University of Alberta Students' Union

# STUDENTS' COUNCIL

# Tuesday, March 20, 2001 Council Chambers 2-1 University Hall

# **MINUTES** (SC 2000-21)

<b>Faculty/Position</b>	Name	Present/absent
President	Leslie Church	Present
VP Academic	Christopher Samuel	Present
VP External	Naomi Agard	Present
VP Finance	Gregory Harlow	Present
VP Student Life	Jennifer Wanke	Present
BoG Undergrad Rep.	Mark Cormier	Present
Agric/Forest/HomeEc	Patricia Kozack	Absent
Agric/Forest/HomeEc	Andre Poulin	Absent
Arts	Jamie Speer	Present
Arts	Brendan Darling	Present
Arts	Kirsten Odynski	Present
Arts	Kory Zwack	Present
Arts	Richard Kwok	Present
Business	Erika Hoffman	Present
Business	Paul Chaput	Adam Cook (p)
Business	Dean Jorgensen	Present
Education	Morine Bolding	Andy Grabia (p)
Education	Janna Roesch	Present
Education	Dan Coles	Present
Education	Robert Hartery	Stephanie Mendoza (pp)
Education	Justin Klaassen	Present
Engineering	Joe Brindle	Present
Engineering	Wayne Poon	Present
Engineering	David Weppler	Present
Engineering	Justin Lee	Tim Poon (pp)
Engineering	Kevin Partridge	Present
Law	Chris Veale	Absent
Residence Halls Association	Shannon Moore	Present

# **MINUTES SC 2000-21**

Medicine/Dentistry	Andrew Schell	Present
Medicine/Dentistry	Karen Cheng	Present (Tardy)
Native Studies (School of		
Nursing	Jennifer Read	Present
Pharmacy	Chelsey Cabaj	Present
Rehabilitation Medicine	Leah Ganes	Present
Faculté Saint-Jean	Wendy Gall	Present
Science	Tim Van Aerde	Present
Science	Mat Brechtel	Tino Renzi (p)
Science	Zaki Taher	Present
Science	Helen McGraw	Present
Science	Chamila Adhihetty	Present
President Athletics	Tashie Macapagal	Present
Gateway / Editor in Chief	Dan Lazin	Present
Recreation Action Committee		
General Manager	Bill Smith	Absent
Speaker	Stella Varvis	Present
Recording Secretary	Sarah Kelly	Present

## Observers

Jon Dunbar, News Editor, *The Gateway* Marcus Bence, *The Gateway* Raymond Besinger, *The Gateway* David Zelbin, *The Gateway* Chul-Ahn Jeong, *The Gateway* Vianne Fung. *The Gateway* Jhenifer Pubillano, *The Gateway* Kelly Zeakewich, *The Gateway* Amy Salyzyn, Vice President Academic (Elect)

2000-21/1	CALL TO ORDER The meeting was called to order at 6:10 p.m.
2000-21/2	NATIONAL ANTHEM "O Canada" Church led Council in the singing of the national anthem.
2000-21/3	<u>University of Alberta CHEER SONG</u> Brindle led Council in the singing of the University of Alberta Cheer Song.
2000-21/4	APPROVAL OF AGENDA

Van Aerde/Samuel moved that the agenda of the 2000-21 meeting be approved.

Late Additions 2000-21/9k – Bylaw 930 Respecting the Students' Union Honour Roll 2000-21/9l – Bylaw 2500 Respecting the GFC Student Caucus 2000-21/10u – *Gateway* Editor-in-Chief Position 2000-21/11a – 4.0 Alpha Grading Scale

# Consensus

2000-21/6 <u>APPROVAL OF MINUTES</u> Roesch/Harlow moved that the minutes of the 2000-20 meeting be approved.

