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**Tuesday, October 27, 2015**

**Council Chambers**

We would like to acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on 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.

**ORDER PAPER (SC 2015-13)**

**2015-13/1      SPEAKERS BUSINESS**

**2015-13/1a**      Announcements - The next meeting of the Students' Council will take place on **Tuesday November 3, 2015 at 6.00pm in Council Chambers.**

**2015-13/2      PRESENTATIONS**

**2015-13/2a**      *University Tuition Plan for 2016 - 17*  
Presented by Provost Steven Dew and Vice President (Finance and Administration) Phyllis Clark, sponsored by Vice President Rahman.

**2015-13/2b**      *Student Governance in Lister Hall.*  
Presented by President Khinda.

**2015-13/2b**      *Robert's Rules of Order.*  
Presented by the Speaker

**2015-13/3      EXECUTIVE COMMITTEE REPORT**

**2015-13/4      BOARD AND COMMITTEE REPORT**

**2015-13/4a**      CHRISTENSEN/THRONDSOON MOVE to approve the second reading of Bill #11 and amend Bylaws 2200, 2300, and 2400 based on the recommendation of Bylaw committee. **(BILL #11)**

*Bylaw 2200:*  
Please see SC 15-13.01

*Bylaw 2300:*  
Please see SC 15-13.02

*Bylaw 2400:*  
Please see SC 15-13.03  
Please see SC 15-13.04  
Please see SC 15-13.05  
Please see SC 15-13.06

**2015-13/4b** CHRISTENSEN/PATRICK MOVE to approve the second reading of Bill #12 and amend Bylaws 2200 and 2300 based on the recommendation of Bylaw committee. (**BILL #12**)

*Bylaw 2200:*  
Please see SC 15-13.07

*Bylaw 2300:*  
Please see SC 15-13.08

**2015-13/5** **QUESTION PERIOD**

**2015-13/6** **BOARD AND COMMITTEE BUSINESS**

**2015-13/7** **GENERAL ORDERS**

**2015-13/8** **INFORMATION ITEMS**

**2015-13/8a** Nominating Committee Standing Orders (2015).

Please see SC 15-13.09

**2015-13/8a** PRESIDENT Report.

Please see SC 15-13.10

**2015-13/8b** VICE PRESIDENT EXTERNAL Report.

Please see SC 15-13.11

**2015-13/8c** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-13.12

**2015-13/8d** VICE PRESIDENT OPERATIONS & FINANCE Report.

Please see SC 15-13.13

**2015-13/8e** VICE PRESIDENT STUDENT LIFE Report.

Please see SC 15-13.14

**2015-13/8f** Students' Council Motion Tracking.

Please see SC 15-13.15

**2015-13/8g** Committee Motion Tracking - By Committee.

Please see SC 15-13.16

**2015-13/8h** Committee Motion Tracking - By Date.

Please see SC 15-13.17

**2015-13/8i** Executive Committee Motion Tracking.

Please see SC 15-13.18

**2015-13/8j** Students' Council Attendance.

Please see SC 15-13.19

**Line 221:** **SC 15-13.01**

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

**- # During voting days. no campaign materials or campaign activities shall be within six (6) meters of any polling station.**

== Campaign Materials ==

**Line 221:**

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

**+**

== Campaign Materials ==

**Line 157:** **SC 15-13.02**

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

**# During voting days, no campaign materials, or campaign activities shall be within six (6) meters of any polling station.**

**Line 157:**

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

Line 37:

== Voting ==	
# The C.R.O. shall conduct balloting by any means that provide precise, accurate results, and may use multiple methods in any combination.	
# At each polling station, there shall be a notice to voters that candidates are elected individually to each position, which shall also explain the balloting procedures.	
# On each ballot, there shall be an explanation of the balloting procedures which shall include, at minimum, the following	
## that "None of the Above" shall be considered a candidate;	
## that voters shall rank each candidate according to their preferences;	

Line 37:

== Voting ==	
# The C.R.O. shall conduct balloting by any secure electronic means that provide precise, accurate results.	
# On each electronic ballot, there shall be a notice to voters that candidates are elected individually to each position, which shall also explain the balloting procedures.	
# On the electronic ballot, there shall be an explanation of the balloting procedures which shall include, at minimum, the following	
## that "None of the Above" shall be considered a candidate;	
## that voters shall rank each candidate according to their preferences;	

Line 79: **SC 15-13.04**

== Secure Handling of Ballots ==

- # The C.R.O. shall provide for the secure handling of ballots, and shall ensure that at all times ballots are either under the direct supervision of the C.R.O. or in a secure location.

- == Right to a Scrutineer ==

- # Each candidate and side shall be permitted to have one (1) person, designated in writing by the candidate or side manager, acting as scrutineer and being present at the counting of ballots.

- # Notwithstanding Section 11(1), the scrutineer may not be a candidate or side manager

== Requirements of the C.R.O ==

# The C.R.O. or at least one (1) D.R.O. shall

- ## supervise the counting of ballots;

## post final results within twenty four (24) working hours of all complaints and appeals being resolved;

## notify the Speaker of Students' Council and the President of the Students' Union of the final results in writing

Line 79:

== Secure Handling of Ballots ==

+ # The C.R.O. shall have secure access to the electronic ballots through the company providing the electronic ballot platform.

+ == Right to a Scrutineer ==

+ # Each candidate and side shall be permitted to have one (1) person, designated in writing by the candidate or side manager, acting as scrutineer and being present at the counting of ballots.

+ # Notwithstanding Section 11(1), the scrutineer may not be a candidate or side manager

== Requirements of the C.R.O ==

# The C.R.O. or at least one (1) D.R.O. shall

+ ## **The C.R.O. shall** supervise the counting of ballots electronically, when necessary;

## post final results within twenty four (24) working hours of all complaints and appeals being resolved;

## notify the Speaker of Students' Council and the President of the Students' Union of the final results in writing

**Line 95: SC 15-13.05**

# The C.R.O. shall prepare a paper ballot before the close of voting, as if their capacity as C.R.O. did not restrict their voting privileges. The C.R.O. shall place this ballot in a sealed and signed envelop and give it to the D.R.O. before any results from the election are available to the C.R.O.. The envelope shall be opened only if the C.R.O.'s vote is required to break a tie as outlined in Section 8(9) and Section 9(2). At this point, a D.R.O. shall open the envelope and oversee the C.R.O. implement the tie-breaking mechanism as outlined in Section 8(9). If this procedure is not followed, the C.R.O.'s ballot will be considered spoiled.

**== Recounts ==**

# A request for a recount shall be granted by the C.R.O. where

## the request is in writing and signed by a member;

## the request is submitted to the C.R.O. within forty-eight (48) hours of the posting of results as set out in Section 12(1) (b); and

## the difference between the votes of the victor and those of the second place candidate or side on the final count is less than two percent (2%) of the total votes cast.

# The C.R.O. may initiate a recount independently for any reason.

# The C.R.O. shall post the results of any recount within twenty-four (24) working hours of the recount being completed.

**Line 91:**

# The C.R.O. shall prepare a paper ballot before the close of voting, as if their capacity as C.R.O. did not restrict their voting privileges. The C.R.O. shall place this ballot in a sealed and signed envelop and give it to the D.R.O. before any results from the election are available to the C.R.O.. The envelope shall be opened only if the C.R.O.'s vote is required to break a tie as outlined in Section 8(9) and Section 9(2). At this point, a D.R.O. shall open the envelope and oversee the C.R.O. implement the tie-breaking mechanism as outlined in Section 8(9). If this procedure is not followed, the C.R.O.'s ballot will be considered spoiled.

**== Audits ==**

# The C.R.O. may conduct an audit of the results at any time with the support of the balloting company.

# The C.R.O. shall conduct an audit if evidence or reports of electoral tampering have occurred and shall thoroughly investigate any reported tampering.

# The C.R.O. shall post the results of any audit within 24 hours of its completion.



## Line 109: SC 15-13.06

== By-Election - Executive Committee and Board of Governors ==

# Where another Election is required by virtue of Section 8(14) or Section 8(15), the new Election shall be conducted.

- # The Campaign for the new Election shall begin a minimum of five (5) days prior to the commencement of voting as set out in **Section15(4)**.

- # The nomination deadline for the new Election shall occur a minimum of fifteen (15) days prior to the commencement of voting as set out in Section **15(4)**.

# The voting for the new Election shall occur on two (2) consecutive weekdays to be determined and announced by the C.R.O. at least twenty-one (21) days in advance.

== By-Election - General Faculties Council and Students' Council ==

# Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.

- #Notwithstanding Section **16(1)**, if positions become vacant between August 15 and twenty-four hours prior to the release of the nomination package, those positions shall also be included in the by-election.

# Where the total voting membership of Students' Council falls below twenty-three, the C.R.O. shall call a by-election to occur

## not more than one month past the date that the voting membership of Students' Council fell below twenty-three; or

## Line 103:

== By-Election - Executive Committee and Board of Governors ==

# Where another Election is required by virtue of Section 8(14) or Section 8(15), the new Election shall be conducted.

+ # The Campaign for the new Election shall begin a minimum of five (5) days prior to the commencement of voting as set out in **Section14(4)**.

+ # The nomination deadline for the new Election shall occur a minimum of fifteen (15) days prior to the commencement of voting as set out in Section **14(4)**.

# The voting for the new Election shall occur on two (2) consecutive weekdays to be determined and announced by the C.R.O. at least twenty-one (21) days in advance.

== By-Election - General Faculties Council and Students' Council ==

# Where vacancies exist in positions filled under this bylaw on August 15 of any year, the C.R.O. shall call a by-election to take place in September or October of that year for all those positions vacant on August 15.

+ #Notwithstanding Section **15(1)**, if positions become vacant between August 15 and twenty-four hours prior to the release of the nomination package, those positions shall also be included in the by-election.

# Where the total voting membership of Students' Council falls below twenty-three, the C.R.O. shall call a by-election to occur

## not more than one month past the date that the voting membership of Students' Council fell below twenty-three; or

Line 221: **SC 15-13.07**

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

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Line 221:

## in any residence; or

## in any building or on any land not owned or operated by the University or the Students' Union.

+ # Candidates, or volunteers associated with their campaign, shall not:

+ ## provide voters with an electronic device on the day of the election for the purpose of voting;

+ ## solicit, touch, or otherwise handle a voter's electronic device on the day of the election for the purpose of voting;

+ ## solicit, steal, borrow, use or otherwise handle another student's CCID or password for the purpose of voting.



