## ORDER PAPER (SC 2009-19)

### 2009-19/1  
**SPEAKER’S BUSINESS**

### 2009-19/1a  
Announcements – The next meeting of Students’ Council will take place on Tuesday January 27, 2009

### 2009-19/2  
**PRESENTATIONS**

### 2009-19/2a  
GM Presentation - Presented by Marc Dumouchel, General Manager. Sponsored by Janelle Morin, President.

### 2009-19/2b  

### 2009-19/2c  
Science Faculty Association – Presented by John Braga, VP Academic. Sponsored by John Braga, VP Academic.

### 2009-19/3  
**EXECUTIVE COMMITTEE REPORT**

### 2008-19/3a  
Executive Committee Report – December 17\(^{th}\), 2008

  Please see Document SC 09-19.01

### 2009-19/4  
**QUESTION PERIOD**

### 2009-19/5  
**BOARD AND COMMITTEE REPORTS**

### 2009-19/5a  
D.I.E Board - Report

  Please see Document SC 09-19.02

### 2009-19/6  
**GENERAL ORDERS**

### 2009-18/6a  
JANZ/KUSTRA MOVES THAT Students’ Council approve Bill #20 based on the following principles:

Elected members of the Students’ Union shall be free to act as volunteers for or endorse any candidate, plebiscite or referendum question, or slate. Elected members of the Students’ Union must not use resources that are unavailable to all other opponents when campaigning or dealing with any
2009-19/6b  CLARKE/EASTHAM MOVES THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #13 in second reading.

Principles:
Students' Union elections shall have anonymous voting.

Please see document SC 09-19.03

2009-19/6c  QUEVILLON/BRAGA MOVES THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #14 in second reading.

Principles:
The CRO is eligible to vote in plebiscites and referendums in case of a tie. Therefore they are not confined to one referendum.

Please see document SC 09-19.04

2009-19/6d  EASTHAM/BRAGA MOVES THAT Students' Council, upon the recommendation of Bylaw committee, return bill #16 for reconsideration in first reading.

Principles:
Each volunteer shall act reasonably and in good faith in accordance with all bylaws, rules, regulations, and orders.
  a. ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;
  b. ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and
  c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

2009-19/6e  EASTHAM/QUEVILLON MOVES THAT Students' Council, upon the recommendation of Bylaw Committee, approve Bill #10 in second reading.

Principle
The Students' Union shall abolish the Capital Equipment Fee for full-time students as of April 30, 2009.
The Students' Union shall increase the SU Membership Fee for full-time students by $2.73/semester as of April 30, 2009.

Please see document SC 09-19.05

2009-19/7  INFORMATION ITEMS

2009-19/7a  Steven Dollansky, VP Operations and Finance

Please see document SC 09-19.06

2009-19/7b  Votes and Proceedings

Please see document SC 09-19.07
Executive Committee Report to Students’ Council January 13, 2009

1. There were no motions passed at the December 1, 2008 meeting.

2. There were no motions passed at the December 10, 2008 meeting.

3. The following motion was passed at the December 17, 2008 meeting:
   a. EASTHAM/FLATH MOVED THAT the Executive Committee appoint Morin and Dollansky to the President’s Review Committee.
      VOTE ON MOTION 5/0/0 CARRIED
University of Alberta Students’ Union
Report to Council of:

Discipline, Interpretation, and Enforcement (DIE) Board
Ruling of the Board
Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009

(1) HEARING DETAILS

Style of Cause: Reference re: Fiduciary Duties of Council
Hearing Number: Ruling #2, 2008/2009
Hearing Date: Tuesday, November 25, 2008
DIE Board Tribunes: Dane Bullerwell (Associate Chief Tribune), Lorne Phipps, Kurtis Streeper
Appearing for the Applicant: Beverly Eastham, Vice President (External), Students’ Union
Appearing for the Respondent: n/a
Intervener(s): n/a

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(2) INTERPRETATION QUESTIONS
The Vice President (External) of the Students’ Union requests the following:
An interpretation is requested from DIE board as to the meaning of and scope of “fiduciary responsibility to the Students’ Union” as stated in bylaw 2000 s. 13(4) which states:
“Students’ Council shall, at the meeting following the drafting of the petition question by the Bylaw Committee as set out in Section 13(3), approve a question which meets the criteria set out in Section 13(3) unless the question would cause Students’ Council to breach its fiduciary responsibility to the Students’ Union”
Also, an interpretation is requested as to the interaction and relation, if any, of the Students’ Union’s fiduciary responsibility and the Students’ Union’s mandate, be the mandate that of the specific institution (the Students’ Union mission statement (to serve students in ways which meet students needs) and/or the Students’ Council standing committee mandates as outlined in bylaw 100 s. 16) or that of the organization as outlined in the Post-Secondary Learning Act (s. 93 and s. 95).

(3) RELEVANT LEGISLATIVE PROVISIONS
A. Students’ Union Bylaw 100 (A Bylaw Respecting Students’ Council)
Section 17: Conflict-of-Interest
(1) No person shall use a Students’ Union position that he/she holds to further personal business interests.
...
Section 19: No Force or Effect
Any decision of Students’ Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

B. Students’ Union Bylaw 1500 (Judiciary of the Students’ Union)
Section 2: Mandate
The Board is the organ of the Students’ Union responsible for the interpretation and enforcement of Students’ Union legislation.
Section 3: Scope of Cases
Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 3

The scope of the Board shall be limited to actions and appeals brought before it that:
(a) initiate a complaint about a contravention of Students’ Union legislation or;
(b) request an interpretation of Students’ Union legislation.
C. Students’ Union Bylaw 2000 (Elections, Plebiscites, and Referenda)

Section 2: Definitions
In this bylaw,
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;

Section 13: Plebiscite and Referendum Initiation
(1) Where a member wishes to initiate a plebiscite or referendum via petition, that member shall submit to the C.R.O.:
a. the intent of the question;
b. whether the question is a plebiscite or a referendum;
c. the name, faculty, and student identification of that member;
d. a twenty-five dollar ($25.00) deposit in the form of cash or a certified cheque or money order payable to the Students’ Union.
(2) Upon receipt of a submission meeting the requirements set out in Section 13(1), the C.R.O. shall immediately forward the intent of the question to the Bylaw Committee.
(3) The Bylaw Committee shall approve within fourteen (14) days from receiving the intent of the question from the C.R.O., a petition question which:
a. fully reflects the intent submitted by the member;
b. if carried and acted upon, would not violate any Students’ Union bylaws or any federal or provincial law;
c. where the plebiscite or referendum is to approve the collection of a University non-academic fee, provides for the formation of a permanent committee to oversee and direct the expenditure of this fee, such committee to have Students’ Union members in voting positions proportional to the contribution of Students’ Union members;
d. where the plebiscite or referendum is to approve the collection of a fee for a University facility or service, provides access by any Students’ Union member to that facility or service.
(4) Students’ Council shall, at the meeting following the drafting of the petition question by the Bylaw Committee as set out in Section 13(3), approve a question which meets the criteria set out in Section 13(3) unless the question would cause Students’ Council to breach its fiduciary responsibility to the Students’ Union.
(5) Sections 13(2) and 13(3) notwithstanding, where it is not possible for the Bylaw Committee or Students’ Council to approve a petition question which meets the criteria set out in Section 13(4), neither the Bylaw Committee or Students’ Council shall approve such a question.
(6) Students’ Council shall have the authority to call a plebiscite or referendum without a petition.


Section 93 – Student Association:
(1) The Lieutenant Governor in Council shall by order establish a students association for each public post-secondary institution other than Banff Centre and shall give the students association a name consisting of the words “The Students Association of” followed by the name of the public post-secondary institution.
... 
(3) The students association of a public post-secondary institution shall provide for the administration of student affairs at the public post-secondary institution, including the development and management of student committees, the development and enforcement of rules relating to student affairs and the promotion of the general welfare of the students consistent with the purposes of the public post-secondary institution.
... 

