

University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday May 27, 6:00pm
Council Chambers 2-1 University Hall

M I N U T E S (SC 2003-03)

Faculty/Position	Name	6:00	9:00
President	Mat Brechtel		✓
VP Academic	Janet Lo		X
VP External	Chris Samuel		✓
VP Finance	Tyler Botten		✓
VP Student Life	Jadene Mah		✓
BoG Undergrad Rep.	Roman Kotovych		✓
Agric/Forest/HomeEc	Paul Reikie		X
Arts	Chris Bolivar		X
Arts	Adam Kaasa		X
Arts	Alex Abboud		✓
Arts	Erin Kelly		✓
Arts	James Knull		✓
Arts	Chris Laver		✓
Arts	Terra Melnyk		✓

Arts	Heather Wallace		✓
Arts	Paul Welke		✓
Business	Adam Cook		✓
Business	Steve Smith		✓
Education	Charles Beamish		✓
Education	Allison Ekdahl		✓
Education	Mandeep Gill		✓
Education	Christine Wudarck		✓
Education			
Engineering	Josh Bazin		✓
Engineering	Paige Smith		✓
Engineering	David Wepler		✓
Engineering	Matthew Wildcat		✓
Law	Dean Hutchison		✓
Residence Halls Association	Samantha Kelch		✓
Medicine/Dentistry	Jesse Pewarchuk		✓
Medicine/Dentistry	Rosalind Ting		X
Native Studies (School of	Valerie Kanaga		X
Nursing			
Nursing			
Pharmacy			

Physical Education	Holly Higgins		✓
Rehabilitation Medicine	Sarah Booth		✓
Faculté Saint-Jean	Zita Dube		✓
Science	Anne Aspler		✓
Science	Tereza Elyas		✓
Science	Aisha Khatib		✓
Science	James Meeker		✓
Science	Shawna Pandya		✓
Science	Elaine Poon		✓
Science	Steven Schendel		✓
Science	Taylor Duncan		✓
Science			
President Athletics			
General Manager	Bill Smith		X
Speaker	Gregory Harlow		✓
Recording Secretary	Shirley Ngo		✓

Observers: Chad Moore, Jenny Van Kempen

2003-03/1

CALL TO ORDER

Meeting is called to order at 6:00pm

2003-03/2

NATIONAL ANTHEM "O Canada:"

SMITH led singing of the national anthem, "O Canada".

2003-03/3

University of Alberta CHEER SONG "Ring Out a Cheer"

MAH led the singing of the U of A Cheer song, "Ring Out a Cheer".

2003-03/4

STUDENTS' UNION CREDO

WEPLER led the reading of the Students' Union Credo

2003-03/7

APPROVAL OF THE AGENDA

MEEKER/HUTCHISON MOVED THAT the agenda be approved.

BRECHTEL MOVED to make item 15c, 15e and 16b special orders.

15c - We are in the middle of negotiations, so they are urgent

15e - So I can call a meeting of the internal review board

16b - The search for a chancellor needs to be in by the 30th.

Motion is carried.

2003-03/9

APPROVAL OF THE MINUTES

KOTOVYCH/SMITH MOVED to approve the minutes.

MEEKER - The councilor sitting on the FACRA Board of Directors should say Laver instead of Meeker.

SMITH - For the minutes of the 2003-02/10 council meeting, under Question Period, the comment made by Smith is supposed to read "The provincial government recently released its proposal to *replace the Universities Act.*"

There is also no motion under the approval of the executive committee report needed.

DUBE - My comment under Page 17 of the 2003-02/10 council minutes should include, " I am in full support of Jones' amendment, *but I don't feel comfortable of passing it tonight, because there is not enough information.*"

BRECTCHEL – As well, my comment under Page 17 of the 2003-02/10 council minute should read, “*What we have proposed is minimal. At this point we would like to have a policy that deals with our most serious concerns, and retain the capability to add other concerns to policy later. We have had the opportunity to talk to other universities in Canada. If we are unsure if we have other concerns we shouldn’t postpone, but instead accept this and add to it later.*”

ABBOUD – Please note that from the attendance list taken from the 2003-02/10, I am not a representative of the Agric/Forest/HomeEc Faculty. I am a representation for the Faculty of Arts.

