

# STUDENTS' COUNCIL

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Tuesday December 3<sup>rd</sup>, 2013  
ETLC 1-018

## ORDER PAPER (SC 2013-15)

### 2013-15/1 SPEAKER'S BUSINESS

2013-15/1a Announcements – The next meeting of Students' Council will take place on Tuesday, December 10<sup>th</sup>, 2013

### 2013-15/2 PRESENTATIONS

2013-15/2a North Campus Long Range Development Plan Amendment by Anastasia Lim and Bart Becker, sponsored by William Lau

The LRDP is the overall organizing framework for land use and is approved by the Board of Governors as the guiding document of physical planning and growth, following the guiding principles of smart growth and planned communities. This presentation is primarily informational, as focus groups have been held on September 10th and November 5th, and open houses on September 25th and November 19th for two rounds of consultation.

2013-15/2b Lister Hall Students' Association (LHSA) Update to Students' Council presented by Samuel Wright (LHSA President) and sponsored by President Petros Kusmu and Vice-President Student Life William Lau.

This presentation is meant to brief Students' Council on three things. First, a history on the LHSA and the investigations levied against from last year. Second, an update as to where these investigations are. Third, how the LHSA will be moving forward beyond these investigations.

### 2013-15/3 EXECUTIVE COMMITTEE REPORT

2013-15/3a Executive Committee Report

Please see document SC 13-15.01

### 2013-15/4 BOARD AND COMMITTEE REPORTS

### 2013-15/5 QUESTION PERIOD

### 2013-15/6 BOARD AND COMMITTEE BUSINESS

2013-15/6a LE/KUSMU MOVES THAT Students' Council, on the recommendation of the

DIE Board Tribune Selection Committee, appoint Robert (Ryan) Berget, Nicholas Trofimuk, Nakul Bhatia, and Zafir Kanji as DIE Board Tribunes.

**2013-15/6b**

**GREHAN/SPEAKMAN MOVE THAT** Students' Council, on the recommendation of the Bylaw Committee, approve Bill #3 in second reading based on the following principle:

1. The deadline for the nomination of candidates in any by-election shall occur not less than 9 days prior to the election.

Please see document SC 13-15.02

**2013-15/6c**

**WOODS/BATAL MOVE THAT** upon the recommendation of the Policy Committee Students' Council approve the policy Scholarships and Bursaries in first reading, based on the following principles:

The Students' Union will advocate on the following principles:

The University of Alberta should increase the number and value of awards to undergraduates in order to be consistent with the number and value of entrance awards.

The University of Alberta should increase the relative and absolute amounts of scholarships and bursaries based on students financial need and involvement on campus.

The University of Alberta should disclose annually the ratio of need to merit based aid, and distribution of awards between years of study.

That donors support students from diverse backgrounds and with diverse skills via scholarship and bursary funding.

That the University of Alberta centralizes information and applications relevant to scholarships and bursaries.

That the government of Alberta recognizes the importance of non repayable student aid compared to scholarships

That the government of Alberta fund bursaries at an equal or higher level than merit based scholarships.

**2013-15/7**

**GENERAL ORDERS**

**2013-15/7a**

**WOODS MOVES TO** appoint one (1) member of Students' Council to the Post Secondary Learning Act Task Force

**2013-15/7b**

**MOHAMED/KELLY MOVE THAT** the Students Union direct the Executive to get a lawyers opinion on the tuition increase for International students before Dec 13, In order to assess the legality of the increase. Costs will come from the Contingency Allocation; which is for vital and unforeseen expenditures that may arise over the course of the fiscal year.

**2013-15/8**

**INFORMATION ITEMS**

**2013-15/8a**

Audit Committee Summary Report

Please see document SC 13-15.03

**2013-15/8b**

CAC Summary Report

Please see document SC 13-15.04

**2013-15/8c**

GAC Summary Report

Please see document SC 13-15.05

**2013-15/8d**

Adam Woods, VP External- Report

Please see document SC 13-15.06

**2013-15/8e**

William Lau, VP Student Life- Report

Please see document SC 13-15.07

**2013-15/8f**

Petros Kusmu, President- Report

Please see document SC 13-15.08

**November 14**

CHELEN/WOODS MOVED TO approve \$325 from the Project Allocation to purchase 500 Stress Packs, for distribution during Unwind Your Mind.

