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**Tuesday, January 10, 2016  
6:00PM  
Council Chambers, University Hall**

**LATE ADDITIONS (SC 2016-17)**

**2016-17/1      SPEAKERS BUSINESS**

**2016-17/2      PRESENTATIONS**

**2016-17/3      EXECUTIVE COMMITTEE REPORT**

**2016-17/4      BOARD AND COMMITTEE REPORT**

**2016-17/5      OPEN FORUM**

**2016-17/6      QUESTION PERIOD**

**2016-17/7      BOARD AND COMMITTEE BUSINESS**

**2016-17/7a**      CHRISTENSEN MOVES to appoint one (1) member to Bylaw Committee.

Please see information item **2016-17/9a** for more information regarding Bylaw Committee.

**2016-17/7b**      PACHES MOVES to appoint two members of Students' Council to Finance Committee

**2016-17/7c**      LARSEN MOVES to appoint two members of Students' Council to the Audit committee.

**2016-17/7d**      BANISTER MOVES to appoint one member of Students' Council to the Nominating committee.

**2016-17/8**            **GENERAL ORDERS**

**2016-17/8a**            PACHES moves to appoint one member of Students' Council to the Myer Horowitz Theatre Steering Committee.

**2016-17/8b**            DEJONG moves to appoint one member of Students' Council to the Alberta Public Interest Research Group's Board of Directors.

**2016-17/9**            **INFORMATION ITEMS**

**2016-17/9a**            Bylaw Committee Schedule:  
Tuesday, January 17, 2017  
Tuesday, January 31, 2017  
Thursday, February 16, 2017  
Tuesday, March 21, 2017 (subject to change)

Current Members:  
Brandon Christensen  
Eilish McKinlay  
Brandon Prochnau  
Delane Howie  
Reed Larsen  
Robyn Paches

**2016-17/9b**            Report from the Bylaw Committee

Please see SC 16-17.11

**2016-17/9c**            Councillor Al Hammouri appoints Wajiha Islam as her long-term proxy as written below.

I would like to inform council that Wajiha Islam will be acting as my Councillor Designate for the Winter Term. Wajiha is a second year business student and a great friend. She is a business Representative on General Faculties Council, as well as an academic director for the SMO Club. I know Wajiha will do a great job for the remainder of the term. Please join me in welcoming Wajiha to council.

**2016-17/9d**            CAC Committee Review 2017

Please see SC 16-17.12

**2016-17/9e**            Report from CAC

Please see SC 16-17.13

**2016-17/9f**

Nursing Undergraduate Association Faculty Association Membership Fee  
Renewal 2016-17

Please see SC 16-17.14

**Date:** January 6, 2017  
**To:** Students' Council, c/o Saadiq Sumar, Speaker  
**From:** Brandon Christensen, Chair  
**Subject:** BC-Report #10

Dear Students' Council:

In accordance with Bylaw 100, Section 16 the following written report has been submitted 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 next meeting of Bylaw Committee is on Tuesday, January 17, 2017 @ 6:00 PM in SUB 6-06. The committee will discuss the upcoming committee attendance policy and begin the process of repealing Bylaw 100, Section 16. The committee will also consider changing DIE Board ruling review from CAC to Bylaw Committee's mandate. Finally, the SIEF reform Bill #9 may return to Bylaw Committee.

The writer has also updated all the editorial changes to all SU Bylaws as of Dec. 20, 2016 and they are now current.

**2) Recommendations of Bylaw Committee**

**The committee has no recommendations to make at this time.**

**3) Bylaw Committee Standing Orders**

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

**4) Summary of Motions**

There have been no motions made since the last meeting of Students' Council.

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  
Chair, Bylaw Committee  
University of Alberta Students' Union

(Submitted electronically)

## **Council Administration Committee: Review of Council Committees**

Editor: R. Larsen

Authors: E. Yim., F. Ndatirwa., L. Flaman., N. Sunday., R. Larsen.

Completed: January 8, 2017.

### **Recommendations for all committees:**

1. Review for gendered language in standing orders.
2. Ensure Acknowledgement of Traditional Territories is included at beginning of agendas.
3. Set outlined Legislative Agenda for winter trimester.
4. Develop turnover materials for committee and chair.

### **Outline**

#### **CAC mandated items to be included in review:**

[Committees]

1. have met,
2. have set a meeting schedule for the first trimester [winter trimester],
3. have adopted a set of Standing Orders, and
4. have set goals and started on their legislative Agenda.

#### **Information Items to be included in review:**

1. Review against Bylaw 100
  - a. Check for inconsistencies in editorial and mandate
  - b. To include recommendations to either (1) the standing committee or (2) Bylaw committee.
2. Motions Passed
  - a. Motions passed thus far
  - b. Motions currently in writing
3. Chair Report
  - a. To ensure that all motions passed up until this point please request that the chair provide a signature report so as we can update all outdated materials. (see bylaw 100 - 16)
4. Standing Orders
  - a. Is the committee working under the most recent Standing Orders adopted and are these reflected on all mediums.

## **Nominating Committee**

### **CAC Mandated Review Items:**

1. Has the Committee met?
  1. The Nominating Committee met October 28<sup>th</sup>, 2016.
2. Has the committee set a meeting schedule for winter semester:
  1. Though there isn't any specificities regarding the next meeting, it is mandatory that they hold one next semester according to their standing orders.
3. Has the Committee set Standing Orders:
  1. Yes they have adopted standing orders.
4. Has the committee set goals and started on their Legislative Agenda?
  1. The Nominating Committee does appear to have set goals. However, in terms of whether or not they have started their legislative agenda would be hard to tell. I would assume so, since the SU had By-Elections in the fall.

