
Tuesday, April 5, 2016

Council Chambers, University Hall

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 2015-22)

2015-22/1 SPEAKERS BUSINESS

2015-22/1a Announcements - This is the final Students' Council meeting of the 2015-2016 year. The start up meeting for the 2016-2017 Students' Council will take place on **Wednesday April 6, 2016 at 6.00pm in the Council Chambers.**

2015-22/2 PRESENTATIONS

2015-22/2a University of Alberta Students' Union Council Awards
Presented by The Gateway Staff.
Sponsored by Vice President Bondarchuk.

2015-22/3 EXECUTIVE COMMITTEE REPORT

2015-22/4 BOARD AND COMMITTEE REPORT

2015-22/5 OPEN FORUM

2015-22/6 QUESTION PERIOD

2015-22/6a *Councillor Christensen to Vice President Bondarchuk:*
Earlier in the term there was discussion surrounding the future renovation/modernization of the Myer Horowitz theatre and I was wondering if you could please provide Students' Council with a written update/refreshers on what the current status is, if there are any plans for moving forward and when council might expect to hear more about updating this quite important service/venue offered by the Students' Union?

2015-22/6b *Vice President Bondarchuk's response to Councillor Christensen:*
Since I last updated Council, the theatre consultants we hired have been engaged in completing a detailed assessment of the space, and will lay out options for the renovation of the theatre. The report we receive from them (expected next week) will be used by the 2016-17 Executive Committee to determine our priorities and decide on a course of action for the project.

We are exploring several options for upgrades which range from \$3 to \$8 million in cost, and the project may be completed in different phases. Unfortunately, I don't have any more information beyond this, as it will be up to next year's team to analyze the report and make decisions on moving forward and planning fundraising. I can say that the project will be moving forward in some form, and I think I can safely assume some minor work will be done this summer.

2015-22/7 **BOARD AND COMMITTEE BUSINESS**

2015-22/8 **GENERAL ORDERS**

2015-22/8a KWAN moves upon the recommendation of Health & Dental Committee to increase the health and dental fee each by 10% for the 2016/2017 year to \$129.80 and \$128.15.

2015-22/8b BONDARCHUK MOVES TO approve the 2016-17 Students' Union Budget.

Please see SC 15-22.01
Please see SC 15-22.02
Please see SC 15-22.03
Please see SC 15-22.04
Please see SC 15-22.05
Please see SC 15-22.06

2015-22/8c BONDARCHUK MOVES TO, upon recommendation of Bylaw Committee, approve Bill 18: Amendments to the (Bylaw 3000) Elections Reserve in Students' Union Bylaw in second reading based on the following first principles:

- 1) The Students' Union holds a number of financial reserves for the purpose of large-expense projects not outlined in an annual budget.
- 2) The Elections Reserve is distinct from the other reserves in that it may be used more frequently and unexpectedly than other reserves.
- 3) The Elections Reserve shall be renamed to the Campaign and Advocacy Reserve, and the definition shall be changed to include advocacy campaigns towards the University, for clarity.
- 4) Guidelines shall be set for use of the reserve, where the Executive Committee has authority to approve up to \$5,000 in spending for a single campaign before requiring Finance Committee to release additional funds.
- 5) An upper limit shall be set on the accrual of the reserve, where additional funds outside the limit will be reallocated to the operating budget on an annual basis.

Please see SC 15-22.07

2015-22/8d BONDARCHUK MOVES TO, upon recommendation of Bylaw Committee, approve Bill 19: Amendments to (Bylaw 6100) DFU Timelines in Students' Union Bylaw in second reading based on the following first principles:

- 1) Dedicated Fee Units get the first opportunity to draft the plebiscite question on their

renewal year.

2) The current deadline of January 15 is too close to the nomination deadline to allow a thorough vetting of the submitted plebiscite question.

3) Bylaw shall be amended to include an earlier submission deadline of the proposed plebiscite question to Bylaw Committee, and shall include a deadline for when Bylaw Committee shall submit the approved question to Students' Council for ratification.

4) Bylaw shall include a requirement for the DFU board to run the "yes" side of the plebiscite question, and outline a process for the Chief Returning Officer to put out a call for the "no" side in accordance with Bylaw 2200.

Please see SC 15-22.08

2015-22/8e COUNCILLOR ALLARD MOVES upon the recommendation of Bylaw Committee moves to approve the following second principles for the creation of Bylaw 600: A bylaw respecting Students' Union bilingualism.

Please see SC 15-22.09

2015-22/9 **INFORMATION ITEMS**

2015-22/9a Truth and Reconciliation Commission: Final Report.

Please see SC 15-22.10

2015-22/9b UASU Health and Dental Plan Survey Report.

Please see SC 15-22.11

2015-22/9c VICE PRESIDENT ACADEMIC Report.

Please see SC 15-22.12

2015-22/9e VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-22.13

2015-22/9e VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-22.14

2015-22/9e Executive Committee Motion Tracking.

Please see SC 15-22.15

2015-22/9f Students' Council Motion Tracking.

Please see SC 15-22.16

2015-22/9g Committee Motion Tracking - By Committee.

Please see SC 15-22.17

2015-22/9h Committee Motion Tracking - By Date.

Please see SC 15-22.18

2015-22/9i Students' Council Attendance.

Please see SC 15-22.19



January 19, 2016

To: Students' Council

Re: Recommended Budget Principles 2016-17

Budget Principles 2016-17

This is intended to serve as an outline of the fiscal priorities of the University of Alberta Students' Union for the fiscal year beginning May 1, 2016 and ending April 30, 2017. This document is legislated under Students' Council Standing Orders, and is mandated as a responsibility of the Vice-President (Operations and Finance) under Bylaw 1100.

Preamble

The Students' Union is guided by our Strategic Plan. Our mission is to serve, represent, and engage students. The four pillars that support our mission are:

- Services and businesses
- Events and programs
- Building space
- Advocacy

Our guiding values are:

- Do what's right, not what's easy
- Inspire change for the world
- Act with unbridled compassion
- Always keep moving
- Plan for tomorrow

Our critical success factors and goals are:

- Supporting students
 - o Student opportunities
 - o Governance support
 - o Inclusivity
 - o Mental health
 - o Social needs
 - o Just treatment
- Increase our relevance to, and connection with, our members
 - o Focus on social media
 - o Mobile-friendly communication
 - o Alumni connection
- Collaboration
 - o Credibility and stability
 - o Unique systems and expertise
 - o Active collaboration
 - o Research leadership
- Build organizational capacity
 - o Non-student revenue
 - o Business improvements
 - o Capital asset maintenance
 - o Staff restructure
 - o Advocacy resources
 - o Human capital
 - o Sustainability



The Students' Union consists of the following departments and units:

- **Students' Council**
 - o Speaker of Students' Council, Council Administration Committee
- **Executive Committee**
 - o VP Academic, VP External, VP Operations and Finance, VP Student Life, President
- **Discover Governance**
- **Elections Office**
- **Research and Political Affairs**
 - o Council of Alberta University Students, Canadian Alliance of Student Associations
- **Services: Operations**
 - o InfoLink, Student Group Services, Jobkin, Renting Spaces, InfoLink registries
- **Services: Leadership and Recognition**
 - o SU Awards, Alberta Student Leadership Summit (in conjunction with the University of Alberta), Student Group Granting, Co-Curricular Record, Emerging Leaders Program
- **Services: Involvement**
 - o Safewalk, Sustain SU, Peer Support Centre, Orientation
- **Businesses**
 - o SUBmart and SUBtitles, SUBprint, Canada Post Outlet, Room at the Top, Dewey's, L'Express, L'Express Catering, The Daily Grind, The Undergrind
- **Entertainment: Programming**
 - o Week of Welcome, Antifreeze, Campus Cup, other programming as needed
- **Entertainment: Venues**
 - o Myer Horowitz Theatre, Dinwoodie Lounge, SUBstage
- **Marketing and Communications**
 - o Student Handbook, Design Studio, Sponsorship, SUTV
- **Facilities and Operations**
 - o Facilities and Maintenance, Room Rentals, SUB Tenant Leasing
- **Administration**
 - o Administrative Support, Accounting, Human Resources

Fiscal Considerations

Budget principles shall outline the basic direction for creation of the budget. The following adjustments lie outside of budget principles and, while they should be considered in the submission, are at the sole discretion of Students' Council and/or any other legislative body outlined in Bylaw:

- Alberta Consumer Price Index (ACPI) calculations for 2016-17
- Total membership revenue based on enrolment estimates from the Office of the Registrar
- Changes to the Post-Secondary Learning Act by the Government of Alberta
- Students' Union Membership Fee increases (beyond inflation) and decreases
- Students' Union Dedicated Fee increases (beyond inflation), decreases, creation, and/or elimination



Principles

1. In the event that a section of this document conflicts with any other section, the Finance Committee shall identify such a conflict and propose any necessary changes in the presentation of the final budget.
2. Total operating and capital expenditures will not exceed the amount of total operating and fee revenues. The only exception to this would be council-approved capital purchases that do not cause a deficit on an accrual basis.
3. Capital budgeting shall be apportioned at the discretion of the Financial Controller and Vice President (Operations and Finance) after the operating budget has been created. Using the set amount of capital funds allocated, decisions for use of capital funds shall be made by the Core Manager responsible for each unit. **(new)**
4. The Students' Union shall not budget for a deficit in its operating and capital budget. Growth in a department shall be offset by a variety of strengthened revenue streams in that department, where possible.
5. All departments must work within the mandate of the Students' Union; activities or operations deemed to be beyond its scope shall be eliminated. The 2015-2018 Strategic Plan shall be used as a guide to assess relevance and value prior to such decisions.
6. External entities such as dedicated fee units and operating grants shall be managed as per existing Students' Union Bylaws and applicable contracts.
7. Unless otherwise noted, operating and fixed costs increase at a rate relative to the previous fiscal year no higher than inflation for the province of Alberta; activity of the Students' Union will continue in a manner consistent with the precedent set in previous fiscal years.
8. The Students' Union shall implement all necessary financial restraints and audits as required by the Post Secondary Learning Act and its own Bylaws and Standing Orders.
9. Staff costs shall change as specified in the CUPE (Canadian Union of Public Employees) collective agreement. Managerial and other union-exempt staff who are not term staff are entitled to a merit increase in accordance with their respective employment agreements and appraisal outcomes. **(new)**
10. Operating and dedicated fees shall increase in accordance with the Students' Union Bylaw 3000, as set out in the 1992 referendum approving increases based on the Alberta Consumer Price Index. Based on estimates, ACPI for 2016-17 will be approximately 1.29%.
11. In addition to ACPI increases, the Students' Union's Membership Fee shall increase by no more than an additional 10%, subject to approval by Students' Council, in direct response to the Alberta government's long-term plan to increase minimum wage. **(new)**



12. Resources shall be made available for recurring projects of the Executive Committee, provided they can show need for such resources and consistency of such projects. **(new)**
13. Resources shall be made available to promote and enhance visibility and constituency engagement for members of Students' Council. **(new)**
14. The Students' Union shall allocate resources to provide sufficient staffing to support student governance objectives.
15. The Students' Union shall allocate resources toward professional advice and services as they relate to advocacy.
16. Resources shall be made available for increased administration of student groups, should the Students' Union need to increase capacity in Student Group Services. **(new)**
17. The Students' Union business units shall not budget for a deficit prior to cost apportionment allocations. All reasonable attempts to maximize the profitability of these business units, consistent with the mandate of the Students' Union as a service provider, shall be made.
18. In line with Operating Policy 5.12, non-academic materials offered for sale shall have price increases approved by the Core Manager responsible for that unit when necessary to balance annual expected revenue with expected costs. Where costs have increased in academic material areas, there shall be a marginal increase to compensate. **(new)**
19. New lease space shall be available in the Students' Union Building and may need to be funded accordingly.
20. The Students' Union shall allocate resources toward customer experience improvements in its licenced establishments.
21. The Students' Union shall allocate additional resources toward front-facing visual and operational improvements for its businesses and venues. **(new)**
22. Steps shall be taken towards the creation of a client services program for the purpose of creating efficiency and value for the booking of conferences and other multi-step events in the Students' Union Building. **(new)**
23. Where possible, all entertainment units shall plan to recover all costs. Admission sales, sponsorship, and donations are acceptable sources of revenue.
24. Resources shall be allocated towards improving the audio and visual components of the Students' Union's venues. **(new)**



25. The Students' Union shall make resources available towards a renovation to the Myer Horowitz Theatre. (new)
26. Costs associated with Marketing and Communications, Facilities and Operations, and Administration shall be apportioned to all departments of the Students' Union based on usage.

Removed Principles (2015-16)

1. When possible, precedence in capital budgeting shall be given to expenditures contemplated in the 5-Year Capital Plan.
2. Capital expenditures shall be incurred based upon the following criteria: (a) replacement due to wear and tear; (b) to ensure continued operations of a particular unit; (c) to enhance the security or functionality of a particular unit; and/or (d) to strengthen the viability of a particular unit.
3. The services units of the Students' Union shall undergo a staffing restructuring.
4. The services total budget will be within 5% of last year's budget.
5. An average margin increase to non-academic materials not resulting from decreasing costs shall not exceed 10%.
6. For the purpose of the budget principles discussion, programming that takes place in a Students' Union venue or event that is not specifically mentioned in the above list shall be considered as separate from the entertainment and programming units.
7. The Students' Union shall allocate additional resources toward the Students' Union Building Renovation project.
8. The Students' Union will investigate the expansion of the administrative offices and may allocate funding to the initiative.
9. Ombuds is removed as a service of the Students' Union.

April 5, 2016

To: Students' Council

Re: Budget Instructions 2016-17

Budget Instructions 2016-17

This document accompanies the budget summary of the University of Alberta Students' Union for the fiscal year beginning May 1, 2016 and ending April 30, 2017. It outlines additional written instruction providing further detail on how money within budget categories is to be spent, as legislated under Students' Council Standing Orders.

Variance From Previous Budget

Dept.	Description	2016-17 Budget	Variance	Explanations	Applicable Principle(s)
400	General Administration	\$2,508,705	\$232,007	<ul style="list-style-type: none"> CPI calculated at 1.74% Enrolment numbers consistent with 2015/16 actuals Membership fee increase included 	2, 4, 6, 7, 9, 11
402	Office Administration	-\$847,484	-\$3,616	<ul style="list-style-type: none"> Staff restructuring 	26
411	Facilities & Operations	\$433,408	\$1,946		26
425	Research and Advocacy	-\$230,058	\$35,942	<ul style="list-style-type: none"> Staff restructuring 	
500	President	-\$43,001	-\$2,025	<ul style="list-style-type: none"> Increased project funding 	12
501	Executive Support	-\$33,517	-\$3,806	<ul style="list-style-type: none"> Increased legal fees 	15
502	Governance	-\$111,738	-\$5,095		13, 14
509	Elections Office	-\$41,002	\$2,540		
519	VP Academic	-\$43,792	-\$742	<ul style="list-style-type: none"> Increased project funding 	12
520	VP Operations & Finance	-\$41,632	-\$1,196	<ul style="list-style-type: none"> Increased project funding 	12
521	VP External	-\$42,142	-\$666	<ul style="list-style-type: none"> Increased project funding 	12
523	VP Student Life	-\$43,102	-\$417	<ul style="list-style-type: none"> Increased project funding 	12
528	CASA	-\$62,325	\$0		
530	CAUS	-\$54,450	-\$2,470	<ul style="list-style-type: none"> Increased Association dues 	
600	Student Life	-\$173,582	\$2,188	<ul style="list-style-type: none"> Total changes to 600 and 700 departments is -52,083 	



				<ul style="list-style-type: none"> Uncertain DoS funding Staff costs reorganized 	
612	SL Involvement	-\$199,706	\$152,983	<ul style="list-style-type: none"> Safewalk, Sustain SU, Peer Support Centre, some Orientation costs 	
616	SL Operations	-\$241,908	\$33,274	<ul style="list-style-type: none"> InfoLink, Student Group Services, Jobkin, Renting Spaces, InfoLink registries 	16
624	SL Leadership & Recognition	-\$181,013	-\$59,629	<ul style="list-style-type: none"> SU Awards, ASLS, Student Group Granting, Co-Curricular Record, Emerging Leaders Program 	
640	Marketing	-\$288,414	\$18,635	<ul style="list-style-type: none"> Staff restructuring 	26
642	SUTV	\$21,851	\$20,080	<ul style="list-style-type: none"> Increased revenue 	
644	Handbook	\$39,904	\$5,700	<ul style="list-style-type: none"> Reduced production costs 	
700	Orientation and Programming	-\$120,039	-\$120,039	<ul style="list-style-type: none"> New budget line New staff costs split with 600 New positions created 	22, 24
712	SUB Programming	\$4,184	\$297		23
713	Alternative Programming	-\$138,903	-\$48,647	<ul style="list-style-type: none"> Addition of Antifreeze Staff restructuring 	22, 23, 24
714	Week of Welcome	-\$120,982	-\$29,592	<ul style="list-style-type: none"> Shorter WoW in 2016 	23
750	Dinwoodie Lounge	\$12,310	\$7,090	<ul style="list-style-type: none"> Increased revenue 	23
755	Myer Horowitz Theatre	\$86,221	\$6,681	<ul style="list-style-type: none"> Increased revenue Funding for renovation project 	23, 25
765	Antifreeze	\$0	\$2,685	<ul style="list-style-type: none"> Moved into 713 	
800	SUBmart	\$19,617	\$1,186	<ul style="list-style-type: none"> Reduction in consignment revenue 	17, 21
815	SUBprint	\$253,437	\$18,806	<ul style="list-style-type: none"> Amortized savings from purchasing new equipment Additional revenue to be used to fund 900 	17
825	Post Office	\$16,045	\$10,363	<ul style="list-style-type: none"> Staff costs split with 800 	17
832	Room at the Top	\$4,258	-\$57,470	<ul style="list-style-type: none"> Expected revenue decrease Redistributed wages for full time staff Reduction in summer hours 	17, 20
833	Undergrind	\$1,061	\$21,731	<ul style="list-style-type: none"> Expected revenue increase 	17
835	L'Express	\$29,004	-\$25,515	<ul style="list-style-type: none"> Decreased margins due to increased COGS 	17, 21



