
Tuesday, August 9, 2016

Council Chambers

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 2016-07)

2016-07/1 SPEAKERS BUSINESS

2016-07/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, August 23, 2016 at 6.00pm in the Council Chambers.

2016-07/2 PRESENTATIONS

2016-07/3 EXECUTIVE COMMITTEE REPORT

2016-07/4 BOARD AND COMMITTEE REPORT

2016-07/5 OPEN FORUM

2016-07/6 QUESTION PERIOD

2016-07/7 BOARD AND COMMITTEE BUSINESS

2016-07/7a Bill #4 - Two member Candidates and Councillor-Designates - *First Principles*

HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councillor-Designates according to these first principles.

First Principles

1. The process for two member candidates shall be removed from SU Bylaws, given the questionable viability and usability in 1-year terms.
2. The definition of short-term and long-term proxies shall be amended into two new categories: "Proxy" (short term) and "Councillor-Designate" (long term).
3. The process for Councillor-Designate appointment shall be amended to:
 - a. Simplify appointment requirements; and
 - b. Set regulations and guidelines on the appointment process.
4. Bylaws 100 and 2300 shall be amended to implement these changes.

2016-07/7b

Bill #5 - Department Association Regulations - *First Principles*

BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles:

First Principles

1. Department Associations shall be delegated authority by the Students' Union through their Faculty Associations to be official representatives for students in their departments, as well as provide advocacy and community building roles.
2. Departmental Associations already exist in the Students' Union hierarchy.
3. Bylaw 8100 shall be amended to provide clearer definitions for Departmental Associations. This will clarify their roles, give them legitimacy under the Students' Union, and allow the Students' Union and Faculty Associations to better connect with and support them.
4. Bylaw 8100 shall describe the minimum requirements for being a recognized Departmental Association.
5. Bylaw 8100 Schedule shall contain a list of all currently recognized Departmental Associations.

2016-07/7c

Bill #6 - CRO Responsibilities - *First Principles*

LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.

First Principles

1. The Chief Returning Officer (C.R.O.) responsibilities shall be updated to reflect the growing scale of elections and value of office. As such the following amendments shall be made to bylaw to ensure a stronger role throughout the academic year and during SU elections.
2. Advertisement responsibilities of the C.R.O. shall be amended to ensure the position has larger and long term responsibilities to properly advertise elections.
3. Timelines for reporting the activities of the C.R.O.'s office, both during elections and throughout academic year, shall be amended or introduced.
4. Timelines for nomination packages shall be amended to ensure timely release.
5. The C.R.O.'s responsibilities regarding proper classroom talk procedure shall be outlined.
6. The C.R.O.'s office shall ensure timely release of rulings as well as fair and due process for candidates during elections.
7. The C.R.O.'s responsibilities regarding the review of campaign materials content shall be amended to focus on ensuring campaigns do not go over budget.
8. The elections bylaws, specifically but not limited to 2100(8) Duties of Elections Staff, shall be amended to fully include responsibilities of the elections staff to ensure clear understanding of office.

2016-07/7d

Bill #7 - Students' Council Seat Distribution - *First Principles*

CHRISTENSEN/PROCHNAU MOVES to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles:

First Principles

1. The evaluation of Students' Council seat allocation review currently occurs irregularly and often on an *ad hoc* basis.
2. The current seat structure and number has been constant since 2004/2005, when it was last reduced from forty-two (42) to thirty-two (32) seats.
3. Seats are currently distributed according to the "representation by population" rule.
4. Bylaw 100 shall be amended to implement a regular timeline for Students' Council seat review.
5. Bylaw 100 shall be further amended to adjust the number of seats according to the most recent enrolment data.
6. Every Faculty shall have a minimum of one (1) seat.
7. Where the allocation of seats shall be based on student enrolment below:
 - a. 1-1499 shall receive one (1) seat; and
 - b. 1500-2499 shall receive two (2) seats; and
 - c. 2500-3499 shall receive three (3) seats; and
 - d. 3500-4499 shall receive four (4) seats; and
 - e. 4500-5499 shall receive five (5) seats; and
 - f. 5500-6499 shall receive six (6) seats; and
 - g. 6500-7499 shall receive seven (7) seats; and
 - h. 7500-8499 shall receive eight (8) seats; and
 - i. 8500-9499 shall receive nine (9) seats;
 - j. And so on...
8. Bylaw 100 schedule shall be amended to include a chart with the information provided in (7).
9. Seat allocation shall remain constant until the next general election cycle.