### **Information Items:**

1. Review against Bylaw 100
  - a. As far as I can tell, there aren't any inconsistencies to editorial mandates
  - b. Recommendations: An easy to access meeting minute (which has already been fixed by DG), Chair reports.
2. Motions Passed: For this term there was one.
  - a. Motions passed thus far: Two
  - b. Motions currently in writing: Unable to determine
3. Chair Report
  - a. The Chair does not write reports, however moving forward, there will be a report given by the Chair.
4. Are the most recent adopted Standing Orders reflected on the appropriate mediums?
  - a. The Nominating Committee appears to be working under the most up to date Standing Orders

### **Recommendations:**

## **Policy Committee**

### **CAC Mandated Review Items:**

1. Has the committee met?
  - a. Yes, Policy Committee has met six times since May, 2016. According to the information provided on the SU website, these meetings took place on: May 11, 2016., June 8, 2016., July 20, 2016., September 26, 2016., October 31, 2016., November 28, 2016.
2. Has the committee set a meeting schedule for the first trimester (winter trimester)?
  - a. The Policy Committee has yet to set a meeting schedule for the winter term.
3. Has the committee adopted a set of Standing Orders?
  - a. Yes, Policy Committee has adopted a set of Standing Orders.
4. Has the committee set goals and started on their Legislative Agenda?
  - a. Members of the Policy Committee set individual goals at their May 11, 2016 meeting.

### **Information Items:**

1. Review against Bylaw 100.
  - a. Are there any inconsistencies in editorial or mandate?  
Please see attached documents.
  - b. Include recommendation to either (1) the standing committee or (2) Bylaw committee.  
Please see attached documents.
2. Passed motions of the Bylaw Committee.
  - a. DEJONG is selected as the Chair.
  - b. SANDARE/GHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.
  - c. 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.
  - d. MAHAL/SCOTT move to approve the Standing Orders as amended.
  - e. DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.
  - f. DEJONG / BANISTER moved to approve the second reading of the sexual violence policy as amended.
  - g. Motions currently in writing: (December 6, 2016) MONDA moves to approve the first principles of the Hazing Policy.
3. Chair Report
  - a. The chair has been providing reports.
4. Are the most recent adopted Standing Orders reflected on the appropriate mediums?
  - a. New Standing Orders for the Policy Committee are not reflected on the SU website.

### **Recommendations:**

1. Update the SU website to reflect Policy Committee's most recent Standing Orders.
2. To strive to achieve gender neutrality, the gender-specific pronouns 'he/she' and 'him/her' found within Policy Committee's Standing Orders should be replaced with nonbinary gender-neutral pronouns.
3. Fix minor grammatical mistakes.

## **Finance Committee**

### **CAC Mandated Review Items:**

1. Has the committee met?
  - a. Yes
2. Has the committee set a winter trimester meeting schedule?
  - a. Yes
3. Has the committee adopted a set of standing orders?
  - a. Yes
4. Has the committee set goals and started on its Legislative Agenda?
  - a. Yes

### **Information Items:**

1. Review Against Bylaw 100
  - a. Policy 15 states that there are 4 categories when it only lists 3
  - b. Policy 20-a & 20-b written numbers but no numbers listed in discription
2. Motions Passed
  - a. Oct 31, 2016: PACHES moves that Finance Committee recommend to Student Council the release of \$45,000 from the Capital Reserve for the purpose of a feasibility student for the Myer Horowitz Renovations.
  - b. Oct 24, 2016: PACHES move to approve The Gateway Student Journalism Society's 2016/2017 Dedicated Fee Unit disbursement
  - c. Aug 30, 2016: PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.
  - d. GHOSSEIN/ NAHID move to appoint Councillor LARSON to the SU Awards Adjudication Committee.
  - e. PACHES/ HAMOURI move to ratify Councillor DE JONG/ NAHID/ LARSON to the SU Awards Adjudication Committee.
3. Chair Report
  - a. The Chair has been providing written reports.
4. Are they working under the most recent Standing Orders Adopted and are these reflected on all mediums.
  - a. Yes

### **Recommendations:**

1. Guiding principles be included with the operations so that there are less sections and more subsections under the relevant topic
2. Policy 15 states that there are 4 categories when it only lists 3
3. Policy 20-a & 20-b written numbers but no numbers listed in discription



## **Bylaw Committee**

### **CAC Mandated Review Items:**

1. Has the committee met?
  - a. Yes
2. Has the committee set a winter trimester meeting schedule?
  - a. Yes
3. Has the committee adopted a set of standing orders?
  - a. Yes
4. Has the committee set goals and started on its Legislative Agenda?
  - a. Yes

