
Tuesday, November 15, 2016

NRE 1-001

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

ORDER PAPER (SC 2016-14)

2016-14/1 SPEAKERS BUSINESS

2016-14/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, November 22, 2016 at 6:00 PM in Council Chambers.

2016-14/2 PRESENTATIONS

2016-14/2a Campus Food Bank - Becoming a Dedicated Fee Unit - Presented by Caitlin Phare, Executive Director of Campus Food Bank Society - Sponsored by VP Paches

The Campus Food Bank will update Student's Council on the current status of their operations, their initiatives, and what they believe is the most sustainable strategy to continue to serve students in need.

2016-14/3 EXECUTIVE COMMITTEE REPORT

2016-14/4 BOARD AND COMMITTEE REPORT

2016-14/5 OPEN FORUM

2016-14/6 QUESTION PERIOD

2016-14/6a *COUNCILLOR FAROOQ TO VICE PRESIDENT BANISTER*
(Questioned during last SC meeting held on November 1, 2016):

In the finance section of your report, you highlight marketing budget, please expand on the level of engagement you had.

VICE PRESIDENT BANISTER'S RESPONSE:

In following up with Councillor Farooq's question in regards to how many people our Facebook ad's for GovWeek reached, please see the following breakdown which was supplied by our Marketing and Communications Department.

There were five Facebook posts made for Govweek, four of which were boosted (the post was part ad, part unpaid post). Below are the number of people that were reached for each post.

1: Total: 934 of which 0 was paid

2: Total: 6,155 of which 4,315 was paid

3: Total: 3,702 of which 2,859 was paid

4: Total: 1,349 of which 959 was paid

5: Total: 2,155 of which 1,920 was paid

We also spent money on the event on FB. It reached a total of 19,000 people of which 7,798 was paid.

There were also some posts ahead of the event (unpaid) about signing up for speaking, etc along with a survey post after the event. Those posts reached the following: 1,890; 2,074; 2,184; 907; 567; 412.

2016-14/7 BOARD AND COMMITTEE BUSINESS

2016-14/7a DFU Plebiscite Question #1 - APIRG

CHRISTENSEN MOVES to approve the APIRG DFU question, on the recommendation of Bylaw Committee, as listed below.

The Alberta Public Interest Research Group (APIRG) seeks to foster positive social change and empower students with the tools to become active, engaged citizens. Annually, APIRG distributes \$30,000 in direct granting to student and community-led social initiatives.

The conditions of the funds will include:

1. Students shall have the option to opt out via the SU website at the beginning of each term and receive a full refund of their fee;

2. The fee will be assessed only in the Fall and Winter Terms;
3. APIRG continues to function as a student-run non-profit organization in accordance with its mandate of “research, education, advocacy, and action in the public interest” as per Schedule 6000 of the Students’ Union Bylaws.
4. The Board will be made up of up to 9 elected or appointed members, 1 SU Councillor, and up to 2 continuity appointments from the previous Board year. The Board must have a majority of elected members.
5. Augustana Students are exempt.
6. Off-campus students, as defined by the University Calendar, are included.

Do you support a fee of \$3.50 per term, in each of the Fall and Winter semesters, for full-time students and \$1.75 per part-time students to fund APIRG?

2016-14/7b DFU Plebiscite Question #2 - WUSC

CHRISTENSEN MOVES to approve the WUSC DFU question, on the recommendation of Bylaw Committee, as listed below.

The World University Services of Canada (WUSC), through the Student Refugee Program (SRP), has been helping bring refugee students to the University of Alberta for over 25 years. It helps these people access this life changing program. WUSC helps bring refugee students to the University of Alberta by operating the Student Refugee Fund. All student fee dollars will go to the student refugee fund.

A fee of \$0.48 per student assessed in the Fall and Winter semesters, supports the Student Refugee Fund which sponsors one refugee student every year at the University of Alberta.

The conditions for the fund shall include:

1. Students cannot opt out of this fee.
2. This fee shall be assessed to both Augustana and off-campus students, as defined by the University Calendar.

3. The board shall be composed of: Co-Chairs (2), Treasurer, Secretary, SRP Coordinator, Events Coordinator, and a SU Councillor
4. At least one member of Students' Council shall also sit on this board.

Do you support a \$0.24 fee per student per semester, for full-time and part-time students, in both Fall and Winter semester for the Student Refugee Fund?

2016-14/8 **GENERAL ORDERS**

2016-14/9 **INFORMATION ITEMS**

2016-14/9a Report from the President.

Please see SC 16-14.01

2016-14/9b Report from the Vice President of Operations and Finance.

Please see SC 16-14.02

2016-14/9c Report from the Vice President Academic.

Please see SC 16-14.03

2016-14/9d Report from the Vice President Student Life.

Please see SC 16-14.04

2016-14/9e Report from the Bylaw Committee.

Please see SC 16-14.05

2016-14/9f Executive Committee Motion Tracking

Please see SC 16-14.06

2016-14/9g Students' Council Motion Tracking

Please see SC 16-14.07

2016-14/9h Committee Motion Tracking - By Committee

Please see SC 16-14.08

2016-14/9i Committee Motion Tracking - By Date

Please see SC 16-14.09

2016-14/9j Students' Council Attendance

Please see SC 16-14.10



November 11th, 2016

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #14

Hi Council,

Unfortunately, VP Sandare and I likely won't be able to join you for our meeting as we'll be in Ottawa for CASA's Advocacy Week. There are a lot of items that have been picking up steam quickly, from the meal plan in residence, to international student tuition, to provincial advocacy.

1. Meal Plan

I am meeting with the Board Finance and Property Committee Chair tomorrow to discuss this, and hope to have an update in-person at our upcoming meeting. I will update VP Ghossein in case I am unable to phone in for the Council meeting.

2. International Student Tuition

VP Paches, VP Sandare and I had a meeting with the International Students' Association where we gathered their feedback on the two tuition increase models the Provost proposed at our last TBAC meeting. We had another TBAC meeting since then, where model B was proposed, which would increase international student tuition at roughly double the amount of inflation annually.

