

**Tuesday, June 16, 2015  
NREF 1 001**

**LATE ADDITIONS (SC 2015-04)**

**2015-04/1      SPEAKERS BUSINESS**

**2015-04/2      PRESENTATIONS**

**2015-04/2a**      KHINDA MOVES TO sponsor a presentation by the General Manager and the President titled "The State of the Union".  
This presentation will provide an overview of some major changes to the Students' Union and its operations in the last year or so. We will touch on the renovations, staff restructure, Week of Welcome programming, and some changes in advocacy. This will provide an opportunity for discussion and a Q&A to ensure that Council is on the same page.

**2015-04/3      EXECUTIVE COMMITTEE REPORT**

**2015-04/4      BOARD AND COMMITTEE REPORT**

**2015-04/5      QUESTION PERIOD**

**2015-04/6      BOARD AND COMMITTEE BUSINESS**

**2015-04/6a**      RAHMAN MOVES TO approve the first principles of the Experiential Learning policy as attached.

Please see Document LA 15-04.01

**2015-04/6b**      ZHANG/DEJONG upon the recommendation of the Council Administration Committee, moves to approve the Terms of Reference for the Chairs Committee as attached.

Please see Document LA-15-04.02

**2015-04/7      GENERAL ORDERS**

**2015-04/7a**      THRONDSOON MOVES THAT the Students' Council adopt #uasusc as its official

hashtag for use on social media platforms.

**2015-04/7b** ZHANG moves for Students' Council to vote on the council apparel choices as attached.

Plases see Document LA-15-04.03

**2015-04/8** **INFORMATION ITEMS**

VICE PRESIDENT EXTERNAL Report

Please see Document LA 15-04.04

## LA 15-04.01

### EXPERIENTIAL LEARNING POLICY: First Principles

- Experiential learning helps students better learn, apply and understand content within their studies;
- Vital skills to programs and employment are developed outside of the classroom, and can be provided by experiential learning;
- Experiential learning helps develop students to be well-suited for a competitive work environment;
- There are a broad variety of programs and opportunities that entail experiential learning;
- Experiential learning opportunities are well received by students on campus; and
- There are significant barriers towards participating in experiential learning for undergraduates, particularly for international students.

### VI. (Current) EXPERIENTIAL LEARNING POLICY

WHEREAS experiential learning opportunities include, but are not limited to, internships, practica, co-ops, placements, work experience, undergraduate research, work abroad, community service learning courses, and field experience;

WHEREAS new learning experiences allow students to apply and improve their understanding of content learned in class;

WHEREAS experiential learning opportunities allow students to build practical skills and applied knowledge that will benefit them upon graduation;

WHEREAS a number of barriers exist to participating in experiential learning opportunities, such as lack of funding, lack of information, academic program restrictions, and external policy barriers. Therefore,

BE IT RESOLVED THAT the Students' Union advocate for increased up-front funding for students participating in local or international work programs;

BE IT FURTHER RESOLVED THAT the Students' Union ensures that funding experiential learning opportunities remains a priority of the Office of Advancement;

BE IT FURTHER RESOLVED THAT the Students' Union advocate for a centralized office which will provide greater coordination and communication of experiential learning opportunities;

BE IT FURTHER RESOLVED THAT the Students' Union advocate for specialized support for non-traditional students so that they have equal opportunity to participate in experiential learning opportunities; and

BE IT FURTHER RESOLVED THAT the Students' Union advocate for flexible program requirements that allow students to participate in experiential learning opportunities.

## **TERMS OF REFERENCE**

### **Chairs' Committee**

#### **Purpose**

According to CAC's mandate, the Council Administration Committee "shall oversee the progress of the Students' Council's legislative agenda." After consulting with numerous councillors and committee chairs, this year's CAC feels that it would be prudent to prioritize this mandate to help ensure the effectiveness and efficiency of Students' Council.

#### **Scope**

The chairs of council standing committees will meet on a regular basis to discuss and share information regarding the following items:

1. Priorities of council standing committees
2. Current and future projects of standing committees
3. Standing committee workload and schedules
4. Identify any obstacles that committees/council may face in their schedules
5. Identifying and discussing priorities of legislative items

The committee will not have any legislative/decision-making authority. The committee will cease to exist after the term of the 2015-2016 Students' Council ends. 2016-2017 Students' Council may choose to re-strike the committee.

#### **Meetings**

The committee will meet twice every semester, and once during the spring/summer months. During the academic year, the first meeting will occur during the third week of the first month (September and January) and in the first week of the third month (November and March). The committee members will choose the specific dates.

#### **Membership**

1. Chair of Audit Committee
2. Chair of Bylaw Committee
3. Chair of Council Administration Committee
4. Chair of Finance Committee
5. Chair of Nominating Committee
6. Chair of Policy Committee
7. Discover Governance (Admin support)

The chair of the committee will be selected on a rotating basis (with the exception of members from the discover governance staff)

The committee is open to any members of council who wish to attend.

