

STUDENTS' COUNCIL

**Tuesday November 27, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

A G E N D A (SC 2001-16)

- 2001-16/1** **CALL TO ORDER**
- 2001-16/2** **NATIONAL ANTHEM "O Canada!"**
- 2001-16/3** **University of Alberta CHEER SONG "Ring Out a Cheer"**
- 2001-16/4** **ROLL CALL**
- 2001-16/5** **APPROVAL OF THE AGENDA**
- 2001-16/6** **PRESENTATION AND DISCUSSION**
- 2001-16/6a** SUB Expansion - Chris Samuel, Jamie Speer, Bill Smith
- 2001-16/7** **APPROVAL OF THE MINUTES**
- 2001-16/8** **REPORTS**
- a. Christopher Samuel, President – Written or oral report may be provided at the meeting.
- b. Amy Salyzyn, Vice-President Academic – Written or oral report may be provided at the meeting.
- c. Kory Zwack, Vice-President External – Written or oral report may be provided at the meeting.

- d. Jamie Speer, Vice-President Operations & Finance – Written or oral report may be provided at the meeting.
- e. Jennifer Wanke, Vice-President Student Life – Written or oral report may be provided at the meeting.
- f. Chris Burrows, Undergraduate Board of Governors Representative - Written or oral report may be provided at the meeting.
- g. Education Report
- h. Engineering Report
- i. Executive Committee, Minutes - There are no Executive Committee Minutes at this time.
- j. Students' Union Boards & Committees Reports
the Minutes of the various SU Boards and Committees are available on the SU WebPage: www.su.ualberta.ca.

2001-16/9

QUESTION PERIOD

2001-16/10

LEGISLATION

2001-16/10a

SALYZYN/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students' Union (SECOND reading).

Please see document SC 01-16.01.

2001-16/11

OLD BUSINESS

2001-16/12

NEW BUSINESS

2001-16/12a

SALYZYN/SAMUEL MOVED THAT Students' Council appoint two councilors to sit on the Gold Key Selection Committee for the 2002 selection process.

2001-16/13

INFORMATION ITEMS

2001-16/14

ANNOUNCEMENTS

2001-16/14a
UPCOMING
COUNCIL
MEETINGS

Next Council Meeting

- December 4, 2001 - 6:00 p.m.
- January 8, 2002 - 6:00 p.m.

Future Council Meeting

- January 22, 2002 - 6:00 p.m.
- February 5, 2002 - 6:00 p.m.
- February 19, 2002 - 6:00 p.m.

2001-16/14b
UPCOMING
FACULTY
REPORTS

Next Council Meeting

- Law
- Residence Halls Association

2001-16/15

ADJOURNMENT

STUDENTS' COUNCIL

Tuesday November 20, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall

MINUTES (SC 2001-15)

Faculty/Position	Name	Present/absent	Proxy Name
President	Christopher Samuel	Absent	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Absent	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Absent	
Agric/Forest/HomeEc	Shawn Harriman	Present	
Agric/Forest/HomeEc	Brett McNelly	Present	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	
Arts	Jill Tackaberry	Proxy	Travis Peter
Arts	Joshua Fraese	Present	
Arts	Kara Deringer	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Proxy	Meena Rajulu
Business	John Watkins	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Proxy	Charlie Beamish

Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Proxy	Angela Thomas
Engineering	Jason Tobias	Present	
Engineering	Mark Jess	Present	
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	
Medicine/Dentistry	Karen Cheng	Proxy	Heidi Beininger
Medicine/Dentistry	Reyhan Chaudhary	Present	
Native Studies (School of			
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Present	
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Present	
Science	Constantino Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Present	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	
Gateway / Editor in Chief	Dave Alexander	Present	
Recreation Action Committee			

General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

M. Mustafa Hirji

Amanda Hamelink, Recreation Action Committee

Tiffany Brown Olsen, CJSR

Douglas Gorman, Garneau Community Association

Colm McCarthy, Garneau Community Association

Julian Martin

2001-15/1**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

2001-15/2**NATIONAL ANTHEM "O Canada."**

Zwack led Council in the singing of the national anthem.

2001-15/3**University of Alberta CHEER SONG "Ring Out a Cheer"**

Kotovyck led Council in the singing of the University of Alberta Cheer Song.

2001-15/4**ROLL CALL**

A roll call was conducted by the Secretary.

2001-15/5**APPROVAL OF THE AGENDA**

Melnyk/Jess moved that the agenda of the SC2001-15 meeting be approved.

Consensus**2001-15/6****PRESENTATION AND DISCUSSION****2001-15/6a**

U of A Long Range Development Plan - Garneau Community Association (Limited to 10 minutes for Presentation, 10 minutes for questions)

This presentation was given by Doug Gorman and Colm McCarthy, representatives of the Garneau Community Association.

The Garneau Community Association was concerned that the University of Alberta's Long Range Development Plan would extend to the residential areas of the Garneau neighborhood. This would be a considerable infringement. The Association had creative alternatives to using the Garneau area in such a way, but the University, the Association intimated, does not feel the need to be accountable for its decisions or seek consultation.

As partners of the City of Edmonton, expanding into the Garneau area would be a dubious proposal. There has been little or no consultation with the City regarding this expansion.

The Association further argued that the projections of the University's proposal have not been subject to scrutiny from non-University stakeholders. It was expressed that it seems inappropriate for the University to impinge on privately owned homes.

The Association projected that the total cost of the development plan would outweigh the benefit of such an expansion. A document outlining these projections was circulated to members of Council. They also expressed concern that the development would not ultimately benefit students.

At this point, the floor was opened to questions from Council.

Brechtel: Will the Garneau Community Association always oppose this expansion, or is it just at this point?

Gorman/McCarthy: The Association is hoping to get some of the private homes provincially designated, to stop the University from expanding into that area. This would be an ongoing concern.

Sharun: Did this Association raise concerns about the construction of the Telus Centre?

Gorman/McCarthy: With directed funds, the University's hands are often tied, although it is difficult to know what the purpose of such a building is.

Jones: Does the Association plan to make any campaign about traffic congestion in the Garneau area?

Gorman/McCarthy: There is an ongoing study of that issue. The Association wants a safe pedestrian community, which means more use of public transport.

The Garneau Community Association were thanked by Council for their presentation.

2001-15/6b

University's Capital Plan - Dr. Julian Martin, Chair of the Long Range Capital Plan Steering Committee.

Dr. Martin thanked **Samuel** for the invitation to present to Council; this was the first public presentation of the University's capital plan.

The University is currently at the midpoint of its long-range planning phases, which has included academic planning and the structure of the South campus. The third phase of planning will lay out terms and strategies. Communication and feedback have been a substantive part of this process.

The current incarnation of this process is called the 'preferred concept', as it will not be a formalized plan until it is accepted by the Board of Governors. It has been discussed with the Steering Committee, advisory groups, the General Faculties' Council Executive, the Deans' Council, and the Facilities Development Committee. Soon, it will be brought to the media, City Council, and MLAs.

There are several reasons that the University is loath to expand into the downtown area. The first is fragmentation: there are technically three campus areas already, and students need the social cohesion of a scholarly community. The second is the physical facilities: there is much expectation of new building growth, and in the downtown area, the University would not be able to structure this growth according to its desires. Finally, it would require capital that the University does not have; no individual faculty would prosper while separated from the others.

Dr. Martin concluded by assuring Council that the University's plan only involves the land it currently owns. There has been appropriate anxiety over this matter, but the University has approached this plan with all due diligence. The Garneau area east of 110 Street is not involved.

At this point, the floor was opened to questions from Council.

Hamelink: Is the University considering constructing student residences downtown?

Martin: It would be an excellent idea, provided the University had financial support.

Agur: Areas such as the HUB parking lot and others are not being put to use. Why would the University not consider these areas first in their plans?

Martin: There will be buildings going onto those areas; that recourse is certainly the University's responsibility.

Jess: Regarding fragmentation, would it not behoove the University to have a closer integration with the city?

