
Tuesday, September 6, 2016

Council Chambers, University Hall

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

ORDER PAPER (SC 2016-09)

2016-09/1 SPEAKERS BUSINESS

2016-09/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, September 20, 2016 at 6:00pm in the Council Chambers.

2016-09/2 PRESENTATIONS

2016-09/3 EXECUTIVE COMMITTEE REPORT

2016-09/4 BOARD AND COMMITTEE REPORT

2016-09/5 OPEN FORUM

2016-09/6 QUESTION PERIOD

2016-09/7 BOARD AND COMMITTEE BUSINESS

2016-09/8 GENERAL ORDERS

2016-09/9 INFORMATION ITEMS

2016-09/9a Report from the President.

Please see SC 16-09.01

2016-09/9b Report from the Vice President of Operations and Finance.

Please see SC 16-09.02

- 2016-09/9c** Report from the Vice President Academic.
Please see SC 16-09.03
- 2016-09/9d** Report from the Vice President Student Life.
Please see SC 16-09.04
- 2016-09/9e** Report from the Vice President External.
Please see SC 16-09.05
- 2016-09/9f** Report from the Bylaw Committee
Please see SC 16-09.06
- 2016-09/9g** Executive Committee Motion Tracking
Please see SC 16-09.07
- 2016-09/9h** Students' Council Motion Tracking
Please see SC 16-09.08
- 2016-09/9i** Committee Motion Tracking - By Committee
Please see SC 16-09.09
- 2016-09/9j** Committee Motion Tracking - By Date
Please see SC 16-09.10
- 2016-09/9k** Students' Council Attendance
Please see SC 16-09.11

September 1st, 2016

To: Students' Council 2016 – 17

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

Re: Students' Union Council Report #9

Hi Council,

I'll keep this one brief, as we're in the midst of Orientation. Happy Week of Welcome!

Here is an update on my duties:

1. Orientation and WoW

I had a chance to speak to all new undergraduate residents at Basecamp move-in, and also had a chance to speak to our new peers in first year at Presidents' Address. Being a part of both phenomenally organized events two years in a row has been an honor.

I'll be spending this week trying to connect with as many new students and volunteers as possible. While we put on great programming for our new peers, all it wouldn't be possible without the hard work of our volunteers and programming staff!

Today I spent most of my morning helping out with the pancake breakfast. I'll try to sign up for as many shifts as I can with the Council Booth as well as other pancake breakfasts, and I hope to see all your lovely faces out there – I've already bumped into Councilors Kwan, Larsen and Newman so far!

2. Residences

VP Ghossein, General Manager Dumouchel and I attended a meeting between the Offices of the Provost, Registrar and Dean of Students to sort out residence association fee collection.

They haven't updated us yet on how residence association fees will be collected this year, as both Residence Services and the Registrar's Office see hurdles through their collection processes. One unit in the university, and it may not be end up being one of these two, will need to move quickly to accomplish fee collection for 2016 – 17.

3. Gov Week

The Facebook event is live for Gov Week, so make sure you invite your friends to attend the exciting sessions! <https://www.facebook.com/events/289480311420773/>

4. CAUS, CASA

CAUS had a teleconference where we finalized our priorities document that we will take to future MLA lobby meetings. We are also working on a 30th anniversary event celebrating CAUS Alumni this academic year.

CASA Policy committee checked in to see how policy updates are coming along, and we will be having a motion to recommend CASA approve some of the changes to policy we discussed over the summer at our next CASA conference.

5. Operations

VP Paches hosted a staff orientation for our new and old members working at RATT and Dewey's this semester. I participated to connect with some of our staff as well.

6. Misc Projects

The full UASU Executive met with SAMU's executive over lunch to discuss some of the priorities and goals we have for the year at our respective institutions. On an exciting note, SAMU will be pursuing the construction of the first Students' Association Building at Macewan!

VP Ghossein and I also participated in a video for the Orientation volunteers.

7. Presence & Relevancy

We've had two FA dinners to date with AUFSJ, the Campus Association at Campus Saint Jean, and the ASA, Augustana's Campus Association. Our last RATT on the Patio this summer was a blast as well.

That's all from me; enjoy the rest of Week of Welcome!

Office of the PRESIDENT



Fahim Rahman

President

[University of Alberta Students' Union](#)

2-900 SUB | (780) 492-4643 | [@UASUpresident](#)

SC 16-09.02

OFFICE OF THE
VICE PRESIDENT (OPERATIONS & FINANCE)

September 1st, 2016
To: Students' Council
Re: Report to Students' Council

HEY COUNCIL,

Apologizes in advance! This report will be brief. I'm currently writing this on my lunch break from Week of Welcome village. Busy Busy! Please be sure to ask any questions during question period

Staff Meetings

Last week I spoke to new staff at both Room at the Top and Dewey's! I talked to them about the Students' Union, and made sure to make them feel like a party of the SU family. It's gonna be a good year!

Faculty Association Lunches

The exec had lunch with but the AUFSJ exec as well as Augustana Students Association.

Room at the Top Updates

We went live with a new brand for Room at the Top! IM SUPER EXCITED ABOUT IT AND I LOVE IT. Check it out when you get a chance!

Myer Horowitz Renos

Sirina Hamilton, our Student Life Director, and I are pretty much taking the helm with fundraising. We met with a professional fundraiser from the Stollery Children's Hospital Foundation for advice and we're moving forward with our planning!

