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**Tuesday, September 18, 2018  
6:00PM  
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory.

We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

**ORDER PAPER (SC-2018-09)**

**2018-09/1 SPEAKERS BUSINESS**

**2018-09/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 2, 2018** at 6:00PM in the Roger Epp Boardroom, on Augustana Campus.

**2018-09/2 PRESENTATIONS**

**2018-09/2a** **RAITZ MOVES** to present the "UASU Get Out The Vote Campaign" presentation.

***Abstract:*** "This presentation will cover the general direction of the Student Unions' Get Out The Vote Campaign for both the tentative Spring 2019 Provincial Election and Fall 2019 Federal Election. Also, the presentation will highlight additional ways Students' Council can get involved in the campaign to foster engagement at the U of A. There will be opportunities to provide feedback and questions on the direction of the campaign."

***Presenters:***

- Stephen Raitz

See SC-2018-09.10.

**2018-09/3 EXECUTIVE COMMITTEE REPORT**

**2018-09/4 BOARD AND COMMITTEE REPORT**

**2018-09/9a** **RAITZ MOVES**, on behalf of the Policy Committee, to approve the First Reading of the Internationalization Policy.

See SC-2018-09.11.

**2018-09/5 OPEN FORUM**

- 2018-09/6**      **QUESTION PERIOD**
- 2018-09/7**      **BOARD AND COMMITTEE BUSINESS**
- 2018-09/8**      **GENERAL ORDERS**
- 2018-09/8a**      **LARSEN MOVES** to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. *(Meetings are to be held 3:30pm - 5:00pm every Tuesday)*
- 2018-09/8b**      **RIPKA MOVES** to appoint one (1) member of Students' Council to The Landing Board.
- 2018-09/9**      **INFORMATION ITEMS**
- 2018-09/9a**      President - Report.  
See SC-2018.09.01.
- 2018-09/9b**      Vice-President, Academic - Report.  
See SC-2018.09.02.
- 2018-09/9c**      Vice-President, External - Report.  
See SC-2018.09.03.
- 2018-09/9d**      Vice-President, Operations and Finance - Report.  
See SC-2018.09.04.
- 2018-09/9e**      Vice-President, Student-Life - Report.  
See SC-2018.09.05.
- 2018-09/9f**      Students' Council - Attendance.  
See SC-2018.09.06
- 2018-09/9e**      Students' Council Motion Tracker.  
See SC-2018.09.07.
- 2018-09/9f**      Executive Committee Motion Tracker  
See SC-2018.09.08.
- 2018-09/9g**      Students' Council, Votes and Proceedings (SC-2018-08).

See SC-2018.09.09.

**2018-09/9h** *UASU Get Out The Vote Campaign* Presentation

See SC-2018.09.10.

**2018-09/9i** First Reading of the Internationalization Policy.

See SC-2018.09.11.

Date: 13/09/2018  
To: Students' Union Council  
Re: President 2018/19 Report

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Dear Council,

Hey folks! Long time no report! This week has been surprisingly busy, even have a full day Saturday! Been really happy to spend a lot of time on campus though!

## Honourable Premier Notely Visit & Announcement



Premier Notely Visits UASU 2018

We were thrilled to be visited by the right Honorable Premier Notely on Thursday. The Premier and Minister Schmidt were on campus to announce 400 new tech-related seats for students across the province, 25 of which will go towards after education in computer science at the UofA. The first step on province-wide capacity, we hope to continue to see such investments. The Minister and Premier publically stated that the tuition review should be released in this sitting of the Legislature, which is of incredible importance to students. I have been working on that file for nearly 18 months and thrilled to see that public commitment to legislation for the fall.

I will stress that in less than a week we have had the leaders of two political parties visit the UASU, meetings and facetime with 3 ministers, and a number of MLA's drop in. The fantastic work that has been done by our team, both executive and staff, to ensure that post-secondary education remains front of mind will make a difference come the election season.

## Academic Planning Committee

On the 12th Councillor Bilak and I were in attendance at the Academic Planning Committee. We received the first breakdown of the 16.9 million that was allocated from the 2% increase as one-time funding to be rolled into this years budget. It appears the majority of the funds were spent on (1) academic programs (2) benefits shortfall (3) safety and security. I am currently following up to get numbers in writing. We also know that the University will focus on participation rates, student financial support, and research funding (diversifying the economy) in the next election.

### To Note:

- Met the President of the Graduate Students Association to review priorities for the year.
- Met with MP Lake to discuss federal UASU priorities.
- Was scheduled for a dunk tank!
- Scheduled for the AUFSJ BBQ Friday.
- Scheduled for the City Wide Welcome event on Saturday.



Premier Notely with UASU 2018 Executive Committee

Cheers,



UASU President  
Reed Larsen

**Date:** 13 Sept 2018

**To:** University of Alberta Students' Union Council

**Re:** VP(A) 2018/19 Report #9

Dear Council,

Back to back meetings definitely keep us on our toes. Hope you all have been enjoying this snow! Keep reading for my major updates.

### **1. BeBookSmart Fair**

We hosted the Be Book Smart Fair this week, and in my opinion, it went extremely well! From preliminary data, we had about 400 people attend our event!! Thank you to the **few** Councillors that came out to support the event. I was also so happy to see so many staff, faculty and students attend the event and engage in discussions regarding textbook affordability. I could not have done this without the volunteers, who were not only students, but University staff as well. One of the goals I ran on was affordable academic materials, and this was a tremendous step forward. I will be releasing a report very soon with some data regarding the event and for us to gauge steps moving forward. Stay tuned! Enjoy some great pictures below!



### **2. Faculty Associations**

#### **L'Association des Universitaires de la Faculté Saint-Jean**

We are hosting a BBQ for CSJ students on Friday! Looking forward chatting with students at CSJ and making some burgers (including vegan options!) in this snow.

#### **Interdepartmental Science Students' Society / L'Association des Universitaires de la Faculté Saint-Jean**

We will be meeting with the Dean of Campus Saint Jean and an associate Dean from the Faculty of Science to discuss Science major/minors and Education options. This was a priority I ran on, and I'm excited to see this file moving forward.