**5/0/0 CARRIED**

KUSMU/LAU MOVED TO approve the attendance of the General Manager at the 2014 AMICCUS-C National Conference on May 26-30, 2014 in Moncton, NB, at a cost not to exceed \$2250.

**4/0/0 CARRIED**

LAU/WOODS MOVED TO allocate an additional \$100 from the Project Allocation to be added to the original allocation of \$325 for 500 Stress Packs to allow for additional motivational materials.

**4/0/0 CARRIED**

KUSMU/LAU MOVED TO approve sending the General Manager to the 2014 ACUI National Conference on April 5-10 in Orlando, as per budgeted and at an estimated cost of \$3661.

**4/0/0 CARRIED**

expenses, balloting, and penalties apply to a candidate per contested part of the Election and not to the candidate between multiple parts of the Election.

- (2) All other rules concerning nominations, campaign materials, and campaign activities apply per candidate in both coinciding elections.

#### **15. By-Election - Executive Committee and Board of Governors**

- (1) Where another Election is required by virtue of Section 8(14) or Section 8(15), the new Election shall be conducted.
- (2) The Campaign for the new Election shall begin a minimum of five (5) days prior to the commencement of voting as set out in Section 15(4).
- (3) The nomination deadline for the new Election shall occur a minimum of fifteen (15) days prior to the commencement of voting as set out in Section 15(4).
- (4) The voting for the new Election shall occur on two (2) consecutive weekdays to be determined and announced by the C.R.O. at least twenty-one (21) days in advance.

#### **16. By-Election – General Faculties Council and Students’ Council**

- (1) Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.
- (2) Where the total voting membership of Students’ Council falls below twenty-three, the C.R.O. shall call a by-election to occur
  - a. not more than one month past the date that the voting membership of Students’ Council fell below twenty-three; or
  - b. where Students’ Council’s voting membership falls below twenty-three during the months of May, June, July, or August, in September.
- (3) Except as otherwise stipulated in this bylaw, there shall be no by-elections to fill positions filled under this bylaw.
- (4) The deadline for the nomination of candidates in any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such deadline occurring not less than ~~eleven~~ ~~(11)~~ nine (9) days prior to the Election.
- (5) The commencement of the Campaign for any by-election shall be determined and announced by the C.R.O. at the same time as the date of the by-election is announced, such commencement occurring not less than five (5) days prior to the Election.



## AUDIT COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: November 15<sup>th</sup> 2013

Time: 5.41 pm

2013 – 2014

### Motions

1.	<i>NGUYEN</i> moved to <i>approve the agenda for November 15, 2013 as tabled.</i>	<i>CARRIED</i> <i>4/0/0</i>
2.	<i>BANISTER</i> moved to <i>approve the minutes for October 29, 2013 as tabled.</i>	<i>CARRIED</i> <i>3/0/1</i>
3.	<i>HODGSON</i> moved to <i>suspend Standing Orders.</i>	<i>CARRIED</i> <i>4/0/0</i>
4.	<i>HODGSON</i> moved that <i>the Audit Committee approve the disbursement of APIRG's dedicated fee, given that APIRG enacts the recommendations provided by Audit Committee to their budget practices for their 2014/2015 submission to Audit Committee. These recommendations will be provided by January 31st 2014.</i>	<i>CARRIED</i> <i>4/0/0</i>



# COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: November 19<sup>th</sup> 2013*

*Time: 5.04 pm*

2013 – 2014

## **Motions**

1.	<b>BANISTER</b> moved to <i>approve the agenda for November 19, 2013 as tabled.</i>	<i>CARRIED</i>
2.	<b>CHELEN</b> moved that <i>the Council Administration Committee recommends Students' Council to approve a special Students' Council meeting at 6pm on December 10, 2013.</i>	<i>CARRIED 7/0/1</i>
3.	<b>HODGSON</b> moved that <i>the committee move into Closed Session.</i>	<i>CARRIED 5/0/3</i>
4.	<b>HODGSON</b> moved that <i>the committee move out of Closed Session.</i>	<i>CARRIED 6/0/0</i>
5.	<b>BANISTER</b> moved to <i>adjourn the meeting.</i>	<i>CARRIED 6/0/0</i>