Cheers,



Robyn Paches

SC 16-09.03

September 6, 2016

Dear Council,

I hope you enjoying the first week of school! Campus certainly was buzzing from Week of Welcome and Orientation, thank you to all the councillors who volunteered their time. Below is an update on my duties to date.

1. GovWeek

I am excited to announce that the Minister of Advanced Education, Marlin Schmidt, will be our opening keynote speaker on Monday September 19th of GovWeek! Thank you very much VP Sandare for securing this exciting talk. The GovWeek Facebook event is also now live, please share and invite your friends. The schedule is now complete and we will be releasing the compiled version in the next few weeks after our marketing department fine-tunes it.

GovWeek Advisory Group (GWAG)

GWAG met on Thursday September 1 to discuss advertising strategies and how to mobilize students to attend sessions/events. It was a very productive meetings and I received some valuable take-aways that I will be communicating to all program facilitators.

2. Meetings & Committees

ASC SOS

I had my first meeting of Academic Standards Committee (Sub-Committee on Standards) on Thursday September 1. At the meeting I presented the proposed change to the calendar to allow students taking less than a full course load to still be eligible for scholarships if they are approved through Student Accessibility Services. We received good feedback at the committee and have set up more meetings to fine-tune the recommendation before going to Academic Standards Committee.

4. Other Exciting Endeavours

President Address

Being able to co-host Presidents Address with VP Sandare and VP Paches was a very memorable experience. The energy in the room of 3000 new students was amazing, and as expected President Rahman nailed his speech.



Marina Banister, Vice President Academic

2-900 SUB • 780 492 4236 • marina.banister@su.ualberta.ca

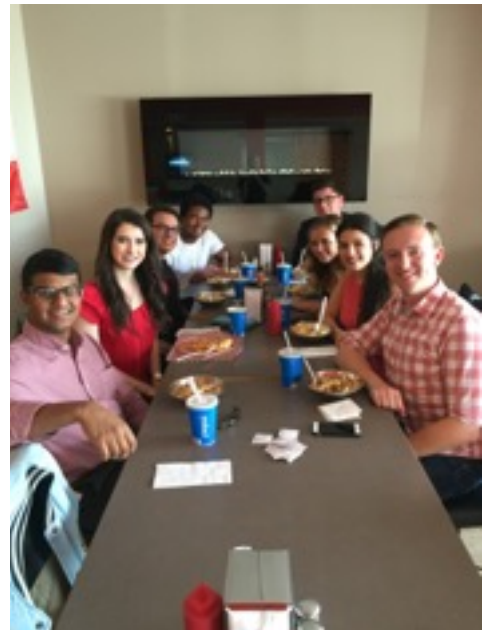
Congress Tour

The University of Alberta has been shortlisted to host the Federation for Humanities and Social Science conference in 2020. This is very exciting as the conference has 9,000 participants and brings a lot of economic development and prestige to host schools. I was able to give the conference committee a tour of campus, highlighting the Students' Union space. The conference committee members were very impressed with the projected renovations to the Myer Horowitz Theatre, as well as the SUB atrium.



Meals with Faculty Associations

The executive and I had lunch with the Augustana Students Association executive at RATT on Wednesday September 24th. It was great to bond with them over a meal and discuss the exciting initiatives they have planned for their year. We also had dinner on Monday September 29th with the Campus Saint Jean Students Associations (AUFSJ). At the dinner we discussed our goals and how we could support each other in the upcoming year.



Meetings to Discuss Interdisciplinary Conference

I have been having more meetings to discuss the proposed interdisciplinary conference the SU is considering hosting in February. Meetings are mostly with stakeholders in various faculties to get a sense of what they would like to see from a conference and how they could get involved.

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

Marina Banister

Marina Banister

September 1st, 2016

To: University of Alberta Students' Council 2016/17

Re: Vice President Student Life Council Report

WELCOME BACK!

I hope that you all had a good start of classes and that you enjoyed some of our Week of Welcome activities! From pancake breakfasts to beer gardens, we sure have been keeping busy.

For those of you who weren't there, I led the light ceremony at the President's Address which was held in the Butterdome this year and it was magical! The sight of thousands of students waving their lights to the rhythm of the U of A cheer song will remain one of my favorite memories for a while.

As for some of the other things I've been doing:

Last week, as part of building relationships with our faculty associations, the rest of the executive team and I had lunch with the Augustana Students Association as well as l'Association des Universitaires de la Faculté Saint-Jean where we talked about our respective goals and visions!

We also had another successful RATT on the patio event where I spent some time with councillors Flaman, Brophy, Larsen and others! I highly encourage you to come out for the last few Ratt on the patio events in September.

Lister move-in! On Friday the 26th, VP Paches and I volunteered from 8:30 am to 11:30 to assist the residence life staff in helping students move into their new home!

Joint Executive Training

The JET is a training that Residence Services puts on, together with Discover Governance and that is catered to Residence Associations. There were presentations such as the Risk Management and Emergency Procedures, event planning and budgeting, effective meetings, who's who in residence services and role modeling in residence.

Landing lunch

I had the chance to meet with and join the Landing volunteers for a part of their training.

ADVOCACY

RESIDENCE ADVOCACY

Lister Representatives

Our lister representatives attended the Joint Executive Training as well as an SU-specific training, walking them through facts about the Students' Union, their reporting structure, their roles, programming and advocacy tricks.

