ORDER PAPER (SC 2010-21)

2010-21/1   SPEAKER’S BUSINESS

2010-21/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, February 15, 2011

2010-21/2   PRESENTATIONS

2010-21/2a  PAW Centre Presentation- Presented by Zach Fentiman, VP Operations and Finance and Nick Dehod, President and the PAW Center Steering Committee. Sponsored by Zach Fentiman, VP Operations and Finance and Nick Dehod, President.

abstract:

The presentation is intended to update council on the current state of the PAW Centre project and precedes a motion to approve the PAW Centre Master Agreement that will occur at a following council meeting. Intended to follow naturally from the February 1st, 2011 Open House, this presentation will specifically walk everyone through the project with the plans, images, agreement information & project timelines.

2010-21/3   EXECUTIVE COMMITTEE REPORT

2010-21/3a  Executive Committee- Report

Please see document SC 10-21.01

2010-21/4   BOARD AND COMMITTEE REPORTS

2010-21/5   QUESTION PERIOD

2010-21/6   BOARD AND COMMITTEE BUSINESS

2010-21/6a  MURPHY/HUYNH MOVE THAT upon the recommendation of the Policy Committee, Students’ Council approve Bill #27, that Students’ Council adopt the Political Policy, Mandatory Non-Instructional Fees, in first reading based on the following principles:

1. that the Students’ Union advocates that students maintain representation on any body directing the general affairs and mandate of a service for which a fee is
to fund;
2. that the Students' Union advocate that any service funded by a fee exhibit full budgetary disclosure to undergraduate students; and
3. that the Students' Union lobby for a provincial regulation on Mandatory Non-Instructional Fees such that:
   a. there is clear identification of which fees are non-instructional and thus outside the framework established in the Public Post-Secondary Institutions' Tuition Fees Regulation;
   b. new fees are required to explicitly articulate the reason for the fee, the duration of the fee, and the year-to-year price inflator (e.g. Consumer Price Index) or increase schedule; and
   c. proposed new fees and increases for existing fees beyond their established price inflator be approved by a referendum of the students to whom the proposed fee would apply.
4. that this policy expire on April 30th, 2014

Please see document expire on April 30th, 2014

2010-21/7 GENERAL ORDERS

2010-21/7a TURNER MOVES THAT Students' Council, on the recommendation of the DIE Board Tribune Selection Committee, appoint Megan Mickalyk as DIE Board Chief Tribune, Joanna Waldie as DIE Board Associate Chief Tribune, and Kathleen Elhatton-Lake as DIE Board Associate Chief Tribune.

2010-21/8 INFORMATION ITEMS

2010-21/8a Policy Committee- Summary report to Council

Please see document SC 10-21.03

2010-21/8b CAC- summary report to Council

Please see document SC 10-21.04

2010-21/8c Votes and Proceedings

Please see document SC 10-21.05
Jan 21

FENTIMAN/TIGHE MOVED THAT the Executive Committee approve an expense not to exceed $705.00 for the Directors of the Student Ombuds Service for the purpose of attending ACCUO on February 9-11, 2011 in Calgary, AB.

5/0/0 CARRIED

Feb 1

FENTIMAN/EASTHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed $9600.00 for the Senior Manager Student Services, Assistant Manager-Student Services, Manager-Student Group Services, Assistant Manager-Center for Student Development for the purpose of attending the American College Personnel Association on March 26-30, 2011 in Baltimore, Maryland.

4/0/0 CARRIED
WHEREAS services for students are a major resource to create positive undergraduate experiences;

WHEREAS students bear a substantial portion of the costs of these services through mandatory non-instructional fees;

WHEREAS mandatory non-instructional fees present costs additional to tuition and other expenses associated with attending post secondary education;

WHEREAS it is in the best interest of students to have general controlling input regarding services designed to benefit them;

WHEREAS operating a service relying on fee increases is more convenient and not preferable to pursuing efficiency and economy in the service;

WHEREAS mandatory non-instructional fee increases are not regulated by any provincial statutes;

WHEREAS; the University is a public institution and is therefore committed to high standards of service, administrative effectiveness and good governance in the responsible management of financial resources;

WHEREAS a rise in fees in concert with the Consumer Price Index is necessary to sustain services on a year-to-year basis;

WHEREAS; a referendum of a body of students is the most accurate available measure of student opinion.

