

STUDENTS' COUNCIL

Tuesday October 4, 2005 6:00 p.m.
Council Chambers 2-1 University Hall

ORDER PAPER (SC 2005-12)

- 2005-12/1 CALL TO ORDER
- 2005-12/2 SPEAKER'S BUSINESS
- 2005-12/2a Announcements – The next meeting of Students' Council will take place on October 18, 2005.
- 2005-12/2b The University of Alberta Budget presentation has been moved from December 6, 2005 to November 29, 2005.
- 2005-12/2c President Lettner asks that Councillors be reminded that they are free to post their thoughts regarding the DWTP on the DWTP blog on the Students' Union web page.
- 2005-12/2d Jamaal Montasser resigns from APIRG Board of Directors.

Please see document SC 05-12.01
- 2005-12/3 APPROVAL OF THE ORDERS OF THE DAY
- 2005-12/4 PRESENTATIONS
- 2005-12/5 NOMINATIONS
- 2005-12/5a **MONTASSER MOVED THAT** Students' Council appoint a replacement to the APIRG Board of Directors.
- 2005-12/6 REPORTS
- 2005-12/6a Graham Lettner, President

Please see document SC 05-12.02
- 2005-12/6b Mathieu Johnson, Vice President (Academic)

Please see document SC 05-12.03
- 2005-12/7 BOARD AND COMMITTEE REPORTS
- 2005-12/7a Executive Committee – October 4, 2005

Please see document SC 05-12.04

2005-12/7a (i) **TOBIAS/JOHNSON MOVED THAT** Students' Council, upon the recommendation of the Executive Committee approved the Political Policy "Non-Academic Fee Principles"

Please see document SC 05-12.05

2005-12/7b Council Administration Committee – September 27, 2005

Please see document SC 05-12.06

2005-12/7b (i) **BERGHOFF/SHAMANNA ORDERED THAT** upon the recommendation of Council Administration Committee, Students' Council appoint Cameron Elliott, Nancy Jacobsen, Joanna Jagiello, Simina Ionescu-Mocanu, and Amanda Tsui to the Awards Committee.

2005-12/7b (ii) **SHAMANNA/BERGHOFF ORDERED THAT** on the recommendation of the Council Administration Committee, the President oversee changes to the Students' Union website to be altered such that it will accommodate the name, faculty, photograph, and short biography of each member of Students' Council and that such changes are implemented no later than 31 October 2005.

2005-12/7b (iii) **SHAMANNA/BERGHOFF ORDERED THAT** on the recommendation of the Council Administration Committee, the President oversee the installation of a removable bulletin board on the wall in the Students' Union Building facing east towards the food court to house the name, faculty, photograph, and short biography of each member of Students' Council and other Students' Council related material to be posted whenever the wall is not in use by the Executive Committee.

2005-12/8 QUESTION PERIOD

2005-12/9 GENERAL ORDERS

2005-12/9a **MOTION BY LETTNER ORDERED THAT** Students' Council direct the Bylaw Committee to draft a plebiscite question asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

2005-12/9b **MOTION BY KIRKHAM, ORDERED THAT** Students' Council strike an ad-hoc committee that consists of one voting member from each of Budget and Finance Committee, Student Affairs Committee, and University Policy Committee and two additional voting members of Students' Council with a mandate of:

- a. examining the business operations of the Students' Union in order to determine the effect of those operations on the health and wellness of students;
- b. recommending principles to guide the interrelationship of business operations to student health and wellness;
- c. recommending actions consistent with those principles; and
- d. reporting such recommendations to Students' Council no later than 31 January 2006.

The committee will have the ability to add any individual to the committee by a simple majority vote.

