

# STUDENTS' COUNCIL

---

Tuesday November 18, 2008  
Council Chambers 2-1 University Hall

## ORDER PAPER (SC 2008-16)

### 2008-16/1 SPEAKER'S BUSINESS

2008-16/1a Announcements – The next meeting of Students' Council will take place on Tuesday December 2, 2008

### 2008-16/2 PRESENTATIONS

2008-16/2a Strategy (in camera) - Presented by Janelle Morin, President. Sponsored by Janelle Morin, President.

2008-16/2b APIRG Presentation – Presented by Debbie, Lee and Virginia. Sponsored by Hayley Shannon

### 2008-16/3 EXECUTIVE COMMITTEE REPORT

2008-16/3a Executive Committee- November 3<sup>rd</sup>, 2008

Please see document SC 08-16.01

### 2008-16/4 QUESTION PERIOD

### 2008-16/5 BOARD AND COMMITTEE REPORTS

### 2008-16/6 GENERAL ORDERS

2008-16/6a **QUEVILLON/EASTHAM MOVES THAT** Students' Council, upon the recommendation of CAC, approve Bill #7 in second reading

#### Principle

In regards to the Election Bylaw (Bylaw 2000), the definition of a polling station shall be a polling location sanctioned by the CRO and staffed by the office of the CRO

Please see document SC 08-16.02

2008-16/6b **EASTHAM/MASTEL MOVES THAT** Students' Council, upon the recommendation of CAC, approve Bill #8 in second reading

#### Principle

That sections 55 (2) and 55 (3) be struck from Bylaw 2000

Currently 55 (2) reads:

"At each physical polling station, there shall be at least two (2) poll clerks, hired by the Students' Union for that purpose, at all times."

and 55 (3) read:

"Where there are fewer than two (2) poll clerks at any given polling station at any given time, polling shall cease until such time as there are at least two (2) poll clerks at that polling station."

Please see document SC 08-16.03

**2008-16/6c** **DOLLANSKY MOVES THAT** Students' Council ratify the agreement with Dub5 Networks LTD.

**2008-16/6d** **EASTHAM/MASTEL MOVED THAT** Students' Council, upon the recommendation of the Grant Allocation Committee, approve Bill #9 in second reading.

Principle

The Students' Union shall abolish the Eugene L. Brody Fund effective April 30, 2009.

Please see document SC 08-16.04

**2008-16/7** **INFORMATION ITEMS**

**2008-16/7a** DUB5 Agreement

Please see document SC 08-16.05

**2008-16/7b** John Braga, VP Academic - Report

Please see document SC 08-16.06

**2008-16/7c** Votes and Proceedings

Please see document SC 08-16.07

## **Executive Committee Report to Students' Council November 18, 2008**

- 1. The following motion was passed at the November 3, 2008 meeting**
  - a. MORIN/EASTHAM MOVED THAT the Executive Committee approve sponsorship for International Week as follows:  
Banner space in SUB, rack placement in SUB, waiver of Dinwoodie rental fees, and all other rental fees to be charged at the student groups rate.  
VOTE ON MOTION                                  5/0/0/ CARRIED
- 2. There were no motions passed at the November 5, 2008 meeting:**

## Bylaw 2000

### A Bylaw Respecting the Elections, Plebiscites and Referenda of the Students' Union

#### 1. Short Title

This Bylaw may be referred to as the "Elections, Plebiscites and Referenda Bylaw"

#### 2. Definitions

In this bylaw

- a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
- b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
- c. "D.R.O." shall be a Deputy Returning Officer of the Students' Union;
- d. "D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw;
- e. "faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered and shall include Open Studies;
- f. "faculty association" shall be any organization recognized as a faculty association under the Faculty Association Bylaw;
- g. "council" shall be either be Students' Council or General Faculties Council (GFC) as the context requires;
- h. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
- i. "polling station" shall be a polling location sanctioned by the C.R.O. and staffed by the office of the C.R.O.;
- j.i. "plebiscite" shall be a vote, open to all members except the C.R.O, held on a given question but that is not binding;
- j.k. "referendum" shall be a vote, open to all members except the C.R.O, held on a given question and whose result is legally binding upon the Students' Union;

**53. Right to Vote**

- (1) Each member shall be entitled to cast one (1) ballot, except the C.R.O. who shall be entitled to cast a ballot only under the circumstances set out in Sections 58(9) and 60(2).
- (2) Where a member is found to have cast more than one (1) ballot, only one ballot shall be counted.

