

STUDENTS' COUNCIL

Tuesday July 16th, 2013
ETLC 1-008

ORDER PAPER (SC 2013-06)

2013-06/1 SPEAKER'S BUSINESS

2013-06/1a Announcements – The next meeting of Students' Council will take place on Tuesday, July 30th, 2013

2013-06/2 PRESENTATIONS

2013-06/2a University Budget Update. Presented by Dr. Martin Ferguson-Pell, Acting Provost and Vice President (Academic). Sponsored by Dustin Chelen, Vice President (Academic)

The Provost will provide a brief update on the University of Alberta's budget situation after the cut to the Government of Alberta grant in March 2013. The presentation will provide an excellent opportunity for undergraduate students to ask questions on how this cut will impact undergraduate students, and what other measures the University is considering in order to cope with the deficit.

2013-06/2b Unitea x Students' Council by David Manuntag, sponsored by William Lau and Petros Kusmu

Presentation abstract:

Unitea is an initiative surrounding one-on-one conversation and tea. The concept and structure allows students to have (free) tea with each other at a personal level without any pre-existing relationship/biases, resulting in an open and honest discussion. Let's take a look at how such a structure can help us connect to our constituents. More information can be found at unitea.org.

2013-06/3 EXECUTIVE COMMITTEE REPORT

2013-06/4 BOARD AND COMMITTEE REPORTS

2013-06/5 QUESTION PERIOD

2013-06/6 BOARD AND COMMITTEE BUSINESS

2013-06/6a **CHELEN MOVES THAT**, upon the recommendation of Policy Committee, Students' Council renew the Quality Instruction Policy in first reading based on the following principles:

1. That instruction refers to the teaching and learning involving instructors
2. That the state of technology and interdisciplinarity don't relate to the objectives of the policy
3. That the SU should advocate for more mandatory and improved instructor professional development activities, especially those focused on communication
4. That the SU should advocate for mid-semester formative feedback opportunities
5. That an effective teaching evaluation mechanism is psychometrically valid and has available results

2013-06/7

GENERAL ORDERS

2013-06/7a

GREHAN MOVES TO appoint one (1) member of Students' Council to Bylaw Committee.

2013-06/7b

WOODS MOVES TO appoint six (6) member of Students' Council to the Post Secondary Learning Act Task Force

2013-06/7c

HODGSON MOVES TO create the Engagement Task Force based on the attached Terms of Reference.

Please see document SC 13-06.01

2013-06/7d

HODGSON MOVES TO appoint two members to the Engagement Task Force who are not member of the Executive, the Elections Review Committee or permanent members of the Council Administration Committee.

2013-06/7e

HODGSON MOVES TO create the Dedicated Fee Unit Review Task Force based on the attached Terms of Reference.

Please see document SC 13-06.02

2013-06/7f

HODGSON MOVES TO appoint two members to the Dedicated Fee Unit Review Task Force.

2013-06/7g

MOHAMED/KELLY MOVES THAT Students' Council approve a new political policy in first reading based on the following principles.

- The Students Union (SU) lobby the University Administration to adopt a similar stance as Kings University College by committing to treat any application made by Omar Ahmed Khadr as any other;
- The Students Union assisting Omar Ahmed Khadr in his integration into the University of Alberta by ensuring that: All SU spaces will be free from discrimination, and by condemning any discrimination that potentially occurs; and
- The Students Union encouraging other post-secondary institutions to adopt similar stances so that Omar Ahmed Khadr has other options when receiving his Post-Education.

