

STUDENTS' COUNCIL

Tuesday April 2nd, 2013
Telus 134

ORDER PAPER (SC 2012-25)

2012-25/1 SPEAKER'S BUSINESS

2012-25/2 PRESENTATIONS

2012-25/2a University of Alberta Board of Governors Strategic Planning Consultation

Presented by: Douglas O. Goss, Q.C., Chair, University of Alberta Board of Governors

Sponsored by: Colten Yamagishi, President

Abstract: Mr. Goss will be presenting the BoG's plan to engage the community in a consultative process to collect information that will be used as direction for the the BoG strategic planning retreat this April. Your feedback will inform and educate the Board on the issues faced by students and will hopefully provide a clearer picture of our vision for the future of Post-Secondary Education in Alberta. This is a great opportunity as your comments can have a significant impact on the future of our University.

2012-25/2b

Year in Review

Presented by: Colten Yamagishi, President, Petros Kusmu, VP External, Saadiq Sumar, VP Student Life, Dustin Chelen, VP Academic and Andy Cheema, VP Operations and Finance

Sponsored by: Colten Yamagishi, President

Abstract: As per Bylaw 4000, the SU Executive will be providing a summary of their terms in office to date and will be presenting an oral update on their executive goals.

2012-25/3 EXECUTIVE COMMITTEE REPORT

2012-25/4 BOARD AND COMMITTEE REPORTS

2012-25/5 QUESTION PERIOD

2012-25/6 BOARD AND COMMITTEE BUSINESS

2012-25/6a KHINDA/SMITH MOVE THAT on the recommendation of the Policy Committee Students' Council approve the Student Work Programs policy in second reading.

Please see document SC 12-25.01

- 2012-25/6b** **KHINDA/SMITH MOVE THAT** on the recommendation of the Policy Committee Students' Council approve the Capital Projects policy be renewed to expire in 2016 in second reading

Please see document SC 12-25.02

- 2012-25/6c** **KHINDA/McGINN MOVE THAT** on the recommendation of the Policy Committee Students' Council approve the Sustainability policy in second reading.

Please see document SC 12-25.03

- 2012-25/7** **GENERAL ORDERS**

- 2012-25/7a** **YAMAGISHI/SUMAR MOVE THAT** Students' Council approve Bill #27 in second reading based on the following principles. The Social and Environmental Responsibility Committee (SERC) will operate as a subcommittee of the Students' Union Executive Committee. The terms of reference will be annually reported to Students' Council. Reports will be provided to Council every trimester.

Please see document SC 12-25.04

- 2012-25/8** **INFORMATION ITEMS**

- 2012-25/8a** Colten Yamagish, President- Report

Please see document SC 12-25.05

- 2012-25/8b** Dustin Chelen, VP Academic- Report

Please see document SC 12-25.06

WHEREAS the Albertan youth unemployment rate is nearly double the provincial average¹;

WHEREAS the cost of attaining a post-secondary education has significantly risen above inflation²;

WHEREAS the cost of post-secondary education stands as a serious obstacle in accessing the post-secondary education system;

WHEREAS individual's from rural, aboriginal, and lower socio-economic backgrounds are underrepresented in the post-secondary education system³;

WHEREAS private sector companies receiving a wage subsidy from a student employment program may still pay student employees the minimum wage⁴;

WHEREAS student employment programs should be geared towards advancing skills learned in study;

WHEREAS Alberta is one of the only provinces in Canada without a student employment program;

BE IT RESOLVED THAT the Students' Union will advocate for the reestablishment of a provincial student employment program and increased government funding towards federal student employment programs;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate for provincial and federal student employment programs to be in operation throughout the year;

BE IT FURTHER RESOLVED THAT the Students' Union will advocate the provincial and federal government to review and update private sector wage minimums in employment programs that provide government funded wage subsidies; and

BE IT FURTHER RESOLVED THAT the Students' Union will advocate the government to review the criteria for funding student employment wage subsidy recipients to ensure that positions funded have a positive impact on advancing student skills.

