

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday March 9, 2010
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2009-24)

2009-24/1 SPEAKER'S BUSINESS

2009-24/2 PRESENTATIONS

2009-24/2a Stage 2 Development (formerly dub5 networks) presents on their progress over the last year. In short: the economy has been unkind to us. But we've managed to keep the lights on and made progress on the dub5 platform. The platform, which includes scheduling, SMS and eMarketing, has been developed to support many different functions that could be of use to students. We'll give you an update on where we've been, what we've built, what we're planning to build next and why we think it will be a good service for students campus by September 2010

2009-24/3 EXECUTIVE COMMITTEE REPORT

2009-24/4 BOARD AND COMMITTEE REPORTS

2009-24/5 QUESTION PERIOD

2009-24/6 BOARD AND COMMITTEE BUSINESS

2009-24/7 GENERAL ORDERS

2009-24/8 INFORMATION ITEMS

2009-24/8d Audit Committee- Report

Please see document LA 09-24.01

2009-24/8e Jaiman Chin, VP Operations and Finance- Report

Please see document LA 09-24.02

2009-24/8f Zach Fentiman, President- Report

Please see document LA 09-24.03

2009-24/8g Leah Trueblood, VP Academic- Report

Please see document LA 09-24.04

- 2009-24/8h** Nick Dehod, VP Student Life- Report
Please see document LA 09-24.05
- 2009-24/8i** Beverly Eastham, VP External- Report
Please see document LA 09-24.06
- 2009-24/8j** Jennifer Huygen, CRO- Report and election results
Please see document LA 09-24.07

University of Alberta Students' Union
Report to Students' Council

2010-03-9

Audit Committee

Hello Council:

Sorry for failing to submit a report before the last meeting. As I understand it though, we didn't make quorum.

Audit has been fairly busy these last couple of weeks. We are still working on getting though the business reviews from last term and then we'll be able to move on to the business reviews from this term.

We had KPMG come in and present on the role of an Audit Committee. I know I had previously stated that I was going to invite the entirety of Council to this meeting, but seeing as we had a full Audit Committee, and therefore, a full room I thought it would be more prudent for just Audit to be in attendance. It was very informational.

We reviewed the Engineering Students' Society Faculty Association and have approved their funding. We are waiting to hear from the Business Students' Association before approving their funding.

We will be meeting again on March 18th at 6:00pm. I am looking for a proxy for one of the members if anyone is interested.

Regards,
Caitlin Schulz
Chair of Audit Committee

March 9, 2010

To: Students' Council

Re: Report for March 9 Meeting

Dear council,

My first report will undoubtedly be a short one – I'm apologetic, but the democratic renewal of our organization called my presence away from the job for the past few weeks, so there's very little new to report. I will endeavour to summarize for you, in brief, the main projects that will be focused on for the remainder of the year. Expect for me to expand upon these in the weeks to come as more work gets done.

1. The Budget

While I was away, the staff were working diligently to formulate a budget for the upcoming academic year that meets the proposed budget principles council will (hopefully) be ratifying tonight, and the goals the executive and Budget and Finance Committee built those principles around. We've got miles to go before we sleep, but the number one priority will be this until it is successfully completed and submitted for council's approval. Get excited – its time for you to help define how students' money is going to run for an entire year.

2. SUBTitles Reform

In conjunction with the fabulous Leah Trueblood and some of our fantastic staff, we're going to be looking at changing the business model for SUBTitles. Primary amongst the new changes is a proposed "textbook rental" that will hopefully pilot in the upcoming year, but ancillary to that will, I hope, be the development of a framework for creating a sustainable business model that can both achieve significant savings for students during an era of significant changes to academic material delivery and pricing, and contribute positively to the bottom line of the organization through the provision of value in the products being

offered. We're in business to serve students, and I think this is a fantastic project to both provide a service while taking a crack at some inefficiencies in the organization.

3. Operating Policy Review

My predecessor was tasked with undertaking a review of our operating policies, so naturally I've taken it up. There's an exhausting list of them, but in the end I see this as an opportunity to improve the operations of the organization as a whole through aggregated small, but substantial, shifts in the way certain things are done. Don't expect anything radical out of this, but as an end result I think next year's exec will come in with a little less on their plates.

