 9b a special order:


2005-11/4  PRESENTATIONS
2005-11/4a  Senate Task Force – Chancellor Newell, Co-Chair Heike Juergeons, Derek Roy-Brenneis (Executive Assistant) and Peter Thayard (Senate Vice-Chair).

2005-11/9  GENERAL ORDERS
2005-11/9a  MOTION BY LETTNER ORDERED THAT Students’ Council direct the Bylaw Committee to draft a plebiscite question asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

Speaker’s List (mm): Lettner, Berghoff, Patz, Kawanami (Chris Jones), Shamanna

Point of Order: Lettner – “I just want to object to the use of point of information to ask a rhetorical question because it is perfectly fine for a councillor to assume the floor later on in refute”.

Speaker: “Point of order well taken. Ideally a point of information is to elicit information from the person who holds the floor to the person who does not. It is meant as a mechanism to allow you to get the basic information you need without wasting your own opportunity to speak.”.

Speaker’s List (mm) cont’d: Kirkham

Point of Order: Kirkham – “The point of information just raised is in my opinion not a question but a biased remark it is not asking for clarification on the information I’ve given during my speak”.

Speaker: Point of order well taken.

Point of Order: Councillor – “Councillor Kirkham did not ask to read from papers”

Speaker: Point of order is well taken.

KIRKHAM/KELLY MOVED TO read from papers.
Motion to read from papers: CARRIED

Speaker’s List (mm) cont’d: Thevenaz, Montasser (Rachel Woynorowski)

WALLACE/KELLY MOVED TO amend the main motion by adding the words “Provided that the ownership of and control of the new facility is commiserate with contributions”

Speaker’s List (amend): Wallace

WALLACE/HUSSEIN MOVED TO adjourn.

Motion to Adjourn: CARRIED 10/8

Meeting is adjourned at 10:00 p.m.

ATTENDANCE (SC 2005-12)

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<td>Speaker</td>
<td>Gregory Harlow</td>
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Guests of Council:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Chancellor</td>
<td>Eric Newell</td>
</tr>
<tr>
<td>Senate Vice-Chair</td>
<td>Peter Thayard</td>
</tr>
<tr>
<td>Senate Task Force Co-Chair</td>
<td>Heike Juergens</td>
</tr>
<tr>
<td>EA to the Chancellor</td>
<td>Derek Roy-Brenneis</td>
</tr>
<tr>
<td>Chief Returning Officer</td>
<td>Rachel Woynorowski</td>
</tr>
<tr>
<td>The Gateway and Canadian University Press</td>
<td>John R. Prusakowski</td>
</tr>
<tr>
<td></td>
<td>Chris Jones</td>
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</table>