The Provost is proposing this change because it is more sustainable for the university's budget, but I do not believe these costs should be off-loaded onto international students. I will continue to push for only inflationary changes for international students.

3. Provincial Advocacy & CAUS

CAUS had both its Fall Advocacy days and All-Exec conference at the same time this year, which came with its struggles and benefits. This year we had folks in town together for more time, but unavoidably found it tougher for all executives to be in the same room or meeting together.

I attended a meeting with MLA Wes Talyor, the Wildrose's Advanced Education Critic as well as the Leader of the Official Opposition MLA Brian Jean. It was a very productive meeting and the MLAs agreed with a few of our points, while also asking for more information on how a shift from tax credits to grants improves accessibility and what our mental health funding ask looks like financially.

4. Teaching-Intensive Stream

I presented a draft paper around Exploring a Continuing Teaching-Intensive Stream at the University of Alberta, from a subcommittee I chair, to the Committee on the Learning Environment. There was a



lot of feedback given in the meeting, which I'll take to further refine our white paper. In particular, CLE members wanted to see more details on the differences between other universities that have successfully implemented these at their campuses.

5. Myer Horowitz Renovations

I attended a meeting with our theatre renovation consultants alongside VP Paches last week, and the designs proposed so far go a long way towards our goal of allowing a diverse set of events to be hosted within the theatre and lobby. I'm very excited to see the feedback from the feasibility study that Council approved to move forward on.

6. Student Groups

We are preparing for an upcoming meeting with the Dean of Students office where we orient each other on how our respective offices have been involved in student group administration, based on what we've both seen over the past few years.

7. Federal Student Financial Aid

We had a very exciting announcement from the federal government about changes to the Repayment Assistance Program: graduates will not have to repay their student loans until after their income exceeds \$25 000. This is a positive step because many students are struggling to find meaningful employment after graduation now. I would like to see the interest rates on student loans decrease federally, however, as provincial interest loan rates are much lower relative to the federal ones.

I had an interview with CBC Radio covering some of these changes, and what we thought should happen next.

8. Council

I attended Council Administration Committee and gave some feedback around the proposed changes to our Council and CAC standing orders. I also will be setting up one-on-ones with our new members of Council to see how the first few weeks in a new role have gone for them.

9. Board of Governors & Strategic Plan "For the Public Good"

Alongside Governor Champagne, and quite a few members of the U of A's senior leadership and board, I attended the Post-Secondary Governance Summit hosted by Field Law. They have collaborated with the U of A on many issues such as copyright law, and had some very insightful comments on the Supreme Court rulings around universities within the courts of Alberta, BC and Ontario.

I have also been appointed to the Signature Areas Development Panel, colloquially known as the SAD Panel, as an undergraduate representative. We will be trying to identify potential signature, as well as emerging, areas the university may be a leader locally and globally in research and teaching.

10. Presence and Relevancy

We had one FA dinner with the Medical Students' Association. The full executive were at City Hall for the proclamation of November as the Family Violence Prevention Month by Councilor Esslinger, and participated in the Campus Food Bank's Trick-or-TrEAT food drive on Halloween. We also attended the Elections Results party at Dewey's, which was packed with a large number of students and alumni.

I attended Augustana's Got Talent over in Camrose, where VP Paches was a judge and VP Sandare was one of two MCs for the night. I also attended the Korean Cultural Festival event in CCIS alongside Council Flaman (who won an award that night!), and observed greetings from the Korean Consulate General and Mayor Don Iveson.

That's all from me folks! Looking forward to the next report,



Fahim Rahman

President

[University of Alberta Students' Union](#)

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November 9th, 2016

To: Students' Council

Re: Report to Students' Council

Hello there council,

Fair warning: I will try to be as chipper as possible in this report, I mean I have a reputation to uphold, however, I am in a minor state of mental paralysis. I am writing this on November 9th, Trump is President-Elect. I am sure we could all go on about this for hours, but I am just stunned. I am taking time to be stunned, but we need to ensure we move forward as soon as possible. Think of ways Canada can continue to be a positive environment for all, and how each of you can contribute to that. I am very proud to be Canadian today. Anyways, on to the report.

Operations Management Mixer

Last week, I was invited by the Operations Management Club in the School of Business to their industry mixer. My degree is a BComm in Operations Management; I was very excited to receive this invite to assist. The club hosted me as a professional to help students looking into the major, and I was happy to share my experience with the program and how I use it everyday. It was very interesting being on the other side, as I am used to going to these kind of events looking for work during my degree. I was happy to help out, and this was a great example of how the executives are happy to help with any event. Planning something? Invite us! We're happy to support.

CAUS All-Exec

This last Sunday-Tuesday (Nov 6-8th), we hosted an all-executive meeting of our provincial lobby group, the Council of Alberta University Students (CAUS). We hosted the meetings in conjunction with MacEwan, and split meeting room space as well as dinner hosting. It was excellent to spend time with executive from across the province, and learn about their successes and challenges, and how we can learn from them. Especially exciting is the bolstering of a support network, these exec are simply a message away if we need any help. Most exciting about this meeting is we ran much more structured programming for executives and it added a lot of value. I hope this continues as it will set up future years for success as well.

Election Results Party at Dewey's



Last night, we hosted a live screening of the election results at Dewey's. Now, we had our reservations about an event on a Tuesday, on campus, during reading week. However, I was blown away at the results. Dewey's was absolutely packed and the event was a huge success. The success of this event further reinforces to me the importance of programming in our spaces, and please expect programming to continue.

Myer Horowitz Design Update

As I communicate in each report, we had our usual steering committee meeting. This meeting was AWESOME. The architects came out swinging with bold new designs that really create an impact and a sense of welcome on the side of the building-facing quad. Of course, with bold ideas comes bold discussion. Next meeting we are looking forward to some even further revisions, and I will share when able!