836	L'Express Catering	\$2,553	-\$102,350	• Salaries redistributed	17
837	Daily Grind	\$156,195	\$35,859	• Expected revenue increase	17
841	Dewey's	\$788	-\$1,373		17, 20
900	Sponsorship Fund	\$33,216	\$1,070		
910	Capital Reserve	-\$284,612	-\$93,062	• Increase in computer and tech budget	3, 21, 22, 24
911	Contingency Reserve	-\$30,000	\$0		
912	Project Allocation Reserve	\$5,000	\$5,000	• Reallocated to Executive budgets	12
920	Building Expansion Reserve	-\$253,335	-\$41,893	• Previous enrolment figures too high	10
921	Tenant Reserve	\$11,064	\$0		

UNIVERSITY OF ALBERTA STUDENTS' UNION 2016/17 OPERATING, CAPITAL & NON-DEDICATED RESERVES BUDGET					Cost	Expenses	Net Profit(Loss)
Dept #	Department Name	Revenue	Expenditures	Net	Apportionments	After Cost Apportionments	After Cost Apportionments
400	General Administration	\$2,630,728	\$122,021	\$2,508,707	(90,653)	31,368	\$2,599,360
402	Office Administration	\$1,200	\$848,684	(\$847,484)	(558,001)	290,683	(\$289,483)
411	Facilities & Operations	\$1,929,534	\$1,496,126	\$433,408	168,389	1,664,515	\$265,019
425	Research/Advocacy		\$230,058	(\$230,058)	20,100	250,158	(\$250,158)
500	President		\$43,001	(\$43,001)	6,538	49,539	(\$49,539)
501	Executive Support	\$60,000	\$93,517	(\$33,517)	20,523	114,040	(\$54,040)
502	Governance		\$111,738	(\$111,738)	16,209	127,947	(\$127,947)
509	Elections & Referenda	\$1,000	\$42,002	(\$41,002)	1,679	43,681	(\$42,681)
519	Academic Affairs		\$43,792	(\$43,792)	6,420	50,212	(\$50,212)
520	Operations & Finance		\$41,632	(\$41,632)	5,831	47,463	(\$47,463)
521	External Affairs		\$42,142	(\$42,142)	6,455	48,597	(\$48,597)
523	Student Life		\$43,102	(\$43,102)	6,884	49,986	(\$49,986)
528	CASA		\$62,325	(\$62,325)	2,902	65,227	(\$65,227)
530	CAUS		\$54,450	(\$54,450)	2,536	56,986	(\$56,986)
600	Student Life Manager	\$61,190	\$234,772	(\$173,582)	15,723	250,495	(\$189,305)
612	Student Life - Involvement / Engagement	\$27,551	\$227,257	(\$199,706)	14,340	241,597	(\$214,046)
616	Student Life - Operations	\$173,643	\$415,551	(\$241,908)	26,981	442,532	(\$268,889)
624	Student Life - Leadership & Recognition	\$122,000	\$303,013	(\$181,013)	19,317	322,330	(\$200,330)
640	Marketing		\$288,414	(\$288,414)	(122,864)	165,550	(\$165,550)
642	SUtv	\$50,000	\$28,149	\$21,851	3,157	31,306	\$18,694
644	Handbook	\$85,000	\$45,096	\$39,904	5,256	50,352	\$34,648
700	Orientation / Programming	\$82,000	\$205,909	(\$123,909)	16,661	222,570	(\$140,570)
712	SUB Programming	17,800	13,616	\$4,184	1,979	15,595	\$2,205
713	Alternative Programming/SUKCP	106,900	245,803	(\$138,903)	22,205	268,008	(\$161,108)
714	WOW	122,500	243,482	(\$120,982)	17,184	260,666	(\$138,166)
765	Antifreeze			\$0			
750	Dinwoodie Lounge	128,301	115,991	\$12,310	13,808	129,799	(\$1,498)
755	Myer Horowitz	473,781	387,560	\$86,221	37,663	425,223	\$48,558
800	SUBmart	577,102	557,485	\$19,617	59,207	616,692	(\$39,590)
815	Print Centre	859,330	605,893	\$253,437	38,721	644,614	\$214,716
825	Post Office	373,029	356,984	\$16,045	10,266	367,250	\$5,779
832	RATT	596,111	591,853	\$4,258	47,216	639,069	(\$42,958)
833	Under Grind	88,000	86,939	\$1,061	4,319	91,258	(\$3,258)
835	L'Express	760,250	731,246	\$29,004	48,877	780,123	(\$19,873)
836	Catering	397,150	394,597	\$2,553	24,712	419,309	(\$22,159)
837	Daily Grind	626,450	470,255	\$156,195	44,032	514,287	\$112,163
841	Powerplant (Deweys)	506,558	505,770	\$788	35,428	541,198	(\$34,640)
Operating Before Capital and Sponsorship		\$10,857,108	\$10,330,225	\$526,883			\$526,883
910	Capital Reserve	\$0	\$284,612	(\$284,612)		284,612	(\$284,612)
920	Building Expansion Reserve	\$665,976	\$919,311	(\$253,335)	\$0	919,311	(\$253,335)
921	Tenant Reserve	\$11,064		\$11,064			\$11,064
Total Operating & Capital		\$11,534,148	\$11,534,148	\$0	\$0		(\$0)
900	Sponsorship Fund	\$130,000	\$96,784	\$33,216		96,784	\$33,216
Total Operating, Capital & Sponsorship		\$11,664,148	\$11,630,932	\$33,216	\$0		\$33,216
911	Contingency Reserve		\$30,000	(\$30,000)			(\$30,000)
912	Project Reserve	\$50,000	\$45,000	\$5,000			\$5,000
913	Underperformance Reserve			\$0			\$0
Total Op., Capital, Spens. & Non Dedicated Reserve		\$11,714,148	\$11,705,932	\$8,216			\$8,216
601	The Landing	\$85,924	\$85,924	\$0			\$0
940	Golden Bear & Legacy Fund	\$242,608	\$242,608	\$0			\$0
941	Campus Recreation	\$273,933	\$273,933	\$0			\$0
945	Student Involvement Endowment Fund	\$0	\$0	\$0			\$0
960	WUSC	\$27,914	\$25,729	\$2,185			\$2,185
975	Access Fund	\$905,241	\$905,241	\$0			\$0
976	Studentcare	\$0	\$0	\$0			\$0
Total Op., Capital & Reserves		\$13,249,768	\$13,239,367	\$10,401			

Students' Union Capital Projections by Department

DEPT. #		2008/09 Budget \$	2009/10 Budget \$	2010/11 Budget \$	2011/12 Budget	2012/13 Budget	2013/14 Budget	2014/15 Budget
401	SUB BUILDING RENOVATIONS							
402	OFFICE ADMINISTRATION	6,000.00	1,250.00	3,050.00	500.00			
411	FACILITIES & OPERATIONS	15,950.00	25,600.00	28,750.00	40,050.00	30,250.00	35,450.00	18,000.00
425	ADVOCACY							
600	SERVICES MANAGER							
605	STUDENT FINANCIAL AID		600.00		1,500.00			
610	OMBUDSERVICE			700.00				
611	STUDENTS' ORIENTATION SERVICES							
611	CENTRE FOR STUDENT DEVELOPMENT	3,100.00	1,400.00	700.00				
612	STUDENT DISTRESS CENTRE							
616	INFORMATION SERVICES			1,400.00			600.00	
624	STUDENT GROUPS			700.00		700.00		
625	VOLUNTEER SERVICES							
630	TICKETMASTER							
640	MARKETING/MEDIA	1,840.00	1,500.00					
644	HANDBOOK							
646	SAFEWALK		1,200.00	1,000.00	2,150.00	1,000.00	2,000.00	
650	CAMPUS FOOD BANK							
655	ECOS			2,500.00				
712	SUB PROGRAMMING							
713	ALTERNATIVE PROGRAMMING							
714	WEEK OF WELCOME							
750	DINWOODIE LOUNGE							
755	MYER HOROWITZ THEATRE	21,700.00	30,000.00	30,000.00	40,000.00		5,000.00	
760	EXTERNAL ENTERTAINMENT							
805	COPY CENTER							
765	ANTIFREEZE							
800	SUBMART	27,000.00	1,800.00			15,000.00	8,000.00	
810	SUBTITLES	58,000.00	17,700.00	7,500.00	5,000.00			
815	PRINT CENTRE	9,870.00	29,900.00	6,900.00	73,309.00	19,815.00	11,420.00	
821	SUB GAMES/EMPTY POCKET							
825	POSTAL OUTLET		11,500.00	31,000.00				
830	BEAR'S DEN							
832	ROOM AT THE TOP	5,999.00	41,460.00		9,550.00	125,000.00		
833	UNDERGRIND							
834	JUICY			15,875.00				
835	L'EXPRESS	144,000.00		4,122.00		800.00		
836	L'EXPRESS CATERING	7,500.00		7,900.00	4,270.00	6,500.00		
837	CRAM DUNK			1,400.00	2,800.00			
841	POWER PLANT	25,000.00				8,300.00		
	Furniture Pool							
	Computing and Networking							
	Hardware and Software Renewal	67,642.00	70,000.00	70,000.00	50,000.00	70,000.00	70,000.00	70,000.00
	Communications/InfoLink/Online Projects	15,000.00	15,000.00	15,000.00	50,000.00	15,000.00	15,000.00	50,317.00
	PSE Renovations (\$50k PSE/\$75k CFB)		35,000.00	35,000.00	125,000.00			
	Total	408,601.00	283,910.00	263,497.00	404,129.00	292,365.00	147,470.00	138,317.00
Additional	RATT/Dewey's DÉCOR			5,000.00			5,000.00	
	VIDEO DISPLAYS / KIOSKS			49,000.00				
		408,601.00	283,910.00	317,497.00	404,129.00	292,365.00	152,470.00	138,317.00

UNIVERSITY OF ALBERTA STUDENTS' UNION
2016/17 BUDGET ANALYSIS - without Cost Appropriations

Name	2016-17 Budget			2015-16 Budget			Bud17/Bud16 Variance	2014-15 Actuals			Bud17/Act15 Variance	2013-14 Actuals			Bud17/Act14 Variance	2012-13 Actuals			Bud17/Act13 Variance	
	Revenues	Expenses	Net	Revenues	Expenses	Net		Revenues	Expenses	Net		Revenues	Expenses	Net		Revenues	Expenses	Net		Revenues
Administration																				
General Administration	2,630,728	122,021	2,508,707	2,440,086	109,760	2,330,326	178,381	2,586,741	110,014	2,476,727	31,980	2,521,583	373,144	2,148,439	360,268	2,536,575	379,323	2,157,252	351,455	
Office Administration	1,200	848,684	(847,484)	1,200	845,536	(844,336)	(6,282)	90,661	958,593	(867,932)	20,448	2,112	741,102	(738,990)	(108,494)	24,282	724,794	(700,512)	(146,972)	
Facilities & Operations	1,929,534	1,496,126	433,408	1,663,731	1,232,269	431,462	1,946	1,502,532	1,268,733	233,799	199,609	1,572,337	1,227,102	345,235	88,173	1,547,794	1,183,714	364,080	69,328	
Total Administration	4,561,462	2,466,831	2,094,631	4,105,017	2,187,085	1,917,932	176,699	4,179,934	2,937,340	1,842,594	252,037	4,096,032	2,341,348	1,754,684	339,947	4,108,651	2,287,881	1,820,820	273,811	
Political/Governance																				
Research/Advocacy		230,058	(230,058)		266,000	(266,000)	35,942		242,713	(242,713)	12,655		232,180	(232,180)	2,122		212,575	(212,575)	(17,483)	
President		43,001	(43,001)		40,976	(40,976)	(2,025)		47,212	(47,212)	4,211		43,603	(43,603)	602		39,762	(39,762)	(3,239)	
Exec. Support	60,000	93,517	(33,517)	60,000	89,711	(29,711)	(3,806)		105,579	(105,579)	72,062		99,619	(99,619)	66,102	60,000	138,171	(78,171)	44,654	
Governance		111,738	(111,738)		106,643	(106,643)	(5,095)		72,698	(72,698)	(39,040)		59,499	(59,499)	(52,239)		77,492	(77,492)	(34,246)	
Students' Council									48,570	(48,570)	48,570		72,608	(72,608)	72,608		72,130	(72,130)	72,130	
Elections & Referenda	1,000	42,902	(41,902)	1,000	44,542	(43,542)	2,540		38,973	(38,973)	(2,029)		37,737	(37,737)	(3,265)	1,005	41,458	(40,453)	(549)	
Academic Affairs		43,792	(43,792)		43,050	(43,050)	(742)		42,315	(42,315)	(1,477)		36,879	(36,879)	(6,913)		36,878	(36,878)	(6,914)	
Operations and Finance		41,632	(41,632)		40,436	(40,436)	(1,196)		39,860	(39,860)	(1,772)		40,737	(40,737)	(895)		40,737	(40,737)	(895)	
External Affairs		42,142	(42,142)		41,476	(41,476)	(666)		43,492	(43,492)	1,350		37,846	(37,846)	(4,296)		37,846	(37,846)	(4,296)	
Student Life		43,102	(43,102)		42,685	(42,685)	(417)		42,004	(42,004)	(1,098)		37,504	(37,504)	(5,598)		37,503	(37,503)	(5,599)	
CASA		62,325	(62,325)		62,325	(62,325)			66,051	(66,051)	3,726		64,246	(64,246)	1,921		66,469	(66,469)	4,144	
CAUS		34,450	(34,450)		51,980	(51,980)	(2,470)		57,786	(57,786)	3,336		50,974	(50,974)	(3,476)		47,590	(47,590)	(6,860)	
Total Political	61,000	807,759	(746,759)	61,000	828,824	(767,824)	22,065	107,721	269,195	(161,474)	(12,108)	69,947	221,952	(152,005)	(21,577)	72,334	196,467	(124,133)	(49,449)	
Services																				
Student Life Manager	61,190	234,772	(173,582)	64,000	235,394	(171,394)	(2,188)	107,721	269,195	(161,474)	(12,108)	69,947	221,952	(152,005)	(21,577)	72,334	196,467	(124,133)	(49,449)	
Student Life - Involvement	27,551	227,257	(199,706)	132,844	485,533	(352,689)	(152,983)				(199,706)			(199,706)				(199,706)		
Student Life - Operations	173,643	415,551	(241,908)	149,943	425,124	(275,181)	(33,273)				(241,908)			(241,908)				(241,908)		
Student Life - Leadership	122,000	303,013	(181,013)	144,000	265,384	(121,384)	(59,629)				(181,013)			(181,013)				(181,013)		
SFAIC								42,572	157,023	(114,451)	114,451			114,451		40,362	173,666	(133,504)	47,686	
Onibus Service									48,371	(48,371)	48,371			48,371			47,686	(47,686)	47,686	
Centre for Student Development								81,340	279,539	(198,199)	198,199			198,199		165,496	243,874	(78,378)	78,378	
Peer Support Centre									62,587	(62,587)	60,331			60,331			57,270	(57,270)	57,270	
InfoLink								111,432	317,198	(205,766)	205,766			205,766		98,553	254,947	(159,394)	159,394	
Student Group Services								202,085	233,939	(31,854)	31,854			31,854		178,095	227,187	(49,092)	49,092	
Safewalk								2,500	46,973	(44,473)	44,473			44,473		1,625	41,917	(40,292)	40,292	
Sustain SU								30,878	86,709	(55,831)	55,831			55,831		34,809	66,510	(30,899)	30,899	
Total Services	384,384	1,180,593	(796,209)	490,787	1,411,435	(920,648)	124,439	578,528	1,501,534	(923,006)	126,797	586,115	1,425,560	(839,445)	43,236	589,076	1,309,724	(720,646)	(75,361)	
Marketing/Media																				
Marketing/Media		288,414	(288,414)		307,049	(307,049)	18,635		1,569	278,479	(276,910)	(11,504)		21,985	(21,985)	13,422	46,203	291,271	(245,068)	(43,346)
SUV	50,000	28,149	21,851	29,000	27,229	1,771	20,800		50,570	29,224	21,346			39,613	7,741					
Handbook & Directory	85,000	45,096	39,904	82,000	47,796	34,204	5,700		91,797	49,679	42,118			90,609	46,034		83,186	64,738	18,448	
Total Marketing/Media	135,000	361,659	(226,659)	111,000	382,074	(271,074)	44,415	143,936	357,382	(213,446)	(13,213)	152,207	377,596	(225,389)	(1,270)	129,389	356,008	(226,620)	(39)	
Entertainment & Events																				
Orientation / Programming	82,000	205,909	(123,909)																	
Sub-Programming	17,800	13,616	4,184	17,800	13,913	3,887	297		21,042	20,348	694			6,318	(2,134)	20,700	13,609	7,091	(2,907)	
Alternative Programming/SUKCP	106,900	245,803	(138,903)	91,900	182,156	(90,256)	(48,647)		119,172	226,368	(107,196)			(45,906)	(92,997)	105,936	181,991	(76,055)	(62,848)	
Week of Welcome	122,500	243,482	(120,982)	177,000	266,390	(89,390)	(29,592)		140,813	239,816	(99,003)			(70,181)	(50,801)	107,223	163,340	(56,116)	(64,866)	
Anti-Freeze					25,700	(25,700)	2,685		25,200	31,026	(5,826)			5,826	25,513	24,940	573	23,400	24,183	
Drinkwater Lounge	128,301	115,991	12,310	119,713	114,493	5,220	7,090		123,546	111,248	12,298			11,753	557	87,780	94,885	(7,104)	19,414	
Ivyer Horowitz Theatre	473,781	387,560	86,221	398,679	318,139	79,540	6,681		423,378	333,885	89,493			(3,272)	370,073	280,848	89,225	345,540	287,724	
Total Entertainment/Events	931,282	1,212,361	(281,079)	830,792	926,476	(95,684)	(185,395)	853,151	962,691	(109,540)	(171,539)	740,394	748,608	(8,214)	(272,865)	690,580	745,823	(55,243)	(225,836)	
Retail																				
SUBmart	577,102	557,485	19,617	608,910	590,479	18,431	1,186		677,300	647,692	29,608			698,578	632,870	65,708	496,157	503,765	(7,608)	
SUBtitles	88,000	86,939	1,061	69,300	69,300		21,731										113,334	122,426	(9,093)	
Print Centre	859,330	605,893	253,437	782,170	547,539	234,631	18,806		803,651	524,055	279,596			261,599	691,412	489,162	202,250	690,651	502,770	
Postal Office	373,029	356,984	16,045	410,083	404,401	5,682	10,363		417,797	408,807	8,990			7,055	432,478	402,003	30,475	446,157	422,271	
Total Retail	1,608,461	1,520,362	288,099	1,801,163	1,542,419	258,744	30,355	1,698,748	1,580,554	318,194	(29,095)	1,822,468	1,524,035	298,433	(9,334)	1,746,299	1,551,233	195,067	94,032	
Food & Beverage																				
RATT	596,111	591,853	4,258	747,904	686,176	61,728	(57,470)		633,763	604,968	28,795			609,878	607,836	2,042	741,209	707,338	33,871	
Under Grind		86,939	(86,939)		89,970	(89,970)	21,731		54,804	99,566	(44,762)			45,823	1,061	1,061			1,061	
July									8,646	12,383	(3,737)			3,737	8,646	12,383	(3,737)	89,746	128,205	
L'express - Retail	760,250	731,246	29,004	785,981	731,462	54,519	(25,515)		756,779	784,245	(27,466)			178,974	793,445	788,552	4,892	793,445	788,552	
L'express - Catering	397,150	394,597	2,553	370,002	265,099	104,903	(102,500)		376,661	303,721	72,940			337,995	147,689	190,306	412,393	250,573	161,820	
Daily Grind	626,450	470,255	156,195	540,100	419,764	120,336	35,859		589,410	4										

