

# STUDENTS' COUNCIL

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

## ORDER PAPER (SC 2009-24)

### 2009-24/1 SPEAKER'S BUSINESS

2009-24/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 16, 2010

### 2009-24/2 PRESENTATIONS

2009-24/2a Dub5 Presentation- Presented by Adam Rozenhart from Dub5. Sponsored by Brittany Kustra

### 2009-24/3 EXECUTIVE COMMITTEE REPORT

2009-24/3a Executive Committee- Report

Please see document SC 09-24.01

### 2009-24/4 BOARD AND COMMITTEE REPORTS

### 2009-24/5 QUESTION PERIOD

### 2009-24/6 BOARD AND COMMITTEE BUSINESS

2009-24/6a **CHIN/FENTIMAN MOVED THAT** on the recommendation of the Budget and Finance Committee that Students' Council approve the 2010 - 2011 Budget Principles

Please see document SC 09-24.02

### 2009-24/7 GENERAL ORDERS

### 2009-24/8 INFORMATION ITEMS

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

Please see document SC 09-24.03

2009-24/8b DIE Board- Report

Please see document SC 09-24.04

**2009-24/8c**      Votes and Proceedings

Please see document SC 09-24.05

## **Executive Committee Report to Students' Council February 23, 2010**

Due to Students' Union elections, the Executive Committee has not had quorum so no minutes have been approved since February 5, 2010.



February 8, 2010

To: Students' Council

Re: Proposed Budget Priorities of Students' Council, University of Alberta Students' Union  
for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011

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*This document is intended to serve as an outline of the fiscal priorities of the Students' Union.*

## 1. General

The four key focuses of the Students' Union are the following:

- Governance, representation, and advocacy,
- Providing student services,
- Operating the Students' Union Building, and
- Operating businesses for the purpose of funding Students' Union activities.

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases that do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear.
- To ensure continued operations of a particular unit.
- To enhance the security or functionality of a particular unit.
- To strengthen the viability of a particular unit.

In the event that one section of this document conflicts with any other section, the Budget and Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta and activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The Students' Union shall not budget for a deficit.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning Act and its own bylaws.

## **2. Staff**

Staff costs shall change as specified in the CUPE collective agreement. Most managerial and non-unionized staff are entitled to a merit increase of up to 4%.

The Students' Union shall allocate sufficient resources to provide sufficient staffing to support key functions of the organization.

## **3. Fees**

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as, at minimum, 0.7%. Tuition increases shall be calculated as 1.5%.

## **4. Advocacy and Representation**

The Advocacy and Representation units of the Students' Union are the following:

- The Executive Committee, along with each individual executive member,
- Students' Council,
- Advocacy department,
- Elections,
- Awards night,
- CAUS, and
- CASA.

## **5. Services**

The service units of the Students' Union are the following:

- Infolink,
- Orientation and Transition Programs (Centre for Student Development),
- Ombudservice,
- Student Financial Aid and Information Centre,
- Student Group Services,
- Safewalk,
- Student Distress Centre,
- Handbook, and
- Environmental Coordination Office of Students.

The Students' Union shall allocate additional resources to student group grants.

## **6. Business**

The business units of the Students' Union are the following:

- SUBmart,
- SUBtitles,
- SUBprint,
- Cram Dunk,
- Canada Post (Postal Outlet),
- Room at the Top,
- Dewey's,
- L'Express and L'Express Catering,
- Juicy, and
- SUB Rental Operations.

The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

## **7. Entertainment and Programming**

The Entertainment and Programming units of the Students' Union are the following:

- Week of Welcome,
- Myer Horowitz Theatre,
- Dinwoodie Lounge,
- Antifreeze,
- SUB Programming, and
- Alternative Entertainment and Programming.

For the purpose of the budget principles discussion, programming that takes place in a Students' Union venue that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recoup all costs. Either admission sales or sponsorship are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

## **8. Administration, Operations, and Support**

The administrative, operational, and support units of the Students' Union are:

- Marketing,
- Sponsorship,
- Facilities, and
- Administration.

The Students' Union shall allocate sufficient resources to increase the visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations, and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources toward future improvements and/or expansion of the Students' Union Building.

## **9. Changes from 09/10 Budget Principles**

The consumer price index shall be calculated as, at minimum, 0.7% and tuition increases shall be calculated as 1.5% when calculating increases in operating and dedicated fees.