**Weppler** asked that his expression of concern during the *Gateway* referendum discussion be included in the minutes.

# Consensus

# 2000-21/7 <u>REPORTS</u>

- a. Leslie Church, President
- An oral report was provided at the meeting.
- **Church** expressed warm congratulations to the recently elected Executive of the 2001/02 term: Christopher Samuel, Amy Salyzyn, Kory Zwack, Jamie Speer, and Jennifer Wanke.
- Congratulations were also offered to **Brindle**, who marshaled the successful Off-Campus Fees Yes referendum.
- **Church** has been occupied with Board of Governors work, which passed the University's budget after a lengthy process. There has been a slight increase in parking rates: \$1.00 (One Dollar) per day. However, student representation was successful in bringing the number down from \$2.00 (Two Dollars).
- The Academic Planning Committee of the General Faculties' Council discussed the future developments of the South Campus with the Board of Governors. This will be a major project over the next several years, including providing the students, buildings and infrastructure to support a secondary campus for the University.
- The 2001 Track and Field Games Committee is in intense preparations for the summer, and the University is looking for thirty (30) to thirty-five (35) students to give up their time during the Games to accompany the world-class athletes in attendance while they are in Edmonton. The University is prepared to compensate these students for any expense, and it would be a great opportunity to meet amazing people.
- CaPS (Career & Placement Services) held a press conference releasing a University study on employment, and among its heartening findings was the prediction that Arts graduates will be able to find jobs. It appears that graduates from every faculty are facing similar earning scales.

- The CASA Lobby Conference in Ottawa was very successful, due especially to effective communication with the federal government. A full conference report will be available at the next meeting.
- Nomination Committees are going according to schedules.
- The courts have upheld the Students' Union's statement of claim regarding TravelCUTS, and the University of Alberta (Students' Union) is now officially a part of the lawsuit, which also includes the student unions at the University of Western Ontario and Queen's University. An amended Statement of Claim is being filed, and the defendants are expected to reply soon.
- b. Christopher Samuel, Vice-President Academic
- An oral report was provided at the meeting.
- **Samuel** also offered his congratulations to the incoming Executive, and thanked **Harlow** for running a gentlemanly campaign and impressing high standards upon the election.
- The Capital Strategic Planning Committee will be sitting at the end of April, examining issues ranging from the expansion of the main and south campuses to Housing, along with many other topics.
- Vendors have been encouragingly receptive to the ONECard project implementation in the Students' Union Building (SUB). There will be a test site. The ONECard is working on a business plan, and is looking to implement it by summer 2001.
- The intention to change the University of Alberta grading system from a ninepoint to a universal four-point scale has now been made official. The change will be effected in September 2003. An Information Item has been included as a Late Addition.
- There was a recent article in *The Gateway* debating whether or not the Bookstore Task Force is of any constructive use. However, the Bookstore will have a lower margin on its prices next year, as well as more cash registers, meaning shorter waiting lines.
- There was a motion on General Faculties' Council to place students on hiring committees for professors. Response to the motion was wary, but this does represent progress.
- There was a round table discussion planned between students and the Academic Staff Association: University of Alberta (AAS:UA) regarding class materials, courses, and other academic matters. However, attendance was shy of expectations, so the meeting has been postponed until next year.
- Don Carmichael will be giving a presentation at University Student Services on Wednesday, March 21.
- *Folio* published an excellent report on the University's administrative information system, for any students interested in the workings of PeopleSoft. Consult **Samuel** for further information.
- c. Naomi Agard, Vice-President External
- An oral report was provided at the meeting.
- Agard congratulated the incoming Executive.
- The CASA Lobby Conference was a successful and amazing week, and Agard shared with Council that she considered it her most effective week in office. She participated in several one-on-one meetings with various Members of Parliament, as well as board meetings with Herb Grey and Minister Stewart. CASA has also hired a new National Director from St. Mary's University, who will soon be ratified. A full conference report will be available at the next meeting.