Myer Horowitz Fundraising Update

Students' Council, thank you for accepting my recommendation of commencing a feasibility study of the Myer Horowitz Theatre fundraising project. Now that this project has the needed funding, we are hitting the ground running as soon as possible. Last week, I met with the VP Advancement of the university, Heather McCaw, and updated her on the project. She is very much in support of the project, and told me she is willing to support where she can. We are having an internal meeting tomorrow to gather materials for a meeting on Monday with the partner of Vitreo, our feasibility study firm. We have officially accepted their proposal and are moving forward. On Monday we will be meeting with them to kick start the project and provide them with whatever they need. Additionally, Monday will be the first meeting of the Friends of the Myer Horowitz (FMHT). We will approve the committee ToR and bylaws, appoint a board, and update the group with our progress thus far. As you can see, this feasibility study is now setting everything in motion. I will continue to keep you updated!

Cheers,

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

Robyn Paches

November 15, 2016

Dear Council,

Here is a report of my work in the past two weeks!

1. Projects

GovWeek

The GovWeek report is now completed, including final edits and design! It will be attached to this meetings late-additions as well as be made available on the website at www.govweek.ca.

Interdisciplinary Learning

Conference planning is going well! I am pleased to report we have officially gotten the Provost Office on-board to co-host the conference. We will be sending out the save-the-date invitation to campus stakeholders soon!

2. Meetings & Committees

COFA

COFA Senior Board met, at the meeting we discussed the upcoming interdisciplinary conference and the proposed lawn-sign campaign highlighting existing interdisciplinary options. We also discussed what presentations we would like to receive at COFA, these include potential presentations about supporting indigenous students on campus as well as one from the International Students Association. Governor Champagne was able to attend this COFA meeting to highlight the work he does on the Board as well as ask if they had any pressing concerns he could help with. Lastly, Rebecca Taylor and I will be attending Faculty Association Executive/Council meetings in the coming months. This will help us have a better picture of the landscape of FA's and therefore better be able to help advise them.

ASC SOS

At my Academic Standards Committee, Sub-Committee on Standards, I heard a proposal from the Faculty of Nursing to increase the "pass" grade in "foundational" nursing courses to a C+ or 71%. This is a big jump as the faculty historically did not have a minimum passing grade above a F. I raised a number of concerns at this meeting including the increase in cost and time to students, increase in number of appeals, as well as teaching quality. This change is projected to affect 15%-20% of traditional nursing students and 5% of nursing after-degree students.

PLLC

The PLLC is in the process of conducting a number of reviews on the PLLC. The Provost brought in an external reviewer who conducted focus groups with nearly 70 people in 4 days. I was part of two of those meetings, one with the PLLC Oversight Committee and one with President Rahman. It was very interesting to speak so openly about the PLLC's strengths and weaknesses. I am hopeful that they will eventually release the findings of the research to the wider University community.

Academic Integrity Council

I had my first meeting of the Academic Integrity Council! This is a group of over 20 people from across campus who strive to make sure students and faculty are upholding the UofA's commitment

Marina Banister, Vice President Academic

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to academic integrity. This is especially exciting because giving more support to international students, which is a campaign goal of mine, is a topic of discussion at this council. I will keep council updated as work with this group continues!

Ad-Hoc Committee on Academic Governance

The Ad-Hoc Committee on Academic Governance recently met. We will be coming to GFC at the next meeting to go over our guiding principles for endorsement. At the last meeting we discussed what other U15 institutions are doing for their academic governance and how we can use those as potential models. This committee will eventually give a recommendation for change to the way academic governance is done at the UofA, I remain committed to make sure there is ample space for student representation in whatever those changes may be.

4. Other Exciting Endeavours

CAUS All-Exec

The UASU executive and I spent Sunday, Monday, and Tuesday with our colleagues from the University of Lethbridge SU, University of Calgary SU, Mount Royal SA, and MacEwan SA. I really enjoy CAUS all-exec because it is an opportunity to discuss issues with my peers across Alberta as well as find places to help each other and collaborate. I also attending question period at the ledge for the first time, it was very rambunctious.

FA Dinners

The executive and I had dinner with the Medical Students Association at Dewey's this week! It was an exciting dinner as their organization is having a very strong start, as well as because we were simultaneously watching the election coverage between our two teams.

Personal

Last weekend I went to Banff with some of my friends, it was a much needed and rejuvenating little get-away. I strongly encourage everyone to make sure they keep time for their friends, families, and loved-ones during the busy fall months.

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



Marina Banister

November 9th, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

Dear Council,

On November 7th and 8th, the executive and I got together with our counterparts from students' associations across Alberta for a CAUS all-exec. We attended excellent sessions and some of us had the chance to attend question period at the Legislature! It's always a pleasure to share what we've been up to with other associations and take a moment to evaluate our position on pertinent issues in comparison with other institutions.

ADVOCACY

Mental Health

Advisory Panel on Post-Secondary Mental Health

The first teleconference of the advisory panel on post-secondary mental health took place on Monday, November 7th. Members of the panel introduced themselves and presented what they would like to see come out of the panel: the scope of the recommendations, different areas of expertise that members of the panel have and our respective priorities.

Residence

Lister Meal Plan

The Lister Meal Plan was the topic of discussion at the Residence Budget Advisory Committee (RBAC). We shared the data from our survey with the committee, which was followed by the Vice-President F&O proposing a few changes to the plan as proposed currently:

1. The plan would cost \$4550, instead of \$4650 for the first year. The \$100 difference per student would be taken on by F&O for the first year.
2. There would a CAB location where students could pick-up food that they would have pre-ordered via an app.

Residence Association Fees

Office of the VICE PRESIDENT STUDENT LIFE

The fee collection issue, although theoretically resolved, still warrants ongoing discussions with Ancillary Service and the Dean of Students' Office since these offices are still working through the specifics and logistics of the fee collection.

Residence Life Task Force

We are in the process of finalizing the choice on a proponent. All members of the TF were in agreement as to who our first pick was!

Lister Representatives

The Discover Governance Manager and I hired the last Lister Representative; she is representing Mac Hall and was introduced to the team last week.

COMMITTEES AND BOARDS

Landing-Finance and Administration

During that meeting, we discussed our current financial situation and the implications that we would advise the rest of the Board to take into consideration when making decisions.

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.

A final draft of the procedures was presented to various university committees; the approval process of the policy is well on its way!

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.