Please see SC 16-07.01

BANISTER/ANGUS MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles:

First Principles

1. Councillors are expected to attend, send a proxy or Councillor-Designate, to meetings of Students' Council.
2. A Councillor shall have an attendance record of at least 50% of meetings each trimester, where attendance is defined as attending for at least one (1) roll call of attendance.
3. Formal attendance shall be calculated at the end of every trimester by the Speaker.
4. Where a Councillor has less than 50% attendance at the end of the trimester, they shall be automatically removed as a member of Students' Council.
 - a. Leaves of absence for elections shall not be accounted into the attendance percentage.
5. The contravening Councillor shall be able to appeal their removal to D.I.E. Board, based on extenuating circumstances including but not limited to those listed below, within three (3) business days of their removal:
 - a. Medical, emotional, mental, or family emergencies; and
 - b. Other circumstances deemed reasonable, at the discretion of D.I.E. Board.
6. Unreliable proxies or Councillor-Designates shall not be considered a reasonable excuse for appeal, unless D.I.E. Board deems there were extenuating circumstances.
7. The Speaker shall attend the D.I.E. Board hearing to provide the official attendance record and field any questions of the Board.
8. Should the D.I.E. Board approve an appeal to the contravening Councillor, that Councillor shall be re-appointed immediately.
9. The Speaker shall present at Council and email these regulations to all Councillors at the start of each trimester.
10. These regulations shall also be included in the Nomination Package of each Council election.
11. Bylaw 100 and 2300 shall be amended to implement this process.

12. This process shall not take effect until the 2017/2018 term of Students' Council.

2016-07/8 **GENERAL ORDERS**

2016-07/9 **INFORMATION ITEMS**

2016-07/9a Report from the President.

Please see SC 16-07.02

2016-07/9b Report from the Vice President of Operations and Finance.

Please see SC 16-07.03

2016-07/9c Report from the Vice President Academic.

Please see SC 16-07.04

2016-07/9d Report from the Vice President Student Life.

Please see SC 16-07.05

2016-07/9e Report from the Vice President External.

Please see SC 16-07.16

2016-07/9f Executive Committee Motion Tracking

Please see SC 16-07.07

2016-07/9g Students' Council Motion Tracking

Please see SC 16-07.08

2016-07/9h Committee Motion Tracking - By Committee

Please see SC 16-07.09

2016-07/9i Committee Motion Tracking - By Date

Please see SC 16-07.10

2016-07/9j Students' Council Attendance

Please see SC 16-07.11

SC 16-07.01

Students' Council Seat Distribution for 2017/2018

Enrollment numbers current as of August 2016

Faculty Code	Faculty Name	Enrollment	Total Seats 2017/2018	Total Seats 2016/2017	Change
AH	Agricultural, Life & Environmental Sciences	1,528	2	1	+1
AR	Arts	5,712	6	6	0
AU	Augustana	1,016	1	1	0
BC	Business	2,018	2	2	0
ED	Education	2,758	3	3	0
EN	Engineering	4,338	4	4	0
LA	Law	549	1	1	0
MH	Medicine & Dentistry	1,040	1	1	0
NS	Native Studies	151	1	1	0
NU	Nursing	1,486	1	1	0
OS	Open Studies	1,054	1	1	0
PE	Physical Education & Recreation	938	1	1	0
PH	Pharmacy	527	1	1	0
SA	Faculté St. Jean	547	1	1	0
SC	Science	5,936	6	7	-1
TOTAL	Total Undergraduate Students	29,598	32	32	0

5% of undergraduate students: 1480

15% of undergraduate students: 4440

Allotment Bracket

Seats

1-1499	1
1500-2499	2
2500-3499	3
3500-4499	4
4500-5499	5
5500-6499	6
6500-7499	7
7500-8499	8
8500-9499	9

August 4th, 2016

To: Students' Council 2016 – 17

From: Fahim Rahman, Students' Union President 2016 – 17

Re: Students' Union Council Report #7

Hi Council,

We're starting to wrap-up the last month of the summer, and head into a different time of the year with classes, student group activities and so much more. I hope you all take advantage of the nice weather as well before Week of Welcome and Orientation!

Here is an update on my duties:

1. Internal SU Projects

The full executive attended a **planning meeting for the Alberta Student Leadership Summit**, to chart how it may grow two – five years down. There is potential to showcase the leadership development done on our campuses at other institutions, but are many logistical items to sort out before moving down that route.

2. Residences

VP Ghossein and I met with Residence Services, who notified us that **Residence Services will not be collecting residence association fees for the upcoming year despite the Board of Governors' approved motion** for them to be collected. We have yet to receive a response on why this is the case.

The two of us also attended a meeting of the **Residence Life Task Force**, which is going slower than we expected heading into the summer. We will be moving forward by interviewing students and staff as part of a “unit review” for residences dating back to 2011 – 2012, when duties typically done by Residence Associations were split between Residence Assistants and Associations.

3. CAUS & CASA

The CAUS All-Exec meeting in Lethbridge went well, and we were able to finalize our provincial priorities for the year. Advocating for increased student financial aid will be a major theme this year for myself, and VP Sandare and I will be heading into some meetings with MLAs on this topic.