## NOMINATING COMMITTEE

(Last Approved – October 13, 2015)

### 1) MANDATE

- 1) The Nominating Committee shall act as a standing committee of Students' Council. The Committee:
  - a. Shall solicit and review applications from Students' Union members for student-at-large representative positions on General Faculties Council and its subcommittees, University advisory committees, University executive hiring committees, and the Senate;
  - b. Shall recommend to Council the appointment of undergraduate student-at-large positions to serve on General Faculties Council subcommittees, University advisory committees, University executive hiring committee, and the Senate;
  - c. Shall recommend to Council the appointment of undergraduate students to serve on General Faculties Council when seats remain vacant after a by-election;
  - d. Holds the authority to determine the criteria and application process for student-at-large representative positions appointed by Students' Council.

### 2) MEETINGS

- 1) Quorum of the Nominating Committee shall be four (4) voting members.
- 2) Once at the beginning of the year to
  - a. Elect a Chair;
  - b. Approve Standing Orders
- 3) To make decisions regarding:
  - a. The removal and/or replacement of a Chair;
  - b. Changes to Standing Orders
- 4) Whenever called for by any member with seventy-two hours notice or agreement by all members of the committee as a whole.
- 5) For the first meeting of the Committee in May, September and January, set out a meeting schedule for the following months.

### 3) MEMBERSHIP

- 1) Five (5) members of Students' Council;
- 2) The Vice-President (Academic);
- 3) The Vice-President (External);
- 4) Should a vacancy on the Nominating Committee occur, then the Committee shall recommend the nomination of additional member(s) to Students' Council at its next meeting.
- 5) Should the Chair of the Nominating Committee leave the voting membership of the Committee, the position of Chair shall be considered vacant and a new chair shall be elected at the next meeting.

### 4) CHAIR'S RESPONSIBILITIES & DUTIES

- 1) The Chair:
  - a. Shall ensure that there is an agenda for each meeting;

- b. Shall report any motions made at the Nominating Committee to Students' Council;
- c. Shall relay all requests and applications to the Nominating Committee;
- d. Should the Chair be absent from a meeting of the Committee, the Committee shall elect an interim Chair from within its permanent voting membership for the duration of the meeting.
- e. Shall work with the Speaker and Administrative Assistant to ensure the logistical needs of Bylaw Committee are met.

**5) MEMBER RESPONSIBILITIES & DUTIES**

- 1) The Nominating Committee shall:
  - a. Receive requests for the filling of empty student-at-large representative positions in the University and Students' Union Committees;
    - i. All requests must be sent to the chair of the Nominating Committee;
    - ii. The first order of business upon receiving a new request is deciding the application process and timeline;
  - b. Ensure all General Faculties Council and General Faculties Council Standing Committee student-at-large representative positions are filled;
  - c. The student body and staff at the University of Alberta can give recommendations for student-at-large positions in committees;
  - d. Review applications to the Nominating Committee based on the immediacy of their meeting schedules.
- 2) Members are required to attend all meetings of the Nominating Committee.
- 3) Shall be considered present should a proxy be appointed and attends as per Bylaw 100, Section 15-5.

**6) PROXIES / GUESTS**

- 1) To appoint a proxy to the Nominating Committee, the member thereof must provide a notice to that effect to the Chair of the Committee:
  - a. stating the name and e-mail address of the eligible member of Students' Council who will serve as proxy,
  - b. indicating the duration of the appointment, and
  - c. that is signed by the appointing member of the Committee or e-mailed to the Chair of the Committee no later than two hours prior to the Committee meeting.

**7) ADMINISTRATION**

- 1) The Administrative Assistant of the Students' Council will:
  - a. Arrange a start-up meeting of Nominating Committee after the start-up meeting of Students' Council and prior to the installation ceremony at the first meeting of Students' Council
  - b. For the first meeting of the Committee in May, September, and January, the Committee shall set out a meeting schedule for the following four months;
  - c. Book meeting rooms for meetings of the Committee.
  - d. Book Minute Takers for each meeting of the Committee.

- e. Structure Agenda's for each meeting based on the Orders of the Day submitted by members of the Committee and any referrals from Students' Council.
- f. Notify the Committee of Meetings through the Agenda.
- g. Distribute the Agenda and Minutes to members of the Committee.
- h. Ensure paper copies of the Agenda are printed for the Chair to bring to each meeting.

## 8) RECORDS

- 1) If a Recording Secretary is not present at the meeting, the Chair will assign the task of recording minutes to a member of the Committee.
- 2) Members of the Committee may amend their comments in the minutes when the minutes are being approved by the Committee.

## 9) RULES OF ORDER

- 1) The Chair of the Nominating Committee will use his/her discretion in administering an informal style of Robert's Rules of Order to conduct the business of the meeting.

## 10) ORDERS OF THE DAY

- 1) Right of Submission by Committee Members
  - a. Any voting member of the Nominating Committee may submit Orders of the Day to be considered by Nominating Committee.
- 2) Order of Business
  - a. Introduction
    - i. Call to Order
    - ii. Approval of Agenda
    - iii. Approval of Minutes
    - iv. Chair's Business
  - b. Question/Discussion Period
  - c. Committee Business
  - d. Information Items
  - e. Adjournment
- 3) Order of Orders of the Day
  - a. Orders of the Day shall appear on the Order Paper in the order submitted or as otherwise designated by the Chair.
- 4) Deadline for Submission
  - a. Members shall send all items for each meeting Agenda to the Students' Council Administrative Assistant at a designated time prior to the meeting agreed upon at the first meeting of the committee.
- 5) Late Additions
  - a. Late Additions may be added to the Order Paper, at the discretion of the Nominating Committee at the meeting, if the items of business cannot be postponed to a future meeting of the Committee.
- 6) Deadline for Publishing
  - a. The agenda package will be published in the following manner:
    - i. Paper copies will be created and made available in the Students' Union Executive/Administrative Offices, and
    - ii. An electronic version will be placed on the Students' Union web page.

- iii. The Agenda package will be published no later than 4.30p.m. on the business day prior to the Committee meeting.

## **11) STANDING ORDERS**

- 1) The Standing Orders of the Nominating Committee may be amended by a simple majority vote of the Committee, with such changes being reported to Students' Council.
- 2) The Standing Orders of the Nominating Committee do not expire, but shall be reintroduced at the Committee's first meeting.

## **12) CONFIDENTIALITY**

- 1) All members shall ensure the security and confidentiality of sensitive information that comes into their possession by virtue of their membership on the Nominating Committee.

October 22<sup>nd</sup>, 2015

**To:** University of Alberta Students' Union Students' Council 2015-2016

**From:** Navneet Khinda, POTSU 2015-2016

**Re:** Report to Students' Council (for October 27<sup>th</sup>, 2015)

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Hi Council!

Welcome to a new federal government. We are in the midst of an unbelievable amount of change and while that brings a lot of uncertainty, it brings opportunity for us to try new things.

On the home front though, I have spent the last week and a half largely continuing on with projects I was already working on. Read on to find out!

**Last two weeks:**

1. **Hiring for ECMA**
2. **DoS and HIAR**
3. **LEAF Person's Day Breakfast**
4. **Board of Governors Meeting**
5. **RBAC & meal plan**
6. **Lister advocacy**
7. **FA Dinners with NUA, PERCS, ISSS**
8. **Mental Health conversations**
9. **Meeting with University Relations office**
10. **APC**

1. We're hiring a new External Communications and Media Advisor (in the Advocacy department). Applications are closed and I hope to have a hire soon!

2. Earlier last week, we met with Dean of Students Robin Everall to discuss the changes to the **HIAR** policy – **Helping Individuals at Risk**. Basically, it's a policy change that would apply all across campus. There's a software program they will be implementing called Early Alert which would confidentially contain information and let students at risk be contacted by an instructor or a Dean in case they need help. The change will go to CLRC (VP Kwan is our rep) and then GFC Exec (featuring VP Rahman).

3. I attended the Edmonton chapter of the Legal Education Access Fund (**LEAF**) **Person's Day** fundraiser breakfast. It was really inspiring to be in a room full of mostly women lawyers and activists.

4. As mentioned during my last report, October 16<sup>th</sup> was a **Board of Governors Meeting**. We made a change to the Health and Dental Fee such that full time students who start in the Winter Term will be assessed a prorated fee instead of having to opt-in. Both motions related to the building of a new Lister tower and residence in East Campus Village were approved.



Additionally, there's a very exciting change! Last year, SU President William Lau advocated to change the terms of reference to the **Board Learning and Discovery Committee (BLDC)** so that they reflect student wellness (and therefore student mental health). This now gives the committee an expanded scope and mandate to discuss issues that impact student health and wellness.

5. As you may have seen over social media, there is some controversy brewing over proposed changes to the **meal plan in Lister**. The administration is in favour of changing the current declining-balance tiered meal-plan to an **All You Care to Eat (AYCTE) model** that's in place at a few other campuses. It was brought forward to VP Kwan and I in late August at an RBAC meeting and the intention was to discuss it at this advisory committee and then it would move up the governance channel.

However, after thinking about the implications of this change, I decided we should survey Lister residents to see what they think. In less than two days, we received over 400 responses with the overwhelming majority of students opposed to the changes. My intention is to bring this feedback to RBAC for further discussion. Please ask me in Council if you would like more details on this.

6. Related to the meal plan discussions, we have moved forward regarding advocacy and student **representation for Lister residents**. I will make a presentation to Students' Council on our next steps and an explanation of why we have decided to do what we're doing. In short, we have developed (with the help of Discover Governance) numerous student-led committees in Lister, which will report to the SU Executive. These committees will explore various themes such as programming, advocacy, and operations to name a few. The idea is to use recommendations from these committees to create an entirely new representative organization in Lister Hall.

7. So many dinners, so much engagement! Thanks to VP Rahman for continuing to organize **meet-and-greets with our Faculty Associations**. This last week we met with the Nursing Undergraduate Association, Physical Education and Recreation, and the Interdisciplinary Science Students Association.

8. There has been a lot of discussion on and around campus regarding **mental health**. On my end, I had an **interview with CBC** this week, which was aired on radio as well as in print. This led to lots of discussion online about the provincial mental health grant provided to the U of A. Tomorrow, I'll be meeting with **MLA Dang to discuss a Member's Statement** on student mental health and next week, I will be **meeting with some members of the civil service** to discuss the grant. Within a day, it seems we've been quite loud about this so I hope there are positive outcomes coming soon.

