
Tuesday, July 28, 2015

NREF 1 001

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge continuing colonial violence and respect Indigenous knowledges and traditions.

ORDER PAPER (SC 2015-07)

2015-07/1 **SPEAKERS BUSINESS**

2015-07/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday August 11, 2015 at 6.00pm in NREF 1-001.**

2015-07/2 **PRESENTATIONS**

2015-07/3 **EXECUTIVE COMMITTEE REPORT**

2015-07/4 **BOARD AND COMMITTEE REPORT**

2015-07/5 **QUESTION PERIOD**

2015-07/6 **BOARD AND COMMITTEE BUSINESS**

2015-07/7 **GENERAL ORDERS**

2015-07/7a RAHMAN motions to approve the second principles for the experiential learning policy as attached.

Please see SC 15-07.01

2015-07/7b BONDARCHUK MOVES TO approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second reading based on the following first principles:

1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30.

2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.

Please see SC 15-07.02

2015-07/7C BONDARCHUK MOVES TO approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second reading based on the following first principles:

- 1) Dedicated Fee Units are overseen by Finance Committee.
- 2) Students' Union membership and dedicated fees are overseen by Finance Committee.
- 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.

Please see SC 15-07.03

2015-07/8 **INFORMATION ITEMS**

2015-07/8a VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-07.04

2015-07/8b VICE PRESIDENT ACADEMIC Report.

Please see SC 15-07.05

2015-07/8c VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-07.06

2015-07/8d Executive Committee Motion Tracking.

Please see SC 15-07.07

2015-07/8e Students' Council Motion Tracking.

Please see SC 15-07.8

2015-07/8f Committee Motion Tracking - By Committee.

Please see SC 15-07.9

2015-07/8g Committee Motion Tracking - By Date.

Please see SC 15-07.10

2015-07/8h Students' Council Attendance.

Please see SC 15-07.11

SC 15-07.01

EXPERIENTIAL LEARNING POLICY: First Principles

- Experiential learning helps students better learn, apply and understand content within their studies;
- Vital skills to programs and employment are developed outside of the classroom, and can be provided by experiential learning;
- Experiential learning helps develop students who are well-suited for a competitive work environment;
- There are a broad variety of programs and opportunities that entail experiential learning;
- Experiential learning opportunities are well received by students on campus; and
- There are significant barriers towards participating in experiential learning for undergraduates, particularly for international students.

Second Principles

WHEREAS there is a broad variety of experiential learning opportunities including, but not limited to, internships, practica, co-ops, placements, work experience, undergraduate research, work abroad, community service learning courses, and field experience;

WHEREAS new learning experiences allow students to better learn, apply and understand content within their studies;

WHEREAS vital skills to programs and employment are developed outside of the classroom, and can be provided by experiential learning;

WHEREAS experiential learning helps develop students who are well-suited for a competitive work environment;

WHEREAS significant barriers exist towards participating in experiential learning, such as lack of funding for program development, lack of information, lack of financial support for students, academic program restrictions, and external policy barriers such as credit transfer agreements, counting of credits toward degree and/or general requirements. Therefore,

BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.

BE IT FURTHER RESOLVED THAT the Students' Union advocate for increased up-front funding and bursaries for students participating in local or international work programs;

BE IT FURTHER RESOLVED THAT the Students' Union ensures that funding experiential learning opportunities remains a priority of the Office of Advancement;

BE IT FURTHER RESOLVED THAT the Students' Union advocate for specialized support for non-traditional students so that they have equal opportunity to participate in experiential learning opportunities; and

BE IT FURTHER RESOLVED THAT the Students' Union advocate for a centralized office that will provide greater coordination and communication of experiential learning opportunities.

Bylaw 6200

Revision as of 17:01, 4 November 2014 (edit)

Coryhodgson

← Older edit

Latest revision as of 10:22, 6 July 2015 (edit) (undo)

Cody.bondarchuk

Line 15:

#An organization may only receive one Dedicated Fee Unit under this bylaw

== Reporting ==

- #All Operational Dedicated Fee Units shall provide an annual report of their finances to the Finance Committee within **four** months of the end of their fiscal year.

