

STUDENTS' COUNCIL

Tuesday March 15, 2010
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2010-24)

2010-24/1 SPEAKER'S BUSINESS

2010-24/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 29, 2011

2010-24/2 PRESENTATIONS

2010-24/2a For the PAW Presentation- Presented by Members of the PAW Centre Schematic Design Committee. Sponsored by President Dehod

The Physical Activity and Wellness (PAW) Centre was approved in referendum by students in the 2010 SU Elections. The project will address the serious demand for increased fitness space on campus as well as feature a new climbing wall, a teaching kitchen, more studios, and a large social street. Since the summer, the Faculty of Physical Education and Recreation, the Students' Union, the Graduate Students' Association, and Facilities and Operations, have been working with Group 2 on the Schematic Design of the building. This presentation will provide councilors with an update on the project and give them a chance to ask questions and provide feedback on the work done thus far.

2010-24/2b Changes to the Health & Dental Plan- Presented by Kristen Foster. Sponsored by Vice Presidents Tight.

abstract:

This presentation will highlight the changes to the Health & Dental Plan that will be necessary for next year. Changes to the premiums and benefits will be highlighted for council to see and ask questions about. Students' Council will vote at the following meeting on changes for the 2011/2012 year.

2010-24/2c Strategic Plan Final Draft Presentation Presented by Vice President Fentiman, Sponsored By Vice President Fentiman.

Since late last summer, the Students' Union has been working on updating its Strategic Plan. The last SU Strategic Plan was completed in 2001 and ten years later the SU is close to completing an update version of the plan. After having the Students' Union Strategic Planning Committee review the feedback received in January, a final draft has been created for Council's review. This presentation will outline the final changes that have been made to the Strategic Plan and

councilors will be provided with a last opportunity to give feedback before the Plan comes back at a subsequent meeting to be voted on for adoption.

- 2010-24/3** **EXECUTIVE COMMITTEE REPORT**
- 2010-24/4** **BOARD AND COMMITTEE REPORTS**
- 2010-24/5** **QUESTION PERIOD**
- 2010-24/6** **BOARD AND COMMITTEE BUSINESS**
- 2010-24/6a** **FENTIMAN/YAMAGISHI MOVE THAT**, upon the recommendation of the Budget and Finance Committee, Students' Council approve the proposed Budget Principles for the 2011-2012 fiscal year.
- Please see document SC 10-24.01
- 2010-24/6b** **LUIMES/KAAI MOVE THAT** Students' Council, on the recommendation of the Council Administration Committee, approve Bill #33 in first reading, based on the following principle:
- 1) The Speaker and the Chief Returning Officer shall be considered employees of the Students' Union and shall subsequently be subject to SU Operating Policy.
- 2010-24/6c** **ISKANDAR/KAAI MOVES THAT** Students' Council adopt Bill #30 in first second based on the following principles:
- The Students' Union will not allow for the implementation of a dedicated fee unit that:
- a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or
- b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).
- For the purpose of determining the scope and mandate of the Students' Union, Students' Council may consider whether the activities that are in question would:
- a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or
- b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.
- Please see document SC 10-24.02
- 2010-24/6d** **COX/ISKANDAR MOVES THAT** the Students' Council approve Bill #31 in second reading based upon the following principle:
- 1) That the Chief Returning Officer doesn't need to be a member of the Students' Union.
- Please see document SC 10-24.03

2010-24/6c **EASTHAM/KAALI MOVES THAT** Students' Council approve Bill #32 in second reading based on the following principle:

1. A Campaign Manager for a plebiscite or referendum side shall instead be referred to as a Side Manager.

Please see document SC 10-24.03

2010-24/7 **GENERAL ORDERS**

2010-24/7a **EASTHAM/TIGHE MOVED TO** approve Bill #34 in first reading based on the following principles:

Faculty Associations represent and act on behalf of their constituencies on Faculty issues. Representing or advocating on behalf of their constituents on issues other than these may be deemed to be the responsibility of the Students' Union at the discretion of the Vice President (Academic) **Reference: Section 3 & 4**

Please see document SC 10-24.04

2010-24/7b **EASTHAM/TIGHE MOVED TO** approve Bill #35 in first reading based on the following principles:

The Council of Faculty Associations shall be an advisory body to the Vice President (Academic) and will foster collaboration and communication within and between the Students' Union and Associations (No reference)

Please see document SC 10-24.04

2010-24/7c **EASTHAM/TIGHE MOVED TO** approve Bill #36 in first reading based on the following principles:

The Vice President (Academic) may derecognize a Faculty Association for gross violations of its Conditions of Probation **Reference: Section 15 c**

Please see document SC 10-24.04

2010-24/7d **EASTHAM/TIGHE MOVED TO** approve Bill #37 in first reading based on the following principles:

An Association shall be recognized as having probationary status for violations that include; financial misrepresentation, constitutional violations, or failure to adhere to basic standards of democratic accountability or administrative and financial transparency. **Section 18 a**

Please see document SC 10-24.04

2010-24/7e **EASTHAM/TIGHE MOVED TO** approve Bill #38 in first reading based on the following principles:

An association with a membership of less than 1000 members may also be recognized as having probationary status if a representative petition of no less than fifteen percent of its members is ratified by Students' Council. **Section 18 d**

Please see document SC 10-24.04

2010-24/7f **EASTHAM/TIGHE MOVED TO** approve Bill #39 in first reading based on the following principles:

After 12 months from signing Conditions of Probation, the Vice President (Academic) may extend the Probationary Period of an association for up to six months. **Section 20 c**

Please see document SC 10-24.04

2010-24/7g **EASTHAM/TIGHE MOVED TO** approve Bill #40 in first reading based on the following principles:

Schedules of Departmental Associations, Program Associations, and Affiliated Associations shall be provided to the association's membership and the Students' Union annually, or upon request

Please see document SC 10-24.04

2010-24/7h **EASTHAM/TIGHE MOVED TO** approve Bill #41 in first reading based on the following principles:

Minutes of Association Executive or Board of Directors, Council and General meetings shall be made available publicly

Please see document SC 10-24.04

2010-24/7i **EASTHAM/TIGHE MOVED TO** approve Bill #42 in first reading based on the following principles:

Each year an Association shall provide the Students' Union with an outline of organizational and financial goals. An update on the progress of these goals will be submitted at the September COFA meeting, or circulated to the Council of Faculty associations six months after the Association's General Election, whichever occurs first..

Please see document SC 10-24.04

2010-24/8 **INFORMATION ITEMS**

2010-24/8a Bylaw Committee- Summary report to Council

Please see document SC 10-24.05

2010-24/8b CAC- summary report to Council

Please see document SC 10-24.06

2010-24/8e Votes and Proceedings

Please see document SC 10-24.07

February 8, 2011

To: Budget and Finance Committee

Re: Proposed Budget Priorities of Students' Council, University of Alberta Students' Union
for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012

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%.

3. Fees

Operating and dedicated fees shall increase in accordance with Students' Union Bylaw 3000. The consumer price index shall be calculated as 1.0%.

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,¹
- Students' Council,
- the Department of Research & Political Affairs,
- Governance,
- Elections,
- CAUS, and
- CASA.

The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives.

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,
- Peer Support Centre,
- Handbook, and
- Environmental Coordination Office of Students.

¹ Executive compensation for the 2011/2012 year was increased to \$33,000 per executive. See Nov 30/10 SC motion 6(a).

The Students' Union shall allocate resources to provide sufficient staffing to support the Awards program within the Student Financial Aid and Information Centre.

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 shall allocate additional resources to enhance product development expertise in Food & Beverage units.

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 recover 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.

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.

Additional resources shall be allocated for capital improvements for SFAIC and the Peer Support Centre.

9. Changes from 10/11 Budget Principles

The consumer price index shall be calculated as 1.0%.

The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives, and in addition these objectives shall be designated under the department title, "Governance."

Awards is now consolidated under the Student Financial Aid & Information Centre and the Students' Union shall allocate resources to provide sufficient staffing to support the Awards program within the Student Financial Aid and Information Centre.

The Student Distress Centre has been renamed the Peer Support Centre.

The Advocacy Department has been renamed the Department of Research & Political Affairs.

The Students' Union shall allocate additional resources to its student group granting allocation *has been removed*, as this was completed in the 10/11 budget.

The Students' Union shall allocate additional resources to enhance product development expertise in Food & Beverage units.

The Students' Union shall allocate sufficient resources to increase the visibility of Students' Union businesses and services, particularly those located on the lower level *has been removed*, as this was completed in the 10/11 budget.

Additional resources shall be allocation for capital improvements for SFAIC and the Peer Support Centre.

- (12) the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
- ~~(13) (a) The Students' Union will not allow for the implementation of a dedicated fee unit that, or~~
- ~~i. would cause the Students' Union to breach its fiduciary responsibility to the Students' Union; or~~
 - ~~ii. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the Post Secondary Learning act §93(3)~~
- ~~(b) For the purpose of determining the scope and mandate of the Students' Union, Students' Council will consider whether the activities that are in question would:~~
- ~~i. provide services that are of a direct benefit to the University of Alberta campus community, including students in their pursuit of a post secondary education; or~~
 - ~~ii. eliminate obstacles for students in their pursuit of a post secondary education at the University of Alberta~~
- ~~(13) —The Students' Union shall not allow for the introduction of a dedicated fee unit unless:~~
- ~~(a) undergraduate students' at the University of Alberta are the direct and primary beneficiaries, or~~
 - ~~(b) the purpose of the fee is to eliminate obstacles for undergraduate students in pursuit of a post-secondary education at the University of Alberta.~~

Loans

8. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.

