

Tuesday May 30, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-03)

- 2006-03/1 **SPEAKER'S BUSINESS**
- 2006-03/1a Announcements – The next meeting of Students' Council will take place on June 13, 2006.
- 2006-03/1a (i) Curtis Clark (Faculty of Engineering) resigns from Students' Council.
Please see document SC 06-03.01
- 2006-03/1a (ii) Darren Gray resigns from the Grant Allocation Committee.
Please see document SC 06-03.02
- 2006-03/2 **PRESENTATIONS**
- 2006-03/3 **EXECUTIVE COMMITTEE REPORT**
- 2006-03/3a Executive Committee - May 26, 2006
Please see document SC 06-03.03
- 2006-03/3a (i) **CUNNINGHAM/POWER MOVED THAT** upon the recommendation of the Executive Committee, Students' Council approve a transfer not to exceed \$15,000.00 from the 2005/2006 Special Project Reserve to the Alternative Programming budget to fund the Revolutionary Speakers Series.
- 2006-03/4 **QUESTION PERIOD**
- 2006-03/5 **BOARD AND COMMITTEE REPORTS**
- 2006-03/5a Bylaw Committee – May 9, 2006
Please see document SC 06-03.04
- 2006-03/5b External Policy Committee – May 24, 2006
Please see document SC 06-03.05
- 2006-03/5b (i) **SAMUEL/COURNOYER MOVE THAT** Students' Council appoint two (2) councilors to serve on the External Policy Committee.
- 2006-03/5c Budget and Finance Committee – May 23, 2006

Please see document SC 06-03.06

2006-03/5d Audit Committee – May 16, 2006

Please see document SC 06-03.07

2006-03/5d (i) **CHAPMAN/LEWIS MOVED THAT** Students' Council read Bill #3 a first time.

Bill #3 – Audit Committee Mandate (sponsor; CHAPMAN)

Principle (first reading)

1. Bylaw 100 s. 16(2)(j) shall be struck and be replaced with the following principal:

- The Audit Committee shall review the proposed uses and make a decision on the disbursal of the CJSRFM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund within 4 weeks of the DFU's compliance with Bylaw 6000 s. 2 with a deadline no earlier than August 31.

2006-03/6 GENERAL ORDERS

2006-03/6a **CHAPMAN MOVED THAT** Students' Council appoint one (1) member to the Grant Allocation Committee.

2006-03/6b **YUSUF MOVED THAT** Students' Council appoint two councillors to the UHS Advisory group.

Please see document SC 06-03.08

2006-03/7 INFORMATION ITEMS

2006-03/7a Samantha Power, President - Report

Please see document SC 06-03.09

2006-03/7b Amanda Henry, Vice President (Academic) – Report

Please see document SC 06-03.10

2006-03/7c Chris Cunningham, Vice President (Operations & Finance) – Report

Please see document SC 06-03.11

2006-03/7d David Cournoyer, Vice President (External) – Report

Please see document SC 06-03.12

2006-03/7e Omer Yusuf, Vice President (Student Life) - Report

Please see document SC 06-03.13

206-03/7f Votes and Proceedings – May 3 and 16, 2006.

Please see document SC 06-03.14

11211 73 Street
Edmonton AB
T6G 0C7
(780) 221-2027

May 25, 2006

University of Alberta Students' Council:

As some of you have noticed, I have not attended the last two meetings. Firstly, I would like to apologize for my absence. Unfortunately, due to other commitments, I was unable to attend. Secondly, I have just started working for a new company, and the company requested that I work late shifts on some Tuesday nights, as well as other nights in which committee meetings would likely be held. Feeling sending a proxy for every meeting would be irresponsible; I have decided that it would be best if I resigned from Students' Council. I apologize for applying for the position without prior knowledge of my summer commitments, and I sincerely hope that the council can understand my reasons for resignation.

Sincerely,
Curtis Clark
Engineering Councilor

Students' Council,

It is with regret that I will be resigning from the Grant Allocation Committee. Sorry for the inconvenience.