9. The exec team met with staff at the **University Relations** office to have general conversations about student engagement in the Edmonton community (especially in regards to housing projects) as well as lobbying strategies in general. While these meetings with UR are sometimes very broad in scope, they tend to be quite fun and engaging since we spend lots of time brainstorming ideas.

10. On October 21<sup>st</sup> I attended **APC**, which only lasted 20 minutes! I believe that was the shortest meeting I've had within university governance. The only item was **approving the proposal for a Doctor of Pharmacy (Pharm D) program**. It was approved unanimously!

The Pharmacy program will be replacing its BSc program with new credentials Pharm D, somewhat like Doctor of Medicine in FoMD. Pharm D will constitute a more clinically oriented program. To support this objective, students entering the Pharm D program will be required to have two years of general science, pre-professional university/college coursework requirement as opposed to the current

requirement of one year. This change reflects a Canada-wide shift among Pharmacy schools, from BSc to Pharm D program. The Pharmacy Students Association supports this proposal.

**Coming up** – I have a midterm to study for ☹

**On the horizon** – the **Conference Board of Canada's Skills Summit**. I'll be speaking on a panel regarding "Preparing PSE Students for 21<sup>st</sup> Century Teams".

VP Hanwell and I are liaising with the **Canadian Alliance of Student Associations (CASA)** home office regarding our lobbying priorities for the federal government. In November we'll be heading to Halifax to join our partner associations in developing strategy and policy to get ready for our lobby week near the end of the year.

As usual, there's a lot going on! I'm always open to your questions and your suggestions if you have thoughts on any of the work I'm doing. Side note – if you and I haven't yet had our one-on-one please get in touch! I'd love to chat.

Sunny ways ;)



**Navneet Khinda**  
President 2015-2016  
[University of Alberta Students' Union](#)

780.492.4241 | [president@su.ualberta.ca](mailto:president@su.ualberta.ca)  
2-900 Students' Union Building  
Twitter: [@UASUPresident](#)  
LinkedIn: [navneetkhinda](#)

October 10, 2015

**To:** Students' Council

**Re:** Report to Council (for October 27 meeting)

## **Introduction**

Hey crew,

First things first, GOTV is all over! I'll go a bit deeper into analysis of the campaign but I first wanted to thank a few councilors who helped quite a bit over the course of the campaign. Thanks to councilors Angus, Kwan, and DeJong! As well, a huge thanks to our campaign coordinator Ranya El-Sharkawi, Jon Mastel, Nigel Brachi, and the rest of the executive for all your help and support. Now, into VPX land!

## **Municipal**

I will be going to NAIT on Friday (last Friday of you are reading this during council) where we will be having an Edmonton Student Alliance meeting. At this meeting we will talk about the city budget and any issues that may come up, transit consultation, and a review of our meeting with Councillor Knack. We will also be talking about potential long-term advocacy priorities for the group.

I also met with Michael from the City of Edmonton to talk more about what the SU could be involved in with the future direction of the city. He suggested three major areas or themes that may be possible; transit, housing, and city services. I have been bouncing these ideas around in my brain but am having trouble putting together concrete plans. If you have any ideas let me know!

## **Provincial**

That GOTV is done, I will be reporting a bit more on my next goals as well as what I have been doing. Provincially I will be starting to set up a lot more lobby meetings with MLAs and hopefully Ministers. The main goal that I will be pushing is a renewal in mental health funding as it is getting very close to running out.

As well, you may not have seen but there was a slight cabinet edit (not quite a shuffle) where Minister Sigurdson's Ministry was altered a bit. She is no longer responsible for the "Innovation" aspect of the ministry. Over anything this is probably a good thing for us, as it allows more time for the Minister to spend on Post-Secondary as an exclusive ministry.

## **Federal**

I am currently working on a fairly comprehensive review of GOTV in terms of process that I would like to give to Council as an information item but will just need to add more onto it (check the late

additions). As for the campaign in general, I am happy with how it went overall and I know where we did well and where we can improve in the future. Some of the numbers from the campaign:

Pledges: ~4000

Number of Students who used the special polls: ~300

Number of registered volunteers: 130

Also worth mentioning is the media and outreach that we were able to get from the campaign. This is a type of feel-good campaign that I believe students like to see from time to time from the SU, and the media really liked our mission of increasing youth voter turnout.

### **Internal Students' Union**

I went to Open House for a couple hours at the Students; Union booth and talked to students which was lots of fun! I was told by students in grade 12 that I looked like I was in high school which is a compliment...I think.

Other than that I have been trying to help out with Lister as much as possible but most of what I have been doing is just keeping up with the issues and offering advice/time when needed.

Live long and prosper,



Dylan



October 27th, 2015

To: Council

Re: VPA Report 12

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Dear Council,

With the end of September and us being nearly halfway through October, we're closing in on the mid-point of the semester. I'm grateful for September's end, since it was jam-packed with events and meetings, and am finding more time to focus on my goals for the year.

Here is a report on my duties to date:

#### 1. Academic Plan

I was hoping to have this passed along the Friday before Council, but instead I needed a bit more time to complete it after learning our dear friend on campus Evan Tran had passed away. I'll share a document for feedback with any members of Council wishing to review the draft Academic Plan submission before the end of this week.

#### 2. Teaching Tenure Stream, Textbook Costs

I've gotten a great research update on the need for a teaching tenure stream, as well as how it has been implemented in about half of our university counterparts across the country. I'll be taking this to the Committee on the Learning Environment in the hopes that we can develop a subcommittee focused on, perhaps, a SWOT analysis of its implementation here at the U of A.

Our research department has also updated some of our facts around textbook costs and recent strategies at other Canadian universities to target the rising costs, as the last time an overview was done was 2008.

#### 3. University Standing Committees

The Information Technology Advisory Committee met, where I learned that the University is considering a new software to help with grading and assessment in large classes without overloading fees onto students. The new software gives feedback to students faster than grading by hand, though comments on submitted work a bit generic as opposed to specific to what a student did. They're still in the pilot phase, but this looks like a project with a lot of potential for students.

#### 4. General Faculties Council: ASC

GFC Facilities Development Committee was cancelled last week, so the Academic Standards Committee is the only GFC meeting I attended over the past two weeks. There wasn't anything eventful at this meeting, aside from new certificates for post-graduates in Education, as well as a new undergraduate certificate introduced in Business.



## 5. COFA: OASIS, NUA, PERCS, ISSS, MSWG

Lots of activity with Faculty Associations! Here we go:

OASIS (Arts) has finished up their transition for executives, and once their councilors are transitioned this week the organization will be ready to hit full speed. Discover Governance and I will have the organization be on probation for a full 365 days, simply because an organization hasn't been stable in Arts for a while and it will help Discover Governance assist wherever needed.

The SU Exec also met up with the Nursing Undergraduate Association, Physical Education and Recreation Council of Students, and Interdepartmental Science Students' Society. Meeting each FA one-on-one has been great so far, and each one has its own unique aspects: nursing students balancing practicums and rotations amongst duties on campus, physed students going through a new elections process, and science students responding to the needs of a large Faculty membership. I also thank the ISSS for providing us with study mentors able to volunteer and assist for Fall Reading Week!

COFA Member Services Working Group also met, where we checked in to see how September went, talked briefly about how to deal with office thefts, and then spent most of our time brainstorming how to partner with Unwind Your Mind to support mental health programming in their Faculties.

## 6. Governance Review Task Force

We had another effective governance review meeting, where we discussed transition for committee chairs in particular. From that discussion, we'll move to discussing when the first meeting of Council for newly elected members should take place, particularly if holding it in late March as opposed to late April would help transition for new members.

## 7. Miscellany

I had a meeting of the Academic Relations Group where we mainly discussed how our committee work was coming along, and also identified student space and textbook costs as a point of focus for the year. The SU Executives also met with University Relations to discuss our relationship with the City of Edmonton and housing by campus. We also received a brief presentation from the Dean of Students on the Helping Individuals at Risk program, and the proposed changes should go a long way out to more students who could be in distress. There was also a lunch event with the Board of Governors, where I got to know a few of the Board members.

Lastly, the SU Exec attended the memorial for Evan Tran executed by a number of volunteers, including VP Kwan. I'm hopeful the memorial gives us a bit of closure as we continue to mourn his loss, and I was impressed by the service provided by the Chaplains as well. I was reminded that grief is real, and something that must be embraced. I'm also grateful for the strength Evan's family has shown throughout this time, and for opening an important conversation around mental health.

In case anyone is ever feeling down, don't hesitate to reach out to myself or any of the services available. Rest in peace, Evan.

Fahim Rahman



SC 15-13.13

UNIVERSITY OF ALBERTA

**STUDENTS' UNION**

OFFICE OF THE  
VICE PRESIDENT (OPERATIONS & FINANCE)

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October 27, 2015

**To:** Students' Council

**Re:** Report to Students' Council

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Hello Council!

This report is coming to you live (well, not live) from my new report template, yay!

## **OPEN HOUSE**

This year, I was on the planning committee for the Students' Union's presence at the University of Alberta Open House. The Open House was this past weekend, and I had the time of my life! We had notebooks, donuts, buttons, and a wheel at our table to could spin to learn about the amazing things we offer and win a prize! I got to stand at our trade booth all day and talk to prospective students in high school about the power of the student voice and everything we do to advocate for students. My voice was gone by the end of the day, but it was so worth it to get to share our successes to the future students, and have them interested in student governance and student leadership early on.

It really gave me the boost I needed as well. As we round the six-month corner, I have been reflecting a lot on what I've accomplished so far this year and how much I still have to do in an increasingly short amount of time. Getting to tell these high school students about what we do really energized me and made me remember why we exist and who we're fighting for. And shout-out to VP Kwan for taking me out for pho after!

## **THE LANDING HIRING**

Aside from my position on The Landing Board of Directors, I am also on the Finance and Administration Committee, which oversees staff hiring. We have been searching for a new Executive Director for the service, and interviews are being conducted this week and next, and things are going well so far. This is a change in leadership from The Landing's previous structure of having a part-time manager, as it is now a standalone service and received a very generous grant from the Government of Alberta to continue all the great work it already does.