Section 98 – Student Petitions:
(1) Members of a student organization may, by a petition that is determined to be sufficient in accordance with a bylaw passed under section 95(2), require the council of the student organization to conduct a vote on and implement any resolution pertaining to the affairs of the student organization.

(2) If a council has not passed the bylaw referred to in subsection (1), the petition is sufficient if it is signed by at least 10% of the members of the student organization.

(4) MAJORITY OPINION (BULLERWELL AND STREEPER)

(4.1) Introduction

[1] This case is the latest instalment in a long line of DIE Board decisions that relate to referenda and plebiscite questions. Bylaw 2000, the Students’ Union election bylaw, allows a student to initiate a “legally binding” referendum by collecting student signatures on a petition. Bylaw 2000 requires Students’ Council to approve such a referendum question unless its enactment “would cause Students’ Council to breach its fiduciary responsibility to the Students’ Union.” The primary issue in this request for interpretation is the meaning of the phrase “fiduciary responsibility” in the context of Bylaw 2000.

[2] The Board must give meaning to the words “fiduciary responsibility” by applying one or more of the usual approaches to statutory interpretation. These can include considering the “plain meaning” of the provision, analyzing the text of the provision, examining the provision within the larger context of the bylaw as a whole, reviewing multiple sources of Students’ Union legislation to determine how the provision fits into an overall legislative scheme, and inquiring into the purpose or understanding of Students’ Council when it passed the provision.

Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009

[3] We begin by considering whether the phrase “fiduciary responsibility” refers to a legal concept or a non-legal concept, then go on to consider the source of any such fiduciary responsibility.

(4.2) Is the concept of a “fiduciary responsibility” included in s. 13(4) a legal concept or a non-legal concept?

A. Nature of the term “fiduciary”.

[4] The meaning of “fiduciary responsibility” is tied to the definition of the word “fiduciary.” The easiest place to start when attempting to define a word or phrase is a dictionary. The Concise Oxford English Dictionary (12th Edition, 2008) defines the word “fiduciary” as follows:

**fiduciary:**
adj. 1. (Law) involving trust, especially with regard to the relationship between a trustee and a beneficiary. ...

n. (pl. fiduciaries) a trustee.


**Fiduciary** (Law)
1. noun a person bound to act for another's benefit, as a trustee in relation to his beneficiary.
2. adjective
   a) having the nature of a trust.
   b) of or relating to a trust or trustee.

[6] Both of these dictionaries define the word “fiduciary” by invoking a legal concept, the trust. The definitions also specifically identify “fiduciary” as a legal term. The word “fiduciary,” and the phrase “fiduciary responsibility,” are not common terms used in everyday student life.
We believe that most students would struggle to define these phrases, and would at best understand that a fiduciary is someone who owes some sort of a legal duty to another person. Simply put, we do not believe there is an ordinary or colloquial meaning of the word “fiduciary.” The phrase “fiduciary responsibility” is a legal term of art.

When Council uses a term of art in a bylaw, we presume that Council intends that the phrase should be understood in its specialized sense and context. In other words, the use of uncommon, specialized terminology suggests that Council intended the phrase to be used in an uncommon, specialized way. The fact that section 13(4) was drafted by non-lawyers does not imply that the term “fiduciary” was intended to be understood in its non-legal or colloquial sense (if such a sense even exists). Instead, because the bylaw was drafted by non-lawyers, and because these non-lawyers chose to use a specialized legal term of art not in common use by laypeople, the use of this phrase suggests the lay drafters intended the phrase to be used in its specialized, legal sense. If Council simply intended to give itself the power to reject petition questions that would, say, threaten the financial health of the organization, there were much simpler phrases it could have used to express itself than “fiduciary responsibility.”

Of course, just because a word has a legal meaning does not mean the Board is bound to apply the word in its legal sense. The phrases “just cause” and “forthwith” might have specific legal meanings in some contexts, but the Board can still define these terms without referring to their legal meaning. On the other hand, the meaning of words like “bailment” and “tort” are probably inseparable from their legal meaning. We believe that the word “fiduciary” is one of these uniquely legal words, a legal term of art with little to no common use outside of the legal context, which cannot be given a meaningful definition without reference to legal ideas.

There are many other words that are used in the law that also have a commonly understood, non-legal meaning, and the Board will usually have little trouble interpreting and applying those words. But the phrase “fiduciary responsibility” is not such a simple concept. It is, at its core, a legal phrase inseparable from a legal concept, and therefore must be taken to refer to that legal concept.

In conclusion, we believe that the phrase “fiduciary responsibility” in section 13(4) does not refer to a non-legal concept. Instead, it gives Council the ability to reject a petition question when a specific legal test is satisfied, and in this way, it incorporates the law of Alberta into Council’s decision making process and Students’ Union legislation.

B. Use of legislative history to understand Council’s intent.

Reviewing a bylaw’s legislative history may help determine how Council intended a phrase to be used or understood, but we believe it is often dangerous for the Board to refer to legislative history or attempt to determine “what councillors intended” when interpreting a bylaw. The Board should not become a forum for current and former councillors to debate what Council “really meant,” and the Board cannot be expected to listen to hours of Council debates on points of order in the hopes that we can discover how a majority of Council understood a phrase.

The majority does believe that, in this case, the legislative history suggests that Council
understood the phrase “fiduciary responsibility” to be a legal concept (see: Students’ Council Votes and Proceedings, SC-2005-16 at 13-18, Langstone v. Students’ Council (Re Pint Petition) (Ruling #9, 2005/2006), and Students’ Council Votes and Proceedings, SC-2005-18 at 5-6). Councillors themselves needed to have the concept of “fiduciary responsibilities” explained to them, and the explanations addressed legal issues (SC-2005-16). The Speaker of Council made reference to the need for a legal opinion on the nature of Council’s fiduciary responsibilities (SC-2005-16). The Speaker ruled a question out of order on the basis that a violation of Council’s fiduciary responsibility was a violation of the law, and this ruling was upheld by Council as a whole (SC-2005-18). These legislative facts are compelling evidence that the Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 7 councillors of the time did not have a non-legal, “colloquial” meaning of the phrase “fiduciary responsibility” in mind, and instead intended the phrase to be understood in its legal sense.

[13] Nonetheless, because of the practical problems involved in considering legislative history, and because we do not need to refer to the legislative history to conclude the phrase should be understood in its legal sense, we will not address this issue any further.

(4.3) Where does the “fiduciary responsibility” of Council originate?

[14] Responsibilities do not arise out of thin air, or simply because they are good policy. If Council owes a fiduciary responsibility to the Students’ Union, as section 13(4) suggests it does, we should be able to determine where the fiduciary responsibility owed by Council comes from. [15] Council obviously believed such a responsibility existed. If Council did not believe it owed a fiduciary responsibility, it would have been irrational to refer to the idea of a fiduciary responsibility when it enacted section 13(4). We should assume that Council acts rationally and with a purpose when it enacts a bylaw, so we should attempt to find a reasonable source for the fiduciary responsibility Council believed existed.

[16] We see four possible sources for Council’s fiduciary responsibility. First, merely using the words “fiduciary responsibility” in section 13(4) might imply that such a responsibility is created by that section itself. Second, the responsibility might be created, explicitly or implicitly, elsewhere in Students’ Union legislation. Third, the Board might decide such a fiduciary responsibility exists after looking at the overall nature and function of Students’ Council, its bylaws, and the Post Secondary Learning Act. (In this sense, it could be said that the Board could “create” such a responsibility even if the responsibility was not explicitly set out in a bylaw). Finally, by using the phrase “fiduciary responsibility,” Council might be referring to the legal concept of fiduciary obligations that find their source in the law of Alberta. We believe that the law of Alberta is the only logical and reasonable source for the fiduciary responsibility that Council believed it owed to the Students’ Union.