Staff costs shall change as specified in the CUPE collective agreement. Most managerial and non-unionized staff are entitled to a merit increase of up to 4%.

The Students' Union shall allocate sufficient resources to provide sufficient staffing to support key functions of the organization.

The Students' Union shall allocate additional resources to its student group granting allocation.

SUBspace is no longer a business unit of the Students' Union; the location is now established as a SUB Rental Operation.

The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations.

An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.

The Students' Union has implemented a secret shopper program; therefore, this principle was removed.

The Students' Union shall allocate sufficient resources to increase the visibility of Students' Union businesses and services, particularly those located on the lower level.

BUDGET PRIORITIES OF STUDENTS' COUNCIL, UNIVERSITY OF ALBERTA STUDENTS' UNION  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010.

*This document is intended to serve as an outline of the fiscal priorities of the Students' Union.*

## **1. General**

The four key focuses of the Students' Union are

- Governance, Representation, and Advocacy
- Providing Student Services
- Operating the Students' Union Building
- Operating businesses for the purpose of funding Students' Union activities

Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council approved capital purchases which do not cause a deficit on an accrual basis.

All departments must work within the mandate of the Students' Union and activities or operations deemed to be beyond its scope shall be eliminated.

External entities such as dedicated fee units shall be managed as per existing Students' Union bylaw and any applicable contracts.

Capital expenditures shall be incurred based upon the following criteria:

- Replacement due to wear and tear
- To ensure continued operations of a particular unit
- To enhance the security or functionality of a particular unit
- To strengthen the viability of a particular unit

In the event that one section of this document conflicts with any other section, BFC shall identify such a conflict and propose any necessary changes in the presentation of the final budget.

Unless otherwise noted:

- Operating and fixed costs increase at a rate, relative to the previous fiscal year, not higher than inflation for the province of Alberta.
- Activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.

The SU shall not budget for a deficit.

The Students' Union shall implement all necessary financial restraints and audits as required by the Post-Secondary Learning act and its own bylaws.

## **2. Staff**



Staff costs shall change as specified in the CUPE collective agreement. Managerial and non-unionized staff are entitled to a merit increase of *up to* 4%.

### **3. Fees**

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index will be calculated as 1.9%. Tuition increases will be calculated as 4.1%.

### **4. Advocacy and Representation**

The Advocacy and Representation units of the Students' Union are:

- The Executive Committee and each individual executive member
- Students' Council
- Advocacy department
- Elections
- Awards night
- CAUS
- CASA

### **5. Services**

The service units of the Students' Union are:

- InfoLink
- Orientation and Transition Programs
- Ombudservice
- Student Financial Aid and Information Center
- Student Group Services
- Safewalk
- Student Distress Center
- Handbook
- ECOS

### **6. Business**

The business units of the Students' Union are:

- SUBmart
- SUBtitles
- ~~Print Center~~
- SUBprint
- SUBspace
- Cramdunk
- Postal Outlet
- Room at the Top
- Dewey's
- L'Express and L'Express Catering

- Juicy
- SUB Rental Operations

All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.

There may be an average margin increase to non-academic materials of no more than 10%.

~~Students' Union businesses shall not run a deficit.~~

Where costs have increased in academic material areas, there shall be a margin increase to compensate.

The Students' Union shall implement a secret shopper program to ensure the highest level of customer satisfaction.

## **7. Entertainment and Programming**

The Entertainment and Programming units of the Students' Union are:

- Week of Welcome
- Myer Horowitz Theatre
- Dinwoodie Lounge
- Antifreeze
- ~~• High School Leadership Conference~~
- SU Kid's Christmas Party
- SUB Programming
- Other Entertainment and Programming

For the purpose of the budget principles discussion, programming that takes place in an SU venue that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.

Where possible, all entertainment and programming units should plan to recoup all costs. Either admission sales or sponsorship are acceptable sources of revenue. Exceptions shall be made clear in the presentation of the final budget.

## **8. Administration, Operations and Support**

The administrative, operational and support units of the Students' Union are:

- Marketing
- Sponsorship
- Facilities

- Administration

Increase visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall allocate additional resources toward the future improvements and/or expansion of the Students' Union Building.