#### **Engineering Students' Society**

On **September 12th at 11:30AM** I was supposed to get dunked for the Engineering Carnival - unfortunately (or luckily some might say) this was cancelled due to bad weather. The Event was moved inside, and went well! Great job ESS!

### **3. Open Educational Resources (OER) Advocacy Group**

The OER Advocacy Group was kind enough to help out with the Be Book Smart Fair and it was so great! Huge shout out to the whole team - meeting them this year is definitely one of the highlights.

#### **Open Ed 2018 Presentation**

Michelle Brailey, a Digital Initiatives Librarian and a member of the OER Advocacy Group, and I are going to be doing a presentation at the Open Ed 2018 Conference in New York, Buffalo. I will be gone from Oct. 5th - Oct 13th for this conference; thanks to the Provost's Office for funding this for me.

### **4. General Faculties Council Meetings University Meetings**

#### **Academic Standards Committee (GFC ASC)**

GFC ASC will be meeting next Thursday. GFC ASC is responsible for making recommendations in regards to matters of admissions and transfer, including admission and transfer to Faculties, admission of Open Studies students, academic standing policies and general university admission policies, and all institutional marking and grading policies and/or procedures.

### **5. GovWeek 2018**

Dates for GovWeek have been finalized: **January 21st-25th 2018**. There will also be re-brand of the marketing - stay tuned! Applications for GWPC and for GovWeek events will open soon.

### **6. Internal SU**

#### **ARRC Open House**

ARRC will be hosting an Open House on **Thursday, September 27th at 10AM**. This is first time I have heard a committee take a strong stance on student consultation; very happy to see this. I assume that all of Council will make a visit at least once during the event.

#### **By-Elections**

There are various Council seats and Faculty Association positions open for the byelections. Please do your best to stay engaged and tap some people on the shoulder to run! Voting dates will be Oct 3 & 4.

#### **SU Swag**

I think SU swag has great potential to better the brand of the SU. Excited to see where this goes!

Thanks for reading this report. As always, please feel free to ask questions! My office hours for the Fall semester are going to be Friday's from 12PM-1PM SUB 2-900 and **will be by appointment**. If you want to meet during my office hours, I ask that you let me know by 9AM on that same Friday. Let me know if you have any questions. Thanks for reading my report!

Kind regards,



UASU VP (Academic)  
**Akanksha Bhatnagar**

Date: 13/09/2018  
To: Students' Union Council  
Re: VP(X) 2018/19 Report

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Dear Council,

Long time no see! As this is a shorter time between Council meetings, this will be a shorter report. But nonetheless, I will aim to make it exciting!

### 1. Updates & Advocacy

- **MP Mike Lake:** On September 12th, President Larsen and I met with Conservative MP Mike Lake. It was an enjoyable meeting where we debated ideas that we brought forward, and MP Lake gave us some advice on how to push forward certain ideas such as our federal student employment asks. He said he would also be happy to come and do a debate on campus, which I will be looking into.
- **Media:** On September 13th, I was interviewed by the Edmonton Journal about the long-awaited tuition review (<http://bit.ly/2CXikGH>), the Gateway about our new approach to advocacy for the STEP Program, and the Star Edmonton about cannabis legalization on campus. I will also be interviewed on the 14th by the SAIT student newspaper about voter apathy and election turnout.
- **Premier visit:** On September 13th, we were delighted to welcome the Premier of Alberta to SUB. While she had a very busy schedule and had to quickly head to her next engagement, we toured her around the farmers market and told her and her staff about some of the things we are doing (such as the lower level renovations).



- **Senate:** I also attended New Senator Orientation along with our other student Senators. This year, I sit on the Honorary Degree Selection Committee, which will be undergoing a certain amount of review after the situation last year with David Suzuki.
- **CSJ BBQ:** On the 14th, the Executive is headed to Campus Saint-Jean for our annual welcome-back BBQ. This is a great way for the Executive to connect with CSJ students and for the students to learn more about the SU and what we provide.

### 2. Coming up



- **City-wide Welcome:** On September 15th, members of the executive will be present at the City-Wide Welcome, which is an event put on by the City of Edmonton that aims to educate students that are not from Edmonton about this city.
- **CAUS Meeting:** On September 21st, President Larsen, myself, the EAA and our GOTV Coordinator will be going to Calgary for an in-person CAUS meeting. We will have a presentation by Northweather, which is the firm that is helping us with the back-end of the GOTV campaign.

Once again, I hope everyone remembers to catch up on sleep during this busy time. If there's anything I've learned these last few months, it's that self-care keep us going!

Kind regards,



UASU VP (External)  
Adam Brown

Date: 13/09/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

WOW, Council! It's been such a long time! Jk, but it's nice to see you all again. I thoroughly enjoyed presenting to you last week on our capital plan; thank you for all of your feedback. It is very motivating to know that you care, so please continue to share your thoughts along the way. Although only 3 days have passed since meeting, I have a couple fun updates to share with y'all.

#### Vegan & vegetarian options

Although I mentioned in a report a couple weeks ago that my platform goal of adding veg options at the bars had been delayed, our incredible bar staff pulled something together for September! I am very pleased. Now, when you eat at RATT or Dewey's you'll find a separate little menu on the table highlight the veg options they have. We will look into bolstering the variety of selections come second semester, once the downstairs catering kitchen is up and running and can help with some of the prep.

#### SUB Creation Space

The SUB creation space is just about ready to go! Camera's have been installed, and all of the booking policy has been figured out. The only thing that's left to do is finaliza a user manual for the space, and we're hoping it'll be open to members at the end of September. Students wishing to book the space can do it via Student Life Central.

#### Closing thoughts

Just wanted to end this report with a thank you to all you wonderful people! From tabling at WoW, to visiting the Be Book Smart Fair, to proxying for committees, the dedication many of you have been showing since being elected is truly incredible. You are an integral part of the Students' Union, and your actions go a long way in furthering our perpetual goal of become as strong of an organization as possible. Pat on the back! My next office hours will be Friday the 28th of September from 2:00-3:00. As shoot me an email if you'd like to meet at another time. Cheers,

*Emma Ripka*

UASU VP Operations and Finance  
Emma Ripka

Date: 14/09/2018

To: Students' Union Council

Re: Report to Students' Council

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Hey Council!

