**ORDER PAPER (SC 2007-22)**

2007-22/1  **SPEAKER’S BUSINESS**

2007-22/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, March 11, 2008

2007-22/6  **GENERAL ORDERS**

2007-22/6a  **GAMBLE/ESPOSITO MOVE THAT Students’ Council approve the 08/09 Budget Principles**

Please see document SC 07-22.01

2007-22/6a(i)  Budget Principles Amendment #1 tabled from SC 2007-21 (February 12, 2008)

Please see document SC 07-22.02

2007-22/7  **INFORMATION ITEMS**

2007-22/7a  Votes and Proceedings- February 12, 2008

Please see document SC 07-22.03
This document is intended to serve as an outline of the fiscal priorities of the Students’ Union.

1. General

The four key focuses of the Students’ Union are

- Undergraduate Student Representation (Advocacy)
- Providing Student Services
- Operating the Students’ Union Building
- Operating businesses for the purpose of funding Students’ Union activities

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues.

All departments must work within the mandate of the Students’ Union.

External entities such as dedicated fee units shall be managed as per existing Students’ Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear
- To ensure continued operations of a particular unit
- To enhance the security or functionality of a particular unit
- To strengthen the viability of a particular unit

In the event that one section of this document conflicts with any other section, BFC shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted:

- Operating and fixed costs increase at a rate, relative to the previous fiscal year, commensurate with inflation.
- Activity of the Students’ Union will continue in a manner consistent with the precedent set in previous fiscal years.

The SU shall not budget for a deficit

2. Staff

Staff costs shall increase 5% as specified in the CUPE collective agreement. Managerial staff are entitled to a merit increase of up to 4%. Unionized staff are eligible for a merit increase of up to 4%.

3. Fees
Operating, dedicated and capital fees shall increase in accordance with Students’ Union Bylaw 3000. The consumer price index will be calculated as 4.1%. Tuition increases will be calculated as 4.6%.

Operating and capital fees shall account for between 15%-25% of overall revenues.

4. Advocacy and Representation
The Advocacy and Representation units of the Students’ Union are:
- The Executive Committee and each individual executive member
- Students’ Council
- Advocacy department
- Elections
- Awards night

To support increased advocacy initiatives at the federal level

Councilors shall not be remunerated

5. Services
The service units of the Students’ Union are:
- Info Link
- Orientation and Transition Programs
- Ombudservice
- Student Financial Aid and Information Center
- Student Group Services
- Safewalk
- Student Distress Center
- Handbook
- ECOS

Additional incentives shall be given to SU volunteers

6. Business
The business units of the Students’ Union are:
- SUBmart
- SUBtitles
- Print Center
- Cue
- Cramdunk
• Postal Outlet
• Room at the Top
• Dewey’s
• L’Express and L’Express Catering
• Juicy
• SUB Rental Operations

All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students’ Union as a service provider, shall be made.

There will be an average margin increase to non-academic materials of no more than 10%.

The Students’ Union businesses shall not run a deficit

7. Entertainment and Programming

The Entertainment and Programming units of the Students’ Union are:

• Week of Welcome
• Myer Horowitz Theatre
• Dinwoodie Lounge
• Antifreeze
• High School Leadership Conference
• SU Kid’s Christmas Party
• SUB Programming
• Other Entertainment and Programming

For the purpose of the budget principles discussion, programming that takes place in a SU venue that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recoup all costs. Either admission sales or sponsorship are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

8. Administration, Operations and Support

The administrative, operational and support units of the Students’ Union are:

• Marketing
• Sponsorship
• Facilities
• Administration
Any expenditure relating to marketing will be outlined in each individual unit’s marketing plan, to be submitted to the executive committee or designate for approval.

Increase visibility of Students’ Union businesses and services on the lower level

9. Changes from 07/08 Budget Principals

The Consumer Price Index shall be calculated as 4.1% and Tuition increases will be calculated as 4.6% when calculating increase in Operating, Dedicated and Capital Fees.

Staff costs shall increase 5% as specified in the CUPE collective agreement

Councilors shall not be remunerated

The Students’ Union shall not budget for a deficit

The Students’ Union businesses shall not run a deficit

Additional incentives shall be given to Students’ Union Volunteers

Increase visibility of SU-run businesses and services on the lower level

To support increased advocacy initiatives at the federal level
Amendment #1 tabled from SC 2007-21 (February 12, 2008)

**2007-21/6b** GAMBLE/ESPOSITO MOVED TO amend the motion by striking “The SU shall not budget for a deficit” in Point 1; and striking “The Students’ Union shall not budget for deficit” in Point 9

Nicol objects to the amendment being considered friendly

Speaker’s list: Gamble, Nicol, Gamble, Nicol, Gamble

DOLLANSKY/PROKOPIUK MOVED TO table the amendment until the next meeting in which Budget Principles are debated

**Motion: CARRIED**
STUDENTS’ COUNCIL
VOTES AND PROCEEDINGS

Tuesday, February 12, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2007-21)

2007-21/1 Meeting called to order at 6:03 pm

Speaker moved that item 2007-21/7b be renamed to item 2007-21/6d under, General Orders, Bill #11

Speaker moved that item 2007-21/2c, Financial History of the Students’ Union Presentation, be added to the Late Additions. Further; moved as a special order to be dealt with after 2007-21/2a

Speaker moved that item 2007-21/6c be made a special order to be dealt with after presentations

2007-21/2a International Students- Presented by Prem Eruvbetine.