A. Fiduciary responsibilities stemming from the text of s. 13(4)?

[17] The first possibility is that, simply by mentioning the concept of a fiduciary responsibility in section 13(4), Council imposed a fiduciary responsibility on itself. But section 13(4) never
talks about creating a fiduciary responsibility. Instead, it assumes this responsibility exists. Given the assumed existence of such a responsibility, it empowers Council to reject a petition question if approving the question would cause Council to violate this responsibility. [18] By merely using the phrase “fiduciary responsibility” in section 13(4), Council does not create a fiduciary responsibility. The text of section 13(4) tells Council: “This section lets you reject a petition question if it conflicts with your fiduciary responsibility to the organization.” It does not say: “This section creates a fiduciary responsibility that you owe to the organization (the precise meaning of which will ultimately be determined by the DIE Board) and you can reject a petition question if it conflicts with this responsibility.” The text of section 13(4) suggests that Council presupposed the existence of such a responsibility. It would unacceptably stretch the words of the section to conclude it implicitly creates a fiduciary responsibility.

B. Fiduciary responsibilities stemming from Students’ Union legislation?
[19] The second possibility is that the phrase “fiduciary responsibility” simply recognizes a concept that exists elsewhere within Students’ Union legislation, either explicitly or implicitly. [20] The phrase “fiduciary responsibility” is not defined elsewhere in Students’ Union legislation. The provisions of Bylaw 2000 related to section 13(4) also do not provide any guidance regarding the source of the fiduciary responsibility, or what this responsibility might involve. As a result, Students’ Union legislation does not explicitly create any fiduciary responsibility for Students’ Council.

[21] The concept is also not implicitly defined. There are no provisions in Students’ Union legislation that spell out the duties of Council to the organization. If such provisions existed, and if these duties bore a resemblance to the idea of fiduciary responsibilities, then we might conclude Council that was referring to these provisions when it used the phrase “fiduciary responsibility.” Section 17 of Bylaw 100 sets out some of the situations where a councillor may be in a conflict of interest with respect to a decision, but this section deals with the obligations of an individual councillor, not Council as a whole. There does not appear to be any legislative provision that suggests what obligations Council collectively owes to the organization, or at least none clear enough to equate to “fiduciary responsibility” referred to in s. 13(4).

[22] If section 13(4) were deleted from Bylaw 2000, the Board could not conclude, based solely on the remaining Students’ Union legislation, that Students’ Council owes a fiduciary responsibility to the organization as a whole. Simply put, Students’ Union legislation is silent to the existence or non-existence of a fiduciary responsibility, and the fiduciary responsibility presupposed by s. 13(4) must stem from another source.

[23] Our conclusion might be different if there were a Students’ Union bylaw that read: “Students’ Council owes a fiduciary responsibility to the Students’ Union.” Then we would be forced to decide whether that provision was intended to simply acknowledge the existence of such a responsibility outside of Students’ Union legislation, or to create new obligations within Students’ Union legislation, distinct from the legal concept of fiduciary obligations. But the point is moot, as there is no such section in our bylaws.

C. Fiduciary responsibility as informed by sources beyond Students’ Union
legislation (i.e. the Post Secondary Learning Act)?

[24] The Vice President (External) suggested that the phrase “fiduciary responsibility” might be given meaning by looking beyond Students’ Union legislation, by considering the aspects of the Post-Secondary Learning Act (PSLA) that relate to the mandate of the Students’ Union. In Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 9

particular, she suggested that the phrase “fiduciary responsibility” might be informed by s. 93 of the PSLA, which spells out the objects of the Students’ Union.

[25] The Board is very sceptical of any approach that asks us to resort to the PSLA to interpret Students’ Union legislation. Despite some creative attempts to have the Board consider the constituting legislation of the Students’ Union, it has been the long-standing policy of the Board not to refer to this legislation (see: Reference Re Universities Act (Ruling #3, 2003/2004), Reference Re Bylaw 2400 (Ruling #6, 2005/2006), Hirji v. Students’ Council (Ruling #1, 2006/2007); but see contra: Harlow v. COFA (Ruling #1, 2000/2001)).

[26] Any interpretation we might offer of the PSLA would not be legally binding. Only a court can authoritatively interpret the meaning of the provisions of the PSLA, and only a court can determine whether the actions of the Students’ Union are outside of the scope of its statutory purposes. Whether looking at PSLA is framed as “interpreting” the PSLA itself or merely using the legislation to “inform” our interpretation of Students’ Union bylaws, either approach asks the Board to give the provisions of the PSLA a legal meaning. We are not comfortable making reference to provincial legislation in this way.

D. Can the Board itself “create” fiduciary responsibilities?

[27] Even if the “fiduciary responsibility” of Council cannot be traced to Students’ Union legislation or the principles embodied in the PSLA, such a responsibility could simply be assumed, or could be inherent in the very nature of the relationship between Students’ Council and the Students’ Union. But were the Board to rely on such an extra-textual approach to create fiduciary obligations for Students’ Council, we would risk confusing good policy with the requirements of Students’ Union legislation. Binding obligations within the Students’ Union cannot arise merely because they are a good idea, or because these principles would lead to the best outcome.

[28] The Board is limited to interpreting, applying, and enforcing Students’ Union legislation. To give substantive effect to a fiduciary responsibility of Students’ Council that does not find its source in some authoritative body of legislation is to exceed the jurisdiction of the Board.

[29] If we deny that Council’s “fiduciary responsibility” stems from the law of Alberta and also deny that this responsibility is somehow based in Students’ Union legislation, then we are in effect suggesting that we can create a “fiduciary responsibility” for Students’ Council ourselves. This would expand the mandate of the Board far beyond its legitimate boundaries.

[30] When asked whether the phrase “fiduciary responsibility” refers to a legal responsibility or a non-legal responsibility, the Vice President (External) suggested that the phrase should be
understood as having elements of both legal and non-legal duties. In effect, this asks us to create a hybrid concept of fiduciary responsibility. By asking the Board to combine different ideas into a unified concept of a fiduciary responsibility, the process of defining the term “fiduciary responsibility” in section 13(4) is turned into a process of creating new substantive obligations.

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Council’s use of the words “fiduciary responsibility” in section 13(4) cannot be stretched to give the Board the authority to create such a responsibility under the guise of interpretation.

[31] Such an approach also raises difficult practical questions. How would we give meaning to the phrase “fiduciary responsibility” besides looking to legal sources? We would be left to either give meaning to the non-legal concept of fiduciary duties by turning to the law itself, which we are not qualified to interpret, or we would be called upon to re-invent the concept of fiduciary responsibilities starting from broad concepts expressed in sources such as Black’s Law Dictionary, which is also a kind of legal source based on legal principles.

E. Fiduciary responsibilities stemming from the legal concept of fiduciary responsibilities?

[32] The only remaining source of fiduciary responsibilities that Council could have been referring to is the law in force in Alberta. As noted earlier, this source accords with both the inherently legal nature of the phrase and the intent of Council as revealed by the legislative history. It is the only explanation for the source of the fiduciary responsibility that Council was referring to when it enacted the bylaw that does not require the Board to “create” the fiduciary responsibility.

(4.4) What is a fiduciary responsibility?

[33] Even if the phrase “fiduciary responsibility” is a legal phrase, the Board might be able to tell Council something about what this phrase means. As suggested earlier, it is difficult to explain the terms “fiduciary” or “fiduciary responsibility” without reference to other legal principles. (The term “fiduciary responsibility” seems equivalent to the more common term “fiduciary duty.”) One possible starting point, Black’s Law Dictionary (8th Edition, 2004), defines these concepts as follows:

fiduciary, n. 1. A person who is required to act for the benefit of another person on all matters within the scope of their relationship; one who owes to another the duties of good faith, trust, confidence, and candor <the corporate officer is a fiduciary to the corporation>. 2. One who must exercise a high standard of care in managing another's money or property <the beneficiary sued the fiduciary for investing in speculative securities>.

fiduciary duty. A duty of utmost good faith, trust, confidence, and candor owed by a fiduciary (such as a lawyer or corporate officer) to the beneficiary (such as a lawyer's client or a shareholder); a duty to act with the highest degree of honesty and loyalty toward another person and in the best interests of the other person (such as the duty that one partner owes to another).

