Tuesday, September 16, 2008  
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-11)

2008-11/1  **SPEAKER’S BUSINESS**

2008-11/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, September 30, 2008

2008-11/2  **PRESENTATIONS**

2008-11/2a  Dub5 Presentation  
Presented by Adam Rozenhart. Sponsored by Steven Dollansky

2008-11/2b  Student Coop Housing: Affordable Housing for Students and by Students  
Presented by Andy Rathbone, Nathan Stelnicki, and Jorge Sousa.  
Sponsored by Hayley Shannon

   Please see document SC 08-11.01

2008-11/3  **EXECUTIVE COMMITTEE REPORT**

2008-11/3a  Executive Committee - September 8th and September 10th, 2008

   Please see document SC 08-11.02

2008-11/4  **QUESTION PERIOD**

2008-11/5  **BOARD AND COMMITTEE REPORTS**

2008-11/6  **GENERAL ORDERS**

2008-11/6a  **FENTIMAN MOVES THAT**  Students’ Council appoint (1) member to the Audit Committee

2008-11/6b  **DOLLANSKY MOVES THAT**  Students’ Council appoint (1) member to the Budget and Finance Committee

2008-11/6c  **DOLLANSKY MOVES THAT**  Students’ Council appoint (1) member to the Grant Allocation Committee

2008-11/7  **INFORMATION ITEMS**
2008-11/7a  Michael Kwan, Business councillor, resigns from Students’ Council  
Please see document SC 08-11.03

2008-11/7b  Mark Prokopiuk, Open Studies councillor, resigns from Students’ Council  
Please see document SC 08-11.04

Please see document SC 08-11.05
Who we are

The University of Alberta Student Coop Housing Group is an organization to promote high quality affordable housing through a multi-stakeholder and multi-service cooperative with the U of A as a partner.
A Brief History.....

Last year a series of meetings were conducted with student groups, cooperative housing organizations and University administration. It was decided at the last meeting that student coop housing deserved further investigation but student interest had to first be demonstrated.

Coop housing is on average 1/3 less expensive than market housing with additional services such as daycare operated on a break even basis.

Student coop housing will allow students to be involved in the planning and operation of affordable housing and services.

It will remain as student housing for the life of the coop.

Current Activities....

We have the support of the Graduate Student Association the City of Edmonton, the Northern Alberta Cooperative Housing Association and the Dean of Education and will address the Student’s Union Council early in September.

How you can help.....

We need volunteers to help out with information tables to hand out brochures and inform students of the project. We also need students to help plan and participate in student coop housing if the project goes ahead.
Executive Committee Report to Students’ Council September 16, 2008

1. There were no motions passed at the September 8 meeting

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

   a. MORIN/EASTHAM MOVED THAT the Students’ Union pursue
      a rental agreement with the Universiade 2015 Bid Committee for
      space on the main floor of SUB, former University Awards space,
      for a 9-month period.

      VOTE ON MOTION 4/0/0/ CARRIED
Hello all,

As Brittney would know, my attendance at council has become next to non-existent in recent months. I regret to inform you that with my upcoming school schedule and other personal engagements I will not be able to fulfill my duties as a student council member. Please accept this as my resignation from my position.

My hope is that this will open my position to be filled by the upcoming by-election.

Best wishes,

Michael Kwan.
Aug 15, 2008

Dear Council,

I, Mark Prokopiuk, must formally resign from my position as Open Studies Councillor and all other committees. I have just recently transferred to the Faculty of Education, and I look forward to running again for council in the coming by-election.

See you all soon (I hope),

Mark Prokopiuk
Tuesday, September 9, 2008
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2008-10)

2008-10/1   SPEAKER’S BUSINESS

Meeting called to order at 6:02 pm

2008-10/3   EXECUTIVE COMMITTEE REPORT

Oral report from VP External, Beverly Eastham
Oral report from President, Janelle Morin
Oral report from VP Student Life, Kristen Flath

JANZ MOVED THAT Students’ Council recess for 1 minute

SPEAKER MOVED THAT Students’ Council recess for 5 minutes

Motion: CARRIED

Meeting called back to order at 6:19 pm

2008-10/4   QUESTION PERIOD

Question Period extended by 15 minutes

2008-10/6b  BRAGA/MASTEL MOVED THAT Students’ Council appoint one (1) member to the UASUS Executive Committee to act as a liaison with Students’ Council.

Speaker’s list: Braga

DOLLANSKY/MASTEL MOVED TO table item 2008-10/6b until the first meeting proceeding by-elections

Speaker’s list: Dollansky

Motion: CARRIED

2008-10/6d  PROKOPIUK/DOLLANSKY MOVED THAT Students’ Council appoint (1) member to the Budget and Finance Committee
Speaker’s list: Dollansky
Nominations: Shannon
Nominations closed
Appointed: Shannon

2008-10/5a(i) **CLARKE/BRAGA MOVED THAT** Students’ Council, upon the recommendation of the Bylaw Committee, approve Bill #3 (second reading)

Speaker’s list: Clarke, Janz, Eastham

**Motion: CARRIED (1 abstained)**

**SPEAKER MOVED THAT** item 2008-10/6e be made a special order

**Motion: CARRIED**

2008-10/6e **FENTIMAN/MORIN MOVED THAT** Students’ Council remove Michael Kwan from the Audit Committee

Speaker’s list: Chin, Braga, Clarke

**Motion: CARRIED (Braga abstained)**

2008-10/6a **JANZ/MURPHY MOVED THAT** Students’ Council shall implement attendance requirements effective immediately. If a Councillor misses a meeting without notifying the speaker 1 hour in advance of the meeting with a suitable excuse (medical or otherwise at the discretion of the speaker) they shall be declared ‘absent without reason’. If the Councillor accumulates two absences without reason in a term, the Councillor will be removed from office and a by-election will be held at the next possible opportunity.