It's also my hope that this we'll be able to publish the policies in a revised format similar to a "guide" that helps the buildings users (whatever capacity they might be engaged with the building in) understand how things work in a more friendly way.

4. Miscellany

I'm still sitting on BFC, GAC, Policy committee, and apparently I'm chairing the Social Responsibility Committee. I will update you as the work in these committees is substantial enough to warrant a significant amount of my time. I will be working with Governor Dollansky to reform the access fund as my most significant committee project over the next little bit.

I'm going to try and do something about the parts of RATT that keeps getting my down when I go for visits. If anything happens, it won't cost \$100,000, I promise.

Additionally, I've been signing cheques, cheque reqs, purchase orders, the occasional letter, envelopes, and pretty much everything that comes across my desk. My signature is getting SWEET.

Other than that, my door is always open, as is the floor in question period, to poke and prod me into supplying you with more information.

Synergetically yours,

Jaiman

March 9, 2010

To: Students' Council

Re: Report to Council, Addendum

Mind the Gap: Legislate This!

Come by 2-900 to pick up our posters and multi-colored tags to put up around campus!

Hopefully, you're seeing more and more of the material going up.

The letters campaign is working, keep getting people to send them out.

Upcoming Dates of Significance

Wednesday, March 10, 2010:

General Faculties Council Academic Planning Committee – 2:00 PM

Thursday, March 11:

Board of Governors Finance & Property Committee – 3:00 PM

Monday, March 15 – Thursday, March 18

CAUS Lobby Conference Week*

Yours,

Zach

* Notably meeting with the Minister of Advanced Education & Technology on Monday, March 15 @ 3:30p || Various meetings all week with MLAs, parliamentarians, etc.

8 March 2010

Dear Students' Council,

My deepest thanks to both Mr. Eastham and L'abbe, and to Ms. Schultz and Kustra, for stepping up to help push the Students' Union's academic agenda forward in the executive election. I am so grateful for the vision, energy, and excitement that both individuals and their teams brought to the table.

Moving forward from the election, please see the end of my report for a new transition section. Further, while Mr. Eastham normally has class on Tuesday nights, he will be attending some council meetings before he takes office on 1 May. As he and I have discussed, whenever he is present, he is happy to be sponsored by me so that he may answer any questions you may have about his transition and plans for the year.

And to you, Students' Council, while there is a great deal of work to do yet this year, I wanted to take this opportunity to thank you for all of the support you have given me throughout my term. For all of your interest in my projects, faith in my work, and patience with my shortcomings I am very grateful. It has been the greatest pleasure and honor of my life to work for you.

Despite all this transition talk, I'll be working hard up until my last day in the office on 28 April, so feel free to give me a call anytime if you want to chat!

And now, to my goals for my term:

1. Developing the Portfolio:

a) Externally:

- As in my last report, I confirmed the new visual identity for the COFA website. The portfolios will be ordered for retreat on the 20th, and a project for the incoming, should they wish it, is to take this new visual identity for the website.
- We had great success getting students on standing GFC committees, which is very exciting. We are still looking for student representatives on the Campus Law Review Committee so if you are interested please contact me, or go to www.ualberta.ca/governance.
- I haven't been blogging as much as I'd like, but I do have a couple of blog posts in the hopper. One about transitioning with James and another about the University Budget and the Academic Plan. I hope James takes up the tradition of being the great source of blogging light on the executive.

b) Internally:

- In developing James' Transition materials, I have endeavored to make them sustainable. Building on the work of Mr. Braga and employing tracking on the wiki wherever possible. I'm also doing a month-by-month breakdown of all my activities, and opportunities for growth, on the wiki, and hopefully this becomes a resource for years to come.

2. Increasing the Profile and Power of the Council of Faculty Associations:

- One of the many challenges we need to examine with the possible creation of a new decided Student Governance Facilitator is what their role would be to the Vice President Academic. What roles are important to preserve in the VPA vs. what needs to be triaged to where it can be more effectively or neutrally accomplished? These are questions that Mr. Eastham, Dumochel and I are working through, and will continue to work through with COFA on 10 March at 6PM in council chambers, everyone is welcome to attend.
- While the prospect of a dedicated student governance officer is very exciting, it does mean some pretty dramatic changes for the AVPA, and even their existence at all. Dan and I have been working through what this means, and how to keep opening up the portfolio to keep people involved in the mentorship way that the AVPA affords. This is an ongoing conversation, and feel free to ask me about it in question period.