UNIVERSITY OF ALBERTA STUDENTS' UNION
2016/17 BUDGET ANALYSIS - with Cost Apportionments

Name	2016-17 Budget			2015-16 Budget			Bud17/Bud16 Variance	2014-15 Budget			Bud17/Bud15 Variance	2013-14 Budget			Bud17/Bud14 Variance	2012-13 Budget			Bud17/Bud13 Variance
	Revenues	Expenses	Net	Revenues	Expenses	Net		Revenues	Expenses	Net		Revenues	Expenses	Net		Revenues	Expenses	Net	
Administration																			
General Administration	2,630,728	31,368	2,599,360	2,440,086	20,972	2,419,114	180,246	2,433,433	19,313	2,414,120	185,240	2,589,481	410,112	2,179,369	419,991	2,453,784	330,979	2,122,804	476,556
Office Administration	1,200	290,683	(289,483)	1,200	308,248	(307,048)	17,565	22,930	302,959	(280,209)	(9,454)	22,930	309,465	(286,535)	(2,948)	33,337	322,085	(288,749)	(734)
Facilities & Operations	1,929,534	1,664,515	265,019	1,663,731	1,037,093	626,638	(361,619)	1,579,123	1,104,050	475,073	(210,054)	1,538,848	1,073,379	465,469	(200,450)	1,521,816	1,034,518	487,298	(222,279)
Total Administration	4,561,462	1,986,566	2,574,896	4,105,017	1,366,313	2,738,704	(163,808)	4,035,486	1,426,323	2,609,163	(34,267)	4,151,259	1,792,956	2,358,303	216,593	4,006,936	1,687,583	2,321,353	253,543
Political/Governance																			
Research/Advocacy		250,158	(250,158)	293,327	(293,327)	43,169	43,169	277,007	(277,007)	26,849	26,849	240,672	(240,672)	(9,486)	(9,486)	238,873	(238,873)	(11,285)	(11,285)
President		49,539	(49,539)	60,693	(60,693)	11,154	11,154	59,997	(59,997)	10,458	10,458	58,582	(58,582)	9,043	9,043	58,318	(58,318)	8,779	8,779
Exec. Support	60,000	114,040	(54,040)	60,000	123,864	(63,864)	9,824	60,000	121,756	(61,756)	7,716	60,000	151,746	(91,746)	37,706	60,000	223,001	(163,001)	108,961
Governance		127,947	(127,947)		136,048	(136,048)	8,101		105,901	(105,901)	(22,046)		109,699	(109,699)	(18,248)		104,845	(104,845)	(23,107)
Students' Council									80,208	(80,208)	80,208		86,583	(86,583)	86,583		82,657	(82,657)	82,657
Electors & Referenda	1,000	43,681	(42,681)	1,000	50,212	(49,212)	4,687	1,050	50,885	(50,885)	673	1,050	55,980	(54,930)	12,249	1,050	60,611	(59,561)	16,880
Academic Affairs		50,212	(50,212)		50,101	(50,101)	(111)		50,885	(50,885)	673		49,521	(49,521)	(691)		47,873	(47,873)	(2,339)
Operations and Finance		47,463	(47,463)		46,787	(46,787)	(676)		45,289	(45,289)	(2,174)		45,394	(45,394)	(2,069)		45,764	(45,764)	(1,699)
External Affairs		48,597	(48,597)		48,587	(48,587)	(10)		48,539	(48,539)	(58)		47,507	(47,507)	(1,090)		46,492	(46,492)	(2,105)
Student Life		49,986	(49,986)		50,304	(50,304)	318		53,790	(53,790)	3,804		49,423	(49,423)	(563)		49,737	(49,737)	(249)
CASA		65,227	(65,227)		65,355	(65,355)	128		67,337	(67,337)	2,110		73,350	(73,350)	8,123		70,381	(70,381)	5,154
CAUS		54,986	(54,986)		54,507	(54,507)	(479)		55,488	(55,488)	(989)		58,295	(58,295)	59,309		53,677	(53,677)	(42,006)
Total Political	61,000	903,836	(842,836)	61,000	977,941	(916,941)	74,105	61,050	1,019,895	(958,845)	116,009	61,050	1,026,753	(965,703)	122,867	61,050	1,062,230	(1,021,180)	178,344
Services																			
Student Life Manager	61,190	250,495	(189,305)	64,000	252,792	(188,792)	(513)	75,541	282,185	(206,644)	17,339	71,409	256,974	(185,565)	(3,740)	63,334	232,822	(169,488)	(19,817)
Student Life - Involvement	27,551	241,597	(214,046)	132,844	607,840	(474,996)	260,950				(268,889)				(268,889)			(214,046)	(214,046)
Student Life - Operations	173,643	442,532	(268,889)	149,943	471,062	(321,119)	(52,230)				(208,330)				(208,330)			(208,330)	(208,330)
Student Life - Leadership	122,000	322,330	(200,330)	144,000	312,147	(168,147)	(32,183)												
SFAC									(2,385)	2,385		63,530	220,343	(156,813)	156,813	65,362	219,057	(153,695)	153,695
OmbudsService									51,732	(51,732)			52,982	(52,982)	52,982		53,312	(53,312)	53,312
Centre for Student Development								207,725	311,966	(104,241)	104,241	198,138	302,856	(104,717)	104,717	234,569	326,223	(91,654)	91,654
Peer Support Centre									78,502	(78,502)			68,846	(68,846)	68,846		67,603	(67,603)	67,603
InfoLink								78,534	363,607	(285,073)	285,073	89,851	340,832	(250,982)	250,982	112,013	337,798	(225,785)	225,785
Student Group Services								187,373	340,232	(152,859)	152,859	180,820	297,878	(117,057)	117,057	133,358	242,411	(109,053)	109,053
Safewalk									52,164	(52,164)	52,164		53,715	(53,715)	53,715		51,921	(51,921)	51,921
Sustain SU								28,000	87,041	(59,041)	59,041	21,500	81,483	(59,983)	59,983	28,000	70,006	(42,006)	42,006
Total Services	384,384	1,256,954	(872,570)	490,787	1,643,841	(1,153,054)	280,484	577,173	1,565,044	(987,871)	115,501	625,248	1,675,806	(1,050,559)	178,089	636,636	1,601,152	(964,516)	91,946
Marketing/Media		165,550	(165,550)	29,000	162,753	(162,753)	(2,797)	27,508	193,732	(166,224)	674	68,994	214,671	(145,677)	(19,873)	64,061	188,948	(124,887)	(40,663)
SUtv	50,000	31,306	18,694	29,000	29,872	(872)	19,566	67,213	66,639	574	18,120	68,994	(50,874)	18,694				18,694	
Handbook & Directory	85,000	50,352	34,648	82,000	53,611	28,389	6,259	95,000	56,498	38,502	(3,854)	98,975	71,810	27,165	7,483	95,904	70,994	24,910	9,738
Total Marketing/Media	135,000	247,208	(112,208)	111,000	246,236	(135,236)	23,028	189,721	316,869	(127,148)	14,940	167,989	286,481	(118,512)	6,504	159,965	259,942	(99,977)	(12,231)
Entertainment & Events																			
Orientation / Programming	82,000	222,570	(140,570)																
Sub-Programming	17,800	15,595	2,205	17,800	16,641	1,159	1,046	20,504	23,087	(2,583)	4,788	20,629	22,010	(1,381)	3,586	21,654	16,939	4,715	(2,510)
Alternative Programming/SUKCP	106,900	268,008	(161,108)	91,900	202,185	(110,285)	(50,823)	90,000	192,469	(102,469)	(58,639)	106,000	174,864	(68,864)	(92,244)	161,000	211,487	(50,487)	(110,621)
Week of Welcome	122,500	260,666	(138,166)	177,000	292,062	(115,062)	(23,104)	126,000	215,401	(89,401)	(48,765)	112,250	204,751	(92,501)	(45,665)	150,350	248,671	(98,321)	(99,845)
Anti-Freeze					25,700	(25,700)	5,412	24,500	32,001	(7,501)	7,501	22,500	31,097	(8,597)	8,597	22,500	36,831	(14,331)	14,331
Binwood Lounge	128,301	129,799	(1,498)	119,713	141,963	(22,250)	20,752	75,925	100,998	(25,073)	23,775	84,126	105,384	(21,258)	19,760	106,937	129,799	(22,862)	21,364
Myer Horowitz Theatre	473,781	425,223	48,558	398,679	379,309	19,370	29,188	303,910	332,662	(28,752)	77,310	301,625	336,286	(34,661)	81,290	325,300	425,223	(99,923)	148,481
Total Entertain/Events	931,282	1,321,861	(390,579)	830,792	1,063,272	(232,480)	(158,099)	640,839	896,619	(255,780)	(134,799)	647,130	874,391	(227,260)	(163,319)	787,741	1,068,949	(281,209)	(109,370)
Retail																			
SUBmart	577,102	616,692	(39,590)	608,910	666,713	(57,803)	18,213	676,374	675,348	1,026	(40,616)	657,359	660,587	(3,228)	(36,362)	565,180	583,673	(18,493)	(21,097)
Subrites	88,000	91,258	(3,258)	69,300	106,727	(37,427)	34,169												
SUBserv	859,330	644,614	214,716	782,170	595,786	186,384	28,332	750,645	575,087	175,558	39,158	696,190	550,046	146,144	68,572	565,730	503,185	62,545	152,171
Postal Office	373,029	367,250	5,779	410,083	419,699	(9,616)	15,395	419,820	414,406	5,414	365	464,982	455,494	9,488	(3,709)	466,018	453,605	12,413	(6,634)
Total Retail	1,809,461	1,628,556	180,905	1,801,163	1,682,198	118,965	61,940	1,846,839	1,664,842	181,997	(1,092)	1,818,531	1,683,028	135,503	45,402	1,791,062	1,704,294	86,768	94,137
Food & Beverage																			
RATT	596,111	639,069	(42,958)	747,904	787,919	(40,015)	(2,943)	728,109	742,878	(14,769)	(28,189)	801,729	797,015	4,714	(47,672)	835,604	849,193	(13,588)	(29,370)
Under Grind																			
Juicy																			
L'express - Retail	760,250	780,123	(19,873)	785,981	793,657	(7,676)	(12,197)	831,297	798,078	33,219	(53,092)	836,388	823,390	12,993	(32,866)	831,512	841,465	(9,953)	(9,920)
L'express - Catering	397,150	419,309	(22,159)	370,002	300,522	69,480	(91,639)	277,274	251,984	25,290	(47,449)	335,565	251,488	84,07					

Bylaw 3000

Revision as of 10:23, 6 July 2015 (edit)

Cody.bondarchuk

← Older edit

Latest revision as of 23:39, 31 March 2016 (edit)

(undo)

Cody.bondarchuk

(One intermediate revision by the same user not shown)

Line 14:

the Building Reserve,

the Sponsorship Reserve,

- ## the **Elections** Reserve,

the Student Involvement Endowment Fund, and

the Access Fund.

Line 14:

the Building Reserve,

the Sponsorship Reserve,

+ ## the **Campaign and Advocacy** Reserve,

the Student Involvement Endowment Fund, and

the Access Fund.

Line 22:

The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.

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.

- # The **Elections** Reserve shall be used to support Students' Union endorsed **political** campaigns related to municipal, provincial, and federal **elections**.

Line 22:

The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.

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.

+ # The **Campaign and Advocacy** Reserve shall be used to support Students' Union endorsed **advocacy** campaigns related to municipal, provincial, and federal **governments, as well as advocacv campaigens directed towards the University of Alberta administration or a department of the University**.

+ ## **The Campaign and Advocacy Reserve shall not exceed \$60,000 at any time.**

+ ## **The Executive Committee mav approve up to \$5.000 in spending from the Campaign and Advocacv Reserve on a single campaign. Any spending above \$5.000 for a single campaign shall be approved by Finance Committee.**

The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.

The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.

The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.

The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.

Latest revision as of 23:39, 31 March 2016

~~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~~

- Students' Union reserves are
 - the General Operations Reserve,
 - the Capital Equipment Reserve,
 - the Building Reserve,
 - the Sponsorship Reserve,
 - the Campaign and Advocacy Reserve,
 - the Student Involvement Endowment Fund, and
 - the Access Fund.
 - each individual Dedicated Fee Unit listed in the Bylaw 6100 schedule
- The General Operations Reserve shall be used for the operations of the Students' Union as provided for in the operating budget.
- The Capital Equipment Reserve shall be used for the purchase and replacement of Students' Union capital equipment.
- The Building Reserve shall be used for the enhancement of facilities controlled by the Students' Union.
- 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.
- The Campaign and Advocacy Reserve shall be used to support Students' Union endorsed advocacy campaigns related to municipal, provincial, and federal governments, as well as advocacy campaigns directed towards the University of Alberta administration or a department of the University.
 - The Campaign and Advocacy Reserve shall not exceed \$60,000 at any time.
 - The Executive Committee may approve up to \$5,000 in spending from the Campaign and Advocacy Reserve on a single campaign. Any spending above \$5,000 for a single campaign shall be approved by Finance Committee.
- The Student Involvement Endowment Fund shall be used for the support of the awards provided by the Awards Committee.
- The Access Fund shall be used for the support of undergraduate University of Alberta students requiring financial assistance.
- Except as otherwise provided in Students' Union bylaw, Students' Council retains the sole authority to transfer or spend money in a Students' Union reserve.
- 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.~~

Bylaw 6100

Revision as of 17:00, 4 November 2014 (edit)

Coryhodgson

← Older edit

Latest revision as of 18:41, 14 March 2016 (edit)

(undo)

Cody.bondarchuk

Line 50:

#Dedicated Fee Units shall be re-evaluated by plebiscite at least every five (5) years.

#The plebiscite question shall be drafted in the same manner as the original petition question, as outlined in Section 3.5 of this bylaw

- #If a Dedicated Fee Unit fails to submit the proposed question by **January 15**, Bylaw committee will assume responsibility for drafting the plebiscite question

#Dedicated Fee Units may be amended or abolished only by:

##a joint resolution of Students' Council and one other body, specified in the schedule; or

Line 50:

#Dedicated Fee Units shall be re-evaluated by plebiscite at least every five (5) years.

#The plebiscite question shall be drafted in the same manner as the original petition question, as outlined in Section 3.5 of this bylaw

+ #If a Dedicated Fee Unit fails to submit the proposed question by **November 1**, Bylaw committee will assume responsibility for drafting the plebiscite question.

+ #Bvlaw Committee shall submit an approved plebiscite question to Students' Council for ratification by December 1.

+ #Upon ratification by Students' Council. the chair of Bvlaw Committee shall notifv the Chief Returning Officer of the approved plebiscite question.

+ ## A representative from the board of the Dedicated Fee Unit as outlined in the Bvlaw 6000 Schedule shall be required to fulfill the role of side manager for the yes side of the plebiscite.

+ ## The Chief Returning Officer shall out out a call for the side manager of the no side of the plebiscite in accordance with Bylaw 2200.

