

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday June 23, 2009
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2009-05)

- 2009-05/1 SPEAKER'S BUSINESS
- 2009-05/2 PRESENTATIONS
- 2009-05/3 EXECUTIVE COMMITTEE REPORT
- 2009-05/4 BOARD AND COMMITTEE REPORTS
- 2009-05/5 QUESTION PERIOD
- 2009-05/5b VP Operations and Finance response to item 2009-05/5a
Please see document LA 09-05.01
- 2009-05/6 BOARD AND COMMITTEE BUSINESS
- 2009-05/7 GENERAL ORDERS
- 2009-05/7b **KUSTRA MOVES THAT** Students' Council appoint one (1) member to the Collective Body for Arts Students Board to act as a liaison with Students' Council.
- 2009-05/8 INFORMATION ITEMS
- 2009-05/8h Zach Fentiman, VP Operations and Finance- Report
Please see document LA 09-05.02
- 2009-05/8i Beverly Eastham, VP External- Report
Please see document LA 09-05.03
- 2009-05/8j Kory Mathewson, President- Report
Please see document LA 09-05.04
- 2009-05/8k CASA 2009/2010 Priorities
Please see document LA 09-05.05
- 2009-05/8l Board and Committee members

Please see document LA 09-05.06

Prepared by: Zach Fentiman, Vice President (Operations & Finance)

To: Students' Council 2009/2010

Question

EDWARDS (to the Vice President Operations & Finance):

On March 28, 2006, Students' Council carried a motion to amend budget principles to include "The SU shall not sell tobacco products". The following year this principle was removed. Could the VP Operations and Finance confirm the last date tobacco products were sold at any SU business, estimate the amount of revenue that has been lost from ending these sales and comment on whether this loss has significantly affected the operation of the SU?

Response

Dear Council,

In response to Councillor Edwards' written inquiry, I have prepared the following response.

The last date of tobacco sales from any SU business was April 30th, 2006. Our budget year begins in May and ends in April, meaning the principles went into effect May 1st, 2006.

To answer the second part of the question, I have prepared the following table that details the gross profit from tobacco sales in the 2005/2006 year.

	SUBmart	The Powerplant	
<i>Sales</i>	177,367	5,710	
<i>Cost of Goods Sold (COGs)</i>	(148,962)	(5,055)	
<i>Gross Profit</i>	28,405	555	<u>\$28,960 in 2005/2006</u>

Based off this information, I would estimate the Students' Union has forgone not more than \$30,000 per year in gross profit since removing tobacco products.

To respond to the third component of your question: At the time it had a significant impact on the competitive position of our affected businesses. For example, individuals who smoke went elsewhere to purchase tobacco products and we lost revenue from products they might have purchased along with the tobacco products.

Interesting to note, the Budget and Finance Committee recommended to Students' Council to include it in the budget principles in an attempt to help balance the 2007/2008 budget; however, council overruled the Budget and Finance Committee's recommendation. Given that Alberta's Tobacco Reduction Act states that beginning January 1, 2009, the sale of tobacco products is prohibited on public post-secondary campuses, I don't foresee this being an issue in the future.

Please feel free to ask any further questions. Thank you to Councillor Edwards for taking the time to write me a question.

Sincerely,

Zach Fentiman

Prepared by: Zach Fentiman, Vice President (Operations and Finance)

To: Students' Council 2009/2010

Important Initiatives

SGS Granting

Working with Kristen Flath [SGS Manager], Jim Bohun [Student Affairs Officer, Office of the Dean of Students] and VP Dehod on combining the application process for student group granting as per a directive from the Grant Allocation Committee. Will be investigating the implications of a full combining of committees as per this directive as well, and reporting back to GAC. Update: A combined committee structure is being developed along with the terms of the committee and will be presented to GAC on June 30th. If GAC approves of the proposed committee, the changes will go into effect for the July granting session.

Room At The Top

Closed for improvements starting June 19th. Estimated completion: July 15th. It's going to be awesome!

The Green Zone @ SUBtitles

This project is moving forward. Had a chance to see the initial proposal for this project on Thursday, June 18th.

Physical Activity and Health Complex (PAHC)

I erroneously stated the PAHC Debrief was on June 23rd, when in fact it was held on June 17th. Have a followup meeting on July 13th to discuss where to go from now.

Other Information

SUBprint goes FSC certified!

Please see the document on the main agenda for more information.

SUBlighting

The entire building is experiencing a lighting assessment from the University—already some parts of the building are better lit.

Operating Policy Review

...is now underway. We've started with the Finance policies, and other categories to follow.

Coke Contract

Still not ready yet. Was supposed to be fully prepared and good to go mid-June. I will continue to keep council updated.

CUPE Union Negotiations

Negotiations have started up again on Friday, June 19th and will continue on Friday, June 26th.

Report to Students' Council

June 9, 2009

Beverly Eastham, Vice-President (External)



Hello Council,

Unfortunately I will not be at the June 9 council meeting as I will be in Calgary for the CASA Policy and Strategy Conference. When I return I shall be able to let you know what the CASA membership has set as goals and priorities for the 09/10 year.