Contracts

9. A contract shall require the approval of Students' Council where
- (a) the term of the contract exceeds one year;
 - (b) there are no means by which the Students' Union may cancel the contract on six months notice or less; and
 - (c) the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.

Signing Authority

10. All cheques and contracts must be signed by at least one of the Vice President (Operations & Finance) or the President.
- (a) The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if:

Bylaw 2000
A Bylaw Respecting the Elections, Plebiscites and Referenda of the
Students' Union

1. Short Title

This Bylaw may be referred to as the "Elections, Plebiscites and Referenda Bylaw"

2. Definitions

In this bylaw

- a. "member" shall be anyone who is an undergraduate student currently enrolled in at least one course for credit at the University of Alberta;
- b. "C.R.O." shall be the Chief Returning Officer of the Students' Union;
- c. "D.R.O." shall be a Deputy Returning Officer of the Students' Union;
- d. "D.I.E. Board" shall be the Discipline, Interpretation, and Enforcement Board of the Students' Union, as set out in Judiciary of the Students Union Bylaw;
- e. "faculty" shall be any entity defined by the University of Alberta General Faculties Council as either a faculty or a school and in which members are registered and shall include Open Studies;
- f. "council" shall be either be Students' Council or General Faculties Council (GFC) as the context requires;
- g. "general election" shall be the General Election of the Executive Committee and the Undergraduate Board of Governors or the General Election of Faculty Councillors;
- h. "polling station" shall be a polling location sanctioned by the C.R.O. and staffed by the office of the C.R.O.;
- i. "plebiscite" shall be a vote, open to all members, held on a given question but whose result is not legally binding upon the Students' Union;
- j. "referendum" shall be a vote, open to all members, held on a given question and whose result is legally binding upon the Students' Union;
- k. "side" shall be any person or group of people who have their registration as a plebiscite or referendum side accepted under this bylaw;

- l. “~~campaign manager~~side manager” shall be a person registered as part of a plebiscite or referendum side who has been selected by those members of that side to serve as ~~campaign manager~~side manager for the purposes of this bylaw;
- m. “candidate” shall be any member whose nomination is accepted under this bylaw;
- n. “joke candidate” shall be any candidate running either individually or as a member of a slate, who chooses not to use his/her given name or a reasonable derivative of his/her given name when appearing on the ballot;
- o. “slate” shall be any two (2) or more candidates each running for a different position who choose to run under the guidelines for slates as opposed to the guidelines for individual candidates;
- p. “campaign” shall be the period of time during which campaign activities are permitted;
- q. “campaign activity” shall be any act, planned or organized by or on behalf of any candidate, slate or side, that is calculated to convince members to vote in a given way;
- r. “volunteer” shall be any individual who assists in campaign activities;
- s. “campaign expense” shall be any and all expenditures incurred in engaging in campaign activities;
- t. “campaign materials” shall be any physical or electronic media produced or distributed as part of campaign activities;
- u. “banner” shall be any campaign material composed of paper, cloth, or similar material of a total area greater than four (4) square feet;
- v. “poster” shall be any campaign material composed of paper, cloth, or similar material, of a total area of under four (4) square feet that is designed to be posted on a wall or similar place;
- w. “voter” shall be any member who exercises his/her entitlement to vote;
- x. “forum” shall be any event organized by an entity other than the Students’ Union, a candidate, side, or a volunteer acting on behalf of a candidate or side at which campaign activities are facilitated;
- y. “University” shall be the University of Alberta;
- z. “academic year” shall be from May 1st to the following April 31st;

aa. “working hours” shall be any and all hours occurring between 0900 and 1700;

bb. “student newspaper” refers to *The Gateway*.

3. Mandate

This bylaw shall govern the conduct of all elections, plebiscites and referenda conducted by the Students’ Union.

4. Elections Staff Composition

The elections staff shall consist of:

- a. the Chief Returning Officer; and
- b. one (1) or more Deputy Returning Officers, at the discretion of the Chief Returning Officer and as permitted by budgeted availability of funds.

5. Elections Staff Hiring Process

- (1) The Chief Returning Officer shall be appointed by Students’ Council after a recommendation is issued by a committee composed of:
 - a. the Chief Returning Officer, as chair, voting only in the event of a tie; and
 - b. two (2) members of the D.I.E. Board
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may make an appointment to the committee from outside of the D.I.E. Board, for each D.I.E. Board seat on the committee unable to be filled.
- (2) The Deputy Returning Officer(s) shall be appointed by the Council Administration Committee after a recommendation is issued by a committee composed of:
 - a. the Chief Returning Officer, as chair, voting only in the event of a tie; and
 - b. two (2) members of the D.I.E. Board
 - i. in the event that less than two (2) members of the D.I.E. Board are available to serve on the committee on at least seven (7) days' notice, the Council Administration Committee may make an appointment to the committee from outside of the D.I.E. Board, for each D.I.E. Board seat on the committee unable to be filled.

6. Elections Staff Eligibility Requirements

- (1) The Chief Returning Officer ~~and~~ shall not concurrently hold any position of Students’ Council or any of its boards and committees, the D.I.E. Board or the Students’ Union’s paid staff.
- (2) The Deputy Returning Officer(s) shall be required to remain members for the Fall and Winter academic terms of their term in office and shall not concurrently hold any position of Students’ Council or any of its boards and committees, the D.I.E. Board, or the Students’ Union’s paid staff.

7. Elections Staff Terms of Office

The Chief Returning Officer and Deputy Returning Officer(s) shall serve from June 1 to May 31 of the following year.

8. Duties of the Elections Staff

- (1) The duties of the Chief Returning Officer shall include:
 - a. overseeing the implementation of Bylaw 2000;
 - b. such duties as may be required of the Chief Returning Officer under Bylaw 2000; and
 - c. the submission to Students' Council of a written report of activities and recommendations prior to May 31.
- (2) The duties of the Deputy Returning Officer(s) shall include:
 - a. such duties as may be required of the Deputy Returning Officer(s) under Bylaw 2000; and
 - b. such assistance as required by the Chief Returning Officer in the discharge of his/her duties, as set out in Section 8(1).

9. Elections Staff Reporting and Dismissal

- (1) The Chief Returning Officer shall report directly to Students' Council, and shall be dismissed only by a two thirds (2/3) majority vote of Students' Council on two consecutive meetings, to be held not less than one (1) week apart.
- (2) The Deputy Returning Officer(s) shall report directly to the Chief Returning Officer, and shall be dismissed only by a simply majority vote of the permanent members of the Council Administration Committee.

10. Election Dates - Executive Committee and Board of Governors

- (1) The election shall be held annually on the Wednesday and Thursday during the second week following the Winter Term Reading Week.
- (2) An Executive Committee and Board of Governors by-election shall not occur during the months of May, June, July, and August.

11. Election Dates - General Faculties Council and Students' Union Council

- (1) The election shall occur fifteen (15) days after the General Election of the Executive Committee and the Undergraduate Board of Governors Representative as set out in Section 10.
 - a. Notwithstanding, the C.R.O. may establish one alternate date designated for the election to occur, where the faculty can prove that the above date is unsuitable for their electorate.
 - b. Notwithstanding, the election of representatives from Augustana Faculty to General Faculties Council and Students' Union Council shall be conducted concurrently with the General Election of the Executive Committee and Board of Governors Representative as set out in Section 10.

- (2) A General Faculties Council or Students' Union Council election or by-election shall not occur during the months of May, June, July and August.

12. Dates - Plebiscites and Referenda

Where the C.R.O. receives a valid petition or where Students' Council initiates a plebiscite or referendum, then the plebiscite or referendum in question shall be held on the dates of the next general election not occurring within thirty (30) days of receipt of the valid petition or initiation by Students' Council of the plebiscite or referendum in question.

13. Plebiscite and Referendum Initiation

- (1) Where a member wishes to initiate a plebiscite or referendum via petition, that member shall submit to the C.R.O.:
- a. the intent of the question;
 - b. whether the question is a plebiscite or a referendum;
 - c. the name, faculty, and student identification of that member;
 - d. a twenty-five dollar (\$25.00) deposit in the form of cash or a certified cheque or money order payable to the Students' Union.
- (2) Upon receipt of a submission meeting the requirements set out in Section 13(1), the C.R.O. shall immediately forward the intent of the question to the Bylaw Committee.
- (3) The Bylaw Committee shall approve within fourteen (14) days from receiving the intent of the question from the C.R.O., a petition question which:
- a. fully reflects the intent submitted by the member;
 - b. if carried and acted upon, would not violate any Students' Union bylaws or any federal or provincial law;
 - c. where the plebiscite or referendum is to approve the collection of a University non-academic fee, provides for the formation of a permanent committee to oversee and direct the expenditure of this fee, such committee to have Students' Union members in voting positions proportional to the contribution of Students' Union members;
 - d. where the plebiscite or referendum is to approve the collection of a fee for a University facility or service, provides access by any Students' Union member to that facility or service.
- (4) Students' Council shall, at the meeting following the drafting of the petition question by the Bylaw Committee as set out in Section 13(3), approve a question which meets the criteria set out in Section 13(3) unless the question would cause Students' Council to breach its fiduciary responsibility to the Students' Union.
- (5) Sections 13(2) and 13(3) notwithstanding, where it is not possible for the Bylaw Committee or Students' Council to approve a petition question which meets the criteria

set out in Section 13(4), neither the Bylaw Committee or Students' Council shall approve such a question.