2005-12/10 **INFORMATION ITEMS**

2005-12/10a Sharing Ideas and Approaches Conference – October 17-20, 2005

Please see document SC 05-12.07

2005-12/10b Votes and Proceedings – September 20, 2005

Please see document SC 05-12.08

Mr. Speaker,

Please accept this letter as notice of my resignation from the Alberta Public Interest Research Group Board of Directors. I really wanted to be a part of this organization this year but as a result of a last minute enrolment in a lab, which happens to go late on Thursday evenings, weekly physio on Mondays, as a result of a car accident, Students' Council on Tuesday and Engineers Without Borders Wednesdays, I cannot. I only have one remaining evening a week for APiRG meetings, Friday.

Thanks,
Jamaal

President's Report

Just as students are past their partying phase and into their bearing-down-for-midterms phase, so to have the Executive supplanted their September honeymoon with more regimented tasks. We continue to make steady progress.

SPECIFICS:

4 OCTOBER 2005

- Campus Crisis Chat

Johanna Comartin invited Justin Kehoe and I to help launch this new service. A few bugs in the wireless connection, but Johanna and her staff did an excellent job in their delivery.

- Budget Advisory Committee

A committee mandated by the BoG, we meet on the 23rd. The University finds itself with a \$7 million dollar touch from rising utility costs, and was very clear that they will be proposing another maximum tuition increase this year pegged at 6.3%.

- Bookstore Task Force

This group met over breakfast on the 23rd. We discussed lowering margins and methods of increasing alternate delivery options now that the Bookstore finds itself on sound financial footing.

- Turkey Trot

Carl Amrhein started the race with a gunshot (scary), I was leading for the first 800 m, was passed on the outside by a 50+ member of U-Hall (Bill), and ended up finishing 3rd amongst students in the 4K coming in just over 15 minutes.

- Indira's Installation Ceremony, Concert & Symposium

This event was highly regarded by all in attendance and Indira was extremely well spoken. The symposium elicited some intriguing thoughts from the panelists, especially John Polyani who spoke of each individual's "style," an indefinable composition of intellect, creativity and imagination.

- Canada 25

Along with former Advocacy Director, Erin Chrusch, and others, I met with Minister of Economic Development, Clint Dunford, to discuss youth focused economic issues ranging from improved public transit, to developing Fort McMurray, to funding the arts, to a north south rail link.

Mathieu Johnson VP(Academic)
Report to Students' Council
October 4, 2005

Ongoing Projects

Bookstore Advisory Committee: After the hard work of past VPs academic and our general manager, designs are coming to the stage where the bookstore is in a position to reduce margins on textbooks. In our initial discussions administration seems amicable to the idea. Negotiations still have to happen as to the size and shape of any change of margins but I am optimistic.

Announcements

Telus Center: The majority of the main floor of the Telus Center is going to become student space. The lecture halls where classes are already being held will be fully integrated in full academic rotation and common areas will be student friendly. To facilitate this access from the north will be made easier through renovations. Parts of this area will be designed with the intention of facilitating the latest ideals of active blended learning pedagogy (teaching with the help of technology), with the hopes that this will become the flagship space for the new e-learning push on campus. Part of the first floor will hold a public outreach office and the new China institute collection, and the second floor will still be used by conference services.

Executive Committee Report to Students' Council October 4, 2005

- 1. The following motions were at the September 20, 2005 Executive Committee meeting:**
 - a. TOBIAS/JOHNSON MOVED THAT the Executive Committee approve the amended policy relating to Ethical Business Partners.
VOTE ON MOTION 5/0/0 CARRIED
 - b. JOHNSON/POWER MOVED THAT the Executive Committee direct the VP Academic to put together a proposal outlining mass email criteria that will be given to Dean Connor.
VOTE ON MOTION 5/0/0 CARRIED
 - c. TOBIAS/KEHOE MOVED THAT the Executive Committee approve a budgeted amount not to exceed \$3,010.00 for the Transition Programs Manager to attend NODAC 2005 in Miami, Florida November 5-8, 2005.
VOTE ON MOTION 5/0/0 CARRIED
 - d. KEHOE/POWER MOVED THAT the Executive Committee approve a budgeted amount not to exceed \$2395.00 for the Sr. Manager Programming and Licensed Activities and Operations Manager-Venues attend the Western Canadian Music Conference in Vancouver October 20-23, 2005.
VOTE ON MOTION 5/0/0 CARRIED
 - e. JOHNSON/KEHOE MOVED THAT the Executive Committee approve a budgeted request not to exceed \$927.00 for the Director, ECOS to attend the SYC in Vancouver BC September 29-october 2.
VOTE ON MOTION 5/0/0 CARRIED
- 2. There were no motions passed at the September 22, 2005 Executive Committee meeting:**
- 3. There were motions passed at the September 27, 2005 Executive Committee meeting:**
- 4. The following motion was at the September 28, 2005 Executive Committee meeting:**
 - a. TOBIAS/JOHNSON MOVED THAT the Executive Committee approved as amended the document titled "Non-Academic Fee Principles".
VOTE ON MOTION 4/0/0 CARRIED