### **9. Changes from 08/09 Budget Principles**

The Consumer Price Index shall be calculated as 1.9% and Tuition increases will be calculated as 4.1% when calculating increase in Operating and Dedicated Fees.

Staff costs shall change as specified in the CUPE collective agreement.

Increase visibility of Students' Union businesses and services, particularly those located on the lower level.

Administration, operations and support costs shall be apportioned to all departments of the Students' Union on a usage basis.

The Students' Union shall no longer host the High School Leadership Conference.

Where costs have increase in academic material areas, there shall be a margin increase to compensate.

The Print Centre shall be rebranded as SUBprint.

Expenditures deemed to be beyond the scope of the Students' Union's mandate shall be eliminated.

The Students' Union implement all necessary financial restraints and audits as required by the Post-Secondary Learning act and its own bylaws.

The Students' Union shall implement a secret shopper program to ensure the highest level of customer satisfaction.

The Students' Union shall allocate additional resources toward the future improvements and/or expansion of the Students' Union Building.

Individual Students' Union businesses can be budgeted for a deficit.

February 23, 2010

To: Students' Council

Re: Report to Council

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### **Mind the Gap: Legislate This!**

March to the legislature! March 18 @ 12:00pm - 1:30pm. The path? SUB → CAB → HUB → AB Legislature. Also, best protest sign wins \$550. You have less than a month—get to work! Thanks to VP Eastham for getting this off the ground.

In other campaign news, we're still preparing Phase II of Mind the Gap. We're looking at making the campaign more viral and better utilize social media. Stay tuned!

### **Students' Union Budget Process**

We're still working through our budgets and looking at improved ways of utilizing staff resources (as per the draft budget principle). Next year, we're looking to be well equipped to begin work on new initiatives and tackle any challenges.

### **Upcoming Dates of Significance**

*Wednesday, February 24, 2010:*

General Faculties Council Academic Planning Committee – 2:00 PM

*Wednesday, March 3 & Thursday, March 4, 2010:*

Vote in the Students' Union's General Election!\*

Yours,

Zach Fentiman

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\* I will be absent from the February 23, 2010 council meeting as I will be attending the Residence Forum @ Lister Centre. Please accept my sincere regrets and apologies.

## **D.I.E Board Report to Students' Council March 9, 2010**

**The following are a synopsis of D.I.E Board rulings. To access the full text of the rulings please go to:**

**[www.su.ualberta.ca/student\\_government/boards\\_and\\_committees/die/2009-2010](http://www.su.ualberta.ca/student_government/boards_and_committees/die/2009-2010)**

### **Ruling #1**

#### **Request**

The Chief Returning Officer of the Students' Union (CRO) made an application to the D.I.E. Board pursuant to Bylaw 1500 sections 3(b), 4(b)(iii) for a hearing requesting an interpretation of Bylaw 2000, *Elections, Plebiscites and Referenda Bylaw*.

The CRO asked the following question:

“Under Bylaw 2000, if a student councillor wants to serve as a campaign manager for a referendum/plebiscite side, is he/she required to take a leave of absence from Students' Council?”

During the CRO's brief oral presentation to the Board, it was further requested that the Board also provide an interpretation to determine whether the Undergraduate Board of Governors Representative must take a leave of absence from Students' Council in order to serve as a campaign manager for a referendum/plebiscite side (hereinafter we refer solely to “referendum side” but this applies equally to plebiscites as well)

#### **Ruling**

Members of Students' Council and the Undergraduate Board of Governors Representative may serve as campaign managers for referendum sides without taking a leave of absence from Students' Council. They must of course meet the other requirements of Bylaw 2000.

### **Ruling #2**

#### **Request**

In the written materials, the President notes that there are apparently two different requirements in bylaw for how the CRO should be hired. He asks whether the Students' Union is required to follow both, and whether the existing process meets the requirements, whatever they might be.

#### **Ruling**

The DIE Board sees no conflict between the two bylaws. They place separate and compatible requirements on separate bodies.

Bylaw 100 s.5 sets out the responsibilities of the Council Administration Committee, which includes the mandatory requirement of recommending a candidate for the position of Chief Returning Officer to Students' Council on or before April 15 of each year.

Bylaw 2000 s.5 sets out the process that Students' Council must follow in appointing the Chief Returning Officer, specifying that the decision must be made after a recommendation is issued by the committee composed of the CRO and two members of DIE Board.