### **Information Items:**

1. Review against Bylaw 100
  - a. The mandate of Bylaw Committee is consistent among committee standing orders as well as Bylaw 100. No recommendations at this time.
2. Motions Passed
  - a. Bill #1 - Implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats
  - b. Bill #2 - To amend Bylaw 8100 to allow faculty associations to deviate from political policy
  - c. Bill #3 - To amend Bylaw 2200 and 2300 to implement Universal Resources and Labors
  - d. Bill #4 - To amend Bylaw 100 and 2300 to abolish two
  - e. member candidates and implement Councillor-Designates
  - f. Bill #5 - To amend Bylaw 8100 to define department associations
  - g. Bill #6 - to amend Bylaw to clarify and outline C.R.O. Responsibilities
  - h. Bill #7 - To amend Bylaw to modify Students' Council Seat Distribution
  - i. Bill #8 - To amend Bylaw to institute Students' Council Attendance Regulations
  - j. Campus Food Bank DFU Plebiscite question
  - k. APIRG DFU Plebiscite Question
  - l. WUSC DFU Plebiscite Question
  - m. Motions from last few meetings
    - i. U-Pass Referendum question (06/12/16)
    - ii. APIRG Plebiscite Question (11/15/16)
    - iii. WUSC Plebiscite Question (11/15/16)
    - iv. Campus Food Bank Plebiscite Question (11/01/16)
3. Chair Report
  - a. The chair has been providing reports to Students Council
4. Are they working under the most recent Standing Orders Adopted and are these reflected on all mediums?
  - a. Yes

### **Recommendations:**

1. Provide editorial changes in full: Many editorial changes are approved but the motion lists them as "as listed on Google Drive". This has no benefit for those without access to the Google Drive and provides no context for readers years down the road. Recommend listing editorial changes in full.

## **Audit Committee**

### **CAC Mandated Review Items:**

1. Has the committee met?
  - a. Yes
2. Has the committee set a winter trimester meeting schedule?
  - a. Yes
3. Has the committee adopted a set of standing orders?
  - a. Yes
4. Has the committee set goals and started on its Legislative Agenda?
  - a. Yes

### **Information Items:**

1. Review against Bylaw 100
  - a. Audit Committee is missing the following items in its Standing Orders:
    - i. shall investigate breaches of contract with the Students' Union;
    - ii. shall monitor the use of funds allocated by the Students' Union to the Association des Universitaires de la Faculté Saint-Jean;
2. Motions Passed
  - a. Motions passed thus far
    - i. Please see latest Order Papers
  - b. Motions currently in writing
    - i. Audit Committee reviews items on basis, as such, there are no current motions in writing.
3. Chair Report
  - a. The Chair has provided reports to Students Council
4. Are they working under the most recent Standing Orders adopted and are these reflected on all mediums.
  - a. Audit Committee is complying with its most recent standing orders and they appear to be reflected on all mediums.

### **Recommendations:**

1. It is recommended that Audit Committee adopt a motion to update standing orders to reflect mandate in Bylaw 100, in both substance and editorial structure.

## **Council Administration Committee**

### **CAC Mandated Review Items:**

1. Has the committee met?
  - a. Yes
2. Has the committee set a winter trimester meeting schedule?
  - a. Yes
3. Has the committee adopted a set of standing orders?
  - a. Yes
4. Has the committee set goals and started on its Legislative Agenda?
  - b. Yes

### **Information Items:**

1. Review against Bylaw 100
  - a. CAC standing orders are currently up-to-date
2. Motions Passed
  - a. Please see current SC Agenda for motions passed
  - b. Motions in writing
    - i. No motions currently in writing.
3. Chair Report
  - a. The chair has provided a report to Students Council
4. Are they working under the most recent Standing Orders adopted and are these reflected on all mediums.
  - a. Yes

### **Recommendations**

1. Generate turnover materials
2. Ensure that most recent updates to standing orders are reflected on all mediums.



# COUNCIL ADMINISTRATION COMMITTEE

Report #3

**Date:** 10 January 2016  
**To:** Students Council  
**From:** Chair Council Administration Committee Reed Larsen  
**Subject:** Chair's Report

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 Council Administration Committee (CAC) to be approved as outlined in Bylaw 100, Section 16(3).

Oral report will include information from most recent CAC meeting (5:00pm Jan. 10)

## 1) Decisions of CAC

- (1) CAC adopted new Standing Orders and Council Standing Orders to (1) include Chairs meetings and (2) inclusion of Acknowledgement of Traditional Territory on all agendas.

## 2) Recommendations of CAC

- (1) N.A.

## 3) CAC Standing Orders

- (1) Inclusion of for Chair to facilitate council chairs meeting.

## 4) Summary of Motions

- (1) Please see attached motions list (Information Items)

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.



**COUNCIL  
ADMINISTRATION  
COMMITTEE**

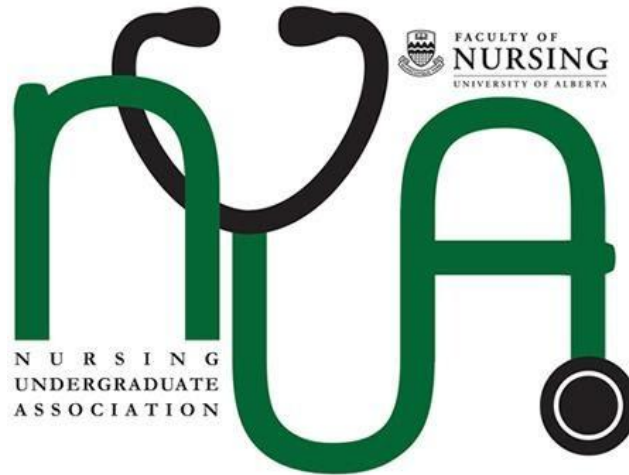
Report #3

Cheers,  
Reed Larsen

University of Alberta Students' Union

(Submitted electronically)