- (6) Students' Council shall have the authority to call a plebiscite or referendum without a petition.
- (7) Prior to being approved by Council all plebiscite and referendum questions must be drafted by the Bylaw Committee.

14. Acceptance of Plebiscite and Referenda Petitions

- (1) Where a valid petition bearing the names, signatures, and student identification numbers of at least five percent (5%) of the total membership of the Students' Union as of February 1 of that academic year requesting a plebiscite on a given Students' Council-approved question is submitted to the C.R.O., then a plebiscite shall be held on that question as set out in Section 13, provided that the names, signatures, and student identification numbers were all collected within ninety (90) days of submission of the petition.
- (2) Where a valid petition bearing the names, signatures, and student identification numbers of at least fifteen percent (15%) of the total membership of the Students' Union as of February 1 of that academic year requesting a referendum on a given Students' Council-approved question is submitted to the C.R.O., then a referendum shall be held on that question as set out in Section 13, provided that the names, signatures, and student identification numbers were all collected within ninety (90) days of submission of the petition.
- (3) Where a valid petition is submitted to the C.R.O., that member's deposit shall be refunded.

15. Plebiscite and Referendum Campaign Side Selection

- (1) At least twenty-eight (28) days in advance of the plebiscite or referendum, the C.R.O. shall:
 - a. schedule, announce, and advertise via every available edition of the student newspaper, a meeting for the registration of sides, such meeting to take place not more than twenty-one (21) and not fewer than fourteen (14) days in advance of the plebiscite or referendum in conjunction with the candidates meeting;
 - b. publish in every available edition of the student newspaper the wording of the question.
- (2) For each plebiscite or referendum, there shall be
 - a. a "yes" side;
 - b. a "no" side.

- c. no other official sides.
- (3) Members wishing to register themselves as part of a side shall attend the meeting for registering sides, as set out in Section 15(1) (a).
 - (4) A member's registration for a side shall be accepted when the member
 - a. attends the meeting for registering sides;
 - b. announces his/her intention to register for a side;
 - c. provides the C.R.O. with his/her name, student identification number, and contact information; and
 - d. the C.R.O. is satisfied that that member does not aim to falsely represent that side by registering for it.
 - (5) Section 15(4) notwithstanding, no member shall register for more than one (1) side for any plebiscite or referendum.
 - (6) Each side shall select, from among the members registered to it, one (1) ~~campaign manager~~side manager.

16. ~~Campaign Manager~~Side manager Eligibility

Any member of the Students' Union Executive Committee is eligible to serve as a ~~campaign manager~~side manager of a referenda/plebiscite sides without taking a leave of absence from their position as an executive.

17. Candidate Nomination Deadlines

The C.R.O. shall determine and announce the deadlines for the nominations of candidates prior to the end of November each year, to occur not fewer than

- a. thirteen (13) days before the date of the Executive Committee and Board of Governors Election; or
- b. nine (9) days before the date of the Faculty Councillor Election.

18. Candidate Nomination Packages

- (1) The C.R.O. shall make available to every member nomination packages not fewer than twenty (20) days before the nomination deadline as set out in Section 17, and shall advertise the availability of these in not fewer than three (3) editions of the student newspaper before the nomination deadline.
- (2) The C.R.O shall produce nomination packages which shall contain, at minimum
 - a. complete and current copies of this bylaw and the Judiciary of the Students' Union Bylaw;
 - b. nomination papers soliciting the name, contact information, and student identification number of the proposed nominee, the position the nominee wishes to contest, and
 - i. for Executive and Board of Governors elections, nominations papers soliciting the names, faculties, years, signatures, and student

- identification numbers of at least fifty (50) and at most one hundred (100) members as nominators;
 - ii. for General Faculties Councillor and Students' Union Councillor nominations papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) and at most twenty (20) members registered in the same faculty as the nominee as nominators;
 - c. contact information for the C.R.O. and D.R.O.s;
 - d. the time, date, and location for the candidates meeting;
 - e. the building code limits on banner size. In the absence of an upper limit, the C.R.O. will specify a size deemed appropriate
- (3) Valid nomination packages shall contain
- a. a signed acceptance of the nomination by the proposed nominee;
 - b. a signed letter from the proposed nominee's faculty confirming that he/she is in good academic standing under University regulations;
 - c. a statement, signed by the proposed nominee, identifying the name under which he/she wishes to appear on the ballot, and
 - i. for Executive and Board of Governors nominees, papers soliciting the names, faculties, years, signatures, and student identification numbers of at least fifty (50) members identifying themselves as nominators as well as a fifty dollar (\$50.00) deposit in the form of cash or a certified cheque or money order payable to the Students' Union,
 - ii. for General Faculties Councillor and Students' Union Councillor nominees, papers soliciting the names, faculties, years, signatures, and student identification numbers of at least ten (10) members registered in the same faculty as the nominee as nominators;
- (4) Candidates who are registered in Open Studies are exempt from 18(3) (c) (ii).

19. Restrictions on Candidate Nominees

- (1) No member shall be nominated for more than one (1) of the positions contested in each election.
- (2) Notwithstanding Section 19(1), members may be nominated for both Students' Council and General Faculties Council within the same election.
- (3) Members of Students' Council and its standing committees, in order for their nomination papers to be valid are required to take a leave of absence from their duties for the period beginning with the nomination deadline and ceasing with the conclusion of voting of the election in which they are contesting a position. The following exceptions apply:
 - a) Any member of Students' Council contesting an executive position when the race is uncontested,

- b) An executive contesting a Councillor position when the race is uncontested,
- c) Any member of Students' Council, excluding members of the Executive, contesting a Councillor position.

For the purpose of this section, any race solely contested by a joke candidate shall be considered uncontested.

- (4) Where a member contravenes Section 19(3), all of the member's nominations shall be declared null and void.

20. Acceptance of Candidate Nominations

Where a member submits valid nomination papers, as set out in Sections 18(3) and 19 and prior to the nomination deadline as set out in Section 17, that member's nomination shall be accepted by the C.R.O. within twenty-four (24) hours of the nomination deadline.

21. No Candidate Nomination, or Plebiscite/Referendum Registration Received

- (1) Where no valid candidate or side for a given position, plebiscite, or referendum has been received by the deadline, the C.R.O. shall extend the deadline for that position or side by up to two (2) days.
- (2) Where the only nominations received for a given position is (are) joke candidate(s), the CRO shall extend the deadline for that position by up to two (2) days.

22. Candidate and Plebiscite/Referendum Registration Meeting

- (1) The C.R.O. shall hold a meeting for all candidates, referenda and plebiscite sides following the nomination deadline but prior to the commencement of the campaign.
- (2) All candidates and ~~campaign managers~~ side managers shall either attend the candidates meeting in its entirety or designate, in writing, an agent who will do so.
- (3) Where a candidate or ~~campaign managers~~ side manager contravenes Section 22(2), that candidate or ~~campaign managers~~ side manager shall be disqualified.
- (4) The C.R.O. may, at his/her discretion, grant exemptions to Section 22(3) to candidates, but shall do so only where
 - a. the candidate requesting the exemption does so in writing at least forty-eight (48) hours prior to the commencement of the candidates meeting; or
 - b. the candidate informs and provides satisfactory evidence to the C.R.O. of an emergency for which no notice could be given.

23. Content of the Candidate and Registration Meeting

At the candidate and registration meeting, the C.R.O. shall, at minimum

- a. review all relevant bylaws, rules, and regulations, including this bylaw, and respond to questions about same;
- b. announce the time and date of any forums scheduled;
- c. determine and announce which candidates are joke candidates as set out in Section 2 (n);

- d. where two (2) or more candidates have asked to appear on the ballot under names that are either identical or so similar as to be effectively indistinguishable, determine and announce under what names each of the two (2) or more candidates shall appear on the ballot;
- e. announce any methods that will be regularly used to communicate with candidates;
- f. take attendance for the purpose of verifying compliance with Section 21;
- g. For the Executive Committee and Board of Governors and Plebiscite/Referendum campaign
 - i. announce the times, dates, and locations of daily meetings,
 - ii. create a register listing the members registered for each plebiscite and referendum side as well as the campaign manager side manager for each.

24. Commencement of Campaign Activities

The C.R.O. shall determine and announce the time and date of the commencement of campaign activities, to occur no fewer than seven (7) days before the date of any vote prior to the end of November each year.

25. Myer Horowitz Forum

- (1) The C.R.O. shall determine and announce the date and location of the Myer Horowitz Forum, to occur after the commencement of Executive Committee and Board of Governors and Plebiscite/Referendum campaign activities, prior to the end of November of each year.
- (2) The C.R.O. shall chair the Myer Horowitz Forum and shall enforce the following rules
 - a. each candidate and side shall be afforded an opportunity to speak that is equal to the opportunity afforded to each candidate or side in his/her race;
 - b. no objects shall be thrown;
 - c. no heckling shall occur;
 - d. no campaign materials shall be distributed during the Myer Horowitz Forum in the room in which the Myer Horowitz Forum is held.
- (3) Where an individual contravenes Section 25(2), the C.R.O. shall remove that individual from the Myer Horowitz Forum.
- (4) Where a candidate or side contravenes Section 25(2), the C.R.O., in addition to the remedies prescribed under Section 71, shall have the authority to enforce further disciplinary action, as prescribed under Section 71.