It is possible to adhere to both requirements, so both apply.



The process used in the past has not been impugned, and DIE Board sees no reason to consider it specifically.

It is important not to over-state what these bylaws require. There is no requirement that the committee mentioned in Bylaw 2000 and CAC make the same recommendation. Nor is there any requirement that Students\_ Council accept any recommendation made. Students\_ Council remains free to appoint whomever they choose. Nor is there any requirement that interviews be conducted. And so there is no concern with who is present for the interviews. Nor is there any requirement that Students\_ Council wait for the recommendation of the CAC before making an appointment. Bylaw 100 imposes requirements on CAC, not on Students\_ Council.

All that is explicitly required is that Students\_ Council receives a recommendation from the committee mentioned in Bylaw 2000 before it makes an appointment, and that the CAC makes a recommendation before April 15. Any process that adhered to those two requirements and was not otherwise invalid would be acceptable.

### **Ruling #3**

#### **Request**

The Chief Returning Officer of the Students' Union (the "CRO") made an application to the D.I.E. Board (the "Board) pursuant to Bylaw 1500 sections 3(b), 4(b)(iii) for a hearing requesting an interpretation of Bylaw 2000, *Elections, Plebiscites and Referenda Bylaw*.

The CRO asked the following question:

"Does Bylaw 2000 permit candidates, slates and sides to seek endorsements from "public figures" who are not students at the University of Alberta (ie. professors, administration or staff, government officials, activists - all on both a local, national, and international level)? If so, what forms of endorsement are acceptable? To what extent are endorsements – particularly those that are likely to attract a great deal of public attention - considered third-party campaigning and to what extent is this allowable?"

#### **Ruling**

Campaigns are permitted to seek endorsements from those outside the Students' Union. However, campaigns must meet the other requirements of Bylaw 2000 when communicating those endorsements.

### **Ruling #4**

#### **Request**

The Appellant campaign sought to print a number of handbills. It presented the C.R.O. (Chief Returning Officer) with an invoice of the cost and design of the handbills. The C.R.O. authorized the printing of the handbills. They were printed on sheets of standard paper, with four handbills to a page. These handbills contain with writings intended to convince students to vote in favour of the Appellant's campaign.

The Appellant cut the handbills and circulated one hundred of them without having them first counted and "stamped" (which is to say hole-punch with a certain type of hole-punch tool) by the C.R.O.'s office. The customary procedure, which is enumerated in rule 4.1 of the C.R.O.-prepared "candidates' nomination package", is to have the C.R.O.'s office count and stamp



each tangible individual campaign material. When the Appellant realized that the counting and stamping procedure had not been followed with these hundred handbills, the Appellant notified elections staff, according to its duty under section 35(C) of the election Bylaw. No one argues that the Appellant's distribution and circulation of the uncounted and unstamped handbills was intentional. The Parties agree that it was an accidental oversight.

In ruling 7, the C.R.O. fined the Appellant \$100 for circulating unapproved campaign materials, contrary to section 41 of the Election Bylaw 2000. The \$100 fine is based on the Schedule of Fines and Penalties, created by the C.R.O. prior to the election, under the authority of section 71(3) of Bylaw 2000. This schedule sets a \$1.00 standard punitive fine per each unapproved campaign material.

The Appellant challenged the C.R.O.'s decision to the D.I.E. Board under the election Bylaw. (Students' Union Bylaw 2000 section 73(2): "Any member shall be entitled to appeal a ruling of the C.R.O. to the D.I.E. Board.").

### **Ruling**

The CRO's fine of \$100.00 shall be reduced to \$50.00

### **Ruling #5**

#### **Request**

The Appellant uploaded a video on its website. Although the website had been approved by the C.R.O.'s office, the video was not on the website at the time the website was approved. Further, the video was not ever approved by the C.R.O.'s office. The video contains "public figure" content. The C.R.O. was unsure whether it rested within her purview to approve the video, and posed a reference question to the Board which was dealt with in Board decision # 2 - 2010.

The C.R.O. ruled that the video was an unapproved campaign material. For having posted it, the Appellant was subject to a penalty against its campaign. The C.R.O. said in her decision: "Here, the nature of the video lends itself to counterbalancing and punitive fines of an amount that cannot be determined by this formula. As a result, the CRO feels that a fine in the amount of \$100 to be levied against the [Appellant's] side is justified."