Welcome to my report. I hope you've all had a great week. It's certainly been exciting for me, and I have some things I'm thrilled to report on.

### 1. Housing for Students Who Parent

The HSWP committee met to discuss where we are at as a group. They have been having moderate success in their in-person focus groups, and a fairly robust response rate from their online surveys. The Students' Union was able to help with the committee by providing the university with some of the information from our 2017 Student Survey. In particular, we shared data that shows that FNMI undergraduates are nearly 4x more likely to be a Student Who Parents than non-FNMI undergraduates. This highlights a need for specialized supports for FNMI student parents. The university is also hosting a second focus group with new questions to collect more data from Students Who Parent. This group will meet on Thursday, September 20th in the Glacier Room at Lister Centre from 6-8PM.

### 2. Newton Place Residence Association

I have met student representatives from the Newton Place Residence Association and we anticipate we will find a full team of representatives by the end of the month. In the meantime, Residence Services has stepped in to help the representatives staff The Nest, the student commons in Newton Place. I'm looking forward to working with the NPRA to help them ensure a full executive roster and a robust election in Spring 2019.

### 3. CFSS Working Group

The CFSS Working Group convened for a half-day retreat this week to discuss the structure and format of the report to the community. The full list of priorities for Campus Safety and Security is quite extensive, but we identified a couple key priorities for student safety that we would like the university administration to follow up on. In particular, we recommended increases in security measures in HUB mall, as well as increased commitment to the recommendations outlined in the Sexual Assault Recommendations and Implementation Committee's Report to the Community. The full follow up email to administration can be viewed [here](#).

#### 4. Green and Gold Day

VP Ripka and I spent some of our morning at the AUFSJ Barbecue before heading back to Main Campus to help out at the Green and Gold day festivities in Main Quad! It was a really awesome opportunity to see so much UAlberta pride and cheer, and I had a great time chatting with Michael Phair, Chancellor Stollery, and President Turpin. September 14th is now officially Green and Gold Day in the City of Edmonton! Happy Green and Gold Day!

#### 5. Closing

I'm really looking forward to a meeting with some students who have conducted research on providing feminine hygiene products for free on campus. McGill already has a plan to provide menstrual products to their students, and has begun collecting a fee from students to pay for the products, using the surplus revenue their fee generates to pay for more dispensers and to subsidize more expensive menstrual products like the Diva Cup. Lastly, tomorrow is the City Wide Welcome for newcomers to UAlberta! It will be awesome to meet new students, and to help showcase what the SU has to offer to newcomers to Edmonton.

Until next time,



Andre Bourgeois  
VP Student Life

Date: 14/09/2018

To: Students' Union Council

Re: Report to Students' Council

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Until next time,



Andre Bourgeois  
VP Student Life

Councillor Attendance Records													
2018-2019													
Council Seats (40 total)													
Name		NDA	Indicates previous councillor										
Voting Ex-officio Members (6 voting seats)			2018-00 April 17, 2018 (3)	2018-01 May 15, 2018 (3)	2018-02 May 29, 2018 (2)	2018-03 June 12, 2018 (2)	2018-04 June 26, 2018 (2)	2018-05 July 10, 2018 (2)	2018-06 July 31, 2018 (3)	6c	2018-07 August 21, 2018 (3)	7d	2018-08 September 11, 2018 (3)
President	Reed Larsen	Y	3	3	1	2	2	0	3	Y	3	Y	3
VP Academic	Akanksha Bhatnagar	Y	3	3	2	2	2	0	3	Y	3	Y	3
VP External	Adam Brown	Y	3	3	2	2	2	0	3	Y	1	Y	3
VP Operations & Finance	Emma Ripka	Y	3	3	2	2	2	0	3	Y	3	Y	3
VP Student Life	Andre Bourgeois	Y	3	3	2	0	2	0	3	Y	3	Y	3
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2	2	2	2	3	Y	3	Y	3
<b>Faculty Representation (32 voting seats)</b>													
ALES	Steven Lin	Y	3	3	1	2	2	2	2	Y	3	Y	3
	Brandl Kobes	Y	3	3	2	2	2	2	3		3		3
Augustana	Lane Anderson	Y	3	3	2	2	2	2	3	Y	3	Y	3
Arts	Stephen Raitz	Y	3	3	2	2	2	2	3	Y	3	Y	3
	Mpoe Mogale	Y	3	3	1	2	2	2	3	Y	3	Y	3
	VACANT		3	0	2	2	2	0	0		0		
	Robert Bilak	Y	3	3	2	2	2	2	3	Y	3	Y	3
	Deirdra Cutarm	Y	3	1	0	0	2	2	3	Y	3	Y	3
	Rowan Ley	Y	3	3	2	2	2	2	3	Y	3		3
Business	John Hussein		3	2	2	2	2	1	3		3	N/A	3
	Luke Statt	Y	3	3	2	2	2	2	2	Y	3	Y	3
Education	VACANT		3	3	2	2	0	0	0		0	N/A	
	Jimmy Thibaudeau	Y	3	3	2	2	2	2	3	Y	3	Y	3 (P)
	Alizeh Ansari	Y	0	0	2	2	2	2	1		2	N/A	3
Engineering	Janet Yao	Y	3	0	0	0	0	1	3	Y	3	N/A	3
	Audrey Rosalind	Y	3	3	2	2	0	2	1		0	N/A	3
	Amlan Bose	Y	3	3	2	1	2	2	3	Y	3	Y	3
	VACANT	Y	3	1	0	0	2	0	2		3	N/A	
Kinesiology, Sport and Recreation	VACANT												
Law	David Chung	Y	3	2	0	2	2	2	1		0	N/A	2
Medicine & Dentistry	VACANT	Y	3	0	0	0	2	2	0		3	Y	
Native Studies	Nathan Sunday	Y	3	0	0	0	2	2	3	Y	2	Y	3
Nursing	VACANT	Y	0	0	0	0	0	2	0		0	N/A	
Open Studies	Bresana Palmer	Y	3	3	2	2	2	2	3	Y	3	Y	3
Pharmacy	Miray Aizouki	Y	0	0	0	2	2	2	2		3	N/A	3
Faculté Saint-Jean	Tahra Haddouche	Y	3	3	2	2	2	2	3	Y	3	Y	3
Science	Michelle Kim	Y	3	3	2	2	2	2	3	Y	3	Y	3
	Genna DiPinto	Y	2	3	2	2	2	0	3	Y	3	Y	2
	Joel Agarwal	Y	3	3	2	2	2	2	3	Y	3	Y	3
	Shuaa Rizvi	Y	3	3	2	2	2	2	2		3	Y	3
	Tiffany Bruce	Y	3	3	2	2	2	0	3		3	Y	3
	Katherine Belcourt	Y	3	1	2	2	2	2	3	Y	3	Y	
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>													
Speaker	Jonathan Barraclough	Y	3	3	2	2	2	2	0		0		3
General Manager	Marc Dumouchel	Y	0	1	0	0	0	0	0		0		2
Registered Guests				Nathan Fung	Annina Plummer (Arts)	Nicole Jones (Science)	Adam Lachacz (The Gateway)						Adam Lachacz (The Gateway)
				Adam Lachacz	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)	Nathan Fung (The Gateway)						Nathan Fung (The Gateway)
													Calvin Chan (The Gateway)
													Nicole Jones (Arts)
													Rory Storm (Arts)
													Andrew McWhinney (The Gateway)

