

STUDENTS' COUNCIL

Tuesday, June 24, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-05)

2008-05/1 SPEAKER'S BUSINESS

2008-05/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 8, 2008

2008-05/2 PRESENTATIONS

2008-05/2a Executive Pay Review Presentation- Presented by Michael Janz. Sponsored by Michael Janz

2008-05/2b Dub5 Presentation- Presented by Adam Rozenhart. Sponsored by Steven Dollansky

2008-05/2c VP Operations and Finance Update Presentation. Presented by Steven Dollansky. Sponsored by Steven Dollansky

2008-05/2d CAUS Presentation. Presented by Duncan Wojtaszek, Cheri Konsmo, and Beverly Eastham. Sponsored by Beverly Eastham

2008-05/3 EXECUTIVE COMMITTEE REPORT

2008-05/3a Executive Committee-May 21st and May 26th, 2008

Please see document SC 08-05.01

2008-05/4 QUESTION PERIOD

2008-05/5 BOARD AND COMMITTEE REPORTS

2008-05/6 GENERAL ORDERS

2008-05/6a **FLATH/MORIN MOVE THAT** Students' Council direct the Executive Committee to investigate the feasibility of a general student health plan and to report back to Students' Council no later than October 31, 2008.

2008-05/7 INFORMATION ITEMS

2008-05/7a Beverly Eastham, VP External- Report

Please see SC 08-05.02

2008-05/7b Votes and Proceedings- June 10, 2008

Please see SC 08-05.03

Executive Committee Report to Students' Council June 10, 2008

1. The following motions were passed at the May 21 Executive Committee meeting:

- a. DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve sponsorship of the coffee break event.

VOTE ON MOTION 5/0/0 CARRIED

- b. DOLLANSKY/FLATH moved that the Executive Committee incorporate cost apportionment into the operating budget based on Students' Council and BFP Committee input.

VOTE ON MOTION 5/0/0 CARRIED

- c. DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve an expense not to exceed \$3600.00 for the Manager of SFAIC and the Assistant Manger of SFAIC to attend the CASFAA Conference in Halifax.

VOTE ON MOTION 5/0/0 CARRIED

2. There were no motions passed at the May 26, 2008 Executive Committee meeting.

Report to Students' Council

June 18, 2008

Beverly Eastham, Vice-President (External)



Hello Council,

Yay! My report is in on time this week and will make it to you in the main agenda package rather than the late additions.

Council Presentation *CHANGES!*****

I had mentioned several times that I would be giving a presentation on advocacy and lobbying at the June 24th meeting of Students' Council, however things have changed slightly. After reviewing the number of presentations that are scheduled for the 24th I have decided that it would be best to move the advocacy and lobbying presentation to another meeting of council when there is more time to discuss some of the topics that fall under "advocacy and lobbying". As Duncan and Cheri are coming as guests on the 24th we will be going ahead with the CAUS presentation. So, the long and the short of it is you will get the presentation on our provincial involvement on the 24th and a presentation on advocacy and lobbying (and in all likelihood another presentation dealing entirely with CASA) at a later date. In the meantime I will work on compiling an information item with some facts and figures in regards to advocacy and lobbying.

SWOT analysis and Exec Goals

One of the initiatives of the advocacy department this year was to engage the employees of the SU in a discussion regarding our organizations strengths, weaknesses, opportunities and threats. This is commonly referred to as a SWOT analysis and is often done by businesses and organizations to help them better determine what direction should be taken on a project more generally. As a result of the SWOT analyses that were done it has been determined that this year we (as the SU and more specifically as the advocacy department) should be looking to involve the active student organizations on campus (COFA, Student Groups, etc.) in a more integral way that we have in the past. The second phase of this process will involve comparing the exec. goals to the findings of the SWOT analyses.

Secondary Suites

I will be attending a stakeholders meeting June 24th in regards to phase 2 of the secondary, garage and garden suites zoning bylaw amendments. This is something that Steve worked on last year and was one of the issues that the members of EAS worked together on. As I won't have information on how this meeting went until I go to it, feel free to ask me about it in question period.

SU and Advocacy Wiki

This week our SU and advocacy wikis got up and running. This is an exciting new tool that will allow the SU to start collectively contributing to our institutional memory and organizing information in an interactive and accessible way.

Meeting with APIRG

On Friday June 13th, most of the executive was able to have a brief meeting with APIRG (Alberta Public Interest Research Group). We discussed priorities for the year and the possibility of working together on certain initiatives.

Meeting with the Dean of Students staff

On Thursday, June 19th the executive will be attending a lunch meeting with the Dean of Students staff. This meeting is most just a meet-and-greet opportunity, but hopefully we will be able to have some good initial discussions.

Canadian Alliance of Student Associations (CASA)

There is not a lot to update you on in regards to CASA. Currently, I am working on my Policy and Strategy Conference report. Hopefully this will be done in time to submit to council on the late additions. If you have any comments or concerns regarding CASA I would love to hear them and discuss our federal involvement and lobbying efforts with you. As always, feel free to stop by my office or send me an email.

Council of Alberta University Students (CAUS)

The next CAUS meeting is quickly approaching and will be held here in Edmonton on the 25th of June. The day after our CAUS meeting is the Advanced Education and Technology Orientation. On June 17th I attended a meeting with Dave Taylor (Calgary-Currie MLA and Shadow Minister for Health and Wellness, Housing and Urban Affairs, Advanced Education and Technology), Derek Volker (Research Analyst), and Duncan Wojtaszek (CAUS ED). Following this meeting I attended the Public Interest Alberta (PIA) PSE task force meeting. Both meetings were very interesting and provided good opportunities to discuss a number of CAUS issues and priorities.

Edmonton Alliance of Students (EAS)

We are still trying to set up a meeting time that works for all of our executives. This is a reasonably challenging task as all of the executives have conflicting schedules.

External Policy Committee (EPC)

At the last meeting of EPC we went over the political policy implementation plans and had a good discussion surrounding our goals for the year.

Associate Vice President External (AVPX)

Karen officially started as AVPX on Monday, June 16th. She is working with Pamela Aranas (last year's AVPX) to transition the portfolio and they seem to be making quick progress. Some of the things that Karen will be working on in the next few weeks include planning for the High School Leadership Conference, getting CPAC up and running and helping me to plan student housing awareness week.

I've had a few councillors stop by the office with questions, which is great. I would encourage all of you to come by and talk to the executive if there is anything you would like some input on or a question that you need answered.

Cheers,
Beverly

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, June 10, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-04)

2008-04/1 SPEAKER'S BUSINESS

2008-04/1a Meeting called to order at 6:04 pm

2008-04/2 PRESENTATIONS

2008-04/2a Health Plan- Presented by Kristen Flath. Sponsored by Kristen Flath

2008-04/3 EXECUTIVE COMMITTEE REPORT

2008-04/3a Oral report from President Morin

Oral report from VP External Eastham

Oral report from VP Operations and Finance Dollansky

2008-04/4 QUESTION PERIOD

2008-04/4a Response from VP Operations and Finance Dollansky

2008-04/6 GENERAL ORDERS

2008-04/6a **DOLLANSKY/HNATIUK MOVED THAT** Students' Council approve Bill #3 in first reading

Principles:

1. The Students' Union shall have an Elections Reserve.
2. The Elections Reserve shall support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.

Speaker's list: Dollansky, Hnatiuk

Motion: CARRIED (Referred to Bylaw Committee)

HNATIUK/ FENTIMAN MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 6:54 pm

