

STUDENTS' COUNCIL

Tuesday October 27, 2009
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2009-14)

- 2009-14/1 SPEAKER'S BUSINESS
- 2009-14/1a Announcements – The next meeting of Students' Council will take place on Tuesday, November 3, 2009
- 2009-14/2 PRESENTATIONS
- 2009-14/3 EXECUTIVE COMMITTEE REPORT
- 2009-14/3a Executive Committee Report-
Please see document SC 09-14.01
- 2009-14/4 BOARD AND COMMITTEE REPORTS
- 2009-14/5 QUESTION PERIOD
- 2009-14/6 BOARD AND COMMITTEE BUSINESS
- 2009-14/7 GENERAL ORDERS
- 2009-14/7a **DOLLANSKY MOVES THAT** Students' Council approve Bill # 10 in first reading based on the following principles:

Students Council shall, upon receipt of a drafted petition question as required by Bylaw 2000 Section 13 (3), reject the consideration of a referendum question prior to its appearance on a campus-wide ballot that requests the implementation of a dedicated fee unit if it supports activities that are beyond the scope and mandate of the Students' Union, where for this purpose the scope and mandate shall be defined by:
1. Providing services that are of direct benefit to students and the campus community at the University of Alberta in their pursuit of a post-secondary education, or
 2. Eliminating obstacles for students in pursuit of a post-secondary education at the University of Alberta.
- 2009-14/7b **FENTIMAN MOVES TO** appoint one (1) member of Students Council to the Budget and Finance Committee.

2009-14/8

INFORMATION ITEMS

2009-14/8a

Harry Chandler resignation- BFC

Please see document SC 09-14.02

2009-14/8b

Board and Committee members

Please see document SC 09-14.03

2009-14/8c

Votes and Proceedings

Please see document SC 09-14.04

Executive Committee Report to Students' Council October 27, 2009

1. The following motions were passed at the October 7, 2009 Executive Committee meeting.

- a. MATHEWSON/FENTIMAN moved to approve a budgeted expense not to exceed \$2320.00 for the Manager (Programming and Venues) to attend a Responsible Hospitality Institute conference during November 12 – 14 in Austin, Texas.

5/0/0 CARRIED

- b. MATHEWSON/EASTHAM moved to approve an expense not to exceed \$4800.00 from the Project Allocation for the purpose of student survey prizing.

4/0/0 CARRIED

- c. MATHEWSON/FENTIMAN moved to approve the International Centre sponsorship request: The Students' Union shall provide what was provided last year.

4/0/0 CARRIED

2. The following motions were passed at the October 14, 2009 Executive Committee meeting.

- a. DEHOD/MATHEWSON moved to approve a budgeted expense not to exceed \$1225.00 for the Vice President (External) to attend a Canadian Millennium Scholarship Foundation: Realizing the Promise of Higher Education Conference in Toronto from November 10 -14th, 2009.

5/0/0 CARRIED



I would like to formally resign from BFC. I am unable to allocate my time efficiently to this committee and I believe my spot can be filled by a volunteer that will be able to provide the services I cannot.

Harry Chandler

**Audit Committee
Members 2009-2010**

NAME	POSITION	EMAIL ADDRESS
Harry Chandler	Member	hchandle@ualberta.ca
Jaiman Chin	Chair	jaiman@ualberta.ca
Ngina wa Kaai	Member	kaai@ualberta.ca
Caitlin Schulz	Member	ceschulz@ualberta.ca
Scott Mckinney	Member	smckinne@ualberta.ca
Lam Tran	Member	lvtran@ualberta.ca

**The Audit Committee is composed of seven 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
Scott Mckinney	Member	smckinne@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	Chair	seth1@ualberta.ca
Nhial Tiitmamer Kur	Member	kur@ualberta.ca
Leah Trueblood	Member	vp.academic@su.ualberta.ca
Ian Clarke	Member	iclarke@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca
Jon Mastel	Member	mastel@ualberta.ca
Emerson Csorba	Member	Csorba@ualberta.ca