The Appellant challenged the C.R.O.'s decision to the D.I.E. Board under the election Bylaw. (Students' Union Bylaw 2000 section 73(2): "Any member shall be entitled to appeal a ruling of the C.R.O. to the D.I.E. Board.")

### **Ruling**

The fine is reduced to \$56.00

### **Ruling #6**

The CRO asked the Board the following question: What powers does the CRO have to deal with unregistered participants in a referendum campaign who violate the rules that would apply to registered participants?

### **Ruling**

In answer to the CRO's question, the CRO under Bylaw 2000 has no powers to deal with



actions taken by an unregistered party in a campaign. The Board recognizes that this may be a disagreeable situation, but it is not one that can be remedied without inserting the judgement of DIE Board where the judgement of Students\_ Council belongs. The Board strongly encourages Students\_ Council to bring their attention to this issue, and address it as they see fit.

All of the parties who made written and oral presentations to the Board are to be commended. Their submissions were very helpful.





# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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

## VOTES AND PROCEEDINGS (SC 2009-2)

- 2009-22/1**      **SPEAKER'S BUSINESS**
- Meeting called to order at 6:15pm
- 2009-22/1a**      Announcements - The next meeting of Students' Council will take place on Tuesday, February 23, 2010
- Item 2009-22/6i made specials orders to be dealt with right away, move items 2009-226h/6i off the late additions, leave item 2009-226h until the end
- 2009-22/3**      **EXECUTIVE COMMITTEE REPORT**
- Zach Fentiman, President – Oral Report
- Leah Trueblood, VP Academic – Oral Report
- Nick Dehond, VP Student Life – Oral Report
- Beverly Eastham, VP External – Oral Report
- Jaiman Chin, VP Operations & Finance – Oral Report
- 2009-22/4**      **BOARD AND COMMITTEE REPORTS**
- CAC – Oral Report
- 2009-22/7**      **GENERAL ORDERS**
- 2009-22/7a**      **FENTIMAN/CHIN MOVES TO** appoint one (1) member of Students' Council to the D.I.E Board Trib Selection Committee
- Nominations: Csorba
- Nominations closed
- Appointed: Csorba
- 2009-22/6**      **BOARDS AND COMMITTEE BUSINESS**
- 2009-22/6i**      **DUNN/TRUEBLOOD MOVES THAT** council, upon the recommendation of

CAC, appoint the following people to the awards committee: Scott Fenwick, Justina Mak, Alena Manera, Mike Siebert

**Motion: CARRIED**

**2009-22/6a**

**MASTEL/FENTIMAN MOVES THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill # 8 in the second reading: Principles

Any new dedicated fee unit, or increase to an existing dedicated fee unit beyond the current rate of change, shall be required to:

- Implement an unconditional online opt-out for the total amount of the fee
- Reaffirm majority support for the total amount of their fee by campus wide referendum at least once every five (5) years.

Exemptions shall be made for the Students' Union Membership Fee and any fee that is implemented for the direct purposes of bond or mortgage which was approved by Students' Council.

**Motion: CARRIED**

**2009-22/6b**

**SINGH/COX MOVES THAT** Students' Council, upon the recommendation of the Policy Committee, renew the Political Policy- tuition, Position of the Board of Governors, in first reading based upon the following principles;

the Students' Union shall campaign that attendance at the University of Alberta should be based on academic merit alone and not the financial status of a prospective or current student;

the Students' Union shall advocate to the Board of Governors that tuition be rolled back to a level based on what students can save, on average, in the summer month

the Students' Union shall not vote in favor of any increase in tuition.

Speakers List: Dollansky, Schultz, Fentiman, Dunn

**DUNN/ZEPP MOVED TO** amend the motion to strike the line that says the Students' Union shall not vote in favor of any increase in tuition

Speakers List: Eastham, Dollansky, Fentiman, Cox, Schultz, Singh, Trueblood, L'Abbe', Dunn, Mastel, Edwards, Zepp, Kustra, Lovstrom, Stitt

Point of Privilege: Dunn "pizza is here, could we pause to I can participate in my own amendment?"

