Tuesday February 24, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2008-22)

2008-22/1  SPEAKER’S BUSINESS

2008-22/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, March 10, 2009

2008-22/2  PRESENTATIONS

2008-22/2a  Gateway Student Journalism Society presentation- Presented by Dane Bullerwell and Jennifer Hyugen. Sponsored by Steven Dollansky, VP Operations and Finance

2008-22/3  EXECUTIVE COMMITTEE REPORT


Please see document SC 08-22.01

2008-22/4  QUESTION PERIOD

2008-22/4a  JANZ–To the VP Operations, Chair of the Gateway Student Journalism Society:

In the Audit Committee report dated September 9, 2008, It was reported that:

"The representatives from the Gateway Student Journalism Society discussed with the Audit Committee a financial error that was discovered recently, how it was left undetected for a considerable period of time, the preventative and corrective actions GSJS is undertaking, and how GSJS will proceed to prepare the submission of documents required for the Audit Committee’s DFU Disbursement decision pending in the Fall semester."

1. What happened and what is the total loss (best and worst case scenario) to the 1) Gateway Student Journalism Society and to the 2) Students’ Union?
2. What actions have been taken to correct the ‘financial error’?
3. What actions have been taken to ensure that errors of this nature do not happen again?
4. What fiduciary or legal obligations does the Students’ Union have with
regards to the GSJS?
5. Are GSJS Board members in any position to comment on Editorial issues? Why was this issue not given any editorial coverage in the Gateway?

2008-22/4b JANZ-To the Council appointee to the Gateway Student Journalism Society Board, Councillor Geller:

In the Audit Committee report dated September 9, 2008, It was reported that:

"The representatives from the Gateway Student Journalism Society discussed with the Audit Committee a financial error that was discovered recently, how it was left undetected for a considerable period of time, the preventative and corrective actions GSJS is undertaking, and how GSJS will proceed to prepare the submission of documents required for the Audit Committee’s DFU Disbursement decision pending in the Fall semester."

1. What happened and what is the total loss (best and worst case scenario) to the 1) Gateway Student Journalism Society and to the 2) Students’ Union?
2. What actions have been taken to correct the 'financial error'?
3. What actions have been taken to ensure that errors of this nature do not happen again?
4. What fiduciary or legal obligations does the Students' Union have with regards to the GSJS?
5. Are GSJS Board Members in any position to comment on Editorial issues? Why was this issue not given any editorial coverage in the Gateway?

2008-22/5 BOARD AND COMMITTEE REPORTS

Grant Allocation Committee- Report

Please see document SC 08-22.02

2008-22/6 GENERAL ORDERS

2008-22/6a BRAGA MOVES THAT Students’ Council omnibus the first readings of Bills #37 through #41, Item #2008-22/6b, and Item #2008-22/6h.

2008-22/6b MORIN MOVES THAT Students’ Council direct that by the March 24th, 2009 meeting of Students’ Council the Students’ Union Vice President (Academic) shall provide to Students’ Council, as an information item, the adopted Terms of Reference of the Council of Faculty Associations.

2008-22/6c BRAGA MOVES THAT Students’ Council approves Bill #37 in first reading:

Principles
The Students’ Union shall derecognize a Faculty Association or Campus Association, thus leaving an unrepresented constituency, upon the Faculty Association or Campus Association no longer being a student group.

The Students’ Union may derecognize a Faculty Association or Campus Association, thus leaving an unrepresented constituency, if:
- the Faculty Association or Campus Association applies for derecognition; or
a majority of the students which the Faculty Association or Campus Association represents petition for derecognition.

During the period of an unrepresented constituency the Students’ Union shall assume responsibility of the affairs of the constituency. After two calendar weeks and before two calendar months of the existence of an unrepresented constituency the Students’ Union shall recognize a new Faculty Association or Campus Association.

The Students’ Union may derecognize a Faculty Association or Campus Association if another student group applies for recognition as the Faculty Association representing the constituency, if and only if that student group is then recognized as the Association, having probationary status, representing that constituency.