Sincerely,

Darren Gray
SU Councillor Physical Education & Recreation

Executive Committee Report to Students' Council May 30, 2006

1. The following motions were passed at the May 16, 2006 Executive Committee meeting.

- a. YUSUF/CUNNINGHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$3500.00 for the Director of SFAIC and Access Fund Director to attend the CASFAA 2006 Conference in Vancouver June 10-13, 2006
VOTE ON MOTION 5/0/0 CARRIED

2. The following motions were passed at the May 23, 2006 Executive Committee meeting.

- a. YUSUF/CUNNINGHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$1580.00 for the Operations Manager-Bars to attend the Campus Hospitality Managers' Association meeting May 28-June 1 in Toronto.
VOTE ON MOTION 5/0/0 CARRIED

- b. HENRY/COURNOYER MOVED THAT the Executive Committee approve a budgeted expense not to exceed \$2290.00 for the Sr. Manager of Programming and Licensed Activities, VP Student Life and AVP Student Life to attend COCA June 15-19 in Edmonton.
VOTE ON MOTION 4/1/0 (Yusuf abstained) CARRIED

- c. POWER/CUNNINGHAM MOVED THAT the Executive Committee approve a budgeted amount not to exceed of \$1650.00 for the VP Academic to attend the Society on Teaching and Learning in Higher Education June 14-17 in Toronto.
VOTE ON MOTION 4/1/0 (Henry abstained) CARRIED

- d. CUNNINGHAM/POWER MOVED THAT the Executive Committee recommend that Students' Council approve a transfer from the 2005/2006 Special Project Reserve to the Alternative Programming budget to fund the Revolutionary Speakers Series.
VOTE ON MOTION 5/0/0 CARRIED

MINUTES

2006-07

Bylaw Committee

Tuesday May 9, 2006

ATTENDANCE: Theresa Chapman
Amanda Henry
Cameron Lewis
Kory Mathewson
Ben Nearinburg

CALL TO ORDER: 2:40 pm

NEW BUSINESS:

a. Elect a Chair

Nominations: Chapman nominates Henry (accepted)
Mathewson nominates Mathewson (accepted)
Henry withdraws

Mathewson acclaimed.

b. Create Standing Orders

Discussed the standing orders template distributed to members.

Suggestion – in 4 a), add

Every member of the Committee should have access to electronic, editable copies of

1) Standing Bylaws

2) Bills passed in Council.

These should be made available within 48 hours of Council. It will be the responsibility of the Chair to disseminate this information.

4 b) should be a description of drafting procedure. Chapman, Lewis and Mathewson agreed to discuss this description and bring a copy back to the committee for approval.

Creation of standing orders was postponed to the following meeting.

c. Meeting Schedule

LEWIS/NEARINGBURG moved to set the meeting schedule to 2:30 pm on off-Council Tuesdays, to be revisited in August. Carried.

DISCUSSION ITEMS

a. Goals for the 06/07 Year

- Pass Standing Orders ASAP
- CHAPMAN – work with the CRO to complete a review and revision of Bylaws 2100, 2200, 2400
- CHAPMAN – move Councilor remuneration from Standing Orders to Bylaw
- HENRY – Review and possibly repeal Bylaw 5600
- HENRY – Review and revise Bylaws 8400, 8451, 8350
- LEWIS – keep up with the legislative agenda of Council

ADJOURNMENT (LEWIS/CHAPMAN) – 7:45 pm

NEXT MEETING - TBA

External Policy Committee
Minutes

Wednesday, May 24, 2006

Wednesday, May 24, 2006

Attendance: Kory Mathewson, Chris Samuel, David Cournoyer, Michael Cook
Absent: Ryan Payne, Bayan Hussein

Call to Order: 5:12pm

-The committee called a five-minute recess
-The committee reconvened (5:17pm)

1.) Establishment of Standing Orders/Terms of Reference

-We don't have any standing orders or terms of reference yet

Cournoyer/Mathewson move to investigate the creation of standing orders
Carried (unanimous)

2.) Election of the Chair

Samuel nominated by Mathewson/Cournoyer (accepts)

This single nomination is followed by a lengthy, uncomfortable silence. Eventually, Samuel declares himself acclaimed.