Item	Motion	Result	Meeting	Date
2018-00/1a	JONATHAN BARRACLOUGH is appointed as the Speaker for the 2018/19 session of Council.	N/A	SC-2018-00	04/17/2018
2018-00/8a	FLAMAN/PALINDAT MOVED to approve the 2018-19 Students' Council Meeting Schedule.	CARRIED	SC-2018-00	04/17/2018
2018-00/8b	PALINDAT, STATT, BOSE, CHUNG, KOBES, LEY, THIBAudeau are declared appointed to Audit Committee by acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8c	CUTARM, MOGALE, and SUNDAY are declared appointed to Aboriginal Relations and Reconciliation Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8d	LEY, RIPKA, SUNDAY, THIBAudeau, HADDOUCHE, RAITZ, and KIM are declared appointed to Bylaw Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8e	FLAMAN, LIN, PALINDAT, FARRIS, and KIM are declared appointed to Council Administration Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-00/8f	HADDOUCHE, DIPINTO, BOSE, ANDERSON, SUNDAY, ST. HILAIRE, and LIN are declared appointed to Finance Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8g	CUTARM, RIZVI, FARRIS, AGARWAL, and MUSTAFA are declared appointed to Nominating Committee via acclamation.	CARRIED	SC-2018-00	04/17/2018
2018-00/8h	RAITZ, BILAK, PALINDAT, FARRIS, PALMER, and MOGALE are declared appointed to the Policy Committee via secret ballot.	CARRIED	SC-2018-00	04/17/2018
2018-01/1d	KIM/THIBAudeau MOVED to approve the Students' Council Standing Orders.	CARRIED	SC-2018-01	05/15/2018
2018-01/2a	LARSEN/DIPINTO MOVED to allow the KAIROS Blanket Exercise presentation.	CARRIED	SC-2018-01	05/15/2018
	FLAMAN/FARRIS MOVED to suspend Standing Orders to allow the presentation time to exceed thirty minutes.	CARRIED	SC-2018-01	05/15/2018
2018-01/7a	BILAK is appointed to Finance Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-01/8a	KIM, RAITZ, RIZVI are declared appointed to the GovWeek Planning Committee via acclamation.	CARRIED	SC-2018-01	05/15/2018
2018-02/7a	AGARWAL is declared appointed to the Audit Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7b	BELCOURT is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7c	CALLIHOO is affirmed appointed to the Aboriginal Relations and Reconciliation Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/7d	HOSSEINY is declared appointed to the Finance Committee via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8a	BILAK is declared appointed to the Gateway Student Journal Society Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8b	PALINDAT is declared appointed to The Landing Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8c	CHUNG is declared appointed to the Student Legal Services Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8d	MOGALE is declared appointed to the Alberta Public Interest Research Group Board via acclamation.	CARRIED	SC-2018-02	05/29/2018
2018-02/8e	FLAMAN, THIBAudeau are the First Alberta Campus Radio Association Board via secret ballot.	CARRIED	SC-2018-02	05/29/2018
2018-03/7a	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the first the reading of the Residence Policy.	CARRIED	SC-2018-03	06/12/2018
	FLAMAN MOVED to amend the Policy removing the double space in §4 and an extraneous "i" in §5.	CARRIED	SC-2018-03	06/12/2018
2018-03/8a	KIM, DIPINTO are declared appointed to the Health and Dental Plan Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-03/8b	BILAK, CHUNG are declared appointed to the Discipline, Interpretation, and Enforcement Board Hiring Committee via secret ballot.	CARRIED	SC-2018-03	06/12/2018
2018-04/7a	SUNDAY/MOGALE MOVED, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to appoint Councillor Cutarm onto the Council on Aboriginal Initiatives.	CARRIED	SC-2018-04	06/26/2018
2018-04/7b	RAITZ/PALMER MOVED, on behalf of the Policy Committee, to approve the second reading of the Residence Policy.	CARRIED	SC-2018-04	06/26/2018
	AGARWAL MOVED to amend §2(5) in order to replace the term "i" with "will".	CARRIED	SC-2018-04	06/26/2018
2018-05/7a	BILAK/BOURGEOIS MOVE TO RATIFY the appointment of Karamveer Lalh to Chief Tribune of the Discipline, Interpretation, and Enforcement Board.		SC-2018-05	07/10/2018
	FLAMAN/BILAK MOVE to suspend Standing Orders, cancel recess and discussion of the item <i>in camera</i> to the next meeting.	CARRIED	SC-2018-05	07/10/2018
2018-05/7b	CUTARM/MOGALE MOVE, on the recommendation of the Aboriginal Relations and Reconciliation Committee, to affirm the appointment of Kimberley Fraser-Airhert onto the Aboriginal Relations and Reconciliation Committee.	CARRIED	SC-2018-05	07/10/2018
2018-05/7c	KIM/RAITZ MOVE, on behalf of the Bylaw Committee, to approve the First Principles of Bill #2, "Bylaw 100 Attendance Regulations" as attached.		SC-2018-05	07/10/2018
	FLAMAN/STATT MOVE to commit (i.e. to send the item back to Bylaw Committee).	CARRIED	SC-2018-05	07/10/2018
2018-05/8a	LARSEN/THIBAudeau MOVE to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.		SC-2018-05	07/10/2018
	SUNDAY/PALMER MOVE to postpone this motion to the next meeting of Students' Council.	CARRIED	SC-2018-05	07/10/2018
2018-06/7a	THIBAudeau is declared appointed to Policy Committee via secret ballot.		SC-2018-06	07/31/2018
2018-06/7b	BILAK/PALMER MOVED, on behalf of the Policy Committee, to approve the First Reading of the Non-Partisan Political Policy.	CARRIED	SC-2018-06	07/31/2018
2018-06/7c	SUNDAY/THIBAudeau MOVED, on behalf of the Bylaw Committee, to approve Bill #3: Bylaw 100 Students' Council committee regulations as follows	CARRIED	SC-2018-06	07/31/2018
2018-06/8a	BILAK/BOURGEOIS RATIFIED the appointment of Karamveer Lalh to Chief, Tribune of the Discipline, Interpretation, and Enforcement Board.	CARRIED	SC-2018-06	07/31/2018
2018-06/8b	LARSEN/CUTARM MOVED to ratify the hiring of Nadia Halabi (2017/18 Chief Returning Officer) to a remunerated position in accordance with Bylaw 100.18.7.	CARRIED	SC-2018-06	07/31/2018
2018-07/2a	BHATNAGAR/RAITZ MOVED to allow the "Be Book Smart Fair" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/2b	BOURGEOIS/SUNDAY MOVED to allow the "Council Involvement at WOW / NSO" Presentation.	CARRIED	SC-2018-07	08/21/2018
2018-07/7a	PALINDAT/THIBAudeau MOVES to appoint one (1) member of Students' Council to the Audit Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7b	KIM MOVES to nominate one (1) member of Students' Council to the Bylaw Committee.	N/A	SC-2018-07	08/21/2018
2018-07/7c	SUNDAY/LEY MOVE to approve First Principles of Bill #4: Students' Council Committee Chairs' Training.	FAILED	SC-2018-07	08/21/2018
2018-07/7d	SUNDAY/KIM MOVE, on the recommendation of Bylaw Committee, to approve the Second Principles of Bill #3.	CARRIED	SC-2018-07	08/21/2018
	THIBAudeau MOVED to amend §12(8) to reflect that the ARRC membership is composed of three members of Council, Executive members, with remaining members as the Permanent members of Council.	CARRIED	SC-2018-07	08/21/2018
	LARSEN MOVED to amend §12(1) to read "first principles regarding changes to this bylaw, in regards to standing committee membership, require a recommendation from the standing committee.".	CARRIED	SC-2018-07	08/21/2018