Please see document SC 13-06.03

2013-06/8

INFORMATION ITEMS

- 2013-06/8a** Brent Kelly Resignation from CAC and Bylaw
Please see document SC 13-06.04
- 2013-06/8b** CAC Summary Report to Council
Please see document SC 13-06.05
- 2013-06/8c** Dustin Chelen, VP Academic- Report
Please see document SC 13-06.06
- 2013-06/8d** Adam Woods, VP External- Report
Please see document SC 13-06.07
- 2013-06/8e** William Lau, VP Student Life- Report
Please see document SC 13-06.08
- 2013-06/8f** Josh Le, VP Operations and Finance- Report
Please see document SC 13-06.09

Students' Union Council Engagement Task Force

Terms of Reference

Purpose

Visibility and engagement of the Students' Union with the student body at large has long been one of the main goals of the SU. Engagement in SU elections could be improved, and there is a general notion that a large number of students on campus are not aware of the benefits that the SU provides to them. The SU Council Engagement Task Force would examine ways for Students' Council to better communicate to students in hopes of increasing student engagement with SU Council.

Scope

The task force will provide recommendations to the Elections Review Committee, the Council Administration Committee, and the Executive Committee before September 1st, 2013 that will seek to address the following issues:

1. How can Students' Council increase visibility of governing bodies and constituency representatives among the student body?
2. How can Students' Council increase diversity and number of students running in elections?
3. How can Students' Council better communicate its efforts to the student body?
4. How can Students' Council increase voter turnout?

Meetings

Meetings will be held weekly until the end of August 2013.

Membership

- 1 Students' Union Executive
- 1 Representative of the permanent members of Students' Union Council Administration Committee
- 1 Representative of the Students' Union Elections Review Committee
- 2 Representative from Students' Council who are not members of the Executive Committee, the Elections Review Committee, or permanent members of the Council Administration Committee.

Resource Personnel

- Chief Returning Officer
- Speaker of the SU
- Discover Governance

Students' Union Dedicated Fee Unit Review Task Force

Terms of Reference

Purpose

Almost two million dollars in dedicated fees are collected every year by the Students' Union, and it is imperative that this money collected from students is spent transparently and responsibly. Currently, the structure of dedicated fees within the SU is not well defined and this has led to a number of issues surrounding fee management, collection and disbursement. The Dedicated Fee Unit Review Task Force will seek to revamp the SU dedicated fee system to more clearly structure how our dedicated fees are managed.

Scope

The task force will provide recommendations to Students' Council before December 1st, 2013 that will seek to address the following issues:

1. Examine other student association fee collecting structures
2. Review categories of SU fees
3. Determine discrepancies, risks, and ambiguities within SU bylaw regarding DFUs
4. Review and formalize Audit/Financial Review Standards

Meetings

Meetings will be held biweekly from July to December.

Membership

- Students' Union Vice President Operations and Finance (chair)
- 1 Representative of the Students' Union Audit Committee
- 2 Representatives from different Dedicated Fee Unit organizations
- 2 Representative from Students' Council

Membership Selection

The Students' Council and Audit Committee representatives shall be selected by a vote at Students' Council meeting and Audit Committee meeting respectively.

The DFU representatives shall be selected by the DFUs.

Resource Personnel

- Students' Union Student Governance Officer/Advisor
- Student Group Services Manager
- General Manager of the Students' Union

- Omar Ahmed Khadr is a Canadian Citizen;
- Omar Ahmed Khadr was the youngest captive and last western citizen to be held in Guantanamo Bay;
- Omar Ahmed Khadr has been formally identified as a Child Soldier by the United Nations;
- Omar Ahmed Khadr has been a victim of torture such as prolonged sleep deprivations, assaults, hooding, intimidation by dogs, forced nakedness, body cavity searches, forced feeding, short-shackling in stress positions, prolonged solitary confinement, cell conditions of extreme cold, noise, and constant light, and withholding of medical treatment;
- Omar Ahmed Khadr has been denied his right to an Education;
- Kings University College is providing and advocating for Omar Ahmed Khadr's formal Education;
- Kings University College stated that they would treat his application like any other students;

The outline of the Students Union is found in the PSLA on Section 93, subsection 3, this states that:

"The students association of a public post-secondary institution shall provide for the administration of student affairs at the public post-secondary institution, including the development and management of student committees, **the development and enforcement of rules relating to student affairs and the promotion of the general welfare of the students consistent with the purposes of the public post-secondary institution.**"

Section 1 and Subsection A of Bylaw 4000 (Which gives the Strategic Plan its power) states that it must:

"a) Provide a framework under which the Students Union may pursue its long and short-term objectives in a practical and efficacious manner,"

Bylaw 4000 requirements for a Strategic Plan

- a) A Mission Statement of the Students' Union as a whole,***
 - b) A Vision for the Students' Union as a whole,***
 - c) A statement of Values under which the Students' Union conducts its operations and relationships,***
 - d) Critical Success Factors which support the achievement of the Vision, and***
 - e) Strategic Goals that are to be realized in order to achieve the Vision.***
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Mission Statement

The Students' Union exists to serve and represent University of Alberta undergraduate students in order to support their pursuit of knowledge and enhance their university experience.

Innovation: We value approaching challenges with openness, ingenuity, and initiative, ***while embracing change and encouraging creativity.***

Compassion: We value respecting and supporting the rights, dignity, needs, and talents of all ***within an inclusive, diverse, and safe community.***

Citizenship: We value fostering an environment that encourages ***critical thinking, leadership, personal growth, professional development, and active participation in the community.***

Vision statement

*Our Students' Union will reflect the passion, ambition, and unbounded potential of our members. We will strive to exceed student expectations by **championing their interests and needs**, playing a central role in how they engage and connect with their university.*

Hey Craig,

Due to unexpected additional time commitments I won't be able to continue my participation on CAC & Bylaw Committee.

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In Solidarity,

Brent Kelly

Governor | University of Alberta | Students' Union Nominee
BA candidate in Political Science and International Studies



COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

<i>Date: July 2, 2013</i>	<i>Time: 5:16 pm</i>	2013 – 2014 <i>MEETING #6</i>
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Motions		
1.	BORDEN moved that <i>July 2 agenda be approved as amended.</i>	<i>CARRIED 4/0/0</i>
2.	BORDEN moved that <i>June 18 minutes be approved as amended.</i>	<i>CARRIED 4/0/0</i>
3.	TURNER moved that <i>the meeting be moved into in-camera session to discuss CRO Update.</i>	<i>CARRIED 4/0/0</i>
4.	WOODS moved that <i>the meeting be moved out of in-camera session.</i>	<i>CARRIED 5/0/0</i>
5.	WOODS moved that <i>the meeting be moved into in-camera session to discuss Senate Committee Nomination Recommendation.</i>	<i>CARRIED 4/0/0</i>
6.	WOODS moved that <i>the meeting be moved out of in-camera session.</i>	<i>CARRIED 4/0/0</i>
7.	BORDEN moved that <i>the meeting be adjourned.</i>	<i>CARRIED 4/0/0</i>



July 11, 2013

To: Students' Council 2013-2014

Re: Report of the Vice President Academic

Hello Council,

Below you'll find an update of my activities from the past two weeks.

I. Academic Relations Group

I'm pleased to announce that Teresa Lin, Victory Obiefuna, Finbarr Timbers, Nikki Way, Fahim Rahman, Jeffry Kochikuzhyil, Brent Saccucci, Rafael Valdez, Juliana Ho, and Breden Kunimoto are the members of the 2013-2014 Academic Relations Group. I'm looking forward to the first meeting, hearing what their priorities are, and getting them more involved in the academic affairs of the University.

II. GFC Review Task Force

I met with President Samarasekera's advisors regarding her GFC Review task force. They informed me that the SU could not appoint the student representative on this task force, and instead Indira would be appointing only professors and students with an academic background in governance. The SU President and I provided a list of undergraduate students with an academic interest in governance to the President. I continue to be disheartened at the President's desire to control how campus is involved in governance, oversight, and accountability, and am exploring working with the GSA, PDFA, NASA, and AASUA to review GFC from a student and staff perspective.

