

STUDENTS' COUNCIL

Tuesday, September 30, 2008
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-12)

- 2008-12/1 **SPEAKER'S BUSINESS**
- 2008-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 14, 2008
- 2008-12/2 **PRESENTATIONS**
- 2008-12/2a Welcome presentation by Janelle Morin
- 2008-12/3 **EXECUTIVE COMMITTEE REPORT**
- 2008-12/3a **Executive Committee Report-** September 15th and September 17, 2008
Please see document SC 08-12.01
- 2008-12/4 **QUESTION PERIOD**
- 2008-12/5 **BOARD AND COMMITTEE REPORTS**
- 2008-12/6 **GENERAL ORDERS**
- 2008-12/6a DOLLANSKY/MASTEL MOVED THAT Students' Council appoint (1) member to the budget and Finance Committee
- 2008-12/6b DOLLANSKY/MASTEL MOVED THAT Students' Council appoint (1) member to the Grant Allocation Committee
- 2008-12/6c MORIN/EASTHAM MOVE THAT Students' Council direct the Executive Committee to enter into negotiations for the provision of a general student health plan and report back to Students' Council no later than January 13th, 2009.
- 2008-12/7 **INFORMATION ITEMS**
- 2008-12/7a Steven Dollansky, Vice-President (Operations and Finance)
Please see document SC 08-12-02

Executive Committee Report to Students' Council September 30, 2008

1. There were no motions passed at the September 15 meeting

2. The following motion was passed at the September 17 meeting:

- a. MORIN/DOLLANSKY MOVED THAT the Executive Committee approve a budgeted request not to exceed \$1200.00 for the general Manger to attend the AMICCUS-C Conference in Saskatchewan October 23-25, 2008.

VOTE ON MOTION

4/0/0 CARRIED

- b. DOLLANSKY/FLATH MOVED THAT the Executive Committee approve a lease with the Universiade Bid Committee for room 181 in SUB for the period of September 08 to May 09.

VOTE ON MOTION

4/0/0 CARRIED

Report to Students' Council

September 25, 2008

Prepared by: Steven Dollansky, Vice-President (Operations and Finance)



To: 2008/2009 Students' Council

Important Initiatives

- General Manager transition – Marc has provided the Students' Union with proof of his sale of Whitematter Developments and has been working full time since September 15. We took two days to go on a "mini retreat" which was very helpful for the executive to review the progress that has been made on our goals and bring Marc up to speed on some of the critical issues that we will encounter over the next few months.
- Farewell to Mr. Smith – It has been a great pleasure to work alongside Bill Smith, our outgoing General Manager, for the past seventeen months and I am saddened to see him go. Bill was a tremendous representative of students at the U of A, a champion of executive goals, and an caring individual that made coming to work something that I look forward to every day. While I'm excited about the new ideas that Marc will bring to the table, it is important that we all take this opportunity to thank Bill for his leadership over the past seventeen years.
- August numbers – we are currently sitting well ahead of budget due in large part to some careful spending by our services and central support sectors. There were mixed results for the business portfolio due to the unexpected delays related to renovations. We will be taking a closer look at September numbers, where we will have a clearer picture of our financial position.
- Eugene L. Brody Fund – I have done some research into the implications of discontinuing the collection of the Eugene L. Brody Fund fee. I have recommended to the Grant Allocation Committee that the fee be eliminated and have given them until the next GAC meeting (October 15, 2008) to do additional research and ask questions. Following discussion at GAC, expect to see this hit Council's agenda in November

Other issues

- Coke Contract -The Students' Union looks to be due for an increase in the amount that we are receiving due to volume increases in SUB. Talks will resume in the next two weeks.
- GAC – made some very promising changes related to clarifying the committee's role in the student group granting process. The new system will delegate the process to our staff, but now includes a detailed reporting mechanism to ensure increased accountability.
- BFC – has begun reviewing operating plans. Tomorrow we will be examining our programming and events budgets. Feel free to stop by 6-06 at 5:00pm to get a better understanding of how the beginning steps of the budget process work.

University of Alberta Students' Union

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

VOTES AND PROCEEDINGS (SC 2008-11)

- 2008-11/1 **SPEAKER'S BUSINESS**
- 2008-11/1a Meeting called to order at 6:01 pm
- 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
- SPEAKER MOVED THAT** item 2008-11/6a and item 2008-11/6e be combined
- Motion: CARRIED**
- 2008-11/6 **GENERAL ORDERS**
- 2008-11/6a **FENTIMAN/BRAGA MOVED THAT** Students' Council appoint (2) members
to the Audit Committee
- Nominations: Clarke
- SPEAKER** closed nominations
- Appointments: None
- 2008-11/6b **DOLLANSKY/MASTEL MOVED THAT** Students' Council appoint (1) member
to the Budget and Finance Committee
- DOLLANSKY MOVED TO** table item 2008-11/6b until the next meeting
- Motion: CARRIED**
- 2008-11/6c **DOLLANSKY/MASTEL MOVED THAT** Students' Council appoint (1) member
to the Grant Allocation Committee

DOLLANKSY MOVED TO table item 2008-11/6c until the next meeting

Motion: CARRIED

2008-11/3

EXECUTIVE COMMITTEE REPORT

Oral report from President, Janelle Morin

Oral report from VP Academic, John Braga

Oral report from VP Operations and Finance, Steven Dollansky

2008-11/4

QUESTION PERIOD

Meeting adjourned at 7:35 pm