**2008-22/6d**

**BRAGA MOVES THAT** Students’ Council approves Bill #38 in first reading:

**Principles**
The Students’ Union may recognize a Faculty Association or Campus Association as having probationary status if:
- multiple significant issues arise out of the annual recognition process, not withstanding that a previously recognized Faculty Association or Campus Association shall be presumed to retain its previous recognition;
- the Faculty Association or Campus Association applies for probation; or
- in a constituency of at least 1000 base members, fifteen percent or more of the students which the Faculty Association or Campus Association represents petition for probation.

The Students’ Union and the Faculty Association or Campus Association, having probationary status, shall agree to and sign Conditions of Probation, which shall govern the Faculty Association or Campus Association while it retains its probationary status.

After three calendar months and before one calendar year of an Association being recognized as having probationary status, the Students’ Union shall either:
- recognize the Association as no longer having probationary status; or
- derecognize the Association, thus leaving an unrepresented constituency.

**2008-22/6e**

**BRAGA MOVES THAT** Students’ Council approves Bill #39 in first reading:

**Principles**
A Faculty Association or Campus Association shall adopt a governance structure which satisfies the following:

Legislation is adopted, amended, or rescinded by:
- a General Meeting which meets at least once per Fall Term and Winter Term;
or
- a Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.

Policy and Procedure is adopted, amended, or rescinded by:
- a Council which meets at least twice per Fall Term and Winter Term; or
- an Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.

the executive and board officers, as applicable, of the Faculty Association or
Campus Association are held accountable to and removable by:
- a General Meeting which meets at least once per Fall Term and Winter Term;
- a Council which meets at least twice per Fall Term and Winter Term; or
- another mechanism agreed to by the Students’ Union.

Elections, plebiscites and referenda if applicable, are conducted by a Campus Association Deputy Returning Officer or Faculty Association Deputy Returning Officer who acts at arms length from the other bodies of the Campus Association or Faculty Association.

2008-22/6f  
**Braga Moves That** Students’ Council approves Bill #40 in first reading:

**Principles**

The Chair of Audit Committee shall maintain the Schedule to Bylaw 3000, A Bylaw Respecting Students’ Union Finances.

2008-22/6g  
**Braga Moves That** Students’ Council approves Bill #41 in first reading:

**Principles**

All Faculty Associations and Campus Associations shall provide an annual report of its finances to its membership and to the Students’ Union. This report shall include the Faculty Association or Campus Association’s current fiscal year’s budget and the previous fiscal year’s audited financial statements.

All Faculty Associations or Campus Associations with a Campus Association Transfer Payment, Faculty Association Membership Fee and/or Faculty Association Special Fee shall append additional information to their annual report. This appendix shall include evidence of compliance with Students’ Union Bylaw, evidence of compliance with all contracts with the Students’ Union and additional information as requested by the Students’ Union Audit Committee.

No funds raised by a Campus Association Transfer Payment, Faculty Association Membership Fee and/or Faculty Association Special Fee shall be dispersed to a Faculty Association or Campus Association until such time as the funds have been received from the Office of the Registrar and the Students’ Union Audit Committee has approved this dispersal.

Upon the Faculty Association or Campus Association being demonstrated to be in compliance with Students’ Union Bylaws the Audit Committee shall approve the dispersal of funds to the Faculty Association or Campus Association by June 30th of that fiscal year or within four calendar weeks, whichever is later.

Where the funds have been received by the Students’ Union from the Office of the Registrar and where the Students’ Union Audit Committee has approved the dispersal of the funds, the funds shall be dispersed to the Faculty Association or Campus Association within two calendar weeks.