**The Bylaw Committee is composed of seven 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
Thomas L' Abbe'	Member	tlabbe@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
Natalie Cox	Member	ncc@ualberta.ca
Adam Zepp	Member	azepp@ualberta.ca
Jazz Singh	Member	jaskaran@ualberta.ca

Updated
05/05/2009

Sangram Hansra	Member	hansra@ualberta.ca
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* 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
Zach Fentiman	Member	vp.operations@su.ualberta.ca
Steven Dollansky	Chair	steven.dollansky@su.ualberta.ca
Nick Dehod	Member	vp.studentlife@ualberta.ca
Michael Ross	Member	mdross1@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).

Bylaw 2000 Review Committee Members 2009-2010

NAME	POSITION	EMAIL ADDRESS
Caitlin Schulz	Member	ceschulz@ualberta.ca
Natalie Cox	Member	ncc@ualberta.ca
Adam Zepp	Member	azepp@ualberta.ca
Thomas L'Abbe'	Member	tlabbe@ualberta.ca
Brittany Kustra	Member	kustra@ualberta.ca

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday October 13, 2009
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2009-13)

2009-13/1 SPEAKER'S BUSINESS

2009-13/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 27, 2009

2009-13/1b On Sunday November 1, and Monday November 2, the Students' Union will be running a casino as a fundraising event at Casino Edmonton. They are looking for people who are interested and available to help out with our upcoming casino. Training will be provided for all positions. If you have a friend, partner, family member, etc. who is willing to help, they are more than welcome.

Other Important Information:

If you do not have transportation to get to Casino Edmonton, we will pay for your taxi. We will also **pay for your meals** while at the casino!

If you are able to help out please contact Brock Richardson, Assistant Manager – Student Services via email at brock.richardson@su.ualberta.ca or phone at (780) 492-4949. We would appreciate if you could sign up before October 11th, 2009.

2009-13/2 PRESENTATIONS

DUNN/EASTHAM MOVED TO suspend relevant standing orders to extend presentation time.

Motion: CARRIED

2009-13/2a Tuition Presentation- Presented by Carl Amrhein. Sponsored by Beverly Eastham, VP External.

2009-13/2b Academic Plan Presentation- Presented by Carl Amrhein. Sponsored by Leah Trueblood, VP Academic.

KUSTRA/LOVSTROM MOVED TO recess at 8:49pm for 10 minutes

Meeting Called back to order at 8:58pm

2009-13/7 GENERAL ORDERS

2009-13/7c **CHIN/COX MOVED TO** appoint one (1) member of Students' Council to the

Policy Committee.

Nominations: Hansra, Kaai

Nominations Closed

Appointed: Hansra

2009-13/7d

CHIN/SCHULZ MOVED TO appoint one (2) member of Students' Council to the Audit Committee.

Nominations: Kaai

Nominations Closed

Appointed: Kaai

2009-13/7e

DEHOD/FENTIMAN MOVED TO appoint one (1) member of Students' Council to the Athletics & Recreation Fee Advisory Committee.

Nominations: Lovstrom

Nominations Closed

Appointed: Lovstrom

2009-13/3

EXECUTIVE COMMITTEE REPORT

Kory Mathewson, President – Oral Report

Beverly Eastham, VP External- Oral Report

Leah Trueblood, VP Academic – Oral Report

Nick Dehod, VP Student Life – Oral Report

Zach Fentiman, VP Operations and Finance – Oral Report

2009-13/4

BOARD AND COMMITTEE REPORTS

Rachel Dunn, CAC Chair- Oral Report

2009-13/5

QUESTION PERIOD

2009-13/6

BOARDS AND COMMITTEE BUSINESS

Items 2009-13/6a, 2009-13/6b and 2009-13/7b were withdrawn

2009-13/6c

MASTEL/CLARKE MOVES THAT Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 9 in the second reading:

Principles

Any group or organization, excluding the Students' Union, who collects a

dedicated fee unit through the Students' Union's ability to collect a levy may be responsible for a maximum of one (1) dedicated fee unit.