- During the course of the recent provincial election, two (2) forums were hosted for students, involving the Strathcona and Riverview candidates. *The Gateway* covered the election, there was an Iron Chef cookoff, and a survey of all party platforms. The Students' Union also erected a website with information on the election. **Agard** watched the results from Ottawa.
- The James Orbinski Human Rights Lectureship on March 6 went very well.
- A presentation was given to the Senate on the "real costs of education," which is in fact more than simply tuition and books. The presentation submitted that costs for students are much higher than student loans currently provide for, and made the recommendation that the Parental Contribution regulation regarding student loans be reconsidered.
- d. Gregory Harlow, Vice-President Operations & Finance
- An oral report was provided at the meeting.
- **Harlow** congratulated the incoming Executive. He further offered that running in an election is a harrowing task, and that he is pleased to be back at work. Congratulations were extended in particular to **Samuel**, and **Harlow** expressed his hope that the incoming Students' Council shows this Executive the same impressive support that has been given the current one.
- The rest of the term will be devoted to the Preliminary Budget, which will involve collecting estimates from various departments. There will be important meetings upcoming for the Financial Affairs Board (FAB), involving implementing the APIRG (Alberta Public Interest Research Group) fee. Time will also be devoted to transition with Jamie Speer.
- The Students' Union is investigating the feasibility of implementing a "nonstop pop" mandate at RATT and the Power Plant.
- Harlow is also working on his Final Report.
- e. Jennifer Wanke, Vice-President Student Life
- An oral report was provided at the meeting.
- A reporter from *The Gateway* is being sent to cover the Golden Bears at the Nationals in Ontario.
- Hopefully, increased recycling services will soon be made available on campus.
- Work is currently being done to maintain technology sponsorship.
- Work is also being done with the incoming Handbook editors.
- Bylaw 4100, governing *The Gateway*, is being examined.
- The bicycle lockup situation is looking up.
- Conferencing with Parking Services is taking place because the recently ratified increase in parking rates should not be tolerated.
- A report on the Canadian University Press conference will be available at the next meeting.
- The Programming Committee will soon be meeting for the last time. *Survivor* will be aired on Wednesday evenings at the Power Plant from now on.
- Prizes for Antifreeze winners are still being procured from Ontario.

- f. Mark Cormier, Undergrad BoG Representative
- An oral report was provided at the meeting.
- There is plenty to discuss regarding the Board of Governors' passing of the University budget, but this will be tabled until the Board's report is available.
- **Cormier** attended a successful meeting with PEAS, thanking them for their enthusiasm and activism. During a Question and Answer session, **Cormier** counseled them on how to be more effective next year.
- **Cormier** is also working on transition with Chris Burrows, the incoming Board of Governors Representative.
- g. Pharmacy Faculty Report
- An oral report was provided by Chelsey Cabaj.
- Pharmacy Awareness Week took place two (2) weeks ago. PAW targeted the community at large more than the University, and had booths at all the major shopping malls and hospitals, as well as giving talks at high schools and getting a segment on the A-Channel's Big Breakfast. The events were also featured in the *Edmonton Journal*.
- Elections for the APSA are upcoming.
- The Blue and Gold Formal is also upcoming, including an awards ceremony and a year wrap-up. A curling tournament is also taking place.
- Pharmacy students will be helping out with 2001 World Track and Field Games, acting as volunteers in dispensary, drug testing, and other functions.
- h. Rehabilitation Medicine Faculty Report
- An oral report was provided by Leah Ganes.
- Rehabilitation Medicine elections are ongoing, and will wrap up on Thursday, March 22.
- The year in review includes many charitable events, impressive donations to both the Food Bank and the blood bank, the implementation of TGIFs which helped to bring the Faculty together, and a successful ski trip.
- Rehabilitation Medicine students are participating in Allied Health Week, sitting at booths. People approaching booths can get finger casts made, which are compellingly entertaining.
- The Rehabilitation Medicine Council is setting up bylaws surrounding a subsidy fund, setting guidelines for the Council's surplus. Some ideas include giving grants to faculty-related conferences, provided that every donation over \$100.00 (One Hundred Dollars) give a presentation on the conference in question, which would be open to the entire faculty.

#### 2000-21/8

## **QUESTION PERIOD**

**Gall**: Can more details be provided on the meeting between **Cormier** and PEAS? How did PEAS respond to **Cormier**'s suggestions? **Cormier**: The meeting went very well. It was suggested to PEAS that their policy was confusing, and that they needed a clearer platform, as well as clearer scheduling, for University Administration and students. Their mandates seemed too vague, and occasionally contradictory. **Cormier** advised them to establish connections with individual members of the Board of Governors to promote open communication and cooperation. This interchange, it was advised, would not compromise PEAS' message or their ideas.