All Faculty Associations or Campus Associations with a Faculty Membership Fee shall append additional information to their annual report. This appendix shall include evidence of compliance with Students’ Union Bylaw, evidence of seeking alternatives to the fee and a recommendation regarding the continuation or termination of the Faculty Membership Fee.
2008-22/6h **MORIN MOVES THAT** Students’ Council directs that:

the Students’ Union Vice President (Academic) shall secure written agreement between the Students’ Union and the relevant Faculty Association or Campus Association to the amendment of their Faculty Association Membership Fee Proposal such that the fund dispersal mechanism outlined in Bill #41 shall take affect May 1<sup>st</sup>, 2009; and

the Students’ Union Vice President (Academic) shall secure written agreement between the Students’ Union and the relevant Faculty Association or Campus Association to the amendment of their Faculty Association Special Fee Proposal such that the fund dispersal outlined mechanism in Bill #41 shall take affect May 1<sup>st</sup>, 2009.

2008-22/6i **BRAGA MOVES THAT** Students’ Council omnibus the first readings of Bills #42 and #43.

2008-22/6j **BRAGA MOVES THAT** Students’ Council approves Bill #42 in first reading:

Principles

A Faculty Association or Campus Association shall have the right to use the Students’ Union Councillor Election polling stations and the Students’ Union Councillor Election electronic ballot for the base members to vote for the purpose of the:

- election of such positions as may be required by that Faculty Association or Campus Association; and

- voting on such plebiscites and referenda as may be required by that Faculty Association or Campus Association.

All sections of Students’ Union Bylaws pertaining to the elections, plebiscites and referenda of a Faculty Association or Campus Association shall be consolidated into Bylaw 8100, A Bylaw Respecting Faculty Associations and Campus Associations.

2008-22/6k **BRAGA MOVES THAT** Students’ Council approves Bill #43 in first reading:

Principles

The General Election of Faculty Councillors for Augustana Faculty to Students’ Council and General Faculties Council shall be conducted concurrently with the General Election of the Students’ Union Executive Committee and the Undergraduate Board of Governors.

The Faculty Association for Augustana Faculty shall have the right to use the Student’s Union Executive Committee and the Undergraduate Board of Governors polling stations and the Students’ Union Executive Committee and the Undergraduate Board of Governors electronic ballot for the base members to vote for the purpose of the:

- election of such positions as may be required by the Faculty Association for Augustana Faculty; and

- voting on such plebiscites and referenda as may be required by the Faculty Association for Augustana Faculty.
BRAGA MOVES THAT Students’ Council omnibus the first readings of Bills 
#44 through #48

BRAGA MOVES THAT Students’ Council approves Bill #44 in first reading:

Principles
The base membership of a Faculty Association shall be defined as all under
graduate students enrolled in the faculty represented by the Faculty Association.

The base membership of a Campus Association shall be defined as all under
graduate students enrolled in a faculty located on the satellite campus represen
ted by the Campus Association.

Notwithstanding this for matters that do not pertain to the collection of Campus 
Association Transfer Payments, Faculty Association Membership Fees, Faculty 
Association Special Fees, Faculty Membership Fees and Students’ Union 
electronic ballots, the membership of a Faculty Association or Campus 
Association may be defined by criteria agreed upon with Students’ Council.

BRAGA MOVES THAT Students’ Council approves Bill #45 in first reading:

Principles
That Students’ Council agrees to the current membership definition of l’Asso
ciation des Universitaires de la Faculté Saint-Jean which is:
Tout étudiant inscrit à au moins un cours de la Faculté Saint-Jean est considéré 
member de l’A.U.F.S.J.

(All students enrolled in at least one course at the Faculté Saint-Jean are 
considered members of the AUFSJ.)

BRAGA MOVES THAT Students’ Council approves Bill #46 in first reading:

Principles
The members of a Faculty Association or Campus Association shall have the 
following rights:
to resign one’s membership by notifying the Association;
to reinstate one’s membership by notifying the Association;
for one to be afforded the same voting power as any other member of the 
Association at a General Meeting, in a referendum or plebiscite, and in an 
election for its officers;
for one to be afforded the same voting power as any other member of a 
constituency of the Association in an election for a representative of that 
constituency; and
for one to be afforded the same access to services and events as any other 
member in the same membership category of the Association.