*****NOTE:** Due to me forgetting that I said I would bring my camera to today's meeting to take council pictures I forgot my camera at home. Therefore I shall bring my camera to the July 7 council meeting to take pictures of all you gorgeous councillors so they can be put up on the SU website.

Meetings

June 8-13: CASA Policy and Strategy
June 15: Exec Committee
June 15: Coffee with Chris Skappak, Chair of Alberta Graduate Council (AGC)
June 17: Operating Policy Review Meeting
June 17: Exec Committee
June 17: CASA Leadership Team Conference-call
June 18: Meeting with Duncan Wojtaszek and Jenn Prosser (CAUS)
June 19: Day Off
June 23: Lunch with Phyllis Clark and Don Hickey

Upcoming Meetings

June 24: Public Interest Alberta (PIA) Meeting
June 24: Exec Committee
June 24: SU Centenary Event Meeting
June 25: Lunch with Debra Pozega Osburn
June 25: Apply Alberta Demonstration
June 26: Budget 2010 Meeting with Chair of Treasury Board
June 28: CAUS Meeting and AGM
June 29: Advanced Education and Technology Orientation Day
June 30: ASEC/AGC/CAUS Joint Meeting
July 2: Lunch with President Indira Samarasekera

Council of Alberta University Students (CAUS)

www.caus.net | **twitter: #caus09**

CAUS will be holding a meeting that also serves as our Annual General Meeting this coming Sunday (June 28). CAUS members will also be in Edmonton for the following two days which will consist of attending the AET Orientation and then a joint meeting with our fellow Alberta student executives from the Alberta Graduate Council (AGC | www.albertagrads.ca) and the Alberta Student Executive Council (ASEC, formerly ACTISEC | www.albertastudents.ca).

Last week I had a coffee meeting with Chris Skappak, the Chair of the Alberta Graduate Council. CAUS is interested in working closer with the provincial graduate student lobby group

and this meeting was a good first step in starting to do this. It appears that the AGC has goals that are quite similar to CAUS, just focused at the graduate level (naturally). I am looking forward to a very productive year working with both the AGC and ASEC.

As the Chair of CAUS, I have been invited by the Chair of the Treasury Board, Lloyd Snelgrove, to attend a pre-budget discussion that he is hosting. This meeting will provide a high level overview of the current Alberta fiscal outlook and provide CAUS with an opportunity to give input into how the government can best approach the upcoming 2010 budget and address the challenges outlined in Budget 2009.

Canadian Alliance of Student Associations (CASA)

www.casa.ca | twitter: CASAdaily, #casaacae

Kory, Chris and I spent a week in Calgary at the CASA Policy and Strategy Conference. Many good discussions were had, as well as two VERY long plenary meetings! The CASA membership has decided that even though CASA professes to be a bilingual organization, we are not putting this value into practice. As such, there was a motion at one of the plenary meetings to direct CASA to put more emphasis and funding towards ensuring the work we are doing is both in English and in French.

CASA's new Chair is Tina Robichaud from the Fédération des étudiant.e.s du centre universitaire de Moncton. The new Treasurer is Allan Hall from the University of Lethbridge Students' Union and the new Secretary is Justin Williams from the University of Waterloo Federation of Students. I am also pleased to inform you that I have been re-elected as Chair of the CASA Policy Committee for the following year. If you are interested in getting involved with CASA's federal level PSE policy development work please let me know and I shall be happy to include you in the work that we are doing this year.

Please see the attached information item with the 2009/10 CASA Policy and Advocacy Priorities

As always,

Beverly Eastham, VP External

Phone: 780-492-4236

Email: vp.external@su.ualberta.ca

Blog: <http://www.ualbertasu.blogspot.com>

Twitter (Executive): [uasuvpexternal](#), [#uasuvpexternal](#)

Report to Students' Council

June 23, 2009

Kory Mathewson, President



CASA Policy and Strategic Planning – Jun 7-13 2009, Calgary Alberta

“Participated in meetings with other student associations over six days to discuss Canadian post-secondary student issues. Eastham, re-elected as Chair of the Policy Committee, will continue to play a leading role in developing the political agenda”, from:

http://www.su.ualberta.ca/mainpage_content/news/20090622_casa

Media Protocol – June 15 2009

Discussed the infrastructure available for handling media calls, unifying message.

University of Alberta AVP Alumni Search Consultation – June 15 2009

Discussed criteria, selection process, and qualities beneficial to the applicants.

Lunch with Gordon Houlden, Director of the China Institute – June 16 2009, Faculty Club

Discussed student support for study abroad programs, and communications initiatives.

Emerald Awards – June 16 2009, Citadel Theatre

Supported ECOS in their nomination, enjoyed a night of networking with other “green” groups.

Governance Support – June 17 2009

Discussed the support available to Students' Council, administratively and advocacy based.

