

STUDENTS' COUNCIL

Tuesday, August 7, 2007
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2007-08)

- 2007-08/1 **SPEAKER'S BUSINESS**
- 2007-08/1a Announcements – The next meeting of Students' Council will take place on Tuesday, August 21, 2007.
- 2007-08/2 **PRESENTATIONS**
- 2007-08/2a Council Outreach Presentation- presented by Prem Eruvbetine. Sponsored by Prem Eruvbetine.
- 2007-08/2b Council Remunerations Presentation- Sponsored by Paul Chiswell.
- 2007-08/2c Elections Presentation- presented by Craig Turner. Sponsored by Michael Janz.
- 2007-08/3 **EXECUTIVE COMMITTEE REPORT**
- 2007-08/4 **QUESTION PERIOD**
- 2007-08/5 **BOARD AND COMMITTEE REPORTS**
- 2007-08/6 **GENERAL ORDERS**
- 2007-08/6a **LE/JANZ MOVED THAT** two (2) members be appointed to the Health Services Advisory Group (HSAG)
- 2007-08/6b **LE/JANZ MOVED THAT** one (1) member be appointed to the Food Services Advisory Group (FSAG)
- 2007-08/6c **JANZ/GAMBLE MOVED THAT** Students' Council pass a motion endorsing the formation of the Tribune Selection Committee
- 2007-08/6d **JANZ/GAMBLE MOVED THAT** Students' Council appoint two (2) councillors to the Tribute Selection Committee
- 2007-08/6e **GAMBLE MOVED THAT** Students' Council, upon the recommendation of the Negotiating Committee ratify the Collection Agreement between the Students' Union and CUPE Local 1368
- 2007-08/6f **EASTHAM/McKINNEY MOVES THAT** Students' Council adopt the proposed substantive changes to Bylaw 5600

Please see document SC 07-08.01

2007-08/7

INFORMATION ITEMS

2007-08/7a

Eamonn Gamble, VP Operations and Finance- Report

Please see document SC-07.08.02

2007-08/7b

Brittney Bugler, AVP Academic- Report

Please see document SC-07.08.03

2007-08/7c

Michael Janz, President- Report

Please see document SC-07.08.04

2007-08/7d

Bobby Samuel, VP Academic- Report

Please see document SC-07.08.05

2007-08/7e

Votes and Proceedings- July, 24, 2007

Please see document SC-07.08.06

Bylaw 5600
A Bylaw Respecting Student Groups

1. Any group approved by the Students' Union shall be considered a student group.
2. In order to be approved as a student group with the Students' Union, a group must
 - a. request affiliation through the registration process; and
 - b. have an executive committee comprised of at least 3/4 undergraduate students.
 - c. have a membership comprised of at least 2/3 undergraduate students.
3. Student groups' affiliation with the Students' Union shall expire on April 30 of each year.
4. (1) Where there is a portion of the Students' Union operating budget designated for grants to be paid to Student Groups, no group that is not a Student Group shall receive a grant from that portion of the Students' Union operating budget.

(2) No Student Group shall receive more than one thousand five hundred dollars in funding from the portion of the Students' Union operating budget designated for grants to Student Groups in a single fiscal year.
5. The Vice President (Student Life), in conjunction with the University of Alberta, shall develop and table at Students' Council
 - a. a list of student groups' privileges; and
 - b. a procedure through which these privileges can be suspended.