3. Build Sustainable Student Government in the Faculty of Science

- The selection committee for the new Science Faculty Association will meet on Friday 12 March at 5PM. We're all very excited about the creation of a new science faculty association and everything that it means for the Faculty of Science.

4. Lobby for the creation of a strong, student centered academic plan:

- The Senior Administrative Officer to the Provost, Von Whiting, and the Dean of Students have completed a STEP grant from the provincial government which, if acquired, would mean I would work for the University for the summer coordinating the plan. I have ran this by both the outgoing and incoming presidents, and appreciate their faith that I will still do what is in the best interests of students, even if I am working for the dark side.

5. Support Students in Governance

- The challenge right now with the creation of a new Student Governance Facilitator is what pieces of the governance puzzle are a priority for us right now? How big do we imagine our scope becoming? Are we going to focus on GFC/SC, perhaps COSA? If you have thoughts or questions about places where you think students need support, in your department or faculty, this is a perfect time to let me know.

6. Support and Institutionalize the Role of the Academic Materials Consultant

This is something that is very important to James, and so I will spend a lot of time on in the next few months. Further, the Vice President (Finance) has been very helpful and accommodating on his willingness to put together business cases etc. Finally, the restructuring of the AVPS and governance position allows us an opportunity to examine the short term goals of the position, and take it from there.

As mentioned in an e-mail that went out to you some time ago, a great way to work with your faculty association and to make a tangible difference in your faculty is to work with Kristen Badley (Kristen.badley@su.ualberta.ca) please contact her if you would like her to do some targeted work about lowering the costs of academic materials for your students.

7. Create a Strategy for Transfer, International Students and Campus Associations to change SU Organizational Culture

- As mentioned in my last report, working with the Office of Strategic Analysis in University Hall, and the former UPIO, I put together a presentation on “Who is a student” to shop around to all of the governance committees. This is something I will share with the other executive members, and I think gives us all kinds of opportunity to set the governance agenda.

8. Work with the Committee on the Learning Environment Subcommittee on Teaching Evaluation to approve through governance a new teaching evaluation tool

- This is taking up a lot of my time. With the financial situation of the university, the future of a new teaching evaluation tool is very uncertain. I will keep you abreast of developments and feel free to ask me in question period. Along with the Science Students' Association, this will be one of the most important pieces of the transition puzzle for the incoming Vice President (Academic).

And now for something completely different...

I've included here for your information the backbone of the transition plan that James and I are working on. While, obviously, there is more to it than this. It might give you an idea of how we've decided to approach this process if, say, you are curious about running for an executive position in the future. Obviously this is not exhaustive, but it is a start.

Transition:

The incoming will be recommended by the outgoing to do 15 transitional hours a week. These hours may, roughly, be divided into four parts:

1. Developing Personal Relationships:

- Vice Provost Academic Programs
- Vice Provost Information Technology
- Vice President Research
- Vice Provost and University Registrar
- Connie Varnhagen
- Bob Luth
- Director of CTL
- University Governance
- Marion Haggerty-France
- Jennifer Wanke
- Dean of Students

- Kristen Badley
- General Manager
- Ernie Ingles
- Kathleen Jacques
- Brock Richardson
- Daniel Vincent
- Director of Infolink

2. Committee Shadowing and Issues Review

- Council
- COFA
- GFC
- GFC Exec
- CLE
- ASC
- ASC SOS
- TLAT

3. Issues Management and Goal Setting

- Science Students' Association
- Teaching Evaluation
- Social Media
- Office of Undergraduate Research
- Students in Governance

- Academic Plan
- Academic Materials Consultant
- 8000 Series Bylaw Status
- Campus Associations
- Teaching Philosophy and Dossier Support
- The Initiatives of the Academic Plan Submission
- Online Calendar
- Who is a Student?
- 10 Things you Should Know

