

STUDENTS' COUNCIL

Tuesday September 28, 2010
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2010-12)

2010-12/1 SPEAKER'S BUSINESS

2010-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 12, 2010

2010-12/2 PRESENTATIONS

2010-12/2a U of A United Way Presentation- Presented by Derek Roy Brenneis, Co-chair of the 2010 University of Alberta United Way Campaign. Sponsored by Nick Dehod, President.

2010-12/2b Student Services Review- Presented by Rory Tighe, VP Student Life. Sponsored by Rory Tighe, VP Student Life

The Students Union is undergoing a services review that could largely impact the future direction of a large part of our organization. The intent of this presentation is to keep council informed and up to date on a large internally focused project that is currently happening within the Students' Union. I also hope to gather feedback on: the process, timeline, and services themselves. I also hope this presentation gives council a sense of where some of the organizations time and resources are being allocated.

2010-12/2c Student Engagement Plan- Presented by Rory Tighe, VP Student Life. Sponsored by Rory Tighe, VP Student Life

Writing a Student Engagement Plan is one of the platform points that I was elected on. This presentation will help clarify what exactly I mean by a "Student Engagement Plan" and what the benefits of this plan could be. I also hope to shed light on some context of other past and current processes and documents that exist and/or are being created. The presentation will highlight the goals, process, and timeline of this project and give some measure on the progress that has been made thus far.

2010-12/3 EXECUTIVE COMMITTEE REPORT

2010-12/3a Executive Committee- Report

Please see document SC 10-12.01

2010-12/4 BOARD AND COMMITTEE REPORTS

2010-12/5 **QUESTION PERIOD**

2010-12/6 **BOARD AND COMMITTEE BUSINESS**

2010-12/7 **GENERAL ORDERS**

2010-12/7a **L'ABBE' MOVES TO** appoint (1) one member of Students' Council to the Elections Review Committee

2010-12/7b **COX MOVES TO** appoint (1) one member of Students' Council to the Policy Committee.

2010-12/8 **INFORMATION ITEMS**

2010-12/8a Votes and Proceedings

Please see document SC 10-12.02

Executive Committee Report to Students' Council September 28, 2010

1. The following motions were passed on September 9th.

DEHOD/EASTHAM move that the Executive Committee approve an expense not to exceed \$150.00 from the Contingency Allocation for popcorn machine maintenance.

4/0/0 CARRIED

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday September 21, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-11)

- 2010-11/1 **SPEAKER'S BUSINESS**
- 2010-12/1a Announcements – The next meeting of Students' Council will take place on Tuesday, October 12, 2010
- 2010-11/1b October 7, 2010 at 4PM is the new DIE Board Tribunal Application Deadline for the reposting. Encourage eligible candidates to apply!
- 2010-11/2 **PRESENTATIONS**
- 2010-11/3 **EXECUTIVE COMMITTEE REPORT**
- Nick Dehod, President- Oral Report
- James Eastham, VP Academic- Oral Report
- Rory Tighe, VP Student Life- Oral Report
- 2010-11/6 **BOARD AND COMMITTEE BUSINESS**
- Natalie Cox, Policy Committee Chair- Oral Report
- Craig Turner, CAC Chair- Oral Report
- Jazz Singh, CRO- Oral Report
- 2010-11/5 **QUESTION PERIOD**
- Question Period extended 15 minutes
- RAO/FRENCH MOVED TO** extend question period another 15 minutes
- Motion: FAILED**
- 2010-11/6 **BOARD AND COMMITTEE BUSINESS**
- 2010-11/6a **TURNER/ROSS MOVES THAT**, upon the recommendation of the Grant Allocation Committee, Students' Council authorize a transfer of the total of the Access Fund endowment and the total of the Access Fund accruals and reserves less five hundred thousand dollars (\$500,000.00) to the Student Involvement

Endowment Fund.

Speakers List: Turner, Ross, Dehod

Motion: CARRIED

2010-11/6b

COX/FENTIMAN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #18 that Students' Council adopt the Political Policy Quality of Instruction in first reading based on the following principles:

- that the University of Alberta Students' Union actively supports and facilitates programs that seek to improve pedagogical technique for instructors and instructional quality for undergraduates.
 - that the University of Alberta Students' Union fosters conditions that promote the importance of teaching at an institutional level.
 - that the University of Alberta Students' Union encourages the development of an effective student teaching evaluation mechanism.
- that this policy expire on April 30th, 2012.

Speakers List: Cox, Ferguson, Yamigishi, Eastham

Motion: CARRIED

2010-11/6c

MURPHY/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #13 that Students' Council adopt the Political Policy Deferred Maintenance in second reading.