CASA's also had their Policy and Strategy conference in Winnipeg, which VP Sandare and I returned from recently. Most of my time was spent with Policy Committee developing a plan to renew some Accessibility policies on the Canadian Student Loan Program, create new policies, and finally draft two white papers.

The **white papers will be on student employment and economic barriers to PSE**, as those are important items as indicated by the current federal government.

4. University Advocacy

VP Ghossein, VP Paches and I attended a meeting with the Dean of Students and GSA on a **sexual assault response policy**, where we tried to separate issues between policy and procedures/implementation, such as managing privileges or curtailing rights. The latter is much tougher to carry out than the former.

The full executive also met with the **Registrar's Office**, as we do roughly once a semester. Here we discussed the Access Fund, Residence Association Fee Collection, and the University's Strategic Plan "For the Public Good" where the RO will be involved on goals such as Indigenous recruitment.

5. Council

A few more of the **one-on-ones** have taken place. I have met with about one third of council so far.

The **Bilingual Translation Committee** is also moving forward smoothly, as we have more defined committee now. I'll begin working with committee members shortly to translate Bylaws as identified by Bylaw committee.

6. Presence & Relevancy

VP Ghossein and I attended the **Wellness Champions Lunch** and recognized some of the hard work done across campus to promote healthy living here. We also had a very successful **RATT on the Patio** which I noticed many councilors attended – thank you for your support!

That's all from me, and I look forward to the next report.



Fahim Rahman

President

[University of Alberta Students' Union](#)

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August 4th, 2016

To: Students' Council

Re: Report to Students' Council

COUNCILORRRRRSSSSSS,

Sorry for yelling but for some reason I always get in a weird mood when writing these. Maybe I'm excited to talk about what I've been doing? Maybe the more reports I write the more I realize how quickly time flies by? Maybe I suffer from a mild to severe addiction to caffeine without realizing it? Meh who knows. I'm fairly okay with all of those possibilities. Anyways, I always start fairly off track. Quick housekeeping! I've decided to have a standing item on Myer Horowitz renos to keep council up to date. Keep an eye on my reports for these updates! ON TO THE REPORT STUFFFFFFFF

RATT on the Patio

Last week we once again hosted RATT on the Patio. Get this, IT WAS FINALLY SUNNY HOLY WOW OMG. The RATT on the Patio curse of overcast or rainy weather has been lifted. It was a beautiful day and turnout was awesome. We had a lot of students show up, and a large number of both Students' Union and university staff! Also notable was the number of free onion rings that were handed out for customers who dropped lures on Pokemon GO. We had a lure up pretty well the whole time. So to wrap it up, RATT on the Patio was an excellent success this last week.

GovWeek Sessions

After much thought and many reminders from our dear VP Academic, I've finally nailed down the sessions I'll be hosting during GovWeek. I've chosen to host two sessions, one that's fairly information based and one a little more fun. The first will be an information session on the unique organizational structure of the SU. The SU is a weird organization. It's essentially a not-for-profit that operates numerous for profit businesses for the purpose of fulfilling our mission, to serve students. I will be going over this, and the unique challenges it presents. My more fun session is going to be a Taste of the Students' Union! I'll lead a tour of SUB with a focus on tasting food and drinks from each of our businesses. Time with yours truly and free samples? How can you go wrong?!



Myer Horowitz Renovations Update

Welcome to the inaugural edition of your bi-weekly Myer Horowitz update! This first update is a little light as we're just getting started, but here it is. Councilors Flaman, Hammond and myself attended the first meeting of the Myer Horowitz steering committee. We have selected an architect and mainly discussed the scope of the project at the meeting. This included the technical elements of the theatre, as well as the event center ideas we would like to include, such as more bookable space. Keep an eye out for an invitation coming your way to a large announcement in mid August. We plan on releasing important information on the theater renos then and council will be the first invited!

UNTIL NEXT TIME,

A handwritten signature in black ink, appearing to read 'Robyn Paches', written over a light gray grid background.

Robyn Paches

August 9, 2016

Dear Council,

I hope you are all having a fantastic start to August! Here is a snapshot of my duties to date:

1. GovWeek

The applications to register an event or facilitate a session for GovWeek have now closed! I am thrilled by the amount of interest we have received and will announce the final application number in my oral report at Council. I am also currently working to finalize the “Diversity in Governance” panel series I am hosting throughout the week. The next steps are to sort through all the applications, contact the applicants, and schedule the GovWeek calendar. Thank you to all those who applied and helped spread the word!

2. Meetings & Committees

COFA

COFA has not met since our last Council meeting, however I did send them the first principles of the Bylaw regarding defining Department Associations. I have not received any feedback outside when we discussed at COFA last, however will inform council of any further feedback I received in my oral update.