#This report shall include:

##A budget illustrating how funds received from the Students' Union reserve will be spent during the coming year;

Line 15:

#An organization may only receive one Dedicated Fee Unit under this bylaw

== Reporting ==

+ #All Operational Dedicated Fee Units shall provide an annual report of their finances to the Finance Committee within **six** months of the end of their fiscal year.

#This report shall include:

##A budget illustrating how funds received from the Students' Union reserve will be spent during the coming year;

Latest revision as of 10:22, 6 July 2015

~~A Bylaw Respecting Operational Dedicated Fee Units~~

~~1 Amendments~~

- ~~1. Any amendments to this Bylaw must be reported to each Operational Dedicated Fee Unit.~~

~~2 Definitions~~

- ~~1. All definitions in Section 2 of the Bylaw Respecting Dedicated Fee Units shall read into Section 2 of this bylaw.~~
- ~~2. "Operational Dedicated Fee Unit" shall refer to a Dedicated Fee Unit that does not use one hundred percent of its monies for granting purposes.~~
- ~~3. "Society" shall refer to a registered society under the Alberta Societies Act~~

~~3 Eligibility~~

- ~~1. The following entities are eligible to initiate a referendum as per Bylaw 6100 to become an Operational Dedicated Fee Unit:~~
 - ~~a. Registered student groups;~~
 - ~~b. Students' Union services and operations; and~~
 - ~~c. Registered Societies.~~
- ~~2. After becoming an Operational Dedicated Fee Unit, the group is required to transition to a Society within a year of the successful referendum in order to receive its funds.~~
- ~~3. Groups will receive their funding their first year regardless of their status as a Society~~
- ~~4. An organization may only receive one Dedicated Fee Unit under this bylaw~~

4 Reporting

1. All Operational Dedicated Fee Units shall provide an annual report of their finances to the Finance Committee within six months of the end of their fiscal year.
2. This report shall include:
 - a. A budget illustrating how funds received from the Students' Union reserve will be spent during the coming year;
 - b. Its audited financial statements from the previous fiscal year;
 - c. Evidence of compliance with all contracts with the Students' Union;
 - d. Evidence that they are fulfilling their mandate as described under this bylaw; and
 - e. Such other information as may be required by the Finance Committee to determine whether it is fulfilling its mandate under this bylaw.
3. Budgeted Fee Unit funds not spent in their entirety shall remain available in future year(s) for related purchases as originally deemed.
4. Reserve funds carried over shall be accurately and openly presented on the audited financial statements.
5. Operational Dedicated Fee Units must have their yearly audited financial statements, and board meeting minutes posted publicly online

5 Mandates

- ~~1. The mandate of an Operational Dedicated Fee Unit will contain at minimum:
 - ~~a. The name of the society as registered under the Alberta Societies Act;~~
 - ~~b. A description of the primary operations and aims of the group;~~
 - ~~c. The purposes and/or projects that the money will fund; and~~
 - ~~d. Any restrictions or rules that apply to the use of that funding.~~~~
- ~~2. Operational Dedicated Fee Unit mandates shall be reviewed by the Students' Union Vice President Operations and Finance, or the Finance Committee as needed.~~
- ~~3. Mandates may only be amended by:
 - ~~a. a joint resolution of Students' Council and one other body, specified in the schedule; or~~
 - ~~b. Referendum.~~~~
- ~~4. Mandates shall be included in the Schedule for Dedicated Fee Units~~

SC 15-07.03

Bylaw 3000

Revision as of 17:03, 4 November 2014 (edit)

Coryhodgson

← Older edit

Latest revision as of 10:23, 6 July 2015 (edit) (undo)

Cody.bondarchuk

Line 48:

The Students' Union's operating budget shall include the level of the base Students' Union membership fee.

The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year

– # In addition to the base Students' Union membership fee, Chair of **Audit** Committee shall maintain a schedule of dedicated fees to be collected.

The fees on the schedule shall be divided into Class A Fees, and Class B Fees.