BRAGA MOVES THAT Students’ Council approves Bill #47 in first reading:

Principles
The purpose of a Campus Association Transfer Payment is to provide financial 
support for the operation of a Campus Association. Only a Campus Association is
eligible for a Campus Association Transfer Payment.

All base members of the Campus Association shall have a percentage of their Students' Union membership fee transferred to the Campus Association with the remainder retained by the Students' Union.

The percentage of the Students' Union membership fee transferred to the Campus Association shall be determined by dividing the net Political/Governance spending of the Students' Union by the net Students' Union membership fees collected; then multiplying this number by one hundred; then subtracting this number from one hundred.

The percentage of the Students' Union membership fee transferred to the Campus Association may be recalculated upon the mutual agreement of the Campus Association and the Students' Union.

Notwithstanding this, the term between calculations of the percentage of the Students' Union membership fee transferred to the Campus Association shall not exceed four years.

**2008-22/6q**

**BRAGA MOVES THAT** Students’ Council approves Bill #48 in first reading:

Principles

On September 1st, 2009 the Augustana Students’ Association shall begin receiving a Campus Association Transfer Payment as outlined in Bill #47 where the percentage of the Students’ Union membership fee transferred shall be 56.85% as per Bill #47.

On September 1st, 2009 l’Association des Universitaires de la Faculté Saint-Jean shall begin receiving a Campus Association Transfer Payment as outlined in Bill #47 where the percentage of the Students’ Union membership fee transferred shall be 74.00% as per current practice.

On September 1st, 2010 the percentage of the Students’ Union membership fee transferred to l’Association des Universitaires de la Faculté Saint-Jean shall be recalculated as per Bill #47.

For both the Augustana Students’ Association and l’Association des Universitaires de la Faculté Saint-Jean the fund dispersal outlined in Bill #47 shall take affect May 1st, 2009.

**2008-22/6r**

**DOLLANSKY MOVES THAT** Students' Council ratify the Single Source Cold Beverage Memorandum of Agreement between the Students' Union and the University of Alberta

Please see document SC 08-22.03

**2008-22/7**

**INFORMATION ITEMS**

**2008-22/7a**

Steven Dollansky, VP Operations and Finance- Report

Please see document SC 08-22.04

**2008-22/7b**

Votes and Proceedings

Please see document SC 08-22.05
1. The following motion was passed at the February 4, 2009 meeting:

   a. DOLLANSKY/EASTHAM MOVED THAT the Executive Committee approve a request not to exceed $1200.00 from SPR to support both the CoFA retreat and CoDA retreat.

      VOTE ON MOTION 5/0/0 CARRIED

   b. DOLLANSKY/FLATH MOVED THAT the Executive Committee approve the proposed changes to operating policy 9.29.

      VOTE ON MOTION 5/0/0 CARRIED

2. The following motion was passed at the February 9, 2009 meeting:

   a. DOLLANSKY/FLATH MOVED THAT the Executive Committee approve an expense not to exceed $800.00 for the Senior Manager of Services to attend ACPA.

      VOTE ON MOTION 5/0/0 CARRIED
Dear Council:

At the Thursday February 11, 2009 meeting of the Grant Allocation Committee:

The Grant Allocation Committee met to discuss two matters of business. The first was the need for changes to the Access Fund operating budget and the second was the upcoming Access Fund selection committee. The discussion revolved around recent staffing changes, the need for changes to bylaw to allow for more flexibility with administrative costs, and a possible move to a premium based fee collection model.

The committee approved one motion.

1. **DOLLANSKY/SAINCHER move that the GAC approve the 2009/2010 Access Fund operating budget.**

The GAC will hold their next meeting on March 19, 2009 at 6:00.