Vacancies

The Students' Union is recruiting students to sit on the SUB Advisory Committee! This committee will work with the Vice-President Operations & Finance to provide strategic direction for various initiatives regarding SUB. Applicants can apply directly here <https://goo.gl/forms/dad43jld1q2Hxt5T2>.

Interdisciplinary Meetings

I have been meeting with many University stakeholders on the possibility of a future conference hosted at the University of Alberta Students' Union on undergraduate interdisciplinary program options. These meetings have been very positive! As a follow up, the SU has been developing research on the existing landscape of interdisciplinary learning at the UofA as well as a conference proposal.

Department Association Meetings

Many Faculties and students have expressed interest to me in strengthening or creating more Department Associations! I have been speaking regularly and answering questions for the Business Students Association as well as students in the Department of Biology about the future potential for Department Associations.

Meeting with the Registrar

The executive and I met with people from the Office of the Registrar last week. It was an exciting meeting where we went over some of our goals for the upcoming year. I was excited to hear they had interest in learning more about the proposed interdisciplinary conference and I will be setting up a follow up meeting to discuss that file more specifically.

Marina Banister, Vice President Academic

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4. Other Exciting Endeavours

CTL

I attend a keynote speaker brought in for the CTL Symposium by the Centre for Teaching and Learning at the UofA. It was very interesting to hear from Sue Bloxham on her attitudes towards on improving student assessment to be valid, fair, and transparent. I agreed with her sentiments that moving towards a more learning outcomes model of education would help with comparable and consistent assessment methods. Councillor Angus, ISSS representative Yidi, and myself also spoke at a panel for new professors hosted by CTL last week! It was a great experience and the new professors very much enjoyed the students thoughts on what made for an excellent professor.

City of Edmonton Youth Council

Last week was my last meeting as Chair of the City of Edmonton Youth Council. I still have a few more duties to finish in my capacity with the City however the bulk of my responsibility has concluded. I have learned so much from my time with the CEYC that I am sad to see it end. However, the CEYC and Council consistently reminds me how the future of our City is in good hands.

Thank you for reading this report and I would be happy to answer any questions you may have.

Marina Banister



Office of the VICE PRESIDENT STUDENT LIFE

August 4th, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

These past two weeks, I have been focusing my time on two topics: Residence and Sexual Violence Policies.

President Rahman, VP Paches and I had a meeting about the University's Sexual Violence Policy with the new Dean of Students, the Associate Dean of Students and a few other key stakeholders in the development of the policy where we got to voice our questions and what we'd like to see reflected in said policy.

I had a couple of fun events that I attended last week. One of them was definitely RATT on the Patio!! Thanks for all of you who came out and for those of you who haven't done so yet, JUST DO ITTTTTTT!! It was a ton of fun and I can't wait to see it become more and more successful! Now, the other event was the Wellness Champions Lunch, which celebrated students who were distinguished for fostering community support, the wellbeing of their peers and mental health. I was so proud to see these students be acknowledged for their work and their passion to make campus a better place for all of us.

ADVOCACY

Residence

President Rahman and I had a meeting with Residence Services to discuss the Residence Association Fee Collection Process. Following the Board of Governors' motion stating that these fees are to be assessed and collected by September 2016, the first unit that we contacted to discuss that process was Residence Services since it was the department that has historically collected the fees and distributed them to residence associations.

However, in our meeting, we were told that Residence Services **would not be collecting** these fees and we are yet to receive an explanation on why that's the case.

On Tuesday (August 2nd), President Rahman and I had our second Residence Life Task Force meeting, where we intended to bring up the fee collection discussion, However, we never got to tackle that item on the agenda since a large portion of the meeting was spent on a disagreement from our part to include a representative from Facilities and Operations to be a

Office of the VICE PRESIDENT STUDENT LIFE

permanent member of the Task Force.

The Task Force will be meeting bi-weekly from now onwards in the presence of the new Dean of Students.

Lister Representatives

We have offered the position to the candidate that we interviewed to fill the last position on the team of representatives.

COMMITTEES AND BOARDS

Sexual Violence Policy committee

This committee is the immediate group that gives feedback on what we think the sexual violence policy that the University is drafting should look like. We were previously shown the drafts as part of a larger group of consultants but as of this week, we have a permanent seat on the committee.

I attended my first meeting where we talked about supports and accommodations that are/should be made available to the survivor upon disclosure, regardless of whether or not they decide to go down a formal reporting route. In our discussion, it was clear that upon disclosure, it was already common practice for the University to offer accommodations to the survivor. It is now a matter of putting this practice into policy and making sure that the different supports are made accessible and known across the campus community.

A draft of the policy is almost ready to be distributed to the larger group of consultants for feedback.

Hiring committee: Assistant Dean of Students, Residence Life

This position became vacant as of the beginning of July, so I am now part of the group that is conducting interviews to hire a new ADSRL. We have conducted a series of interviews last week and will conduct a few more in the upcoming two weeks.