# GRANT ALLOCATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: November 21<sup>st</sup> 2013*

*Time: 5.06 pm*

2013 – 2014 *MEETING 10*

## **Motions**

1.	<i>HAMID</i> moved to <i>approve the agenda for November 21, 2013 as amended.</i>	<i>CARRIED 5/0/0</i>
4.	<i>LE</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED 6/0/0</i>



November 28, 2013

**To:** Students' Council

**Re:** Report to Council (for December 3<sup>rd</sup> meeting)

**Introduction**

Hello Council,

This report will be fairly brief, given that I've spent a good portion of my time since our last Council meeting in Ottawa. I will provide an update on CASA's advocacy week, as well as the meetings I've taken since coming back home.

**Advocacy Week in Ottawa:**

CASA's annual lobby week in Ottawa was, in short, a great success on all fronts. Between all 24 member schools of the organization, we managed to meet with over 120 government representatives in the span of four days. The majority of the representatives we met with were MP's, however some of them were also Senators and representatives from other groups (government and NGO's) who have a stake in post secondary. For example, I had the opportunity to meet with representatives from the Canada Student Loans Program, and other representatives met with the head of the Assembly of First Nations.

As a whole, it seemed there was a great deal of interest in the priorities CASA brought to the table. It seemed MP's (especially government MP's) were impressed with our asks surrounding improving Canada's student loan system. While the largest concern we heard was that there currently isn't money available for expanding the CSLP in the manner which we've been advocating for, we are hopeful these changes will be brought to the government table next fiscal year.

Other issues that we highlighted with MP's included removing the 2% cap on PSSP funding (which is funding for FMNI students to attend post secondary), as well as increasing funding towards Canada Student Grants Program and increasing awareness around mental health issues on our campus. I am incredibly happy that CASA brought the issue of mental table onto the federal governments table, and hopefully continuous advocacy in this area will achieve government reform.

**Advocacy in Edmonton:**

Since returning I have mainly spent my time catching up on emails, reports, policies, and other areas that require my attention. I have however also had the opportunity to meet with a couple MLA's since I returned home.

The first was PC MLA Donna Kennedy-Glans, who has always been a delight to meet with. She was very receptive to our concerns around tuition regulation, and ensured us that she would share these feelings with the Minister. I also had the chance to meet with Joe Anglin, who is a Wildrose MLA. He was very receptive to concerns surrounding rural student bursaries, as well as the upcoming review of the Post Secondary Learning Act. He was very open to the kind of student friendly regulations we've been lobbying on since the beginning of the year.

Next week I will have the opportunity to meet with Minister Horne, the Minister of Health. I will be focusing a large part of the meeting on mental health funding, as well as going over the rest of the CAUS priorities. I will update Council on this particular meeting in my oral report.

That's all I have to report right now. Please ask questions if you have any and best of luck on all your finals.

Thank you for your time,



**Adam Woods**

Vice President External 2013-2014 | [University of Alberta Students' Union](#)

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December 3<sup>rd</sup>, 2013

To: University of Alberta Students' Council 2013/2014

Re: Council Report of the Student Life Portfolio

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Dear Council,

I'll be heading out to Hong Kong soon for a short break from work, but I'll miss you all dearly. See you in January 2014!

### **Engagement**

- Heroes for Health (H4H) Symposium – Huge success! All three finalists received funding, and all event participants were encouraged to apply for the Wellness Project.
- Campus Cup was amazing, 91 teams, meaning that it reached about 1000 students! We are now recruiting for Antifreeze and hoping to reach 40 teams. We're ¼ of the way there!
- Campus Musical – They are throwing a Musical Showcase on Friday Nov 29 at Dewey's as a minor fundraiser to help with their operations, while allowing their members to start sharing their talents!
- Salsa Initiative – aka *Salsa Nights at Dewey's*. Delegated to RHA. First one was this week, second one next Monday, Dec 2, and we'll depending on turnout, we'll start to scale it up/down for the Winter semester!
- Engineering Head Shave 2013 – 10<sup>th</sup> annual head shave was a major success! Hair's all gone, but so is the Dean of Students'! Can you believe Dean Robinson decided to shave his head the night before the event, and raised over \$2000 in less than a day? #ehs2013

### **Food**

Thank you Councillor Batal for being such an amazing support with the community kitchen. We look forward to setting up that initial stakeholder discussion, and I am glad to have such great help with such an urgent project.

