

STUDENTS' COUNCIL LATE ADDITIONS

Tuesday August 16, 2011
Council Chambers 2-1 University Hall

LATE ADDITIONS (SC 2011-08)

2011-08/1 SPEAKER'S BUSINESS

2011-08/2 PRESENTATIONS

2011-08/2c SUB Space Planning Update

Presented by Andy Cheema, VP (Operations & Finance) and Marc Dumouchel (General Manager). Sponsored by Andy Cheema, VP (Operations & Finance).

Abstract: This presentation will serve as an update on the state of space planning for the Students' Union Building. Details will be provided on the steps that have been taken to initiate the project. An outline will be given of the timelines and process for moving forward. The discussion will be tied into an overarching strategic vision for the building.

2011-08/3 EXECUTIVE COMMITTEE REPORT

2011-08/4 BOARD AND COMMITTEE REPORTS

2011-08/5 QUESTION PERIOD

2011-08/6 BOARD AND COMMITTEE BUSINESS

2011-08/7 GENERAL ORDERS

2011-08/8 INFORMATION ITEMS

2011-08/8m Samaar Haider Resignation

Please see document LA 11-08.01

2011-08/8n ERC Summary Report to Council

Please see document LA 11-08.02

2011-08/8o Andy Cheema VP Operations & Finance Report

Please see document LA 11-08.03

2011-08/8p Policy Summary Report

2011-08/8q

Please see document LA 11-08.04

To the University of Alberta Students' Union,

It is with regret that I must announce my resignation from Students' Council in my role as a Councillor for the Business Faculty effective August 15, 2011. Having accepted an offer to attend the University of Western Ontario - Richard Ivey School of Business, I will no longer be attending the University of Alberta. With my resignation, I must also relinquish my position as a member of the Budget and Finance Committee, the Audit Committee, and my role as SU representative and member of the Board of Directors for Student Legal Services.

I have thoroughly enjoyed my time on Students' Union and wish all of you the best of luck in your future endeavours. Thanks again for all the good times and I know you will all have a great year on Council.

Green and Gold Pride!

Sincerely,

Samaar Haider



ERC SUMMARY REPORT TO COUNCIL

Date: August 11, 2011

Time: 5:02pm

2010 – 2011 MEETING 04

Motions

| | | |
|----|---|--------------------------------|
| 1. | <i>SUMAR</i> moved that the <i>August 11, 2011</i> agenda be approved as <i>tabled</i> . | <i>CARRIED</i> <i>3/0/0</i> |
| 2. | <i>ISKANDAR</i> moved that the <i>July 21, 2011</i> minutes be approved as <i>amended</i> . | <i>CARRIED</i> <i>3/0/1</i> |
| 3. | <i>SUMAR</i> moved that the meeting be <i>adjourned</i> . | <i>CARRIED</i> <i>4/0/0</i> |

August 13, 2011

To: Students' Council

Re: Report to Council

Hello Council,

Below are the highlights since my last report.

Grant Allocation Committee

GAC is a busy committee these days – we met last week on August 8 and 9, to deal with Access Fund matters and continue work on the awards program, respectively. There was discussion about adjusting the hours several staff to better accommodate their current workload. The awards expansion file was addressed, and I am confident that the committee is nearly ready to approve a new suite of awards. The Vice President (Student Life) and I sat on the Access Fund Selection Committee, with a somewhat lighter applicant load this time around.

Capital Project Planning

We have been busy working with project management to retain an architect, discuss concepts and map out the steps moving forward. I plan to present in much greater detail on the project at this Council meeting.

Peer Support Centre and Campus Food Bank

Renovations to the soon-to-be home of the Peer Support Centre are nearly complete. In all likelihood the service will complete its migration to the second floor by the end of the month – right on schedule. This project will be followed by renovations on the main floor to accommodate the Campus Food Bank alongside SFAIC. The CFB project should be going to tender in the next few weeks, and we hope for a December move.

PAW Centre

With the President, General Manager and Vice President (Student Life), I attended the first PAW Centre Steering Committee meeting of the summer. The draft Design Development report is slated for completion at the end of the month. Parties will then provide feedback and the report will make its way through Governance in the fall.

Business Competitiveness and Value Review

Because you have read my goals document, you know that one of my goals for this year is to conduct a “Business Competitiveness and Value Review.” This ongoing process will include an analysis of each of our businesses coupled with focus-group based market research. I aim to use this recipe to generate recommendations to improve both the quality and bottom lines of our offerings. As an initial information gathering step, I met with the managers of SUBprint, SUBmart and SUBtitles this past week. The food & beverage units will soon follow.

Product Development Expert

On Monday we launched our new Product Development Expert! Chris Bunter holds the official title of Chef/Kitchen Manager, which reflects the several dimensions of his portfolio. Mr. Bunter will work under our Senior Manager (Food & Beverage) to eventually target each of our operations. After discussions with the two gentlemen, menu development work will start at Room At The Top and we are planning to launch a refreshed menu towards the end of the fall term. The next steps will be L'Express and L'Express catering.

Should you have any questions, comments or concerns, feel free to get in touch at 780-492-4236 or vp.finance@su.ualberta.ca. If you wish to discuss any topics in depth, I would welcome the opportunity to meet in person.

Cheers,



Andy Cheema



POLICY COMMITTEE SUMMARY REPORT TO COUNCIL

Date: August 2, 2011

Time: 6:21 PM

2011 – 2012 MEETING #06

Motions

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|----|---|------------------|
| 1. | WOODS/CSORBA moved that the August 2, 2011 agenda be approved. | CARRIED 9/0/0 |
| 2. | WAY/WOODS moved that the July 18, 2011 minutes be approved as amended. | 9/0/0 |
| 3. | CSORBA/WOODS moved that upon the recommendation of the Policy Committee, Students' Council approve Bill #5, that Students' Council update the Political Policy, Internationalization, in second reading based on the attached principles. | 9/0/0 |
| 4. | YAMAGISHI/SUMAR moved that upon the recommendation of the Policy Committee, Students' Council approve Bill #4, that Students' Council update the Political Policy, Engagement, in second reading based on the attached principles. | 9/0/0 |
| 5. | KARUVELIL/LIANG moved that the meeting be adjourned. | 9/0/0 |
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The Policy Committee has brought forth four recommendations for Students' Council to update policies in second reading. The Committee has only one policy left to update, Academic Materials, which should come before Students' Council for first reading during the last week of August and for second reading during the third week of September.

The proposed Food policy should be brought before Students' Council in first reading during the last week of August.

NOTE: The next Policy Committee meeting will be on August 22, 2011 at 6 p.m. in SUB 606 where the meeting times and dates will be determined for the fall semester.