
Tuesday, March 14, 2017

Council Chambers

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 2017-23)

Meeting called to order at 6:00 PM.

2016-23/1 SPEAKERS BUSINESS

Announcements - The next meeting of the Students' Council will take place on Tuesday, April 11, 2017 at 6.00pm in the Council Chambers.

2016-23/2 PRESENTATIONS

2016-23/2a Health and Dental Plan Fees Presentation by StudentCare. Sponsored by Vice President Ghossein/Councillor Flaman

This presentation by StudentCare will tackle the proposed changes to the Health and Dental Plan fee as outlined below. It aims to inform council of the rationale behind the committee's proposed response to the rise in health and dental claims over the past year:

- 10% overall fee increase
- 10% subsidy from the reserve fund
- Decrease to dental spending cap from \$750 to \$650
- Rebalancing of the fees

Governor Champagne to Presenter: What happens to the extra revenue each year?

Presenter to Governor Champagne: The extra money goes towards the health and dental plan reserve. The reason we do that is because it's always better to have some extra money.

Vice-President Paches to the Presenter: What are the next steps for the Students' Council regarding this for the remaining term?

Presenter to VP Paches: Students' Council is the ultimate decider of what happens with the plan. The Health and Dental Plan Committee took a look at the data that I brought and decided that these were the best options for the plan as it is. I know that for the next Student Council Meeting there is a recommendation coming forward as a motion.

Councillor Howie to the Presenter: How many students normally opt-out of this plan?

Presenter to Councillor Howie: Current enrolment of University of Alberta students is around 29,000-30,000. But you have a very unique plan structure in the whole country where you can opt-out of it just because you feel like it.

Vice-President Banister to the Presenter: I have a very specific question so if you don't have an answer its totally fine. What percentage of prescription drugs would you say go towards birth control?

Presenter to VP Banister: I'll give you the 2015-2016 data. 21.7% of prescription drugs are for birth control. The second highest prescription drug claimed is anti-depressants, and that is about 10%.

Gateway to the Presenter: This fee went up last year by about 10-15% and it going to go up again. What kind of long-term increase are you expecting from this kind of fee if it's going to continue to rise?

Presenter: For health and dental plan for students it is very difficult to do long-term planning because you are looking at a population that changes every four years. When you see the employer plans, most of them stay very stable. Student health plan is different because you see changes in the trends. For example, the psychology plan changed 2 years back, and if we had thought about it 5 years ago we would have never seen it coming, so it was something we had to adjust in the moment.

Governor Champagne to Presenter: This formula, let's call it, is that something you guys come up with on your own?

Presenter to Governor Champagne: This calculation is the one we do internally. We take all the data and try to figure out what's best. We take this data to Desjardins who have a very similar calculation they have done, and then we negotiate. We have a lot of leverage for negotiations because most of our business nationally is done through them.

Governor Champagne to the Presenter: This is just a comment. If annual increases keep being around 10-15%, in the long term it's a very significant amount for students. When you insure students its not the same as insuring non-students.

Council Voted to Extend the Presentation by 5 minutes.

Presenter to Governor Champagne: We are all adults with restrictive budgets. As long as we keep the benefits the same and claims continue to increase, no matter which way we go the cost of the plan will continue to rise.

Question from Livestream: What were the increases last year?

Presenter: We saw increases in the dental and psychology plans. The projection was higher than the reality so we saved a little bit of money.

Councillor Flaman to Presenter: For someone who is being covered under the plan, if for whatever reason the thing they need isn't covered, how does that work? And what decides what prescriptions are covered or not covered?

Presenter to Councillor Flaman: There is an Alberta Drug Formula that we try to follow, but there are some exceptions. One exception would be if a student goes over the maximum amount that can be claimed.

Question from Livestream: Why is the fee increased year after year?

Presenter: That just happens to be the case for now. That is the direction the Students' Council decides to take based on the reality and claims. We don't try to increase it every year but the reality is that inflation does exist and students are claiming more and more in Alberta.