## **SUSTAINABILITY AWARENESS WEEK**

This week was Sustainability Awareness Week, put on by the Office of Sustainability and partners. I had a great time handing out cupcakes during the launch on Monday and letting people know

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**Cody Bondarchuk**, *Vice President Operations and Finance*  
2-900 SUB • 780 492 4236 • [cody.bondarchuk@su.ualberta.ca](mailto:cody.bondarchuk@su.ualberta.ca)



about all of the exciting programming for the week (55 events!). I just wish I wasn't so busy this week so I could have attended more events ☹️

## **GENDER POLICY ADVOCACY**

I have been doing lots of work implementing the SU's gender policy in my work, and starting to advocate for these changes. I am submitting a large proposal to the GFC Executive Committee for their December meeting, asking them to make practice fit policy. To explain more, there is a Harassment and Discrimination Policy at the University of Alberta. It gives protection to those who fall under their "protected grounds" classification, and gender identity is one of those protected grounds. I am asking the University to follow their policy and change gendered language in the Code of Student Behaviour and the University Calendar, as well as convince the Registrar's Office to change the way they track gender in student files.

This proposal, if passed through GFC, will come to the Board of Governors through their HR committee. This is a long process that hopefully will be passed by the end of my term, and will be slowly implemented over the next few years, as editing these official documents takes time. I have been consulting The Landing, Student Conduct and Accountability, and the Dean of Students, and will continue to consult with relevant parties over the next month as I prepare the submission to University governance.

## **DENTISTRY FEE CHANGE**

A few students in the Dental Hygiene program have brought to our attention a significant increase to their equipment fees compared to last year. We are looking into it to see what type of consultation was done with students prior to implementing the fee, where and when it was officially passed, and what the difference in price covers compared to previous years of the program. VP Rahman and I met with the students, and are now investigating for them.

In solidarity,

A handwritten signature in black ink, appearing to read 'Cody Bondarchuk', with a horizontal line extending from the end of the signature.

Cody Bondarchuk



October 27th, 2015

To: University of Alberta Students' Council 2015/2016

Re: Vice President Student Life Council Report

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I wanted to make a joke but my mind blanked... Well, thank god my report isn't blank!

### **Advocacy**

**President Khinda and I** have been working closely to support residents, especially Lister, in the last few months. As some of you may know, we have launched a google survey on social media the last few days in order to solicit feedback from students regarding the upcoming meal plan proposal proposed by the University. This meal plan will directly impact incoming student residents in Fall 2016 who decides to live in **Lister Centre and the Peter Lougheed College Residence**. If approved, there will no longer be tiers for residents to choose from. It will be a flat **\$4900** for the the entire year for every student resident who choose to stay in the mentioned residences. Current Lister residents pay roughly about **\$3227 or less** on their existing meal plan. So switching over to the new meal plan will be a huge jump, and a potential financial burden for these students in future years. In order to ensure that students are consulted, we decided to conduct this survey to make sure that students are aware of this proposal going on. Next steps will to meet with **Doug Dawson, Associate VP, from Ancillary Services** to discuss our results. We received an overwhelming number of **432 responses** in just the last few days. It's great to see students so engaged in the process!

### **Council and Governance**

**Dean of Students Selection Committee** has finally kicked off. The first meeting was just an introductory meeting for all committee members to familiarize ourselves with the selection process and procedures. We also had a brainstorming session on what possible challenges and opportunities we foresee for the new Dean of Students. Dr. Everall will be done her term in June 2016, so hopefully we will be able to find a great candidate to take over such an important role.

### **Student Groups and Associations**

Some residence association executives and I had our **October Residence Hall Association** meeting just last week to discuss some outstanding items. Unfortunately, it was a bad month so we didn't have quorum for our meeting. However, there were no motions on the agenda so we just met up and discussed about the **Residence Association Fee Proposal** draft, which will be brought to **Residence Advisory Committee** later on for more discussion. A little background information on RHA - RHA used to be a registered student association that has its own constitution and elected executives. However, in the past year they've been failing to find individuals to take on executive roles, and since the RHA played an integral role in approving budgets and providing funds, it has been problematic. Before my predecessor completed his term, he rewrote the Terms of Reference for the committee, and successfully transitioned RHA from a registered association to a SU advisory committee. Hopefully we will be able to work out the proposal and have it approved for the following year. If approved, fee collection for respective Residence Associations will be similar as Faculty

Associations. The only difference is instead of RO collecting and disbursing the fees to the SU, it will be Residence Services doing the fee collection and the disbursement.

We had dinners with three faculty associations in the past 2 weeks! It was nice meeting executives from **Nursing Undergraduate Association, Physical Education & Recreation Council of Students, and Interdepartmental Science Students' Society!** It's always fun to discuss goals and visions.

### Events

I am sure it has been a tough week for a lot of us knowing that a fellow student has passed away. For those of us who knew Evan personally, I am sure it was even more difficult. **Wednesday** evening, we've hosted a **memorial** on behalf of the SU and invited many friends and family to attend the service. With the help of the Chaplains, we were able to run a smooth event. I just wanted to thank everyone who came out that night, hopefully this event was able to bring some of us some closure. In case you were wondering, his **viewing** will take place this **Saturday, October 24th, from 6-9PM**, and his **funeral** will be on **Sunday, October 25th at 11am**. Both events will take place at the **Connelly-McKinley Funeral Homes**.



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Later,

Vivian Kwan  
Vice President Student Life 2015-2016  
(Electronically Submitted)

Item	Motion	Result	Meeting	Date
SC 2015-01/7a	V. KWAN/BONDARCHUK MOVE TO enhance the Student Health and Dental Plan coverage to the following, from the following: increase the dispensing fee cap for eligible prescription drugs to \$8 per prescription (\$5 currently); increase coverage for Psychology to 80% per visit, with \$600 Annual Maximum (coverage of up to \$20 per visit and \$300 annual maximum currently).	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7b	BONDARCHUK/V. KWAN MOVE TO auto-enrol students beginning their studies in the Winter Term to the Student Health & Dental Plan, while still allowing an opt-out option for the fee.	CARRIED	2015 - 01	5/5/2015
SC 2015-01/7c	BONDARCHUK/HANWELL MOVE TO enter a Joint Resolution with The Landing to permanently appoint an ex-officio seat on The Landing Board of Directors for the Students' Union Vice-President (Operations & Finance).	CARRIED	2015 - 01	5/5/2015
SC 2015-02/7e	RAHMAN/KHAN MOVE to abolish the Law Faculty Membership Fee (FMF).	CARRIED	2015 - 02	5/19/2015
SC 2015-03/7a	FLAMAN/BONDARCHUK MOVE to amend Standing Orders of Students' Council Paragraph 33(1) to reflect the attached changes.	CARRIED	2015 - 03	6/2/2015
SC 2015-03/7b	WANG.K/RAHMAN MOVE to appoint Jeffrey Kochikuzhyil to the Joint Committee - Nomination of the Chancellor.	CARRIED	2015 - 03	6/2/2015
SC 2015-04/6b	ZHANG/DEJONG, upon the recommendation of the Council Administration Committee (CAC), MOVE to approve the Terms and References of the Chairs Committee as attached.	CARRIED	2015 - 04	6/16/2015
SC 2015-04/7a	THRONDSOON/FLAMAN MOVE that the Student's Council adopt #uasusc as its official hash tag for use on social media platforms.	CARRIED	2015 - 04	6/16/2015
SC 2015-05/7a	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in first reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7b	CHRISTENSEN/DUAN MOVE TO adopt Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting, based on the following first principles: 1) The CRO shall host a candidates' registration meeting to explain elections rules, regulations and bylaws. 2) Candidates shall attend or send a proxy to the meeting. 3) The meeting shall be held at a time, date, and location that is accessible to students. 4) The CRO shall be punctual and prepared at the meeting to ensure to ensure efficiency and effectiveness. 5) Proxy appointment shall be made to the CRO via e-mail prior to the commencement of the meeting.	CARRIED	2015 - 05	6/30/2015
SC 2015-05/7c	RAHMAN/FLAMAN MOVES to approve the first principles of the Experiential Learning policy as attached.	CARRIED	2015 - 05	6/30/2015
SC 2015-06/6a	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #2, the Candidate Registration Meeting Amendment Act, and amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting as listed:	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7a	ZHANG/DUAN MOVE TO, upon the recommendation of Bylaw Committee, approve the Students' Council Attendance Bylaw Bill in first reading based on the following principles: 1) The Students' Union has a significant impact on the student experience at the University of Alberta. 2) Student Councillor attendance is essential for undergraduate student perspectives and concerns to be represented at the highest governing body of the SU. 3) Students' Council should work to ensure students are properly represented. 4) Within reason, it is expected that Student Councillors attend every meeting that is scheduled. 5) Students' Council shall implement mechanisms that prioritize proactive over punitive measures to ensure sufficient councillor attendance.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7b	BONDARCHUK/CHRISTENSEN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw in second reading based on the following first principles: 1) The Students' Union strives to operate inclusively and openly, respecting all gender identities. 2) Current Students' Union Bylaws discriminate against gender non-binary and genderless members of the Students' Union by using "her/him" and "she/he" pronouns when referring to members and staff of the Students' Union. 3) Bylaw shall be changed to reflect our inclusive policies by replacing all gendered pronouns with gender-neutral terms.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7c	BONDARCHUK/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in first reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.	CARRIED	2015 - 06	7/14/2015
SC 2015-06/7d	BONDARCHUK/FLAMAN MOVE TO, upon recommendation of Bylaw Committee, approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in first reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.	CARRIED	2015 - 06	7/14/2015
SC 2015-07/7a	RAHMAN/FLAMAN MOVE to approve the second principles for experiential learning policy as attached.	CARRIED	2015 - 07	7/28/2015