Finance Committee

In our last meeting, I was appointed as the second representative member of council to be on the WUSC board. I am looking forward to meeting and working with the rest of the board!

MISCELLANEOUS

A reminder that my office hours are 12 p.m to 1 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at vp.studentlife@su.ualberta.ca and we'll find a time to meet and chat.



Office of the VICE PRESIDENT STUDENT LIFE

I am so pleased to see councillors stop by during our office hours and am hoping that this trend will be popular amongst students at large once the academic year starts again in September!

Cheers,

Francesca Ghossein
(Submitted electronically)



SC 16-07.06

UNIVERSITY OF ALBERTA
STUDENTS' UNION

OFFICE OF THE
VICE PRESIDENT (EXTERNAL)

June 23rd, 2016
To: Students' Council
Re: Report to Students' Council

Council Report #7: Policy & Strategy (the summer shakedown)

Hello Council,

Welcome back to Council Reports from the Office of the Vice-President (External). So begins our final summer month! It's surprising just how fast August has come around, but it's exciting nonetheless to watch as university life becomes more and more lively by the day! It has been an interesting past couple of weeks, and I am excited to share them with you. So heeeeeerrreeeee's the summer shakedown!

UASU

Art Committee

As I am sure a few of you already know, I have recently been appointed to chair the UASU Art Committee! For awhile now, the Students' Union has been looking to create a committee that would focus on improving the Students' Union Building by doing things such as the acquisition of art. This committee will focus on ways to improve student experience and interaction with SUB through art. There will be three student at large positions open for application. Applications for student at large positions will open in the next few weeks, so if you're interested (or know anyone who might be) tell your friends, and keep your eyes peeled!

GovWeek

As I'm sure we all know, registration for GovWeek events ended Friday August 5th. I am excited to announce that the Office of the Vice-President (External) is working in partnership with the Political Science Undergraduate Association (PSUA) to host an event on September 22nd from 6-11pm. For the past few weeks we have been working on a live music mixer event that will be bringing together students, as well as members of government. The goal of the event is to host a relaxed environment where students can get to know members of government, and vice-versa, over live music, food and beverages! The event will be taking place on the SUB Patio/Atrium, and will be open to all students. I will be sure to continually update council with developments on the event as the weeks go on. Be sure to come check out GovWeek, and especially the Student-Government mixer event!

CAUS

Meeting with MLA Wes Taylor

Mike Sandare, Vice President (External)
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On August 3rd, I had the wonderful opportunity to meet with Wildrose MLA Wes Taylor. I am excited to report that we had some very good conversations on student issues such as Student Employment, Mental Health, Student Financial Aid, as well as Student Residence. I am happy to note that he was very receptive to our advocacy points and showed a keen interest in issues centering around Student Residence. He was open to learning more about the student perspective on these issues, as well as what policy solutions we may have.

CASA

Policy and Strategy Conference

Much of my time over the past week was spent in Winnipeg for CASA's Policy and Strategy (PoliStrat) conference. I am happy to report that the PoliStrat conference was very productive and has helped the organization finalize its goals for the year. The most notable aspects of the conference were setting priority themes for the year, the National Advocacy Team, and the Trades and Tech Committee.

The main reason for setting priority themes for the upcoming year is to focus our advocacy and policy priorities, as well as to set direction on building our advocacy document. I am excited to announce that our themes fall into four categories, which align well with our Executive goals for the year. The four themes are: Economic Barriers to PSE, Student Employment, Research and Innovation, as well as Student Wellness. These four themes work to build direction and focus, for any further questions on the specifics of these themes please feel free to come and talk to me!

During the conference the National Advocacy Team (NAT), had the opportunity to sit down and strategize face to face for the first time in a few months. We were able to have some strong conversations about advocacy and present our direction to the membership for a vote. As productive as it was, there were some minor speed bumps the NAT had to overcome, the biggest being the prospect of a campaign. There are a few of you who may remember me saying that NAT was planning a Sexual Violence campaign that we were hoping to roll out some time this year, unfortunately that is not going to be the case. The NAT planned and prepared a campaign to propose to the general membership, and unfortunately the membership voted not to have a campaign this year. This was not for a lack of interest, as this is a major issue shared by most student associations, the reason for this is because for many SA's the timing did not line up. There are many institutions who are having major Sexual Violence campaigns in the fall term, and a CASA campaign would have happened in the Winter, which many argued would not be effective. However, on a brighter note, the NAT has developed an advocacy strategy for the year. We will be focusing on coordinating local lobby efforts, by keeping member SA's accountable through contact and support in order to ensure SA's are meeting with their local MPs. In addition, we are planning to have an advocacy webinar for our members at large! The goal behind this is to help students better understand advocacy and the role played by student advocates. So keep your eyes peeled because there very well might be an advocacy webinar at an SU near you!