#Dedicated Fee Units may be amended or abolished only by:

##a joint resolution of Students' Council and one other body, specified in the schedule; or

Latest revision as of 18:41, 14 March 2016

~~A Bylaw Respecting Dedicated Fee Units~~

~~1 Amendments~~

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

~~2 Definitions~~

~~1. "Dedicated Fee Unit" shall refer to any entity that collects fees from students through the Students' Union for the purposes of covering operating costs or providing grants under this bylaw.~~

~~2. "Registered Student Group" shall refer to a student group at the University of Alberta that has successfully registered with Student Group Services.~~

- ~~3. "Finance Committee" shall refer to the University of Alberta Students' Council Finance Committee.~~
- ~~4. "Referendum" shall refer to the definition in Bylaw 2200~~
- ~~5. "CPI" shall refer to the Consumer Price Index for the Province of Alberta~~

3- Creation

- ~~1. Dedicated Fee Units shall only be created after a successful Referendum.~~
- ~~2. Entities that wish to establish a Dedicated Fee Unit shall submit a proposal to the main office of the Students' Union by November 15th, of the year before the fee is to be implemented.~~
- ~~3. The proposal must outline at minimum:
 - ~~a. The purpose of the fee;~~
 - ~~b. The amount, per student per term, of the fee;~~
 - ~~c. Whether students are able to opt out of the fee;~~
 - ~~d. How the fee is administered to part time students and Augustana;~~
 - ~~e. Whether or not the fee applies to the Spring and Summer terms;~~
 - ~~f. Any other requirements specific to the type of fee being proposed.~~~~
- ~~4. Upon receipt, the proposal shall be immediately forwarded to the Bylaw Committee.~~
- ~~5. The Bylaw Committee shall approve within fourteen (14) days from receiving the proposal, a petition question that reflects the original intent of the proposal and outlines the following:
 - ~~a. The purpose of the fee;~~
 - ~~b. The amount, per student per term, of the fee;~~
 - ~~c. The composition of the committee or board overseeing administration of the fee;~~
 - ~~d. A provision for the appointment of minimum one Students' Council member by Students' Council to the board or committee overseeing administration of the fee, as a voting member;~~
 - ~~e. How the fee is administered to part time, Augustana, and off campus students;~~
 - ~~f. Whether or not the fee applies to the Spring and Summer terms;~~
 - ~~g. If any portion of the fee is for a University facility or service, a provision to guarantee access by any Students' Union member to that facility or service; and~~
 - ~~h. If students may opt out of paying the fee, a provision for them to do so online, provided by the Students' Union~~~~
- ~~6. If the Bylaw Committee is perceived to have failed in this matter, the issue may be brought to the Disciplinary Interpretation and Enforcement Board by the entity proposing the question.~~
- ~~7. Students' Council will not allow for the implementation of a Dedicated Fee Unit that:
 - ~~a. would cause the Students' Council 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.~~~~
- ~~8. For the purposes of determining the scope and mandate of the Students' Union, Students' Council will consider whether the activities that are in questions would
 - ~~a. provide services that directly benefit 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.~~~~
- ~~9. The entity wishing to establish a fee must return a signed, valid petition to the Chief Returning Officer of the SU as per Bylaw 2200 in order to initiate a Referendum.~~
- ~~10. Students' Union services or operations may request that Council consider their proposed question for a Referendum on a Dedicated Fee Unit without conducting the petition subject to the following conditions:
 - ~~a. the question has been drafted by Bylaw Committee;~~
 - ~~b. the question satisfies all conditions outlined under section 3.5 of this bylaw; and~~
 - ~~c. if the referendum is successful, the service or operation ceases to be provided by the Students' Union~~~~
- ~~11. Except as otherwise stipulated in this bylaw, any Referendum shall be conducted in accordance with Bylaw 2200.~~

4 Review

1. Dedicated Fee Units shall be re-evaluated by plebiscite at least every five (5) years.
2. The plebiscite question shall be drafted in the same manner as the original petition question, as outlined in Section 3.5 of this bylaw
3. If a Dedicated Fee Unit fails to submit the proposed question by November 1, Bylaw committee will assume responsibility for drafting the plebiscite question.
4. Bylaw Committee shall submit an approved plebiscite question to Students' Council for ratification by December 1.
5. Upon ratification by Students' Council, the chair of Bylaw Committee shall notify the Chief Returning Officer of the approved plebiscite question.
 - a. A representative from the board of the Dedicated Fee Unit as outlined in the Bylaw 6000 Schedule shall be required to fulfill the role of side manager for the yes side of the plebiscite.
 - b. The Chief Returning Officer shall put out a call for the side manager of the no side of the plebiscite in accordance with Bylaw 2200.
6. Dedicated Fee Units may be amended or abolished only by:
 - a. a joint resolution of Students' Council and one other body, specified in the schedule; or
 - b. Referendum.
7. Dedicated Fee Units that wish to raise their fee beyond CPI must first hold a Referendum as per Section 3 of this bylaw.

~~5 Oversight~~

- ~~1. Finance Committee shall be responsible for the oversight of all Dedicated Fee Units.~~
- ~~2. Finance Committee may make requests for financial documentation from Dedicated Fee Units as deemed necessary.~~
- ~~3. A Schedule detailing the following information for each Dedicated Fee Unit shall be maintained by the Vice President Operations and Finance:
 - a. a description of the fee;
 - b. the amount of the fee;
 - c. whether the fee increases and by how much;
 - d. whether the fee is opt out;
 - e. the next scheduled plebiscite date; and
 - f. whether part time, off campus, and Augustana students are required to pay the fee~~
- ~~4. Unless otherwise specified in the appropriate Schedule, all fees in the Schedules increase annually at a rate equal to CPI.~~
- ~~5. For all fees with an opt-out mechanism, the Students' Union shall exclusively provide for online opt-outs.~~

~~6 Conditions of Receipt~~

- ~~1. In order for a Dedicated Fee Unit to receive funds from the Students' Union, it must:
 - a. fulfill all reporting requirements; and
 - b. be fulfilling all relevant mandates, bylaws, and standing orders.~~
- ~~2. No funds shall be disbursed to a Dedicated Fee Unit until such time as the Finance Committee has approved this disbursement.~~
- ~~3. Where a Dedicated Fee Unit is in compliance with the conditions set out in 6.1, the Finance Committee shall approve the disbursement of funds by August 31 of that fiscal year or within four weeks, whichever is later.~~
- ~~4. Finance Committee may postpone its disbursement decision if:
 - a. there are any new inconsistencies or breaches from past years with the documents required during the relevant time period; and
 - b. those new inconsistencies or breaches have not been rectified.~~

Bylaw 600

Revision as of 23:37, 31 March 2016 by [Cody.bondarchuk](#)

(diff) ← Older revision | Latest revision (diff) | Newer revision → (diff)

A Bylaw Respecting Students' Union Bilingualism

1 Translation Requirements

1. The following governing documents of the Students' Union shall be made publicly available in both English and French:
 - a. Bylaw; and
 - b. Political Policy.

2 Process

1. The process for translating governing documents of the Students' Union shall be outlined in Operating Policy.

3 Timeline

1. The following governing documents of the Students' Union shall be reviewed annually for changes passed by Students' Council:
 - a. Bylaw; and
 - b. Political Policy.
2. Council Administration Committee shall be responsible for ensuring the translation process outlined in Operating Policy occurs in a timely manner.

4 Enforceability

1. Students' Council shall debate the English version of first and second readings of Bylaw and Political Policy.
2. The English version of governing documents shall be enforceable.
 - a. When discrepancies arise between the two translations, the English version shall take precedence.

5 Delay of Implementation

1. Implementation of this Bylaw shall be delayed until the following is accomplished:
 - a. a sustainable method of translation is established; and
 - b. an initial translation of Bylaw and Political Policy is performed.
2. The sustainable method of translation shall be established and an initial translation of Bylaws and Political Policies shall be performed by no later than April 30, 2018.



Truth and Reconciliation Commission: Final Report¹

Background:

The Truth and Reconciliation Commission recently released its final report. In the commission's final report, it listed a series of "Calls to Action" designed to address the issues raised by the Truth and Reconciliation process. These calls to action touch on a wide range of topics, including health, law, treaty enforcement, self government, and **education. In particular, many of these relate to post-secondary education and impact on areas where the Canadian Alliance of Student Associations (CASA) is active in lobbying and advocacy.**

Summary:

Many TRC recommendations already reflect CASA policy; notably those related to fixing the backlog of Post-Secondary Student Support Program (PSSSP) applicants, as well as eliminating achievement gaps between aboriginal Canadians and the national averages. These are areas which we can continue working on as an organization.

Others recommendations are not currently CASA policy, though they reflect federal areas of responsibility, such as providing funding for groups like SSHRC for research into issues surrounding residential schools and reconciliation. These represent issues that require examination and consultation with other interested stakeholder groups to determine the best paths forward in addressing.

The report also raises many issues that are provincial responsibilities; especially changes to curriculum to add awareness in law, health and other faculties of aboriginal issues, as well as offering instruction in aboriginal languages. These issues do take on a federal dimension depending on how the area of a first nations university is implemented, as well as when they take on a national, interprovincial dimension.

¹Truth and Reconciliation Commission of Canada, Executive Summary, June 2015,
http://www.trc.ca/websites/trcinstitution/File/2015/Findings/Exec_Summary_2015_05_31_web_o.pdf



PSE-Related recommendations (out of 94 Calls to Action):²

7) We call upon the federal government to develop with Aboriginal groups a joint strategy to eliminate educational and employment gaps between Aboriginal and non-Aboriginal Canadians.

11) We call upon the federal government to provide adequate funding to end the backlog of First Nations students seeking a post-secondary education.

Analysis: These recommendations reflect our existing PSSSP policy, and our lobbying asks for the last several years. Closing gaps in education, especially higher education, remains a key goal for addressing gaps in quality of life, income, poverty and other issues.

16) We call upon post-secondary institutions to create university and college degree and diploma programs in Aboriginal languages.

Analysis: Course content issues will have to be settled at the provincial and institutional level, however it is an area where federal-funded pilot projects could potentially be created. This issue is also relevant to the area of federal funding for a first nations university.

24) We call upon medical and nursing schools in Canada to require all students to take a course dealing with Aboriginal health issues, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, and Indigenous teachings and practices. This will require skills-based training in intercultural competency, conflict resolution, human rights, and anti-racism.

28) We call upon law schools in Canada to require all law students to take a course in Aboriginal people and the law, which includes the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal–Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and antiracism.

60) We call upon leaders of the church parties to the Settlement Agreement and all other faiths, in collaboration with Indigenous spiritual leaders, Survivors, schools of theology, seminaries, and other religious training centres, to develop and teach curriculum for all student clergy, and all clergy and staff who work in Aboriginal communities, on the need

² Truth and Reconciliation Commission of Canada, Calls to Action, June 2015, http://www.trc.ca/websites/trcinstitution/File/2015/Findings/Calls_to_Action_English2.pdf



Canadian Alliance of Student Associations
Alliance canadienne des associations étudiantes

to respect Indigenous spirituality in its own right, the history and legacy of residential schools and the roles of the church parties in that system, the history and legacy of religious conflict in Aboriginal families and communities, and the responsibility that churches have to mitigate such conflicts and prevent spiritual violence.

62) We call upon the federal, provincial, and territorial governments, in consultation and collaboration with Survivors, Aboriginal peoples, and educators, to:

- i. Make age-appropriate curriculum on residential schools, Treaties, and Aboriginal peoples' historical and contemporary contributions to Canada a mandatory education requirement for Kindergarten to Grade Twelve students.
- ii. Provide the necessary funding to post-secondary institutions to educate teachers on how to integrate Indigenous knowledge and teaching methods into classrooms.
- iii. Provide the necessary funding to Aboriginal schools to utilize Indigenous knowledge and teaching methods in classrooms.

Analysis: Similar to the issue of language specific PSE programs, the issue of curriculum development will require action at the provincial and institutional level, although actions taken towards the creation of a first nations university will impact it as well.

65) We call upon the federal government, through the Social Sciences and Humanities Research Council, and in collaboration with Aboriginal peoples, post-secondary institutions and educators, and the National Centre for Truth and Reconciliation and its partner institutions, to establish a national research program with multi-year funding to advance understanding of reconciliation.

Analysis: This area of policy does relate directly to federal areas of responsibility, though there is no current CASA policy related to creating any particular research programs within SSHRC or any other national research council. This issue could be an area for further CASA policy development, in conjunction with other interested stakeholder groups.

66) We call upon the federal government to establish multi-year funding for community-based youth organizations to deliver programs on reconciliation, and establish a national network to share information and best practices.

Analysis: This particular policy recommendation related to PSE institutions owing to the fact that they will be involved in any eventual network on sharing information and best practices. PSE institutions will also have to be involved on a general level with the hosting of education events and forums.

77) We call upon provincial, territorial, municipal, and community archives to work collaboratively with the National Centre for Truth and Reconciliation to identify and



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collect copies of all records relevant to the history and legacy of the residential school system, and to provide these to the National Centre for Truth and Reconciliation.

78) We call upon the Government of Canada to commit to making a funding contribution of \$10 million over seven years to the National Centre for Truth and Reconciliation, plus an additional amount to assist communities to research and produce histories of their own residential school experience and their involvement in truth, healing, and reconciliation.

Analysis: As with community-based events, records collection issues will likely involve higher education institutions as well, and require their cooperation and support. While this will have a greater impact at the provincial/institutional level, federal involvement will likely be required in the areas of funding and interprovincial coordination.

83) We call upon the Canada Council for the Arts to establish, as a funding priority, a strategy for Indigenous and non-Indigenous artists to undertake collaborative projects and produce works that contribute to the reconciliation process.

Analysis: As with funding for social sciences and the humanities, federal funding for arts projects will also have an impact on students at post-secondary institutions studying those subjects. This has not been a CASA ask in the past, but could be a point of advocacy, working with other interested stakeholder groups.

For more information:
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HEALTH & DENTAL PLAN SURVEY REPORT

University of Alberta SU

Prepared by:

studentcare.net/works

March 2015



ihaveaplan.ca

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1.1 Background and Rationale

In partnership with the University of Alberta Students' Union (SU), studentcare.net/works has conducted a survey of SU members in order to obtain information and feedback on the SU Health & Dental Plan.

Survey findings will be presented to the SU Executive to assist in determining the level of student satisfaction with the Plan, as well as to gauge the health and dental care needs and preferences of its members, in order to inform and better shape the future development and growth of the SU Health & Dental Plan.

This report provides an overview of the survey objectives and methodology, presents the key findings of the survey, and makes a number of recommendations for consideration by SU. The report has been prepared by studentcare.net/works' research staff and is based on survey data collected by telephone from Jan. 26 – Feb. 10, 2015.

The survey provided students with an opportunity to comment on a number of key issues regarding the SU Health & Dental Plan, including Plan coverage. Students who opted out of the Plan were also given an opportunity to comment on the opt-out process.

1.2 Organizational Profile: studentcare.net/works

studentcare.net/works is Canada's largest provider of student health and dental plans and is the only organization in Canada that specializes exclusively in student health care.

Established in 1996 to serve the health and dental care needs of Canadian post-secondary students, studentcare.net/works now serves more than 650,000 members at over 40 post-secondary institutions and 70 student associations.

studentcare.net/works is a full-service health and dental plan provider, delivering a wide range of value-added services to clients, including brokerage services, Plan management and administration, communications, and research.

The company's head office is in Montreal, with service offices located throughout Quebec, Ontario, Saskatchewan, Alberta, and British Columbia.

2.1 Research Objective

The primary objective of the survey was to obtain feedback from SU members on their current level of satisfaction with the SU Health & Dental Plan, as well as their preferences with regard to specific Plan components. This feedback will inform future Plan related decisions by the SU Executive.

2.2 Survey Design

The SU was given the opportunity to review and provide input on the survey questions. In consultation with studentcare.net/works, feedback from members was sought in four key areas: communications, services, coverage, and opt outs.

1) Communications

- Are students aware of their Health & Dental Plan?
- How do students find out about the Plan?
- Did students consult a Plan Reference Guide and what did they think about the information included?
- Have students visited www.ihaveaplan.ca during the current school year?
- What do students think about the electronic communications they were sent about the Plan?

2) Services

- In what medium do students tend to contact studentcare.net/works representatives?
- Are students satisfied with the service they receive when making inquiries about the Plan?
- How long do students have to wait before speaking with a representative when visiting the on-campus office or phoning studentcare.net/works?
- Do students download the ihaveaplan mobile app and make claims?

3) Coverage

- Are students covered by another plan? If so, what kind of plan?
- How important are individual Health & Dental Plan benefits to students?
- What benefits would students like to see covered by the Plan in the future?
- What importance do students place on the Plan?
- What do students think should be the top priority for the SU Plan in the future?
- Do students support the continuation of the SU Plan?

4) Opt Outs

- Are students aware that they can opt out of the Plan?
- Did students choose to opt out of the Plan?
- Are students satisfied with the opt-out process?

Respondents were also given the opportunity to give additional comments at the end of the survey.

3.1 Sampling Methods

The survey was conducted from Jan. 26 – Feb. 10, 2015 in the form of telephone interviews lasting approximately 5-8 minutes, in an effort to obtain responses from a representative sample of SU members. The objective was to obtain 300 completed surveys. This goal was surpassed; 331 surveys were completed.

A random sample of about 3,000 names was generated from a list of students eligible for the Plan, including students who are enrolled in the Plan and those who opted out. Students were called at home during the afternoon and the early hours of the evening. This method of collecting data is the most effective way to contact students.

3.2 Representative Sample

The first section of the survey gathered general demographic information.

We have used the most recent enrolment statistics available in the *UAlberta Facts* section of the University of Alberta website¹, for comparison with respondent demographic statistics to demonstrate that a representative sample was obtained.

Status

The following chart compares the status of respondents vs. actual student statistics:

Status	# of Respondents	% of Total Respondents	% of Actual Enrolment
Full-time	307	94.8%	93.7%
Part-time	17	5.2%	6.3%
Total	324	100.0%	100.0%

¹ <http://uofa.ualberta.ca/about/facts/students>

3.3 Margin of Error

With a student population of 31,648, a sample size of 331 SU members gives us a margin of error of +/- 5.4%, 19 times out of 20.

This is an acceptable margin of error as the objective is to observe general trends (i.e. benefit preferences) and to look for potential areas of concern (i.e. coverage awareness). In either case, even the most extreme deviation possible (within +/- 5.4%) will not alter the conclusion that would be derived from the data. For example, the difference between whether 84.6% or 95.4% of respondents indicate that they are aware of their Plan coverage would not alter the conclusion that there is a high level of awareness of the Plan among students.

4.1 Key Findings

- An overwhelming majority of respondents (95.6%) think that the SU should continue to provide the SU Health & Dental Plan.
- Most respondents (82.7%) also feel that the current SU Health & Dental Plan is either 'very important' or 'somewhat important' to them.
- Three quarters (74.9%) of SU members were already aware of the Health & Dental Plan before participating in this survey.

Communications & Service

- Students learned about the Plan through a variety of media and resources. The most common methods for accessing information about the Plan are:
 - 1) Registrar's / Student Accounts office / Tuition bill / Bear Tracks (72.6%)
 - 2) Email (12.1%)
 - 3) Orientation events (7.7%).
- Of those students surveyed who consulted a Plan Reference Guide on campus or online (36.3%):
 - Over 95% found the information to be clear, useful, and sufficient
 - Over 88% found it engaging
 - These results indicate that SU members are highly satisfied with the new way in which information is presented to them in the Plan Reference Guide, as its design and content was recently updated.
- With regards to electronic Plan communications, over half (55.6%) of students surveyed have visited www.ihaveaplan.ca during the current school year.
- Of the students who received Health & Dental Plan information by email, 63.3% found it to be useful.
- Of the students who downloaded the ihaveaplan mobile app (12.5%), 51.6% made at least one claim. In addition, the overall response was positive: 81.3% were satisfied with their mobile claiming experience.
- Of the respondents who contacted studentcare.net/works during the school year for support (9.3%), a large majority (95.7%) were satisfied with the service they were given.
- 80.0% of respondents who dropped by the Health & Dental Plan Office on campus or who contacted studentcare.net/works by phone were served in 6 minutes or less.
- All respondents described the services as professional, and 95.7% thought the service was both courteous and helpful. This indicates that students have positive experiences when interacting with the Plan administrator and on-campus staff.

