

STUDENTS' COUNCIL

Tuesday, July 22, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-07)

2008-07/1 SPEAKER'S BUSINESS

2008-07/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 29, 2008

2008-07/1b Speaker's Report

2008-07/1c Reminder to CC Catherine (ea@su.ualberta.ca) on all Committee chair emails.

2008-07/2 PRESENTATIONS

2008-07/2a CJSR Presentation- Presented by Samantha Power. Sponsored by John Braga

2008-07/3 EXECUTIVE COMMITTEE REPORT

2008-07/3a Executive Committee- July 7th, July 10th, and July 17th, 2008

Please see document SC 08-07.01

2008-07/3b Oral report from Beverly Eastham, VP External

2008-07/3c Oral report from Kristen Flath, VP Student Life

2008-07/4 QUESTION PERIOD

2008-07/5 BOARD AND COMMITTEE REPORTS

2008-07/5a Council Administration Committee- Report

Please see document SC 08-07.02

2008-07/6 GENERAL ORDERS

2008-07/6a **MORIN MOVES THAT** the July 29, 2008 meeting of Students' Council be cancelled.

2008-07/6b **SAINCHER/ LANE MOVE THAT** Students' Council In the event that in the 2009 campus-wide elections, there is no referendum on a student health plan or the referendum on a student health plan fails, the following applies:

1. There will be faculty-wide referenda in the Faculty of Medicine and Dentistry and the Faculty of Law concerning student health plans for students of those faculties.
2. The referenda will take place in conjunction with councillor elections.
3. The referenda will be overseen by the SU CRO and be conducted to mirror regulations surrounding campus-wide referenda wherever feasible and except as otherwise stated herein.
4. The specific health plans put forward will be chosen by the respective Faculty Associations and approved by the SU executive no less than 30 days prior to the first day of the 2009 council elections, given that the following conditions are fulfilled:
 - a. At least three detailed proposals by three different providers have been presented to the Students' Union Executive by the respective FAs, along with recommendations about which provider and plan to choose, at least 60 days prior to the first day of the 2009 council elections;
 - b. The recommended contract carries no penalty for early termination in the event that a campus-wide health plan is instituted in the future, no matter whether the new health plan contracts with the same provider or a different one; and
 - c. There is an opt-out provision for students who present proof of other health coverage.

2008-07/6c **FLATH MOVES THAT** Students' Council appoint (2) members to the Health Plan Advisory Committee

2008-07/7 **INFORMATION ITEMS**

2008-07/7a Online Voting

Please see document SC 08-07.03

2008-07/7b Votes and Proceedings- July 8, 2008

Please see document SC 08-07.04

Executive Committee Report to Students' Council July 22, 2008

1. The following motion was passed at the July 7 meeting:

- a. FLATH/BRAGA MOVED THAT the Executive Committee appoint the President and VP Finance and Operations to sit on the Tribune Selection committee.

VOTE ON MOTION 5/0/0 CARRIED

2. The following motion was passed at the July 10 meeting:

- b. DOLLANSKY/FLATH MOVED THAT the Executive Committee approve an expense not to exceed \$1900.00 from the Special Project Reserve to purchase barbeques for L'Express.

VOTE ON MOTION 5/0/0 CARRIED

3. The following motion was passed at the July 17 meeting:

- a. BRAGA/MORIN MOVED THAT the Executive Committee approve an expense not more than \$300.00 from the Special Project Reserve to be used for the COFA Retreat.

VOTE ON MOTION 4/0/0 CARRIED

University of Alberta Students' Union
Report to Students' Council

(08-07-22)

Council Administration Committee

Hello Council:

CAC had a very productive meeting on Tuesday July 15th and we have our work cut out for us this year. Expect a few important items to be coming to council soon. The VPSL is undertaking council wear, the council mentorship program has a more prominent position on the website and we have been adding things rampantly to our to do list.

For next meeting we are discussing:

Council Scholarship

RSS

Online Voting

The List (see below)

Bylaw 2000 follow up

CAC standing orders re: council retreats

The List of things we are going to investigate in bylaw 2000:

Facebook in SU Elections

Budgets for Referenda

Revise the rules surrounding slates

preparing our bylaws for electronic voting

72(b) and the number of councilors throughout our bylaws

FA's polling stations online

Refine the definitions of Campaign activity so as to protect from malicious intent

Protections from third party activities

A thorough grammatical run through of bylaw 2000

Definition of a plebisite

clarify the timelines between the CRO and DIE board during election time

Exec freedom of speech

council freedom of speech

anonymous voting

NODA issue

DIE Board to council if problems? Council override? President direct CRO?