BE IT RESOLVED THAT the Students’ Union advocate that students retain controlling interest on any body directing the general affairs and mandate of a service for which a fee is to fund;

1 Office of the President, Dare to Discover: A Vision for a Great University, (University of Alberta, 2006), p. 4, §6-7.
BE IT FURTHER RESOLVED THAT the Students’ Union advocate that any service funded by a fee exhibit full budgetary disclosure to the general undergraduate student community;

BE IT FURTHER RESOLVED THAT the Students’ Union advocate that any increase in a fee funding a service beyond that dictated by the Consumer Price Index be approved only through referendum from those student bodies for whom the fee concerns.
## POLICY COMMITTEE SUMMARY REPORT TO COUNCIL

**Date:** Wednesday, February 2, 2011  
**Time:** 7:40 am  
**2010 – 2011 MEETING # 14**

### Motions

<table>
<thead>
<tr>
<th></th>
<th>Motion</th>
<th>Result</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Motion to change meeting schedule to off-council Tuesdays at 8:00 pm</td>
<td>CARRIED</td>
<td>3/1/2</td>
</tr>
<tr>
<td>2</td>
<td>MURPHY/LEPAGE FORTIN movement to approve all amendments to the Tuition Policy</td>
<td>CARRIED</td>
<td>5/1/0</td>
</tr>
</tbody>
</table>
## Motions

<table>
<thead>
<tr>
<th>Motion Description</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>1. MURPHY/HUYNH moved to approve all amendments to the Mandatory Non-Instructional Fee Policy</td>
<td>CARRIED 5/0/0</td>
</tr>
<tr>
<td>2. MURPHY/HUYNH moved that the policy committee retire the ICLR policy</td>
<td>CARRIED 5/0/0</td>
</tr>
<tr>
<td>3. EASTHAM/HUYNH motion to establish Policy Committee meeting time: off-council Wednesdays at 7:30 am</td>
<td>CARRIED 4/0/1</td>
</tr>
</tbody>
</table>
COUNCIL ADMINISTRATION
COMMITTEE MEETING
SUMMARY REPORT TO COUNCIL

<table>
<thead>
<tr>
<th>Date: January 11, 2011</th>
<th>Time: 4:34 PM</th>
</tr>
</thead>
</table>

2010 – 2011/CAC/18

**Motions**

1. **LUIMES/KAAI** moved the CAC to direct the chair to procure the black Stormtech jacket as council swag. **CARRIED 8/0/0**
**Date:** January 25, 2011  |  **Time:** 4:35 PM

**Motions**

1. No motion
STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday January 25, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-20)

2010-20/1 SPEAKER’S BUSINESS

2010-20/1a Announcements – The next meeting of Students’ Council will take place on Tuesday, February 8, 2011

2010-20/1b The nomination package deadline for the Executive and Board of Governors elections has been extended February 18th.

2010-20/2 PRESENTATIONS

2010-20/2a CBAS Annual Update-Presented by Dallas Hunt. Sponsored by Councillor Gordon

2010-20/2b SU Strategic Plan Draft Presentation - Presented by President Dehod, Sponsored by President Dehod.

2010-20/7 GENERAL ORDER

2010-20/7c KUSMU/QIANG MOVES TO appoint (2) two councillors to the Bylaw Committee

TURNER MOVED TO amend the motion to read:
KUSMU/QIANG MOVES TO appoint (2) two members of Students Council to the Bylaw Committee

Motion(friendly): CARRIED

Nominations: Kaai, Roberts

Nominations closed

Appointed: Kaai, Roberts

2010-20/7d FENTIMAN/TURNER MOVES TO appoint (1) one councilor to the Budget and Finance Committee

TURNER MOVED TO amend the motion to read:
FENTIMAN/TURNER MOVES TO appoint (1) one councilor to the Budget and Finance Committee

Motion(friendly): CARRIED
Nominations: Murphy
Nominations closed
Appointed: Murphy

EXECUTIVE COMMITTEE REPORT
2010-20/3
Zach Fetiman, VP Operations and Finance- Oral Report
James Eastham, VP Academic- Oral Report
Aden Murphy, VP External- Oral Report
Rory Tighe, VP Student Life- Oral Report
Nick Dehod, President- Oral Report

BOARD AND COMMITTEE REPORTS
2010-20/4
Craig Turner, BoG representative- Oral Report
Craig Turner, CAC Chair- Oral Report
Natalie Cox, Policy Committee Chair- Oral Report

QUESTION PERIOD
2010-20/5
Question Period extended 15 minutes
Automatic recess at 7:53
Meeting called back to order at 8:07pm

GENERAL ORDER
2010-20/7
EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee.

Speakers List: Eastham, Ross, Dehod

ROSS MOVED TO amend motion to read:
EASTHAM/DEHOD MOVE TO approve the Engineering Students' Society proposal to create a Faculty Association Membership Fee as outlined in item 1a 10-20.03.