**Nursing Undergraduate Association  
Faculty Association Membership Fee Renewal Proposal**



**2016/2017**



**Nursing Undergraduate Association**  
1-441 Edmonton Clinic Health Academy,  
11405 87 Ave NW  
Edmonton, Alberta, Canada  
T6G 1C9

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**Nursing Undergraduate Association**  
 1-441 Edmonton Clinic Health Academy,  
 11405 87 Ave NW  
 Edmonton, Alberta, Canada  
 T6G 1C9

The proposal for the renewal of our Faculty Association Membership Fee (herein, “FAMF”) consists of two parts. The first component of the FAMF goes towards the Canadian Nursing Student Association Membership fee (herein, “CNSA Fee”), and the second goes towards the Nursing Undergraduate Association Membership Fee (herein, the “NUA Fee”) in which the Nursing Undergraduate Association (NUA) serves as the faculty association for the University of Alberta Faculty of Nursing (herein, “the Faculty of Nursing”).

**Purpose:** The membership fee is proposed based on the following rationale:

The NUA has exceedingly progressed as a faculty association in accordance with the Canadian Nursing Student Association as a devoted chapter member, offering significant academic support and growth opportunities as well as development in terms of personal leadership potential and social engagement within the Faculty of Nursing and through opportunities with the CNSA. Our current FAMF is divided into paying the CNSA Fee and the NUA Fee. The annual fee is described in the table below:

Student Type	Canadian Nursing Student Association Membership Fee	Nursing Undergraduate Association Membership Fee	Total Fee Amount (Annually)
Part Time Student	\$6.00	\$2.50	\$8.50
Full Time Student	\$10.00	\$2.50	\$12.50

We propose a \$2.50 increase in our NUA fee resulting in an annual total of \$5.00. Our CNSA membership will not change. This will result in an annual fee of \$15.00 for full time students and \$11.00 for part time students. We seek to increase the FAMF for the following purposes. Firstly, the NUA strives to provide nursing students with academic opportunities for student success through educational sessions and events such as our mentorship program. We see the importance in student involvement in nursing conferences including but not exclusive to CNSA in order to promote networking and broaden student learning, engagement, and collaboration. We value the importance of assisting our graduating students financially with temporary loans for graduation planning, as we understand the difficulty in fundraising during the fall semester and would be used to help venue booking with the requirement of being paid back in full, and hope to provide scholarship money for students displaying exceptional leadership capabilities. We hope to continue fostering a healthy relationship with the Graduate Nursing Student Association (herein, GNSA) through future mentorship opportunities. Finally, the NUA strives to positively represent the Faculty of Nursing in light of other nursing schools in the development of exceptional students, citizens, and future nurses.

**Amount and Timeline:** The ‘amount’ of the ‘fee’ shall be increased from \$12.50 annually for all Nursing Undergraduate Association full time members to \$15.00 and from \$8.50 for part time students to \$11.00 starting in Fall, 2017 and continuing for a maximum of 4 years.





**Nursing Undergraduate Association**  
1-441 Edmonton Clinic Health Academy,  
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**Scope:** A nursing student is anyone enrolled in the Faculty of Nursing and is a member of the NUA as per the NUA bylaws. The fee shall apply to all undergraduate students, both full time and part time in the 'Faculty of Nursing'. This includes students' fast tracking and those in their final preceptorship.

**Allocation:** The money received from the 'fee' will be prioritized for disbursement based on the following criteria (see pages 9-10 for breakdown):

1. Academically benefiting programs for students (See Appendix A)
2. Academically benefiting conference opportunities (See Appendix B)
3. Scholarships for demonstrated leadership in nursing (See Appendix C)
4. Donations to worthy philanthropic initiatives

**Eligibility:** Any member of the NUA as dictated by its bylaws, is eligible to attend the educational sessions, and apply for conferences and scholarships.

**Refund mechanism:** The 'fee' or any individuals' portion of it may be refunded upon student request. Refunds will only be provided upon student request. The student will be required to complete a form stating that they have received a refund and all refunds will be tracked in order to ensure that double refunds are not granted. All forms will be maintained in a locked cabinet for a period of at least one year. Refunds may only be granted with signed approval of the Vice President Finance (herein, VP Finance) and the NUA President.

**Management:** All funds are to be managed by the VP Finance who will be responsible for tracking all disbursements, refunds, and requests for funds. The VP Finance, the NUA President, and the VP Academic will be the sole signatories on the funds bank account. Requests for funds will be handled by the VP Finance and all disbursements will require approval of the NUA Executive Committee.

The NUA membership opt out form can be found in our open access FAMF folder on your google drive.

The NUA extends our thanks and gratitude for your commitment regarding the NUA fee. If you require any additional information with regards to the NUA Faculty Association Membership Fee, please contact the writer and president, Marnie Colborne at (403) 604-6405 or [mcolborn@ualberta.ca](mailto:mcolborn@ualberta.ca) or NUA VP Finance Brandon McIntosh, [bmcinto@ualberta.ca](mailto:bmcinto@ualberta.ca)



**Nursing Undergraduate Association**  
1-441 Edmonton Clinic Health Academy,  
11405 87 Ave NW  
Edmonton, Alberta, Canada  
T6G 1C9

Dear Nursing Students,

As some of you may be aware, there is a small Faculty Association Membership Fee that comes from your tuition and goes directly towards your Canadian Nursing Student Association (CNSA) membership and Nursing Undergraduate Association (NUA) membership. It is \$10.00 annually for your CNSA membership as a full time student, \$6.00 annually for a part time student, and \$2.50 for your NUA membership, regardless if you are a full time or part time student. The fee is up for renewal and NUA proposes to increase the NUA fee up to \$5.00 for both full time and part time students.

