

STUDENTS' COUNCIL

Tuesday April 11, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-27)

- 2005-27/1 CALL TO ORDER
- 2005-27/2 SPEAKER'S BUSINESS
- 2005-27/2a Announcements – Introductory meeting of 06-07 Students' Council is on Thursday April 13, 2006 at 1:00 pm in 306 SUB
- 2005-27/2a (i) 05-06 Students' Council Photos will be ready on April 17, 2006. An email will be sent out to confirm. Please go to 2-900 to pick them up.
- 2005-27/2b Stephen Kirkham resigns from Students' Council
- Please see document SC 05-27.01
- 2005-27/2c **JOHNSON MOVED THAT** Students' Council re-consider Bill #10.
- Bill #10 – Students' Council Reform (sponsor; BERGHOFF)**
Principles (second 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. The outgoing Speaker shall convene 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 The current requirements of members of Council are repealed.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 elect 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 changes 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.
26. 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 that 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, which shall conduct interviews along with the Vice President (External).

33. Of the two member of the General Faculties Council that Council is entitle 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.

Please see document SC 05-27.02

2005-27/3

APPROVAL OF THE ORDERS OF THE DAY

2005-27/4

PRESENTATIONS

2005-27/5

NOMINATIONS

2005-27/6

REPORTS AND EXECUTIVE COMMITTEE REPORT

2005-27/6a

Mathieu Johnson, Vice President (Academic)

Please see document SC 05-27.03

2005-27/6b

Executive Committee – April 5, 2006

Please see document SC 05-27.04

2005-27/6b (i)

LETTNER/KEHOE MOVED THAT Students' Council, as per the draft agreement with UHS, direct the Executive Committee to create an advisory group.

Please see document SC 05-27.05

2005-27/6b (ii)

LETTNER/JOHNSON MOVED THAT Students' Council endorse the BoG resolution.

Please see document SC 05-27.06

2005-27/7

QUESTION PERIOD

2005-27/8

BOARD AND COMMITTEE REPORTS

2005-27/8a

Council Administration Committee – March 21, 2006

Please see document SC 05-27.07

2005-27/8a (i)

LETTNER/POWER MOVED THAT Students' Council direct the Executive Committee to investigate alternate organization and delivery of the audio record and report back to Students' Council.

2005-27/8b

Budget and Finance Committee – April 5, 2006

Please see document SC 05-27.08

2005-27/8b (i)

THE BUDGET AND FINANCE COMMITTEE RECOMMENDS THAT the final budget be approved, on the basis of fulfillment of the budget principles approved by Students' Council.

Please see document SC 05-27.09

2005-27/8c

Grant Allocation Committee – April 5, 2006

Please see document SC 05-27.10

2005-27/9

GENERAL ORDERS

2005-27/9a

TOBIAS MOVED THAT Students' Council approve the service contract as presented.

2005-27/9b

KAWANAMI/CROSSMAN MOVED THAT Students' Council approve the attached Political Policy.

Please see document SC 05-27.11

2005-27/10

INFORMATION ITEMS

2005-27/10a

Votes and Proceedings – March 28, 2006

Please see document SC 05-27.12

4 April 2006

Speaker of Students' Council
The Students' Union, The University of Alberta
2900 Students' Union Building
University of Alberta
Edmonton, AB T6G 2J7

Dear Mr. Speaker:

I have been attending meetings of Students' Council since August 2003 and have served as a voting member since March 2004. Late Sunday night, while I was attempting painstakingly to compile the plethora of terms and conditions that Council Administration Committee had spent five hours deciding upon for councilor remuneration, I had an epiphany: I can effect change in drastically more meaningful ways by apportioning the time I spend on Council-related activities to other things such as Bear Scat, General Faculties Council, and even my position at Academic Information and Communication Technologies.

I appreciate the need for Students' Council to have a limited number of internal controls to ensure efficient and legitimate operation. However, I pose this question: what has Council accomplished this year that has actually effected change external to its governance? The culmination of the few responses one could produce doesn't even come close to justify the total amount of time councillors have spent in meetings. The time-to-effectiveness ratio, if you will, of Council is abysmal.

Student's Council spends the majority of its time debating minor, internal details like attendance requirements, when elections should occur, how its judiciary is organized, the appearance of the breakdown of its fees, and now the intricate rules and exceptions for how councillors should be paid. It *never* bothers to debate the big issues that would actually effect change. What should our stance on tuition be? How can we improve our strategy for making education affordable? What are the weaknesses in our student services and how can we improve them? What can we do to make the Power Plant an asset and not a liability to students? Should we be promoting a healthy lifestyle from the products we sell in our businesses? What are the fundamental, principled priorities of the Students' Union? When presented with these big issues, Council is thoroughly uninterested and brushes them aside in favour of yet more internal reform.

When I joined Students' Council, I did so in order to better the lives and aspirations of students. I realize now that I could do so much more for students if I invest my time in other ways, for example, by improving Bear Scat. The incentive I need from Council for me to invest my time is a focus on helping students: improving their post-secondary experience. Sadly, that incentive doesn't exist and remuneration is no substitute.

Therefore, I am obliged to tender my resignation from Students' Council.

Sincerely,

Steve Kirkham

Bylaw 400
~~A Bylaw Respecting the Legislation of the Students' Union~~

1. ~~Students' Union legislation is~~

- ~~a. Students' Union Bylaws;~~
- ~~b. Students' Union Political Policy; and~~
- ~~c. miscellaneous motions of Students' Council.~~

2. ~~Students' Union Bylaws~~

- ~~a. are directives perpetually requiring and/or prohibiting any action by the Students' Union;~~
- ~~b. are adopted, amended, or rescinded by two simple majority votes of Students' Council occurring not less than seven days apart; and~~
- ~~c. do not expire.~~

3. ~~Students' Union Political Policy~~

- ~~a. states opinions or beliefs of the Students' Union;~~
- ~~b. does not require or prohibit any action by the Students' Union, except that no person may publicly represent any opinion or belief as belonging to the Students' Union unless it is set out in political policy;~~
- ~~c. is adopted, amended, or rescinded by a simple majority vote of Students' Council; and~~
- ~~d. expires on the April 30 occurring not less than three years and not more than four years from the date of its adoption;~~

4. ~~Miscellaneous motions of Students' Council~~

- ~~a. are any non-procedural motions adopted by Students' Council that do not adopt, amend, or rescind Students' Union Bylaws or political policy; and~~
- ~~b. a. __ expire on the April 30 occurring after their dates of adoption unless otherwise specified in the motion.~~

May 3, 2004
 May 2, 2001
 Jan 23/01

Bylaw 4000
~~A Bylaw Respecting the Standing Committees of Students' Council~~

~~The Standing Committees of Students' Council~~

~~1. The Standing Committees of Students' Council are~~

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

~~Composition~~

~~2.(1) — The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Student Affairs Committee, and the University Policy Committee are each composed of seven voting members of Students' Council selected by Students' Council.~~

~~(2) The Bylaw Committee is composed of five voting members of Students' Council selected by Students' Council.~~

~~(3) The Audit Committee is composed of five voting members of Students' Council, who are not members of the Executive Committee, selected by Students' Council.~~

~~(4) The Council Administration Committee is composed of~~

- ~~(a) five voting members of Students' Council selected by Students' Council as permanent members;~~
- ~~(b) all voting members of Students' Council; and~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- ~~(e) the Speaker of Students' Council, as a non-voting member.~~
- ~~(5) The Grant Allocation Committee is composed of~~
 - ~~(a) seven voting members of Students' Council selected by Students' Council;~~
 - ~~(b) at meetings at which grants are being made from the Campus Recreation Enhancement Fund, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members; and~~
 - ~~(c) at meetings at which grants are being made from the Golden Bear and Panda Legacy Fund, three individuals appointed by the University of Alberta University Athletics Board as non-voting members.~~

Chairs

- ~~3.(1) — The chairs of the Standing Committees of Students' Council are elected by and from the committee's voting membership.~~
- ~~(2) — Every Standing Committee of Students' Council shall elect a chair on or before June 15 of each year.~~

Quorum

- ~~4.(1) — The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Grant Allocation Committee, the Student Affairs Committee, and the University Policy Committee have quorums of four voting members.~~
- ~~(2) The Audit Committee and the Bylaw Committee have quorums of three voting members.~~
- ~~(3) The Council Administration Committee has a quorum of three permanent members.~~

Meetings

- ~~5.(1) — Standing Committees of Students' Council shall establish meeting schedules on a trimester basis, with the three trimesters being May 1 to August 31, September 1 to December 31, and January 1 to April 30.~~
- ~~(2) Meetings of Standing Committees of Students' Council shall occur in person, and not by proxy or otherwise.~~
- ~~(3) No meeting of a Standing Committee of Students' Council shall occur unless either~~

April 5/05 – Implemented May 1/05
 Feb 8/05 – Implemented May 1/05
 Jan 11/05 – Implemented May 1/05

- ~~(a) all members of the committee have received at least seventy two hours notice of the meeting; or~~
- ~~(b) all members of the committee have consented for the meeting to occur.~~
- ~~(4) Standing Committees of Students' Council have the authority to adopt such standing orders or other procedural rules that do not conflict with this or any other Students' Union bylaw.~~

Access to Resources

- ~~6. The Speaker of Students' Council, and through him/her chairs of Standing Committees of Students' Council, shall have access to sufficient administrative support to ensure the proper functioning of the committee system, including but not limited to~~
 - ~~(a) the creation and publication of agendas for committee meetings;~~
 - ~~(b) the creation and publication of minutes of committee meetings;~~
 - ~~(c) the booking of meeting rooms;~~
 - ~~(d) the duplication of required documents; and~~
 - ~~(e) access to Students' Union archives.~~