Speaker’s list: Janz

**JANZ/ MURPHY MOVED TO** amend the motion to read as item 2008-10/7f:

**JANZ/MURPHY MOVE THAT** Students’ Council shall implement attendance requirements effective immediately. If a councillor misses a meeting without appointing a proxy or notifying the speaker at least 1 hour in advance of the meeting with a suitable excuse (such as incapacitated because of illness, suffering from severe domestic affliction, writing a midterm or final examination, or has other compelling reasons (including religious conviction) the absence shall be declared as an unexcused absence. If the councillor accumulates two unexcused absences in a trimester, the councillor will be removed from council immediately.

Speaker’s list: Janz

Point of Order: Mastel “Does this motion need a second?”

Speaker: Point not well taken. It has a seconder.

Speaker’s list: Dollansky, Braga
Braga/Morin moved to amend the amendment by:
Removing the space before ‘such’; replacing ‘incapacitated’ with ‘incapacitation’; adding a 2nd closed bracket after ‘conviction’; and capitalizing all ‘councillor’s.’

Motion (am to am): CARRIED (Friendly)

Speaker’s list: Hlady

McKinney moved to amend the amendment by replacing ‘a trimester’ with ‘either the fall or winter term’.

Speaker’s list: McKinney, Hlady, Morin, Dehod

Point of Order: Mastel “This motion is in violation, if passed, of Bylaw 100”

Speaker: Point well taken. Ruled Out of Order

2008-10/6c Eastham moves that Students’ Council appoint Brittney Bugler, Michael Schwake, and Paul Chiswell to the University of Alberta Senate for the 2008/2009 academic year

Motion: WITHDRAWN

Eastham/Schulz moved to adjourn

Meeting adjourned at 7:30 pm
# Councillor Attendance Records

## 2008-2009

### Council Seats (40 total)

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Janelle Morin</td>
</tr>
<tr>
<td>VP Academic</td>
<td>John Braga</td>
</tr>
<tr>
<td>VP External</td>
<td>Beverly Eastham</td>
</tr>
<tr>
<td>VP Operations &amp; Finance</td>
<td>Steven Dollansky</td>
</tr>
<tr>
<td>VP Student Life</td>
<td>Kristen Flath</td>
</tr>
<tr>
<td>Undergraduate Board of Governors Rep</td>
<td>Michael Janz</td>
</tr>
</tbody>
</table>

### Ex-officio Members (6 voting seats)

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
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<td>Undergraduate Board of Governors Rep</td>
<td>Michael Janz</td>
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### Faculty Representation (32 voting seats)

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<tr>
<th>College</th>
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<tr>
<td>ALES</td>
<td>Jacqueline Geller</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Nick Dehod</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>James Eastham</td>
<td>Y</td>
</tr>
<tr>
<td>Arts</td>
<td>Petros Kusmu</td>
<td>Y</td>
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<tr>
<td>Arts</td>
<td>Brittany Kustra</td>
<td>Y</td>
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<tr>
<td>Arts</td>
<td>Jon Mastel</td>
<td>Y</td>
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<tr>
<td>Arts</td>
<td>Caitlin Schulz</td>
<td>Y</td>
</tr>
<tr>
<td>Augustana (Faculty)</td>
<td>Makrina Scott</td>
<td>N</td>
</tr>
<tr>
<td>Business</td>
<td>Zach Fentiman (p)</td>
<td>Y</td>
</tr>
<tr>
<td>Business</td>
<td>Michael Kwan</td>
<td>N</td>
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<tr>
<td>Education</td>
<td>Hayley Shannon</td>
<td>Y</td>
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<tr>
<td>Education</td>
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<tr>
<td>Engineering</td>
<td>Abdul Doctor</td>
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<tr>
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<tr>
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<td>Scott McKinney</td>
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<td>Law</td>
<td>D.J. Lynde</td>
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<tr>
<td>Medicine &amp; Dentistry</td>
<td>Amol Saincher</td>
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<tr>
<td>Native Studies</td>
<td>Elsa Peterson</td>
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<tr>
<td>Nursing</td>
<td>Natalie Cloutier</td>
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<td>Open Studies</td>
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<tr>
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<tr>
<td>Phys Ed &amp; Rec</td>
<td>Sheldon Tibbo</td>
<td>Y</td>
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<tr>
<td>Saint-Jean (Faculty)</td>
<td>Aden Murphy</td>
<td>Y</td>
</tr>
<tr>
<td>Science</td>
<td>Madeline Bachmann</td>
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<tr>
<td>Science</td>
<td>Ian Clarke</td>
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</tr>
<tr>
<td>Science</td>
<td>Helen Quevillon</td>
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### Ex-Officio Members (2 non-voting seats)

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Speaker</td>
<td>Brittney Bugler</td>
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<tr>
<td>General Manager</td>
<td>Bill Smith</td>
</tr>
</tbody>
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### 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 Hnatuk- Audit Comm. - July 8, 2008
- Mark Hnatuk- Science Faculty- July 9, 2008
- Jacqueline Geller- Bylaw Comm.- July 22, 2008
- Bridget Casey-Science Faculty, Bylaw Comm. - August 19, 2008
- Douglas Owoo-Science Faculty-September 9, 2008
- Amol Saincher-Budget and Finace Comm.- September 9, 2008