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**Tuesday, October 2, 2018  
6:00PM  
Roger Epp Boardroom, Augustana**

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-2018-10)**

**2018-10/1 SPEAKERS BUSINESS**

**2018-10/1a** Announcements - The next meeting of the Students' Council will take place on **Tuesday, October 30, 2018** at 6:00PM in the Council Chambers, at University Hall.

**2018-10/2 PRESENTATIONS**

**2018-10/3 EXECUTIVE COMMITTEE REPORT**

**2018-10/4 BOARD AND COMMITTEE REPORT**

**2018-10/5 OPEN FORUM**

**2018-10/6 QUESTION PERIOD**

**2018-10/7 BOARD AND COMMITTEE BUSINESS**

**2018-10/7a** **RIPKA MOVES** to appoint one (1) member of Council to the Finance Committee.

**2018-10/7b** **KIM/FLAMAN MOVE** to approve First Principles of Bill #2: Bylaw 100 attendance regulations.

See SC-2018.10.11.

**2018-10/7c** **KIM/THIBAudeau MOVE** to approve First Principles of Bill #5: First principles of Bilingualism.

See SC-2018.10.12.

**2018-10/8 GENERAL ORDERS**

- 2018-10/8a** **BHATNAGAR MOVES** to appoint one (1) member to GovWeek Planning Committee,
- 2018-10/8b** **BHATNAGAR MOVES** to appoint one (1) member to the UASU Nominating Committee.
- 2018-10/8c** **RAITZ MOVES** to put the Internationalization Policy up for Second Reading at the upcoming Council Meeting.
- See SC-2018.10.10.
- 2018-10/9** **INFORMATION ITEMS**
- 2018-10/9a** President - Report.
- See SC-2018.10.01.
- 2018-10/9b** Vice-President, Academic - Report.
- See SC-2018.10.02.
- 2018-10/9c** Vice-President, External - Report.
- See SC-2018.10.03.
- 2018-10/9d** Vice-President, Operations and Finance - Report.
- See SC-2018.10.04.
- 2018-10/9e** Vice-President, Student-Life - Report.
- See SC-2018.10.05.
- 2018-10/9f** Students' Council - Attendance.
- See SC-2018.10.06
- 2018-10/9e** Students' Council Motion Tracker.
- See SC-2018.10.07.
- 2018-10/9f** Executive Committee Motion Tracker
- See SC-2018.10.08.
- 2018-10/9g** Students' Council, Votes and Proceedings (SC-2018-09).
- See SC-2018.10.09.

- 2018-10/9h** Internationalization Policy - Second Reading  
See SC-2018.10.10.
- 2018-10/9i** First Principles, Bill #2: Bylaw 100 Attendance Regulations  
See SC-2018.10.11.
- 2018-10/9j** First Principles, Bill #5: First principles of Bilingualism  
See SC-2018.10.12.
- 2018-10/9k** Internal Report - Open Studies Comparative Study  
See SC-2018.10.13.

Date: 26/09/2018  
To: Students' Union Council  
Re: President 2018/19 Report

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Dear Council,

I was just letting folks know today, I finally am not sick! My eyeballs are fully functional. Besides that, I am thrilled to head to Calgary this weekend to see my partner and happy to be here.

## BoG & GFC Committees

The Board Ad-hoc Group on Membership and Mandates continues to review the BoG committees. By October, a new governance committee of the Board should be in place, as well as, reviewed mandates for the remaining committees.

The Board Finance and Property Committee briefly discussed what budget drivers it wished to look over for the year. Items affecting student costs will still go to this committee and the committee will be receiving updates on the budgeting process much earlier. I am largely satisfied that administration is involving the board and campus community much earlier in its budget process.

At GFC Academic Planning Committee the University gathered more feedback on an initiative called Uniform to share data on administrative effectiveness and looking for feedback on a number of budget revenue drivers. We will have to wait for the tuition review to determine what options the university will have for revenue in the coming year.



Alumni Awards 2018/19

## CAUS In-Person

VP Brown, EAA Nelson, and GOTV Coordinator Raitz all travelled to Calgary on the 21st for CAUS in-person meeting. We reviewed our GOTV strategies, advocacy priorities, and outcomes for the fall semester. There is a consensus that legislation for tuition, both domestic and international, is imperative before the end of the fall sitting of government. CAUS has also submitted its budget recommendations, which can be found [online here](#).



AGA Khan Garden 2018

## To Note:

- Visited an opening ceremony for the AGA Khan Garden at the UofA Botanical Garden.
- Attended UofA Alumni Awards.
- Submitted motion for an Awareness Campaign through Finance Committee.
- Submitted motion for a translation process for council.
- Toured research facilities in medicine and dentistry, residence, and Michener park.
- Executive Committee dined with the UofA Chancellor and his partner.
- Reviewed the Deferred Maintenance Report with Facilities and Operations representatives. Will be finding overlapping priorities for advocacy.
- Met with President Turpin in regards to Campus Saint-Jean funding.
- Accepted an invitation to attend Universities Canada's lobby days in October as a student representative.
- Attended the Joint Oversight Committee on MNIFs and received the first breakdown of MNIF funding.
- Attended ARRC town hall. Congratulations to all organizers!

Finally, I will be on vacation from October 5th - 11th. I am looking forward to getting some rest in the rocky mountains!

Cheers,



UASU President  
Reed Larsen

**Date:** 27 Sept 2018

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

**Re:** VP(A) 2018/19 Report #10

Dear Council,

I hope everyone is enjoying the first few weeks back! With midterms, papers, assignments, extracurriculars, and just life - I'm sure things are getting a little stressful. Remember that we always have your back and if you ever need to talk to anyone, please feel free to let me know or check out the [UASU Peer Support Centre](#). Keep reading for my major updates!

### **1. ARRC Town Hall**

This Thursday, ARRC became the first Students' Council Committee to host a Town Hall. It went extremely well, and people did provide feedback on the Recommendations. Thank you to everyone who came out!

### **2. Equity, Diversity and Inclusivity (EDI) Scoping Group**

This Committee is working on an ambitious timeline to publish an EDI Strategic Plan and so far it looks fantastic. There are 5 themes to this Strategic Plan; (1) Vision and Leadership, (2) Research, Teaching, Public Service, (3) Workforce (all faculty and staff), (4) Students and Student Life, and (5) Climate. The plan spans over four years, with accountability measures at each level. The largest advocacy points at this Committee were looking at the integration of the **Charter of Student Rights and a Student Census**, both of which were successfully integrated! I cannot wait for the publicization of this report, and I hope it will positively move our campus forward on the EDI file. There will likely be a Town Hall soon in the future, and I will provide Council with more details as they come.