2016-23/2b

Elections Office Presentation - Presented by Chief Returning Officer Donald Ademaj, Sponsored by Councillor Flaman and seconded by VP Paches

The Elections Office presents a review of the Students' Union elections, and a recap of strengths and weaknesses of this year's' election period. The Office also will provide feedback from themselves and recommendations for future years, including bylaw recommendations, and feedback from Council as well.

Governor Champagne to CRO Ademaj

So your recommendation is to increase the campaign time?

CRO Ademaj to Governor Champagne

Yeah, to allow people to campaign through social media and their websites through the reading week and campaign period. But not allow them to put up posters before campaign time.

Vice-President Banister to CRO Ademaj

To your knowledge, is this year the most amount of money spent on candidates? If yes, do you think it had a correlation with the voter turnout?

CRO Ademaj to VP Banister

In regard to the correlation with money each candidate spent, I wouldn't be able to tell you. I would guess it's more than last year. Having council forums this year worked well for the Council Elections.

Vice-President Banister to CRO Ademaj

In your eyes, would it be okay if someone was campaigning in social media two months before the elections started?

CRO Ademaj to VP Banister

In terms of Bylaw, it's totally fine right now.

Councillor Flaman to CRO Ademaj

I noticed this year there was a lot of Facebook Live and Livestreams. Do you think it had an impact on the voter turnout?

CRO Ademaj to Councillor Flaman

We did go more into social media promotions. But the voter turnout wasn't much affected by it.

Council Voted to Extend the Presentation by 15 minutes.

Vice-President Sandare to CRO Ademaj

I really liked what happened with the forums this year. However, the issue with that is that people aren't always aware when is a forum if going on. For next year, maybe the Election Office can look at that.

CRO Ademaj to Vice-President Sandare

Do you have any ideas specifically?

Vice-President Sandare to CRO Ademaj

Sponsored Ads work well.

Councillor Angus to CRO Ademaj

Do you think the number of forums we had this year was an appropriate amount?

CRO Ademaj to Councillor Angus:

I think I can understand why it might be considered too much. But I also think having students from different branches of campus to know more about the candidates and the issues worked really well. So, I think it's a good amount of forums.

Councillor Monda to CRO Ademaj

I was just wondering, from your perspective if you can rewrite the Universal Materials Bylaw, what ideally do you think they should look like for candidates?

CRO Ademaj to Councillor Monda

Realistically, there is no limit on the universal materials budget which is not really a problem except for expenditure for the Students' Union. So, I guess potentially having a set budget and having an additional budget is a good idea.

Bashir Mohamed to CRO Ademaj

During elections, questions that were personal were allowed to be directed. Why was this so?

CRO Ademaj to Bashir Mohamed

This is in terms of conduct in forums. I think if we are talking about personal questions that are alleviating candidates, I tried to block them myself. It's totally up to the CRO to decide if it's personal or not.

Council Voted to Extend the Presentation by 5 minutes.

Gateway to CRO Ademaj

I just want to know what tangible things can your office achieve when it

comes to conduct at forums and by what time can you achieve these things?

CRO Ademaj to Gateway

About what by what time, definitely before the executive election. In regards to tangible things, maybe outlining more clearly what a malicious or a personal attack looks like or what we would deem to be okay.

Governor Champagne to CRO Ademaj

Does your office have a way to measure how your office impacts elections and election turnout?

CRO Ademaj to Governor Champagne

Not really, but we would love to get suggestions.

2016-23/3

EXECUTIVE COMMITTEE REPORT

Robyn Paches, Vice-President (Operations & Finance) – Report
Mike Sandare, Vice-President (External) – Report
Marina Banister, Vice President (Academic) – Report
Francesca El Ghossein, Vice-President (Student Life) – Report
Fahim Rahman, President – Report

2016-23/4

BOARD AND COMMITTEE REPORT

CAC – Report
Bylaw Committee – Report
Audit Committee – Report
Nominating Committee – Report
Finance Committee – Report
Policy Committee – Report
Board of Governors – Report
CJSR – Report
Landing Board of Directors – Report

2016-23/5

OPEN FORUM

2016-23/5a

BASHIR MOHAMED TO PRESIDENT RAHMAN

The Gateway reported that Students' Union executives are advocating for an increased salary. In the article, it is mentioned that "you're also expected to put in more than just 40 hours per week."