Meetings with the Campus Food Bank Board of Directors has resulted in three key areas of focus:

1. Recruiting and selecting new board members
2. Raising awareness and marketing of the service
3. Strengthening existing relations and exploring new partnerships

### **Health and Wellness**

Heroes for Health was a great success – all three finalists ended up with funding.

1. HealthYOUalberta – expanding RHA’s grocery buses, while building bridges with other food-related services on campus (ie UWS dietitian, CFB)
2. ClassDiscuss – building a platform for students to interact online outside the classroom about academics
3. Project Jericho – vision of breaking down barriers, primarily between students and staff, while breaking barriers between faculties to share best practices.

Other health-related updates...

- Edmonton is currently free of measles, but there have been 43 cases in Lethbridge. Therefore, if you know anyone travelling down to southern Alberta, please warn them!
- There are no more cases of norovirus in Lister – the Wellness Alert has been quite a success!
- Mental Health Centre has reached peak capacity – the new model is working, but unfortunately due to high traffic, some clients are being turned away. We will hopefully have one more intake nurse joining the team within the next two weeks which may help address the gap.
- Group sessions by the MHC are also full! The Sexual Assault Centre is also working at max capacity, and will be collaborating with the MHC in January to run joint workshops.
- The fourth (and final) satellite MHC office will be opening next week in Engineering.
- SUTV’s are being installed in the UHC, MHC, and pharmacy, and will be a great tool to improve communications!

### **Internationalization**

We have done a great job raising awareness about the proposed tuition increase, and students (domestic and international alike) are starting align their views and come together as one united student voice. The next steps are now to funnel our voices to 1) Board of Governors, and 2) external media.

Creation of an ISA will be postponed until January.

### **Public Transit**

Will be putting together a proposal with DRPA to reduce the cost of replacement stickers!

### **Residence Issues**

Many updates coming up soon! Residence Advisory Committee meeting on Dec 3<sup>rd</sup> and Residence Halls' Association meeting on Dec 5<sup>th</sup>. Stay tuned!

Cheers,

William Lau

November 28<sup>th</sup>, 2013

**To:** Students' Council

**From:** Petros Kusmu, President 2013-2014

**Re:** Report to Students' Council (for November 19<sup>th</sup>, Meeting)

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Hello Council!

Hope all is swell on your end. Here's a brief update on what I've been up to since November 15<sup>th</sup>.

- **External Federal Advocacy**

Last week, Vice-President External Adam Woods and I attended the Canadian Alliance of Student Association's (CASA) annual Advocacy Week in Ottawa, Ontario from November 18<sup>th</sup> to November 22<sup>nd</sup>. Two things occurred throughout this week. First, over sixty CASA delegates from nearly 26 student associations across the country had over 125 meetings with Members of Parliament, Senators, policy advisors, civil servants, and other post-secondary education-related stakeholders (e.g. the Assembly of First Nations). Second, CASA held its plenary where various policies and issues were discussed.

CASA lobbied on the following issues:

1. Reforming the **Canada Student Loan and Grant Program** (CSLP and CSGP)
  - a. Increase the weekly student loan limit from \$210 per week to \$245 per week
  - b. Increase the CSGP by 7.5% and tie further increases to the rate of inflation
  - c. Exempt all in-study income
  - d. Exempt the value of a single vehicle from the CSLP assessments of borrower assets
  - e. Exempt personal investments up to a total of \$10,000 and increase the value of RRSP exemptions by \$790 per year
    - i. NOTE: This is geared towards making the CSLP more inclusive to mature students
2. Bettering the **International Student** Experience Here in Canada
  - a. Make all awarded study permits multiple entry visas instead of single entry visas
  - b. Give part-time international students the ability to work off-campus
3. Making Canada's Post-Secondary Sector more **Innovative**
  - a. Appoint a student representative to each of the governing councils of the federal granting agencies
  - b. Have the Senate Committee on Social Affairs, Science and Technology (SAST) undertake a study to explore and provide recommendations on how the federal government can support and promote Open Educational Resources (OER)
4. Increasing the Post-Secondary Participation Rate of **Aboriginal Students**
  - a. Have the federal government remove the 2% cap on the Post-Secondary Student Support Program's (PSSSP) funding and fully fund the program to increase access to funding
  - b. Have the federal government fund the backlog of students eligible for the PSSSP
5. Breaking Down Silos and Busting Stigmas associated to **Student Mental Health**
  - a. Have the Mental Health Commission of Canada actively pursue campaigns on university and college campuses across the country aimed at decreasing the stigma associated with mental health issues
  - b. Make mental illness detection, prevention, and intervention for youth in post-secondary