### **3. Faculty Associations**

#### **Faculty of ALES Undergraduate Association (FAUnA)**

Over the summer, both Discover Governance and I have been trying to get in contact with FAUnA, with limited success on my end. This is an FA both Discover Governance and I will be keeping an eye out for to ensure students in ALES are represented at all times.

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

The ESS elected a new President at their Board of Directors meeting and will not be using the UASU Election software. I did a presentation to their Board regarding our byelections, and they ended up opting to do an internal election at the Board.

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

#### **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.**

### **5. General Faculties Council Meetings / University Meetings**

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

GFC ASC met last Thursday. Overall, the decisions were very focussed on Graduate students, with the exception of: "Item 17: Proposed changes to Admission Deadlines for the Bachelor of Arts, Bachelor of Science, Bachelor of Management, and Bachelor of Science/Bachelor of Education (Secondary) Combined Degrees programs in Augustana Faculty Removal of Augustana's January admissions window, for a variety of reasons to do with demand.". Overall, there was no student consultation indicated on this motion

summary, and after voicing my concerns I did vote against this motion, albeit, this motion did pass. I have been in contact with the Augustana Students' Association and Councillor Anderson as soon as I saw this motion, and now to look at how this will roll out.

### **General Faculties Council (GFC)**

GFC met on Monday, and it was the first of the Fall Semester! President Larsen did a fantastic job of presenting the Students' Union 2018/19 Executive Goals. Additionally, we discussed the implementation of Ad Hoc Committee Recommendations, and the Alberta Credentials Framework. We got a Budget Update and I was extremely proud to see our GFC Student Councillors ask the University some of the tough questions we developed at the GFC Student Caucus meeting. We also discussed the Report of the Cannabis Working Group, where we were told by Andrew Leach, the University will be ready for legalization on October 17th. From GFC, the Report will go a Clean Air Working Group, the President's Executive Committee and from there will be rolled out to the campus community. This is an extremely close timeline, and the Students' Union is doing everything we can to keep students in the loop.

### **6. 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.

### **7. Internal SU**

#### **Nominating Committee**

As per Council's request, Nominating Committee met on Thursday where we decided that Councillor Statt, DePinto and Bilak will be sitting on the Students' Union Strategic Plan Steering Committee - congrats! We also appointed several students to various Faculty of Agricultural, Life & Environmental Sciences Committees including the Deans Committee, the ALES Faculty Council, the Academic Coordinating Committee, and the ALES Appeals Committee.

#### **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. We are hoping to see a retail line launch! Excited to see where this goes!

Thanks for reading this report. As always, please feel free to ask questions! As a reminder, I will be out of the country from Oct. 5th-13th, so I will be slower than normal to respond to emails and requests - thank you for the patience. Other than next week, my office hours for the Fall semester are going to be Friday's from 12PM-1PM 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: 26/09/2018

To: Students' Union Council

Re: VP(X) 2018/19 Report

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Dear Council,

For those of you who kept track of my #DailyOfficeTunes on Instagram over the summer, stay tuned for more as I will be bringing them back! The reason they have been gone is because they have slipped my mind while I have been very busy over the month of September, but have learned so much and hope that this hard work is paying off.

### 1. Updates

- **Elections Canada:** GOTV Coordinator Stephen Raitz and I met with a representative from Elections Canada to firm out details for their polling stations in SUB for the October 2019 federal election. John from Elections Canada was very happy to hear about our GOTV goals and told us that students will be able to vote for their home ridings on campus, which we were very happy to hear. In 2015, only about 1500 students voted on campus, and we are ambitiously putting together a campaign to encourage thousands more to vote. There will be 15 polling stations in SUB for 5 days (advanced polling), and they will be looking to hire students to manage the polling stations.
- **In the media:** I have had interviews with Alberta Prime Time (on cannabis legalization) and The Gauntlet (on the CASA international student paper). The Prime Time interview has not yet aired, so stay tuned!
- **CAUS in Calgary:** On September 21st, myself, President Larsen, the External Advocacy Advisor and GOTV Coordinator were in Calgary to meet with the members of the Council of Alberta University Students. We discussed the upcoming provincial GOTV efforts with Northweather Corporation, who are running the back-end of the efforts.
- **Alumni Weekend:** I participated in Alumni Weekend, and the highlight was the conversation with former Chief Justice of the Supreme Court of Canada, and 3-time UofA alumnus, the Right Honorable Beverley McLachlin at the Myer-Horowitz Theatre. It was an enlightening perspective on the future of Indigenous law, the importance of mental health in the judicial system, and her humble beginnings that led her to influencing almost every aspect of Canadian society.
- **Senate plenary:** On September 27 and 28, I took part in the University of Alberta Senate plenary. The student Senators presented a panel discussing some base factors of the student experience at the UofA, as well as our perspectives on a few topics we are passionate about.
- **CASA pre-budget submission:** CASA has submitted its pre-budget submission to the Finance Committee of the federal government. It is our hope that they will consider our recommendations in designing the next federal budget, the last one before the federal election.





**Adam Brown**  
@uasuvexternal

Hoping to see positive movement on the part of the Finance Committee in response to our pre-budget submission. Students are watching. #cdnpoli #cdnpse @Bill\_Morneau @JustinTrudeau



10:29 AM - 27 Sep 2018 from Edmonton, Alberta

## 2. Coming up

- **CAUS tuition campaign:** In the coming weeks I will be launching a tuition campaign from CAUS aimed at ensuring the student voice is heard by the provincial government ahead of the release of the tuition review.
- **Edmonton tourism:** I will be meeting with a representative of Edmonton Tourism to discuss ways we can better integrate students into Edmonton by introducing them to various activities and cultural events.
- **Camosun presentation:** On October 15th I will be travelling to Victoria, BC on behalf of CASA to present to the Camosun College Student Society, who are prospective members of CASA. It is my firm belief that growing our membership base of colleges and polytechnics will aid in our efforts to effectively represent students from across Canada to the federal government.