The Trades and Tech (T&T) committee also had the opportunity to meet face to face and strategize for the first time in awhile. We spent much of our time discussing which

policies we felt needed review and deciding a course of action. I am excited to have been billed as one of the committee members in charge of looking at our Youth Employment Policies, specifically reviewing policies pertaining to funding for co-ops and internships. I'll be spending the next few weeks hunting for more information on funding models for these programs, information on student employment on campus. T&T will be collecting the information found and using it to inform the creation/revision of our policies on Youth/Student Employment.

I am happy to say that it has been a very productive past couple of weeks, and great time to be another year older (yay me!). If there is anything that you find interesting and want to learn more of, I'll be changing my office hours for the next week to "by appointment" as opposed to Friday at 11am (seeing as I'll be away with the rest of the exec at SUDS!). So if you're ever a little curious please feel free to shoot me a message at anytime and we can set up a meeting. I hope you get out there and enjoy your last few weeks of summer, the fall semester is coming up fast so be sure to get all your summer shakin' out while you can!

Remember to Never Say Never,
Mike Sandare

SC 16-07.07

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		

SC 16-07.10

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	NAHIDGHOSAIN moved to adopt the Finance Committee's Standing Orders	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3b	SANDARE/GHOSSEN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSADMAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as amended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as amended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	BROPHY/VIKTOROV moved to change "the assigned member of the Executive Committee" to "the assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Reniz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshjak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016-01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw 8100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04
6/16/2016	Bylaw Committee	2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04
06/21/2016	Finance Committee	2016-03/3a	PACHES/GHOSSEN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3a	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03
06/30/2016	Bylaw Committee	2016-05/3a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw 8100 to allow faculty associations to deviate from political policy according to these principles.	CARRIED	2016-05
06/30/2016	Bylaw Committee	2016-05/3b	LARSEN/HOWE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05
7/5/2016	CAC	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04

SC 16-07.11

Councillor Attendance Records											
2016-2017											
Council Seats (40 total)	Name	16-06 July 26	Vote 7a	Vote 7b	Vote 8a	16-05 July 12	16-04 June 28	16-03 June 14	16-02 May 17	16-01 May 3	16-00 April 6
Ex-officio Members (6 voting seats)											
President	Fahim Rahman	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
VP Academic	Marina Banister	Y	Y	A	Y	Y	Y	Y	Y	Y	0.5
VP External	Mike Sandare	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y
VP Operations & Finance	Robyn Paches	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
VP Student Life	Francesca El Ghossein	Y	Y	Y	Y	Y	Y	0.5	Y	Y	Y
Undergraduate Board of Governors Rep	Colin Champagne	0.5	Y	-	-	Y	Y	Y	Y	Y	Y
Faculty Representation (32 voting seats)											
ALES	Eilish McKinlay	Y	Y	A	Y	N	Y	Y	Y	Y	Y
Arts	Ben Angus	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Bismallah Kiani	Y	Y	Y	Y	Y(P)	Y	Y(P)	Y	Y	Y
Arts	Frederique Ndatirwa	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Kyle Monda	Y	A	Y	Y	Y(P)	Y	Y	Y	Y	Y
Arts	Reed Larsen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Arts	Victoria deJong	Y	Y	Y	Y	Y(P)	0.5	Y	Y	Y	Y
Augustana (Faculty)	VACANT										
Business	Nicole Hammond	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Business	Saba Al Hammouri	N	-	-	-	Y	0.5	Y	Y	Y	Y
Education	Neesha Persad	Y	Y	Y	Y	Y	Y	n	0.5	Y	Y
Education	VACANT										
Education	VACANT										
Engineering	Brandon Prochnau	Y	Y	Y	Y	Y	Y	Y	0.5	Y	Y
Engineering	Dorsa Nahid	Y	Y	A	Y	Y	N	0.5	Y	Y	Y
Engineering	Jason Wang	Y	Y	Y	Y	Y(P)	N	Y(P)	Y	Y	Y
Engineering	Nick Dejong	Y	Y	Y	Y	N	N	Y	Y	Y	Y
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Native Studies	VACANT										
Nursing	Ryan Scott	0.5	A	Y	Y	Y	0.5	Y	Y	Y	Y
Open Studies	Levi Flaman	Y	A	Y	Y	Y	Y	Y	Y	Y	Y
Pharmacy	VACANT										
Phys Ed & Rec	VACANT										
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Science	Abhishek Warriar	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Science	Alex Kwan	Y	Y	Y	Y	Y	N	0.5	Y	Y	Y
Science	Andrew Newman	Y	Y	Y	Y	Y(P)	0.5	Y(P)	Y(P)	Y	Y
Science	Anthony Nguyen	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Science	Habba Mahal	Y	Y	A	Y	Y	0.5	Y	Y	Y	Y
Science	Kevin Wang						N	N	Y	Y	Y
Science	Umer Farooq	Y	-	Y	-	Y	0.5	Y	Y(P)	Y	Y
Science	VACANT										
Ex-Officio Members (2 non-voting seats)											
Speaker	Saadq Sumar	Y	-	-	-	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	-	-	-	N	0.5	N	Y	N	N

**Tuesday, July 26, 2016
Council Chambers**

VOTES AND PROCEEDINGS (VP 2016-06)

Meeting called to order at 6:00PM.