Cheers,

Francesca Ghossein



Office of the VICE PRESIDENT STUDENT LIFE

(Submitted electronically)

Date: November 5, 2016
To: Students' Council, c/o Saadiq Sumar, Speaker
From: Brandon Christensen, Chair
Subject: BC-Report #7

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted, on-time, to the University of Alberta Students' Union, Students' Council. This report has been completed to permit decisions of Bylaw Committee to be approved as outlined in Bylaw 100, Section 16(3).

1) Decisions of Bylaw Committee

The committee met on Tuesday, November 1, 2016 where it approved the Dedicated Fee Unit (DFU) plebiscite questions for the Alberta Public Interest Research Group (APIRG) and the World University Services of Canada (WUSC), which are available on the Order Paper for November 15, 2016.

The committee also set its Winter Semester meeting schedule with the following dates:

Tuesday, January 17, 2017

Tuesday, January 31, 2017

Thursday, February 16, 2017

Tuesday, March 21, 2017

The next meeting of Bylaw Committee is on Tuesday, November 29, 2016 @ 6:00 PM in SUB 6-06. This meeting will involve approving the UPASS referendum question as well as any Faculty Association Membership Fee (FAMF) questions that are available. Finally, the committee will also reconsider Bill #9, which was referred to the committee by the almighty Students' Council on October 18, 2016.

2) Recommendations of Bylaw Committee

The committee has recommended Students' Council approve the APIRG and WUSC DFU plebiscite question as provided. Furthermore, the committee recommends that any member planning to initiate a Students' Council-sponsored plebiscite/referendum please touch base with the committee regarding the appropriate timeline to ensure the success of their question.

3) Bylaw Committee Standing Orders

There have been no changes to Bylaw Committee's standing orders since May 5, 2016.

4) Summary of Motions

Please see the list of motions from the unapproved minutes. These are provided here to avoid delay.

Motion	VOTES
PACHES/HOWIE MOVE to approve the agenda.	7/0/0 - CARRIED
LARSEN/HOWIE MOVE to approve the minutes.	6/0/1 - CARRIED (BROPHY ABSTAINED)
PACHES/PROCHNAU MOVE to approve the finalized WUSC DFU question as listed above.	7/0/0 - CARRIED
HOWIE/CHRISTENSEN MOVE to approve the finalized APIRG DFU question as listed above.	7/0/0 - CARRIED
PROCHNAU/BROPHY MOVE to adjourn at 9:26 PM.	7/0/0 - CARRIED

Thank you for your care and attention. Please feel free to make any inquiries you deem appropriate. A response will be provided within twenty-four (24) hours.

All the best,

Brandon Christensen

Brandon Christensen
Chair, Bylaw Committee
University of Alberta Students' Union

(Submitted electronically)

SC 16-14.06

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.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away
24	2016-09-08	5/0/0	RAHMAN/PACHES MOVED TO that no more than \$600.00 be budgeted from the PA budget for CSJ BBQ		

24	2016-09-08	5/0/0	SANDARE/PACHES MOVED TO change Art Committee Terms of Reference to include 4 student-at-large seats .		
24	2016-09-08	5/0/0	PACHES/RAHMAN MOVED TO approve a project allocation not to exceed \$2000.00 for Room at the Top menu boards as presented.		
25	2016-09-15	5/0/0	RAHMAN/SANDARE MOVED TO budget no more than \$440 to send the President, VP (External), and DPRA to the Council of Alberta University Students September Meeting in Calgary.		
26	2016-09-23	5/0/0	SANDARE/RAHMAN MOVED TO budget no more than \$200 from the PA line for the Celebration of Governance After Party.		
28	2016-09-29	5/0/0	GHOSSEIN/RAHMAN MOVED TO approve the "Strategy Manager, Student Events and Orientation" job description and orientation reporting staff structure as attached.		
28	2016-09-29	4/1/0	GHOSSEIN/RAHMAN MOVED TO allocate \$300 from the Project Allocation to cover the cost for two piano tune ups.		PACHES opposed
28	2016-09-29	5/0/0	SANDARE/BANISTER moves to budget no more than \$4000 to send the President, VP (External), and DPRA to the CASA Advocacy Week Conference in Ottawa.		
30	2016-10-06	5/0/0	BANISTER/PACHES MOVED THAT no more than \$1050.00 be budgeted for the dinners w our Campus and Faculty Associations.		
31	2016-10-13	5/0/0	RAHMAN/GHOSSEIN MOVED THAT no more than \$150.00 be budgeted for the President attend the Board of Governors Post-Secondary Governance Summit.		
34	2016-10-27	5/0/0	RAHMAN/PACHES MOVED THAT \$700 be allocated for the General Manager to attend AMICCUS-C Regional Conference.		

SC 16-14.07

Item	Motion	Result	Meeting	Date
SC 2016-01/1c	MOTION to approve Council Standing Orders	CARRIED	2016- 01	5/3/2016
	Motion to amend Council Standing Orders as follows: "17. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions."			
SC 2016-01/1c		CARRIED	2016- 01	5/3/2016
SC 2016-01/8a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8c	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8d	PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8e	PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to ratify the appointment of Donald Ademaj for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-01/8g	RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-02/8a	GHOSSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$30,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-02/8b	RAHMAN MOVE to approve the 2016 - 2019 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-03/7a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016
SC 2016-04/7a	LARSEN/CHAMPAGNE MOVE to refer the amendment of Bylaw 8100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016

SC 2016-04/7b	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.	CARRIED	2016-04	6/28/2016
SC 2016-05/7a	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.	CARRIED	2016-05	7/12/2016
SC 2016-05/7b	LARSON/HOWIE 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	7/12/2016
SC 2016-05/7c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-06/7a	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.	CARRIED	2016-06	7/26/2016
SC 2016-06/7b	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.	CARRIED	2016-06	7/26/2016
SC 2016-06/7c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-06/7d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-07/7a	HOWIE/CHRISTENSEN MOVED 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.	CARRIED	2016-07	08/09/2016
SC 2016-07/7b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7c	LARSEN/CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-07/7d	CHRISTENSEN/PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/7e	BANISTER/ANGUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-07/8c	GHOSSAIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw 8200.	CARRIED	2016-07	08/09/2016