Congratulations to Samuel.

3.) Committee replenishment

Samuel/Cournoyer move that the External Policy Committee recommend to Students' Council that it appoint two (2) councilors to serve on the External Policy Committee.

Carried (unanimous)

4.) Committee resignations

Mathewson resigns from the External Policy Committee, effective immediately.

At this point, quorum is lost, and the committee adjourns.

BFC Minutes

23/5/06 5:29 PM

Meeting called to order at 5:40pm

Attendance: Cook, Cunningham, Chapman, Kehoe, Singh, Lewis
Councillor Kehoe presided as Chair as the senior member

Orders of business:

- Nominations for Chair
 - Cunninham Nominates Chapman
 - Motion to close nominations **Cunningham/Lewis**
 - 6/0/0
 - No objections to Chapman as Chair
- Chapman takes over as acting Chair for the remainder of the meeting
- Standing Orders
 - Discussed
 - Motion to pass Standing Orders **Chapman/Lewis**
 - 6/0/0
- Meeting Schedule (summer)
 - 1730 on:
 - June 6, 20
 - July 4, 18
 - August 1, 15, 29
 - **Note that meetings will start exactly on time so long as quorum is met (also in Standing Orders)
 - Motion to approve the meeting Schedule **Kehoe/Cook**
 - 6/0/0
- Motion to ajourn **Chapman/Cunningham**
 - 6/0/0

Audit Committee Minutes

16/5/06 5:08 PM

The Audit Committee Meeting Commenced at 5:05pm on May 16, 2006.

The attendance was as follows:

- Members: Lewis, Chapman
- Proxies: Shamana (for Eruvs), Cook (for Gamble), and Janz (for Sumar)

Lewis presided as Chair as the senior member until a Chair was elected

The Order paper was Unanimously approved

Orders of Business

- Nominations for Chair
 - Chapman nominates self
- 5/0/0
- Standing Orders
 - Discussion followed by vote
 - 4/1/0
 - *Standing orders will appear on the Council Agenda upon Audit Committee viewing the final draft
- Summer meeting schedule:
 - 1700 on
 - May 30
 - June 13, 27
 - July 11, 25
 - August 8, 22
 - *All meetings will be held in SUB 430
 - Motion to approve Schedule **lewis/janz**
 - 5/0/0
- Motion to recommend the following Bill to Council
Chapman/Lewis (4/1/0)
 - Bylaw 100 s. 16(2)(j) shall be struck and be replaced with the following principal:
 - The Audit Committee shall review the proposed uses and make a decision on the disbursal of the CJSRFM88 Fund, the Student Legal Services of Edmonton Fund, the Alberta Public Interest Research Group Fund, and the Gateway Student Journalism Fund within 4 weeks of the DFU's compliance with Bylaw 6000 s. 2 with a deadline no earlier than August 31

- Motion to Adjourn **Lewis/Chapman**
 - (5/0/0)

Health Services Advisory Group Proposal

The operation of the University Health Centre (UHC) is of importance to students. The following proposal has been designed to provide a process for both the Students' Union (SU) and the Graduate Students' Association (GSA) to assess the financial status of the UHC and the current level of the student Health Services fee, to provide recommendations regarding the quality of service of the UHC, and to suggest direction for the future of the UHC. As well, this process would serve to keep communication lines open, which would allow for both parties to give feedback and raise new findings.

The proposal is as follows. An advisory group would be struck with a specific University Health Services-focused mandate:

- a) to maintain an understanding of the collection and usage of the student Health Services fee, and
- b) to maximize the quality and capacity of service to students provided for by the student Health Services fee.