What is the type of work done during the extra hours? (meetings, dinners, etc). Please be specific.

PRESIDENT RAHMAN'S RESPONSE

Having served for two years now as an Executive, each portfolio has more than enough in annual responsibilities to students and the SU to fulfill within a 40 hour work week. There are often required meetings outside normal work hours, including on evenings and weekends that executives must attend. What often pushes executives to serve the extra hours is accomplishing their platform goals in addition to the annual responsibilities. As a result I see executives past usual working hours to respond to emails from constituents, host meetings with other student representatives, Councillors and administrators, or prepare for important upcoming meetings.

BASHIR MOHAMED TO PRESIDENT RAHMAN

I am confused about these extra hours as they seem bad time management.

PRESIDENT RAHMAN'S RESPONSE

I am not going to get into the conversation about bad time management. Most executives do make a note of their agendas so it can be tracked if that's what you want but it'll take a little bit of time to get that information.

2016-23/5b

BASHIR MOHAMED TO PRESIDENT RAHMAN

As noted in meeting minutes one of the rationale for increasing the wage is. "to help executives cover their costs of living."
Which current executives consider rental costs as an expense?

PRESIDENT RAHMAN'S RESPONSE

The SU does not collect information on employees' living conditions. Basing salary on an employee's living condition could border on discrimination, as such that information is not captured. As a result all executives are compensated regardless of their living conditions.

2016-23/5c

BASHIR MOHAMED TO PRESIDENT RAHMAN

It has been reported that no student consultation has been done for this increase. As a result, do you consider it ethical to be voting for your own salary increase without student consultation?

PRESIDENT RAHMAN'S RESPONSE

Council Administration Committee and Finance Committee has recommended the increase, after much deliberation and research. The prospective increase will be a part of the 2017 - 18 Students Union Budget,

if approved by Students' Council. Therefore, it will not take effect until the beginning of the SU's next fiscal year. I trust Students' Council to be conducting consultation with their constituents, as this would be a decision of Council and not of the Executive. Consultation is a responsibility of council as a whole and not solely of the executives.

I will not see the benefits of the salary increase, and am not in a conflict of interest accordingly. All members with any conflict of interest will be trusted to abstain from votes, as was the case at CAC. All prospective candidates this year abstained from the vote at CAC.

2016-23/5d

BASHIR MOHAMED TO PRESIDENT RAHMAN

How will this salary increase make the Students' Union more accessible when the increase only applies when you are elected and enter office?

PRESIDENT RAHMAN'S RESPONSE

There are many barriers we need to address to ensure the Students' Union executive positions are more accessible to students. The increase addresses the financial accessibility of the executive positions, ensuring that anyone can take the position, not just those in good personal financial status. Executive annual take home pay, after tax and deductions, is \$30,473. Beyond living expenses, if any executives had a dependent I am doubtful they would be able to fully support a dependent at the current salary. This is only one of many examples improving accessibility. The budget principles do not preclude Students' Council from taking other steps to improve accessibility, which are being investigated.

2016-23/5e

BASHIR MOHAMED TO PRESIDENT RAHMAN

What's being done to make council more accessible before executives take office?

PRESIDENT RAHMAN'S RESPONSE

Livestream is a great example of what we are trying to do to make council more accessible.

2016-23/5f

BASHIR MOHAMED TO PRESIDENT RAHMAN

What is the salary or hourly wage of the lowest paid employee in the SU?