Our consultations, which will be sent out shortly, will give you a chance to show your support or voice your concerns or any questions you may have in regards to the FAMF renewal.

**What will the increase fee funds be used for?**

The money generated will be allocated to more financial assistance with academic programs, to provide for funding for a conference that may or may not be a CNSA conference for a student that is not an NUA executive or NUA year representative assessed by NUA, in accordance with a pre-determined submission criterion, scholarships of up to \$1000 dollars depending on applications submitted by students in that year demonstrating active leadership, service and scholarship in nursing, and finally an annual donation to a philanthropic initiative dependant on NUA's partnerships and initiatives for that year. Please refer to our FAMF document which will also be sent to via email and is made available on our website/ facebook page.

**Does the NUA use the fee in their budget?**

The increase in funds will be allocated toward the above set of initiatives proposed by the NUA. The increased funds will not be used in the operating budget for the NUA unless an unforeseen crisis occurs that places the NUA in unfavourable financial circumstance.

**Why we need you!**

We need nursing students' support in all nursing programs to renew and increase the fee. This increase is imperative to help support and develop NUA educational activities, support students' academic growth through conference attendance, recognize and foster the importance of leadership, service and scholarship both in nursing and in the undergraduate level, and finally, to contribute to community services and need through an annual financial donation given to a charity as chosen by the undergraduate students. Without the increase, the NUA will not be able to improve our educational resources, send more students to conferences outside of CNSA conferences, contribute to student success by recognition with a financial award or contribute financial donations to community programs or initiatives that focus on service and development of our community.

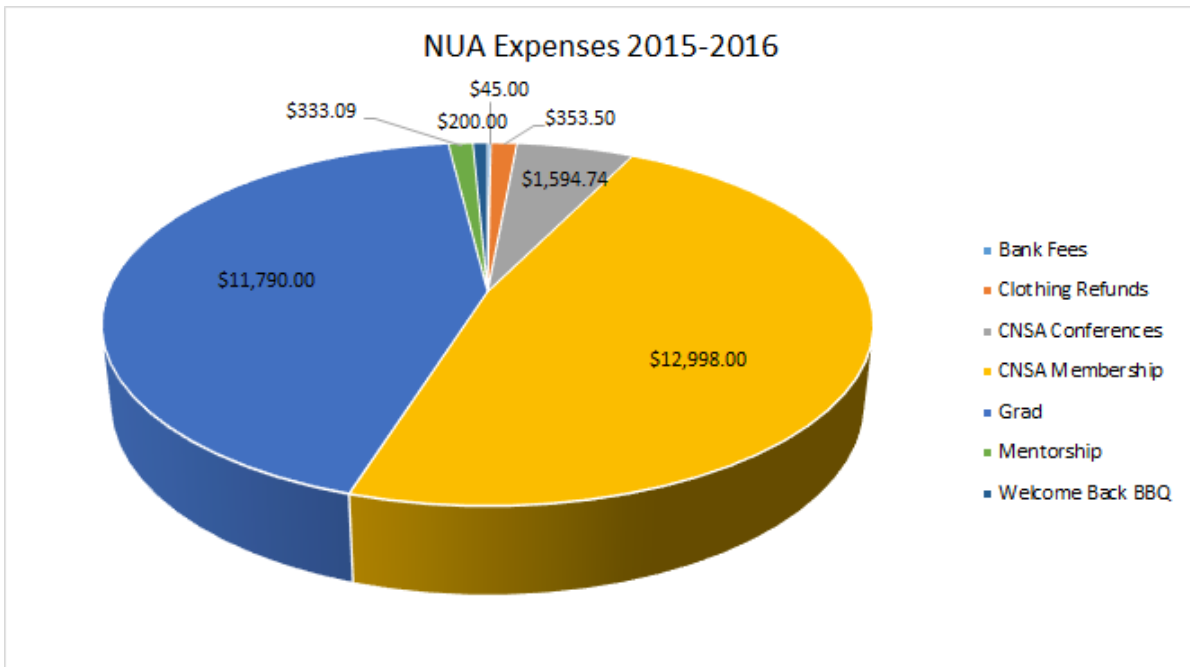
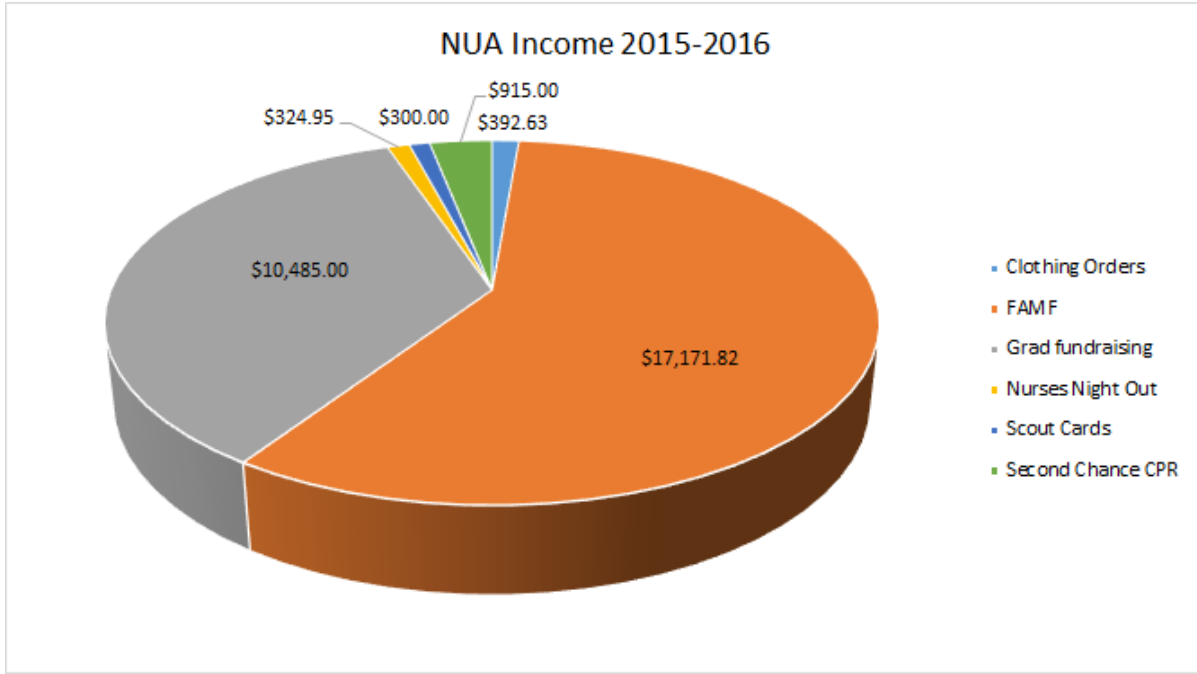
Sincerely,

