

**Tuesday December 4, 2001 - 6:00 p.m.
Council Chambers 2-1 University Hall**

MINUTES (SC 2001-17)

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	Proxy	
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	Present	
Business	Jon Sharun	Present	
Education	Charlene Davidson	Present	
Education	Dan Coles	Proxy	
Education	Jason Baxter	Proxy	
Education	Krista Blankley	Present	
Education	Stephanie Mendoza	Present	
Engineering	Chris Jones	Present	
Engineering	Cole Nychka	Proxy	Emily Jarrett
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	Present	

Native Studies (School of	Pamela McCoy- Jones	Present	
Nursing			
Pharmacy	Lanette Prediger	Present	
Rehabilitation Medicine	Carla Webb	Present	
Faculté Saint-Jean	Lisa Clyburn	Absent	
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	
<i>Gateway</i> / Editor in Chief	Dave Alexander	Present	
General Manager	Bill Smith	Present	

Speaker	Gregory Harlow	Present	
Recording Secretary	Sarah Kelly	Present	

Observers

Russell Steffes

Colin Steffes

Craig Henderson

Margriet Tilroe-West

2001-17/1**CALL TO ORDER**

The meeting was called to order at 6:12 p.m.

2001-17/2**NATIONAL ANTHEM "O Canada."**

Samuel led Council in the singing of the national anthem.

2001-17/3**University of Alberta CHEER SONG "Ring Out a Cheer"**

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

2001-17/4**ROLL CALL**

A roll call was conducted by the Secretary.

2001-17/5**APPROVAL OF THE AGENDA**

Samuel/Jess moved that the agenda for the SC2001-17 meeting be approved.

Samuel/Hillier moved to suspend Standing Order #1.

- Items under Section 10 should be under Section 12.
- Sections 6, 8, 10, and 11 were struck from the agenda.
- Question Period will take place following New Business.

Late Additions

SC2001-17/12f – Financial Affairs Coordinator

SC2001-17/12g – Engineering Week

Consensus

2001-17/7

APPROVAL OF THE MINUTES

Melnyk/Rajulu moved that the minutes of the SC2001-16 meeting be approved.

Burrows submitted a written report.

Consensus

2001-17/12

NEW BUSINESS

2001-17/12a

SPEER/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the design concept for SUB expansion as outlined in the Proposed Expansion of the Students' Union Building document.

At this point, **Samuel** introduced Russell and Colin Steffes, and Craig Henderson, architects and design consultants for SUB expansion. Also present were SU General Manager Bill Smith, and Manager of Facilities & Operations Margriet Tilroe-West.

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

McGraw: Is a computing lounge the best use of the space on the lower level? High traffic would make it an unreliable source for computing needs, and this could be converted to e-mail stations or relaxation space.

Speer: Council expressed that it wished the computing lounge to be bigger in size and scope, and the Executive has tried to achieve this.

Wanke: There have been complaints in the past that the computers in SUB are not more diverse than simply e-mail stations.

Weppler: How will vagrants and other non-students be kept away from the new relaxation space?

Samuel: Facilities staff will be present at all times, and it is not projected that the space will be abused.

Kawanami: Have the Chaplains agreed to the venue of their office?

Samuel: The Executive is drafting a letter addressing their concerns, many of which have been based on misinformation.

Rypien: What will happen to the computing lounge during 24-hour study periods in SUB?

Speer: Hopefully it will be monitored by ONECard Office security.

Jones: If construction begins in February, will excavation be a problem due to the frozen ground? Also, will the trees outside the Alumni Room be affected?

Steffes: The winter is a fine time to be doing construction with current technology, as fewer days may be lost to weather than in the summer. The frozen ground will not be problematic. If any trees have to come down, they will be relocated or replaced.

Jess: Why could the SU not employ wireless e-mail?

Speer: A combination of wired and wireless e-mail stations will be created in SUB.

Renzi: What is being done with the area below the third floor?

Smith: That place is something of a mystery, and the SU is unsure as to what to do with it. The current idea is to box it in entirely, because it is too small to be practically used for anything.

Kotovych: Has any thought been given to eliminating the Myer Horowitz Theatre?

Speer: The Horowitz is used almost constantly, and it is less feasible to use that space for the renovation than it would be to expand.

Samuel: The University is also looking for large classrooms, for which the Horowitz may serve, in which case the SU would receive a nominal rent.

Sharun: Could Dinwoodie Lounge not also be used for something else?

Wanke: Dinwoodie is currently regularly booked for daytime events, and is an active venue.

McGraw: Why was the SU supplement in *The Gateway* regarding SUB expansion not run?

Samuel: It will run in January.

McGraw: Should we be approving this project before students are properly informed?

Samuel: The intent of the supplement was to provide a history of the building to contextualize the expansion, rather than strictly informing about the expansion itself. The renovation plans have been made very public through several means.

Sharma/Fraese moved that the motion on the floor be postponed until January 22, 2002.

Fraese: Academic commitments have kept many students from informing themselves about this project, and it is an especially busy point in the year. It should be considered thoroughly before being approved.

Brechtel: What are the drawbacks of postponing the motion?