The advisory group would report and make recommendations to the SU and GSA Councils to effect optimal balance between quality and accessibility of service to undergraduate and graduate students. The group would ultimately be responsible for making recommendations to the two Councils regarding amendments to the student Health Services fee.

The composition of the advisory group would be as follows:

- i) two members of the Students' Union's Executive Committee, or designates,
- ii) two undergraduate councillors elected by Students' Council,
- iii) two graduate students selected by GSA Council,
- iv) the Director of the University Health Centre, or designate,
- v) the Dean of Students, or designate.

The chair of the committee would alternate between an undergraduate student and a graduate student on a yearly basis. Committee recommendations will be brought back to both Councils for information and/or a vote.

The advisory group would meet once each summer and then at least three times throughout the Fall & Winter terms for a minimum of four annual meetings. Additional meetings would be called as needed.

This advisory group would not hinder current efforts to develop an overall accountability framework for non-instructional fees. It would work in conjunction with any such framework and would not be superceded by it.

President's Report – May 26, 2006

Bill 40 = Law – Despite an aggressive media fight Bill 40 has passed. This means tuition is no longer legislated and can follow any recommendation put forward. The Minister has said numerous times the new regulations will be out in the next week, but that was last week.

Executive Retreat May 17 – Was very productive. We have come up with a 20 point priority plan that is currently going through revisions and action planning. Again it will be presented on June 10th at the Council Retreat.

Council Retreat – CAC made several very good recommendations on council retreat. It will be on June 10 and 11th on campus. I will attach a preliminary schedule for further input.

Revolutionary Speakers Series – Despite some budget setbacks that will hopefully be dealt with tonight we have gone ahead and begun selection discussion. The committee meets every Thursday night at 6pm. We have developed a preliminary speakers list and will be narrowing the list from here. Recommendations for speakers can come to me in the next week for consideration.

Media Policy – We have developed an operating policy on media communication for service directors. There has been some confusion in the past as to what service directors can speak on in the media. Omer, myself, the advocacy director, the communications director and the manager of student services met to discuss what an appropriate policy should be and it was passed in exec. This will hopefully clarify what service directors can speak on and will allow them the opportunity to gain some earned media. We will be providing them with media training in the next week.

APC – The Academic Planning Committee approved the creation of a School of Retailing in the School of Business. There was a twenty minute conversation about the confusion this would cause. They also approved the creation of the Earth Observation Center and the School of Native Studies was approved as a faculty.

Coming Up

May 29th – External Advocacy Retreat

May 30th – Lunch meeting with Carl Amrhein, Don Hickey, and Phyllis Clark

June 1st – Meeting with Indira Samarasekera

June 3rd- 8th – National Conference

June 3rd – PIA AGM

June 10th – 11th Council Retreat

Council Retreat

Saturday

9am – Start, breakfast

930 – 1030 am ~ The SU

What is the SU and where have we been?

- Financial history
- Building history
- PSL Act
- Service/Advocacy/Business/Building

Suggested speakers – Chris Samuel

1045-1145 ~ What has happened in the past year?

A brief overview of the major issues dealt with in the past year and what large issues might be coming up. As Kehoe and myself were members of last year's exec we have the relevant information, but can provide different perspectives on the upcoming year from both an exec and councilor perspective.

Suggested speakers – Sam Power, Justin Kehoe

12-1pm – LUNCH

1-2pm ~ Policy Development

- History of our bylaws and policies – how our current structure was formed
- How to develop meaningful policy

Suggested speakers – Steve Smith, Catrin Berghoff

215-3pm ~ Committee Break Out Sessions

A chance for committees to meet and begin to plan out ideas for policy development and goals for the year. Develop a plan of action and individual goals.

315-4pm – Robert's Rules and What's a Standing Order

The technical side to being a councilor. How to function in a meeting.

Suggested Speaker – Jason Morris

Sunday

9am – Breakfast

930-1030am – Reading Financial Statements, Understanding a Budget

1045-1145am – Provincial/Federal Roles in PSE

- Who is responsible for what

- What have we fought/won?
- What do we need to achieve/what do we traditionally lobby for?