Marnie Colborne  
Nursing Undergraduate Association, *President*



**Nursing Undergraduate Association**  
 1-441 Edmonton Clinic Health Academy,  
 11405 87 Ave NW  
 Edmonton, Alberta, Canada  
 T6G 1C9

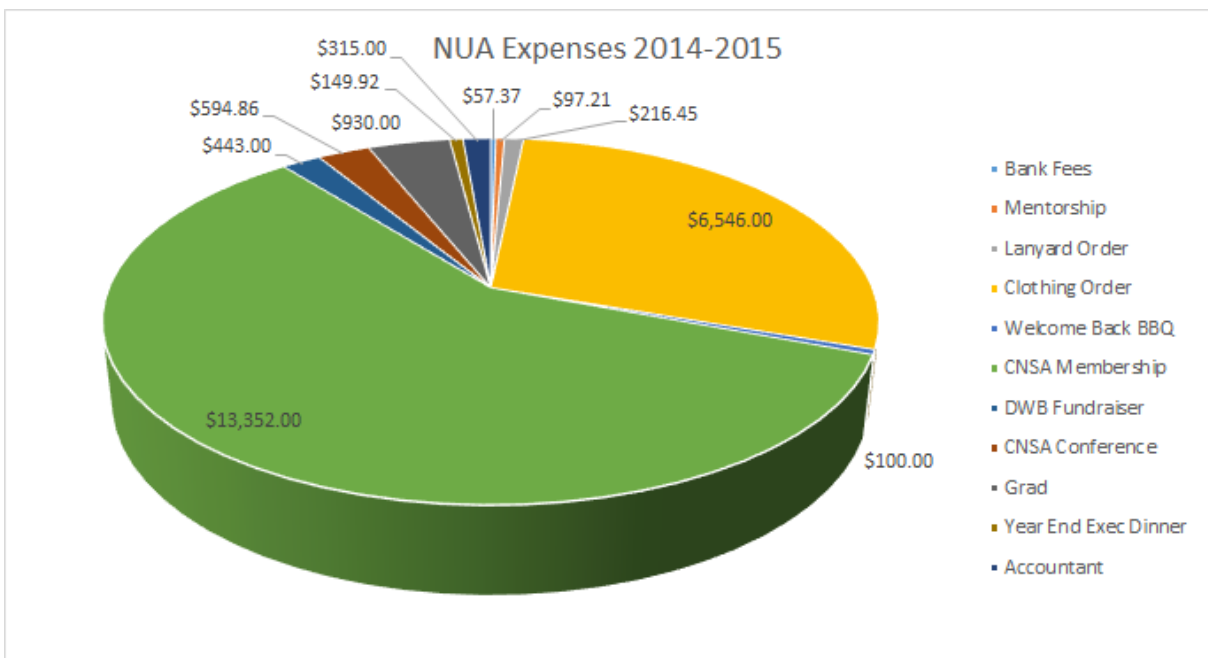
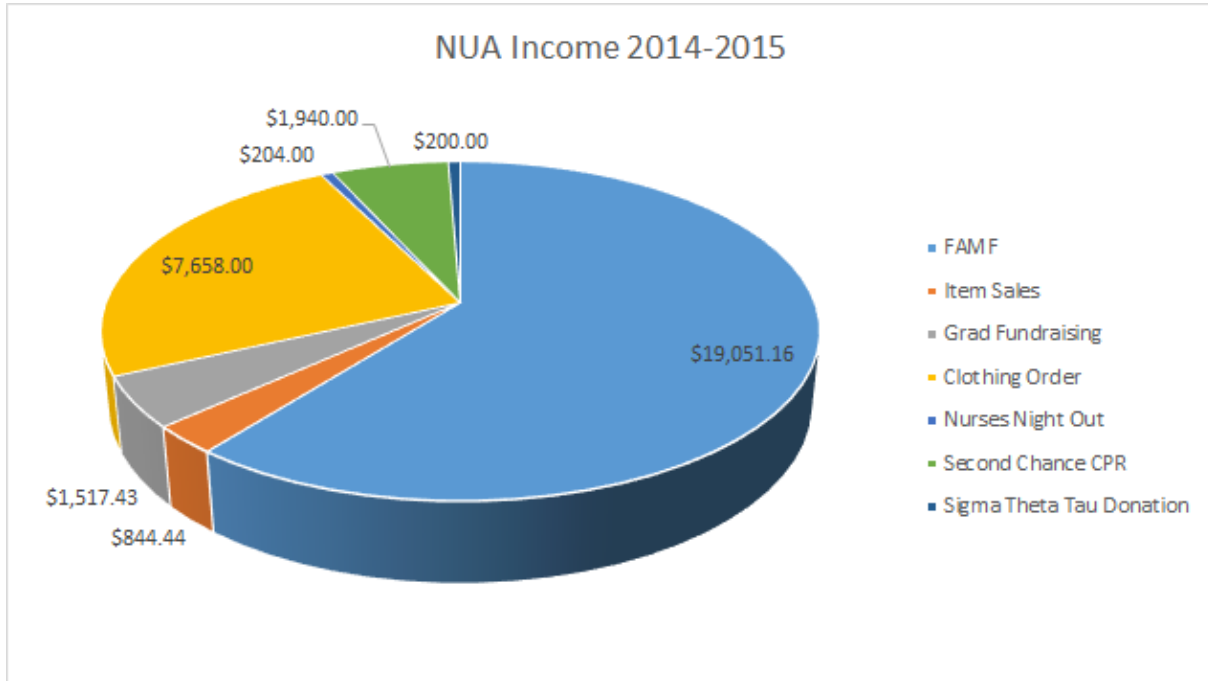
**Allocated Resource based on 2015/16 Academic Year**