2016-06/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, August 9, 2016 at 6.00pm in the Council Chambers.

2016-06/2 PRESENTATIONS

2016-06/3 EXECUTIVE COMMITTEE REPORT

Fahim Rahman, President - Report.
Marina Banister, Vice President (Academic) - Report.
Robyn Paches, Vice President (Operations and Finance) - Report.

2016-06/4 BOARD AND COMMITTEE REPORT

Council Administration Committee (CAC) - Report.
Policy Committee - Report.
Audit Committee - Report.
Bylaw Committee - Report.

2016-06/5 OPEN FORUM

2016-06/6 QUESTION PERIOD

2016-06/6a **Councilor Farooq to President Rahman:**

He asks for clarification of why the FT number changed.

President Rahman's Response:

He explains that the University did not record FT number of student consistently. The government statistic, however, is more reliable. As this is related to student fees, SU choose to adopt its statistic.

2016-06/6b Proxy Bondarchuk to Vice President Ghossein:

He notes that the July meeting of Residence Life Task Force did not take place and asks about any future meeting plan for it.

Vice President Ghossein's Response:

She explains that the meeting did not take place to wait for the new Dean of Students and the meeting will be held in August 2nd with the presence of the new Dean of Students.

2016-06/6c Councilor Farooq to Vice President Banister:

He asks about the difference between university's and faculty's academic appeal committee.

Vice President Banister and President Rahman's Response:

President Rahman explains on behalf of Vice President Banister. The main difference is that university's academic appeal committee deal with issues related to Code of Students' Behaviour while faculty's one deal with course-specific issues.

2016-06/6d Councilor Angus to Vice President Banister:

He inquires the number of application number of GovWeek.

Vice President Banister's Response:

She reports that there are 6 events and 6 sections registered. And she is confident that more applications will come near the deadline and encourages councilors to submit their applications earlier.

2016-06/6e Councilor Larsen to Vice President Paches:

He inquires about the campaign against sexual harassment.

Vice President Paches' Response:

He explains that he does not have a timeline yet and he will get ideas from previous campaign and consultation from Landing.

Councilor Larsen to Vice President Paches:

He further inquires if the campaign would happen before or after September 1st.

Vice President Paches' Response:

He cannot confirm this date as most of energy is put in the renovation of Myer Horowitz by providing creative methods of raising funding. He expects the campaign to be held during Fall.

2016-06/7

BOARD AND COMMITTEE BUSINESS

2016-06/7a

Bill #2 – Faculty Association Political Policy Diversion - *Second Reading*

CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw 8100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.

Councilor Christensen introduces the motion. Vice President Banister speaks in favour of this motion as she does not receive any feedback from the presidents of the FAs and she assume they agree to the second reading.

Row call vote:

President Rahman - Y
Vice President Banister - Y
Vice President Sandare - Y
Vice President Paches - Y
Vice President Ghossein - Y
Governor Champagne - Y
Councilor McKinlay - Y
Councilor Angus - Y
Councilor Kiani (Proxy) - Y
Councilor Ndatirwa - Y
Councilor Monda (Proxy) - Abstain
Councilor Larsen - Y
Councilor Victoria Dejong - Y
Councilor Hammond - Y
Councilor Persad - Y
Councilor Prochnau - Y
Councilor Nahid (Proxy) - Y
Councilor Wang (Proxy) - Y
Councilor Nick Dejong - Y
Councilor Brophy - Y
Councilor Christensen - Y
Councilor Scott - Abstain
Councilor Flaman - Abstain
Councilor Howie - Y
Councilor Kwan - Y

Councilor Newman (Proxy) - Y
Councilor Nguyen - Y
Councilor Mahal (Proxy) - Y

25/0/3

MOTION CARRIES.

2016-06/7b

Bill #3 (Second Reading) Universal Resources and Labors Amending Bylaw 2200 (Section 28, 45, 46) and Bylaw 2300 (Section 20, 36, 37)

LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.

Councilor Larsen introduces the motion. Vice Presidents Ghossein, Paches, Sandare and Banister, and Councillor Angus voice their concern and opinion regarding the second reading. Councilors Larsen, Brophy and Christensen address and clarify their concerns.

RAHMAN/LARSEN MOVE to amend Bylaw 2200 Section 28.4 to add point f "All requests for universal resources will be submitted alongside with the nomination packages." and Section 28.5 to change twelve (12) hours to thirty-six (36) hours.