Reporting Mechanisms

- ~~7.(1) — The chair of each Standing Committees shall, after each meeting of the committee, submit to Students' Council a report detailing the activities of the committee at that meeting, including~~
 - ~~(a) any decisions made by the committee acting under authority delegated to it by Students' Council;~~
 - ~~(b) any recommendations made by the committee to Students' Council; and~~
 - ~~(c) any standing orders or procedural rules adopted by the committee.~~
- ~~(2) The Speaker of Students' Council shall publish each report of each Standing Committee of Students' Council as part of Students' Council documentation.~~
- ~~(3) No decision made by a Standing Committee of Students' Council acting under delegated authority is effective until a report including it is provided to the Speaker of Students' Council.~~

The Access Fund Committee

- ~~8. The Access Fund Committee~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- ~~(a) has authority to set and implement policy regarding the disbursement of the Access Fund;~~
- ~~(b) shall provide for the existence of an appeals mechanism;~~
- ~~(c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year; and~~
- ~~(d) shall recommend to Students' Council changes to Students' Union legislation affecting the Access Fund as it considers appropriate or as required by Students' Council.~~

The Audit Committee

~~9. The Audit Committee~~

- ~~(a) has authority to select the Students' Union auditor;~~
- ~~(b) shall select the Students' Union auditor annually;~~
- ~~(c) shall oversee the Students' Union's external audit;~~
- ~~(d) shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;~~
- ~~(e) shall review all alterations made to the Students' Union's budget for the purpose of verifying compliance with Students' Union legislation;~~
- ~~(f) shall each month review, for appropriateness and compliance with the Students' Union's budget, the transactions of at least two Students' Union organizational units;~~
- ~~(g) shall review all expenditures made on Students' Union credit cards;~~
- ~~(h) shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;~~
- ~~(i) has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee;~~
- ~~(j) shall review the proposed uses and make a decision on the disbursement of the CJSR-FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund on or before July 31 of each year;~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- ~~(k) has the authority to approve disbursement of the CJSR FM88 Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund;~~
- ~~(l) shall monitor the Grant Allocation Committee's allocation of the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund; and~~
- ~~(m) shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees.~~

The Budget and Finance Committee

~~10. The Budget and Finance Committee~~

- ~~(a) shall recommend budgets to Students' Council as may be required by Students' Union legislation;~~
- ~~(b) shall make recommendations to Students' Council on alterations to the Students' Union operating budget;~~
- ~~(c) shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation; and~~
- ~~(d) shall make recommendations to Students' Council on Students' Union legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council.~~

The Bylaw Committee

~~11. The Bylaw Committee~~

- ~~(a) shall draft bylaws as required by Students' Council;~~
- ~~(b) shall draft referendum and plebiscite questions as required by Students' Council;~~
- ~~(c) shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other Standing Committee of Students' Council; and~~
- ~~(d) has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.~~

The Council Administration Committee

~~12. The Council Administration Committee~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

- ~~(a) has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;~~
- ~~(b) shall make recommendations to Students' Council on the structure of Students' Council and its Standing Committees;~~
- ~~(c) shall oversee the Speaker of Students' Council and the Chief Returning Officer;~~
- ~~(d) shall oversee the progress of Students' Council's legislative agenda;~~
- ~~(e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;~~
- ~~(f) shall recommend to Students' Council a composition for the Awards Committee on or before April 15 of each year; and~~
- ~~(g) shall recommend to Students' Council candidates to fill vacancies on Students' Council as required by Students' Council.~~

~~The External Policy Committee~~

~~13. The External Policy Committee~~

- ~~(a) shall make recommendations to Students' Council on political policy respecting the business of entities not based on the University of Alberta;~~
- ~~(b) shall make recommendations to Students' Council on political policy respecting undergraduate tuition at the University of Alberta;~~
- ~~(c) shall receive reports from the Executive Committee on its off-campus and tuition-related advocacy activities and evaluate their effectiveness.~~

~~The Grant Allocation Committee~~

~~14. The Grant Allocation Committee~~

- ~~(a) shall make grants and has the authority to set and implement policy regarding the dispersal of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;~~
- ~~(b) has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group.~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

~~(c) has authority to make grants of up to five hundred dollars from the Eugene L. Brody Fund; and~~

~~(d) may delegate the granting of funds, where the Committee has established in its standing orders the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.~~

The Student Affairs Committee

~~15. The Student Affairs Committee~~

~~(a) shall recommend political policy regarding student health, wellness and security within the University of Alberta; and~~

~~(b) shall perform an ongoing needs assessment with respect to student services.~~

The University Policy Committee

~~16. The University Policy Committee~~

~~(a) shall make recommendations to Students' Council on political policy respecting the business of entities based on the University of Alberta;~~

~~(b) shall not make recommendations to Students' Council on political policy respecting undergraduate tuition at the University of Alberta;~~

~~(c) shall receive reports from the Executive Committee on its on-campus non-tuition related advocacy activities and evaluate their effectiveness.~~

General Mandate

~~17.(1) — Standing Committees of Students' Council have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.~~

~~(2) — Students' Council has the authority to require recommendations from Standing Committees of Students' Council on matters related to their mandates but not explicitly set out in this bylaw..~~

April 5/05 – Implemented May 1/05

Feb 8/05 – Implemented May 1/05

Jan 11/05 – Implemented May 1/05

Bylaw 100
~~A Bylaw Respecting the Students' Council~~

~~Short Title~~

~~1. This Bylaw may be referred to as the "Students' Council Bylaw."~~

~~Definitions~~

~~2. In this Bylaw:~~

- ~~a. "Speaker" means the Speaker of Students' Council, or the officer carrying out the duties of the Speaker due to his/her absence;~~
- ~~b. "Council" means the Students' Council;~~
- ~~c. "Councillor" is any voting member of Students' Council, excluding the members of the Executive Committee and undergraduate Board of Governors Representative;~~
- ~~d. "CRO" means Chief Returning Officer of the Students' Union.~~

~~Part I – Members of Council~~

~~Non-Voting Members~~

~~3. The non-voting members of Students' Council are:~~

- ~~a. The General Manager;~~
- ~~b. The Speaker (officer of council);~~

~~Rights of Non-Voting Members~~

~~4. A non-voting member has all the rights of voting members except:~~

- ~~a. The right to move, second or vote on a motion;~~
- ~~b. The right to assume voting position on standing Boards or~~
- ~~c. Committees of Council.~~

~~Voting Members~~

~~5. The voting members of Council are:~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

- a. ~~The voting members of the Executive Committee;~~
- b. ~~The Undergraduate Board of Governors Representative;~~
- c. ~~Forty-two (42) Councillors~~

~~Seat Distribution Formula~~

~~—d. The Councillor seats will be allocated as described below:~~

$$\frac{\text{Total Population of Undergraduate Students}}{\text{Total number Councillor of voting seats}}$$

~~= THRESHOLD~~

~~Threshold: total number of students necessary to hold a seat~~

$$\frac{\text{Total Faculty Population of Undergraduate Students}}{\text{Threshold}}$$

~~= Total Number of Seats Awarded to the Faculty~~

~~NOTE 1: Each faculty will be awarded at least one seat regardless of whether or not they reach threshold (if in case the total number of seats awarded is < 1 at least one seat will be awarded).~~

~~NOTE 2: Once whole numbers of seats are awarded remaining seats are distributed to those Faculties with the largest remainder (nearest the threshold for another seat) in descending order until no seats remain.~~

- ~~6. The structure of the voting membership of Council will be listed in Schedule A of this Bylaw, and will be updated by the CRO by January 31 of each year. Schedule A will be attached to Bylaw 100.~~

~~Eligibility Requirements~~

- ~~7. Each voting member of Council referred to in Section 5 will be:~~

- ~~a. a member of the Students' Union within the meaning of Article VIII of the Constitution; and~~

- ~~b. registered as either:~~

- ~~i. an undergraduate student in the Faculty, School, or College they represent;~~
- ~~or,~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

~~ii. the registered student group that they represent.~~

~~7.1 — The Speaker will request a report from the Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions that require them to be undergraduate students meet all requirements set out in Bylaw.~~

Part II — Faculty Representatives

Exception from Faculty Constituency

~~8. a. Each voting member of the Students' Council, shall be elected by members of the Students' Union registered in the respective faculty, school or institution in which they are registered with the exceptions of:~~

~~i. The Executive Committee;~~

~~ii. The Board of Governors Representative.~~

~~b. Each election required for the representative of a faculty, or school shall be conducted annually before the 30th of March, and in accordance with Bylaw 2200.~~

~~c. Vacancies in Council Membership will be filled according to Article XIV— Vacancies of the Constitution.~~

Part III — Report of Election Results

Reporting Results

~~9. The CRO conducting an election pursuant to this Bylaw shall submit prior to the last meeting of Students' Council to the Speaker of the Council a report in writing containing the results of the election.~~

Installation Ceremony

~~10. — At the first meeting of Students' Council the outgoing President will preside over the installation ceremony of the elected officials contained in the report in s.(9) and will consist of the outgoing President applying the Students' Union "Oath of Office" contained in Schedule C of this by-law to the incoming members of council.~~

~~11. — In the absence of the President the outgoing Speaker will preside over the installation ceremony and failing that the incoming Speaker will preside.~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

Transfer of Power

12. Upon execution of section 11 of the bylaw the outgoing council will cease to hold office and the term of the incoming council will begin.