[34] The law concerning fiduciary duties, as we understand it, seems to suggest that individuals who owe fiduciary obligations to an organization must act honestly and in good faith, must respect the trust and confidence that has been placed in them by the organization, must avoid conflicts of interest, must avoid abusing their position for personal benefit, must respect the confidentially of any information they acquire by virtue of their position, and must
act selflessly, honestly, and loyally. But these concepts are usually expressed in terms of
individuals (for example, individual councillors) owing a duty, not a body as a whole (here, Students’ Council) having such responsibilities.

[35] But before we go any further in our discussion regarding fiduciary responsibilities, we must decide whether it is the Board’s place to offer an interpretation of the legal concept.  

(4.5) Should the DIE Board interpret or summarize the law of fiduciary responsibilities, or is this beyond the scope of the Board’s powers?

[36] The Board respectfully declines to provide the applicant with any explanation of the legal concept of a “fiduciary responsibility.” There are three reasons we refuse to do so.

[37] First, doing so is beyond our mandate as set out in bylaw. Per Bylaw 1500, the Board has the power to interpret and enforce Students’ Union legislation, not the law. Based on our interpretation of this bylaw, the phrase “fiduciary responsibility” refers to a legal concept. Our responsibility to give meaning to this phrase (at least in the abstract) ends there.

[38] Second, we are not qualified to offer an interpretation of the law of Alberta. The Board’s powers of interpretation cannot be used to turn the Board into a legal advisor for Students’ Council, especially when we have no concrete facts before us to consider, and when there is no guarantee that any particular Board panel will have any legal training. The concept of a “fiduciary duty” is subtle, context-dependent, and difficult for even a judge to explain or apply in the abstract (see e.g. the Supreme Court’s comments in Lac Minerals Ltd. v. International Corona Resources Ltd., [1989] 2 S.C.R. 574 at 643-644). We cannot guarantee any summary of the law of fiduciary obligations that we might offer will be accurate or complete. Just as in Re Pint Petition the Board decided that they were unable to pass judgment on what did or did not violate federal or provincial law without being presented with evidence on the issue, the Board in this case believes that we are not competent to investigate, in the absence of any evidence or specific facts before us, what Council’s legal fiduciary responsibility to the organization, if any, entails.

[39] Third, providing an interpretation of the law risks misleading Students’ Council into believing it is acting in accordance with the law of Alberta simply because it is acting in accordance with our decision, when in reality our decision has no force outside of the Students’ Union. A court has the authority to state what the law is. This Board does not.

[40] If members of Students’ Council wish to know the precise content of the legal concept of fiduciary obligations, the more appropriate course of action is to have a lawyer provide a legal opinion. This opinion, although also not legally binding, would certainly be better informed than the opinions of three lay Board members.

[41] Another example of this problem might be helpful. Suppose a Students’ Union bylaw provided that an audit of the Students’ Union financial statements must be conducted in accordance with “generally accepted accounting principles”. This term, like “fiduciary
responsibility,” is also a term of art. Surely the use of this accounting term of art could not
require the Board to determine in the abstract which accounting principles are generally
accepted, or what particular actions the auditors are required to perform to comply with the
bylaw. The Board could not be expected to set out these principles in a request for
interpretation, in the absence of any specific facts or evidence regarding the issue. The Board
could, of course, find an accounting textbook and attempt to summarize the main principles. But
to do so would be outside of the Board’s sphere of competence, and there would be no
guarantee that our interpretation would be correct (in the sense that our interpretation would
match that of the accounting profession).

[42] Our insistence on an explanation for the source of Council’s fiduciary responsibility is
the crux of the disagreement between the majority and the dissenting tribune. The dissenting
tribune acknowledges that the word “fiduciary” is a legal word, but suggests it can be given
meaning independent from its legal meaning. He proposes referring to a legal dictionary to give
the phrase meaning. He concludes that Council has a fiduciary responsibility not to act in such a
way that imperils the financial health of the Students’ Union.

[43] But where does this responsibility come from, if not the law itself? We need not repeat
the alternative sources for this responsibility that we have already discussed and dismissed. We
merely reiterate that the inclusion of the words “fiduciary responsibility” in section 13(4) was
not enough to impose some kind of quasi-legal fiduciary responsibility on Students’ Council.
Section 13(4) simply acknowledges the prior existence of such a legal responsibility. It does not
empower the Board to create such a responsibility under the veil of interpreting the meaning of
the phrase. It does not empower the Board to create a responsibility that is based on legal
principles, but not based on the law itself. And if the source of the responsibility is the law, the
DIE Board cannot simply “summarize” this complicated area of law in a few sentences, based
on definitions from a legal dictionary. Such an interpretation by the Board creates significant
risk for the organization, is misleading, and is illegitimate in the sense it exceeds the Board’s
mandate.

[44] We should emphasize that our decision does not impose any new obligations on Council.
It only confirms that Council’s legal fiduciary obligation to the Students’ Union, which may or
may not exist as a matter of law, can provide grounds for rejecting a petition question. Our
conclusion that this section makes reference to a legal concept is not sufficient to imply that
such a legal obligation exists.

(4.6) Proposed approach to the use of s. 13(4) and Board review of its use.

[45] This decision does not mean that Council or the Speaker of Council cannot reject a
proposed referendum question if it believes that the question’s enactment would cause Students’
Council to violate its fiduciary responsibility to the organization. That power remains enshrined
in Bylaw 2000.

Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 13

[46] There is no obligation on Council or the Speaker to get a legal opinion before deciding
whether a proposed referendum question violates section 13(4), but this is one option. For
example, in Kawanami and Kirkham v. Speaker (Ruling #8, 2005/2006), the Board decided that
the Speaker of Council has the implicit authority to consider legal issues when ruling upon points of order. The panel suggested that Council may be able to conditionally approve a proposed referendum question, and then reconsider the question after Council receives legal advice. We agree with the approach suggested by the earlier panel.

[47] The Board can still review Council’s use of its power to reject a proposed question. In Re Pint Petition, the Board suggested that determining whether or not a proposed referendum question would violate a provincial law may be beyond the capabilities of the Board, since the Board is not a court of law. We have reached a similar conclusion regarding our ability to define Council’s fiduciary responsibility. But that panel went on to suggest that Council’s decision to approve or reject a question on the basis it violated a law could be reviewed to determine whether its decision was reasonable, and overturned if it was not reasonable. We agree that this is the appropriate approach for the review of Council’s decisions under section 13(4), should the Board be called upon to do so.

[48] When reviewing Council’s decisions under section 13(4), the question for the Board to ask is: “Was Council acting reasonably when it exercised its discretion to approve (or reject) this referendum question?” The question is not: “Would the DIE Board panel have come to the same conclusion?” An unreasonable decision is a decision that no reasonable person could reach, or that is based on unreasonable assumptions or considerations, or that is decided in a procedurally unreasonable manner. Only an unreasonable decision should be overturned, and a decision is not automatically unreasonable just because the Board panel members would have come to a different decision or used a different procedure.

[49] This “reasonableness” standard will not always be the correct standard to use when reviewing Council’s decisions. Not all of Council’s decisions about the meaning or application of Students’ Union legislation will be owed this much deference. The Board retains the “final say” on what Students’ Union bylaws mean. But this is the appropriate approach in this case, where Council is better positioned to decide the complicated legal issue of when it owes a fiduciary responsibility.