COMMITTEES AND BOARDS

Council of Residence Associations (CORA)

The committee met for the first time this week; we discussed the collection of residence association fees, plans around programming and budgets.

Finance Committee

We had a presentation about the Access Fund and discussed the SU award ratification process.

MISCELLANEOUS

A reminder that my office hours are bi-weekly from 12 p.m to 1 p.m on Fridays so stop by if you want to chat or have any questions. If that doesn't work for you, you can also e-mail me at vp.studentlife@su.ualberta.ca and we'll find a time to meet and chat.

Cheers,

Francesca Ghossein
(Submitted electronically)

September 1st, 2016
To: Students' Council
Re: Report to Students' Council

Council Report #9: Oh, hello. How I've missed you (UofA)!

Hello Council,

Welcome back to university! I hope all of you have been enjoying your first week back. I am sure it has been a hectic week volunteering for things such as Orientation and WOW, meeting with friends you haven't seen for months, checking out the fairs and events on campus, drinking in the beer gardens, and (of course) studying for the impending tests in your new classes! But of course another year older just means another year wiser, and a fresh new semester means a fresh new council report! (Courtesy of your Vice-President (External))

Provincial **CAUS Alumni Event**

CAUS is planning an alumni event this October to celebrate our 30th year of student advocacy! I am proud to say that I will be providing support to the committee as they move forward. We are fortunate to have such strong alumni such as Don Iveson, Naheed Nenshi and Randy Boissonault come out of CAUS and we look forward to celebrating the successes of the organization.

Municipal **Century Park Parking Lots**

As I am sure many of you know by now, there is greatly reduced free parking at the Century Park Park n' Ride lot. The number of paid stalls has increased to 75%, and the cost of the stalls has gone up from \$40 to \$50. The decision for this was made and passed by City Council in spring of this year, after city wide consultation with multiple stakeholders. Due to this change having been made months ago, after city wide consultation, the membership of the Edmonton Student Alliance (ESA) has decided that it is best for Students' Unions to focus its efforts on ensuring that students are aware of the changes being made to transit and parking, especially at the Century Park transit station.

UASU

Mike Sandare, Vice President (External)
2-900 SUB • 780 492 4236 • mike.sandare@su.ualberta.ca

Much of the past couple weeks has been focused on inter-university relations and Orientation/Week of Welcome. I would like to start this section off by offering a HUGE thank you to the students, staff and student staff who have worked their butts off to pull this together. I am absolutely astounded at the level of commitment those both working and volunteering have put into creating this event from the ground up. In all honesty, I sincerely thank you for all of the effort you have put in. This has been an amazing start to an incredible year, and it would not have happened without you. Y'all the real MVPs!

Meetings With Faculty Associations

Over the past couple of weeks myself, along with my fellow execs have had the incredible opportunity to sit down and discuss plans, goals, and life with the executive members of the Augustana Students Association, as well as l'Association des universitaires de la Faculté Saint-Jean! I absolutely enjoyed meeting with the passionate, caring and hard-working students who make sure the students at our Augustana and Campus Saint-Jean campuses are well taken care of and are enjoying their year. I am excited to be working alongside them to ensure the best for University of Alberta students throughout the year!

Lister Move-In

On August 26th I was lucky enough to get the chance to help acclimatize our new Lister residents as they moved onto our campus. I had some wonderful conversations with some very excited (but also nervous) first year students as they lugged their suitcases, boxes, fridges, and a few TV's into their new homes. I sincerely wish all of them the best throughout their first year. As we all know, the first year of university for many students is incredible, however it is not the easiest time in our lives. It is full of ups and downs, and massive metaphorical hills to climb. Because of that, I believe it is our duty as Student Representatives to make sure any first year we meet feels welcome into our community, as this is their new home (for some in more ways than one). I urge all of us to take the time out of our day to meet a first year during these next few weeks and make them feel at home. Welcome to University all of you!

Presidents' Address and Orientation

I am so happy to say that August 31st has been one of the best days of my exec term thus far! I am absolutely floored at the amount of effort put in to making sure that Orientation and Presidents' Address was up and running. I really enjoyed running around campus testing groups of first years and handing out prizes with the incredible hype team! In addition, I feel so incredibly blessed to have been on stage, alongside my fellow Executives, introducing honored guests and welcoming 3000 first year students to our campus. Despite having mentioned this before, I just want to give a HUUUUGGEEEE shoutout to our staff and volunteers who helped put this together. I am happy to say that I had many moments of nostalgia throughout the day, and hope that our newest students take away just as much from their introduction to this new world that I did.

Whelp, that's all for this weeks episode of "Bi-Weekly Updates and Other Short Stories from the Vice-President (External)". I just want to end this off with a quick little message for our first year students:

During my Presidents' Address there was one moment that stuck out to me most. Our then President, Petros Kusmu, came onto stage and in his speech told us a small story about two friends that he had on Facebook, each having graduated that past year. One posted a short rant about how they were happy that university was finally over, and how they had wasted four years of their life in the backrooms of campus chasing after a worthless peice of paper. The other however, posted about how they couldn't believe how fast time flew by. This person told the world of the stories they had, the friends they had made and the moments that they will cherish forever. They wrote about how they had been scared when they first entered their first year, but with encouragement decided to get involved, and how involvement had changed their life. The point being that, as in life, this university experience will be what you make of it. Even though it might be terrifying at first, please remember that it is up to you to make this university experience your own. You have entered into a land of opportunity. surrounded by driven peers who share your interests, who want to be your friend. Their is no time like the present to make the most of your year, and making the most of it now will guarantee you incredible years after that. Don't just chase your dreams, take them. If you ever need help, please don't be afraid to ask. I truly believe in you, you can do it.

