

# STUDENTS' COUNCIL LATE ADDITIONS

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Tuesday July 22<sup>nd</sup>, 2014  
TELUS 134

## LATE ADDITIONS (SC 2014-06)

2014-06/1	<u>SPEAKER'S BUSINESS</u>
2014-06/2	<u>PRESENTATIONS</u>
2014-06/3	<u>EXECUTIVE COMMITTEE REPORT</u>
2014-06/4	<u>BOARD AND COMMITTEE REPORTS</u>
2014-06/5	<u>QUESTION PERIOD</u>
2014-06/6	<u>BOARD AND COMMITTEE BUSINESS</u>
2014-06/7	<u>GENERAL ORDERS</u>
2014-06/8	<u>INFORMATION ITEMS</u>
2014-06/8f	Policy Committee Summary Report Please see document LA 14-06.01
2014-06/8g	Nominating Committee Summary Report Please see document LA 14-06.02
2014-06/8h	Cory Hodgson, VP Operations and Finance- Report Please see document LA 14-06.03
2014-06/8i	Natalia Binczyk, CAC Chair- Report Please see document LA 14-06.04
2014-06/8j	William Lau, President- Report Please see document LA 14-06.05



## POLICY COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: July 15, 2014

Time: 6:24 pm

2014 – 2015 MEETING #06

### Motions

1.	<b>ZHANG</b> moved that <i>July 15 agenda be approved as amended.</i>	<i>CARRIED</i> 7/0/0
2.	<b>ZHANG</b> moved that <i>June 24 minutes be approved as tabled.</i>	<i>CARRIED</i> 4/0/3
3.	<b>CHAMPAGNE</b> moved that <i>the meeting be adjourned.</i>	<i>CARRIED</i> 9/0/0
4.		<i>CARRIED</i> 0/0/0



## NOMINATING COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: July 15<sup>th</sup> 2014

Time: 5.37 pm

2014 – 2015

### Motions

1.	<b>BANISTER/CROUTZE</b> moved to <i>call the meeting to order.</i>	<i>CARRIED</i>
2.	<b>BANISTER</b> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i> <i>5/0/0</i>

July 21, 2014

To: Students' Council

Re: Report to Students' Council

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Bonjour Council,

First off, apologies for my late report. It's been a quiet couple of weeks so I don't have too many updates. I did build a fence in my backyard. Never underestimate how hard it is to build a fence. It's surprisingly difficult.

## **PROJECTS:**

### **North Power Plant**

I've had a few more meetings with different individuals on this topic, and we've now set the direction for the next couple of months on this project. I'll be meeting with stakeholders over the next few weeks and starting to draft a shared visioning document among all stakeholders.

### **DFU Task Force**

DFU task force is swimming along nicely, and is still on schedule to produce a report by the end of August.

### **Student Market Research Team (SMART)**

No progress on this since last report. Hope to have an update soon.

### **Faculty Association Financial Reviews**

I'll be working with Discover Governance to produce some internal guiding documents on this one.

### **Business Time**

If you have any ideas about fun stuff to do with the bars please feel free to pass those suggestions right on down.

## **OTHER:**

### **HR Manager Hiring**

The hiring process is over! This took an inordinate amount of time and was a very difficult decision, but one has been made.

### **Meeting with President Samarasekera**

We had a meeting with President Samarasekera to discuss priorities for the year.

Cheers,

\$\$\$Cory Hodgson\$\$\$

(electronically submitted)

July 21, 2014

To: Students' Council 2014-2015

Re: CAC Chair Report

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Hello Council,

I hope this report finds you well.

In the interest of time for both the writer and the reader, I like to give only oral reports. However, I will not be able to attend the meetings on July 22<sup>nd</sup> and August 5<sup>th</sup>. (For those who might be interested, I'll be at an international Hip Hop championship in Vegas with my dance crew, NXG Company). I would like to apologize for missing the meetings and assure you that I am doing my best to secure a knowledgeable proxy for both dates.

Now, let's get to some business... I've been in talks with Nigel and his marketing team regarding the Council logo as well as all of our marketing materials for WOW. I already booked our tables for Clubs Fair. We will be tabling on September 1,2,4,5. Please mark your calendars; everyone's help will be needed. The sign-up sheet will be sent out in the next few weeks. One of the highlights will be a game where students match pictures and names of Councillors to the faculty they are representing. As an example, when a Science student comes to the booth, she/he will have to pick out pictures of the 7 Science Councillors and place them under the Science Faculty section. So... **please make sure you get your pictures taken ASAP**. Preferably take them by the end of this week. If there is a time conflict, phone SUBphoto and ask if they could accommodate your schedule. If it's 100% impossible for you to get your picture taken, please email me and we'll figure something out. In either case, please do not put this off. Pins with a Council logo might be used as prizes. Council logo? Yes, we're coming up with entirely new design for Council logo that will not be a mere reflection of the SU's logo! I've been working with the marketing team on the logo, pamphlets, tri-fold, and some other minor ideas for WOW. Our next meeting will be this Wednesday morning, so if you have any feedback please contact me right away.