## 3. Things to Note

- **Office Hours:** My next office hours will be Friday, October 5th from 4-5pm in RATT. After that, I will attempt to hold office hours in partnership with our faculty associations on various parts of campus. More details to come!
- **Job shadowing:** Stay tuned for some upcoming job shadowing opportunities in October and-or November if you are interested in learning more about the position of VP External and what I do. While I won't be taking you on one of my trips, I can promise that it will be a fun time!
- **In Winnipeg:** On a personal note, I will be in Winnipeg from October 9th-15th, therefore if you want to meet in person beforehand please email me. I will still be working that week and can be reached by email or phone.

As the snow falls (and then melts again) and the midterms near (or have already started), please remember that self-care comes first. Have a hot chocolate, do an escape room, read a non-textbook book, enjoy life!

Kind regards,

UASU VP (External)  
Adam Brown

Date: 27/09/2018

To: Students' Union Council

Re: VPOF 2018/19 Report

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Dear Council,

Hi, and happy October! I will not lie, September was a test of grit and mental toughness due to my hectic schedule. However, I am happy to report that we made it through, folks! Ready to take on the rest of the semester. I've managed to outline all of my goals, and break them up into bite sized chunks so that they will be completed by May 1st, and that feels great. Here's what I've been working on lately.

### Capital Plan Progress

After presenting to Council a couple of weeks ago, I have summarized the data from the survey I sent out to all of you and will do a brief oral report during our meeting. For all those of you who requested one-on-ones, keep your eye on your email as I will be sending out a Doodle poll to schedule those in the next couple weeks. I will do a second round of consultation to COFA during the first week of October, so we can see how Faculty Associations feel about the 2 presented options. Additionally, I have been working with marketing to set the foundation for our Campaign Crew (the student marketing volunteer team for this project). This includes the general duties, membership, time commitment, perks, and necessary experience. If you're interested in being involved on this team, please feel free to ask any questions. Applications for this will open mid-October.

### Facilities Development Committee

FDC is a standing committee of GFC, whose mandate is to review and recommend design, functional programs, and use of facilities and policies related to facilities and planning. We had our first meeting of the term on Thursday, but nothing too substantial occurred. We had presentations about the proposed arena at South Campus and the pavilion for the Aga Khan, as well as general updates from the university planning department. I will continue to report as things progress.

## Personal Announcements / Things to Note

Things seem to be slowing down quite a bit for the next couple weeks (fingers crossed!), so that'll give me some more time to focus on some other projects, such as the Students' Union Catalogue. Also, some Councillors have expressed interest in getting either SU discount cards, or business cards, or both. I will be coordinating this in the next couple weeks, so keep an eye out if you're interested. Other than that, my next office hours will be Wednesday, Oct 3rd, from 4:00-5:00. Stop in and say hi!

Good luck with middies, and keep on keepin' on!

Cheers,

*Emma Ripka*

UASU VP Position  
Emma Ripka

Date: 28/09/2018

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. Mental Health Strategic Plan

Work continues on developing a strategic plan specifically aimed at promoting better mental health outcomes for students. We originally tried hosting focus groups to collect opinions from students, but upon further consideration, we are now looking at putting 'virtual polling stations' around campus encouraging students to fill out a survey asking them about their perceptions of mental health supports and quality of care on campus. Stay tuned! We should have some more updates coming in the next few months.

### 2. Equity Diversity and Inclusion & Truth and Reconciliation Commission Policies

Policy work continues. With these policies, we feel like it's particularly important to ensure we are doing enough background research and consulting with as many groups as possible before we bring them to council. Because the existing gender policy doesn't focus on other groups who face oppression, we are looking for more supportive facts and resolutions that focus on supporting other groups such as people with disability and people of colour. Similarly, the existing TRC policy focuses primarily on the Truth and Reconciliation Commission. We are looking to other supportive documents such as the Aboriginal Students Success Survey and For The Public Good to help inform our policy work. The Department of Research and Advocacy has been invaluable in helping move this along, and a special shout out to Councillors Mogale and Belcourt for all of the work they are putting in to help move things along smoothly. Stay tuned for updates from Councillor Raitz for more details.

### 3. U-Pass

Two U-Pass meetings were held since the last council meeting. Specific highlights include the anticipated rollout of smart fare by the end of 2019. Smart fare would allow students to tap for access to transit stations, eliminating the need for U-Pass sticker pickup, and lowering the cost for students to replace a lost transit pass to around \$8.00. Unfortunately, the City of Edmonton has been slow to provide any

substantive updates about where this project is asked. University Administration and the Students' Union will continue to request progress updates and information surrounding the Smart Fare program. If you'd like to research more about the proposed Smart Fare program, check out Vix Technology.

#### 4. Greek Life

The Department of Research and Advocacy created a survey that hopes to identify opportunities to broaden the working relationship between Greek Communities and the Students' Union. I am looking forward to presenting the survey to their membership in the coming weeks.

#### 5. Cannabis

At General Faculties Council this week, legalization of cannabis was a big topic of discussion. Moving forward, University and Students' Union stakeholders need to act swiftly to ensure that the on-campus rules are laid out clearly for students. It is important that significant attention is paid to ensuring awareness of designated cannabis smoking zones on campus and in the greater community. The Students' Union is currently advocating for a cannabis smoking zone outside of the Students' Union Building, somewhere around the Industrial Design studio and the Agriculture and Forestry Centre. We will have more updates by the next council meeting.

#### 6. CFSS Working Group

At the CFSS meeting this week, we received a presentation from UAPS identifying opportunities to expand their organization to better address on-campus crime and safety concerns. In particular, they are looking at addressing the issues surrounding HUB mall and the Health Sciences areas on campus. Both of these areas make up a statistically significant proportion of the calls UAPS received. I was impressed at UAPS idea to put a greater focus on community-based policing. The UAPS staff were asked to go back and identify alternatives to their proposed plan before any decision is made. As for the CFSS report, we're looking at the ways in which we can better communicate safety messaging and education to the campus community.

#### 7. Residence Advisory Committee

At this week's RAC meeting, Ancillary Services identified their proposed budget plan for Residence Rates in 2019/20. Meal plan rates are proposed to go up by the Consumer Price Index, or around 2%. Rent rates, on the other hand, are expected to rise by 5% compounded each year for 3 years. While this offers a predictable model for students living in residence, we are concerned that these price increases will continue driving the cost of living on campus up disproportionately to the market rate.

Moreover, despite the fact that there are more beds in residence, as well as a significant jump in application numbers, the amount of students living in residence actually decreased by 50 students this year. It is unclear at this time as to why exactly the students who were offered spaces in residence elected not to move in to university residence. I will meet with our Director of Research and Advocacy and General Manager to ensure we can be a strong advocate for a budget plan that works for students.