[50] The Board may have to consider whether Council was wrong about the legal aspects of its fiduciary responsibility when it decided to approve or reject a petition question. But the Board cannot be expected to answer this legal question itself. Since we cannot assume Board members will be legally trained, in order for the Board to properly evaluate whether Council acted reasonably, the Board would probably need to hear evidence on the issue of Council’s legal fiduciary responsibilities, in the specific context of the question before the Board. Should there be two conflicting legal opinions on the issue, the Board may need to make a difficult decision about which approach to adopt. But it would be doing so on the basis of its assessment of the evidence put before the Board, not the Board’s own investigations into the law.

[51] Returning to the earlier accounting principles example, in such a case the Board might be called upon to decide whether an audit had been conducted in accordance with the appropriate principles. The Board could not decline to decide the case simply because it involves
complicated questions about what constitutes a generally accepted accounting principle. But in order for the Board to make an informed decision about a particular audit, it would need to hear convincing, trustworthy evidence about which principles that audit was alleged to have violated. The Board could not be expected to decide the issue by teaching itself about accounting principles, or by hearing submissions from equally ill-informed members of Council.

(4.7) General comments regarding the use of the Board’s powers of interpretation.

[52] The interpretation power of the Board does not exist to cure defects or ambiguity in Students’ Union legislation. Students’ Council always retains the power to amend its bylaws. Council has a much better idea of what it means, and wants to accomplish, than the Board does. If Council disagrees with our decision that the phrase “fiduciary responsibility” refers to a legal concept, it is free to amend its bylaws to make its intent more clear. Almost exactly three years ago, in Re Pint Petition, the Board provided Council with the following advice: The panel was surprised that no provision exists in SU bylaws to clarify the “fiduciary obligations” of Council relating both to petition questions and other orders. If Council wishes to refer to such a principle in the future, it should be enunciated clearly in bylaw.

[53] This advice obviously still applies today. Although Council added this concept to its bylaws, its meaning remains somewhat unclear.

[54] It is also somewhat unclear who might owe a fiduciary responsibility to the Students’ Union: Students’ Council collectively, or individual councillors in their capacities as councillors. Although the current text of the bylaw refers to Council collectively, the law seems to suggest that fiduciary responsibilities are owed by individuals (although again, we caution that our understanding of the law of fiduciary obligations is untrustworthy). This is an issue that Bylaw Committee may want to consider in the future.

[55] Finally, during her submissions to the Board, the Vice President (Academic) inquired as to whether Students’ Council would be able to reject a petition question that was at odds with the mandate of the Students’ Union as set out in the Post Secondary Learning Act. We remind Council that Bylaw 2000 gives it the power to reject any petition question that would cause it to violate a provincial law. If Council believes that enacting a proposal in a petition question would cause the Students’ Union to act outside its mandate as set out in the PSLA, and if Council concludes that acting outside of this mandate set out in the PSLA is against the law, Council has the option of rejecting the petition question on these grounds.

Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009

(4.8) Summary of majority decision.

[56] This lengthy and complicated decision can be distilled down to a few essential principles:

1. The Board believes that the phrase “fiduciary responsibility” in section 13(4) of Bylaw 2000 refers to the legal concept of a fiduciary duty. Consequently, the Board declines to offer any interpretation of the phrase “fiduciary responsibility” (or the relationship between this phrase and any Students’ Union bylaws or provincial legislation) on the basis that discussing such legal issues in the abstract is outside of the scope of DIE Board’s mandate to interpret Students’ Union bylaws.
2. Under Students’ Union legislative rules, Bylaw 2000 gives Council the power to reject a referendum question if enacting the proposal contained in the question would violate Council’s fiduciary responsibility to the Students’ Union. When deciding whether to exercise this power, it is up to Students’ Council to determine whether Council as a whole owes a fiduciary responsibility to the Students’ Union, and if so, whether the enactment of the policy contained in the referendum question would cause Council to violate this fiduciary duty.

3. The Board does have the power to review Council’s decisions regarding whether a proposed question would violate Council’s fiduciary responsibility. But the Board will not review Council’s decision to determine whether the decision was prudent, or whether it was correct about how the law of fiduciary obligations should be applied. It will only consider whether Council’s decision was reasonable, by asking: “Was Council acting reasonably when it exercised its discretion by approving (or rejecting) this proposed referendum question?”

4. An applicant who claims that Council did not act reasonably bears the onus of putting evidence before the Board to prove that Council acted unreasonably. If the applicant claims Council acted unreasonably because it misapplied the law, the applicant should keep in mind that Board members cannot be expected to understand the law of fiduciary obligations without being provided with evidence on the issue, and any such evidence (for example, a legal opinion on the matter) should relate to the specific question the Board is asked to consider.

[57] We thank the Vice President (External) for her helpful submissions and apologize for our delay in releasing this decision. We note that, despite our decision not to provide specific answers regarding the concept of a fiduciary responsibility, we do not fault the Vice President (External) for bringing this reference before the Board. It was prudent of her to raise this issue in advance of it arising in the context of a specific petition question. We also thank the dissenting tribune for allowing us to review a draft copy of his thoughtful decision.

(5) DISSSENTING OPINION (PHIPPS)
Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 16

(5.1) Introduction
[58] In the course of deliberations our panel has split on the question of the correct interpretation of the term “fiduciary responsibility” as it appears in the context of Students’ Union Bylaw 2000. I do not agree with the majority’s interpretation, and because this difference of interpretation may have a significant impact on the outcome of future referenda initiatives, I must reluctantly dissent from the reasons of my colleagues.

[59] I agree that the concept of a “fiduciary relationship” is legal in nature, but this does not mean it can only be interpreted in the context of Canadian law by a trained legal professional. It is possible to understand the term independently of legal meaning given by the courts of our country. My view is that the term is more appropriately interpreted as an ordinary provision of the Student Unions’ Bylaws, not as a legal term of art whose meaning can only be understood
through Canadian judicial precedent.

[60] I concur with the reasons of the majority on the issue of standard of review and with its decision to provide only general guidelines based on the evidence available to our panel.

(5.2) The meaning of “fiduciary relationship”

[61] In the context of Bylaw 2000, ‘fiduciary obligation’ means the Student Council’s obligation to preserve the financial security and assets of the Student’s Union. It can be understood independently of Canadian judicial precedent. This interpretation can be discerned by applying common approaches to statutory interpretation as set out below.

A. Applying the ‘Plain-meaning’ Rule

[62] My colleagues begin their analysis of the meaning of “fiduciary responsibility” by applying the “plain meaning of the word”. After choosing to examine two definitions of ‘fiduciary’ that define the term in the context of a trust, they conclude that neither of these definitions is useful in guiding the interpretation of ‘fiduciary’ as it applies in the context of the Bylaw.

[63] Generally, I agree with the majority’s application of the ‘plain-meaning’ rule. Most definitions of “fiduciary” define the term in the context of a trust relationship. This definition does not assist in informing the meaning of the ‘fiduciary’ in the context of the Bylaw is therefore not a persuasive in informing the words meaning in this context. However, in contrast with my colleagues, I do not think that his analysis has exhausted the ‘plain-meaning’ approach.

[64] Words are often capable of more than one meaning. It is only a partial application of the ‘plain-meaning rule’ to point to one meaning of the word that clearly does not fit and to therefore conclude that this approach has been exhausted. There are other definitions of the “fiduciary” and “fiduciary relationship”, some of which may be appropriately used to inform the meaning these words as they appear in the context of the Bylaw.

Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 17

[65] In their reasons the majority has placed great emphasis on the fact that ‘fiduciary’ is commonly understood as a legal term. In this context I do not think it would be improper or improbable for a student to attempt to define the term by reference to a legal dictionary. Legal dictionaries are a resource available to all students in University of Alberta law libraries and online. They require no specialized legal knowledge to use.