Suggested Speaker – Duncan Wojtaszek

12-1pm – LUNCH

1-2pm Executive Goals

What has the executive developed as their priorities for the year.

215-3pm – Committee Break Out Part Deux

What new issues have come up? Do you have an action plan.

Amanda Henry, Vice President (Academic)
Report to Students' Council
May 24th, 2006

In other news...

My apologies for not being at Council for your entertainment. I'm on vacation and incommunicado until Friday (June 1st), when I'll be back in the office. Then I'll be gone again with the rest of the Executive to our national conference.

Update on Current Projects

24/7 SUB

This report has been submitted to the University Executive Planning Committee (EPC) and they're set to meet this week. Stay tuned.

Academic Plan Submission

Nearly done. Stay tuned.

Law Fee

I had a meeting with Neil Buddel, the Director of Student Services for the Faculty of Law. We had a good discussion about what needs to be done to come back into line with current bylaw. Law will be providing a proposal or letter to us prior to the end of September outlining their plans and progress on implementation. At that time, I will also be bringing forward the original bylaw passed respecting this fee for everyone's information.

Information on Upcoming Projects

University Teaching Services Panel Discussions

University Teaching Services (UTS) is in the process of setting up summer sessions and September workshops for faculty on a number of different topics. For a couple of these sessions, UTS would like to set up student panels to accompany the program.

In particular, new faculty orientation is planned for August 14th-16th and UTS is looking to set up a student panel for the afternoon of the 14th. The tentative topic of discussion is what students get out of their first week at the University in terms of getting acquainted with the culture of the institution. I will be working with the Academic Relations Group (ARG) to find four student volunteers for this panel as well as to come up with a strategy for recruiting volunteers for these sorts of activities on an ongoing basis.

Of course, if any Councilors are interested, you're more than welcome to get in touch (vp.academic@su.ualberta.ca).

Chris Cunningham, Vice President – Operations & Finance
Report to Students' Council
May 30, 2006

Good evening Council,

Powerplant

For those of you who don't know the Powerplant will be going through a rather dramatic revamp in terms of what it offers students. The idea is to separate the physical space of the Powerplant into three distinct areas – Bar, Buffet, and Coffee shop.

- Bar – The bar portion of the space will be the west side (where the stage is). Apart from the hours of operation, not much is changing here. When it is closed it will act as overspill for the buffet side and/or student space.
- Buffet – The east side (where the kitchen is). A lunch and dinner “all you can eat” buffet. This is where we hope to start making money again...so tell your friends.
- Coffee shop – Replacing Dewey's. We're going for a more relaxed atmosphere here. We'll offer various coffees and confections.

We are still very much in the process of creating an implementation plan. We have yet to set in stone the hours of operation, floor plans, staffing issues, time lines, etc.... Rest assured this is among our highest of priorities.

Web Site

Data collection is going well, with all the content being cataloged and front page text being edited. We will start meeting with departments to go over what they want to see in their pages starting in mid-June.

Technical work on the search service and on a new web server setup is continuing.

Business Tax

As you may or may not know the City has decided to start charging us a business tax for all of our businesses even though we are a non-profit organization. This has potentially disastrous implications for our ability to generate a profit from some our “weaker” businesses. Obviously we are appealing this decision and we feel we have a strong case... lets keep our fingers crossed.

COUNCIL REPORT MAY 26, 2006
DAVID COURNOYER
VICE PRESIDENT EXTERNAL

I hope everyone is having a fun summer!

Bill 40: Passed Third Reading in the Alberta Legislature on Wednesday May 17 thereby de-legislating Alberta's tuition policy. Though we were not able to prevent the Bill from passing, we sent a strong message to the Minister and the Alberta public about the importance of keeping the policy in legislation – something that we will continue to advocate for.

I would like to recognize the spirited fight that the Liberal, NDP, and Alliance Caucuses put up in the Assembly against this legislation – as well as the work that CAUS, ACTISEC, the GSA, and Public Interest Alberta did in opposing Bill 40 outside the Assembly.