Principles:

1. that the University of Alberta Students' Union advocates to the provincial government for a one-time capital funding package to be delivered over a period of years to remedy historically accumulated deferred maintenance liability.
2. that the University of Alberta Students' Union advocates to the provincial government for the institution of an ongoing operational funding envelope to the University, designed to provide for adequate ongoing preventative maintenance.
3. that the University of Alberta Students' Union advocates to the University to adequately prioritize preventative maintenance in future budgets.
4. that the University of Alberta Students' Union advocates to the University to follow construction practices that minimize future maintenance costs.
5. that this policy expire on April 30, 2013.

Speakers List: Murphy, Cox

Motion: CARRIED

2010-11/6d

TIGHE/LEPAGE FORTIN MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #17 that Students' Council adopt the Political Policy Student Space in second reading.

Principles:

- that the Students' Union will push to ensure that student space provided by the University of Alberta takes into consideration the needs of students for the purposes of gathering, studying, and learning from one another.
- that the Students' Union will endeavor to influence space allocation and building development policies to ensure that demands of current and future demographics of students using the space are taken into account.

- that the Students' Union support the construction and renovation of classroom spaces to reflect advances in pedagogy. that this policy expire on April 30th, 2013.

Speakers List: Tighe, Cox

Motion: CARRIED

2010-11/6e

TIGHE/COX MOVE THAT upon the recommendation of the Policy Committee, Students' Council approve Bill #16, that Students' Council amend the Political Policy Public Transit in second reading.

Principle: that the Students' Union does not advocate that the regional municipalities and transit services prioritize BRT services.

Speakers List: Tighe, Fentiman

Motion: CARRIED

2010-11/6f

TURNER/ROSS MOVES THAT Students' Council, upon the recommendation of the SU Strategic Planning Selection Committee, appoint Brennan Murphy to the SU Strategic Planning Committee.

Speakers List: Turner

TURNER MOVED TO amend the motion to read:
TURNER/ROSS MOVES THAT Students' Council, upon the recommendation of the SU Strategic Planning Committee Selection Committee, appoint Brennan Murphy to the SU Strategic Planning Committee.

Motion(friendly): CARRIED

Main Motion: CARRIED

KAAI/PARSONAGE MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:25pm

Councillor Attendance Records

2010-2011

Attendance

9/14/2010 SC 10-10

9/21/2010 SC 10-11

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

President	Nick Dehod	Y	Y
VP Academic	James Eastham	N	Y
VP External	Aden Murphy	Y	Y
VP Operations & Finance	Zach Fentiman	Y	Y
VP Student Life	Rory Tighe	Y	Y
Undergraduate Board of Governors Rep	Craig Turner	Y	Y

Faculty Representation (32 voting seats)

ALES	Natalie Cox	Y	Y
Arts	Petros Kusmu	Y	Y
Arts	Aditya Rao	Y	Y
Arts	Nariman Saidane	Y	N
Arts	Joel French	Y	Y
Arts	Kenzie Gordon	0.5	Y
Arts	Malori Stan	0.5	N
Augustana (Faculty)	vacant		
Business	Colten Yamigishi	Y	Y
Business	Harry Chandler	Y(p)	N
Education	Nagina wa Kaai	Y	Y
Education	vacant		
Education	vacant		
Engineering	Michael Ross	Y	Y
Engineering	Ben Lambert	N	Y
Engineering	Noel Broughton	Y	Y
Engineering	Farid Iskandar	Y	Y
Law	Leslie Stitt	Y	Y
Medicine & Dentistry	Antonia Johnson	0.5	Y
Native Studies	Jake Archie	Y	Y(p)
Nursing	Jenna Parsonage	Y	Y
Nursing	vacant		
Open Studies	vacant		
Pharmacy	Sarah Zhao	Y	Y
Phys Ed & Rec	vacant		
Saint-Jean (Faculty)	Raphael Lepage Fortin	Y	N
Science	vacant	Y	Y
Science	Kim Ferguson	Y	Y
Science	Andy Cheema	Y	N
Science	Steven Huynh	Y	Y
Science	Thomas L'Abbe'	Y	N
Science	Wei Qiang	Y	Y
Science	Natalie Cox	Y	Y

Ex-Officio Members (2 non-voting seats)

Speaker	Steven Dollansky	Y	Y
General Manager	Marc Dumouchel	N	N

Resigned:

Deep Bara- May 4, 2010

Dough Cheung- Sept 14, 2010