Martin: That is an arguable point, but the University has a responsibility to build a scholarly community first, rather than integrating with external bodies.

Mendoza: What is being built?

Martin: There will be teaching areas and residences, and in particular, research facilities.

Samuel: How long will it be before the University is required to purchase new land?

Martin intimated that both he and **Samuel** would be dead before the University exhausts the land it already owns.

Council thanked Dr. Martin for his presentation.

2001-15/6c

Students' Council Survey - Amy Salyzyn

Salyzyn explained that the purpose of this survey is to ensure that Council is doing its job in the proper fashion, and to further ensure that it examines the proper issues. The survey was circulated to Council and asked to return them completed, so that the results might be tabulated.

2001-15/7

APPROVAL OF THE MINUTES

Zwack/Samuel moved that the approval of the SC2001-13 minutes be postponed to the next meeting due to fragments missing from the agenda package.

Carried

McGraw/Hillier moved that the minutes of the SC2001-14 meeting be approved.

Consensus

2001-15/8

REPORTS

a. Christopher Samuel, President

Samuel was absent from the meeting.

b. Amy Salyzyn, Vice-President Academic

- A written report was provided with the agenda package.
- The results of the SU Survey will be coming to Council soon.
- The ONECard Office has agreed to make stickers for this academic year available to alleviate difficulties.
- There is a campaign being mounted for academic fairness, regarding how to file complaints against professors and how to defer exams, among other things.
- COFA has established a date for its InterFaculty Competition Week.

c. Kory Zwack, Vice-President External

- A student loan breakfast will be held to create awareness about low student loan allocations for food.
- The High School Leadership conference is coming up, and there are heady compensations for volunteers.

d. Jamie Speer, Vice-President Operations & Finance

Speer was absent from the meeting.

e. Jennifer Wanke, Vice-President Student Life

- The InterFaculty Competition week will be in February, and is a mechanism to showcase individual faculties. It will not be a full week in the interests of the time constraints of students.
- Antifreeze registration packages are going quickly. The events will include a photo hunt, Weakest Link and Whose Line is it Anyway competitions, and the premiere of some X-Box games.
- The Inner City Christmas Party needs volunteers, as there will be 750 children this year.
- The FreshHeads events are beginning soon. There will be a wrapup party on November 30 at the Myer Horowitz Theatre.
- Gripe Tables require volunteers. A signup sheet was circulated to members of Council.

f. Chris Burrows, Undergraduate Board of Governors Representative

- **Burrows** was absent from the meeting.

g. Arts Report

- An oral report was provided by **Melnyk**.
- This week is Arts Week. There will be a barbeque, a photo scavenger hunt, a Jell-O-eating/Coke-sucking competition, and karaoke. The wrapup will be held at the Drink.

h. Business Report

- An oral report was provided by **Watkins**.
- The November 4 Dressed for Success event at the Faculty Club was a success.
- The undergraduate student awards will be held December 1.
- Business students will be celebrating the last day of classes at Squire's.
- In January, there will be a charity fair and fashion show.

2001-15/9

QUESTION PERIOD

Baxter thanked the Executive for the food it provided Council at the meeting.

Adhietty: There is a concern that professors aren't properly schooled for the technology they use in classrooms. Is there a solution for this?

Salyzyn: Workshops and training are held for technology-enhanced instruction, but it is not compulsory.

Coles: How is the Silent Shopper program going?

Wanke: It is just now going into effect to assess businesses and services.

Coles: Are there going to be comment cards available?

Wanke: This is a difficult proposition for the SU's licensed establishments, because customers would often fill them out when they were obviously inebriated.

Loewen: If the SU is seeking a legal opinion regarding the PIRG board structure, does that mean that there was no such opinion before?

Salyzyn: The SU has been in contact with a lawyer, but now it seeks a formal opinion. This will be brought before Council.

McGraw: What is the SU's official stance on the University's long range plan?

Zwack: There has been consultation through a focus group, but otherwise, the SU is not involved.

Harriman: What is the status of SUB expansion?

Wanke: The expansion has passed through FDC. At the next meeting, a document will be tabled as an Information Item at Council, and at the following meeting, a motion will be brought. The ground has not been broken yet, so there is still room for input.

Sharma: What is the tuition task force?

Wanke: This is a group being assembled to ensure enough student input for the tuition debate next year.

Jones: What is the status of the CUP Memorandum of Understanding?

Wanke: It will hopefully be resolved by the end of January.

Sharun thanked all parties who attended the APIRG Town Hall meeting.

2001-15/10

LEGISLATION

2001-15/10a

SALYZYN/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the proposed changes to Bylaw 9100 respecting the Involvement Recognition Awards of the Students' Union (FIRST reading).

Salyzyn introduced the motion and outlined the proposed changes for the bylaw.

Agur/Baxter moved that Standing Order 31 regarding adjournment be suspended.

Carried

Jones/McGraw moved to strike Section 5b, sub. 2 regarding gender parity from the bylaw.

Jones: The bylaw should not examine issues extraneous to merit.

Sharma opposed the amendment, stating that the clause should remain in the bylaw to ensure fairness.

McGraw: The clause implies that women need help to get awards, and it should be established that being a woman should not be a disadvantage.

Agur/Brechtel moved to call the question

Carried

18/14/2 **Carried**

Debate ensued on the main motion.

Loewen/Sharun moved to call the question.

29/2/1 **Carried**

26/5/1 **Carried**

2001-15/12

NEW BUSINESS

2001-15/12a

SAMUEL/SALYZYN MOVED THAT Students' Council, upon the recommendation of the DIE Board Selection Committee, ratify the appointment of Dean Dowle as a member of the Discipline, Interpretation and Enforcement Board for the 2001/2002 school year.

32/0/1 **Carried**

2001-15/12b

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of any of the President's Boards or Committees to participate in the review of the SU President.

Salyzyn explained the review process, and Council decided to hold a separate debate and motion on the merit of the review.

Debate ensued on the merit of the review.

Samuel: Why is there a restriction on the boards and committees the councillor sits on?

Salyzyn: The review requires a diversity of forums and angles.

Brechtel: Why could all councilors not submit a review of their own?

Wanke: This would be a logistical nightmare.

Salyzyn: The Council survey will provide that opportunity.

Thomas/Baxter moved to call the question.

23/2/3 **Carried**

20/6/0 **Carried**

Congratulations to **Sharma**.

2001-15/12c

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of any of the Vice President External's Boards or Committees to participate in a review of the Vice President External.

Congratulations to **Agur**.

2001-15/12d

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of Vice President Academic's Boards or Committees to participate in a review of the Vice President Academic.

Congratulations to **Kotovych**.

2001-15/12e

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of Vice President Student Life's Boards or Committees to participate in a review of the Vice President Student Life.

There was a tie between **Darling** and **Jess**, which was settled through gentlemanly combat. The victory went to **Darling**.

2001-15/12f

SAMUEL/SALYZYN MOVED THAT Students' Council appoint one councilor who is not a member of Vice President Operations and Finance's Boards or Committees to participate in a review of the Vice President Operations and Finance.

Congratulations to **Harriman**.

2001-15/14

ANNOUNCEMENTS

- **Brechtel: Renzi** and **Speer** are sitting on the Vice-President Administration (University) committee, and are seeking input from councilors. Email to tino_r@telusplanet.net.
- **Agur**: The We Want Your Pants clothing drive is collecting clothing in SUB next week.
- **Jones**: Tickets for a \$2,000 raffle are available in Civil Engineering.

2001-15/15

ADJOURNMENT

Brechtel/Kotovych moved that the meeting be adjourned at 10:07 p.m.
Carried

STUDENTS' COUNCIL

**Tuesday October 30, 2001 – 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTES (SC 2001-13)

The Secretary would like to thank Mr. Jones – and whoever aided him – for bringing Diet Pepsi to Council on this evening, for it provided her with the necessary aspartame to complete the minutes.

