

# STUDENTS' COUNCIL LATE ADDITIONS

---

Tuesday December 10<sup>th</sup>, 2013  
Telus 134

## LATE ADDITIONS (SC 2013-16)

- 2013-16/1      SPEAKER'S BUSINESS
- 2013-16/2      PRESENTATIONS
- 2013-16/3      EXECUTIVE COMMITTEE REPORT
- 2013-16/4      BOARD AND COMMITTEE REPORTS
- 2013-16/5      QUESTION PERIOD
- 2013-16/5a      To Petros Kusmu, President from Councillor Mohamed.
- What is the current situation with the security in HUB? Has any progress been made in finding out ways to ensure that the dorms are secure?
- 2013-16/6      BOARD AND COMMITTEE BUSINESS
- 2013-16/6a      **MOHAMED/HODGSON MOVES THAT** Students' Council, on the recommendation of Bylaw Committee, approve Bill #5 in second reading based on the following principles:
- The Student Refugee Program Board shall allocate, from the total Student Refugee Fund fee collected, the total annual application cost required to be submitted to WUSC Ottawa, to be used to fund the application cost.
- Please see document LA 13-16.01
- 2013-16/7      GENERAL ORDERS
- 2013-16/8      INFORMATION ITEMS
- 2013-16/8c      CAC Summary Report
- Please see document LA 13-16.02
- 2013-16/8d      Cory Hodgson Resignation from GAC
- Please see document LA 13-16.03
- 2013-16/8e      Jessica Nguyen Resignation from AC, BFC, DFUTF, HCAG, SLS and WUSC

Please see document LA 13-16.04

**2013-16/8f**      Audit Committee Summary Report

Please see document LA 13-16.05

**2013-16/8g**      GAC Summary Report

Please see document LA 13-16.06

**2013-16/8h**      Brent Kelly BoG Rep- Report

Please see document LA 13-16.07

- (d) one refugee student in his/her fourth year of study.
  - (e)
- (2) The Student Refugee Program Board (SRPB) shall allocate the total annual application cost required by the national WUSC office from the total fee collected.
- (3) The Student Refugee Program Board (SRPB) shall allocate from the total fee collected an amount equivalent to the current HUB 4-bedroom residence rate, to be distributed to the student in his/her first year of study for the cost of housing for the first 12 months of their stay.
- (4) The SRPB shall allocate 3% of the remaining amount after the allocation in (3) to be distributed to the WUSC Local Committee for various administrative duties throughout the year, provided that a budget for these activities is forwarded to the SRPB.
  - (5) The SRPB shall allocate 2% of the remaining amount after the allocation in (3) to the WUSC SRP Contingency Fund.
  - (6) During their four year tenure, each SRP student shall receive the total amount that is collected by the dedicated fee unit during their first year of sponsorship, minus the various costs associated with 2, 3, 4 & 5. Specifically, this amount shall be disbursed as follows (rounded to the nearest dollar)
    - (a) In his/her first year: 66% of the remaining amount after the allocation in (3)
      - i. the student shall receive an amount totaling to 39% of the remaining amount after the allocation in (3) that is dispersed in equal monthly installments for the first six months;
      - ii. the student shall receive an amount totaling to 27% of the remaining amount after the allocation in (3) that is dispersed in equal monthly installments for the last six months;
    - (b) In his/her second year: 16% of the remaining amount after the allocation in (3);
    - (c) In his/her third year: 7% of the remaining amount after the allocation in (3); and
    - (d) In his/her fourth year: 6% of the remaining amount after the allocation in (3).



# COUNCIL ADMINISTRATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: December 03<sup>rd</sup> 2013*

*Time: 5.00 pm*

2013 – 2014

## **Motions**

1.	<i>MILLS</i> moved to <i>approve the agenda for December 03, 2013 as tabled.</i>	<i>CARRIED</i>
2.	<i>MILLS</i> moved that <i>only clothing items under \$40 should be considered for the council swag order.</i>	<i>CARRIED</i>
3.	<i>BORDEN</i> moved to <i>approve the council photo banner.</i>	<i>CARRIED</i> <i>5/0/0</i>
4.	<i>BORDEN</i> moved to <i>adjourn the meeting.</i>	<i>CARRIED</i>

Hello Jessica and Craig,

I here by submit my resignation from the Granting and Allocation Committee.