Opt-out Process

- Though most students (87.9%) were aware that they could opt out of the Plan, only a third (34.9%) of SU members who participated in the survey did in fact opt out.
- Almost all respondents who opted out found the process anywhere between fairly simple and very simple (98.7%).

Benefit Priorities

- Of a selection of the Plan's current health benefits, students gave the highest ratings (either very important or somewhat important) to prescription drugs (93.6%), followed closely by vision care (93.0%), and health practitioners (91.3%).
- Concerning dental benefits, students gave the highest rating to checkups and cleanings (94.8%), followed by fillings (90.7%), and wisdom teeth removal (88.4%).
- Generally, female respondents appear to value their health and dental benefits more than male respondents. For example, 87.2% of females surveyed consider prescription drugs a very important benefit, compared to 65.4% of male students, representing a 21.8% difference. The same trend can be seen for dental benefits; while 76.9% of males consider checkups and cleanings to be a very important benefit, 92.6% of female respondents listed the benefit as very important, a 15.7% difference.
- If adjustments were to be made to the Plan in the future:
 - Almost half of respondents (47.6%) indicated they would increase the cost only as much as necessary to maintain the current coverage.
 - Another 29.8% of students prioritized increasing the cost to increase the level of coverage.
 - Only 14.1% of students surveyed would risk a decrease in coverage in order to maintain the current cost of the Plan.
 - Even fewer (8.5%) students surveyed would prefer to decrease the current cost, even if that requires a decrease in coverage.

Comments

- When asked if they had other comments or feedback about the Plan, several respondents had suggestions concerning increased coverage. Please see Appendix A for a complete list of the participating students' comments.

4.2 Survey Data

Q1 How many years have you been studying at the University of Alberta?

Answered: 331 Skipped: 0

Answer Choices	Responses	
1 year	33.2%	110
2 years	26.3%	87
3 years	19.0%	63
4 years and more	19.9%	66
Student has recently graduated	1.5%	5
Decline to answer	0.0%	0
Total		331

Q2 Are you currently a full-time or part-time student?

Answered: 326 Skipped: 5

Answer Choices	Responses	
Full-time	94.2%	307
Part-time	5.2%	17
Decline to answer	0.6%	2
Total		326

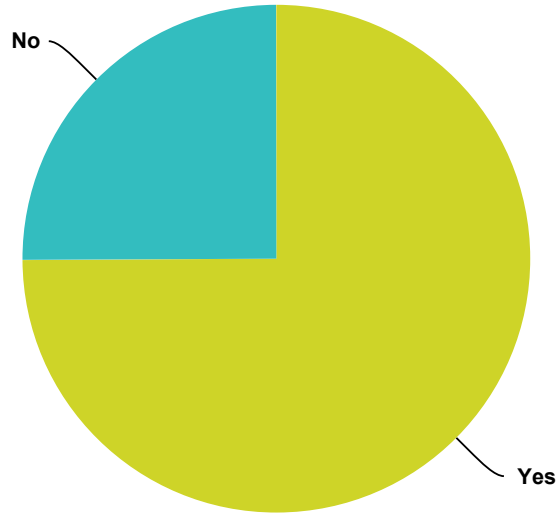
Q3 Indicate if student is:

Answered: 331 Skipped: 0

Answer Choices	Responses	
Male	42.9%	142
Female	57.1%	189
Total		331

Q4 Are you aware of the Health & Dental Plan provided to students at the University of Alberta, through the SU?

Answered: 331 Skipped: 0



Answer Choices	Responses	
Yes	74.9%	248
No	25.1%	83
Total		331

Q5 How did you find out about the Plan?

Answered: 248 Skipped: 83

Answer Choices	Responses
Health & Dental Plan Reference Guide	2.0% 5
Email	12.1% 30
Student handbook	1.6% 4
SUTV	0.0% 0
On-campus office	0.4% 1
Social media	0.4% 1
Posters on campus	2.4% 6
Orientation events	7.7% 19
Registrar's / Student Accounts office / Tuition bill	72.6% 180
SU office	0.0% 0
SU website	2.8% 7
Word of mouth / Family / Friends	2.4% 6
Not sure	1.2% 3
Other (please specify)	1.6% 4
Total Respondents: 248	

Q6 Have you visited ihaveaplan.ca during the current school year?

Answered: 248 Skipped: 83

Answer Choices	Responses
Yes	55.6% 138
No	44.0% 109
Not sure	0.4% 1
Total	248

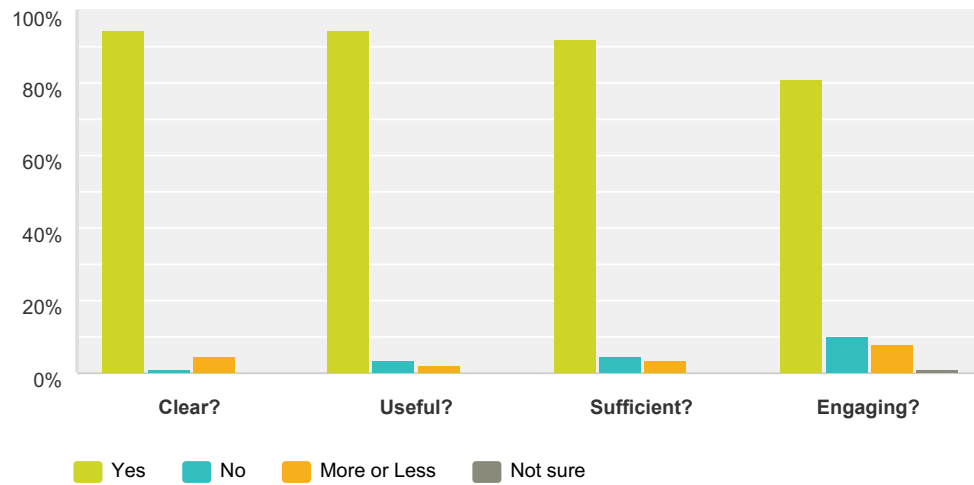
Q7 Did you consult the Health & Dental Plan reference guide available on campus or online at ihaveaplan.ca?

Answered: 248 Skipped: 83

Answer Choices	Responses	
Yes	36.3%	90
No	60.5%	150
Not sure	3.2%	8
Total		248

Q8 Was the information:

Answered: 90 Skipped: 241



	Yes	No	More or Less	Not sure	Total
Clear?	94.4% 85	1.1% 1	4.4% 4	0.0% 0	90
Useful?	94.4% 85	3.3% 3	2.2% 2	0.0% 0	90
Sufficient?	92.2% 83	4.4% 4	3.3% 3	0.0% 0	90
Engaging?	81.1% 73	10.0% 9	7.8% 7	1.1% 1	90

Q9 Did you find the Health & Dental Plan information sent out by email to be useful?

Answered: 248 Skipped: 83

Answer Choices	Responses
Yes	39.5% 98
No	23.0% 57
Not sure	16.5% 41
Did not receive information by email	21.0% 52
Total	248

Q10 Have you contacted studentcare.net/works, the Plan administrator, to obtain Plan information during the current school year?

Answered: 248 Skipped: 83

Answer Choices	Responses
Yes, in person	1.6% 4
Yes, by telephone	4.4% 11
Yes, by mail	0.4% 1
Yes, by email	2.8% 7
No, did not contact studentcare	90.7% 225
Total	248

Q11 Approximately how long did you have to wait before speaking to someone?

Answered: 15 Skipped: 316

Answer Choices	Responses	
Was answered right away	26.7%	4
Less than 3 minutes	20.0%	3
3 to 6 minutes	33.3%	5
7 to 10 minutes	0.0%	0
More than 10 minutes	0.0%	0
Don't remember	20.0%	3
Total		15

Q12 Were the services you received:

Answered: 23 Skipped: 308

	(DO NOT READ) Yes	(DO NOT READ) No	Total
Professional?	100.0% 23	0.0% 0	23
Courteous?	95.7% 22	4.3% 1	23
Helpful?	95.7% 22	4.3% 1	23

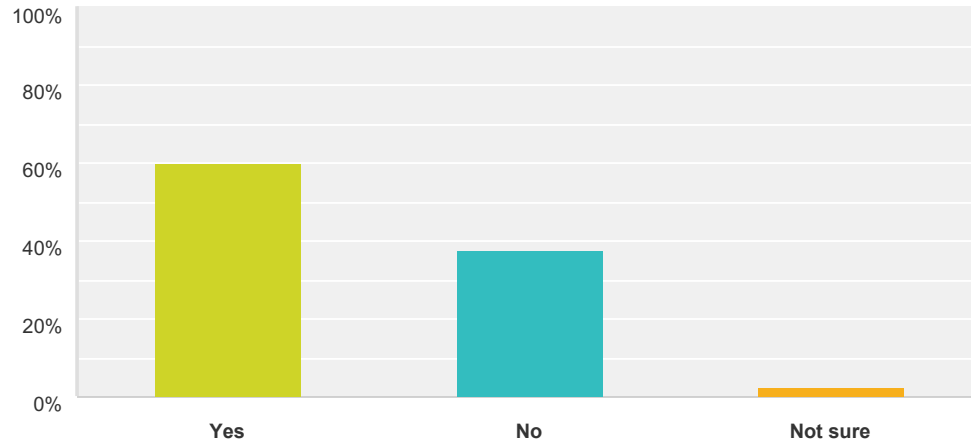
Q13 Please rate your level of satisfaction with the service you received last time you contacted studentcare.net/works. Would you say you were:

Answered: 23 Skipped: 308

Answer Choices	Responses	
Very satisfied	69.6%	16
Somewhat satisfied	26.1%	6
Somewhat unsatisfied	4.3%	1
Very unsatisfied	0.0%	0
Total		23

Q14 Are you covered by another private health and dental plan, beyond your provincial health-care (i.e. a parent, spouse, or employee plan)?

Answered: 248 Skipped: 83



Answer Choices	Responses	
Yes	60.1%	149
No	37.5%	93
Not sure	2.4%	6
Total		248

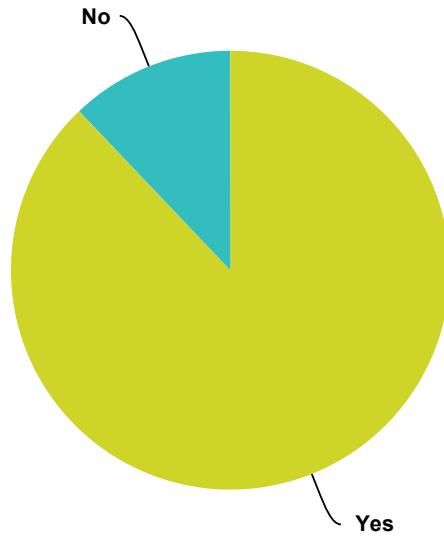
Q15 Are you already covered by your:

Answered: 149 Skipped: 182

Answer Choices	Responses	
Parent's plan	88.6%	132
Employer's plan	2.7%	4
Partner or spouse's plan	6.0%	9
Not sure	0.7%	1
Other (please specify):	2.0%	3
Total		149

Q16 Did you know that you could opt out of your Student Health and/or Dental Plan?

Answered: 248 Skipped: 83



Answer Choices	Responses
Yes	87.9% 218
No	12.1% 30
Total	248

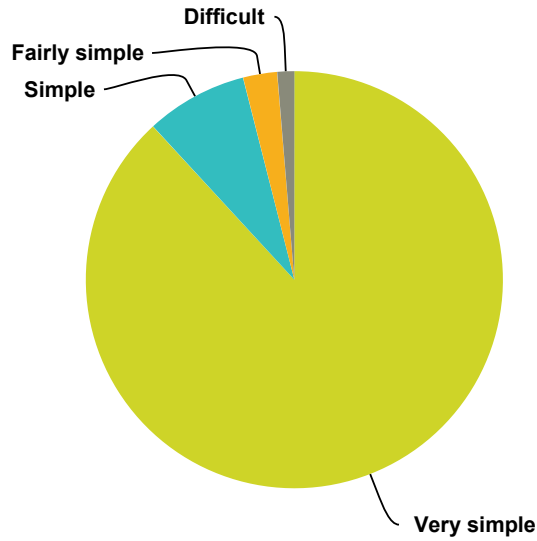
Q17 Did you opt out of the Health and/or Dental Plan this year?

Answered: 218 Skipped: 113

Answer Choices	Responses
Yes	34.9% 76
No	65.1% 142
Not sure	0.0% 0
Total	218

Q18 How was the opt-out process? Was it:

Answered: 76 Skipped: 255



Answer Choices	Responses	
Very simple	88.2%	67
Simple	7.9%	6
Fairly simple	2.6%	2
Difficult	1.3%	1
Very difficult	0.0%	0
Total		76

Q19 In your opinion, how important are the following health benefits currently covered by the Plan:

Answered: 172 Skipped: 159

	Very important	Somewhat important	Not very important	Not at all important	Total
Prescription Drugs	73.8% 127	19.8% 34	3.5% 6	2.9% 5	172
Vision Care	77.3% 133	15.7% 27	4.1% 7	2.9% 5	172
Travel Health Coverage	50.6% 87	32.6% 56	13.4% 23	3.5% 6	172
Health Practitioners	68.0% 117	23.3% 40	5.8% 10	2.9% 5	172

Q20 In your opinion, how important are the following dental benefits currently covered by the Plan:

Answered: 172 Skipped: 159

	Very important	Somewhat important	Not very important	Not at all important	Total
Checkups and Cleanings	85.5% 147	9.3% 16	2.3% 4	2.9% 5	172
Fillings	79.1% 136	11.6% 20	5.8% 10	3.5% 6	172
Root Canals	71.5% 123	15.7% 27	7.0% 12	5.8% 10	172
Wisdom Teeth Removal	74.4% 128	14.0% 24	7.0% 12	4.7% 8	172

Q21 Is there anything you would like to see covered by the Plan in future years that is not currently covered?

Answered: 248 Skipped: 83

Answer Choices	Responses	
Not sure	8.1%	20
No	86.7%	215
Yes (please specify):	5.2%	13
Total		248

Q22 Overall, how important do you feel the Health & Dental Plan is to you personally? Would you say it is:

Answered: 248 Skipped: 83

Answer Choices	Responses	
Very important	62.5%	155
Somewhat important	20.2%	50
Not very important	8.5%	21
Not at all important	8.9%	22
Total		248

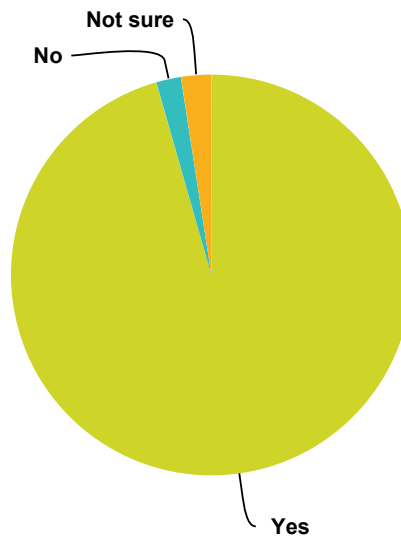
Q23 If adjustments are required in the future, due to such factors as inflation, which of the following options would you choose for the SU Plan:

Answered: 248 Skipped: 83

Answer Choices	Responses	
Increase the cost of the Plan in order to increase the level of coverage	29.8%	74
Increase the cost of the Plan only as much as necessary to maintain the current coverage	47.6%	118
Maintain the current cost of the Plan, even if that requires a decrease in coverage	14.1%	35
Decrease the cost of the Plan and decrease coverage	8.5%	21
Total		248

Q24 Do you think the SU should continue to provide the Health & Dental Plan?

Answered: 248 Skipped: 83



Answer Choices	Responses	
Yes	95.6%	237
No	2.0%	5
Not sure	2.4%	6
Total		248

Q25 Have you downloaded the ihaveaplan mobile app?

Answered: 248 Skipped: 83

Answer Choices	Responses
Yes	12.5% 31
No	87.5% 217
Total	248

Q26 How many claims have you made through the mobile app?

Answered: 31 Skipped: 300

Answer Choices	Responses
0	48.4% 15
1-3	45.2% 14
4-6	0.0% 0
7-10	3.2% 1
10+	3.2% 1
Total	31

Q27 How would you rate your claiming experience with the ihaveaplan mobile app? Would you say you were:

Answered: 16 Skipped: 315

Answer Choices	Responses
Very satisfied	43.8% 7
Somewhat satisfied	37.5% 6
Somewhat unsatisfied	12.5% 2
Very unsatisfied	6.3% 1
Total	16

Q28 Which age category do you fall under?

Answered: 331 Skipped: 0

Answer Choices	Responses	
Under 18	0.6%	2
18 to 21	62.8%	208
22 to 25	26.9%	89
26 to 29	6.0%	20
30 to 35	1.8%	6
36 to 39	1.2%	4
40 and older	0.6%	2
Decline to answer	0.0%	0
Total		331

Q29 And finally, do you have any comments or feedback about the Health & Dental Plan that you would like to provide?

Answered: 331 Skipped: 0

Answer Choices	Responses	
No	95.5%	316
Yes	4.5%	15
Total		331

5.0 RECOMMENDATIONS

studentcare.net/works presents the following recommendations to the SU Executive for consideration:

1. The majority of students surveyed appear to be satisfied with their current coverage, but if the SU is considering restructuring benefits, the most value should be placed on increasing prescription drugs and vision coverage, as well as dental coverage, as these were the benefits most students reported they would like to see increased.
2. As indicated by students' feedback, the majority of respondents felt that they would consider an increase in the cost of the Plan in order to maintain their level of coverage. Many were also open to an increase in the cost of the Plan in order to increase the current coverage. Less than a quarter of students wished to decrease coverage of the Plan to either maintain or decrease cost. The SU can take these figures into account if and when considering changes to Plan fees and overall structure.
3. To reflect student preferences on how they would like to receive information, the SU should consider targeted electronic communication. Though respondents find the Plan Reference Guide to be a useful source of information, the Plan could also be promoted more widely through electronic means, especially through email, which is the second most popular method students use to learn about the Plan. At least two thirds of respondents who already receive emails find the information to be useful and over half of respondents reported accessing the website to find out information about their Plan, displaying a general enthusiasm for electronic communication.
4. The responses from students regarding the ihaveaplan mobile app suggest that more could be done to promote the app to Plan members. Though only a small percentage of respondents reported downloading the app, over half of those that did had positive experiences, suggesting that the app could become a useful and more popular method of claims submission for SU members in the future.
5. Some respondents chose to leave comments at the end of the survey, the full list of which is included in Appendix A. To summarize, students asked for increased communication about Change-of-Coverage deadlines (specifically through email) and increased prescription drug coverage. The SU can take these comments into account when adjusting the Plan to best meet future students' needs and wishes.