For the times they are-a changin',
Mike Sandare

(P.S. Councillors, please do all you can to ensure the best for our new friends on campus. You are the leaders of today, and I trust you will also help them become the leaders of tomorrow!)

Date: September 1, 2016
To: Students' Council, c/o Saadiq Sumar, Speaker
From: Brandon Christensen, Chair

Hello Students' Council:

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

1) Decisions of Bylaw Committee

The committee approved the Fall meeting schedule on August 23, 2016. Bylaw Committee will meet on the last off-Council Tuesday of each month @ 6:00 PM: September 27, October 25, and November 29. Until then, the committee will take a one (1) month hiatus, given the hefty Spring/Summer legislative agenda.

The second reading of Bill #6, C.R.O. Responsibilities, will be reviewed and amended on **Tuesday, September 27 @ 6:00 PM** in **SUB 6-06**. It is encouraged that every Councillor or Executive that brought forth concerns make a concerted effort to either:

- a) Attend the meeting; or
- b) Provide the Chair with a list of concerns, via e-mail, before September 23, 2016.

As always, the proceedings of Bylaw Committee are available to all members on Google Drive.

2) Recommendations of Bylaw Committee

Bylaw Committee has no formal recommendations to make to Students' Council.

3) Bylaw Committee Standing Orders

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

4) Summary of Motions

Please see the summary of motions approved by Bylaw Committee since the last meeting of Students' Council. Please note that the office of Discover Governance tracks all motions and provides them within the Order Paper. These are provided here for your convenience.

MOTION	VOTES
BROPHY/LARSEN MOVE to approve the agenda.	5/0/0 – CARRIED

BROPHY/LARSEN MOVE to adjourn at 6:45 PM.
--

5/0/0 – CARRIED

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

All the best,

Brandon Christensen

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

(Submitted electronically)

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2016-05-09	4/0/0	GHOSSEIN/RAHMAN MOVED TO recommend the selection and placement of two SU representatives per tower in Lister Centre to be funded by an allocation from the unrestricted reserve.		PACHES away
03	2016-05-12	4/0/0	SANDARE/RAHMAN MOVED TO request no more than \$1,800 to send the Vice President External, President, and DRPA to the CAUS Changeover conference.		PACHES away
03	2016-05-12	4/0/0	SANDARE/GHOSSEIN MOVED TO request no more than \$3,000 to send the Vice President External, President, and DRPA to the CASA Foundations conference.		PACHES away
04	2016-05-19	5/0/0	GHOSSEIN/PACHES MOVED TO request \$565.00 in Per Diem and Travel costs for the VP Operations & Finance and the VP Student Life to attend the Studentcare Stakeholder Orientation as UASU delegates.		
04	2016-05-19	5/0/0	GHOSSEIN/RAHMAN MOVED that the Executive Committee will support the Vice President Academic in the planning and execution of GovWeek 2016.		
06	2016-06-02	5/0/0	PACHES/RAHMAN MOVED TO approve the amendments to section 3.17 in Operating Policy for wellness and retirement benefits.		
07	2016-06-09	5/0/0	RAHMAN/PACHES MOVED TO approve the SUBprint expansion and to charge SUBprint \$23,400 in annual rent for the space.		
07	2016-06-09	5/0/0	RAHMAN/SANDARE MOVED TO approve no more than \$260 to send the former VP External Dylan Hanwell to the Council of Alberta University Students Changeover Conference.		
08	2016-06-13	5/0/0	SANDARE/GHOSSEIN MOVED TO approve no more than \$360 for the VP External and the VP Student Life to attend the Wellness Summit in Calgary on June 14.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$1600 to send the Executive and the DRPA to the Council of Alberta University Students all Executive conference.		
10	2016-06-23	5/0/0	SANDARE/RAHMAN MOVED TO approve a budgeted expense of no more than \$2600 to send the President, VP External, and the DRPA to the Canadian Alliance of Student Association Policy and Strategy Conference.		
12	2016-06-30	5/0/0	SANDARE/PACHES MOVED TO request no more than \$500 from the project allocation fund for the Edmonton Chamber of Commerce membership fee.		
14	2016-07-07	5/0/0	PACHES/SANDARE MOVED TO approve no more than \$2,800 from the project allocation fund for the executive to attend SUDS.		
14	2016-07-07	5/0/0	BANISTER/SANDARE MOVED TO incorporate the amended version of the Art in SUB Committee TOR into Executive standing orders.		
14	2016-07-07	5/0/0	RAHMAN/PACHES MOVED TO appoint Mike Sandare as the Executive rep on the Art in SUB Committee.		
14	2016-07-07	5/0/0	RAHMAN/BANISTER MOVED TO incorporate the amended version of the SUB Advisory Group TOR into Executive standing orders.		
18	2016-08-15	4/0/0	SANDARE/PACHES MOVED THAT the Executive Committee approve \$45.20 from PA account to cover remainder of the Edmonton Chamber of Commerce membership fee.		BANISTER away
21	2016-08-25	5/0/0	PACHES/RAHMAN MOVED TO approve the Job Descriptions as presented.		
23	2016-09-01	4/0/0	BANISTER/PACHES MOVED TO approve a project allocation not to exceed \$5000.00 for GovWeek as presented		GHOSSEIN away