Date of Transfer

13. The installation ceremony will occur no later than May 7th of each year.

Part IV Speaker**Election of Speaker**

14. The Council will directly elect the Speaker in the following manner:

- a. The position will be advertised;
- b. All interested candidates must be nominated by 1 member of Council;
- c. Nominations are due March 15;
- d. Each nominee must submit a resume and cover letter to Council;
- e. The new Speaker will be elected by Council at the first meeting of the new Council from among the nominated candidates after each candidate has:
 - i. given a brief speech;
 - ii. answered a scenario question;
 - iii. answered any question put to them by Council.

Qualifications

15. The Speaker must be an undergraduate student.

Duties

16. The Speaker is responsible for:

- a. chairing meetings of Council;
- b. requesting from each member of the Executive Committee, written evidence from the Office of the Registrar, that the member meets the eligibility requirements for

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

~~office and to present such evidence no more than one month after the add—drop deadline;~~

- ~~c. the logistical needs of Council~~
- ~~d. the budget for Council~~
- ~~e. other duties as from time to time may be assigned by Council.~~

Sufficient Support to be Provided

~~17. — The Speaker will have access to sufficient administrative support to carry out the logistical requirements of Students' Council.~~

Reporting and Dismissal

~~18. — The Speaker will report to Council and may be dismissed by a simple majority vote of Council which must be entered on the Order Paper with due notice.~~

Absence of Speaker

~~19. — In the absence of the Speaker, the President (or in their absence a vice president) shall preside over an election for an Acting Speaker.~~

Part V — Requirement of Members

Requirement of Council Members

~~20. — Each voting member of Council, or their proxy, will:~~

- ~~a. Actively represent the student body as a whole, and the particular group by which the member was elected;~~
- ~~b. Be required to spend four (4) hours each month, or four (4) hour equivalents, during both the Fall and Winter Sessions in outreach and communication activities. Such activities must consist of, but not be limited to, sitting on Students' Union boards and committees, classroom speaking, and visiting with students, and shall not include Council meetings.~~
- ~~c. Attend to the maximum extent practicable all meetings of any board, committee, or task force of which they are a member; and,~~
- ~~d. Be responsible for regular attendance at meetings of Council.~~
- ~~e. Make recommendations to the Students' Council on matters of concern to the undergraduate students of the University of Alberta; and,~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

- ~~f. To perform other functions as may from time to time be assigned by Students' Council;~~

Part VI – Removal of Members

Resignation

- ~~— 21. — A member of Council may resign their office at any time by filing written notice with the Speaker of their resignation and the member will thereupon cease to be a member of Council on the earliest of:
 - ~~a. The date mentioned in the notice for such resignation to take effect;~~
 - ~~b. Thirty (30) days after the notice is received by the Speaker.~~~~

Part VII – Proxy Members

Appointment of Proxy

- ~~— 22. — Any member of Council, except for any voting member of the Executive Committee, the Undergraduate Board of Governors Representative may appoint a proxy member for any portion of their term in office.~~

Duties of Proxy Members

- ~~— 23. — Throughout the duration of their appointment, a proxy member appointed pursuant to this part will meet the same qualifications and have the same rights and responsibilities as the councillor who appointed the proxy member.~~

Notice to Speaker

- ~~— 24. — No notice of appointment of a proxy member will be valid unless the following conditions are met:
 - ~~a. The notice must be in writing or by electronic mail;
 - ~~— i. — Electronic notice must be received no later than two hours before the start of the Council meeting.~~~~
 - ~~b. The notice must contain the name and contact information of the proxy member;~~
 - ~~c. The notice must be written and signed (unless sent by electronic mail) by the Councillor on whose behalf the proxy member will be acting;~~~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

- ~~d. The notice must be dated and include the meeting(s) of Council that the proxy will be attending on behalf of the Councillor.~~
- ~~—25.— The presence of the Councillor will constitute termination of a proxy member's appointment.~~

Part VIII – Meetings

Rules of Order

- ~~—26.— *Robert's Rules of Order* will be observed at all meetings of Council, as well as any special rules/additional standing orders adopted by Council.~~

Quorum

- ~~—27.— Quorum of council is a majority of its current voting members.~~

Part IX Replenishment

Replenishment of Councillors

- ~~28. (1) Where a Councillor position is vacant, the Chief Returning Officer will offer the position to the most successful candidate in the last election for that Faculty not currently holding Students' Union office and who has not yet declined appointment to that Council position.~~
- ~~—(2)— Twenty nine (1) notwithstanding, no person shall be offered a Councillor position who has already vacated that position during that year~~
- ~~(3) The process set out in 29(1) shall be followed until such time as~~
- ~~—(a)— no vacancies remain in that faculty;~~
- ~~—(b)— the list of candidates from the last election is exhausted; or~~
- ~~—(c)— the position would be offered to None of the Above.~~
- ~~(4) Students' Council does not have the authority to appoint any person to a Councillor position.~~

Replenishment of Voting Members of the Executive Committee and of the Undergraduate Board of Governors Representative

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

~~29.—Where a position on the Executive Committee or the position of Undergraduate Board of Governors Representative is vacant, Students' Council shall:~~

~~(a) appoint a qualified student to fill the position; and/or~~

~~(b) call an election for the position.~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

Bylaw 100
Schedule A

Structure of Voting Membership
of Students' Council

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

Bylaw 100
Schedule B

Per University of Alberta Office of the Registrar
Summary of Statistics

Enrollment of Full-time Students by Faculty
Academic Year 1999-2000

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

**Bylaw 100
Schedule C**

Student's Union "Oath of Office"

~~I am not here for me.~~

~~I am here for the people that lent me their power in exchange for a promise.~~

~~I will keep that promise to make decisions with their interests in mind.~~

~~I will vote after knowing the facts, not before.~~

~~I will use Robert's rules for their purpose, not my own.~~

~~I will oppose ideas, not people.~~

~~I will think before I speak, not speak just to think.~~

~~I will take the job seriously, or I will not take the job at all.~~

~~I will represent my students interests, not my own.~~

~~I am not here for me.~~

April 12, 2005 – Implemented May 1, 2005

Nov 2/04

Aug 17/04 (IRB)

June 29/04

Mar 23/04

Apr 9/02

Feb 12/02

Sep 18/01

Jan 23/01

Bylaw 3100

~~A Bylaw Respecting Conflicts of Interest~~

~~Prohibition on the Furtherance of Personal Interests~~

- ~~1. No person shall use a Students' Union position that he/she holds to further personal business interests.~~

~~Restrictions on Parties to Agreements~~

- ~~2. (1) No person may hold a Students' Union position who~~

~~(a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or~~

~~(b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.~~

- ~~(2) Subsection (1) does not apply to any person by reason only~~

~~(a) of the receipt of any properly approved honorarium, commission, or allowance from the Students' Union;~~

~~(b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or~~

~~(c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.~~

~~Restrictions on Voting by Councillors~~

- ~~3. No member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association.~~

~~Restrictions on Applying for Positions~~

- ~~4. For those positions not otherwise ratified by Students' Council, no member of the Executive Committee, or the Chief Returning Officer, may apply for a remunerated position with the Students' Union within their term of office.~~

Bylaw 8100

A Bylaw Respecting the Board of Governors Representative

Short Title

1. This Bylaw may be referred to as the "Board of Governors Bylaw".
2. The "Undergraduate Student Member of the Board of Governors" refers exclusively to the individual elected specifically to the Board of Governors. This Bylaw has no bearing on the President of the Students' Union who sits on the Board of Governors by virtue of their position.

Conduct of Business

3. The Undergraduate Student Member of the Board of Governors shall be elected pursuant to Bylaw 2100 (Nominations and Elections Bylaw), and shall be appointed to the Board of Governors for a period of one (1) year, commencing May 1 and ending April 30, by the Minister of Advanced Education, on the recommendation of Students' Council.
4. A candidate for the position of Undergraduate Student Member of the Board of Governors may run for office as a member of a slate, if they so choose.

Responsibilities of Representative

5. The responsibilities of the Undergraduate Student Member of the Board of Governors shall be to:
 - a. submit written and/or oral reports to Students' Council and be present at meetings of Students' Council during Question Period;
 - b. maintain a minimum of five (5) office hours per week;
 - c. present a student point of view to the Board of Governors;

Privileges

6. For the purposes of their office, the Undergraduate Student Member of the Board of Governors shall have at their disposal, the administrative/secretarial services of the Students' Union.

Office Space

7. The Undergraduate Student Member of the Board of Governors shall be afforded sufficient office space, subject to Building Policy, in the Students' Union Building to conduct their duties.