Class A Fees may be amended or abolished only by

Line 48:

The Students' Union's operating budget shall include the level of the base Students' Union membership fee.

The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year

+ # In addition to the base Students' Union membership fee, Chair of **Finance** Committee shall maintain a schedule of dedicated fees to be collected.

The fees on the schedule shall be divided into Class A Fees, and Class B Fees.

Class A Fees may be amended or abolished only by

Latest revision as of 10:23, 6 July 2015

~~A Bylaw Respecting Students' Union Finances~~~~1 Fiscal Year~~

- ~~1. The fiscal year of the Students' Union lasts from May 1 until the following April 30.~~

~~2 Audit~~

- ~~1. The Students' Union's financial statements shall be audited annually by a qualified accountant.~~
- ~~2. Students' Council shall approve each fiscal year's audited financial statements before the conclusion of the ensuing fiscal year.~~

~~3 Reserves~~

- ~~1. Students' Union reserves are

 - ~~a. the General Operations Reserve;~~
 - ~~b. the Capital Equipment Reserve;~~
 - ~~c. the Building Reserve;~~
 - ~~d. the Sponsorship Reserve;~~
 - ~~e. the Elections Reserve;~~
 - ~~f. the Student Involvement Endowment Fund; and~~
 - ~~g. the Access Fund;~~
 - ~~h. each individual Dedicated Fee Unit listed in the Bylaw 6100 schedule~~~~
- ~~2. The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.~~
- ~~3. The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.~~
- ~~4. The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.~~

- ~~5. The Sponsorship Reserve shall be used for the support of such Students' Union activities as may be identified in the operating budget as requiring sponsorship support.~~
- ~~6. The Elections Reserve shall be used to support Students' Union endorsed political campaigns related to municipal, provincial, and federal elections.~~
- ~~7. The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.~~
- ~~8. The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.~~
- ~~9. Except as otherwise provided in Students' Union bylaw, Students' Council retains the sole authority to transfer or spend money in a Students' Union reserve.~~
- ~~10. A budgeted reserve not spent in its entirety, shall have its budgeted monies available in future year(s) for related purchases as originally deemed. Reserve funds carried over shall be accurately and openly presented on the audited financial statements.~~

~~4 Form of Operating Budget~~

- ~~1. The Students' Union's operating budget shall take the form of the level of revenue and expenditure for each Students' Union operational unit.~~
- ~~2. The Students' Union operating budget shall include an allocation of not more than fifty thousand dollars per year, designated the Projects Allocation, to be used for projects that may arise over the course of the fiscal year.~~
- ~~3. The Students' Union's operating budget shall include an allocation of thirty thousand dollars per year, designated the Contingency Allocation, to be used for vital and unforeseen expenditures that may arise over the course of the fiscal year.~~
- ~~4. Except as otherwise provided for by Students' Union legislation, no person has the authority to make any expenditure of Students' Union funds or to seek actively to raise any revenue not contemplated in the operating budget.~~

~~5 Allocation Spending Authority~~

- ~~1. Students' Council has the authority to approve expenditures from the Projects Allocation.~~
- ~~2. The Executive Committee has the authority to approve expenditures from the Projects Allocation of not more than five thousand dollars for any single purpose.~~
- ~~3. The Executive Committee has the exclusive authority to approve expenditures from the Contingency Allocation.~~

~~6 Budget Process~~

- ~~1. Students' Council shall approve an operating budget before the beginning of each fiscal year.~~
- ~~2. In the event that Students' Council does not approve an operating budget before the beginning of a fiscal year, that fiscal year's operating budget shall be identical to the previous year's operating budget until Students' Council does approve an operating budget.~~
- ~~3. Students' Council shall approve a set of budget principles dictating the priorities to be enshrined in the operating budget prior to the approval of each operating budget.~~
- ~~4. A budget process shall be set out in standing orders of Students' Council.~~

~~7 Fees~~

1. The Students' Union's operating budget shall include the level of the base Students' Union membership fee.
2. The base Students' Union membership fee shall not fluctuate by more than fifteen percent from year to year.
3. In addition to the base Students' Union membership fee, Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected.