THE STUDENTS' UNION OF THE UNIVERSITY OF ALBERTA

POLITICAL POLICY STATEMENT

Policy Number:

Effective Date:

Page 1 of 1

Expiration Date: April 30, 2009

Responsibility for Policy:

Advisory Committee

Subject Matter

- *Category:* **POLITICAL POLICY (GENERAL)**

- *Specific:* **PRINCIPLES**

- *Topic:* **Non-Academic Fee Principles**

Introduction:

With respect to non-academic fees levied on undergraduate students by the University, the Students' Union will only support putting to students' plebiscite or referendum questions that recognize administration and students as full partners. The Students' Union will actively oppose non-academic fees that are simply a means of raising funds by taxing students. The following principles below must be met to the satisfaction of Students' Council before Council will recommend a question be presented on the general election ballot:

Policy:

- 1) Tuition fees are the only student fee that shall go to the creation, upgrading, or maintenance of academic buildings, space, and services. Additional non-academic fees will not be purposed for any academic buildings, space, or services.
- 2) In the event that the proposal involves academic and non-academic space, the Students' Union will consider arrangements to share capital and operating funding in appropriate proportions. Again, the Students' Union will actively oppose non-academic fees that subsidize academic space.
- 3) For each non-academic fee that is levied, a permanent Advisory Committee will be created. The Advisory Committee will oversee and direct all important aspects of the use of the non-academic fee: in the case of a building and the activities taking place therein, this includes, but is not limited to, design, operation, upgrades and renovations, budgets and resource allocation, user fees, and any major changes impacting on costs or services.
- 4) The composition of the Advisory Committee will consist of a majority of undergraduate students, or appointees thereof, if undergraduate contributions comprise a majority of the funding, and a proportional representation of undergraduate students, or appointees thereof, in the case where their contributions comprise less than a majority of the funding.
- 5) Any facility or service created by a non-academic fee must deliver universal access and relevance to undergraduate students.
- 6) The financial records kept with regards to the levied non-academic fee, and the activities it funds, must maintain full transparency, disclosure and accountability to all members, or appointees thereof, of the Advisory Committee and must be audited.
- 7) Any proposed non-academic fee must be voted upon by undergraduate students at their main annual election. Those non-academic fees defeated during an election will not be implemented.

Policy History:

	Reference/Vote	Board/Committee	Date of Council Approval
Created		Executive Committee	

The Students' Union, The University of Alberta
Council Administration Committee

27 September 2005 @ 17:00 - SUB 010

Report to Students' Council (CAC 2005-11)

Council Administration Committee met for the eleventh time on 27 September 2005 at 17:00. This was the first meeting after the departure of former Councillor Pandya and interim chair of the committee. All permanent members of the committee and the Speaker of Students' Council were present, except Councillor Kelly, and accompanied by Councillor Shamanna.

The committee attempted to set a meeting schedule as required in bylaw. After a lengthy discussion, it was decided that the committee would continue to meet any Tuesday evenings not already occupied by a meeting of Students' Council. However, the specific time in which the meetings will begin on Tuesday evenings may vary in attempts to accommodate the meeting schedules of several other committees.