APPENDIX A – SURVEY COMMENTS

Question 5

How did you find out about the Plan?

Other (please specify)

- 1 Mom
- 2 Cousin
- 3 Advisor
- 4 Google

Question 15

Are you already covered by your:

Other (please specify):

- 1 Blue Cross
- 2 Individual coverage
- 3 Individual plan

Question 21

Is there anything you would like to see covered by the Plan in future years that is not currently covered?

Yes (please specify):

- 1 Glasses
- 2 Laser Surgery
- 3 Massages
- 4 Therapists, dentists
- 5 Complete vision and dental
- 6 Coverage in Dental, Sealant.
- 7 Mental health
- 8 Prescriptions higher coverage
- 9 Prescription Glasses, Prescription Drugs
- 10 Braces
- 11 Physiotherapy, Acupuncture, Nutrition, Mental health
- 12 Dental
- 13 Massage

Question 29

And finally, do you have any comments or feedback about the Health & Dental Plan that you would like to provide?

Yes

- 1 That the coverage be made better
- 2 Try to have as much coverage as you can.
- 3 The mobile app is very useful.
- 4 Can students over 35 who are no longer covered under their parents' plan use the student plan? When you opt out, you need to pay for it then they refund you. Please have a better explanation for this system.
- 5 Be more user friendly.
- 6 Don't have access to receive the receipt online.
- 8 Choosing what coverage suits you best so that you can pay more for that specific coverage.

- | | |
|----|---|
| 9 | Very helpful and useful. |
| 10 | The app crashes |
| 11 | Having difficulty in contacting your number |
| 12 | I think the opt out option should also be available for a student that doesn't want to pay for or have it... |
| 13 | Make the claiming process clear |
| 14 | Provide android app |
| 15 | Wasn't aware of the opt-out deadline. If it's possible to be aware of it through university email, that would be great. |



ihaveaplan.ca

studentcare.net/works

1134 St. Catherine Street West, Suite 700
Montreal, Quebec H3B 1H4



April 5th, 2016

To: Council

Re: VPA Report 21

Dear Council,

I'm expecting this to be our last Council meeting of the year. I enjoyed working with all of you this year: seeing how much I reported to you this year, you probably know more about my work (which is a large part of my life now) than my parents do.

Here is a report on my duties to date:

1. University Institutional Strategic Plan (ISP)

I don't have much to report on the ISP this meeting, and the next ISP Advisory Committee is meeting in mid-May. The team leading the ISP is wrapping up consultations now, and working on incorporating them into a final draft.

2. Governance Review Task Force

I'll be sending a final report of the Governance Review Task Force to you on the late adds, as GRTF is meeting a day before Council to review all the work we've done this year and the report that it yielded.

3. Standing Committees: SURO, VP Search Committees, Vice Provost (Learning Initiatives)

The incoming and outgoing exec, including the incoming BoG rep, met with the Registrar's office for the last time this term.

President Khinda and I are also sitting on a VP Search Committee for the university's VP Finance and Administration (F&A) and VP Facilities and Operations (F&O). I won't be reporting much on this committee to protect the integrity of the search. What is public knowledge is that a search for candidates will be starting soon and there will be website live for anyone to redirect their questions to.

Lastly, President Khinda and I had a meeting with the Vice Provost (Learning Initiatives) Sarah Forgie, who has been great to work with this year. I have been glad to see the Provost's office be open to collaboration on priorities and issues for students.

4. General Faculties Council: GFC, Nominating Committee, FDC

At GFC, the ISP came up again. The most humorous comment I remember on the negative connotation of tradition was that we "want to be on the leading edge of creating traditions", which I found to be very accurate!



Reviewing academic governance came up as well, and the take away was to get more members onto the ad-hoc working group that is conducting the review of academic governance, as it was only populated by members of GFC Exec beforehand.

Lastly at GFC, the Peter Lougheed Leadership College was briefly discussed. The main comments were not on the quality of the program for students, but the consequences of moving an entire unit away from GFC's purview into administration's, and what could happen if this became the norm for any initiative to not require stakeholder consultation.

GFC Nominating Committee met last week, which is quite similar to our own Nominating Committee. There we appointed student members to the standing committees of GFC. Next week GFC NC will meet to appoint staff members to the same committees.

Finally, FDC was a rather short meeting where we reviewed the delegations from GFC to FDC, per the review of academic governance requested by GFC. In particular, I learned that the Board's Long Range Development Plan guides the work of FDC, and the Board wants to ensure that GFC committees feature representation and commentary from academic staff and students on items of discussion.

5. COFA: Senior Board, APSA, BSA

COFA Senior Board met last week, and had a chance to review the first draft of the Institutional Strategic Plan just as Students' Council did last meeting. We also shared best practices on transition, which most FAs are heading into after elections.

As well, the BSA had their Awards Gala and APSA wrapped up their Pharmacy Awareness Month. I was glad to go to parts of their event and celebrate the great work students in the two Faculties have done this year!

6. Transition

VPA-Elect Banister shadowed me for a few meetings, in particular the Governance Review Task Force, Student Library Advisory Committee and COFA SB. There's a few more areas of the portfolio I need to go over with her such as COFA and COCA, and where there's overlap with the work of other executives. I'm sure we'll wrap it all up before finals begin.

7. Miscellany

I miss you all already.

Thanks so much for your time, your comments on my proposed policies and bylaw changes, and all the ideas you brought forward this year. I'm looking forward to the next time our paths cross. I know you'll all do great things!

Fahim Rahman
(Electronically submitted)



April 5, 2016

To: Students' Council

Re: Report to Students' Council

Hello Council!

Sadly, this will be my last report to you all, but I've had a fantastic year learning and working with all of you!

TRANSITION

I am in full swing transitioning VP-elect Paches into his role. We meet roughly twice a week and go over different aspects of the job and his goals, and I've invited him to some external meetings as well, to get a better idea of the job and committees he'll be sitting on. We'll wrap up training just in time for retreat, and I am already incredibly confident that he will make a phenomenal VP Operations & Finance!

BUDGET

I will be presenting the 2016-17 budget to Council for approval at our last meeting. After looking over the budget and our expected revenues next year, the SU is in a pretty good place financially. While we are still finalizing staff costs, it appears the increase to the membership fee was enough to cover expected increases to wages over the next three years. Additionally, all of our businesses are projecting a profit for 2016-17, but I have kept the projections reasonable in the off chance that revenues drop. The SU's financial investments are all doing well, and have been largely unaffected by the economic downturn. We have been able to build up our reserves to comfortable amounts, and I am comfortable handing over our financial situation to the 2016-17 team, as we are starting to make more and more profit each year, which can be reinvested in stronger services and programming for students.

GENDER POLICY WRAP-UP

Like I announced last meeting, we have managed to remove gendered language from the University Calendar, and the Code of Student Behaviour will follow suit in April. All in all, four of the resolutions from the gender policy have been achieved, and six more are in progress. This has been a huge year for gender identity advocacy and a step forward in securing the rights of everyone, and I hope next year the momentum can be continued.



SQUIRE

We have partnered with an app to strengthen SUBtitles business! Squire is a company that assists with user-friendly textbook consignment, and we have launched with them. Download the app for iOS devices (Android coming soon, and maybe Blackberry for those stuck in 2008) before consignment starts again on April 4.

SELF-SERVE PRINTING

Upon a recommendation from Councillor Jason Wang, we are looking into bringing a self-serve printer to the lower level of SUB, for students to use when SUBprint is closed. We are currently finalizing the details, but it looks likely that we'll have one up and ready for the new term in September.

CAMPUS FOOD BANK

In April, I will be working with the Executive Director of the CFB to craft a new operating agreement with them, as they are one of our tenants. The last agreement we had ran from 2010-2015, and we haven't had time to rework it, so I hope to get that squared away and signed before my term ends, and line it up with the other contract timelines we have.

RATT SUMMER HOURS

To reduce expenses, RATT will be operating on a reduced schedule over the summer. It will be open for lunch Tuesdays through Thursdays, and open for lunch and dinner on Fridays. Dewey's will remain closed for the summer, as usual. Also, the SU will be trying a new project where RATT moves to the outside patio next to the atrium every few Thursdays for lunch. We're still working out the details, but I think this is an awesome way to use the new space and attract more people to an SU business!

Solidarity forever,

A handwritten signature in black ink, appearing to read 'Cody Bondarchuk'.

Cody Bondarchuk

April 5th, 2016

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

Advocacy

President Khinda and I had a quick meeting with Dean Everall to talk about our plans moving forward with the new Lister association. After the town hall, it seems that students are okay with the idea of having four separate associations (as suggested by the University). However, before we agree with this model, we wanted to ensure that all elected floor representatives for the following year can have guaranteed rooms in their elected towers. We are still waiting on confirmation on this piece, and we are also hoping that we will be able to do Spring elections before the end of this semester.

Access and Communications

VP Bondarchuk and I were invited to the Coalition Against High Risk Drinking meeting this past Tuesday. Our Business Manager, Craig, gave a great presentation on our businesses! It was also exciting to learn from other presenters about some trending topics such as mental health, addiction, and sexual assault in relation to high risk drinking.

VP Student Life transitions has begun! I have been preparing my presentation and materials for Francesca. We have been meeting quite regularly every week just to sit down and chat about hopes and goals!

Health and Services

The Health and Dental Plan Committee has decided that the option to increase a percentage (10% increase) of the plan fee, in combination with reserve fund and benefits adjustment, is the best choice for the 2016/2017 plan. A motion will come to council next week regarding this recommendation. Any questions before our next meeting are welcomed!

Happy last council :')

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

Executive Committee Motion Tracking

SC 15-22.15

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, Rah
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
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		
28	2015-09-10	5/0/0	BONDARCHUK/HANWELL MOVED TO approve the use of no more than \$5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development.		
29	2015-09-14	5/0/0	KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students' Union representative for Lister.		
29	2015-09-14	5/0/0	KHINDA/RAHMAN MOVED TO approve a PA of no more than \$750 to sponsor the Turkey Trot Pancake Breakfast.		
29	2015-09-14	5/0/0	KHINDA/BONDARCHUK MOVED TO approve up to \$2000 from the project allocation fund for SU promotional materials.		
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.		BONDARCHUK voted against
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.		RAHMAN abstained
30	2015-09-17	5/0/0	HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.		
32	2015-09-24	5/0/0	KHINDA/BONDARCHUK MOVED TO appoint Fahim Rahman and Dylan Hanwell to sit on the DIE Board Committee.		
34	2015-10-05	5/0/0	HANWELL/KHINDA MOVED TO make an exception for the GOTV campaign to canvas in SUB for the election		
36	2015-10-19	5/0/0	BONDARCHUK/KWAN MOVED TO request no more than \$1600 from the project allocation fund for storage appliances in SUBmart for groceries.		
36	2015-10-19	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$550 from the project allocation fund to organize Evan Tran's Memorial.		

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
38	2015-10-22	5/0/0	BONDARCHUK/RAHMAN MOVED TO allocate no more than \$6,650 from the contingency fund to repair the problems identified in RATT and Dewey's kitchens.		
39	2015-10-26	5/0/0	BONDARCHUK/RAHMAN MOVED TO request an additional \$100 from the project allocation fund for the purchase of a fridge and freezer for SUBmart grocery storage.		
41	2015-11-2	4/0/0	KHINDA/RAHMAN MOVED TO approve the conference request for the General Manager and the Senior Manager, Business Development to attend AMICCUS.		KWAN late to meeting
44	2015-11-16	4/0/0	KWAN/RAHMAN MOVED TO request no more than \$150 to replace 2 broken microwaves for MSA and NUA.		HANWELL away
44	2015-11-16	4/0/0	BONDARCHUK/RAHMAN MOVED TO close down the SU offices on December 24.		HANWELL away
45	2015-11-24	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$3500 for 3 UASU delegates to attend CASA's Policy and Strategy Conference.		
45	2015-11-24	5/0/0	KHINDA/BONDARCHUK MOVED TO request no more than \$750 from the Project Allocation fund to be used toward President Turpin's Installation Video Project.		
45	2015-11-24	5/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$400 from the Project Allocation Budget to replace gendered bathroom signage in SUB towers.		
45	2015-11-24	5/0/0	KWAN/KHINDA MOVED TO request no more than \$15 for UASU Vice President Student Life to attend the Wellness Summit.		
46	2015-11-26	1/3/0	RAHMAN/ MOVED TO approve a project allocation of no more than \$500 for the Medical Students' Association bid to host the CFMS AGM at the University of Alberta in September 2016.		KHINDA, HANWELL, BONDAR
46	2015-11-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the U-Pass Tracking Survey letter of approval.		KWAN absent
46	2015-11-26	4/0/0	KHINDA/RAHMAN MOVED TO recommend that the Students' Council authorize the Executive Committee to enter into the Single Source Cold Beverage Agreement on behalf of the Students' Union.		KWAN absent
46	2015-11-26	4/0/0	KHINDA/BONDARCHUK moved to approve the discussed sponsorship for International week of \$3,500 in contra.		KWAN absent
47	2015-11-30	5/0/0	BONDARCHUK/RAHMAN MOVED TO amend operating policy in regards to French language translation.		
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$250 from the project allocation fund to replace 2 broken microwaves in lower level CAB.		KHINDA absent
49	2015-12-10	4/0/0	HANWELL/KWAN MOVED TO approve a \$15 expense for the UASU Vice President External to attend the Wellness Summit.		KHINDA absent
49	2015-12-10	4/0/0	BONDARCHUK/RAHMAN MOVED TO make an exception under Section 2.13 of Operating Policy to allow SU Services staff to solicit participants of the Student Involvement Fair on January 11-13, 2016.		KHINDA absent
49	2015-12-10	4/0/0	KWAN/HANWELL MOVED TO request no more than \$1000 from the project allocation fund to purchase treats and beverages in support of student mental health during exam week.		KHINDA absent
50	2015-12-14	5/0/0	KWAN/BONDARCHUK moves to request no more than \$1500 from the project allocation fund to organize Movies for Mental Health event in Myer Horowitz Theatre.		
50	2015-12-14	5/0/0	RAHMAN/KWAN MOVED TO approve that no more than \$120.00 from the project allocation fund be budgeted for the dinner with the International Students' Association.		
53	2016-1-7	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$300 from the Project Allocation fund to host an Oscar Viewing event with The Gateway.		
55	2016-1-14	5/0/0	HANWELL/BONDARCHUK MOVED TO approve no more than \$2,435 from the contingency allocation to cover the repair and replacement costs for the RATT liquor cooler compressor.		
55	2016-1-14	5/0/0	RAHMAN/HANWELL MOVED TO approve \$500 from the project allocation fund for the Student Advisors Conference.		
57	2016-1-18	4/0/0	HANWELL/RAHMAN MOVED TO budget no more than \$2000 for Navneet to attend the Canadian Alliance of Student Associations SuperCon Conference.		KWAN absent
58	2016-1-25	5/0/0	KWAN/HANWELL MOVED TO request no more than \$170 from the Project Allocation Fund to cover the outstanding promotion cost from Seek the Record.		
58	2016-1-25	5/0/0	KHINDA/BONDARCHUK MOVED TO budget no more than \$1500 to send the DPRA to the Canadian Alliance of Student Associations SuperCon Conference.		
60	2016-2-1	5/0/0	KHINDA/BONDARCHUK MOVED TO approved no more than \$500 from the project allocation fund to cover the cost of the bus to Augustana.		
61	2016-2-4	5/0/0	RAHMAN/KWAN MOVED TO approve the conference request for the General Manager to attend the ACUI conference in New Orleans from March 18-23.		
63	2016-2-11	5/0/0	KWAN/KHINDA MOVED TO request no more than \$300 from the Project Allocation fund to cover the cost for two piano tune-ups.		
63	2016-2-11	5/0/0	HANWELL/KHINDA MOVED TO allocate no more than \$4500 from the project allocation fund to hire a market research firm to do data analysis on the results from the Student Experience Survey and to promote the survey across campus.		
63	2016-2-11	5/0/0	KHINDA/BONDARCHUK moved to approve the general recommendations from Sirina for staffing structure changes to Orientation and Programming & Venues.		
63	2016-2-11	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the Specialist, Safewalk job description.		
63	2016-2-11	5/0/0	RAHMAN/HANWELL MOVED TO approve the Specialist, InfoLink and senior peer advisor job descriptions.		
64	2016-3-7	4/0/0	KWAN/KHINDA MOVED TO request \$200 from the Project Allocation to cover the cost for two piano tune-ups.	Hanwell absent from motion	

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
65	2016-3-10	5/0/0	BONDARCHUK/KHINDA MOVED TO direct the General Manager to ensure that all printed promotional materials for Orientation have appropriate SU branding.		
67	2016-3-17	5/0/0	BONDARCHUK/RAHMAN MOVED TO amend Operating Policy to remove Section 9 (Student Groups).		
67	2016-03-17	5/0/0	HANWELL/BONDARCHUK MOVED TO accept the bid for the Student Experience Survey: Coding and Analysis from Advanis.		
67	2016-03-17	5/0/0	BONDARCHUK/KHINDA MOVED TO approve no more than \$1,000 from the project allocation to hire a translator for the Students' Union Awards applications and descriptions.		
71	2016-03-30	4/0/1	BONDARCHUK/HANWELL MOVED TO submit the 2016/2017 budget to Finance Committee for approval.		Kwan phoned in to meeting

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
SC 2015-06/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting as listed:	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7a	ZHANG/DUAN MOVE TO, upon the recommendation of Bylaw Committee, approve the Students' Council Attendance Bylaw Bill in first reading based on the following principles: 1) The Students' Union has a significant impact on the student experience at the University of Alberta. 2) Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU. 3) Students' Council should work to ensure students are properly represented. 4) Within reason, it is expected that Student Councillors attend every meeting that is scheduled. 5) Students' Council shall implement mechanisms that prioritize proactive over punitive measures to ensure sufficient councillor attendance.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7b	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in second 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 - 06	7/14/2015
SC 2015-06/7c	BONDARCHUK/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in first 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.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7d	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in first 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.	CARRIED	2015 - 06	7/14/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015

