



University of Alberta Students' Union

STUDENTS' COUNCIL

Tuesday, April 11, 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 2016-24)

Meeting called to order at 6:14 PM

2016-24/1 SPEAKERS BUSINESS

2016-24/1a Announcements - The next meeting of the Students' Council will take place on Tuesday, April 25, 2017 at 6:00 PM at Council Chambers, University Hall.

2016-24/2 PRESENTATIONS

2016-24/2a Interim Vitreo Group Feasibility Report - Presented by Mick Mulloy, Senior Associate, Vitreo Group and Scott Decksheimer, Partner, Vitreo Group. - **Sponsored by VP Paches and Seconded by Councillor Flaman.**

Earlier this year, Students' Council approved the commissioning of a feasibility study on fundraising for the Myer Horowitz Theatre Renovation Project. Vitreo Group was selected to conduct this study, and is making this presentation to provide an interim report on their findings thus far.

Councillor Flaman to Mr. Decksheimer: you mentioned most people were in favor but not everyone. What were the concerns?

Mr. Decksheimer's response: Its about the persona. What's the venue going to be like/? Will it be multipurpose? Will it be money-making? Should SU invest in this or not? Its about whether it's the right idea, not about whether it's a bad idea.

Councillor Monda to Mr. Mulloy: What other groups of people have you reached out to as potential donors?

Mr. Mulloy's Response: There were 4 groups that we looked at: people that have interest in arts; SU executives from the past; people from the general community; people connected to times of Myer Horowitz

PRESENTATION EXTENDED BY 5 MINUTES

Councillor Ndatirwa to Mr. Mulloy: Who are the “right people” that you talked about earlier?

Response by Mr. Mulloy: It depends on the person that we are talking to. The right person is usually a volunteer, not someone who we might pay.

VP Ghossein to Mr. Decksheimer: How much are students paying at the end of the day for this project? Are you putting a number out there and gauging their willingness to get there?

Mr. Decksheimer' Response to VP Ghossein: We are using a gift table. At the top is about a million dollars. We are looking to get some indication of whether people are looking to donate.

VP Paches to Mr. Mulloy: I'm curious if you gave any other university campaigns? And were they a success?

Mr. Mulloy to VP Paches: There's an issue of confidentiality, so I'll just be general about it. There is a library and hospice project that we looked into. Our job is to give really good honest advice which is useful.

Please see SC 16-24.01

2016-24/2b President's Farewell Address- Presented by President Rahman, **Sponsored by Councillor Flaman and Seconded by VP Sandare**

Every year the President gives an address to thank Students' Council for their hard work and leadership over the term. President Rahman will provide brief comments covering our year.

2016-24/2c The Gateway's 2016/17 UASU Council Awards, **sponsored by VP PACHES and Seconded by COUNCILLOR FLAMAN**

This presentation will unveil the recipients of numerous high-prestige awards that recognize highlights from this year's UASUSC.

Most familiar with issues- Councillor Brophy

Best CCID- Councillor Angus

Biggest Actual Conflict of Interest with Gateway- Councillor Mckinlay

Open Forum Saviours- Councillors Scott and DeJong
Committee Allstar- Councillor Larsen
Best Livestream Technician- Councillor Monda
Best Attendance for Council- Councillor Hammouri
Campus Radio- Councillor Flaman
Best Public Gateway Beef- Councillor Farooq
Councillor of the Year- Councillor Sunday

2016-24/3 **EXECUTIVE COMMITTEE REPORT**

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

2016-24/4 **BOARD AND COMMITTEE REPORT**

CAC – Report
Audit Committee – Report
Bylaw Committee – Report
Finance Committee – Report
Nominating Committee – Report
Policy Committee – Report
Board of Governors – Report
Councillor Angus – Report
VP Paches - Report

2016-24/5 **OPEN FORUM**

2016-24/5a ***Gateway to VP Paches:*** in terms of the presentation that we got today what are your feelings for the renovation of Myer Horowitz Theatre moving forward? And how much responsibility would the Students' Council take for it?

VP Paches' Response: By revitalizing the theatre we will be able to benefit the students and the council both. SU's main priority is to serve the students. We want to fundraise as much as possible.

2016-24/5b ***Gateway to VP Paches:*** How is 14.3 million dollars the best use of our money as opposed to student bursaries or scholarships? Why is the renovation of the theatre a priority?

Response by VP Paches: Contribution from direct student pockets is not guaranteed and is neither our ideal.

2016-24/6 **QUESTION PERIOD**

2016-24/6a ***COUNCILLOR SCOTT to VICE PRESIDENT PACHES***

I recently noticed that 'The Daily Grind' is on Skip the Dishes for delivery & pickup. Can the Vice President retrieve information on how many times this service has been used?

VICE PRESIDENT PACHES' RESPONSE

The Daily Grind began offering ordering via Skip The Dishes in early January of this year. Since then, we have seen approximately 20 orders with sales around \$93.