May 2/01
27/Oct/98
31/May/88

Requirements

~~8. The Undergraduate Student Member of the Board of Governors shall be a member of the Students' Union as defined in Article VIII.~~

Committees

~~9. Notwithstanding any other bylaw, the Undergraduate Student Member of the Board of Governors shall have the same eligibility as a Student Councillor to be appointed by Students' Council to sit on boards and committees.~~

Aug 17/04 (IRB)
May 18/04
May 2/01
27/Oct/98
31/May/88

Bylaw 100
A Bylaw Respecting Students' Council

1. Definitions

In this bylaw

- (a) "Councillor" means any member of Students' Council except
 - i. the President of the Students' Union,
 - ii. a Vice President of the Students' Union,
 - iii. the Undergraduate Board of Governors Representative,
 - iv. the Speaker of Students' Council, or
 - v. the General Manager of the Students' Union;
- (b) "faculty" means
 - i. any entity designated by University of Alberta General Faculties Council policy as a faculty, except the Faculty of Graduate Studies and Research, the Faculty of Library and Information Studies, and the Faculty of Extension,
 - ii. the University of Alberta School of Native Studies, or
 - iii. all undergraduate students registered at the University of Alberta in Open Studies;
- (c) "faculty population" means the average number of undergraduate students enrolled in a given faculty in a Fall term and the Winter term immediately following it;
- (d) "introductory meeting" means the annual meeting of those persons elected to serve on Students' Council for the coming year;
- (e) "legislation" means
 - i. Students' Union bylaws,
 - ii. Students' Union political policies,
 - iii. Students' Council standing orders, and
 - iv. general orders of Students' Council;
- (f) "Speaker" means the Speaker of Students' Council or, in his/her absence, any individual designated as having the responsibilities of the Speaker of Students' Council;
- (g) "standing committee" means
 - i. the Access Fund Committee,
 - ii. the Audit Committee,
 - iii. the Awards Committee,
 - iv. the Budget and Finance Committee,
 - v. the Bylaw Committee,
 - vi. the Council Administration Committee,
 - vii. the External Policy Committee,
 - viii. the Grant Allocation Committee,
 - ix. the Student Affairs Committee, or
 - x. the University Policy Committee;
- (h) "Students' Council" means the Council of the Students' Union, University of Alberta, as constituted by statute of the province of Alberta;
- (i) "Students' Union" means the Students' Union, University of Alberta, as incorporated by statute of the province of Alberta; and

- (j) “Undergraduate Board of Governors Representative” means the individual, other than the Students’ Union President, nominated by the Students’ Union to the University of Alberta Board of Governors.

2. Composition of Students’ Council

- (1) Students’ Council is composed of
 - (a) the President of the Students’ Union,
 - (b) the Vice Presidents of the Students’ Union,
 - (c) the Undergraduate Board of Governors Representative,
 - (d) forty-two Councillors,
 - (e) the Speaker, and
 - (f) the General Manager of the Students’ Union.
- (2) The Speaker and the General Manager of the Students’ Union are entitled neither to move, second, or vote on motions of Students’ Council, nor to serve as voting members of standing committees.
- (3) Each Councillor shall represent exactly one faculty.
- (4) Each faculty shall be allocated a number of Councillors equal to the number of Councillors times its faculty population divided by the sum of all faculties’ faculty populations, with any remainder being discarded.
- (5) Notwithstanding (4), every faculty shall be allocated at least one Councillor.
- (6) If more than forty-two Councillors are allocated, they shall be revoked from faculties with more than one Councillor in ascending order of remainder until only forty-two Councillors are allocated.
- (7) If fewer than forty-two Councillors are allocated, additional Councillors shall be allocated to faculties entitled to at least one Councillor under (4) in descending order of remainder until forty-two Councillors are allocated.
- (8) In the event that two faculties have equal remainders and that this equality prevents the processes set out in (6) and (7) from allocating exactly forty-two Councillors, the number of Councillors shall be temporarily increased by the minimum amount necessary.
- (9) The Chief Returning Officer of the Students’ Union shall determine the allocation of Councillors annually before February 15, and shall forthwith table with Students’ Council a report detailing the allocation of Councillors and the statistics used to reach that allocation.

3. Eligibility

- (1) All members of Students' Council except for the General Manager of the Students' Union are required to be members of the Students' Union.
- (2) Every Councillor is required to be enrolled in the faculty he/she represents.
- (3) No person shall simultaneously hold more than one position on Students' Council.

4. Removal of Members

- (1) Any member of Students' Council wishing to resign must do so in writing to the Speaker.
- (2) The Speaker shall table in Council any letters of resignation he/she receives.
- (3) Resignations take effect on the date specified in the letter of resignation or, if no such date is specified, at the time that the letter is tabled in Students' Council.
- (4) Students' Council does not have the authority to remove any Councillor.
- (5) Any person who ceases to be a member of Students' Council shall be removed from any Students' Union office that is the result of his/her position on Students' Council or of which his/her position on Students' Council is the result.
- (6) The Students' Union shall immediately recommend that any person who ceases to be a member of Students' Council be removed from any office in an external organization that results from his/her position on Students' Council, or from any position from which he/she is removed as a consequence of (4) or (5).

5. Replenishment

- (1) In the event of a vacancy in the office of President, Vice President, or Undergraduate Board of Governors Representative, Students' Council shall
 - (a) appoint a qualified Students' Union member to fill the position, and/or
 - (b) call a by-election for the position.
- (2) In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.
- (3) Notwithstanding (2), no person shall be offered a Councillor position who
 - (a) has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,
 - (b) has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or
 - (c) is a member of Students' Council.

- (4) The process for replenishment of Councillor positions shall continue until
 - (a) no vacancies remain for the faculty in question,
 - (b) the list of candidates from the last election before which nominations were open for the faculty in question is exhausted, or
 - (c) the position would be offered to None of the Above.
- (5) Students' Council does not have the authority to appoint any Councillor.
- (6) In the event of a vacancy in the office of the Speaker of Students' Council, Students' Council shall select a new Speaker of Students' Council.

6. Start-Up

- (1) All members of Students' Council except the Speaker of Students' Council and the General Manager of the Students' Union shall be elected on an annual basis.
- (2) The Chief Returning Officer of the Students' Union shall submit to the Speaker, as soon as practically possible, a report containing the results of any election of members to Students' Council.
- (3) The Speaker shall convene and chair the introductory meeting as soon as practical after all elections have been completed except any portion of the meeting in which the outgoing Speaker is running for re-election.
- (4) At the introductory meeting, the Students' Council-elect shall
 - (a) select the ensuing year's Speaker of Students' Council,
 - (b) select the compositions of the ensuing year's standing committees, and
 - (c) set the meeting schedule for the ensuing year's Students' Council, with the first meeting to occur not before the last scheduled meeting of the current Students' Council and not later than May 7, and the last meeting to occur not later than May 7 of the succeeding year.
- (5) At the first meeting of any year's Students' Council, all members of that Students' Council except the General Manager of the Students' Union shall be installed in a ceremony to be presided over by
 - (a) the previous year's Students' Union President, if available,
 - (b) the previous year's Speaker of Students' Council, if the previous year's President is unavailable, or
 - (c) the incoming Speaker of Students' Council, if neither the previous year's President nor the previous year's Speaker of Students' Council is available.
- (6) Upon the execution of (5), power is transferred from one year's Students' Council to the next.

7. Speaker of Students' Council

- (1) The Speaker is responsible for
 - (a) chairing all meetings of Students' Council;
 - (b) the budget and logistical needs of Students' Council;
 - (c) requesting a report from the University of Alberta Office of the Registrar and Student Awards each term to confirm that all individuals occupying positions requiring them to be undergraduate students meet all requirements set out in bylaw; and
 - (d) representing Students' Council before the Discipline, Interpretation, and Enforcement Board; and
 - (e) other duties as may be required by Students' Council from time to time.
- (2) The Speaker shall have access to sufficient administrative support to carry out the logistical needs of Students' Council.
- (3) The President of the Students' Union reports to the Speaker for of purpose of all Students' Council business.
- (4) The Speaker reports to Students' Council.
- (5) The Speaker may be dismissed by a simple majority vote of Students' Council.
- (6) The Chair of the Council Administration Committee shall be the Deputy Speaker of Students' Council and shall carry out the duties of the Speaker in the absence of the Speaker of Students' Council.

8. Proxies

- (1) Any Councillor may appoint a Students' Union member in his/her faculty as his/her proxy for any portion of his/her term of office.
- (2) A proxy will, for the duration of his/her appointment, have all of the rights and responsibilities of the Councillor who appointed him/her excepting the right to serve on standing committees.
- (3) A proxy's appointment is not effective in the attendance of the Councillor who appointed him/her.
- (4) A Councillor who has designated a proxy retains access to all resources that he/she would otherwise be entitled

9. Conduct of Meetings

- (1) Quorum of Students' Council is a majority of its current voting membership.
- (2) Where legislation does not contradict it, *Robert's Rules of Order* shall be observed at all meetings of Students' Council.

10. Legislation

- (1) Students' Union bylaws
 - (a) are directives perpetually requiring and/or prohibiting action on the part of the Students' Union;
 - (b) are adopted, amended, or rescinded by two simple majority votes of Students' Council occurring not less than seven days apart; and
 - (c) do not expire.

- (2) A Students' Union political policy
 - (a) is a directive to the Executive Committee dictating on what issues Students' Union advocacy efforts should be directed;
 - (b) shall be explicitly tied to a standing committee;
 - (c) requires the Executive Committee to submit an implementation plan to the standing committee to which it is tied;
 - (d) prohibits any person from representing any opinion not expressed by Students' Union political policy as being the opinion of the Students' Union;
 - (e) is not binding on the Students' Union except as noted;
 - (f) is adopted, amended, or rescinded on two simple majority votes of Students' Council held not less than seven days apart.

- (3) Standing orders of Students' Council
 - (a) are ongoing instructions to members of Students' Council and Students' Union staff respecting the manner of execution of Students' Council logistics;
 - (b) are adopted, amended, or rescinded on a simple majority vote of Students' Council or the Council Administration Committee; and
 - (c) do not expire, but shall be reintroduced by the chair of the Council Administration Committee at the first meeting of each year's Students' Council.

- (4) General orders of Students' Council
 - (a) are any non-procedural motions of Students' Council that do not adopt, amend, or rescind other legislation; and
 - (b) expire concurrently with the authority of the Students' Council that adopted them unless otherwise specified in the motion.