BROPHY/FAROOQ MOVE to amend the above amendment to strike Section 28.4 point e and to change the new point f to point e.

24/1/3

MOTION CARRIES.

22/1/5

MOTION CARRIES.

Row call vote

President Rahman - Y
Vice President Banister - Abstain
Vice President Sandare - Y
Vice President Paches - Y
Vice President Ghossein - Y
Councilor McKinlay - Abstain
Councilor Angus - Y
Councilor Kiani (Proxy) - Y
Councilor Ndatirwa - Y
Councilor Monda (Proxy) - Y
Councilor Larsen - Y
Councilor Victoria Dejong - Y
Councilor Hammond - Y

Councilor Persad - Y
Councilor Prochnau - Y
Councilor Nahid (Proxy) - Abstain
Councilor Wang (Proxy) - Y
Councilor Nick Dejong - Y
Councilor Brophy - Y
Councilor Christensen - Y
Councilor Scott - Y
Councilor Flaman - Y
Councilor Howie - Y
Councilor Warriier - Y
Councilor Kwan - Y
Councilor Newman (Proxy) - Y
Councilor Nguyen - Y
Councilor Mahal (Proxy) - Abstain
Councilor Farooq - Y

25/0/4

MOTION CARRIES.

2016-06/7c **PACHES/FLAMAN MOVE** to appoint Councilor Larsen of Students' Council to the Finance Committee.

MOTION CARRIES.

2016-06/7d **PACHES/KWAN MOVE** to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.

Councilor Victoria Dejong asks if the committee open to public. Vice President Paches states that the committee is closed to the public but he ensures that the existence of this committee will be transparent to the public and students can bring their concerns to the committee. Councilor Howie asks about the term of the committee. Vice President Paches explains that the committee will be standing for this year and depending on its success it will remain active for next year. Councilor Farooq asks if the committee will report on its progress. Vice President Paches confirms it and he will include it in his councilor report.

Councilors Flaman, Angus and Hammond are candidates for this committee. Since there is three running for two seats, each candidate are given 1 minute to explains why they should be appointed. After voting, Councilors Flaman and Hammond are elected.

MOTION CARRIES.

2016-06/8 **GENERAL ORDERS**

2016-06/8a **DEJONG/GHOSSEIN MOVE**, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in first reading based on first principles.

Proxy Bondarchuk speaks in favour of this motion as it is a direct and bold statement to SU's stance in this issue.

Row call vote

President Rahman - Y

Vice President Banister - Y

Vice President Sandare - Y

Vice President Paches - Y

Vice President Ghossein - Y

Councilor McKinlay - Y

Councilor Angus - Y

Councilor Kiani (Proxy) - Y

Councilor Ndatirwa - Y

Councilor Monda (Proxy) - Y

Councilor Larsen - Y

Councilor Victoria Dejong - Y

Councilor Hammond - Y

Councilor Persad - Y

Councilor Prochnau - Y

Councilor Nahid (Proxy) - Y

Councilor Wang (Proxy) - Y

Councilor Nick Dejong - Y

Councilor Brophy - Y

Councilor Christensen - Y

Councilor Scott - Y

Councilor Flaman - Y

Councilor Howie - Y

Councilor Warriar - Y

Councilor Kwan - Y

Councilor Newman (Proxy) - Y

Councilor Nguyen - Y

Councilor Mahal (Proxy) - Y

28/0/0

MOTION CARRIES.

2016-06/8b **PACHES/FLAMAN MOVES** to appoint Councilor Flaman and Councilor Larsen of Students' Council to the Students' Union Building (SUB) Advisory Group.

MOTION CARRIES.

2016-06/9 **INFORMATION ITEMS**

2016-06/9a Kevin Wang's Resignation Letter.

Please see SC 16-06.04

2016-06/9b Umer Farooq's Resignation Letter from Finance Committee.

Please see SC 16-06.05

2016-06/9c Report from the President.

Please see SC 16-06.06

2016-06/9d Report from the Vice President Operations and Finance.

Please see SC 16-06.07

2016-06/9e Report from the Vice President Academic.

Please see SC 16-06.08

2016-06/9f Report from the Vice President Student Life.

Please see SC 16-06.09

2016-06/9g Report from the Vice President External.

Please see SC 16-06.10

2016-06/9h Executive Committee Motion Tracking

Please see SC 16-06.11

2016-06/9i Students' Council Motion Tracking

Please see SC 16-06.12

2016-06/9j Committee Motion Tracking - By Committee

Please see SC 16-06.13

2016-06/9k Committee Motion Tracking - By Date

Please see SC 16-06.14

2016-06/9l Students' Council Attendance

Please see SC 16-06.15

Meeting Adjourned at 7:54PM.