**54. Voting Days**

- (1) Voting shall be conducted at times determined and advertised by the C.R.O.
- (2) No voting, other than a maximum of one (1) advance poll, shall be conducted prior to the D.I.E. Board ruling on all appeals covered by Section 68.

**55. Voting**

- (1) The C.R.O. shall conduct balloting by any means that provide precise, accurate results, and may use multiple methods in any combination.
- (2) At each ~~physical~~ polling station, there shall be at least two (2) poll clerks, hired by the Students' Union for that purpose, at all times.
- (3) Where there are fewer than two (2) poll clerks at any given polling station at any given time, polling at that polling station shall cease until such time as there are at least two (2) poll clerks at that polling station.
- (4) At each ~~physical~~ polling station, there shall be a notice to voters that candidates are elected individually to each position, which shall also explain the balloting procedures.
- (5) On each ballot, there shall be an explanation of the balloting procedures, which shall include, at minimum, the following
  - a. that "None of the Above" shall be considered a candidate;
  - b. that voters shall rank each candidate according to their preferences;
  - c. that a portion of the ballot shall be considered spoiled where any of the conditions set out in Section 58(4) are met; and
  - d. that voters shall be permitted to rank as many as all or as few as zero of the candidates for each position.

**56. Limitations During Voting**

- (1) During voting, candidates, campaign managers, members of sides and volunteers shall not encourage members to vote or engage in any campaign activities.
- (2) During voting, candidates, campaign managers, and registered members of sides shall not be within twenty (20) feet of any polling station except to vote themselves.

(6)

**Bylaw 2000**  
**A Bylaw Respecting the Elections, Plebiscites and Referenda of the**  
**Students' Union**

**55. Voting**

(1) The C.R.O. shall conduct balloting by any means that provide precise, accurate results, and may use multiple methods in any combination.

~~(1) At each physical polling station, there shall be at least two (2) poll clerks, hired by the Students' Union for that purpose, at all times.~~

~~(1) Where there are fewer than two (2) poll clerks at any given polling station at any given time, polling at that polling station shall cease until such time as there are at least two (2) poll clerks at that polling station.~~

~~(4)~~<sup>(2)</sup> At each physical polling station, there shall be a notice to voters that candidates are elected individually to each position, which shall also explain the balloting procedures.

~~(5)~~<sup>(3)</sup> On each ballot, there shall be an explanation of the balloting procedures, which shall include, at minimum, the following

- a. that "None of the Above" shall be considered a candidate;
- b. that voters shall rank each candidate according to their preferences;
- c. that a portion of the ballot shall be considered spoiled where any of the conditions set out in Section 58(4) are met; and
- d. that voters shall be permitted to rank as many as all or as few as zero of the candidates for each position.

~~(6)~~

**Bylaw 3000**  
**A Bylaw Respecting Students' Union Finances**

**Reserves**

3. (1) Students' Union reserves are
- (a) the General Operations Reserve,
  - (b) the Capital Equipment Reserve,
  - (c) the Building Reserve,
  - (d) the Sponsorship Reserve,
  - (e) the Elections Reserve,
  - (f) the Student Refugee Fund,
  - (g) the CJSR-FM88 Fund,
  - (h) the Student Involvement Endowment Fund,
  - ~~(a)~~the Eugene L. Brody Fund,
  - ~~(j)~~(i) the Golden Bear and Panda Legacy Fund,
  - ~~(k)~~(j) the Campus Recreation Enhancement Fund,
  - ~~(l)~~(k) the Access Fund,
  - ~~(m)~~(l) the Student Legal Services of Edmonton Fund,
  - ~~(n)~~(m) the Alberta Public Interest Research Group Fund, and
  - ~~(o)~~(n) the Gateway Student Journalism Fund.
- (2) The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.
- (3) The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.
- (4) The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

