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**Tuesday, February 14, 2017  
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 Dene, 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.

**VOTES AND PROCEEDINGS (SC 2016-20)**

**Meeting called to order at 6:15 PM**

**2016-20/1      SPEAKERS BUSINESS**

**2016-20/1a**      Announcements - The next meeting of the Students' Council will take place on Tuesday, February 28, 2017 at 6:00 PM at Council Chambers, University Hall.

**2016-20/2      PRESENTATIONS**

**2016-20/2a**      The Athletics and Recreation Fee - Presented by Ian Reade & Cheryl Harwardt, Sponsored by VP Paches/HOWIE.

A brief description regarding the programs and services offered by the Faculty of Physical Education and Recreation.

**VP PACHES:** What kind of data collection do you do at the Fitness Centre?

**CHERYL:** We have a OneCard system for people to swipe through but no marriage between OneCard and RO's database in order to obtain more info about users. Some try to protect privacy of students but more we can understand who are users are is equally important.

**COUNCILLOR HOWIE:** Re CSJ students pay this fee so are there any other facilities on campus?

**CHERYL:** We have student programming directly with CSJ. We're doing maintenance on the fitness equipment on a regular basis.

**VP PACHES:** Q re Van Vliet Complex

**CHERYL:** We had 2 separate building on Campus, the East and West of Van Vliet Complex, we created 2 facilities. We have a new fitness centre. The old space was 2K sq ft of space, now 30K sq ft of space. We now have the social space. It's become a gathering space that's integral to whole facility. It was a 60M reno. Funding by GSA and SU so fee paid by PAW Centre, the remaining portion were paid for by funds from govt or university. In the end, donor of 10M to the climbing centre. The students agreed to pay for half of the fees.

**COUNCILLOR MONDA:** Has there been extra promos or change in programming that caused the increase? Are there any plans to further expand?

**CHERYL:** There has been an expansion of both programs, collabs with other campus services as well. We started to partner with Uni Health Services, University Health & Wellness. EG. The paint night coming up. More than 500 people painting at the same night.

**VP BANISTER:** When is Paint Night?

**CHERYL:** March 10, 5-8PM, MAIN GYM

## **2016-20/3**      **EXECUTIVE COMMITTEE REPORT**

Robyn Paches, Vice President (Operations and Finance) - Report.  
Mike Sandare, Vice President (External) - Report.  
Marina Banister, Vice President (Academic) - Report.

## **2016-20/4**      **BOARD AND COMMITTEE REPORT**

CAC Committee - Report.  
Bylaw Committee - Report.

Finance Committee - Report.  
Policy Committee - Report.  
Audit Committee - Report.  
BoG - Report.  
Council on Aboriginal Initiatives - Report.

**2016-20/5**      **OPEN FORUM**

**Q TO VP SANDARE:**

Were there any shortcomings during EMPFest? Any improvements?

**VP SANDARE'S RESPONSE:**

We're gathering feedback. Wants to see more engagement with CSJ and Augustana. Unfortunately, we didn't get much programming this year so live stream is a big part of accessibility.

**F/U:** Was there anything done well for EMP FEST?

**VP SANDARE'S RESPONSE:**

Funding was successful. The 5K, \$728 we raised. It looks like we spent less than \$1100 on the entire festival. It was an efficient use of resources.

**2016-20/6**      **QUESTION PERIOD**

Reviewed Written Qs.

**COUNCILLOR DEJONG TO VP SANDARE:**

VP did outline reasons why policy committee is important. Will you commit to policy committee from now on? This includes having assigned work on the committee and council agenda on time and not arriving late.

**VP SANDARE'S RESPONSE:**

Yes, of course. Ensuring that he commits is important for the SU and himself.

**GOVERNOR CHAMPAGNE TO VP SANDARE:**

Where will the remaining of the 5K grant go?

**VP SANDARE'S RESPONSE:**

The SU paid \$1100 in addition to the 5K we got and the extra \$728. So the extra cost totalled \$1100. That is a very small fraction of what was budgeted.

**COUNCILLOR MONDA TO VP SANDARE:**

Please share with us your goals for policy committee.

**VP SANDARE'S RESPONSE:**

Supporting the SU as we go through 4 more policies that have to be done, the advocacy work is supported, work as VP external, what CAC is doing. Making sure that he's present.

**COUNCILLOR PERSAD TO VP SANDARE:**

Stats re EMP Fest per faculty.

**VP SANDARE'S RESPONSE:**

The stats concerned students as a whole and not per faculty, hopes to do this next year.

**COUNCILLOR CHRISTENSEN TO VP SANDARE:**

It sounds like VP has been having difficulty balancing certain aspects, have you been neglecting other aspects due to EMP Fest.

**VP SANDARE'S RESPONSE:**

He is not struggling with policy committee. It's doing very well.

**GOVERNOR CHAMPAGNE TO VP SANDARE:**

Do you expect to receive the grant funding for EMP fest every year?

**VP SANDARE'S RESPONSE:**

Does not know if we get grants every year but we know how much it will cost so it will be much easier. We have communicated to the business community that this is a viable project and is hopeful to get more funding in subsequent years.

**COUNCILLOR LARSEN TO COUNCILLOR DEJONG:**

What the process was the MNIF policy and how many meetings this took

**COUNCILLOR DEJONG'S RESPONSE:**

The policy went under the committee's radar in the Fall. She doesn't remember the time. We talked about it during meetings in Jan and saw the edited first principles 2 weeks ago and VP Ext provided his edits and the committee edited it in addition. It was an effort of the whole not individual.