SC 2016-08/7a	HOWIE/CHRISTENSEN MOVE to approve the second 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 principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7b	BANISTER/CHRISTENSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to the following first principles.	CARRIED	2016-08	08/23/2016
SC 2016-08/7c	RAHMAN/PACHES MOVE to refer Bill #6 back to Bylaw Committee	CARRIED	2016-08	08/23/2016
SC 2016-08/7d	RAHMAN/ PROCHNAU MOVES to amend Bylaw 100 to strike point 2.7 and be reword it as 2.7 "Students' Council shall review the report of the CRO alongside the seat allotment brackets in (4)." and then strike point 2.8.	CARRIED	2016-08	08/23/2016
SC 2016-08/7e	CHRISTENSEN/BANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	08/23/2016
SC 2016-08/7f	ANGUS/RAHMAN MOVES to appoint Councilor Flaman of Students' Council to Council Administration Committee.	CARRIED	2016-08	08/23/2016
SC 2016-08/8e	RAHMAN/FLAMAN MOVES to grant Councilor Howie an exception to SU Operating Policy 3.3d to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016-08	08/23/2016
SC 2016-10/2b	CHAMPAGNE/ANGUS MOVE to go in-camera	FAILED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/PACHES MOVE to go in-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/2b	GHOSSEIN/ HOWIE MOVE to go ex-camera	CARRIED	2016-10	09/20/2016
SC 2016-10/7a	DEJONG MOVES to appoint of two member of Students' Council to the Policy Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/7b	PACHES MOVES to appoint one member of Students' Council to Finance Committee.	CARRIED	2016-10	09/20/2016
SC 2016-10/8a	BANISTER/PACHES move to appoint 4 Student Councillors to sit on the PAW Strategic Operating Committee.	CARRIED	2016-10	09/20/2016
SC 2016-11/7a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles.	CARRIED	2016-11	10/04/2016
SC 2016-11/7c	BANISTER/SCOTT MOVES to appoint one member of Students' Council to the Nominating Committee.	CARRIED	2016-11	10/04/2016
SC 2016-12/7a	MONDA/ FAROOQ MOVE to refer the first readings of Bill #9 to Bylaw Committee.	CARRIED	2016-12	10/18/2016
SC 2016-12/7b	FLAMAN/HAMMOND MOVE to appoint two members of Students' Council to the Council Administration Committee.	CARRIED	2016-12	10/18/2016

SC 2016-12/7c	COUNCILOR FAROOQ MOVES to suspend standing orders to discuss item 7c at this meeting.	CARRIED	2016-12	10/18/2016
SC 2016-12/7c	HAMMOND/AL HAMMOURI MOVE to approve SU's Audit Report on the recommendation of the Audit Committee.	CARRIED	2016-12	10/18/2016
SC 2016-13/7a	CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed	CARRIED	2016-13	11/01/2016
SC 2016-13/7b	DEJONG/ BANISTER move to, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.	CARRIED	2016-13	11/01/2016
SC 2016-13/7c	BANISTER/FLAMAN MOVE to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.	CARRIED	2016-13	11/01/2016
SC 2016-13/7d	VP PACHES/FLAMAN move to, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.	CARRIED	2016-13	11/01/2016

	ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE					
	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
	2016-00/3b	FAROOQ/HAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
	2016-04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016-06	08/24/2016
	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07	09/23/2016
	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07	09/23/2016
	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07	09/23/2016
	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08	10/07/2016
	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08	10/07/2016
BYLAW COMMITTEE					
	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00	4/25/2016
	2016-00/3b	FAROOQ/BANISTER moved to amend the standing order as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016- 01	5/9/2016

	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	6/2/2016
	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
	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	6/16/2016
	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	6/30/2016
	2016-05/3b	LARSEN/HOWIE 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	6/30/2016
	2016-06/3a	CHRISTENSEN/BROPHY 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 within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2016-07	7/28/2016
	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07	7/28/2016
	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07	7/28/2016

	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08	8/4/2016
	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second 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 (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11	09/27/2016
	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11	09/27/2016

	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11	09/27/2016
	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11	09/27/2016
	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11	09/27/2016
	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11	09/27/2016
	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016

	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12	10/25/2016
	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12	10/25/2016
	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12	10/25/2016
CAC					
	2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
	2016-00/3b	ANGUS/VIKTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08	9/6/2016
	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-09	10/18/2016
FINANCE COMMITTEE					
	2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
	2016-00/3b	NAHID/GHOSSAIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016
	2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
	2016-01/1d	GHOSSAIN/ANGUS moved to approve the Finance Committee Standing Orders as presented	CARRIED	2016-01	5/3/2016

	2016-01/1d	PACHES/HAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03	6/21/2016
	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03	6/21/2016
	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016
	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06	08/30/2016
	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07	10/24/2016
	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07	10/24/2016
	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07	10/24/2016
NOMINATING COMMITTEE					
	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00	4/25/2016
	2016-00/3b	PERSAD/MAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Rentz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
	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

	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshulak to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016
POLICY COMMITTEE					
	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00	4/25/2016
	2016-00/3b	SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
	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
	2016-01/3b	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
	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02	5/30/2016
	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03	7/20/2016

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	NAHID/GHOSSAIN 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/GHOSSEIN 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	PERSAD/MAHAL 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 Rentz 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 Goshulak 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/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3b	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/HOWIE 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
07/05/2016	Finance Committee	2016-04/3a	PACHES/AL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04

07/14/2016	Bylaw Committee	2016-06/3a	CHRISTENSEN/BROPHY 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 within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/14/2016	Bylaw Committee	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/20/2016	Audit Committee	2016-04/3b	NGUYEN/AL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04
07/20/2016	Audit Committee	2016/04/3c	LARSON/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04
7/20/2016	Policy Committee	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03
07/28/2016	Bylaw Committee	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councillor-Designates according to these principles.	CARRIED	2017-07
07/28/2016	Bylaw Committee	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw 8100, to define department associations based on the following first principles.	CARRIED	2016-07
07/28/2016	Bylaw Committee	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07
08/02/2016	Finance Committee	2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3b	GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3c	PACHES/ HAMMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/04/2016	Bylaw Committee	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-08