an imminent priority in the Public Health Agency of Canada's "Strengthened Integrated Pan-Canadian Healthy Living Strategy Framework"

Furthermore, I had lobby meetings with the following individuals:

1. Senator Claudette Tardif (from the Liberal Party of Canada)
2. MP Laurin Liu (from the New Democratic Party of Canada)
3. MP Rathika Sitsabaiesan (from the New Democratic Party of Canada)
4. MP Andrew Cash (from the New Democratic Party of Canada)
5. Senior Policy Advisor to the Minister of Labour, Alexandra Valcourt
6. MP Linda Duncan (from the New Democratic Party of Canada)
7. Senator Tobias Enverga (from the Conservative Party of Canada)
8. Leader of the Official Opposition, MP Thomas Mulcair (from the New Democratic Party of Canada)
9. Senior Policy Advisor to the Minister of Finance, Gabrielle Berard

From my understanding, the two biggest things CASA got a lot of traction on was our changes to the CSLP and the undertaking of an OER strategy. For instance, in our meeting with the Policy Advisor to the Minister of Finance, CASA's asks for changes to the CSLP – primarily on in-study income and vehicle exemption – was well received. Furthermore, Senators seemed very receptive to our ask on having the Senate's SAST committee undertake a study on OERs – especially since the Chair of the SAST committee expressed his huge interest in this matter and made an informal commitment to further investigating this.

At the CASA plenary a number of political policies were approved (i.e. Open Education Resources, Creating a grant for Graduate Students with High Financial Need, and Expanding PhD graduate fast-track residency through the federal skilled worker program) and a couple of them were rejected (i.e. Optimizing Programs for Commercialization and Government Leadership in Commercialization). Furthermore, the membership received oral and written reports from CASA's various committees, staff, and its board.

- **Fostering Student Entrepreneurship on Campus**

As I mentioned in my previous council report, I received two free tickets to attend Startup Canada's Day on the Hill reception event in Ottawa during CASA's Advocacy Week from Ken Bautista – Co-Founder/CEO of Startup Edmonton. VP Woods and I attended the reception and had a blast learning more about the entrepreneurship scene in Canada. Furthermore, we networked with various individuals that gave me some excellent ideas as to how student entrepreneurship could be better fostered on university campuses. Furthermore, I got featured in iPolitics's Soapbox Question on "What do you think should be in a national strategy for entrepreneurs?" (Check it out here: [http://www.youtube.com/watch?feature=player\\_embedded&v=YVtCA3N\\_xMg](http://www.youtube.com/watch?feature=player_embedded&v=YVtCA3N_xMg)).

- **International Students' Tuition Increase**

After my time in Ottawa, I have spent the majority of this week working on the international students' tuition issue. At the Monday, November 25<sup>th</sup> General Faculties Council meeting, Vice-President Student Life William Lau and I vehemently questioned the University administration on their proposal to increase international students' tuition. Later that evening, the Graduate Students' Association (GSA) President and I continued to raise our discontent with this proposal at a Board of Governor's dinner. After discussing the recently published Renaissance Committee's report – a report that proposes a range of

academic reforms to the institution. The GSA President then made the case that the problem with increasing international graduate students' tuition is that there is no uniformity with graduate student funding across faculties unlike other peer institutions. This argument resonated with parts of the Renaissance Committee's report that the institution is too decentralized and ultimately board members believed the institution needed to get its "house in order" with graduate student education prior to asking graduate students to pay for more. (It is important to keep in mind that graduate student reform has been a long objective of the university administration and board.)