Faculty/Position	Name	Present/absent	Proxy Name
President	Christopher Samuel	Present	
VP Academic	Amy Salyzyn	Present	
VP External	Kory Zwack	Present	
VP Finance	Jamie Speer	Present	
VP Student Life	Jennifer Wanke	Present	
BoG Undergrad Rep.	Chris Burrows	Present	
Agric/Forest/HomeEc	Shawn Harriman	Present	
Agric/Forest/HomeEc	Brett McNelly	Present	
Arts	Anand Sharma	Present	
Arts	Brendan Darling	Present	
Arts	Colin Agur	Present	

Arts	Jill Tackaberry	Present	
Arts	Joshua Fraese	Present	
Arts	Kara Deringer	Present	
Arts	Kyle Kawanami	Present	
Arts	Maureen Melnyk	Present	
Business	Erika Hoffman	Proxy	Meena Rajulu
Business	John Watkins	Absent	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Present	
Education	Jason Baxter	Present	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Present	
Engineering	David Wepler	Present	
Engineering	Jason Tobias	Present	
Engineering	Mark Jess	Present	
Law	Brian Loewen	Present	
Residence Halls Association	Shannon Moore	Present	

Medicine/Dentistry	Karen Cheng	Present	
Medicine/Dentistry	Reyhan Chaudhary	Absent	
Native Studies (School of			
Nursing	Vacant		
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Proxy	Steve Smith
Science	Chamila Adhihetty	Present	
Science	Christopher Samuel	Proxy	Candace Rypien
Science	Constantina Renzi	Present	
Science	Helen McGraw	Present	
Science	Mat Brechtel	Present	
Science	Roman Kotovych	Present	
Science	Rupesh Kumar	Present	
Science	Samuel Hillier	Present	
Science	Zaki Taher	Present	
President Athletics	Ryan Schula	Absent	

Gateway/ Editor in Chief	Dave Alexander	Present	
Recreation Action Committee			
General Manager	Bill Smith	Absent	
Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Jonathan Gorton

Patrick Finlay

Emilia Kennedy

Geoff Dixon

Scott Harris

Rebecca Lake

Vlad Gomez

Mark Wells

Greg Kitt

Tiffany Brown Olsen

Steve Lillebuen

Stephen Osadetz

Marcus Bence

2001-13/1

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2001-13/2

NATIONAL ANTHEM "O Canada:"

Samuel led Council in the singing of the National Anthem.

2001-13/3

University of Alberta CHEER SONG "Ring Out a Cheer"

Jones led Council in the singing of the University of Alberta Cheer Song.

2001-13/4

ROLL CALL

Wanke/Mendoza moved that Council appoint Shannon Moore as the representative for the Residence Halls Association.

Carried

A roll call was conducted by the Secretary.

2001-13/5

APPROVAL OF THE AGENDA

Jones/Zwack moved that the SC2001-13 agenda be approved.

Jones/Sharun moved to amend item 2001-13/6a to include the stipulation that said item be limited to twenty-five minutes.

Carried

Late Additions

2001-13/12e – Ottawa Lobbying Trip

Carried

2001-13/6

PRESENTATION AND DISCUSSION

2001-13/6a

At this point, the Vice-President Operations and Finance gave a presentation on the agreement between Coke, the University of Alberta and the University of Alberta Students' Union.

History

- The idea of an exclusivity agreement was attractive to the Coca-Cola company because it gave them the opportunity to gain a loyal customer base.
- The University of Alberta began discussions regarding the agreement in December 1996, and it was brought to Students' Council for the first time in October 1997, to overwhelming approval.
- The agreement returned to Council in January 1998, and the presentation included the following terms: that prices of Coke products would be fixed for a minimum of three years; that Athletics would receive a "face lift"; and that funding would go to bursaries and scholarships.
- In February 1998, the agreement was sent to plebiscite, and was approved.
- In March 1998, Council ratified the agreement, with the provision that the Students' Union acts as co-signatory and co-administrator.

Guiding Principles

- That funding would not be derived from price increases;
- That monies would be funneled into scholarships and bursaries;
- That prices of Coke products would be frozen for a minimum of three years;
- That the Students' Union involvement would be ongoing.

Finally, certain aspects of the Coke agreement cannot be publicly disclosed because they would be damaging to Coke's competitive ability if they were widely accessible.

At this point, the floor was opened to questions from Council.

Taher: Since the three years elapsed, how much longer are students guaranteed a price freeze on Coke products?

Speer: There is no guarantee currently in place. However, off-campus competition should ensure that prices remain low.

Moore: Is the classified information available to anyone in the Students' Union?

Speer: The Manager of Facilities and Operations; the General Manager; the President; the Vice-President Operations and Finance; and the Manager of Finance and Administration know these details.

Rypien: Can student groups or clubs bring other products on campus?

Speer: These groups are prohibited from selling outside products on campus.

Jones: Can the classified information be disclosed to Council *in camera*?

Speer: No.

At this point, **Jones** recited the items falling under Article XVIII of the Constitution, and was informed that this agreement was irrelevant to Article XVIII.

2001-13/6b

At this point, the directors of APIRG gave a presentation.

APIRG is student-funded and student-directed, and community-minded. It is also independent and non-partisan. There are currently 18 other PIRGs in Canada.

Structure

There is an APIRG board that governs its day-to-day operations. This board supports student-working groups on a case-by-case basis. These working groups are student initiatives presented to the board for consideration and funding. Board members are volunteers, who commit themselves to five to ten hours *per* week.

Some examples of working groups are food buying co-ops, ecological housing groups, ethical investment groups, and anti-racism groups.

Funding

APIRG is funded by the stipulation of the 2001 referendum, which collects \$2.50 *per* term for full-time students and \$1.25 *per* term for part-time students. This provides the organization with stable funding, as well as independence from other institutions on campus. APIRG is not-for-profit, and therefore qualifies as a charity, and is empowered to do its own fundraising. The APIRG is accountable to the SU and to Council for its financial activities. However, legally, APIRG is responsible for its actions, rather than the SU.

At this point, the floor was opened to questions from Council.

Salyzyn: CFS web pages list many PIRGs as their “partners”. How, then, can they be independent and non-partisan?

Lake: The APIRG is not meant to have any such connections. Student unions and PIRGs have often successfully collaborated. The University of Alberta is a CASA school, so if there were to be any affiliation, it would be with them, not with CFS.

At this point, a discussion ensued regarding the structure of the APIRG board, and how many Council representatives should be mandatory members. **Samuel** argued that because the SU is liable for the actions of APIRG, and because Council is the natural democratic link to the student body, there should be a generous number of councilors on the board. APIRG countered that board election should be open to all students, not only those who sit on Council, and the time commitment required would, in many cases, be prohibitive. Furthermore, APIRG argued, all meetings of the board are open, and activities and deliberations would be transparent.

Wanke/Jess moved that discussion be extended no longer than 20 minutes.

Carried

Wanke: Would non-students be able to sit on the board?

Lake: *Ex-officio* members may be non-students. Only students could propose working groups.

The Executive Committee expressed to APIRG that the SU seeks compromise in this matter: that it wishes APIRG to serve its mandated purpose freely, but that the Executive and Students' Council must be empowered to fulfill the SU's responsibility in the execution of said purpose.

APIRG returned that what they seek is independence of action, but that they understand that financial guidelines must be articulated.

Gomez: Research groups have been limited in the past by governing bodies, and because APIRG operates in the public interest, some of the issues it examines may affect the SU. There are several hypothetical working groups that could create a conflict of interest with the SU.

Speer: The mandate of Council is to represent the needs and interests of students, and any issue that Council does not want pursued would be, by definition, against the interests of students.

Any other concerns or questions should be directed to apirg@yahoo.com.

2001-13/7

APPROVAL OF THE MINUTES

Melnyk/Hillier moved that the minutes of the SC2001-12 meeting be approved.

Salyzyn: There is a ONECard deposit machine in SUB, not a wired vending machine.