**Gall**: What was PEAS' involvement this year with the Board of Governors? **Cormier**: PEAS was the most vocal and involved protest group against rising tuition this year. Many students agreed with their stance, as was evidenced by attendance at a student strike on January 12, the date of the Board of Governors' meeting to decide on the year's tuition increase. **Cormier** advocated a more broad student coalition to combat against these increases, to involve all students and create an atmosphere in which everyone could work together.

**Poon the Elder**: Voter turnout at this year's Students' Union Elections was quite low, following an increasing trend in recent years. Furthermore, turnout was low despite two (2) referendum questions as well as a joke candidate. The Chief Returning Officer, Heather Clark, implemented an admirable campaign against student apathy, so what are the Students' Union's ideas to improve communication and increase interest?

**Church**: One obvious factor in the low voter turnout is that this election was a small one with few candidates: generally, more candidates will yield a higher turnout. The Executive has to become more visible and talk to students directly; more events are necessary outside Council Chambers which show the Executive in its entirety, in order to build a sense of spirit within and surrounding the Students' Union. It is a major commitment to run in these elections, and many people are concerned with taking a year away from study. In short, a better job must be done before the elections, removing part of this burden from the Chief Returning Officer. This will involve, in part, classroom speaking outside of and before the election.

**Samuel**: Elections in recent years have involved a different sort of student: the student who is forced to work to study amid high costs, and a more competitive market which forces them to focus as strictly as possible on academics. Getting the message out regarding the importance of elections will require better marketing, and classroom speaking is the best medium for reaching students aggressively. Exciting discussions have been taking place recently with TJ Adhihetty, Student Communications Coordinator, regarding transforming this Coordinator position into a more marketing, "spin-doctor"-oriented, outreach role, which should help the SU to get its "finger on the pulse" of what students are interested in.

Adhihetty: Where is the South Campus located? Church: At 114 Street and Belgravia Road, behind the curling club. It extends back to Grandview.

**Speer**: Regarding the minutes of the February 7, 2001 Executive Committee Meeting, what are the AGLC fines?

**Wanke**: The AGLC identified 1999's Week of Welcome as in violation of their bylaws. The Students' Union negotiated a reasonable settlement, though it maintains that nothing was exclusively sold, and a special event license was procured.

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Gall: Is delinquency confined to attendance, or would this amendment imply that the Academic Affairs Coordinator have discretion to dismiss any member of the committee on any grounds? **Cormier**: This particular amendment is only concerned with attendance. Other cases are dealt with on an individual basis. **Cormier** spoke in favor of the amendment. **Roesch** suggested that respect for Students' Council is at something of a premium, and attention to such minutia could be a factor. Wanke: These are important rules to establish, because the Awards Committee has only three (3) meetings, and the integrity of the selection process is severely compromised when a member fails to attend. Harlow/Brindle moved to call the question on the amendment. Carried Vote on the amendment: **Carried Carried** (by a majority of AT LEAST two-thirds) SAMUEL/AGARD MOVED (FIRST READING) THAT Students' **BYLAW 970 - GOLD** Council, upon the recommendation of the Executive Committee, approve **KEY SELECTION** the changes to Bylaw 970 - Respecting the Gold Key Selection Committee of the Students' Union. COMMITTEE An amendment was proposed to apply the same terminology to this item regarding delinquency as was implemented in 2000-21/9a, substituting the words "Gold Key Society President" for "Academic Affairs Coordinator." (Friendly) Hoffman: Notification on meeting and agenda changes has not been rigorous in the past. **Samuel**: It is the responsibility of the Society to inform members regarding meetings. The Society will always continue in the absence of given members given that quorum has been satisfied. Grabia: Can the Academic Affairs Coordinator apply for a Gold Key while sitting on the Committee? Samuel: Any member would sit out in the case of a conflict of interest.

**Carried** (by a majority of AT LEAST two-thirds)

2000-21/9g **BYLAW 1600 -**FACULTY ASSOCIATIONS **BYLAW** 

2000-21/9d

**BYLAW** 

SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 1600 - Respecting the Faculty Associations.