2016-24/6b ***VP Ghossein to VP Sandare***

Can you expand on your impact report?

VP Sandare's Response to VP Ghossein:

During the festival, I went to a lot of student attendees. There were 24 events that happened. Of the students who attended, 139 answered the survey. Of the students who responded, 93% wanted more such things. One other interesting thing was the financials.

2016-24/6c ***Councillor Flaman's follow up question to Councillor Scott's Question to VP Paches:***

I was wondering if there are any plans on expanding the service?

VP Paches' Response:

As of right now, there isn't.

2016-24/6d ***Councillor Ndatirwa to VP Paches:***

When did you hire the Vitreo Group?

VP Paches' Response:

We did some exploration after the approval at the end of November. We started this in January.

2016-24/6e ***Councillor Angus to President Rahman:***

Would you say the Voice of the Union Podcasts

President's Response:

Didn't require too much of SU resources. It helped connect the campus community a little bit.

VP Banister's Response:

I think the podcast was a good start this year, and will be better next year. Next year, with a more robust marketing strategy, we can get more people to listen to it.

2016-24/6f

Governor Champagne to VP External:

Does the sustainability depend on getting the grant again?

VP Sandare's Response:

It's always the hardest to start off something the first time. It seemed like the Career Centre would be interested to help out next year. But to answer your question more directly, in part- yes.

2016-24/6g

Councillor Farooq to VP Sandare:

Considering such things are meant to generate revenue, what will be done this year?

VP Sandare's Response:

That is something that VP Operations & Finance and myself are talking about. It could be through programs through SU or maybe student pockets, but we are talking about it.

2016-24/7 **BOARD AND COMMITTEE BUSINESS**

2016-24/7a Upon the recommendation of Finance Committee, **PACHES/RAHMAN move** to approve the 2017-18 University of Alberta Students' Union Budget.

VOTE

23/1/0

CARRIED

Please see SC 16-24.02

2016-24/7b **HOWIE/ANGUS move**, upon recommendation of Policy Committee, to approve the Public Transit political policy in its second reading.

VOTE

23/0/1

CARRIED

Please see SC 16-24.03

2016-24/7c **DEJONG/HOWIE move**, upon recommendation of Policy Committee, to

approve the Scholarships and Bursaries political policy in its second reading.

VOTE
23/1/0
CARRIED

Please see SC 16-24.04

2016-24/7d DEJONG/BROPHY move, upon recommendation of Policy Committee, to approve the Internationalization political policy in its second reading.

Councillor Monda moves to amend the policy, and add an expiration date by a year. Motion carried.

VOTE
22/1/1
CARRIED

Please see SC 16-24.05

2016-24/8 GENERAL ORDERS

2016-24/8a LARSEN/CHAMPAGNE moves to ratify Nadia Halabi as the Chief Returning Officer for the 2017-2018 term, on the advice of the CRO Hiring Committee.

VOTE
23/0/1
CARRIED

2016-24/8b GHOSSEIN/PACHES moves that Students' Council approve the following fee structure for the 2017-2018 Health and Dental Plan upon recommendation of the Health and Dental Plan Committee:

- Health Plan fee of \$136.50 and a Dental Plan fee of \$147.20
- Reserve fund subsidy of a maximum of \$86,914
- Reduction in the dental annual maximum from \$750 to \$650

VOTE
21/2/0
CARRIED

2016-24/9 INFORMATION ITEMS

- 2016-24/9a** Report from the President.
Please see SC 16-24.06
- 2016-24/9b** Report from the Vice President Academic
Please see SC 16-24.07
- 2016-24/9c** Interdisciplinary Conference Report
Please see SC 16-24.08
- 2016-24/9c** Final Report/ Transition Document from the Bylaw Committee
Please see SC 16-24.09
- 2016-24/9d** First Alberta Campus Radio Association
Please see SC 16-24.10
- 2016-24/9e** Report from the Vice President Operations and Finance.
Please see SC 16-24.11
- 2016-24/9f** Report from the Vice President Student Life
Please see SC 16-24.12
- 2016-24/9g** Executive Committee Motion Tracking
Please see SC 16-24.13
- 2016-24/9h** Students' Council Motion Tracking
Please see SC 16-24.14
- 2016-24/9i** Committee Motion Tracking - By Committee
Please see SC 16-24.15
- 2016-24/9j** Committee Motion Tracking - By Date
Please see SC 16-24.16

2016-24/9k Students' Council Attendance

Please see SC 16-24.17

2016-24/9l 2016-17 SU Executive Highlights and Goals Summary

Please see SC 16-24.18

2016-24/9m Budget Principles 2017/18

Please see SC 16-24.19

2016-24/9n Report from the Vice President External

Please see SC 16-24.20

2016-24/9o EMP Fest Impact Report

Please see SC 16-24.21

MEETING ADJOURNED AT 8:47 PM