**VP SANDARE TO COUNCILLOR DEJONG:**

We're in the last semester of council so we have 4 more policies set to expire in April and with 4 weeks left, why is it taking so long?

**COUNCILLOR DEJONG'S RESPONSE:**

It was a shortcoming on her part. She takes responsibility for leading the community in that respect. She's confident that they'll get through everything before the term ends.

**COUNCILLOR PROCHNAU TO COUNCILLOR DEJONG:**

There wasn't a deadline set for MNIF policy. Why is this such a huge issue if it isn't completed/voted on before the end of term.

**COUNCILLOR DEJONG'S RESPONSE:**

She never assigns firm deadline. She said early in the deadline she's not going to assign deadline because she trusted the exec's ability to schedule themselves. If we didn't start seeing progress then would start assigning deadlines. She has asked the VP to start providing things by the next meeting and there has been a few times where the VP did not produce them by that meeting. She thinks her questions have been reasonable.

**COUNCILLOR MONDA TO VP SANDARE:**

Why has a citation not have been produced for the MNIF policy.

**VP SANDARE'S RESPONSE:**

Unfortunately, not. It's been very busy with EMP Fest and making sure the festival was within the budget was something he took pride in.

**SUNDAY TO COUNCILLOR DEJONG:**

Has the policy committee done anything to remove the gendered language in standing orders eg. on SU website?

**COUNCILLOR DEJONG'S RESPONSE:**

Took a look through it and did not see any gendered language. She can double check. She will fix it by next meeting.

**VP SANDARE TO COUNCILLOR DEJONG:**

So with some contentious policies coming up, does she have any contingency plan if it's not passed?

**COUNCILLOR DEJONG'S RESPONSE:**

Has not discussed this yet. If necessary, will call extra meetings.

**PRESIDENT RAHMAN TO GOVERNOR CHAMPAGNE:**

What would he like to clarify?

**GOVERNOR CHAMPAGNE'S RESPONSE:**

He heard that we had 4 weeks of council left but we have 4 meetings left. Just to keep in mind, we do have 4 meetings of council not 4 weeks.

**COUNCILLOR MONDA TO VP GHOSSEIN:**

Would you like to give us an update on the upcoming LHSA elections?

**VP GHOSSEIN'S RESPONSE:**

Last Thursday was the first general meeting. The purpose of it was to get the constitution passed. It needs to be approved in order to submit it to SGS. On the SU website, there's a timeline for LHSA elections. They elect a president, VPs and other members. She's happy that we were able to start this in Feb. That collab with Dean of Students have been doing smoothly.

**2016-20/7      BOARD AND COMMITTEE BUSINESS**

**2016-20/7a**      DEJONG/FLAMAN moves, upon recommendation of Policy Committee, to approve the first principles of the MNIF policy as revised.

RAHMAN/SANDARE MOVES to amend point 7 under revised facts to strike citation.

DEJONG sees this amendment as friendly. (not objected to by mover of motion)

Debate regarding importance of the word "citation" and if they are a standard. Recommendations re use of citations.

**VOTE**  
**24/2/0**  
**CARRIED**

**2016-20/7b**      Please see SC 16-20.09

PACHES/FLAMAN moves, on recommendation of Finance Committee, to approve \$134,000 to be pulled from the Building and Tenant Reserve

Please see SC 16-20.10

Debate re spending, fundraising, design planning.

**VOTE**  
**20/4/0**  
**CARRIED**

**2016-20/8**

**GENERAL ORDERS**

**2016-20/8a**

SUNDAY/EL GHOSSEIN MOVES to ratify Jenny Du as a tribune and Alin Florea as Chief Tribune of the Discipline, Interpretation, and Enforcement Board effective immediately.

***VOTE***

***23/0/0***

***CARRIED***

**2016-20/8b**

BANISTER/SUNDAY moves to appoint Tor Potter and Colin Basaraba to serve on DIE board.

***VOTE***

***24/0/0***

***CARRIED***

**2016-20/8c**

PACHES/BANISTER MOVES to special order Item 7b to main agenda.

This is pertinent to MH Project and GM is here to answer any questions. It has been endorsed by Finance Committee.

COUNCILLOR FLAMAN: This was given on Friday shortly after the deadline. He understands that this is important so we can get this program moving.

COUNCILLOR MONDA: Why wasn't this added to the main OP?

VP PACHES: Missed the deadline.

***VOTE***

***23/3/0***

**2016-20/8c**

***CARRIED***

**BANISTER/SUNDAY MOVES** to special order item 8a to the main agenda.

This motion is to appoint 2 individuals to the DIE Board. It's late because we were only able to introduce candidates today. It's time sensitive because DIE Board doesn't have enough members and needs to have enough before elections begin.

Debate about the DIE BOARD and if the motion should proceed.

***VOTE***

***24/2/0***

***CARRIED***

**2016-20/9**

**INFORMATION ITEMS**

2016-20/9a Report from the President.

Please see SC 16-20.01

2016-20/9b Report from the Vice President Academic

Please see SC 16-20.02

2016-20/9c Report from the Vice President of Operations and Finance

Please see SC 16-20.03

2016-20/9d Executive Committee Motion Tracking

Please see SC 16-20.04

2016-20/9e Students' Council Motion Tracking

Please see SC 16-20.05

2016-20/9f Committee Motion Tracking - By Committee

Please see SC 16-20.06

2016-20/9g Committee Motion Tracking - By Date

Please see SC 16-20.07

2016-20/9h Students' Council Attendance

Please see SC 16-20.08



**Meeting adjourned at 8:02 PM.**