<b>2018-07/7e</b>	RAITZ MOVES, on behalf of the Policy Committee, to approve the First Principles of the Capital Projects Policy.	CARRIED	SC-2018-07	08/21/2018
<b>2018-07/7f</b>	RAITZ MOVES, on behalf of the Policy Committee, to approve the Second Principles of the Non-Partisan Political Policy.	CARRIED	SC-2018-07	08/21/2018
<b>2018-08/2a</b>	RIPKA/FLAMAN MOVED to present "A Sustainable Capital plan"	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/BOURGEOIS MOVED to extend the presentation time by fifteen minutes.	CARRIED	SC-2018-08	09/11/2018
	LEY/CUTARM MOVED to extend the presentation time by ten minutes.	CARRIED	SC-2018-08	09/11/2018
<b>2018-06/6</b>	SUNDAY/BOURGEOIS MOVED to enter in-camera.	CARRIED	SC-2018-08	09/11/2018
<b>2018-06/6</b>	FLAMAN/STATT MOVED to exit in-camera.	CARRIED	SC-2018-08	09/11/2018
<b>2018-08/7a</b>	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.	CARRIED	SC-2018-08	09/11/2018
	FLAMAN/RIPKA CALLED the question.	CARRIED	SC-2018-08	09/11/2018
<b>2018-08/8a</b>	LARSEN/FLAMAN MOVED to appoint one member of Students' Council to the Council Administration Committee (CAC).	CARRIED	SC-2018-08	09/11/2018
<b>2018-08/8b</b>	LARSEN/KIM MOVED to appoint one member of Students' Council to the Audit Committee.	CARRIED	SC-2018-08	09/11/2018
<b>2018-08/8c</b>	LARSEN/FLAMAN MOVED to approve Stephen Raitz to hold the position of GOTV	CARRIED	SC-2018-08	09/11/2018
<b>2018-08/8d</b>	LARSEN/AGARWAL MOVED to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).	CARRIED	SC-2018-08	09/11/2018
<b>2018-08/8e</b>	LARSEN MOVED to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (Meetings are to be held 3:30pm - 5:00pm every Tuesday)	CARRIED	SC-2018-08	09/11/2018
	RIPKA/RIZVI MOVED to table 2018-08/8e to the next meeting.	CARRIED	SC-2018-08	09/11/2018
	LEY/KIM CALLED the question	CARRIED	SC-2018-08	09/11/2018