III. Miscellaneous

I've had a number of meetings which I've used to begin discussing my goals for the year. I discussed academic accommodations for student representatives and retention with the Dean of Students, and study abroad marketing and international student mentorship with the Vice Provost International. I attended meetings of the Student Financial Aid Task Force, the ASC Subcommittee on Accommodations, and on the Integrated Budgeting Framework. I've also been working with Councillors on updating political policies, enhancing council engagement, and reviewing DFUs. The VPSL and I have continued to explore international student mentorship programs.



If you have any questions or concerns, please don't hesitate to call me at 780-492-4236, or email me at vp.academic@su.ualberta.ca.

Sincerely,



Dustin Chelen

July 11th, 2013

To: Students' Council

Re: Report to Council (for July 16th meeting)

Introduction

Hello Council,

This report will be relatively brief, however I do have a few updates to provide that have developed over the past weeks.

Municipal Election Campaign:

I met last week with the representatives from the Students' Association of Macewan University, as well as from the NAIT Students' Association to discuss whether or not we wanted to participate in a joint campaign surrounding the Municipal election. The end result was agreement on holding a joint campaign, as well as a rough sketch of what exactly the plan is.

First and foremost, this campaign will likely incorporate the majority of post secondary students' associations across Edmonton. In addition to Macewan and NAIT, the U of A Graduate Students' Association will be a key organizer. We will also be inviting Concordia, Kings and Norquest to participate if they so choose, however the organization of this campaign will largely be left to the U of A, Macewan and NAIT teams.

The plan is to take a three pronged approach. First and foremost, we want to get student issues in the spotlight with the public and with the candidates for both Mayor and Council. We are going to send out joint questionnaires to candidates running in all races, and will post their responses on a website designed for the campaign. The questions will be based on a variety of issues facing students in our city. For example, Grant Macewan currently has a safety issue they'd like to bring up surrounding crosswalks on their campus. We would obviously want to bring up property taxes. All schools will want to bring up issues surrounding the U-Pass. Ultimately this will give students in every part of the city the opportunity to see how candidates for Mayor and in their district fare on student issues.

We will also be holding a Mayoral forum. While we have yet to decide which venue we will choose between all the schools involved, it will likely be held at Grant Macewan. At this point the we have determined October the 8th as the best possibility for hosting a forum. I do realize that this is during a Students' Council meeting, however hopefully we can arrange things so that business is light that day and we could all train down together after the meeting.

In addition I have committed to meeting with all the Mayor candidates prior to the election and all successful city councilors after the election.

CAUS:

The rest of the Exec and I will be in Calgary this upcoming (past) weekend for a CAUS Roundtable. It will be a great opportunity for the rest of the Executive to see how exactly CAUS functions, the type of business we deal with, and ultimately the opportunity to compare notes with individuals of the same position from other Students' Unions. I will provide Council an update on how the roundtable went in my oral report.

I am also incredibly pleased to announce that Beverly Eastham, a past UASU VP External, has been selected as the new Executive Director of CAUS. Beverly started her new job last Monday, and seems

incredibly excited to get started. Her previous experience in Alberta provincial advocacy make her a perfect fit for the position and I can say that I am incredibly excited to see what she will bring to the table.

CASA:

I only have one CASA related update tonight. I had mentioned earlier that the National Advocacy Team and CASA have decided to orchestrate a Canada wide federal advocacy campaign. After discussion at our last meeting and a general overview of all the different topics we could create a campaign on, it was decided to target student debt as our main issue. Each campus will host their own event sometime in the first semester, and while each event may be different they will all have the same theme and message. We are optimistic that a grassroots campaign held across the country will attract media and government attention to the issue of student debt.

That is all I have to report at this time. I encourage you to ask any questions you may have.