## Students' Council Motion Tracking

<b>SC 2015-07/7a</b>	<p>RAHMAN/PATRICK MOVE to amend the following second principle from:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious minority, matured/non-traditional students, part-time students, Aboriginal and/or international student status.</p> <p>TO:</p> <p>BE IT RESOLVED THAT the Students' Union advocate for flexible program requirements that allow interested students to participate in experiential learning opportunities irrespective of barriers related to their academic or personal background, including but not limited to race, gender, sexuality, religious faith, or matured/non-traditional, part-time, Aboriginal and/or international student status.</p>	CARRIED	2015 - 07	7/28/2015
<b>SC 2015-07/7b</b>	<p>BONDARCHUK/FLAMAN MOVE to approve Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines in Students' Union Bylaw in second reading based on the following first principles: 1) Many Dedicated Fee Unit Boards have a fiscal year of May 1 to April 30. 2) To make Annual General Meetings of each Dedicated Fee Unit Board more accessible to their membership, bylaw shall allow six months from the end of the Board's fiscal year to submit financial statements for review.</p>	CARRIED	2015 - 07	7/28/2015
<b>SC 2015-07/7c</b>	<p>BONDARCHUK/CHRISTENSEN MOVE to approve Bill 5: Amendments to Fee Schedule Maintenance in Students' Union Bylaw in second reading based on the following first principles: 1) Dedicated Fee Units are overseen by Finance Committee. 2) Students' Union membership and dedicated fees are overseen by Finance Committee. 3) Bylaw shall reflect this by mandating Schedules 3000 and 6000 be maintained by the chair of Finance Committee.</p>	CARRIED	2015 - 07	7/28/2015
<b>SC 2015-08/7a</b>	<p>THRONDSO/J.WANG MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: An upper limit shall be set on the amount of posters and the amount of banners a candidate for GFC and/or Students' Council may display in any one building.</p>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-08/7b</b>	<p>THRONDSO/KWAN MOVE TO, upon recommendation of Bylaw Committee, approve the following in first reading based on the following first principles: Conditions for the use of disqualification shall be made clear in the same section in which other penalties are outlined, instead of in a separate section.</p>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-08/7c</b>	<p>BONDARCHUK/DEJONG MOVE TO, upon recommendation of Policy Committee, approve a Political Policy on Gender in first reading based on the following first principles:</p> <ol style="list-style-type: none"> <li>1) Students deserve equitable treatment regardless of their gender identity and/or biological sex.</li> <li>2) Not all students identify their gender to be within the male-female binary.</li> <li>3) It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons.</li> <li>4) Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus.</li> <li>5) Transgender students may feel misgendered or unsafe in gendered spaces on campus.</li> <li>6) Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she."</li> <li>7) Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity.</li> <li>8) Students face barriers to obtaining non-binary living conditions in housing and residence.</li> </ol>	CARRIED	2015 - 08	8/11/2015
<b>SC 2015-09/2</b>	<p>KHINDA/HANWELL move to allow Council of Alberta University Students (CAUS) presentation, presented by the Executive Director Beverly Eastham and the Chair of CAUS Romy Garrido.</p>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6a</b>	<p>CHRISTENSEN/FLAMAN MOVE to amend Bylaw 2100 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line the following first principles (Bill #6):</p> <ol style="list-style-type: none"> <li>1. The C.R.O. selection committee shall be as unbiased and impartial as reasonably possible.</li> <li>2. If the C.R.O. from the previous term seeks an additional term, they shall not be permitted to sit on or chair the hiring committee.</li> <li>3. Since the D.R.O. is hired, in part, by the C.R.O. they shall not serve as interim chair of the selection committee to avoid perceived bias.</li> <li>4. In these circumstances, chairpersonship of the C.R.O. selection committee shall be the outgoing speaker of students' council.</li> </ol>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6b</b>	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #7):</p> <ol style="list-style-type: none"> <li>1. Some candidates run campaigns using their preferred name, rather than their legal name or a derivative thereof.</li> <li>2. Measures shall be taken by the C.R.O. to confirm the preferred name is regularly used.</li> <li>3. Bylaw shall be amended to address protocol for the C.R.O. regarding acceptance of preferred names for candidates. <ul style="list-style-type: none"> <li>- Councillor Lewis expressed that he felt that there was no entirely accurate mechanism to verify a student's preferred name, and that this legislation was unnecessary.</li> <li>- Other Councillors/Executives talked about personal difficulties faced during their election campaigns and suggested that verification could be conducted before a student's nomination was accepted.</li> </ul> </li> </ol>	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6c</b>	<p>CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 25 based on advice of the C.R.O., recommendation of Bylaw Committee and in line with the following first principles (Bill #8):</p> <ol style="list-style-type: none"> <li>1. Daily meetings are often, but not always, valuable for candidates and the C.R.O. during executive elections.</li> <li>2. During the campaign, the C.R.O. may not have agenda items for a given day's meeting, therefore making that meeting unnecessary.</li> <li>3. The C.R.O shall have freedom to cancel meetings, as they feel necessary.</li> <li>4. The C.R.O. shall communicate changes to the meeting schedule in an effective and reasonable manner.</li> <li>5. The C.R.O. shall provide notice of cancellation in advance of the meeting.</li> </ol>	CARRIED	2015 - 09	8/25/2015

## Students' Council Motion Tracking

<b>SC 2015-09/6c</b>	PATRICK/MR. SAMAO MOVE TO amend item 2015-07/6c (3) to read as follows:	FAILED	2015 - 09	8/25/2015
<b>SC 2015-09/6d</b>	CHRISTENSEN/BONDARCHUK MOVE to amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats based on the following first principles (Bill #9): 1. Bylaw currently specifies the final date for Students' Council and GFC vacancies to be included in the by-election nomination package. 2. The C.R.O. and bylaw committee believe this date is too early in the year to maximize student representation over the academic year. 3. Bylaw shall be amended to ensure more potentially vacant seats are filled through the by-election process.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/6e</b>	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O, the recommendation of Bylaw Committee and the following first principles (Bill #10): 1. The complaints section of Bylaw currently has a loophole that limits the C.R.O.'s ability and mandate to investigate and rule on all contraventions of bylaws, rules and regulations when complaints are filed, due to time constraints laid out in bylaw. 2. Bylaw shall be amended to resolve this loophole with regard to the complaints section.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7a</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2300 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7b</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendments; 1. (b) manger becomes manager 2. (c) limits becomes limitations	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	THRONDSOON/CHRISTENSEN MOVE to, on recommendation from Bylaw Committee, amend Bylaw 2200 according to the following second principles.	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-09/7c</b>	KWAN/RAHMAN MOVE TO propose the following friendly amendment; 1. b) manger becomes manager 2. (c) limits becomes limitations 5. insert that 6. insert that 8. insert ',' before the word plebiscite	CARRIED	2015 - 09	8/25/2015
<b>SC 2015-10/6a</b>	CHRISTENSEN/DUAN MOVE to adopt the second reading of Bill #6 and amend Bylaw 2100, based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6b</b>	CHRISTENSEN/PATRICK MOVE to adopt the second reading of Bill #7 and amend Bylaw 2200, Section 23 and Bylaw 2300, Section 17 based on the advice of the C.R.O. and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6c</b>	CHRISTENSEN/BONDARCHUK MOVE to adopt the second reading of Bill #8 and amend Bylaw 2200, Section 25 based on advice of the C.R.O., and recommendation of Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6d</b>	CHRISTENSEN/DUAN MOVE TO adopt the second reading of Bill #9 and amend Bylaw 2400, on the recommendation of Bylaw Committee, to maximize representation of vacant Students' Council and GFC seats.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	CHRISTENSEN/PATRICK MOVE TO adopt the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the advice of the C.R.O and the recommendation of Bylaw Committee.	(SEE BELOW)	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend line 313 of document SC 15-10.06 read as: ● Where a complaint is received and is found to be complete as set out in per Section 47(1), the CRO shall be encouraged to rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	KHINDA/FLAMAN MOVE TO amend the aforementioned amendment to read as follows: ● Where a complaint is received and is found to be complete as per Section 47(1), the CRO shall rule on the complaint within twelve (12) working hours of receiving complaints, unless it is an extraordinary situation that requires more time.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6e</b>	RAHMAN/J.WANG MOVE TO refer item 2015-10/6e back to Bylaw Committee.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	CHRISTENSEN/DUAN MOVE to amend bylaw to eliminate the definition of polling stations within the context of SU elections based on the following first principles (Bill #11 ): 1. Presently, the definition of polling stations remains ambiguous and therefore makes interpretation of elections bylaws challenging. 2. Elections bylaws shall be amended to eliminate polling stations because of modern technological advancements and given that polling stations are no longer used. 3. Bylaw shall be amended to re-evaluate the election voting process.	CARRIED	2015 - 10	9/15/2015

## Students' Council Motion Tracking

<b>SC 2015-10/6f</b>	HANWELL/RAHMAN MOVE TO strike the third principle from item 2015-10/6f.	FAILS	2015 - 10	9/15/2015
<b>SC 2015-10/6f</b>	PATRICK/BONDARCHUCK MOVE TO amend item 2015-10/6f by striking/replacing principle 3 and adding principle 4. The item, would subsequently, read as follows:	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/6g</b>	CHRISTENSEN/BONDARCHUK MOVE to create legislation within elections bylaws to enhance the integrity of Students' Union elections in the context of electronic voting and modern technological advancements, based on the following first principles (Bill #12 ): 1. Students' Union elections shall be run in a fair, equitable and integral manner for all candidates and voters. 2. Every voter shall have the right to a secret ballot. 3. Candidates shall not interfere with the secret ballot process in any way. 4. Bylaw shall be amended to create regulations that increase the integrity of elections. 5. Regulations shall be created surrounding the use of electronic devices on voting days. 6. Where contravention of the above principles occurs, penalties shall be outlined in bylaw up to and including disqualification.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	BONDARCHUK MOVES TO, upon recommendation of Policy Committee, approve the Gender Policy in second reading based on the following first principles: 1. Students deserve equitable treatment regardless of their gender identity and/or biological sex. 2. Not all students identify their gender to be within the male-female binary. 3. It is not always necessary for administrations to require students to disclose their gender and/or biological sex outside of medical reasons. 4. Students who do not identify within the male-female gender binary are denied access to gendered spaces on campus. 5. Transgender students may feel misgendered or unsafe in gendered spaces on campus. 6. Gender non-binary students are excluded from important University documents such as the Code of Student Behaviour when students are referred to as "he or she." 7. Existing alternatives to gendered spaces on campus do not have appropriate signage to address their inclusivity. 8. Students face barriers to obtaining non-binary living conditions in housing and residence.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-10/7a</b>	KHINDA/ALLARD MOVES TO change "gender-free" to "gender-neutral" in item 13 of Document SC 15-10.08.	CARRIED	2015 - 10	9/15/2015
<b>SC 2015-11/6a</b>	CHRISTENSEN/DUAN MOVE to reintroduce the second reading of Bill #10 and amend Bylaw 2200, Section 47 and Bylaw 2300, Section 38 based on the recommendation of Bylaw Committee.	CARRIED	2015 - 11	9/29/2015
<b>2015-12/7b</b>	THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.	FAILED	2015 - 12	10/13/2015