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO budget no more than \$3000 to send the President, the VP External, Ms. Banister, and the DRPA to the Council of Alberta University Students Changeover Conference.		
01	2018-05-07	5/0/0	BOURGEOIS/BROWN MOVED TO budget no more than \$5002 to send the President, VP (External), and the DPRA to the Canadian Alliance of Student Associations Foundations Conference.		
01	2018-05-07	5/0/0	BHATNAGAR/RIPKA MOVED TO approve the appointment of Shane Scott as the UGAA for a temporary term until August 31, 2018.		
01	2018-05-07	5/0/0	BROWN/RIPKA MOVED TO approach Fahim Rahman about taking on a temporary position as the temporary Director of Political Affairs.		
02	2018-05-10	5/0/0			
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO send the SU Executives to Healthy Campus Alberta Wellness Summit at the U of C		BHATNAGAR away
03	2018-05-28	4/0/0	BROWN/RIPKA MOVED TO approve sending Craig Berry to speak at this year's COCA conference as presented		BHATNAGAR away
07	2018-06-18	4/0/0	LARSEN/RIPKA MOVED TO approve the Job Descriptions for the Director of Research and Advocacy and the External Advocacy Advisor as presented.		BROWN away
09	2018-06-27	5/0/0			
10	2018-07-05	4/0/0			LARSEN away
11	2018-07-16	5/0/0			



University of Alberta Students' Union

## STUDENTS' COUNCIL

**Tuesday, September 11, 2018  
6:00PM  
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, 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 and work towards the decolonization of Indigenous knowledges and traditions.

### **MEETING CALLED TO ORDER AT 6:00PM**

#### **ORDER PAPER (SC-2018-08)**

##### **2018-08/1 SPEAKERS BUSINESS**

**SPEAKER:** Recognised the resignation of Councillor Palindat. Identified that, as per the attendance regulation, Councillors Hossey, Farris, Liang, Mustafa, St. Hilaire, Bridarolli are removed from Council. Noted all members excepting, Liang and St. Hilaire, have appealed their removal. Welcomed Councillor Yao of Engineering and Councillor Hussain from Business. Clarified that no longer may members refer speaking turns to other members. Reaffirmed the importance of speaking through the Speaker. Special-ordered items 2018-08/8a to 2018-08/8c from the late additions as items 2018-08/8a to 2018-08/8c.

**2018-08/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, September 18, 2018** at 6:00PM in the Council Chambers.

**2018-08/1b** Rules of Debate Clarification and Review

##### **2018-08/2 PRESENTATIONS**

**2018-08/2a** **RIPKA/FLAMAN MOVED** to present "A Sustainable Capital plan"

**Abstract:** This presentation will highlight some key findings from our post-referendum survey from last year after the Student Events Initiative, as well as identify some potential paths forward. The Students' Union needs to find a sustainable way to mitigate the threat of deferred maintenance debt. The solution we come to must strike a balance between the long-term financial viability for the organization and student needs.

#### ***Presenters:***

- Emma Ripka, Vice-President (Operations and Finance) - Students' Union

**FLAMAN/BOURGEOIS MOVED** to extend the presentation time by fifteen minutes.  
CARRIED.

**LEY/CUTARM MOVED** to extend the presentation time by ten minutes.  
CARRIED

**2018-08/3**

**EXECUTIVE COMMITTEE REPORT**

Adam BROWN, Vice President (External) - Report.  
Akanksha BHATNAGAR, Vice President (Academic) - Report.  
Andre BOURGEOIS, Vice President (Student Life) - Report.  
Emma RIPKA, Vice President (Operations and Finance) - Report.  
Reed LARSEN, President - Report.

**2018-08/4**

**BOARD AND COMMITTEE REPORT**

Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Aboriginal Relations and Reconciliation Committee - Report  
Executive Committee - Report.  
Board of Governors - Report.

**2018-08/5**

**OPEN FORUM**

**2018-08/6**

**QUESTION PERIOD**

**SUNDAY/BOURGEOIS MOVED** to enter *in-camera*.  
CARRIED

**FLAMAN/STATT MOVED** to exit *in-camera*.  
CARRIED

**2018-08/7**

**BOARD AND COMMITTEE BUSINESS**

**2018-08/7a**

**RAITZ/FLAMAN MOVED**, on behalf of the Policy Committee, to approve the Second Reading Capital Projects.

RAITZ: Established that the Policy received considerable review which included a number of amendments. Noted that the Committee added few substantive amendments from first to second reading.

SUNDAY: Inquired into the extent of student and student group consultation the Policy received.

LARSEN: Noted that a large consultation of deferred maintenance student priorities, which included themes of student spaces, occurred in 2017.

RAITZ: Responded that the Committee sought consultation from its members. Considered that the student perspective of the Committee's membership is sufficient.

SUNDAY: Identified Musqua House as an opportunity for student consultation.

PALMER: Noted that the Committee discussed the relationship between mental health and student spaces.

RAITZ: Suggested that the Policy remains sufficiently flexible and general to provide for the interests of students.

STATT: Expressed concern over the capacity of the Committee and Council to engage in extensive consultation on every policy under renewal.

SUNDAY: Considered that the privileged position of Council and the fact that policy to effects executive advocacy compels councillors to consult students to the greatest possible extent.

RAITZ: Invited councillors to attend meetings of the Committee.

BHATNAGAR: Reaffirmed that it is the responsibility of councillors to ensure their opinions reflect the values and views of their constituent students.

RIPKA: Identified that students will invariably be consulted on capital projects via Council's involvement in their approval and in referendum questions.

**FLAMAN/RIPKA CALLED** the question.  
CARRIED

**CARRIED**

See SC-2018-08.10.

**2018-08/8**      **GENERAL ORDERS**

**2018-08/8a**      **LARSEN/FLAMAN MOVED** to appoint one member of Students' Council to the Council Administration Committee (CAC).

BROWN nominated THIBAUDEAU: accepted.

SUNDAY nominated PALMER: declined.

PALMER nominated RIZVI: withdrew.

AGERWAL nominated STATT: declined.

BILAK nominated DIPINTO: declined.

SUNDAY nominated LEY: declined.  
YAO nominated YAO: accepted.  
FLAMAN nominated HUSSAIN: declined.  
SUNDAY nominated MOGALE: declined.  
BILAK nominated RAITZ: declined.  
SUNDAY nominated BHATNAGAR: declined.