4. The fees on the schedule shall be divided into Class A Fees, and Class B Fees.
5. Class A Fees may be amended or abolished only by
 - a. Students' Council, or
 - b. referendum.
6. Class B fees may be amended or abolished as outlined in Bylaw 6100.
7. Unless otherwise specified in the schedule, all fees in the schedule increase annually at a rate equal to the Consumer Price Index for the province of Alberta.
8. Each Class A Fee, and Class B Fee listed on the schedule shall be allocated to a reserve specified in the schedule.
9. the schedule shall stipulate whether each fee is payable by students enrolled at Augustana Faculty
10. The Students' Union will not allow for the implementation of a dedicated fee unit that, or
 - a. would cause the Students' Union to breach its fiduciary responsibility to the Students' Union; or
 - b. supports activities that are beyond the scope and mandate of the Students' Union as outlined in the Post Secondary Learning act §93(3)
11. For the purpose of determining the scope and mandate of the Students' Union, Students' Council will consider whether the activities that are in question would:
 - a. provide services that are of a direct benefit to the University of Alberta campus community, including students in their pursuit of a post secondary education; or
 - b. eliminate obstacles for students in their pursuit of a post secondary education at the University of Alberta

~~8 Loans~~

- ~~1. Except as otherwise noted in Student Union bylaw, the Executive Committee has the exclusive authority to approve loans of Students' Union funds.~~

~~9 Contracts~~

- ~~1. A contract shall require the approval of Students' Council where
 - a. the term of the contract exceeds one year;
 - b. there are no means by which the Students' Union may cancel the contract on six months notice or less;and
 - c. the contract requires of the Students' Union a financial commitment exceeding five thousand dollars in any one year or twenty-five thousand dollars in aggregate.~~

~~10 Signing Authority~~

- ~~1. All cheques and contracts must be signed by at least one of the Vice President (Operations & Finance) or the President.
 - a. The Vice President (Operations & Finance) or President may delegate this authority to a member of the Executive Committee or Senior Management of the Students' Union if:
 - i. Both the Vice President (Operations & Finance) and the President are simultaneously unavailable and time is of the essence; or
 - ii. It is practical to do so.~~

July 28th, 2015

To: University of Alberta Students' Council 2014/2015

Re: Vice President Student Life Council Report

Hi Council,

Hope everyone is doing amazingly well! I have been internet-less and fridge-less for a week so I am going a little crazy, moving sucks but I'm super excited to settle into my new space. I also managed to get my council report in on time, hurray!

Advocacy

President Khinda and I had the opportunity to present to the **Chinese University Administrators** about the Students' Union last week. It was such a great time! We were a little bit worried in the beginning since we were given a 2 hour slot to present. But we ended up using up the time effectively and received some great questions and feedbacks from the crowd. They were all super keen about our organization and complimented us on how our system is almost 'perfect'. That totally made our day!

VP Bondarchuk and I had our internal **U-Pass** meeting last week. A student was caught with a fake Spring/Summer U-Pass, and it was almost hard to distinguish the differences unless you compare it with the legitimate U-Pass side by side. The U-Pass team are looking into this and will circulate this information out to warn students about the fraud.

The GSA, Office of Advancement and I came together to talk about fundraising strategy for the **Prayer and Meditation Space** project. Our next step will be to arrange a meeting with the Interfaith Chaplains Association and all the faith groups involved to agree on a strategy. The project is expected to begin construction in September.

Council and Governance

CAC is in the progress of arranging another August hangout for heritage days! Make sure to fill out the doodle poll that **Councillor Dejong** sent! You don't want to miss out on the fun. We also had some constructive discussions around how to get councillors engaged with their constituents at our last CAC meeting. Ideas of hosting a **townhall, radio show, and street team for WoW** were brought up in our meeting. We will probably further discuss in detail about these ideas and see if it's feasible to implement them. But so far it has been exciting!

Access and Communications

SU Services are in the progress of putting together a service training video for their staff/volunteers. All the executives had the opportunity to give a 30 second spiel about their role within the organization.