[66] Acting on his own initiative, Bullerwell A.C.T. introduced the following definition from Black’s Law Dictionary 8th Ed. as evidence at the hearing:

Fiduciary
1. A person who is required to act for the benefit of another person on all matters within the scope of their relationship; one who owes to another the duties of good faith, trust, confidence, and candour.
2. One who must exercise a high standard of care in managing another’s money or property.

[67] The second definition is potentially very useful. When the word ‘fiduciary’ is understood in this context, paragraph 13(4) imposes an obligation to vote for referendum initiatives that
would not seriously prejudice the financial position or property of the Students’ Union. This interpretation is plausible on its face and can be supported by additional factors described below.

[68] A unique consideration when interpreting the word ‘fiduciary’ is that the word is often used more often than it is understood. In my experience, most students outside of the law and business faculties do not define the term in respect to a trust. Rather, the colloquial understanding is usually more analogous to ‘financial’ or ‘financial responsibility’. I freely admit that this definition is of low persuasive value given that it is pulled from my anecdotal experience. Nevertheless, I have included it in my judgment because I think it is plausible that that this definition was likely in the minds of at least some members of the Bylaw Committee when drafting the amendments that inserted ‘fiduciary’ into the Bylaw.

[69] When interpreting Students’ Union bylaws, I believe that there are several policy considerations that should influence the application of ‘plain-meaning’ rule. First, given that members of the Bylaw Committee are not lawyers, it is highly unlikely that they are using words in any way other than their ordinary meaning. This also gives rise to a corresponding presumption that the words used in Students’ Union Bylaws are not used in their legal sense. Secondly, the Bylaws of the Students’ Union are most likely to be read and interpreted by the student body. By construing the words in the Bylaws with their ordinary meaning the DIE Board is more likely to interpret the Bylaws in the same way ordinary students do. Interpreting terms in Student Unions’ legislation in their most basic and commonly understood meanings will make the Bylaws more accessible and more easily understood.

[70] In summary, the Black’s Law definition provides us with a definition that could fit within the Bylaw. This definition would be similar in content to the common understanding of the Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 18 term and policy considerations described above. However, further interpretative aids will have to be applied to determine if this is the correct approach.

**B. Evaluating the Section as a Whole**

[71] The issue of ‘best fit’ emerges again when attempting to apply a judicially established definition of ‘fiduciary responsibility’ within the context of the Bylaw as a whole. When reading the Bylaw using the majority’s interpretation it is unclear what specific law or undertaking gives rise to the fiduciary obligation. Individuals and groups can declare themselves trustees and therefore impose upon themselves a fiduciary obligation, but such a reading in this context strains the grammatical structure of the text. If one were to adopt the view that “fiduciary relationship” refers to a pre-existing legal obligation, it would be necessary to identify the source of that obligation within the law. I would find the reasons of the majority more compelling if they were able to identify the source of the fiduciary obligation.

[72] In contrast, it should be noted that by adopting an alternative definition, such as the one in Black’s Law Dictionary, these difficult issues do not arise.

**C. Arguments from Legislative History**

[73] It is inappropriate to draw inferences from legislative history in the present case. None of the evidence heard by the Panel, including that which the majority has included in their reasons,
provides a good basis for inferring legislative intent. There are no statements that directly address the reasons for the legislative change, nor are there any statements from any party made during the actual legislative process. In summary, the legislative history is incomplete with the greatest omissions found at the most significant stages of the process. I do not think that reliable inferences can be drawn from the legislative history that is available.

**5.3 Policy Arguments For Adopting the Non-Judicial Meaning of ‘Fiduciary’**

[74] My most serious objection to construing ‘fiduciary responsibility’ in a strict legal sense is that doing so may in fact impose new obligations and consequently new liability on the Students’ Council. As mentioned above, if a strict legal interpretation is imposed it is not clear what the source of the fiduciary responsibility is and consequently it is not possible to determine what the scope of the obligation is. A fiduciary obligation is the highest obligation that can be imposed in law and the potential for liability is extensive. Generally speaking, public office holders are not fiduciaries because of the vast potential for personal liability such a regime would create. Because of the high degree of risk, coupled with the fact the Bylaw amendments were created without formal legal advice, I believe that a strong presumption against interpretations that may impose such obligations is justified. Students’ Council may impose such obligations on themselves, but they should do so explicitly. It would be unfair for the DIE Board to interpret the Bylaws as imposing heightened personal liability on members of Students’ Council unless that was Council’s explicit intention. 

*Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009*

**5.4 Analysis: An Alternative Approach**

[75] Having identified the beginnings of an alternative approach for interpreting 13(4) we can now answer the reference question put forward by the Vice President External. First, the intent of section 13 should be read as allowing members of the Students’ Union to bring forward Referendum questions. Secondly, I note that there are other means of bringing about changes in Students’ Union policy. Members may run for Council or make representations Councillors to implement the policy changes they desire. In the context of these other avenues for policy change, the referendum process is unique in that it does not require the support of Students’ Council. This is very significant aspect of Bylaw 13 and its provisions should be understood in this context.

[76] Turning to the text of paragraph 13(4), one should note the use of the word ‘shall’ which connotes an obligation and ‘unless’ which connotes an exception. The provision could paraphrased as saying “Students’ Council must approve a question, unless the question would cause Students’ Council to breach its fiduciary responsibility to the Students’ Union”. This sentence structure implies that the default position is that Students’ Council must approve questions, unless the objectionable nature of the question rises to such an extent that it overturns this presumption.

[77] One aspect of a fiduciary relationship is that the fiduciary must act in the best interests of the principal. However, based on the interpretative markers noted above, when members of the Students’ Council exercise their votes, they would not be authorized by 13(4) to oppose questions simply because they do not feel they are not in the best interests of the Students’
Union. Rather, referendum question, if passed, must be objectively and demonstrably detrimental to the Students’ Union.

[78] With respect to the meaning of ‘fiduciary responsibility’ in the context of this provision, based on the definitions surveyed above, combined with the legislative history, the term is most likely meant to refer to ‘fiduciary’ in a financial context. On the evidence, I think the colloquial definition is probably closest to what was intended, but for the purposes of clarity I prefer the definition from Black’s Law Dictionary, specifically a fiduciary is “One who must exercise a high standard of care in managing another’s money or property”.

[79] In summary, under s. 13(4) the Students’ Council may refuse a referendum question that would objectively and demonstrably imperil the health of the Student Unions’ financial situation or material assets. While this is a high threshold for Council to meet, I would agree with the majority that the correct standard of review for Council’s decisions in the context of this Bylaw is reasonableness. I concur on all points with the majority’s standard of review analysis.

Reference Re Fiduciary Duties of Council, Decision #2, 2008/2009 20

(5.5) Disposition

[80] In summary, in the context of Bylaw 2000, ‘fiduciary responsibility’ refers to the Student Council’s obligation to preserve the financial security and assets of the Student’s Union. It does not give rise to a ‘fiduciary obligation’ in the context of Canadian law.

[81] I agree with my colleagues’ decision to decline to provide further guidance on the meaning of the Bylaw in the context of a reference question and in the absence of further evidence. While I would dispute that judicial precedent is the only means of resolving the issue, evidence in the form of legal advice may prove useful when this issue is explored further in future DIE Board decisions. I also concur in the reasons given by the majority in the determination of the applicable standard of review for Council’s decisions.

[82] I would like to thank my colleagues for their reasons which have assisted greatly in clarifying the issues before our panel. I would also like to join with my colleagues in thanking the Vice President (External) for her helpful submissions.

The Discipline, Interpretation, and Enforcement (DIE) Board functions as the judiciary of the University of Alberta Students’ Union, and is responsible for interpreting and enforcing all Students’ Union legislation. Please direct all inquiries regarding the DIE Board or this decision to the Chief Tribune at: <ea@su.ualberta.ca>.
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 a cast more than one (1) ballot, only one ballot shall be counted.

   (3) All votes cast shall be by secret ballot.

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)

   (3) At each polling station, there shall be a notice to voters that candidates are elected individually to each position, which shall also explain the balloting procedures.

