
Tuesday, April 17, 2018
6:00PM
Council Chambers, University Hall

ORDER PAPER (SC-2018-00)

2018-00/1 SPEAKERS BUSINESS

2018-00/1a Election of a Speaker

Applicant information will be distributed at the meeting.

2018-00/2 PRESENTATIONS

2018-00/3 EXECUTIVE COMMITTEE REPORT

2018-00/4 BOARD AND COMMITTEE REPORT

2018-00/5 OPEN FORUM

2018-00/6 QUESTION PERIOD

2018-00/7 BOARD AND COMMITTEE BUSINESS

2018-00/8 GENERAL ORDERS

2018-00/8a Approval of Students' Council 2018-19 Meeting Schedule

See SC-2018.00-01.

2018-00/8b Nomination to Audit Committee (7)

**2018-00/8c Nomination to Aboriginal Relations and Reconciliation Committee (ARRC)
(3)**

2018-00/8d Nomination to Bylaw Committee (7)

2018-00/8e Nomination to Council Administration Committee (CAC) (5)

2018-00/8f Nomination to Finance Committee (7)

2018-00/8g Nomination to Nominating Committee (NomCom) (5)

2018-00/8h Nomination to Policy Committee (6)

See SC-2018-00.02 for all “Students’ Council Board and Committee Information”.

2018-00/9 **INFORMATION ITEMS**

2018-00/9a Students’ Council 2018-19, *Meeting Schedule*.

See SC-2018.00-01.

2018-00/9b Students’ Council Board and Committees Information.

See SC-2018-00.02.

Tentative Students' Council 2018 Schedule - To Be Approved

<i>Date</i>	<i>Time</i>	<i>Location</i>
Tuesday, May 15, 2018	6:00 PM	University Council Chamber
Tuesday, May 29, 2018	6:00 PM	University Council Chamber
Tuesday, June 12, 2018	6:00 PM	University Council Chamber
Tuesday, June 26, 2018	6:00 PM	University Council Chamber
Tuesday, July 10, 2018	6:00 PM	University Council Chamber
Tuesday, July 24, 2018	6:00 PM	University Council Chamber
Tuesday, August 7, 2018	6:00 PM	University Council Chamber
Tuesday, August 21, 2018	6:00 PM	University Council Chamber
Tuesday, September 4, 2018*	6:00 PM	University Council Chamber
Tuesday, September 18, 2018	6:00 PM	University Council Chamber
Tuesday, October 2, 2018	6:00 PM	1-305 Faith and Life Building, Augustana Campus
Tuesday, October 16, 2018	6:00 PM	University Council Chamber
Tuesday, October 30, 2018	6:00 PM	University Council Chamber
Tuesday, November 13, 2018	6:00 PM	University Council Chamber
Tuesday, November 27, 2018	6:00 PM	University Council Chamber
Tuesday, December 11, 2018	6:00 PM	University Council Chamber
Tuesday, January 8, 2019	6:00 PM	University Council Chamber
Tuesday, January 22, 2019	6:00 PM	3-22 McM, Campus Saint Jean
Tuesday, February 5 2019	6:00 PM	University Council Chamber
Tuesday, February 12, 2019	6:00 PM	University Council Chamber
Tuesday, February 26, 2019	6:00 PM	University Council Chamber
Tuesday, March 12, 2019	6:00 PM	University Council Chamber
Tuesday, March 26, 2019	6:00 PM	University Council Chamber
Tuesday, April 9, 2019	6:00 PM	University Council Chamber

* This is the day after Labour day, but having Council on this day is the best way to make the schedule work around Fall Reading Week.

Know Your Committee

A briefer on Students' Council Committees

Introduction

Every year at the start-up meeting of Council, new Councillors must be elected to fill the Standing Committees of Students' Council. This is done by either nominating yourself or being nominated by another Councillor at the meeting, giving a short speech as to why you think you're a good candidate for the committee, and then being voted onto the committee by your fellow Councillors.

These committees do important work for Council and require dedicated individuals to carry out that work. They are also a good place for you to further your goals as a Councillor and gain valuable work experience. This briefer is intended to get you up to speed on what each committee does so that you can decide before the first meeting which committees you are interested in joining.

Aboriginal Relations and Reconciliation Committee

The Aboriginal Relations and Reconciliation Committee meets bi-weekly, and acts as a link between Students' Council and Aboriginal students, and assists in the SU's implementation of the Truth and Reconciliation Commission's Calls to Action.

Last year, they did the necessary work to establish this new committee, including writing the Standing Orders and beginning the discussions on reconciliation that will carry on into the future.

More information can be found here: <https://www.su.ualberta.ca/governance/committees/arr/>

Audit Committee

The Audit Committee meets bi-weekly, and is responsible for reviewing all Students' Union financial statements, credit card expenditures, and alterations to the Students' Union budget, and is empowered to investigate inappropriate transactions. It also performs minor audits for Faculty and Residence Associations.

More information can be found here: <https://su.ualberta.ca/governance/committees/audit/>

Bylaw Committee

The Bylaw Committee meets bi-weekly, and is responsible for drafting bylaws and referendum/plebiscite questions as required by Students' Council. The committee may also make recommendations on bylaws to Students' Council.

Last year, the committee made alterations to the Elections Bylaws, restructured the Standing Committees, and wrote several referendum and plebiscite questions.

More information can be found here: <https://su.ualberta.ca/governance/committees/bylaw/>

Council Administration Committee

The Council Administration Committee meets bi-weekly, usually on Council Tuesdays. There are five permanent members, but all voting members of Students' Council (excluding proxies) are considered voting members of the committee. The committee has the power to amend Standing Orders of Students' Council, and may make recommendations to Students' Council on its structure and committees. The committee oversees both the Speaker of Students' Council and the Chief Returning Officer.

Last year, the committee worked on buying Council jackets, strategies to increase student engagement, and policies for managing Council's social media presence.

More information can be found here: <https://su.ualberta.ca/governance/committees/cac/>

Finance Committee

The Finance Committee meets as needed, and is responsible for developing policy and disbursing grants from numerous funds including student group funds and the Access Fund. The committee also oversees the Students' Union awards program, recommends the annual operating budget to Students' Council as required by Students' Union legislation, and makes recommendations on alterations to the budget.

More information can be found here: <https://su.ualberta.ca/governance/committees/fin/>

Nominating Committee

The Nominating Committee meets as needed, and is responsible for organizing recruitment efforts and screening candidates for various governance positions that come up throughout the year, which the SU is mandated to provide candidates for. This can include filling vacant seats on GFC and the Senate, recruiting volunteers for selection committees or focus groups, filling SU committees and working groups, or handling other recruitment-related tasks as necessary.

More information can be found here: <https://su.ualberta.ca/governance/committees/nominating/>

Policy Committee

The Policy Committee meets bi-weekly. It makes recommendations to Students' Council on Students' Union political policy, which are the policies that guide the advocacy efforts of the SU's executives and Student Representative Associations. The committee also receives reports from the Executive Committee on its policy activities and evaluates their effectiveness.

This year, Policy Committee will be reviewing expiring policies concerning capital projects, engagement, experiential learning, gender, quality instruction, student employment, students in governance, and truth and reconciliation.

More information can be found here: <https://su.ualberta.ca/governance/committees/policy/>