I finally had the opportunity to initiate the oh-too-long-it-took-forever **microwave conversation** with **Ray Dumouchel from Facilities & Operations**. We are scheduled to have a refresher meeting sometime in early August to continue the conversation of establishing a centralized excel spreadsheet that consists of all the SU owned microwaves on campus. I will also start pitching the idea of looking into microwave sponsorship for sustainability purposes in the future.

I am also currently working with our **Marketing & Communications team** to design some physical material made available for international students and incoming student residents for late August/early September with information on where to access the **Residence Feedback Form**. We are also looking to find a permanent home for the URL link on our SU website! The current form has an option for students providing feedback to sign up for the Residents Working Group. To date, there are already 7 student participants signed up. I am super excited to see how this pilot project progresses!

Student Groups and Associations

The entire executive team were off to an exciting journey to **Lethbridge from Thursday to Friday** for our **CAUS round-table**. This was a great opportunity for us to meet our counterparts and share our goals for the year. We had some good chats on what we would like to achieve for the year, perceived challenges, and things we enjoyed about our term so far. It was interesting to know that the VPSL were all females this year (at least the ones who attended this conference - SAMU, U of C, U of L).

Health and Services

VP Rahman and I had our first **Unwind Your Mind** collaboration meeting with the **Healthy Campus Unit, Councillor Paches, and Eddy Tam (VP Internal of the Business Association)** this past week. The BSA showed a keen interest in bringing Unwind Your Mind programming to their student lounge on the second floor of their business building. And we were super glad that we were able to get this conversation kick started! Everyone seemed to be on the same page and had some great ideas in mind already. The Healthy Campus Unit is currently in the progress of putting together an **Unwind Your Mind toolkit** for **Faculty Associations**, and potentially **Residence Associations** who might be interested in bringing the programming to a location that is most convenient for their students. We will be scheduling them in to present to the upcoming COFA and RHA meetings.

Events

The conversation on fundraising for **Break The Record** is ongoing! The entire executive team is super pumped to attempt it again this upcoming April. But first thing first, we need to focus on the ground game and reach our fundraising goal for the summer before we move on to next steps. We have had 2 meetings with our **Marketing & Communications and Sponsorship team** the last week to talk about executive roles for the summer fundraising. A couple grant applications were passed onto us that seemed pretty promising. **VP Hanwell and I** have agreed to split the

applications where he will focus on completing the provincial/city grants and I will submit the corporate/business grants. More updates to come!



Best,

Vivian Kwan
Vice President Student Life 2015-2016
(Electronically Submitted)



July 28th, 2015

To: Council

Re: VPA Report 6

Dear Council,

The weeks seem to be alternating between meeting-heavy and planning-heavy. I don't have too much to report, though I'm thoroughly impressed with the level of engagement we've seen from Faculty Associations and student representatives as a whole. I was also grateful to have my first meeting with the Provost and new vice-principal of the Leadership College over the past two weeks.

Here is a report on my duties to date:

1. Leadership College

I met with the vice-principal of the Peter Lougheed Leadership College, Dr. Martin Ferguson-Pell. I voiced concerns that the SU wasn't being engaged as a stakeholder for undergraduate students with respect to PLLC programming currently, as the PLLC advisory committee has been disbanded last year. I also mentioned that towards the end of last year there was interest in striking together a task force or visioning committee for how leadership development on campus can take place.

Dr. Ferguson-Pell and I agreed that the committee would be a great point to start conversations again around leadership programming on campus, to make sure our current programs are recognized and supported, and to identify other areas where we can improve what we do for leadership development on campus. I'm hoping that the committee will be active starting in the Fall term, though the committee and Terms of Reference will need to run by either the President's or Provost's office.

2. Provost's Office: Academic Plan

The Executives had our first meeting with the new University Provost, Steven Dew, who took office on July 1st this month. The main items we discussed were the short-term consequences of Bill 3 for our budgeting, as well as drafting the University's Academic Plan for the next five years. The Provost gave us an idea of some of the themes he had in mind for the Plan, though they would be subject to a great deal of consultation starting with Deans and other senior members of administration.