#### 8. Closing

I had a really fun time presenting at the Canadian Student Leadership Conference this week. The U of A is hosting nearly 1000 students from around the country to teach them leadership skills. One of the speakers is Chris Hadfield! The ARRC Town Hall was an incredible experience, and it was awesome to see how many people showed up to share their thoughts and spend some time with Cheryl, the Knowledge Keeper for the day's event. Thanks for reading, this was a long one!

Until next time,



Andre Bourgeois  
VP Student Life

**Councillor Attendance Records**

2018-2019		Indicates previous councillor															
Council Seats (40 total)		NDA															
Name																	
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)	2018-09 September 18, 2018 (3)				
President	Reed Larsen	Y	3	3	1	2	2	0	3	Y	3	Y	3	3			
VP Academic	Akanksha Bhatnagar	Y	3	3	2	2	2	0	3	Y	3	Y	3	3			
VP External	Adam Brown	Y	3	3	2	2	2	0	3	Y	1	Y	3	2			
VP Operations & Finance	Emma Ripka	Y	3	3	2	2	2	0	3	Y	3	Y	3	3			
VP Student Life	Andre Bourgeois	Y	3	3	2	0	2	0	3	Y	3	Y	3	3			
Undergraduate Board of Governors Rep	Levi Flaman	Y	3	3	2	2	2	3	Y	3	Y	3	3	3			
<b>Faculty Representation (32 voting seats)</b>																	
ALES	Steven Lin	Y	3	3	1	2	2	2	2	Y	3	Y	3	2			
	Brandi Kobes	Y	3	3	2	2	2	3	3		3		3	3			
Augustana	Lane Anderson	Y	3	3	2	2	2	2	3	Y	3	Y	3	3			
	Stephien Raiz	Y	3	3	2	2	2	3	Y	3	Y	3	3	3			
Arts	Mpose Mogale	Y	3	3	1	2	2	2	3	Y	3	Y	3	3			
	Mariam Hosseiny		3	0	2	2	0	0									
	Robert Bilak	Y	3	3	2	2	2	3	Y	3	Y	3	3	3			
	Deirdra Cutarm	Y	3	1	0	0	2	2	Y	3	Y	3	3	3			
	Rowan Ley	Y	3	3	2	2	2	3	Y	3	Y	3	3	3			
Business	John Hussein		3	2	2	2	1	3		3	N/A		3	2			
	Luke Stalt	Y	3	3	2	2	2	2	Y	3	Y		3	3			
Education	Kara Farris	Y	3	3	2	2	0	0									
	Jimmy Thibaudreau	Y	3	3	2	2	2	3	Y	3	Y		3 (P)	3			
	Alizeh Ansari	Y	0	0	2	2	2	1		2	N/A		3	3			
Engineering	Janet Yao	Y	3	0	0	0	0	1	3	Y	3	N/A		3	3		
	Audrey Rosalind	Y	3	3	2	2	0	2	1		0	N/A		3	3		
	Amlan Bose	Y	3	3	2	1	2	2	3	Y	3	Y	3	3	3		
	VACANT	Y	3	1	0	0	2	0		3	N/A						
Kinesiology, Sport and Recreation	VACANT																
Law	David Chung	Y	3	2	0	2	2	1		0	N/A		2	0			
Medicine & Dentistry	VACANT	Y	3	0	0	0	2	2	0		3	Y					
Native Studies	Nathan Sunday	Y	3	0	0	0	2	2	Y	3	Y		3	3			
Nursing	VACANT	Y	0	0	0	0	2	2		0	N/A						
Open Studies	Breanna Palmer	Y	3	3	2	0	2	3	Y	3	Y		3	3			
Pharmacy	Miray Aizouki	Y	0	0	0	2	2	2		3	N/A		3	3			
Faculté Saint-Jean	Taina Hadjoubche	Y	3	3	2	2	2	3	Y	3	Y		3	3			
Science	Michelle Kim	Y	3	3	2	2	2	3	Y	3	Y		3	3			
	Genna DiPinto	Y	2	3	2	2	0	3	Y	3	Y		2	2			
	Joel Agarwal	Y	3	3	2	2	2	3	Y	3	Y		3	3			
	Shuaa Rizvi	Y	3	3	2	2	2	2		3	Y		3	2			
	Tiffany Bruce	Y	3	3	2	2	2	3		3	Y		0	3			
	Katherine Belcourt	Y	3	1	2	2	2	3	Y	3	Y		0	3			
<b>Non-Voting Ex-Officio Members (2 non-voting seats)</b>																	
Speaker	Jonathan Barraclough	Y	3	3	2	2	2	0		0			3	3			
General Manager	Marc Dumouchel	Y	0	1	0	0	0	0		0			2	0			
Registered Guests														Adam Lachacz (The Gateway)		Adam Lachacz (The Gateway)	
														Nathan Fung (The Gateway)		Andrew McWhinney (The Gateway)	
														Calvin Chan (The Gateway)		Mark Klooster (Arts)	
														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
<b>2018-09/2a</b>	SUNDAY/BHATNAGAR to allow the presentation "Smudging Teachings".	CARRIED	SC-2018-09	09/18/2018
	SUNDAY/PALMER MOVED to extend the presentation to be a total length of one hour.	CARRIED	SC-2018-09	09/18/2018
<b>2018-09/2b</b>	RIPKA/KIM to allow a presentation on Bill #2: Bylaw 100	CARRIED	SC-2018-09	09/18/2018
<b>2018-09/2c</b>	RAITZ/AGARWAL MOVED to present the "UASU Get Out The Vote Campaign" presentation.	CARRIED	SC-2018-09	09/18/2018
<b>2018-09/9a</b>	RAITZ/FLAMAN MOVED, on behalf of the Policy Committee, to approve the First Reading of the Internationalization Policy.	CARRIED	SC-2018-09	09/18/2018
	AGARWAL/PALMER MOVED to amend the Resolution 10 to read "Students' Council" from "Student's Council"	CARRIED	SC-2018-09	09/18/2018
	KIM/BROWN CALLED the question.	CARRIED	SC-2018-09	09/18/2018
<b>2018-09/8a</b>	LARSEN/STATT 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)	N/A	SC-2018-09	09/18/2018
	BHATNAGAR/AGARWAL MOVED to commit to the motion to Committee.	CARRIED	SC-2018-09	09/18/2018
	BHATNAGAR/CUTARM MOVED the previous question.	CARRIED	SC-2018-09	09/18/2018
<b>2018-09/8b</b>	RIPKA/SUNDAY MOVED to appoint one (1) member of Students' Council to The Landing Board.	N/A	SC-2018-09	09/18/2018

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 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.