11. Standing Committee Membership

- (1) The Access Fund Committee, the Budget and Finance Committee, the External Policy Committee, the Grant Allocation Committee, the Student Affairs Committee, and the University Policy Committee each consist of seven members of Students' Council.

- (2) The Bylaw Committee is consists of five members of Students' Council.

- (3) The Audit Committee consists of five members of Students' Council who are not also members of the Students' Union Executive Committee.

- (4) The Council Administration Committee consists of
 - (a) five members of Students' Council as permanent members, and
 - (b) all members of Students' Council except the Speaker and the General Manager.
- (5) The Awards Committee consists of
 - (a) the Vice President (Academic) or designate, and
 - (b) seven undergraduate students selected annually by Students' Council.
- (6) Notwithstanding any provision in this bylaw, standing committees may appoint non-voting members to themselves by passing regulations to this effect as part of their standing orders.
- (7) Non-voting members of standing committees
 - (a) are not entitled to move, second, or vote on motions of standing committees,
 - (b) are not entitled to chair standing committees, and
 - (c) do not count towards quorum of standing committees.

12. Chairs of Standing Committees

- (1) Each standing committee shall be chaired by a member of that standing committee elected by that standing committee.
- (2) The chair of the Council Administration Committee shall be a permanent member of the Council Administration Committee.
- (3) Notwithstanding (1), the Awards Committee shall be chaired by the Vice President (Academic) or designate.

13. Quorum of Standing Committees

- (1) The Access Fund Committee, Budget and Finance Committee, External Policy Committee, Grant Allocation Committee, Student Affairs Committee, and University Policy Committee each have a quorum of four members.
- (2) The Audit Committee and the Bylaw Committee each have a quorum of three members.
- (3) The Council Administration Committee has a quorum of three permanent members.
- (4) The Awards Committee has a quorum of the chair and four additional members.

14. Functioning of Standing Committees

- (1) Standing committees shall establish meeting schedules on a trimesterly basis, in advance, with the trimesters being
 - (a) May to August,
 - (b) September to December, and

- (c) January to April.
- (2) No meeting of a standing committee shall occur unless
 - (a) every member of the standing committee has received at least seventy-two hours notice of the meeting, or
 - (b) every member of the standing committee consents to the meeting taking place.
- (3) Standing committees may adopt such standing orders as do not conflict with legislation.
- (4) The Speaker, and through him/her chairs of standing committees, shall have access to sufficient administrative support to ensure the proper functioning of standing committees, including but not limited to
 - (a) the creation and publication of agendas for committee meetings,
 - (b) the creation and publication of minutes for committee meetings,
 - (c) the booking of meeting rooms,
 - (d) the duplication of required documents, and
 - (e) access to Students' Union archives.
- (5) Any member of a standing committee may designate any member of Council as his/her proxy for any portion of his/her term, provided that the member of Council so-designated fulfills the eligibility requirements to serve on the standing committee in question.
- (6) Every standing committee named at the introductory meeting shall hold a meeting before the first meeting of its Students' Council in order to
 - (a) elect a chair,
 - (b) set initial standing orders, and
 - (c) set a meeting schedule for its first trimester.
- (7) Meetings of standing committees shall occur in person.
- (8) The Awards Committee is exempt from (1), (5), and (6).

15. Reporting Structure

- (1) The chair of each standing committee shall, after each meeting of the committee, submit to Students' Council a report including
 - (a) any decisions made by the standing committee acting under authority delegated to it by Students' Council,
 - (b) any recommendations made by the standing committee to Students' Council,
 - (c) any standing orders adopted by the committee, and
 - (d) a document titled "Summary of Proceedings" summarizing the activities of the standing committee at the meeting in question.
- (2) The Speaker shall table each report from each standing committee in Students' Council.

- (3) No decision made by a standing committee acting under authority delegated to it by Students' Council is effective before it has been provided to the Speaker as part of the standing committee's report to Students' Council.

16. Mandates of Standing Committees

- (1) The Access Fund Committee
 - (a) has authority to set and implement policy regarding the disbursement of the Access Fund;
 - (b) shall provide for the existence of an appeals mechanism;
 - (c) shall recommend a budget for the Access Fund to Students' Council on or before April 30 of each year; and
 - (d) shall recommend to Students' Council changes to legislation affecting the Access Fund as it considers appropriate or as required by Students' Council.

- (2) The Audit Committee
 - (a) has authority to select the Students' Union auditor;
 - (b) shall select the Students' Union auditor annually;
 - (c) shall oversee the Students' Union's external audit;
 - (d) shall review the Students' Union's audited financial statements in advance of their presentation to Students' Council;
 - (e) shall review all alterations made to the Students' Union's budget for the purpose of verifying compliance with Students' Union legislation;
 - (f) shall each month review, for appropriateness and compliance with the Students' Union's budget, the transactions of at least two Students' Union organizational units;
 - (g) shall review all expenditures made on Students' Union credit cards;
 - (h) shall investigate any inappropriate transactions or significant variances against the Students' Union's budget;
 - (i) has the authority to require to appear before it, in a reasonable period of time, any Students' Union employee;
 - (j) shall review the proposed uses and make a decision on the disbursement of the CJSR-FM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund on or before July 31 of each year;
 - (k) has the authority to approve disbursement of the CJSR-FM88 Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund;
 - (l) shall monitor the Grant Allocation Committee's allocation of the Campus Recreation Enhancement Fund, the Eugene L. Brody Fund, the Golden Bear and Panda Legacy Fund, and the Refugee Student Fund; and
 - (m) shall monitor the use of all Faculty Association Membership Fees and Faculty Membership Fees.

- (3) The Awards Committee
 - (a) may establish, amend, eliminate, and bestow awards recognizing student involvement, such awards to be funded by the Student Involvement Endowment Fund and/or external sources;

- (b) shall bestow all externally-funded awards delegated to it by the Students' Union Executive Committee; and
 - (c) may establish, amend, eliminate, and bestow awards recognizing outstanding undergraduate teaching at the University of Alberta.
- (4) The Budget and Finance Committee
- (a) shall recommend budgets to Students' Council as may be required by Students' Union legislation;
 - (b) shall make recommendations to Students' Council on alterations to the Students' Union operating budget;
 - (c) shall make recommendations to Students' Council on expenditures of funds from the Projects Allocation; and
 - (d) shall make recommendations to Students' Council on legislation dealing with Students' Union finances as it considers appropriate or as required by Students' Council.
- (5) The Bylaw Committee
- (a) shall draft bylaws as required by Students' Council;
 - (b) shall draft referendum and plebiscite questions as required by Students' Council;
 - (c) shall make recommendations to Students' Council on Students' Union bylaws where such recommendations are not the purview of any other standing committee; and
 - (d) has the power to make, to Students' Union bylaws, alterations that do not alter the meaning of the bylaws in question.
- (6) The Council Administration Committee
- (a) has authority to amend, adopt, or rescind standing orders of Students' Council after an initial set of standing orders has been adopted by Students' Council;
 - (b) shall make recommendations to Students' Council on the structure of Students' Council and standing committees;
 - (c) shall oversee the Speaker and the Chief Returning Officer of the Students' Union;
 - (d) shall oversee the progress of Students' Council's legislative agenda;
 - (e) shall recommend to Students' Council a candidate for the position of Chief Returning Officer on or before April 15 of each year;
 - (f) shall recommend to Students' Council a composition for the Awards Committee on or before April 15 of each year;
 - (g) shall, in conjunction with the Vice President (External), recommend to Students' Council on such nominations to the University of Alberta Senate as may be required of the Students' Union.
- (7) The External Policy Committee
- (a) shall make recommendations to Students' Council on Students' Union political policy respecting the business of entities not based on the University of Alberta;
 - (b) shall make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta; and
 - (c) shall receive reports from the Students' Union Executive Committee on its off-campus and tuition-related advocacy activities and evaluate their effectiveness.

- (8) The Grant Allocation Committee
 - (a) shall make grants and has the authority to set an implement policy regarding the disbursement of funds from the Campus Recreation Enhancement Fund, the Golden Bear and Panda Legacy Fund, the Refugee Student Fund, the Eugene L. Brody Fund, and the portion of the Students' Union operating budget designated for grants to Student Groups;
 - (b) has authority to grant loans to student groups in amounts not exceeding \$1,500 per student group;
 - (c) has authority to make grants of not more than five hundred dollars from the Eugene L. Brody Fund; and
 - (d) may delegate the granting of funds where the Grant Allocation Committee has established standing orders identifying the delegate and comprehensive regulations within which the delegate must exercise its discretion when granting.
- (9) The Student Affairs Committee
 - (a) shall make recommendations to Students' Council on Students' Union political policy respecting student health, wellness and security within the University of Alberta; and
 - (b) shall perform an ongoing needs assessment with respect to student services.
- (10) The University Policy Committee
 - (a) shall make recommendations to Students' Council on Students' Union political policy respecting the business of entities based on the University of Alberta;
 - (b) shall not make recommendations to Students' Council on Students' Union political policy respecting undergraduate tuition at the University of Alberta;
 - (c) shall receive reports from the Students' Union Executive Committee on its on-campus non-tuition-related advocacy activities and evaluate their effectiveness.
- (11) Standing committees have the authority to make recommendations to Students' Council on matters related to their mandates but not explicitly set out in this bylaw.
- (12) Students' Council has the authority to require recommendations from standing committees on matters related to their mandates but not explicitly set out in this bylaw.