Beverly Eastham 7/24/07 11:56 AM
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Beverly Eastham 7/24/07 11:57 AM
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Beverly Eastham 7/24/07 3:15 PM
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Beverly Eastham 7/24/07 3:14 PM
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Beverly Eastham 7/24/07 11:56 AM
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Jan 11/05 – Implemented May 1/05
Sept 14/04
Aug. 07/01
May 7/01
Nov. 14/96
Nov. 28/95

VP Operations & Finance Report

August 7, 2007

Powerplant

The University has responded to our proposal regarding rent and utility reductions and the reaction is positive. It appears that, in the short term (ie for this academic year), we will be operating Dewey's as a licensed coffee shop. The kitchen will obviously be ours to operate. The space to the east of the main bar will be converted to student study/relaxation space. In return for the large cost reduction, the university will be operating (for the next 8 months) the space to the west of the main bar, as well as the former games area. During this academic year, we will be striking a student-led committee with representatives from the University to determine a long-term solution for the space. The composition and terms of reference for this committee are still being developed by President Janz. Students' council will be very pivotal in any final decision regarding a long-term solution that we reach through this committee.

CUPE

The agreement has been ratified by the union membership, and so is now before you as an item for approval.

Off-campus fees

Something very dry, but has taken a lot of my time. Last year's VPOF Cunningham cancelled agreements that we had with colleges around Alberta that have U of A students taking classes on their campuses. This had the effect of angering these Student Associations, who directed their hate at me. We have worked out short-term agreements that address their needs while we collaborate on a fee-sharing schedule that better meets the needs of all associations involved (the fee split was the reason that Cunningham cancelled them in the first place). Schools involved include Red Deer College, Keyano College, and Medicine Hat College.

SUB gets punk'd

Two events have occurred recently that are making us reconsider our security measures within SUB. While I was in Halifax, L'Express was robbed after the security bars had been closed. They were forcefully ripped from the tracks. Last Sunday (July 29), a fire was set in the quiet room on the south east corner of SUB. Two couches were damaged beyond repair, as well as one table. The water from the sprinklers also leaked into the lower level (through slates of concrete) and damaged servers and wiring downstairs. Some damage was also done to carpeting and other things. Insurance will cover the damage caused by the fire, but the executive along with campus security are looking into ways to ensure that these kind of things don't happen again.

Eamonn Gamble

Well hello there!

And how are you this fine evening my fellow undergraduates? Well I hope. My month has been busy. My main endeavors are the CoFA retreat (surprising, I know), and Professor of the Week. They are both moving along wonderfully.

Less than one month until the CoFA retreat!! I am SO excited! The schedule is made and I am doing the menu right now. The speakers are all set up and so is the location. It's all happening August 25th, here in SUB. Unfortunately, I won't even be able to attend the retreat, but I will be off doing something much better; I am a bridesmaid that day, yippee!!!! Wow, Word just corrected "yippee", I had it as "yipee" and then it automatically added the other p... Anyways, the retreat is on its way! I can't wait! The manual will be done revision very soon, which is also exciting. Now, onto the next subject (I'm keeping it short this week):

Professor of the Week! How excited I am about this!!! I met with marketing and design, and we're spicing up the logo a bit and moving a lot online. So, instead of having a big paper trail, we are going to be doing most of our applications online. As of October, there will be a direct link to the PotW page right off the homepage! We're going to be setting up posters during WOW activities, and we'll still have the gateway adds and everything. So beginning of September is our launch, and then we'll be going hard after that.

So that's the bones of what I've been up to. No one has come to pet me, so I was a little disappointed, but it's okay, I'm Mormon, so I'm used to minimal physical contact. (Please don't take that last line too seriously; we do hug people, etc.) Again, please don't hesitate to e-mail me (avpa@su.ualberta.ca) or to give me a call (492-4236) or even stop by my office (2-935) if you have any questions about academics, CoFA, PotW, Awards Committee, etc. or if you're just lonely.

All the Best,
Britt

P.S. I am finally getting my business cards, YAY!!!