Speaker "point not well taken"

**KUSTRA/EASTHAM MOVED TO** take a recess

**Motion: CARRIED**

**Called to order at: 7:15pm**

Point of Order: Eastham "how many speaking turns has Dunn taken?"

Speaker "point not well taken"

**EASTHAM MOVED TO** call a roll call vote

**Motion: CARRIED**

**SCHULTZ/TRUEBLOOD MOVED TO** refer this particular item to the Policy Committee

Speakers List: Singh, Dunn, Dollansky, Trueblood, Kustra

**Motion: CARRIED**

**2009-22/6c**

**EASTHAM/SINGH MOVES THAT** students' council, upon the recommendation of the Policy Committee, renew the Political Policy- tuition, in first reading based upon the following principles;

the University of Alberta Students Union advocate for a tuition policy that:

- Ensures that no student will ever be denied the opportunity to pursue postsecondary education because of their inability to pay;
- Provides long-term, sustained base operating funding for our universities that will be protected from negative changes in our government's financial situation;
- Protects tuition from increasing due to fluctuations in funding grants to the University from the government;
- Ensures tuition levels are predictable;
- Has as its primary indicator of affordability the ability of students to pay without having to accrue the burden of debt;
- Provides for the fact that tuition is only one of the costs of pursuing a postsecondary education; the University of Alberta Students' Union advocate that the Government of Alberta legislate a policy on tuition fees that:
  - Provides strict guidance to an institution's ability to set tuition, including annual and ultimate limits on the maximum amount of tuition fees that can be levied on students;
  - Requires post-secondary institutions to provide to the Board of Governors of the institution, the Auditor General of Alberta and the Minister of Advanced Education & Technology a detailed and verifiably transparent public plan on how additional tuition revenues will be spent.

**SINGH/MASTEL MOVED TO** table item 6c

**Motion: WITHDRAWN**

**EASTHAM WITHDREW** item 6c

**Automatic Recess at 8:30pm**

**Meeting called back to order at 8:45pm**

**2009-22/6d**

**DOLLANSKY/CHIN MOVES THAT** Students Council, on the recommendation of the Grant Allocation Committee approve bill #29 based on the following principle that the annual limit on the amount of the Access Fund budget that can be spent for administrative purposes shall be removed

Speakers List: Kustra, Dollansky, Trueblood

**Motion: CARRIED**

**2009-22/6e**

**KUSTRA/DUNN MOVES THAT** Students' council, upon the recommendation of CAC, approve Bill #26 based on the following principle

1. The VP Operations and Finance be a mandatory standing member of the Budget and Finance Committee.

**Motion: CARRIED**

**2009-22/6f**

**KUSTRA/MASTEL MOVES THAT** Students' council, upon the recommendation of CAC, approve Bill #27 based on the following principles

1. the VP Academic be a mandatory standing member of the Policy Committee
2. the VP External be a mandatory standing member of the Policy Committee

Speakers List: Dehod

**EASTHAM/MASTEL MOVES THAT** a third item be added stating that VP Student Life be a mandatory standing member of the Policy Committee

Speakers List: Dunn, Dehod, Eastham

**Motion: CARRIED**

**DUNN/KUSTRA MOVED TO** amend the motion to read:

**KUSTRA/MASTEL MOVED THAT** Students' Council, upon the recommendation of CAC, approve Bill #27 based on the following principles

1. the VP Academic automatically be a standing member of the Policy Committee
2. the VP External automatically be a standing member of the Policy Committee
3. the VP Student Life automatically be a standing member of the Policy Committee

Speakers List: Dollansky

**Motion: FAILED**

**Main Motion: CARRIED**

**2009-22/6g**

**DUNN/L'ABBE MOVED THAT** Students' council, upon the recommendation of CAC, approve Bill #28 based on the following principle

1. Members of the executive committee shall submit reports to council at each Council Meeting

Speakers List: Chin, Fentiman, Mastel, Ross, Dunn, Dollansky, Eastham, Kustra, Cox

**DUNN/KUSTRA MOVE TO** amend the motion to read:

**DUNN/ MOVES THAT** Students' council, upon the recommendation of CAC, approve Bill #28 based on the following principle

1. Members of the executive committee shall submit reports to Council at each scheduled Council Meeting

**Motion: CARRIED**

**DUNN/SHAYER MOVE TO** amend the motion to read:  
**DUNN/ MOVES THAT** Students' Council, upon the recommendation of CAC, approve Bill #28 based on the following principle