Questions for the plebisite and referendum: Is the question the same for council as approves on the ballot

FMFS/FAMFS

Definition of Ballot or Polling station

Exec Leave of Absence clause

Exec week off

Budgets for joke candidates? Move to 1/2

Referenda should get less money?

Bylaw 47/48

36(2)

Slate budgets

Augustana forum

CRO Contract

Joke candidates: how many of them, how much money, what if they are not funny?

See you in two weeks, 606 SUB!

Michael

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Overview: Online Voting Project

Prepared for Steven Dollansky, VP Operations and Finance
Prepared by whitematter development
29 May 2008

Objective

Expand online voting for byelections and possibly the general election.

Parameters

Authentication should be managed via CCID credentials and student ID number.

Discussion

The Students' Union already has online voting and ballot counting software. The primary change here is to modify the login procedure to utilize CCID credentials in a secure manner. We will want to capture the username at the login point to use in a final verification of the ballot; our current use of CCID credentials in the Exam Registry application does not capture this information. This may require use of a php function to manage authentication, which will require AICT approval.

Authentication would consist of a call to AICT's authentication server to verify password, then subsequent matching of username and student ID from the records we receive from the registrar.

In conjunction with this change, we also recommend minor revisions to logging and tracking procedures, re-enabling email confirmation notes, and other minor security and usability improvements.

Timeframe

This project would be completed in time for the September by-elections. We have an experienced PHP developer allocated to work on this project in August. As this is a different developer from the original programmer, some time is allocated to bring him up to speed on the existing software.

Estimated Costs

To set up CCID authentication services, including testing: \$1100

Security and ballot improvements: \$650

Some offsets are possible if the number of physical polling stations is reduced during the general election.

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, July 8, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-06)

- 2008-06/1 **SPEAKER'S BUSINESS**
- 2008-06/1a Meeting called to order at 6:13 pm
- Item 2008-06/2a and Item 2008-06/2b withdrawn
- SPEAKER MOVED TO** table the presentations until after nominations
- Motion: CARRIED**
- 2008-06/6 **GENERAL ORDERS**
- 2008-06/6a **MORIN/EASTHAM MOVED THAT** Students' Council appoint (2) members to
 the Tribune Selection Committee
- Speaker's list: Morin
- EASTHAM/MELENCHUCK MOVED TO** suspend Standing Orders in order
 to deal with item 2008-06/6a
- Motion (sus): CARRIED**
- Nominations: Mastel
- DOLLANSKY MOVED TO** table the nominations until after the presentation
- Motion (table): CARRIED**
- 2008-06/2 **PRESENTATIONS**
- 2008-06/2c DIE Board Presentation- Presented by Janelle Morin. Sponsored by Janelle
 Morin
- 2008-06/6 **GENERAL ORDERS**
- 2008-06/6a **MORIN/EASTHAM MOVED THAT** Students' Council appoint (2) members to
 the Tribune Selection Committee
- Nominations: Janz

Appointed: Mastel, Janz

2008-06/6d **HNATIUK/MELENCHUCK MOVED THAT** Students' Council appoint (1) member to the Audit Committee

Nominations: Murphy, McKinney, Peterson

Appointed: Peterson

2008-06/3 **EXECUTIVE COMMITTEE REPORT**

2008-06/3a Oral report from VP Academic, John Braga

Oral report from VP Operations and Finance, Steven Dollansky

Oral report from President, Janelle Morin

2008-06/4 **QUESTION PERIOD**

2008-06/5 **BOARD AND COMMITTEE REPORTS**

2008-06/5a(i) **CLARKE/EASTHAM MOVED THAT** Students' Council, upon the recommendation of the Bylaw Committee, approve Bill #2 in second reading

Speaker's list: Braga

Motion: CARRIED (Unanimously)

2008-06/6 **GENERAL ORDERS**

2008-06/6b **SAINCHER/ DUBÉ MOVES THAT** Students' Council In the event that in the 2009 campus-wide elections, there is no referendum on a student health plan or the referendum on a student health plan fails, the following applies:

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 - b. The recommended contract carries no penalty for early termination in the event that a campus-wide health plan is instituted in the future, no matter whether the new health plan contracts with the same provider or a different one; and
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BONANNI MOVED TO table the motion until the next meeting

Motion: CARRIED

2008-06/6c

DOLLANSKY/MASTEL MOVED THAT Students' Council approve the amendments to the 2008/2009 Students' Union Budget and Budget principles to reflect the addition of SUBspace to the SU's Retail portfolio.