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

#### **VOTES AND PROCEEDINGS (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.

BHATNAGAR: Established that the bus for the transport of Council to Camrose, for the next meeting, will depart at 4:35pm from Stadium Parkade.

SPEAKER: Special ordered items *2018-09/2a* and *2018-09/2b* from the Late Additions as items *2018-09/2a* and *2018-09/2b*.

##### **2018-09/2 PRESENTATIONS**

**2018-09/2a** **SUNDAY/BHATNAGAR** to allow the presentation "Smudging Teachings".

**Abstract:** Cheryl Makokis, a traditional knowledge keeper, will be presenting to Council teachings regarding smudging.

**Presenters:**

- Cheryl Makokis

**SUNDAY/PALMER MOVED** to extend the presentation to be a total length of one hour.

**2018-09/2b** **RIPKA/KIM** to allow a presentation on Bill #2: Bylaw 100

**Abstract:** Abstract: This quick presentation will outline the options that Bylaw Committee has come up with in regards to Bylaw 100 and Attendance

Regulations.

**Presenters:**

- Michelle Kim
- Emma Ripka

**2018-09/2a** **RAITZ/AGARWAL MOVED** 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**  
Akanksha BHATNAGAR, Vice President (Academic) - Report.  
Andre BOURGEOIS, Vice President (Student Life) - Report.  
Adam BROWN, Vice President (External) - Report.  
Emma RIPKA, Vice President (Operations and Finance) - Report.  
Reed LARSEN, President - Report.

**2018-09/4** **BOARD AND COMMITTEE REPORT**  
Aboriginal Relations and Reconciliation Committee - Report  
Audit Committee - Report.  
Bylaw Committee - Report.  
Council Administration Committee - Report.  
Executive Committee - Report.  
Finance Committee - Report.  
Nominating Committee - Report.  
Policy Committee - Report.  
Board of Governors - Report

**2018-09/5** **OPEN FORUM**

**2018-09/6** **QUESTION PERIOD**

SPEAKER: Extended the question period by fifteen minutes.

**2018-09/7** **BOARD AND COMMITTEE BUSINESS**

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

See SC-2018-09.11.

RAITZ: Established that the Policy has been in review since last year. Noted that the Committee updated, clarified, and strengthened the Facts. Noted that the Committee realigned the Resolutions to reflect the current needs of international students, emphasising accessible, affordable, and predictable tuition. Expressed that consultations included the International Students Association, University of Alberta International, International Student Services, and the Office of Student Ombuds.

SUNDAY: Supported the Policy.

LEY: Expressed concern that Policy no longer recognises tuition grandfathering. Clarified that tuition grandfathering concerns each cohort of students paying the same fee throughout their degree (tuition increases passed onto future cohorts). Expressed that, if the government does not regulate international student tuition, grandfathering is an attractive backup option. Inquired into why the provision concerning grandfathering was removed, by whom, and when.

**AGARWAL/PALMER MOVED** to amend the Resolution 10 to read “Students’ Council” from “Student’s Council”  
CARRIED.

BROWN: Supported the Policy. Established that the Policy does not reference international student employment opportunities which are recognised within the Student Employment Policy. Expressed that international students are contributors, providing both an annual 11.4 billion dollars and cultural diversity. Noted that the Policy is flexible in connection with the international student tuition review.

BOURGEOIS: Clarified that the Committee agreed to remove the provision on grandfathering as (a) it was connected to a provision on advocating for restructuring renewable scholarships and (b) was already covered by the provision advocating for accessible, affordable, and predictable tuition. Noted the edit occurred on August 27 at 12:22pm.

FLAMAN: Noted that English language requirements intend to provide for international students to engage in successful and meaningful study. Considered that only in cases of drastic increase to the requirement should the Students’ Union consult international students before supporting the changes. Expressed concern over Resolution 6 in keeping.

KIM: Suggested that the University be listed within Resolution 2 as a party to whom the Students’ Union will advocate to provide aid, loans, and bursaries for

international students. Suggested including a specific Resolution concerning advocating the Province to regulate international student tuition.

PALMER: Reaffirmed that the Policy's development included consultations with a range of internal and external parties.

RAITZ: Clarified that the Resolution on English language requirements relates to the framework and means for testing proficiency, not the specific score against which applicants are judged. Supported including the University in Resolution 2.

SUNDAY: Reaffirmed the importance of consulting international students before supporting any change to the English language requirements.

LARSEN: Supported the Policy as flexible to adapt to changing political circumstances. Identified grandfathering, caps, rolling averages, and the consumer price index as potential regulatory options to international student tuition.

MOGALE: Considered that international students' struggles are more complex than English language proficiency. Identified that the Policy does not address grandfathering in connection with students whose degrees extend beyond four years. Suggested adding a provision recognising international students' national economic contribution.

BOURGEOIS: Reaffirmed the importance of consulting international student organizations.

AGARWAL: Suggested that limited language proficiency remains the primary barrier to international students' success and has a deleterious effect on their mental health.

KIM/BROWN CALLED the question.

**CARRIED**

**CARRIED - 22/6/1**

**2018-09/8      GENERAL ORDERS**

**2018-09/8a      LARSEN/STATT 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)*

LARSEN: Established that the Committee will seek to update and amend the 2011 Plan. Noted that this review is to be complete by end of Council term. Noted that Committee membership includes three councillors, three administrators, three executives, a facilitator, and an indigenous student at large.

SPEAKER: Determined that this Committee's nominations will follow the procedure for the selection of the Speaker. Noted that Council may not need to move in camera.

LEY: Inquired into whether any councillors appealing their disqualifications at the Discipline, Interpretation, and Enforcement Board expressed interest in the Committee.

LARSEN: Responded in the negative.

KIM: Inquired into the process by which Nominating Committee would, if the process is committed, determine members.

LARSEN: Responded that the Committee would likely require a cover letter and resume.