CAUS: Our provincial lobby group, the Council of Alberta University Students (CAUS) held its changeover conference on May 12 to 16.

I was elected Chair of CAUS at the meeting. University of Lethbridge's VP Academic Charlotte Kingston was elected Vice-Chair. I look forward to working closely with the U of C and U of L executives in furthering CAUS' cause over the next year.

High School Leadership Conference: AVPX Pam Aranas is looking for volunteers to help out with the SU's High School Leadership Conference in November – if you're interested, please contact Pam at avpex@su.ualberta.ca.

Oilers: GO OILERS!

Upcoming:

May 29	SU External Advocacy Retreat
May 30	Meeting with Councillor Kim Krushell
May 31-June 3 -	Vacation
June 3-7	Federation of Canadian Student Leaders Conference in Toronto
June 5	Chancellor's Cup
June 22	CAUS Meeting in Calgary
End of Nov	High School Leadership Conference

If there are any questions or concerns, feel free to let me know in person, by phone (492.4236), or email (vp.external@su.ualberta.ca)

Omer Yusuf, Vice President (Student Life)

Report to Council

May 30th, 2006

Greetings Council,

The first month has come and gone, and business is moving on. Time for report #2.

- ❑ Pandemic Planning Committee: The meeting between UHS was something of an eye opener to how initial the planning process is for an outbreak scenario. We aren't even quite sure if UHC will remain operational in such a critical situation, as it might be safer for staff and patients to be treated at the hospital, and to divert resources there.
- ❑ Services: Norma and I are setting up regular meetings to identify what are some of the broad goals that we have for the services for the year, and breaking them down into tangible items. I've also been meeting with a number of the service directors to find out how I can accomplish some of their goals for the year.
- ❑ ECOS: currently interviewing and hiring for the ECOS Garden Coordinator, a position funded by an HRDC grant. A decision should be made by the time you read this report.
- ❑ AVPSL: Mike Schwake and I are getting used to the working dynamic in the office while having daily meetings and updates. I've delegated most of the committee work and handbook coordination to him as well as researching the possibility of having a committee retreat. Mike will also be volunteering for Chancellor's Cup on June 5th.
- ❑ WOW: The committee valiantly met May 17th, the eve of game 6 when the Oilers won the San Jose series. Although hockey was on their minds, WOW was in their hearts, and we managed to come up with a large number of interesting themes to work with. We'll hopefully have a tentative name for WOW finalized by June 7th.
- ❑ Responsible Hospitality Institute: The city is currently consulting the community regarding the operation of hospitality sector in Whyte Ave. This basically implies soliciting community representatives on what they believe to be major issues surrounding Whyte Avenue, and particularly focusing in on the bar community. These discussions involved representatives from community leagues, police departments, fire departments, insurance companies and businesses on Whyte Avenue.

May 29: Public Health Response Committee
May 30: Lunch with Don Hickey, Carl Amrhein and Phyllis Clark
Transition Project meeting for grade 12 students
May 31: Student Life Advisory Committee, WOWPC, Programming Committee
June 2: Heavyweight Mic Fight @ The Powerplant
July 3-7: FCLC Conference

I've brought a number of discount movie coupons for councilors that are interested. If they would like to take one for themselves, or if they are part of a student organization that would like some free swag, let me know and I'll provide you with all that I can.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Wednesday May 3, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-01)