YAO is declared appointed to Council Administration Committee via secret ballot.

**2018-08/8b** **LARSEN/KIM MOVED** to appoint one member of Students' Council to the Audit Committee.

BHATNAGAR nominated HUSSAIN: accepted.  
SUNDAY nominated CUTARM: accepted.  
PALMER nominated YAO: declined.  
PALMER nominated LIN: declined.  
RIZVI nominated RIZVI: accepted.  
SUNDAY nominated MOGALE: declined.

CUTARM is declared appointed to Audit Committee via secret ballot.

**2018-08/8c** **LARSEN/FLAMAN MOVED** to approve Stephen Raitz to hold the position of GOTV

Coordinator with the Students' Union. 3.3.d Elected members of Students' Council may not serve as Students' Union permanent employees and/or term employees unless otherwise stipulated in Students' Union bylaw or approval is received from Students' Council. Members of Students' Council are eligible for employment as an hourly employee without approval from Students' Council.

LARSEN: Identified that this operating policy prevents the Executive from arbitrarily creating contract positions for councillors. Established that Raitz was selected through a fair and balanced hiring process.

PALMER: Inquired into Raitz's plans for his role in the position.

RAITZ: Responded that he will seek to create new opportunities for student engagement, develop innovative marketing tools, and build partnerships across Alberta.

**CARRIED**

25/0/1 - CARRIED

Raitz abstains.

**2018-08/8d** **LARSEN/AGARWAL MOVED** to appoint four (4) members of student council to the PAW Strategic Operating Committee. (Meetings Mondays 3-4PM, Oct. 1, Dec. 3, Feb. 4, April 1).

FLAMAN nominated LEY: accepted.  
SUNDAY nominated PALMER: declined.  
PALMER nominated RIZVI: declined.  
BHATNAGAR nominated KOBES: declined.  
SUNDAY nominated BOURGEOIS: accepted.  
AGARWAL nominated BILAK: declined.  
SUNDAY nominated BHATNAGAR: declined.  
RIZVI nominated AGERWAL: declined.  
KIM nominated YAO: declined.  
STATT nominated HUSSAIN: declined.  
SUNDAY nominated BROWN: declined.  
RAITZ nominated RAITZ: accepted.  
PALMER nominated ROSALIND: declined.  
PALMER nominated BOSE: accepted.  
SUNDAY nominated LARSEN: declined.  
AGERWAL nominated ANSARI: declined.  
SUNDAY nominated RIPKA: declined.  
PALMER nominated THIBAUDEAU: declined.

LEY, BOURGEOIS, RAITZ, and BOSE are declared appointed to the Strategic Operating Committee via acclamation.

**2018-08/8e** **LARSEN MOVED** to appoint three (3) members of Students Council to the Strategic Plan Steering Committee. (*Meetings are to be held 3:30pm - 5:00pm every Tuesday*)

**RIPKA/RIZVI MOVED** to table 2018-08/8e to the next meeting.

RIPKA: Suggested that the item will be more appropriately considered at the next meeting.

MOGALE: Suggested that continue the meeting and Council complete the item.

FLAMAN: Affirmed that the importance of the Committee demands thoughtful nominations, not a quick vote at the end of a three and a half hour meeting.

LARSEN: Identified that any of the four councillors' who successfully appeal their attendance removal will be eligible for nominations at the next meeting.  
Supported tabling.

**LEY/KIM CALLED** the question  
CARRIED

**MEETING ADJOURNED AT 9:24PM.**

**2018-08/9** **INFORMATION ITEMS**

- 2018-08/9a** President - Report.  
See SC-2018.08.01.
- 2018-08/9b** Vice-President, Academic - Report.  
See SC-2018.08.02.
- 2018-08/9c** Vice-President, External - Report.  
See SC-2018.08.03.
- 2018-08/9d** Vice-President, Operations and Finance - Report.  
See SC-2018.08.04.
- 2018-08/9e** Vice-President, Student-Life - Report.  
See SC-2018.08.05.
- 2018-08/9f** Students' Council - Attendance.  
See SC-2018.08.06
- 2018-08/9e** Students' Council Motion Tracker.  
See SC-2018.08.07.
- 2018-08/9f** Executive Committee Motion Tracker  
See SC-2018.08.08.
- 2018-08/9g** Students' Council, Votes and Proceedings (SC-2018-07).  
See SC-2018.08.09.
- 2018-08/9h** Political Policy Capital Projects - Second Reading  
See SC-2018.08.10.
- 2018-08/9i** Councillor PALINDAT - Resignation  
See SC-2018.08.11.



## Political Policy Internationalization

### 1 Facts

1. A diverse student body and institutional internationalization is a fundamental feature of a high-quality university education.
2. International students pay more tuition than domestic students.
3. The transfer credit system plays a pivotal role in enhancing the quality of international students' education at the University of Alberta.
4. There were 494,525 international students in Canada in 2017, representing a 119% increase since 2010, and an increase of 20% over the previous year.<sup>1</sup>
5. The Canadian Bureau for International Education (CBIE) 2015 International Student Survey (ISS) indicated that over 50% of international students intend to apply for permanent residency.<sup>2</sup>
6. In Canada, one-quarter of international students who arrived in the 1990s and 2000s transitioned into permanent residency within 10 years of obtaining their first study permit.<sup>3</sup>
7. The rate of international students transitioning from temporary to permanent resident status in the past decade has not kept up with the pace of international student enrollment in Canadian post secondary institutions.
8. International Students are required to meet English Language Requirements in order to be admitted to the University of Alberta.
9. The associated consequences of charges under both the Code of Student Behaviour and the Code of Applicant Behaviour may be more severe for International students, who pay more tuition and rely on a student visa to remain in Canada.
10. As of 2018, International students are disproportionately affected by food insecurity and disproportionately access the Campus Food Bank services.
11. International students have less access to merit-based and need-based aid, and do not have access to Government of Alberta student loans.<sup>4</sup>
12. Renewable scholarships for international students are important for their academic financial planning and cannot be regained if lost.
13. Post-secondary institutions may charge international students more than the cost of their education.
14. The International Differential Fee limits the geographic diversity of our International students.
15. The Government of Alberta does not require educational institutions to charge

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<sup>1</sup> <https://cbie.ca/media/facts-and-figures/>

<sup>2</sup> <https://cbie.ca/wp-content/uploads/2016/07/Immigration-RiB.pdf>

<sup>3</sup> <https://cbie.ca/wp-content/uploads/2018/06/Intl-students-post-graduation-RiB-8-EN-1.pdf>

<sup>4</sup> <https://studentaid.alberta.ca/before-you-apply/eligibility/>

International Differential Fees (IDFs), which are not regulated by The Public Post-Secondary Institutions Tuition Fees Regulation.