Speaker's list: Dollansky

Motion: CARRIED (Unanimously)

MASTEL/JANZ MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:07 pm

Councillor Attendance Records		Attendance							
2008-2009									
Council Seats (40 total)	Name	4/29/2008 SC 08-00	5/6/2008 SC 08-01	05/13/2008 SC 08-02	05/27/08 SC 08-02	06/10/2008 SC 08-03	06/24/2008 SC 08-04	07/08/2008 SC 08-05	08-06
Ex-officio Members (6 voting seats)									
President	Janelle Morin	Y	Y	Y	Y	Y	Y	Y	
VP Academic	John Braga	Y	Y	Y	Y	Y	N	Y	
VP External	Beverly Eastham	Y	Y	Y	Y	Y	Y	Y	
VP Operations & Finance	Steven Dollansky	Y	Y	Y	Y	Y	Y	Y	
VP Student Life	Kristen Flath	Y	Y	Y	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Michael Janz	Y	Y	Y	Y	N	Y	Y	
Faculty Representation (32 voting seats)									
ALES	Jacqueline Geller	0.5	N	Y	Y	Y	Y	Y	
Arts	Nick Dehod	Y	N	0.5	Y	Y	Y	Y	
Arts	James Eastham	N	N	N	N	N	N	N	
Arts	Petros Kusmu				Y	Y	Y	N	
Arts	Brittany Kustra	Y	Y	N	Y	Y	Y	Y	
Arts	Jon Mastel				Y	Y	Y	Y	
Arts	Dustin Miller	N	N						
Arts	Caitlin Schulz	Y	N	Y	Y	Y	Y	Y	
Arts	Patrick Wisheu	0.5	N						
Augustana (Faculty)	Makrina Scott	N	N	N	N	N	N	N	
Business	Zach Fentiman	Y	Y	Y	N	Y	N	N	
Business	Michael Kwan	Y	Y	Y	N	N	Y	N	
Education	Hayley Shannon	N	N	0.5	Y	Y	N	N	
Education	<i>vacant</i>								
Education	<i>vacant</i>								
Engineering	Abdul Doctor	N	N	N	N	N	N	N	
Engineering	Mark Hlady	N	N	N	Y	Y(p)	Y(p)	Y(p)	
Engineering	Tom Janiszewski	Y	Y	Y	Y	Y	N	Y	
Engineering	Scott McKinney	Y	Y	Y	Y	Y	Y	Y	
Law	D.J. Lynde	N	N	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	
Medicine & Dentistry	Amol Saincher	Y	N	Y	0.5	N	Y	Y(p)	
Native Studies	Elsa Peterson	N	N	N	N	N	N	Y	
Nursing	Natalie Cloutier	Y	Y	Y	Y	Y	0.5	Y	
Nursing	<i>vacant</i>								
Open Studies	Mark Prokopiuk	Y	N	Y	N	N	Y	Y	
Pharmacy	<i>vacant</i>								
Phys Ed & Rec	Sheldon Tibbo	Y	Y	Y	Y	Y	N	N	
Saint-Jean (Faculty)	Aden Murphy	N	0.5	Y	N	Y	Y	Y	
Science	Madeline Bachmann	Y	Y(p)	Y	N	Y	Y	Y(p)	
Science	Bridget Casey	N	Y	Y	Y	N	N	N	
Science	Ian Clarke	Y	N	Y	Y(p)	Y(p)	Y(p)	N	
Science	Mark Hnatiuk	Y	Y	0.5	Y	Y	Y	Y	
Science	Doug Owoo	N	N	N	N	N	N	N	
Science	Helen Quevillon	Y	Y	Y	Y	Y	Y	Y	
Ex-Officio Members (2 non-voting seats)									
Speaker	Brittney Bugler	Y(A.Henry)	Y	Y	Y	Y	Y	Y	
General Manager	Bill Smith	N	N	N	N	N	N	N	
Resigned:									
Dustin Miller- Arts Faculty- May 6, 2008									
Patrick Wisheu- Arts Faculty- May 6, 2008									
Nick Dehod- Bylaw Comm.- May 11, 2008									
Janelle Morin- CAC Comm.- May 12, 2008									
Ian Clarke- Grant Allocation Comm.- June 20, 2008									
Mark Hnatiuk- Audit Comm. - July 8, 2008									
Mark Hnatiuk- Science Faculty- July 9, 2008									