¹ "Youth Neither Enrolled not Employed", *Statistics Canada*

² "Paying for Higher Education", *Statistics Canada*

³ Socio-economic Status and Academic Achievement Trajectories from Childhood to Adolescence, Daniel H. Care

⁴ Albertan Minimum Wage Standards

I. CAPITAL PROJECTS

WHEREAS the University has numerous sources of revenue and should not depend solely on students to finance capital projects;

WHEREAS the University should not be spending tuition revenue on capital projects;

WHEREAS as capital projects benefit the University and serve a wide range of communities beyond undergraduate students;

WHEREAS there should be consultation with students as to the creation, use, and termination of student fees;

BE IT RESOLVED THAT tuition revenues shall not be used to fund capital projects;

BE IT FURTHER RESOLVED THAT a dedicated student fee for a capital project shall not be used to fund the construction of academic or research space;

BE IT FURTHER RESOLVED THAT the Students' Union shall participate in defining the purpose and scope of any project where a student fee is involved;

BE IT FURTHER RESOLVED THAT all capital projects funded directly by a student fee dedicated to that project must include proportional commitments from other stakeholder groups;

BE IT FURTHER RESOLVED THAT a dedicated student fee for a capital project shall not be implemented until such a time as students have the ability to receive benefits from their contribution;

BE IT FURTHER RESOLVED THAT any capital project funded directly by a dedicated student fee shall have a governance structure that includes adequate student representation; and

BE IT FURTHER RESOLVED THAT any dedicated student fee that funds a capital project shall be eliminated upon the final payment of the agreed upon student contribution.

XX.SUSTAINABILITY

WHEREAS the University has long recognized the influential position of the institution in addressing issues of sustainability, including social justice and environmental management;

~~WHEREAS energy efficiencies resulting from investment in viable alternatives yield long-term benefits to the University~~ WHEREAS; investing in a safe, inclusive, and diverse community that is supported by social services and programming yields long-term benefits to the University;

WHEREAS the University is expanding its capacity to create its own local energy solutions with the School for Energy and the Environment;

WHEREAS integrating sustainability topics into course curriculum is a very practical way for the University to participate in global sustainability practices;

WHEREAS students who are actively engaged in sustainability initiatives and education are more likely to live, and encourage others to live, a sustainable lifestyle in the future;

BE IT RESOLVED THAT the Students' Union shall encourage the University to develop innovative solutions to environmental, economic, and social justice issues through all of its faculties and departments;~~through the School for Energy and the Environment;~~

BE IT FURTHER RESOLVED THAT the Students' Union shall advocate to the University for the continued reduction of its environmental impact, and adherence to the highest ~~environmental~~-standards of tolerance and inclusivity, reflective of the diversity of it's student, staff, and faculty in ~~its operations;~~

BE IT FURTHER RESOLVED THAT the Students' Union advocates for the inclusion of topics in sustainability, including all three pillars of society, economy, and environment, in course curriculum where appropriate; and

BE IT FURTHER RESOLVED THAT the Students' Union seek to actively engage the student population in sustainability initiatives and education.

19.. The Social and Environmental Responsibility Committee (SERC)

(1) The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee with the mandate to:

(i) Aid the Students' Union in its ongoing efforts to be socially and environmentally responsible in the administrative, political, and business arenas.

(ii) Help promote the organization as a leader in economic, environmental, and social sustainability as aspired to in the Students' Union's Strategic Plan 2011-2014 by offering consensus based recommendations to the SU Executive Committee

(iii) Provide tools for the Students' Union to serve as a model example of global citizenship for students, the University, and the broader community in a rapidly globalizing world.

(2) The terms of reference will be annually reported to Students' Council.

(3) Reports will be provided to Council every trimester.

1920. Conflict-of-Interest

(1) No person shall use a Students' Union position that he/she holds to further personal business interests.

(2) No person may hold a Students' Union position who

(a) is party to any contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union; or

(b) has any interest in a contract or agreement with the Students' Union, excepting contracts or agreements directly relating to that person's employment by the Students' Union.

(3) Does not apply to any person by reason only

(a) of the receipt of any properly-approved honorarium, commission, or allowance from the Students' Union;

(b) of being a non-executive member of any registered student group which has any contract or agreement with the Students' Union; or of the sale of goods or services to the Students' Union in the ordinary course of business, at competitive prices, and in accordance with Students' Union procedures.

(4) No member of Students' Council shall vote on a motion relating to a student group or organization of which he/she is a member unless that organization is a faculty association.

(a) Membership in an organization shall be defined as

(i) regular meeting attendance and voting and/or speaking privileges at meetings; or

(ii) holding office within that organization

(5) If a councilor has a conflict of interest and votes on a motion in Students' Council or any one of its standing committees

(a) they will report that immediately to the Speaker of the Association

(b) if unreported, any member of Students' Council may send a petition to DIE Board within four (4) months or before the conclusion of the session of Students' Council, whichever is longer. Petitions made are subject to Bylaw 1500.