Eruvbetine/Melenchuk moved that the presentation be presented

Motion: CARRIED

2007-21/2c Financial History of the Students’ Union- Presented by Bill Smith

Gamble/Gauthier moved that the presentation be presented

Motion: CARRIED

Dollansky moved that item 2007-21/2b be made a special order

No objections

2007-21/2b Imagine Alberta- Presented by Steven Dollansky

Dollansky/Eastham moved that the presentation be presented

Motion: CARRIED

Chiswell/Bansal moved that item 2007-21/6d be made a special order to be dealt with after nominations

Speaker’s list: Chiswell, Le, Nicol, Hlady, Eastham, Le, Stedman, Gamble, Nicol
MURPHY MOVED THE previous question

Motion: FAILED

SPEAKER MOVED THAT item 2007-21/5c(i) be made a special order to be dealt with in nominations

2007-21/6c SAMUEL/ NICOL MOVED THAT Students' Council appoint Bryan Rapati and Rachel Woynorowski to serve on the 2007/08 Awards Committee.

Speaker's list: Samuel

Motion: CARRIED

ESPOSITO MOVED THAT item 2007-21/6b be made a special order

Motion withdrawn

2007-21/5c(i) ERUVBETINE/EASTHAM MOVED THAT Students' Council, upon the recommendation of the Council Administration Committee, appoint (1) member to the Awards Selection Committee.

Speaker's list: Eruvbetine

Esposito nominates Cloutier; accepts

Cloutier appointed

2007-21/3 EXECUTIVE COMMITTEE REPORT

Point of Order: Bansal “Didn’t Councillor Esposito moved that [special order]?”

Speaker: Point not well taken. He withdrew that

Oral report President Janz

Oral report Vice President Le

Oral report Vice President Dollansky

ESPOSITO/ GAMBLE MOVED THAT item 2007-21/6b be made a special order

Speaker's list: Esposito

ESPOSITO MOVED TO amend the motion that it be dealt with immediately after Question Period

Amendment: CARRIED

Motion: CARRIED
QUESTION PERIOD

NICOL/STEDMAN MOVED IN-CAMERA

Motion: FAILED

GAMBLE/ESPOSITO MOVE THAT Students’ Council approve the 08/09 Budget Principles

Speaker’s list: Gamble

NICOL/GAMBLE MOVED into informal consideration

Speaker’s list: Nicol

Motion: CARRIED

Speaker’s list: Prokopiuk, Gamble, Gauthier, Gamble

GAMBLE/ESPOSITO MOVED TO amend the motion by striking “The SU shall not budget for a deficit” in Point 1; and striking “The Students’ Union shall not budget for deficit” in Point 9

Nicol objects to the amendment being considered friendly

Speaker’s list: Gamble, Nicol, Gamble, Nicol, Gamble

DOLLANSKY/PROKOPIUK MOVED TO table the amendment until the next meeting in which Budget Principles are debated

Motion: CARRIED

GAMBLE/FUNG MOVED TO amend the motion by replacing “Powerplant” with “Dewey’s” under Point 6

Amendment: CARRIED (Friendly)

DOLLANSKY/BANDALI MOVED TO amend the motion by adding “To support increased advocacy initiatives at the federal level” to Point 4 and to Point 9

Speaker’s list: Dollansky, Esposito, Bandali, Murphy, Dollansky, Gamble, McKinney, Dollansky, Zhang, Dollansky, Sumar, Gamble, Bandali

Point of Privilege: Nicol “…Perhaps I’d be able to hear…”

Speaker: Point well taken

Speaker’s list: Gamble

DOLLANSKY MOVED THE previous question
Amendment: CARRIED

_HLADY/SCOTT MOVED THAT item 2007-21/6b be postponed until the next meeting

Motion: CARRIED

NICOL/VANDERSLUIS MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:53 pm
<table>
<thead>
<tr>
<th>Council Seats</th>
<th>Name</th>
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<tbody>
<tr>
<td><strong>Ex-officio Members</strong></td>
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<td>President</td>
<td>Michael Janz</td>
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<td>VP Academic</td>
<td>Bobby Samuel</td>
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<td><strong>Faculty Representation</strong></td>
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<td>Argic/Forest/HomeEc</td>
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<td>Argic/Forest/HomeEc</td>
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<td>Naveed Bandali</td>
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<td>Bayan Hussein</td>
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<td>Open Studies</td>
<td>Mark Prokopik</td>
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<td>Tanner Doerges</td>
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<td>Science</td>
<td>Terence Fung</td>
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<td><strong>Ex-Officio Members (2 non-voting seats)</strong></td>
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<tr>
<td>Speaker</td>
<td>Amanda Henry</td>
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<tr>
<td>General Manager</td>
<td>Bill Smith</td>
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Resigned:
- Fatima Ahmed - Education- May 3, '07
- David Cournoyer - CAC member- May 29, '07
- Jesse Hahn - Arts- May 29, '07
- Aidan Wawchuk - Science, BFC member- June 12, '07
- David Cournoyer - Arts- Aug 9, '07
- Adil Afzal - Science- Aug 14, '07
- Lindsey Campbell - Audit Comm. Oct 16, '07
- Michael Janz - BFC, Oct. 16, '07
- Leslie Stitt - Bylaw Comm. Oct. 30, '07
- Shima Farhat - Science- Feb. 5, '08
- Kyle Friedt - External Policy Comm. - Feb. 5, '08
- Jo Chan - FACRA-Feb. 5, '08
- Caitlin Schulz - Audit Comm.- Feb. 5, '08