Samuel: Waiting to approve will destroy the timelines currently calculated. It is designed at this point to keep the bulk of the construction in the summer, when foot traffic in the building is low; that is contingent on approval at this meeting. Council has known for a goodly long time that this motion would be coming, and known also the particulars of the project. There is no reason to postpone.

Tobias: It would be counterproductive to postpone this motion when it has been discussed at such great length already. It is in students' best interests that Council make a decision and move on.

Zwack: Council has been aware of this project since May 2001 at least. There will always be an excuse not to make the decision; it should be made now.

Smith: At this point, for the first time, the timing is perfect and the SU has all the support it needs. The University is threatening to decentralize student services because they haven't enough room in SUB, and supports the expansion. Delays would be lethal to the project.

McGraw: It would be best for students if the schedule were kept, and Council is well-informed.

Wanke: This project has been on the drawing board since 1997. This Council should go through with it.

Speer: *The Gateway* has indeed covered the expansion in some detail, and that is one of several media through which students have been informed. If this is delayed, it will throw the trust the SU has secured from the University into question.

Deringer/Darling moved to call the question.

22/18 Failed

Jones: Students who know about SUB expansion are supportive of it.

Samuel: The SU has tried to inform all students, but the size of campus makes such an endeavor unrealistic. The expansion is not only cosmetic but absolutely necessary, due to the traffic currently in SUB.

Weppler: Councilors have known about this project for such a long time that nothing will be achieved by delaying it. Council must take a leadership role on this issue.

Renzi/Hillier moved to call the question.

31/4 **Carried**

On the Amendment: 10/27/2 **Failed**

Kawanami: Has it been concretely established that the SU will be paying the utilities meet to the expansion, and nothing more?

Samuel: Yes.

On the main motion: 35/3/1 **Carried**

2001-17/12b

SPEER/SALYZYN MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the expansion of the Students' Union Building at an Initial Projected Capital Cost not to exceed \$6.9 million, with a sum not to exceed \$5.0 million being the responsibility of the Students' Union. It is noted that the Initial Projected Capital Cost includes the sum of \$410,000, previously approved by Students' Council on July 10, 2001 for Design Consultation Fees in relation to SUB Expansion.

Samuel/Weppler moved that Council move *in camera*.
Carried

29/4/1 **Carried**

2001-17/12c

SPEER/ZWACK MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the transfer of funds from Reserves to the SUB Expansion Project Account as follows:

- a) Not less than \$659,600 from the Building Reserve (this being composed approximately \$509, 600 from two years of funds formerly expended annually on the SUB Mortgage, and approximately \$150,000 from the SU's share of proceeds from the first three years of the Single Source Cold Beverage Agreement).
- b) Not more than \$50,000 from the Student Financial Aid & Information Centre Reserve AND a further sum of not more than \$50,000 from the Student Access Reserve, these sums to be expended only on the project capital costs associated with constructing and equipping the new student financial services area.

23/3/2 Carried

2001-17/12d

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the acquisition of a loan in respect of the Students' Union's share of the cost of expanding SUB, subject to the following:

- a) The loan shall not exceed \$4.0 million,
- b) The loan shall be repayable over a period of not more than ten years.

24/2/1 Carried

2001-17/12e

SPEER/SAMUEL MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve the increase of the loan provided for in 01-17/10d above by an amount necessary to cover any University costs to be carried by the SU (the "Additional Amount"), subject to the following:

- a) The Additional Amount shall be agreed in advance between the the SU and the University, and approved by Financial Affairs Board,
- b) The Additional Amount shall not exceed \$500,000,
- c) The Additional Amount shall be repayable to the SU over a period of not more than ten years,
- d) The University's repayments shall fully cover any and all interest payable by the SU on the Additional Amount,
- e) The arrangement in respect of the Additional Amount shall include adequate and appropriate documentation sufficient to protect the SU's best interests.

20/5/2 **Carried**

Jones/Jess moved that Council move *ex camera*.
Carried

Harlow, Samuel, and Smith thanked Council for their excellent work.

2001-17/12f

SPEER/WANKE MOVED THAT Students' Council, upon the recommendation of the Executive Committee, approve an expenditure not to exceed \$5000.00 to extend the service of the Financial Affairs Coordinator to the end of April 2002.

25/0/1 **Carried**

2001-17/12g

WEPPLER/TOBIAS MOVED THAT Students' Council appoint one member of the Executive Committee to sit on the judging committee for each of the following Engineering Week events:

- Battle of the Bands
- CAB Rally
- Movie Night

Furthermore, the entire executive committee must attend the Engineering Week Wrap Up Party, presented by the Students' Union.

Congratulations to **Salyzyn, Smith, and Speer.**

2001-17/9

QUESTION PERIOD

There were no questions at this time.

2001-17/14

ANNOUNCEMENTS

- A new Manager of Programming & Licensed Activities, or Entertainment & Licensed Activities, has been hired.
- There will be a faculty of Science Rubber Ducky hot tub party at The Drink to celebrate the last day of classes.
- The Political Science Undergraduate Association is having a SmashBash.
- Thanks were offered to **Kawanami** by **Jones** for having taken over a gripe table recently.
- Computing Engineering t-shirts are ONLY \$15!!!
- Samuel** thanked Council for an excellent term.

2001-17/15

ADJOURNMENT

Adjournment was automatic at this meeting, due to loss of quorum.