   (4) 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.

57. **Ballots**
   (1) Ballots shall list each candidate running for each position, followed by, in each position, the voting selection “None of the Above.”
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. “plebiscite” shall be a vote, open to all members except the C.R.O, held on a given question but which is not binding;

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;
### Schedule to the Bylaw Respecting Students’ Union Finances

#### Class A Fees

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</table>

**Reserve:** This is the reserve to which the fee is allocated, in accordance with Section 7 (8) of The Bylaw Respecting Students’ Union Finances.

**Level:** This indicates the level of the fee, in accordance with Section 7 (3) of the Bylaw Respecting Students’ Union Finances. “F” indicates the fee payable by each full-time student per Fall of Winter Term, “P” indicates the fee payable by each part-time student per Fall or Winter Term, and “S” indicates the fee payable by each student per Spring or Summer Term.

**Indexing:** This is the indexing provision of the fee. “CPI” denotes that the fee is indexed in accordance with Section 7 (7) of the Bylaw Respecting Students’ Union Finances. “Tuition” denotes that the fee increases each year at the same rate as the increase in tuition and non-tuition fees charged by the University of Alberta.

**Augustana:** This indicates whether or not the fees are assessed to students at Augustana Faculty in accordance with Section 7 (7) of the Bylaw Respecting Students’ Union Finances. “Yes” denotes that students at Augustana Faculty are assessed the fee at the same rate as all other undergraduate students. “No” denotes that this fee is not assessed to students at Augustana Faculty.

**Joint Consent:** This identifies the body which must consent to the amendment of the fee, as set out in Section 7 (6) of the Bylaw Respecting Students’ Union Finances.

Sept 9/08  
Apr. 10/06  
March 21/06  
April 12/05 – Implemented May 1/05  
April 5/05 – Implemented May 1/05
Report to Students’ Council
January 8, 2009
Prepared by: Steven Dollansky, Vice-President (Operations and Finance)

To: 2008/2009 Students’ Council

Important Initiatives

• Budget 2009/2010 – I have identified a number of areas for spending growth and cutbacks that the finance department is currently reviewing. Budget and Finance Committee met on January 7 and reviewed last year’s budget principles and the preliminary capital budget. This was also an opportunity for Councillors to express areas of concern about current spending patterns as well as areas for growth. I am working with the finance department to find all of the necessary information to allow BFC to follow up with these concerns in the coming weeks.

• SUB and PAC Expansions – We are about to enter into the first phase of the expansion process which is a Space Program. The SU has committed $15000 to fund a portion of the program, we will be asking the University to cover the remainder. The second phase, an internal visioning document for the future of the building, will begin simultaneously to allow for the process to move forward as quickly as possible. It will be essential that we complete these documents in a timely fashion if we are to merge this project with the construction of a new Physical Activity Complex.

• Health Plan – Our General Manager, Assistant General Manager, and I were able to provide some assistance to Ms. Flath surrounding the negotiation of financial components of the Health Plan. I would like to thank Marc for his professional approach to these discussions. His work resulted in what I am proud to say is a significant reduction in the overall cost of the program, and will ensure that students are receiving maximum value for their contribution if the plan passes referendum.

• Coke Contract – we were disappointed to see that the University was not interested in meeting one of our two demands for the successful resolution of the Coke Contract. As I have indicated many times the Students’ Union is looking for a reflective allocation of net residuals between the partners (based on sales volume) and an advisory role in the use of Coke money for student awards. We have responded to the administration with more details of our plan and have urged them to reconsider. As I write this we are preparing for a meeting with them on January 9, so I should have an update for Council by next Tuesday.

• SU financial performance – we are beating budget expectations in most areas, which is positive, but are growing increasingly concerned with the impact of the economic slowdown on student spending habits. As a result, we will be monitoring the performance of our business operations very closely in the coming months to ensure we make accurate revenue projections for next academic year in the upcoming budget.

Other issues

• SUB signage – we have started to develop a plan to revitalize the signage and wayfinding in the Students’ Union Building. The University has given us tentative approval of the concept and we are in the process of finding price quotes. The project will include improved branding, building maps, and directional signage.

• Access Fund charitable status – we have found a way that we can allow for charitable
donations to be made to the Access Fund by using the Student Engagement and Involvement Fund which is already a registered charity. We are in the process of making the necessary amendments and will be looking into the feasibility of hiring on a part time position to solicit donations in the Winter semester.

• SUBprint the new Print Centre – effective May 1, the SU Print Centre will become SUBprint. We are devising a new visual identity and will keep Council posted.

• Satellite Campus Fees – We are continuing to work to find a more suitable balance for remittance of the Students’ Union fees to the ASA and AUFSJ. Discussions are ongoing and I will keep Council posted.

• Cost pressures – The cost of inputs has put an upward pressure on the prices of food, beverages, etc. at several of our businesses. I have instructed the managers in charge to maintain current price levels for the remainder of the term, but this is eating into our bottom line as increased volume is not likely to make up for the loss in profit. Expect the need for some price increases over the summer.

• Secret Shopper – I had a secret shopper exercise conducted over the fall semester in order to identify areas for improvement at RATT and Dewey’s. We have the documentation submitted and will be reviewing the findings later this month. I would like to expand this program and make it more permanent in the coming budget in order to ensure we are constantly addressing customer service issues at our businesses.

• Executive and term staff training – I am working on a plan to improve our transition processes at the SU. This may end up being an additional budget request, but I have not deciphered a plan of attack to dealing with this yet in order to give you anything more concrete.

• Collective Agreement Negotiations – will begin in the coming month (hopefully). We will be looking to ensure that we reach as sustainable agreement with our unionized staff in a timely manner as the current agreement expires at the end of April.

• RISK – I got the board game for Christmas but everyone is scared to play me (especially Flath). Those looking for a good lunch hour activity can feel free to get in touch.
VOTES AND PROCEEDINGS (SC 2009-18)

2009-18/1  **SPEAKER’S BUSINESS**

2009-18/1a  Announcements - The next meeting of Students’ Council will take place on Tuesday, January 13, 2009

2009-18/2b, 2009-18/2c, 2009-18/6h and 2009-18/6j made special orders

2009-18/2 **PRESENTATIONS**

2009-18/2a  8000 Series Bylaw Review Presentation Postponed until January 13

2009-18/2b  Welcome back address – Presented by Janelle Morin, Sponsored by Janelle Morin

2009-18/2c  Restricted Access Overview - Presented by Janelle Morin, Sponsored by Janelle Morin

2009-18/6 **GENERAL ORDERS**

2009-18/6h  **MORIN/MCKINNEY MOVED THAT** Jian Liu and Miao Qi be appointed to the Awards Committee

Motion: CARRIED

2009-18/3  **EXECUTIVE COMMITTEE REPORT**

John Braga, VP Academic- Oral report

Beverly Eastham, VP External- Oral report

Kristen Flath, VP Student Life- Oral report

Janelle Morin, President- Oral report

2009-18/4  **QUESTION PERIOD**

2009-18/5  **BOARD AND COMMITTEE REPORTS**

2008-18/5a  **DOLLANSKY/MCKINNEY MOVED TO** award two (2) Council Scholarships for the Fall 2008 term
Addition to Councillor Quivillon's award nomination:

Councillor Quevillon goes above and beyond to represent her constituency in and outside of council chambers, whether it be her work on committees or outreach with students. Councillor Quevillon is a shining example of the commitment and dedication all councillors should possess. She’s awesome.