- 2006-01/1 **SPEAKER'S BUSINESS**
- 2006-01/1a Installation Ceremony
- 2006-01/1b Announcements – The next meeting of Students' Council is on Tuesday May 16, 2006.
- 2006-01/1b (i) Introduction from new Speaker, Jason Morris
- 2006-01/1c Inaugural Address
- 2006-01/1d **COUNCILLOR/COUNCILLOR MOVED THAT** Students' Council approve the Standing Orders, as tabled.
- Main Motion: CARRIED**
- SCHNEIDER/COUNCILLOR MOVED TO** make items 6d and 6e special orders.
- Motion: CARRIED**
- COUNCILLOR/COUNCILLOR MOVED TO** divide item 6d into 4 separate motions.
- Motion to divide: CARRIED**
- 2006-01/6d (i) **SCHNEIDER/COUNCILLOR MOVED THAT** Students' Council appoint one (1) member to the Student Legal Services Board.
- Councillor Janz appointed to the Student Legal Services Board.**
- 2006-01/6d (ii) **SCHNEIDER/COUNCILLOR MOVED THAT** Students' Council appoint one (1) member to the CJSR Board.
- Councillor Ye appointed to the CJSR Board.**
- 2006-01/6d (iii) **SCHNEIDER/COUNCILLOR MOVED THAT** Students' Council appoint one (1) member to the APIRG Board.

Councillor Lewis appointed to the APIRG Board.

2006-01/6d (iv) SCHNEIDER/COUNCILLOR MOVED THAT Students' Council appoint one (1) member to the Gateway Student Journalism Board.

Undergraduate Board of Governors Representative Samuel appointed to the Gateway Student Journalism Board.

2006-01/6e SCHNEIDER/COUNCILLOR MOVED THAT Students' Council appoint one (1) member to the Council Administration Committee.

Councillor German acclaimed to the Council Administration Committee.

2006-01/2 PRESENTATIONS

There were no presentations scheduled for this evening.

2006-01/4 QUESTION PERIOD

2006-01/6 GENERAL ORDERS

2006-01/6a CHAPMAN ORDERED THAT Students' Council Order the Executive Committee to create and implement an Operating Policy stating that no events will be held at SUBStage during the time period between the end of classes and the end of exams and that this policy be applicable to the Fall and Winter semesters. And that the Executive Committee report to council on the implementation of this Operating Policy in October and February of this year.

Main Motion: WITHDRAWN

2006-01/6b HENRY/COUNCILLOR ORDERED THAT Students' Council direct the Chairs of each committee to create Standing Orders (for each committee) and report back to Council by June 13, 2006.

Main Motion: CARRIED

2006-01/6c SCHNEIDER/COUNCILLOR ORDERED THAT Students' Council direct the Vice President – Academic to work with the Faculty of Law Administration and Law Students' Association to bring them into compliance with Bylaw 8400 and report back to Council no later than September 26, 2006.

COUNCILLOR/COUNCILLOR MOVED TO amend the main motion by striking "Vice President – Academic" and replace with "Executive Committee".

Amendment to the Main Motion: CARRIED

Main Motion: CARRIED

COUNCILLOR/COUNCILLOR MOVED TO adjourn.

Motion to Adjourn: CARRIED

The meeting was adjourned at 7:10 pm

STUDENTS' COUNCIL

Tuesday May 16, 2006
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2006-02)

2006-02/1 SPEAKER'S BUSINESS

2006-02/1a
Trim File SCo2-01 Announcements – The next meeting of Students' Council will take place on Tuesday May 30, 2006.

2006-02/1a (i) Councillor Shamanna resigns from the Budget and Finance Committee.

2006-02/2 PRESENTATIONS

2006-02/2a Presentation on the Academic Guidance Plan by Vice President (Academic), Amanda Henry.

Please note there is no recording of this presentation, as microphones were not turned on.

Trim File SCo2-02 LEWIS/KUSTRA MOVED TO approve the orders of the day.

CHAPMAN MOVED TO amend the main motion by adding the Late Additions to the order paper.

Point of Order: Lewis – There are no motions on the Late Additions, everything on it are information items.

Speaker: Point of Order well taken.

CHAPMAN CHALLENGES THE CHAIR.

Point of Order: Samuel – A challenge of the chair is a non-debatable motion, the question should be directed to the assembly.

Shall the decision of the chair stand as the judgement of the assembly:
SUSTAINED

Main Motion: CARRIED, unanimous consent.