17. Conflict-of-Interest

- (1) No person shall use a Students' Union position that he/she holds to further personal business interests.
- (2) No person may hold a Students' Union position who
 - (a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or
 - (b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

- (3) (2) does not apply to any person by reason only
 - (a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;
 - (b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or
 - (c) of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.
- (4) No member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association.
- (5) Neither any member of the Students' Union Executive Committee nor the Chief Returning Officer of the Students' Union shall apply for a remunerated position with the Students' Union unless the selection of that position is ratified by Students' Council.

18. Nominations to University Bodies

- (1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be
 - (a) the Students' Union Vice President (External), and
 - (b) three members of the Students' Union selected by Students' Council, after receipt by the latter of a recommendation from the Council Administration Committee.
- (2) The two individuals nominated as ex-officio representatives of the Students' Union to the University of Alberta General Faculties Council shall be
 - (a) the Students' Union Vice President (Academic), and
 - (b) the Students' Union Vice President (Student Life).
- (3) The two individuals nominated by the Students' Union to the University of Alberta Board of Governors shall be
 - (a) the Students' Union President, and
 - (b) the Undergraduate Board of Governors Representative.
- (4) The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.
- (5) The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of his/her duties.

19. No Force or Effect

Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

Mathieu Johnson VP(Academic)
Report to Students' Council
April 11, 2006

Over the past while, I have mostly been working on straight forwards business. The awards night went well, with a lot of money given out to students and joyous reception afterwards was had. The AVPA for the 2006-2007 has been hired, good things are expected out of Tasneem Karbani. CoFA had its last meeting of the year, and I am spending a fair bit of time introducing Amanda Henry to the VPA portfolio and all of the ongoing issues.

The Writing Task Force, is writing an interim report to advice the academic plan process, in which I am attempting to stress the need for more access to explicit writing instruction in the core curriculum of students.

Also the CLE subcommittee on Teaching Learning and Technology is recommending the creation of teaching and learning councils in every faculty that will by coordinated by a university teaching and learning council, which is supported by the Center for Teaching and leaning which is an umbrella front desk for the services that already exist to support teaching. This recommendation, like some many like it, has the potential to be a significant force in the improvement of the education at this institution, but it has a lot of variables (including lack of funding) that could seriously hamper its effectiveness.

Executive Committee Report to Students' Council April 11, 2006

- 1. The following motion was passed at the March 31, 2006 Executive Committee meeting:**
 - a. TOBIAS/JOHNSON MOVED THAT upon the recommendation of the Audit Committee, the Executive Committee approve a \$10,000.00 loan to APIRG which the Students' Union is entitled to recover on disbursement or 2 months from March 31, 2006 or on a date that can be re-negotiated.
VOTE ON MOTION 5/0/0 CARRIED

- 2. The following recommendations to Council were passed at the March 31, 2006 Executive Committee meeting:**
 - a. LETTNER/KEHOE MOVED THAT the Executive Committee recommend to Students' Council that as per the draft agreement with UHS, the Executive Committee be directed to create an advisory group.
VOTE ON MOTION 5/0/0 CARRIED

 - b. LETTNER/JOHNSON MOVED THAT the Executive Committee recommend that Students' Council endorse the BoG resolution.
VOTE ON MOTION 5/0/0 CARRIED

- 3. The following recommendation was passed at the April 5, 2006 Executive Committee meeting:**
 - a. TOBIAS/LETTNER MOVED THAT the Executive Committee recommend the updated budget principles to Budget Finance Committee.
VOTE ON MOTION 4/0/0 CARRIED

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

2 April 2006 @ 14:00 - SUB 420

Report to Students' Council (CAC 2005-18)

Council Administration Committee met for the eighteenth time on 2 April 2006 at 14:00. All permanent members of the committee were present, except Councillor Schneider, along with President Lettner, Vice President Power, Vice President Tobias, Vice President Student Life, Councillor Chapman, and Councillor Shamanna.

The committee unanimously decided to rescind the standing order requiring a transcript be taken of the audio record due to issues surrounding the job description of the administrative assistant and unfeasible costs of outsourcing the task. A motion was passed for Students' Council to direct the Executive Committee to investigate and report back with respect to improvements that can be made to the way in which the audio record is currently published.

The committee then spent the next four and a half hours debating the way in which councillor remuneration would occur. In-depth and lengthy debate ensued surrounding an incredibly wide range of issues. The committee ultimately decided on a number of principles after carefully weighing the advantages and disadvantages of each. The respective change that will be made to Standing Orders is before you as a special attachment.

The next meeting of Council Administration Committee has yet to be scheduled.

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

2 April 2006 @ 14:00 - SUB 420

Votes and Proceedings (CAC 2005-18)

1. Call to Order

The Chair called the meeting to order at 14:10.

2. Approval of the Orders of the Day

Orders of the Day stand approved.

3. Standing Orders of Students' Council

a. Transcription of Audio Record

LETTNER/POWER MOVED THAT Standing Orders of Students' Council be amended by rescinding §12.

CARRIED (UNANIMOUS)

12. ~~Transcription of Audio Record~~

~~An unofficial transcript of the audio record shall be published electronically within 9 working days of being recorded.~~

LETTNER/POWER MOVED THAT Students' Council direct the Executive Committee to investigate alternate organization and delivery of the audio record and report back to Students' Council.

CARRIED (UNANIMOUS)

d. Councillor Remuneration

The meeting adjourned at 19:00.

UNIVERSITY OF ALBERTA STUDENTS' UNION				
2006/07 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET - FINAL				
Dept #	Department Name	Revenue	Expenditures	Net
400	General Administration	\$1,844,766	\$526,389	\$1,318,377
402	Office Administration	\$22,950	\$639,883	(\$616,933)
411	Facilities & Operations	\$1,268,488	\$964,630	\$303,858
425	Research/Advocacy	\$0	\$197,176	(\$197,176)
500	President/Executive Support	\$60,000	\$168,234	(\$108,234)
505	Students' Council	\$0	\$84,605	(\$84,605)
509	Elections & Referenda	\$500	\$62,770	(\$62,270)
518	Awards Night	\$10,250	\$21,832	(\$11,582)
519	Academic Affairs	\$0	\$50,217	(\$50,217)
520	Operations & Finance	\$0	\$28,915	(\$28,915)
521	External Affairs	\$3,000	\$85,282	(\$82,282)
523	Student Life	\$0	\$50,436	(\$50,436)
600	Services Manager	\$0	\$83,728	(\$83,728)
605	SFAIC	\$17,581	\$129,275	(\$111,694)
610	Ombudservice	\$0	\$42,940	(\$42,940)
611	Centre for Student Development	\$222,500	\$261,475	(\$38,975)
612	Student Distress Centre	\$0	\$39,839	(\$39,839)
616	Information Services	\$117,200	\$238,524	(\$121,324)
624	Student Group Services	\$20,910	\$85,904	(\$64,994)
646	Safewalk	\$0	\$44,937	(\$44,937)
655	ECOS	\$3,360	\$37,954	(\$34,594)
640	Marketing	\$21,910	\$154,495	(\$132,585)
644	Handbook	\$88,000	\$103,345	(\$15,345)
712	SUB Programming	\$20,460	\$26,466	(\$6,006)
713	Alternative Programming/SUKCP	\$5,000	\$9,395	(\$4,395)
714	WOW	\$113,740	\$115,755	(\$2,015)
760	External Entertainment	\$0	\$0	\$0
765	Antifreeze	\$20,210	\$20,210	\$0
750	Dinwoodie Lounge	\$135,114	\$127,319	\$7,795
755	Myer Horowitz	\$248,616	\$220,871	\$27,745
800	SUBMart	\$282,108	\$221,468	\$60,641
810	SUBTitles	\$593,574	\$505,827	\$87,747
815	Print Centre	\$810,811	\$728,423	\$82,388
821	Cue	\$54,271	\$50,592	\$3,679
825	Post Office	\$502,191	\$460,668	\$41,523
832	RATT	\$468,156	\$436,699	\$31,457
834	Juicy	\$122,713	\$117,812	\$4,901
835	L'Express	\$539,888	\$489,857	\$50,031
836	Catering	\$73,052	\$48,767	\$24,285
837	Cram Dunk	\$342,646	\$276,108	\$66,538
838	Powerplant	\$1,380,621	\$1,382,390	(\$1,769)
Operating Before Capital and Sponsorship		\$9,414,586	\$9,341,411	\$73,175
910	Capital Reserve - Inputted	\$124,831	\$ 182,921	(\$58,090)
Total Operating & Capital				\$15,085
900	Sponsorship Fund	\$113,021	\$113,021	\$0
Total Operating, Capital & Sponsorship				\$15,086
911	Contingency Reserve - Inputted	\$0	\$30,000	(\$30,000)
912	Project Reserve	\$50,000	\$35,000	\$15,000
Total Op., Capital, Spons. & Non Dedicated Reserve		\$9,702,438	\$9,702,352	\$86

MINUTES

2005-**

Grant Allocation Committee

Wednesday April 5, 2006

ATTENDANCE: Tobias Baniulis
Eruvs Shamanna
Blais Sumar

CALL TO ORDER: 3:15 pm

NEW BUSINESS:

a. CREFC

ERUVS/BLAIS moved to approve the disbursement of \$170,952.98 for the Campus Recreation Enhancement fund, upon the recommendation of the Campus Recreation Enhancement Fund committee.

VOTE ON MOTION

CARRIED (unanimous)

b. UAB

ERUVS/SHAMMANA moved to approve the disbursement of an additional \$29,411.47 upon the recommendation of the University Athletics Board.