President Report

Students' Council: August 7/07

Michael Janz

president@su.ualberta.ca

Meetings Attended:

Campaign goals planning meetings

Advocacy Director Interviews

Dr. Connor

Beartracks

Madeline @ the CFB

Jeff @ the Ombuds

Bill Smith Follow up to CSHG and Travelcuts

Dub5

CAUS Campaign planning in Calgary (Just in case the writ drops in August)

Signed the U-Pass (www.ualberta.ca/upass)

Summary:

Powerplant: So we had a successful temporary agreement (for the duration of my term in office) with the University where they will give us a rent and utilities deduction and that they are open to A) giving us Deweys, the kitchen and amenities, and working to keep the east side open for student common space. For the West side information is still coming. This deal was struck the day before Doug Dawson left on vacation so we completed it just in time. What now? (See Gamble for the operations side of things.) We are going to be forming a Powerplant Refocusing Group with the SU and the University to come up with a long term sustainable solution to the Powerplant space over the next academic year. When more details are available I'll add them to the additions.

“We don't need no water let the quiet room burn...” On Sunday morning a suspected couple of fun loving criminals piled 3 couches and set them on fire in the quiet room in SUB. The Fire dept. managed the blaze but in the process our sprinklers went off and caused significant water damage to the lower level, including our servers. No one was injured.

Listserve Proposal: Met with Dean Connor and are working out an arrangement where the Listserve can hopefully take place with joint cooperation from the Dean of Students office. As I have said many times before this tool will ideally be used for the promotion of Student Services and is not meant to be antagonistic or incite revolutions in any way.

COUNCIL: WHO IS YOUR SPORTSCENTRE SU 'EMPLOYEE OF THE WEEK'?

Janz: Jason Meech, our good man in Tech Support. Since the extensive damage that has occurred to our system and server because of the sprinklers, Jason has been pulling crazy hours running around making sure that our system is back up and running. Jason is the man responsible for working on many key initiatives like the SUB wireless and the computer Kiosks. High Five Jason!

Bobby Samuel
Vice President (Academic)
August 7, 2007

Hello Council! Hope the day is treating you well as summer comes to a frightening close. In the interim, here's what I have been up to in the last little while:

Goals:

Textbooks – The enclosed pamphlet is what we brought to Halifax when I was gone and President Janz placed on his Facebook profile. This campaign was geared towards other student leaders so this will differ from the campaign in the fall on textbooks. What we're trying to do with the campaign is encourage due diligence when professors are selecting textbooks, a lot of professors are simply not aware and with this campaign we hope to raise awareness of professors' "negotiating power".

Reward Involvement – We're working with CSL to help them out with any governance issues and gaining institutional support. In the interim, they are e-mailing 10 student groups we recommended for volunteering (BADSA, UADS, EWB, etc.) and we will have a follow-up meeting soon.

Scholarships & Bursaries – We met with Dru Marshall and Bill Connor, we're setting up a working group on this issue, once again cautious yet optimistic.

Technology – The group we worked with on the Formative Feedback project expressed interest on working with us again to do a podcast project. Stay tuned.

Teaching & Learning – Got first results for Formative Feedback project (very exciting!!). As for minimum standards for instruction, we may get traction on this issue. Admin expressed interest in the idea and certain faculties are using this (Medicine has mandatory Teaching & Learning classes for professors teaching in the Fall). We may also be sitting on a committee to discuss incorporating NSSE into the overall institution.

Emerging Issues:

Bear Scat – Obviously, everyone saw the Facebook group established. We are still moving on trying to achieve a solution for Bear Scat, for more information please refer to the in camera portion of University Policy Committee. Keep in mind this topic is sensitive with regards to HR.

Advocacy Director – A lot of our time was spent hiring a new Advocacy Director.

Faculty Associations – The CoFA Retreat is on August 25 at SUB. In the interim, we are hoping to meet with as many faculty association executives as possible. For CoFA, both Brittney and myself are using it to empower FAs and to actually develop links amongst the individual FAs so they are communicating with one another on various problems. As well, we're trying to develop informal links with all faculty associations so they know what we're working on, if they can help us, and vice versa.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, July 24, 2007
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-07)