(6) In extraordinary circumstances a member of council should be allowed to retroactively change their vote to an abstention in the case of a conflict of interest. This would be done through a motion to

Students' Council. Any member of Students' Council will have an option to petition DIE Board on the narrow issue of what constitutes extraordinary circumstances.

(7) Neither any member of the Students' Union Executive Committee nor the Chief Returning Officer of the Students' Union shall apply for a remunerated position with the Students' Union unless the selection of that position is ratified by Students' Council.

210. Nominations to University Bodies

(1) The four individuals nominated by the Students' Union to the University of Alberta Senate shall be

(a) the Students' Union Vice President (External), and 100 (18)

(b) three members of the Students' Union selected by Students' Council, after receipt by the latter of a recommendation from the Council Administration Committee.

(2) The two individuals nominated as ex-officio representatives of the Students' Union to the University of Alberta General Faculties Council shall be

(a) the Students' Union Vice President (Academic), and

(b) the Students' Union Vice President (Student Life).

(3) The two individuals nominated by the Students' Union to the University of Alberta Board of Governors shall be

(a) the Students' Union President, and

(b) the Undergraduate Board of Governors Representative.

(4) The Undergraduate Board of Governors Representative shall be elected at the same time and in the same fashion as the Students' Union President and Vice Presidents.

(5) The Undergraduate Board of Governors Representative shall have access to sufficient administrative resources for the discharge of his/her duties.

224. No Force or Effect

Any decision of Students' Council that is in conflict with federal or provincial statute or with the Common Law is of no force or effect.

March 28, 2013

To: Students' Council

Re: Report to Council

Hello Council,

I thought that it would be a good idea to make sure that my last Council report ever was on time so here it is!

Thank you for all the help that you have provided to the executive and I this year. You have been fantastic ambassadors for the Students' Union and we (and your constituents) have much to thank you for your tremendous volunteer efforts.

The work that we have done as a Council will have an impact on many years to come. Some of our greatest successes as a Council have been the approval of the impeachment and replenishment policies, the creation of SERC (which will hopefully become permanent), the creation of multiple new policies and the improvement of many current policies, the restructuring of Bylaw 8000 and Bylaw 2000, and the restructuring of the Faculty Association audit process just to name a few. And of course I cannot forget the great work (and badass jackets and retreat) done by CAC. We have a lot to be proud of!

Now completing my 4th year sitting on Council I have come to respect the need for our lengthy and often tiring debates. It is from the toils of governance that we create the greatest work and best represent our students. Council is not always fun and is not always meant to be, but I have developed a strange nerdy love for what we do here and I am sure I will miss it heartily.

Hopefully we will all be able to take a lovely photo during the meeting recess!
Thank you for a great year!

COFA

The VPA hosted a special COFA meeting to help provide information and support on the budget to the Faculty Associations. It is extremely important that our FA's are supported during these tough times where major changes will be announced for their faculties. The VPA and I will also be meeting with Deans to get a better picture of what these faculty changes will look like.

Response to Budget Town Hall

I had some unexpected blowback today from some of the comments that I made at yesterday's Budget Town Hall. The media misconstrued a remark that a student made about mandatory retirement and staff wage cuts and somehow decided that I stated they were both a good idea? Let's just say I woke up to a pile of angry e-mails from Professors this morning. With that said, we were quick to send in corrections to the media and clear up any confusion that was coming from the academic staff. I also made a comment about the number of students in attendance at the Town Hall that was blown out of proportion by the media. Either way, I think the Town Hall went over very well overall (and maybe the vile remarks that the media put in my mouth will stir up some useful discussion! Maybe Willie is right?)

APC

At APC we saw the executive summary of the Unit Review for the Faculty of Engineering, which was quite positive overall. The GSA raised questions about the large number of HR disputes that come from grad students in engineering. We also received a detailed update on the administration's response to the budget including the proposed timeline for the approval of the comprehensive institutional plan (CIP). Phyllis Clark (VP Finance and Admin) made it very clear that they will be pursuing market modifiers so please let the exec know ASAP if you hear anything about market modifiers in your faculty.