Sincerely,

Steven Dollansky
Chair, Grant Allocation Committee
Memorandum of Agreement
Single Source Cold Beverage Contract

WHEREAS the Governors of the University of Alberta (the University) and the Students' Union of the University of Alberta (the Students' Union) together wish to enter into an exclusive sponsorship, advertising and supply arrangement (the Arrangement) for the provision of Cold Beverage Products as per “Beverage Agreement” dated June 1, 2005 with the Coca Cola Bottling Company on the campus of the University of Alberta, in consideration of the mutual covenants contained in this Agreement, the University and the Students' Union agree with each other that:

1. Subject to approval of the Arrangement by the University and the Students' Union, both the University and the Students' Union will be cosignatories to and co-administrators of the contract with the Coca Cola Bottling Company. The approval of either party will not be unreasonably withheld nor shall failure of either party to approve the Arrangement prevent either party from entering into a separate Arrangement.

2. Notwithstanding any other provisions of this or any other agreement between the University and the Students' Union, both parties will, cause the operators (prior agreement by said food operators to be obtained) associated with their respective operations (self-operated, contracted or retail leases except where exceptions or alternative arrangements have been, by mutual agreement between the University and the Students' Union, approved), to no longer utilize, purchase, sell or advertise (or permit the utilization, purchase, sale or advertising of), on or from the University of Alberta campus food outlets Cold Beverage Products, services or advertising other than those of the Coca Cola Bottling Company.

3. The term of this agreement shall coincide with the term of the Arrangement as long as both the University and the Students' Union are parties to the Arrangement. Notwithstanding the foregoing, the amended formula for the disposition of the Net Cash residual shall not become operative until the contract year commencing June 1, 2008.

4. Each of the Students' Union and the University shall (a.) be liable for; (b.) indemnify and save harmless; the other party from any damages, penalties or costs to each other arising from any breach of this agreement by the Students' Union or the University.

5. The Students' Union will receive a share of the Net Cash Residuals (see Attachment "A") attributable to vending, over the counter and bulk Exclusive Rights Fees generated by the Arrangement. The Students' Union share shall be the percentage of campus wide volumes attributed to their operations determined as follows:
5.1 Old monies and Operating expenses have been established to reflect their value as of June 1, 2008 based upon the national Consumer Price Index (CPI) of the past 10 years at a compounded rate of 24.07 percent. Each successive year commencing June 1, 2009 and for the duration of the Beverage Agreement the value of the Old monies and Operating expenses will be reset at the national CPI rate calculated against the previous year’s value.

5.2 A reserve fund of 3% of the total estimated gross revenue minus Old monies as of June 1, 2008 will be created to protect against unforeseen expenses that may arise. Any portion of the reserve unused at the conclusion of the Beverage Agreement in 2015 will be distributed between the Student’s Union and the University of Alberta based on the average percentage allocation over the previous 7 years.

5.3 The Joint Beverage Committee will conduct an annual review of the total sales volume based upon reports provided by Coca-Cola. The percentage breakdown for the previous year will determine the distribution of Net Cash Residuals for the most recent year. As of June 1, 2008 the distribution of net funding is established at 25% to the Students’ Union and 75% to the University of Alberta for Bursaries and Scholarships.

6. Each of the Students' Union and the University agree that they will take all reasonable steps to ensure that reasonable and adequate mechanisms for determining wholesale costs will be incorporated into the contract with the Coca Cola Bottling Company.

7. As partners in this Agreement and in the Arrangement, the University and the Students' Union each agree that:

(a) the University will direct 100% of its share of the Net Cash Residuals from the Arrangement to student scholarships and bursaries after reasonable allowances for the other Stakeholders, namely the Department of Athletics.

(b) the Students' Union will direct 100% of its share of the Net Cash Residuals from the Arrangement to purposes and services which directly benefit students, including student scholarships and bursaries.

(c) a mechanism will be established by the University and the Students’ Union for the Office of the Registrar and Student Awards to consult regularly with the Students’ Union regarding the allocation and distribution of the net cash residuals directed at undergraduate student awards arising out of the Beverage Agreement. This mechanism shall be established by August 31, 2009 or such other date as the parties may mutually agree; provided however if the parties are unable to agree on a mechanism by the specified date the University shall be entitled, acting reasonably, to unilaterally establish the aforementioned mechanism.
8. The University and the Students' Union each agree that this Agreement and the Arrangement are concerned with the on-Campus sale and distribution of cold beverages by those organizations and their affiliates and nothing shall prevent individual students from bringing the beverages of their choice onto campus for their own consumption if they so desire.