Applications for appointments to the Awards Committee were reviewed. After a thorough debate on the topic of striking a subcommittee to conduct interviews for the positions, it was decided that the committee would simply recommend the appointments to Students' Council based on the applications submitted. The reasoning behind this decision is as follows. The Awards Committee is to consist of seven undergraduate students. Only five applicants were deemed eligible for appointment. The only purpose that an interview process would serve would be to decide whether or not another vacancy on the committee was preferable to each applicant.

The Standing Orders of Students' Council were amended to allow any member of the Students' Union to submit an information item to be placed on the agenda for a meeting of Students' Council as long as the document is related to the proceedings. Concerns were briefly discussed regarding potential abuse or where the responsibility would fall as to deciding what information would be considered related.

Councillor Shamanna introduced a proposal she brought forward regarding outreach. The proposal suggested that information for each councillor including name, faculty, photograph, and short biography be posted in the Students' Union Building and on the Students' Union website. After a thorough debate, two motions were put forth to Students' Council.

Finally, the committee discussed the merits of Bill #14 that was part of the review process being conducted by the Bylaw Committee. The bill was brought to the committee as its passing would ultimately put Council Administration Committee in charge of regulating what documents within the Students' Union would be marked as strictly confidential and the persons authorized to access such documents. The merits of the bill were discussed in detail as well as the principles of marking documents as confidential and restricting access to the ultimate decision-makers in the body.

The next meeting of Council Administration Committee will take place in SUB 420 on 11 October 2005 at 17:00.

The Students' Union, The University of Alberta
Council Administration Committee

27 September 2005 @ 17:00 - SUB 010

Votes and Proceedings (CAC 2005-11)

1. Call to Order

The Chair called the meeting to order at 17:10.

2. Approval of the Orders of the Day

Orders of the Day amended by adding item 6(c) Bill #14 and stood approved.

3. Meeting Schedule [4000(5)(1)]

4. Awards Committee [4000(12)(f)]

APEROCHO/SCHNEIDER MOVED THAT Council Administration Committee move in-camera.

CARRIED

SCHNEIDER/BERGHOFF MOVED THAT Council Administration Committee move ex-camera.

CARRIED

BERGHOFF/SHAMANNA MOVED THAT Council Administration Committee recommend to Students' Council the appointment of Cameron Elliott, Nancy Jacobsen, Joanna Jagiello, Simina Ionescu-Mocanu, and Amanda Tsui to the Awards Committee.

CARRIED

5. Standing Orders of Students' Council [4000(12)(a)]

a. MOTION BY KIRKHAM, MOVED THAT Standing Orders of Students' Council be amended as follows:

i. §19 is relabeled as §19(a).

ii. §19(b) reads, "Any member of the Students' Union may submit an information item provided that it is related to the proceedings."

CARRIED

19(1). Right of Submission

Any voting member or board/committee of Council may submit Orders of the Day to be considered by Council.

19(2). Right of Submission

Any member of the Students' Union may submit an information item provided that it is related to the proceedings.

6. Discussion

a. Outreach Proposal [2005-11.01]

SHAMANNA/BERGHOFF ORDERED THAT the President oversee changes to the Students' Union website to be altered such that it will accommodate the name, faculty, photograph, and short biography of each member of Students' Council and that such changes are implemented no later than 31 October 2005.

SHAMANNA/BERGHOFF ORDERED THAT the President oversee the installation of a removable bulletin board on the wall in the Students' Union Building facing east towards the food court to house the name, faculty, photograph, and short biography of each member of Students' Council and other Students' Council related material to be posted whenever the wall is not in use by the Executive Committee.

b. Sub-Committee of Chairs of Standing Committees [2005-11.02]

c. Bill #14

SCHNEIDER/BERGHOFF MOVED THAT Council Administration Committee recommend to Bylaw Committee the adoption of Bill #14 with the inclusion of an additional clause that reads, "The Students' Union is forbidden from entering into any agreement that would require it to be designated as strictly confidential."

CARRIED

The meeting adjourned at 19:20.

