

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday, July 10, 2007
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2007-06)

2007-06/5 BOARD AND COMMITTEE REPORTS

2007-06/5c Grant Allocation Committee- Report

Please see document LA 07-06.01

2007-06/5d Bylaw Committee- Report

Please see document LA 07-06.02

2007-06/7 INFORMATION ITEMS

2007-06/7i Pamela Aranas, AVP External-Report

Please see document LA 07-06.03

University of Alberta Students' Union
Report to Students' Council

2007-July-02

Grant Allocation Committee

Hello Councillors,

The first meeting of council happened Holiday Monday, attendance was just enough to reach quorum, yeah text messaging, and as all should be was short and to the point. We discussed who we are, what last year's accomplishments and weak points were. We moved into our strategic vision for the upcoming year. Some of the big things are getting the Eugene L. Brody Fund application form online so the Jan 14th deadline is met by all organizations. (This lead to an update of the standing orders, we had removed part 1c from the standing orders last year not reflected in the current orders.) The final discussion was over what to do with the student groups' disbursement of funding. Is GAC just an over seeing body or are they like Audit committee and to dive into each funding request and define the merits of it. This lead to what our mandate is and to look further into this and what we want to see GAC become, (More vision and strategy.) The meeting adjourned with the idea of meeting before the first disbursement to define what G. A. C.'s role will be as well as how we want to work/play around with the disbursement of funds.

Sincerely,

Ryan Payne
Chair GAC Committee

University of Alberta Students' Union
Report to Students' Council

2007-07-10

Bylaw Committee

Hello Council:

Summary of Proceedings

Apparently word got leaked that Bylaw Committee was the best committee of them all as we had a couple hacks (Gregory Harlow & Justin Kehoe), an outgoing CRO (Rachel Woynorowski), and the current President of the Students' Union (Michael Janz) in attendance to offer wisdom for the bylaws. Rachel & Justin both presented their original bill to remove mention of DROs and I was surprised at the debate which ensued. In addition, we had Michael requesting a change to bylaws regarding SPR only to discover that it was outside of our jurisdiction. Finally, we created a Bylaw Committee Work Plan for the year as part of our projects. I've enclosed the final document for your reading pleasure. This bylaw review contains both editorial (which refer to all bylaws) and substantive (in which we must determine the bylaws that are in our jurisdiction).

We will be making a formal motion at next Bylaw to approve the Work Plan 2007/2008.

Have a good one Council!

List of all Motions:

No motions were made asides from who would be looking at each bylaw and offering substantive/editorial amendments.

Documents Appendix:

Bylaw Committee Work Plan 2007/08

Council Report – June 2007

Pamela Aranas – Associate Vice-President (External), 2007-08
University of Alberta Students' Union

Hey Team Council,

Hope everyone is doing dandy! Here is what happened on my side of the Pod in June:

- **High School Leadership Conference (HSLC):** I completed and sent out the sponsorship packages to the faculties as well as a proposal for funding for the Senate. The Senate spends a great deal of time and resources in recruiting high school students, and the HSLC is another way for them to continue doing so. I am also beginning to hire speakers for the HSLC and conceptualising logo design and such. I am also looking for session leaders and session topics! If you have any ideas and/or would like to host a session, please let me know!
- **Housing Awareness Week (HAW):** Our first major advocacy event of the year, HAW, will be held the week of September 24th. During that period of time we will be releasing information about the housing situation in the city, how it affects post-secondary students, and what each level of government is doing to remedy the situation. A campout for affordable housing will be held on September 27th to cap the week off. If you have any ideas or suggestions, please feel free to relay them to either Steve or myself.
- **Campus Planning and Action Committee (CPAC):** This year, I will be chairing CPAC. I will be putting together some documentation on CPAC to formalise the committee. I think it is important to outline expectations (such as how meetings will be run) in order to ensure that we utilise this committee in the most beneficial way possible.
- **Other:**
 - Steve and I are organising a Ward 4 candidate's forum tentatively set for October 8th. We are also putting together a "Get Out the Vote" type campaign to be spearheaded by student groups interested in doing so.
 - Open House is being held on September 29th. I am currently organising the SU's participation in the event (including two information sessions hosted by the Executive).

If you have any questions or comments on any of the aforementioned points, please feel free to contact me at avpex@su.ualberta.ca or stop by my office in 2-900 to chat.

Cheers,
Pam