## LA 15-04.03

16 June 2015

Bo,

Following are prices for the item(s) that you inquired about. Please let me know if you have any questions. I may be reached by telephone at 492-3407 or via email at [elizabeth.tidswell@su.ualberta.ca](mailto:elizabeth.tidswell@su.ualberta.ca)

### **STORMTECH MEN'S OR WOMEN'S ELLIPSE SOFTSHELL WITH BACK OR LEFT ARM AND RIGHT UPPER ARM EMBROIDERY**

- Quantity: 25-49 pieces
- Men's Sizes: Small – 3XLarge
- Women's Sizes: XSmall – 2XLarge
- Colors: Electric Blue/Flame Red, Treetop Green/Black, Black/Stadium Red, Black/Black, Black/Electric Blue and Black/Gold
- **Cost: \$78.07 each**
- **Add: \$4.50 for Name and Position (2-lines) added (location to be determined)**
- Artwork charges will not apply
- Turnaround time is 3 weeks from the date of order (subject to product availability)
- Shipping is unknown until the product arrives from the supplier and GST will not apply if we do an internal transfer
- *Quote is based upon Men's Style #HSL-2 and Women's Style #HSL-2W with back or left upper arm embroidery of SU logo (flame with text below) and right upper arm embroidery of 'Students' Council, 2015-2016' text. Optional text would be the name and position of the individual*

It is very important to note, with this jacket in particular, that if you decided to embroidery at the left or right chest location then you would have to seal one of the pockets closed. We could come up with alternative locations for embroidery and the price would not change.



Men's

Women's

**STORMTECH MEN'S OR WOMEN'S TRITIUM SHELL WITH LEFT CHEST AND RIGHT UPPER ARM EMBROIDERY**

- Quantity: 25-49 pieces
- Men's Sizes: Small – 3XLarge
- Women's Sizes: XSmall – 2XLarge
- Colors: Granite/Black, Treetop Green/Black, Navy/Navy, Stadium Red/Black, Black/Black, Electric Blue/Black, True Red/White and Marine Blue/White
- **Cost: \$41.07 each**
- **Add: \$4.50 for Name and Position (2-lines) added (location to be determined)**
- Artwork charges will not apply
- Turnaround time is 3 weeks from the date of order (subject to product availability)
- Shipping is unknown until the product arrives from the supplier and GST will not apply if we do an internal transfer
- *Quote is based upon Men's Style #TRS-1 and Women's Style #TRS-1W with left chest embroidery of SU logo (flame with text below) and right upper arm embroidery of 'Students' Council, 2015-2016' text. Optional text would be the name and position of the individual which could be located at the left upper arm*

The material of these jackets is 100% Polyester. We can embroider on them, however, there may be a bit of puckering that would occur around the embroidery area. An alternative with these would be to do a vinyl transfer for all logos/text. Let me know if you are open to that and I can confirm some pricing. It would be more expensive to go that route as opposed to embroidery.



Men's



Women's

**STORMTECH MEN'S OR WOMEN'S METRO FULL ZIP HOODY WITH LEFT CHEST AND RIGHT UPPER ARM EMBROIDERY**

- Quantity: 25-49 pieces
- Men's Sizes: Small – 3XLarge
- Women's Sizes: XSmall – 2XLarge
- Colors: Black/Gold, Black/Stadium Red, Navy/Methyl Blue and Black/Granite
- **Cost: \$54.95 each**
- **Add: \$4.50 for Name and Position (2-lines) added (location to be determined)**
- Artwork charges will not apply
- Turnaround time is 3 weeks from the date of order (subject to product availability)
- Shipping is unknown until the product arrives from the supplier and GST will not apply if we do an internal transfer
- *Quote is based upon Men's Style #CFZ-3 and Women's Style #CFZ-3W with left chest embroidery of SU logo (flame with text below) and right upper arm embroidery of 'Students' Council, 2015-2016' text. Optional text would be the name and position of the individual which could be located at the left upper arm*



Men's



Women's

Please note that all styles of garments and different colors of each may be combined into one order, noted prices would apply. Artwork must remain the same on all pieces (with the exception of the names/positions at an alternate location) or additional charges will apply.

Thank you very much.

Elizabeth Tidswell  
Senior Operations Manager - Retail  
University of Alberta Students' Union



June 11, 2015

**To:** Students' Council

**Re:** Report to Council

**Intro**

Hey Council,

First off, I am incredibly sorry that this report is late; I will make sure that this does not become a habit. Hopefully your summer has been going well though thus far and learning lots about what a councilor means. I know I'm still learning a lot about my role and the day-to-day happenings in the office. As always, if you have any questions or would like help just let me know and I am more than happy to meet up. This week was pretty tame for me, which was nice, but there was a bit that happened provincially and with the city. I spent quite a bit of time with family and friends, which was a nice change of pace from the month of May.

**Municipal**

This week the chair of the ESA met with ETS and WAVE and started the conversation on transit safety and started us on a great path forward. Unfortunately I couldn't make the meeting due to other commitments, but I was told that it was very productive and we will be having another meeting later in the summer.

**Provincial**

I had my first lobby meeting with a fellow U of A student, Thomas Dang last week and it went very well. He knows quite a bit about some of our asks and post-secondary which is really beneficial. I also have a meeting scheduled with Rod Loyola next week, another person with a good handle on post-secondary, as he was involved with the Non-Academic Staff Association (NASA).

As well, CAUS recently published a recommendation to the provincial government on how to roll back market modifiers (a platform promise). We are suggesting an unfunded rollback with the recommendation that they both fix the funding model for universities as well as close tuition loopholes, both of which contributed to the issue of market modifiers.

**Federal**

In preparation for the upcoming get out the vote campaign we will be running for the federal election, we have decided to hire a campaign coordinator. If you know of anyone interested in the position please send them this link! <https://www.jobkin.ca/search.htm?moreinfo=4396> I requested the position due to the fact that I will be much more involved in the campaign at a federal level to spend as much time on the ground. As well, this is one of my campaign goals and in my mind, one of the most important things I will be doing this year and to have someone to help with the campaign is incredibly important.

Other than that, it has been pretty tame, just a lot of emailing and writing over the last week, let me know if you have any questions.

So long, farewell, Auf Wiedersehen, good bye,

Dylan