An amendment was proposed to include the Recreation Students' Association as the new Section 5m, and renumber the subsequent sections accordingly. (Friendly)

**Carried** (by a majority of AT LEAST two-thirds)

2000-21/9h BYLAW 2000 -FACULTY STUDENT FUND BYLAW SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council upon the recommendation of the Executive Committee, approve the changes to Bylaw 2000 - Respecting Student Faculty Funds.

**Brindle/Partridge** moved to amend Section 15b, requiring the description of the operation and administration of funds.

Discussion ensued on the amendment only.

**Brindle**: The Engineering Students' Society is very accountable, and posts budgets on its web site.

**Cabaj**: However, not all faculty associations are as responsible as the Engineering Students' Society.

**Brindle**: Where would the funds for the required audits come from? It would require faculty associations hiring an accountant.

**Jorgensen**: If funding is passing directly to faculty associations, it should not be the business of Council to ratify how it is spent.

**Harlow**: All monies distributed from dedicated fees are accounted for and followed, except in the case of faculty associations, and this should be remedied. The audits for such could be included in the annual general Students' Union audit.

**Harlow/Zwack** moved that this bylaw be referred back to the Executive Committee for further consideration.

### Carried

No vote was taken on this motion.

2000-21/9f BYLAW 2600 -ACADEMIC AFFAIRS BOARD BYLAW SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 2600 - Respecting the Academic Affairs Board of the Students' Union.

An amendment was proposed to apply the same terminology to this item regarding delinquency as was implemented in item 2000-21/9a, substituting "Vice President Academic" for "Academic Affairs Coordinator." (Friendly)

**Carried** (by a majority of AT LEAST two-thirds)

2000-21/9I BYLAW 2900 -COUNCIL OF FACULTY ASSOCIATIONS BYLAW SAMUEL/AGARD MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the changes to Bylaw 2900 - Respecting the Council of Faculty Associations of the Students' Union.

An amendment was proposed to apply the same terminology to this item regarding delinquency as was implemented in item 2000-21/9a. (Friendly)

**Carried** (by a majority of AT LEAST two-thirds)

	2000-21/9j PP - MANDATORY RETIREMENT	CHURCH/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, renew the Political Policy Respecting Mandatory Retirement.
		Samuel introduced the motion.
		It is disruptive to students for their professors to be forced into retirement during an academic term, so that they might be replaced by sessional instructors who cost less to retain. Dr. Rod Fraser, University President, announced recently that the University of Alberta has hired one hundred forty (140) new professors; however, it is important that the Students' Union make its position on this issue known.
		<b>McGraw</b> : If this issue is not a current and immediate one, is it appropriate for the Students' Union to have a political policy governing its stance?
		<b>Grabia</b> : While this issue has improved over recent years, it is still very present, and it is important for students to have their position officially understood.
		Carried (by a majority of AT LEAST two-thirds)
	2000-21/9k BYLAW 930 – STUDENTS' UNION	CHURCH / SAMUEL MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, rescind Bylaw 930, Respecting the Students' Union Honour Roll.
HONOUR ROLL	HONOUR KOLL	Samuel introduced the motion.
		This bylaw was excellent in its intent, but attention and reaction to it has been minimal. <b>Samuel</b> has spoken to Academic Affairs Coordinator Zoe Kolbuc about reworking the bylaw to increase enthusiasm for it.
		<b>Jorgensen</b> : Those in non-academic roles have been as influential, if not more so, than academic instructors. Is there any provision for rewarding their service? <b>Samuel</b> : This suggestion will be taken under advisement.
		<b>Church</b> : The Students' Union has not applied this bylaw for some time, and eliminating it is conforming law to practice as part of the SU's ongoing legal review. The Gold Key and the Awards Committee are responsible for recognizing contributions to campus life, both academic and non-academic.
		<b>Grabia</b> : This bylaw is beyond its time. With other provisions in place, there is no need for its maintenance.
		Jorgensen: If this bylaw has been "on the books" and unused for so long, why is it coming to Council now for the first time? Harlow: The reason for the Students' Union legal review is precisely to suss out bylaws such as this one, that have been unused and ignored for too long. It cannot be expected that this year's Executive should determine any unrecorded intentions on the part of previous Executive Committees.
		<b>Church</b> : The fundamental reason for rescinding this bylaw is that there have been few or no nominations in reaction to it. This is a pragmatic decision.