While this is a positive development, I am truly convinced that the institution will not only propose an international graduate students' tuition increase next year but they will also propose a graduate student market modifier to increase the base graduate student tuition – something the institution tried to do early Fall 2013.

But, this is overall a positive development. At the Board Finance and Property Committee (BFPC) and special Board of Governor's meeting mid-week, I continued to make the case against the increase to international undergraduate tuition. In addition to meeting with the Provost and Board Chair this week, I have informed all of the Board members that I would be contacting them to arrange one-on-one meetings to further discuss the problematic tuition increase proposal. Hopefully this can sway the Board of Governor's vote on the tuition proposal on December 13<sup>th</sup>. In the meantime, the SU's Advocacy Department is continuing their research on helping us craft a stronger argument against the institution's proposal.

If you're interested in getting involved, email me for information and check out [www.su.ualberta.ca/international](http://www.su.ualberta.ca/international). (Be sure to take part in the online letter writing campaign form!)

That's it for now folks. Till next time!

Signing off,



**Petros Kusmu**

[President](#) 2013-2014 | [University of Alberta Students' Union \(UASU\)](#)

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# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday November 19<sup>th</sup>, 2013  
ETLC 1-018

## VOTES AND PROCEEDINGS (SC 2013-14)

2013-14/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:01pm

2013-14/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 3<sup>rd</sup>, 2013

Item 2013-14/7c withdrawn

2013-14/2

### PRESENTATIONS

2013-14/2a

Your Athletics and Recreation Fee, by Ian Reade; sponsored by William Lau and Josh Le

This fee supports the provision of recreation, sport and wellness services, access to recreation and sport facilities and the administrative support for these services that benefit students, including varsity athletics, recreation facility access, group exercise, intramural sports, aquatics, instructional recreation, special events, sports clubs, personal training, and sport development.

2013-14/2b

WUSC Presentation Sponsored by MOHAMED/KELLY.

Everyone undergraduate student at the University of Alberta gives 45 cents to WUSC. What is WUSC though? Well WUSC sponsors a refugee to study at the University every year. This presentation intends to inform council on the process of selecting the refugee all the way to their eventual studies at the University of Alberta. Included in the presentation will be a description of WUSC's yearly operations in terms of fundraising and student support. WUSC will also update council on their financial situation along with spacing issues.

**MOHAMED MOVED TO** suspend the relevant standing orders to increase the presentation time to allow any current people on the speakers list to ask their questions.

**Motion: CARRIED**

2013-14/2c

Election Review Committee Survey- Presented by Harley Morris, Marina Banister. Sponsored by Councillor Hodgson and Councillor Binczyk.

ERC has been working on this survey as part of our mandate to solicit feedback

from the student body. ERC seeks Councillors' feedback at this stage in the Survey drafting proces, prior to administration of the survey in January. A copy of our current draft is attached in order papers.

**SPEAKMAN/BATAL MOVED** suspend the relevant standing orders to increase the presentation time to allow any current people on the speakers list to ask their questions.

**Motion: CARRIED**

2013-14/7

**GENERAL ORDERS**

2013-14/7a

**BANISTER/CHELEN MOVES THAT** Students' Council appoint one Arts Councillor as the Students' Union Liaison to the Collective Body for Arts Students.

Nomination: Schiavone

Nominations Closed

Appointed: Schiavone

2013-14/7d

**BINCZYK/LE MOVES TO** appoint two (2) members of Students' Council to the Grant Allocation Committee.

Nominations: Malik, Lam, Binczyk

Nominations Closed

Appointed: Malik, Lam

2013-14/3

**EXECUTIVE COMMITTEE REPORT**

Dustin Chelen, VP Academic- Report

2013-14/4

**BOARD AND COMMITTEE REPORTS**

Natalia Binczyk, SCET Chair- Report

Dylan Hanwell, CAC Chair- Report

Eric Grehan, Bylaw Committee Chair- Report

2013-14/5

**QUESTION PERIOD**

2013-14/6

**BOARD AND COMMITTEE BUSINESS**

**CHELEN/HANWELL MOVES THAT** Students' Council, upon the recommendation of the Council Administration Committee, call a meeting of Students' Council for 6PM on December 10, 2013