Thank you for your time,



Adam Woods

Vice President External 2013-2014 | [University of Alberta Students' Union](#)

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Twitter: @uasuvpexternal or @AWoo_ds

July 16th, 2013

To: University of Alberta Students' Council 2013/2014

Re: Report of the Student Life Portfolio

Hello Council,

The past two weeks have been amazing. It feels like productivity has just skyrocketed, perhaps because I have been able to focus in on fewer issues in hopes to gain more ground.

I. Programming

Athletics

With scheduling conflicts between P&V and the Golden Bears' Hockey, we are now exploring options with the Golden Bears' Football team. Engagement of the Golden Bears' Hockey team (and hopefully the Augustana Vikings as well) will be aimed at January 2014. Updates coming up on Monday July 15th!

Week of Welcome

The WoW volunteers have been playing around. Well, arts and crafts - making surfboard! Haha and they look freaking awesome. Check Facebook ;)

Winter Week of Welcome/Antifreeze

There will definitely be *something* in Quad this year, whether it be a skating rink or a ramp for snowboarders. Will keep you posted! #tease

II. Services

International Student Services (VPA)

Although ISS is not a Students' Union service, I hope to work closely with Vice President Chelen and the staff in ISS to increase opportunities for international students to interact with local students. We have already gained support from the Vice Provost International, Britta Baron, as well as the coordinators of the UAI Bridging Program. Next up is a meeting with the ED of International Student Services and Programming, Doug Weir, to learn about how we can grow their current "mentorship" program, and perhaps better integrate their orientation with ours.

III. Advocacy

U-Pass

Last meeting, I mentioned being in contact with a Law student that wants to amend Transit Bylaw 8353 as well as the procedures around “Failure to Present Proof of Payment”. We have a meeting set up for Tuesday the 16th with ETS staff.

Also, I have recently found out that we are unable to conduct a referendum for Dentistry Students in September for their Spring/Summer U-Pass due to SU Bylaw. Alternatively, I have been in direct contact with the Registrar’s Office to work out the procedural kinks and hope to have the Spring/Summer U-Pass available to students in the Doctor of Dental Surgery (DDS) program for Spring/Summer 2014.

Smoking Policy

Will revisit in Policy Committee.

IV. Other

Legacy Fund Updates (VPOF)

Gaining decent ground. With budget cuts this year, we may see several athletic programs and varsity teams being cut. We had a meeting to learn more about the Athletic department’s finances, and the role that the Legacy Fund has played and the impact it has made to improve our teams on campus. With the re-introduction of the Interuniversity Athletics Committee (IAC) last year, all changes to varsity teams will involve a much more inclusive conversation that will hopefully take care of the concern last year about the lack of consultation with the elimination of the Women’s Field Hockey team. The current vision is to approve allocations of the Legacy Fund at least a year in advance, so that GAC has full authority over *granting* the money and deciding where it goes, rather than reimbursing it for past expenses. Fun fact, golfing, tennis and curling are three programs that break-even (financially).

PAW: Community Kitchen

Currently planning three pieces that will help to build the proposal: a Needs Assessment, a report of Programming Options, and an Advisory Committee.

Council Engagement Task Force (VPA)

Vice President Chelen and I, along with several councilors met on Tuesday the 9th to chat over a Terms of Reference for a Council Engagement Task Force. We will be nominating two councilors at this Council meeting to sit on the task force. If you have some free time from now until the start of the school year, join us! Let’s brainstorm ways to engage councilors, engage students, and let’s get it done!

Cheers,

William Lau
[Electronically Submitted]

July 12, 2013

To: Students' Council

Re: Report to Council

Hello Council,

SUB Renovation

The SUB Renovation project continues to proceed. The SUB Renovation Team meetings occur every Wednesday from 1:30-3PM, but we've been going longer than that for many weeks in a row. One of the biggest delays to the process is the complexity of the roadwork to 89 Avenue. We need to relocate the gas line and storm lines to accommodate the plaza space that's being created.

The lower level design is progressing well. We are balancing the aesthetic and functional aspects of the design, and I'm excited how the design will look once it's complete.