4. Administrative Clarity:

- Retreat
- First Few Days in the Office
- Tech
- Filing System
- Meeting Forms
- Hiring of the Associate Vice President Academic (or whomever)
- Tour of the office and familiarity with staff
- Completing variance reports and budgets
- Mock briefing and de-briefing with the University Governance and Advocacy Advisor
- Preparing a Report to Council
- Preparing a Report to COFA
- Working with 'Istabox'
- E-mail

- The importance of attending transition session

Prepared by: Nick Dehod, Vice President (Student Life)

To: Students' Council 2009/2010

As I have been out of the office the last 3 weeks and given that I spent most of yesterday returning emails, there is not much to report. At the next Council meeting I will provide a better picture as to what the remainder of my term as VPSL will look like.

Executive Elections 2010/2011

To begin, I'd like to thank and commend everyone who participated and helped out with the elections this year. All of the candidates who took part should be recognized for putting their name forward and giving-up countless hours with the objective of improving this campus and strengthening our community.

Also, thank you to everyone who showed their support during the campaign. I look forward to working with all of the new (and old) Vice Presidents next year and also excited to see the results of the councilor elections.

Transition

I will be sitting down with President Fentiman and VPSL Elect, Rory Tighe this week to begin discussing transition. President Fentiman and I have already had a preliminary discussion of what the summer could look like and we are excited to say the least.

March to the Legislature

The Legislature March is quickly approaching and I'm going to be reallocating my time to help out with this event. If you are interested in working on it, fire me an email or come into the office.

If you have any other questions ask during council, stop by the office, or send me an email at vp.studentlife@su.ualberta.ca.

“To hell with circumstances, I create opportunities” – Bruce Lee

Report to Students' Council

March 9, 2010

Beverly Eastham, Vice-President (External)



Hello Council,

As you are hopefully aware, I am in Ottawa at the CASA lobby conference and as such will not be attending the council meeting tonight. I am attempting to write a few blog posts while I am here in Ottawa, but the conference schedule has been quite busy so the posts are not finished or up on the blog just yet (keep checking for them though).

I shall be back from Ottawa late in the evening on Saturday, March 13. The Council of Alberta University Students is having our provincial lobby conference starting on Monday, March 15. The conference runs until Wednesday, March 17 and will conclude with 'Legislate This' – the student march to the legislature – that is happening on Thursday, March 18.

Things have been quite busy recently what with running the referendum, getting ready for CASA, preparing for the legislature march, and being at the lobby conference so I am not able to provide council with as much of a report as I would like, but I shall type something up on Friday, March 19 after the CAUS lobby conference and 'Legislate This' are over.

If you have any questions or need to contact me about anything while I am away it is probably best to send an email, but you can also try calling me on my cell.

As Always,

Beverly Eastham, VP External

Phone: 780-492-4236

Email: vp.external@su.ualberta.ca

Blog: <http://blog.su.ualberta.ca>

Twitter: [uasuvpexternal](#), [#uasu](#), [#ualberta](#)

March 4, 2010 19:40:21

##

Processing votes for race: President
Candidates in this race: Vikram Seth, Adam Zepp, Nick Dehod, None of the Above - President

Beginning round 1
There were 5690 votes cast this round.
Number of votes required to declare a winner this round: 2846
Vikram Seth received: 996 first place votes. 18%
Adam Zepp received: 609 first place votes. 11%
Nick Dehod received: 3486 first place votes. 61%
None of the Above - President received: 599 first place votes. 11%
The winner is Nick Dehod

##

Processing votes for race: Vice-President Academic
Candidates in this race: James Eastham, Tom L Abbe, None of the Above - VPA

Beginning round 1
There were 5393 votes cast this round.
Number of votes required to declare a winner this round: 2697
James Eastham received: 2783 first place votes. 52%
Tom L Abbe received: 1585 first place votes. 29%
None of the Above - VPA received: 1025 first place votes. 19%
The winner is James Eastham

##

Processing votes for race: Vice-President External
Candidates in this race: Aden Murphy, Jaiman Chin, Jon Mastel, None of the Above - VPEx

Beginning round 1
There were 5434 votes cast this round.
Number of votes required to declare a winner this round: 2718
Aden Murphy received: 2147 first place votes. 40%
Jaiman Chin received: 1238 first place votes. 23%
Jon Mastel received: 1113 first place votes. 20%
None of the Above - VPEx received: 936 first place votes. 17%

No winner found.
None of the Above - VPEx will be eliminated.

