

GSA Council Special Meeting AGENDA  
Tuesday, May 21, 2013 at 6:00 pm  
Telus 1-34

A light dinner will be served at 5:15 pm

**OPEN SESSION**

1. Roll Call
2. Approval of the 21 May 2013 Agenda

**Closed Session 6:00 - 6:30 pm**

3. University of Alberta's Draft Budget Principles: Discussion  
**Brent Epperson (President) will present the item.**

Attachments:

- Draft Budget Principles (link attached)
- Amended 2013 CIP with budget (link attached)

**Open Session from 6:30 pm on**

4. Graduate Student Consultation on the Draft Budget Principles  
Guest: Martin Ferguson-Pell (Acting Provost and Vice-President Academic). **Brent Epperson (President) will introduce the guest.**

**For Information**

5. GSA Governance Committee Report: GSA GC Approved Editorial Changes to Bylaw and Policy

Attachments:

- Letter from Ellen Schoeck (Executive Director) to GSA Governance Committee, May 14, 2013

**Adjournment**

**Attached Numbered Pages**

<http://www.ualbertablog.ca/2013/05/draft-budget-principles.html>

\* Previously distributed to Council via email on May 13, 2013

<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicPlanningCommittee/~media/Governance/Documents/GO05/ACP/12-13/MY-22/Meeting%20Material/Item-7-CIP-May14-Version.pdf>

\* Also found on May 16, 2013 Council mailing email

**5.0**

GSA Governance Committee  
 Ellen Schoeck, GSA Executive Director  
 May 14, 2013

RE: GSA Bylaw and Policy Manual (PM) Editorial Changes

Dear All,

The Bylaw and PM team (Researcher Mikaela Ediger and I) have been hard at work, under the direction of former GC Chair Ashlyn Bernier, and now GC Chair Brent Epperson, analyzing Bylaw and Policy and relating both to (1) each other and (2) to the ways in which the GSA has been working over the last 2.5 (healthy) years. We identified, in March, purely editorial changes which I thought were sent to you for a vote, but I cannot find a record of it; I have concluded that this fell through the cracks as the provincial budget news hit.

These changes are within your terms of reference to approve and are, for instance, related to grammar, punctuation, alignment with newer policies, and title changes. Please **VOTE ON APPROVAL of these editorial changes, MOVED by Brent Epperson and SECONDED by VP Monty Bal.**

- **Italicization of Latin phrases**  
 (eg, Ad hoc → *Ad hoc*)
- **Hyphens**  
 (Vice President → Vice-President)
- **Typos**  
 (eg, bye → by)
- **Capitalization**  
 (eg, chair → Chair; Governing documents → governing documents )
- **Alignments with University style guide**  
 (eg, T.A. → TA; Budget & Finance Committee → Budget and Finance Committee)
- **Grammar**  
 (eg, each criteria → each criterion)
- **Updates to GSA titles**  
 (eg, Officials → Officers; GSA Executive Committee → GSA Board)
- **Consistency with new GSA policy**  
 (eg, PDG → PDA)
- **Removal of outdated policy**  
 (eg, Human Rights and Harassment Working Group was disbanded; City Lumber award is no longer offered)

These changes are recorded in full on a triple column (current, proposed, rationale) that Mikaela can easily send you – just ask! Another set of housekeeping changes is in the works and we are also integrating bylaw and policy – and as a reminder, Council has been advised of this.

Ellen

2013 Editorial changes to bylaw and pol MAY 14 2013 FINAL