Once again, I'd like to acknowledge Russell Steffes, our project manager for the SUB Renovations, Ted Zandbeek, our construction manager, Rob Swart, our design and architect consultant, and their teams for all the work they've put into the project. Most importantly, Marc Dumouchel's been absolutely key for the SU in making this project run smoothly. I'm extremely grateful for the players in the SUB Renovation Team meetings.

The Daily Grind

The name for the new coffee shop in SUB is "The Daily Grind!" I appreciate all the passion and input from Councillors and students in deciding the name. Your thumbprint will forever be imprinted in the creation of the Daily Grind.

Construction began on Wednesday, the day after Council approved the allocation, and the projection is to complete the construction by August 6. The Daily Grind will open approximately one week afterwards.

Last week, Jerry Daley, our Senior Manager (Food & Beverage) sent out a Request for Proposal (RFP) to coffee suppliers to supply the SU's coffee. Next week, the 3 potential coffee suppliers will make a presentation to win our business. Moving forward, I plan to create a taste testing event where you and other stakeholders can taste and cast your vote on the potential coffee supplier.

Sponsorship Policy

The Executive Committee and I received many proposals requesting sponsorship, donations, and more to various groups over the past two months. We discussed the pros and cons of sponsoring different groups and how it relates to the Operating Policy. Ultimately, I will review the Operating Policy and make recommendations on how to proceed with the topic of sponsorship and the Students' Union.

Golden Bear and Panda Legacy Fund

Vice-President Lau, Marc Dumouchel, and I met with Ian Reade and Vang Ioannides to discuss the Legacy Fund again. The discussion was very open and honest, and I'm confident we will come to a resolution soon.

UASU Trip to Calgary for CAUS

The Exec are heading down to Calgary today (Friday) to meet with the University of Calgary Students' Union and University of Lethbridge Students' Union. I'm excited to meet our counterparts in Alberta. I'll keep Council posted of any highlights.

Get in touch with me at 780-492-4236 or vp.finance@su.ualberta.ca if you have any questions, comments, or concerns. I would be happy to meet with you if you would like to discuss any VPOF topics in detail.

Cheerio,

Josh Le
(electronically submitted)

STUDENTS' COUNCIL VOTES AND PROCEEDINGS

Tuesday, 2013
ECHA 1 490

VOTES AND PROCEEDINGS (SC 2013-05)

2013-05/1

SPEAKER'S BUSINESS

Meeting called to order at 6:13pm.

2013-05/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, July 16th, 2013

KUSMU/MOHAMED MOVED to special order item 2013-05/2c to happen after speakers business.

Motion: CARRIED

LE/WOODS MOVED to suspend the standing orders to allow for item 2013-05/7a to occur at the same meeting as item 2013-05/2c.

Motion: CARRIED

2013-05/2

PRESENTATIONS

2013-05/2c

2013-2016 Memorandum of Agreement between the University of Alberta Students' Union and Canadian Union Public Employees 1368. Sponsored by VP Le.

Abstract: This presentation will discuss the changes from the 2011-2013 Memorandum of Agreement between the University of Alberta Students' Union and the Canadian Union of Public Employees Local 1368 to the 2013-2016 Memorandum of Agreement.

2013-05/2a

University of Alberta Budget Primer. Presented by Petros Kusmu, President, Adam Woods, Vice President (External) and Dustin Chelen, Vice President (Academic) University of Alberta Students' Union. Sponsored by Petros Kusmu, President.

In advance of the presentation by the University of Alberta Provost and Vice President (Academic) Dr. Martin Ferguson-Pell, the SU will present on basic structures underlying the budget. This presentation will cover the government's role in funding the University and a summary of the University's budgeting process. It will cover major University expenses and revenues, including tuition and fees. Finally, it will provide a general update on the University's budget situation moving forward.

KUSMU/ZENG MOVED TO suspend the relevant standing orders to increase the presentation time by a half hour.