PRESIDENT RAHMAN'S RESPONSE

The minimum hourly wage of hourly paid employees is \$12.42, increasing to \$13.65 on May 1. These positions are eligible for step hourly wage increases for hours worked, which amount to a 4% increase for each step. This is as per the most recent union agreement. These employees also receive 4% vacation pay and 5% statutory holiday pay. Although this hourly rate is near minimum wage, we offer additional benefits above Employment Standards. For example, after 1462 hours worked, staff are paid a 3% allowance for benefits; staff accrue paid sick time based upon hours worked; staff who do not have the UPass are eligible for a subsidized bus pass; all staff have access to an Employee and Family Assistance Plan; staff are eligible for discounts on food from SU establishment. This is not an exhaustive list.

2016-23/5g

BASHIR MOHAMED TO PRESIDENT RAHMAN

What is the minimum wage in the Students' Union?

PRESIDENT RAHMAN'S RESPONSE

The minimum hourly wage of hourly paid employees is \$12.42, increasing to \$13.65 on May 1.

BASHIR MOHAMED TO PRESIDENT RAHMAN

Has it been going up due to provincial regulations or Students' Union's own initiative?

PRESIDENT RAHMAN'S RESPONSE

It's done out of SU's own initiative.

2016-23/5h

BASHIR MOHAMED TO PRESIDENT RAHMAN

A friend in science mentioned that he only made \$8 a hour (half your wage) over the summer as a student researcher. What have you done as elected members to increase accessibility for students in similar situations?

PRESIDENT RAHMAN'S RESPONSE

\$8 per hour is less than the legislated minimum wage of \$11.20. If any student is being paid below minimum wage, the Students' Union will absolutely advice and support them in approaching Employment Standards.

BASHIR MOHAMED TO PRESIDENT RAHMAN

Was the President aware of this loophole?

PRESIDENT RAHMAN'S RESPONSE

I was aware of it because that was me for the first three years of my

undergraduate career.

2016-23/5i

BASHIR MOHAMED TO PRESIDENT RAHMAN

During the 2017 Students' Union Presidential election, a member of CAUS and an executive at Mount Royal University (Shifrah Gadamsetti) wrote the following comment on this Gateway article

(<https://thegatewayonline.ca/2017/03/election-dissection-2017-president/>)

"As someone who is currently working with the Council of Alberta University Students, and will be doing another term under them and in an executive position from another university, I would ask that not only the authors of this article, but everyone else who has read it, to really evaluate why one candidate's goals are realistic and safe over the others. While it is admirable that Bashir has creative ideas and a passion for timely change, his platform, especially around Tuition, would be working in direct opposition to years of relationship building and ground work by CAUS, the body primarily responsible for advocating broad based change to government. CAUS does not support increases or to maintain loopholes, but we work within the realms of current reality, which include collaboration and researched criticism of the government, when appropriate. It frightens me to think that an overzealous, unprepared candidate can take the vote because his platform seems more "interesting". He's not anti-establishment, he just doesn't understand how this works."

Is it ethical for a current CAUS executive, in her official capacity, to interfere in our local elections?

PRESIDENT RAHMAN'S RESPONSE

We currently do not have any Bylaws on election commentary from people outside the U of A student body. We also do not have control over The Gateway's comment section, as they are a third-party independent publication on campus. This question is more appropriate for the SAMRU Board, which is their equivalent to our Council, who oversees the activities of SAMRU executives.

2016-23/5j

BASHIR MOHAMED TO PRESIDENT RAHMAN

In your opinion, was this comment inappropriate?

PRESIDENT RAHMAN'S RESPONSE

It would be more appropriate for the Bylaw Committee to be discussing the question as opposed to myself.

2016-23/5k

BASHIR MOHAMED TO COUNCILLOR DEJONG

In the previous council meeting the chair of the policy committee was asked the following question and gave the following answer.

"COUNCILLOR SUNDAY TO COUNCILLOR DEJONG

Why is it taking Policy Committee so long to pull gender language from its standing orders? The Council Administration Committee Standing

Committee review report which had the recommendation of removing gendered language was presented to the Council months ago.

COUNCILLOR DEJONG'S RESPONSE:

Honestly, it slipped my mind unfortunately, but thank you for bringing that up again."