26. Requirement for Forums

No candidate or side shall participate in any forum unless each candidate or side in his/her race has received at least twenty-four (24) hours notification of the forum and will be afforded an equal chance to speak at it.

27. Requirement to Report Keys

- (1) All candidates and ~~campaign manager~~side managers shall, within twenty-four (24) hours of the nomination deadline, report to the C.R.O. any keys, cards, and other means of access to any building or room on the University of Alberta campus.
- (2) The C.R.O. shall confiscate, until the commencement of voting, any keys, cards, and other means of access to any building or room on the University of Alberta campus where
 - a. the key, card, or other means of access in question would provide an unfair advantage to the candidate or ~~campaign manager~~side manager; and
 - b. the candidate or ~~campaign manager~~side manager is not academically, occupationally, or otherwise required to retain the key, card, or other means of access in question for the duration of the campaign.

28. Storage Space

The C.R.O. shall make arrangements for space to be available on the University campus to all candidates and ~~campaign manager~~side managers for the purpose of the storage of campaign materials.

29. Prohibition on Pre-campaigning

- (1) No ~~campaign manager~~side manager, volunteer, or candidate shall engage in campaign activities between the nomination deadline or Students' Council initiation of a plebiscite/referenda and the commencement of the campaign.
- (2) Any campaign activity involving social media or internet activity shall not commence or exist between the nomination deadline or Students Council initiation of a plebiscite/referendum and the commencement of the campaign. Social media and internet activity with the sole purpose to prepare campaign activities, campaign material, or to solicit volunteers may be undertaken during the pre-campaign period, so long as it is kept private.

30. Candidate Slates

- (1) Candidates wishing to run as a slate shall notify the C.R.O. in writing of their desire within twenty-four (24) hours of the nomination deadline.
- (2) Candidates providing written notification to the C.R.O. under Section 30(1) shall include a slate name, which shall not be the same as or a reasonable derivation of the name of any registered federal or provincial political party or referenda/plebiscite side.
- (3) Where candidates requesting to run as a slate are in compliance with Sections 30(1) and 30(2), the C.R.O. shall grant their request.
- (4) Candidates running as a slate shall be voted for individually with the slate affiliation being clearly identified on the ballot.

31. Joke Candidates

- (1) Where a candidate has been designated as a joke candidate, as set out in Section 2(o), and that candidate does not wish to be a joke candidate, that candidate may provide to the C.R.O. a new signed statement indicating the name under which he/she wishes to appear on the ballot, within 36 hours of being designated as a joke candidate.
- (2) Where a candidate who has been designated a joke candidate exercises his/her right, as set out in Section 31(1), to submit a new name under which he/she wishes to appear on the ballot, and where the new name is, at the discretion of the C.R.O., a reasonable derivative of that candidate's legal name, that candidate's designation as a joke candidate shall be reversed.

32. Candidates with Same or Similar Names

Where two (2) or more candidates or slates submit names that are either identical or so similar as to be effectively indistinguishable, the C.R.O. shall determine and announce within forty-eight (48) hours of the nomination deadline what name each of the two (2) or more candidates or slates shall use.

33. C.R.O. Shall List Candidates

Within thirty-six (36) hours of nomination deadline, the C.R.O. shall post

- a. the legal name of each of the candidates;
- b. the name under which each shall appear on the ballot ;
- c. the name of each slate, and the abbreviation of each slate as it will appear on the ballot; and
- d. shall publish the same in the next available issue of the student newspaper.

34. Daily Meetings

- (1) On every weekday during the Executive Committee and Board of Governor campaign and Plebiscite/Referendum campaign, the C.R.O. shall hold a daily meeting, at which he/she shall review complaints, rulings, regulations, procedures, and announcements.
- (2) Each candidate and ~~campaign manager~~ side manager shall either attend each daily meeting himself/herself or designate, in writing, a representative who will attend.
- (3) Where a candidate or ~~campaign manager~~ side manager contravenes Section 34(2), he/she shall be fined ten dollars (\$10.00) for each meeting at which he/she is in contravention, and he/she shall not be assessed any further penalty.

35. Requirements of All Candidates and Plebiscite/Referendum Sides

Each candidate, ~~campaign manager~~ side manager and slate shall act reasonably and in good faith, and specifically shall

- a. ensure that each volunteer engaging in campaign activities on his/her/its behalf is aware of all bylaws, rules, regulations, and orders;
- b. ensure that each volunteer is in compliance with all bylaws, rules, regulations, and orders while engaging in campaign activities on his/her/its behalf; and
- c. report any contravention of a bylaw, rule, regulation, or order to the C.R.O. immediately.

36. Third Party Activities

- (1) A candidate, slate, or side in a Students' Union election may distance themselves from a third party in the event the third party effectively conducts campaign activities under the following conditions:
 - a. the candidate, slate, or side must demonstrate to the C.R.O. that the third party acted without consent of the candidate, slate, or side; and
 - b. the candidate, slate, or side must demonstrate to the C.R.O. that steps have been taken to distance themselves from the third party and to attempt to halt unauthorized campaign activity by that third party.
- (2) Should a candidate, slate, or side demonstrate the conditions specified under Section 36.(1) to the C.R.O.'s satisfaction, the candidate, slate, or side would not be subject to punitive fines as a result of the third party's actions, but could still be subject to counterbalancing fines.

37. No-Use of Non-Universal Resources

- No individual candidate, side or slate shall make use of any resource that is not
- a. available to all candidates, sides and slates;
 - b. general volunteer labour or expertise; or
 - c. accounted for as part of that candidate's, side's or slate's campaign expenses.

38. No Joint Use of Resources

- (1) No two (2) or more candidates, sides or slates shall jointly use any resources, including tables, posters, banners, and budgets but excluding volunteers, except that a candidate may jointly use tables with a slate of which he/she is a member.

39. Endorsements

- (1) No candidate shall
 - a. act as a volunteer for another candidate; or
 - b. endorse another candidate within his or her own race.
- (2) Any member with the exception of the C.R.O, the D.R.Os, candidates, and incumbent members of the Executive Committee shall be free to act as volunteers for or endorse any candidate, or slate.
- (3) Regulations regarding the endorsement of electoral candidates by Students' Union employees not referenced in Section 39.(2) shall be subject to the Students' Union operating policy.
- (4) Incumbent members of the Executive Committee and the incumbent Board of Governors Representative are allowed to endorse sides in a Students' Union election.

40. Restrictions on Campaign Activities

- No candidate or side shall, without the permission of the C.R.O. engage in any campaign activity

- a. in any business or service operated by the Students' Union;
- b. in a University library;
- c. in a classroom during a class unless he/she first obtains the permission of the professor responsible for that class;
- d. in any residence; or
- e. in any building or on any land not owned or operated by the University or the Students' Union.

41. Campaign Materials

- (1) All campaign materials shall be approved in form, content, and cost by the C.R.O. before they may be used in campaign activities.
- (2) Candidates, sides and slates wishing to have campaign materials approved shall provide the C.R.O. with
 - a. a written estimate of the cost of the proposed campaign material, including the source of that cost; and
 - b. the complete contents of the proposed campaign material, including text, images and layout.
- (3) The C.R.O. shall provide in confidence a written approval or refusal of campaign materials within eight (8) working hours of receiving a request as set out in Section 39(2).

42. Forbidden Campaign Materials

- (1) The C.R.O. shall not approve campaign materials that
 - a. have more than a nominal value when distributed;
 - b. cannot be removed at the end of the Campaign; or
 - c. are likely to permanently damage or alter property.
- (2) Where a candidate, side or slate contravenes Section 41(1), the offending campaign materials shall be destroyed and the C.R.O. may assess an additional penalty to that candidate, side or slate, as set out in Section 71.

43. Media

All candidates and sides are free to pursue campus-based media as determined by the C.R.O; however, are restricted from contacting external media sources. All external media must be directed through the C.R.O office.

44. Use of Social Media and Public Internet Ventures

The C.R.O. shall be kept privy to elections-related social media and public internet ventures undertaken by candidates, and reserves the right to penalize candidates for any violation of this bylaw or related regulations.

45. Banners

- (1) No candidate, side or slate shall have more than one (1) banner on display in any given building at any given time.

- (2) Where a candidate side or slate contravenes Section 45(1), the offending banners shall be destroyed and the C.R.O. may assess an additional penalty to that candidate, side or slate as set out in Section 71.

46. Posters

- (1) No poster shall be displayed in such a way as to obscure another candidate, side or slate's campaign materials.
- (2) In any given building, at any given time
- a. no Executive or Board of Governors Candidate shall have more than ten (10) posters;
 - b. no Plebiscite or Referendum side shall have more than ten (10) posters;
 - c. no General Faculties Council or Students' Council candidate shall have more than sixteen (16) posters.
- (3) [The C.R.O. shall set a minimum distance between posters or signs that are placed outside belonging to the same candidate or side.]
- (4) Where a candidate, side or slate contravenes Sections 46(1) and 46(2), the offending posters shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate, side or slate as set out in Section 71.