08/04/2016	Bylaw Committee	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-08
08/10/2016	Audit Committee	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05
08/11/2016	Bylaw Committee	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second 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 (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/24/2016	Audit Committee	2016-06/3a	AL HAMMOURI/NGUYEN moved to approve the audit of the Native Studies Students' Association for 2016/2017.	CARRIED	2016- 06
08/30/2016	Finance Committee	2016-06/3a	PACHES/LARSEN to approve the SU awards ratification with the modifications as explained by Sirina.	CARRIED	2016-06
09/06/2016	CAC	2016-08/1d	ANGUS/LARSEN called for motion to approve CAC's spending of \$1600 for the council jackets.	CARRIED	2016-08
09/23/2016	Audit Committee	2016-07/3c	AL HAMMOURI/NGUYEN MOVE to approve the NSSA Audit for the Spring/Summer Semester 2016	CARRIED	2016-07

09/23/2016	Audit Committee	2016-07/3d	HAMMOND/BROPHY MOVE to conditionally approve the MSA Audit on the condition that Audit Committee reviews the new information requested and finds it satisfactory.	CARRIED	2016-07
09/23/2016	Audit Committee	2016-07/3e	HAMMOND/AL HAMMOURI moved to approve the ASA FAMF Fee Spring/Summer 2016	CARRIED	2016-07
09/27/2016	Bylaw Committee	2016-11/3a	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to the approved first principles (See Google Drive for specific word changes).	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3b	CHRISTENSEN/KIANI MOVE to approve the editorial changes to Bylaw 500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3c	CHRISTENSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 1100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3d	HOWIE/CHRISTENSEN MOVE to approve the editorial changes to Bylaw 100 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	CHRISTENSEN/HOWIE MOVE strike 3.7 from the proposed edits to Bylaw 3000.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3e	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 3000 as listed below: 7.3 : "In addition to the base Students' Union membership fee, the Chair of Finance Committee shall maintain a schedule of dedicated fees to be collected." 7.9 add a period after Augustana 7.10 capitalize Act in Post-Secondary Learning act	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3f	CHRISTENSEN/LARSEN MOVE to amend the edit 3.5 as below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11

09/27/2016	Bylaw Committee	2016-11/3f	PACHES/MCKINLAY MOVE to approve the editorial changes to Bylaw 6100 as listed below: 3.5 The Bylaw Committee shall approve within fourteen (14) (replace with thirty (30)) days from receiving the proposal , a petition question that reflects the original intent of the proposal and outlines the following: 2.4, 2.5, 4.2, 5.3.f: add a period at the end 4.5: A representative from the board of the Dedicated Fee Unit, or designate, as outlined...	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3g	PROCHNAU/MCKINLAY MOVE to approve the editorial changes to Bylaw 4000 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3h	PROCHNAU/HOWIE MOVE to approve the editorial changes to Bylaw 5600 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3i	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	DEFEATED	2016-11
09/27/2016	Bylaw Committee	2016-11/3j	LARSEN/KIANI MOVE to approve the editorial changes to Bylaw 2200 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3k	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2300 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3l	LARSEN/MCKINLAY MOVE to approve the editorial changes to Bylaw 2400 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3m	LARSEN/PACHES MOVE to approve the editorial changes to Bylaw 2500 as listed on Google Drive.	CARRIED	2016-11
09/27/2016	Bylaw Committee	2016-11/3n	KIANI/LARSEN MOVE to approve the editorial changes to Bylaw 8400 as listed on Google Drive.	CARRIED	2016-11
10/07/2016	Audit Committee	2016-08/3a	HAMMOND/FAROOQ moved that Audit Committee recommends the Students' Union audit report to Council.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3b	AL HAMMOURI/HAMMOND moved to approve the Nursing Undergraduate Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3c	HAMMOND moved to approve the Medical Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3d	HAMMOND/AL HAMMOURI moved to conditionally approve the Residence Saint-Jean's Spring/Summer financial report.	CARRIED	2016-08
10/07/2016	Audit Committee	2016-08/3e	BROPHY/FAROOQ moved to approve the Business Students' Association's Spring/Summer financial report.	CARRIED	2016-08
10/18/2016	CAC	2016-09/3a	LARSEN is selected as Chair of the CAC.	CARRIED	2016-9
10/24/2016	Finance Committee	2016-07/3a	PACHES/GHOSSEIN move to approve Student Legal Services DFU Report.	CARRIED	2016-07

10/24/2016	Finance Committee	2016-07/3b	PACHES MOVES to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement	DEFEATED	2016-07
10/24/2016	Finance Committee	2016-07/3c	PROCHNAU/GHOSSEIN MOVE to approve APIRG DFU Financial Review Submission.	CARRIED	2016-07
10/25/2016	Bylaw Committee	2016-12/3a	McKINLAY/HOWIE MOVES to approve the editorial changes to Bylaw 8200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3b	CHRISTENSEN/HOWIE MOVE to send the edited question above to the APIRG Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3c	PROCHNAU/LARSEN MOVE to send the edited question above to the WUSC Board for clarification and addition of pertinent missing details.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3d	PROCHNAU/MCKINLAY MOVE to approve the edited Campus Food Bank DFU referenda question.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3e	PACHES/HOWIE MOVE to approve the editorial changes to Bylaw 6100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3f	PACHES/PROCHNAU MOVE to approve the editorial changes to Bylaw 6200 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3g	HOWIE/MCKINLAY MOVE to approve the editorial changes to Bylaw 8100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3h	LARSEN/HOWIE MOVE to approve the editorial changes to Bylaw 2100 as listed on Google Drive.	CARRIED	2016-12
10/25/2016	Bylaw Committee	2016-12/3i	CHRISTENSEN/HOWIE MOVE to approve the editorial changes to Bylaw 1500 as listed on Google Drive.	CARRIED	2016-12

Tuesday, November 1, 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.

VOTES AND PROCEEDINGS (SC 2016-13)

Meeting called to order at **6:04 PM**.