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes

Item	Motion	Result	Meeting	Date
SC 2016-011c	MOTION to approve Council Standing Orders Motion to amend Council Standing Orders as follows: 17. VOTING 1. Division A roll call vote will be taken if requested by a voting member of Students' Council. 2. Precedence A roll call vote shall take precedence over any other method of voting except for voting by secret ballot. A vote by secret ballot will only take precedence over a roll call vote if dealing with matters of personnel or other potentially sensitive motions at the discretion of the Speaker. 3. Speaker May Refuse A Division The Speaker May refuse a dilatory request for a division except on items of business disposing of main motions.	CARRIED	2016- 01	5/3/2016
SC 2016-018a	PACHES/SANDARE MOVES TO appoint one member of Students' Council to The Landing Board of Directors	CARRIED	2016- 01	5/3/2016
SC 2016-018b	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Gateway Student Journalism Society Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018c	PACHES/FAROOQ MOVES TO appoint one member of Students' Council to the Student Legal Services Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018d	PACHES/CHAMPAGNE MOVES TO appoint one member of Students' Council to the Alberta Public Interest Research Group Board of Directors	CARRIED	2016- 01	5/3/2016
SC 2016-018e	PACHES/CHRISTENSEN MOVES TO appoint two members of Students' Council to the First Alberta Campus Radio Association Board of Directors.	CARRIED	2016- 01	5/3/2016
SC 2016-018f	FLAMAN/WANG MOVES upon the recommendation of the SU Election Hiring Committee to refer the appointment of Donald Adenari for Chief Returning Officer starting May 2, 2016 and ending April 30, 2017.	CARRIED	2016- 01	5/3/2016
SC 2016-018g	RAHMAN/FAROOQ moves to grant Councilor Flaman an exception to SU Operating Policy 2 to allow for simultaneous employment as a term employee while sitting on UASU Students' Council.	CARRIED	2016- 01	5/3/2016
SC 2016-028a	GHOSEIN/RAHMAN MOVE to approve that the compensation costs for the Lister representative positions for the 2016-2017 academic year, adding up to \$50,150 be charged to the Students' Union Unrestricted Reserve.	CARRIED	2016-02	5/17/2016
SC 2016-028b	RAHMAN/BANISTER MOVE to suspend standing order to allow the following motion.	CARRIED	2016-02	5/17/2016
SC 2016-028b	RAHMAN MOVE to approve the 2016 - 2018 Collective agreement between the Students' Union and the Canadian Union of Public Employees Local 1368.	CARRIED	2016-02	5/17/2016
SC 2016-037a	CHRISTENSEN/PROCHNAU MOVE to approve the first principles of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/14/2016
SC 2016-047a	LARSEN /CHAMPAGNE MOVE to refer the amendment of Bylaw #100 back to Bylaw Committee.	CARRIED	2016-04	6/28/2016
SC 2016-047b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-04	6/28/2016
SC 2016-057a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw #100 to allow faculty associations to deviate from political policy.	CARRIED	2016-05	7/12/2016
SC 2016-057b	LARSON /HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	7/12/2016
SC 2016-057c	PACHES/HAMMOND MOVE, upon recommendation of the Finance Committee, to allow the release of \$3495.58 from the WUSC reserve to the WUSC Board of Directors.	CARRIED	2016-05	7/12/2016
SC 2016-067a	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #2 and amend Bylaw #100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy based on first principles.	CARRIED	2016-06	7/26/2016
SC 2016-067b	LARSEN/BROPHY MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors as amended.	CARRIED	2016-06	7/26/2016
SC 2016-067c	PACHES/FLAMAN MOVE to appoint Councilor Larsen of Students' Council to the Finance Committee.	CARRIED	2016-06	7/26/2016
SC 2016-067d	PACHES/KWAN MOVE to appoint Councilor Flaman and Councilor Hammond of Students' Council to the Myer Horowitz Design Committee.	CARRIED	2016-06	7/26/2016
SC 2016-077a	HOWIE/CHRISTENSEN MOVED to approve the first reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor Designates according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077b	BANISTER/CHRISTENSEN MOVED to approve the first reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077c	LARSEN /CHRISTENSEN MOVED to approve the first reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles.	CARRIED	2016-07	08/09/2016
SC 2016-077d	CHRISTENSEN/ PROCHNAU MOVED to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-077e	BANISTER/ANGLUS MOVED to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles	CARRIED	2016-07	08/09/2016
SC 2016-078c	GHOSEIN/RAHMAN MOVE that Students' Council approve the following Residence Association fees as student representative association fees in compliance with Bylaw #200.	CARRIED	2016-07	08/09/2016