Carried

2001-13/8

REPORTS

- a. Christopher Samuel, President
 - A written report was provided at the meeting.
 - The SU's tuition proposal was presented to the Academic Planning Committee and the Board Finance and Property Committee, and was defeated at both. Information cards were circulated to Council to be distributed to students.
 - Halloween candy was given to members of Council.
- b. Amy Salyzyn, Vice-President Academic
 - A written report was provided at the meeting
 - The CART conference in Halifax was insightful and interesting.
 - Hopefully a midterm teaching evaluation pilot project will take place next semester.
- c. Kory Zwack, Vice-President External
 - A written report was provided at the meeting.
 - The CASA conference went well, despite an anthrax scare.

- d. Jamie Speer, Vice-President Operations & Finance
 - A written report was provided at the meeting.
 - A Campus Advantage board meeting took place most of last week. A national program director has been selected, and the head office has been moved from Edmonton to Toronto.

- e. Jennifer Wanke, Vice-President Student Life
 - A written report was provided at the meeting.
 - The WOW supplement has been completed.
 - Antifreeze began planning this week.
 - The Inner City Christmas Party will take place December 7.
 - **Wanke** turned 25 recently.

- f. Chris Burrows, Undergraduate Board of Governors Representative
 - A written report was provided at the meeting.
 - **Burrows** encouraged members of Council to attend the Board of Governors meeting November 2.

- g. Rehabilitation Medicine
 - An oral report was provided by **Webb**.
 - Rehabilitation Medicine has involved itself in many charitable endeavors recently.
 - Research in Corbett Hall has recently attained a good deal of funding, which means the loss of study space and lounges for students. This is a considerable concern.

- h. Science
 - An oral report was provided by **Brechtel**.
 - Science Week has begun. Councilors are encouraged to stroll through CAB. UASUS challenges Arts Week to top it.

- i. President Athletics
 - **Wanke**: The President of Athletics has been removed from Council due to delinquent attendance. He cannot be replaced.
 - **Wepler**: He should be re-admitted to Council.

Agur: Why were there Late Additions, and why were there no reports available in the agenda package?

Salyzyn: Because of the recent CART conference.

Wanke was in Oakville.

Samuel: “I suck.”

Speer: Because of the recent Campus Advantage meeting in Mississauga.

Zwack: “Ditto the President.”

Agur: Will there be more timely reports in future?

Samuel: Every effort will be made.

Jones: Has the idea of “nonstop pop” at RATT and the Power Plant been investigated?

Speer: It is not feasible, unfortunately.

Jess: Is it possible to revisit the structure of the APIRG board after one system has been tried?

Harris: Registration requires bylaws, which means that a fixed system must be in place.

Samuel: This issue will be referred to FAB, where hopefully an amenable conclusion can be reached.

Zwack: Is there a hierarchy of PIRGs? Will this one in particular be answering to any other?

Harris: No, all PIRGs are independent of each other.

Rypien: If the Executive and Council are concerned about financial control of APIRG, could APIRG compose a board whose decisions would be ratified by an SU financial board?

It was agreed that this was an excellent idea, and should be discussed further.

Taher: Will there be enough space for the Chaplains after SUB expansion?

Samuel: There will be ample space for their use, although that space will be moved.

Wanke, Jones, Kawanami, Deringer, and **Sharun** approved a 15-minute extension of Question Period.

Kotovych: How is *The Gateway* distributed off-campus?

Alexander: It is distributed down Whyte Avenue by a distributor who circulates other publications in the city.

Sharma: Why will the SU not support SWAG?

Samuel: Because successes are gained for students by meeting Administration and government on their own ground.

Sharma: Activism takes many different forms. Does the Executive condone a tuition freeze?

Samuel: Unfortunately, a tuition freeze would be beneficial only with the cooperation of government, which is not, at the moment, forthcoming.

Samuel/Jones moved that Standing Order #30 regarding adjournment be suspended.

Carried

Jones: Raffle tickets from Engineering have been circulated to members and guests of Council. Numbers will be drawn at the end of the meeting.

2001-13/10

LEGISLATION

2001-13/10a

JONES/SHARMA RESOLVED THAT Students' Council amends the Standing Orders of Council and rescinds motion 99-23/10e.

Please see documents SC 01-13.02 and SC 01-13.03.

Jones: The 1999-2000 Council approved a moment of silence each year to commemorate the life of the Friendly Giant, within Students' Council's Standing Orders. This motion asks the current Council to add Mr. Dressup – Ernie Coombs – to this Standing Order, as both have likely touched the lives of all Council members.

Carried

Moore's abstention was noted.

2001-13/12

NEW BUSINESS

2001-13/12a

SAMUEL/ZWACK MOVED THAT Students' Council ratify Nathan Brown as Student-at-large member on the Communications Advisory Committee for the term November 1, 2001 to April 30, 2002.

Carried

2001-13/12b

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, appoint one member of Students' Council to sit as a Students' Council representative on the Recreation Action Committee for the upcoming year.

Congratulations to **Wanke**.

2001-13/12c

SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the D.I.E. Board Selection Committee ratify the appointments of Ryan Cheng, Chris Fahlman and Katharine Nicolson as Alternate Members, Heather MacNeil, Tasha Novick as Alternate Members pending a successful interview and acceptance of the position and Sean Doherty, Nels Ekelund, R. Aaron Low and Vincent Tong as Members of the Discipline, Interpretation and Enforcement Board for the 2001/2002 school year.

Carried

2001-13/12d

SAMUEL/WANKE MOVED THAT Students' Council, upon the recommendation of the D.I.E. Board Selection Committee, ratify the appointments of Vincent Tong as Chair and Sean Doherty as the Alternate Chair of the Discipline, Interpretation and Enforcement Board for the 2001/2002 school year.

Carried

2001-13/12e

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve a budgeted expense not to exceed \$1100.00 for Chris Samuel to attend the Ottawa Lobbying trip with the University from November 19-22.

Fraese/Smith moved that the amount \$1100.00 be struck, and that the amount \$1026.00 be entered.

12/13 **Failed**

Rypien's abstention was noted.

Carried

2001-13/14

ANNOUNCEMENTS

- Congratulations to **Salyzyn** for making the semifinals in her debate tournament.
- Congratulations to **McGraw** and **Kotovych** for performing well in their Ottawa debate tournament.
- The Political Science Undergraduate Association will be holding a tuition town hall meeting.
- There will be an Education Builds a Nation competition for tuition vouchers. The deadline for submissions is mid-January.
- Bar None will be taking place on November 17.

2001-13/15

ADJOURNMENT

Agur/Mendoza moved that the meeting be adjourned at 9:26 p.m.

Bylaw 9100

A Bylaw Respecting the Involvement Recognition Awards of the Students' Union

- | | |
|---|--|
| Awards | 1. The Students' Union will present awards to students who have made outstanding contributions to student life and/or have attained high academic achievements. |
| Finances | 2. These awards will be funded by an account entitled the "Student Involvement Endowment Fund", corporate sponsorship, and the Students' Union. |
| Student Involvement Endowment Fund | <ul style="list-style-type: none">a. The purpose of the Student Involvement Endowment Fund is to provide a permanent means of funding the Students' Union Involvement Recognition Awards as detailed in this Bylaw.b. The principal of the Student Involvement Endowment Fund will be increased each year by means of a Fifty (\$0.50) Cent per student per term levy on Students' Union fees, and by means of corporate or personal donations.c. Five percent (5%) of the value of the Endowment account will be directed annually to the budget category designated to cover the costs of the Students' Union Involvement Recognition Awards. Interest generated over and above the five percent (5%) will be reinvested in the Endowment account.d. In the instance where the five percent (5%) pay-out from the fund is greater than that needed to cover the existing awards listed in this Bylaw, the surplus will be directed into creating new awards or enlarging the amount of existing awards. |

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Procedure

3. a. Awards will be described and advertised in at least four (4) editions of *The Gateway*, with the final advertisement appearing no less than one (1) week before the application deadline.
- b. The Awards Committee will receive nominations of and applications from persons worthy of awards from all available sources.
- c. The deadline for application for any Students' Union award(s) will be no later than the fourth Friday in February, of each year.
- d. The Awards Committee will select persons who are worthy of receiving awards from the list of those nominated and will submit the names of those selected to Students' Council for ratification no later than the third Friday in March, of each year.
- e. Names of the selected award recipients will be advertised in at least two (2) issues of *The Gateway*.