47. Designated Printer

- (1) All printed campaign materials shall be purchased at official list price costs from one (1) or more of the printing companies designated by the C.R.O.
- (2) The C.R.O. shall designate at least five (5) printers from which candidates and sides may purchase materials to be in compliance with Section 47(1).
- (3) Where a candidate or side demonstrates that a desired campaign material could not be produced by any of the five (5) or more printers designated by the C.R.O. as set out in Section 47(2), the C.R.O. shall grant a limited exemption from Section 47(2) to that candidate or side.
- (4) Where campaign materials can be produced by a Students' Union operated business, candidates and sides shall purchase those campaign materials from that business.
- (5) Where a candidate or side contravenes Section 47(1) or Section 47(4), the offending campaign materials shall be destroyed, and the C.R.O. may assess an additional penalty to that candidate or side, as set out in Section 71.

48. Recycled Materials

Where a candidate, side, or slate chooses to print campaign materials on recycled paper containing one hundred per cent (100%) post consumer content, and where that candidate, side or slate demonstrates, to the satisfaction of the C.R.O., that this choice resulted in an

increased cost being incurred to it, then the amount of this increased cost shall not count against the limits set out in Sections 51 through 54.

49. Destruction of Campaign Materials

No candidate, ~~campaign manager~~side manager, or volunteer shall damage or destroy any other candidate's or side's campaign materials unless specifically authorized to do so by the C.R.O.

50. Campaign Material Removal

All campaign materials shall be removed by 21h00 the day before the commencement of voting.

51. Campaign Expense Limits – Executive Committee and Board of Governor Candidates

(1) No candidate for the Executive Committee or Board of Governors shall accrue more than five hundred and fifty dollars (\$550.00) in campaign expenses, all of which shall be paid by the Students' Union.

(2) No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections 51(1).

52. Campaign Expense Limits – GFC and Students' Council Candidates

(1) No candidate for General Faculties Council or Students' Council shall accrue more than thirty dollars (\$30.00), plus six dollars (\$6.00) for every one thousand (1,000) students' in his or her faculty beyond three thousand (3,000) in campaign expenses, all of which shall be paid by the Students' Union.

(2) Where the number of students in a faculty beyond three thousand (3,000) is not a multiple of one thousand (1,000), the amount of money in excess of the base amount as set out in Section 49(1) through 49(3), shall be prorated and rounded to the nearest cent.

(3) No joke candidate shall accrue more than two thirds (2/3) of the expenses set out in Sections 52(1) and 52(2).

53. Campaign Expense Limits - Slates

(1) Each candidate running with a slate shall have an expense limit equal to that of a candidate running individually.

(2) Each slate shall determine the distribution of campaign funds between the slate and slate candidates and must report the distribution to the C.R.O. prior to the start of campaigning.

(3) Each member of a slate shall provide a minimum of ten percent (10%) to a maximum of twenty-five percent (25%) of each candidate's budget towards the slate as a whole, with the remainder reserved for the individual candidate's campaign activities.

54. Campaign Expense Limits – Referenda and Plebiscite Sides

- (1) No Referenda or Plebiscite Side shall accrue more than one thousand dollars (\$1000.00) in campaign expenses, all of which shall be paid by the Students' Union.
- (2) No joke candidates will be allowed as specified under Section 15(2) (c).

55. Expense Reporting

- (1) Each candidate, side and slate shall keep an up to date and accurate record of all campaign expenses he/she/it incurs, and shall be responsible to the C.R.O. for all such campaign expenses.
- (2) Each candidate running as part of a slate shall keep separate records for individual expenses and expenses for the slate as a whole.
- (3) Each candidate running as part of the slate is accountable for expenses for the slate as a whole.
- (4) Each candidate, side and slate shall submit to the C.R.O. the record, as set out in Section 55(1), no less than twelve (12) working hours prior to the commencement of voting.
- (5) No candidate, side or slate shall incur any campaign expenses within twelve (12) working hours of the commencement of voting, except where those campaign expenses have been reported in the record submitted to the C.R.O. as set out in Section 55(4).
- (6) Where the C.R.O. determines that a candidate, side or slate has exceeded or falsified its campaign expense limit
 - a. the candidate, ~~campaign manager~~side manager for the side, or the slate shall be disqualified;
 - b. that candidate, side, or slate shall be prohibited from engaging in further campaign activities;
 - c. notice of this shall be posted with the campaign expense records;
 - d. the violation will be communicated directly to the candidate, the side's ~~campaign manager~~side manager or the slate in question;
 - e. the C.R.O. may recommend to the D.I.E. Board that further action be taken against that the candidate, the side's ~~campaign managers~~side manager, the side's members, and/or any volunteers.
- (7) The C.R.O. shall review all campaign expense records, and shall post summaries of same more than eight (8) working hours prior to the commencement of voting.

56. Fair Market Value

- (1) Where a product or service has been provided to a candidate, side or slate for no consideration or for consideration that is less than the official list price of the service

provider, that candidate, side or slate shall be considered to have incurred a campaign expense at the fair market value of that product or service, as determined by the C.R.O.

- (2) Where a candidate, side or slate receives a product or service for consideration that is greater than the fair market value, then that candidate, side or slate shall be considered to have incurred a campaign expense equal to the actual consideration.
- (3) The fair market value shall be determined by the C.R.O. using the price that any other candidate, side or slate would have to pay for a comparable product or service as a guideline.
- (4) Candidates, sides and slates shall have the right, but not the obligation, to receive an assessment of a product or service's fair market value in advance.
- (5) A candidate, side or slate wishing to receive a fair market value assessment in advance shall make a written request to the C.R.O., which shall include
 - a. a full and accurate description of the product or service;
 - b. the supplier of the service, along with contact information for the same; and
 - c. the candidate, side or slate's estimation of the product or service's fair market value, and a rationale for same.
- (6) Where a complete request under Section 56(5), has been submitted to the C.R.O., the C.R.O. shall respond with a decision within eight (8) working hours.

57. General Labour

For purposes of Section 55, general labour and any expertise had by a significant portion of the population, including, but not limited to, poster design, web page design, and web page programming, shall be considered to have a fair market value of zero.

58. Right to Vote

- (1) Each member shall be entitled to cast one (1) ballot, except the C.R.O. who shall be entitled to cast a ballot only under the circumstances set out in Sections 63(9) and 65(2).
- (2) Where a member is found to have a cast more than one (1) ballot, only one ballot shall be counted.
- (3) All votes cast shall be by secret ballot.

59. Voting Days

- (1) Voting shall be conducted at times determined and advertised by the C.R.O.
- (2) No voting, other than a maximum of one (1) advance poll, shall be conducted prior to the D.I.E. Board ruling on all appeals covered by Section 73.

60. Voting

- (1) The C.R.O. shall conduct balloting by any means that provide precise, accurate results, and may use multiple methods in any combination.
- (2) At each polling station, there shall be a notice to voters that candidates are elected individually to each position, which shall also explain the balloting procedures.
- (3) On each ballot, there shall be an explanation of the balloting procedures, which shall include, at minimum, the following
 - a. that “None of the Above” shall be considered a candidate;
 - b. that voters shall rank each candidate according to their preferences;
 - c. that a portion of the ballot shall be considered spoiled where any of the conditions set out in Section 61(4) are met; and
 - d. that voters shall be permitted to rank as many as all or as few as zero of the candidates for each position.

61. Limitations During Voting

- (1) During voting, candidates, ~~campaign managers~~ ~~side managers~~, members of sides and volunteers shall not encourage members to vote or engage in any campaign activities.
- (2) During voting, candidates, ~~campaign managers~~ ~~side managers~~, and registered members of sides shall not be within twenty (20) feet of any polling station except to vote themselves.

62. Ballots

- (1) For each ballot the rank order of candidates shall be rotated randomly.
- (2) For each position ballots shall list all candidates, followed by “none of the above”
- (3) For the purposes of Section 60(3) (b) “None of the Above” Shall be considered a candidate.
- (4) Where a referenda or plebiscite question(s) is/are on the ballot, the ballot shall list “yes” followed by “no” for each referendum or plebiscite question.
- (5) Where a voter’s intention is clear, that voter’s ballot shall be counted.

63. Balloting and Counting– Executive, Board of Governors and Councillor Elections

- (1) Balloting shall be conducted by preferential balloting, in which each voter shall rank his/her choices for each position using natural numbers with one (1) representing the first choice, and increasing numbers representing less desirable choices.
- (2) A candidate shall require a majority of voters to indicate him/her as their first choice in order to be elected.
- (3) Voters shall be entitled to mark as few as zero candidates for any given position or as many as all of them.

- (4) A section of a voter's ballot shall be considered spoiled where
 - a. that voter has indicated the same number for more than one (1) candidate;
 - b. that voter has not included the number one (1) next to any candidate;
 - c. that voter has indicated more than one (1) number next to the same candidate;
 - d. that voter has used non-consecutive numbers; or
 - e. that voter has left all candidates in a race unranked.
- (5) In the event that no candidate receives a majority of first place votes in a given race, the candidate with the fewest first place votes shall be eliminated.
- (6) Any voter who has indicated an eliminated candidate with a number shall have the candidate marked with the next highest number following the number by which the eliminated candidate has been indicated take the place of the eliminated candidate, and so on, in such a way that all candidates indicated by that voter as less desirable than the eliminated candidate are registered as being one (1) step more desirable than originally indicated.
- (7) Where a ballot is left with no first place vote for a given race, the section of that ballot in question shall be considered spoiled.
- (8) Where all remaining candidates have an equal number of first place votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, the candidate that had the fewest first place votes on the first count in which a differential existed shall be eliminated.
- (9) Where all remaining candidates have an equal number of first places votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, and the C.R.O is a Students' Union member eligible to vote in that race, then the C.R.O. shall cast a ballot.
- (10) Where all remaining candidates have an equal number of first places votes, or where the remaining candidate with the fewest first place votes is tied with another remaining candidate, and where this tie has existed on every count, and the C.R.O is a not a Students' Union member eligible to vote in that race, then the candidate to be eliminated shall be selected from those candidates with the fewest first place votes by a random or quasi-random method selected by the C.R.O.
- (11) The process set out in Section 63 shall continue for each position until such a time as a candidate receives a majority of first place votes for that position at which point that candidate shall be declared the victorious and removed from the ballot, and the process repeated with the remaining candidates not yet declared victorious.
- (12) The process set out in Section 63 shall continue for each position until such time as all the candidates are preferentially declared victorious.