Motion(friendly): CARRIED
Main Motion: CARRIED

DEHOD/TURNER MOVES THAT Students' Council appoint two members of Students’ Council to the Advisory Review Committee for Vice-President (Finance & Administration).

Nominations: Fentiman, L’abbe’ Huynh
Nominations closed

Appointed: Fentiman, L’abbe’

2010-20/7e COX/ISKANDAR MOVE THAT Students’ Council approve the plebiscite question based on the following: Do you support the Students’ Union pursuing the establishment of a Fall Reading Week, subject to the following principles:

i. classes would begin on the Wednesday before Labour Day (the first Monday of September);

ii. the Fall Reading Week would occur the same week as Remembrance Day (November 11th);

iii. the number of instructional days in the Fall Semester would remain at sixty-three (63); and

iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week?

Speakers List: Cox, Yamigishi, Eastham, Tighe, Turner, Dehod

COX/ISKANDAR MOVE THAT Students’ Council approve the plebiscite question based on the following: Do you support the Students’ Union pursuing the establishment of a Fall Reading Week, subject to the following principles?

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iv. the Fall Reading Week would not apply to certain faculties and programs as per the current Winter Reading Week.

Motion: FAILED

Main Motion: CARRIED

KAAIL/ISKANDAR MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 8:35pm
<table>
<thead>
<tr>
<th>Attendance Records</th>
<th>Attendance</th>
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<tbody>
<tr>
<td><strong>Councillor Attendance Records</strong></td>
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<tr>
<td><strong>Council Seats (40 total)</strong></td>
<td>Name</td>
</tr>
<tr>
<td><strong>Ex-officio Members (6 voting seats)</strong></td>
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<tr>
<td>President</td>
<td>Nick Dehod</td>
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<tr>
<td>VP Academic</td>
<td>James Eastham</td>
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<tr>
<td>VP External</td>
<td>Aditya Rao</td>
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<tr>
<td>VP Operations &amp; Finance</td>
<td>Zach Fentiman</td>
</tr>
<tr>
<td>VP Student Life</td>
<td>Rory Tighe</td>
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<tr>
<td>Undergraduate Board of Governors Rep</td>
<td>Craig Turner</td>
</tr>
</tbody>
</table>

| **Faculty Representation (32 voting seats)** |            |
| ALES | Natalie Cox | Y | Y |
| Arts | Petros Kusmu | Y | Y |
| Arts | Dorothy Roberts | Y | Y |
| Arts | Nariman Saidane | Y | Y |
| Arts | Joel French | Y | Y |
| Arts | Kenzie Gordon | 0.5(p) | Y |
| Arts | Malori Stan | Y | N |
| Augustana (Faculty) | Carlo Martin | Y | N |
| Business | Colten Yamigishi | 0.5 | Y |
| Business | Harry Chandler | Y | 0.5 |
| Education | Ngina wa Kaa | Y | Y |
| Education | Vanessa Johnson | 0.5 | N |
| Education | Britney Luimes | 0.5 | Y |
| Engineering | Michael Ross | Y | Y |
| Engineering | Ben Lambert | Y | Y |
| Engineering | Noel Broughton | Y | Y |
| Engineering | Farid Iskandar | Y | Y |
| Law | Leslie Stitt | 0.5 | 0.5 |
| Medicine & Dentistry | Antonia Johnson | N | 0.5 |
| Native Studies | Jake Archie | N | N |
| Nursing | vacant |          |
| Nursing | vacant |          |
| Open Studies | vacant |          |
| Pharmacy | Sarah Zhao | Y | Y |
| Phys Ed & Rec | Peter Tenove | Y | Y |
| Saint-Jean (Faculty) | Raphael LePage Fortin | Y | Y |
| Science | Arlo Grundberg | Y | N |
| Science | Kim Ferguson | Y | Y |
| Science | Andy Cheema | Y | Y |
| Science | Steven Huynh | Y | Y |
| Science | Thomas L’Abbe’ | 0.5 | N |
| Science | Wei Qiang | Y | Y |
| Science | Sangram Hansra | N | N |

| **Ex-Officio Members (2 non-voting seats)** |            |
| Speaker | Steven Dollansky | Y | Y |
| General Manager | Marc Dumouchel | 0.5 | Y |

**Resigned:**
- Deep Brar - May 4, 2010
- Doug Cheung - Sept 14, 2010
- Nariman Saidane - Sept 28, 2010
- Jenna Parsonage - Nov 30, 2010