GSA Awards Night

I attended the reception for the GSA Awards Night and had the pleasure of speaking with a number of UofA administrators, grad students, the Chancellor and a number of BoG members who were in attendance.

Visiting Lectureship on Human Rights: Leslea Newman

I had the pleasure of introducing Ms. Leslea Newman – the guest speaker for the UofA's Annual Visiting Lectureship on Human Rights. Ms. Newman, a poet who writes on LGBTQ issues and stories, delivered a moving speech based on her history, the LGBTQ movement, and how she translates these themes into her literary works. Ms. Newman's lecture was absolutely fantastic and empowering. She did an excellent job reciting pieces of her works during her talk and tying them to the narrative of her discussion. It was truly an honor to be part of this lectureship. I believe Councillor Rydz was in attendance as well!

Ways to get involved:

- Share www.studentsonbudget.ca
- Talk to your Faculty Associations and Faculty Councils about the budget cuts
- Meet with your incoming Council and GFC representatives and incoming Faculty Association representatives
- Think up some good points for the BoG Chair for his presentation to Council

Have a great long weekend!

If you have any further questions, suggestions, or concerns, please do not hesitate to follow-up with me, either in person at SUB 2-900, by phone at 780-492-4236, or by email at president@su.ualberta.ca.



March 28, 2013

To: Students' Council 2012-2013

Re: Report of the Vice President Academic

Hello Council,

Below, see a report for my activities over the last week. It was a pleasure working for you this past year. For those of you not continuing on Council, best of luck in your studies. Please don't hesitate to get in touch any time in the future.

I. Use of Text Matching Software

I submitted a discussion paper to the CLRC Text Matching Software Working Group. It was well-received, and I'm hopeful that efforts will be made to ensure that student intellectual property, private information, and relationships to instructors are protected in any recommendations.

II. Faculty Associations on Budget

I am continuing to work at the Faculty-level to help ensure students are protected from cuts and tuition increases for the upcoming years. The COFA Advocacy Working Group discussed the process and implications of the cuts this last week.

III. Miscellaneous

I attended meetings of the Student Financial Aid Task Force, CLE Subcommittee on the Status of USRIs, had dinner with ARG at the Centre for Teaching and Learning, and met with the Associate Dean of Students, Dr. Everall, to discuss academic factors affecting student mental health.

Sincerely,



Dustin Chelen

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday March 26, 2013
Telus 134

VOTES AND PROCEEDINGS (SC 2012-24)

2012-24/1

SPEAKER'S BUSINESS

Meeting called to order at 6:07pm

2012-24/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, April 2, 2013

2012-24/2

PRESENTATIONS

2012-24/2a

Discovering Students in Governance- Presented by Amanda Henry, Student Governance Advisor. Sponsored by Andy Cheema, VP Operations and Finance

2012-24/3

EXECUTIVE COMMITTEE REPORT

Colten Yamagishi, President- Report

Saadq Sumar, VP Student Life- Report

Petros Kusmu, VP External- Report

2012-24/6

BOARD AND COMMITTEE BUSINESS

2012-24/6a

CHELEN/CRONE MOVE THAT upon the recommendation of the Policy Committee Students' Council adopt the Experiential Learning policy in second reading based on the following principles.

1. Experiential learning effectively encompasses skills and knowledge that reinforces and/or compliments what has been taught as part of curriculum such as internships, practica, co-ops, placements, work experience, undergraduate research, work abroad, community service learning courses, and field experience.
2. The Students' Union will advocate for increased opportunities for experiential learning
3. The Students' Union acknowledges that as knowledge becomes more easily available and accessible to everyone, more practical experience is important to make a university experience relevant
4. The Students' Union shall strive to eliminate barriers to participation in Experiential Learning activities/programs such as lack of funding, program

requirements, awareness of opportunities, and the various challenges faced by particular demographics of students, such as international students, Aboriginal, and rural students and students recognized by SSDS.

Speakers List: Chelen, Khinda, Crone, Grehan, Choudhry, Sumar, Babic

Motion: CARRIED
Babic abstain

2012-24/6b

KHINDA/SMITH MOVE THAT upon the recommendation of the Policy Committee Students' Council adopt the Student Work Programs policy in first reading based on the following principles:

The Students' Union will advocate for the reestablishment of a provincial student employment program and for increased government funding towards federal student employment programs;

The Students' Union will advocate for provincial and federal student employment programs to be in operation throughout the year;

The Students' Union will advocate that the provincial and federal government should review and update private sector wage minimums in employment programs that provide government funded wage subsidies;

The Students' Union will encourage the government to match students with positions that relate to their respective programs;

The Students' Union advocate for employment priority going to students who pay for their own tuition and those from lower socio-economic backgrounds.