Students' Council Motion Tracking

SC 2015-07/7a	<p>RAHMAN/PATRICK MOVE to amend the following second principle from:</p> <p>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.</p> <p>TO:</p> <p>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 faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7b	<p>BONDARCHUK/FLAMAN MOVE 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.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-07/7c	<p>BONDARCHUK/CHRISTENSEN MOVE 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.</p>	CARRIED	2015 - 07	7/28/2015
SC 2015-08/7a	<p>THRONDSO/J.WANG MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7b	<p>THRONDSO/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.</p>	CARRIED	2015 - 08	8/11/2015
SC 2015-08/7c	<p>BONDARCHUK/DEJONG MOVE TO, upon recommendation of Policy Committee, approve a Political Policy on Gender in first reading based on the following first principles:</p> <ol style="list-style-type: none"> 1) Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2) Not all students identify their gender to be within the male-female binary. 3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5) Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6) Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8) Students face barriers to obtaining non-binary living conditions in housing and residence. 	CARRIED	2015 - 08	8/11/2015
SC 2015-09/2	<p>KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.</p>	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6a	<p>CHRISTENSEN/FLAMAN MOVE to amend Bylaw 2100 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line the following first principles (Bill #6):</p> <ol style="list-style-type: none"> 1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible. 2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee. 3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias. 4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6b	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #7):</p> <ol style="list-style-type: none"> 1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof. 2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used. 3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates. <ul style="list-style-type: none"> - Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's preferred name, and that this legislation was unnecessary. - Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted. 	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6c	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 25 based on advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #8):</p> <ol style="list-style-type: none"> 1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections. 2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary. 3. The C.R.O shall have freedom to cancel meetings, as they feel necessary. 4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner. 5. The C.R.O. shall provide notice of cancellation in advance of the meeting. 	CARRIED	2015 - 09	8/25/2015

Students' Council Motion Tracking

SC 2015-09/6c	PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:	FAILED	2015 - 09	8/25/2015
SC 2015-09/6d	CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (Bill #9): 1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package. 2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year. 3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/6e	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (Bill #10): 1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw. 2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7a	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7b	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7b	KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager 2. (c) limits becomes limitations	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7c	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
SC 2015-09/7c	KWAN/RAHMAN MOVE TO propose the following friendly amendment; 1. b) manger becomes manager 2. (c) limits becomes limitations 5. insert that 6. insert that 8. insert ',' before the word plebiscite	CARRIED	2015 - 09	8/25/2015
SC 2015-10/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6b	CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6c	CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6d	CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6e	CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.	(SEE BELOW)	2015 - 10	9/15/2015
SC 2015-10/6e	KHINDA/FLAMAN MOVE TO amend line 313 of document SC 15-10.06 read as: ● Where a complaint is received and is found to be complete as set out in per Section 47(1), the CRO shall be encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6e	KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows: ● Where a complaint is received and is found to be complete as per Section 47(1), the CRO shall rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6e	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6f	CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11): 1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging. 2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used. 3. Bylaw shall be amended to re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015

Students' Council Motion Tracking

SC 2015-10/6f	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
SC 2015-10/6f	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
SC 2015-10/6g	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
SC 2015-10/7a	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
SC 2015-11/6a	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015
SC 2015-12/7b	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015
SC 2015-13/6a	CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. (BILL #11)	CARRIED	2015 - 13	10/27/2015
SC 2015-13/6a	CHRISTENSEN/PATRICK MOVE to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. (BILL #12)	CARRIED	2015 - 13	10/27/2015
SC 2015-14/7a	BONDARCHUK/FLAMAN MOVE to enter a joint resolution with the World University Service of Canada Refugee Student Sponsorship Committee to amend the classification of the Refugee Student Fund Dedicated Fee Unit to a granting fee unit from an operational fee unit, as per Section 4.4 of Bylaw 6100.	CARRIED	2015 - 14	11/17/2015
SC 2015-14/7b	RAHMAN/FLAMAN MOVE to approve the the first principles for the Quality Instruction Policy as attached.	CARRIED	2015 - 14	11/17/2015
2015-15/2a	RAHMAN/WANG J. MOVE to allow the University Institutional Strategic Plan Consultation Presentation. Presented by Provost Steven Dew.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	BONDARCHUK/KHINDA MOVE to allow the "Single Source Cold Beverage Agreement" presentation. Presented by Marc Dumouchel, General Manager of the Students' Union.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	KHINDA/FLAMAN MOVE to conduct the "Single Source Cold Beverage Agreement" presentation, in camera.	CARRIED	2015 - 15	12/1/2015
2015-15/2b	BONDARCHUK/FLAMAN MOVE to move ex camera.	CARRIED	2015 - 15	12/1/2015
2015-15/7a	PACHES/ADEMAJ MOVE to appoint one Councillor to the Audit Committee. Councillor Stephen Appointed.	CARRIED	2015 - 15	12/1/2015
2015-15/7b	RAHMAN/BURTON MOVE to approve the second reading for the Quality Instruction Policy as attached.	CARRIED	2015 - 15	12/1/2015
2015-15/7d	RAHMAN/WANG J. MOVE to special order Late Additions item 2015-15/7d, onto being immediately debated.	CARRIED	2015 - 15	12/1/2015

Students' Council Motion Tracking

2015-15/7e	KHINDA/BONDARCHUK MOVE that Students' Council authorize the Students' Union to enter into the Single Source Cold Beverage Agreement, provided that more than 50% of the revenue generated from the agreement goes towards student scholarships and initiatives.	CARRIED	2015 - 15	12/1/2015
2015-15/7e	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Business Students' Association.	CARRIED	2015 - 15	12/1/2015
2015-15/7f	RAHMAN/WANG J. MOVE to approve for referendum the FAMF proposal submitted by the Engineering Students' Society.	CARRIED	2015 - 15	12/1/2015
2015-15/7g	FLAMAN/LEWIS MOVE to move Late Additions Item(s) 2015-15/7d and 2015-15/7e	CARRIED	2015 - 15	12/1/2015
2015-15/7h	BONDARCHUK/KHINDA MOVE to suspend Standing Orders to vote on item 2015-15/7c.	CARRIED	2015 - 15	12/1/2015
2015-15/7f	ADEMAJ/KWAN MOVE to ratify Ranya El-Sharkawi as Deputy Returning Officer for the 2015-2016 academic year, subject to her resignation from her position with InfoLink.	CARRIED	2015 - 15	12/1/2015
2015-16/2	KHINDA/FLAMAN MOVE to allow the presentation/discussion Feedback on Election and Campaigning Process , presented by the DRO.	CARRIED	2015 - 16	1/5/2016
2015-16/7	BONDARCHUK/ MOVE TO approve Bill 11: Amendments to (Bylaw 100) Committee.Mandates in Students' Union Bylaw in first reading based on the following first principles: 1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 16	1/5/2016
2015-17/2	FLAMAN/MACKINNON MOVE TO allow the present State of the CSJ. Presented by the AUFJSJ.	CARRIED	2015 - 17	1/19/2016
2015-17/7a	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Finance Committee, approve the 2016-17 Students' Union Budget Principles. FLAMAN/THRONDSOON MOVE TO Suspend Standing Orders to allow Vice President Bondarchuk to have unlimited time to introduce his new motion.	CARRIED	2015 - 17	1/19/2016
2015-17/7b	RAHMAN/ MOVE TO approve the first principles for a Students in Governance policy, as attached.	CARRIED	2015 - 17	1/19/2016
2015-17/7d	ALLARD/FLAMAN MOVES TO approve Bill #12, The French Language Accessibility Bill, in first reading based on the following principles: 1. As the University of Alberta has no English language proficiency requirement for student enrolled at Campus St. Jean, there are some University of Alberta students who have no or very limited English proficiency. 2. Student Council's Campus Saint-Jean Linguistic Accessibility Policy affirms our commitment to increasing bilingual language accessibility for French speaking students enrolled at Campus Saint-Jean. 3. A bylaw shall be created stipulating that all Students' Council political policies and bylaws will be translated and made available in French. 4. This bylaw shall outline the process and timeline for review and translation of bylaw and political policy. 5. Students' Council will write and pass bylaw and political policy in English. 6. In all cases the English version of political policy and bylaw will be enforceable. 7. Bylaw and political policy will be periodically reviewed for changes and translated. 8. This bylaw will contain a clause delaying the implementation of this bylaw until a sustainable structure for translation can be established.	CARRIED	2015 - 17	1/19/2016
2015-18/8c	PATRICK/CHRISTENSEN MOVE to, upon recommendation of Bylaw Committee, approve Bill 16: Dual Student Candidates for SU Council in first reading based on the following first principles: Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created In order to best represent students, opportunities on Students Council must be available to as many students as possible Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible	CARRIED	2015 - 18	2/2/2016
2015-18/8c	ALLARD/MR. FAROOQ MOVE to amend principle 7, to the following point: Students will be allowed to apply to run as a slate for academic reasons at the CRO's.	FAILED	2015 - 18	2/2/2016
2015-18/8d	BONDARCHUK/PACHES MOVE to postpone General Orders item 2015-18/8d to the Student's Council meeting on February 9, 2016.	CARRIED	2015 - 18	2/2/2016

Students' Council Motion Tracking

2015-18/8e	<p>BONDARCHUK/RAHMAN MOVE to add a preamble to the Students' Union Election ballot for all future DFU plebiscites as follows:</p> <p>In accordance with Bylaw 6100, all established Dedicated Fee Units are required to go to plebiscite every five years. The following plebiscite question is for the continuation of an existing fee, with the assessed fee not increasing or decreasing from the previous year.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8f	<p>ALLARD/RAHMAN MOVE to approve The Gateway's DFU plebiscite question for the March 2016 Students' Union General Election ballot, as follows: Do you support the continuation of a Dedicated Fee for the Gateway Student Journalism Fund, on the conditions that:</p> <p>each full-time and part-time student will continue to be assessed \$3.39 in each of the Fall and Winter terms and \$0.43 in each of the Spring and Summer terms in which they are enrolled;</p> <p>the fee will continue to be disbursed to the Gateway Student Journalism Society Board of Directors for operating The Gateway, a not-for-profit organization;</p> <p>it will continue to be a student-run and student-directed media organization with a campus focus in accordance with its mandate as per Schedule 6000 of the Students' Union Bylaws;</p> <p>it will exercise independence in its editorial and business decision-making; and</p> <p>Augustana students will continue to be exempt from the fee.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8g	<p>BONDARCHUK/KHINDA MOVE to, upon recommendation of Finance Committee, approve the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage:</p> <p>On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50.</p> <p>On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63.</p> <p>On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.</p> <p>Some Councillors were concerned that the motion's changes were coming about too early and without a guarantee that the NDP government would increase the minimum wage to \$15.00; however, other Councillors noted that the government has made good on other platform commitments, has not indicated that they will halt the increase in wages, and that like the Proposal, will be done incrementally.</p> <p>Some Councillors believed that a Referendum would be best, as this directly impacts students financially; however, others noted that to make such decisions, is what their constituents elected them for.</p>	CARRIED	2015 - 18	2/2/2016
2015-18/8g	<p>PATRICK/CHRISTENSEN MOVE to suspend Standing Orders to allow the Call to Division to supercede a Vote by Secret Ballot.</p>	FAILED	2015 - 18	2/2/2016
2015-18/8g	<p>HANWELL/CHRISTENSEN MOVE to Suspend Standing Orders to allow for a Vote by Secret Ballot, instead of a Call for Division.</p>	CARRIED	2015 - 18	2/2/2016
2015-19/2a	<p>HANWELL/LEWIS MOVE to allow the presentation "Tuition and Fee Advocacy", presented by Vice President Hanwell.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/2b	<p>KHINDA/PATRICK MOVE to allow the presentation "Mandatory Non Instructional Fees" at the University of Alberta in their current form, and an overview on the proposed MNIF Oversight Committee. Presented by President Khinda.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/7a	<p>CHRISTENSEN/MS. HUDSON MOVE to appoint Sam Alzaman as Chief Tribune and Ritika Banerjee as Associate Chief Tribune of the Discipline, Interpretation and Enforcement Board, on the recommendation of the D.I.E. Board Selection Committee .</p>	CARRIED	2015 - 19	2/9/2016
2015-19/7b	<p>CHRISTENSEN/BONDARCHUK MOVE to appoint the follow students to the Discipline, Interpretation, and Enforcement Board on the recommendation of the D.I.E. Board Selection Committee:</p> <ul style="list-style-type: none"> ● Pranidhi Baddam ● Landon Haynes ● Alin Florea ● Dylan Gibbs ● Jonathan Cheng 	CARRIED	2015 - 19	2/9/2016
2015-19/8a	<p>BONDARCHUK/PATRICK MOVE to approve a change to The Gateway Student Journalism Society's mandate under the Bylaw 6000 schedule.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8b	<p>HANWELL/MR. SIMAO MOVE to suspend Standing Orders, to introduce a new motions regarding President Khinda's MNIF Proposal Presentation.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8c	<p>HANWELL/KWAN MOVE to recommend that Student's Council reject the inflationary increase formula outlined in the Mandatory Non-Instructional Fee Terms of Reference , as presented to Council on February 9, 2016.</p> <ul style="list-style-type: none"> ● Councillors who support this motion, believe that it does not take advantage of the opportunity to work along the government, who has been meeting with the Executives and that increased transparency in MNIF fee breakdowns should not cost the student population. ● Some councillors expressed support for the original proposal, stating that this proposal is fair, and that just because the University of Alberta was capable of increasing MNIF fees by 5% every year, doesn't necessarily mean they would. The 5% value represents the maximum increase. <p>Councillors opposed to this bill were also unsure of how much support the Student's Council should count on the government for. Additionally, they stated that fees and tuition are treated differently by the University the likelihood of the University using this formula to advocate for a fee increase, is low.</p>	FAILED	2015 - 19	2/9/2016

Students' Council Motion Tracking

2015-19/8d	<p>BONDARCHUK/FLAMAN MOVE to, upon recommendation of Bylaw Committee, approve Bill 11: Amendments to (Bylaw 100) Committee Mandates in Students' Union Bylaw in second reading based on the following first principles:</p> <ol style="list-style-type: none"> 1. Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2. It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3. Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4. The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5. Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders. 	CARRIED	2015 - 19	2/9/2016
2015-19/8f	<p>RAHMAN/CHRISTENSEN MOVE to, upon the recommendation of Policy committee, approve the second reading for a Students in Governance policy based on the approved first principles.</p>	CARRIED	2015 - 19	2/9/2016
2015-19/8h	<p>PATRICK/CHRISTENSEN MOVE to approve the second reading of Bill #16 and amend Bylaw 2300 based on the recommendations of Bylaw Committee and the following first principles:</p> <ol style="list-style-type: none"> 1. Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. 2. When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. 3. In order to best represent students, opportunities on Students Council must be available to as many students as possible. 4. Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. 5. Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. 6. Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. 7. The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible. <p>/ MOVE to suspend Standing Orders to not take attendance, as mandated.</p>	CARRIED	2015 - 19	2/9/2016
2015-20/8a	<p>FLAMAN/ALLARD MOVE to approve Bill #17 based on the following first principles:</p> <ol style="list-style-type: none"> 1. In order to best represent students, opportunities on Students' Council and General Faculties Council must be available to as many students as possible. 2. Students may change faculties during their academic career for various reasons. 3. Faculty admission deadlines are often before spring elections, while admissions are not granted until after. 4. Bylaw shall be amended to allow candidates to run for a faculty in which they are currently not a student but are applying to become one. 5. Candidates shall provide confirmation of application from the faculty they are applying to as part of their nomination. 6. Candidates shall provide a suitable nomination package containing signatures from nominators from the faculty in which they are applying. 7. Candidates who are denied admission or do not accept admission from the program in that faculty shall be automatically removed from Students' Council. 8. The changes under Bill #17 shall only be in effect on a trial basis for the following two election cycles. <p>Some Councillors expressed concern that experience as a student in the Faculty which an individual wanted to run to represent was critical. Additionally, concerns were voiced that candidates could potentially misrepresent themselves to constituents. Others were concerned about the technical difficulties related to implementation.</p> <p>Councillors who were in support of this motion stated that this motion could potentially increase Council involvement. Additionally, candidates would still be responsible for ensuring that they received an appropriate number of numbers from students of that Faculty. They also felt that by being involved with the Faculty in other ways, could substitute experience being a part of that Faculty would have provided.</p>	FAILED	2015 - 20	3/8/2016

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06	10/21/2015
	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 20114/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06	10/21/2015
	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08	11/18/2015
	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08	11/18/2015
	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09	12/16/2015
	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09	12/16/2015
	2015-10/3a	PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	CARRIED	2015 - 10	1/19/2016
	2015-10/3a	PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	CARRIED	2015 - 10	1/19/2016
	2015-10/3b	PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	CARRIED	2015 - 10	1/19/2016
	2015-12/3a	PACHES/KOORNHOF move to approve the winter disbursement of FAUna.	CARRIED	2015 - 12	3/22/2016
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 #2.	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

Committee Motion Tracking - By 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
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/THRONDSOON MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015
2015-07/3f	BONDARCHUCK/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015
2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07	8/20/2015
2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
2015-07/3h	THRONDSOON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 - Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07	8/20/2015
2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08	9/9/2015
2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08	9/9/2015

Committee Motion Tracking - By Committee

		<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate <ol style="list-style-type: none"> a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. <ol style="list-style-type: none"> a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: <ol style="list-style-type: none"> i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: <ol style="list-style-type: none"> i) The reason for extension of the investigation period; and ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii) Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling. 	CARRIED	2015 - 09	9/23/2015
	9/3/2015				
	2015-10/3a	CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10	10/21/2015
	2015-10/3b	CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10	10/21/2015
	2015-10/3c	CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10	10/21/2015
		BONDARCHUK/CHRISTENSEN move to bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles: 1) Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2) It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3) Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4) The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5) Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 11	1/19/2016
	2015-11/3a				
	2015-11/3b	BONDARCHUK/PATRICK move to approve Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016.	CARRIED	2015 - 11	1/19/2016
		PATRICK / CHRISTENSEN MOVE to approve all the points outlined in Slate First Principles, which are as follows <ul style="list-style-type: none"> • Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. • When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. • In order to best represent students, opportunities on Students Council must be available to as many students as possible. • Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. • Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. • Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. • The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible. 	CARRIED	2015 - 12	1/26/2016
	2015-12/3c				
	2015-13/3a	PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	CARRIED	2015 - 13	2/9/2016
	2015-14/3a	RAHMAN / FLAMAN motioned to motion for amendment of Bill #20: Changes to Bylaw 100	CARRIED	2015 - 14	3/15/2016