Committee Motion Tracking - By Committee

	ITEM	MOTION	RESULT	MEETING	DATE
<b>AUDIT COMMITTEE</b>					
<b>BYLAW COMMITTEE</b>					
	2015-01/1d	THRONDSO /PATRICK MOVE TO adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01	5/14/2015
	2015-02/3b	THRONDSO/CHRISTENSEN MOVE TO invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02	6/4/2015
	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE TO bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03	6/18/2015
	2015-03/3b	CHRISTENSEN/DUAN MOVE TO amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03	6/18/2015
	2015-03/3c	BONDARCHUK/THRONDSO MOVE TO formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03	6/18/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 3: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council in first reading with the recommendation of Bylaw Committee into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/1b	BONDARCHUK/CHRISTENSEN MOVE TO include motion to bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading into the agenda.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	DUANG/CHRISTENSEN/FLAMAN MOVE TO pass amendments on Bill#2 Section 2200.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	BONDARCHUK/CHRISTENSEN MOVE TO pass amendments on Bill#2 Section 2300.	CARRIED	2015 - 04	7/2/2015
	2015-04/3b	CHRISTENSEN/ZHANG MOVE TO pass the amendments made to Bill #2.	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/FLAMAN MOVE TO pass the motion amending Bylaw 2300 s. 29	CARRIED	2015 - 04	7/2/2015
	2015-04/3c	THRONDSO/CHRISTENSEN MOVE TO strike the second item of 2200, s. 48, 49 and Bylaw 2300 s. 39,40	CARRIED	2015 - 04	7/2/2015
	2015-04/3d	BONDARCHUK/FLAMAN MOVES TO bring Bill 1: Gendered Pronoun Elimination in Students' Union Bylaw before Students' Council in second reading with the recommendation of Bylaw Committee, based on the following first principles:	CARRIED	2015 - 04	7/2/2015
	2015-04/3e	BONDARCHUK/ CHRISTENSEN MOVED TO pass Bill 4: Amendments to Dedicated Fee Unit Reporting Timelines before Students' Council into First Principles.	CARRIED	2015 - 04	7/2/2015
	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05	7/9/2015
	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05	7/9/2015
	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07	8/20/2015
	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07	8/20/2015
	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07	8/20/2015
	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07	8/20/2015
	2015-07/3f	BONDARCHUCK/THRONDSO MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07	8/20/2015
	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07	8/20/2015
	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015
	2015-07/3h	THRONDSO/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07	8/20/2015

## Committee Motion Tracking - By Committee

2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 – Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07	8/20/2015
2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07	8/20/2015
2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08	9/9/2015
2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08	9/9/2015
2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08	9/9/2015
2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08	9/9/2015
9/3/2015	CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows: 1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate a. their names and student identification numbers; b. the specific bylaw and section, rule, or regulation that has allegedly been contravened; c. the specific individual or group that is alleged to be in contravention; d. the specific facts which constitute the alleged contravention; and e. the evidence for these facts. 2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint. 3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent. 4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: i) The reason for extension of the investigation period; and ii)The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline. ii)Provide a carbon copy to the complainant and the Manager of Discover Governance. b. The C.R.O. shall include this notification as an appendix to the final ruling.	CARRIED	2015 - 09	9/23/2015
<b>COUNCIL ADMINISTRATION COMMITTEE</b>				
2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01	5/12/2015
2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01	5/12/2015
2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03	6/9/2015
2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03	6/9/2015
2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04	6/23/2015
2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04	6/23/2015
2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05	7/7/2015
2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09	6/10/2015
2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09	6/10/2015
2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09	6/10/2015
2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09	6/10/2015
2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09	6/10/2015
<b>FINANCE COMMITTEE</b>				



## Committee Motion Tracking - By Committee

	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01	5/11/2015
	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01	5/11/2015
	2015-02/6a	BONDARCHUK/PACHES MOVED upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02	6/8/2015
	2015-02/6a	BONDARCHUK/ALEX KWAN MOVED upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02	6/8/2015
	2015-02/6b	BONDARCHUK/FLAMAN MOVED TO invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02	6/8/2015
	2015-02/6c	BONDARCHUK/PACHES MOVED TO amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02	6/8/2015
	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04	8/6/2015
	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04	8/6/2015
	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05	8/24/2015
	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05	8/24/2015
	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05	8/24/2015
	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07	10/5/2015
	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07	10/5/2015
<b>NOMINATING COMMITTEE</b>					
	2015-01/5a	WANG MOVED TO change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01	5/18/2015
	2015-01/5a	WANG MOVED TO extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01	5/18/2015
	2015-01/5c	WANG/RAHMAN MOVE TO appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01	5/18/2015
	2015-02/5c	WANG MOVES TO appoint Jeffrey Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02	6/1/2015
	2015-03/3a	WANG K./RAHMAN MOVE TO appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-03/3b	WANG K./RAHMAN MOVE TO postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03	6/29/2015
	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05	7/27/2015
	2015-06/3a	WANG moved on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06	9/28/2015
	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07	10/13/2015
<b>POLICY COMMITTEE</b>					
	2015-02/1d	BURTON/HANWELL MOVE TO approve publication of committee business in Wiki format	CARRIED	2015 - 02	6/14/2015
	2015-02/2b	RAHMAN/HANWELL MOVE TO pass First Principles	CARRIED	2015 - 02	6/14/2015
	2015-04/3a	BURTON / WANG MOVED TO approve the second principles as it stands	CARRIED	2015 - 04	7/12/2015
	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05	8/9/2015
	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06	9/10/2015
	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06	9/10/2015

## Committee Motion Tracking - by date

Date	COMMITTEE	ITEM	MOTION	RESULT	MEETING
5/11/2015	Finance Committee	2015-01/3a	FLAMAN/PACHES MOVED TO approve the online opt-out process for DFUs.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3b	FLAMAN/LEWIS MOVED TO approve the 2014/2015 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/11/2015	Finance Committee	2015-01/3c	PACHES/FLAMAN MOVED TO approve the 2015/2016 Campus Recreation and Enhancement Fund disbursement.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/3g	ZHANG/ALLARD MOVE to strike the Governance Structure Review Task Force based on the attached terms of reference and final report with changes added.	CARRIED	2015 - 01
5/12/2015	CAC	2015-01/4a	ZHANG/BURTON MOVE to make edits to the Standing Orders to reflect the Agenda.	CARRIED	2015 - 01
5/14/2015	Bylaw Committee	2015-01/1d	THRONDSO /PATRICK MOVE to adopt the proposed changes to the Standing Orders.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to change the title of the item to "Application for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate".	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5a	WANG MOVES to extend the deadline of the applications for a student-at-large to sit on the committee to appoint a new chancellor for the University of Alberta senate till June 01, 2015.	CARRIED	2015 - 01
5/18/2015	Nominating Committee	2015-01/5c	WANG/RAHMAN MOVE to appoint Braiden Redman, McKenzie Martin, and Marina Banister to the senate.	CARRIED	2015 - 01
6/1/2015	Nominating Committee	2015-02/5c	WANG MOVES to appoint Jeffry Kockikuzhyil to the chancellor search committee.	CARRIED	2015 - 02
6/4/2015	Bylaw Committee	2015-02/3b	THRONDSO/CHRISTENSEN MOVE to invite CRO to present on suggestions for bylaw changes.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/PACHES moved upon the recommendation of the Team Lead, Leadership to change Finance Committee Standing Orders with regards to the Students' Union Awards as amended.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6a	BONDARCHUK/ALEX KWAN moved upon the recommendation of the Director, Student Life to change Finance Committee Standing Orders with regards to the Access Fund as presented.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6b	BONDARCHUK/FLAMAN moved to invite the Team Lead, Leadership to give a presentation to the Finance Committee.	CARRIED	2015 - 02
6/8/2015	Finance Committee	2015-02/6c	BONDARCHUK/PACHES moved to amend Finance Committee Standing Orders to replace "Senior Manager of Services" in Committee Membership with "Director of Student Life".	CARRIED	2015 - 02
6/9/2015	CAC	2015-03/2a	ZHANG/DEJONG MOVE to approve the Terms of Reference of Chair's Committee.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	BONDARCHUK/ANGUS MOVE to discuss Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/9/2015	CAC	2015-03/3a	FLAMAN/BONDARCHUK move to table Augustana Councilor Reimbursement policy.	CARRIED	2015 - 03
6/14/2015	Policy Committee	2015-02/1d	BURTON/HANWELL MOVE to approve publication of committee business in Wiki format	CARRIED	2015 - 02
6/14/2015	Policy Committee	2015-02/2b	RAHMAN/HANWELL MOVE to pass First Principles	CARRIED	2015 - 02
6/18/2015	Bylaw Committee	2015-03/3a	BONDARCHUK/CHRISTENSEN MOVE to bring Bill 1: Gendered Pronoun Elimination in Student's Union Bylaw before Students' Council in first reading with the recommendation of Bylaw Committee, based on the amended first principles.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3b	CHRISTENSEN/DUAN MOVE to amend Bylaw 2200, section 15 and Bylaw 2300, section 10, regarding the candidate registration meeting.	CARRIED	2015 - 03
6/18/2015	Bylaw Committee	2015-03/3c	BONDARCHUK/THRONDSO MOVE to formally invite the CRO to provide a written submission to the committee for consideration.	CARRIED	2015 - 03
6/23/2015	CAC	2015-04/2a	ZHANG/ADEMAJ move to recommend CAC to choose Metro hoodie, with black and gold colour, and embroidery on left chest and on right arm, for Students' Council apparel.	CARRIED	2015 - 04
6/23/2015	CAC	2015-04/4b	ADEMAJ/WANG move to increase the discount of discount card for Students' Council from 10% to 20%.	CARRIED	2015 - 04
6/29/2015	Nominating Committee	2015-03/3a	WANG K./RAHMAN MOVE to appoint two students-at-large to the Governance Review Task Force.	CARRIED	2015 - 03
6/29/2015	Nominating Committee	2015-03/3b	WANG K./RAHMAN move to postpone indefinitely the appointment of one member of a faculty association to the Governance Review Task Force.	CARRIED	2015 - 03
7/7/2015	CAC	2015-05/3c	BONDARCHUK/ADEMAJ move to amend Council Administration Committee Standing Orders to include a mileage reimbursement policy for Augustana councilors.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3a	BONDARCHUK MOVES TO bring Bill 5: Amendments to Fee Schedule Maintenance before Students' Council in first reading based on the previously mentioned first principles.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3b	ZHANG/CHRISTENSEN MOVE TO amend the aforementioned bill (Attendance Bylaw, First Principles), by adding a 5th clause.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK MOVES TO discuss proposed second reading amendments to sections 6 (a) and 7 of Candidate and Plebiscite/Registration Meeting	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	CHRISTENSEN/PATRICK MOVE TO amend section 6(a) of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	BONDARCHUK/PATRICK MOVE TO amend section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	PATRICK/CHRISTENSEN MOVE TO add further amendments to section 7 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/9/2015	Bylaw Committee	2015-05/3c	DUAN/THRONDSO MOVE TO have changes reflect in 2300 of the Candidate and Plebiscite/Registration Meeting.	CARRIED	2015 - 05
7/12/2015	Policy Committee	2015-04/3a	BURTON / WANG moved to approve the second principles as it stands	CARRIED	2015 - 04
7/27/2015	Nominating Committee	2015-05/3a	HANWELL/RAHMAN MOVE TO appoint Navneet Gidda to the Student at Large position for the Gateway Board of Directors.	CARRIED	2015 - 05
8/6/2015	Finance Committee	2015-04/3a	BONDARCHUK/KWAN moved to appoint the following members of Council to the Awards Adjudication Committee: Charles Lewis, Alex Kwan, and Levi Flaman.	CARRIED	2015 - 04
8/6/2015	Finance Committee	2015-04/3b	BONDARCHUK/FLAMAN moved to appoint the following students-at-large to the Awards Adjudication Committee: Navneet Gidda, Adam Mullan	CARRIED	2015 - 04