Speakers List: Khinda, Yamagishi, Nguyen, Champagne, Mlynarski, Sumar, Kusmu, McGinn

CRONE/SMITH MOVE TO amend the motion to read:
KHINDA/SMITH MOVE THAT upon the recommendation of the Policy Committee Students' Council adopt the Student Work Programs policy in first reading based on the following principles:

The Students' Union will advocate for the reestablishment of a provincial student employment program and for increased government funding towards federal student employment programs;

The Students' Union will advocate for provincial and federal student employment programs to be in operation throughout the year;

The Students' Union will advocate that the provincial and federal government should review and update private sector wage minimums in employment programs that provide government funded wage subsidies;

The Students' Union will encourage the government to match students with positions that relate to their respective programs;

YAMAGISHI/NGUYEN called to question

Motion: CARRIED

Amendment: CARRIED

Main Motion: CARRIED

2012-24/7

GENERAL ORDERS

2012-24/7a

CHEEMA/YAMAGISHI MOVES that, upon the recommendation of the Tribune Selection Committee, Students' Council ratify the nomination of Harvir Mann as Associate Chief Tribune, and Taylor Wong and Catherine Fan as Tribunes of the Discipline, Interpretation, and Enforcement Board.

Motion: CARRIED

2012-24/7b

CHEEMA/YAMAGISHI MOVES THAT Students' Council approve the Students' Union Building: Addition and Renovation –Design Development Report, as attached, in accordance with the 2012 referendum question and as the basis for further project planning.

Speakers List: Cheema, Sumar, Yamagishi

YAMAGISHI/SUMAR MOVED TO amend the motion to read:
CHEEMA/YAMAGISHI MOVES THAT upon the recommendation of the Executive Committee Students' Council approve the Students' Union Building: Addition and Renovation –Design Development Report, as attached, in accordance with the 2012 referendum question and as the basis for further project planning.

Motion: CARRIED

MLYNARSKI/HODGSON called to question

Motion: CARRIED

Main Motion: CARRIED

2012-24/7c

YAMAGISHI/SUMAR MOVE THAT Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the of the Students' Union Executive Committee based on the following Terms of

Reference http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

Speakers List: Yamagishi, Smith, McGinn, Khinda, Hodgson, Mlynarski, Sumar, Cheema, Nguyen, Dumouchel

KHINDA/SMITH MOVD TO amend the motion to read:
YAMAGISHI/SUMAR MOVE THAT Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee based on the following Terms of

Reference http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

Motion: CARRIED

SUMAR/BABIC MOVED TO recess for 10 minutes.

Motion: CARRIED

Recess at 7:43

Meeting called back to order at 7:53

YAMAGISHI/HODGSON MOVED TO amend the motion to read:
YAMAGISHI/SUMAR MOVE THAT Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

Motion: CARRIED

SMITH MOVED TO amend the motion to read:
YAMAGISHI/SUMAR MOVE THAT Students' Council direct the executive to Create SERC as an operating policy of the Students' Union.
http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

YAMAGISHI challenged the chair that it is to far from the intent of the original motion.

Chairs Rule: FAILED

Amendment: Ruled out of order

HODGSON/PHAM MOVED TO amend the motion to read:
YAMAGISHI/SUMAR MOVE THAT Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee. The terms of reference will be annually reported to Students' Council http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

Motion (friendly): CARRIED

SUMAR/HODGSON MOVED TO amend the motion to read:
YAMAGISHI/SUMAR MOVE THAT Students' Council approve Bill #27 in first reading based on the following principles.

The Social and Environmental Responsibility Committee (SERC) will become a subcommittee of the Students' Union Executive Committee. The terms of reference will be annually reported to Students' Council. Reports will be submitted to Students' Council every trimester. http://www.su.ualberta.ca/media/uploads/639/serc_tor.pdf.