STATT nominated STATT: accepted.  
BHATNAGAR nominated BILAK: accepted.  
RIPKA nominated DIPINTO: declined.  
CUTARM nominated RAITZ: declined.  
BOSE nominated SUNDAY: accepted.  
RIPKA nominated CUTARM: declined.  
BHATNAGAR nominated LEY: accepted.  
HUSSAIN nominated AGARWAL: declined.  
LARSEN nominated LIN: declined.  
SUNDAY nominated MOGALE: declined.  
MOGALE nominated KIM: declined.  
PALMER nominated HADDOUCHE  
RIPKA nominated KOBES: declined.  
SUNDAY nominated PALMER: accepted.

BHATNAGAR/AGARWAL MOVED to commit to the motion to Committee.

SUNDAY: Expressed concern over committing the motion as it creates a lengthy selection process.

PALMER: Inquired into whether the Committee's meetings are proxiable.

LARSEN: Responded in the negative.

BHATNAGAR: Supported committing the motion as it provides those who succeed in their DIE Board appeals the chance to participate and councillors further time to consider participating. Noted that Nominating Committee need not require both a cover letter and resume.

FLAMAN: Supported determining the Committee's membership at the present meeting on the basis of the nominations received.

KOBES: Considered that councillors who are truly interested would willingly author both a resume and cover letter.

THIBAudeau: Supported having more competition in the Committee selection.

BHATNAGAR/CUTARM MOVED the previous question.  
CARRIED

**CARRIED**  
**21/6/1**

**2018-09/8b** **RIPKA/SUNDAY MOVED** to appoint one (1) member of Students' Council to The Landing Board.

RIPKA: Established that the Landing is a safe-space for LGBT persons. Noted that the Landing is presently in a state of transition to becoming part of the Students; Union.

BOURGEOIS: Noted that the Board does not now meet as no business will occur between now and two weeks before October 16.

SUNDAY nominated CUTARM: declined.  
BHATNAGAR nominated KOBES: accepted.  
THIBAudeau nominated PALMER: accepted.  
HADDOUCHE nominated HADDOUCHE: accepted.

**KOBES** is declared appointed to The Landing Board via secret ballot.

**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.

**MEETING ADJOURNED AT 9:28PM.**

## 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. \$11.4 billion worth of expenditure was put into the Canadian economy in 2014 from international students.<sup>2</sup>
6. 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>3</sup>
7. 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>4</sup>
8. 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.
9. International Students are required to meet English Language Requirements in order to be admitted to the University of Alberta.
10. 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.
11. As of 2018, International students are disproportionately affected by food insecurity and disproportionately access the Campus Food Bank services.
12. International students have less access to merit-based and need-based aid, and do not have access to Government of Alberta student loans.<sup>5</sup>
13. Renewable scholarships for international students are important for their academic financial planning and cannot be regained if lost.
14. Post-secondary institutions may charge international students more than the cost of their education.
15. The International Differential Fee limits the geographic diversity of our International

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

<sup>2</sup> <http://www.international.gc.ca/education/report-rapport/impact-2016/sec-4.aspx?lang=eng>

<sup>3</sup> <https://cbie.ca/wp-content/uploads/2016/07/Immigration-RiB.pdf>

<sup>4</sup> <https://cbie.ca/wp-content/uploads/2018/06/Intl-students-post-graduation-RiB-8-EN-1.pdf>

<sup>5</sup> <https://studentaid.alberta.ca/before-you-apply/eligibility/>

students.

16. The Government of Alberta does not require educational institutions to charge 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 Students' Union shall advocate for an increase in renewable scholarships for international students.

**KIM/FLAMAN MOVES** to approve First principles of bill #2: Bylaw 100 attendance regulations.

1. In August of 2017, then-speaker of Students' council Saadiq Sumar called for a DIE board interpretation of bylaw 100 surrounding section 7: start-up, and section 21: attendance regulations.
2. Sumar sought clarification as to if the start-up meeting should be considered for Councillor attendance regulations.

DIE board found the following: **Is the introductory meeting counted towards councillor attendance for the Spring/Summer term?**

This meeting is unique to this term. The introductory meeting does not count towards councillor attendance for any trimester, as interpreted from the Bylaws. In the event that the first meeting (and indeed, any meeting) occurs before May 1, then that meeting will also not count towards councillor attendance for any trimester.

4. The recommendation was made that Council bylaws should be updated to include this interpretation.
5. In accordance with the recommendations from DIE board, Bylaw 100, section 21 shall explicitly state that the introductory meeting of council, occurring prior to a councilor's official term begins, shall no longer be included in attendance regulations.



**KIM/THIBAudeau Moves** to approve First principles of Bill#5: First principles of Bilingualism  
DIE Board Ruling 2018-02 (Bilingualism Bylaw Interpretation):

“With regards to the “sustainable method of translation” we order that such a method has to be established by September 4, 2019, being one year from the date the initial translation must be completed by. This Panel makes no specific ruling on how the sustainable method of translation should operate, but we have made some recommendations above that could be used as guidance by Students’ Council.”

1st Principles:

1. In accordance to DIE Board Ruling 2018-02 (Bilingualism Bylaw Interpretation), the Students’ Union shall develop a sustainable method of translation for its Political Policies and Bylaws.
2. This sustainable method of translation shall include;
  - a. A committee of Council which shall be delegated the task of translating bylaws and political policies; and
  - b. Integration with the current legislative procedures of Students’ Council; and
  - c. Timelines for translation; and
  - d. A yearly audit of translated materials.
3. Students’ Council shall debate the English version of first and second readings of Bylaw and Political Policy.
  - a. The English version of governing documents shall be enforceable.
  - b. When discrepancies arise between the two translations, the English version shall take precedence.
4. Bylaw 600 (A Bylaw Respecting Students’ Union Bilingualism), Bylaw 100 (A Bylaw Respecting Students’ Council), Bylaw 100 Schedule B and any necessary bylaws shall be amended to host the aforementioned principles.



## Internal Report

### Open Studies Comparative Study

Prepared by Cooper Csorba, RA – September 26th, 2018

Prepared for: UASU VP Academic Akanksha Bhatnagar

## Introduction

The VP Academic of the Students' Union is interested in learning how the Open Studies program at the University of Alberta (henceforth, the "University") compares to other post-secondary institutions program equivalents. The compared post-secondary institutions include other research-intensive institutions across Canada, except for Université du Québec and Université Laval. The following questions were used to guide the research: Are the Open Study programs (and their equivalents) faculties or administrative units? What is the credit limit for each program (i.e. the credit limit per term and the lifetime credit limit)? What is the program intended to provide enrolled students with (i.e. an opportunity to upgrade to a professional program, or an opportunity to take courses for interest's sake)? Finally, what is the size of each respective program compared to the size of the undergraduate population? The following terms are defined to provide clarity:

**Administrative Unit:** A unit that is managed by an administrative office or education entity. Administrative units will provide support, services and/or the resources to carry out a program or objective of the University, or a Faculty.