**SHARING IDEAS AND APPROACHES CONFERENCE
OCTOBER 17-20, 2005**

All costs will be taken from 402 conferences other. Delegate fee will go into this account. The only cost that will be incurred prior to receiving the delegate fee will be the delegate package cost.

ATTENDANCE AND PARTICIPATION LEVELS:

Delegates 12

CONFERENCE REVENUES:

Conference Delegate Fees at a Delegate Fee of: \$225

TOTAL DELEGATE FEE REVENUES: \$2,700

CONFERENCE GENERAL COSTS:

Delegate Package:
2" Binders per Delegate \$3.00
Printing and Photocopies per Delegate \$3.00
Pens and Stationery per Delegate \$1.00
TOTAL CONFERENCE GENERAL COSTS: \$84

SESSIONS COSTS:

Room Rental:
Session Room rental \$604
TOTAL SESSIONS COSTS: \$604

CONFERENCE HOSPITALITY COSTS:

Food for 3 days for 14 people
TOTAL CONFERENCE HOSPITALITY COSTS: \$1,988

OVERALL SUMMARY:

TOTAL CONFERENCE REVENUES: \$2,700
12 delegates @\$225.00 each

TOTAL CONFERENCE COSTS:

TOTAL CONFERENCE GENERAL COSTS: \$84
TOTAL CONFERENCE SESSION COSTS: \$604

TOTAL HOSPITALITY & EVENTS COSTS: \$1,988

TOTAL CONFERENCE COSTS: \$2,676

Net Profit \$24

STUDENTS' COUNCIL VOTES & PROCEEDINGS

Tuesday September 20, 2005
Council Chambers 2-1 University Hall

VOTES & PROCEEDINGS (SC 2005-11)

- 2005-11/1 CALL TO ORDER
The meeting of Students' Council was called to order at 6:00 p.m.
- 2005-11/2 SPEAKER'S BUSINESS
- 2005-11/3 APPROVAL OF THE ORDERS OF THE DAY
WALLACE/KIRKHAM MOVED TO approve the orders of the day.
Main Motion: CARRIED
- 2005-11/6 REPORTS
- 2005-11/6a Graham Lettner, President
- 2005-11/6b Samantha Power, Vice President (External)
- 2005-11/6c Mathieu Johnson, Vice President (Academic)
- 2005-11/6d Jason Tobias, Vice President (Operations & Finance)
- 2005-11/6e Justin Kehoe, Vice President (Student Life)
- 2005-11/7 BOARD AND COMMITTEE REPORTS
- 2005-11/7a Executive Committee
- 2005-11/7b The Bylaw Committee recommends that Bill #10 (*Students' Council Reform*) **be read a first time.**
Bill #10 – Students' Council Reform (sponsor; BERGHOFF)
Principles (first reading)
Consolidation
1. Bylaws 100, 400, 3100, 4000 and 8100 are to be consolidated into a single bylaw.

Update of Bylaw 100 (Respecting Students' Council)

2. If a Councilor is elected Speaker, their seat shall become vacant.
3. The Chair of the Council Administration Committee will be the deputy Speaker of Council.
4. The Deputy Speaker of Council will fulfill the duties of the Speaker in their absence.
5. There shall be a meeting of the newly elected members to Council as soon after the General elections as possible for the purpose of:
 - (a) electing a Speaker;
 - (b) electing committee members, and;
 - (c) setting a schedule of meetings.
6. The current requirements of members of Council are repealed.
7. A letter of resignation from a member of Council takes effect either:
 - (a) Immediately upon its inclusion on the order paper, or;
 - (b) On the date specified in the letter.
8. Standing Orders shall take precedence over Roberts' Rules of Order.
9. The Chief Returning Officer will apportion Councilor seats between faculty on the basis of the Fall and Winter term registration statistics as compiled by the Registrar.
10. The Chief Returning Officer will re-apportion Councilor seats, once each year, prior to the general election for Councilors.
11. The Chief Returning Officer will table a report prior to the general elections containing the statistics used to apportion seats as well as the results of the re-apportionment.
12. The following items are removed from bylaw:
 - (a) The Oath of office to be used in the Installation Ceremony;
 - (b) The process by which Council will elect a Speaker, and;
 - (c) The style of the form that must be submitted to the Speaker for an eligible member of Council to appoint a proxy.