2003-03/10

QUESTION PERIOD

ABBOUD – A question for Brechtel and Kotovych, my understanding is that the SU has a policy for expansion in Garneau, did the 2 representatives on the board oppose this?

Kotovych – if we are going to look at SU policy, in terms of the housing issues, I voted in favor of it. Consultation is being done with Garneau.

BRECHTEL – This is 1 of the 5 motions that need to be passed. My response is that they will try to create as much green space as possible.

DUBE – Question for the President, I am concerned about meetings going very late. The main concern is that something that was very important didn’t get discussed till very late. Is there anyway of making special orders go earlier, so we can have discussion about it with quorum more than 1.

KELCH – About the North Garneau expansion, I sit on the committee, so if you guys have any questions or what we plan on doing with the green space, you can ask me.

JONES – VP Samuel decided not to attend the first GFC meeting of his term. Instead, he attended a golf tournament. Please explain why he didn't attend.

SAMUEL – Included in my report, is the Chancellors Cup Golf Tournament. Each hole needs a faculty representative and the SU was treated as a faculty. It was an excellent opportunity for SU to get out there and tell people what we do. The tournament has been running for the past 3 years and has had representatives from the SU all 3 years. My understanding was that nothing substantial was going on at GFC. By the way, .I was not golfing.

SMITH – The VP External took an early flight from Halifax to make the golf tournament. Why didn't the President do the same?

BRECHTEL – I had to go to a meeting that day that was more important than the golf tournament.

2003-03/11

APPROVAL OF EXECUTIVE COMMITTEE REPORT

SAMUEL – For 1e, please note that the motion was purposely left very vague. We haven't hammered up if we are having office space or where it is going to be located.

MELNYK – The credit cards that are being used, what happens to those points?

BOTTEN – I was told that no points are accumulated but I am willing to look into it.

2003-03/13

OLD BUSINESS

2003-03/15c

BRECHTEL/SMITH MOVED THAT item 15c is a special order.

Motion is carried.

BRECHTEL/SAMUEL MOVED to informal consideration to allow Botten to have an extended introduction.

Motion is carried.

BRECHTEL/SAMUEL MOVED THAT council move in camera.

Motion is carried.

WEPPLER/HUTCHINSON MOVED the previous question.

Defeated.

SMITH/ABBOUD MOVED to postponed the question.

SMITH MOVED TO withdraw question

No objections.

JONES /SMITH MOVED THAT space be leased to Juice Fare contingent on a \$3500 tenant capital contribution.

Carried.

BOTTEN/SAMMUEL MOVED THAT Students' Council approve renovations associated with tenants' reconfiguration to a total cost of \$60,000, of which \$53,000 is to come from tenant capital contributions and \$6,500 to be derived from capital budget.

WEPPLER/SMITH MOVED TO postpone question to the next council meeting on June 3rd, 2003.

SMITH/HUTCHISON MOVED the previous question.

Carried.

SMITH/ABBOUD MOVED to postpone question.

Defeated.

DUBE/HUTCHISON MOVED the previous question
Defeated.

KHATIB/HUTCHISON MOVED the previous question
Carried.

Main motion is carried.
(Smith, Jones opposed)

BRECHTEL/SAMUEL MOVED THAT council move ex
camera.

Carried

2003-03/13a **BRECHTEL/SAMUEL MOVED THAT** Students' Council
rescind motion 2002-25/13c regarding the Faculte
Saint-Jean.

Motion is carried.
(Opposed Welke and Dube)

2003-03/13b **BRECHTEL/LO MOVED THAT** Students' Council, upon
the recommendation of the nominating committee,
ratify the selection of Dan Bradley as student at large
member on the Awards selection committee.

Motion is carried.

2003-03/13c **MEEKER/PANYA MOVED THAT** Students' Council
approve the proposed changes to the Standing Orders of
the University of Alberta Students' Council.

SMITH /LAFFIN MOVED TO refer this motion to CRAP
in their entirety.

Carried.