VOTE ON MOTION

CARRIED (unanimous)

DISCUSSION:

The committee discussed improvements for next year.

ADJOURNMENT:

4:05 p.m.

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

<i>Policy Number:</i>	<i>Effective Date:</i> April 11, 2006	<i>Page</i> 1 <i>of</i> 2
	<i>Expiration Date:</i> April 30, 2050	
<i>Responsibility for Policy:</i>	Academic Affairs Board	
<i>Subject Matter</i>	- Category: POLITICAL POLICY (GENERAL)	
	- Specific:	
	- Topic:	

WHEREAS, the ability to serve as a representative on a provincially mandated representative body is a RIGHT, and

WHEREAS, classes scheduled between the hours of 6:00 p.m. and 10:00 p.m. on Tuesday evenings compromise this RIGHT, and

WHEREAS, there is insufficient awareness amongst students, the campus community and society at large of the important role played by Students' Council

WHEREAS, darkness compromises accessibility by making it more difficult to see on the way to and from council, and by creating the need for insignificant services such as Safewalk, and

WHEREAS, the darkness is particularly dangerous to women who are more likely than men to be assaulted in the dark, and

WHEREAS, women are currently a group that is underrepresented on Council which clearly indicates the infringement of their RIGHT to be on Council, and

WHEREAS, it is the job of the Students' Union to facilitate access to this RIGHT where feasible (and, where circumstances arise, where not feasible), and

BE IT RESOLVED THAT, Students' Council direct the Executive Committee to lobby General Faculties Council to enact policy such that classes are not to be scheduled between 6:00 p.m. and 10:00 p.m. on Tuesday evenings.

BE IT FURTHER RESOLVED THAT, Students' Council direct the Executive Committee to lobby the Municipal, Provincial and Federal Governments to have Tuesday from 6:00 p.m. to 10:00 p.m. be declared a Statutory Holiday, for the purpose of ensuring that work schedules not compromise the RIGHT of an individual to pursue a position on Students' Council. These same bodies should also be lobbied to ensure that transit service be free for those attending Students' Council, or other Students' Union business, and that where appropriate transit services does not exist transit through other means will be reimbursed in full.

BE IT FURTHER RESOLVED THAT, Students' Council direct the Executive Committee to lobby whatever higher power which they may believe in (if any) as well as the Laws of Gravity, Nature, Thermodynamics, Physics and the Universe to ensure that the sun rise and set over Council Chambers, between the hours of 6:00 p.m. and 10:00 p.m. on Tuesdays; that the sun not rise when Council is not sitting; that the planets revolve around Student Council; that the gravitational pull of the earth be centred around

Students' Council (to better draw suitable candidates to Students' Council); that the curvature of the earth be altered such that Council Chambers represents the highest point; and that the altitude of any given location be calculated according to its proximity "below Council level."

Policy History:

Reference/Vote

Board/Committee

**Date of Council
Approval**

Created Apr. 6/06

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Tuesday March 28, 2006
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-25)

KIRKHAM MOVED TO call the orders of the day.

2005-25/1

CALL TO ORDER

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

2005-25/2

SPEAKER'S BUSINESS

2005-25/2a

Announcements – Congratulations to call elected Councillors, special thanks to Councillors returning from the previous year.

2005-25/3

APPROVAL OF THE ORDERS OF THE DAY

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

KIRKHAM/LEWIS MOVED TO amend the main motion by adding item 5a from Late Additions to the order paper.

Amendment to the Main Motion: CARRIED

KEHOE/LEWIS MOVED TO amend the main motion by adding item 9h from Late Additions to the order paper.

Amendment to the Main Motion: CARRIED

BERGHOFF MOVED TO amend the main motion by adding item 10d from Late Additions to the order paper.

Point of Order: Lewis – "I don't think it's necessary to add information items to the agenda if they're just amendments they should be moved during the debate"

Speaker: Point of order well taken.

Amendment: WITHDRAWN

Main Motion: CARRIED

Speaker: Please note, from Late Additions, that the Budget and Finance meeting this Wednesday has been cancelled. Also, the election results are attached and that Cameron Lewis has resigned from the Budget and Finance Committee.

2005-25/4

PRESENTATIONS

There were no presentations scheduled for this meeting.

2005-25/5

NOMINATIONS

2005-25/5a

LEWIS MOVED THAT Students' Council appoint one (1) member to the Budget and Finance Committee

Speaker's List (mm): Lewis

LEWIS nominates CHAPMAN: Chapman accepts.

Councillor Chapman acclaimed to the Budget and Finance Committee.

2005-25/6

REPORTS AND EXECUTIVE COMMITTEE REPORT

Speaker: Seeing how Standing Orders have eliminated 2 minute reports, please note the written reports in the order paper.

Point of Order: Lewis – "You've missed item 6d (i)"

Speaker: Point of Order well taken.

2005-25/6d (i)

LETTNER/BLAIS MOVED THAT Students' Council read Bill #26 a first time.

Bill #36: Executive Committee By-law Update
Principles (first reading)

1. By-law 1100 is Repealed.
2. The Executive Committee will manage the day-to-day business and affairs of the Students' Union and represent the Students' Union to all external parties
3. The Executive Committee has the power to make operating policy and give direction governing:
 - a. The individual Executive Officers of the Executive Committee,
 - b. Any matter pertaining to the business and affairs of the Students' Union.
4. The Executive Committee must implement the lawful:
 - a. Legislation of Students Council including:
 - i. Bylaws
 - ii. Political Policy
 - iii. Standing Orders
 - iv. Budget
 - v. General Orders
 - b. Orders and Operating Policy of the Executive Committee, and
 - c. Decisions of the DIE Board

5. For greater certainty regarding the delegation of power:
 - a. Students' Council retains the power, by the instruments listed in 4(a) to direct the Executive Committee or one of its individual officers, or the staff through the President
 - b. The Executive Committee retains the power, by the instrument listed in 4(b), to direct any of the Executive Officers, including the President.
 - c. The President has the power, by order, to direct the General Manager and, through him, the Students' Union staff reporting directly or indirectly to the General Manager.
6. The Executive Committee consists of:
 - a. The President
 - b. The Vice President (External)
 - c. The Vice President (Academic)
 - d. The Vice President (Student Life)
 - e. The Vice President (Operations & Finance)
 - f. The General Manager, non-voting
7. The Executive Committee has the same reporting requirements as any of the standing committees of Students' Council.
8. Quorum of the Executive Committee is 4 voting members.
9. The Chair of the Executive Committee is the President.
10. The mandate of the President is:
 - a. To develop and maintain a full awareness of significant student issues and issues that impact on students
 - b. To be the primary advocate for students within the Students' Union and the University, and beyond
 - c. To be the primary and official Students' Union spokesperson
 - d. To chair and coordinate the Executive Committee
 - e. To supervise the overall affairs of the Students' Union at the direction of Executive Committee
 - f. To direct the Students' Union's staff (where applicable, through the General Manager)
 - g. To have signing authority in respect of significant legal and other agreements entered into by the Students' Union
11. The Mandate of the Vice-President (External) is :
 - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the External area
 - b. To advocate for students to the federal, provincial and municipal governments
 - c. To lead and coordinate the Students' Union's efforts and activities in the External area.
12. The Mandate of the Vice-President (Academic) is :
 - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the Academic area
 - b. To be the primary advocate for students within the Students' Union, with the University, and beyond on academic matters
 - c. To lead and coordinate the Students' Union's efforts and activities in the Academic area.

13. The Mandate of the Vice-President (Student Life) is:
 - a. To develop and maintain a full awareness of significant student issues, and issues that impact on students, in the Student Life (non-academic) area
 - b. To advocate for students within the Students' Union, with the University, and beyond on non-academic Student Life-related matters
 - c. To lead and coordinate the Students' Union's efforts in the non-academic Student Life area.
14. The Mandate of the Vice-President (Operations and Finance) is:
 - a. To develop and maintain a full awareness of the financial and operational factors impacting on the Students' Union's short-, medium and long-term effectiveness and wellbeing
 - b. To oversee the Students' Union's budget process, in accordance with The Standing Orders of Students' Council, and Executive Committee Operating Policy
 - c. To liaise with other members of Executive Committee and the senior staff to enhance the financial and operational efficiency of the Students' Union
 - d. To provide financial and operational advice to other Executive members in relation to the areas under their control or within their field of responsibility or involvement
 - e. To have signing authority in respect of significant legal and other agreements entered into by the Students' Union
 - f. To carry out the duties of the President in their absence.
15. The Mandate of the General Manager is:
 - a. To provide support to the Executive Committee and officers in fulfilling their mandate.
 - b. To direct those staff of the Students' Union who report directly or indirectly to the General Manager, in accordance with Executive direction, operating policy, Council legislation and prudent business and/or legal practice.
16. The Executive Committee may delegate any of its authority and has the power of sub-delegation.

Speaker's List (mm): Lettner

JOHNSON/CROSSMAN MOVED TO amend the main motion by adding principles #17 "Eligibility Criteria; every voting member must be a student"

Point of Parliamentary Inquiry: Lewis – "Isn't there already a provision like this in Bylaw 100, which includes all Councillors and the Executive Committee?"

Speaker: This provision is aimed at the General Manager.

KIRKHAM OBJECTS TO THE AMENDMENT

Speaker's List (am): Johnson

Amendment: WITHDRAWN

KIRKHAM/BLAIS MOVED TO amend the main motion by adding point 17 that states "Any voting member of the Executive Committee must also be a member of the Students' Union"

Amendment to the Main Motion: CARRIED

CHAPMAN MOVED TO amend point 17 by adding "Must be an elected member".