- (13) Candidates shall be allocated seats as specified in Bylaw 100.
- (14) Where “None of the Above” is declared victorious, no further candidates shall be declared victorious.
- (15) Where a joke candidate is declared victorious, the seat to which that joke candidate has been elected shall be considered vacant.

64. Requirements to Receive a Deposit

- (1) Where a candidate receives, on the first count, a number of first place votes totaling at least five percent (5%) of the total votes cast for his/her position, that candidate’s deposit shall be refunded.
- (2) Where a candidate withdraws from contention more than forty-eight (48) hours after the nomination deadline, that candidate’s deposit shall not be refunded.
- (3) Where a candidate has been disqualified from running for office, that candidate’s deposit shall not be refunded.

65. Balloting and Counting– Plebiscites and Referenda

- (1) The side that receives the greater number of votes shall be declared victorious.
- (2) Where both sides receive an equal number of votes, and only if both sides receive an equal number of votes ~~shall the C.R.O. shall cast a ballot.~~and the C.R.O. is a member, then the C.R.O. shall cast a ballot.
- (3) Where both sides receive an equal number of votes, and only if both sides receive an equal number of votes and the C.R.O. is not a member then the result of the election shall be determined by a random or quasi-random method of selected by the C.R.O.

66. Secure Handling of Ballots

The C.R.O. shall provide for the secure handling of ballots, and shall ensure that at all times ballots are either under the direct supervision of the C.R.O. or in a secure location.

67. Right to a Scrutineer

- (1) Each candidate and side shall be permitted to have one (1) person, designated in writing by the candidate or ~~campaign manager~~side manager, acting as scrutineer and being present at the counting of ballots.
- (2) Notwithstanding Section 67(1), the scrutineer may not be a candidate or ~~campaign manager~~side manager

68. Requirements of the C.R.O

- (1) The C.R.O. or at least one (1) D.R.O. shall
 - a. supervise the counting of ballots;

- b. post final results within twenty four (24) working hours of all complaints and appeals being resolved;
- c. notify the Speaker of Students' Council and the President of the Students' Union of the final results in writing
 - i. Additionally for General Faculties Council Elections, notify the Vice President (Academic) of the Students' Union and the Secretary of the General Faculties Council of the final results in writing;
- d. post unofficial results at any time, including during counting;
- e. advertise final results in the first available edition of the student newspaper after the posting of final results as set out in Section 64(1) (b); and
- f. store the ballots in a secure location for at least two (2) weeks after the last recount has been completed.

69. Recounts

- (1) A request for a recount shall be granted by the C.R.O. where
 - a. the request is in writing and signed by a member;
 - b. the request is submitted to the C.R.O. within forty-eight (48) hours of the posting of Election results as set out in Section 68(1) (b); and
 - c. the difference between the votes of the victor and those of the second place candidate or side on the final count is less than two percent (2%) of the total votes cast.
- (2) The C.R.O. may initiate a recount independently for any reason.
- (3) The C.R.O. shall post the results of any recount within twenty-four (24) working hours of the recount being completed.

70. Complaints

- (1) The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate
 - a. their names and student identification numbers;
 - b. the specific bylaw and section, rule, or regulation that has allegedly been contravened;
 - c. the specific individual or group that is alleged to be in contravention;
 - d. the specific facts which constitute the alleged contravention; and
 - e. the evidence for these facts.
- (2) Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.
- (3) The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.

- (4) Where a complaint is received and is found to be complete as set out in Section 70(1), the C.R.O. shall rule on the complaint within twelve (12) working hours of receiving the complaint.
- (5) The C.R.O. shall post all of his/her rulings, including
 - a. a summary of the complaint;
 - b. a list of parties to the complaint;
 - c. where the C.R.O. fails to possess jurisdiction as set out in Section 72(6), a summary of the reasons for this finding;
 - d. a listing of all bylaws, rules, and regulations that apply;
 - e. a finding regarding the facts;
 - f. a ruling regarding the alleged contravention;
 - g. the penalty assigned, if any;
 - h. the time the ruling was posted; and
 - i. the time limit for appeal.

71. Penalties Available

- (1) Where a candidate, ~~campaign manager~~ side manager or volunteer has contravened a bylaw, rule, or regulation, regardless of the cause or the intent of the parties involved, and that contravention has provided an unfair advantage to a candidate, the C.R.O. shall assign a penalty that
 - a. fully counter-balances any advantage gained; and
 - b. where the contravention was intentional, penalizes the candidate or campaign manager who was or whose volunteer was guilty of the contravention.
- (2) Penalties available to the C.R.O. shall include
 - a. a fine, to be counted against the candidate's campaign expenses;
 - b. the confiscation or destruction of campaign materials;
 - c. limits, restrictions, and prohibitions on any type of campaign activities for any period of time up to the commencement of voting; and
 - d. disqualification of the candidate or ~~campaign manager~~ side manager.
- (3) The C.R.O. shall draft a schedule of fines and penalties as an appendix to the rules and regulations concerning this bylaw.

72. Disqualification

- (1) A candidate or slate shall be disqualified where he/she/it is guilty of a contravention that
 - a. cannot be counter-balanced by a lesser penalty;
 - b. is malicious or substantially prejudicial to another candidate or slate; or
 - c. involves tampering with ballots, voting procedures, or counting procedures.
- (2) Where a slate is disqualified, all candidates running as a part of that slate shall also be disqualified.

- (4) Where the advantage gained by the “yes” side of a referendum or plebiscite due to a contravention cannot be fully counterbalanced by the penalties available to the C.R.O. as set out in Section 71, the C.R.O. shall cancel the referendum or plebiscite.
- (5) Where the advantage gained by the “no” side of a referendum or plebiscite due to a contravention cannot be fully counterbalanced by the penalties available to the C.R.O. as set out in Section 71, the C.R.O. shall counterbalance the advantage to the maximum extent possible, and may recommend to the D.I.E. Board that further disciplinary action be taken against the members guilty of the contravention under the Judiciary of the Students’ Union Bylaw.
- (6) Where a side’s ~~campaign manager~~ side manager is disqualified, that side shall select a new ~~campaign manager~~ side manager.
- (7) The C.R.O. shall be empowered to investigate and rule upon every contravention of this bylaw or any other bylaw, rule, or regulation related to the election, plebiscite or referenda.

73. D.I.E. Board

- (1) Where a member is guilty of a serious contravention, the C.R.O. may recommend to the D.I.E. Board that further penalties be brought under the Students’ Union Judiciary Bylaw.
- (2) Any member shall be entitled to appeal a ruling of the C.R.O. to the D.I.E. Board.
- (3) All appeals of the C.R.O.’s rulings, with the exception of those arising out of voting and Election results, shall be heard and ruled upon by the D.I.E. Board prior to the commencement of voting.
- (4) No appeal shall be considered by the D.I.E. Board unless it is received within twelve (12) working hours of the C.R.O.’s ruling being posted.
- (5) Where a complete appeal is received, the D.I.E. Board shall convene a hearing within twelve (12) working hours of the appeal being submitted.
- (6) The D.I.E. Board shall, at the meetings set out in Section 73, either
 - a. rule on all appeals; or
 - b. order a delay to the Election, Referenda or Plebiscite.
- (7) No appeal shall exist from a ruling of the D.I.E. Board on an appeal of a ruling by the C.R.O.

74. Multiple Coinciding Elections

- (1) The Election shall be divided into as many parts as there are councils for which elections are occurring.

- (1) All rules concerning nominations, campaign activities, campaign expenses, balloting, and penalties apply to a candidate per contested part of the Election and not to the candidate between multiple parts of the Election;
- (2) A slate may encompass candidates contesting multiple parts of the election.

75. By-Election - Executive Committee and Board of Governors

- (1) Where another Election is required by virtue of Section 63(14) or Section 63(15), the new Election shall be governed by this bylaw with the exception of Sections 10 through 12, 17, and Sections 24 through 26, which shall not apply.
- (2) The Campaign for the new Election shall begin a minimum of seven (7) days prior to the commencement of voting as set out in Section 75(4).
- (3) The nomination deadline for the new Election shall occur a minimum of thirteen (13) days prior to the commencement of voting as set out in Section 75(4).
- (4) The voting for the new Election shall occur on two (2) consecutive weekdays to be determined and announced by the C.R.O. at least twenty-one (21) days in advance.