Carried (by a majority of AT LEAST two-thirds)

AWARD

2000-21/91 BYLAW 2500 – GENERAL FACULTIES' COUNCIL STUDENT CAUCUS	SAMUEL / HARLOW MOVED (FIRST READING) THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 2500, Respecting the General Faculties' Council Student Caucus.	
	An amendment was proposed to apply the terminology of item 2000-21/9a regarding delinquency to this item, as well as to strike the final line of Section 7d, which currently reads, " otherwise risk being classified as a delinquent member." (Friendly)	
	Point of Information: Ex officio members of this assembly cannot be removed.	
	Point of Information: The Vice President Academic retains the right to remove any members of the assembly in violation of the attendance regulations established by said Vice President Academic.	
	<b>Samuel/Harlow</b> moved that this motion be withdrawn, and referred back to the Executive Committee for further examination.	
	Carried	
	No vote was taken on this motion.	
2000-21/10	<u>NEW BUSINESS</u>	
	<b>Zwack/Roesch</b> moved that items 2000-21/10a through 2000-21/10s (inclusive) be omnibused.	
	Carried	
2000-21/10a ALBERTA TREASURY BRANCHES INVOLVEMENT AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Alberta Treasury Branches Involvement Award to Queenie Lung and Adam Cook.	
2000-21/10b ANNE LOUISE MUNDELL HUMANITARIAN AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Anne Louise Mundell Humanitarian Award to Katie Marie and Karin Swanson.	
2000-21/10c CRISTAL MAR MEMORIAL AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Cristal Mar Memorial Award to Jordan Thompson and Pearl Nijar.	
2000-21/10d DEAN MORTENSEN	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Deep Mortenson Award to Prese Kally and	

**CHURCH/SAMUEL MOVED THAT** Students' Council ratify the decision of the Awards Committee to present the Dean Mortensen Award to Bryce Kelly and Tashie-Anne Macapagal.

2000-21/10e CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of **DR. RANDY GREGG** the Awards Committee to present the Dr. Randy Gregg Athletics Award to ATHLETICS AWARD Jennifer Danilowich. 2000-21/10f CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of **EUGENE L. BRODY** the Awards Committee to present the Eugene L. Brody Award to Tina Dasgupta AWARD and Kirsten Odynski. CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of 2000-21/10g HILDA WILSON the Awards Committee to present the Hilda Wilson Memorial Volunteer **MEMORIAL** Recognition Award to Jason Kur and Lisa Graves. VOLUNTEER RECOGNITION AWARD 2000-21/10h CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of **HOOPER-MUNROE** the Awards Committee to present the Hooper-Munroe Academic Award to Jessica ACADEMIC AWARD Laird. 2000-21/10Ii CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of

Andrusky, Andrea Thompson and Safeena Kherani.

Jonathan Sharun.

2000-21/101i JAVA JIVE MERCHANTS LTD. AWARD

2000-21/10j LORNE CALHOUN AWARD

2000-21/10k MAMIE SHAW SIMPSON BOOK PRIZE

2000-21/10l ROYAL BANK FINANCIAL GROUP INVOLVEMENT AWARD

2000-21/10m ROYAL BANK STUDENT FACULTY ASSOCIATION INVOLVEMENT AWARD

2000-21/10n STUDENTS' UNION AWARD FOR EXCELLENCE

2000-21/10o TEVIE MILLER INVOLVEMENT AWARD **CHURCH/SAMUEL MOVED THAT** Students' Council ratify the decision of the Awards Committee to present the Mamie Shaw Simpson Book Prize to Iva Cheung and Melanie Friesen.

the Awards Committee to present the Java Jive Merchants Ltd. Award to Kathryn

CHURCH/SAMUEL MOVED THAT Students' Council ratify the decision of

the Awards Committee to present the Lorne Calhoun award to Tanya Spencer and

**CHURCH/SAMUEL MOVED THAT** Students' Council ratify the decision of the Awards Committee to present the Royal Bank Financial Group Involvement Award to Jason Ding and Genevieve Burdett.