- 2007-07/1 **SPEAKER'S BUSINESS**
- 2007-07/1a Meeting called to order at 6:00 pm
- 2007-07/2 **PRESENTATIONS**
- 2007-07/2a **DOLLANSKY/LEWIS MOVED THAT** the CAUS presentation be presented.
- 2007-07/2b DFU Student Legal Services Presentation- presented by James Koizumi and Sarah Dargatz. Sponsored by Michael Janz.
- 2007-07/2c Council Outreach Presentation- presented by Prem Eruvbetine. Sponsored by Prem Eruvbetine.
- ERUVBETINE/GAMBLE MOVED TO** postpone to the next meeting, August, 7,2007.
- Motion : CARRIED**
- 2007-07/6d **JANZ MOVED TO** make item 07-07/6d a special order
- JANZ withdraws
- 2007-07/3 **EXECUTIVE COMMITTEE REPORT**
- Oral Report from VP External, Dollansky
- 2007-07/4 **QUESTION PERIOD**
- JANZ MOVED IN-CAMERA**
- PAYNE/LEWIS MOVED EX-CAMERA**
- 2007-07/6 **GENERAL ORDERS**
- 2007-07/6a **DOLLANSKY/LE MOVED THAT** Students' Council ratify the SU Transit Agreement
- Speaker's List: Dollansky, Nicol, Payne, Dollansky sponsored Iveson, Dollansky,

JANZ/LEWIS MOVED THE previous question

Motion: CARRIED

Main Motion: CARRIED. Abstention noted from Councillor Payne.

2007-07/6b DOLLANSKY/CAMPBELL MOVED TO rescind the "Affordable Universal Transit Pass" political policy

Speaker's List: Dollansky

Motion: CARRIED Referred to External Policy Committee

2007-07/6c DOLLANSKY/ERUVBETINE MOVED TO adopt a political policy-"Public Transit" based on the following principles:

Speaker's List: Dollansky

Motion: CARRIED Referred to External Policy Committee

2007-07/6d JANZ/CHAN MOVED TO repeal council remuneration effective Sept 1st 2007.

Speaker's List: Janz

Point of Order: Nicol " Is the President reading from papers?"

Speaker: " Not that I am aware of. Is the President reading from papers?"

President: "No I'm not"

Speaker: "Point of order, out of order"

GAMBLE/ERUVBETINE MOVED TO rename item 07-07/6d to Bill # 1

Motion: CARRIED

Speaker's List: Nicol, Dollansky, Mckinney, Chiswell, Eruvbetine, Lukes, Janz

Point of Privilege: Nicol " I think the President is starting to take exclusive direction with certain additions of debate that I took that might affect my ability to pursue in council, as he is insinuating that I committed several dangerous illegal acts in order to partake in this body."

Speaker: " Point of privilege is not well taken"

Speaker's List: Janz

Point of Order: Lewis "Certain councillors when addressing points of information at various others and have not been directing their comments to the chair. I would appreciate or just keep order in here."

Speaker: "Point well taken"

Speaker's List: Gauthier, Eastham, Murphy, Geller, Le, Janz, Dollansky, Geller sponsored Bugler

Point of Privilege: Janz " Is she in a place...?"

Speaker: "With that being said the VP Operations and Finance did ask her to do it, Point well taken"

Speaker's List: Bugler (sponsored)

COUNCILLOR/LEWIS MOVED TO limit debate to one minute

Motion: DEFEATED

DOLLANSKY/PAYNE MOVED TO postpone item 07-07/6d until Tuesday, October 2,2007.

Point of Order: Lewis" Does he not get to introduce his motion?"

Speaker: "Yes, you do"

Speaker's List: Dollansky, Lewis

Speaker calls **DECORUM**

Speaker's List: Eruvbetine, Gauthier, Gamble

LEWIS MOVES THAT debate of the motion be limited to the next 2 minutes

Speaker: Motion ruled out of order

Speaker's List: Nicol

EASTHAM/NICOL MOVED the previous question

Motion: CARRIED

ERUVBETINE MOVED to adjourn

Motion: CARRIED

Meeting adjourned at 10:01 pm