KUSMU/CRONE called to question

Motion: CARRIED

Amendment: CARRIED

Main Motion: CARRIED

Sumar, Mills, Cheema, Crone abstain

Meeting adjourned at 8:40pm

2012-2013		Attendance								
Council Seats (40 total Name		1/8/2013	1/15/2013	1/22/2013	2/5/2013	2/5/2013	3/12/2013	3/19/2013	3/26/2013	
		SC 12-17	SC 12-18	SC 12-19	SC 12-20	SC 12-21	SC 12-22	SC 12-23	SC 12-24	
Ex-officio Members (6 voting seats)										
Ex-officio Members (6 voting seats)										
President	Colten Yamagishi	Y	Y	Y	Y	0.5	0.5	Y	Y	
VP Academic	Dustin Chelen	Y	Y	Y	Y	Y	Y	Y	0.5	
VP External	Petros Kusmu	Y	Y	0.5	Y	N	Y	N	Y	
VP Operations & Finance	Andy Cheema	Y	Y	Y	Y	Y	Y	Y	Y	
VP Student Life	Sadiq Sumar	Y	Y	Y	Y	N	0.5	Y	Y	
Undergraduate Board of Governors Rep	Brent Kelly	Y	Y	Y	Y	Y	Y	Y	Y	
Faculty Representation (32 voting seats)										
ALES	Leon Milner	N	0.5	Y	Y	Y	Y	Y(p)	0.5	
Arts	Kathryn Orydzuk	0.5	Y	Y	Y	Y	N	Y	0.5	
Arts	Mike McGinn	Y	Y	Y	Y	Y	Y	Y(p)	Y	
Arts	Navneet Khinda	Y	0.5	Y	Y	Y	Y	Y	Y	
Arts	Kelsey Mills	Y	Y	Y	Y	Y	0.5	Y	0.5	
Arts	Dylan Hanwell	Y	Y	Y	Y	Y	0.5	Y	Y	
Arts	Erin Borden	Y	Y	Y	Y	Y	0.5	Y	Y	
Augustana (Faculty)	Jame Vy	Y	Y	Y	Y	Y	0.5	Y(p)	Y(p)	
Business	Josh Le	Y	0.5	Y	Y	N	Y	Y	N	
Business	Tim Holt	N(p)	Y(p)	Y(p)	Y(p)	N	N	Y(p)	Y(p)	
Education	Kevin Smith	0.5	Y	Y	Y	N	Y	Y	Y	
Education	Tanya Morin	0.5	0.5(p)	Y(p)	Y(p)	Y(p)	N	Y(p)	Y(p)	
Education	Jason Hong	Y	Y	Y	N	Y	Y	N	N	
Engineering	Wen Yu Liang	N	N	N	N	N	N	N	N	
Engineering	Lyndon Crone	N	0.5(p)	Y	Y	N	Y	Y	Y	
Engineering	Vacant									
Engineering	Vacant									
Law	Mario Babic	Y	Y(p)	Y	Y	Y	Y	N	Y	
Medicine & Dentistry	Ola Rydz	Y(p)	0.5	Y(p)	Y	Y(p)	Y	Y	Y	
Native Studies	Quetzala Carson	0.5	N	Y	Y	Y	0.5	N	N(p)	
Nursing	Joanne Reynolds	Y	0.5(p)	Y	Y	Y	0.5	N	N	
Open Studies	Mark McCormack	Y	Y	Y	Y	Y	Y	N	Y	
Pharmacy	Sarah Choudhry	N	0.5	Y	Y	Y	0.5	Y	Y	
Phys Ed & Rec	Vacant									
Saint-Jean (Faculty)	Colin Champagne	Y(p)	0.5	Y	Y	Y	Y	0.5	Y	
Science	Julia Jackson	Y	0.5	Y	Y	Y	0.5	Y	Y	
Science	Jeffry Kochikuzhyil	0.5(p)	Y	Y	Y	Y	N	Y	Y	
Science	Louis Nguyen	Y	Y	Y	Y	Y	Y	0.5	Y	
Science	Victoria Pham	0.5	0.5	Y(p)	Y	Y	0.5	Y	Y	
Science	Glenn Gensler	Y	0.5	Y	Y	Y	Y	0.5	Y	
Science	Nicholas Monfries	Y	Y	Y	N	Y(p)	Y	N	Y	
Science	Cory Hodgson	Y	Y	Y	Y	Y	0.5	0.5	Y	
Ex-Officio Members (2 non-voting seats)										
Speaker	Rory Tighe	Y	Y	Y	Y	Y	Y	Y	Y	
General Manager	Marc Dumouchel	N	0.5	N	Y	Y	0.5	N	Y	