**Nursing Undergraduate Association**  
 1-441 Edmonton Clinic Health Academy,  
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**Allocated Resource based on 2014/15 Academic Year**





**Nursing Undergraduate Association**  
 1-441 Edmonton Clinic Health Academy,  
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 Edmonton, Alberta, Canada  
 T6G 1C9

**Proposed Allocated Resources based on 2016/2017 Academic Year**

The breakdown of students per program for the 2016/2017 year is as follows. Our CNSA membership fee should remain the same, however, if it fluctuates the NUA will re-address the matter accordingly. The table below outlines NUA FAMF amounts and does not include fees associated with CNSA.

Faculty of Nursing Program	Number of Part Time Students	Number of Full Time Students	Total Student Number	Total Fee Amount without proposed increase (\$2.50 per student annually)	Total Fee Amount with proposed increase (\$5.00 per student annually)
Collaborative Students	28	875	903	2,257.50	4,515.50
Collaborative-Honors	1	25	26	65.00	130.00
Bilingual Students	1	69	70	175.00	350.00
RPN- BScN Students	2	5	7	17.50	35.00
After Degree	3	180	183	457.50	915.00
After Degree Honors	0	5	5	12.50	25.00
<b>TOTAL</b>			<b>1173</b>	<b>2,984.50</b>	<b>5,969.00</b>



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The amount increased (\$2.50) will go towards NUA’s proposed initiatives as outlined below:

Proposed Initiative	With Increase (\$)	Without Increase (\$)
Educational activities/ Conference Funding	500.00	0*
Assistance with Grad	1000.00*	0**
Leadership scholarships	1000.00	0
Philanthropic donation	200.00	0
Total amount	2700.00	0
Left over amount	<b>284.50 ***</b>	<b>0</b>

\*Currently NUA has \$2500.00 in our budget for CNSA conference funding, however as per constitution, the CNSA Official Delegate and Associate Delegate receive these funds as they are required to attend Regional and National Conferences.

\*\*Currently NUA assists with grad however it is based on the notion that grad will fundraise to cover **ALL** of the funds. NUA proposes that we assist in this matter going forward. This includes having \$1000.00 in our budget to act as a **LOAN** for grad funding while we acknowledge that deposits for venues are costly and grad groups may need temporary assistance to secure a venue location.

\*\*\* The left-over amount will be used as a buffer space relating to uncertainty of student numbers in the upcoming year.



**Nursing Undergraduate Association**  
1-441 Edmonton Clinic Health Academy,  
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T6G 1C9

## **CNSA Membership Fees**

### ***Is CNSA mandatory?***

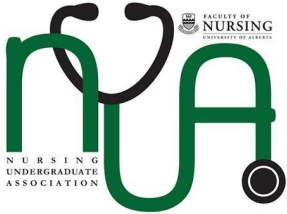
As a University of Alberta student you are a member because the university itself is a chapter member of the CNSA.