9. This agreement constitutes the entire agreement as of the date hereof between these parties regarding the Arrangement and no representations or warranties shall apply including, but not limited to, any representation regarding potential benefits to either party arising from this agreement.

10. Each of the parties acknowledges that the terms of this Agreement are confidential and that disclosure of any commercial information in this Agreement, other than in a manner reflecting that permitted in the Arrangement, could result in undue financial loss and significant harm in the competitive and negotiating positions of either or both parties or the Coca Cola Bottling Company.
Dated at the City of Edmonton, in the Province of Alberta, this ___ of ____________________, 2009.

Governors

________________________________________________________________________
Vice President, Facilities & Operations

Student’s Union

________________________________________________________________________
President

________________________________________________________________________
General Manager
Report to Students’ Council
January 22, 2009
Prepared by: Steven Dollansky, Vice-President (Operations and Finance)

To: 2008/2009 Students’ Council

Important Initiatives

• Budget 2009/2010 – Students’ Council has approved the budget principles and we have
began to prepare the budget. It is going to be a challenging task to incorporate all of the
proposed changes and remain in a surplus position. A preliminary draft of the budget
will be presented to BFC on February 25.
• New Services Pay Scheme – over the past six months I have been working on compiling
a new pay scheme for our services staff that takes a holistic view of each position level
and equalizes wages for similar jobs. We have implemented that structure and are quite
pleased with the reaction thus far. As a result of this system our Service Directors,
Coordinators, and Associate Directors will all be receiving the same pay as their peers in
other services. The net cost of this new scheme is about $20000.
• SUB and PAC Expansions – We have begun the first steps of a Space Program to
assess the needs of the Students’ Union. Only when we complete this step will we be
able to start to propose solutions. Some of these solutions may be able to be addressed
within the PAC project, and others will undoubtedly require additional space added to
SUB. Kristen and I have been working with the Deans of Phys. Ed and Students to
ensure that our values are reflected in the PAC, which you can expect to be put before
students in 2010. We are also starting a visioning process to determine what the
potential scope of the project will be.
• Coke Contract – we have heard back from the University that they will accept our
proposed changes and I have included the MoA for Council’s ratification.
• SU financial performance – we are slightly behind last year, but still ahead of budget.
• ONEcard – the SU has approached the ONEcard about becoming a tenant in our
building. We hope to negotiate a fair deal that will see our organization receive
comparable revenues to having external clients occupy the space, while ensuring that
SUB remains the centre for delivery of vital student services.
• Green Store – we are pursuing an idea that would see SUBtitles offer a completely
green product line. This idea is still in preliminary phases, but both the SUBtitles and
ECOS staff were pretty excited about it. I hope to have more in the coming weeks as we
try to make the business model more “sustainable”.

Other issues

• SUB signage – Thea and Khanh have been working hard to make this initiative a success.
The executive went on a tour with them last week to see what had been envisioned and
were quite impressed. We hope to have the first phase of the signage project completed
by April.
• Access Fund charitable status – we are working on incorporating the Fund and
registering it as a charity. The Access Fund staff have been asked to look into
• Collective Agreement Negotiations – we have served the union notice and hope to hear
from them soon.
VOTES AND PROCEEDINGS (SC 2009-21)

2009-21/1 **SPEAKER’S BUSINESS**
Meeting called to order at 6:13pm

2009-21/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, February 24, 2009

2009-21/2 **PRESENTATIONS**

2009-21/2a CASA Presentation: Presented by: Zach Churchill (CASA ND), Dan Murphy (CASA MRO), Alastair MacKinnon (CASA Secretary and Vice Chair) Sponsored by: Beverly Eastham, VP External.