Eligibility

4. a. No person who is a member of the Executive Committee, Coordinator, or a Service Director of the Students' Union will be eligible to receive a Students' Union Involvement Award under this Bylaw during their term of office. The Gold Key Recognition Award will be administered as per Section 13 of this Bylaw.

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- b. To qualify for an award, with the exception of the Gold Key Recognition Award, the applicant must be a member of the Students' Union as defined in Article I, Section 2 of the Constitution.
- c. With the exception of the Students' Union Award for Excellence and the Gold Key Recognition Award, a student may apply for a maximum of three student involvement awards but need only to submit one application package. The Awards Selection Committee reserves the ability to consider an applicant for awards they have not applied for. A separate application package must be submitted for the Students' Union Award for Excellence and the Gold Key Recognition Award.
- d. A student will be entitled to receive only one (1) Students' Union Involvement Award for the year in which they applied. A student is ineligible to receive an award previously received, unless otherwise stipulated in the award description.
- e. Each applicant/nominee, except for Gold Key Recognition Award nominees, will be required to submit:
 - i. two (2) letters of recommendation with the application;
 - ii. a personal essay, of no more than five hundred (500) words if applying for a Students' Union Involvement Award and one thousand (1000) word essay if applying for the Students' Union Award for Excellence, explaining why they qualify for a student involvement award; the essay included in the Students' Union Award for Excellence application package will be specific to the criteria of that award;
 - iii. a two (2) page resume, and,
 - iv. a current transcript where indicated as necessary

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- f. Members of the Awards Selection Committee cannot nominate or write letters of reference for Student Involvement Award applicants. Members of the committee are also ineligible to receive an award.

Form of Awards

- 5. a. With the exception of the corporate sponsorship awards, an award made by the Students' Union may take any form decided upon by the Academic Affairs Board or Students' Council.

- b. i. In each year, the Students' Union will present two (2) awards in each category, with the exception of the Students' Union Award for Excellence, The Java Jive Merchants Ltd. Award, and the Gold Key Recognition Award.
- ii. Where possible, gender parity will be a consideration when presenting awards; with the exception of the Hooper-Munroe Academic Award, which will be awarded according to Section 16 of this Bylaw.

Presentation

- 6. The presentation of all awards will be administered by the Academic Affairs Board prior to the end of the winter term of each academic year.

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**Alberta Treasury
Branches
Involvement
Award**

7. Established by Alberta Treasury Branches to recognize students who maintain a high scholastic record while contributing volunteer time to the community.
 - a. To qualify for this award, a student must:
 - i. be enrolled in a business related program;
 - ii. be a Canadian citizen, who has been a resident of Alberta for five (5) years.
 - b. Priority will be given to those demonstrating financial need.
 - c. The Alberta Treasury Branches Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

**Anne Louise
Mundell
Humanitarian
Award**

8. To perpetuate the memory of Anne Louise (MacLeod) Mundell, a student at the University of Alberta from 1915 to 1919, the "Anne Louise Mundell Humanitarian Award" may be awarded. Her activities at the University of Alberta included the Dramatic Society, the Literary Society, the Soldiers' Comfort Club, and the Wauneita Society.
 - a. To qualify for this award, a student must:
 - i. be involved in charity/volunteer work; and,
 - ii. be an active member of a club contributing to the development of the arts and culture on campus.
 - b. The Anne Louise Mundell Humanitarian Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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**Cristal Mar
Memorial Award**

9. Established to remember and celebrate Cristal's contributions to the University of Alberta until she passed away in 1995. While working towards her acceptance into the Faculty of Pharmacy, Cristal balanced significant contributions to the university community with academic excellence. She was an active member of Safewalk and played a key role in the inaugural 1995 National Campus Safety Conference.
 - a. To qualify for this award, a student must:
 - i. be a full time student who has contributed to the greater campus community and demonstrates compassion towards fellow students.
 - b. Priority will be given to students involved in a campus safety organization.
 - c. The Cristal Mar Memorial Award consist of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dean Mortensen
Award**

10. The Dean Mortensen Award was established to perpetuate the memory of Dean Mortensen, a first year Science student at the University of Alberta, and resident of St. Joseph's College who tragically disappeared on January 23, 1992 and has not since been found. Dean Mortensen contributed to student life in many ways, namely through his dedication and commitment to St. Joseph's College and the St. Joseph's Rangers.

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- a. To qualify for this award, a student must:
 - i. show strong participation in the University's campus recreation and intramural programs;
 - ii. demonstrate strong leadership skills and a dedication to others; and,
 - iii. contribute towards a safer and more secure campus atmosphere at the University of Alberta.
- b. The Dean Mortensen Award consist of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dr. Randy Gregg
Athletics Award**

- 11. Dr. Randy Gregg was a student at the University of Alberta from 1972 to 1980, receiving a Bachelor of Science and a Doctor of Medicine degree. He was a key player on the Golden Bears Hockey team and, as captain in 1979, led the team to National Championship. Randy Gregg represented Canada as a member of the hockey team in the 1980 Winter Olympic Games, and went on to join the Edmonton Oilers in 1983.
 - a. To qualify for this award, a student must:
 - i. be involved in athletics;
 - ii. demonstrate strong leadership skills; and,
 - iii. contribute to student life at the University of Alberta.
 - b. The Randy Gregg Athletics Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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**Eugene L. Brody
Award**

12. To perpetuate the memory of Eugene L. Brody, B.A., B.Sc., a student at the University of Alberta for twenty-three years who had cerebral palsy and was able to make outstanding contributions in extra-curricular activities, the Eugene L. Brody Award may be awarded. Eugene Brody's contributions were made with a strong personal philosophy, "To have a full life, one has to struggle every step of the way."
 - a. To qualify for this Award, a student must:
 - i. have a satisfactory Grade Point Average within the academic year in which the award is presented (however, academic standing will be a consideration in determining the winner); and,
 - ii. have made a valuable contribution in extra-curricular campus activities.
 - b. The Eugene L. Brody Award consists of two hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Gold Key
Recognition
Award**

13. The Students' Union Gold Key Award was created by Students' Union President Tevie Miller in 1950 and was intended to recognize the best on campus - those who contributed most to making the University of Alberta a better place - for their outstanding work in extra curricular activities. This honor was bestowed upon those people who had contributed greatly to campus functions and by so doing, to form a group related to all campus organizations for the main purpose of entertaining visitors to our University, thus eliminating the need of a social directorate.

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The Golden Key Society lapsed in 1970 and was revived in 1990 to recognize the large number of individuals responsible for "Building a Better Campus Community", and is open to all members of the University community, with the exception of the Students' Union Executive Committee.

- a. The Gold Key Selection Committee will have the discretion to award up to twenty-five (25) Gold Key Recognition Awards to recognize outstanding work in student government; volunteer activities; student organizations; student services; and, community service.

**Hilda Wilson
Memorial
Volunteer
Recognition
Award**

- 14. The Hilda Wilson Memorial Volunteer Recognition Award was established to recognize qualities of congeniality and humanitarian dedication. At age 57, Hilda Wilson entered the Faculty of Law after two years in the Faculty of Arts at the University of Alberta. Unsurpassed in her dedication to her fellow students, Hilda's enthusiasm and energetic confidence as a volunteer endeared her to many.

- a. To qualify for this award, a student must:
 - i. be a volunteer member of a Students' Union, University of Alberta or community service organization; and,
 - ii. demonstrate a sincere dedication to others.

- b. The Hilda Wilson Memorial Volunteer Recognition Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Hooper-Munroe
Academic Award**

- 15. Named for Major R.C.W. Hooper, the past Dean of Men, and Miss Isobel Munroe, the past Dean of Women, the Hooper-Munroe Academic Award is intended to reward students who achieve academic excellence in the Spring and Summer Term.