2006-02/3 EXECUTIVE COMMITTEE REPORT

2006-02/3a Executive Committee – May 11, 2006

2006-02/4 QUESTION PERIOD

Trim File SCo2-03

2006-02/5 BOARD AND COMMITTEE REPORTS

- 2006-02/5a University Policy Committee – May 9, 2006
- 2006-02/5b Council Administration Committee - May 11, 2006
- 2006-02/6 **GENERAL ORDERS**
- 2006-02/6a
Trim File SC02-04 **CHAPMAN/SHAMANNA MOVED THAT** Students' Council read Bill #1 a first time.
- Bill #1 – Council Remuneration (sponsor; CHAPMAN)**
Principle (first reading)
1. That the bylaws be amended to include Council Remuneration as currently set forth in Standing Orders of Council.
- Speaker's List (mm): Chapman
- Main Motion: CARRIED, unanimous consent**
- 2006-02/6b
Trim File SC02-05 **KEHOE/HENRY MOVED THAT** Students' Council read Bill #2 a first time.
- Bill #2 – UPC Mandate (sponsor; KEHOE)**
Principle (first reading)
1. Section 16, subsection 9, part A (ii) and (iii) are repealed from Bylaw 100.
- Speaker's List (mm): Kehoe, Lewis, Henry, Shamanna, Kehoe, Shamanna
- Main Motion: CARRIED**
- LEWIS/KUSTRA MOVED TO** re-consider the orders of the day.
- Motion to Re-Consider: CARRIED**
- LEWIS MOVED TO** add a nomination motion to the order paper.
- Motion: CARRIED**
- 2006-02/6c
Trim File SC02-06 **LEWIS MOVED THAT** Students' Council appoint one (1) member to the Budget and Finance Committee.
- Shamanna nominates Samuel; declines
Kustra nominates Nearingburg; declines
Samuel nominates Singh; accepts
- COUNCILLOR/CUNNINGHAM MOVED TO** close nominations.
- Motion: CARRIED**
- Councillor Singh acclaimed to the Budget and Finance Committee.**
- MATHEWSON/LE MOVED TO** adjourn.
- Motion to Adjourn: CARRIED, the meeting was adjourned at 7:07 pm.**

ATTENDANCE (SC 2006-02)

President	Samantha Power	Y
VP Academic	Amanda Henry	Y
VP External	David Cournoyer	Y
VP Operations & Finance (& Executive VP)	Chris Cunningham	Y
VP Student Life	Omer Yusuf	Y
Undergraduate Board of Governors Rep	Chris Samuel	Y
Arts	Chandler, John	N
Arts	Janz, Michael	Y
Arts	Lewis, Cam	Y
Arts	Richardson, Brock	N
Arts	Schneider, Tim	DS
Arts	Sumar, Al-Amyn Kustra, Bryce	Y (p)
Business	Payne, Ryan	N
Business	Cook, Michael	Y
Business	Gamble, Eamonn	N
Education	Semenuk, Harold	N
Engineering	Clark, Curt	N
Engineering	Eruvbetine, Prem Peterson, Avis	Y (p)
Engineering	Kirvan, Paul	Y
Engineering	Mathewson, Kory	Y
Engineering	Nearingburg, Ben	Y
Law	Tieman Jonathan	N
Medicine & Oral Health Sciences	Ye, Carrie	Y
Physical Education	Gray, Darren	Y
Saint-Jean (Faculty)	Bugler, Brittney	N
Science	Chapman, Theresa	Y
Science	German, Greg	N
Science	Hussein, Bayan Hussein, Nassrein	Y (p)
Science	Kehoe, Justin	Y
Science	Le, Christopher	Y
Science	Shamanna, Sylvia	Y
Science	Singh, Alamjit	Y
Science	Trayner, Brendan	Y
Speaker	Morris, Jason	N
General Manager	Smith, Bill	N

Legend:

- Y = They were in attendance for both roll calls
- N = They did not attend the meeting
- 1/2 = They were in attendance for one roll call
- DS = Attended the meeting as the Deputy Speaker