2016-13/1 SPEAKERS BUSINESS

2016-13/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, November 15, 2016 at 6:00 PM in the NREF 1-001.

2016-13/2 PRESENTATIONS

2016-13/2a Myer Horowitz Project Update - Presented by General Manager Marc Dumouchel & VP Operations & Finance Robyn Paches

PACHES/FLAMAN/FAROOQ MOVE to extend presentation by 15 mins.

PRESIDENT RAHMAN/FAROOQ MOVE to extend presentation by 15 mins.

2016-13/3 EXECUTIVE COMMITTEE REPORT

Marina Banister, Vice President (Academic) - Report.

Mike Sandare, Vice President (External) - Report.

Robyn Paches, Vice President (Operations and Finance) - Report.

Francesca Ghossein, Vice President (Student Life) - Report.

Fahim Rahman, President - Report.

2016-13/4 BOARD AND COMMITTEE REPORT

CAC - Report.

Audit Committee - Report.

Bylaw Committee - Report.

Finance Committee - Report.

Nominating Committee - Report.

Policy Committee - Report.
Board of Governors - Report.

2016-13/5

OPEN FORUM

MR. TAYLOR:

Presentation re tuition. He's here with a group that's been organizing students across campus, he's reaching out to students to push for free education in Canada. Presentation: currently, education is too much to maintain. International students pay 3.5X what the average student is paying. (20K vs. 7K) It's unstable because it prevents people from obtaining higher education so it limits people from getting to the jobs they want, in the sections they want in the public forum. We think it's unsustainable to maintain current education system because it's good to move forward with grants but problem with band-aid solution vs. pressuring govt to publicly fund free education. Just applying for grants is a waste of time/money and does NOT cover everybody that needs education they're trying to obtain because they're not knowledgeable about grants/bursaries.
2. Clash with David Turpin's claim, the problem with 4M backfill is his \$880K yearly salary and it's unsustainable.

FAROOQ/SUNDAY MOVE to allow presentation.

COUNCILLOR LARSEN:

Will we give Mr. Taylor a response?

VP BANISTER TO COUNCILLOR LARSEN:

We will follow up with him and his group as well. She has had previous meetings with him.

VP SANDARE'S RESPONSE TO MR. TAYLOR:

If there's some equities/flaws that you say and want to vocalize your opinion, please do so. SU political policy, advocacy is a system of non-repayable grants so they are received automatically before they attend university. The idea of these grants works on a sliding scale, targeted towards certain income brackets so it's specifically with low-income students. This is pushing towards a more equitable system to make education more affordable as a whole. If you do a universal coverage to tuition then things aren't equitable so low-income students are still paying more for loans, housing, textbooks than higher income students. Non-repayable grants target specific groups so will bring disadvantaged students up to a more equitable level. We're pushing more towards a sliding scale model that gives higher grants to lower-income students. It also covers more affordable education base because there's so much more to education than tuition so this grants allows for payment with textbooks, etc. Grants are his biggest push towards more affordable education. The rally for free education will be held tomorrow at 11 AM in SAB.

SPEAKER SUMAR:

If any of the execs/councillors have a response to Mr. Taylor, please submit them to him in writing.

2016-13/6

QUESTION PERIOD

2016-13/6a

COUNCILLOR LARSEN TO VICE PRESIDENT GHOSSEIN:

Seeing as the Lister Representatives are filling a representative role in Lister in the absence of a Residence Association, are their meeting minutes being made available to the public and to the members of the Lister Residence?

VP GHOSSEIN'S RESPONSE:

They do submit monthly reports that cannot be shared because these representatives are SU employees and it's a HR question. We're talking to Discover Governance to see if they can create something on the DG website so it can be posted on Lister's FB group so we'll have points relevant to the community and not personnel/personal questions.

COUNCILLOR FAROOQ TO VP BANISTER:

In the finance section of your report, you highlight marketing budget, please expand on the level of engagement you had.

VP BANISTER'S RESPONSE:

She doesn't know the answer because she doesn't handle the FB ads but can ask marketing and communication team for the statistics.

COUNCILLOR LARSEN TO VP PACHES:

He noticed that we have made a large commitment to using social media in an effective way. Is there any groundwork being made?

VP PACHES' RESPONSE:

It is focused internally. We're making sure to provide information to students who want to access it. We have bi-weekly communication meetings and have multiple members that are working on it.

COUNCILLOR FAROOQ TO VP PACHES:

Please provide some feedback on the SU website if it's being re-done.

VP PACHES' RESPONSE:

The website redesign is not in the budget this year but it is flagged in the future budget. Our main focus is on social media and interacting with students.

COUNCILLOR LARSEN TO VP SANDARE:

Regarding research that policy/research analysts do. Is that research being posted? Are they writing academic papers that can be looked up?

VP SANDARE'S RESPONSE:

All research is open so if there is anything you'd like to know, then it will be given upon request.

VP GHOSSEIN'S RESPONSE:

The research that's done is based on priority that's set for the specific year. We don't write academic research but we know have research re student groups, student group discipline, mental health resources so research is relevant to issues at that time

PRESIDENT RAHMAN'S RESPONSE:

We draft internal summaries so what's going on in other institutions/other jurisdictions. It will be a high level overview then we move to draft an internal report, then an external report that's open to the public. If approved by a public body, it has to be public. We're happy to share internal documents with an agreement that they will be kept internal. We're happy to talk about the sharing process one on one.

COUNCILLOR CHRISTENSEN TO VP PACHES:

Re Campus Food Bank, what happens to the money in the SU budget that gets set aside for that? How is that money handled?

VP PACHES' RESPONSE:

He believes he doesn't have the capacity to handle that but will bring to the Finance Committee to decide on how funds are reallocated.

COUNCILLOR MONDA TO PRESIDENT RAHMAN:

Did you want to move to the model where the SU is responsible?

PRESIDENT RAHMAN'S RESPONSE:

We can't do it on a consistent basis.

VP GHOSSEIN'S RESPONSE:

It has been something that we've been working on. There's a philosophical phase in talking to dean of students office and having SU handling student discipline and event approval of student groups. A logistics part re what kind of policies to work on and processing through GFC.