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- a. To qualify for this award, a student must:
 - i. have earned a minimum of 9 credits during the Spring and/or Summer Term in the year in which the student applies;
 - ii. have a minimum 7.5 Grade Point Average and possess the highest Grade Point Average over the Spring and Summer Term of all those who apply; and,
 - iii. have not previously received this award.
- b. In the event that a distinction cannot be drawn on the basis of Grade Point Average, involvement in extra-curricular activities in the University and/or community will be considered.
- c. The Hooper-Munroe Academic Award consists of two hundred (\$200.00) Dollar monetary prizes and the recipient's name engraved on the trophy. One (1) prize will be awarded to a male recipient and one (1) prize will be awarded to a female recipient.

**Java Jive
Merchants Ltd.
Award**

16. As a component of its lease agreement with the Students' Union, each year the Java Jive Merchants Ltd. will provide One Thousand Five Hundred (\$1500.00) Dollars in awards
 - a. To qualify for this award, a student must:
 - i. combine service to the community and campus involvement;
 - ii. demonstrate leadership qualities; and,
 - iii. have a satisfactory academic standing.
 - b. The Java Jive Merchants Ltd. Award consists of three five hundred (\$500.00) Dollar monetary prizes.

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**Lorne Calhoun
Memorial Award**

17. To perpetuate the memory of Lorne Calhoun, B.A., a student at the University of Alberta from 1946 until his death in 1951, "The Lorne Calhoun Memorial Award" will from time to time be awarded. In assessing an individual's qualifications for this Award, the Awards Committee will consider the record of Lorne Calhoun who was active in debating (President of the Debating Society, founder of Debating Union, twice a member of the McGoun Cup Intervarsity team), national and international organizations (member of International Relations Club, Chairman of Alberta Committee of International Student Services, executive member of Political Science Club, Speaker of Parliamentary Forum), and miscellaneous organizations (*The Gateway*, History Club, Men's Economics Club, Philosophical Society, Arts and Science Club, University religious groups, chess and athletics).
- a. To qualify for this award, the candidate must:
- i. have been an active member in a University of Alberta club and/or Faculty Association;
 - ii. not have previously received this award.
- b. The Lorne Calhoun Memorial Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Maimie Shaw
Simpson Book
Prize**

18. To honour Miss Maimie Shaw Simpson, first Dean of Women at the University of Alberta, an award to be known as "The M.S.S. Book Prize" may be awarded.

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- a. To qualify for this award, the candidate must:
 - i. have made an outstanding contribution to campus life through hard work and leadership;
 - ii. preference will be given to those who have made an outstanding contribution to the advancement of women on this campus.
- b. The Maimie Shaw Simpson Book Prize consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Royal Bank
Financial Group
Involvement
Award**

- 19. Established by the Royal Bank Financial Group to acknowledge individuals who complement their educational experience with extra-curricular involvement.
 - a. To qualify for this award, a student must:
 - i. demonstrate a combination of volunteerism, leadership and participation, both on campus and in the greater Edmonton community.
 - b. The Royal Bank Financial Group Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

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**Royal Bank
Student
Faculty
Association
Involvement
Award**

20. Established by the Royal Bank Financial Group to acknowledge excellent service to students through involvement in a student faculty association at the University of Alberta.
- a. To qualify for this award, a student must:
 - i. be an executive member of a student faculty association at the University of Alberta;
 - ii. have made an outstanding contribution to students they represent;
 - iii. demonstrate strong leadership skills;
 - iv. academic standing is a consideration.

 - b. The Royal Bank Student Faculty Association Involvement Award is renewed annually by the Royal Bank and is dependent upon and financed through revenue received from their Visa Credit Card sales to students.

**Students' Union
Award For
Excellence**

21. Each year, the Students' Union will award a student with a gold medal for excellence in curricular and extra-curricular activities while at the University of Alberta. The student will also be awarded One Thousand (\$1,000.00) Dollars by the Students' Union.
- a. Selection will be made on the basis of faculty and student submissions of applications to the Awards Committee.

 - b. To qualify for this award, candidates must:
 - i. be in their graduating year;
 - ii. have attained a minimum Grade Point Average of 7.5 in 60 credits taken within the previous two (2) years;
 - iii. be involved in extra-curricular activities in the University and/or community; and,
 - iv. demonstrate an ability to work well with students, staff, and the general public.

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- c. The Committee's decision will be announced at the Students' Council meeting immediately following the selection of the winner and will also be published in *The Gateway*. The Vice-President Academic will publish a press release announcing the winner.
- d. The Award will be presented by the incoming Students' Union President to the winner at their Convocation in the year in which they are selected.
- e. The Students' Union Award For Excellence consists of a One Thousand (\$1,000.00) Dollar monetary prize, a medallion and the recipient's name engraved on the trophy.

**Tevie Miller
Involvement
Award**

- 22. The Tevie Miller Involvement Award was established to recognize the outstanding commitment and dedication of the Honorable Associate Chief Justice Tevie H. Miller. Justice Miller was a Students' Union President. Subsequent to convocation, Justice Miller continued his involvement as President of the Alumni Association, and in 1980 was elected as a member of the University Senate. In 1986, Tevie Miller was elected Chancellor of the University of Alberta.
 - a. To qualify for this award, a student must:
 - i. be an active member of a club or association at the University of Alberta; and,
 - ii. demonstrate strong leadership skills.
 - b. The candidate may not receive a salary or honorarium from the said club or association.
 - c. The Tevie Miller Involvement Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Tom Lancaster Award

23. The Tom Lancaster Award was established to perpetuate the memory of Tom Lancaster, General Manager for the Students' Union from 1989-1991. Tom Lancaster brought stability and warmth to the Students' Union through his concern and care for students.
- a. To qualify for this award, a student must:
 - i. have made an outstanding contribution to student life on campus through dedication and strong commitment to others; and,
 - ii. show active involvement and leadership in the Students' Union through volunteer work, or participation within a Students' Union Club or Service.
 - b. The Tom Lancaster Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates and the plaque.

Walter A. Dinwoodie Award

24. This award was established to perpetuate the memory of Walter A. Dinwoodie, Permanent Business Manager of the Students' Union from 1949-1962.
- a. To qualify for this award, the candidate must have made an outstanding contribution to student life through active volunteer work for a public service club registered with the Students' Union and/or a Students' Union service.
 - b. Persons who receive a salary, honorarium, or any other monetary remuneration for their work in the above organizations will not be eligible to receive this award.
 - c. This award may be granted annually to an undergraduate student in a full-time program leading to an undergraduate degree.

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- d. The Walter A. Dinwoodie Award consists of two four hundred (\$400.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Bylaw 9100

A Bylaw Respecting the Involvement Recognition Awards of the Students' Union

- | | |
|---|--|
| Awards | 1. The Students' Union will present awards to students who have made outstanding contributions to student life and/or have attained high academic achievements. |
| Finances | 2. These awards will be funded by an account entitled the "Student Involvement Endowment Fund", corporate sponsorship, and the Students' Union. |
| Student Involvement Endowment Fund | <p>a. The purpose of the Student Involvement Endowment Fund is to provide a permanent means of funding the Students' Union Involvement Recognition Awards as detailed in this Bylaw.</p> <p>b. The principal of the Student Involvement Endowment Fund will be increased each year by means of a Fifty (\$0.50) Cent per student per term levy on Students' Union fees, and by means of corporate or personal donations.</p> <p>c. Five percent (5%) <u>Up to eight and one-half (8.5%) percent</u> of the value of the Endowment account will be directed annually to the budget category designated to cover the costs of the Students' Union Involvement Recognition Awards. Interest generated over and above the five percent (5%) <u>eight and one-half (8.5%) percent</u> will be reinvested in the Endowment account.</p> <p>d. In the instance where the five percent (5%) <u>eight and one-half (8.5%) percent</u> pay-out from the fund is greater than that needed to cover the existing awards listed in this Bylaw, the surplus will be directed into creating new awards or enlarging the amount of existing awards <u>reinvested in the Endowment account.</u></p> |

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Procedure

3. a. Awards will be described and advertised in at least four (4) editions of *The Gateway*, with the final advertisement appearing no less than one (1) week before the application deadline.
- b. The Awards Selection Committee will receive nominations of and applications from persons worthy of awards from all available sources.
- c. The deadline for application for any Students' Union award(s) will be ~~no later than the fourth Friday in February, of each year~~ the first Monday in February.
- d. The Awards Selection Committee will select persons who are worthy of receiving awards from the list of those nominated and will submit the names of those selected to Students' Council for ratification no later than the ~~third Friday in March~~ last Friday in February, of each year.
- e. Names of the selected award recipients will be advertised in at least two (2) issues of *The Gateway*.