I'll be working closely with our Governance and Advocacy Advisor in order to see how the SU's position around the Academic Plan should be developed. I'm currently reviewing our last submission to the Academic Plan from 2009/2010.

3. University Standing Committees

No University standing committees met over the past ~~two four six~~ eight weeks, but meetings for the coming semester are beginning to be scheduled.



4. General Faculties Council

No meetings of GFC took place over the past two weeks, though later this week there will be a meeting of Facilities Development Committee.

5. Council of Faculty Associations (Arts, Business, Engineering, FAWG, SB; Extension)

Arts' Restructure has been going well so far, and I've confirmed access to the mailing list for all undergraduates within the Faculty of Arts so a survey on general things Arts students would like to see from their FA will be coming this week. I also anticipate that a few members of the Faculty of Arts administration will be consulted as a stakeholder for the organization on what the strengths and weaknesses of the previous organization was.

VP Kwan and I also had a meeting with the Business Students' Association with some of the organizers of Unwind Your Mind. I believe there's the potential for collaboration between the two groups, and am hopeful other Faculty Associations will be able to expand the type of services they can provide, and build off of previous momentum set up by groups like the Healthy Campus Unit with Unwind Your Mind.

COFA Finance and Administration Working Group met last week. While attendance wasn't what I was hoping for, there was good discussion and a lot of questions were posed to me around the new system for financial reviews. We also were able to do a bit of brainstorming around goals for the year. COFA Senior Board will be meeting later this week to talk about how programming for Orientation and Week of Welcome this year will run, alongside seeing if others groups would like to collaborate with UYM.

Finally, there's a bit of bad news to report from Engineering. Students starting their second year this coming September received their academic schedules and course plans last week, and one schedule for a discipline seems to shortchange a number of students in providing what they were looking for. I've been working with the ESS to figure out what the typical student consultative route is for a change like, what the route taken for this change was and how things can be changed for students now. The ESS has done most of the driving on this topic and I'm super impressed at their ability to action and respond to student feedback quickly.

6. Discover Governance

Discover Governance created a survey for student representatives on GFC as well as any member of a Faculty Association's executive. I'm looking forward to reviewing the results of the surveys to understand the expectations of FAs and GFC reps coming into their new positions.

Thanks so much for your time, and looking forward to the next report.

All the best,
Fahim Rahman

(Electronically submitted)



SC 15-07.06

UNIVERSITY OF ALBERTA
**STUDENTS
UNION**

Office of the VICE PRESIDENT (OPERATIONS & FINANCE)

July 28, 2015

To: Students' Council

Re: Report to Students' Council

Hello Council!

My sixth report already, how time flies! I hope everyone is enjoying their summer, and is starting to get ready for the fall term! I was never really involved with Orientation or Week of Welcome, so I am very excited for all the events and activities lined up for the back to school celebration!

Renovation Update

It's finally over.

After five long years of discussion, approval, planning, budgeting, and construction, the renovations to the Students' Union Building are complete. The 3rd and 6th floors look new and inviting, the Lower Level is no longer a maze of walls, and the atrium and outdoor patio space are just marvelous! This is the fourth major renovation to happen to SUB since it was built in 1967, and students should be proud of this \$14 million project, because it was created by students with students in mind (and helped along by a generous contribution from student dollars after a successful referendum).

I would be remiss if I didn't give the appropriate shout-outs to some of the important people on the project. The VPOFs throughout the years, whose leadership helped steer the project: Zach Fentiman, Andy Cheema, Josh Le, and Cory Hodgson. General Manager Marc Dumouchel, who kept the project afloat and did most of the groundwork. Senior Manager of Facilities & Operations Margriet Tilroe-West, who has been here for all the other major renovations (1993, 1996, and 2002), and gave her expertise to the project. Director of Student Life Jane Lee, for planning and ordering all the lovely furniture that is here or soon to be here. Every SU staff member who is located in the Lower Level, for having to endure a lot of construction noise over the years. Carlson Construction, for their beautiful work. And all the students and consultants and staff along the way who helped build this.