Motion: CARRIED

KUSMU/CHELEN MOVED TO suspend the relevant standing orders to increase the presentation time by 15 minutes.

Motion: CARRIED

CHELEN/WOODS MOVED TO suspend the relevant standing orders to allow guest to Council speak.

Motion: CARRIED

SCHIAVONE/VALDEZ MOVED to recess for 15 minutes.

Motion: CARRIED

Meeting called back to order at 8:36

2013-05/2b

Creating a safe space for Mr. Omar Ahmed Khadr to receive an Education. Sponsored by Councillor Mohamed seconded by Governor Brent Kelly.

A university is a space where people from different backgrounds, religions, and ethnicities, can work with each other in a safe and tolerant environment to achieve their own personal goals with no fear of violence, discrimination, or inequality. An individual not only becomes educated at the university, they become enlightened. With that, we should welcome with open arms, all those who wish to become enlightened. I herby encourage the Students Union of the University of Alberta to favorably consider creating a space for Mr. Khadr to educate himself.

MOHAMED/DOUGLAS MOVED TO suspend the relevant standing orders to increase the presentation time by 10 minutes.

Motion: CARRIED

2013-05/3

EXECUTIVE COMMITTEE REPORT

Adam Woods, VP External- Report

William Lau, VP Student Life- Report

Josh Le, VP Operations and Finance- Report

2013-05/4

BOARD AND COMMITTEE REPORTS

Erin Borden, CAC Chair- Report

2013-05/5

QUESTION PERIOD

2013-05/6

BOARD AND COMMITTEE BUSINESS

2013-05/6a

WOODS/ZENG MOVES THAT, upon the recommendation of the Senate

Nomination Committee, the Council Administration Committee recommend the following three student representatives be appointed to the Senate: Navneet Khinda, Sean Wallace, and Jeffry Kochikuzhyil.

WOODS/ZENG MOVED to move in camera.

Motion: CARRIED

GREHAN/ZENG Called to question

Motion: CARRIED

GREHAN/WOODS MOVED TO move ex camera

Motion: CARRIED

MOHAMED Called for division

Kusmu- Y

Chelen- Y

Woods- Y

Le- Y

Lau- Y

Kelly- Y

Batal- A

Borden- Y

Hanwell- Y

Banister- Y

Schiavone- Y

Mohamed- N

Grulke- Y

Valdez- Y

Redman- Y

Speakman- Y

Zeng- Y

Grehan- A

Binczyk- Y

Douglas- Y

2013-05/6b

WOODS/BATAL MOVED THAT upon the recommendation of Policy Committee that Students' Council create the Post Secondary Learning Act Task Force in on the attached principles.

Speakers List: Woods, Chelen

WOODS/GRULKE MOVED TO amend the motion to read:

Timeline: The task force will begin meeting upon the approval of its existence by Students' Council, and should conclude no later than August 31, 2013 unless the committee feels its business has not been adequately completed.

WOODS/ MOVED TO amend the amendment to read:

Timeline: The task force will begin meeting upon the approval of its existence by Students' Council, and should conclude no later than August 31, 2013 unless the task force feels its business has not been adequately completed.

Motion (friendly): CARRIED

Main Amendment: CARRIED

Main Motion: CARRIED

LA/BANISTER MOVED TO suspend the relevant standing orders to allow for the meeting to continue without a recess.

Motion: CARRIED

2013-05/6c

LE/DOUGLAS MOVES THAT upon the recommendation of the Budget and Finance Committee that Students' Council approve an allocation not to exceed one hundred and six thousand dollars from the Capital Reserve for the purpose of constructing the Students' Union Building coffee shop and upgrading the mechanical services in the food court.