## Committee Motion Tracking - by date

8/9/2015	Policy Committee	2015-05/3a	BONDARCHUK / BURTON MOVED to amend certain points that comprise the First Principles. These are: 1st point: "identify" is replaced by "identity"; 2nd point: stays the same; 3rd point: the word "track" is replaced with the phrase "requires students to disclose their". All of point 8 is replaced by "students face barriers to obtaining non-binary living conditions in housing and residences."	CARRIED	2015 - 05
8/20/2015	Bylaw Committee	2015-07/3a	Second Reading - Posters in Bylaw 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3b	Second Reading - Disqualification in 2300	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3c	Second Reading - Disqualification in Bylaw 2200	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	CHRISTENSEN/FLAMAN MOVE TO amend Bylaw 2100 based on the recommendations of the CRO in line the aforementioned first principles (Bill #6 - Bylaw 2100 Edits)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3d	ZHANG/FLAMAN MOVE TO amend item 2015-07/3d (4)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3e	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 23 and Bylaw 2300 Section 17 based on the recommendations of the CRO and in line with the aforementioned first principles (Bill #7 Bylaw 2200 Section 23 and Bylaw 2300 Section 17)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 25 based on recommendations of the CRO and in line with the aforementioned first principles (Bill #8 - Bylaw 2200 Section 25)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3f	BONDARCHUCK/THRONSDON MOVE TO add item 2015-07/3f (5)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	BONDARCHUCK/CHRISTENSEN MOVE TO amend bylaw to clarify the meaning of polling stations within the context of SU elections based on the following first principles (Bill #9 - Polling Stations)	FAILED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3g	ZHANG/BONDARCHUCK MOVE TO rescind amendment 2015-07/3g	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend Bylaw 2400 to maximize representation of vacant Students' Council seats based on the aforementioned first principles (Bill #10 - Bylaw 2400)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3h	THRONSDON/FLAMAN MOVE TO amend item 2015-07/3h (3)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	DUAN/CHRISTENSEN MOVE TO amend Bylaw 2200 Section 47 and Bylaw 2300 Section 38 based on the advice of the C.R.O and the aforementioned first principles (Bylaw 11 - Bylaw 2200 Section 47 and Bylaw 2300 Section 38)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (1)	CARRIED	2015 - 07
8/20/2015	Bylaw Committee	2015-07/3i	BONDARCHUCK/CHRISTENSEN MOVE TO amend item 2015-07/3i (2)	CARRIED	2015 - 07
8/24/2015	Finance Committee	2015-05/2a	BONDARCHUK/FLAMAN moved to allow a presentation by Fiona from the Registrar's Office about the Access Fund.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3a	PACHES/ALEX KWAN moved to approve the tenancy agreement with The Landing.	CARRIED	2015 - 05
8/24/2015	Finance Committee	2015-05/3b	FLAMAN/PACHES moved to approve the changes to the Access Fund disbursement as proposed.	CARRIED	2015 - 05
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to pass Bill 6, bylaw 2100.	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / ALLARD motioned to change the "preferred" in BC-15-08-02	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to amend bylaw bill#7 in bylaw 2200 and bylaw 2300	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / BONDARCHUK motioned to approve 2015-08/3c	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	DUAN / BONDARCHUK motioned to amend line 115 (BC 15-08.05) as Notwithstanding Section 16(1). If position become vacant between August 15 and 24 hours prior to the release of the nomination package of the by-election, those positions shall also be included in the by-election	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / ANGUS motioned to strike plebiscite or referendum in line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	PATRICK / ANGUS motioned to use the word "Notwithstanding section 47(4) the CRO is empowered to take adequate time to investigate and rule upon every complaint pertaining to contravention of this bylaw" in line 313	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ANGUS / BONDARCHUK motioned to use the exact same wording to line 245	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD /CHRISTENSEN motioned to make plebiscite plural	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to accept line 313 (first two paragraphs) as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	CHRISTENSEN / DUAN motioned to add a third line to section 2015-08/3f, which is "Bylaw shall be amended to re-evaluate the election voting process"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / BONDARCHUK moved to strike the word "physical" from number 2 point"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / DUAN motioned to approve the whole 2015-08/3f as amended	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	BONDARCHUK / CHRISTENSEN motioned to add a line between lines 4 and 5 in 4 a, that should read "regulation shall be created for use of electronic devices during the election voting days"	CARRIED	2015 - 08
9/9/2015	Bylaw Committee	2015-08/3a	ALLARD / PATRICK motioned to approve 2015-08/3g as amended	CARRIED	2015 - 08
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/BONDARCHUK move to amend the standing orders as proposed.	CARRIED	2015 - 06
9/10/2015	Policy Committee	2015-06/1d	FLAMAN/RAHMAN move to adopt the new standing orders.	CARRIED	2015 - 06

## Committee Motion Tracking - by date

9/23/2015	Bylaw Committee	2015-09/3a	<p>CHRISTENSEN / DUAN motioned to amend BC 15-09/3a as follows:</p> <ol style="list-style-type: none"> <li>1. The C.R.O. shall prepare and provide a complaint form which shall require complaints to indicate <ol style="list-style-type: none"> <li>a. their names and student identification numbers;</li> <li>b. the specific bylaw and section, rule, or regulation that has allegedly been contravened;</li> <li>c. the specific individual or group that is alleged to be in contravention;</li> <li>d. the specific facts which constitute the alleged contravention; and</li> <li>e. the evidence for these facts.</li> </ol> </li> <li>2. Where a complaint is received within twelve (12) working hours of the alleged contravention, and where the original complaint form is provided to the C.R.O., the C.R.O. shall rule on that complaint.</li> <li>3. The C.R.O. shall provide a copy of the complaint form, with the complainant's student identification number blacked out, to each respondent.</li> <li>4. Where a complaint is received and is found to be complete as set out in Section 47(1), the C.R.O. shall rule on the complaint within forty-eight (48) hours of receiving the complaint. <ol style="list-style-type: none"> <li>a. If the C.R.O. requires more time to investigate the complaint they shall, prior to the deadline: <ol style="list-style-type: none"> <li>i) Notify the Chief Tribune of D.I.E. Board, via e-mail, with: <ol style="list-style-type: none"> <li>i) The reason for extension of the investigation period; and</li> <li>ii) The anticipated date and time the ruling will be released, not to exceed 72 hours after the deadline.</li> </ol> </li> <li>ii) Provide a carbon copy to the complainant and the Manager of Discover Governance.</li> </ol> </li> <li>b. The C.R.O. shall include this notification as an appendix to the final ruling.</li> </ol> </li> </ol>	CARRIED	2015 - 09
9/28/2015	Nominating Committee	2015-06/3a	KEVIN WANG MOVED on the recommendation of the Nominating Committee to appoint Sarah Elder and Mitch Bartrem as students-at-large to the Dean of Students Selection Committee.	CARRIED	2015 - 06
10/6/2015	CAC	2015-09/3a	PATRICK/STEPHEN move that the Council Administration Committee changes the Council apparel from Metro Hoodie to Hybrid Fleece Softshell with green colour.	DEFEATED	2015 - 09
10/6/2015	CAC	2015-09/3a	FLAMAN/BURTON move to make the Metro Hoodie as the official choice of Council apparel.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3b	ADEMAJ/FLAMAN move to approve \$75 from the Town Hall fund for Engineering Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3c	ADEMAJ/BURTON move to approve \$50 from the Town Hall fund for Science Town Hall.	CARRIED	2015 - 09
10/6/2015	CAC	2015-09/3cd	ADEMAJ/BURTON move to adopt the new Standing Orders as amended.	CARRIED	2015 - 09
10/5/2015	Finance Committee	2015-07/3a	PACHES/ALEX KWAN moved to accept the financial review of Student Legal Services for 2015.	CARRIED	2015 - 07
10/5/2015	Finance Committee	2015-07/4a	BONDARCHUK/ALEX KWAN moved to ratify the winners for the 2015 Students' Union Awards.	CARRIED	2015 - 07
10/13/2015	Nominating Committee	2015-07/3b	JASON WANG / KEVIN WANG moved to adapt the Standing Order Final Copy	CARRIED	2015 - 07