- (5) The Sponsorship Reserve shall be used for the support of such Students' Union activities as may be identified in the operating budget as requiring sponsorship support.
- (6) The Elections Reserve shall be used to support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.
- (7) The Student Refugee Fund shall be used for the support of those students selected as participants in the World University Service of Canada Student Refugee Sponsorship Program.
- (8) The CJSR-FM88 Fund shall be used for the support of the First Alberta Campus Radio Association.
- (9) The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.
- ~~(10) The Eugene L. Brody Fund shall be used for charitable purposes.~~
- (10<sup>+</sup>) The Golden Bear and Panda Legacy Fund shall be used for the support of University of Alberta varsity athletics.
- (11<sup>2</sup>) The Campus Recreation Enhancement Fund shall be used for the support of University of Alberta Campus Recreation programs.
- (12<sup>3</sup>) The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.
- (13<sup>4</sup>) The Student Legal Services of Edmonton Fund shall be used for the support of Student Legal Services of Edmonton.

567

Sept 9/08  
 Apr. 10/06  
 March 21/06  
 April 12/05 – Implemented May 1/05  
 April 5/05 – Implemented May 1/05



### Schedule to the Bylaw Respecting Students' Union Finances

<b>Class A Fees</b>				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	
Eugene L. Brody Fund	F: \$0.37 P: \$0.37 S: \$0.00	CPI	Yes	
Access Fund	F: \$17.02 P: \$17.02 S: \$7.48	Tuition	Yes	
Capital Fund	F: \$2.73 P: 0 S: 0		No	
<b>Class B Fees</b>				
<i>Reserve</i>	<i>Level</i>	<i>Indexing</i>	<i>Augustana</i>	<i>Joint Consent</i>
Refugee Student Fund	F: \$0.43 P: \$0.43 S: \$0.00	CPI	Yes	World University Service of Canada Refugee Student Sponsorship Committee
CJSR-FM Fund	F: \$1.89 P: \$0.68 S: \$0.00	CPI	No	First Alberta Campus Radio Association of Directors
Golden Bear and Panda Legacy Fund	F: \$3.79 P: \$3.79 S: \$0.00	CPI	No	University Athletics Board of the University of Alberta
Campus Recreation Enhancement Fund	F: \$3.53 P: \$3.53 S: \$3.53	CPI	No	Recreation Action Committee of the University of Alberta
Student Legal Services of Edmonton Fund	F: \$0.65 P: \$0.65 S: \$0.00	CPI	No	Student Legal Services of Edmonton Board of Directors
Alberta Public Interest Research Group Fund	F: \$3.06 P: \$1.52 S: \$0.00	CPI	No	Alberta Public Interest Research Group Board of Directors
Gateway Student Journalism Fund	F: \$3.09 P: \$3.09 S: \$0.39	CPI	No	Gateway Student Journalism Society Board of Directors

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

<b>Class C Fees</b>				
<i>Faculty</i>	<i>Level</i>	<i>Indexing</i>	<i>Expiry</i>	<i>Type</i>
Augustana	F: \$62.50 P: \$62.50 S: \$0.00	None	2009	FAMF
Engineering	F: \$4.00 P: \$4.00 S: \$0.00	None	2010	FAMF
Nursing	F: \$3.75 P: \$3.75 S: \$0.00	None	2012	FAMF
Business	F: \$7.50 P: \$7.50 S: \$0.00	None	2012	FAMF
Law	F: \$50.00 P: \$0.00 S: \$0.00	None	Does not expire	FMF
Engineering	F: \$25.00 P: \$0.00 S: \$0.00	None	Does not expire	FMF

Sept 9/08

Apr. 10/06

March 21/06

April 12/05 – Implemented May 1/05

April 5/05 – Implemented May 1/05

# DRAFT

## MEMORANDUM OF UNDERSTANDING

BETWEEN  
**DUB5 NETWORKS LTD.**, hereinafter referred to as “the Company”  
and  
**THE UNIVERSITY OF ALBERTA STUDENTS’ UNION**, hereinafter referred to as  
“the Organization”

WHEREAS the Company and the Organization (hereinafter collectively referred to as the “Parties”) agree that the primary goal of their collaboration is to provide a valuable scheduling service to the University of Alberta students;

THE ORGANIZATION therefore agrees as follows:

- 1.1 The Organization agrees to work exclusively with the Company to promote a peer-to-peer scheduling network for the Organization’s student services, as well as in promoting peer-to-peer scheduling for students at the University of Alberta.
- 1.2 The Organization and Company both hereby agree that clause 1.1 does not preclude the Organization from using third-party schedulers to book meetings, appointments and other events.
- 1.3 The Organization agrees that it will not engage in any other promotional activity with companies providing the same type of online service for the duration of this agreement without the consent of the Company.
- 1.4 The Organization agrees to promote and/or assist the Company in a manner agreeable to the Organization.
- 1.5 The Organization agrees to allow the Company to promote its relationship with the Organization in a manner agreeable to the Organization.
- 1.6 The Organization agrees that it will not claim any ownership in the Company, and agrees that it will not claim any ownership of the intellectual property developed in the course of its collaboration with the Company.

THE COMPANY therefore agrees as follows:

- 2.1 The Company agrees to accept any and all legal liability associated with the Company’s scheduling network, and agrees to indemnify as harmless the Organization in the event of any legal action taken as a result of the operation of the Company’s operations.

# DRAFT

2.2 The Company agrees to protect the privacy of students in accordance with Alberta law and Freedom of Information and Privacy Protection (FOIPP) legislation.

2.3 The Company agrees that no monetary support will be offered by the Organization in the development or operation of the scheduling network.

2.4 The Company agrees to share with the Organization 10 per cent of the revenue generated from the University of Alberta portal, with the other 90 per cent to be retained by the Company as payment for operating the network on campus.

THE PARTIES therefore agree as follows:

3.1 The Parties agree that this Memorandum of Understanding will be in effect from February 1<sup>st</sup>, 2008 to January 31, 2011.

3.2 This Memorandum of Understanding and its accompanying schedules, if any, may be amended only by a written agreement signed by both Parties.

## SIGNATURES

Each of the undersigned parties represents and warrants that it has the full authority to sign and enter into this Memorandum of Understanding on behalf of the company or Organization that each purports to represent.

Signed by the Company

Per: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Signed by the Organization

Per: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

To: Brittney Pederson: Speaker, Students' Council  
Garry Bodnar: University Secretariat  
From: John Braga: Vice President (Academic), Students' Union  
Date: September 26<sup>th</sup>, 2008  
Subject: Undergraduate Appointments to General Faculties Council

Following the September 26<sup>th</sup>, 2008 By-Elections and Appointments there were eight undergraduate student vacancies remaining on General Faculties Council. Since that time one undergraduate student has resigned. The following six individuals are hereby appointed to General Faculties Council.

School of Business  
Curtis Steeves

Faculty of Education  
Rachel Dunn

Faculty of Engineering  
Claire Smith  
Neil Butt  
Kyle Reiter  
Nathan Erickson

I have no intention of actively seeking to fill the remaining three vacancies this year. The vacancies are for one Faculty of Arts and two Faculty of Education undergraduate students.

Thank you,

John Braga  
Vice President (Academic)  
University of Alberta Students' Union

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

---

Tuesday November 4, 2008  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2008-15)

- 2008-15/1      **SPEAKER'S BUSINESS**
- 2008-15/1a      Meeting called to order at 6:00pm
- 2008-15/6      **GENERAL ORDERS**
- 2008-15/6a      **BRAGA/KUSTRA MOVES THAT** Students' Council appoint (1) member to the UASUS Executive Committee to act as a liaison with Students' Council.
- Nominations: Bachmann
- Nominations closed
- Appointed: Bachmann
- 2008-15/6b      **FENTIMAN/MASTEL MOVES THAT** Students' Council appoint (1) member to the Budget and Finance Committee.
- Nominations: Murphy
- Nominations closed
- Appointed: Murphy
- 2008-15/2      **PRESENTATIONS**
- 2008-15/2b      Tuition Presentation – Presented by Carl Amrhein and Phyllis Clark. Sponsored by Janelle Morin, President.
- MORIN/BRAGA MOVED TO** suspend standing orders section 5
- Motion: CARRIED**
- MORIN/EASTHAM MOVED TO** extend presentation 30 minutes
- Motion: CARRIED**
- 2008-15/3      **EXECUTIVE COMMITTEE REPORT**