## **2 Resolutions**

1. The Students' Union shall advocate for accessible, affordable, and predictable post-secondary education for international students at the University of Alberta.
2. The Students' Union shall advocate for the University of Alberta to provide clear and transparent transfer credit processes at the faculty, Campus Alberta, national, and international levels.
3. The Students' Union shall advocate that the University of Alberta provides adequate information and resources to inform international students on their tuition and any subsequent changes to such tuition or non-academic fees.
4. The Students' Union shall advocate the University of Alberta to improve access to merit-based and need-based aid for international students. Aid should include, but not be excluded to, such funding as scholarships, bursaries, and awards.
5. The Students' Union shall not support the Board of Governors of the University of Alberta increasing International Differential Fees (IDF's).
6. The Students' Union shall not support any increases in English language requirements without consulting International student organizations first.
7. The Students' Union shall advocate to the Federal Government that it raise the cap on student aid available for international students.
8. The Students' Union shall advocate that the provincial government begin providing Student Financial Aid to international students in the form of student loans, bursaries, scholarships, or awards.
9. The Students' Union shall advocate that the University of Alberta provide trauma informed support services available to accommodate complex international issues and climates.
10. The Student's Union shall advocate for an increase in renewable scholarships for international students.



**University of Alberta  
Students' Union  
Get Out The  
Vote  
Campaign  
2018-2019**



# Outline

- ◎ What is GOTV?
- ◎ Why are we doing this?
- ◎ How is this happening?
- ◎ In what ways can I get involved?
- ◎ Questions and Feedback!



# But first, who am I?

- ◎ Stephen Raitz
- ◎ 5th Year
  - BA Urban Planning
- ◎ Connections to Residence, Student Groups, and Youth Advocacy
- ◎ Active, Loud, Wild



# What is GOTV

## **Non-partisan**

Assist students in voting process

Volunteer network to support GOTV

Spark a wider discussion on PSE



# Why are we doing this?

1. Student voice matters

2. Assist Advocacy

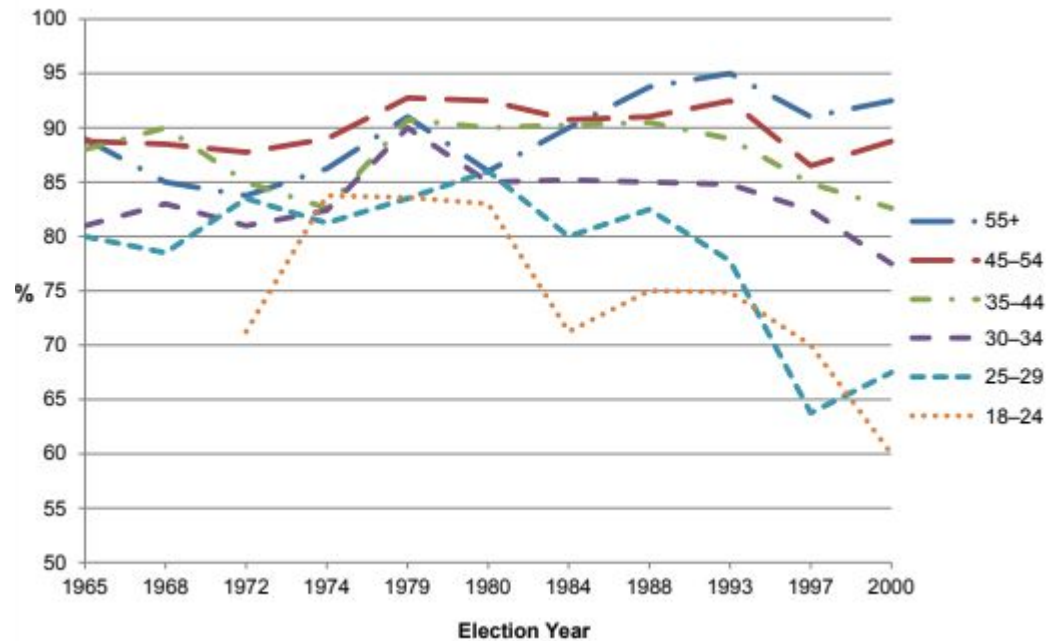


Figure 1 - Youth Voter Turnout in Canada, Library of Parliament, 2016



# How is this happening?

## Mass Marketing

- ⊙ Postering
- ⊙ Social Media
- ⊙ Videos

## Talking to Students directly

- ⊙ 1 on 1s
- ⊙ Tabling
- ⊙ Classroom talks
- ⊙ *Very volunteer driven*

## Student Group Outreach

- ⊙ Events
- ⊙ Competitions







“

We are ***motivating students*** to get to the polls by having them ***pledge to vote.***

*This allows us to remind them to register and to vote on voting day, as well as providing them with resources!*

# In what ways can I get involved?



## Share information

- Social media
- In person



## Join the volunteer team

- Learn skills
- Get free stuff
- Meet people



## Connect us with more students

- [stephen.raitz@su.ualberta.ca](mailto:stephen.raitz@su.ualberta.ca)

The background of the slide is a light gray network of interconnected nodes and lines, resembling a molecular or data network structure. The nodes are represented by small circles, some solid and some hollow, connected by thin lines.

# Thanks for your time!

Time for feedback and questions!