2009-21/2b Advocacy Update: Presented by Beverly Eastham, VP External Sponsored by: Beverly Eastham, VP External

2009-21/2c 8000 Series Bylaw Update – Presented by John Braga, VP Academic. Sponsored by John Braga, VP Academic

2009-21/3 **EXECUTIVE COMMITTEE REPORT**
Janelle Morin, President- Oral Report
John Braga, VP Academic- Oral Report

2009-21/4 **QUESTION PERIOD**
Question Period extended 15 minutes

**DOLLANKSY/CLARKE MOVED TO** Recess at 8:09pm

Motion: CARRIED

Meeting called back to order at 8:24pm

2009-21/6 **GENERAL ORDERS**

2009-21/6a **DOLLANSKY/FENTIMAN MOVED THAT** Students’ Council approve the 2009/2010 Budget Principles
Speakers List: Dollansky, Janz, Melenchuk, Morin, Clarke, Dehod, Eastham, Fentiman, Braga, McKinney, Flath, Shannon

**DOLLANSKY/BRAGA MOVED TO** Move into informal consideration

*Motion: CARRIED*

**MORIN/DEHOD MOVED TO** amend the motion to read:
The Students’ Union shall allocate additional resources towards the future enhancement of innovative student outreach and communication methods.

*Motion: CARRIED*

**DOLLANSKY MOVED TO** amend the motion to add the same text under point 9.

*Motion: CARRIED*

**SHANNON/SCHULZ MOVED TO** amend the motion to read:
Visibility of Students’ Union business and services, particularly those located on the lower level shall be increased.

*Motion (friendly): CARRIED*

**MORIN MOVED TO** Call to question

*Motion: CARRIED*

Main Motion: CARRIED

**MELENCHUK/SHANNON MOVED TO** Adjourn at 9:34pm

*Motion: CARRIED*
## Council Seats (40 total)

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<thead>
<tr>
<th>Name</th>
<th>Ex-officio Members (6 voting seats)</th>
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<tbody>
<tr>
<td>President</td>
<td>Janelle Morin</td>
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<tr>
<td>VP Academic</td>
<td>John Braga</td>
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<td>VP External</td>
<td>Beverly Eastham</td>
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<td>VP Operations &amp; Finance</td>
<td>Steven Dollansky</td>
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<td>VP Student Life</td>
<td>Kristen Flash</td>
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<td>Undergraduate Board of Governors Rep</td>
<td>Michael Janz</td>
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### Faculty Representation (32 voting seats)

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<th>ALES</th>
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<td>Nick Dehd</td>
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<td>James Eastham</td>
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<td>Brittny Kustra</td>
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<td>Jon Mastel</td>
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<td>Calvin Schulz</td>
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<td>Augustana (Faculty)</td>
<td>Makrina Scott</td>
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<td>Business</td>
<td>Zach Fentiman</td>
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<td>Michael Kwan</td>
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<td>Jaiman Chin</td>
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<td>Education</td>
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<td>Tom Janiszewski</td>
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<td>Medicine &amp; Dentistry</td>
<td>Amol Sancher</td>
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<td>Native Studies</td>
<td>Elsa Peterson</td>
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<td>Jenna Pylypso</td>
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<td>Science</td>
<td>Helen Quevillon</td>
</tr>
<tr>
<td>Science</td>
<td>Kevin Tok</td>
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<tr>
<td>Science</td>
<td>Sean Wallace</td>
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<td></td>
<td>vacant</td>
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<tr>
<td>Speaker</td>
<td>Brittney Bugler</td>
</tr>
<tr>
<td>General Manager</td>
<td>Marc Dumouchel</td>
</tr>
</tbody>
</table>

### Ex-Officio Members (2 non-voting seats)

| Speaker                     | Brittney Bugler                   |
|                            | Marc Dumouchel                    |

### Resigned:
- Dustin Miller- Arts Faculty- May 6, 2008
- Patrick Wishus- Arts Faculty- May 6, 2008
- Nick Behold- 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
- Douglass Owoo-Science Faculty-September 9, 2008
- Michael Kwan-Business Faculty-September 10, 2008
- Mark Prokopiku-Open Studies Faculty- August 15, 2008
- Tom Janiszewski- Engineering - January 3, 2009