VP BANISTER TO COUNCILLOR LARSEN:

When is next CAC meeting?

COUNCILLOR LARSEN'S RESPONSE:

We'll figure it out with DG. Please ask Mercy.

SPEAKER SUMAR:

Members of Council can request that DG provides copies of main agenda beforehand. It's a great idea to contact DG.

COUNCILLOR FLAMAN TO VP BANISTER:

Re amendment to Bill 5, what are the next steps?

VP BANISTER'S RESPONSE:

Bill was passed but no plans to amending it in terms of how implementation is affecting department associations. The new changes to 8100 is helpful so if you're an existing DA exec but if you're a new DA/FA will look more at it.

2016-13/7

BOARD AND COMMITTEE BUSINESS

2016-13/7a

DFU Referenda Question #3 - *Campus Food Bank (CFB)*

CHRISTENSEN/PACHES MOVE to approve the Campus Food Bank (CFB) dedicated fee unit (DFU) referendum question, on the recommendation of Bylaw Committee, as listed below:

The Campus Food Bank (CFB) is a charity dedicated to eliminating hunger on campus. It is open to all undergraduate students, graduate students, staff, recent alumni and their families/dependents.

If this referendum passes, the fee will replace the current funding provided by the Students' Union to the CFB. The CFB believes that university is a place where one should hunger for knowledge, not food; providing food hamper packages based on the Canada Food Guide to over 2000 individuals on an annual basis.

Funding areas:

- Operating costs (staff wages and supplies)
- Programming, events, outreach and awareness
- Fundraising events and food drives
- Volunteer program

The conditions of the fund shall include:

1. The fee will be collected from full-time, part-time, and off-campus undergraduate students in the Fall and Winter semester;
2. Augustana students will be exempt.
3. Students will have the option to opt out online from the fee.
4. Funding areas are determined and prioritized by the CFB's staff and board. The board will consist of 7 to 12 members from the following categories:
 - a. One Students' Union Executive member or delegate appointed from Students' Union Council
 - b. One Graduate Students' Association representative
 - c. One volunteer representative (selected by the volunteer membership)
 - d. 4 - 9 community members

Do you support a \$1.00 fee per student, in the Fall and Winter semester, to fund the Campus Food Bank (CFB)?

Vote for those in favor of item 7a:

25/0/1

COUNCILLOR FLAMAN abstains.

MOTION CARRIED

2016-13/7b **DEJONG/ BANISTER move to**, upon recommendation of Policy Committee, to approve the Sexual Violence Policy in its second reading based on the first principles as attached.

Please see SC-2016-13-LA-20161101.

COUNCILLOR FAROOQ:

He thinks it's very comprehensive.

Vote for those in favor of item 7b:

26/0/0

MOTION CARRIED

2016-13/7c **BANISTER/FLAMAN MOVE** to appoint item 7c to Main Agenda: John Hampson and Adina Lliescu to represent the Faculty of Arts, John Evjen to represent the Faculty of Education, Saige Godberson-Parlin to represent the Faculty of Nursing, and Andrew Steele to represent the Faculty of Physical Education and Recreation as student representatives on General Faculty Council for remainder of 2016/2017 term, upon the recommendation of the Nominating Committee.

COUNCILLOR CHRISTENSEN TO VP BANISTER:

How will the vacancies be filled?

VP BANISTER'S RESPONSE:

The applications are officially closed for this.

Vote for those in favor of item 7c:

26/0/0

MOTION CARRIED

2016-13/7d **VP PACHES/FLAMAN move to**, on recommendation of Finance Committee to release \$45,000 from the Capital Reserve to commence a feasibility study of the Myer Horowitz Theatre Renovation fundraising project.

Vote for this motion to be put on the floor:

22/1/3

MOTION CARRIED

COUNCILLOR FAROOQ:

He thinks the \$45,000 allowance is good because it gives us the info necessary to make an informed decision for students.

COUNCILLOR MONDA:

He supports doing a feasibility study. Can we postpone it to digest the information?

COUNCILLOR BROPHY:

It's a time-sensitive issue.

GOVERNOR CHAMPAGNE:

If we don't do this feasibility study then we won't be able to receive government funding. Doing it and not needing it is better than not doing it and later needing it. He will be voting in favor.

COUNCILLOR PROCHNAU:

One week does not make a difference. He'd rather wait until next Council meeting then vote on this given that the information was presented an hour ago.

COUNCILLOR LARSEN:

It would be great to have more time but why not do it now and get it over with. He's in favor of the feasibility report but turnover rate may be an issue as there's no guarantee that the members of council will be here next year. He is in favor of the report.

COUNCILLOR FAROOQ:

He thinks there's enough information to make a decision tonight. 2 weeks won't make a difference re opinions about the feasibility study.

VP PACHES:

This is a time sensitive issue. The quicker we start fundraising, the higher chances of success of fundraising the required funds for this project.

VOTE for those in favor of item 7d:

23/0/4

**COUNCILLOR NDATAIRWA/COUNCILLOR CHRISTENSEN ABSTAIN
MOTION CARRIED**

2016-13/8 **GENERAL ORDERS**

2016-13/9 **INFORMATION ITEMS**

2016-13/9a Report from the President.

Please see SC 16-13.01

2016-13/9b Report from the Vice President of Operations and Finance.

Please see SC 16-13.02

2016-13/9c Report from the Vice President Academic.

Please see SC 16-13.03

2016-13/9d Report from the Vice President Student Life.

Please see SC 16-13.04

2016-13/9e Report from the Vice President External.

Please see SC 16-13.05

2016-13/9f Report from the Bylaw Committee.

Please see SC 16-13.06

2016-13/9f Executive Committee Motion Tracking

Please see SC 16-13.07

2016-13/9g Students' Council Motion Tracking

Please see SC 16-13.08

2016-13/9h Committee Motion Tracking - By Committee

Please see SC 16-13.09

2016-13/9i Committee Motion Tracking - By Date

Please see SC 16-13.10

2016-13/9j Students' Council Attendance

Please see SC 16-13.11