ITEM	MOTION	RESULT	MEETING	DATE
AUDIT COMMITTEE				
2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00	4/28/2016
2016-00/3b	FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00	4/28/2016
2016-04/3b	NGUYENAL HAMMOURI move to approve ESS's audit report.	CARRIED	2016-04	07/20/2016
2016-04/3c	LARSONHAMMOND move to approve ESA's audit report.	CARRIED	2016-04	07/20/2016
2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05	08/10/2016
BYLAW COMMITTEE				
2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00	4/25/2016
2016-00/3b	FAROOQBANISTER moved to amend the standing order as amended.	CARRIED	2016-00	4/25/2016
2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended.	CARRIED	2016- 01	5/9/2016
2016-03/3a	LARSENPROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Positions as a mechanism to fill vacant Students' Council seats.	CARRIED	2016-03	6/2/2016
2016-04/3a	CHRISTENSENLARSEN MOVE to amend Bylaw #100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04	6/16/2016
2016-04/3b	CHRISTENSENPROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Positions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04	6/16/2016
2016-05/3a	CHRISTENSENPROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw #100 to allow faculty resolutions to deviate from political policy according to these principles.	CARRIED	2016-05	6/30/2016
2016-05/3b	LARSENHOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05	6/30/2016
2016-06/3a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw #100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines. (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
2016-06/3b	LARSENHOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors. (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06	7/14/2016
2016-07/3a	HOWIECHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councilor-Designates according to these principles.	CARRIED	2016-07	7/28/2016
2016-07/3b	BANISTERCHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw #100, to define department associations based on the following first principles.	CARRIED	2016-07	7/28/2016
2016-07/3c	LARSENCHRISTENSEN MOVE to approve the first reading of Bill #6, and amend Bylaw to clarify and outline C.R.O. Responsibilities based on the following first principles.	CARRIED	2016-07	7/28/2016
2016-08/3a	CHRISTENSENPROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles.	CARRIED	2016-08	8/4/2016
2016-08/3b	CHRISTENSENBANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles.	CARRIED	2016-08	8/4/2016
2016-09/3a	HOWIECHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3b	CHRISTENSENLARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3c	LARSENCHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3d	CHRISTENSENHOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
2016-09/3e	CHRISTENSENBANISTER MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09	08/11/2016
CAC				
2016-00/3a	ANGUS is selected as Chair of the CAC Committee.	CARRIED	2016-00	4/29/2016
2016-00/3b	ANGUSVICTOROV move to approve the Standing Orders as amended.	CARRIED	2016-00	4/29/2016
2016-04/4a	CHRISTENSENVICTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04	7/5/2016
FINANCE COMMITTEE				
2016-00/3a	PACHES is selected as Chair of the Finance Committee.	CARRIED	2016-00	4/21/2016
2016-00/3b	NAHIDGHOSSEIN moved to adopt the Finance Committee's Standing Orders.	CARRIED	2016-00	4/21/2016
2016-01/1b	PACHES/ANGUS moved to add "Approval of the Spring/Summer Schedule" to the agenda.	CARRIED	2016-01	5/3/2016
2016-01/1d	GHOSSEIN/ANGUS moved to approve the Finance Committee Standing Orders as presented.	CARRIED	2016-01	5/3/2016
2016-01/1d	PACHESHAMMOND moved to have Finance Committee meetings on off-council Tuesdays at 6:00 pm during Spring/Summer.	CARRIED	2016-01	5/3/2016
2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget.	CARRIED	2016-03	6/21/2016
2016-03/3b	PACHES/ HAMMOND MOVE to approve the restructuring of student group granting process.	CARRIED	2016-03	6/21/2016
2016-04/3a	PACHESAL HAMMOURI moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04	7/5/2016
2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04	7/5/2016
2016-05/3a	PACHES/ NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05	08/02/2016
2016-05/3b	GHOSSEIN/ NAHID move to appoint Councilor LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
2016-05/3c	PACHES/ HAMMOURI move to ratify Councilor DE JONG/ NAHID LARSON to the SU Awards Adjudication Committee.	CARRIED	2016-05	08/02/2016
NOMINATING COMMITTEE				
2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee.	CARRIED	2016-00	4/25/2016
2016-00/3b	PERSADMAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00	4/25/2016
2016-01/3a	BANISTER/SANDHIRE moved that Nominating Committee appoints Abby Rantz to the Health and Dental Plan Committee for 2016/2017.	CARRIED	2016- 01	5/17/2016