76. By-Election – General Faculties Council and Students’ Council

- (1) Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.
- (2) Where the total voting membership of Students’ Council falls below twenty-three, the C.R.O. shall call a by-election to occur
 - a. not more than one month past the date that the voting membership of Students’ Council fell below twenty-three; or
 - b. where Students’ Council’s voting membership falls below twenty-three during the months of May, June, July, or August, in September.
- (3) Except as otherwise stipulated in this bylaw, there shall be no by-elections to fill positions filled under this bylaw.
- (4) The deadline for the nomination of candidates in any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such deadline occurring not less than nine (9) days prior to the Election.
- (5) The commencement of the Campaign for any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such commencement occurring not less than seven (7) days prior to the Election.
- (6) Except as otherwise stipulated in this bylaw, any by-election shall be conducted in accordance with the rules governing the Election.

Revised:

March 9/11

December 2/10

November 24/10

April 7/09

Mar. 24/-09

Jan 22/09

Jan. 13/09

Oct. 28/08

Jan. 7/08 – SC2007-17

Jan. 9/07

Created Dec. 5/06

Bylaw 8100

A Bylaw Respecting Faculty Associations and Campus Associations

Short Title

1. This Bylaw may be referred to as the “Faculty Association and Campus Association Bylaw”.

Definitions

2. For the purposes of this Bylaw:
 - a. “faculty” shall refer to any entity defined by the University of Alberta General Faculties Council as a faculty and in which undergraduate students are registered;
 - b. “campus” shall refer to Augustana Campus and/or Campus Saint-Jean, as the context requires;
 - c. “constituency” shall refer to “faculty” and/or “campus” as the context requires;
 - d. “Faculty Association” shall be any student group, based upon enrollment in a “faculty”, that is recognized as such under this bylaw;
 - e. “Campus Association” shall be any student group, based on enrolment on a “campus”, that is recognized as such under this bylaw;
 - f. “Association” shall refer to “Faculty Association” and/or “Campus Association” as the context requires;
 - g. “Council of Faculty Associations”, shall refer to the council outlined as such under this bylaw;
 - h. “Departmental Association” shall be any student group, based upon enrollment in a department, that is recognized as such under this bylaw and the appropriate legislation of an “Association”;
 - i. “Program Association” shall be any student group, based on enrollment in a program, that is recognized as such under this bylaw and the appropriate legislation of an “Association”; and
 - j. “Affiliated Association” shall be any student group, not based upon enrollment, that is recognized as such under this bylaw and the appropriate legislation of an “Association”.

Roles and Mandate

3. The mandate of an Association is to act on behalf of and for its constituency analogously to the manner in which the Students’ Union acts on behalf of and for the undergraduate students of the University of Alberta. The Association is to conduct itself in a manner that is transparent, open, democratic, credible, accountable, and fiscally prudent. The roles of an Association are to:
 - a. Act as the official representative of its membership;
 - b. Act as an advocate on issues relating to its constituency;
 - c. Provide services which are beneficial to its membership; and
 - d. Foster student engagement and a sense of community within its constituency.
4. The mandate of the Council of Faculty Associations shall be to foster communication and collaboration among the Associations and between the Associations and the Students’ Union. The voting composition of the Council of Faculty Associations shall be one representative from each of the Associations and the Students’ Union. The nonvoting composition of the Council of Faculty Associations shall determined by the Council of Faculty Associations. The Vice President (Academic) shall be the Chair of the Council of Faculty Associations.

Membership

5. The base membership of a Faculty Association shall be defined as all undergraduate students enrolled in the faculty represented by the Faculty Association. The base membership of a Campus Association shall be defined as all undergraduate students enrolled in a faculty located on the campus represented by the Campus Association.
6. The membership of an Association may be defined by criteria agreed upon by the Association and Students' Council. Where no such agreement is in place the membership of an Association shall be equal to the base membership of the Association.
 - a. Tout étudiant inscrit à au moins un cours de la Faculté Saint-Jean est considéré member de l'A.U.F.S.J. (All students enrolled in at least on course at the Faculté Saint-Jean are considered members of the AUFSJ).
7. An Association may create membership categories based on reasonable criteria such as program of study, year of study or level of fees paid.
8. The members of an Association have the following rights:
 - a. To resign one's membership by notifying the Association;
 - b. To reinstate one's membership by notifying the Association;
 - c. For one to be afforded the same voting power as any other member of the Association at a General Meeting, in a referendum or plebiscite, and in an election for its officers;
 - d. For one to be afforded the same voting power as any other member of a membership category of the Association in an election for a representative of that membership category; and
 - e. For one to be afforded the same access to services and events as any other member in the same membership category of the Association.

Delegation

9. All determinations by the Students' Union required by this bylaw shall be made by the Vice President (Academic) in consultation with the Director of Student Group Services and the following:
 - a. The Chief Returning Officer on all matters pertaining to Association elections, plebiscites and referenda;
 - b. The Chair of Audit Committee on all matters pertaining to Association finances; and
 - c. The Dean of Students and the Dean of all affected faculties on all matters pertaining to Association recognition, probation or derecognition.
10. The Students' Union Vice President (Academic) shall maintain a schedule of Campus Associations and Faculty Associations.
11. An Association shall be responsible for the oversight of all Departmental Associations, Program Associations, and Affiliated Associations within its constituency. The Association shall exercise this oversight in a manner that conforms to the basic principles of the relationship between the Students' Union and the Associations. Specifically:
 - a. The Association shall have the authority to recognize, derecognize or place on probation the aforementioned groups;
 - b. The Association shall maintain consistent lines of communication with the aforementioned groups, both individually and collectively; and
 - c. The Association's decisions pertaining to the aforementioned groups may be appealed to the Students' Union.

- d. The Students' Union reserves for itself the power to impose mandatory fees on the student body or any subsection thereof.
- 12. An Association shall maintain a schedule of its Departmental Associations, Program Associations and Affiliated Associations, if such exist, which shall be provided to its membership and/or the Students' Union upon request.

Recognition

- 13. The Students' Union shall annually determine which student groups are recognized as Campus Associations and Faculty Associations under this bylaw, on the basis of the following principles:
 - a. A Campus Association shall represent exactly one campus, and a campus shall be represented by one Campus Association;
 - b. A Faculty Association shall represent exactly one faculty, and a faculty shall be represented by one Faculty Association;
 - c. An Association shall not be registered as a student group under the Bylaw Respecting Student Groups until the following conditions, additional to the conditions required to register as a Student Group, are satisfied:
 - I. A document confirming the legitimate selection of the Association's officers and providing their contact information is submitted to the Students' Union;
 - II. A document confirming the Association is in compliance with General Faculties Council Policies regarding Faculty Councils, Departmental Councils, Dean Selection & Review Committees, and Chair Selection & Review Committees is submitted to the Students' Union; and
 - III. The financial reporting requirements outlined in the Bylaw Regarding Faculty Association Finances are met.
 - d. A previously recognized Association shall be presumed to continue being an Association.

Derecognition

- 14. The Students' Union shall derecognize an Association, thus leaving an unrepresented constituency, upon the Association's no longer being a student group.
- 15. The Students' Union may derecognize an Association, thus leaving an unrepresented constituency if:
 - a. The Association applies for derecognition; or
 - b. A majority of the students which the Association represents petition for derecognition.
- 16. During the period of an unrepresented constituency the Students' Union shall assume responsibility of the affairs of the constituency. After two calendar weeks and before two calendar months of the existence of an unrepresented constituency the Students' Union shall recognize a new Association.
- 17. The Students' Union may derecognize an Association if another student group applies for recognition as the Association representing the constituency, if and only if that student group is then recognized as the Association, having probationary status, representing the constituency.

Probation

- 18. The Students' Union may recognize an Association as having probationary status if:
 - a. Multiple significant issues arise out of the annual recognition process, notwithstanding Section 13.d of this bylaw;
 - b. The Association applies for probation; or

- c. In a constituency of at least one thousand (1000) base members, fifteen percent or more of the members which the Association represents petition for probation.
- 19. The Students' Union and the Association, having probationary status, shall agree to and sign Conditions of Probation, which shall govern the Association while it retains its probationary status.
- 20. After three calendar months and before one calendar year of an Association being recognized as having probationary status, the Students' Union shall either:
 - a. Recognize the Association as no longer having probationary status; or
 - b. Derecognize the Association, thus leaving an unrepresented constituency.

Legislation

- 21. An Association shall have legislation, consistent with the requirements of Students' Union bylaws, specifying, at minimum:
 - a. The official name of the Association;
 - b. The mandate of the Association;
 - c. The membership, membership categories, and rights of members of the Association;
 - d. The procedure for adoption, amendment, and rescission of its legislation;
 - e. The procedure for adoption, amendment, and rescission of its policies and/or procedures;
 - f. The mechanism for calling a General Meeting;
 - g. The powers and responsibilities of each of its officers;
 - h. The powers and responsibilities of each of its boards, committees and/or councils;
 - i. The rights, privileges and responsibilities, individually and collectively, of its Departmental Associations, Program Associations, and Affiliated Associations;
 - j. The manner of selection of its officers and the manner of removal of its officers;
 - k. The manner in which elections, if applicable, are to be conducted; and
 - l. The manner in which finances and property are managed including the budgeting and auditing processes.

Procedure Manual

- 22. An Association shall have procedures, consistent with the requirements of Students' Union bylaws and the Associations' legislation, which shall serve to operationalize the their legislation. The Association shall have procedures outlining the annual transition of its executive and board officers.