The clothing order has been made. It'll be a while before we get the jackets, so for now just sit back and relax.

Thank you for filling out the Council survey. I will be happy to make a presentation on the results once back from Vegas. If any of you are dying to have the presentation sooner, let me know and perhaps we can coordinate it such that you give the presentation during my absence.

I've been in touch with the incoming CRO. The CRO will be sending bi-weekly reports to CAC. If there is anything you'd like to discuss in detail regarding Jessica's work, I suggest you come to CAC. I will only take up Council's time if anything major comes up.

Let's keep this report short and sweet. Feel free to email me with any comments, feedback, or questions. I'll be checking my email while in Vegas.

All the best,

Natalia Binczyk

(electronically submitted)

July 20th, 2014

**To:** University of Alberta Students' Union Students' Council 2014-2015

**From:** William Lau, President 2014-2015

**Re:** Report to Students' Council (for July 22nd, Meeting)

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Hey friends,

I'm not sure if I've mentioned it before, but I often wish that more international students and those from outside Edmonton had a chance to experience an Edmonton summer; we really are *festival city*. Besides the usual work within our SU, I've been spending my personal time on gathering like-minded youth to participate in Edmonton's multicultural scene. I would love to chat about that if it's something you are also interested in. Anyways, the past two weeks have been productive: a couple highlights being a conference setting our federal priorities and a Provincial event on Student Financial Aid.

### ***External Advocacy***

#### *Federal Advocacy (CASA) with VP Khinda*

- Last Council meeting, VP Khinda and I were away in Nova Scotia at the CASA Policy & Strategy Conference, setting our priorities for the upcoming academic year.
- Board Action Plan: The CASA Board's priorities are membership, governance, advocacy, policy & research and communications.
- Two major membership issues addressed at the conference was clarity around Board roles, and refining the exit process respecting the common value of "easy-in-easy-out".
- The top three advocacy priorities are: Access & Financial Aid, Mental Health and Youth Employment.
- CASA is also undergoing a strategic planning process year that I will be supporting.

*Provincial Advocacy (CAUS) with VP Khinda*

- VP Khinda has been diligent with her work on the Tuition & Fees Working Group (refer to her written report).
- Our executive team is attending a CAUS Roundtable in Calgary on July 23-24.
- VP Khinda and I attended a session hosted by the Ministry of Innovation and Advanced Education: “Let’s Talk About Supports for Post-secondary Learners”. Our role was to provide a student perspective to identify student aid strategies to remove financial barriers to a post-secondary education.
  - Civil servants facilitated conversation among university administration, university services staff and students.
  - Outcomes of the session are not yet available. Issues discussed range from increasing the proportion of grants, to shifting of current granting dollars from targeting completion to targeting progression in a degree program.
  - Stakeholder feedback along with feedback from other stakeholder dialogues and surveys will contribute to the development of a Student Aid 3-year Strategic Plan.

*Municipal Advocacy with VP Khinda*

- We are following up with our municipal partners to join our voices in asking the province to resolve the issue around Residential Property Taxes.
- In a meeting with University Facilities & Operations, they stated that savings from the decreased expenditure would go to deferred maintenance in residences.

*Internal Advocacy*

*Board of Governors with Governor Hansra*

- Board meetings are complete for the year. Meetings resume in September, and I will be sitting on the Board Learning and Discovery Committee (BLDC) and the Board Safety, Health and Environment Committee (BSHEC).
- Board Chair Doug Goss will be presenting on August 5<sup>th</sup> on the role of the Board as well as the Board’s vision for our institution.

*Student Participation Protocol with VP Diaz and VP Orydzuk*

- The handbook is in its final stages as we pass it around for final edits.
- A presentation to Council is in the pipeline.



*Student Health with VP Diaz*

- My key action item is to send out a joint “Call to Action” with both the GSA President and the University President to arouse the campus community in creating a Vibrant Campus Strategy through a facilitated 1-day event.
- We currently have the opportunity to be a partner in a national research project studying service delivery for youth with mental health issues. More information at [www.tramcan.ca](http://www.tramcan.ca)

*Break The Record with VP Diaz*

- We have the Dean of Students’ support to plan BTR for March 2015!

*Prayer Space with Councillor Zeinmedine*

- I have attached the proposed plans for the Prayer Space to my report.

*New Partnerships with Facilities & Operations*

- Student Group Services will work with F&O to identify spaces on campus for student musicians and student groups to fundraise via musical performances.
- Our Initiatives manager will work with F&O to explore the opportunity of installing SUBstations (charging stations) across campus.

*Students’ Union Internal Projects*

*Students’ Council*

- If you could not only have support to understand the operations of Council, but support in your day-to-day activities as a Student Councilor, what might you want/need?

*Strategic Plan*

- This is planned for Fall 2014.
- There will be two spots for Student Councillors on the Strategic Planning Committee.

All the best,

**William Lau**

[President](#) 2014-2015 | [University of Alberta Students' Union \(UASU\)](#)

Governor | [University of Alberta Board of Governors](#)

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