This is truly a community-supported project, and we can all be proud when we walk through the new SUB, because it was not a decision made on high from a faceless corporation or administration; it was made possible by everyone believing in it, and as a result it should be used for your enjoyment, because you've earned it.

The Landing Agreement

I met with the Manager of the Landing, and we are currently working out an agreement for their tenancy and in-kind support once they leave the SU on September 1. This contract will come to Finance Committee for approval, and is modeled after similar deals with the Campus Food Bank, the Gateway, and CJSR.

Cody Bondarchuk, *Vice President Operations and Finance*
2-900 SUB • 780 492 4236 • cody.bondarchuk@su.ualberta.ca



Sponsorship Group

This new group is working out really well! Sponsorship requests are being brought to the team, who looks over the value of different requests and brings relevant ones to Executive Committee for discussion. This makes things more streamlined for the exec, and ensures everyone in the group has knowledge of our partners and what requests we get annually, to anticipate them each year.

Safe Spaces Policy

I was lucky enough to meet with Councillors DeJong and Schlamp, as well as Councillor Goertzen from General Faculties Council, and brainstorm ideas for what we want out of a political policy for safe spaces. I will be compiling our results into a document we can take to Policy Committee and hopefully create a policy out of it. It will be far-reaching, and include protections for all students, including trans students in residence, gender non-binary students in University documents, those in Greek societies, those using public change rooms in the Van Vliet Complex, and those who may have faced disturbing and triggering events in high-traffic areas of campus in the past, to ensure it does not happen again and every student is treated with respect while at the University of Alberta.

On a Personal Note

My cousins and grandparents are here from PEI, and it is wonderful but exhausting. It turns out that four children, all under the age of 12, are really good and teaming up to wrestle you to the ground without notice. I am actually happy they're here though, because they are far away and I miss them a lot.

Thanks for reading through, and have a wonderful week!

Cody Bondarchuk

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes		
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting		
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.				
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.				
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.				
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.				
06	2015-05-28	5/0/0	RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.				
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.				
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.				
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit				
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.				
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.				
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.				
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent		
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained		
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rahman was away at a conference		
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference		
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference		
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference		

Item	Motion	Result	Meeting	Date
SC 2015-01/7a	V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7b	BONDARCHUK/V. KWAN MOVE TO auto-enrol students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7c	BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).	CARRIED	2015 - 01	5/5/2015
SC 2015-02/7e	RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).	CARRIED	2015 - 02	5/19/2015
SC 2015-03/7a	FLAMAN/BONDARCHUK MOVE to amend Standing Orders of Students' Council Paragraph 33(1) to reflect the attached changes.	CARRIED	2015 - 03	6/2/2015
SC 2015-03/7b	WANG.K/RAHMAN MOVE to appoint Jeffrey Kochikuzhyil to the Joint Committee - Nomination of the Chancellor.	CARRIED	2015 - 03	6/2/2015
SC 2015-04/6b	ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.	CARRIED	2015 - 04	6/16/2015
SC 2015-04/7a	THRONDSOON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.	CARRIED	2015 - 04	6/16/2015
SC 2015-05/7a	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7b	CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles: 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws. 2) Candidates shall attend or send a proxy to the meeting. 3) The meeting shall be held at a time, date, and location that is accessible to students. 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness. 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7c	RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.	CARRIED	2015 - 05	6/30/2015

Committee Motion Tracking - by committee

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
BYLAW COMMITTEE					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSO MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015
	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the C	CARRIED	2015 - 05	7/9/2015
COUNCIL ADMINISTRATION COMMITTEE					
	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	5/1/2015	7/7/2015
FINANCE COMMITTEE					
	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES MOVED TO amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
NOMINATING COMMITTEE					

Committee Motion Tracking - by committee

	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
POLICY COMMITTEE					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONSDON /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONSDON/CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/PACHES moved upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/ALEX KWAN moved upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6b	BONDARCHUK/FLAMAN moved to invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6c	BONDARCHUK/PACHES moved to amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02
6/9/2015	CAC	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/14/2015	Policy Committee	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02
6/14/2015	Policy Committee	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02
6/18/2015	Bylaw Committee	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3b	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3c	BONDARCHUK/THRONSDON MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03
6/23/2015	CAC	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04
6/23/2015	CAC	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04
6/29/2015	Nominating Committee	2015-03/3a	WANG K./RAHMAN MOVE to appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03
6/29/2015	Nominating Committee	2015-03/3b	WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03
7/7/2015	CAC	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05