Committee Motion Tracking - By Committee

		<p>THORNDSON / RAHMAN motioned to amend Bill #20: Changes to Bylaw 100, as follows:</p> <p>First Principles</p> <p>8. Representation on Students' Council is better than no representation on Students' Council.</p> <p>9. NOTA is a form of representation at Students' Council for a Faculty.</p> <p>10. Faculty Association executives are democratically elected and are already called upon to recruit undergraduates to fill vacancies in representative roles.</p> <p>11. Not all undergraduate Faculty Associations have the resources to hold elections at any time of the year.</p> <p>12. Students' Council currently does not have the ability to remove or add undergraduate representatives on Students' Council.</p> <p>13. Anyone who is appointed to fill a vacancy before a Fall by-election will hold an advantage on other candidates with their incumbency.</p> <p>14. Bylaw 100 shall be amended to give Faculty Associations the ability to fill vacancies on Students' Council after the Fall by-elections.</p> <p>DRAFT CHANGES (Second Reading)</p> <p>6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.</p> <p>7. Notwithstanding (2), no person shall be offered a Councillor position who</p> <p>a. has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,</p> <p>b. has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or</p> <p>c. is a member of Students' Council.</p> <p>8. The process for replenishment of Councillor positions shall continue until</p> <p>. no vacancies remain for the faculty in question,</p> <p>a. the list of candidates from the last election before which nominations were open for the faculty in question is exhausted.</p> <p>b. the position would be offered to None of the Above.</p> <p>c. If the position is offered to NOTA, then see 4.</p> <p>9. After the list of candidates from the last election have been exhausted and a Fall by-election has passed, a Faculty Association whose Faculty holds a vacancy on Students' Council will be able to appoint a representative to Council, under the following conditions:</p> <p>. The process to apply for appointment shall be open to all undergraduates in the Faculty;</p> <p>a. Discover Governance will notify the FA of what is expected of an SU Councillor;</p> <p>b.</p> <p>10. Students' Council does not have the authority to appoint any Councillor.</p>				
	2015-14/3a		CARRIED	2015 - 14	3/15/2016	
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	2015 - 05	7/7/2015	
	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015	
	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015	
	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09	6/10/2015	
	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09	6/10/2015	
	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015	
	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12	1/12/2016	
	2015-13/3c	FLAMAN/WANG K. move to approve \$25 to cover the cost of Medicine Town Hall.	CARRIED	2015 - 13	3/15/2016	
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	

Committee Motion Tracking - By 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	6/8/2015
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07	10/5/2015
	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07	10/5/2015
	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08	11/4/2015
	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09	12/8/2015
	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10	1/11/2016
	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10	1/11/2016
	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11	2/1/2016
	2015-12/3a	BONDARCHUK/FLAMAN moved to change Finance Committee's Standing Orders as amended.	CARRIED	2015 - 12	3/21/2016
	2015-12/3a	BONDARCHUK/WANG moved to approve the 3 presented changes to the Social Justice Activism Award, Hooper Monroe Academic Award, and Royal Bank Financial Group Involvement Award.	CARRIED	2015 - 12	3/21/2016
	2015-12/3b	BONDARCHUK/PACHES moved to approve the Bylaw 3000 Schedule.	CARRIED	2015 - 12	3/21/2016
	2015-12/3b	BONDARCHUK/WANG moved to approve the Bylaw 6000 Schedule.	CARRIED	2015 - 12	3/21/2016
	2015-12/3b	FLAMAN/PACHES moved to recommend to Students' Council the approval of no more than \$220,000 in funds from the Capital Equipment Reserve for the purchase of new equipment for SUBprint.	CARRIED	2015 - 12	3/21/2016
NOMINATING 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
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
	2015-06/3a	WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06	9/28/2015
	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07	10/13/2015
	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08	11/18/2015
	2015-09/3b	WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.	CARRIED	2015 - 09	1/26/2016
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

Committee Motion Tracking - By Committee

	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015
	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09	11/27/2015
	2015-10/3b	RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.	CARRIED	2015 - 10	1/29/2016
	2015-10/3b	RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: 1. Point 1: to read "as they ought to to any other staff member of the University community" 2. Point 5: to read "That the Students' Union upholds the University about its obligation..." 3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students."	CARRIED	2015 - 10	1/29/2016
	2015-10/3b	RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.	CARRIED	2015 - 10	1/29/2016
	2015-11/3a	FLAMAN/KWAN move to renew Political Policy Capital Projects as is.	CARRIED	2015 - 11	3/11/2016

Committee Motion Tracking - by date

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	THRONDSO /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	THRONDSO/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/THRONDSO 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
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/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	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
7/27/2015	Nominating Committee	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05
8/6/2015	Finance Committee	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04
8/6/2015	Finance Committee	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04

Committee Motion Tracking - by date

8/9/2015	Policy Committee	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05
8/20/2015	Bylaw Committee	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	BONDARCHUCK/THRONDSOON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	THRONDSOON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 - Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07
8/24/2015	Finance Committee	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06

Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate <ol style="list-style-type: none"> a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. <ol style="list-style-type: none"> a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: <ol style="list-style-type: none"> i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: <ol style="list-style-type: none"> i) The reason for extension of the investigation period; and ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii) Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling. 	CARRIED	2015 - 09
9/28/2015	Nominating Committee	2015-06/3a	KEVIN WANG MOVED on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06
10/6/2015	CAC	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09
10/6/2015	CAC	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09
10/5/2015	Finance Committee	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07
10/5/2015	Finance Committee	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07
10/13/2015	Nominating Committee	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07
10/21/2015	Audit Committee	2015-05/1d	PACHES/ADEMAJ move to bring the Audit Findings to the next Students' Council meeting for approval.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PACHES/KOORNHOF move to approve BSA's Faculty Associations' Membership Fund of the previous year and the year before based on PACHES' finding.	CARRIED	2015 - 06
10/21/2015	Audit Committee	2015-05/3a	PATRICK/PACHES move to approve ESS's 2015/2016 Spring and Summer budget and ASA's 2011/4/2015 comparison budget for Faculty Associations' Membership Fund.	CARRIED	2015 - 06
10/21/2015	Bylaw Committee	2015-10/3a	CHRISTENSEN / THRONDSOON motioned to adapt Item 3a, i.e. Standing Orders – Final Copy	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3b	CHRISTENSEN / THRONDSOON motioned to amend to Bylaws 2400, 2200 and 2300 (Bill #11).	CARRIED	2015 - 10
10/21/2015	Bylaw Committee	2015-10/3c	CHRISTENSEN / PATRICK motioned to amend Bylaws 2200 and 2300 (Bill #12)	CARRIED	2015 - 10
11/4/2015	Finance Committee	2015-08/3a	FLAMAN/STEPHEN moved to accept APIRG's DFU financial submission for 2015.	CARRIED	2015 - 08
11/4/2015	Finance Committee	2015-08/3b	A. KWAN/LEWIS moved to accept FACRA's DFU financial submission for 2015.	CARRIED	2015 - 08
11/18/2015	Nominating Committee	2015-08/3a	KEVIN WANG/FLAMAN moved on the recommendation of the Nominating Committee to appoint Pranidhi Baddam and Amogh Kadhe as students-at-large to the Golden Bears and Pandas Legacy Fund Committee.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	KOORNHOF/PACHES move to approve the budget of Campus Saint-Jean.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	MOSTAFIZ/KOORNHOF move to approve the 2014-2015 budget of LSA.	CARRIED	2015 - 08
11/18/2015	Audit Committee	2015-08/3a	ADEMAJ/PACHES move to approve the APSA's FAM Fund.	CARRIED	2015 - 08
11/27/2015	Policy Committee	2015-09/3a	RAHMAN/DEJONG move to approve the second reading of the quality instruction policy as attached.	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3a	<i>BONDARCHUK/A. KWAN MOVE TO sponsor a presentation from Michaela Mann on the SU Awards Report.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/LEWIS MOVE TO sponsor a presentation from Marc Dumouchel on Minimum Wage Increase.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>BONDARCHUK/A. KWAN MOVE TO move in-camera at 4:51pm.</i>	CARRIED	2015 - 09
12/8/2015	Finance Committee	2015-09/3b	<i>LEWIS/V. KWAN MOVE TO move ex-camera at 5:37pm.</i>	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3b	PACHES/MOSTAFIZ move to approve APSA's FAMF.	CARRIED	2015 - 09
12/16/2015	Audit Committee	2015-09/3c	CHENG/PACHES move to approve NUA's FAMF.	CARRIED	2015 - 09
1/11/2016	Finance Committee	2015-10/3a	BONDARCHUK/KWAN A. move to have Finance Committee recommend to Students' Council the following increases to the Students' Union Membership Fee above the mandated CPI adjustment to partially offset the cost of increases to Alberta's minimum wage: - On May 1, 2016, increase full-time Fall/Winter Term fees by \$3.00 per term, part-time Fall/Winter Term fees by \$1.50 per term, and Spring and Summer term fees by \$1.50. - On May 1, 2017, increase full-time Fall/Winter Term fees by \$3.25 per term, part-time Fall/Winter Term fees by \$1.63 per term, and Spring and Summer term fees by \$1.63. - On May 1, 2018, increase full-time Fall/Winter Term fees by \$3.50 per term, part-time Fall/Winter Term fees by \$1.75 per term, and Spring and Summer term fees by \$1.75.	CARRIED	2015 - 10

Committee Motion Tracking - by date

1/11/2016	Finance Committee	2015-10/3b	BONDARCHUK/FLAMAN move to have Finance Committee recommend the 2016-17 Budget Principles to Students' Council.	CARRIED	2015 - 10
1/12/2016	CAC	2015-12/2a	ADEMAJ/DEJONG move to approve the new Students' Council Standing Orders.	CARRIED	2015 - 12
1/19/2016	Bylaw Committee	2015-11/3a	BONDARCHUK/CHRISTENSEN move to bring Bill 11: Amendments to (Bylaw 100) Committee Mandates before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles: 1) Dedicated Fee Unit financial reviews and disbursement are approved by Finance Committee on an annual basis. 2) It is no longer necessary for Audit Committee to review Dedicated Fee Units on an as-needed basis. 3) Administration of the Access Fund has been transferred to the Registrar's Office, with Finance Committee retaining the right to oversee regulation of the fund. 4) The process for administering the SU Awards program is laid out in Finance Committee Standing Orders, and does not need to be repeated in Bylaw. 5) Audit Committee and Finance Committee mandates outlined in Bylaw 100 shall be amended to reflect these practices approved through Bylaws 3000, 6100, 6200, their respective schedules, and committee Standing Orders.	CARRIED	2015 - 11
1/19/2016	Bylaw Committee	2015-11/3b	BONDARCHUK/PATRICK move to approve Gateway Student Journalism Society – Dedicated Fee Unit Plebiscite Question 2016.	CARRIED	2015 - 11
1/19/2016	Audit Committee	2015-10/3a	PACHES / ADAMAJ MOTION to approve AUFSJ FAMF.	CARRIED	2015 - 10
1/19/2016	Audit Committee	2015-10/3a	PATRICK / MOSTAFIZ MOTION to approve Spring/Summer 2015 budget of FAUna.	CARRIED	2015 - 10
1/19/2016	Audit Committee	2015-10/3b	PATRICK / ADAMAJ MOTION to approve ESS 2013/2014 Financial Statement based on professional financial reports.	CARRIED	2015 - 10
1/26/2016	Bylaw Committee	2015-10/3c	PATRICK / CHRISTENSEN MOVE to approve all the points outlined in Slate First Principles, which are as follows <ul style="list-style-type: none"> • Some programs have requirements that take students off campus for entire semesters at a time, and this can prove to be a substantial barrier to participation in student governance. • When students are overly impeded from participating in governance because of their program, a lack of representation from that program is created. • In order to best represent students, opportunities on Students Council must be available to as many students as possible. • Elections could be structured to allow two individuals to run for a single position where they would hold the official title of the position one at a time, and switch the holder on a date defined before the election. • Two individuals running or holding a position in such a manner will be referred to as a slate for the purpose of these principles, though a different term will be the official term used in bylaw. • Slates will be tested in the coming year for students' council elections (not including executive elections), and may be subject to particular additional rules around elections and campaigning. • The programs that allow their students to run in slates will be chosen based on how accessible being part of students council currently is for the students, and how effective slates would be in making it more accessible. 	CARRIED	2015 - 12
1/26/2016	Nominating Committee	2015-09/3b	WANG, KEVIN/FLAMAN MOTION to nominate Matheus Azevedo and Batul Gulamhussein to the Landing Board of Directors.	CARRIED	2015 - 09
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/ANGUS move to approve the following second readings of Students in Governance Policy as attached.	CARRIED	2015 - 10
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/FLAMAN move to amend the second readings of Students in Governance Policy as follows: 1. Point 1: to read "as they ought to to any other staff member of the University community" 2. Point 5: to read "That the Students' Union upholds the University about its obligation..." 3. Point 6: to read "That the Students' Union encourages faculties and departments to engage and support their student organizations, provided their independence is not perceived to be compromised and they continue to be driven by students."	CARRIED	2015 - 10
1/29/2016	Policy Committee	2015-10/3b	RAHMAN/ANGUS move to approve the second readings of Students in Governance Policy as amended.	CARRIED	2015 - 10
2/1/2016	Finance Committee	2015-11/3a	FLAMAN/WANG moved to approve The Gateway's DFU financial report.	CARRIED	2015 - 11
2/5/2016	Bylaw Committee	2015-13/3a	PATRICK/RAHMAN move to recommend the Bylaw 2300 Amendment: Slate Second Principles as amended to the Students' Council.	CARRIED	2015 - 13

Committee Motion Tracking - by date

3/11/2016	Policy Committee	2015-11/3a	FLAMAN/KWAN move to renew Political Policy Capital Projects as is.	CARRIED	2015 - 11
3/15/2016	CAC	2015-13/3c	FLAMAN/WANG K. move to approve \$25 to cover the cost of Medicine Town Hall.	CARRIED	2015 - 13
3/15/2016	Bylaw Committee	2015-14/3a	RAHMAN / FLAMAN motioned to motion for amendment of Bill #20: Changes to Bylaw 100	CARRIED	2015 - 14
			<p>THORNDSON / RAHMAN motioned to amend Bill #20: Changes to Bylaw 100, as follows:</p> <p>First Principles</p> <p>8. Representation on Students' Council is better than no representation on Students' Council.</p> <p>9. NOTA is a form of representation at Students' Council for a Faculty.</p> <p>10. Faculty Association executives are democratically elected and are already called upon to recruit undergraduates to fill vacancies in representative roles.</p> <p>11. Not all undergraduate Faculty Associations have the resources to hold elections at any time of the year.</p> <p>12. Students' Council currently does not have the ability to remove or add undergraduate representatives on Students' Council.</p> <p>13. Anyone who is appointed to fill a vacancy before a Fall by-election will hold an advantage on other candidates with their incumbency.</p> <p>14. Bylaw 100 shall be amended to give Faculty Associations the ability to fill vacancies on Students' Council after the Fall by-elections.</p> <p>DRAFT CHANGES (Second Reading)</p> <p>6. In the event of a vacancy in the office of Councillor, the Chief Returning Officer of the Students' Union shall offer the position to the candidate who would have been elected had another Councillor been allocated to the resigning Councillor's faculty during the last election before which nominations were open for that faculty.</p> <p>7. Notwithstanding (2), no person shall be offered a Councillor position who</p> <p>a. has already vacated a Councillor position since the last election before which nominations were open for the faculty in question,</p> <p>b. has already declined appointment to a Councillor position since the last election before which nominations were open for the faculty in question, or</p> <p>c. is a member of Students' Council.</p> <p>8. The process for replenishment of Councillor positions shall continue until</p> <p>. no vacancies remain for the faculty in question,</p> <p>a. the list of candidates from the last election before which nominations were open for the faculty in question is exhausted.</p> <p>b. the position would be offered to None of the Above.</p> <p>c. If the position is offered to NOTA, then see 4.</p> <p>9. After the list of candidates from the last election have been exhausted and a Fall by-election has passed, a Faculty Association whose Faculty holds a vacancy on Students' Council will be able to appoint a representative to Council, under the following conditions:</p> <p>. The process to apply for appointment shall be open to all undergraduates in the Faculty;</p> <p>a. Discover Governance will notify the FA of what is expected of an SU Councillor;</p> <p>b.</p> <p>10. Students' Council does not have the authority to appoint any Councillor.</p>		
3/15/2016	Bylaw Committee	2015-14/3a		CARRIED	2015 - 14
3/21/2016	Finance Committee	2015-12/3a	BONDARCHUK/FLAMAN moved to change Finance Committee's Standing Orders as amended.	CARRIED	2015 - 12
3/21/2016	Finance Committee	2015-12/3a	BONDARCHUK/WANG moved to approve the 3 presented changes to the Social Justice Activism Award, Hooper Monroe Academic Award, and Royal Bank Financial Group Involvement Award.	CARRIED	2015 - 12
3/21/2016	Finance Committee	2015-12/3b	BONDARCHUK/PACHES moved to approve the Bylaw 3000 Schedule.	CARRIED	2015 - 12
3/21/2016	Finance Committee	2015-12/3b	BONDARCHUK/WANG moved to approve the Bylaw 6000 Schedule.	CARRIED	2015 - 12
3/21/2016	Finance Committee	2015-12/3b	FLAMAN/PACHES moved to recommend to Students' Council the approval of no more than \$220,000 in funds from the Capital Equipment Reserve for the purchase of new equipment for SUBprint.	CARRIED	2015 - 12
3/22/2016	Audit Committee	2015-12/3a	PACHES/KOORNHOF move to approve the winter disbursement of FAUnA.	CARRIED	2015 - 12