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
4/21/2016	Finance Committee	2016-00/3a	PACHES is selected as Chair of the Finance Committee	CARRIED	2016-00
4/21/2016	Finance Committee	2016-00/3b	NAHIDGHOSSEIN moved to adopt the Finance Committee's Standing Orders	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3a	DEJONG is selected as the Chair.	CARRIED	2016-00
4/25/2016	Policy Committee	2016-00/3b	SANDAREGHOSSEIN moved to adopt the Policy Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3a	BANISTER is chosen as the Chair of the Nominating Committee	CARRIED	2016-00
4/25/2016	Nominating Committee	2016-00/3b	PERSADMAHAL moved to adopt the Nominating Committee's Standing Orders as amended.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3a	CHRISTENSEN is selected as Chair of the Finance Committee.	CARRIED	2016-00
4/25/2016	Bylaw Committee	2016-00/3b	FAROOQBANISTER moved to amend the standing order as amended.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/1d	HAMMOND is selected as Chair of the Audit Committee.	CARRIED	2016-00
4/28/2016	Audit Committee	2016-00/3b	FAROOQHAMMOND moved to adopt the Audit Committee's Standing Orders as amended.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3a	CHRISTENSEN is selected as Chair of the Bylaw Committee.	CARRIED	2016-00
4/29/2016	CAC	2016-00/3b	FAROOQBANISTER moved to amend the standing order as amended.	CARRIED	2016-00
5/9/2016	Bylaw Committee	2016-01/3a	CHRISTENSEN / PROCHNAU move to approve Bylaw 100 as amended	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	ANGUS/BROPHY moved to strike "who is also a member of the Executive Committee" from Section 7) 1) a) of the Policy Committee Standing Orders	CARRIED	2016-01
5/11/2016	Policy Committee	2016-01/3a	BROPHY/VIKTOROV moved to change "be assigned member of the Executive Committee" to "be assigned member of the Policy Committee" in Section 7) 1) b) of the Policy Committee Standing Orders	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SANDARE moved that Nominating Committee appoints Abby Reitz to the Health and Dental Plan Committee for 2016/2017	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/MAHAL moved that Nominating Committee appoints Michelle Kim to the Health and Dental Plan Committee for 2016/2017	CARRIED	2016-01
5/17/2016	Nominating Committee	2016-01/3a	BANISTER/SCOTT moved that Nominating Committee appoints Cole Goshajak to the Health and Dental Plan Committee for 2016/2017	CARRIED	2016-01
5/30/2016	Nominating Committee	2016-02/3a	MAHAL/SCOTT move to approve the Standing Orders as amended.	CARRIED	2016-02
06/02/2016	Bylaw Committee	2016-03/3a	LARSEN/PROCHNAU move to approve the first principles of Bill #1 and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats	CARRIED	2016-03
06/16/2016	Bylaw Committee	2016-04/3a	CHRISTENSEN/LARSEN MOVE to amend Bylaw #100 to allow faculty associations additional autonomy as guided by these principles.	CARRIED	2016-04
6/16/2016	Bylaw Committee	2016-04/3b	CHRISTENSEN/PROCHNAU MOVE to approve the second reading of Bill #1, on the recommendation of Bylaw Committee, and implement Vacancy Petitions as a mechanism to fill vacant Students' Council seats as outlined on Google Drive.	CARRIED	2016-04
06/21/2016	Finance Committee	2016-03/3a	PACHES/GHOSSEIN MOVE to pass and approve the SU Awards Budget	CARRIED	2016-03
06/21/2016	Finance Committee	2016-03/3b	PACHES / HAMMOND MOVE to approve the restructuring of student group granting process	CARRIED	2016-03
06/30/2016	Bylaw Committee	2016-05/3a	CHRISTENSEN/PROCHNAU MOVE to approve Bill #2, on the recommendation of Bylaw Committee, and amend Bylaw #100 to allow faculty associations to deviate from political policy according to these principles.	CARRIED	2016-05
06/30/2016	Bylaw Committee	2016-05/3b	LARSEN/HOWIE MOVE to approve Bill #3 and amend Bylaw 2200 and 2300, on the recommendation of Bylaw Committee, to implement Universal Resources and Labors.	CARRIED	2016-05
7/5/2016	CAC	2016-04/4a	CHRISTENSEN/VIKTOROV move to appoint CHRISTENSEN and ANGUS to investigate Bylaw 600.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3a	PACHES/LARSEN moved that Finance Committee recommends to Students' Council that the Student Union releases the required funds from the WUSC reserve.	CARRIED	2016-04
07/05/2016	Finance Committee	2016-04/3c	NAHID/ANGUS moved to ratify Student Group Services' recommendations to the Students' Union Awards Adjudication Committee.	CARRIED	2016-04
07/14/2016	Bylaw Committee	2016-06/3a	CHRISTENSEN/BROPHY MOVE to approve the second reading of Bill #2 and amend Bylaw #100, on the recommendation of Bylaw Committee, to allow faculty associations to deviate from political policy within the following guidelines (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/14/2016	Bylaw Committee	2016-06/3b	LARSEN/HOWIE MOVE to approve the second reading of Bill #3, on the recommendation of Bylaw Committee, and amend Bylaw 2200 and 2300 to implement Universal Resources and Labors (Specific wording to be reviewed on Google Drive).	CARRIED	2016-06
07/20/2016	Audit Committee	2016-04/3b	NGUYEN/LARSEN moved to approve ESS's audit report.	CARRIED	2016-04
07/20/2016	Audit Committee	2016/04/3c	LARSEN/HAMMOND move to approve ESA's audit report.	CARRIED	2016-04
7/20/2016	Policy Committee	2016-03/3a	DEJONG/GHOSSEIN moved to submit the first principles of the Sexual Violence Policy to Council on the recommendation of the Policy Committee.	CARRIED	2016-03
07/28/2016	Bylaw Committee	2016-07/3a	HOWIE/CHRISTENSEN MOVE to approve the first reading of Bill #4, and amend Bylaw 100 and 2300, to abolish two member candidates and implement Councilor-Designates according to these principles.	CARRIED	2017-07
07/28/2016	Bylaw Committee	2016-07/3b	BANISTER/CHRISTENSEN MOVE to approve the first reading of Bill #5, and amend Bylaw #100, to define department associations based on the following first principles.	CARRIED	2016-07
07/28/2016	Bylaw Committee	2016-07/3c	LARSEN/CHRISTENSEN MOVE to approve the first reading of Bill #6 and amend Bylaw to clarify and outline C.R.O.'s Responsibilities based on the following first principles.	CARRIED	2016-07
08/02/2016	Finance Committee	2016-05/3a	PACHES/NAHID moves to appoint VICE PRESIDENT GHOSSEIN to the WUSC Board of Directors.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3b	GHOSSEIN/NAHID move to appoint Councilor LARSEN to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/02/2016	Finance Committee	2016-05/3c	PACHES/HAMMOURI move to ratify Councilor DEJONG/NAHID/LARSEN to the SU Awards Adjudication Committee.	CARRIED	2016-05
08/04/2016	Bylaw Committee	2016-08/3a	CHRISTENSEN/PROCHNAU MOVE to approve the first reading of Bill #7 and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles.	CARRIED	2016-08
08/04/2016	Bylaw Committee	2016-08/3b	CHRISTENSEN/BANISTER MOVE to approve the first reading of Bill #8 and amend Bylaw 100 and 2300 based on the following first principles.	CARRIED	2016-08
08/10/2016	Audit Committee	2016-05/3a	PROCHNAU/BROPHY moved to approve the budget of the Organization for Arts Students and Interdisciplinary Studies for 2016/2017.	CARRIED	2016-05
08/11/2016	Bylaw Committee	2016-09/3a	HOWIE/CHRISTENSEN MOVE to approve the second reading of Bill #4, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 2300 to abolish two member candidates and implement Councilor-Designates according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3b	CHRISTENSEN/LARSEN MOVE to approve the second reading of Bill #5, on the recommendation of Bylaw Committee, according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09
08/11/2016	Bylaw Committee	2016-09/3c	LARSEN/CHRISTENSEN MOVE to approve the second reading of Bill #6, on the recommendation of Bylaw Committee, to clarify and outline C.R.O. Responsibilities according to these first principles (See specific changes on Google Drive).	CARRIED	2016-09