Respectfully,  
Cory Hodgson

December 10, 2013

RE: Resignation from AC, BFC, DFUTF, HCAG, SLS, and WUSC

Dear Members of Students' Council:

Due to a significant shift in priorities for the upcoming semester, I am submitting my resignation from my representative roles on Audit Committee, Budget and Finance Committee, the Dedicated Fee Unit Task Force, the Health Centre Advisory Group, the Student Legal Services Board of Directors, and the World University Services Canada Board of Directors.

If you are interested in taking up any of these vacancies, or have any questions about any of the vacancies, I would be more than happy to provide you with my perspective. Councillor Hodgson and Vice Presidents Lau and Le would be excellent people to speak with, as well.

I sincerely appreciate the opportunity to have served as a representative of Students' Council this past semester, and I look forward to what the New Year has in store. Best of luck on exams, and have wonderful holiday season!

Cheers,

A handwritten signature in black ink that reads "Jessica Nguyen". The signature is written in a cursive, flowing style.

Jessica Nguyen



## AUDIT COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

Date: **December 04<sup>th</sup> 2013**

Time: **5.38 pm**

2013 – 2014

### **Motions**

1.	<i><b>BANISTER</b> moved to <b>approve the agenda for December 04, 2013 as tabled.</b></i>	
2.	<i><b>NGUYEN</b> moved to <b>approve the minutes for November 27, 2013 as tabled.</b></i>	<i><b>CARRIED</b> 5/0/1</i>
3.	<i><b>NGUYEN</b> moved to <b>approve the disbursement of The Gateway's dedicated fee.</b></i>	<i><b>CARRIED</b> 5/0/1</i>
4.	<i><b>NGUYEN</b> moved to <b>approve the Augustana Students' Association's Campus Association transfer payment.</b></i>	<i><b>CARRIED</b> 6/0/0</i>
5.	<i><b>NGUYEN</b> moved to <b>approve the disbursement of the Interdepartmental Science Students' Society's Faculty Association membership fee.</b></i>	<i><b>CARRIED</b> 5/0/0</i>
6.	<i><b>NGUYEN</b> moved to <b>adjourn the meeting.</b></i>	<i><b>CARRIED</b> 5/0/0</i>



# GRANT ALLOCATION COMMITTEE MEETING SUMMARY REPORT TO COUNCIL

*Date: December 05<sup>th</sup> 2013*

*Time: 5.04 pm*

2013 – 2014 *MEETING 12*

## **Motions**

1.	<i>HODGSON</i> moved to <i>approve the agenda for December 05, 2013 as tabled.</i>	<i>CARRIED 4/0/0</i>
2.	<i>HODGSON</i> moved to <i>approve the minutes for November 28, 2013 as tabled.</i>	<i>CARRIED 2/0/2</i>



December 10<sup>th</sup>, 2013

**To:** Students' Council

**Re:** Report to Council

---

Hey Council,

Before I proceed with my report, I would like to acknowledge that our university and our Students' Union are on Indigenous land. Specifically: Cree, Saulteaux, Metis, Blackfoot, and Nakota Siou. They are faculty, staff, students, family, and friends, and they are still here. I acknowledge that we meet on treaty 6 territory. That treaty governs the relationship between first-nations and non-first nations citizens. I am thankful for this opportunity for us to meet on this land today. This statement will be included at the front of my report to council until either the time that my term ends, or Council moves to makes a similar statement available for public viewing.

Over the last week I've focused on contacting and speaking with other members of the Board regarding the international student fee increase. I'll be attending the holiday Board dinner this Thursday and the business meeting the following morning. It is going to be a very important meeting; we'll be voting upon tuition and rent fee increases. There is plenty of research showing that fees have increased much faster than inflation, and student debt levels are the highest they've ever been. I hope many of you will have a chance to make it to the meeting Friday morning in ETLC E6-060 to show your support for affordable post-secondary education.

In Solidarity,

**Brent Kelly**

Undergraduate Board of Governors Representative 2013-2014 | [University of Alberta Students' Union](#)  
**P:** (780) 999-8867 | **F:** (780) 492-4643 | **E:** [bog@su.ualberta.ca](mailto:bog@su.ualberta.ca)