Eligibility

4. a. No person who is a member of the Executive Committee, or who is currently under employment contract with Coordinator, or a Service Director of the Students' Union will be eligible to receive a Students' Union Involvement Award under this Bylaw during their term of office. The Gold Key Recognition Award will be administered as per Section 13 of this Bylaw.

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- b. To qualify for an award, with the exception of the Gold Key Recognition Award, the applicant must be a member of the Students' Union as defined in Article I, Section 2 of the Constitution.
- c. With the exception of the Students' Union Award for Excellence and the Gold Key Recognition Award, a student may apply for a maximum of three student involvement awards but need only to submit one application package. The Awards Selection Committee reserves the ability to consider an applicant for awards they have not applied for. A separate application package must be submitted for the Students' Union Award for Excellence and the Gold Key Recognition Award.
- d. A student will be entitled to receive only one (1) Students' Union Involvement Award for the year in which they applied. A student is ineligible to receive an award previously received, unless otherwise stipulated in the award description.
- e. Each applicant/nominee, except for Gold Key Recognition Award nominees, will be required to submit:
 - i. two (2) letters of recommendation with the application;
 - ii. a personal essay, of no more than ~~five hundred (500)~~ three hundred (300) words if applying for a Students' Union Involvement Award ~~and one thousand (1000) word essay~~ or of no more than five hundred (500) words if applying for the Students' Union Award for Excellence, explaining why they qualify for a student involvement award; the essay included in the Students' Union Award for Excellence application package will be specific to the criteria of that award;
 - iii. a two (2) page resume, and,
 - iv. a current transcript where indicated as necessary

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- f. Members of the Awards Selection Committee cannot nominate or write letters of reference for Student Involvement Award applicants. Members of the committee are also ineligible to receive an award.

Form of Awards

- 5. a. With the exception of the corporate sponsorship awards, an award made by the Students' Union may take any form decided upon by the ~~Academic Affairs Board or Students' Council~~ Awards Selection Committee.
- b. i. In each year, the Students' Union will present two (2) awards in each category, with the exception of the Students' Union Award for Excellence, The Java Jive Merchants Ltd. Award, and the Gold Key Recognition Award.
 - ii. Where possible, gender parity will be a consideration when presenting awards; with the exception of the Hooper-Munroe Academic Award, which will be awarded according to Section 16 of this Bylaw.

Presentation

- 6. The presentation of all awards will be administered by the ~~Academic Affairs Board~~ Awards Selection Committee prior to the end of the winter term of each academic year.

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**Alberta Treasury
Branches
Involvement
Award**

7. Established by Alberta Treasury Branches to recognize students who maintain a high scholastic record while contributing volunteer time to the community.
- a. To qualify for this award, a student must:
 - i. be enrolled in a business related program;
 - ii. be a Canadian citizen, who has been a resident of Alberta for five (5) years.
 - b. Priority will be given to those demonstrating financial need.
 - c. The Alberta Treasury Branches Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

**Anne Louise
Mundell
Humanitarian
Award**

8. ~~To~~ Established to perpetuate the memory of Anne Louise (MacLeod) Mundell, a student at the University of Alberta from 1915 to 1919, ~~the "Anne Louise Mundell Humanitarian Award" may be awarded.~~ Her activities at the University of Alberta included the Dramatic Society, the Literary Society, the Soldiers' Comfort Club, and the Wauneita Society.
- a. To qualify for this award, a student must:
 - i. be involved in charity/volunteer work; and,
 - ii. be an active member of a club contributing to the development of the arts and culture on campus.
 - b. The Anne Louise Mundell Humanitarian Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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**Cristal Mar
Memorial Award**

9. Established to remember and celebrate Cristal's contributions to the University of Alberta until she passed away in 1995. While working towards her acceptance into the Faculty of Pharmacy, Cristal balanced significant contributions to the university community with academic excellence. She was an active member of Safewalk and played a key role in the inaugural 1995 National Campus Safety Conference.
 - a. To qualify for this award, a student must:
 - i. be a full time student who has contributed to the greater campus community and demonstrates compassion towards fellow students.
 - b. Priority will be given to students involved in a campus safety organization.
 - c. The Cristal Mar Memorial Award consist of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dean Mortensen
Award**

10. ~~The Dean Mortensen Award was established~~ Established to perpetuate the memory of Dean Mortensen, a first year Science student at the University of Alberta, and resident of St. Joseph's College who tragically disappeared on January 23, 1992 and has not since been found. Dean Mortensen contributed to student life in many ways, namely through his dedication and commitment to St. Joseph's College and the St. Joseph's Rangers.

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- a. To qualify for this award, a student must:
 - i. show strong participation in the University's campus recreation and intramural programs;
 - ii. demonstrate strong leadership skills and a dedication to others; and,
 - iii. contribute towards a safer and more secure campus atmosphere at the University of Alberta.
- b. The Dean Mortensen Award consist of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates and an engraved plaque.

**Dr. Randy Gregg
Athletics Award**

- 11. Dr. Randy Gregg was a student at the University of Alberta from 1972 to 1980, receiving a Bachelor of Science and a Doctor of Medicine degree. He was a key player on the Golden Bears Hockey team and, as captain in 1979, led the team to National Championship. Randy Gregg represented Canada as a member of the hockey team in the 1980 Winter Olympic Games, and went on to join the Edmonton Oilers in 1983.
 - a. To qualify for this award, a student must:
 - i. be involved in athletics;
 - ii. demonstrate strong leadership skills; and,
 - iii. contribute to student life at the University of Alberta.
 - b. The Randy Gregg Athletics Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

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Eugene L. Brody Award

12. ~~To~~ Established to perpetuate the memory of Eugene L. Brody, B.A., B.Sc., a student at the University of Alberta for twenty-three years who had cerebral palsy and was able to make outstanding contributions in extra-curricular activities, ~~the Eugene L. Brody Award may be awarded.~~ Eugene Brody's contributions were made with a strong personal philosophy, "To have a full life, one has to struggle every step of the way."
- a. To qualify for this Award, a student must:
- i. have a satisfactory Grade Point Average within the academic year in which the award is presented (however, academic standing will be a consideration in determining the winner); and,
 - ii. have made a valuable contribution in extra-curricular campus activities.
- b. The Eugene L. Brody Award consists of two hundred ~~(\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

Gold Key Recognition Award

13. ~~The Students' Union Gold Key Award was created~~ Established by Students' Union President Tevie Miller in 1950 ~~and was intended to recognize the best on campus - those who contributed most to making the University of Alberta a better place—for their outstanding work in extra curricular activities. This honor was bestowed upon those people who had contributed greatly to campus functions and by so doing, to form a group related to all campus organizations for the main purpose of entertaining visitors to our University, thus eliminating the need of a social directorate.~~ to making the University of Alberta a better place.

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The Golden Key Society lapsed in 1970 and was revived in 1990 to recognize the large number of individuals responsible for "Building a Better Campus Community", and is open to all members of the University community, with the exception of the Students' Union Executive Committee.

- a. The Gold Key Selection Committee will have the discretion to award up to twenty-five (25) Gold Key Recognition Awards to recognize outstanding work in student government; volunteer activities; student organizations; student services; and, community service.

Hilda Wilson Memorial Volunteer Recognition Award

14. ~~The Hilda Wilson Memorial Volunteer Recognition Award was established~~ Established to recognize qualities of congeniality and humanitarian dedication. At age 57, Hilda Wilson entered the Faculty of Law after two years in the Faculty of Arts at the University of Alberta. Unsurpassed in her dedication to her fellow students, Hilda's enthusiasm and energetic confidence as a volunteer endeared her to many.