Student Survey Development – June 18 2009

Set initial deadlines on costing out surveys, obtaining quotes, roll out of beta, and full survey.

Goal Discussion – June 18 2009

Prepared a workbook containing all executive, and council goals, for wide scale discussion.

For the Good and Welfare of the University of Alberta Students' Union,

I remain,

Kory Wallace Mathewson, President, University of Alberta Students' Union 2009-2010

CASA 2009/2010 Policy Priorities

Level One

- International Students
- **Child Care**
- **Eligibility Requirements for Access Grants (need vs income)**
- **Copyright/Intellectual Property**
- **Metis, Inuit and First Nations Student Issues**

Level Two

- **Research and Pan-Canadian Data Set**
- **Early Outreach**
- Creating a Student Debt Cap

Level Three

- **Academic Materials**
- **Supporting Students with Diverse Abilities**
- International Branch Campuses
- Distance Education/Online Education
- **Electoral Systems and Reform**

Graduate Student Issues

- **Graduate Student Issues**

Note: Bold text denotes policy priorities that are also advocacy priorities

CASA 2009/2010 Advocacy Priorities

- Metis, Inuit and First Nations
- Grad Student Issues
 - Tri Council/Tri Agency
 - Indirect Costs of Research
- Academic Materials
 - Academic Materials
 - Copyright
- Access Agenda
 - Underrepresented Groups
 - Northern and Rural Students
 - First Generation PSE learners
 - Students with Diverse Abilities
 - Low Income Students
 - Early Outreach
- Affordability
 - Access Grants
 - Upfront Grants
 - Tax Credits
 - CSGP
 - RAP
- Research Renewal (CMSF)
- Dedicated Transfer
- Democratic Accessibility (Elections and Student Voting)
- Child Care

**Audit Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Harry Chandler	Member	hchandle@ualberta.ca
Jaiman Chin	Chair	jaiman@ualberta.ca
Susan Glenister	Member	gleniste@ualberta.ca
Sean Wallace	Member	sgwallac@ualberta.ca
Caitlin Schulz	Member	ceschulz@ualberta.ca

**The Audit Committee is composed of five councillors.*

**Budget and Finance Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Brittany Kustra	Member	kustra@ualberta.ca
Jaiman Chin	Member	jaiman@ualberta.ca
Zach Fentiman	Chair	fentiman@ualberta.ca
Colten Yamagishi	Member	cyamagis@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca
Harry Chandler	Member	hchandle@ualberta.ca
Sangram Hansra	Member	hansra@ualberta.ca

**The Budget Committee is composed of seven voting members of Students' Council.*

**Bylaw Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Vikram Seth	Member	seth1@ualberta.ca
Rachel Dunn	Chair	rsdunn@ualberta.ca
Nhial Tiitmamer Kur	Member	kur@ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Member	iclarke@ualberta.ca

**The Bylaw Committee is composed of five voting members of Students' Council.*

Council Administration Committee

Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Petros Kusmu	Member	kusmu@ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca
Colten Yamagishi	Member	cyamagis@ualberta.ca
Rachel Dunn	Chair	rsdunn@ualberta.ca
Sangram Hansra	Member	hansra@ualberta.ca

**The Council Administration Committee is composed of five voting members of Students' Council as voting members and the Speaker of Students' Council as a non-voting member.*

Executive Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Marc Dumouchel	General Manager (non-voting)	marc.dumouchel@su.ualberta.ca
Kory Mathewson	President	president@su.ualberta.ca
Leah Trueblood	Vice President Academic	vp.academic@su.ualberta.ca
Beverly Eastham	Vice President External	vp.external@su.ualberta.ca
Zach Fentiman	Vice President Operations & Finance	vp.operations@su.ualberta.ca
Nick Dehod	Vice President Student Life	vp.studentlife@su.ualberta.ca

Policy Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Beverly Eastham	Member	vp.external@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@su.ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Chair	iclarke@ualberta.ca
Vikram Seth	Member	seth1@ualberta.ca
Susan Glenister	Member	gleniste@ualberta.ca
Natalie Cox	Member	ncc@ualberta.ca
Adam Zepp	Member	azepp@ualberta.ca

* The Policy Committee is composed of nine voting members of Students' Council.

**Grant Allocation Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Allison Edwards	Member	adedward@ualberta.ca
Jazz Singh	Member	jaskaran@ualberta.ca
Sean Wallace	Member	sgwallac@ualberta.ca
Petros Kusmu	Member	kusmu@ualberta.ca
Zach Fentiman	Member	vp.operations@su.ualberta.ca
Steven Dollansky	Chair	steven.dollansky@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@ualberta.ca

*The Grant Allocation Committee is composed of seven voting members of Students' Council selected by Students' Council, three individuals appointed by the University of Alberta Recreation Action Committee as non-voting members (they will only attend meetings at which grants are being made from the Campus Recreation Enhancement Fund), three individuals appointed by the University of Alberta University Athletics Board as non-voting members (they will only attend meetings at which grants are being made from the Golden Bear and Panda Legacy Fund).