### ***What do CNSA fees go to?***

- sponsor national nursing student week at each chapter university.
- A scholarship for one student to attend national conference
- Regional achievement award
- Donation to a regional charity

### ***What are the supplemental resources (with links if applicable) that students can have with their membership?***

- Awards and grants that are only available to CNSA members.
  - CFNU Award for Excellence in Student Nursing Leadership
  - CNF Award for Involvement in Aboriginal Health
  - CNSA Award for Student Clinical Excellence
  - Award for Global Student Nursing
  - Award for Education and Research
  - Award for Community Involvement
  - Recognition Award for Preceptors and Mentors
  - For more information on the awards and application process, please visit the awards section on the CNSA website at <http://www.cnsa.ca/english/awards/>.
- Assistance and suggestions with fundraising for chapter member schools. For more information contact the Director of Membership Services at [services@cnsa.ca](mailto:services@cnsa.ca)
- Opportunities to advocate for student issues at local, regional, national, and international levels, and to influence policy and advance the nursing profession with the perspective of nursing students.
- A chance to get involved in CNSA Committees related to special areas of interest to nursing students and learn new skills.
- To develop nursing leadership skills through advocacy and by being a part of the collective voice of nursing students on a national level.
- CNSA Regional and National Conferences offer opportunities for education, professional growth, networking with other nursing students and health professionals.
- A liaison with multiple stakeholders, including the Canadian Association of Schools of Nursing (CASN), the Canadian Nurses Association (CNA), and the Canadian Federation of Nurses Unions (CFNU) with active participation in their meetings.
- Access to information on other conferences and activities held by students, nurses, and other health professionals in Canada and internationally.
- Members get a 40% discount on Lippincott NCLEX-RN® PassPoint, the only NCLEX-RN® prep guide endorsed by CNSA.
- Lippincott NCLEX-RN PassPoint. Powered by prepU is a personalized and comprehensive learning system designed to help students fully prepare for the NCLEX-RN. Go to <http://thepoint.lww.com/passpoint> for more information on about the product.
- All students at chapter member schools can receive free access to NurseONE.
  - NurseONE provides access to best practice guidelines, clinical competencies, Anatomy TV, and other educational resources.
  - To sign up go to <http://nurseone.ca/en/login/subscriptions>.
- Access to the online peer-reviewed Nursing Leadership Journal through Longwoods Publishing.
  - This peer-reviewed journal and the website contains job posting boards, and other nursing resources. To access this journal contact Saige Godberso at [godberso@ualberta.ca](mailto:godberso@ualberta.ca).



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- Reduced group insurance rates for home, auto, and pet insurance with The Personal Insurance Company.

***Are CNSA fees the same for full and part time students?***

Annual Membership Fees are as follows:

\$10 for full time students (Undergraduate, Diploma, Post-RN Students)

\$6 for part time students (Undergraduate, Diploma, Post-RN Students)

If you have any further questions, or want to know how to get involved in CNSA please do not hesitate to contact NUA/ CNSA Official Delegate Saige Godberson at [godberson@ualberta.ca](mailto:godberson@ualberta.ca) or Associate Delegate Erin Sinclair at [ems7@ualberta.ca](mailto:ems7@ualberta.ca).





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## **Appendix A**

### **Academically Benefiting Programs**

As a faculty association we believe it is important to support students academically in a variety of ways. As our mentorship program has become much larger we will need the necessary financial support to provide more opportunities for mentors and mentees to meet as well as to fund our annual kick off every year.

NUA hopes to have more funds to arrange for educational sessions with speakers in areas of nursing that students in that year wish to learn more of.



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## **Appendix B**

### **Conference Funding**

We wish to have more funds for students to attend CNSA Regional and National Conferences as this is a great way to develop students outside of a classroom or clinical setting. Conferences provide students with the chance to build networking skills, present research, meet other inspirational student leaders and learn more about nursing! We propose \$500.00 of funding to go to a student (who is not a part of the NUA) and demonstrates a strong commitment to nursing. All receipts for travel etc. would be necessary for reimbursement.



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## Appendix C

### Leadership Scholarships

The Nursing Undergraduate Leadership Scholarships (totalling amount proposed, \$1000.00 per academic year) would go towards nursing students who are active and instrumental in the campus and greater Edmonton community regarding nursing and leadership. The NUA Executive and Council Leadership Committee will determine how many scholarships are produced from the \$1000.00. The application will follow a similar process as below:

Applicant must provide:

- CV or resume outlining their academic, leadership and service achievements
- A reference letter with contact information from a referee familiar with applicant's achievements
- A personal statement outlining the patient's future aspirations and leadership achievements

### Rachael Longridge Memorial Scholarship

On December 23rd, 2016 a recent fast-tracking 4th year nursing student, Rachael Longridge, tragically passed away. Rachael was an outstanding nursing student at the top of her class whose love and commitment to nursing shone as bright as her personality. Her enthusiasm and energy is very well known in the faculty. Rachael faced many challenges during her undergraduate degree, such as losing her father to cancer after a long battle during her third year. After this happened she showed up to clinical the next day- an excellent example of her commitment to serving, and caring for her patients. Many of Rachael's colleagues would describe her as talented, intelligent, compassionate, energetic, hard working and inspiring. A scholarship of \$500 is proposed to be given to a student emulating Rachael's passion and commitment to nursing as to foster and reward committed, empathetic and motivated nursing students to achieve their goals and make a difference just as Rachael did in many of her patient's lives. The award recipients will be acknowledged on a plaque placed in the NUA office to forever honor Rachael Longridge's life in the Faculty of Nursing.

Applicant must provide:

- CV or resume outlining their academic, leadership and service achievements
- A reference letter from a referee with contact information, familiar with applicant's achievements and personality traits in regards to their commitment to serving others, their collegiality, love for nursing or caring for others
- A personal essay written outlining the student's future aspirations in nursing leadership and what nursing means to them

A Scholarship Committee will review the previous documents to determine the award recipient.



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**Questions or comments? Please use our consultation form to provide the NUA feedback or email [mcolborn@ualberta.ca](mailto:mcolborn@ualberta.ca) directly.**