Governance Structure

- 23. An Association shall adopt a governance structure which satisfies the following:
 - a. Legislation is adopted, amended, or rescinded by:
 - I. A General Meeting which meets at least once per Fall Term and Winter Term; or
 - II. A Council which meets at least twice per Fall Term and Winter Term where a General Meeting may overturn the adoption, amendment, or rescission.
 - b. Policy and Procedure is adopted, amended, or rescinded by:
 - I. A Council which meets at least twice per Fall Term and Winter Term; or
 - II. An Executive Committee or Board which meets at least once per month during each Fall Term and Winter Term where a Council may overturn the adoption, amendment, or rescission.
 - c. The executive and board officers, as applicable, of the Association are held accountable to and removable by:

- I. A General Meeting which meets at least once per Fall Term and Winter Term;
 - II. A Council which meets at least twice per Fall Term and Winter Term; or
 - III. Another mechanism agreed to by the Students' Union.
- d. Elections, plebiscites and referenda, if applicable, are conducted by an Association Deputy Returning Officer who acts at arms length from the other bodies of the Association.
- I. An Association shall have the right to use the Students' Union Councillor Election polling stations for members, and the electronic ballot for base members, to vote for the purpose of the election of such positions and voting on such plebiscites and/or referenda as may be required by that Association.
 1. The Faculty Association for Augustana Faculty shall have the right to use the Students' Union Executive Committee and Undergraduate Board of Governors Election in place of the Councillor Election.



BYLAW SUMMARY REPORT TO COUNCIL

Date: **March. 9, 2011**

Time: **6:23 pm**

2010 – 2011 **MEETING # 15**

Motions

1.	<i>ISKANDAR</i> moved that <i>the above changes to Bylaw 3000 (PAGE 5) Section 13) be approved.</i>	<i>CARRIED</i> <i>5/0/0</i>
2.	<i>ISKANDAR</i> moved that <i>the amendments made to first two pages of Bylaw 6000 (3.a. on the agenda) to be approved.</i>	<i>CARRIED</i> <i>5/0/0</i>
3.	<i>COX</i> moved that <i>the amendments made to page 3 of Bylaw 3000 (Section 6) (3.b. on the agenda) to be approved.</i>	<i>CARRIED</i> <i>5/0/0</i>
4.	<i>EASTHAM</i> moved that <i>the amendments made to Bylaw 2000 (3.c. on the agenda) to be approved.</i>	<i>CARRIED</i> <i>5/0/0</i>



COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: March 8, 2011

Time: 4:33 PM

2010 – 2011/CAC/22

Motions

1.	<i>COX/TURNER</i> moved that the CAC to recommend to the Student Council that Elections Review Committee be dissolved.	<i>CARRIED 4/0/0</i>
2.	<i>TURNER/KAAI</i> moved that the mandate of CAC be amended to include that the CAC should be responsible for reviewing all recommendations of DIE broad and any ad hoc committee in a timely manner.	<i>CARRIED 3/0/0</i>
3	<p><i>KAAI/ FERGUSON</i> moved that the CAC recommend to the Student Council that the following changes are made:</p> <p>a). CAC shall no longer recommend a member of the Student Council for Chief Returning Officer position;</p> <p>b). CAC shall appoint a member of the Student Council to the Chief Returning Officer Interview Panel as non-voting member.</p>	<i>CARRIED 3/0/0</i>

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 1, 2011
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-23)

2010-23/1 SPEAKER'S BUSINESS

2010-23/1a Announcements – The next meeting of Students' Council will take place on Tuesday, March 15, 2011

2010-23/1b The SU Awards Night is at 7:00pm in the Horowitz Theatre on Monday, March 28, 2011. This is an important event for the SU as we recognize undergraduate students and instructors for their talents and achievements. Given the esteemed nature of this event, we feel it fitting to invite councillors to attend, but also take on ambassadorial duties at the same time. We would like Councillors from different faculties to attend and talk to award winners from their faculty and Executive Committee members will be doing the same. As is customary, the event is exceptionally catered--a bonus offered to any who wish to give a couple hours of their time.

Confirmation of the time we will need any interested council "ambassadors" to arrive will be sent out later.

2010-23/2 PRESENTATIONS

2010-23/3 EXECUTIVE COMMITTEE REPORT

James Eastham, VP Academic- Oral Report

Zach Fentiman, VP Operations and Finance- Oral Report

Nick Dehod, President- Oral Report

2010-23/4 BOARD AND COMMITTEE REPORTS

Zach Fentiman, VP Operations and Finance- DFUTF Oral Report

2010-23/5 QUESTION PERIOD

2010-23/6 BOARD AND COMMITTEE BUSINESS

2010-23/7 GENERAL ORDERS

2010-23/7a **COX/STITT MOVES THAT** Students' Council adopt Bill #30 in first reading based on the following principles:

The Students' Union shall not allow for the implementation of a dedicated fee unit that:

- a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or
- b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students Union, Council may consider whether the activities that are in question would:

- a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or
- b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Speakers List: Cox, Eastham, French, Kaai, Turner, Rao, Fentiman, Stan, Dehod, Tighe, Gordon

ISKANDAR/HUYNH MOVED TO amend the motion to read:
COX/STITT MOVES THAT Students' Council adopt Bill #30 in first reading based on the following principles:

The Students' Union will not allow for the implementation of a dedicated fee unit that:

- a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or
- b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students Union, Council will consider whether the activities that are in question would:

- a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or
- b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

RAO/GORDON MOVED TO amend the amendment to read:
COX/STITT MOVES THAT Students' Council adopt Bill #30 in first reading based on the following principles:

The Students' Union will not allow for the implementation of a dedicated fee unit that:

- a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or

b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students Union, Council may consider whether the activities that are in question would:

a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or

b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Point of Order: Cox "I don't think you can un strike an amendment I think you have to split the principles"

Speaker "Point not well taken"

Huynh calls to question

Amendment to the amendment: FAILED

Iskandar calls to question

Motion: CARRIED

COX MOVED TO amend the motion to read:
COX/STITT MOVES THAT Students' Council adopt Bill #30 in first reading based on the following principles:

The Students' Union will not allow for the implementation of a dedicated fee unit that:

a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or

b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students' Union, Council may consider whether the activities that are in question would:

a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or

b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Motion(friendly): CARRIED

FENTIMAN MOVED TO amend the motion to read:
COX/STITT MOVES THAT Students' Council adopt Bill #30 in first reading based on the following principles:

The Students' Union will not allow for the implementation of a dedicated fee

unit that:

a. would cause Students' Council to breach its fiduciary responsibility to the Students Union; or

b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the *Post Secondary Learning Act* §93(3).

For the purpose of determining the scope and mandate of the Students' Union, Students' Council may consider whether the activities that are in question would:

a. provide services that are of a direct benefit to students and the campus community at the University of Alberta in their pursuit of a post secondary education, or

b. eliminate obstacles for students in pursuit of a post secondary education at the University of Alberta.

Motion(friendly): CARRIED

Iskandar called to question

Motion: CARRIED

French calls for division

Dehod- N
Eastham- Y
Murphy- Y
Fentiman- Y
Tighe- A
Turner- Y
Cox- Y
Rao- N
Roberts- Y
French- N
Gordon-N
Stan- N
Chandler-Y
Kaii-N
Johnson-N
Lumis-Y
Broughton- Y
Iskandar- Y
Zaho- Y
Grundberg- Y
Ferguson- Y
Cheema- Y
Huynh- Y
Roderiguez- Y

Motion: CARRIED

Automatic recess at 7:45pm

Meeting called back to order at 8:00pm**2010-23/7b****ISKANDAR/KAAI MOVES THAT** the Students' Council approve Bill #31 in first reading based upon the following principle:

1) That the Chief Returning Officer doesn't need to be a member of the Students' Union.

Speakers List: Iskandar, Cox, Dehod

Motion: CARRIED**Tighe, Fentiman, Roderiguez abstain****2010-23/7c****COX/KAAI MOVES THAT** Students' Council approve Bill #32 in first reading based on the following principle:

1. A Campaign Manager for a plebiscite or referendum side shall instead be referred to as a Side Manager.

Speakers List: Cox, Eastham, Fentiman, Huynh, Dehod, Tighe

Motion: CARRIED**Tighe and Eastham abstain****EASTHAM/STITT MOVED TO adjourn****Motion: CARRIED****Meeting adjourned at 8:15 pm**

Councillor Attendance Records

2010-2011

Attendance

Council Seats (40 total Name

Ex-officio Members (6 voting seats)

Ex-officio Members (6 voting seats)

		1/11/2011 SC 10-19	1/25/2011 SC 10-20	2/8/2011 SC 10-21	2/15/2011 SC 10-22	3/11/2011 SC 10-23
President	Nick Dehod	Y	Y	Y	Y	Y
VP Academic	James Eastham	Y	Y	Y	Y	Y
VP External	Aden Murphy	Y	Y	Y	Y	Y
VP Operations & Finance	Zach Fentiman	Y	Y	Y	Y	Y
VP Student Life	Rory Tighe	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Craig Turner	Y	Y	Y	Y	0.5

Faculty Representation (32 voting seats)

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

Ex-Officio Members (2 non-voting seats)

Speaker	Steven Dollansky	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	0.5	Y	N	N	N

Resigned:

Deep Brar- May 4, 2010

Doug Cheung- Sept 14, 2010

Nariman Saidane- Sept 28, 2010

Jenna Parsonage- Nov 30, 2010