Beginning round 2
There were 4791 votes cast this round.
Number of votes required to declare a winner this round: 2396
Aden Murphy received: 2203 first place votes. 46%
Jaiman Chin received: 1310 first place votes. 27%
Jon Mastel received: 1278 first place votes. 27%
No winner found.
Jon Mastel will be eliminated.

Beginning round 3
There were 4580 votes cast this round.
Number of votes required to declare a winner this round: 2291
Aden Murphy received: 2781 first place votes. 61%
Jaiman Chin received: 1799 first place votes. 39%
The winner is Aden Murphy

##

Processing votes for race: Vice-President Operations and Finance
Candidates in this race: Zach Fentiman, None of the Above - VPOps

Beginning round 1
There were 5394 votes cast this round.
Number of votes required to declare a winner this round: 2698
Zach Fentiman received: 4350 first place votes. 81%
None of the Above - VPOps received: 1044 first place votes. 19%
The winner is Zach Fentiman

##

Processing votes for race: Vice-President Student Life
Candidates in this race: Kayla McCarthy, Rory Tighe, None of the Above - VPSL

Beginning round 1
There were 5493 votes cast this round.
Number of votes required to declare a winner this round: 2747
Kayla McCarthy received: 1960 first place votes. 36%
Rory Tighe received: 2781 first place votes. 51%
None of the Above - VPSL received: 752 first place votes. 14%
The winner is Rory Tighe

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##

Processing votes for race: Undergraduate Board of Governors Representative
Candidates in this race: Sangram Hansra, Craig Turner, None of the Above - BOG

Beginning round 1

There were 5373 votes cast this round.

Number of votes required to declare a winner this round: 2687

Sangram Hansra received: 1776 first place votes. 33%

Craig Turner received: 2620 first place votes. 49%

None of the Above - BOG received: 977 first place votes. 18%

No winner found.

None of the Above - BOG will be eliminated.

Beginning round 2

There were 4697 votes cast this round.

Number of votes required to declare a winner this round: 2349

Sangram Hansra received: 1877 first place votes. 40%

Craig Turner received: 2820 first place votes. 60%

The winner is Craig Turner

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##

Processing votes for referendum: Millennium Villages Dedicated Fee Unit (DFU)

Total ballots: 6070

Spoiled or Unmarked ballots: 143 2%

Yes votes: 2529 42%

No votes: 3398 56%

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##

Processing votes for referendum: Universal Bus Pass (U-Pass) Renewal

Total ballots: 6070

Spoiled or Unmarked ballots: 99 2%

Yes votes: 5384 89%

No votes: 587 10%

#####

##

Processing votes for referendum: Physical Activity and Wellness

Total ballots: 6070

Spoiled or Unmarked ballots: 141 2%

Yes votes: 3180 52%
No votes: 2749 45%

Students' Union Elections Office Phone: (780) 492-7102 Email: cro@su.ualberta.ca	
To:	➤ Mr. Craig Turner Speaker, Students' Council ➤ Mr. Zach Fentiman President, Students' Union
From:	➤ Ms. Jennifer Huygen Chief Returning Officer
Subject:	2010 Students' Union Executive and Board of Governors Election Results
Date:	March 9, 2010

In accordance with Students' Union Election Bylaws, I am pleased to announce the results of the March 2010 Students' Union Executive and Board of Governors Representative Election.

The Students' Union Executive for the 2010–11 academic year is as follows:

President: Nick Dehod

Vice President Academic: James Eastham

Vice President External: Aden Murphy

Vice President Operations and Finance: Zach Fentiman

Vice President Student Life: Rory Tighe

Undergraduate Board of Governors Representative: Craig Turner

The referendum results from the election were as follows:

U-Pass Renewal: Passed

Physical Activity and Wellness (PAW) Centre Non-instructional Fee: Passed

Millennium Villages Dedicated Fee Unit: Rejected

Attached to this report please find the detailed breakdown of voter results and voter turnout statistics. Please note that the CRO intends to submit a full report as well as make an oral presentation to Council at the next available opportunity about the SU elections process.