Amendment to the Main Motion: WITHDRAWN

Speaker's List (mm): Berghoff, Kehoe

LEWIS MOVED TO amend the main motion by removing point 17 because it's already in the Bylaw.

Amendment dies for want of seconder.

Speaker's List (mm): Khanna, Lettner

Main Motion: CARRIED, unanimous consent

Speaker: All of the written Board and Committee reports are in the order paper. We will carry on to the first item of business.

Point of Order: Councillor – "Questions Period?"

Speaker: Point of order well taken.

2005-25/7

QUESTION PERIOD

2005-25/8

BOARD AND COMMITTEE REPORTS

2005-25/8d (i)

LETTNER/KEHOE MOVED THAT Students' Council adopt the amended "Budget Principles", as recommended by the Budget and Finance Committee

Speaker's List (mm): Lettner

YUSUF/APEROCHO MOVED TO amend section 7(d) by striking out the words "main campus" and replace with the words "University of Alberta Campuses".

Speaker's List (am): Yusuf

Amendment to the Main Motion: CARRIED, unanimous consent

CHAPMAN/KELLY MOVED TO amend the main motion to strike existing section 8(b) and replace it with the words "The staff support available to the marketing department will be increased marginally by increasing the part-time marketing assistant position to a full-time for the year 2006-2007 as a pilot project"

Speaker's List (am): Chapman, Berghoff, Anita Kuper, Crossman

LETTNER/CROSSMAN MOVED TO amend the amendment by striking the words "2006-2007 as a pilot project"

Speaker's List (am/am): Lettner, Lewis, Crossman, Chapman

Amendment to the Amendment: CARRIED, 15/10

Amendment to the Main Motion: CARRIED, unanimous consent

KIRKHAM/TRAYNER MOVED TO amend the main motion by adding Budget Principle 6 (d), which reads, "The Students' Union shall not make a profit off of the sale of Tobacco Products".

Speaker's List (am): Kirkham, Johnson

CHAPMAN/HUSSEIN MOVED TO amend the amendment to the main motion by replacing the words "make a profit off of" with "sell".

Speaker's List (am/am): Chapman, Berghoff, Schneider

Amendment to the Amendment: CARRIED, 12/11

Speaker's List (am): Crossman, Kawanami

Point of Parliamentary Inquiry: KIRKHAM – Mr. Speaker I'm wondering if you could read the text of the plebiscite question that was passed with respect to the campus-wide tobacco ban, so everyone in chambers can be assured that they are referring to and now exactly when they're talking about?

SUMAR: Do you support a campus-wide tobacco ban at the University of Alberta, subject to the following conditions?

1. A ban on the sale of all tobacco products in any University owned or leased building or on University property, effective July 1, 2006.
2. A ban on the use of all Tobacco products in any University owned or leased building or on University property, except properties surrounding residences, effective July 1, 2006.
3. A ban on the use of all Tobacco Products on all University property effective July 1, 2008.
4. Exceptions may be made to accommodate the use of Tobacco or related substances in connection with culturally significant celebrations.

Speaker's List (am): Kawanami (cont'd), Sumar, Cook, Shamanna, Schneider, Lewis, Ceelen, Crossman, Lettner, Berghoff

COOK/KAWANAMI MOVED TO amend the amendment to the main motion by adding the words "and to increase SU Operating Fees to make up for lost revenues"

Speaker's List (am/am): Cook

Point of Order: KHANNA – The objective of this bill is Budget Principles and we're talking about numbers now I don't understand why we're getting there, we don't have numbers in front of us so lets not talk about them. I want to proposed to the house that this particular motion is out of order because we're talking about numbers when we don't have numbers.

Speaker: The Chair does not find your point of order well taken. The reason is that there actually is not a number being proposed here, what's being proposed is that in principle, Students' Council agrees that in order to off set the additional costs is the off set in this particular manner. While I would agree with you that if there were actual numbers being proposed in front of us, that that would be out of order. But that is not the case, so the amendment to the amendment in order.

KIRKHAM/CROSSMAN CHALLENGE THE CHAIR.

KIRKHAM: on every single budget principle before us, there is nowhere stating where this money is coming from. So unless we're going to attach or say it's a requirement to attach to every single one of these, where the funds are going to come from when we're either decreasing or increasing funds it makes sense that because this is a principle stand point, as the councillor rose upon it would be out of order to say where these funds are coming from. Otherwise, if we're having extra money we should say where it's going or if we need more money we need to say where it's coming from such as the part-time to full-time position we made earlier, it doesn't say where that money is coming from.

Speaker: I agree that it doesn't say where it's coming from, but there is no rule that defines what must be or what must not be in a budget principle at the moment all it says is that we have to have them. So the form that the Budget Principles take is totally open, well it is true that in the rest of this document there hasn't been an indication to where additional monies or where projects indicated in the budget shall come from there is no reason or law that prohibits the budget principles from stating to that effect. Frankly in the absence of a rule, limiting Council in such a fashion the chair thinks that it's dangerous to arbitrarily impose a limitation to Council on that effect. The chair agrees that this isn't necessary, it could be left to the Budget and Finance Committee to decide where to get the money but I think this is an equally legitimate option.

KIRKHAM WITHDRAWLS HIS CHALLENGE OF THE CHAIR.

Speaker's List (am/am): Kelly, Cook, Lettner, Kelly, Lewis, Chapman, Hussein, Lewis

Amendment to the Amendment: DEFEATED

BERGHOFF/SCHNEIDER MOVED TO recess.

Motion to recess: CARRIED

Announcement – Engineering Students' Society fundraiser. Mat Johnson, Graham Lettner, Gregory Harlow and in-coming VPOF, Chris Cunningham get pied.

Speaker's List (am): Chapman

Point of Order: Lewis – "Can we please direct all points of information to the Chair?"

Speaker: Point of order not well taken, I believe the Councillor did direct the question to the chair.

Speaker's List (am): Chapman (cont'd), Hussein, Sumar, Lettner, Kirkham

BERGHOFF/LEWIS MOVED THE previous question.

Motion to move the previous question: CARRIED

Amendment to the Main Motion: CARRIED

COOK/KAWANAMI MOVED TO amend the main motion by striking the words "6.4%" and replace with "o" in section 3 (a).

Speaker's List (am): Cook, Lettner, Cook

Amendment to the Main Motion: WITHDRAWN

BERGHOFF/KIRKHAM MOVED TO amend the main motion by adding new section 4 (c) "Councillors will be paid a trimesterly stipend subject to minimum performance standards".

Speaker's List (am): Berghoff, Kawanami, Patz, Lettner

Point of Order: Berghoff – "As the motion currently stands, calculating something per meeting is actually not about the motion"

Speaker: Point of order not well taken. The Chair will not allow monetary amendments, but will allow speculation.

Speaker's List (am): Lettner (cont'd), Crossman, Shamanna, Berghoff

PATZ/BLAIS MOVED THE previous question

Motion to move the previous question: DEFEATED

Speaker's List (am): Cook, Power

KIRKHAM/BLAIS MOVED TO suspend Standing Order number 47.

Motion to suspend Standing Orders: CARRIED

Speaker's List (am): Khanna

CHAPMAN MOVED TO amend the amendment by striking the words "a trimesterly stipend, subject to the minimum performance standards"

Amendment to the Amendment: FRIENDLY

Amendment to the Main Motion: CARRIED, 14/11

JOHNSON/KEHOE MOVED TO amend the main motion by striking "1.5%" and replacing it with "2.1%" in section 3 (a).

Speaker's List (am): Johnson

Amendment to the Main Motion: FRIENDLY

CROSSMAN/KELLY MOVED TO amend the main motion by striking section 6 (c) and replacing it with "Funds shall be allocated for the purpose of revitalizing the PowerPlant"

Speaker's List (am): Crossman, Lettner

Amendment to the Main Motion: DEFEATED

MAIN MOTION: CARRIED

LETTNER/CHANDLER MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 10:14 pm.

ATTENDANCE (SC 2005-25)

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	✓	✓
Agriculture, Forestry and Home Economics	Amanda Rajotte		
Arts	Catrin Berghoff	✓	✓
Arts	John Chandler	✓	
Arts	Michelle Kelly	✓	
Arts	Bryce Kustra		
Arts	Cameron Lewis	✓	✓
Arts	Tim Schneider	✓	✓
Arts	Shad Thevenaz		
Arts	Al-Amyn Sumar	✓	✓
Augustana	Jonathan Friesen		
Business	Chris Young	✓	
Business	Ryan Payne		
Education	Lillian Patz	✓	✓
Engineering	Brian Ceelen	✓	✓
Engineering	James Crossman	✓	✓
Engineering	Prem Eruvs	✓	
Engineering	Jamaal Montasser		
Law	Kyle Kawanami		
Medicine and Oral Health Sciences	Suneil Khanna	✓	✓
Native Studies	Matt Wildcat		

Nursing	Nadia Ickert		
Faculté Saint-Jean	Joseph Blais	√	√
Open Studies	Sabine Stephan		
Science	Sheena Aperocho	√	√
Science	Jack Gordon	√	
Science	Abbeir Hussein	√	
Science	Stephen Kirkham	√	√
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	
Science	Brendan Trayner	√	
Science	Chris Le	√	√
Science	Theresa Chapman	√	√
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guests of Council:

Position	Name
Chief Returning Officer	Rachel Woynorowski
Senior Mgr. Finance & Admin.	Anita Kuper