Despite this 'slipping your mind,' what is the plan to implement these changes before the end of your term."

COUNCILLOR DEJONG'S RESPONSE

Thank you for your question. I should have made it more clear in my response at the last meeting, but the committee has already updated standing orders to remove all gendered language before the last meeting of Students' Council. I mentioned that in my report to Council at the last meeting, which unfortunately wasn't recorded in the minutes, but is in the audio recording. I saw that the updated standing orders aren't up on the website yet, so I've emailed Discover Governance and the website will be updated soon.

2016-23/51

GATEWAY TO COUNCILLORS

If you consulted the constituents of wage increase to executive salaries, what would your constituents say?

COUNCILLOR SUNDAY'S RESPONSE

I did consult some students and majority say that they would understand the increase.

COUNCILLOR MONDA'S RESPONSE

Since I was running for the election I could not broach this subject.

COUNCILLOR FLAMANS RESPONSE

I did ask a few open studies students, most of which had no opinion. I asked various students from different faculties and there was again no opinion.

COUNCILLOR FAROOQ'S RESPONSE

The due isn't really representative of what actual things are like.

COUNCILLOR CHRISTENSEN'S RESPONSE

Generally people in medicine didn't know that the executives are paid but they were in favour of either no increase or a small increase.

COUNCILLOR NDATIRWA'S RESPONSE

Most people were of unaware of the payment of salaries to the executives. One suggestion I got was to put the amount they get paid on the SU Website for more transparency.

COUNCILLOR ANGUS' RESPONSE

The mood was generally supportive from the discussion that we had.

GOVERNOR CHAMPAGNE'S RESPONSE

Students did feel that it's not a lot of amount for a full-time job.

Council Voted to Extend the Open Forum by 15 minutes.

2016-23/5m

SOFIA OSBORNE TO VP PACHES

Where is the money for the executive wage increase coming from?

VP PACHES' RESPONSE

Operational efficiencies from the 8-9 operations that we run.

2016-23/5n

BASHIR MOHAMED TO VP PACHES

SU employees are paid much less than the executives while also taking on a full course load. Do the current executive members consider increasing their living wage before increasing their own salary?

VP PACHES' RESPONSE

There is a difference between hourly and full-time employees. Our lowest wage for hourly employees is \$12.42 and it's going to increase to \$13.60 from May 1, 2017.

2016-23/5o

BASHIR MOHAMED TO COUNCILLOR FAROOQ

The voter turnout for the council was only 7% last year. Using your logic, do you feel that you have to mandate to increase the executive salaries?

COUNCILLOR FAROOQ'S RESPONSE

I cannot give you a straight answer because there is none. There is no simple answer to these questions.

2016-23/5p

BASHIR MOHAMED TO COUNCILLOR DEJONG

The end of policy committee minutes don't state anything about reducing student amnesty. Was this brought up? And if so, what was said? If not, why?

Councillor DeJong referred it to Vice President Sandare.

VP SANDARE'S RESPONSE

Earlier this year there was a bylaw change. It's already there in the bylaw and already set and clear.

2016-23/5q

BASHIR MOHAMED TO EXECUTIVE COMMITTEE

Seems that the reason for increase in executive salary is the extra hours put in. Can any executive members prove they work more than 40 hours a week?

VP GHOSSEIN'S RESPONSE

Google Calendar is a good proof. Every event or meeting we go is on there. An average days starts around 8-9 AM and ends around 10 PM.

2016-23/5r

BASHIR MOHAMED TO VP SANDARE

Provincial government recently came out in support of fully subsidized tuition for lower income students. Was SU aware of this announcement before it was made?

VP SANDARE'S RESPONSE

That's something that I ran on when I was campaigning, so yes.

2016-23/5s

BASHIR MOHAMED TO VP SANDARE

Was this something that the SU pushed for or was this just government being government?

VP SANDARE'S RESPONSE

This is definitely something the SU had to push for. This is something we fought really hard for and we're glad it's moving forward.