1. Members of the executive committee shall submit reports to Council at each Council Meeting, excluding the General Manager

**Motion: FAILED**

**Wish to be noted:** Fentiman, Ross, Trueblood, Eastham, Dehod

**2009-22/6h**

**CHIN/FENTIMAN MOVED THAT** on the recommendation of the Budget and Finance Committee that Students' Council approve the 2010 - 2011 Budget Principles

Speakers List: Fentiman, Eastman, Kustra, Chin, Mastel

**MASTEL/WALLACE MOVE TO** postpone item 6h until the next Council Meeting

**Motion: CARRIED**

**YAMAGISHI MOVES TO** adjourn

**Motion: CARRIED**

**Meeting adjourned at 9:50pm**

**2009-22/7**

**GENERAL ORDERS**

**2009-22/7a**

**FENTIMAN MOVES TO** appoint one (1) member of Students' Council to the D.I.E Board Trib Selection Committee

**Nominations:** Csorba

**Nominations closed**

**Appointed:** Csorba

# Councillor Attendance Records 2009-2010

		Attendance			
Council Seats (40 total Name		1/12/2010 SC 09-19	1/26/2010 SC 09-20	2/9/2010 SC 09-21	2/23/2010 SC 09-22
<b>Ex-officio Members (6 voting seats)</b>					
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President	Zach Fentiman				
VP Academic	Leah Trueblood	Y	Y	Y	Y
VP External	Beverly Eastham	Y	Y	Y	Y
VP Operations & Finance	Vacant	Y	Y		
VP Student Life	Nick Dehod	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Steven Dollansky	N	Y	Y	Y
<b>Faculty Representation (32 voting seats)</b>					
ALES	Natalie Cox	Y	Y	Y	Y
Arts	Vikram Seth	Y	Y	Y	N
Arts	Qelsey Zeeper	0.5	N	0.5	Y
Arts	Brittany Kustra	Y	Y	Y	Y
Arts	Caitlin Schulz	Y	Y	Y	0.5
Arts	Petros Kusmu	0.5	Y	0.5	N
Arts	Jon Mastel	Y	Y	Y	Y
Augustana (Faculty)	Nhial Tiitmamer Kur	N	Y	N	N
Business	Jaiman Chin	Y	Y	Y	Y
Business	Harry Chandler	Y(p)	Y(p)	Y	Y
Education	Rachel Dunn	Y	Y	Y	0.5
Education	Ngina wa Kaai	Y	Y	Y	Y
Education	<i>vacant</i>				
Engineering	Scott McKinney	Y	Y	Y	N
Engineering	Adam Zepp	Y	Y	0.5	0.5
Engineering	Michael Ross	0.5	Y	0.5	Y
Engineering	Dan Michaud	Y	N	N	0.5
Law	Leslie Stitt	0.5	Y	0.5(p)	Y
Medicine & Dentistry	Courtney Spelliscy	0.5	Y	Y	0.5
Native Studies	Brianne Lovstrom	Y	Y	0.5	Y
Nursing	Jenna Parsonage	Y	Y	Y	Y
Nursing	Susan Glenister	N	0.5	N	N
Open Studies	<i>vacant</i>				
Pharmacy	Lam Tran	Y	N	Y	0.5
Phys Ed & Rec	Peter Zukiwski	0.5	0.5	0.5	N
Saint-Jean (Faculty)	Emerson Csorba	0.5	Y	Y	0.5
Science	Andy Cheema	Y	Y	Y	0.5
Science	Sangram Hansra	0.5	0.5	0.5	N
Science	<i>vacant</i>				
Science	Allison Edwards	Y	Y(p)	N	Y
Science	Sean Wallace	Y	0.5	Y	Y
Science	Jazz Singh	0.5	N	0.5	0.5
Science	Thomas L'Abbe'	Y	Y	Y	Y
<b>Ex-Officio Members (2 non-voting seats)</b>					
Speaker	Craig Turner	Y	Y	Y	Y
General Manager	Marc Dumouchel	0.5	Y	0.5	N
<b>Resigned:</b>					
<b>Daniel Vincent</b>					
<b>Vincent Mireau</b>					
<b>Jenna Pylypow</b>					
Ian Clarke					
Kory Mathewson					