**Faculty:** A division at a University comprising of a single subject area. The division is academically-focused, and is administrated by a Dean (or similar entity).

The data was generated from the post-secondary institutions websites, and from administrators (often recruiters or admission staff) through email inquiries.

## Open Studies at the University

The discussion will begin from describing the nature of Open Studies at the University. An Open Studies student operates on a part-time basis, and takes university-level credit courses (a maximum of 6 credits for each term, and a lifetime maximum of 30 credits).<sup>1</sup> The student is provided with freedom to take courses for reasons of professional development, upgrading post-secondary qualifications, or general interest, without committing to a degree or a diploma program. Looking ahead, these are other rudimentary qualities that most of the other post-secondary institutions share. The student can use the credit towards a future degree or diploma, and the student does not require a University degree to enroll. Finally, students have selection to a sizable number and breadth of credit-courses across faculties.

Students at the University can also become “Special Students”. These are students interested in taking courses that will not count towards credit for a degree program. Students become Special Students for the reason of improving their GPA or for professional development.<sup>2</sup> The Special Student is to hold a University degree. That requirement is not needed for Open Studies students. It is important to note that Open Studies equivalent programs at other post-secondary institutions are more like University Special Students, than Open Studies itself.

The last distinction to be made are “Auditor Students”. Simply put, these are students interested in sitting in on lectures for its pleasure, and for the information provided. Auditor students at the University are not included in Open Studies. It is also important to note that auditing students at other post-secondary institutions may be one of several categories under the Open Studies equivalent, rather than being mutually exclusive from the faculty or administrative unit.

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<sup>1</sup> <https://www.ualberta.ca/registrar/registration-and-courses/special-registrations/open-studies>

<sup>2</sup> <https://www.ualberta.ca/admissions/undergraduate/resources/other-admission-routes>



## Summary of Findings:

Below are the notable findings from the research:

1. There are no Open Studies programs, or equivalents in Canada that are operated as Faculties. Each is operated as an Administrative Unit. In few cases (i.e. the University of Calgary), the Open Studies equivalent is included in the category of "Faculties", particularly for the institutions fact sheets, even though it is an Administrative Unit. Further, most of the post-secondary institutions market the program as a way of studying at the institution, rather than a program that a student is joining. Common phrases include "a student not working towards a degree", "a student studying outside a degree program", and so forth.
2. Other post-secondary institutions do not have a direct Open Studies equivalent. Several offer a form that is more like being a "Special Student" at the University, and are offering the program to provide degree-holders from the institution a means to upgrade their qualifications. However, a combination of the two is common, and several institutions have created an exhaustive list of categories students can enroll in (i.e. see University of Ottawa, pg.5).
3. Although less investigated, each program researched is unique in the following ways: The overall quantity and breadth of courses the students have access to varies across institutions; which type of student can qualify to enroll (in other words, how restrictive the program is); the time allowed in the program (i.e. an institution may limit a student to two semesters, and others don't have a limit).

## Post-Secondary Institution's Open Studies Credit Limits, Structures, and Descriptions of Programs

Post-Secondary Institution:	Credit Limit Per Term: or courses	Lifetime Credit Limit:	Structure: Administrative Units or Faculties	Description of Program: (name, identifying characteristics)
University of Alberta	6 Credits	30 Credit	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Open Studies</li> <li>● <b>Identifying Characteristics:</b> Includes student interested in taking courses for professional development, to upgrade secondary qualifications, or for general interest. The student is not committed to a degree or diploma program.</li> </ul>
University of British Columbia	6 Credits (for Access Students)	Not determined	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Non-degree Studies</li> <li>● <b>Identifying Characteristics:</b> Includes Access Students (those taking courses out of interest), Visiting Students (enrolled at another post-secondary institution), and Unclassified Students (students who have already received a degree, and are looking to take more courses).</li> </ul>
University of Saskatchewan	Not determined	Not determined	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Visiting, Auditing, and Returning Students</li> <li>● <b>Identifying Characteristics:</b> Includes Audit Students (those taking courses out of interest), Visiting Students (student's enrolled at another post-secondary institution), and Returning students (student's returning to take courses at UofS and have not attended another post-secondary institution).</li> </ul>
University of Manitoba	15 Credits (minimum of 3 Credits)	30 Credits	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> General Studies (Extended Education)</li> </ul>

				<ul style="list-style-type: none"> <li>● <b>Identifying Characteristics:</b> Include Special Students (those taking courses for personal or professional reasons), Visiting Students (students enrolled at another post-secondary institution), and Mature Students (for members of the Canadian Military), Concurrent Students (a high-school student interested in taking University courses), and Auditing Students (a student only interested in attending a courses lectures).</li> </ul>
<b>Waterloo University</b>	5 Courses	Unlimited	Administrative Units	<ul style="list-style-type: none"> <li>● <b>Name:</b> Non-degree Studies</li> <li>● Non-Degree Studies students are students who wish to take courses from Arts or Sciences.</li> </ul>
<b>Western University</b>				<i>Western University does not offer an Open Studies equivalent. Students do can sit-in on degree courses.</i>
<b>Queen's University</b>	6 Credits	18 Credits	Administrative Units	<ul style="list-style-type: none"> <li>● <b>Name:</b> Online-distance Studies</li> <li>● <b>Identifying Characteristics:</b> Includes Interest Students (student's lacking prerequisites to enter a degree program, Non-degree continuing (returning student taking courses out of interest), Visiting Students (students attending another post-secondary institution), and students looking to entering a certificate program.</li> </ul>
<b>Dalhousie University</b>	Not determined	Not determined	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Non-degree Studies</li> <li>● <b>Identifying Characteristics:</b> Students in Non-Degree Studies take courses either out of interest, or to get prerequisites for future programs.</li> </ul>