Speakers List: Le, Speakman, Lau, Borden

BORDEN/GRULKE Called to question

Motion: CARRIED

2013-05/7

GENERAL ORDERS

2013-05/7a

LE/WOODS MOVES TO ratify the 2013-2016 Memorandum of Agreement between the University of Alberta Students' Union and Canadian Union of Public Employees Local 1368

Speakers List: Le, Grehan, Lau, Woods, Grulke

LE/DOUGLAS MOVED TO move in camera

Motion: CARRIED

GRULKE/DOUGLAS Called to question

Motion: CARRIED

BORDEN/GRULKE MOVED TO move ex camera

Motion: CARRIED

Main Motion: CARRIED

Chelen abstain

HANWELL/BORDEN MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 10:19pm

Councillor Attendance Records

2013-2014

Attendance

Council Seats (40 total) Name

Ex-officio Members (6 voting seats)

		13-00-April 9	13-00-April 25	13-01-May 7	13-02-May 21	13-03-June 4	13-04-June 18	13-05-July 2
President	Petros Kusmu	Y	Y	Y	N	Y	Y	0.5
VP Academic	Dustin Chelen	Y	Y	Y	Y	Y	N	Y
VP External	Adam Woods	Y	Y	Y	N	Y	Y	Y
VP Operations & Finance	Josh Le	Y	Y	Y	Y	Y	Y	Y
VP Student Life	William Lau	Y	Y	Y	Y	Y	Y	Y
Undergraduate Board of Governors Rep	Brent Kelly	Y	Y	N	Y	Y	Y	0.5

Faculty Representation (32 voting seats)

ALES	Kareema Batal	N	Y	0.5(p)	Y	Y	Y	0.5
Arts	Erin Borden	Y	Y	Y	Y	Y	Y	Y
Arts	Kelsey Mills	Y	Y	N	Y	N	N	N
Arts	Dylan Hanwell	Y	Y	Y	Y	Y	Y	Y
Arts	Marina Banister	Y	Y	Y	Y	Y	Y	Y
Arts	Stephen Schiavone	Y	Y	Y	Y(p)	N	Y(p)	Y
Arts	Bashir Mohamed	Y	Y	Y	Y	Y	Y	Y
Augustana (Faculty)	Stephanie Grulke	Y	Y	Y	Y	Y(p)	0.5(p)	Y
Business	Ralph Mlynarski	Y	N	Y	Y	Y	N	0.5
Business	Rafael Valdez	Y	Y	Y	Y	0.5	0.5	0.5
Education	Stephanie Corbett	Y	Y(p)	Y	N	N	N	N
Education	Vacant							
Education	Vacant							
Engineering	Braiden Redman	Y	Y	Y	Y	Y	Y	Y
Engineering	Justin Mercier	N	N	N				
Engineering	Abdullah Hamid	N	Y	N	N	Y	Y	N
Engineering	Vacant							
Law	Vacant							
Medicine & Dentistry	Vacant							
Native Studies	Harley Morris	Y	Y	N	N	N	N	N
Nursing	Vacant							
Nursing	Vacant							
Open Studies	Jessica Nguyen	Y	Y	Y	N	Y	Y	N
Pharmacy	Vacant							
Phys Ed & Rec	Vacant							
Saint-Jean (Faculty)	Colin Champagne	Y	Y	Y	Y	Y	Y	0.5
Science	Chloe Speakman	Y	Y	Y	Y	0.5	Y	Y
Science	Cory Hodgson	Y	Y	0.5	Y	Y	Y	0.5
Science	James Hwang	Y	Y	Y	Y	Y	Y	0.5(p)
Science	Dawson Zeng	Y	N	Y	N	Y	Y	Y
Science	Eric Grehan	Y	Y	Y	Y(p)	N	Y(p)	Y
Science	Natalia Binczyk	Y	Y	Y	Y	Y	N	Y
Science	Maxwell Douglas	Y	Y	Y	0.5	Y	Y	Y

Ex-Officio Members (2 non-voting)

Speaker	Craig Turner	Y	Y	Y	Y	Y	Y	Y
General Manager	Marc Dumouchel	N	N	Y	N	Y	N	0.5