2016-23/5t

GATEWAY TO COUNCILLOR SUNDAY

You mentioned that during your consultation with Native Studies constituents that many of them were in favor of the increase of executive salary. Do you want to state any reasons they gave in favor or against?

COUNCILLOR SUNDAY'S RESPONSE

They think they do deserve an increase because of all the work done. But also, the SU is a colonial institution and they don't want to give more money to it.

2016-23/5u

GATEWAY TO VP PACHES

What implications will the increase in executive salaries have on the businesses run by the SU?

VP PACHES

It will not come out of the businesses. This money is being budgeted out of the operating revenue.

2016-23/5v

SOFIA OSBORNE TO VP PACHES

Has anyone considered payment for the Board of Governors representative position?

VP PACHES' RESPONSE

We have not received any formal application regarding this but Governor Champagne and I have talked about this.

Council Voted to extend the Open Forum.

19/ 2/ 0

CARRIED

2016-23/5w **BASHIR MOHAMED TO EXECUTIVES**
Since no formal student consultation was done for the proposed salary increase, are the executives willing to hold off until formal consultation is completed?

COUNCILLOR LARSEN (CHAIR OF CAC) RESPONSE

As far as formal consultation goes, all members of the Students' Council were informed of what was going on. It's a conversation for the budget principle that's coming up. We can have that debate at that time. But I would stress that it has gone through all the consultation processes with the SU.

2016-23/5x **BASHIR MOHAMED TO COUNCILLOR LARSEN**
Has there been a discussion on increase in pay for councillors as they often stay in late meetings and do extra work outside council meetings?

COUNCILLOR LARSEN'S RESPONSE

Yes, it has been. CAC has been working diligently that appropriate budget is spent on council outreach and perks. I do agree our councillors should get more perks and support.

2016-23/5y **BASHIR MOHAMED TO COUNCILLOR LARSEN (CHAIR OF CAC)**
Regarding Councillor Larsen's response of formal consultation, what do you consider proper consultation?

COUNCILLOR LARSEN'S RESPONSE

CAC's formal consultation is working with councillors. Members of CAC can bring any recommendations they have. Social media is very useful and helpful also, according to me.

2016-23/6 **QUESTION PERIOD**

2016-23/6a ***COUNCILLOR CHRISTENSEN TO PRESIDENT RAHMAN***
Could the President please provide Students' Council with a brief update on the status of Bylaw 600 (Bilingualism) implementation, including any tentative plans for the 2017/2018 term?

PRESIDENT RAHMAN'S RESPONSE

Thank you for the question Councillor Christensen. This year we relied solely on student volunteers to support the implementation of Bylaw 600, which meant few guarantees on frequency of translation or quality of translation. Any documents translated by students would have to be reviewed by both the CSJ Councillor and AUFSJ President, creating further delays.

As a result, no documents were translated this year. To tackle this issue, VP Paches has included a new principle in the budget: "Resources will be made available for the translation of all Students' Union bylaws and policies into French." Dedicated resources should help accomplish this goal by the end of the 17 - 18 year.

2016-23/6b **COUNCILLOR FAROOQ TO COUNCILLOR CHRISTENSEN**
What was SU's response to members of SU in other universities on our elections and how we respond to them?

COUNCILLOR CHRISTENSEN
It's unfortunate. We try to make the elections as fair as possible. Sometimes it might be to a detriment because of an attempt to make things more fair, they may become more complicated.

2016-23/6c **COUNCILLOR MONDA TO VP GHOSSEIN**
Can the Vice President update the council with FD collection?

VP GHOSSEIN'S RESPONSE
The plan is for both the councils to take that to the BoG so that BoG can then give the authority to the university to collect the same fees from the residence associations.

2016-23/6d **COUNCILLOR FLAMAN TO VP PACHES**
There was a question about the daily grind a couple weeks back. Do you have an update on that?

VP PACHES' RESPONSE
I apologize, I don't have an update.