**SPEAKMAN/GRULKE called to question**

**Motion: CARRIED**

**HANWELL called for division**

Chelen- Y  
Le- Y  
Kelly- Y  
Batal- Y  
Hanwell- A  
Banister- Y  
Schiavone- A  
Mohamed- Y  
Grulke- Y  
Mlynarski- Y  
Hamid- Y  
Lam- Y  
Morris- Y  
Champagne- Y  
Speakman- Y  
Hodgson- Y  
Zeng- Y  
Grehan- N  
Binczyk- A  
Douglas- Y

**Motion: CARRIED**

**2013-14/6**

**BOARD AND COMMITTEE BUSINESS**

**2013-14/7b**

**HODGSON/KELLY MOVES THAT** the meeting schedule of the Dedicated Fee Unit Task Force be extended to May, and that the due date for the report to Students' Council be extended to May 1st.

**Motion: CARRIED**

**CHAMPAGNE/GRULKE MOVED TO adjourn**

**Motion: CARRIED**

**Meeting adjourned at 9:05pm**

<b>Councillor Attendance Records</b>								
<b>2013-2014</b>		<b>Attendance</b>						
<b>Council Seats (40 total Name</b>		<b>13-10-Sept 24</b>	<b>13-11-Oct8</b>	<b>13-12-Oct22</b>	<b>13-13-Nov 5</b>	<b>13-14-Nov 19</b>		
<b>Ex-officio Members (6 voting seats)</b>								
<b>Ex-officio Members (6 voting seats)</b>								
President	Petros Kusmu	Y	Y	Y	N	N		
VP Academic	Dustin Chelen	Y	Y	0.5	N	Y		
VP External	Adam Woods	Y	N	Y	Y	N		
VP Operations & Finance	Josh Le	Y	Y	Y	0.5	0.5		
VP Student Life	William Lau	Y	Y	Y	0.5	N		
Undergraduate Board of Governors Rep	Brent Kelly	Y	Y	Y	Y	Y		
<b>Faculty Representation (32 voting seats)</b>								
ALES	Kareema Batal	0.5	Y	Y	Y	Y		
Arts	Erin Borden	Y	N	Y	0.5	N		
Arts	Kelsey Mills	Y	Y	Y	Y	0.5		
Arts	Dylan Hanwell	Y	Y	Y	Y	Y		
Arts	Marina Banister	Y	Y	Y	Y	Y		
Arts	Stephen Schiavone	Y	0.5	N	Y	Y		
Arts	Bashir Mohamed	N	Y	Y	Y	Y		
Augustana (Faculty)	Stephanie Grukke	Y	Y	Y	Y	Y		
Business	Ralph Mlynarski	N	Y	Y	Y	0.5		
Business	Rafael Valdez	N	N	Y	0.5	N		
Education	Stephanie Corbett	0.5	N	Y	N	Y		
Education	Katie Horvat				Y	0.5(p)		
Education	Vacant							
Engineering	Braiden Redman	0.5	Y	Y	0.5	N		
Engineering	Taimur Malik				Y	0.5		
Engineering	Abdullah Hamid	Y	Y	N	0.5	0.5		
Engineering	Vacant							
Law	Sangram Hansra				Y	0.5		
Medicine & Dentistry	Samantha Lam				0.5	Y		
Native Studies	Harley Morris	Y	Y	Y	Y	Y		
Nursing	Dan Sims				N	N		
Nursing	Vacant							
Open Studies	Jessica Nguyen	Y	Y	Y	Y	0.5		
Pharmacy	Vacant							
Phys Ed & Rec	Vacant							
Saint-Jean (Faculty)	Colin Champagne	Y	Y	0.5	Y(p)	Y		
Science	Chloe Speakman	Y	Y	Y	Y	Y		
Science	Cory Hodgson	Y	Y	Y	Y	Y		
Science	James Hwang	Y	Y	N	Y	N		
Science	Dawson Zeng	N	Y	N	Y(p)	Y		
Science	Eric Grehan	Y	N	Y	Y	Y		
Science	Natalia Binczyk	0.5	Y	0.5	Y	Y		
Science	Maxwell Douglas	Y	Y	Y	Y	Y		
<b>Ex-Officio Members (2 non-voting seats)</b>								
Speaker	Craig Turner	Y	Y	Y	Y	Y		
General Manager	Marc Dumouchel	N	N	N	N	N		