Committee Motion Tracking - by date

7/9/2015	Bylaw Committee	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	DUAN/THRONDSOON MOVE TO have changes reflect in 2300 of the Ca	CARRIED	2015 - 05
7/12/2015	Policy Committee	2015-04/3a	BURTON / WANG moved to approve the second principles as it stands	CARRIED	2015 - 04

Councillor Attendance Records								
2015-2016								
Council Seats (40 total)	Name	15-00-April 27	15-01-May 5	15-02-May 19	15-03-June 2	15-04-June 16	15-05-June 30	15-06-July 14
Ex-officio Members (6 voting seats)								
President	Navneet Khinda	Y	Y	N	Y	Y	Y	Y
VP Academic	Fahim Rahman	Y	Y	Y	Y	N	0.5	Y
VP External	Dylan Hanwell	Y	Y	N	N	Y	Y	Y
VP Operations & Finance	Cody Bondarchuk	Y	Y	N	Y	Y	Y	Y
VP Student Life	Vivian Kwan	Y	Y	N	N	Y	Y	Y
Undergraduate Board of Governors Rep	Azhar Khan	Y	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)								
ALES	Justis Allard	Y	Y	(P)	0.5	(P)	0.5	Y(P)
Arts	Ben Thronson	Y	Y	Y	Y	Y	Y	Y
Arts	Bo Zhang	Y	Y	Y	(P)	Y	Y	Y
Arts	Jared Burton	Y	Y	Y	0.5	Y	Y	Y
Arts	Victoria Dejong	(P)	Y	Y	Y	Y	Y	Y
Arts	Hannah Schlamp	Y	N	Y	N	N	N	Y
Arts	Ben Angus	Y	(P)	Y	Y	0.5	Y	Y
Augustana (Faculty)	Vacant							
Business	Robyn Paches	Y	Y	(P)	Y	Y	Y	Y(P)
Business	Ashima Chandan	0.5	Y	0.5	Y	Y	N	Y
Education	Sam Cheng	0.5	(P)	N	(P)	N	Y(P)	Y
Education	Vacant							
Engineering	Thomas Patrick	Y	0.5	Y	N	(P)	Y(P)	Y
Engineering	Jason Wang	(P)	Y	Y	Y	Y	Y(P)	Y
Engineering	Jane Yu	Y	Y	Y	Y	(P)		Y(P)
Engineering	Param Singh	N	Y	0.5	N	0.5	Y	Y
Law	Vacant							
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y
Native Studies	Vacant							
Nursing	Helen Doan	(P)	0.5	0.5	Y	(P)	0.5(P)	0.5(P)
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y
Pharmacy	Bryan Hodgson	Y	Y	(P)	Y	Y	Y	Y
Phys Ed & Rec	Alyssa Roussel	Y	(P)	0.5	Y	Y	Y(P)	Y(P)
Saint-Jean (Faculty)	Colin Mackinnon	(P)	Y	(P)	N	(P)	Y(P)	Y(P)
Science	Alex Kwan	Y	Y	Y	(P)	Y	Y	Y
Science	Annie (Sudi) Duan	Y	Y	Y	(P)	Y	Y(P)	Y
Science	Donald Ademaj	(Farooq)	Y	Y	Y	Y	Y	Y
Science	Kevin Wang	Y	Y	Y	(P)	Y	Y	Y(P)
Science	Sandy (Xin) Xu	Y	Y	Y	Y	Y	0.5	Y
Science	Ahona Mostafiz	Y	Y	Y	Y	Y	Y	Y(P)
Science	Charles Lewis	Y	Y	Y	N	Y	0.5	0.5
Ex-Officio Members (2 non-voting seats)								
Speaker	Saadiq Sumar	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	N	N	Y	N	N