Update of Bylaw 400 (Legislation of the Students' Union)

13. The Standing Orders is a new categories added to SU Legislation
14. Miscellaneous Motions are renamed General Orders.
15. Standing Orders are ongoing instructions to councilors, officers and staff of Council and the Students' Union respecting the manner and execution of Council logistics.
16. Standing Orders of Council do not expire, but must be re-introduced on the Order Paper at the first meeting of each new Council.
17. Each political policy must contain a sunset clause.
18. For each political policy, the Executive must create an implementation plan and submit that plan to the relevant committee for feedback.

Update of Bylaw 3100 (Conflicts of Interest)

19. No substantive changed proposed.

Update of Bylaw 4000 (Standing Committees)

20. The relevant bylaw provision of the Awards Committee are transferred to his bylaw.
21. All non-voting members are removed from committees.
22. Committees may add non-voting members to their composition by passing regulations to that end in their respective standing orders.
23. The prohibition against proxies serving on committees is rescinded.
24. A Councilor can appoint another Councilor to serve as their proxy on a committee.

- 25. Incoming committees will meet after the elections and prior to the Installation ceremony to:
 - (a) elect chairs, and;
 - (b) establish meeting dates and times.
- 26. Established meeting schedules must cover the entire trimester.
- 27. In addition to the existing requirements the committee will also submit a document styled "Summary of Proceedings" that summarizes that activities of the committee.
- 28. The Council Administration Committee is responsible for nominating students to serve on the U of A Senate.

Update of Bylaw 8100 (Board of Governors Representative)

- 29. The provisions of bylaw 8100 are repealed
- 30. Of the two members of the Board of Governors that Council is entitled to nominate under the Post Secondary Learning act:
 - (a) One shall be the President, and;
 - (b) One shall be a student-at-large elected in the same manner as the voting members of the Executive Committee.
- 31. The student-at-large member elected to the Board of Governors will have access to sufficient administrative support to carry out the logistical requirements of their office.

Additional Update

- 32. Of the four members of the Senate that Council is entitled to nominate under the Post Secondary Learning act:
 - (a) One shall be the Vice-President (External) of the Students' Union, and;
 - (b) Three shall be nominated by Students' Council on the advice of the Council Administration Committee.
- 33. Of the two member of the General Faculties Council that Council is entitle to nominate under the Post Secondary Learning Act:
 - (a) One shall be the Vice-President Academic, and;
 - (b) One shall be the Vice-President Student Life.

General Provisions

- 34. The bylaws will be amended to allow for any additional non-substantive changes necessary to make the bylaws as a whole compliant with each other.

- Speaker's List (Point 23): Berghoff
- Speaker's List (Point 24): Berghoff
- Speaker's List (Point 25): Berghoff
- Speaker's List (Point 26): Berghoff
- Speaker's List (Point 27): Berghoff
- Speaker's List (Point 28): Berghoff
- Speaker's List (Point 29): Berghoff
- Speaker's List (Point 30): Berghoff
- Speaker's List (Point 31): Berghoff
- Speaker's List (Point 32): Berghoff

KAWANAMI/KIRKHAM MOVED TO amend the main motion by adding the words "which shall conduct interviews along with the Vice President (External)" be added to 32 (b).

Motion to amend Point 32: CARRIED

- Speaker's List (Point 33): Berghoff
- Speaker's List (Point 34): Berghoff

KIRKHAM/KAWANAMI MOVED THAT Council reconsider the motion to strike Point 23

Motion to strike: DEFEATED

Main Motion (Bill #10 be read a first time): CARRIED

2005-11/7c

Access Fund Committee

2005-11/7d

Student Affairs Committee

2005-11/8

QUESTION PERIOD

2005-11/9

GENERAL ORDERS

Speaker made item 9b a special order:

2005-11/9b

MOTION BY LETTNER ORDERED THAT Students' Council approve the "Sharing Ideas and Approached" Inaugural Conference from October 17-20, 2005.