2016-23/6e **COUNCILLOR MONDA TO VP GHOSSEIN**
Does the VP have any updates on how the SU will be consulting or working with the new representative of students?

VP GHOSSEIN'S RESPONSE
Yes, the consensus is that members can invite guests however many times as they want. This is the basis on which they decided to interact with representatives.

2016-23/6f **COUNCILLOR FAROOQ TO COUNCILLOR BROPHY**
What are your suggestions pertaining obtaining financial statements for the current or next year?

COUNCILLOR BROPHY'S RESPONSE
It would be better if the DGs reintroduce the things to Audit Chair so that the Audit Chair can be in contact with VP Finance whenever necessary.

COUNCILLOR FLAMAN TO VP BANISTER
In regards to VP Student Life's earlier comment about transparency of Google

2016-23/6g Calendar, would President-Elect be interested to interact about this with the executives and post it on the SU Website?

VP BANISTER'S RESPONSE

Honestly, I am not in favor of exposing the exact time and location of every event or meeting we are in as I think that is personal information. We can definitely work to creating more formal timesheets.

BOARD AND COMMITTEE BUSINESS

2016-23/7 **PACHES/FAROOQ**, upon recommendation of Finance Committee, move to approve the Budget Principals for the 2017-18 budget.

2016-23/7a

VOTE

16/ 2/ 3

CARRIED

Please see SC 16-23.01

BROPHY/SANDARE move, upon recommendation of Policy Committee, to approve the Mandatory Non-Instructional Fees political policy in its second reading.

2016-23/7b

VOTE

19/ 1 / 0

CARRIED

Please see SC 16-23.02

DEJONG/SANDARE move, upon recommendation of Policy Committee, to approve the Internationalization political policy in its first reading.

2016-23/7c

VOTE

17/ 2 / 1

CARRIED

Please see SC 16-23.03

BROPHY/GHOSSEIN move, upon recommendation of Policy Committee, to approve the Public Transit political policy in its first reading.

2016-23/7d

VOTE

20/ 0 / 0

CARRIED

Please see SC 16-23.04

2016-23/7e **DEJONG/SANDARE move**, upon recommendation of Policy Committee, to approve the Scholarships and Bursaries political policy in its first reading.

VOTE
20/0/0
CARRIED

Please see SC 16-23.05

GENERAL ORDERS

2016-23/8 **GHOSSAIN/Paches move** to approve the 2017 fiscal year residence association fees for the following residences as presented below:

2016-23/8a

HUB: \$22.50 per term.
ECSA: \$18 per term.
International house: \$25 per term
Newton Place: \$40 per year
Lister Hall : \$75 per year
Residence Saint-Jean: \$33.5 per term.

VOTE
20/0/0
CARRIED

INFORMATION ITEMS

2016-23/9 Report from the President.

2016-23/9a Please see SC 16-23.06

Report from the Bylaw Committee

2016-23/9b Please see SC 16-23.07

Report from the Vice President Academic

2016-23/9c Please see SC 16-23.08

Report from the Vice President Operations and Finance.

2016-23/9d Please see SC 16-23.09
Report from the Vice President Student Life

2016-23/9e Please see SC 16-23.10
ASA FAMF Referendum Results

2016-23/9f Please see SC 16-23.11
2017 Students' Council and GFC Election Results

2016-23/9g Please see SC 16-23.12
Executive Committee Motion Tracking

2016-23/9h Please see SC 16-23.13
Students' Council Motion Tracking

2016-23/9i Please see SC 16-23.14
Committee Motion Tracking - By Committee

2016-23/9j Please see SC 16-23.15
Committee Motion Tracking - By Date

2016-23/9k Please see SC 16-23.16
Students' Council Attendance

2016-23/9l Please see SC 16-23.17
Policy Committee Updated Standing Orders

2016-23/9m Please see SC 16-23.18
Report from the Vice President External

2016-23/9n

Please see SC 16-23.19

CASA Budget 2017 Overview

2016-23/9o

Please see SC 16-23.20

MEETING ADJOURNED AT 10:26 PM.