08/11/2016	Bylaw Committee	2016-09/3d	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #7, on the recommendation of Bylaw Committee, and amend Bylaw 100 and Bylaw 100 Schedule based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09																					
08/11/2016	Bylaw Committee	2016-09/3e	CHRISTENSEN/HOWIE MOVE to approve the second reading of Bill #8, on the recommendation of Bylaw Committee, and amend Bylaw 100 and 230 based on the following first principles (See specific changes on Google Drive).	CARRIED	2016-09																					

Councillor Attendance Records										
2016-2017										
Council Seats (40 total)	Name	16-07 August 9	16-06 July 26	16-05 July 12	16-04 June 28	16-03 June 14	16-02 May 17	16-01 May 3	16-00 April 6	
Ex-officio Members (6 voting seats)										
President	Fahim Rahman	Y	Y	N	Y	Y	Y	Y	Y	
VP Academic	Marina Banister	Y	Y	Y	Y	Y	Y	Y	0.5	
VP External	Mike Sandare	Y	Y	Y	Y	0.5	Y	Y	Y	
VP Operations & Finance	Robyn Paches	Y	Y	Y	Y	Y	N	Y	Y	
VP Student Life	Francesca El Ghossein	Y	Y	Y	Y	0.5	Y	Y	Y	
Undergraduate Board of Governors Rep	Colin Champagne	Y	0.5	Y	Y	Y	Y	Y	Y	
Faculty Representation (32 voting seats)										
ALES	Eilish McKinlay	Y	Y	N	Y	Y	Y	Y	Y	
Arts	Ben Angus	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Bismallah Kiani	Y	Y	Y(P)	Y	Y(P)	Y	Y	Y	
Arts	Frederique Ndatirwa	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Kyle Monda	Y	Y	Y(P)	Y	Y	Y	Y	Y	
Arts	Reed Larsen	Y	Y	Y	Y	Y	Y	Y	Y	
Arts	Victoria deJong	Y	Y	Y(P)	0.5	Y	Y	Y	Y	
Augustana (Faculty)	VACANT									
Business	Nicole Hammond	Y	Y	Y	Y	Y	Y	Y	Y	
Business	Saba Al Hammouri	0.5	N	Y	0.5	Y	Y	Y	Y	
Education	Neesha Persad	Y	Y	Y	Y	n	0.5	Y	Y	
Education	VACANT									
Education	VACANT									
Engineering	Brandon Prochnau	Y	Y	Y	Y	Y	0.5	Y	Y	
Engineering	Dorsa Nahid	N	Y	Y	N	0.5	Y	Y	Y	
Engineering	Jason Wang	N	Y	Y(P)	N	Y(P)	Y	Y	Y	
Engineering	Nick Dejong	0.5	Y	N	N	Y	Y	Y	Y	
Law	Alexander (Sandy) Brophy	Y	Y	Y	Y	Y	Y	Y	Y	
Medicine & Dentistry	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	
Native Studies	VACANT									
Nursing	Ryan Scott	Y	0.5	Y	0.5	Y	Y	Y	Y	
Open Studies	Levi Flaman	Y	Y	Y	Y	Y	Y	Y	Y	
Pharmacy	VACANT									
Phys Ed & Rec	VACANT									
Saint-Jean (Faculty)	Delane Howie	Y	Y	Y	Y	Y	Y	Y	Y	
Science	Abhishek Warriar	0.5	Y	Y	Y	Y	Y	N	Y	
Science	Alex Kwan	Y	Y	Y	N	0.5	Y	Y	Y	
Science	Andrew Newman	N	Y	Y(P)	0.5	Y(P)	Y(P)	Y	Y	
Science	Anthony Nguyen	0.5	Y	N	Y	Y	Y	Y	Y	
Science	Habba Mahal	Y	Y	Y	0.5	Y	Y	Y	Y	
Science	Kevin Wang				N	N	Y	Y	Y	
Science	Umer Farooq	Y	Y	Y	0.5	Y	Y(P)	Y	Y	
Science	VACANT									
Ex-Officio Members (2 non-voting seats)										
Speaker	Saadiq Sumar	Y	Y	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	N	N	0.5	N	Y	N	N	