Main Motion: CARRIED

Councillor Scholarship awarded to Councillor Quivillon and Councillor Kustra

2009-18/6j FLATH/DOLLANSKY MOVED THAT Students’ Council approve the following referendum question in first reading:

Do you support the establishment of an undergraduate health and dental plan as of the Fall semester of 2009, subject to the following conditions:

1. Students have the ability to opt out of the health and/or dental plan;

2. The health and dental plan would cost each student $192.34 per year for the 2009/2010 and 2010/2011 academic year, said fee being assessed by the University with tuition and other non-academic fees;

3. That in subsequent years, any increase or decrease in the cost of the plan will be subject to approval by Students’ Council;

4. That the SU Executive be authorized to enter into the necessary contractual agreements with Studentcare.net/works contingent upon the inclusion of acceptable transparency and accountability provisions;

5. That a fee for the undergraduate health and dental plan would continue to be assessed until;

   a) A duly constituted SU referendum is conducted to rescind the fee and program; or,
   b) Such a time that Studentcare.net/works terminates the agreement.

MELENCHUK/MASTEL MOVED TO move into Informal Consideration.

Motion: CARRIED

Main Motion: CARRIED

2009-18/6a JANZ/KUSTRA MOVED THAT Students’ Council approve Bill #15 in first reading.

Principles:
D.I.E. Board timelines and timelines for rulings by the CRO must be uniform during the election period. When conflicting, the shortest required time period shall take precedence.

Motion: CARRIED

2009-18/6b JANZ/KUSTRA MOVED THAT Students’ Council approve Bill #17 in first reading.
Principles:
During voting, candidates, campaign managers, members of sides and volunteers can encourage members to vote.

**DUNN/DOLLANSKY MOVED TO** table item 2009-18/6b

**Motion:** CARRIED

Automatic Recess

**Motion:** CARRIED

Meeting called back to order at 7:45pm

**LYNDE/MORIN MOVED TO** make 2009-18/6i special orders

**Motion:** CARRIED

**2009-18/6i**

**LYNDE/BRAGA MOVED THAT** Students’ Council, as per Bylaw 8461, section 6(c), approve the joint Medical Students’ Association and Law Students’ Association proposal outlining a Faculty Association Special Fee.

**Motion:** CARRIED

**2009-18/6b**

**JANZ/KUSTRA MOVED THAT** Students’ Council approve Bill #17 in first reading.

Principles:
During voting, candidates, campaign managers, members of sides and volunteers can encourage members to vote.

**EASTHAM/KUSTRA MOVED TO** amend the motion to read:
During voting, candidates, campaign managers, members of sides and volunteers can encourage members to vote but not to vote for a specific candidate, slate or side.

**Motion:** CARRIED

**Main Motion:** FAILED

**2009-18/6c**

**JANZ/KUSTRA MOVED THAT** Students’ Council approve Bill #18 based on the following principles:

Any member(s) of the Students’ Union Executive Committee is eligible to serve as a campaign manager or candidate without taking a leave of absence from their position as an executive if the race is uncontested. Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**MORIN/BRAGA MOVED TO** amend the motion to read:
Any member(s) of the Students’ Union Executive Committee is eligible to serve as a campaign manager or candidate without taking a leave of absence from their position as an executive if the race is uncontested. Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.
This will take effect May 1, 2009,

**BRAGA calls for vote by division**

<table>
<thead>
<tr>
<th>Morin</th>
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</thead>
<tbody>
<tr>
<td>Braga</td>
<td>Against</td>
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<tr>
<td>Eastham</td>
<td>Against</td>
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<td>Dollansky</td>
<td>Against</td>
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<td>J. Eastham</td>
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<td>Murphy</td>
<td>Against</td>
</tr>
<tr>
<td>Quevillon</td>
<td>Against</td>
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</table>

Motion: FAILED

**DOLLANSKY/MELENCHUK MOVED TO** amend the motion to read:
Any member (s) of the Students’ Union Executive Committee is eligible to serve as a campaign manager or candidate without taking a leave of absence from their position as an executive if the race is uncontested; races contested solely by joke candidates shall be considered uncontested. Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

Motion (friendly): CARRIED

**MORIN/SCHULZ MOVED TO** amend the motion to read:
Any member (s) of the Students’ Union Executive Committee is eligible to run as a candidate without taking a leave of absence from their position as an executive if the race is uncontested; races contested solely by joke candidates shall be considered uncontested. Members of the Executive Committee must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

Motion: CARRIED

Main Motion: CARRIED
2 abstain; Morin and Braga noted

**JANZ/KUSTRA MOVED THAT** Students’ Council approve Bill #19 based on the following principles:

Members of Students’ Council and its standing committees are not required to
take a leave of absence from those duties when they are contesting a position. Members of Students’ Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**SHULZ/MCKINNEY MOVED TO** amend the motion to read:
Members of Students’ Council and its standing committees are not required to take a leave of absence from those duties when they are contesting a position. Members of Students’ Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election. Effective May 1, 2009.

**BRAGA calls for vote by division**

- Morin – For
- Braga – For
- Eastham – For
- Dollansky – Against
- Dehod – Against
- J. Eastham – Abstain
- Kustra – Against
- Mastel – Abstain
- Schulz – For
- Fentiman – Against
- Chin – Against
- Shannon – For
- Dunn – Against
- Melenchuk – Against
- Mckinney – For
- Lynde – Abstain
- Saincher – Against
- Saik – Abstain
- Murphy – Against
- Quevillon – Against

**MASTEL/MURPHY MOVED TO** amend motion to read:
Members of Students’ Council and its standing committees, excluding members of the executive committee, are not required to take a leave of absence from those duties when they are contesting a position. Members of Students’ Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

**Motion: CARRIED**

**BRAGA MOVED TO** recess and reconvene on the 3rd floor

**Motion: CARRIED**

**JANZ/KUSTRA MOVED THAT** Students’ Council approve Bill #19 based on the following principles:

Members of Students’ Council and its standing committees, excluding members of the executive committee, are not required to take a leave of absence from those duties when they are contesting a position. Members of Students’ Council must not use resources that are unavailable to all other opponents when
campaigning or dealing with any matter directly related to the election.

**EASTHAM/MELENCHUK MOVED TO** amend the motion to read: Members of Students’ Council and its standing committees, excluding members of the executive committee and members of Students’ Council running for an executive position, are not required to take a leave of absence from those duties when they are contesting a position. Members of Students’ Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

*Motion: CARRIED*

**DOLLANSKY MOVED To** amend motion to read: Members of Students’ Council and its standing committees, excluding members of the executive committee and members of Students’ Council running for an executive position, are not required to take a leave of absence from those duties when they are contesting a position. They are still eligible to serve as a candidate without taking a leave of absence from their position if their race is uncontested; races contested solely by joke candidates shall be considered uncontested. Members of Students’ Council must not use resources that are unavailable to all other opponents when campaigning or dealing with any matter directly related to the election.

*Motion (friendly): CARRIED*

*Main Motion: CARRIED*

4 abstention; Shultz and Braga noted

**EASTHAM MOVED TO** make item 2009-18.6g special orders

*Motion: CARRIED*

**2009-18/6g JANZ/KUSTRA MOVED THAT** Students’ Council approve Bill #22 based on the following principles:

The pre-campaigning period would be from thirty days before the plebiscites or referendum in the case of a plebiscites or referendum being initiated by a member via petition. The pre-campaigning period for Students’ Council initiated plebiscites or referenda would begin with Students’ Council's initiation of a plebiscites or referendum.

**BRAGA/MURPHY MOVED TO** amend motion to read: The pre-campaigning period for referenda and plebiscites would be from thirty days before the plebiscites or referendum in the case of a plebiscite or referendum being initiated by a member via petition. The pre-campaigning period for Students’ Council initiated plebiscites or referenda would begin with Students’ Council’s initiation of a plebiscites or referendum.

*Motion (friendly): CARRIED*

*Main Motion: CARRIED*

**DEHOD MOVED To adjourn**

*Motion: CARRIED*
## Councillor Attendance Records
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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 Owo-Science Faculty-September 9, 2008
- Michael Kwan-Business Faculty-September 10, 2008
- Mark Prokopiuk-Open Studies Faculty- August 15, 2008
- Tom Janiszewski- Engineering- January 3, 2009