Congratulations to all candidates and sides for their hard work!

Timestamp

2010-03-09 12:56:01

Votes Over Time

day_time	count
03 07	106
03 08	240
03 09	469
03 10	532
03 11	512
03 12	443
03 13	344
03 14	295
03 15	295
03 16	292
03 17	178
03 18	148
03 19	126
03 20	124
03 21	125
03 22	94
03 23	96
04 00	43
04 01	16
04 02	4
04 03	5
04 06	5
04 07	21
04 08	52
04 09	138
04 10	129
04 11	154
04 12	200
04 13	181
04 14	159
04 15	185
04 16	139
04 17	118
04 18	110
04 19	2

Votes Over Time By Station

Time	CAB	EDU	FSJ	MED	LAW	SUB	TBA	nonstation
03 07	0	0	0	0	0	0	0	106
03 08	0	0	0	0	0	5	0	227
03 09	12	4	0	0	2	8	10	407
03 10	13	9	0	0	5	13	10	445
03 11	13	3	0	0	5	16	7	440
03 12	8	4	0	0	4	17	15	368
03 13	5	2	0	0	3	7	15	290
03 14	4	1	0	0	0	11	10	243
03 15	4	3	0	0	1	14	10	237
03 16	2	5	0	0	0	4	6	263
03 17	0	0	0	0	0	0	0	178
03 18	0	0	0	0	0	0	0	148
03 19	0	0	0	0	0	0	0	126

03 20	0	0	0	0	0	0	0	124
03 21	0	0	0	0	0	0	0	125
03 22	0	0	0	0	0	0	0	94
03 23	0	0	0	0	0	0	0	96
04 00	0	0	0	0	0	0	0	43
04 01	0	0	0	0	0	0	0	16
04 02	0	0	0	0	0	0	0	4
04 03	0	0	0	0	0	0	0	5
04 06	0	0	0	0	0	0	0	5
04 07	0	0	0	0	0	0	0	21
04 08	0	0	0	0	0	0	0	51
04 09	4	2	0	0	1	4	10	101
04 10	3	2	0	0	1	8	12	91
04 11	5	0	0	0	1	8	4	124
04 12	7	2	0	0	1	12	17	131
04 13	5	6	0	0	3	12	11	127
04 14	2	1	0	0	0	11	4	135
04 15	8	3	0	0	2	4	8	135
04 16	4	0	0	0	1	5	3	116
04 17	0	0	0	0	0	0	0	118
04 18	0	0	0	0	0	0	0	110
04 19	0	0	0	0	0	0	0	2

Totals For Stations

Total	CAB	EDU	FSJ	MED	LAW	SUB	TBA	nonstation
6080	99	47	0	0	30	159	152	5252

Turnout by Faculty

faculty	percent
AH	24.3867
AR	23.1583
AU	4.9614
BC	17.5639
ED	11.1858
EN	27.0098
LA	23.2558
MH	17.5637
NS	14.0351
NU	8.3151
OS	9.0180
PE	28.7419
PH	18.1641
SA	33.1349
SC	28.2939

Raw Counts

count	percent
6079	21.4684

Faculty By Station

faculty	CAB	EDU	FSJ	MED	LAW	SUB	TBA	nonstation
AH	9	2	0	0	1	20	6	278
AR	11	4	0	0	8	36	70	1093
AU	0	0	0	0	0	0	0	45
BC	3	0	0	0	1	3	20	289
ED	3	21	0	0	0	13	5	256
EN	13	1	0	0	0	17	5	894

LA	0	0	0	0	13	1	0	105
MH	0	0	0	0	0	3	0	181
NS	0	0	0	0	0	4	0	9
NU	0	2	0	0	0	1	1	107
OS	1	0	0	0	0	1	1	84
PE	1	5	0	0	1	15	1	218
PH	1	2	0	0	0	3	0	87
SA	0	1	0	0	0	1	0	153
SC	57	9	0	0	6	41	43	1453