Speaker List: Mastel, Dollansky, Chin

Motion: CARRIED

2009-13/6d

DEHOD/CLARKE MOVES THAT upon the recommendation of the Policy committee, Students' Council renew the Political Policy, Student fees - Capital Projects, with the following changes outlined in the track changes.

Speakers list: Dehod, Dollansky, Eastham, Chin

Speaker ruled item 2009-13/6d out of order

2009-13/6e

MASTEL/L'ABBE' MOVES THAT Students Council, upon the recommendation of the Bylaw Committee, Bill #11 be approved in second reading.
principles:

1. The administrative budget of the Access Fund shall not be limited to a specific percentage but shall instead be the responsibility of the GAC.
2. That GAC shall approve an administrative budget for the Access Fund, for a fiscal year congruent with that of the Students' Union, and provide a report to Students' Council which contains the approved budget no later than March 31 of each year

Speakers list: Mastel, Dollansky, L'Abbe', Fentiman

DOLLANSKY/FENTIMAN MOVED TO amend the motion to remove section 4(1) from Bylaw 6000.

Motion: CARRIED

Main Motion: CARRIED

DUNN/DOLLANSKY MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 9:55 pm

Councillor Attendance Records

2009-2010

Attendance

9/8/2009 SC 09-10

9/15/2009 SC 09-11

9/29/2009 SC 09-12

10/13/2009 SC 09-13

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

President	Kory Mathewson	Y	0.5	Y	Y
VP Academic	Leah Trueblood	Y	Y	Y	Y
VP External	Beverly Eastham	Y	Y	Y	Y
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y
VP Student Life	Nick Dehod	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Steven Dollansky	Y	Y	Y	Y

Faculty Representation (32 voting seats)

ALES	Natalie Cox	0.5	Y	Y	Y
Arts	Vikram Seth	Y	Y	Y	Y
Arts	Qelsey Zeeper	Y	0.5	0.5	0.5
Arts	Brittany Kustra	Y	Y	Y(p)	Y
Arts	Caitlin Schulz	Y	Y	Y	Y
Arts	Petros Kusmu	Y	Y	Y	0.5
Arts	Jon Mastel	Y	Y	Y	Y
Augustana (Faculty)	Nhial Tiitmamer Kur	N	Y	N	0.5
Business	Jaiman Chin	Y	Y	Y	Y
Business	Harry Chandler	N	Y	Y(p)	Y
Education	Rachel Dunn	Y	Y	Y	Y
Education	Ngina wa Kaai			Y	Y
Education	<i>vacant</i>				
Engineering	Scott McKinney	N	N	0.5	0.5
Engineering	Adam Zepp	Y	0.5	Y	0.5
Engineering	Michael Ross	Y	Y	Y	Y
Engineering	Dan Michaud	Y	0.5	Y(p)	Y
Law	Leslie Stitt	Y	Y(p)	Y	Y(p)
Medicine & Dentistry	Courtney Spelliscy	Y	Y	Y	0.5(p)
Native Studies	Brianne Lovstrom	Y	N	Y	Y
Nursing	Jenna Parsonage			Y	Y
Nursing	Susan Glenister	N	Y	Y	0.5
Open Studies	<i>vacant</i>				
Pharmacy	Lam Tran	Y	Y	Y	0.5
Phys Ed & Rec	Peter Zukiwski	0.5	Y	0.5	N
Saint-Jean (Faculty)	Emerson Csorba			Y	Y
Science	Ian Clarke	Y	0.5(p)	Y	Y
Science	Sangram Hansra	0.5	Y	Y	Y
Science	<i>vacant</i>				
Science	Allison Edwards	Y	Y	Y	0.5
Science	Sean Wallace	N	N	Y	N
Science	Jazz Singh	0.5	Y	Y	Y
Science	Thomas L'Abbe'	Y	Y	Y	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Craig Turner	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	0.5

Resigned:

Daniel Vincent

Vincent Mireau

Jenna Pylypow