Oral report from Janelle Morin, President

2008-15/4

QUESTION PERIOD

2008-15/5

BOARD AND COMMITTEE REPORTS

2008-15/6

GENERAL ORDERS

2008-15/6e

**BRAGA/CLARKE MOVES THAT** Students' Council, upon the recommendation of Bylaw Committee, approve Bill #11 in second reading

Please see document SC 08-15.02 item 2008-14/6a

Please see document LA 08-15.03

**Motion: CARRIED**

Meeting adjourned at 7:31 pm

**Councillor Attendance Records  
2008-2009**

		Attendance						
		9/9/2008 SC 08-10	9/18/2008 SC 08-11	9/30/2008 SC 08-12	10/14/2008 SC 08-13	10/28/2008 SC 08-14	11/04/2008 SC 08-15	
Council Seats (40 total)	Name							
<b>Ex-officio Members (6 voting seats)</b>								
President	Janelle Morin	Y	Y	Y	Y	Y	Y	
VP Academic	John Braga	Y	Y	Y	Y	Y	Y	
VP External	Beverly Eastham	Y	N	Y	Y	Y	Y	
VP Operations & Finance	Steven Dollansky	Y	Y	Y	N	Y	Y	
VP Student Life	Kristen Flath	Y	0.5	Y	Y	Y	Y	
Undergraduate Board of Governors Rep	Michael Janz	Y	Y	Y	Y	Y	Y	
<b>Faculty Representation (32 voting seats)</b>								
ALES	Jacqueline Geller	Y	Y	0.5	Y	Y	Y	
Arts	Nick Dehod	Y	Y	Y	Y	Y	Y	
Arts	James Eastham	Y	Y	Y	0.5	Y	Y	
Arts	Petros Kusmu	Y	Y	Y	Y	Y	Y	
Arts	Brittany Kustra	Y	Y	Y	Y	Y	Y	
Arts	Jon Mastel	Y	Y	Y	Y	Y	Y	
Arts	Caitlin Schulz	Y	Y	Y	0.5	Y	Y	
Augustana (Faculty)	Makrina Scott	N	N	Y	N	N	N	
Business	Zach Fentiman	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	Y(p)	
Business	Michael Kwan	N						
Business	Jaiman Chin			Y	Y	Y	Y	
Education	Hayley Shannon	Y	0.5	N	Y	Y	Y	
Education	Rachel Dunn			Y	Y	Y	Y(p)	
Education	Mark Prokopiuk			N	Y	0.5	Y	
Engineering	Abdul Doctor	N	N	Y(p)	N	Y	Y(p)	
Engineering	Mark Hlady	Y	N	Y	0.5	0.5	Y	
Engineering	Tom Janiszewski	Y	Y	Y	Y	0.5	Y	
Engineering	Scott McKinney	Y	Y	Y	0.5	Y	0.5	
Law	D.J. Lynde	Y	Y	Y	Y(p)	Y	Y(p)	
Medicine & Dentistry	Amol Saincher	N	N	Y	N	N	N	
Native Studies	Elsa Peterson	Y	Y	N	Y	0.5(p)	Y	
Nursing	Natalie Cloutier	N	Y	0.5	Y	Y	Y	
Nursing	Jenna Pylypow			N	0.5	0.5	N	
Open Studies	Mark Prokopiuk	N						
Open Studies	<i>vacant</i>							
Pharmacy	Stephanie Saik			Y	Y	Y	Y	
Phys Ed & Rec	Sheldon Tibbo	Y	Y	Y	Y	0.5	Y	
Saint-Jean (Faculty)	Aden Murphy	Y	Y	Y(p)	Y	0.5	Y	
Science	Madeline Bachmann	N	Y	Y	Y	0.5	Y	
Science	Ian Clarke	Y	Y	Y	Y	Y	Y	
Science	Helen Quevillon	Y	Y	Y	Y	N	Y	
Science	Kevin Tok			Y	Y	Y	Y	
Science	Sean Wallace			0.5	Y	Y	N	
Science	<i>vacant</i>							
<b>Ex-Officio Members (2 non-voting seats)</b>								
Speaker	Brittney Bugler	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	N	N	N	N	N	
<b>Resigned:</b>								
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								
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								
Michael Kwan-Business Faculty-September 10, 2008								
Mark Prokopiuk-Open Studies Faculty- August 15, 2008								