Executive Committee Motion Tracking

Mtg Code	Date	Result	Motion	Council Agenda Reported In	Notes
02	2015-05-04	4/0/0	HANWELL/KHINDA moved to request no more than \$1700 for 3 UASU delegates to attend CAUS's 2015 changeover.		HANWELL away for meeting
04	5/14/2015	5/0/0	HANWELL/KHINDA MOVED TO request no more than \$5400 for 3 UASU delegates to attend CASA's Foundations.		
05	5/27/2015	5/0/0	KHINDA/HANWELL moved to table this discussion to the next exec meeting.		
05	5/27/2015	5/0/0	BONDARCHUK/HANWELL MOVED TO request \$315.00 in Per Diem and Travel costs for 2 UASU delegates that attended the Studentcare Stakeholder Orientation.		
05	2015-05-27	5/0/0	HANWELL/BONDARCHUK move to appoint Navneet Khinda and Fahim Rahman to the Governance Task Force.		
06	2015-05-28	5/0/0	RAHMAN/HANWELL MOVED TO request no more than \$4100 for 2 UASU delegates to attend Society for Teaching and Learning in Higher Education (STLHE)'s Conference.		
06	2015-05-28	5/0/0	KHINDA/HANWELL MOVED TO approve the Front of House Manager job description.		
06	2015-05-28	5/0/0	BONDARCHUK/RAHMAN MOVED TO approve no more than \$500 for a project allocation for SUTV for Long Night Against Procrastination.		
06	2015-05-28	5/0/0	KWAN/HANWELL MOVED TO request \$300.00 from the Project Allocation fund to send 7 delegates to attend the U of C Wellness Summit		
06	2015-05-28	5/0/0	BONDARCHUK/KWAN MOVED TO, upon the recommendation of the General Manager, appoint Marc Dumouchel and Kerstyn Lane to the Social and Environmental Responsibility Committee.		
07	2015-06-01	5/0/0	KWAN/KHINDA MOVED TO request no more than \$450 for UASU Vice President Student Life to attend the 2015 International Conference on Health Promoting Universities and Colleges.		
07	2015-06-01	5/0/0	RAHMAN/KWAN MOVED TO request no more than \$2000.00 be budgeted for the Be BookSmart Campaign from the PA budget.		
09	2015-06-11	4/0/0	BONDARCHUK/KHINDA MOVED TO amend the Students' Union Operating Policy with regards to Section 3.21 (Personnel; Maternity and Parental Leave) as presented.		Rahman was absent
09	2015-06-11	4/0/1	HANWELL/BONDARCHUK MOVED THAT no more than \$2500 be spent from the project allocation budget to hire a federal get out the vote campaign coordinator.		Rahman abstained
11	2015-06-15	3/1/0	KHINDA/HANWELL MOVED TO allocate no more than \$500 from the PA budget for the purpose of sponsoring the Canadian Intern Association.		Bondarchuk voted against, Rah
13	2015-06-26	4/0/0	HANWELL/KHINDA MOVED THAT no more than \$425 be spent from the project allocation budget to buy a membership for the Students' Union to the Edmonton Chamber of Commerce.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/HANWELL MOVED TO approve the additions to the Students' Union Operating Policy as presented.		Kwan away at a conference
13	2015-06-26	4/0/0	BONDARCHUK/RAHMAN MOVED TO request no more than \$3,400 for five (5) delegates to attend the Student Union Development Summit in August 2015 of which \$2,700 comes from the PA budget.		Kwan away at a conference
17	2015-07-13	5/0/0	HANWELL/KHINDA moved that the PA is increased to \$600		
21	2015-07-30	4/0/0	KHINDA/BONDARCHUK MOVED TO approve the new logo.		Hanwell away for a meeting
22	2015-08-06	5/0/0	BONDARCHUK/HANWELL MOVED TO approve no more than \$10,500 in casino funds for computer replacements for services staff.		
23	2015-08-17	5/0/0	BONDARCHUK/RAHMAN moves to amend the Students' Union Operating Policy as presented, with respect to office security, petty cash, technical support, and office machinery.		
23	2015-08-17	5/0/0	KHINDA/BONDARCHUK MOVED TO approve the change to the advocacy job titles.		
24	2015-08-20	5/0/0	KWAN/HANWELL MOVED TO request no more than \$700 to send the VP Student Life to the International Conference on Youth Mental Health.		
28	2015-09-10	5/0/0	BONDARCHUK/HANWELL MOVED TO approve the use of no more than \$5,800 in contingency funds for a new ice machine for RATT, upon the recommendation of the Senior Manager, Business Development.		
29	2015-09-14	5/0/0	KWAN/KHINDA MOVED TO appoint Leila Raye-Crofton as the Students' Union representative for Lister.		
29	2015-09-14	5/0/0	KHINDA/RAHMAN MOVED TO approve a PA of no more than \$750 to sponsor the Turkey Trot Pancake Breakfast.		
29	2015-09-14	5/0/0	KHINDA/BONDARCHUK MOVED TO approve up to \$2000 from the project allocation fund for SU promotional materials.		
30	2015-09-17	4/1/0	KHINDA/RAHMAN MOVED TO approve ATB's proposal for the lower level lease space.		BONDARCHUK voted against
30	2015-09-17	4/0/1	KHINDA/KWAN MOVED TO approve a project allocation of no more than \$2500 for Lister SRA development.		RAHMAN abstained
30	2015-09-17	5/0/0	HANWELL/BONDARCHUK MOVED TO approve the Lister rep job description as presented.		
32	2015-09-24	5/0/0	KHINDA/BONDARCHUK MOVED TO appoint Fahim Rahman and Dylan Hanwell to sit on the DIE Board Committee.		
34	2015-10-05	5/0/0	HANWELL/KHINDA MOVED TO make an exception for the GOTV campaign to canvas in SUB for the election		
36	2015-10-19	5/0/0	BONDARCHUK/KWAN MOVED TO request no more than \$1600 from the project allocation fund for storage appliances in SUBmart for groceries.		
36	2015-10-19	5/0/0	KWAN/BONDARCHUK MOVED TO request no more than \$550 from the project allocation fund to organize Evan Tran's Memorial.		



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**Tuesday, October 13, 2015**

**Council Chambers**

**VOTES AND PROCEEDINGS (SC 2015-12)**

**MEETING CALLED TO ORDER AT 6:01PM.**

**2015-12/1 SPEAKERS BUSINESS**

Announcements - The next meeting of the Students' Council will take place on Tuesday October 13, 2015 at 6.00pm in Council Chambers.

**2015-12/2 PRESENTATIONS**

KWAN/BONDARCHUCK MOVE to allow the presentation *Athletics and Recreation Fee* - presented by Ian Reade and Cheryl Harwardt.

- Purpose of presentation was to communicate and elaborate upon the values of *transparency, accountability, collaboration* and *consultation* by providing a breakdown and future plans in the Athletics and Recreation Operating Budget.

**2015-12/3 EXECUTIVE COMMITTEE REPORT**

DYLAN HANWELL, Vice President (External) - Report.  
NAVNEET KHINDA, Students' Union President - Report.

**2015-12/4 BOARD AND COMMITTEE REPORT**

Finance Committee - Report.  
Nominating Committee (NomCom) - Report.  
Council Administration Committee (CAC) - Report.  
Bylaw Committee - Report.  
Policy Committee - Report.  
Board of Governors (BoG) - Report.  
Audit Committee - Report.  
Student Legal Services (SLS) Board of Directors - Report.

**2015-12/5**    **QUESTION PERIOD**

**2015-12/5**    ***COUNCILOR CHRISTENSEN to COUNCILOR ADEMAJ:***

**a**

At the last meeting of Students' Council, the Chair of the Council Administration Committee mentioned some issues with the council apparel that was initially decided on in July/August. If the chair could please provide a formal update to all members regarding the situation and why this process has been delayed that would be greatly appreciated.

***COUNCILOR ADEMAJ'S Response:***

Thank you for the question, Councillor Christensen! To be honest, I don't know the exact details of what happened with our apparel decision that was made in July, as I was just elected Chair a couple of weeks ago, yet as a member of CAC since the beginning of our terms, I do have some knowledge of what happened. After we decided on our apparel choice in July, the order was supposed to be sent, and we would get the clothing in time for Week of Welcome. However, the order was delayed as there was a wait for the new logo to be finalized. In the meantime, CAC didn't have a meeting during August as far as I know, and the details after this get fuzzy, but there was some dissension from some councillors on the apparel choice. By the next time we had our first meeting of the school year and I was elected Chair, I was told the order wasn't made, and we had a choice to change the apparel choice.

In our last CAC meeting, we discussed the apparel choice and decided we'd stick with the original choice, given that most councillors voted and approved the Hoodie choice. I will now use the original sizing that everyone requested, get sizing from the new councillors, and put the order in as soon as possible.

**2015-12/6**    **BOARD AND COMMITTEE BUSINESS**

**2015-12/7**    **GENERAL ORDERS**

**2015-12/7**    FLAMAN/PACHES MOVE to appoint one member of the Students' Council to the Audit Committee.

**a**

ADEMAJ nominates STEPHEN.

RAHMAN nominates KOORNHOF.

Councillor KOORNHOF APPOINTED.



**2015-12/7** CHRISTENSEN/KHAN MOVE TO amend Bylaw 2200 (Executive  
**b** Committee and Board of Governor's Representative Elections, Plebiscites and Referenda of the Students' Union) and Bylaw 2300 (Councillor Elections to Students' Council and General Faculties' Council) based on the following first principles:

- 1) The CRO shall not disqualify or penalize a candidate for a second time unless it is for a different infraction.
- 2) To prevent the relitigation of issues that were, or could have been, raised in the first action.
- 3) To prevent individuals from holding back evidence in a DIE Board hearing.

**THRONDSOON/FLAMAN MOVE to suspend standing orders, and remove the limit on the number of speaking turns.**

**MOTION FAILS.**

**2015-12/8** **INFORMATION ITEMS**

**2015-12/8** Policy Committee Standing Orders.  
**a**

Please see SC 15-12.01

**2015-12/8** Council Administration Committee Standing Orders.  
**b**

Please see SC 15-12.02

**2015-12/8c** VICE PRESIDENT ACADEMIC Report.

Please see SC 15-12.03

**2015-12/8** VICE PRESIDENT OPERATIONS & FINANCE Report.  
**d**

Please see SC 15-12.04

**2015-12/8** BOARD OF GOVERNORS REPRESENTATIVE Report.  
**e**

Please see SC 15-12.05

**2015-12/8f** Executive Committee Motion Tracking.

Please see SC 15-12.06

**2015-12/8g** Students' Council Motion Tracking.

Please see SC 15-12.07

**2015-12/8h** Committee Motion Tracking - By Committee.

Please see SC 15-12.08

**2015-12/8i** Committee Motion Tracking - By Committee.

Please see SC 15-12.09

**2015-12/8j** Students' Council Attendance.

Please see SC 15-12.10

**MEETING ADJOURNED AT PM.**