2003-03-13d

MEEKER/PANDYA MOVES THAT Students' Council approve the proposed changes to the Standing Orders of the University of Alberta Students' Council.

KHATIB - This should be discussed in council, as attendance affects us all.

JONES/WELKE MOVED TO refer 13d to crap.

DUBE - It is a pretty cut and dry issue. And there is another meeting after this one anyways.

Motion to refer 13d to CRAP is carried. (2 opposed)

2003-03-14a

BOTTEN/MAH MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 3400 relating to the Executive Committee (First Reading).

Motion is carried.

2003-03/14b

MAH/BOTTEN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 3400 relating to the Executive Coordinators (First Reading).

Motion is carried.

2003/03/14c

SAMUEL/BRECHTEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, rescind the Political Policy relating to Gateway Autonomy.

Motion is carried.

SMITH/WELKE MOVED the adoption of the following resolutions: WHEREAS the Constitution and Bylaws of the Students' Union are in a state of shameful disrepair;

2003/03/15a

WHEREAS the 2003-2004 Internal Review Board show significant promise;

WHEREAS there are a number of jackasses sitting on Council as voting members;

WHEREAS many of these jackasses plan on moving bylaw amendments and rescissions over the course of the year; and WHEREAS this sort of large scale legislative tinkering is best and most efficiently done through a subcommittee of Council in the first instance rather than in Council proper; BE IT RESOLVED THAT Students' Council direct the Internal Review Board to undertake a review of the Students' Union "Constitution" and Bylaws.

BOTTEN/CONGLEY MOVED to strike the 3rd whereas entirely and replace "There are a number of jackasses sitting on Council as voting members" to say, "Replace these jackasses to the internal review board" and also to strike the quotations around "Constitution".

Carried.

Main motion is carried.

2003-03/15b

BRECHTEL/BOTTEN MOVED THAT Students' Council appoint one councilor to sit on SCAAB
Smith nominates Booth, congratulations to Booth.

2003-03/15d

SMITH MOVED THAT Students' Council authorize a committee composed of Mike Hudema, Mat Brechtel, Margaret Lffin, and Zanna Sharp, such committee having a quorum of three members, to appoint two (2) student-at-large members to the Internal Review Board until June 10, 2003.

SMITH withdraws motion.

2003-03/15e

BRECHTEL/SAMUEL MOVED THAT the VP of Student Life be appointed to the Chancellor Search Committee.

Motion is carried. (1 opposed, VP of Student Life abstained)

2003-03/16

REPORTS

BRECHTEL - On the issue of banning smoking on campus altogether. We will be looking for how SU feels and how students feel about it. This will likely come in effect in Sept 2004. (Got this from the task force on wellness). Next week, we might have a presentation by the general manager regarding the lawsuit.

SAMUEL - CCSA will have a focus next meeting. A lot of talk about the Post-Secondary act.

BOTTEN - Chaired my first SCAAB meeting. When I was gone, during my absence, I was elected to board of directors for Campus Events.

MAH- I was able to pull a lot of facts, ideas and initiatives from the conference. Working on WOW right now. The first WOW planning committee meeting will be tomorrow. Also working with Athletics, trying to address some athletic issues. Working on the revolutionary speaker series, still looking for suggestions and a value line on how much you guys are interested in paying for them.

KOTOVICH - My report was included in the agenda. A few deans have been approved. I will likely be missing or late for the next meeting. At yesterday's GFC meeting, we were talking about the budgeting principles, and there was a long discussion as to what was happening to the Faculty of Arts on how students can't graduate in 4 years.

2003-03/17

INFORMATION ITEMS

BRECHTEL - A council meeting will be held next week on June 3rd, 6:00pm

2003-03/18

ANNOUNCEMENTS

WALLACE- The International Convention of Youth for Democratic Values will be held August 19-24, 2003, in Edmonton. If we can register before June 1st, with a group of 10 or more, the cost will be \$65/person. If you are interested, please e-mail me at hwallace@ualberta.ca.

Chief Returning Officer - The date of elections have been decided. Please talk to me after the meeting.

2003-02/19

ADJOURNMENT

CONGLEY/SAMUEL MOVED THAT the meeting be adjourned at 9:34pm.

Carried.