<b>McGill University</b>	15 Credits	30 Credits	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Special Students (Undergraduate)</li> <li>● <b>Identifying Characteristics:</b> Special Students are students who want to take courses without being admitted to the program. It is meant for students who have completed one degree.</li> </ul>
<b>University of Toronto</b>	6 Credits	Unlimited	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Non-Degree Studies</li> <li>● <b>Identifying Characteristics:</b> Non-Degree Studies are students with a previous University degree interested in upgrading their University record.</li> </ul>
<b>University of Calgary</b>	Not determined	Not determined	Administrative Units	<ul style="list-style-type: none"> <li>● <b>Name:</b> Open Studies</li> <li>● <b>Identifying Characteristics:</b> Includes Degree Holders/Non-Degree Holders (taking courses to get into a program), Visiting Students (student enrolled at another post-secondary institution), and Current High-School Students (a high-school student interesting in taking university courses).</li> </ul>
<b>McMaster University</b>				<i>McMaster University does not offer an Open Studies equivalent.</i>
<b>University of Ottawa</b>	2 Courses	16 Courses	Administrative Unit	<ul style="list-style-type: none"> <li>● <b>Name:</b> Special Students</li> <li>● <b>Identifying Characteristics:</b> Special Students refers to a broad category of students interested in taking undergraduate courses, without pursuing a degree. Categories Include Personal Interest Students (those taking courses out of personal interest),</li> </ul>

				students improving academic standing (students required to withdraw from their faculty, and several more specific categories (i.e. visiting student researchers, high-school students)).
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## Post-Secondary Institutions Open Studies Credit Usage and Size

Post-Secondary Institution:	What is the program intended to provide to enrolled students?	Most similar University Comparison: Open Studies, Special Students, a combination	Size of programs: Size of Program converted to a percentage based on the total Undergraduate Enrolment at the post-secondary institution
<b>University of Alberta</b> <sup>3</sup>	Credit can go towards degree or diploma. The ability to explore different course offerings, for professional development, or to one's own upgrade qualifications.		<b>1,238</b> (3.9% of the Undergraduate Population) Total Undergraduate Enrolment: 31,764
<b>University of British Columbia</b> <sup>4</sup>	Access students can use the credit towards a future degree or diploma. Unclassified students are not receiving credit, and are instead taking courses for professional development.	A combination	<b>1,429</b> (2.5% of the Undergraduate Population) Total Undergraduate Enrolment: 56,436
<b>University of Saskatchewan</b> <sup>5</sup>	Audit students are not receiving credit, and are satisfying their general interest in taking a course. Returning students can use the credit towards a future degree or diploma.	A combination	<b>897</b> (4.1% of the Undergraduate Population) Total Undergraduate Enrolment: 21,847
<b>University of Manitoba</b> <sup>6</sup>	Special students may use the courses to meet admission requirements for graduate or professional programs. Other categories are instead for general interest only.	A combination	<i>No information is available</i>
<b>Waterloo University</b> <sup>7</sup>	Courses completed while holding Non-degree status may be considered for credit towards a degree if the student wants to	Open Studies	<b>754</b> (Non-degree only) (2.1% of the Undergraduate Population) Total Undergraduate Enrolment: 35156

<sup>3</sup> [https://www.registrar.ualberta.ca/emreport/Undergraduate\\_Enrolment\\_Annual\\_Report\\_2017-2018.pdf](https://www.registrar.ualberta.ca/emreport/Undergraduate_Enrolment_Annual_Report_2017-2018.pdf)

<sup>4</sup> <http://www.calendar.ubc.ca/vancouver/index.cfm?page=appendix1>

<sup>5</sup> <https://www.usask.ca/isa/statistics/students/headcount-demographics.php>

<sup>6</sup> [https://umanitoba.ca/admin/oia/media/student\\_enrol\\_F17.pdf](https://umanitoba.ca/admin/oia/media/student_enrol_F17.pdf)

<sup>7</sup> <https://uwaterloo.ca/institutional-analysis-planning/university-data-and-statistics/student-data/student-full-time-equivalents-fte>

	pursue the degree for a later date.		
<b>Western University</b>			<i>No program equivalent is offered</i>
<b>Queen's University</b> <sup>8</sup>	Interest students can use their credit towards a BA or BSc degree. Non-degree students are taking courses for professional development. Other students in online distance studies can use the courses to work towards a certificate program.	A combination.	<b>34</b> (0.14% of the Undergraduate Population) Total Undergraduate Enrolment: 23,696
<b>Dalhousie University</b> <sup>9</sup>	Non-degree studies students can use the credit towards the pre-requisites to enter a degree program.	Open Studies	<i>No information is available</i>
<b>McGill University</b> <sup>10</sup>	The credits received by special students do not count towards a diploma, certificate, or graduate programs.	Special Students	<b>1732</b> (6.3% of the Undergraduate Population) Total Undergraduate Population: 27,526
<b>University of Toronto</b> <sup>11</sup>	Non-degree Studies students can use the courses to qualify for graduate school or a professional program. The courses do not count towards a degree, but are counted as credit-courses.	Special Students	<i>No information is available</i>
<b>University of Calgary</b> <sup>12</sup>	Open Studies students can use the courses to meet admission requirements for a graduate or professional program.	Open Studies	<b>1371</b> (5.35% of the Undergraduate Population) Total Undergraduate Population: 25,619

<sup>8</sup> [http://www.queensu.ca/registrar/sites/webpublish.queensu.ca.uregwww/files/files/EnrolRpt\\_2017\\_2018.pdf](http://www.queensu.ca/registrar/sites/webpublish.queensu.ca.uregwww/files/files/EnrolRpt_2017_2018.pdf)

<sup>9</sup> <https://www.dal.ca/dept/oia/Advanced-analysis-planning/enrollment.html>

<sup>10</sup> <https://www.mcgill.ca/es/registration-statistics>

<sup>11</sup> [http://www.planningandbudget.utoronto.ca/Assets/Academic+Operations+Digital+Assets/Planning+!\\$26+Budget/enrolment1718.pdf](http://www.planningandbudget.utoronto.ca/Assets/Academic+Operations+Digital+Assets/Planning+!$26+Budget/enrolment1718.pdf)

<sup>12</sup> <https://oia.ucalgary.ca/files/oia/2016-17fb-2-1-summary.pdf>

<b>McMaster University</b>		<i>No information is available</i>	
<b>University of Ottawa</b> <sup>13</sup>	Depending on the category of Special Student, students can take courses towards a degree or diploma, or with the interest of improving one's GPA or qualifications.	A combination	<i>No information is available. "Special Students" are instead, amalgamated into other statistics.</i> <sup>14</sup>

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<sup>13</sup> <https://www.uottawa.ca/institutional-research-planning/resources/facts-figures/quick-facts>

<sup>14</sup> <https://www.uottawa.ca/institutional-research-planning/resources/facts-figures/quick-facts>