2005-11/4

PRESENTATIONS

2005-11/4a

Senate Task Force – Chancellor Newell, Co-Chair Heike Juergeons, Derek Roy-Brenneis and Peter Thayard.

2005-11/9

GENERAL ORDERS

2005-11/9a

MOTION BY LETTNER ORDERED THAT Students' Council direct the Bylaw Committee to draft a plebiscite question asking students if they would support mandatory fee levied on students to aid the construction of expanding Van Vliet.

Speaker's List (mm): Lettner, Berghoff, Patz, Kawanami (Chris Jones), Shamanna

Point of Order: Lettner – "I just want to object to the use of point of information to ask a rhetorical question because it is perfectly fine for a councillor to assume the floor later on in refute".

Speaker: "Point of order well taken. Ideally a point of information is to elicit information from the person who holds the floor to the person who does not. It is meant as a mechanism to allow you to get the basic information you need without wasting your own opportunity to speak."

Speaker's List (mm) cont'd: Kirkham

Point of Order: Kirkham – "The point of information just raised is in my opinion not a question but a biased remark it is not asking for clarification on the information I've given during my speak".

Speaker: Point of order well taken.

Point of Order: Councillor – "Councillor Kirkham did not ask to read from papers"

KIRKHAM/KELLY MOVED TO read from papers.

Motion to read from papers: CARRIED

Speaker's List (mm) cont'd: Thevenaz, Montasser (Rachel Woynorowski)

WALLACE/KELLY MOVED TO amend the main motion by adding the words "Provided that the ownership of and control of the new facility is commiserate with contributions"

Speaker's List (amend): Wallace

WALLACE/HUSSEIN MOVED TO adjourn.

Motion to Adjourn: **CARRIED** 10/8

ATTENDANCE (SC 2005-12)

Faculty/Position	Name	1 st Roll Call	2 nd Roll Call
President	Graham Lettner	√	
VP Academic	Mathieu Johnson	√	√
VP External	Samantha Power		
VP Finance	Jason Tobias	√	
VP Student Life	Justin Kehoe	√	
BoG Undergrad Rep.	Adam Cook		√
Agriculture, Forestry and Home Economics	Miranda Baniulis	√	√
Arts	Catrin Berghoff	√	√
Arts	John Chandler	√	√
Arts	Michelle Kelly	√	
Arts	Bryce Kustra	√	
Arts	Cameron Lewis		
Arts	Tim Schneider	√	√
Arts	Shad Thevenaz	√	√
Arts	Heather Wallace	√	
Augustana	Jonathan Friesen		
Business	Chris Young	√	
Education	Trevor Panas		
Education	Lillian Patz	√	
Engineering	Brian Ceelen	√	√
Engineering	James Crossman		

Engineering	Prem Eruvs	√	
Engineering	Jamaal Montasser	√	√
Law	Kyle Kawanami	√	√
Medicine and Oral Health Sciences	Suneil Khanna		
Faculte Saint-Jean	Joseph Blais	√	√
Physical Education and Recreation	Philip Goebel		
Science	Sheena Aperoch	√	
Science	Jack Gordon	√	
Science	Abbeir Hussein		
Science	Stephen Kirkham	√	√
Science	Kassim Rekieh		
Science	Sylvia Shamanna	√	√
Science	Omer Yusuf	√	
Science	Yuan Hao	√	
General Manager	Bill Smith		
Speaker	Gregory Harlow	√	√

Guests of Council:

Position	Name
Chancellor	Eric Newell
Senate Vice-Chair	Peter Thayard
Senate Task Force Co-Chair	Heike Juergens
EA to the Chancellor	Derek Roy-Brenneis
Chief Returning Officer	Rachel Woynorowski
The Gateway and Canadian University Press	John R. Prusakowski
	Chris Jones