**CHURCH/SAMUEL MOVED THAT** Students' Council ratify the decision of the Awards Committee to present the Royal Bank Student Faculty Association Involvement Award to Wendy Gall and Dean Jorgensen.

**CHURCH/SAMUEL MOVED THAT** Students' Council ratify the decision of the Awards Committee to present the Students' Union Award for Excellence to Sheamus Murphy.

**CHURCH/SAMUEL MOVED THAT** Students' Council ratify the decision of the Awards Committee to present the Tevie Miller Involvement Award to Jamie Speer and Janna Roesch.

2000-21/10p TOM LANCASTER AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Tom Lancaster Award to Leah Ganes and Christian Idicula.
2000-21/10q WALTER A. DINWOODIE AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Walter A. Dinwoodie Award to Christine Rogerson and Jason Curran.
2000-21/10r GOLD KEY RECOGNITION AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the Gold Key Recognition Award to Michael Chalk, Heather Clark, Mark Cormier, Tina Dasgupta,, The Honorable Lois Hole, Christian Idicula, Shemeena Jadavji, Queenie Leung, Katherine Olsen and Janna Roesch.
2000-21/10s SALUTE AWARD	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council ratify the decision of the Awards Committee to present the SALUTE Award to Mark Ackerman, Dr. Robert Anderson and Dr. Warren Gallen.
	<b>Grabia</b> wanted it known that he would vote against the omnibus motion, because he failed to see why such a substandard applicant as Mr. Sheamus Murphy has been chosen for the Students' Union Award for Excellence.
	Omnibus motion Carried
	The following abstentions were noted: Gall, Roesch, Ganes, Speer, Odynski, Jorgensen, Cook, Macapagal
2000 - 21/10t ADVISORY REVIEW/SEARCH COMMITTEE	<b>CHURCH/SAMUEL MOVED THAT</b> Students' Council, upon the request of the University Secretariat, appoint a member of the Students' Union to act upon the Advisory/Search Committee for Vice-President (External Affairs).
	Congratulations to <b>Zwack</b> .
2000-21/10u RE-OPENING OF ADVERTISING FOR THE <i>GATEWAY</i>	<b>WANKE / AGARD MOVED THAT</b> Students' Council, upon the recommendation of the Executive Committee, approve that the advertising for the <i>Gateway</i> Editor-in-Chief position be re-opened.
EDITOR-IN-CHIEF	Wanke introduced the motion.
POSITION	Students brought it to <b>Wanke's</b> attention that they were offended by the advertisements for the <i>Gateway</i> Editor-in-Chief position: that they lacked professionalism, and they overlooked essential information, such as a job description or duration. However, time limits put a severe constraint on how long this competition can remain open, owing to the fact that training, transition, and the opening of a new term are all paramount concerns.

Wanke/Agard moved that this motion be withdrawn.

**Grabia** opposed the motion. This is an issue that should be discussed and rectified by Council, and there is no reason to circumvent the bylaw governing the necessary time and exposure for the advertising of the position.

**Wanke** agreed that this is a legitimate concern. The *Gateway* and **Wanke** were wary of hiring an Editor-in-Chief before it had been determined whether the *Gateway* referendum would go to the 2001 ballot. Currently, there is a pressing concern regarding the time needed to execute a proper transition, and to train the incoming Editor-in-Chief for the 2001/02 term.

Motion to Withdraw: 20/10 Carried

# 2000-21/12 <u>ANNOUNCEMENTS</u>

- **Samuel**: The annual Students' Union Awards Night will be taking place on Tuesday, March 27 at the Myer Horowitz Theatre. The keynote speaker for the evening will be Knowlton Nash, who has been distinguished for his work with the Canadian Broadcasting Corporation (CBC). Mr. Nash will also be giving a free lecture that afternoon.
- **Schell**: The Med Show will be taking place this coming weekend. Tickets are available throughout campus.
- Ganes: The Allied Health Shaker will be at the Power Plant this coming Saturday. Proceeds go to Cystic Fibrosis.
- **Wanke**: The Golden Bears have gone to the Nationals in Ontario; be sure to follow the competitions on television.

# 2000-21/13 <u>ADJOURNMENT</u>

**Poon/Weppler** moved to adjourn the meeting at 8:27 p.m.

Consensus