- a. To qualify for this award, a student must:
 - i. be a volunteer member of a Students' Union, University of Alberta or community service organization; and,
 - ii. demonstrate a sincere dedication to others.
- b. The Hilda Wilson Memorial Volunteer Recognition Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

Hooper-Munroe Academic Award

15. Named for Major R.C.W. Hooper, the past Dean of Men, and Miss Isobel Munroe, the past Dean of Women, the Hooper-Munroe Academic Award is intended to reward students who achieve academic excellence in the Spring and Summer Term.

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- a. To qualify for this award, a student must:
 - i. have earned a minimum of 9 credits during the Spring and/or Summer Term in the year in which the student applies;
 - ii. have a minimum 7.5 Grade Point Average and possess the highest Grade Point Average over the Spring and Summer Term of all those who apply; and,
 - iii. have not previously received this award.
- b. In the event that a distinction cannot be drawn on the basis of Grade Point Average, involvement in extra-curricular activities in the University and/or community will be considered.
- c. The Hooper-Munroe Academic Award consists of two ~~hundred (\$200.00)~~ four hundred (\$400.00) Dollar monetary prizes and the recipient's name engraved on the trophy. One (1) prize will be awarded to a male recipient and one (1) prize will be awarded to a female recipient.

**Java Jive
Merchants Ltd.
Award**

- 16. As a component of its lease agreement with the Students' Union, each year the Java Jive Merchants Ltd. will provide One Thousand Five Hundred (\$1500.00) Dollars in awards
 - a. To qualify for this award, a student must:
 - i. combine service to the community and campus involvement;
 - ii. demonstrate leadership qualities; and,
 - iii. have a satisfactory academic standing.
 - b. The Java Jive Merchants Ltd. Award consists of three five hundred (\$500.00) Dollar monetary prizes.

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**Lorne Calhoun
Memorial Award**

17. ~~To~~ Established to perpetuate the memory of Lorne Calhoun, B.A., a student at the University of Alberta from 1946 until his death in 1951, "~~The Lorne Calhoun Memorial Award~~" will from time to time be awarded. In ~~assessing an individual's qualifications for this Award, the Awards Committee will consider the record of Lorne Calhoun who~~ was active in debating (President of the Debating Society, founder of Debating Union, twice a member of the McGoun Cup Intervarsity team), national and international organizations (member of International Relations Club, Chairman of Alberta Committee of International Student Services, executive member of Political Science Club, Speaker of Parliamentary Forum), and miscellaneous organizations (*The Gateway*, History Club, Men's Economics Club, Philosophical Society, Arts and Science Club, University religious groups, chess and athletics).
- a. To qualify for this award, the candidate must:
- i. have been an active member in a University of Alberta club and/or Faculty Association;
 - ii. not have previously received this award.
- b. The Lorne Calhoun Memorial Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Maimie Shaw
Simpson Book
Prize**

18. ~~To~~ Established to honour Miss Maimie Shaw Simpson, first Dean of Women at the University of Alberta, ~~an award to be known as "The M.S.S. Book Prize"~~ may be awarded.

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- a. To qualify for this award, the candidate must:
 - i. have made an outstanding contribution to campus life through hard work and leadership;
 - ii. preference will be given to those who have made an outstanding contribution to the advancement of women on this campus.

- b. The Maimie Shaw Simpson Book Prize consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore gift certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Royal Bank
Financial Group
Involvement
Award**

- 19. Established by the Royal Bank Financial Group to acknowledge individuals who complement their educational experience with extra-curricular involvement.
 - a. To qualify for this award, a student must:
 - i. demonstrate a combination of volunteerism, leadership and participation, both on campus and in the greater Edmonton community.

 - b. The Royal Bank Financial Group Involvement Award consists of two five hundred (\$500.00) Dollar monetary prizes.

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**Royal Bank
Student
Faculty
Association
Involvement
Award**

20. Established by the Royal Bank Financial Group to acknowledge excellent service to students through involvement in a student faculty association at the University of Alberta.
- a. To qualify for this award, a student must:
 - i. be an executive member of a student faculty association at the University of Alberta;
 - ii. have made an outstanding contribution to students they represent;
 - iii. demonstrate strong leadership skills;
 - iv. academic standing is a consideration.

 - b. The Royal Bank Student Faculty Association Involvement Award is renewed annually by the Royal Bank and is dependent upon and financed through revenue received from their Visa Credit Card sales to students.

**Students' Union
Award For
Excellence**

21. Each year, the Students' Union will award a student with a gold medal for excellence in curricular and extra-curricular activities while at the University of Alberta. The student will also be awarded ~~One Thousand (\$1,000.00)~~ one thousand five hundred (\$1500.00) Dollars by the Students' Union.
- a. Selection will be made on the basis of faculty and student submissions of applications to the Awards Selection Committee.

 - b. To qualify for this award, candidates must:
 - i. be in their graduating year;
 - ii. have attained a minimum Grade Point Average of 7.5 in 60 credits taken within the previous two (2) years;
 - iii. be involved in extra-curricular activities in the University and/or community; and,

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- iv. demonstrate an ability to work well with students, staff, and the general public.
- c. The Committee's decision will be announced at the Students' Council meeting immediately following the selection of the winner and will also be published in *The Gateway*. The Vice-President Academic will publish a press release announcing the winner.
- ~~d. The Award will be presented by the incoming Students' Union President to the winner at their Convocation in the year in which they are selected.~~
- e. d. The Students' Union Award For Excellence consists of a ~~One Thousand (\$1,000.00)~~ one thousand five hundred (\$1500.00) Dollar monetary prize, a medallion and the recipient's name engraved on the trophy.

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**Tevie Miller
Involvement
Award**

22. ~~The Tevie Miller Involvement Award was established~~ Established to recognize the outstanding commitment and dedication of the Honorable Associate Chief Justice Tevie H. Miller. Justice Miller was a Students' Union President. Subsequent to convocation, Justice Miller continued his involvement as President of the Alumni Association, and in 1980 was elected as a member of the University Senate. In 1986, Tevie Miller was elected Chancellor of the University of Alberta.
- a. To qualify for this award, a student must:
 - i. be an active member of a club or association at the University of Alberta; and,
 - ii. demonstrate strong leadership skills.
 - b. The candidate may not receive a salary or honorarium from the said club or association.
 - c. The Tevie Miller Involvement Award consists of two ~~four hundred (\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

**Tom Lancaster
Award**

23. ~~The Tom Lancaster Award was established~~ Established to perpetuate the memory of Tom Lancaster, General Manager for the Students' Union from 1989-1991. Tom Lancaster brought stability and warmth to the Students' Union through his concern and care for students.
- a. To qualify for this award, a student must:
 - i. have made an outstanding contribution to student life on campus through dedication and strong commitment to others; and,
 - ii. show active involvement and leadership in the Students' Union through volunteer work, or participation within a Students' Union Club or Service.

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- b. The Tom Lancaster Award consists of two ~~four~~ hundred ~~(\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates and the a plaque.

**Walter A.
Dinwoodie
Award**

- 24. ~~This award was established~~ Established to perpetuate the memory of Walter A. Dinwoodie, Permanent Business Manager of the Students' Union from 1949-1962.
 - a. To qualify for this award, the candidate must have made an outstanding contribution to student life through active volunteer work for a public service club registered with the Students' Union and/or a Students' Union service.
 - b. Persons who receive a salary, honorarium, or any other monetary remuneration for their work in the above organizations will not be eligible to receive this award.
 - c. This award may be granted annually to an undergraduate student in a full-time program leading to an undergraduate degree.
 - d. The Walter A. Dinwoodie Award consists of two ~~four~~ hundred ~~(\$400.00)~~ seven hundred and fifty (\$750.00) Dollar monetary prizes, two one hundred and fifty (\$150.00) Dollar bookstore certificates, an engraved plaque and the recipient's name engraved on the trophy.

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